

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DqiHcaxVjxRwEvFbgFssurErMnmTBoXwn</u>
TOTAL RECEIVED	0.28045006 BTC
	17,606.09 USD
TOTAL SEND	0.28045006 BTC
	17,606.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-24 10:40:11	<u>c681fa59917c5dcbda3dd4</u> <u>5643b4bf8de8de5a655df4</u> <u>5c0d5d795d90fbfe1537</u>	- 0.00250673 BTC	
			23.90 USD	
2	2020-07-24 10:40:11	<u>c681fa59917c5dcbda3dd4</u> <u>5643b4bf8de8de5a655df4</u> <u>5c0d5d795d90fbfe1537</u>	- 0.00252878 BTC	
			24.11 USD	
3	2020-07-24 10:40:11	<u>c681fa59917c5dcbda3dd4</u> <u>5643b4bf8de8de5a655df4</u> <u>5c0d5d795d90fbfe1537</u>	- 0.00250364 BTC	
			23.87 USD	

#	Date & time	Transaction Id	Amount	
4	2019-04-28 10:16:45	<u>a2f5bf56d2d31f99ed1d1c89ffb41608ff183ffc2a3cf763885593924aa6ccb3</u>	+ 0.00250673 BTC	✓
5	2019-02-07 15:42:29	<u>d168c8002c023328d2b2bbc8f8a05c061755c61e9fb3d9f395ee89a9d00131b5</u>	+ 0.00252878 BTC	✓
6	2018-11-11 10:35:27	<u>c451566e0d036ec41c5e563d05870ac967d4beabb9d2299bb77c5b8325f01af0</u>	+ 0.00250364 BTC	✓
7	2018-09-15 07:59:24	<u>9f1387fbbfebd2b7be9f360265ba239ba1756f752063a6a53dcbcabde85ff9b6</u>	- 0.00252197 BTC	✓
8	2018-08-16 20:14:36	<u>5b8d812245fc1735441fdbf9615aebd256de2df382eb3b1506fa57d84a128e07</u>	+ 0.00252197 BTC	✓
9	2018-07-09 20:44:57	<u>dc0e9df78eab092e8b8053d72664a64852a93459c7c8e9794046bd89ac9e1ff8</u>	- 0.00252776 BTC	✓
10	2018-07-09 20:44:57	<u>dc0e9df78eab092e8b8053d72664a64852a93459c7c8e9794046bd89ac9e1ff8</u>	- 0.11112790 BTC	✓
11	2018-07-09 19:21:52	<u>6046956684cc26c0f721ba3546e3fc3f42912d77c8852a54ee9699c773508d7a</u>	+ 0.11112790 BTC	✓
12	2018-07-04 17:44:42	<u>c41dbb40dcb68d07567653c26ba424fa386af0d22fe547fc5ac7c52d74a664a9</u>	- 0.02098000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-04 09:50:15	<u>03014dc817cabf4910b28a</u> <u>951a973ba33bafc2c7341e</u> <u>5658689dc7f2b4d31e69</u>	+ 0.02098000 BTC	✓
14	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00252776 BTC	✓
15	2018-05-20 19:16:03	<u>f116d2f4dd0a75118b9fb5</u> <u>a816511cf087b0ba255af5</u> <u>8c677c299aab64c516b2</u>	- 0.06906610 BTC	✓
16	2018-05-20 18:54:31	<u>5692ac6a405213bc25481e</u> <u>7211ee929bed85e60b2597</u> <u>ec5e8d6c148c89088f8c</u>	+ 0.06906610 BTC	✓
17	2018-03-03 09:43:20	<u>eed8992ce487af0e3d34f4</u> <u>159117ee10a278a0737b5c</u> <u>d6afc99bdd3725fc8ac2</u>	- 0.02668718 BTC	✓
18	2018-03-03 07:04:15	<u>35c2fc943d046aa5995bae</u> <u>881e532860d5d66220baa9</u> <u>26327d48a4a805710f3c</u>	+ 0.02668718 BTC	✓
19	2018-02-27 10:05:31	<u>90d5ce91d85e14b34511e0</u> <u>3397e176f90d19018b3a35</u> <u>c443a0a05801f9752200</u>	- 0.04000000 BTC	✓
20	2018-02-27 09:57:31	<u>fe7ec2cd5c7a59b53adaef</u> <u>a2b5e5c11a4c9c2481b4d3</u> <u>269e18886a1dfa991796</u>	+ 0.04000000 BTC	✓

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