

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QjnXNGUjpA4FHrCG4UknGUka8PJmdFjE1</u>
TOTAL RECEIVED	0.30725452 BTC
	19,376.04 USD
TOTAL SEND	0.30725452 BTC
	19,376.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 16:43:46	<u>756acc6f0c71433b2e8fbd</u> <u>619f793f7658de2c81f291</u> <u>586ccabad6074e4d2c44</u>	- 0.00012000 BTC 4.61 USD	
2	2019-11-04 14:00:56	<u>64be514b35068ef60b39d3</u> <u>85165124f520d516f744dd</u> <u>84ce6dfaf55bb3b971af</u>	- 0.00050000 BTC	
3	2019-11-04 14:00:56	<u>64be514b35068ef60b39d3</u> <u>85165124f520d516f744dd</u> <u>84ce6dfaf55bb3b971af</u>	- 0.00050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-16 19:04:50	<u>6ce39b2ff8cbda4ea50653</u> <u>df7c1ae74dd2513f316ccd</u> <u>06c02abaa1f39499bb92</u>	- 0.01885231 BTC	✓
5	2019-10-16 18:36:54	<u>7f9000c4b429eeef718c92</u> <u>7ef5c18117b47bbdfa4222</u> <u>cf247328decccc8cf014</u>	- 0.00986055 BTC	✓
6	2019-10-16 18:36:54	<u>815794561505985e1b5d5e</u> <u>30b640de99022c55adb7a8</u> <u>e7039afbc3e10d72cda2</u>	- 0.01024125 BTC	✓
7	2019-10-05 10:27:20	<u>19ea9298605e3abba7c098</u> <u>75aaad7d7aa4a8bebb0c1b</u> <u>dd5c034e893b3bf24cd7</u>	+ 0.00050000 BTC	✓
8	2019-10-05 10:07:30	<u>3cbc63175c822abf153e7a</u> <u>2617cd58958838952544c8</u> <u>ea2d6e0f3b30b23e404f</u>	+ 0.00050000 BTC	✓
9	2019-10-03 12:49:48	<u>5a28d4e0c1588a6e452628</u> <u>6e1e2f2b4547e92be3548b</u> <u>451409d1aae8017fa54b</u>	- 0.01009708 BTC	✓
10	2019-09-19 13:49:50	<u>ac28cde66d92b2fc22e5c2</u> <u>c07463152f972bb22ecac2</u> <u>ef39a30ef3fcae835ea5</u>	- 0.00368219 BTC	✓
11	2019-09-19 13:49:50	<u>01bce487f40b7c4233a760</u> <u>f9c08e9af3bdae7d239c34</u> <u>d79849ed10511cc2b8ce</u>	- 0.00710000 BTC	✓
12	2019-09-04 21:21:18	<u>34097da0686e646afa8a38</u> <u>34c89b2a178a31d2d1d43a</u> <u>bb8dc1eaac9ced84fd80</u>	+ 0.01885231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-02 00:35:30	<u>f0b4a9dc0fa9cfde9d505a61b93fb3b0258628d108f0be168e79b8eb52dd434b</u>	+ 0.00986055 BTC	✓
14	2019-09-01 20:16:20	<u>aad9ade6c667d8b6ce5dea668b274a946bc51ab0112bd964e385d707b92d3c42</u>	+ 0.01024125 BTC	✓
15	2019-08-22 00:05:37	<u>05d615e638199ed6081adaace4ab4950c6e948a420c7128d8b0551e364f76b71</u>	+ 0.01009708 BTC	✓
16	2019-08-11 16:03:51	<u>4787f45cf5e38545b7dff8c787020330c97f98207b6de5e0cfa4d925b6fac50</u>	+ 0.00710000 BTC	✓
17	2019-08-06 13:49:34	<u>73beecdbec443104d7f86d91ab41a946b96fcb93688cd11ce4fd973e8cdcf116</u>	+ 0.00368219 BTC	✓
18	2019-07-20 11:24:42	<u>239c68577eb73218c33115ab75c004475678ae81f10656afad2a0a9e9f58a601</u>	+ 0.00012000 BTC	✓
19	2019-07-01 16:56:51	<u>8f95e3305b42adef518b8d364e3718116ca1730bc85731ed132ab47c02e3f6bb</u>	- 0.00171892 BTC	✓
