

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qj8Jm48djtUMLs1MP9S6V3XGZq5vVnn6E</u>
TOTAL RECEIVED	0.52854682 BTC
	33,270.17 USD
TOTAL SEND	0.52854682 BTC
	33,270.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:51:41	<u>81c3e21129498a99881d4b</u> <u>6fdc97afec0190205334b8</u> <u>7c28828bed6160b875a3</u>	- 0.00563306 BTC	
			53.36 USD	
2	2020-06-12 20:45:51	<u>05e7edd85753bd6a744063</u> <u>c39ed75456cef617029e36</u> <u>c423730a0a2f9bbe0fc1</u>	+ 0.00563306 BTC	
			53.36 USD	
3	2020-05-10 23:33:21	<u>3a3a849bc4d5392ceb2825</u> <u>da458274e2ae8eebbcdefe</u> <u>5ee483aa6b6bf5fb0cae</u>	- 0.00403253 BTC	
			34.52 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-08 21:40:00	<u>7ac5da025bb8ad531b7d25</u> <u>ee1c49f5b9140c0e122992</u> <u>f26634eb99df90e5fb68</u>	+ 0.00403253 BTC 38.46 USD		✓
5	2020-04-25 02:15:35	<u>16ba89b88dde09ca13e7d5</u> <u>1274d8de8534c6bdfabe87</u> <u>8fb5266ad7bc38d71152</u>	- 0.00517242 BTC 38.99 USD		✓
6	2020-04-24 21:10:08	<u>ca727426211fab49fb4600</u> <u>bca62d2e325a8958c50453</u> <u>437bca07ef2591bfc3f7</u>	+ 0.00517242 BTC 38.99 USD		✓
7	2019-11-15 19:22:29	<u>94e07cc6c55e6683936a0a</u> <u>597cb2c7e26cd0821e17fe</u> <u>a30f893bc22df24c4535</u>	- 0.01062176 BTC		✓
8	2019-11-15 19:03:44	<u>42dfed1f31c920cbaad082</u> <u>5ed1a92b802b91a227db33</u> <u>e9cbfdcae1ebf840c996</u>	+ 0.01062176 BTC		✓
9	2019-10-15 20:29:40	<u>8b2618096a5674a28799e9</u> <u>c15b06b230fd5456ab4289</u> <u>0d3e239a47cb20b8e891</u>	- 0.00954433 BTC		✓
10	2019-10-15 20:15:52	<u>46039fa632d5f1537d4bf3</u> <u>eae57e693fd23ac90f162d</u> <u>314af7b7ce25ea5dd240</u>	+ 0.00954433 BTC		✓
11	2019-09-13 18:01:55	<u>cf5041cbd57c4d768cf902</u> <u>56f484d8632879cd488861</u> <u>eddeee7a903a494b1f6d</u>	- 0.00303050 BTC		✓
12	2019-09-13 17:50:51	<u>87f67d8c924edddcaa93bd</u> <u>6e94d87ad615b31d12d44e</u> <u>0eb64a432411ea247b17</u>	+ 0.00303050 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 21:36:34	<u>64959bc50869a567154745</u> <u>567d6d066abaecc2f16c6d</u> <u>14e42e4bbfaa06b5947a</u>	- 0.00450946 BTC	✓
14	2019-08-09 21:20:59	<u>2f7a7be60d346d5a76ec50</u> <u>ab10e35efc37b24641175d</u> <u>99f5cc3c4d350fabf26a</u>	+ 0.00450946 BTC	✓
15	2019-07-13 15:21:45	<u>75cf7e682227ee8fb5a98f</u> <u>fc2063a0235e4fe0611f23</u> <u>17c8c78ffc82bfc643b5</u>	- 0.00430290 BTC	✓
16	2019-07-13 15:05:52	<u>95bfa00fbdf8a6995e8c03</u> <u>8a181be41dd340c36ce6f5</u> <u>faaf0e6e734aca704826</u>	+ 0.00430290 BTC	✓
