

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QCdHZs3RAzMzQB4pUDb8vYynHMZrUmx2</u>
TOTAL RECEIVED	0.00530018 BTC
	334.19 USD
TOTAL SEND	0.00530018 BTC
	334.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-21 07:02:29	<u>44926240a49e8761f7c238</u> <u>915969ec0f694bc59ed5c1</u> <u>1b62d35dd5d040f56d64</u>	- 0.00010000 BTC	
2	2018-12-16 10:22:31	<u>a8c6f65cfcd4e43cbbc4ae</u> <u>10183177f2d3244a9873b0</u> <u>5726485197f5fe1e3cfa</u>	- 0.00010160 BTC	
3	2018-12-09 21:36:59	<u>65c9e7d9f2bf7489872ea5</u> <u>a14992d029f3b7b367441f</u> <u>4f59bf2128577de803be</u>	- 0.00010807 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-02 05:11:15	<u>51c6542985bba1e6539ce29fa111e447c22ae04981faafd1c6c81a51b9e4aaf8</u>	- 0.00011956 BTC	✓
5	2018-11-24 08:40:24	<u>2d89bf3bd7acfc2941f8069aae5d7c466bad646c93e584dde85492abbd46181b</u>	- 0.00012975 BTC	✓
6	2018-11-02 05:16:22	<u>4662aa857eac3d3e950b3fcc1505f100f11ab5836716039a580a397dac96cf88</u>	- 0.00013284 BTC	✓
7	2018-10-21 01:13:39	<u>90534ea673549cf3b87b925f271e7fcc48872d45e210ccd0e112baa93c58e1dc</u>	- 0.00013757 BTC	✓
8	2018-06-27 01:22:54	<u>6483b1c94f27973ccfe99b1ce0872cb9069b182021ad7934b36f01df5b8721f0</u>	- 0.00032765 BTC	✓
9	2018-06-25 11:08:28	<u>98caa0e03f290247c2079e6e941faef5e6611a2220c84536fbf759efd0464666</u>	- 0.00043952 BTC	✓
10	2018-02-24 22:31:28	<u>c770d7f9b2a66d36dfbf330f6177db87cf779c112f73c380a479d98b7119415f</u>	- 0.00294685 BTC	✓
11	2017-02-11 16:33:12	<u>3a7d29b7e23b6e7fad862fb260d72e06217de0cf75d7fb8336c7fdb2e45a6fc6</u>	- 0.00020985 BTC	✓
12	2016-12-23 13:00:53	<u>60433ae5c0aeffdcc23b4b15414eca16b38fa1eaad6cb23a2cdf10b44c9b35c7</u>	+ 0.00013757 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-22 13:55:33	<u>f20edb83253091b32187bf</u> <u>e0b7ee3d21154a2f7a924b</u> <u>a6f83ee0ac078fac8252</u>	+ 0.00010000 BTC	✓
14	2016-12-14 09:05:54	<u>e78c17f6e642ea303ab4b9</u> <u>73f32451cfb6693b637e65</u> <u>70cb399013674a13cf8b</u>	+ 0.00011956 BTC	✓
15	2016-12-10 23:24:23	<u>d1897086eccb32275af8c4</u> <u>7bc718530731405b0d7ece</u> <u>8b956789f889bc202662</u>	+ 0.00010807 BTC	✓
16	2016-12-07 09:44:48	<u>6ddd1ac25e162ceea42a2c</u> <u>d9dd12a900661854f42b89</u> <u>5d8cc226b2038d104b9b</u>	+ 0.00012975 BTC	✓
17	2016-11-25 06:02:11	<u>38d54339dd915f74d33e3c</u> <u>9ba5ea23ca311a14ada5bb</u> <u>dc1afdb219dfee9a1fd4</u>	+ 0.00013284 BTC	✓
18	2016-11-18 01:32:03	<u>3bf5b889183729f477d834</u> <u>7fee5bb3fb7b559ed8095c</u> <u>c74a1083e6c256f0bb1d</u>	+ 0.00032765 BTC	✓
19	2016-11-12 02:03:21	<u>4b1d44de2f501c0846b5ae</u> <u>fdea61e281ebf141e30abb</u> <u>95edbfde15d743918ae7</u>	- 0.00014636 BTC	✓
20	2016-11-12 01:09:19	<u>175bb4e1a57276bfc88349</u> <u>37d192397012026333e913</u> <u>4fb0d4dd3a25c74ab975</u>	+ 0.00014636 BTC	✓
21	2016-11-11 10:54:08	<u>b49e17de6057e99f749cd8</u> <u>8ac0028460ffe34f900ada</u> <u>56b15b3650a23b293c8d</u>	+ 0.00043952 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-03 04:29:10	<u>6511d6485194ee0489d580</u> <u>ee97aec8bb40574b57b147</u> <u>15fdb4453e7131171eb7</u>	+ 0.00020985 BTC	✓
23	2016-10-04 10:06:22	<u>e4a89736d33d7279d52ec9</u> <u>a871028001400e4f6678cf</u> <u>5fce7bbacb92cdd44d0d</u>	+ 0.00010160 BTC	✓
24	2016-09-30 06:41:08	<u>9b612ebe055cd3c9925da9</u> <u>ca7546ea05e7dd74daaa46</u> <u>642ca128416b1fd560e5</u>	- 0.00020000 BTC	✓
25	2016-09-30 06:41:08	<u>e49c6473c9ff18ed5b5d71</u> <u>cf62fdcb646681f8f94358</u> <u>316d638353b2f100cb19</u>	- 0.00020056 BTC	✓
26	2016-09-30 02:04:08	<u>1d3333241e01dee38f911e</u> <u>6e822e210bdbfe31099145</u> <u>1ae287c0c5c904a16663</u>	+ 0.00020000 BTC	✓
27	2016-09-30 01:57:35	<u>1eeb90b43b72e7b98bbb7a</u> <u>3e7895dbbfbf40c5a452b2</u> <u>98a1f22da1f36ea52af2</u>	+ 0.00020056 BTC	✓
28	2016-09-27 01:27:00	<u>f4be53b342989386e8f645</u> <u>74b17ad0a99b646832d286</u> <u>1063a497b0c72fe7225a</u>	+ 0.00294685 BTC	✓

\* USD values displayed at the time of transaction

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