

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QS4E217mv8NZivxYnev17Cj5WCckSRGm7</u>
TOTAL RECEIVED	0.00016028 BTC
	10.08 USD
TOTAL SEND	0.00016028 BTC
	10.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-01 11:14:23	<u>a2012e23d42d372df67d5d</u> <u>18ff7e20358d60c4e6a6c6</u> <u>7a8bf87655618f774a1e</u>	- 0.00000546 BTC	
			0.03 USD	
2	2020-04-01 06:38:43	<u>51776bdf4f0579c89d8669</u> <u>7c0ec765a07d9c431e304d</u> <u>69001df9a64c7b50a327</u>	- 0.00000546 BTC	
			0.03 USD	
3	2020-04-01 06:27:46	<u>884f2bad0bbf1b8c28a3b8</u> <u>9873cb00a180d7a6612db9</u> <u>d2f1d86215c33db272b5</u>	- 0.00000546 BTC	
			0.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-01 00:53:41	<u>3996b3733c304725093846</u> <u>aff79cd532ab5e6f9e49ff</u> <u>624f91c9bd535999eb4f</u>	- 0.00000546 0.03	BTC 	
5	2020-03-31 19:30:46	<u>68c04c18ad9cf492ba56f2</u> <u>5a7e3cb4452b5535b3fc41</u> <u>e7ce7da4078c6cf3acfa</u>	- 0.00000546 0.03	BTC 	
6	2020-03-31 19:30:46	<u>68c04c18ad9cf492ba56f2</u> <u>5a7e3cb4452b5535b3fc41</u> <u>e7ce7da4078c6cf3acfa</u>	- 0.00000546 0.03	BTC 	
7	2020-03-31 08:41:26	<u>439a18db7cbc498e897b5f</u> <u>b5b039562504edfe2c91bb</u> <u>9b3cd084353f95d88741</u>	- 0.00000550 0.03	BTC 	
8	2020-03-31 06:54:49	<u>38c28ae133e8c35946289b</u> <u>9dc0d28c5c1be962486af4</u> <u>315ee0fdcd2d7589bb59</u>	- 0.00000550 0.03	BTC 	
9	2020-03-31 05:07:17	<u>1bb8a0f1f9a80d841dc00e</u> <u>7db2239627b44df72a3ae6</u> <u>8fa008a6a6b96c460eb4</u>	- 0.00000550 0.03	BTC 	
10	2020-03-31 00:25:08	<u>6d72da0ce5a3ee030b226c</u> <u>7b7eb14ce3dd914d4e2dbc</u> <u>cc3aa6301a7bde88304a</u>	- 0.00000555 0.03	BTC 	
11	2020-03-30 19:06:53	<u>428e230023e6c6fe740d64</u> <u>d6909c1aa05493608ae92b</u> <u>5117fe47161f4f2ee7de</u>	- 0.00000574 0.03	BTC 	
12	2020-03-30 08:50:11	<u>ff8a680015a8eff74a037e</u> <u>f963e1bc4d974c0f30e2ab</u> <u>dfbc76f2e1cc053db9ae</u>	- 0.00000580 0.03	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-03-30 08:17:32	<u>e9814286318f8161e8710a</u> <u>fbad2615fdd0386dfc6d6e</u> <u>b52a447034bbc841f893</u>	- 0.00000580 BTC 	0.03 USD	✓
14	2020-03-30 03:04:21	<u>85e319d887fffc5576b10e</u> <u>e97e596d5e40f4e66e0e01</u> <u>c81510dadd7646cb8e99</u>	- 0.00000609 BTC 	0.03 USD	✓
15	2020-03-30 01:31:48	<u>a09c6b0ffd13a303ec7193</u> <u>200f0b16e493056e549aa7</u> <u>96f9b0ea14b72c4d9b51</u>	- 0.00000636 BTC 	0.04 USD	✓
16	2020-03-30 01:31:48	<u>a7056c89227a921800184e</u> <u>27db6e467138d09cdc5d72</u> <u>18fec4873d335597e1cc</u>	- 0.00000643 BTC 	0.04 USD	✓
17	2020-03-29 15:56:08	<u>420eaa7d747d91ed203190</u> <u>8e1cc2d00a210213c6e640</u> <u>6fbd445da4f1be99a7a3</u>	- 0.00000649 BTC 	0.04 USD	✓
18	2020-03-28 21:50:43	<u>ddd36836bc092aef5f561f</u> <u>7f8802a73f5aed8b4e570f</u> <u>a215a89ab40eeafa4d2b</u>	- 0.00000684 BTC 	0.04 USD	✓
19	2020-03-28 03:22:53	<u>9e333f4b1c28a0dbac2edd</u> <u>2fe07455da8a66be38f11d</u> <u>be81c90b68b2b52aa4f0</u>	- 0.00000733 BTC 	0.04 USD	✓
20	2020-02-27 06:01:49	<u>c6c79b750f9a78f3bfdaa2</u> <u>2e683019a9a1c364497450</u> <u>ffc247f087a6146e4783</u>	+ 0.00000574 BTC 	0.05 USD	✓
21	2019-12-31 15:11:10	<u>487166a53ffe920eebb591</u> <u>bbdf35076869a2c39e2181</u> <u>53b595d3123094fc8319</u>	- 0.00000963 BTC 	0.06 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-26 19:05:56	<u>766d00c32e2cb3e1959857</u> <u>9b2b6c9d2ea85b348649f5</u> <u>e90c79d43a6d70601e83</u>	- 0.00001393 0.10 USD	BTC 	✓
