

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QEPXjY6kqcUCFv27HA5eUbgUksbc17pen</u>
TOTAL RECEIVED	0.99920990 BTC
	62,814.32 USD
TOTAL SEND	0.99920990 BTC
	62,814.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-08 07:52:52	<u>413eb20a8f34aecc4d8512</u> <u>2cf4ae34869a88abca60e3</u> <u>67471b5b6f1b41ff2026</u>	- 0.00095100 BTC	
2	2018-11-02 22:22:02	<u>b2bfbf27f03ccbf12816dd</u> <u>41dac2298743e3d68baa14</u> <u>05eab2689d925a8bb39b</u>	+ 0.00095100 BTC	
3	2018-09-25 12:32:49	<u>8e77bfbe272c969e8f42ef</u> <u>9d1d28182326cd0479db7d</u> <u>9685a8804a0792b4a100</u>	- 0.00101894 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-25 12:28:40	<u>3fc22d4786f5a7cf672c1e</u> <u>2b58e6c0573bc226cc77be</u> <u>91270b6dc3b5553eca2c</u>	- 0.00135860 BTC	✓
5	2018-09-25 12:28:40	<u>3fc22d4786f5a7cf672c1e</u> <u>2b58e6c0573bc226cc77be</u> <u>91270b6dc3b5553eca2c</u>	- 0.00135844 BTC	✓
6	2018-07-06 10:17:44	<u>f1cded83287931de13f020</u> <u>557edd635e99b3ffaecd76</u> <u>c0a15852f5e3dc763ad2</u>	+ 0.00135860 BTC	✓
7	2018-05-12 00:04:18	<u>6839e8cba8dd27a164b4ed</u> <u>575dee8fc10f450d375a29</u> <u>2a7504758b758598e47a</u>	+ 0.00101894 BTC	✓
8	2018-03-02 11:22:17	<u>9373e0d1abd071733fbd28</u> <u>b1457cfe13cd146e1d182c</u> <u>66cc9c236373bd862e75</u>	+ 0.00135844 BTC	✓
9	2017-06-13 18:55:23	<u>6f1d21e7ea71350b0b1a78</u> <u>9d3f44a81a537ac09cc310</u> <u>0eae3be2a909ef92b5ce</u>	- 0.05431392 BTC	✓
10	2017-06-13 10:41:01	<u>bb202af65a865e08c6ef72</u> <u>4e4ba70959fbc83556fb65</u> <u>fbe63cc08631ba651178</u>	+ 0.05431392 BTC	✓
11	2017-06-07 23:29:00	<u>3c4c5273d4adcb213946b4</u> <u>11824037eeb87d41825bcd</u> <u>eec6b0bcfd65addef38f</u>	- 0.02999711 BTC	✓
12	2017-06-07 06:25:47	<u>e483e7b41929e0fd36fed6</u> <u>0d4f3b696a7a15223cf63b</u> <u>e8de521c10e6f263d988</u>	- 0.04453773 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-06 20:26:29	<u>e2559a98bd566332885de305812f6b7cff4f32c4a89ce4cad2ed1ada4586ce6c</u>	- 0.04622310 BTC	✓
14	2017-06-06 20:26:29	<u>67768f0188f9f209579e08f08e08562e0a79ae60180556288d9f18ef70c6bfe3</u>	- 0.05522615 BTC	✓
15	2017-06-06 17:38:00	<u>28c11a6eba19e8882e13b847d821b57ed971f8195c591e9154a92c7b45035b2f</u>	- 0.06523795 BTC	✓
16	2017-06-06 10:34:06	<u>c3171a40eccceef40436799fac2fc7554d628639a3c5291ea007e77979b08c29</u>	+ 0.04453773 BTC	✓
17	2017-06-06 02:46:07	<u>b12f5b22b4cf700bdc381dc2e0978ed305d1ea776611700afaa148a5d1bbf446</u>	- 0.04161651 BTC	✓
18	2017-06-06 02:46:07	<u>5df79d81bf282b4fce3fc66842bd60ae6bf09d45a343f6aeceed5780f1366299</u>	- 0.04613963 BTC	✓
19	2017-06-04 00:23:22	<u>638773345b105d9a23baf69e2de9e5bb0db94080c081abd287209442fd183553</u>	- 0.09174969 BTC	✓
20	2017-06-03 21:12:04	<u>d3d841bd878d4b4c5f4a136e30617d6e4acc8227e760109cd20acb641aef71e9</u>	- 0.07416397 BTC	✓
