

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qbkmg7iwbvu4Cpt95rK9WAvCSruiPL9Xa</u>
TOTAL RECEIVED	0.68618983 BTC
	43,223.68 USD
TOTAL SEND	0.68618983 BTC
	43,223.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-11 05:44:38	<u>07085097dfc27d69470462</u> <u>4917ef9cd7aaee4a2fd0bd</u> <u>44752c143223b17806a6</u>	- 0.01065758 BTC	
2	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u>	+ 0.01065758 BTC	
3	2018-09-09 04:37:18	<u>30c7e4203b1779822e3374</u> <u>ee7d2c7517b6c6784a7ca3</u> <u>c9f3dd3e6e0b68dc878d</u>	- 0.01483276 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-09 04:26:24	<u>a4bc4f028a8cb1feec0f97</u> <u>3158b94044e6f760d20dd3</u> <u>2e9202f9450b067124af</u>	+ 0.01483276 BTC	✓
5	2018-09-08 02:27:51	<u>38cee19e9dec2fb1327394</u> <u>9e85bd35e043155e65e77a</u> <u>6caa8021eebebead4e30</u>	- 0.01808971 BTC	✓
6	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e7</u> <u>7df494f6c2d2adb752b303</u> <u>25451c4d4f5b7d548353</u>	+ 0.01808971 BTC	✓
7	2018-09-07 02:38:38	<u>eb762f81b19102539586af</u> <u>77b65e25739da2b7eda0de</u> <u>2d22301db0fc766f42b7</u>	- 0.01656533 BTC	✓
8	2018-09-07 02:14:39	<u>1013fcf483bd39bb7b6193</u> <u>0ab72b990d32908f8bcdaf</u> <u>e2f2b75ae4a061c92896</u>	+ 0.01656533 BTC	✓
9	2018-09-05 02:55:59	<u>a9e93a18f58e0cd107a0eb</u> <u>57e09fe058a74be0259221</u> <u>8fdc29a3802bad88b1bb</u>	- 0.01158676 BTC	✓
10	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717</u> <u>c208acbf6629676118275b</u> <u>339bd8f764cacde05346</u>	+ 0.01158676 BTC	✓
11	2018-09-03 03:04:12	<u>3c5d2d6874807943990383</u> <u>b35faaeb85bc35490c403f</u> <u>bace34b6393f5450ad8c</u>	- 0.02162146 BTC	✓
12	2018-09-03 02:13:39	<u>a54306f20af485d358fccd</u> <u>51014e95bc04e91db33853</u> <u>df6a82ad5f71540dddae</u>	+ 0.02162146 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-01 03:05:58	<u>d85cb596e90506be1ff51c</u> <u>fbe8e3c9eaa5452ca56b4f</u> <u>b1bc75f42ccf19d4aa6a</u>	- 0.01292159 BTC	✓
14	2018-09-01 02:33:28	<u>f4fd76655990a9cf82ae12</u> <u>b83c3d9a3510a771514c9b</u> <u>094cc67b38488b8d0de2</u>	+ 0.01292159 BTC	✓
15	2018-08-31 03:09:55	<u>c859587ce5b20b3ccb42b9</u> <u>9b1536ba610ba009adeb36</u> <u>92d167c84ae840df8688</u>	- 0.01625174 BTC	✓
16	2018-08-31 02:52:13	<u>ac65ed6e9746ac344493c6</u> <u>f83d7713cba44e24d87b94</u> <u>6188e65058c963d2aef1</u>	+ 0.01625174 BTC	✓
17	2018-08-30 02:58:23	<u>993fffad5f19e7e81a171b</u> <u>c7c6957084ccf16ba41ce3</u> <u>9c2f53b0f43d2e50eae3</u>	- 0.01802018 BTC	✓
18	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.01802018 BTC	✓
19	2018-08-29 03:52:34	<u>94e3e69d31903a337af67d</u> <u>7e9c46e16a21ee643a8590</u> <u>a8ff47b4dd8399693aea</u>	- 0.01976719 BTC	✓
20	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.01976719 BTC	✓
