

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GQnN1RjASKniRZMJEpP4wm7eh1CmvsDV</u>
TOTAL RECEIVED	1.60691591 BTC
	101,149.74 USD
TOTAL SEND	1.60691591 BTC
	101,149.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-07-30 03:50:31	<u>32f56d6471c90cc5df33f3</u> <u>21537cbf617121d127a3a1</u> <u>d4c513a1079f1cd18387</u>	- 0.13701100 BTC	
2	2016-06-30 04:57:50	<u>5112bbe1ac57f10e79f2fe</u> <u>a1424f5b96e2d56228bbc2</u> <u>950f1941426307e38906</u>	- 0.13738130 BTC	
3	2016-06-30 04:32:50	<u>182ca18cc5bf7b02d3bbb7</u> <u>02f86df4bb5673b3e2ab21</u> <u>99b51781a9914dc60848</u>	- 0.13719615 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-30 04:10:33	<u>fcc6a32ff65d8098fa4225</u> <u>8fc223d69f624f8e311ce9</u> <u>1b8827b33acfeb3a571a</u>	- 0.13682585 BTC	✓
5	2016-06-30 04:01:47	<u>192ec382672df971ebce9f</u> <u>03f3c408b706d60504c4d4</u> <u>4f804cd23db7b4fea836</u>	- 0.13627040 BTC	✓
6	2016-06-26 02:38:40	<u>8502104560c238679fe4d8</u> <u>1134ec303302cf2ad71ec6</u> <u>a55c5a05117f44db9fb1</u>	+ 0.13701100 BTC	✓
7	2016-06-25 02:55:08	<u>e04635af0fd5b1f2669458</u> <u>b08ef189f8d39201d3c3a0</u> <u>87a99ba04652b869f3d1</u>	+ 0.13719615 BTC	✓
8	2016-06-24 03:20:50	<u>0890b4d937bf29609efe9e</u> <u>15963bb4c7ff128c5b9ce2</u> <u>6cde2f8bd3e1e36d452a</u>	+ 0.13682585 BTC	✓
9	2016-06-23 20:27:26	<u>a4b06fad91fe77153d4b89</u> <u>62b39f6d617c319009720b</u> <u>7bd7a2d2495e4c931965</u>	- 0.13701100 BTC	✓
10	2016-06-23 20:22:22	<u>3ab2985bf2f76d4019f0ba</u> <u>d957b7d57d4c8334892087</u> <u>6e57a10d83318afeda3e</u>	- 0.13571495 BTC	✓
11	2016-06-23 20:22:22	<u>07a715d59e7107bf075963</u> <u>9a74ed1800bd89de20b13f</u> <u>39d1e29108970e0fd467</u>	- 0.23180000 BTC	✓
12	2016-06-23 20:22:22	<u>07a715d59e7107bf075963</u> <u>9a74ed1800bd89de20b13f</u> <u>39d1e29108970e0fd467</u>	- 0.15810000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-23 20:17:36	<u>7802f0b9c1cd41f73171d890bdc91d07c0f26e4386df344b281b419cbf9018f7</u>	- 0.05260526 BTC	✓
14	2016-06-23 05:34:11	<u>f45d2ab31027b980197848b3eec9efeaf5548e30333838c8aa0b8122d89fe05f</u>	+ 0.13738130 BTC	✓
15	2016-06-22 03:53:35	<u>84a94544e7c2e53910af5236efc905a52a4521378b9325bdd5d806a148f3d6ac</u>	+ 0.13627040 BTC	✓
16	2016-06-21 02:06:42	<u>4397b750cffed86747db2fce7c290b14845ced6a382238de9136dc4ac610614</u>	+ 0.13701100 BTC	✓
17	2016-06-20 04:15:39	<u>b1641e2dd9adb88442f4e05504247057fc6e81fa3ffe5dc71cecf980089b1db6</u>	+ 0.13571495 BTC	✓
18	2016-06-19 01:54:46	<u>9e48aeb4099ec5170b26a8ab3ab1f9b00e5f265695d2387c6fbf9cccedb83092</u>	+ 0.05260526 BTC	✓
19	2016-06-17 10:34:08	<u>8628bf5e8776ac5dc1a319a31028f505e3d3d07db039aa1a8bd54d7b18759761</u>	+ 0.23180000 BTC	✓
20	2016-06-17 10:33:49	<u>58a270639544444504abd1fad5deb4f70c13052c3018d0e7dcb71366db37343</u>	+ 0.15810000 BTC	✓
21	2016-06-17 06:07:39	<u>5977834e76045eba6a140fd7135ae610a11fb0c74e5ecb36ef9ddc1458e7c964</u>	- 0.07470000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-17 06:03:09	<u>116952b1e54439c1d7c97f8a42c3a2ca62577cc418f821416bad040de5374186</u>	- 0.09180000 BTC	✓
23	2016-06-17 05:55:21	<u>b1e520af65638993b0797724deee6447db09eefcd2bc25c09e9a34c71cd3bc1c</u>	- 0.03570000 BTC	✓
24	2016-06-17 05:54:04	<u>71bcec0e8de1071a96e62b09c7e46c50944e1c047b1a8b456e06167674260d8c</u>	- 0.00480000 BTC	✓
25	2016-06-16 03:37:06	<u>ec8072d4d885134eb7df75e68f985179fec4a7548033d956052a9de4fda17aa</u>	+ 0.07470000 BTC	✓
26	2016-06-15 12:27:56	<u>3d0f94ee4b240829e279163e10baf7c81bec4bd890671597afc53e5e949b11d4</u>	+ 0.09180000 BTC	✓
27	2016-06-14 18:41:58	<u>40d0dbea4c1452bb9bf58a2996ec9d80c917457bca5bbdcf2fc13416f332ab1f</u>	+ 0.03570000 BTC	✓
28	2016-06-14 11:11:21	<u>3ec36fbfdd791285a2439ed2a31f4514557417d0db07c15274345e53d771dd36</u>	+ 0.00480000 BTC	✓

* USD values displayed at the time of transaction

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