

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QYqy4Usg4sBoooDqeK8BGFx6WFeiTdk2k</u>
TOTAL RECEIVED	2.71111084 BTC
	170,951.18 USD
TOTAL SEND	2.71111084 BTC
	170,951.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-09 22:58:48	<u>99e77cd56833941e522c63</u> <u>1006eb1381c75f9e4b8efd</u> <u>45624aeede1a0166156e</u>	- 0.08888888 BTC	
2	2017-07-09 12:38:27	<u>8302dc3751bd107e65140c</u> <u>52f80dc8718d451836c2bd</u> <u>0bd49f1f15c99645f8cd</u>	- 0.08888888 BTC	
3	2017-07-08 22:27:56	<u>bf2e80866a0b400c5a29c4</u> <u>55b5f0f4c9757efea4eb07</u> <u>ab1146d773b056d936f4</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 22:27:56	<u>c280f7f3b212fed2b1699b021d5a277cb3c442ecf989da971a3d9a37ba3d50a1</u>	- 0.08888888 BTC	✓
5	2017-07-08 22:25:47	<u>6ccb7c66bcbe157a487a571c9e96c7f56d7695d60083476bd3d71635a8b2b2ac</u>	- 0.08888888 BTC	✓
6	2017-07-08 22:11:42	<u>06ba3eaf0b34153d364a24a502c3e03f0f8dbe4016fb82770272bac6c449ab75</u>	- 0.08888888 BTC	✓
7	2017-07-08 21:51:15	<u>803f214f19474589468a46cabeb7f12eefd19c820e118559aa696f2783434b02</u>	- 0.08888888 BTC	✓
8	2017-07-08 21:51:15	<u>5b56a20be90227997983a24308b2995a7683b446bceed06e48339fd58f0c32d7</u>	- 0.08888888 BTC	✓
9	2017-07-08 21:43:38	<u>76d920d0ebd4f717ecf886e228f93a9ade6a40560ca2e59fd6332228eb018f8f</u>	- 0.08888888 BTC	✓
10	2017-07-08 18:09:33	<u>855cefa9dfa8bd223ad239eeb330f652a8d659d08162a452b37fd36209fa2843</u>	- 0.08888888 BTC	✓
11	2017-07-05 00:50:01	<u>48ecf13324cbbb54cef8fdb33a9744b36955d26a101dc741cffa18afba51742</u>	- 0.17777776 BTC	✓
12	2017-07-05 00:43:49	<u>e20c524d8afefee5b223b666e7f61b38aafb2e1dea6773f77128a644556cc4b8</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-05 00:24:48	<u>9f334f6662d6a7a8509706</u> <u>3bac560cdef2b0de4ca94e</u> <u>697644683796b2fa93f9</u>	- 0.17777776 BTC	✓
14	2017-07-04 22:30:42	<u>73cac2777375b3f9740757</u> <u>c29229c6701b8fa15d01de</u> <u>909c7dbc2a6f4374673a</u>	- 0.17777776 BTC	✓
15	2017-07-04 22:24:30	<u>ab04605a69f906c56b95c5</u> <u>4653f07859c63f1a9b82ae</u> <u>c5a602bc2b064dfc5019</u>	- 0.17777776 BTC	✓
16	2017-06-03 17:13:37	<u>f927cf0ac0ce033ac2f256</u> <u>14c3423b399d0a1a9fd11a</u> <u>96515982c2ebf904a7ca</u>	- 0.08888888 BTC	✓
17	2017-06-03 16:18:34	<u>834170f2efd1f8ddd05b4b</u> <u>5c441b7b64aaf8fe34d4e1</u> <u>1973c2016123c2ee5f3a</u>	- 0.08888888 BTC	✓
18	2017-06-03 12:36:52	<u>fe4f7f6dba9c4925e4974a</u> <u>db08c7d0e6f95ec7d8badf</u> <u>7edbe1bc2d17eb6564f2</u>	- 0.08888888 BTC	✓
19	2017-06-03 00:55:36	<u>b CFD8658a58621c47d8e47</u> <u>6a58c8e432bbe33b176ed7</u> <u>673441ddd606c8608d69</u>	- 0.08888888 BTC	✓
20	2017-06-03 00:19:53	<u>e56cd6755dec11c03a5819</u> <u>ffa58e947368f715d497f5</u> <u>58c649db2c53d44df664</u>	+ 0.17777776 BTC	✓
