

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QyQcRKF7Nkw3LK38msNb6wXrCCuEZecDX</u>
TOTAL RECEIVED	1.38058851 BTC
	87,007.44 USD
TOTAL SEND	1.38058851 BTC
	87,007.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-27 20:04:20	<u>8069e239d4e1f03d537f00</u> <u>9ad8d7c026c4a81c4e82d9</u> <u>289d00664fb771653348</u>	- 0.02357279 BTC	
2	2018-10-27 16:54:14	<u>33fd53f2221061878733e9</u> <u>19fb9ca156df57d1d90caf</u> <u>cc9f17d159e82b07e151</u>	+ 0.02357279 BTC	
3	2018-10-17 06:33:14	<u>5336502b5f8c62424055dc</u> <u>e278d25be7df910f0ffa19</u> <u>eb3be73bd5cfc80e2e4f</u>	- 0.00599342 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-16 06:50:20	<u>aa984ab9fc269b15a55ad3</u> <u>0b624e562bdc2b038cee3e</u> <u>9787ed7891117fcaaf4b</u>	- 0.00664878 BTC	✓
5	2018-10-11 20:00:12	<u>209fd31223ce0e7d3d1891</u> <u>c7775233279c25e213e9fa</u> <u>6cc68cef9de46c73fc9d</u>	- 0.00723197 BTC	✓
6	2018-10-03 01:17:14	<u>6d49679f73c4c9ae6c867c</u> <u>2b60cdf7d0247414a86823</u> <u>ad3cfa5a1b4d7db75d72</u>	+ 0.00723197 BTC	✓
7	2018-09-28 07:52:48	<u>4c8121f1eea9c63060022f</u> <u>62c1b11c6a2efbf0d1c8fe</u> <u>eebb49bce7c3ad5f43c0</u>	- 0.00956133 BTC	✓
8	2018-09-28 02:55:53	<u>264cb3582162fe128f2d62</u> <u>c0e9826808827a0bd73ebb</u> <u>419d4410246b0961e12f</u>	+ 0.00956133 BTC	✓
9	2018-09-27 01:00:12	<u>35958e47cdc9fe7f472eeb</u> <u>973dede204fdc9333deb3c</u> <u>c289ec8c8d7ce2d9ebaa</u>	+ 0.00599342 BTC	✓
10	2018-09-26 01:16:43	<u>dd62ab2bfbd6cce1411eec</u> <u>01de3afef66f6c58f7778b</u> <u>d4daec0a066bb7b9a369</u>	+ 0.00664878 BTC	✓
11	2018-09-25 03:48:09	<u>02975d01292fd0c84d906c</u> <u>0f72a7dade115bcba2a7c9</u> <u>0e3f12b727947f935e2b</u>	- 0.03446482 BTC	✓
12	2018-09-25 00:35:04	<u>e89a332fe70f9f9de607ae</u> <u>a6a11a0eff7bcbfec42ea2</u> <u>bfebb30ad2d6132bc515</u>	+ 0.03446482 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-22 14:56:31	<u>0a670dfeb0cc13fc36a973</u> <u>f71e0971200dfc78150f52</u> <u>a7e73b493733125e365b</u>	- 0.01225966 BTC	✓
14	2018-07-22 10:12:08	<u>158a70fc6993423811a0c4</u> <u>bd305e6bd22ef33eb49912</u> <u>1f31db36e0c1f53c9ee8</u>	- 0.01468137 BTC	✓
15	2018-07-22 03:17:43	<u>ff01e51b821cf2243fc616</u> <u>98f2fff4ebac7099f41d58</u> <u>9e483a80d5712c88db17</u>	+ 0.01468137 BTC	✓
16	2018-07-21 04:28:02	<u>62ce85679e994d2e22607c</u> <u>2a53e524c8640bd03c3956</u> <u>d8839661a39438c00c39</u>	+ 0.01225966 BTC	✓
17	2018-07-20 15:31:29	<u>9ad3e0c2a909d0185a765e</u> <u>791add0cd356ee508de524</u> <u>f303b41e0a2edfa4c48e</u>	- 0.00686973 BTC	✓
18	2018-07-20 05:10:34	<u>9b720e9a51f70ceab16d78</u> <u>4fb54da1254d3666c026d3</u> <u>c125ce9f32a9ef33032e</u>	+ 0.00686973 BTC	✓
19	2018-07-14 04:53:17	<u>05b14e8e69883645084fd4</u> <u>a6bf6a96181b7cd7152b48</u> <u>1a2d6a7aaaa31fe25d86</u>	- 0.03044491 BTC	✓
