

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QSgit62dAnoWcWq7tp4GyFCQacTctfogo</u>
TOTAL RECEIVED	0.48368413 BTC
	30,423.72 USD
TOTAL SEND	0.48368413 BTC
	30,423.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:23:49	<u>29771de3b0010452ecbc99</u> <u>2aa9e4dec06ff00de2d35a</u> <u>51a0e138fc2c655fd25c</u>	- 0.10558712 BTC	
2	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c6</u> <u>0e0cc67ee590dcef6a2405</u> <u>ef02c1bb58cfec2d600a</u>	+ 0.10558712 BTC	
3	2019-08-22 05:51:10	<u>c87872c240f0c5594380da</u> <u>8366e0263704cd371372a9</u> <u>27f681371e297588f1fd</u>	- 0.02111742 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 05:49:16	<u>3ff9421d21ee3593622518</u> <u>b588c3f5c3da0716019653</u> <u>a5634dbedc7f5438a0f4</u>	+ 0.02111742 BTC	✓
5	2019-08-21 02:58:41	<u>40f7c5f1b72f63a87df6a6</u> <u>683500637860f723c1fce8</u> <u>d312add287c2039cafee</u>	- 0.00201464 BTC	✓
6	2019-08-21 02:54:03	<u>e07830ed061c2400939d84</u> <u>c3ccfcbebd1daa7fb014320</u> <u>996282316e6fe4bbe2cb</u>	+ 0.00201464 BTC	✓
7	2019-08-20 22:48:41	<u>9888efe5b8b9c60863eae0</u> <u>27e01acf86c6b06cb7cc0b</u> <u>0fe58eb4398e2527a72d</u>	- 0.00115638 BTC	✓
8	2019-08-20 22:45:19	<u>d00812c8a2550740acc52d</u> <u>5effaeb8fd6bd6dba6e9a7</u> <u>1406ced9b31ddf7db3a4</u>	+ 0.00115638 BTC	✓
9	2019-07-11 07:21:14	<u>49aff4fea8600c02e9a268</u> <u>2b51d1ceaed7248cd0b541</u> <u>c612984ea20e2e8c6603</u>	- 0.00410333 BTC	✓
10	2019-07-11 06:58:06	<u>cd10fcf88f4f1c33ba9ebd</u> <u>82a979f84bae8a208976c8</u> <u>5fb3ac6470ea16047943</u>	+ 0.00410333 BTC	✓
11	2019-07-01 07:46:53	<u>275362323b391c693676fb</u> <u>551d2c8d03c9f1563f5ef3</u> <u>1a444f18126678815378</u>	- 0.05429471 BTC	✓
12	2019-07-01 07:05:01	<u>5102a763364c21df45074a</u> <u>a91339bf7d9ebfb56d30ae</u> <u>549a3587dd7d89d9ec9e</u>	+ 0.05429471 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 03:28:08	<u>b048235e4b819fa4393ec2</u> <u>348ff0e4bac912a010df0b</u> <u>b907d02a912d26036340</u>	- 0.01085894 BTC	✓
14	2019-07-01 03:15:24	<u>c13a9550dfb87f25cd5067</u> <u>560d169dc74a89e10bcef6</u> <u>4d1c05b217853c0a6116</u>	+ 0.01085894 BTC	✓
15	2019-07-01 01:55:20	<u>2bf913c146880f56d28b7e</u> <u>2a9e5af7e64ab9e8896930</u> <u>a1c57f1192d67df6dd56</u>	- 0.00403876 BTC	✓
16	2019-07-01 01:51:59	<u>8e8504b11fa90c255a9842</u> <u>a252bdba036480fe7ec723</u> <u>d49ebbb8b10436bf3a15</u>	+ 0.00403876 BTC	✓
17	2019-06-17 04:33:49	<u>dd08e5a21f42d149db8f16</u> <u>b94df626ea109faa0d040a</u> <u>6880fa11045057416421</u>	- 0.03587453 BTC	✓
