

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q1dWGB4n5GWayjsMLxNoaHr1gaCUdiJdy</u>
TOTAL RECEIVED	0.00358628 BTC
	225.84 USD
TOTAL SEND	0.00310249 BTC
	195.37 USD

Token	Balance
Bitcoin	0.00048379 BTC
	30.46 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 05:23:42	<u>ba3406b7592bf9efeefcb5</u> <u>b5fbafb5768b7d360e311b</u> <u>4b4e5a5feb479fc50d51</u>	- 0.00031624 BTC	
			9.61 USD	
2	2022-05-23 04:28:08	<u>a105690a0c152bd2607b7d</u> <u>6d35466488f3ceb54f7248</u> <u>f753184aceb14f4edc21</u>	+ 0.00031624 BTC	
			9.63 USD	
3	2019-09-07 05:53:15	<u>21c66ddde4568cd4f06d83</u> <u>4e28186c22c4705838673b</u> <u>f4feed4efe1c647dd2af</u>	+ 0.00003000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00001024 BTC	✓
5	2019-07-30 21:31:33	<u>18fa5f400b4a16f1beb896</u> <u>98998ee5b5e94c7dd95474</u> <u>b7fddc396826b589e78d</u>	+ 0.00002599 BTC	✓
6	2019-07-03 19:31:38	<u>0ad6f33adb77719a4b18e0</u> <u>7109c600bcb9b9538ccea5</u> <u>36726ea6a68e979edfb2</u>	- 0.00004800 BTC	✓
7	2019-06-22 02:00:02	<u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u>	+ 0.00002090 BTC	✓
8	2019-06-19 22:31:05	<u>0922bc7f4502465a567644</u> <u>9bb6e099079750b7b87a38</u> <u>22d83a5b142e9a698135</u>	- 0.00008320 BTC	✓
9	2019-06-17 10:13:32	<u>738b84c2cfaeb2bc4b18b3</u> <u>b9c6f37d52c117b43aebca</u> <u>c1f83d241df84e2fc602</u>	+ 0.00008320 BTC	✓
10	2019-06-05 20:32:47	<u>9d4f18ee16f14a19fcdce4</u> <u>3a72f1458f08645401a2f4</u> <u>ba8e79895aa0bfe864c5</u>	- 0.00024980 BTC	✓
11	2019-06-02 22:04:42	<u>b895ab344f6c19dcb71a98</u> <u>4dd19450dae597e3b0a55e</u> <u>00c15d72ffa359683f60</u>	+ 0.00024980 BTC	✓
12	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00003005 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-05 10:49:54	<u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u>	+ 0.00003596 BTC	✓
14	2019-04-29 08:27:36	<u>84a060ef284befc75994fb</u> <u>1f11ef5a19e4704e4993e0</u> <u>e75125989e3f2a7e034a</u>	+ 0.00001720 BTC	✓
15	2019-04-21 22:21:50	<u>69077b4abc92d3578778ca</u> <u>826cea9c03c056607102b7</u> <u>ee508c85a645ad3f6a49</u>	- 0.00013421 BTC	✓
16	2019-04-19 23:21:54	<u>26a1552a7e69c5f04c27d5</u> <u>2ba9b1eaa7ebd5b624bba6</u> <u>a11fbe829b937d99ac3a</u>	- 0.00046600 BTC	✓
17	2019-04-19 16:10:24	<u>58e012e08298765d0391d3</u> <u>7235fc03ab5569a581aabb</u> <u>ac117fb9af933fa3125d</u>	- 0.00052000 BTC	✓
18	2019-04-19 07:31:45	<u>1de5515960fd206fb9febb</u> <u>a0fbf23c9179f54b1d9510</u> <u>b70497e8bdd073209392</u>	- 0.00061400 BTC	✓
19	2019-04-19 06:49:25	<u>ef5a1c9021bdb1d3cdc105</u> <u>572fee7aca934f36162e54</u> <u>1b51ead5b156bd417ed1</u>	- 0.00067104 BTC	✓
20	2019-04-18 23:08:19	<u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u>	+ 0.00002067 BTC	✓
21	2019-04-09 05:04:27	<u>056c04f362470b56e176f4</u> <u>d5fdb646349b1d17c928f2</u> <u>32a0ff6e9f0f37c640b4</u>	+ 0.00001660 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-07 08:41:47	<u>dbb4be9fc6ac13bf9e7474</u> <u>831c85c30735051dba13db</u> <u>f01e990b95d5a29250f0</u>	+ 0.00052000 BTC	✓
