

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QXuorHjDD8KnMegULFAkDx5gtHz5hjDrr</u>
TOTAL RECEIVED	0.58606850 BTC
	36,847.53 USD
TOTAL SEND	0.58606850 BTC
	36,847.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 12:30:30	<u>8938169884f537bdfde487</u> <u>6812bb7a17b2ca58cce8cf</u> <u>044c47df8ccf2401afa7</u>	- 0.05120141 BTC	
			368.35 USD	
2	2019-12-03 12:22:20	<u>f6d973176e5bbb41dd505b</u> <u>94e006a3293b21ae7e1ce4</u> <u>e04450d627a10bfcc2b8</u>	+ 0.05120141 BTC	
			368.35 USD	
3	2019-11-21 02:46:01	<u>29d5af11a9b43e78bb9560</u> <u>b9906186b5faec3e269587</u> <u>13a476289d503ae0a2e8</u>	- 0.02948127 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 02:46:01	<u>29d5af11a9b43e78bb9560</u> <u>b9906186b5faec3e269587</u> <u>13a476289d503ae0a2e8</u>	- 0.02144092 BTC	✓
5	2019-11-21 02:33:52	<u>27b248155f3bbb6367fe0f</u> <u>0dea7e765f176b8a62cf58</u> <u>575103d5db8a022e57fb</u>	+ 0.02948127 BTC	✓
6	2019-11-21 02:33:52	<u>c623635241c5e1d5e3c518</u> <u>4ad927c2bb78cd47fe1421</u> <u>4bea5ed2f41ca2703172</u>	+ 0.02144092 BTC	✓
7	2019-11-14 00:00:38	<u>9c36f6520f4934eb6c3620</u> <u>bbc9707ccc76f947a8b9d1</u> <u>b3ed9c08316377e46578</u>	- 0.04352330 BTC	✓
8	2019-11-13 23:43:15	<u>b8f7b20f1cb0ddb722e134</u> <u>0dadddb643040b2da56678</u> <u>b1b752835f87638ba604</u>	+ 0.04352330 BTC	✓
9	2019-11-05 04:02:43	<u>4126368a5d2b9f73730ad7</u> <u>a69789e52b4a75bc5af166</u> <u>4c75d56147818b538cb9</u>	- 0.07267957 BTC	✓
10	2019-11-05 03:32:39	<u>47ccf122e6f413f77a9c56</u> <u>f5fe2e73a7ad3f5acceddf</u> <u>40d4646b3174911187a5</u>	+ 0.07267957 BTC	✓
11	2019-10-24 03:19:33	<u>30266eaf070a718fe7cd82</u> <u>244b905c10d67011d70b9b</u> <u>dfb690b154133ad97107</u>	- 0.03207287 BTC	✓
12	2019-10-24 03:19:33	<u>30266eaf070a718fe7cd82</u> <u>244b905c10d67011d70b9b</u> <u>dfb690b154133ad97107</u>	- 0.02062637 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-24 02:15:35	<u>be504632b41718a74efb4660c796aa968ba0903d9767e3bb7e49892b77bf8737</u>	+ 0.02062637 BTC	✓
14	2019-10-24 02:12:24	<u>46fcc478aa0bc5f9642cf9bb093f2ad97bcea08902d6f1496ebf814cedfa47aa</u>	+ 0.03207287 BTC	✓
15	2019-10-17 02:54:15	<u>c81aeeb7829690889fa90298369bed1d19e319022acf5e57f01a3047c4470430</u>	- 0.01542786 BTC	✓
16	2019-10-17 02:12:49	<u>10c92fe8e229be05b70a9d736f4aa9887e205fa187fd9b5542a5995b60701516</u>	+ 0.01542786 BTC	✓
17	2019-10-14 03:29:25	<u>f1eb63cbf9f2be9241e4ef5d2ef0706ca48eeee19042f53f4a22ea5dcc5fbc2d</u>	- 0.05899851 BTC	✓
18	2019-10-14 03:29:25	<u>f1eb63cbf9f2be9241e4ef5d2ef0706ca48eeee19042f53f4a22ea5dcc5fbc2d</u>	- 0.06230584 BTC	✓
19	2019-10-14 02:59:57	<u>026c1972d02c7f724ee0ec18d94900de7eba9e8be965e3260c86c6c8ff43693a</u>	+ 0.06230584 BTC	✓
20	2019-10-14 02:31:01	<u>4c2c0357c2c0175d48b8330e3ef6bb60bf959edf9cde996c60b7f83e7fd012ce</u>	+ 0.05899851 BTC	✓
21	2019-10-08 02:02:26	<u>895c921d4b6ac42e0a0003455b7279b2a9aad52779104d79102eaba5fa4aa55</u>	- 0.08034256 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 01:49:52	<u>97530af4b64546ad1f91f0</u> <u>fffe8b07ac7cb0c6fc0fa4</u> <u>a8a3440b746dd8c89dea</u>	- 0.04741176 BTC	✓
23	2019-10-08 01:49:52	<u>f9088ca320c4124396e6b9</u> <u>221f48dbb1c87e46a7d945</u> <u>c916b97d9d098cbfdc0d</u>	+ 0.08034256 BTC	✓
24	2019-10-08 01:34:55	<u>53a77a9ed6872d1bc0c556</u> <u>660ac8506d1c9d57ec7c8b</u> <u>eb6e193e3d5691b99016</u>	+ 0.04741176 BTC	✓
25	2019-10-02 03:55:53	<u>1de79a72cbcf92a4a6836e</u> <u>234e8fc03d00e28ec4d5ab</u> <u>036aef58eb2ae34eae63</u>	- 0.05055626 BTC	✓
26	2019-10-02 03:21:50	<u>e163f57310b9269a13731d</u> <u>4f60f8bfd1bdabc4d3e667</u> <u>74779f1d3c2e0225bbc1</u>	+ 0.05055626 BTC	✓

* USD values displayed at the time of transaction

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