21	2018-08-28 02:18:58	<u>d094b548e60f5b89a3ea9a</u> <u>b301156e686b80e6cfb139</u> <u>41d0957db4ba9ca862d3</u>	- 0.02435792 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-28 02:15:39	<u>d0c0f74678fce183bcf006</u> <u>ae627b4c6c1098ddffe1d6</u> <u>15b32ad50d7fdc6962db</u>	+ 0.02435792 BTC	✓
23	2018-08-27 02:18:21	<u>49c248d80699425c79accc</u> <u>c34efbcc4b5ca62346f0c1</u> <u>c33c5b94b19a1b868193</u>	- 0.02159451 BTC	✓
24	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f</u> <u>0e180ca1e936669b690e0d</u> <u>a34e07b64224400662a1</u>	+ 0.02159451 BTC	✓
25	2018-08-26 02:26:45	<u>1c5ffcc61f891d5a5ea194</u> <u>443a49f285619581f0fa94</u> <u>e0e0fba25682d2ee80d8</u>	- 0.01798997 BTC	✓
26	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2a</u> <u>ecf5d4dd2c6d70b20e75a6</u> <u>07bec78fe1a1627ae986</u>	+ 0.01798997 BTC	✓
27	2018-08-25 03:14:31	<u>49bdc5a5cabba2ce3c0d04</u> <u>d5e28acba28a28aa186a59</u> <u>3e93939d9b37d956eb03</u>	- 0.01300138 BTC	✓
28	2018-08-25 02:19:12	<u>f48ed3df770a1b981e7400</u> <u>46f52430cd484239d225d2</u> <u>444c2bd8c9c098245c97</u>	+ 0.01300138 BTC	✓
29	2018-08-24 02:26:57	<u>9f5f6b7981a2b227004f90</u> <u>54b1e9a3c6b8366de68c3e</u> <u>d24815129bac14ac4dc9</u>	- 0.01008038 BTC	✓
30	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bf</u> <u>6fa92bd54385494393a3e2</u> <u>991aa342ae90d8f64ace</u>	+ 0.01008038 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-23 02:36:33	<u>ec9c33953325af1e9d7b34766639949b49e124d1ad406752679ada2006269236</u>	- 0.01085951 BTC	✓
32	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd038df1c15bb56bec9c76e5e8f4508751d719ab96bf9a</u>	+ 0.01085951 BTC	✓
33	2018-08-20 02:59:41	<u>5cbd9b18f22d4871de75f7be9523bdedeaf9ad30ee52e940fda6e97b438446d0</u>	- 0.01100048 BTC	✓
34	2018-08-20 02:16:56	<u>80df7490c4f5a748fb588282055057f8105e2027743eb644f7e324f511f0da5</u>	+ 0.01100048 BTC	✓
35	2018-08-18 03:37:30	<u>62dccff031cdf29be7ca9abffe7eceec8635f23a5a2e4764e81eb76a14e27d9a</u>	- 0.01025407 BTC	✓
36	2018-08-18 03:18:17	<u>9353b55cd08a0e2070e14aba6350d15029f8a18e110c10b7c1428f7ed313720d</u>	+ 0.01025407 BTC	✓
37	2018-08-11 02:44:36	<u>bd9c5a8cee86a8ce3f2acc9ef2674d996dbec3f2ee91f407d13a9b26a547875b</u>	- 0.01459123 BTC	✓
38	2018-08-11 02:14:51	<u>40fefc8865419d57468414e482058cb525775dc361cc443dbcc7cd7205116cea</u>	+ 0.01459123 BTC	✓
39	2018-08-09 02:26:01	<u>d5d058b85ec3bfeb7dcd68a63741669cc07e34cd62cce8a5f52f448dbe20acb4</u>	- 0.01552218 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01552218 BTC	✓
41	2018-08-07 03:04:40	<u>51bc4c49a6929cc83d8552</u> <u>90431df96ae6d9799bdf65</u> <u>76dcfbffdd0786513de1</u>	- 0.01563137 BTC	✓
42	2018-08-07 02:18:44	<u>28ff2ef2f95afc33ba9a12</u> <u>28671e4507bf4301301886</u> <u>d40b73c80e3f0111b4fb</u>	+ 0.01563137 BTC	✓
43	2018-08-05 02:46:21	<u>5df98d5ae9fb4d203c05a0</u> <u>a9209f8a11b5fe7daa1e2d</u> <u>294877f3a940fa3877e5</u>	- 0.01592714 BTC	✓
