

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JQPj9AoQwY9JtDGPvuhtdg7BDwncJsNsu</u>
TOTAL RECEIVED	4.00291735 BTC
	252,528.00 USD
TOTAL SEND	4.00291735 BTC
	252,528.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-09 20:13:15	<u>b4545e599c69b06424b69b</u> <u>bc07f646135958d7379ea6</u> <u>dbdbeffcf812cbf90c25</u>	- 0.02843221 BTC	
2	2017-09-04 06:44:46	<u>486e93ad786be0066f31af</u> <u>0e18c5bccca2003cf139671</u> <u>6c7b9c31c2b59a95b9ff</u>	+ 0.02843221 BTC	
3	2017-07-06 00:34:52	<u>4929c553c0c107281502d4</u> <u>f40e530ce5968c386c9504</u> <u>50dd39c4b060301b7250</u>	- 0.00758919 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-04 09:42:09	<u>f1fda0fd287df6989b3b12</u> <u>87649bca00abdf0fdaf25d</u> <u>a1cb9f4a891e6ab92062</u>	- 0.04690000 BTC	✓
5	2017-06-04 08:51:42	<u>21502b758efc535cc6ff1a</u> <u>8c25debea7e1f9a93c4750</u> <u>e180c7f02d90c85231d9</u>	- 0.05806911 BTC	✓
6	2017-05-25 05:01:45	<u>fd4dc0f6c377bff2e65520</u> <u>1a9b267fda4ed9f5d696df</u> <u>a77fec3677794532129d</u>	+ 0.00758919 BTC	✓
7	2017-04-30 09:25:47	<u>0c26addc9a7555e45cf731</u> <u>23a881128209312090c71c</u> <u>18838a5e1d4961aa67c5</u>	- 0.23000000 BTC	✓
8	2017-04-06 04:58:16	<u>4335b5212005d0a3863782</u> <u>958c430d639eef7b3fa5c7</u> <u>89064b0698077e7d6426</u>	+ 0.04690000 BTC	✓
9	2017-03-21 14:16:33	<u>674035a53ce84226a02d44</u> <u>ac7cbbeb272fe530cfb6e3</u> <u>8288cd6643c98a947c01</u>	+ 0.05806911 BTC	✓
10	2017-03-18 04:22:36	<u>2697afa07e52d45cfde029</u> <u>64763ceabe5a0e50eb53bd</u> <u>ffd80810e06abf44065b</u>	+ 0.23000000 BTC	✓
11	2017-03-12 13:49:33	<u>38f8835064f312018be7b4</u> <u>c2db5535c9f58adc463693</u> <u>1983224168d85a52194c</u>	- 0.65000000 BTC	✓
12	2017-03-12 13:44:13	<u>75d3b22da756e1d6fbc293</u> <u>3ea3e3b92fa49ca6a51c0b</u> <u>00ae841dd2dcde6125b3</u>	- 0.05948047 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-12 10:50:01	<u>ecebd2f0e3c9dbe9982b0c</u> <u>16fc9942820738fd680679</u> <u>199b9202493a1c15d751</u>	- 0.23628720 BTC	✓
14	2017-03-12 10:29:03	<u>8bc00c82c69428bac767e4</u> <u>a26cd904464134526af118</u> <u>e8a3bde148d4b9f61260</u>	- 0.05552000 BTC	✓
15	2017-03-09 07:49:05	<u>ea9dd43a930418528e2016</u> <u>03f249698b3c80419f4441</u> <u>7fb4d9d04e709342a257</u>	+ 0.05948047 BTC	✓
16	2017-03-08 07:08:05	<u>4f8fdafd1aba8b378ad0b2</u> <u>d5fb7e33c8aecb4b06d705</u> <u>a2009f12d29b75a705fa</u>	+ 0.65000000 BTC	✓
17	2017-03-06 06:39:22	<u>6e3728fd0404ed0503f6c4</u> <u>ac60a7c9db93af6463ebd3</u> <u>660d49faab5dd389c371</u>	- 0.03295525 BTC	✓