17	2019-06-14 20:08:32	<u>76d84315b531adb2f29550</u> <u>a06f9b7eea21b0683132ea</u> <u>c2f8cd1507b3e95ed735</u>	- 0.00565124 BTC	✓
18	2019-06-14 19:50:16	<u>928f5ef98c5f3878c367da</u> <u>6a0961162fde6959a241da</u> <u>2812103be09dc52d47c1</u>	+ 0.00565124 BTC	✓
19	2019-05-11 03:22:45	<u>4f7ff8dc7cf32d83e2d0d2</u> <u>4cbecc702419511bdf0fbb</u> <u>c2727e46a356e6231594</u>	- 0.00601064 BTC	✓
20	2019-05-11 02:57:28	<u>d0643f35f7e62fe9ff185d</u> <u>08a05a6c7e8aa458c64bf8</u> <u>3f1cb1892ffe6c742cb3</u>	+ 0.00601064 BTC	✓
21	2019-04-13 04:25:18	<u>6887f228b0a87b7c28ba43</u> <u>5ca6980eacfe9a4534472b</u> <u>26e03ff5d46086c6c7f6</u>	- 0.00890280 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-13 04:10:35	<u>3dba55860d266e353a1de36c3c2f0b836ffb082da9469f57fcbd84d77d354b91</u>	+ 0.00890280 BTC	✓
23	2019-03-09 03:56:41	<u>fdadbb8cad6a9f4f709764a7f6c35381c1205a37545c2d31169bf30aeac64482</u>	- 0.01951640 BTC	✓
24	2019-03-09 03:26:22	<u>743a2fd27dc12cfea2519e37b082eaa87e0b2eca4525a2c73f1d303fbe1440bb</u>	+ 0.01951640 BTC	✓
25	2019-02-08 18:17:12	<u>30a0a3d9169668f69f4687f13c1725c59b0dde06ee11a392b7b26259eee12496</u>	- 0.01787786 BTC	✓
26	2019-02-08 18:09:42	<u>6531cd0a8a54a1812951577fe598de05ab93b7998e7cb12de44a53c1639340ec</u>	+ 0.01787786 BTC	✓
27	2019-01-18 21:21:07	<u>1315af33c51c3bf37ef600043a68019bf744476f22ce6a435049117bfad01097</u>	- 0.00958801 BTC	✓
28	2019-01-18 21:16:43	<u>b7d7a096e623f216748fad3a0bb73ea71aa75a3d88463fb5c5630ab6e71d390a</u>	+ 0.00958801 BTC	✓
29	2018-12-14 22:02:48	<u>2cf0d960fb18214f0ed036fc457569031fb34b6844728733fa771c125577691a</u>	- 0.01177261 BTC	✓
30	2018-12-14 21:58:36	<u>8734aaf036889316b9d7ea19862028abeaeec86d1405cc3de8abcb5c65242241</u>	+ 0.01177261 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-28 21:19:09	<u>3d66dffa2b5672ddb7676e</u> <u>76820052438e9ea50cd0bf</u> <u>7c7016ddb2577d297b38</u>	- 0.03934998 BTC	✓
32	2018-10-28 21:13:40	<u>e01f01cbced34b771c0970</u> <u>58e50279dca6c70570ddb5</u> <u>92e2d43e701376d45751</u>	+ 0.03934998 BTC	✓
33	2018-09-28 20:21:06	<u>e3091e17841cf1bd1003d8</u> <u>c7dbf4081bcbeaeb6530a4</u> <u>c3323984312330f8b999</u>	- 0.00600965 BTC	✓
34	2018-09-28 20:12:10	<u>50c4e691764e6c3d58db59</u> <u>022adc2e31be91dbf52f69</u> <u>bf9c95a73a0f7cba23ec</u>	+ 0.00600965 BTC	✓
35	2018-09-07 18:32:23	<u>da59e7a9195f219c2d3c7a</u> <u>9c7610259ee4dcd1a96a77</u> <u>2f6b21ce50bad1922029</u>	- 0.01246760 BTC	✓
36	2018-09-07 18:21:43	<u>a00003d3e62009834844fd</u> <u>5c1fd62dc41864a7cfc2a3</u> <u>c3033e4653b81ccd38e5</u>	+ 0.01246760 BTC	✓