18	2019-06-17 04:05:22	<u>61520894daf0025f9048d8</u> <u>9fcc3b756752ce0de33941</u> <u>f4c408dd2f3c2baf8669</u>	+ 0.03587453 BTC	✓
19	2019-06-17 03:21:37	<u>a6df4afd364f8bb99ecd70</u> <u>6d8dad4632d92551dfbd0a</u> <u>0a555768b17ea5e07c58</u>	- 0.00717491 BTC	✓
20	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1</u> <u>365fed0784bef9860f73fc</u> <u>42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓
21	2019-06-07 04:59:11	<u>77e6b2f3289d60613d5393</u> <u>4aa0da84723f9f8204cfca</u> <u>5171b2e563a3e09f6135</u>	- 0.05866287 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-07 04:38:45	<u>868824c94620dfd13fa3a7123a7d0adc3ffb10e3edbd5fccbd938a41dad59982</u>	+ 0.05866287 BTC	✓
23	2019-06-07 04:25:14	<u>a74f3de17a594761e2b2555ae534b052816299fff27050a27f888ceb7c03d34e</u>	- 0.01423703 BTC	✓
24	2019-06-07 04:09:53	<u>29a2b266771c0dd3b1316ad72fbcd67aa83f195786a6d9b13801f16f4ff7282f</u>	+ 0.01423703 BTC	✓
25	2019-05-30 03:18:13	<u>71a7b0767c0a66b27583b387f7addcda15b5a5433276232f22c9935a00506449</u>	- 0.01122145 BTC	✓
26	2019-05-30 02:50:40	<u>4d1b7d80dcfe5cedd2c85a2ca7262eff7000665d1f693d7fda721415735941b0</u>	+ 0.01122145 BTC	✓
27	2019-05-28 03:01:03	<u>8c7490e252bdfc55081e4a3d455ec7dfe7461706b23a3165ee1fa9a373e1bace</u>	- 0.04158384 BTC	✓
28	2019-05-28 02:55:17	<u>ce0f7aa2e6e027db64ca32d8105011137ac696a46f663d5c0d8318b0c75c3cd6</u>	+ 0.04158384 BTC	✓
29	2019-05-20 03:17:51	<u>bdeb1700d99f89f00429d05be46e4829865148d6a5863c79b595704e5dec6815</u>	- 0.01624384 BTC	✓
30	2019-05-20 03:17:51	<u>88b4fd4538be1018e916fff936af22b6ec416b2a7ea1f7c0751522df1a58614c</u>	- 0.03826500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-20 03:14:38	<u>f2cbfcb039dce1f768e981</u> <u>b111c797c9aeec329b6fde</u> <u>b764fe526ba67e71a05c</u>	+ 0.01624384 BTC	✓
32	2019-05-20 03:08:41	<u>c652b28f619d9110f76b0b</u> <u>5b29cecbdba0d2de98b553</u> <u>32562583d456d66b6fe1</u>	+ 0.03826500 BTC	✓
33	2019-05-13 05:43:54	<u>0dfffc8f27d4ca84e5b3bc5</u> <u>51f3f5bc3684c10bfd9ce8</u> <u>bea7433788746d8243df</u>	- 0.03655634 BTC	✓
34	2019-05-13 05:28:40	<u>ad53399722687b389b3c4a</u> <u>b1c0e1faa4e5ba20d9880c</u> <u>51cceb6ee5dccdc0c5e1</u>	+ 0.03655634 BTC	✓
35	2019-05-06 07:10:45	<u>fa8531341f3eabc52f3e77</u> <u>9498e8ec0bda148492c235</u> <u>0b35c08df47a76aba3cf</u>	- 0.02069302 BTC	✓
36	2019-05-06 07:03:58	<u>484d2181aafd1800c47696</u> <u>e63db8eaff726785ec426c</u> <u>1ace50d12324906b6f80</u>	+ 0.02069302 BTC	✓

* USD values displayed at the time of transaction

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