

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q5T59hVivwy7dAoxPtjKRciaSA9g4hMcg</u>
TOTAL RECEIVED	0.01591397 BTC
	1,002.16 USD
TOTAL SEND	0.01591397 BTC
	1,002.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-15 00:07:55	<u>819c901fadb7a04b351a28</u> <u>7fc31c46fc9243cb499a63</u> <u>fcc06c7298ba3a16b004</u>	- 0.00185252 BTC	
2	2019-03-10 21:53:48	<u>4965a154bfd99e295a0c0f</u> <u>50bebedaf22cba151af26c</u> <u>3310df8954b150a54175</u>	- 0.00091222 BTC	
3	2019-03-07 06:32:43	<u>d508826915e23979ea7560</u> <u>53737033d2fe34a62161ed</u> <u>283b2217dd24ca7747b1</u>	+ 0.00185252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-06 19:44:57	<u>738800120c502459a0eb2708342fcdb48da00d1994c51bfafbe6b03ea641c49a</u>	+ 0.00091222 BTC	✓
5	2019-03-03 22:12:34	<u>9663ebff475337959cf2eeb3571c8ba234712ce37b3f90f3545940a67eb5fdee</u>	- 0.00207754 BTC	✓
6	2019-03-03 14:59:09	<u>d900554ac0c6f5aff0aca5bd02a3fb8cdc193e2a3771663e027d93b2486ba051</u>	+ 0.00207754 BTC	✓
7	2019-02-22 01:33:41	<u>f84815be4c44eeec379351ad1098aa45acce344182d17e6435e722e2ec20aa6a</u>	- 0.00034784 BTC	✓
8	2019-02-22 01:33:41	<u>f84815be4c44eeec379351ad1098aa45acce344182d17e6435e722e2ec20aa6a</u>	- 0.00026097 BTC	✓
9	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2630893a0a9452a65950b3b17c7d5c2a06868d4a28a</u>	- 0.00077787 BTC	✓
10	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2630893a0a9452a65950b3b17c7d5c2a06868d4a28a</u>	- 0.00095234 BTC	✓
11	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2630893a0a9452a65950b3b17c7d5c2a06868d4a28a</u>	- 0.00092417 BTC	✓
12	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2630893a0a9452a65950b3b17c7d5c2a06868d4a28a</u>	- 0.00054154 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-16 20:47:14	<u>0b7ea7305c699b07d4b721</u> <u>77a13f9a3e96657618ce3d</u> <u>dac57a2d0af0c899f271</u>	+ 0.00054154 BTC	✓
14	2019-02-16 00:03:00	<u>ff4e75e13940b0fc869d1e</u> <u>a973ce759687c7a7533369</u> <u>44b41d68b8e23aee1d53</u>	- 0.00118885 BTC	✓
15	2019-02-12 18:42:16	<u>9817c6889cf59054d9eb8c</u> <u>69742f595caaa310ac3588</u> <u>8241f64b2d437d7f25f8</u>	+ 0.00077787 BTC	✓
16	2019-02-11 18:13:19	<u>9073353da6e091858e8087</u> <u>36dc700948a2443230028a</u> <u>a7e2a583482d65993a74</u>	+ 0.00118885 BTC	✓
17	2019-02-11 11:06:35	<u>7805a68380bad57174f6cb</u> <u>1e99eab2a512f0c3eb43fe</u> <u>4a528607e81bb3008ec1</u>	+ 0.00092417 BTC	✓
18	2019-02-10 16:25:32	<u>34bbbb5e6df75d1882570f</u> <u>1080bcdd50fd9db0d3bc67</u> <u>13e983bdd1325f981efd</u>	+ 0.00034784 BTC	✓
19	2019-02-09 07:24:54	<u>adf3b9ac5feb354436b6ae</u> <u>81746b00b25c8c4494789d</u> <u>341d6aece1112d3508da</u>	+ 0.00095234 BTC	✓
20	2019-02-08 09:05:39	<u>e4fc2c825c3b8d14259fa4</u> <u>cff23b47a5b1280b8aa113</u> <u>f8aae8b535badfc05072</u>	+ 0.00026097 BTC	✓
21	2019-01-30 21:05:19	<u>824aeac11bf2a99b691bb4</u> <u>b3247c4cae2b7c14992de8</u> <u>910428b205aec53e5a0b</u>	- 0.00089317 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-21 06:12:05	<u>246a2998f4dcc163b3700e</u> <u>8a4fafef58776a93686c5e</u> <u>96935dd2cb5ba90490ec</u>	+ 0.00089317 BTC	✓
23	2019-01-20 21:04:00	<u>8a03d837dff7747415dba7</u> <u>59c92d9ecf8c6a25c2739f</u> <u>7454a29bd555fc14f813</u>	- 0.00159381 BTC	✓
24	2019-01-20 21:04:00	<u>a917678dc86695c08056fb</u> <u>59bd1212cdafded4877a43</u> <u>2f095eefee421f1e4eae</u>	- 0.00089449 BTC	✓
25	2019-01-16 11:14:27	<u>ffca0279c75144147168ad</u> <u>b7d2b08896c621a25c3de7</u> <u>86d3519a67f4e3861d39</u>	+ 0.00089449 BTC	✓
26	2019-01-14 09:32:14	<u>095f2fe81868895a7db066</u> <u>27fff2c67e3706ccfde042</u> <u>7d81b492219ba37f5496</u>	+ 0.00159381 BTC	✓
27	2019-01-13 22:13:43	<u>43f9a30fbb615250dce460</u> <u>cc447f67942cce252e1c58</u> <u>e85aca129970cce44d73</u>	- 0.00152028 BTC	✓
28	2019-01-11 10:16:44	<u>08bca57d5cdbba106af399</u> <u>9894759dc2859a73d7eb40</u> <u>3a5c5b239414b369baa4</u>	+ 0.00152028 BTC	✓
29	2018-12-22 00:11:50	<u>06d1826710a22d8b4b8c6f</u> <u>29802034ca45488955ba97</u> <u>2a4038f5ab9c72af3ab9</u>	- 0.00117636 BTC	✓
30	2018-12-20 04:38:24	<u>bb2512ad9c25e30f7bb6a8</u> <u>75900711235032293f2924</u> <u>fe8fab11bc396fda51e1</u>	+ 0.00117636 BTC	✓

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