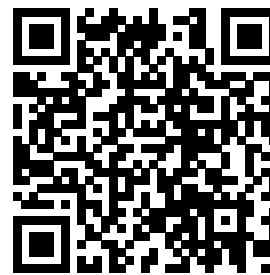


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QxFmQCxuyXX5kX8QFc8FEddGSSEr4fzHo</u>
TOTAL RECEIVED	1.06033467 BTC
	66,695.04 USD
TOTAL SEND	1.06033467 BTC
	66,695.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4 b27220b3e68bdbefd5670f c060d38ba35bf5af4e63</u>	- 0.00264442 BTC 23.10 USD	
2	2020-01-19 06:21:40	<u>b61aa03dd4d70cac8b0f9f d6d44883959dac4f690b5a 2a0ab0ee3dbea0494b6c</u>	+ 0.00264442 BTC 23.01 USD	
3	2020-01-10 15:32:58	<u>9497e3a16e1163ed4a9c5d 0c453e1a8378844875c7cf 5f0c3ab61aef646b9f12</u>	- 0.00305972 BTC 24.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-09 16:19:50	<u>d049afd2cd71ac998c8245</u> <u>475f4040b9655f264e5aad</u> <u>a77719838f2e03614dcc</u>	+ 0.00305972 BTC 25.08 USD		✓
5	2020-01-04 19:06:43	<u>50f84e5bc7d3c4946a7499</u> <u>c7573d71ccc7d34766a348</u> <u>a9fc598bfa2e54c0fedb</u>	- 0.00325307 BTC 23.93 USD		✓
6	2020-01-04 19:06:43	<u>8ee7a69ce3e5acf449ada9</u> <u>845e8ef86a839441a47ce5</u> <u>c28a7c0ef64d61ab8f77</u>	- 0.00319226 BTC 23.49 USD		✓
7	2020-01-04 19:06:43	<u>8ee7a69ce3e5acf449ada9</u> <u>845e8ef86a839441a47ce5</u> <u>c28a7c0ef64d61ab8f77</u>	- 0.00324451 BTC 23.87 USD		✓
8	2020-01-04 18:32:35	<u>e29fb536d0f99501b53297</u> <u>5c2cdcafe87b1cfd440468</u> <u>3242214e7ae36d6833f6</u>	+ 0.00325307 BTC 23.93 USD		✓
9	2020-01-04 06:08:22	<u>f7992b333136c6772d50b6</u> <u>898b977a889098e7f69ada</u> <u>7bdd978fb72d2eb047c0</u>	+ 0.00324451 BTC 23.86 USD		✓
10	2020-01-04 03:49:52	<u>b4abe3d281d474caf280af</u> <u>67fffd215ae040b9b1611</u> <u>9e92147f22868cb061c4</u>	+ 0.00319226 BTC 23.47 USD		✓
11	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01067770 BTC		✓
12	2019-11-20 18:53:49	<u>51e4cc8abf6a7f02338288</u> <u>0f5ecf1687504e4b970d8f</u> <u>9c913cf3fdb7ffb23a26</u>	+ 0.01067770 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-30 10:48:54	<u>bf57fe744245c18caaeb00</u> <u>a6a99c3582aa81158e54ad</u> <u>52231ea60cfded62e59e</u>	- 0.00496046 BTC	✓
14	2019-10-29 21:30:45	<u>6f9bf8ce009a3a1b1498a2</u> <u>c11eeaf18fe6dd7e85d859</u> <u>38a2b86a591a9f35d013</u>	+ 0.00496046 BTC	✓
15	2019-10-29 16:58:35	<u>d882cd2874b1660b06748e</u> <u>c0f417e81c05f51b0979b6</u> <u>8799433f47e4af4361ba</u>	- 0.00496160 BTC	✓
16	2019-10-29 04:49:47	<u>d570fcd1f1118bc8f694a2</u> <u>383112032643dfc945d82d</u> <u>44041b556dc0f7837e80</u>	+ 0.00496160 BTC	✓
