

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QsGcC8iPrfjKHPptriNqocWWrqNUSgRNY</u>
TOTAL RECEIVED	3.41652891 BTC
	215,822.09 USD
TOTAL SEND	3.41652891 BTC
	215,822.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-08 09:55:50	<u>894c2765b04f7b0d34e046</u> <u>041a24168a641f2f393dd5</u> <u>37eb47fee7471b8a7ac9</u>	- 0.04086138 BTC	
2	2018-07-02 13:56:42	<u>2dde3a1003cd7b6d37275d</u> <u>78781463df81e4d05fdb66</u> <u>f87f4dff5c0ae077ed58</u>	+ 0.04086138 BTC	
3	2018-05-16 23:19:33	<u>4f940069bcc8327b99b706</u> <u>0e33e8ed40335bf087cdb4</u> <u>b87a2479e90b0f6121e7</u>	- 0.02853486 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-14 06:26:54	<u>90f5f2e8ee9ab79c12701980a0656d435bd9f8a21e6d2934a2cda6b03c6936b8</u>	+ 0.02853486 BTC	✓
5	2018-05-09 11:12:47	<u>8e4bac5cf7bf67c835197c0e644694705087e6359e7e18622f2c3f792def5d00</u>	- 0.05050000 BTC	✓
6	2018-05-04 05:55:36	<u>afaa97905f4e09d1745027615d9f60a46fdc76a8bb3bec942dfb4167f07076ab</u>	+ 0.05050000 BTC	✓
7	2018-04-21 08:03:42	<u>44fd440dcf2c674dc34deb6be79df759a58018bfe988c30409666f1dd2d10e32</u>	- 0.01950000 BTC	✓
8	2018-04-19 13:41:01	<u>8f1b5da505f42ddb98a035327161cb9697c3e2c1d9f56c4b229030af54b18a1b</u>	+ 0.01950000 BTC	✓
9	2018-03-12 20:29:09	<u>479ff5d4280edf43b9b63b5d72f5d4fe9402508d5e65eaf54288c420613bb34d</u>	- 0.12382379 BTC	✓
10	2018-03-05 17:09:21	<u>33669086024145072967496cc0e90f06c37a91d7ccacf6b04976887f6c6deb61</u>	+ 0.12382379 BTC	✓
11	2018-02-12 03:27:33	<u>f329509fa05610a1159fa56d73bd57660ba43cec82a56b09f3188d40946bff4f</u>	- 0.00623796 BTC	✓
12	2018-01-07 14:13:03	<u>41fa57b67faf820984e0321c4a3fdb2a999e6ab6370a0919a7e4906c8b1b4587</u>	- 0.18450000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-07 14:05:03	<u>702fb33a9df4d9e2c5d2e4a8f5a52eada056be2b85d22662dd0d5565ba0cd448</u>	- 0.33900000 BTC	✓
14	2018-01-07 14:05:03	<u>702fb33a9df4d9e2c5d2e4a8f5a52eada056be2b85d22662dd0d5565ba0cd448</u>	- 0.24900000 BTC	✓
15	2018-01-07 14:03:31	<u>0e8056eb663afaf033c0b7d33842132a2ce6b1aa0947708f77a10723f05252cc</u>	- 0.25900000 BTC	✓
16	2018-01-05 13:04:09	<u>de413f4be56e6f089559e2a8a88c9e9f5572abe81f69117f664e130ab1c7d1ee</u>	+ 0.25900000 BTC	✓
17	2018-01-04 13:34:52	<u>4ecc24e748dbd6c97083b47a048eb5bbd6c3dc1fa120c72adf914c6874f8991e</u>	+ 0.18450000 BTC	✓
18	2018-01-04 10:29:35	<u>116b0ee74e9f49a728f4827e0474885e531d83e2f5599f685fef65f9865d4fd5</u>	+ 0.33900000 BTC	✓
19	2018-01-04 02:22:23	<u>1c923c6ee274463a3e482aa65d7370957c07c6c0e4648dfef45cce5ca406ea38</u>	+ 0.24900000 BTC	✓
20	2017-12-03 12:17:39	<u>af4d5a4ae59d9c9cee5f5e739b1634007d9b313407764cdfaec615421ed9a610</u>	- 0.01401587 BTC	✓
21	2017-12-03 11:53:08	<u>3fbd2ce0bcb37f45b6f88857745de1616ddee77379a5609673c1f1fd39c11d53</u>	- 0.06870000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 06:17:07	<u>142ecbc3f6fd68387360f53ca3f935509867147ac7bce47fd4a2acf4b22ef5f</u>	+ 0.01401587 BTC	✓
23	2017-11-27 05:55:47	<u>188a751b54977d583867b89fa47f7063090ced4cc22b7f36f29711467873944c</u>	+ 0.06870000 BTC	✓
24	2017-11-24 09:00:01	<u>e0ceb71c126211d2ded31381af192c4dcaa92c7c7dc7b85e3a20f0c9b5af548a</u>	+ 0.00623796 BTC	✓
25	2017-09-21 15:08:51	<u>4a2d315eaa9771448ebe311d834a380e216bc59b637266f55009988056ecb6e6</u>	- 0.00464305 BTC	✓
26	2017-09-21 15:07:50	<u>7aa3061b443e5cb3f16489e3510988e6297f1ea780521ab0304d9f6221553e41</u>	- 0.00958638 BTC	✓
27	2017-09-21 15:07:50	<u>761518c78f1998680c49c44ed4dbc59264723ce786ed625b416723fa2630bd8d</u>	- 0.00280536 BTC	✓
28	2017-09-21 12:34:29	<u>d94c946f9ba61df2d91b28a7aa68f5645a551a5775a4f4fde152b5d4d9ea1039</u>	- 0.04652880 BTC	✓
29	2017-09-21 11:47:00	<u>2bf0fcce877687b43a682b341d8f1269f3c5751ae117dc77140fb3083eed1099</u>	- 0.01837897 BTC	✓
30	2017-09-21 11:46:48	<u>04f9624156f62768c869cc5f69c2b7226bd16ac12c756e61aa2d211d86e83e68</u>	- 0.01524882 BTC	✓

