

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JQYmNNPtht5uEbL7aEm6Wb19Kd3C5qQVy</u>
TOTAL RECEIVED	0.34616145 BTC
	21,731.32 USD
TOTAL SEND	0.34616145 BTC
	21,731.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 02:56:44	<u>483da5c45de3ea1fa0441f efe3237ad0a3bd76af0408 0433ce62554b502a7656</u>	- 0.02113384 BTC	
2	2019-11-29 02:41:23	<u>8709cfc14834e260eee033 2dcd873a5863ec9ed8fa5d 8ab657d072d579e7f4eb</u>	+ 0.02113384 BTC	
3	2019-11-20 03:40:52	<u>14e38ce1de7fa099735326 5eed1c5a291069b6ecf660 2190d0d4b68a2b142644</u>	- 0.08360489 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-20 03:08:47	<u>ee6ba09c3e7136d5413354</u> <u>c3ac671b623260f8910497</u> <u>b486ecb2f19077919420</u>	+ 0.08360489 BTC	✓
5	2019-11-15 10:23:36	<u>84e13418396277104bd51b</u> <u>48679ada1422b599a7c944</u> <u>145b2f6839ac8bc04f2f</u>	- 0.01381855 BTC	✓
6	2019-11-15 10:10:18	<u>7255c35959af021b2b7284</u> <u>3ad8c1e142bd4db1da721d</u> <u>81f58248cae639593307</u>	+ 0.01381855 BTC	✓
7	2019-11-14 09:53:31	<u>1e2a5855f9b95428519edd</u> <u>70fc33b55eef54cd1ffd17</u> <u>d5f320c0bc535cf05b4c</u>	- 0.01381855 BTC	✓
8	2019-11-14 09:49:03	<u>a859af3991269e19f2e7b6</u> <u>7b160a05ee316c21fe0e6b</u> <u>674caba9f0e0d22f7612</u>	+ 0.01381855 BTC	✓
9	2019-11-13 09:41:58	<u>0f9996ca69b2d3990aa825</u> <u>3ef56e0c0aad403c2faec3</u> <u>e1091f1659decdaa2f1f</u>	- 0.01381855 BTC	✓
10	2019-11-13 09:35:34	<u>6ccc23f52d8fc87d27be2e</u> <u>082f728f5c1ec9482d55bc</u> <u>be47aacebf031aaaafb9</u>	+ 0.01381855 BTC	✓
11	2019-11-12 09:18:22	<u>bc24a0f89b95757697ac3d</u> <u>32ead2d4e884d2c007eaa4</u> <u>343e5e0e7e8a2d57424e</u>	- 0.00628115 BTC	✓
12	2019-11-12 09:00:41	<u>5683fa0ddf25c2b1e86b23</u> <u>d1d10a88dabffe6d0a15b3</u> <u>ca6d3ffa6a3978ab4b11</u>	+ 0.00628115 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-11 08:41:16	<u>95725f408d1d66e7ca9292</u> <u>0ff6016a0ae0e7ab99893b</u> <u>00a78950dc710f9795f6</u>	- 0.00628115 BTC	✓
14	2019-11-11 08:35:35	<u>40d87f868cc554873ade81</u> <u>a11e113ab0c3c917280ccf</u> <u>f955033f2d38b98359b4</u>	+ 0.00628115 BTC	✓
15	2019-11-10 10:54:01	<u>b5532e1f4792eeda2badba</u> <u>49ef6e69b9f61a6816287f</u> <u>ac7add217c96a2a313c7</u>	- 0.00264469 BTC	✓
16	2019-11-10 10:37:18	<u>c818c5cb6011f316b95225</u> <u>06eb6bc7d26d2addc49c79</u> <u>151aad6c470a348136ab</u>	+ 0.00264469 BTC	✓
17	2019-11-09 09:36:56	<u>5e45c65ad6058b03d4d030</u> <u>a597820310a1d42ff581c8</u> <u>c7ec018ec6439b1fdcef</u>	- 0.00264469 BTC	✓
18	2019-11-09 09:16:57	<u>96b9e5c9949a8cc89561bc</u> <u>c7acc9df1128eb3e8cefab</u> <u>6675314e715b0764065f</u>	+ 0.00264469 BTC	✓
19	2019-11-08 14:49:19	<u>3212e6ed7812b6e2a1dae3</u> <u>c27c30a69c49ee99cb9d33</u> <u>37d5e0e307f8aed1e1c9</u>	- 0.00264469 BTC	✓
20	2019-11-08 14:43:56	<u>d24abb731e7c4924fdd87f</u> <u>02a6d2dbbe3910749e9ce8</u> <u>b5bbfc951f4621f03181</u>	+ 0.00264469 BTC	✓
21	2019-11-07 08:34:58	<u>f1db55e577f31fe28bd865</u> <u>525160cf5aa800dca1afb0</u> <u>22d51362f9a5feb80527</u>	- 0.00198353 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-07 08:08:34	<u>31671b6010be5341b27b420efabf6382268af6503ac8d8ba234ad2dda779d12a</u>	+ 0.00198353 BTC	✓
23	2019-11-05 10:12:22	<u>0433cd3d855e8e175c5820443efd2f6df1924bdca804ef635537547cfda864e2</u>	- 0.00198353 BTC	✓
24	2019-11-05 09:19:46	<u>3636a1c74a4318523ae624a41b9792c471c27d4c2c75938836f77fc37a48659d</u>	+ 0.00198353 BTC	✓
25	2019-11-04 02:34:19	<u>8ef1d99c34fdfb8a63af4d7d0470ace2f2eaa0bd16035f52191d8787eaa282ac</u>	- 0.15407893 BTC	✓
26	2019-11-04 02:34:19	<u>3aa391bbbc1b6fa1637a74dd0a733d279f325cded854ec8bd0f3d3642e13f64e</u>	- 0.01878001 BTC	✓
27	2019-11-04 02:17:59	<u>5dda969baeb37c55997d4be1e7cb5a7fba317fe1d5324f6aea2a28ae59abf890</u>	+ 0.01878001 BTC	✓
28	2019-11-04 02:17:59	<u>86db622264c7c3d2137a4ef929f48a8c04549c7990b695721f34bbf9b74d3447</u>	+ 0.15407893 BTC	✓
29	2019-11-03 18:52:57	<u>8b2fddb08c3234a57c21b397fd9aa65df80ab440412ab17b18365c46423eb23a</u>	- 0.00132235 BTC	✓
30	2019-11-03 18:34:07	<u>78047e2f6227c7b83172b70ba92777f82847ac7cbbce63433f2bb3d1cf44f633</u>	+ 0.00132235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-01 23:02:24	<u>0bbaf4f704a7e94a30450b</u> <u>2c9a8cdf12d8c718ca1780</u> <u>f815919467e396cfa763</u>	- 0.00132235 BTC	✓
32	2019-11-01 22:47:39	<u>0301f0caf2e084a60e55d6</u> <u>4f67fb044a87d7286a64d7</u> <u>3db1d39e1b605136d6a0</u>	+ 0.00132235 BTC	✓

* USD values displayed at the time of transaction

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