

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QaabUXbJRgSRuWo3dFkw1o9cKnwhwMnr2</u>
TOTAL RECEIVED	0.10496276 BTC
	6,609.90 USD
TOTAL SEND	0.10496276 BTC
	6,609.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-06 11:28:05	<u>e0f3a6e98544e478e6e999</u> <u>12787cfb9b7ed90c881dcc</u> <u>44022fa69616211a5c0e</u>	- 0.00050774 BTC	
			7.91 USD	
2	2018-06-07 20:45:13	<u>20bb47e6b82a4a291f777a</u> <u>08930cf016d5438e3eb9f0</u> <u>f6cb6dfca0e03e74669e</u>	+ 0.00050774 BTC	
3	2018-01-21 10:17:46	<u>5de100e12c0e1c86aeaf1f</u> <u>dd8dbdae2145353d078242</u> <u>d8ac546f0c525f29c7fd</u>	- 0.00011154 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-21 10:17:46	<u>5de100e12c0e1c86aeaf1f</u> <u>dd8dbdae2145353d078242</u> <u>d8ac546f0c525f29c7fd</u>	- 0.00420566 BTC	✓
5	2018-01-21 10:17:46	<u>5de100e12c0e1c86aeaf1f</u> <u>dd8dbdae2145353d078242</u> <u>d8ac546f0c525f29c7fd</u>	- 0.01486993 BTC	✓
6	2018-01-18 15:44:45	<u>910c480b5aef1a6c25a7b1</u> <u>6cf6f35732a68f5a8ed8a3</u> <u>0c25a2baef57a4aa79ec</u>	+ 0.00420566 BTC	✓
7	2018-01-16 22:52:42	<u>2504bebed9da9f115d8906</u> <u>02aa15ea05c8bcba5ae7f1</u> <u>60ddad40c0e22750757e</u>	+ 0.01486993 BTC	✓
8	2018-01-07 23:24:46	<u>123abab53c8b8118d5801f</u> <u>0a49d4625197c2a9876f76</u> <u>901693389be80b82e92c</u>	+ 0.00011154 BTC	✓
9	2018-01-07 23:24:46	<u>123abab53c8b8118d5801f</u> <u>0a49d4625197c2a9876f76</u> <u>901693389be80b82e92c</u>	- 0.00499643 BTC	✓
10	2018-01-07 18:03:39	<u>581d04453210d15135ad29</u> <u>e524065221f99b2fbd46a6</u> <u>bde518490df4c2b5f0d1</u>	+ 0.00499643 BTC	✓
11	2018-01-07 18:03:39	<u>581d04453210d15135ad29</u> <u>e524065221f99b2fbd46a6</u> <u>bde518490df4c2b5f0d1</u>	- 0.01479005 BTC	✓
12	2018-01-07 00:07:57	<u>1588ddaa063d7b3429f51b</u> <u>3b3944fc1fa5a549f70ea7</u> <u>e3d43a9474d45c0762b0</u>	+ 0.01479005 BTC	✓

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13	2018-01-07 00:07:57	<u>1588ddaa063d7b3429f51b3b3944fc1fa5a549f70ea7e3d43a9474d45c0762b0</u>	- 0.02034242 BTC	✓
14	2018-01-04 12:29:54	<u>8a5a5ccba6e9737d5f8bf873dab6a05955f06f3e81ed32f7dbf3e476f3bb6281</u>	+ 0.02034242 BTC	✓
15	2018-01-04 12:29:54	<u>8a5a5ccba6e9737d5f8bf873dab6a05955f06f3e81ed32f7dbf3e476f3bb6281</u>	- 0.02783900 BTC	✓
16	2018-01-03 22:04:04	<u>34cb9e4b9c6e30e01ac68c1515a8dc52b7ffdd0d550a192d7879047712a13d2d</u>	+ 0.02783900 BTC	✓
17	2017-12-31 10:52:25	<u>3ad40fd65acbd4ffcc698bd65c5b7c97e988f38da7279207b3c612923cdedf67</u>	- 0.00002432 BTC	✓
18	2017-12-31 10:52:25	<u>3ad40fd65acbd4ffcc698bd65c5b7c97e988f38da7279207b3c612923cdedf67</u>	- 0.00494412 BTC	✓
19	2017-12-30 10:23:14	<u>cd7fbd3ec93fab13ffce3ccb392e3c97300a59b9d551e9964b6ebe7cde5865d4</u>	+ 0.00494412 BTC	✓
20	2017-12-24 20:08:23	<u>84c244c08bcd6a45816a54618396a5c5b1481a0c4a871637fb7c6c26facff0e6</u>	+ 0.00002432 BTC	✓
21	2017-12-24 20:08:23	<u>84c244c08bcd6a45816a54618396a5c5b1481a0c4a871637fb7c6c26facff0e6</u>	- 0.00082123 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 20:08:23	<u>84c244c08bcd6a45816a54</u> <u>618396a5c5b1481a0c4a87</u> <u>1637fb7c6c26facff0e6</u>	- 0.00393146 BTC	✓
23	2017-12-24 14:02:45	<u>57004c991c181c1883cf69</u> <u>6d7b3f462e7132a101964f</u> <u>52b22ba443e4173dd8e1</u>	+ 0.00393146 BTC	✓
24	2017-12-24 14:02:45	<u>57004c991c181c1883cf69</u> <u>6d7b3f462e7132a101964f</u> <u>52b22ba443e4173dd8e1</u>	- 0.00757886 BTC	✓
25	2017-12-24 13:46:45	<u>7471e532a00d8728261615</u> <u>3abce5ea2121c2d14fc647</u> <u>a15acb92fa8d6a793972</u>	+ 0.00757886 BTC	✓
26	2017-12-23 19:51:43	<u>0d126019de6de9ea5a9e12</u> <u>ada158dcb62f4b7f303fee</u> <u>d3f82207f5a3042675fa</u>	+ 0.00082123 BTC	✓

* USD values displayed at the time of transaction

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