

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QXiBkR9oGjvY2My4WAc1KxTEk9dpbfYrj</u>
TOTAL RECEIVED	0.05276165 BTC
	3,324.51 USD
TOTAL SEND	0.05276165 BTC
	3,324.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-12 05:50:50	<u>bb013f5e273c0caa8b4648</u> <u>2a5fb471c86d0c8a21eb63</u> <u>8a21fbae69a97982d3a6</u>	- 0.00777144 BTC	
			146.17 USD	
2	2020-12-11 10:16:15	<u>0843f278544683490dfcd9</u> <u>6fa854ee40bf26954588c4</u> <u>a046cd87ef2a05b44745</u>	+ 0.00777144 BTC	
			140.16 USD	
3	2020-11-28 20:27:08	<u>8f126a185ca3f9ad1ee6a0</u> <u>e14e2d9d61dd11922d3b97</u> <u>4807226951e5b4815992</u>	- 0.00235635 BTC	
			42.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-28 05:04:51	<u>946fe5a60a09e17b2254f5</u> <u>fae5ea0f62852e7e6a8e8d</u> <u>344dde95b81eb7b2db73</u>	+ 0.00235635 BTC 41.75 USD	
5	2018-01-23 05:50:07	<u>dbd4fb94e8af108ea31c15</u> <u>b048f49849776ce0055bc0</u> <u>9152be316ec0ef5cf29f</u>	- 0.00028647 BTC	
6	2017-12-15 05:54:03	<u>5c7046a87424d24adc15bb</u> <u>5ad2c3bcff509b7db367f0</u> <u>f9291fbc96860c38f47a</u>	+ 0.00028647 BTC	
7	2017-04-06 05:50:13	<u>ed1067269bf6a944eaf68e</u> <u>b489942c076d25b381969d</u> <u>c44aa1d86ed35887486c</u>	- 0.00610000 BTC	
8	2017-04-06 01:04:53	<u>99d106613df9c4329ce590</u> <u>10e24e9d22ad65054881e3</u> <u>326b5593d4c3ca4e8bc6</u>	+ 0.00610000 BTC	
9	2017-03-19 07:43:47	<u>4ea3483151da9d71f2dfff</u> <u>aeacf717a55a396e556f5f</u> <u>6f92d2eee8a969700e1a</u>	- 0.00005333 BTC	
10	2017-03-13 02:03:35	<u>946ea7700735dbf048fe9e</u> <u>063b49f402b5becd06e6a0</u> <u>1c4882130de69aa91bb1</u>	- 0.00120000 BTC	
11	2017-03-12 16:04:00	<u>f0b626cdff90fca9a64754</u> <u>20a34e81dfc1295b7ccd9a</u> <u>90e99c83178c1034e832</u>	+ 0.00120000 BTC	
12	2017-03-09 19:36:22	<u>0db31adac9367d891f16b2</u> <u>c2af0d05e9d0d80df603c3</u> <u>279855b68a2cf5aa07d9</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-03-09 13:47:15	<u>cbe322b19f41f0d0a64714</u> <u>ae1cc52ba526b3eb435617</u> <u>0141c4eb01041f7b9338</u>	+ 0.00200000 BTC	✓
14	2017-03-09 01:13:54	<u>1fc08b671eac2ac8926895</u> <u>1205f8f7fa5481e33d6889</u> <u>d5ddae22b71d894c45f0</u>	- 0.00590000 BTC	✓
15	2017-03-08 15:11:20	<u>b1aeca660b0adfa574d303</u> <u>275ab4aafa1746b02fab0e</u> <u>830efa95491e74e7dd0a</u>	+ 0.00590000 BTC	✓
16	2017-03-06 07:03:54	<u>a944d57b48f77653dcb9ec</u> <u>cf4b8f01af99994821f696</u> <u>a54939c04d1813ec62da</u>	- 0.00580000 BTC	✓
17	2017-03-06 04:09:17	<u>c9db2aed35e161772e857a</u> <u>4331c40613533a14434f73</u> <u>531719e62ec2ceec2b14</u>	+ 0.00580000 BTC	✓
18	2017-03-05 12:55:41	<u>526d9a2051c84a7ae99d77</u> <u>10029436ff1dd7ce0368b9</u> <u>da58d46c5ee981d8e9e3</u>	- 0.00180000 BTC	✓
19	2017-03-05 09:53:07	<u>d14a62ebf7eb26a3868100</u> <u>0e7b8a6e547765d8c1c74b</u> <u>e254829e3c69bb29c811</u>	+ 0.00180000 BTC	✓
20	2017-03-03 16:53:53	<u>14de983625b4d3fc02766c</u> <u>f6607e5af956223eeec4f1</u> <u>252ddccd772cba41a0d8</u>	- 0.00130000 BTC	✓
21	2017-03-03 16:53:53	<u>11b15063f2c7475c566451</u> <u>2c877d7bb6a3e139b88419</u> <u>f01938aadcaa2465219e</u>	- 0.00337397 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-03 15:29:54	<u>61ec04a7a0a68bbc1e118b</u> <u>a4bd87e75174aa1ff76e4a</u> <u>a0bfc0e6fe53d81334cd</u>	+ 0.00337397 BTC	✓
23	2017-03-03 15:29:13	<u>b2fdc274ba0a8b0ab53f8a</u> <u>bb388c3a95777c53bfba37</u> <u>2d85de2ccdb1a85d4664</u>	+ 0.00130000 BTC	✓
24	2017-02-22 15:06:56	<u>07e4b430505b9bf3eb6e56</u> <u>0d1ced79752b31327c7404</u> <u>c414415e338b94dc28b5</u>	+ 0.00005333 BTC	✓
25	2017-02-15 22:33:27	<u>7afb167e0cd3bf0d3ee8b4</u> <u>2ed0cf8df0b9ba4c09e1c5</u> <u>1a7ba9355f55675ecaa6</u>	- 0.01000000 BTC	✓
26	2017-02-15 15:01:08	<u>0f0cdd734df6fd0841bd99</u> <u>11708158442cc62226ae2d</u> <u>46eaf20ae159b426f494</u>	+ 0.01000000 BTC	✓
27	2017-01-15 21:30:00	<u>d2684413caf3fa219d51f3</u> <u>4909f0560692e30b96f6c3</u> <u>edefe9aaddbd768f2d1c</u>	- 0.00482009 BTC	✓
28	2017-01-15 12:53:48	<u>fe3c36b83df638782ace70</u> <u>e48d9c92c76fba0026c883</u> <u>193beacdbac650a854e4</u>	+ 0.00482009 BTC	✓

\* USD values displayed at the time of transaction

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