18	2017-03-06 04:50:50	<u>c45a6308b9390d0ade59fe</u> <u>49a5ac8285bde3b6d62899</u> <u>20c1f0acddfc317fb041</u>	- 0.04500000 BTC	✓
19	2017-03-03 06:32:21	<u>9c1f134a6bbf144609faa4</u> <u>1fb237d3bc67b880b1dacb</u> <u>8376db0683c67e7b00ad</u>	- 0.30000000 BTC	✓
20	2017-02-28 05:01:52	<u>fc47e2da23b91bd4900de1</u> <u>e27241f17acdb67bf0f538</u> <u>ff3d151c000fb4a9841d</u>	+ 0.30000000 BTC	✓
21	2017-02-28 04:04:06	<u>4f05400330ee984759ab8a</u> <u>2975b2bf59d26f1cb5ef7b</u> <u>7e5279b93eee907e0af4</u>	+ 0.23628720 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-13 04:31:06	<u>b6f632c885645d4c604160</u> <u>304a18bf13954f45e13a1e</u> <u>b6c3dc43880f7bb75db8</u>	+ 0.05552000 BTC	✓
23	2017-02-01 09:50:34	<u>7ab9695790620bd2d20f3c</u> <u>f5e808ba14c78f56d82e1a</u> <u>3b472dcacc4b7ea3dda4</u>	- 0.05750000 BTC	✓
24	2017-02-01 06:36:32	<u>d2ded8da58727105217620</u> <u>6690892ba270143df20612</u> <u>ed0258f3d8e012d64779</u>	- 0.03888053 BTC	✓
25	2017-02-01 06:32:23	<u>3213ed25ef3aab9c404fc4</u> <u>2295d33df3182d4236a7a8</u> <u>feb80c5616fbaa23e92d</u>	- 0.08000000 BTC	✓
26	2016-12-25 17:59:31	<u>8a1d86d7a59b175b821920</u> <u>e341b00955318836228700</u> <u>8736016a35a2431c535d</u>	+ 0.03295525 BTC	✓
27	2016-12-20 07:35:19	<u>a7aea6c89d9e9822141d78</u> <u>565ef12d96de3f28287064</u> <u>31ece0b6746aa4542a7f</u>	+ 0.04500000 BTC	✓
28	2016-12-03 18:45:25	<u>af9e1e9ef0dc769935d5c0</u> <u>957cc1e75a7e4987abb648</u> <u>3a70358e795f5074a893</u>	+ 0.05750000 BTC	✓
29	2016-12-01 02:52:00	<u>7ecc1993b4feaeef686505</u> <u>52ac5ed0d92dea0a14409c</u> <u>ba47e5f788fe65bd7cbe</u>	- 1.00000000 BTC	✓
30	2016-11-28 06:16:23	<u>9bac5bfcdbdcffe158b9c84</u> <u>52198df8b22e558dd30b54</u> <u>6e3490d572096851f1c7</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-25 06:00:10	<u>f654ece84c5083148f8bd1</u> <u>184979ae92c54489d5c701</u> <u>661c3de985bd121198a6</u>	+ 0.08000000 BTC	✓
32	2016-10-18 21:51:42	<u>8b01af93a5c4def9c4bc27</u> <u>71fe98d1019f40b50352f5</u> <u>0c670857d2b9dce96413</u>	- 1.07630339 BTC	✓
33	2016-10-18 07:01:03	<u>9c872099b58b19b611734f</u> <u>6ceaff283be9dfcd982cd0</u> <u>a241d8649fb0c91fc2e7</u>	+ 1.07630339 BTC	✓
34	2016-10-16 10:40:59	<u>caff673fafce0093034c21</u> <u>edff2308faae356f81a35b</u> <u>0175555b9c80674fa320</u>	+ 0.03888053 BTC	✓

* USD values displayed at the time of transaction

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