23	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00002219 BTC	✓
24	2019-04-05 13:00:37	<u>b0701cf7c1ce9223fd1dfb</u> <u>8b7d0560eab0e8ba496a8c</u> <u>05041a33b9a358e5fdb0</u>	+ 0.00046600 BTC	✓
25	2019-04-02 04:50:08	<u>27379b173874c8ccc0c7a5</u> <u>e49c3dcdbde77d44aff9e5</u> <u>c5f5875e69fffe749ddf</u>	+ 0.00004800 BTC	✓
26	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728</u> <u>213fce78049ebf851e12ba</u> <u>f0e1fe1e873ff6f3cbb2</u>	+ 0.00002122 BTC	✓
27	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00004446 BTC	✓
28	2019-02-20 11:42:42	<u>64d1ca7a1ca325bfa04e18</u> <u>5b9e406d157643980cd2cc</u> <u>38ee51f28762378bc9c6</u>	+ 0.00067104 BTC	✓
29	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00001102 BTC	✓
30	2019-02-18 11:19:15	<u>7118b75952f35891eb401b</u> <u>a267bbb6b58ad51182ec94</u> <u>8c01ddd412a66126f870</u>	+ 0.00061400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-16 09:16:07	<u>c9de6dbb1f92b53ddf3981</u> <u>037cebcf6cb7fafd6ff114</u> <u>23ebeeaea72082a364e7</u>	+ 0.00013421 BTC	✓
32	2019-02-11 10:51:39	<u>386c0282e19ae9a0ad8bb1</u> <u>16b3689eb59752abd199cf</u> <u>5824aea8ecce2d284371</u>	+ 0.00001129 BTC	✓
33	2019-02-04 11:28:58	<u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u>	+ 0.00001207 BTC	✓
34	2019-01-28 20:35:22	<u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u>	+ 0.00001222 BTC	✓
35	2019-01-21 17:09:48	<u>f777f7a12ca49ec0be5874</u> <u>b3400fc8ed75af950437e9</u> <u>11abfb3eae459aba8ac2</u>	+ 0.00001183 BTC	✓
36	2019-01-14 20:05:04	<u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u>	+ 0.00001216 BTC	✓
37	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b28</u> <u>08d752742020e962b4c95a</u> <u>f3f31f98269537e060da</u>	+ 0.00001014 BTC	✓
38	2019-01-07 11:29:10	<u>bfd133033d95330fad152e</u> <u>0fde1c77254275ac8f8a82</u> <u>60d23eff4a20369858ea</u>	+ 0.00002033 BTC	✓
39	2019-01-02 09:25:16	<u>dc84154972aa4508fe3e0b</u> <u>2a1ca2905c20aa4f13e088</u> <u>40b2a765206bfb72d7cf</u>	+ 0.00001699 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1</u> <u>757a4b374b80b475c5e82b</u> <u>ab86b3402abd94d1ca33</u>	+ 0.00001032 BTC	✓
41	2018-12-20 15:03:53	<u>328284f01e139c5d97d8e9</u> <u>afe95c419514533c49f48a</u> <u>b4f9d716b051a922b6bb</u>	+ 0.00001283 BTC	✓
42	2018-12-17 08:36:48	<u>7d84aa0936f4b390325ed0</u> <u>8a6b828f50770d1933f3a9</u> <u>9c7564c7bc1b6e9e4a1f</u>	+ 0.00001289 BTC	✓
43	2018-12-14 17:26:17	<u>6f69042ada81bbbbbb1cc0</u> <u>7c49c248d8bde9a2349871</u> <u>351c758401d9679ace44</u>	+ 0.00001135 BTC	✓
44	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00001014 BTC	✓
45	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u>	+ 0.00001273 BTC	✓

* USD values displayed at the time of transaction

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