20	2019-07-01 16:32:42	<u>9e1c4f54359377c68e02d587ee9f61d682198ef7b9feb7ece001c6414327f2cb</u>	- 0.01400000 BTC	✓
21	2019-07-01 16:32:42	<u>cd335daa83ebe60e7430459adfbf5c293142f8bcfc967a81c1326ea7e66b63d3</u>	- 0.00266692 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 16:29:07	<u>a7f4be82186fdb47f67939</u> <u>1bd0d80c8f916fa08a71be</u> <u>d4890be947f5519ec7a5</u>	- 0.01701100 BTC	✓
23	2019-07-01 16:29:07	<u>7a85eeee47401c04d51bf9</u> <u>76688c59415c995f88a2b0</u> <u>c68bdf119ecc9a373cd4</u>	- 0.00334215 BTC	✓
24	2019-06-20 14:47:01	<u>ed4f3f33fa895f95f41935</u> <u>2d8ecf65e13fe5271bed50</u> <u>4ca587ea9dc5c132051c</u>	- 0.00724585 BTC	✓
25	2019-06-20 11:44:31	<u>97f1f4780aae586ddba4dd</u> <u>be623f99944ad8fdca5d88</u> <u>7cd2dc67442f9050b5e8</u>	- 0.00190000 BTC	✓
26	2019-06-19 22:30:26	<u>bab6d7579ef06d8456eaab</u> <u>fd3a284f8379599b0ce7f6</u> <u>d5a48c97c71f4ffd1363</u>	+ 0.00171892 BTC	✓
27	2019-06-15 10:28:24	<u>8983a86171ab36af7f6427</u> <u>076436bad980203be473ba</u> <u>b554639e0a80ad60d225</u>	+ 0.00266692 BTC	✓
28	2019-06-11 17:33:52	<u>fd5bf5f1cd811a2217c031</u> <u>24ee6fbe69a4c256d5518f</u> <u>d96495c4536cce907ab9</u>	+ 0.00334215 BTC	✓
29	2019-06-09 04:51:34	<u>659b7a6e6ebefa27e5a87c</u> <u>04972da8e95f7bea1e5b5f</u> <u>e3c50bb6d487f56112e1</u>	+ 0.01400000 BTC	✓
30	2019-06-08 05:12:04	<u>489694651238e41e46afcb</u> <u>fa3c2f9cd096f741cbac24</u> <u>5bf48c072b23922d39c4</u>	+ 0.01701100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-03 20:39:33	<u>52d5cd2ebf01608a6aac58</u> <u>48f91dbd16cba519c9ec58</u> <u>5900872d039749e7027e</u>	+ 0.00724585 BTC	✓
32	2019-05-30 12:20:11	<u>4f4312151e4f98586e266b</u> <u>5498c8e9347bc5477151b3</u> <u>0d60b04cc5a398d506ed</u>	- 0.02262870 BTC	✓
33	2019-05-30 12:20:11	<u>328db7067b759e40e17f9f</u> <u>bcec3a8522feb64d63e78e</u> <u>a58b4f5bb7c0ef90f30f</u>	- 0.02034333 BTC	✓
34	2019-05-30 12:20:11	<u>328db7067b759e40e17f9f</u> <u>bcec3a8522feb64d63e78e</u> <u>a58b4f5bb7c0ef90f30f</u>	- 0.01966310 BTC	✓
35	2019-05-30 12:13:39	<u>e77dab4ec1583dac380c54</u> <u>20be7876c2e39ae4184fec</u> <u>4562cf746b6318d6ad8d</u>	- 0.01210000 BTC	✓
36	2019-05-29 22:33:30	<u>88cc6eef7b5f7f69eff5d7</u> <u>152708d2b1859076c624f6</u> <u>327a1194797a6de83916</u>	- 0.01310000 BTC	✓
37	2019-05-29 21:36:29	<u>bcd8ec7f42d6287a8b9858</u> <u>d88425df1a5da59f331011</u> <u>5b3b96e8db0accca840</u>	- 0.00910000 BTC	✓
38	2019-05-29 21:34:36	<u>b9c3f41a890328581fc641</u> <u>793f7152202623be12373b</u> <u>fa518a2531dbd76774a3</u>	- 0.00360000 BTC	✓
39	2019-05-29 21:34:36	<u>b9c3f41a890328581fc641</u> <u>793f7152202623be12373b</u> <u>fa518a2531dbd76774a3</u>	- 0.00410000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-29 21:34:36	<u>9171c4f0f3111ea44bfc22</u> <u>b421070c335fb5d6200439</u> <u>ffcd3606d7f913accee8</u>	- 0.00810000 BTC	✓