21	2017-06-02 16:11:54	<u>25eb8e14d921e450821454</u> <u>06367d79d6aff39e24cd82</u> <u>b8c13e86c6461c42b7ff</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-31 19:01:15	<u>274d37b99a1c3dc474134a</u> <u>f2b92c92fa5eaf86135165</u> <u>0477c42b2b202a7f89b6</u>	+ 0.17777776 BTC	✓
23	2017-05-29 04:47:49	<u>5398a39c70f3a79bf1d4ae</u> <u>99d0c5c556ef9c8e7dcc28</u> <u>bcaf745df4dba9a56c58</u>	+ 0.17777776 BTC	✓
24	2017-05-27 03:56:04	<u>9f3f6a7c89a2197c5d0045</u> <u>3756d0ce71bb6a2e67a46e</u> <u>77009e086e3508471355</u>	+ 0.17777776 BTC	✓
25	2017-05-24 21:27:00	<u>9a403711f4c474b87cb862</u> <u>52e68dd92e18543ae0ee6b</u> <u>758633b9f42d443e4890</u>	+ 0.17777776 BTC	✓
26	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
27	2017-05-17 13:34:48	<u>2da1f46b3effffe194e664</u> <u>54be4e4220d50e1da6c571</u> <u>1c59f57d509a903e6b85</u>	+ 0.08888888 BTC	✓
28	2017-05-15 21:46:38	<u>2697176fdb0561ff751568</u> <u>54b7b6aa25314ee863b48f</u> <u>6654e07edb6e7a1bc365</u>	+ 0.08888888 BTC	✓
29	2017-05-14 20:21:08	<u>d88ee319f92640f7071bc7</u> <u>8e203bb6814d825689cf8e</u> <u>b3e3d59aa52c17e48a30</u>	+ 0.08888888 BTC	✓
30	2017-05-13 20:59:02	<u>98eaf9654ee5f61dbe269d</u> <u>72dd5ba665318ff9909c54</u> <u>a65be416362730d6154e</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-12 22:20:34	<u>9e29527f949b82aca3d422</u> <u>073d33e1628fb1373f2bd8</u> <u>c0184e2ab78f621edbb3</u>	+ 0.08888888 BTC	✓
32	2017-05-11 22:03:59	<u>010aba351571148c96e258</u> <u>3758a62ff1cbc0ddd775df</u> <u>9ce6aaf2b0726b540a41</u>	+ 0.08888888 BTC	✓
33	2017-05-10 19:49:48	<u>909a330a50306898eab376</u> <u>f58c2312c9d0fc88b6417d</u> <u>84af67330a43c6295dce</u>	+ 0.08888888 BTC	✓
34	2017-05-09 21:34:37	<u>f8d07f8075a8084298f8d4</u> <u>06d8a6a4256e926cde62ca</u> <u>320f225182f241749162</u>	+ 0.08888888 BTC	✓
35	2017-05-08 20:44:52	<u>d425d93e9ec28ce288dab9</u> <u>c8b6d03a2e2dc027e59ca8</u> <u>e0bac225309a110ffc5c</u>	+ 0.08888888 BTC	✓
36	2017-05-07 22:13:33	<u>fa7aee90e64f4f8981c87f</u> <u>368af5f916db902a0865af</u> <u>21df0d60d0bf888b970e</u>	+ 0.08888888 BTC	✓
37	2017-05-06 20:13:24	<u>be00241f9140058b381bcc</u> <u>4b060959dbb661e31d263b</u> <u>7dc9ebddf373306a3b49</u>	+ 0.08888888 BTC	✓
38	2017-05-05 20:49:43	<u>9fdf6047896c4cee2b5ff5</u> <u>3ab17097ddd58726da3301</u> <u>7fd904c7df33b1aac59a</u>	+ 0.08888888 BTC	✓
39	2017-05-04 18:44:48	<u>15278b0e1e6b70a2920d29</u> <u>be311c9a8d6ec5191d733d</u> <u>3e717ff3b90dd7cd8207</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-04 02:56:12	<u>7389f4eacf2d7488e3a81c</u> <u>7cac6a5148dc4e1b83803b</u> <u>6ce345011abba2b40e4a</u>	- 0.04444444 BTC	✓
41	2017-05-03 23:53:36	<u>18a15c3214071177caa67c</u> <u>f150e33f5b2ae6b6f3ded8</u> <u>a391358fb4c35c1b3c23</u>	+ 0.04444444 BTC	✓
42	2017-05-03 02:08:38	<u>a2aa2a1dbae2a827f35b0c</u> <u>50b6a944538cea39f4364d</u> <u>133aede146dd4ce508aa</u>	- 0.04444444 BTC	✓