20	2018-07-14 02:21:48	<u>b02f8aad626e2efc482288</u> <u>38c0a693dfe2f2542283b5</u> <u>c5f066c058e8ea117115</u>	+ 0.03044491 BTC	✓
21	2018-07-04 09:59:13	<u>ea8795ee7e80b27b67bc68</u> <u>f287022f2265a1237d892d</u> <u>1f521260724d83ea0fdd</u>	- 0.06793829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-04 09:46:21	<u>88897ea5bf64e530727c9160e28b08903bf5bacdce8f7ad4979d455fca5ca83c</u>	- 0.02514351 BTC	✓
23	2018-07-04 03:25:19	<u>ed115679a73f102528e95e206b6f26b52615dbc580803741025fa581519d44d2</u>	+ 0.02514351 BTC	✓
24	2018-07-03 02:43:22	<u>6daf64b328a1349aec0a7f01b653e1a9861bdb706c8cf3a5b1c184c7e144462c</u>	- 0.23503164 BTC	✓
25	2018-07-03 02:01:23	<u>73793a8967c0068bd36d2d073e32b2464597c92dbbe7ef4fd8a5da50272d2506</u>	+ 0.23503164 BTC	✓
26	2018-07-02 09:11:06	<u>472733662430d88e8ad24741e90b9bd82f94357221c92007ab4a83d34ff8d3dc</u>	- 0.00512837 BTC	✓
27	2018-07-02 01:04:38	<u>a92844eee6fcd506454488c8fec5f1e3765255d255b92590a60f75918a8430f2</u>	+ 0.00512837 BTC	✓
28	2018-06-30 10:08:54	<u>530c08ccab57dd35509cd34d9bdd9522acf35096e4b03a90a788d5ea58aac3f5</u>	- 0.01044645 BTC	✓
29	2018-06-30 03:33:48	<u>323a9379a178d2ff39919330326580d27d10a41776318c2321cbadcdaa120a8b</u>	+ 0.01044645 BTC	✓
30	2018-06-29 00:58:18	<u>6219e145167f45811f7803fc3e7341b80655d8230c27a4cafb5817e42bd6eac0</u>	- 0.05013334 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 00:26:14	<u>7b436d4c8f0ec4de5fa7940ed25aec2ed45e50cb6a8ee49e743cec41ad8bc058</u>	+ 0.05013334 BTC	✓
32	2018-06-23 01:55:45	<u>47ce66907b48bde520936aecf990cc114d87a3c6394353553e756e9c6c848dca</u>	- 0.04595888 BTC	✓
33	2018-06-23 00:34:42	<u>6e881ec99edd342dba9f862878893d37b2a8f3c0be4a27887d6f12376866e9ca</u>	+ 0.04595888 BTC	✓
34	2018-06-22 01:06:37	<u>c8d058eda43c2ee56e7fc278053e2777c8e610d34b77a82a07bb2d5ae37016a5</u>	+ 0.06793829 BTC	✓
35	2018-06-21 12:46:06	<u>b5c7619f3525cbd908823b602f4c63f82b44daed20c6c2b66d9a543ae963f67c</u>	- 0.01133337 BTC	✓
36	2018-06-21 04:35:30	<u>f439ee7254b5d1cbf4355477008e6c3b61228126c21a534d8ec026bc7a2a102b</u>	- 0.01655583 BTC	✓
37	2018-06-21 01:00:04	<u>0755a27f0b833419fda78251d35b0ba5e260119a0bf9313cb2d5900e6a684e52</u>	+ 0.01655583 BTC	✓
38	2018-06-16 21:12:04	<u>34a3043c9129dbbe9643105abc4dd80f3ac49da7becfe6f8bfd30ad4f3c1bc0</u>	- 0.00591297 BTC	✓
39	2018-06-16 07:56:23	<u>15aeddb9185db2f4cffd781233c316f9f219fad866b77f2c38849249d9a80240</u>	+ 0.00591297 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 01:56:35	<u>3cc1f7b15a0e1b3bd90eba</u> <u>019454ab7c9fb7bc0dc4a7</u> <u>30b028ae64239f207a0b</u>	+ 0.01133337 BTC	✓
41	2018-06-14 08:22:22	<u>d34227e5edf4df45ebcedb</u> <u>9983419ce156154df09922</u> <u>631908682db6359d570d</u>	- 0.01126896 BTC	✓