17	2019-10-05 19:24:36	<u>f374c9c87a826a5e838f38</u> <u>adc54f861c760352e308ba</u> <u>40ee6ddcccaac32c21da</u>	- 0.01678200 BTC	✓
18	2019-10-05 19:24:36	<u>f374c9c87a826a5e838f38</u> <u>adc54f861c760352e308ba</u> <u>40ee6ddcccaac32c21da</u>	- 0.10443300 BTC	✓
19	2019-10-05 07:20:45	<u>77c1ecf55e170006c76f7c</u> <u>e9bb776a3e1cacd04dfd4d</u> <u>78102884145e6344de5e</u>	+ 0.01678200 BTC	✓
20	2019-10-05 07:20:45	<u>77c1ecf55e170006c76f7c</u> <u>e9bb776a3e1cacd04dfd4d</u> <u>78102884145e6344de5e</u>	+ 0.10443300 BTC	✓
21	2019-09-26 23:10:05	<u>d7713a6777af2dada99aeb</u> <u>c93d4fd39c26c265c3a4e6</u> <u>75967f99189e6e2cf146</u>	- 0.00594000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-26 19:20:51	<u>f9ac93e3c14f80ba07fd5b3275bb7623ec6544383d67a9243b1cf7705c516c52</u>	+ 0.00594000 BTC	✓
23	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363df5894323de32c48062f216d4772f6e193ae90d0b2b</u>	- 0.00259761 BTC	✓
24	2019-09-26 00:29:42	<u>83986debb1b9cee17e1e18d4982bafa8f849db897c68b221aa303d9047f091cd</u>	- 0.00267071 BTC	✓
25	2019-09-26 00:04:16	<u>e388e05714b9a374a381320d8dc7938f1913d79df3695c31e834f8cb25e744f5</u>	+ 0.00259761 BTC	✓
26	2019-09-25 20:53:25	<u>51a0a9cb5bc7a2a96f6a9ad2833260daf9edc4dd6595315bf9c0700a6c7a8dff</u>	+ 0.00267071 BTC	✓
27	2019-09-24 17:02:12	<u>f75aaf2feed66230170c5e8907ad30490fe5c97e4109b495df95e92d6574ee40</u>	- 0.00098987 BTC	✓
28	2019-09-23 23:54:29	<u>c724c3dc50ec874b915dd7fff4dfb3512c4347bfacb938de2ec3be9c2fcbe4df</u>	+ 0.00098987 BTC	✓
29	2019-09-22 03:49:33	<u>c003dcec38e1fa3265ca1446c632600685c1bd8e859fa1128091196b0d8baaab</u>	- 0.00476228 BTC	✓
30	2019-09-21 09:45:05	<u>80b5ea5fcc2d4ec012df43ba04edac2000af091a8fd9d8ac12eb090629dc2410</u>	+ 0.00476228 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-17 23:06:49	<u>2def4ddb1cc5b0e07c5b750d4b81369bd34641a29ad4c1d234c544abeb67e7</u>	- 0.00466555 BTC	✓
32	2019-09-17 20:34:35	<u>9f1726a1ce560e0dcafc9acff7dc794dc85e4ebf835da8d9a035af7a935a3eca</u>	+ 0.00466555 BTC	✓
33	2019-09-16 14:27:33	<u>3922915ab39e5e62259ebb589963364c1ddaec6aee69151b684d93ceb2975852</u>	- 0.00493200 BTC	✓
34	2019-09-15 15:40:19	<u>b329c26557d5d1f0658fa1385d05a6fbc776e3e06cf98b5affc0d6ecbf7cd645</u>	+ 0.00493200 BTC	✓
35	2019-09-15 02:39:10	<u>2c874cf550cf805c239e05fb20a07f29b5cacdfcd87365dabd3dd72e3172bc39</u>	- 0.01962700 BTC	✓
