

3xpL



# ADDRESS STATEMENT










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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QWMUTPLWKqZBptbpszgU5ghTkcyZDUDBq</u>
TOTAL RECEIVED	0.00036868 BTC
	23.17 USD
TOTAL SEND	0.00036868 BTC
	23.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-10 01:23:25	<u>5d8b597fe878c906e8709d</u> <u>14263e396ca89038358445</u> <u>50b3280a6749a683f6da</u>	- 0.00003000 BTC	
			0.29 USD	
2	2020-02-07 20:50:52	<u>0269b1b2e2ff8ad459f5d0</u> <u>52695185aab89135dacdef</u> <u>801a7264aff123415492</u>	+ 0.00003000 BTC	
			0.29 USD	
3	2020-02-05 21:27:30	<u>918bdf687e484026b0ca00</u> <u>bff69324718d63f46519e2</u> <u>20aead0c4fa84943245c</u>	- 0.00004000 BTC	
			0.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-03 18:45:10	<u>2d075ae722bd78a15c76510f7b945b6bb6abb2b39bc2c0847f869425c42196d</u>	+ 0.00004000 0.36 USD	BTC	 
5	2020-01-25 11:41:50	<u>4fc5b8eb467da6a3e35cc12def186f1c86df65393704fa1ea7c39fb0959d6beb</u>	- 0.00001348 0.11 USD	BTC	 
6	2020-01-18 08:01:33	<u>7608a97192327fc5c5988305fe41cbfd0a206fee2676c56e7958866bb9b1ff70</u>	+ 0.00001348 0.12 USD	BTC	 
7	2020-01-10 04:14:45	<u>96dff50e19311c70dd14c082939adf79539bb1ed253d0b535201a72e24d5af74</u>	- 0.00001011 0.08 USD	BTC	 
8	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a33668e4fd8bb53cb5c2ad999bbf27f9ed050e5f6a46b3d</u>	+ 0.00001011 0.08 USD	BTC	 
9	2020-01-09 19:05:34	<u>2ace2d83f21aef8e6c52509a0e89909abc72eef0d1572c8a8543b5d9bdf8c9fb</u>	- 0.00001525 0.12 USD	BTC	 
10	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a08f5f58244c6ff004b21e418a58287003e79f9abcfd</u>	+ 0.00001525 0.12 USD	BTC	 
11	2020-01-07 10:30:52	<u>e12926de1b91f5c69498a61e587abc88eb604d2baf2e9f8f1856ee8c754e41ff</u>	- 0.00003516 0.28 USD	BTC	 
12	2020-01-07 09:56:18	<u>7ce9a820568875d540789e1c0f93719f82d57d274de8c36d4dfe60a4d6179f38</u>	+ 0.00003516 0.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-01-04 15:03:10	<u>b8f1060a0fb267893573b3</u> <u>648216101d3204f0568096</u> <u>0cec58acba2277af23fd</u>	- 0.00002000 0.14 USD	BTC 	✓
14	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a103</u> <u>92aa3f39ad0c3a6aab4514</u> <u>466134fb1420d70541ca</u>	+ 0.00002000 0.14 USD	BTC 	✓
15	2019-12-31 21:42:50	<u>066756cd7dbe0877318660</u> <u>5a3cdb25cbfbf22f6dbf6a</u> <u>d0dba3a27bfcd595e31e</u>	- 0.00001156 0.08 USD	BTC 	✓
16	2019-12-31 19:43:32	<u>afdeaf3aad736f99b797c6</u> <u>a426e8b08e29e9e811b998</u> <u>36e0040a93b73aca934b</u>	+ 0.00001156 0.08 USD	BTC 	✓
17	2019-12-27 21:24:00	<u>69fa988d2190add5f5b76d</u> <u>34736d0b3cb2fd4270e1ef</u> <u>b5fc07d4bc0d5632ec8d</u>	- 0.00001609 0.11 USD	BTC 	✓
18	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00001609 0.11 USD	BTC 	✓
19	2019-12-24 00:29:41	<u>407f210c11e5bde5eca283</u> <u>5deadf3c5cf4f64333ca7e</u> <u>bcd73e5d89e7f5c0ca67</u>	- 0.00002000 0.14 USD	BTC 	✓
20	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00002000 0.14 USD	BTC 	✓
21	2019-12-19 06:40:01	<u>1f6eb3490f5ade044b0ba8</u> <u>8cb27c060021da57071464</u> <u>5b63f3cab3cd3b3cee39</u>	- 0.00001912 0.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4e89c4debd6caf6ed8778375dcca815abe86e6f530d</u>	+ 0.00001912 BTC 0.13 USD		✓
23	2019-12-16 17:19:36	<u>368d522256c1337a616547fa33adfd8f542c26fbceea113eab11994d250927f4</u>	- 0.00002000 BTC 0.13 USD		✓
24	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7076645c7326647eab61fd631559e492a76c1db506d</u>	+ 0.00002000 BTC 0.13 USD		✓
25	2019-12-13 00:09:21	<u>5c1c2016f6f9f333c2a9094875f5da9a256fbb43998bc70a341cac349846f8fd</u>	- 0.00001084 BTC 0.07 USD		✓
26	2019-12-12 04:03:35	<u>1f02602c7156a36085d3742dbe38c1c6197cafd2645c274207acdb29621ed8c1</u>	- 0.00001246 BTC 0.08 USD		✓
27	2019-12-11 15:44:49	<u>4de3c327d756181dfcdde7e9ecd8bf83806ce8bce2a679efec4eba9017d7b755</u>	+ 0.00001084 BTC 0.07 USD		✓
28	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d1d65d669f4183fd3b884b022a31cad7dde7ee694a8</u>	+ 0.00001246 BTC 0.08 USD		✓
29	2019-12-09 19:11:54	<u>90ea8b412b8c7c404c79345b5be3413d93c0e46e6b009d6ebb21da7f2836817e</u>	- 0.00001129 BTC 0.08 USD		✓
30	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63df40271c5243c4a0f774ea1a8e88019150acd4442e2</u>	+ 0.00001129 BTC 0.08 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-08 21:10:06	<u>345c91a708f1395840be71</u> <u>214ddcc4a2e3e74e117243</u> <u>9dbea95d6eea92992341</u>	- 0.00001713 0.12 USD	BTC 	
32	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00001713 0.12 USD	BTC 	
33	2019-12-06 22:50:10	<u>798724034650b7773525e6</u> <u>afd7141e0cf502efcddca0</u> <u>b798df85452fc88f9cf2</u>	- 0.00001923 0.14 USD	BTC 	
34	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00001923 0.14 USD	BTC 	
35	2019-12-06 01:24:45	<u>cd2362d83024cbd8e84c5e</u> <u>66f8ad824b6ba056db78f5</u> <u>52fbc7809edc71ebbeb2</u>	- 0.00002010 0.15 USD	BTC 	
36	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00002010 0.15 USD	BTC 	
37	2019-12-04 01:52:03	<u>d7fabdb786a53ed4f6c250</u> <u>0e8fe4e84e447b3908e367</u> <u>f19e32ec09810d4d9c95</u>	- 0.00002686 0.19 USD	BTC 	
38	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00002686 0.19 USD	BTC 	

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