42	2018-06-14 00:58:13	<u>fac3f8334045d9fa15f85a</u> <u>c4027d76c02c0c4d85a8e2</u> <u>0468a0acfc7389cb0d06</u>	+ 0.01126896 BTC	✓
43	2018-06-11 06:05:45	<u>68c23c17ab4ff4c759fa29</u> <u>abfcd0374e1a74212a4f37</u> <u>1b411d6187a7cfcc2a3a</u>	- 0.01313864 BTC	✓
44	2018-06-11 00:43:31	<u>22e7635b4b3027f08facd5</u> <u>ba6ee75f7e3de7e2884446</u> <u>61c03870b6cbd5d93fd3</u>	+ 0.01313864 BTC	✓
45	2018-06-10 13:25:39	<u>d247a148cdb2058a055d62</u> <u>eebc2947aa739e21aa5b14</u> <u>2772715bb56b2cc1fa00</u>	- 0.01115655 BTC	✓
46	2018-06-10 00:29:53	<u>87e6ea6e3344ccf7904d9b</u> <u>16ddeb18be96b02d436f94</u> <u>f990d6b71a9688095518</u>	+ 0.01115655 BTC	✓
47	2018-05-10 09:47:08	<u>4c34cf01c8a39e1e475b6b</u> <u>a305ce86cefb17c618562b</u> <u>dd2772cd49fd0f319b58</u>	- 0.01252153 BTC	✓
48	2018-05-10 09:05:29	<u>01f910c37cfc943a9330bc</u> <u>c88274912b80ac7952cfc0</u> <u>072e9b4918dad6698800</u>	+ 0.01252153 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-09 05:21:40	<u>aeacd77fe0459eca9973ec93a0ab01d06737efd000c1c142fe310dc8be556dd0</u>	- 0.01945710 BTC	✓
50	2018-05-09 03:37:52	<u>a8400569395e7fdfc3d7246d9047a28b4410f5dc3b3dc211b2bcb9007e35ee51</u>	+ 0.01945710 BTC	✓
51	2018-05-08 08:35:31	<u>a714fb4d395a44af5ee66e59d2a97e4f97705c40cb6d934ddf9d50aa82633665</u>	- 0.02992474 BTC	✓
52	2018-05-08 07:05:13	<u>3c41906be2ce466add7a36e9be3b928c993607d8c2542df91ea14ec5df053022</u>	+ 0.02992474 BTC	✓
53	2018-05-07 13:04:50	<u>07a501f726edd30813549e4cef2b87859b00a504b4eb4f8e2f2fd87b3e62b3ba</u>	- 0.01777682 BTC	✓
54	2018-05-07 10:53:52	<u>f70d5677aab9f8903309ef92a59e245c66e974a593f24c7294f32817f772d685</u>	+ 0.01777682 BTC	✓
55	2018-05-07 06:31:09	<u>1a0881420a8830be46a8608b0ddb12865ff6543ec8ad78dd1420be61bf49b4dd</u>	- 0.01249687 BTC	✓
56	2018-05-07 02:45:36	<u>55182660559cff7966619a102d11e0a65803c4fb9fbb279e621961962d3bb53e</u>	+ 0.01249687 BTC	✓
57	2018-05-06 03:48:26	<u>1236298c0e41afce8884d31e70f3d5508ea7032aea85a245a8276710c26f1035</u>	- 0.02724293 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.02724293 BTC	✓
59	2018-05-05 03:51:40	<u>1c447655afdabff3411fcf</u> <u>b0cdbb25e691f5e904feb0</u> <u>fdfd869cc9a395400b33</u>	- 0.02197384 BTC	✓
60	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u>	+ 0.02197384 BTC	✓
61	2018-05-04 02:52:30	<u>89ec7f7fd50c223ce85f63</u> <u>fe7a2f3a6fc819a1c89f5f</u> <u>757bcdc12ee5e959444e</u>	- 0.02731595 BTC	✓
62	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.02731595 BTC	✓
63	2018-05-03 04:16:02	<u>26f03e97e6ec83e57c511c</u> <u>6bc1cbbb7c1e5a85d4e503</u> <u>c1e88a50106b71ed76aa</u>	- 0.02716791 BTC	✓
64	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af</u> <u>9696bf095e883995d49eb1</u> <u>b798d827e76507533bd5</u>	+ 0.02716791 BTC	✓