36	2019-09-14 19:10:08	<u>30d96667fdca1231fae4e44ae4cc6bf3f236e4d51d0f9752ab353b7e95f8eb9d</u>	+ 0.01962700 BTC	✓
37	2019-09-14 03:58:25	<u>15205732030d9701611e6814fa3750c89293c88cf56dfb6aa276592edd29ee12</u>	- 0.00493100 BTC	✓
38	2019-09-14 03:58:25	<u>15205732030d9701611e6814fa3750c89293c88cf56dfb6aa276592edd29ee12</u>	- 0.00504800 BTC	✓
39	2019-09-13 21:50:45	<u>ebca794b820ecb05cf2b63921cd7e73d79c8fcc809dc23a851a5db52373bf865</u>	+ 0.00504800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-13 21:33:05	<u>023be7fd608a7328dde59a</u> <u>cfd172af1e310dbddfcdce</u> <u>94726ef968f741987f2e</u>	+ 0.00493100 BTC	✓
41	2019-09-13 04:27:51	<u>10e3ca16d6d051fa048f18</u> <u>4e4643f5aad8c307cd9b53</u> <u>2ea7c236b605b9ab3302</u>	- 0.01347500 BTC	✓
42	2019-09-13 04:27:51	<u>10e3ca16d6d051fa048f18</u> <u>4e4643f5aad8c307cd9b53</u> <u>2ea7c236b605b9ab3302</u>	- 0.01328600 BTC	✓
43	2019-09-13 04:15:08	<u>fd2887a301757cc48477db</u> <u>4b503bb3721eebc8fd08f6</u> <u>b171ba391365304d1db8</u>	- 0.03443500 BTC	✓
44	2019-09-13 03:25:44	<u>62273411709538766d34ca</u> <u>62136970af0da29fe007b7</u> <u>96cfb9b685de6e8e1964</u>	+ 0.01328600 BTC	✓
45	2019-09-12 23:21:30	<u>29b6f943a0e347b4ffdf0c</u> <u>08dda48af8ba02ef3426bf</u> <u>c616bd27478aa75f0b00</u>	+ 0.01347500 BTC	✓
46	2019-09-12 22:51:14	<u>99f3a1c1387363420572dd</u> <u>03c5d3409a6163ea3fa787</u> <u>a1ca1ff7cdd286540bd5</u>	+ 0.03443500 BTC	✓
47	2019-09-12 22:26:19	<u>106b32190df6859262bd1b</u> <u>2de245fcd0e1b7c864ad87</u> <u>64bbcb489ed238dc09c2</u>	- 0.00659300 BTC	✓
48	2019-09-12 18:31:05	<u>730422dc3dad6ba80550fb</u> <u>935300ff19f28af540a0b5</u> <u>ee825d10fee1422e031e</u>	+ 0.00659300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-09 03:08:46	<u>c9543c5ae63a443d9ac45d</u> <u>3f63bb68318d054c27c386</u> <u>a2b4774b93cc82a90908</u>	- 0.06341600 BTC	✓
50	2019-09-09 03:08:46	<u>f32ca50e64e65c02d67a71</u> <u>41e897eedef3e81329d5e1</u> <u>31d0c78f612bcdfe7a20</u>	- 0.00559100 BTC	✓
51	2019-09-09 03:08:46	<u>f32ca50e64e65c02d67a71</u> <u>41e897eedef3e81329d5e1</u> <u>31d0c78f612bcdfe7a20</u>	- 0.00568400 BTC	✓
52	2019-09-08 04:52:05	<u>a32094aa394fa986757674</u> <u>89e8015e125e31fec65e8f</u> <u>4838e8cd5117130dfa5d</u>	+ 0.00559100 BTC	✓
53	2019-09-08 04:52:05	<u>a32094aa394fa986757674</u> <u>89e8015e125e31fec65e8f</u> <u>4838e8cd5117130dfa5d</u>	+ 0.00568400 BTC	✓
54	2019-09-08 04:52:05	<u>a32094aa394fa986757674</u> <u>89e8015e125e31fec65e8f</u> <u>4838e8cd5117130dfa5d</u>	+ 0.06341600 BTC	✓