44	2018-08-05 02:30:19	<u>3d4e1b941cafc6195e04f7</u> <u>7e1fc003c5b094769f405f</u> <u>ceefb09caed31163f5f0</u>	+ 0.01592714 BTC	✓
45	2018-08-03 03:32:05	<u>5f4e7ba07abf8e48994c77</u> <u>cabf625a464aee9601d001</u> <u>8d3d26279297fb717369</u>	- 0.01595919 BTC	✓
46	2018-08-03 02:25:09	<u>dbb13b219ba79ba1c015a2</u> <u>21767db57e99d1fb9081c5</u> <u>7df90954be69a116c050</u>	+ 0.01595919 BTC	✓
47	2018-08-01 02:36:14	<u>ed4f1abf3f751a28187255</u> <u>984177d0e6725a6953deef</u> <u>dbe7a3577b7b3adbfae</u>	- 0.01505352 BTC	✓
48	2018-08-01 02:18:04	<u>7afe603e21da735719f4b2</u> <u>c4a8fcde551bfa6467a304</u> <u>17c9fed97fba42906b52</u>	+ 0.01505352 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-30 04:52:11	<u>3eaf12fe5367d4ca3cf49c</u> <u>062b2a67e9382e788d5a4c</u> <u>8da7ccdd3303140d207c</u>	- 0.01776014 BTC	✓
50	2018-07-30 04:24:04	<u>c9bb684a18bf1392be4bd9</u> <u>caf4cec8bb0e7ceb45ae9e</u> <u>3dadbe044302b9f74bc7</u>	+ 0.01776014 BTC	✓
51	2018-07-28 03:21:23	<u>d049ea3f342f612ec033af</u> <u>7356c8cec1ca72232c1c51</u> <u>0551ee45a1d1b31834c5</u>	- 0.01715027 BTC	✓
52	2018-07-28 02:38:51	<u>fdafd75c88c5bdb3a6b5e4</u> <u>158aab0c1f9bd6e46585cc</u> <u>a6ec61fdbb38cacd89ef</u>	+ 0.01715027 BTC	✓
53	2018-07-26 03:33:46	<u>8a7cd8bccbf0d9b171b007</u> <u>cdd37020976c5efd1eee97</u> <u>e38215a34c285582fa32</u>	- 0.01759896 BTC	✓
54	2018-07-26 02:36:10	<u>5c68fb211e58f3ac572277</u> <u>611e98bc5e659988d7f781</u> <u>9690f4a0b43332cc9b11</u>	+ 0.01759896 BTC	✓
55	2018-07-24 02:29:28	<u>32f87ee352efe3b8f2d05d</u> <u>49336c6847064b8fcac8ad</u> <u>646b465201c752a3cb12</u>	- 0.01833154 BTC	✓
56	2018-07-24 02:17:58	<u>8821e5a743a912a8c0bbf8</u> <u>7112708b1b5f9807e2452d</u> <u>ca87303943013f04dd1c</u>	+ 0.01833154 BTC	✓
57	2018-07-22 02:58:22	<u>b7bae00cf043385cb77bd0</u> <u>3f39b31215e4adeaef04c6</u> <u>bfb4dafa6a567a76fb33</u>	- 0.01801342 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-22 02:29:00	<u>efd293b3a354959833cf09</u> <u>7388e6d2f85d439c0c9626</u> <u>a7a9b2ef77de118cb2f8</u>	+ 0.01801342 BTC	✓
59	2018-07-20 03:11:07	<u>36cfe2ccb0130cb3a7bdae</u> <u>48ad0a31e9b5658d1d982a</u> <u>11ba06f817db56be7531</u>	- 0.01797051 BTC	✓
60	2018-07-20 02:29:27	<u>5258a4eb2409d053d01d5d</u> <u>98264f04d4f617f59260ff</u> <u>d2d44d10158d11a80de9</u>	+ 0.01797051 BTC	✓
61	2018-07-18 02:38:47	<u>085976483e30aeab36f541</u> <u>6a3378ba566e0d656142e8</u> <u>f1fd61009ba7b5b06be5</u>	- 0.01815239 BTC	✓
62	2018-07-18 02:18:25	<u>bea38208f9aef295402efe</u> <u>0cc041065d62f4fa591861</u> <u>f2eb91a78f253ab8fda9</u>	+ 0.01815239 BTC	✓
63	2018-07-16 02:57:15	<u>6967f6ecd91cf16bb089d8</u> <u>dad73e2fdf5ed806767300</u> <u>b8c5a57bff952f8529c6</u>	- 0.01757377 BTC	✓
64	2018-07-16 02:24:18	<u>575df78e9338263262fc2b</u> <u>784ba74f3a7387b5df0f99</u> <u>93f4a18dbe1fe748699d</u>	+ 0.01757377 BTC	✓