43	2017-05-02 23:07:34	<u>5b6d4d61b12c28410717b4</u> <u>af66cb38b51399ddcdc070</u> <u>c2f15e2e3e3c2030a5fe</u>	+ 0.04444444 BTC	✓
44	2017-05-02 07:53:08	<u>4c9bae9e8f5b12686d212e</u> <u>283090ebe1b4f4b552cb25</u> <u>c3922706850eb7853515</u>	- 0.04444444 BTC	✓
45	2017-05-02 00:22:18	<u>e2c5ae7a8c1746bc242a6d</u> <u>8feb1c60965eed8ece5e36</u> <u>7a195b2fd12d10a5175e</u>	+ 0.04444444 BTC	✓
46	2017-05-01 05:13:06	<u>80e16cd1c250c8fde9c911</u> <u>4a4e070780b2fc0409667a</u> <u>ebf8f5c033e4d35f5f2e</u>	- 0.04444444 BTC	✓
47	2017-04-30 23:30:49	<u>7fb76fece44727c492109b</u> <u>dce4460538986bdec02a03</u> <u>25fa22dd1c399d07cf31</u>	+ 0.04444444 BTC	✓
48	2017-04-30 03:06:21	<u>ebef771e202000dc5858f8</u> <u>06faf975b3b937ab7df4ce</u> <u>f3247819e648af02dea3</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 21:47:37	<u><a href="#">e1ca7d514a56bf488ab7c56e14190daeac9f4560b0c1afecfdd0a2806c3a3d1e</a></u>	+ 0.04444444 BTC	✓
50	2017-04-29 05:25:46	<u><a href="#">408055f15b4768645092fe3f6e1d21693a70cf99f329a5fc4413336cf9531c0e</a></u>	- 0.04444444 BTC	✓
51	2017-04-29 04:10:15	<u><a href="#">41ec69ce804a4a9e2d3da0c84fdf10b4e1c11bcd81a222cd552145b72462d28f</a></u>	+ 0.04444444 BTC	✓
52	2017-04-28 04:14:27	<u><a href="#">ef2200479d0a46def8f9bbe24c148a58f5c0efe1336d864d2553e17a9655bdb</a></u>	- 0.04444444 BTC	✓
53	2017-04-27 21:24:27	<u><a href="#">d41915abd2582f2afc39cca907e56a6ea880f9479acb4685055466c78dd62724</a></u>	+ 0.04444444 BTC	✓
54	2017-04-27 04:29:12	<u><a href="#">cb5ff2aace599c172aa5e8757e792fb135e605548d2ed2cec340a35701f72c7f</a></u>	- 0.04444444 BTC	✓
55	2017-04-27 02:20:01	<u><a href="#">bb3251b3f1f9a026bc38f67b2b309eaad2658cec2c91f997b0f97644d148b269</a></u>	+ 0.04444444 BTC	✓
56	2017-04-27 01:00:47	<u><a href="#">ebf1e656593df2e078f48adb7d25e96f65e7b860ef6d6c35c767e5d1e525d7</a></u>	- 0.04444444 BTC	✓
57	2017-04-26 01:04:04	<u><a href="#">a87f6c2604a95751991ef2abd27f328ecd56c2bef055f632eb7b3d6b7f938c16</a></u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-25 20:51:21	<u>aa6a6dbe24bd892d624eb8</u> <u>efd0b155aa273adef22445</u> <u>e75417eb12287a4fdb51</u>	+ 0.04444444 BTC	✓
59	2017-04-24 22:18:36	<u>4979c4c884fcd1fbf29e95</u> <u>df0445ca89f62ccb628967</u> <u>b2b7b145ea7407db26d6</u>	+ 0.04444444 BTC	✓
60	2017-04-24 08:57:28	<u>0973095dad21961a6a5664</u> <u>7d76375278d8daead47258</u> <u>88065f533dcf7e0e5099</u>	- 0.04444444 BTC	✓
61	2017-04-23 22:15:17	<u>e5c99b740c6eeeeb7e79ae</u> <u>2808ac19a691ea410b8fb2</u> <u>b95d9379f94fe3976549</u>	+ 0.04444444 BTC	✓
62	2017-04-22 20:32:58	<u>2c8c5be2dbff21e114ea6c</u> <u>7fcc39c22a1b1c3aa9734e</u> <u>8a4684c0b81495830030</u>	+ 0.08888888 BTC	✓

\* USD values displayed at the time of transaction

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