37	2018-08-31 21:35:43	<u>22da04b73b8cddcec281c9</u> <u>6e15c58ceca4754d315cf0</u> <u>9239a89c6ed4da8b6709</u>	- 0.01136022 BTC	✓
38	2018-08-31 21:26:15	<u>38df52742e5fc81d8305ac</u> <u>2a9f2217dd86c44868376e</u> <u>bc9eeaf7ede63d1feba3</u>	+ 0.01136022 BTC	✓
39	2018-08-18 00:23:40	<u>66a3fb1eef51bf54b8b72a</u> <u>913e314c5b540e9d9d7e66</u> <u>8bfdadadb443d71bb190d</u>	- 0.03054578 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-17 23:58:33	<u>c72ea8c1e5b1712b9b4a60</u> <u>f7ddbc467cee82141165f0</u> <u>542572e3e878637cc14d</u>	+ 0.03054578 BTC	✓
41	2018-08-10 22:26:24	<u>4d8ec5194aca997fac2cef</u> <u>88c726d5bcc1b850619ec9</u> <u>5947b610020d62f91be3</u>	- 0.00808432 BTC	✓
42	2018-08-10 22:24:11	<u>cdeb94122bc3c6a5b441ea</u> <u>c12be795ad2b1c973adcdd</u> <u>5eb78c2da4f4c49d97c2</u>	+ 0.00808432 BTC	✓
43	2018-07-13 22:25:11	<u>3f04d665558da7fff13dff</u> <u>152dd126d402a89f1f435e</u> <u>065afbce4dc0649e2f21</u>	- 0.00647230 BTC	✓
44	2018-07-13 22:03:48	<u>26e83c339530476a848432</u> <u>5396d275116d9bd20b39e7</u> <u>8d992d9cfecdc507b95d</u>	+ 0.00647230 BTC	✓
45	2018-07-13 19:19:26	<u>1afaac87b1541a9ddc94f8</u> <u>5bcf5c4b8edd7ed7d27d75</u> <u>2146daa7380a121b3426</u>	- 0.03149000 BTC	✓
46	2018-07-13 19:08:42	<u>7e14dd185f231f6d1ca993</u> <u>6975ed1fc7ff5801e99859</u> <u>2f13f8fd8b5e7e92f1f0</u>	+ 0.03149000 BTC	✓
47	2018-07-08 22:05:19	<u>6353d0e8c40c8f6de15af3</u> <u>fd769964926315437d0da3</u> <u>fe8dd173a802c6ca4b50</u>	- 0.04128349 BTC	✓
48	2018-07-08 22:05:19	<u>ef38252346140e19d7ece4</u> <u>1520e385db38f63a02acad</u> <u>bbf049ffef3550c30b1f</u>	- 0.11918644 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-08 21:43:49	<u>9ddfc52fb1977a9356dd8d</u> <u>ef6d77882f02162ad35820</u> <u>6cfce6cdf50df2f9d66b</u>	+ 0.04128349 BTC	✓
50	2018-07-08 21:33:36	<u>f11203c6e3923787a3e5c8</u> <u>30a5ddc424533120c39191</u> <u>91228b836773ce648950</u>	+ 0.11918644 BTC	✓
51	2018-07-01 03:45:20	<u>f49d43520643acd952c227</u> <u>938dc1f4f695f8c0e343e6</u> <u>4d04442718b66cd67226</u>	- 0.07477630 BTC	✓
52	2018-07-01 03:04:00	<u>460b656805f2f69b9c7440</u> <u>ef89dbe8d0d7733b9a2c8c</u> <u>ecf1a017c5cf99cfbdf9</u>	+ 0.07477630 BTC	✓
53	2018-06-22 21:13:12	<u>54e933eb301c12558935b2</u> <u>6acbe1bb9aee13fcf75975</u> <u>d5a08f4520e59cd8dd72</u>	- 0.02135422 BTC	✓
54	2018-06-22 20:58:12	<u>55269ab45bb7b096aa600b</u> <u>d40350e33222a7636ac91e</u> <u>9bdfa6a7062a0d30c7b3</u>	+ 0.02135422 BTC	✓

\* USD values displayed at the time of transaction

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