65	2018-05-02 03:59:53	<u>813d6e50238ca914256d3f</u> <u>0e9aae06487cb636d4e175</u> <u>688eecd15fcbdcbe455</u>	- 0.02684224 BTC	✓
66	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49</u> <u>c8aa9541699287cc7130d8</u> <u>997b074504571ace9d25</u>	+ 0.02684224 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-01 04:55:50	<u>17613e845dd0762690cb0f4e320b5f74e2c4713c893881ed67cdd0e91052d80e</u>	- 0.02579727 BTC	✓
68	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253ad4465c3ebe8d9d0f65fa19d868c11aad7ce121bda</u>	+ 0.02579727 BTC	✓
69	2018-04-30 05:36:13	<u>6d9f08c89ab5aba2a2dde53bbcd243e68d20eae3046fb7593f6daa1a671339f6</u>	- 0.02668884 BTC	✓
70	2018-04-30 04:21:35	<u>53fd02ac042b2415808004418f049fd8baa707cc8d950a5930ade134cf89ae38</u>	+ 0.02668884 BTC	✓
71	2018-04-29 01:53:30	<u>88da60e3c4de71210747f03bb851d9087e2646f45d9ec2b36dde6c26eb06d05e</u>	- 0.01695032 BTC	✓
72	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a72cdb26ee69b952c890f3b411360dbc3a3829e79ee</u>	+ 0.01695032 BTC	✓
73	2018-04-28 03:54:44	<u>2664389651c54b6655550b80968c51380b241792949c00784cbb576f068c4076</u>	- 0.02510426 BTC	✓
74	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b914dd6b72c34304ed70100a7a859620910d96ae89ea6</u>	+ 0.02510426 BTC	✓
75	2018-04-27 03:55:06	<u>4eab83180fbdc561ded23b8f7c6f44c1b2a8351ccf44b55cf855faf684a686ae</u>	- 0.02658500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e06b586c722f4228f29e76d4ce69ee6fafc1972c9d9</u>	+ 0.02658500 BTC	✓
77	2018-04-26 03:19:10	<u>4653495eea180744cd798ba00ee636901ef628c4e908ebcb155e14bea1c76d6c</u>	- 0.04327862 BTC	✓
78	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec37381f701357a51bd1eea84c42259ebe5b8a1bf4050</u>	+ 0.04327862 BTC	✓
79	2018-04-25 06:19:59	<u>e44e6c36de8e33479e451a16d5b21c9d951540ec9553efe4d87295a8f7a484f0</u>	- 0.01543887 BTC	✓
80	2018-04-25 05:19:08	<u>f7c38082badf054fefba24cd558eca00ae5a070fcbbc94019bf20b33fdd29c74</u>	+ 0.01543887 BTC	✓
81	2018-04-24 05:46:06	<u>4dadcdf4842ba3bcbccd244f5db0fac9e4ea50841bf3699a516eddd3eb84bc67</u>	- 0.02568651 BTC	✓
82	2018-04-24 05:24:33	<u>98ea0be513aa304104c9492cb6efa0e1a6a956ef6a683119c45bfed4d0b3adde</u>	+ 0.02568651 BTC	✓
83	2018-04-23 18:14:06	<u>6cd566c26142304f25f354a83dd9b82c593301bb2cc203b0f78c171c4b87cc0e</u>	- 0.02455798 BTC	✓
84	2018-04-23 16:37:37	<u>571fdbbe7ba6c8ac70d6f7f235ea3faf15f9f518ad55177af3ae43a35083ac17</u>	+ 0.02455798 BTC	✓

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85	2018-04-23 09:43:04	<u>455f30686f1f349a94e6c9a0c5593e7aef24938047d2dcf69028729609902cdf</u>	- 0.02213324 BTC	✓
86	2018-04-23 09:37:02	<u>0e832a80dbce499beff4f10381c7bc4509856bc53695a30ad6670e6ff79b9961</u>	+ 0.02213324 BTC	✓