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31	2017-09-21 11:46:48	<u>ac08ccc26e48a2b0b61c77</u> <u>fe184d66fc653872386052</u> <u>a0e76588c8558d72fc12</u>	- 0.01686367 BTC	✓
32	2017-09-21 11:02:47	<u>bf63eef244e651116fc8d1</u> <u>823296f55960250fe8264e</u> <u>6363ab8516e1746baa17</u>	- 0.41930000 BTC	✓
33	2017-09-21 11:02:47	<u>bf63eef244e651116fc8d1</u> <u>823296f55960250fe8264e</u> <u>6363ab8516e1746baa17</u>	- 0.49950000 BTC	✓
34	2017-09-20 11:43:51	<u>1c5342263fb8c53fd03c9c</u> <u>88d739fd73a84448799e34</u> <u>7fe5564f65343952f8e1</u>	+ 0.41930000 BTC	✓
35	2017-09-20 01:58:52	<u>a93e8888210e4747d05249</u> <u>ebcac2247bfe8073c4e5a3</u> <u>59b6b156236d2edc7e13</u>	+ 0.49950000 BTC	✓
36	2017-09-18 22:55:22	<u>7fa8e294dfef779658f0b0</u> <u>07095a5ef2d66c6f30c178</u> <u>d6e33978a61f175a3d5d</u>	+ 0.04652880 BTC	✓
37	2017-09-16 10:44:35	<u>201538cd387613a0e4b729</u> <u>515f65bb3359632b869926</u> <u>67e2c44c0befdd2d03d6</u>	+ 0.00280536 BTC	✓
38	2017-09-16 10:01:42	<u>ef85fe5c1145673785b770</u> <u>6a646189972ead7f493a47</u> <u>c36ec8458efefa0de026</u>	+ 0.01524882 BTC	✓
39	2017-09-15 21:21:04	<u>ba100356db606fd995a9d0</u> <u>4519e790b7899e84d6fddf</u> <u>5bae30f0336d443583b4</u>	+ 0.01686367 BTC	✓

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40	2017-09-14 05:31:54	<u>d26e1c1141ee0c9893d7c2</u> <u>61fc5bc58db9e70e4d723f</u> <u>3f176e2f2ed22469cb68</u>	+ 0.00464305 BTC	✓
41	2017-09-13 15:58:27	<u>ea35598d345222faf3616f</u> <u>471c578ce71a79a016d3aa</u> <u>e160731b683ffbc03500</u>	+ 0.00958638 BTC	✓
42	2017-09-12 07:46:36	<u>090a4e34dd43253c97f3f9</u> <u>554e0efc14963acedc814f</u> <u>92490fe8eb287d9c9c6f</u>	+ 0.01837897 BTC	✓
43	2017-08-27 15:02:21	<u>25f21524daf8faf067999d</u> <u>773ec50c51be6835f850b0</u> <u>ad45a93fd3e01e30bb33</u>	- 1.00000000 BTC	✓
44	2017-08-24 10:16:55	<u>82c8fef09865a6ef3c820e</u> <u>17ddf5778e4c6438b2e8b3</u> <u>f33b021ac76d95c274bd</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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