65	2018-07-14 04:16:31	<u>d2971849d86ad5a2219abd</u> <u>c1bceb4aa593c20f7f0881</u> <u>753e536795e9a01cf6f8</u>	- 0.01799624 BTC	✓
66	2018-07-14 04:06:17	<u>cfea5599da66e060c9f370</u> <u>073ce75b29a5022ad3edbe</u> <u>3c7bab2f47643fe4720f</u>	+ 0.01799624 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-12 04:19:29	<u>078eaa81cb65e09589f189</u> <u>9a0ed6fe5589fa253b499b</u> <u>15a6590ffd24b9d7a596</u>	- 0.01806708 BTC	✓
68	2018-07-12 03:57:59	<u>be998ea46537fff7f55e3f</u> <u>295af780e906c0b1d09bb8</u> <u>2b1b1d57ae567cb0a789</u>	+ 0.01806708 BTC	✓
69	2018-07-10 02:55:28	<u>eac66132615c995c0e3f3e</u> <u>45e770ec293f267a49e38d</u> <u>e7a9b2fa198a5e487748</u>	- 0.01798986 BTC	✓
70	2018-07-10 02:36:32	<u>95a235a2d03cf1dba0b4a3</u> <u>dcf63febc27fdc5aca80d8</u> <u>85aca0179216b24d2cf7</u>	+ 0.01798986 BTC	✓
71	2018-07-08 02:27:32	<u>51b4f05e3949889243f0bc</u> <u>0e98bf2059d0f3143c0391</u> <u>cacf48b90ee63ab248d7</u>	- 0.01730042 BTC	✓
72	2018-07-08 02:12:44	<u>c89cb09ebc0f94bf68ee2c</u> <u>b2a09974aebf5229a0849b</u> <u>36bf66fc7e96e086c849</u>	+ 0.01730042 BTC	✓
73	2018-07-06 03:12:07	<u>75d68fd21948a5f67368ba</u> <u>a5ca0bf8ea6cdc5026e822</u> <u>bc5342afafff0625b072</u>	- 0.01792500 BTC	✓
74	2018-07-06 02:49:48	<u>e6c7e13cac324de5dd5ed3</u> <u>398fd1b7db0d420941bf5e</u> <u>1d779a3f3f84003b224c</u>	+ 0.01792500 BTC	✓
75	2018-07-04 03:08:06	<u>5859308406e2bc434864cd</u> <u>66e44f5e03231c9bf5b253</u> <u>b9c6807710c79f142ff4</u>	- 0.01705705 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-04 02:16:42	<u>5d2a559d224db94477013d</u> <u>4908102659ee9dc23bbb60</u> <u>38b276fe4632b50a2174</u>	+ 0.01705705 BTC	✓
77	2018-07-02 02:30:40	<u>929ebdf0ee8ed9a2ab6c66</u> <u>1b3fb51d5b5775c2a63bef</u> <u>1c1a813a60f88af22600</u>	- 0.01981575 BTC	✓
78	2018-07-02 02:12:43	<u>c6e54370976edf361a6dd8</u> <u>7d301c583c9a01d9d6b41f</u> <u>d5e529676ae0c4428333</u>	+ 0.01981575 BTC	✓
79	2018-06-30 02:25:05	<u>01099f101a7651efc33feb</u> <u>3b88c556cfac5b60f9ce24</u> <u>6e91706b8bddbb174159</u>	- 0.01000269 BTC	✓
80	2018-06-30 02:17:10	<u>2eae77318274ed5a499b9d</u> <u>b932828f5b486f5b9724ea</u> <u>2980824cc198237ac086</u>	+ 0.01000269 BTC	✓
81	2018-06-29 04:22:11	<u>81cae011aa337a2d8f6415</u> <u>2f48dd83d8ed57bdf3387e</u> <u>2a3d386837c8fdc55f31</u>	- 0.01995270 BTC	✓
82	2018-06-29 03:57:42	<u>f74e22b483fb3fd4cce70c</u> <u>caecc55128cf95b3bcb00e</u> <u>84dfc1ee02b88a96bea4</u>	+ 0.01995270 BTC	✓
83	2018-06-27 02:23:54	<u>c3db32fada6f476a922467</u> <u>e2fe7625fff61108fdb176</u> <u>25b263c4d8389227d140</u>	- 0.01539489 BTC	✓
84	2018-06-27 02:14:40	<u>caef57c3d8d2d5a98b56ce</u> <u>9931ccff9dce6ffcca3148</u> <u>7a8e30abbd6e6b3af656</u>	+ 0.01539489 BTC	✓

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