55	2019-09-05 19:56:52	<u>4a079cb566b5ccbd5b8802</u> <u>f5c786d614127b957b7644</u> <u>53fce5ec504fbc0e196d</u>	- 0.00900300 BTC	✓
56	2019-09-05 19:24:02	<u>dc712fd2e759788d3d7d92</u> <u>a84c584dd922f97a0ff67e</u> <u>4a45eb5c78d6e171ff77</u>	- 0.11589691 BTC	✓
57	2019-09-05 19:15:26	<u>d1ec6e52655fab5a14017d</u> <u>4c6451e1b6c700cb034f3d</u> <u>ceb7289e4d356705e5f5</u>	+ 0.00900300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-05 18:51:04	<u>765985b8574ad5baff4b31</u> <u>911287a7c3ee034e887130</u> <u>61c44502831b75b6c7ac</u>	+ 0.11589691 BTC	✓
59	2019-09-05 17:29:51	<u>487cdaa0ee9d2705362dd5</u> <u>729e9c84eadcbf2fda875e</u> <u>2a9b0a1935e830b0a75d</u>	- 0.01985900 BTC	✓
60	2019-09-05 17:29:51	<u>487cdaa0ee9d2705362dd5</u> <u>729e9c84eadcbf2fda875e</u> <u>2a9b0a1935e830b0a75d</u>	- 0.03071900 BTC	✓
61	2019-09-05 13:07:27	<u>f8daabc774162ae7e31f8d</u> <u>bd5d4eda5730144707e085</u> <u>cac2f2c3fbfa412ebf01</u>	+ 0.01985900 BTC	✓
62	2019-09-05 13:07:27	<u>51dd7dc4cb97268a112761</u> <u>e380610faa24796a8102d2</u> <u>2f7968cc199e6bddd6c6</u>	+ 0.03071900 BTC	✓
63	2019-09-04 02:32:01	<u>e897e5572c5055a9acab71</u> <u>6d9a5ac4a8aeff1cda235</u> <u>67aec9780ec181fa2d2b</u>	- 0.00481300 BTC	✓
64	2019-09-04 02:32:01	<u>3a7f6e4f28b6542a12c4ab</u> <u>2da4dde8e4f527e4d65a10</u> <u>f1d710e6f750c3e1337f</u>	- 0.00637800 BTC	✓
65	2019-09-04 01:11:01	<u>915fca663938b1b3e37609</u> <u>617c57777ff6a2fe6da367</u> <u>2a24fed7e292f3a0c104</u>	+ 0.00481300 BTC	✓
66	2019-09-04 00:29:04	<u>068785c6c56c56ed1da44d</u> <u>2106322ebbd98e8345da24</u> <u>ee9cbdaad924096b1306</u>	+ 0.00637800 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-03 19:30:18	<u>d4acf34569f534b6a21d37</u> <u>cd759613962807198637c5</u> <u>2acfa4c4695704cc5354</u>	- 0.01298600 BTC	✓
68	2019-09-03 19:30:18	<u>d4acf34569f534b6a21d37</u> <u>cd759613962807198637c5</u> <u>2acfa4c4695704cc5354</u>	- 0.02130800 BTC	✓
69	2019-09-03 19:30:18	<u>8ecef852971344ffa316ce</u> <u>bdee9237bbffd7b5d58627</u> <u>5f9d5f9389b8272b717f</u>	- 0.00576500 BTC	✓
70	2019-09-03 02:28:05	<u>fc84c3d5d40c1232c5b643</u> <u>1c98b132d7e257785865e5</u> <u>2c508fca16b7906cd6c2</u>	+ 0.00576500 BTC	✓
71	2019-09-03 02:28:05	<u>026cc23a0aeb08af6a81e0</u> <u>dfffd49dfc3e6eb63c5ad1c</u> <u>de71282ea21d9542e078</u>	+ 0.02130800 BTC	✓