87	2018-04-21 08:02:34	<u>eadb176a36090124756e0657ecbb298f2660533a238afb188a7c099dbd7a6ba9</u>	- 0.01794673 BTC	✓
88	2018-04-21 06:56:20	<u>caedf10e2545913add23e436187fd67acc91772f335fd6f7d249a95e38b2f805</u>	+ 0.01794673 BTC	✓
89	2018-04-19 08:18:39	<u>4d566ff9dd172740ed57ea7932b98f0ef1660c9a18337baf2aab1df93f183e57</u>	- 0.02046892 BTC	✓
90	2018-04-19 07:50:17	<u>4e4b20070cdc1550680fe6407e3da7d6d5b151fd8574ba62005649cf1a1b995a</u>	+ 0.02046892 BTC	✓
91	2018-04-18 22:09:13	<u>c1c62ef2910b32d9432038637401365ebb7c859ed2499af122a03a319559c842</u>	- 0.02340821 BTC	✓
92	2018-04-18 19:16:59	<u>cea4c896cb144b291735530183308c981745f638e4847c89104e6c18ebcd9756</u>	+ 0.02340821 BTC	✓
93	2018-04-17 09:48:18	<u>4f6ce293c5dce7e8d269932526838b06333cb1569a0f4b47fe119b1fcffd1be2</u>	- 0.01935872 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-17 08:56:24	<u>db</u> e44c6e801994f41f2be8 <u>8b</u> ea82812776beb45a4b00 <u>30</u> 013c496475d61008f7	+ 0.01935872 BTC	✓
95	2018-03-31 18:29:36	<u>15</u> 08178c3ccf83df7f981a <u>89</u> 06dfa2bd36146cf80f13 <u>1b</u> 86774bbaf355103dc4	- 0.00255433 BTC	✓
96	2018-03-31 15:45:09	<u>c4</u> 4ca13b0c60a82b86d38c <u>d0</u> 6f439a68a31ccee231a1 <u>e5</u> 497296de048ab1d16e	+ 0.00255433 BTC	✓
97	2018-03-18 21:43:31	<u>8c</u> 1bd113adfb3ee587aff8 <u>a1</u> d047adc3301d37278da7 <u>19</u> ccde35cb54e86248b9	- 0.01321548 BTC	✓
98	2018-03-18 17:05:11	<u>d1</u> 8716cce2355b116c0e8e <u>1b</u> 408066c2e0dd723b7784 <u>0e</u> 44b2b6249a46503ecc	+ 0.01321548 BTC	✓
99	2018-03-17 09:41:04	<u>c3</u> 73835b76eac3bd2a3587 <u>0c</u> a77b81437634cec8dbc0 <u>5c</u> 6233d48faaedf908fb	- 0.01395039 BTC	✓
100	2018-03-17 09:25:33	<u>46</u> d0da254daeea6d3254c2 <u>b2</u> 7abd7702292228ddc71e <u>e8</u> 55d5b784c6037ef58a	+ 0.01395039 BTC	✓
101	2018-03-16 12:37:48	<u>73</u> e6e88cffceec3203c395 <u>1a</u> b1177608c5a33c6c98d1 <u>37</u> 4ffe29d970bcc657ff	- 0.01401246 BTC	✓
102	2018-03-16 11:17:21	<u>67</u> a34022c5051b03095312 <u>a3</u> 034b5851e3e5d973b44b <u>66</u> 37ecb4d052dd1df0cf	+ 0.01401246 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-15 14:00:47	<u>6527ce07af128e27c1c6ec</u> <u>b7ce9501466c3dc5aa3d74</u> <u>0a3e14e7d8c5ae54f8e8</u>	- 0.03650000 BTC	✓
104	2018-03-15 13:43:42	<u>7723d4438710c871761564</u> <u>75093c06b5a8c96b8d7e0d</u> <u>14b27b66418c03530474</u>	+ 0.03650000 BTC	✓
105	2018-02-07 14:31:26	<u>6bc21b0d2a086296867663</u> <u>54df24c8ecc16dbd01f533</u> <u>5dc3bcacf2d8d1cace2c2</u>	- 0.08335685 BTC	✓
106	2018-02-07 14:12:49	<u>196d9f4906f6c7051a4306</u> <u>9682946b0b8da4cc5a991b</u> <u>2a5187c7be9393044f0c</u>	+ 0.08335685 BTC	✓

\* USD values displayed at the time of transaction

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