

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PQ9Ln12sNcZ3ruqe46P55AEzPjkwxpFLM</u>
TOTAL RECEIVED	0.10137397 BTC
	6,377.83 USD
TOTAL SEND	0.10137397 BTC
	6,377.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 09:32:40	<u>65e50a38bd8e9b66b2b8d2 cbd816cfd23b415c2147be cd968873be313725ceb1</u>	- 0.00103067 BTC	
2	2019-05-10 09:31:17	<u>02a13635daa1052f78f441 031f58170148bfb0c23775 bf0d8045cc394ce2d59d</u>	+ 0.00103067 BTC	
3	2018-09-07 20:03:05	<u>a29dbb739348918bfa7550 d688d3450ac31b93416718 99e1f6179ca66e16fa77</u>	- 0.00103071 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 10:10:54	<u>fd97e971d88acf67147cdb</u> <u>fc695610f7e66422f2464c</u> <u>ca08fce55c98965681ae</u>	+ 0.00103071 BTC	✓
5	2018-07-17 10:14:49	<u>13a269334da48034354666</u> <u>f1af04af3bfdc7441ff54e</u> <u>db454d3b30639f34dfffa</u>	- 0.00103072 BTC	✓
6	2018-07-06 10:17:44	<u>aa83a38e3bd0addcc79db2</u> <u>d2a03493d8f12e58f4bc03</u> <u>c27c2d365b43715c5764</u>	+ 0.00103072 BTC	✓
7	2018-06-14 02:08:38	<u>045b1d14b320e21edf2538</u> <u>1b42098015505e651ebfff</u> <u>688bd803a578a10df18d</u>	- 0.00154608 BTC	✓
8	2018-06-01 09:52:43	<u>8716f64408bb78a86f2cbe</u> <u>808f088c166501d3146887</u> <u>20bb194c3733d6c99910</u>	+ 0.00154608 BTC	✓
9	2018-04-13 18:17:51	<u>803ef46375206247327857</u> <u>4856acace2b8946b2ed15e</u> <u>e302503991d6ab0c9a62</u>	- 0.00103073 BTC	✓
10	2018-04-06 12:02:33	<u>9f277637c42506ea1032e5</u> <u>9e22e7501503e7e5b1a095</u> <u>49438645c8c826046624</u>	+ 0.00103073 BTC	✓
11	2018-03-19 17:53:51	<u>37080df71752a6d3d55ed9</u> <u>282375b1d05a2a891ddb1c</u> <u>0d39bb165c3179c5ea23</u>	- 0.00330415 BTC	✓
12	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u>	+ 0.00330415 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-04 02:33:36	<u>a1a8c2eda93b39d2943bce</u> <u>e0f093836d30776032da7e</u> <u>f9f210618bd41c200233</u>	- 0.00103049 BTC	✓
14	2018-03-02 11:22:17	<u>9373e0d1abd071733fbd28</u> <u>b1457cfe13cd146e1d182c</u> <u>66cc9c236373bd862e75</u>	+ 0.00103049 BTC	✓
15	2018-03-01 07:05:06	<u>a41c06dd5bd64e62e815e2</u> <u>5ed0bc813f6890ef4c79b0</u> <u>a2a9559c3b8be5acdca0</u>	- 0.00103072 BTC	✓
16	2018-02-28 11:21:03	<u>aaab5612d08b0ff5ea25dc</u> <u>dae4750956387fdb9042c</u> <u>50b76a89544c0697cc81</u>	+ 0.00103072 BTC	✓
17	2017-12-16 07:39:02	<u>325b9503618ee304fcb543</u> <u>0b21205a8951b96e9fba81</u> <u>9d01e8dd1da67ca87445</u>	- 0.01834131 BTC	✓
18	2017-12-01 14:00:00	<u>61bc43bc41b703bc2c7abc</u> <u>e662b096fb1ead9a69e176</u> <u>9fef3d80dab80fa90504</u>	+ 0.01834131 BTC	✓
19	2017-11-19 02:00:52	<u>76186932a6627a7e0a6d71</u> <u>a4346de7c94f9ef3b892e9</u> <u>c2fa3bef1d0c583e825a</u>	- 0.01552021 BTC	✓
20	2017-11-17 12:07:44	<u>371d29d0e44ea9724ba96a</u> <u>8c46892531ee5e791ea5d3</u> <u>9cfff464bc4aaddb3462</u>	+ 0.01552021 BTC	✓
21	2017-11-05 12:20:06	<u>8e3cbb75ca61cffa25095e</u> <u>ae40b5d1df984f01d0ac4e</u> <u>51479dd0de77383de2e5</u>	- 0.01605708 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 11:41:43	<u>1d1e930efcaca1acdb8241</u> <u>fc6a1cf26f95fcf0dc5b1e</u> <u>49354323b01177f40da4</u>	+ 0.01605708 BTC	✓
23	2017-10-21 15:35:31	<u>afd8fdc38ff423b71dd051</u> <u>c167ff16e86309f99e99a2</u> <u>fe895ea829b1603652e3</u>	- 0.00985978 BTC	✓
24	2017-10-20 12:02:23	<u>6f082c428271843cc221c4</u> <u>3c95da51a82b5c61881f2a</u> <u>4fec3911cdbc1859caeb</u>	+ 0.00985978 BTC	✓
25	2017-10-10 01:15:51	<u>fd0c69f1290c3454868fdb</u> <u>3ac319f9f281bf1f43bc1c</u> <u>ec60cb3c079988892040</u>	- 0.00971336 BTC	✓
26	2017-10-06 11:39:01	<u>8505c7c1ec095f35db8c55</u> <u>448c29a0c7aaafab388cc2</u> <u>20253696cc3d2220f40f</u>	+ 0.00971336 BTC	✓
27	2017-09-29 14:25:30	<u>0c05163aec4f447bb2f44e</u> <u>ef5dd711fb31baf8c802a6</u> <u>478e6ba6c8a5fa29fa82</u>	- 0.02084796 BTC	✓
28	2017-09-29 12:13:24	<u>c1d3e0e1e77e3ae70ec948</u> <u>f52b08052a3e09164dfcc8</u> <u>7c2ac73979e7a6dd3fd1</u>	+ 0.02084796 BTC	✓

* USD values displayed at the time of transaction

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