

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EQ2G7BTS8ompXAVB2DTVs9w9k46AiQK63</u>
TOTAL RECEIVED	7.91050453 BTC
	497,854.24 USD
TOTAL SEND	7.91050453 BTC
	497,854.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 11:15:26	<u>930995fb895f7b000912fc</u> <u>011dd1b0a7a205b2ee4ea6</u> <u>2c0565cc65a76dccdf70</u>	- 0.01073322 BTC	
			78.76 USD	
2	2019-11-21 02:27:12	<u>e05f20645fee7864e97b0f</u> <u>b708a1670917926487eb92</u> <u>2927570e31d1ebb18661</u>	- 0.25136005 BTC	
3	2019-11-20 17:06:08	<u>f30903068f8e0854151aac</u> <u>0bbdbd582b155a4e4e6bcf</u> <u>4ea1cd086443b8cb69ac</u>	- 0.04126065 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-20 11:23:57	<u>319ff88883e6fa0e03f821</u> <u>d17a6bcc50229ec120c403</u> <u>4c79af1f2fd10bcc3242</u>	- 0.11391579 BTC	✓
5	2019-11-20 07:02:08	<u>284c031b9bc0e17af6fc9e</u> <u>0a1fe0943f4f6f6ca849f4</u> <u>82f127693d4e4312064f</u>	+ 0.25136005 BTC	✓
6	2019-11-19 17:43:23	<u>0c7903bd8d31c7ad83eea6</u> <u>af1af55c60a906a78c1841</u> <u>9d229bce7331b6f7cd96</u>	+ 0.04126065 BTC	✓
7	2019-11-19 16:15:29	<u>e159e17410b35a56e1394c</u> <u>23bea44c0e338e3702dcbd</u> <u>76cfa0177dd2fac934eb</u>	+ 0.11391579 BTC	✓
8	2019-11-19 15:27:14	<u>423f1ed83f6f5b3f1145a3</u> <u>4a4075085599dcfa982651</u> <u>91294730a1898e736020</u>	+ 0.01073322 BTC	✓
9	2019-10-26 20:06:35	<u>f6739dee99d54e7d095b66</u> <u>d52963b8ea08b54e0e2bda</u> <u>34a4afa2fedf08eb2b64</u>	- 0.01107857 BTC	✓
10	2019-10-22 08:31:26	<u>569a232dfe464963ae84fa</u> <u>288645ac9d306cc3f2e8f2</u> <u>89fd27441d23f3eab772</u>	+ 0.01107857 BTC	✓
11	2019-10-21 21:53:03	<u>5b2a6d69b375788e85ab07</u> <u>65d6918d12738ccb6b55b9</u> <u>37dfac620b4631521ba8</u>	- 1.00000000 BTC	✓
12	2019-10-20 16:42:05	<u>fce1a54cdbc48e29365159</u> <u>4123df893192687527b002</u> <u>775bf76bda94489866d8</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-15 22:55:10	<u>c735f9a4e0f34a3dcda3fb</u> <u>67b63845ab48e128a1e72c</u> <u>5ce080988cd824eb65f9</u>	- 1.00000000 BTC	✓
14	2019-08-14 17:38:19	<u>30a4200122fa788a0561e9</u> <u>29be153b5131d6824733ad</u> <u>8afcdf91ad8a8ec6ef80</u>	+ 1.00000000 BTC	✓
15	2019-07-05 00:18:26	<u>65893761629445c5af28df</u> <u>ceddc0ae1d80593660d617</u> <u>640cc037599d3c89ffe2</u>	- 0.31358022 BTC	✓
16	2019-07-04 13:36:23	<u>74ae59ce58c54ff3f80081</u> <u>5f70e7cafd689aa0f3d8a4</u> <u>d27f52f0e5ed2bad1163</u>	+ 0.31358022 BTC	✓
17	2019-06-27 16:11:36	<u>80ef536942148c6d37252d</u> <u>56626c23870244e1dc4071</u> <u>b25ead435d1b3c0cc9a4</u>	- 3.00000000 BTC	✓
18	2019-06-26 19:37:11	<u>7c72edea2f9515bb7839f2</u> <u>b0eeeb6b55e9f3568af6e4</u> <u>bb159452b51b84891499</u>	+ 3.00000000 BTC	✓
19	2019-06-03 04:18:56	<u>e6c0dfa068d6bab3f3db9b</u> <u>e913785e5b2dc551ec0008</u> <u>8e7725fc897b5d40e474</u>	- 0.04085741 BTC	✓
20	2019-06-02 08:43:25	<u>e185d3953a249fffac0979</u> <u>29cfe632d9577068fd8255</u> <u>bb1fb12526702ef4bee4</u>	- 0.23177347 BTC	✓
21	2019-06-01 18:09:25	<u>b3efb88c33eec9caab2dda</u> <u>8dfd0a7388a34eaeddf685</u> <u>d81cf8539d865c964e78</u>	+ 0.04085741 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-01 05:04:12	<u>e793a310f39e9ad83e9d20</u> <u>fb66239fc06758968e63a6</u> <u>8530fbf0b70706972e5a</u>	+ 0.23177347 BTC	✓
23	2019-05-30 14:16:25	<u>3d018121f500a9c3a8b1ba</u> <u>090d9cf3a7a0efb9a11434</u> <u>cb8f380b8ab86c355081</u>	- 0.31294515 BTC	✓
24	2019-05-29 13:37:55	<u>06ef235ce488c203d58b2c</u> <u>dfa375c86e1728729ce493</u> <u>4aafdc000e1a8e2ae3be</u>	+ 0.31294515 BTC	✓
25	2019-05-12 19:14:24	<u>5ebf4c0f25d5342ae18a83</u> <u>1229a204eed6f50ddb1948</u> <u>a38baa1906d6a91da99e</u>	- 1.58300000 BTC	✓
26	2019-05-12 11:09:09	<u>efebf0af488482438e3a0f</u> <u>74b2bd4ec9abaeb3f59e20</u> <u>1f66ccd0e46987e92eec</u>	+ 1.58300000 BTC	✓

* USD values displayed at the time of transaction

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