41	2019-05-27 16:56:28	<u>2d2a9fb3a04220a997f2fd</u> <u>fa4697f7b5085e87561c24</u> <u>33e970f86e66cd1de8a9</u>	+ 0.00190000 BTC	✓
42	2019-05-23 05:32:59	<u>c90687aca202399e252623</u> <u>8e883070a948371d7b7947</u> <u>207ec776669e316b194c</u>	+ 0.02262870 BTC	✓
43	2019-05-23 02:03:59	<u>27b2b2fef191a99cd03cdc</u> <u>7da9a0e139a42a24e196ef</u> <u>4e86bedcdab4d54ae7e1</u>	+ 0.02034333 BTC	✓
44	2019-05-23 01:51:28	<u>93397b00391b87ef0524cb</u> <u>4f4ab068f5e4345c7688df</u> <u>ba7dd320cec569f78e19</u>	+ 0.01966310 BTC	✓
45	2019-05-21 16:08:12	<u>e8ae6c7130c898d00be384</u> <u>cf0adafc008fa21254a5db</u> <u>2d3b0c40ba5bc6c259a1</u>	+ 0.01210000 BTC	✓
46	2019-05-19 15:51:35	<u>a474c8267d26151c88d590</u> <u>6e1a6e8da523210b7326fc</u> <u>14967165024512fc8f98</u>	+ 0.01310000 BTC	✓
47	2019-05-13 19:16:38	<u>04d0f56e5a439195a6b79c</u> <u>24d75c72a5f7e67887da1f</u> <u>cc9f94cc01dce5ec3f2f</u>	+ 0.00910000 BTC	✓
48	2019-05-13 15:02:30	<u>7cac61545e6d249c9962cc</u> <u>6e7eaef9fecad0dbc7e4e0</u> <u>921ca65911da9ccf41a6</u>	+ 0.00810000 BTC	✓

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49	2019-05-13 09:35:29	<u>490636583802634768d606</u> <u>dec8f4bd016be7abb42575</u> <u>79632014dfe49ac671c1</u>	+ 0.00360000 BTC	✓
50	2019-05-13 09:13:41	<u>65b66e5a16f0897a658800</u> <u>9abc505f508403ad6fdda3</u> <u>ccb8069ac8218b50a8c8</u>	+ 0.00410000 BTC	✓
51	2019-05-09 20:47:08	<u>0f7da631900980f06c6d87</u> <u>10f306ba8a4c37a77af995</u> <u>19a0f2f7a02943d2655f</u>	- 0.01048212 BTC	✓
52	2019-05-06 16:09:14	<u>956df778e4ca77b34705a9</u> <u>1b3c98bc1ca8c221112127</u> <u>def38cc49871d45400e7</u>	+ 0.01048212 BTC	✓
53	2019-05-06 02:19:33	<u>d0fa2ecdccb454eaebf500</u> <u>e80a6995b5b384cc19fd97</u> <u>b7f4d35d390931af29e8</u>	- 0.01910000 BTC	✓
54	2019-05-03 15:12:32	<u>4aacfd6bef6c86243baaeb</u> <u>863b6fa5aff27d1ce359a4</u> <u>df3a0a1dbb062d0e4aa8</u>	+ 0.01910000 BTC	✓
55	2019-04-28 18:31:44	<u>f62bb302eeadd6cab14953</u> <u>4b87396d0df8594764a0af</u> <u>af7dac72ee3f7489a26c</u>	- 0.01981400 BTC	✓
56	2019-04-26 08:22:08	<u>0e1cdcba6c2aa0beb42a97</u> <u>d42d44ffdb6599eb7ae7ed</u> <u>21066d79d020ac494e7e</u>	- 0.03628505 BTC	✓
57	2019-04-26 06:03:32	<u>d5b5b81daab5100851cb41</u> <u>82ef2931d4fdd2774a3148</u> <u>fd007fdb3a4f634fda7e</u>	+ 0.01981400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-25 10:14:39	<u>34f6651bebf747315ea794</u> <u>b7e82338d2341bcd1e2654</u> <u>46d8f56db9b6dd729c83</u>	+ 0.03628505 BTC	✓

\* USD values displayed at the time of transaction

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