

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QEVgs9NxCmsE24j5zzsmAWvenbj6cwXJQ</u>
TOTAL RECEIVED	0.34463327 BTC
	21,793.22 USD
TOTAL SEND	0.34463327 BTC
	21,793.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 07:07:06	<u>575a206de29b1207e6f235</u> <u>1eca052f67dbc4d35cfe90</u> <u>265885d3683e86ad2791</u>	- 0.00859216 BTC	
2	2018-02-28 10:45:16	<u>98f8a4a0e90ee0a964a424</u> <u>6ce6e9d7d900f8a96d5e77</u> <u>e1817ba4e2568c32191e</u>	- 0.00775776 BTC	
3	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00775776 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00859216 BTC	✓
5	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u>	- 0.00735403 BTC	✓
6	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00735403 BTC	✓
7	2018-02-01 04:04:13	<u>b9b03bbd8b17a7a32b4c02</u> <u>43ec264b976ccca5d9be3b</u> <u>c328785764548f4ba36f</u>	- 0.00593275 BTC	✓
8	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00593275 BTC	✓
9	2018-01-27 03:59:18	<u>901d543a67cee58cfb12d1</u> <u>560e814cffe643eb4b6c54</u> <u>af2714a04520cbe83544</u>	- 0.00838364 BTC	✓
10	2018-01-27 03:59:18	<u>1008c4c7f460db2ecfef79</u> <u>a8197813829ce6bf0b2257</u> <u>6a065ad295edd7f6898d</u>	- 0.00801316 BTC	✓
11	2018-01-27 03:59:18	<u>1008c4c7f460db2ecfef79</u> <u>a8197813829ce6bf0b2257</u> <u>6a065ad295edd7f6898d</u>	- 0.00800126 BTC	✓
12	2018-01-25 07:41:39	<u>14fc5341f9fe6cf586cf91</u> <u>8ac82f1bdcef5cf7463dc8</u> <u>70208d500122792c9259</u>	+ 0.00838364 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 07:40:34	<u>e7d6479e7df3be295bbebf</u> <u>9cf168d084246cac7aa5f2</u> <u>1af8955c393c3aafdee2</u>	+ 0.00800126 BTC	✓
14	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40</u> <u>032dd40c3685b8cdf6f404</u> <u>5754e6fd93aa5dc84053</u>	+ 0.00801316 BTC	✓
15	2018-01-08 05:29:24	<u>119660e45bb50add7e7370</u> <u>873b2cc3fb9c1ccea83b4d</u> <u>d7145c228b7e113014fb</u>	- 0.00804216 BTC	✓
16	2018-01-02 08:38:54	<u>a5ea743bbd5d0c58bfe336</u> <u>0b86a8280a8fef2cdb4fee</u> <u>92964f690f55420ffa48</u>	+ 0.00804216 BTC	✓
17	2018-01-01 06:16:15	<u>036567b16322be912abf99</u> <u>f9871bd4adfb06e610d7e5</u> <u>4e6d1a9902a8080c4a66</u>	- 0.00532129 BTC	✓
18	2017-12-23 08:25:46	<u>dd74b94811408bcdf4667e</u> <u>40020b4f92b8e715a852f3</u> <u>ab3985534106ddf6ad22</u>	+ 0.00532129 BTC	✓
19	2017-11-19 01:58:03	<u>6656ee0a9dd0a2c61b41a4</u> <u>73d5664d61315b82f4c24d</u> <u>4098693f6dbf81eebd28</u>	- 0.00987850 BTC	✓
20	2017-11-17 11:21:00	<u>cc656672bce60f7da2e2e6</u> <u>01d572248bce13633c74fb</u> <u>9736dd2f5e8f6cf2d7ec</u>	+ 0.00987850 BTC	✓
21	2017-11-05 12:24:00	<u>74dfffa199b0d476e48e88c</u> <u>cc88fca5af6593961fb11a</u> <u>11fed67b3354653029c9</u>	- 0.01162147 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 14:37:19	<u>277eaf30b82c66a858e5a9</u> <u>9b407fde64fb61a62dc610</u> <u>96fc79f75b56e71e090c</u>	+ 0.01162147 BTC	✓
23	2017-10-21 15:38:55	<u>efba5d86fe981fe25fd09d</u> <u>11f16888bc7d6247f60bdf</u> <u>58b1cc9f566ac125ec73</u>	- 0.01514259 BTC	✓
24	2017-10-18 07:05:24	<u>445633ea8a0225a6ce834f</u> <u>7d40345944ec9d9ada795b</u> <u>4ebe2b58ee6133842ced</u>	- 0.03512149 BTC	✓
25	2017-10-15 06:30:47	<u>02139032dd4f420378368d</u> <u>520a04835f1aef9e00e252</u> <u>30ea9436bedf6d5681d2</u>	+ 0.03512149 BTC	✓
26	2017-10-13 11:42:39	<u>412722a926492a188e5e5c</u> <u>600d278c6450531cdf4037</u> <u>284e1742a1a29bd6af0b</u>	+ 0.01514259 BTC	✓
27	2017-10-10 01:19:43	<u>9a95b3f9a9ae9a1badc686</u> <u>f97ad83241ff4656bf236d</u> <u>c0eca1dae68184475e1d</u>	- 0.01097129 BTC	✓
28	2017-10-09 04:22:45	<u>fbe562403a62e3151bff53</u> <u>d108f0d16d90c8f8a20272</u> <u>57ef68ca20ce9c20c2a2</u>	+ 0.01097129 BTC	✓
29	2017-10-08 08:46:04	<u>0cf12e0e6ae3c9d98f6348</u> <u>e147dbec68c97f1b100088</u> <u>830ef13ae0bcb76626ca</u>	- 0.17127526 BTC	✓
30	2017-10-08 07:41:10	<u>02c38e9a105cf65cdc6a6e</u> <u>aa9f47229fdca7d7e369ac</u> <u>424684c9cdbca0794cd0</u>	+ 0.17127526 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 00:21:25	<u>57c0b826f42df45b40645f</u> <u>c2298bbae19e1c0f62a70c</u> <u>c2c0c50da44a579c9b5c</u>	- 0.02322446 BTC	✓
32	2017-09-18 02:23:53	<u>0719f826f94f57dc46c1b1</u> <u>ad67fd70c527a547ad59da</u> <u>a32dc4c96c530ff07a0e</u>	+ 0.02322446 BTC	✓

* USD values displayed at the time of transaction

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