

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QHjXkmXoSbRsosaUfbXThPAPSJGp4qubT</u>
TOTAL RECEIVED	0.03648402 BTC
	2,298.99 USD
TOTAL SEND	0.03648402 BTC
	2,298.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-26 09:18:06	<u>6751596b98c1042d19a416</u> <u>ca2d063fa6710dadee754a</u> <u>3d2ed881aed96bd7e138</u>	- 0.00122971 BTC	
2	2019-07-26 09:10:41	<u>1c2be79282a098127a00c1</u> <u>600626ba5ad1c6c0af3df2</u> <u>ba9e50f2868e2f3a21ba</u>	+ 0.00122971 BTC	
3	2019-06-02 21:42:51	<u>cec645cba7e2ef900a182b</u> <u>d71d824820a8a02401be83</u> <u>5abe25ebe36d52b4e1e9</u>	- 0.00108677 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 09:00:02	<u>c35a6eace6bb03770974af</u> <u>5dd39a7fe52cd6263db164</u> <u>28f0cd1196a421040b50</u>	+ 0.00108677 BTC	✓
5	2019-03-30 16:41:59	<u>4eac4339190be10921938d</u> <u>f28c639a88c73eb295180a</u> <u>29a2a25c1cf4c88275da</u>	- 0.00108211 BTC	✓
6	2019-03-30 07:34:57	<u>eecacf4e2ae43784727f21</u> <u>88b2a68dd2663986d8196b</u> <u>8df9722c996d4840cb4f</u>	+ 0.00108211 BTC	✓
7	2019-01-11 10:36:23	<u>7265abecdae6154f8d5a0c</u> <u>3366213f1e56420832d588</u> <u>5f1e1eb7a52aa1fca66c</u>	- 0.00111664 BTC	✓
8	2019-01-11 09:49:37	<u>0b6268d91cdf85e62697b5</u> <u>2fac8e6ab7b472cc97e93a</u> <u>2bb5fc3f58b9fb48f630</u>	+ 0.00111664 BTC	✓
9	2018-12-07 12:43:50	<u>3d3650bc45c9d5fe918261</u> <u>7032cd7b40808d5a55f1ac</u> <u>1a76871fba8a46466540</u>	- 0.00099665 BTC	✓
10	2018-12-07 12:41:10	<u>0f1d73b88ec198d43804aa</u> <u>cf77e75fdfe608f995acaf</u> <u>7f1c37abfcf49c314e76</u>	+ 0.00099665 BTC	✓
11	2018-11-09 13:02:58	<u>706af26f3bc13c21eeca10</u> <u>d6ab69c79af49a08cba126</u> <u>df85cd6c72f867f391c6</u>	- 0.00108676 BTC	✓
12	2018-11-09 12:53:15	<u>4e44968a07d9ac456c42aa</u> <u>e8c1715e15856417c41a5e</u> <u>7423dae94cf034bddcf7</u>	+ 0.00108676 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 11:04:36	<u>e55864ac58494dcb4f46ee</u> <u>dc020b44c2519e09c778bd</u> <u>2140a21282dbb2854772</u>	- 0.00110259 BTC	✓
14	2018-10-12 11:01:48	<u>6bc394a7f71235ef6aa614</u> <u>a08d17057696caf25794d3</u> <u>3f566c1ba1fdab0fd388</u>	+ 0.00110259 BTC	✓
15	2018-09-14 10:05:57	<u>d8f7ff2a8a35bf5b555a6b</u> <u>3f494bc7b821ef32cf3375</u> <u>8debc594e05bb5f21d8a</u>	- 0.00105078 BTC	✓
16	2018-09-14 09:58:54	<u>fefa95d7a03a018b36c0e2</u> <u>d1f549e921f6036c7fd3cb</u> <u>fc3339657c4508d5bc10</u>	+ 0.00105078 BTC	✓
17	2018-08-30 18:31:42	<u>7c912722bacb1f29fa9a71</u> <u>41653c6aeda253d3110c1b</u> <u>ff6b73a142858be20c67</u>	- 0.00693420 BTC	✓