72	2019-09-03 02:28:05	<u>bacf09254dae3b08e9e153</u> <u>607c80d627de826c27ab8f</u> <u>742aed9eb2554012fa4e</u>	+ 0.01298600 BTC	✓
73	2019-09-01 14:34:28	<u>c714b12dad9f9e74f7746</u> <u>713844eaf5ec44d05b2cb2</u> <u>ca5245099fb3506dec3a</u>	- 0.00889000 BTC	✓
74	2019-08-31 06:56:25	<u>210714ed1f0a237924a75d</u> <u>7704b3dc6471fedd0dcb2b</u> <u>b110a9a4e5672bd38650</u>	+ 0.00889000 BTC	✓
75	2019-08-30 15:54:06	<u>ef67417679c8d415c1b757</u> <u>9932bd87c7b980afa2e32a</u> <u>b88e7b17093568ee6d83</u>	- 0.01050400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-30 02:11:25	<u>d32a326764689aa01b0c70c087d26fe2abe5d3acade70c440655634af7948cc0</u>	+ 0.01050400 BTC	✓
77	2019-08-29 17:54:52	<u>cc240cde637eae898e0792eae89c4dd0808a73ae16683fef5e1a403d2d364927</u>	- 0.00883300 BTC	✓
78	2019-08-29 17:54:52	<u>2ee9e71c82a13ff173ea2e3bf862deb7a7250892579197ba88118f27a841d7a8</u>	- 0.00793800 BTC	✓
79	2019-08-29 16:34:59	<u>a2d2db10bb8ddfedd5fe7c896d8863b4e580e13f60a15484b583645767b4443a</u>	+ 0.00793800 BTC	✓
80	2019-08-29 15:11:00	<u>1fcb325e37986ac27a0445823687194addbfa65c44a6b9bc369ae7ca184148de</u>	+ 0.00883300 BTC	✓
81	2019-08-28 18:09:49	<u>231ac881a012323ef370e3a2195329f14cc75fa3300b151408f25252d561fd7a</u>	- 0.00739700 BTC	✓
82	2019-08-28 18:09:49	<u>231ac881a012323ef370e3a2195329f14cc75fa3300b151408f25252d561fd7a</u>	- 0.00692200 BTC	✓
83	2019-08-28 17:58:25	<u>63a5089be224d87faaaa52aaff321ca55ccc6e88607aca770c78ed8847b02273</u>	- 0.00837400 BTC	✓
84	2019-08-28 13:42:41	<u>4c2472679aeb417a79d94a1c055e8790b8f26e8e2afb1aa769fd604a69706ed0</u>	+ 0.00692200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-28 13:03:38	<u>59e752c41264c240e4ed5c7c445b4039694477a31b644684893195d30941675</u>	+ 0.00837400 BTC	✓
86	2019-08-28 13:03:38	<u>7f666243eb7d8da1425be2d759139586910c78d528b5a1e400acc37f0bea9b03</u>	+ 0.00739700 BTC	✓
87	2019-08-28 04:02:22	<u>f1a4e9920389bc2960f10c56f49b510f336727c2df8ef7e7aaf7278e0cc63ec9</u>	- 0.00737000 BTC	✓
88	2019-08-28 03:52:56	<u>26ce158d30ab0a20f1b7bf2f16272b72a158372cac9c5e9f2038a37cce5739af</u>	- 0.03928400 BTC	✓
89	2019-08-28 01:59:12	<u>fc4446a82d18532d3ae164b3ee9483d659171a3c8dc d22b5acffd32c5772a0e</u>	+ 0.00737000 BTC	✓
90	2019-08-28 01:59:12	<u>fc4446a82d18532d3ae164b3ee9483d659171a3c8dc d22b5acffd32c5772a0e</u>	+ 0.03928400 BTC	✓
91	2019-08-27 01:08:35	<u>376aeb98f5aef813e0e47208abd7df83926a88b7cc0e5a9b08e5ba34efd1727f</u>	- 0.02677200 BTC	✓