23	2019-12-26 05:16:58	<u>5b9100365948813486978b</u> <u>7bc6bb7aa81205dbbd9c34</u> <u>5e49103e6404e493b69b</u>	+ 0.00001393 0.10 USD	BTC 	✓
24	2019-12-05 08:17:51	<u>b9d8d3ae802f0994b54aaa</u> <u>ff26e990b2c90c5387b980</u> <u>9ed166de055c6592a5cc</u>	+ 0.00000684 0.05 USD	BTC 	✓
25	2019-11-15 01:41:01	<u>c214169ef3ae55df5ac1ff</u> <u>c162b508ba1b20eeb21616</u> <u>8b682aa175d306b3287e</u>	+ 0.00000580	BTC	✓
26	2019-10-23 14:24:39	<u>f3e777094c99202c4ee6ec</u> <u>07b0b53f3132d5c1b6798c</u> <u>0c8cd20583aa6a6717ed</u>	- 0.00002503	BTC	✓
27	2019-10-23 12:01:00	<u>cb2955f76c741dd09ec720</u> <u>ae96902efe44f2b26696d2</u> <u>79ee3bdab7031e90347f</u>	+ 0.00002503	BTC	✓
28	2019-08-11 02:51:56	<u>91f5cc3b8c9ff82ebe2ed1</u> <u>c99ba2c14a7ee56b2192a6</u> <u>6017393b6b2e5ee2e463</u>	+ 0.00000546	BTC	✓
29	2019-08-02 03:40:21	<u>9de51573e2df0164c8daf0</u> <u>8754a4c05ea9b68670847a</u> <u>2540317de88b04740670</u>	+ 0.00000963	BTC	✓
30	2019-07-30 21:51:06	<u>62f2647ef37f873feccd35f</u> <u>1212a32ff6c3298cb14cf0</u> <u>552c8b2f252fd92f6422</u>	+ 0.00000733	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-30 02:11:18	<u>5e39e06d379fbcf797d27a</u> <u>149fb43749771e95a32e19</u> <u>85d2728bb1dcf3970b1c</u>	+ 0.00000550 BTC	✓
32	2019-07-30 01:33:04	<u>21d5508d15f17dad4f1551</u> <u>5fb3e9d5224650c0d321ba</u> <u>31146dcae2d156f9e718</u>	+ 0.00000546 BTC	✓
33	2019-07-30 01:33:04	<u>cfcd9d203c830b3c8c4b99</u> <u>7be84dfad2fe1b4106cbbb</u> <u>05a56af2b526e72398a9</u>	+ 0.00000546 BTC	✓
34	2019-07-20 01:11:36	<u>1ebd867c24b6c082a27f21</u> <u>2a9e7d1f5f4fd958f94a19</u> <u>643e8d8c910eb2734245</u>	+ 0.00000546 BTC	✓
35	2019-07-05 03:22:21	<u>8b5b69aa83740a8123afcb</u> <u>4574aad19cd4eba92a61d0</u> <u>dc6f1ec58c441bc6e75d</u>	+ 0.00000546 BTC	✓
36	2019-07-05 02:51:20	<u>1987e7b986a58bb6a05cca</u> <u>ede42fd0445b07744821b6</u> <u>dde17ad324a0bc304809</u>	+ 0.00000580 BTC	✓
37	2019-07-05 02:51:20	<u>6af53fd708b82abfb2723d</u> <u>51abad273ac80d75494950</u> <u>7444efa1000e1519cc74</u>	+ 0.00000546 BTC	✓
38	2019-06-29 14:28:29	<u>8355084206bdfd400bbf76</u> <u>bc575c727c74f7a9834664</u> <u>71bc3d3ea995c9cd9bfb</u>	+ 0.00000555 BTC	✓
39	2019-06-29 05:18:02	<u>21f0d9ea992b9cbec4576c</u> <u>cbf4344d8881f2e91668cb</u> <u>51e234bc62caa955959b</u>	+ 0.00000550 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-23 00:51:56	<u>cbc49032d75e6875f8729b</u> <u>5dad76caa4cd907ff7d118</u> <u>6d8af4a359feea7b34f</u>	+ 0.00000550 BTC	✓
41	2019-06-20 02:16:39	<u>0af6c17da82785e04c8650</u> <u>7e715367f2a1299a15f250</u> <u>8111d7dbe7ffaca90dee</u>	+ 0.00000649 BTC	✓
42	2019-06-14 10:55:10	<u>baee7309c473740490fddd</u> <u>49229edf19bf30b05edd17</u> <u>5ad6f70edcb6fae2e77f</u>	+ 0.00000609 BTC	✓
43	2019-06-09 02:31:45	<u>8430c577e66e265b67cd1b</u> <u>8a26f8718fbf807da836d3</u> <u>92308d3bcade93b8bc6f</u>	+ 0.00000636 BTC	✓
44	2019-06-05 01:38:41	<u>ba62db6e8b68e63391442f</u> <u>1ec7068e9807dd698e2f16</u> <u>6357cbabdbde77fc124c</u>	+ 0.00000643 BTC	✓

* USD values displayed at the time of transaction

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