21	2017-06-03 08:55:34	<u>d90efb4db4bf535790af682f91b48f38227472accb9ad73cffc27bfc44401317</u>	- 0.07247821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-03 04:59:26	<u>21e8f61fddb6cfa5a2378a</u> <u>d93234d0d0c4bbc8a15aba</u> <u>065ff145a7ac06601187</u>	- 0.05701544 BTC	✓
23	2017-06-02 17:55:57	<u>c255c0807b21e8098c16ba</u> <u>d43950293a852ce9562855</u> <u>5e5c73b18ed198c3032e</u>	- 0.04883444 BTC	✓
24	2017-06-02 12:11:15	<u>765aade3a485028014a9c9</u> <u>6032cbcacbff42308bc7a0</u> <u>4049592d03b5f171bbba</u>	- 0.10976529 BTC	✓
25	2017-06-02 03:24:38	<u>031ca6552b682e7ab9d6e9</u> <u>4a0ae6202b15d54693c3c5</u> <u>82a6ebbaeaa71361b790</u>	- 0.10649981 BTC	✓
26	2017-06-01 22:45:07	<u>4461f975668fb744d9318a</u> <u>89e0177a3b83dc5347ddc9</u> <u>1d19ae0e95d95a75d81e</u>	- 0.02097911 BTC	✓
27	2017-06-01 18:55:20	<u>5ff1a978a5141b8a8b56c0</u> <u>84a2aa401050cc4a9d9fcc</u> <u>548d489b7d932402c342</u>	- 0.02974486 BTC	✓
28	2017-05-30 10:22:06	<u>ff672bb5a28551dc9a3797</u> <u>1a8dc098e2532cb6abe34d</u> <u>b5d8653c0c3c5e58ef1e</u>	+ 0.04161651 BTC	✓
29	2017-05-23 10:50:43	<u>edfc974766fcf0df143bc6</u> <u>8f2579448946fba8f1f811</u> <u>528aff1dd7600de63077</u>	+ 0.02999711 BTC	✓
30	2017-05-19 12:46:53	<u>77505a1b7f0f1d1745b793</u> <u>5106f92e127ddf6c100df4</u> <u>330bd33f7f6a1387b3d0</u>	+ 0.04613963 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-12 10:28:50	<u>b566dfbb5c7c4787103081e3b637e9d118b0b91ad5d4c9ab4c695563953967b9</u>	+ 0.05701544 BTC	✓
32	2017-05-05 10:24:33	<u>44c8f6c38702db0e84783004ab65b88366ac591f248ba104bb6aaff68f642e4d</u>	+ 0.06523795 BTC	✓
33	2017-04-28 12:20:00	<u>9ff96638e3a71071f3668f424029c816b0792771c99a50e8f1a57061e242b80c</u>	+ 0.04622310 BTC	✓
34	2017-04-22 13:22:19	<u>c0817db142718cce83118aa504899b9276b74c19cf7c531934ef5252f0c2da4d</u>	+ 0.05522615 BTC	✓
35	2017-04-15 12:06:05	<u>d1c303ebd536a1353ffafd91f9e9c3a1b58d0e00e6ea565a485f7d07ffef7b35</u>	+ 0.07247821 BTC	✓
36	2017-04-08 11:32:33	<u>6100a1d9493f7e3e50013f67e6de89ef31afb455583411c0ff6833125c33fdbba</u>	+ 0.09174969 BTC	✓
37	2017-04-01 11:16:53	<u>1143d762a3fe8fc2e0b889fe0adf451903a1252a5fb0d2279ac5f831b743898c</u>	+ 0.10976529 BTC	✓
38	2017-03-25 12:23:46	<u>c4bfb3f4c8f2dad649c35787c8700a66c897784fa41001d270a4f62afb9ead18</u>	+ 0.02097911 BTC	✓
39	2017-03-24 11:24:15	<u>187610c0e7d7a9abb4627f2d737712c59cdf2107adf0e3acba0ab04964a346a4</u>	+ 0.10649981 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-18 11:29:14	<u>a598381ddc7976413a800b</u> <u>3e59267495e05624d73316</u> <u>c0ae56390e67afc6314b</u>	+ 0.07416397 BTC	✓
41	2017-03-11 11:11:41	<u>14f2f1cebcda97d8ff4109</u> <u>ece3959cc81c444b9656c6</u> <u>583c818c171bb2bb3cbd</u>	+ 0.04883444 BTC	✓
42	2017-03-04 11:09:44	<u>aac82aa4c1faed5c51b374</u> <u>e91d09cfb3ac22f68dbd94</u> <u>54de7d6f5f7825809e92</u>	+ 0.02974486 BTC	✓

* USD values displayed at the time of transaction

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