92	2019-08-27 00:43:02	<u>8022412c93b994bf180c94ef7eeeada0d836d31c8afd ebba0095cd9b26954247</u>	+ 0.02677200 BTC	✓
93	2019-08-26 20:22:58	<u>6aaa7525b7f3a749689f1fb7294eb4bf037790ecd8302db239f4b8bb691e551</u>	- 0.00966300 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-26 20:22:58	<u>268526f02009de432cc3140b6e1afc2043ea12bd5108c46e31463739a64e2411</u>	- 0.00727200 BTC	✓
95	2019-08-26 17:00:32	<u>870feff0805dfc52ed07ddb2a6769c1e673e1fa4eb9c7b465428f81c30c134f</u>	+ 0.00727200 BTC	✓
96	2019-08-26 16:35:30	<u>54e91712bf75fed68eb1c681aba4bea8442fd9142353b6e451d04e579e86982f</u>	+ 0.00966300 BTC	✓
97	2019-08-24 03:04:04	<u>b7127684c227813d2abc44eed8a3c420b1f3f908d3893650ff13366ba7b86d1b</u>	- 0.00121300 BTC	✓
98	2019-08-23 20:14:04	<u>eda8fdfe73a89c0bc5c8be580d7abe27354f2b67a06a5f90a3b6b78b3b853a75</u>	- 0.00735300 BTC	✓
99	2019-08-23 20:12:14	<u>7ad3038446d4396abd5d3aa0a5938bff473eefe960639ffa00148c648f219597</u>	- 0.03268000 BTC	✓
100	2019-08-23 19:29:58	<u>dd9cb054f7bf4e7ae5d770be4bcd9bdad3c354d652ea98a0e06d2b0d77171f78</u>	+ 0.00735300 BTC	✓
101	2019-08-23 19:23:23	<u>6758fc6a87eaeefc245bddef67d2f9d667e7a2d092a0d967ad87e8640c13d67f</u>	+ 0.03268000 BTC	✓
102	2019-08-23 16:55:54	<u>769aa63cc6dd15adb5bf0a21381847eb78dbb3162075d02973c8bfd2fc8ab6c2</u>	- 0.03281100 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-23 14:08:31	<u>69b6afeb8e4a44f3d2f782</u> <u>93fd9f358d13b70d141bd6</u> <u>6a8db23f846f3697b1d2</u>	+ 0.03281100 BTC	✓
104	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.01444600 BTC	✓
105	2019-08-23 05:53:00	<u>0d990dfd29d8537ac98299</u> <u>c3f4e9cd12141fa6a2e0cc</u> <u>f5c58ac15369e5873ae3</u>	- 0.04311200 BTC	✓
106	2019-08-23 03:41:40	<u>96911ed7af69d646543d78</u> <u>ebf4a6b508894ddd53c7ea</u> <u>625daf821eee061c9356</u>	+ 0.00121300 BTC	✓
107	2019-08-22 23:45:56	<u>12d8caad9113c217a4b706</u> <u>edf8a93381f98c5c098d7a</u> <u>579ac58f8b483cfee624</u>	- 0.19692000 BTC	✓
108	2019-08-22 22:55:57	<u>807cfa0f7a1d97487b9d84</u> <u>ac13808418984bd4401a13</u> <u>64cc164ef83b00a9b80d</u>	+ 0.01444600 BTC	✓
109	2019-08-22 22:52:59	<u>cef6e8048c877b13b5df01</u> <u>f4fa121d3b2785d7cbd8ed</u> <u>20d426773f97ba440d4f</u>	+ 0.04311200 BTC	✓
110	2019-08-22 21:43:46	<u>dd6ea4210048a2c845f08d</u> <u>d6ba2e7a7abd38f49803d6</u> <u>ebc0febb8fd62a2be5a1</u>	+ 0.19692000 BTC	✓

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