

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q1CberhAevHVkmkTQXE5mARfuyC39C2i2</u>
TOTAL RECEIVED	0.08856055 BTC
	5,576.99 USD
TOTAL SEND	0.08856055 BTC
	5,576.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 01:19:34	<u>054f5d49094399468ed4e6 70cdf521da3bcbb243f57c 84a950c0c7b1790fbdfd</u>	- 0.01063946 BTC	
2	2019-11-28 01:10:42	<u>fcfc578bc78ee263998a4d 2990e7dc32907de9ee55a7 b8cd3590e61bc7457c52</u>	+ 0.01063946 BTC	
3	2019-11-04 12:28:06	<u>d116733382cedb1eed0f7f e77d6637dcbfadca810ef1 e697b8c0aa65ca0d8cf4</u>	- 0.00216206 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-04 12:06:32	<u>8075d991fdf5f4cc2740cc</u> <u>ecbbb24493a5a2719ad29a</u> <u>a23b55e5a079a57d2a0c</u>	+ 0.00216206 BTC	✓
5	2019-10-15 00:18:34	<u>d9ee0d4e7208b2d807d435</u> <u>756b618be80dd0c1ead832</u> <u>5cb02fbe3f7d64c1f2cc</u>	- 0.00336567 BTC	✓
6	2019-10-14 23:41:51	<u>9977b6842745a8090eac06</u> <u>d8905ddea3228addcc6ca7</u> <u>4ab5dd2360889a54d97f</u>	+ 0.00336567 BTC	✓
7	2019-07-16 05:20:08	<u>ae98e7c6bb2eb2690cda01</u> <u>9b7e6f6569cad98e81532f</u> <u>f22a068d2302c163690e</u>	- 0.00303296 BTC	✓
8	2019-07-16 04:35:54	<u>d1d8118e36a7732406bdda</u> <u>86df21df4a14bcca8bc1f8</u> <u>3216ffbf27681ece4d13</u>	- 0.00342929 BTC	✓
9	2019-07-16 04:35:54	<u>d1d8118e36a7732406bdda</u> <u>86df21df4a14bcca8bc1f8</u> <u>3216ffbf27681ece4d13</u>	- 0.00406341 BTC	✓
10	2019-07-16 04:25:18	<u>e274b358d8c84fa7d9fe76</u> <u>4dbfb03c24dd33bccacc9</u> <u>396bc507e44c2196f388</u>	+ 0.00303296 BTC	✓
11	2019-07-16 04:00:45	<u>156d695af4a222e378fea9</u> <u>054fef649ee3ce17f514b9</u> <u>1cfee7b95942581a8e7a</u>	+ 0.00406341 BTC	✓
12	2019-07-16 04:00:45	<u>092758f437dfcba3b1d62c</u> <u>5385ba32d280977ebd9b49</u> <u>de54d24b3a02da06457f</u>	+ 0.00342929 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 05:11:41	<u>687eafcf8e3a2ad352ede837e2b0d6725afa4241ce2a64d7ebfb9961f751db4f</u>	- 0.01094203 BTC	✓
14	2019-07-04 03:32:00	<u>0493fa2a045f26ffe780bf2f098a9b15d7a8d721ca14dfc7957e2af710243b47</u>	+ 0.01094203 BTC	✓
15	2019-05-16 06:27:17	<u>b38af10ee828ef6758a5a955634acba6a6d5c1d7cac7bda3ad7dc8da2912eace</u>	- 0.00605238 BTC	✓
16	2019-05-16 06:27:17	<u>b38af10ee828ef6758a5a955634acba6a6d5c1d7cac7bda3ad7dc8da2912eace</u>	- 0.00694903 BTC	✓
17	2019-05-16 06:27:17	<u>b38af10ee828ef6758a5a955634acba6a6d5c1d7cac7bda3ad7dc8da2912eace</u>	- 0.00750944 BTC	✓
18	2019-05-16 06:27:17	<u>b38af10ee828ef6758a5a955634acba6a6d5c1d7cac7bda3ad7dc8da2912eace</u>	- 0.01288933 BTC	✓
19	2019-05-16 05:56:12	<u>daffae845fd8cc3dc80a1cd0b9c126988d27792c64fde27488748fad3b1c221a</u>	+ 0.01288933 BTC	✓
20	2019-05-16 05:15:26	<u>1efa565a8f3e238ce81fdea32b309dd4e3354332747112aed88470e7dd06e9b</u>	+ 0.00750944 BTC	✓
21	2019-05-16 05:15:26	<u>98f8a54e4e56108d58da32fa03dad14ae54c73474310205db8351a61732cdd92</u>	+ 0.00694903 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 05:15:26	<u>166191b8fcbaac19c21b80ce3aebdf9c00a3d3b048b0988cff5ae4e5905c9d8e</u>	+ 0.00605238 BTC	✓
23	2019-04-03 02:24:21	<u>34eb2f55bd809d9f55efbf01d4ceaf24aa7be0972cc8a40b0f103f8060cb91f5</u>	- 0.01296549 BTC	✓
24	2019-04-03 01:44:42	<u>36f971145608eba58a39a312050ba89448c433f892af18662f987540de9ff415</u>	+ 0.01296549 BTC	✓
25	2019-01-24 16:08:15	<u>15b1a0633e2d3d6ebc1616ab18c5e01b689bde71a8217bb25db4bde35363bbbc</u>	- 0.00270000 BTC	✓
26	2019-01-24 14:26:37	<u>c6a14069087cc28b602cb670acb6d6a4740804d757aba797508b9c44f6f90d5b</u>	+ 0.00270000 BTC	✓
27	2018-11-05 16:28:47	<u>3b5aea0aba550454723e786b49b32109b0734b6b3acc69c91115667b251fb769</u>	- 0.00186000 BTC	✓
28	2018-11-05 15:27:53	<u>97a8bf6990338074eb77cc8a497c6c48357004a7b1e4902d112331881b438708</u>	+ 0.00186000 BTC	✓

* USD values displayed at the time of transaction

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