18	2018-08-30 09:12:54	<u>4895299f109d72cd271ae4</u> <u>2b639442ad6c93de11dc2e</u> <u>5c1d2fda8a92629d3f5e</u>	+ 0.00693420 BTC	✓
19	2018-06-14 02:08:38	<u>87741357ed24f9db65ffa3</u> <u>1668a60b902ee9b8edd426</u> <u>513a8391da16c73ec781</u>	- 0.00174323 BTC	✓
20	2018-06-14 01:12:03	<u>6af144377a3c53176f0dff</u> <u>8a0e0305cc9235d487ae74</u> <u>936d3abec068167ada44</u>	- 0.00109748 BTC	✓
21	2018-06-01 09:52:43	<u>6aa0c326bbbc007c5bae8c</u> <u>655d6ea1399a9661a3dc87</u> <u>f457f8742ccbf2e925aa</u>	+ 0.00109748 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 11:32:57	<u>2400444887605b8e47cec6ca8cd79222f5c82f2e96bac5d3c56d5197db739626</u>	+ 0.00174323 BTC	✓
23	2018-05-21 18:09:42	<u>be9a8e45b0e76ad00d507ba5ed253cdeaadf1b1b0376eef15a631ffa0bf13d0b</u>	- 0.00167513 BTC	✓
24	2018-05-11 23:11:19	<u>aa5c2a091588d4f35729d44f8edbde3fd996df0f1de549ec3fa68294536ee750</u>	+ 0.00167513 BTC	✓
25	2018-04-13 18:25:26	<u>e1d877cc2229d5e2538f8ac3a33a98e091abf19197f2bcb469b77024aa1586dd</u>	- 0.00130280 BTC	✓
26	2018-04-13 18:25:26	<u>e1d877cc2229d5e2538f8ac3a33a98e091abf19197f2bcb469b77024aa1586dd</u>	- 0.00127750 BTC	✓
27	2018-04-13 09:12:58	<u>82b30c2de50f7938f221efd49185fc256cd9ff552b320141f60492059d26dc07</u>	+ 0.00130280 BTC	✓
28	2018-03-30 10:35:25	<u>be0d498269d9a5bc113a2b6c5489c9fe80adf1b7288e42ee3e6304d04ea8c9c1</u>	+ 0.00127750 BTC	✓
29	2018-03-19 17:58:50	<u>acb9988e9195824273e5126d71420cbbc3ed04ed9d0d730493bdc30371590662</u>	- 0.00152723 BTC	✓
30	2018-03-16 10:09:01	<u>e084e3500ec31441d59e402a74eaf97160012494b097cfd316166b035918bebf</u>	+ 0.00152723 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 02:33:36	<u>bcadcbce70141cdb81f1e1880711905650aae6b66f0b46e72226bfc89d198c2c</u>	- 0.00128644 BTC	✓
32	2018-03-02 09:56:37	<u>4fba7ba61e3179819b1ad70ab3f0fd369fc7b421302b8c431e1faa74c1824459</u>	+ 0.00128644 BTC	✓
33	2018-02-28 10:45:16	<u>b3f229f70477d13acc415a96b69adbb66ee65011a3b746aee6e88d9b2e98a25e</u>	- 0.00273585 BTC	✓
34	2018-02-22 11:50:07	<u>e860060099af1ec7c4230ddcd14b4c92c39b89b9ef692ed8785118257bf64382</u>	+ 0.00273585 BTC	✓
35	2018-02-16 02:17:28	<u>5773becd458d57d92e6de53f62de067313816052f28f6b369edf09915609e615</u>	- 0.00815215 BTC	✓
36	2018-02-06 21:25:20	<u>f190f6c214a1a951008a04e03f7035e164227f17fed4e20dbbdf0d9aff30085f</u>	+ 0.00815215 BTC	✓

* USD values displayed at the time of transaction

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