

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QXbyQMs1iQnrvFkET5ac1wc6SXHCnWYZn</u>
TOTAL RECEIVED	8.45224550 BTC
	533,293.75 USD
TOTAL SEND	8.45224550 BTC
	533,293.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-13 10:08:24	<u>d92116547ed60752bb0e1465ef28aab3abc5180e4e3080542b00b56aee937a8c</u>	- 0.46901645 BTC	
2	2018-02-13 10:08:24	<u>d92116547ed60752bb0e1465ef28aab3abc5180e4e3080542b00b56aee937a8c</u>	- 0.46900000 BTC	
3	2018-02-11 13:50:32	<u>27fab9f347543fcabe2619ad7a19efb5f0efd3a0014b0a13a3418a95983bf3e0</u>	+ 0.46901645 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 13:46:07	<u>63c40826fed1ef454a45c6</u> <u>a2034336093d55628b271b</u> <u>dcf3c84bebc6318597f1</u>	+ 0.46900000 BTC	✓
5	2018-02-09 21:26:57	<u>f0af0ef7c3485e2b966335</u> <u>7a642ce38295fe528946b4</u> <u>0c9407fb385ccc43a74f</u>	- 0.33900000 BTC	✓
6	2018-02-09 21:03:58	<u>c5c40835632d2f1bb368c0</u> <u>088b56e1c5334f7a24a425</u> <u>1a7cb64f935169727d24</u>	- 0.44259287 BTC	✓
7	2018-02-08 19:57:52	<u>b5f8b98663a33df6c19be6</u> <u>44de9ae409bce3d49c648d</u> <u>ebf1c69aa8c840bbb0b7</u>	+ 0.33900000 BTC	✓
8	2018-02-08 19:33:11	<u>5de9cd10f229d1a21ce3ce</u> <u>afb25b84bcd0927bd11f7f</u> <u>84522be6983abe0f8ca6</u>	+ 0.44259287 BTC	✓
9	2018-02-05 17:25:50	<u>a397b30276c7ff034482da</u> <u>b02e6ead6d01626d2c60a4</u> <u>849b982dbff473c0c607</u>	- 0.52172840 BTC	✓
10	2018-02-05 17:25:08	<u>54f185cb22d3df554bd3d5</u> <u>d2d8b9cf6973affe136383</u> <u>021c387e00cf61ab01aa</u>	- 0.60149493 BTC	✓
11	2018-02-04 15:30:31	<u>b62945fc2b1ae09700c5db</u> <u>8cfadf4fa30ab595780258</u> <u>381084068d5bc1bf463e</u>	+ 0.52172840 BTC	✓
12	2018-02-04 13:15:45	<u>cc573279e7be53908ae08e</u> <u>cea0c4b7c36c96aad3752b</u> <u>7e13a6c2bbaa8b4f6d79</u>	+ 0.60149493 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 23:09:08	<u>fd8d35f5c702dda9957cc0</u> <u>4be28a9ffe6bda9b4698df</u> <u>5a6b5f2165f3089962ea</u>	- 0.46050472 BTC	✓
14	2018-01-21 23:00:53	<u>6bf96e5c909151e00a06ce</u> <u>259a27890d82ad74bd4b7a</u> <u>374ce3d054ec24859b2d</u>	- 0.57400970 BTC	✓
15	2018-01-19 14:18:08	<u>54c5a1d6ff2ec5cd567277</u> <u>1b506b3c43a225fedacfcf</u> <u>71a212239e68e5de9b4d</u>	+ 0.46050472 BTC	✓
16	2018-01-19 14:07:02	<u>9828acd1c136505aaa48d3</u> <u>75da7c8d9f0c7fded09c39</u> <u>8fc9247ebf0ed7465b6e</u>	+ 0.57400970 BTC	✓
17	2017-12-28 11:43:42	<u>aeeb12736bdf3aaf546896</u> <u>edf29b22748c5f78eff004</u> <u>b7cce15008e1852d82fa</u>	- 0.19965315 BTC	✓
18	2017-12-28 11:43:42	<u>aeeb12736bdf3aaf546896</u> <u>edf29b22748c5f78eff004</u> <u>b7cce15008e1852d82fa</u>	- 0.29900000 BTC	✓
19	2017-12-28 03:37:03	<u>198c860ffd327fc15b9926</u> <u>bffb6adb1da3e37a6308a2</u> <u>90ccb8394f1b834dd920</u>	+ 0.19965315 BTC	✓
20	2017-12-28 03:32:07	<u>668b1095274d2d16ebbb7e</u> <u>479b52350fd7dfb74c0d29</u> <u>2308623c52710a483801</u>	+ 0.29900000 BTC	✓
21	2017-12-19 14:07:16	<u>c0352aaa25951fdb27300b</u> <u>4ce336cd31cd8e74eb14bd</u> <u>cf345ac36f3bdd193773</u>	- 2.71392963 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 13:19:24	<u>12e0fa8a730a2b242506e08804ae3a7231ac8b310bb54c25c4429c25cf30e0b7</u>	- 0.92181395 BTC	✓
23	2017-12-19 12:08:48	<u>b15d93fd1a1e7ed7e026f7e99c04d9bdea19ae67432fd2ecce3076b7d8050ea9</u>	+ 2.71392963 BTC	✓
24	2017-12-19 11:43:50	<u>5b49556c5936b921c9342cedc35adcf4920695843b1cf12610a15a1108dde015</u>	+ 0.92181395 BTC	✓
25	2017-12-13 12:07:51	<u>f42ee755786219ff4a43d23e18e80e2df57cd2df69a10fdac09efdfb19e4bb9a</u>	- 0.01262499 BTC	✓
26	2017-12-13 10:12:49	<u>131398d75dab6c8b627bf50ed4fa6f38ff9908f6841536185173f47efd916528</u>	- 0.27424641 BTC	✓
27	2017-12-13 00:20:16	<u>fb7521224bd135e92e8d7b42cd16f8f1525d6c0bf1d999bfcf6c7b9486f51da</u>	+ 0.27424641 BTC	✓
28	2017-12-13 00:17:00	<u>9b5e0772424e22b2c06a93d0179fb596c1194c9001546db62a88626b48bd8bb8</u>	+ 0.01262499 BTC	✓
29	2017-12-13 00:03:50	<u>3584c9b6ad74e76d40bd317b71e920cc17e69d66d4ea7448e1d27a86187ce904</u>	- 0.09950000 BTC	✓
30	2017-12-13 00:03:50	<u>bf9da4e48b2c0a90b044ec09f2f7274c583db9a884690f1fd180112062dd11f4</u>	- 0.05413030 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 20:00:29	<u>c67909419933e660814462</u> <u>8ab77607f8c89d6b518295</u> <u>010b80c438dec1063215</u>	+ 0.09950000 BTC	✓
32	2017-12-12 19:47:06	<u>fd39b21ed032bcbeb454a7</u> <u>c712f73a56505894cea6a2</u> <u>0750acca79bf58c104b7</u>	+ 0.05413030 BTC	✓

* USD values displayed at the time of transaction

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