

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QgRGXFZeyvpiGVRVFcEwE7zSjPh4uWzok</u>
TOTAL RECEIVED	0.07855740 BTC
	4,938.43 USD
TOTAL SEND	0.07855740 BTC
	4,938.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 20:08:14	<u>aea05ee38f7c3787efe01c</u> <u>70b77637e4c7317f400faa</u> <u>ba5715b5c3ca2c07c345</u>	- 0.00261580 BTC	
2	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00261580 BTC	
3	2019-05-27 19:38:27	<u>b745c78aa20945b4d7aeb1</u> <u>3688691dd57847f2e8ccde</u> <u>a39744a76f4d0c88df41</u>	- 0.00254526 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00254526 BTC	✓
5	2019-05-11 03:00:23	<u>2e266f2ba902e0a0f838c2</u> <u>4fddc4423e09e18d6ce82c</u> <u>4075569f43906c436e79</u>	- 0.00250645 BTC	✓
6	2019-05-10 15:32:03	<u>0bade6f69fb5980bf8a2ee3</u> <u>2ec04da73d3362a97b0106</u> <u>b47020038c9310641f5d</u>	+ 0.00250645 BTC	✓
7	2019-04-15 18:25:31	<u>1944e4a275b76bd6031bfc</u> <u>504bda0eb80fd810c0c621</u> <u>3a9f57978229e9f6d885</u>	- 0.00250895 BTC	✓
8	2019-04-15 09:15:57	<u>b60eef1c849ebf2f0febc4</u> <u>d23f131c448d005792b4f1</u> <u>70b0656b20e1d5e8b503</u>	+ 0.00250895 BTC	✓
9	2019-02-27 16:39:05	<u>c4fcaa116a88b3ad6233b1</u> <u>1347fbc45da9544f4ef76e</u> <u>937353a644cc2e651f4e</u>	- 0.00251367 BTC	✓
10	2019-02-26 22:01:42	<u>8d7e8a4752f92b07fcc521</u> <u>e1bb347137668046d484fc</u> <u>58f514e7bf51a8ef1ec4</u>	+ 0.00251367 BTC	✓
11	2018-12-24 16:06:04	<u>57395a9d9435887f1cfef7</u> <u>8f44371fdd99982cc518a2</u> <u>33d4e1bafd33427e269e</u>	- 0.00257808 BTC	✓
12	2018-12-24 11:59:29	<u>57884714e126589fa8dfd0</u> <u>0e64286c9a56137ecedefd</u> <u>c35dc2d0c2661f5e5a69</u>	+ 0.00257808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-06 23:10:25	<u>bc72052d845b979b51c1c20558587447e67231a342abb1c464c90ee2355b02fe</u>	- 0.00251945 BTC	✓
14	2018-11-06 18:49:47	<u>8d377d9f1e44137d1158155415f788e0bfec61b185e7485c0548e363bd250c22</u>	+ 0.00251945 BTC	✓
15	2018-10-10 13:49:41	<u>f98b8ad127eede08a14e6284291d1486359ddac3e3c5cd67b30eb1a9e12f3006</u>	- 0.00250613 BTC	✓
16	2018-10-10 12:30:31	<u>fc096144b69b3d935b8798816967685b564ae8683da7ae6ed2df6f04fdc54ba1</u>	+ 0.00250613 BTC	✓
17	2018-09-16 21:18:25	<u>926c59971622fa4fef3f9a1fca53bd0868312711ca68e60c1b84a9d1cf8fe10</u>	- 0.00500753 BTC	✓
18	2018-09-15 13:00:10	<u>e119f38e9194dbc9a03d2c4dccb7f729923d11900d53f8bbcb50c54dc86b13f6</u>	+ 0.00500753 BTC	✓
19	2018-09-04 12:56:19	<u>8cc308f268955f22c86b7e4e5f27809b36c48dea146a005008c485954381f8ba</u>	- 0.00259755 BTC	✓
20	2018-09-04 10:29:17	<u>1d8ae76b27fa96496cbe797ff1b53c6ba8ac27bce400023c8d367ec8206e30fc</u>	+ 0.00259755 BTC	✓
21	2018-08-02 14:07:24	<u>e22bb904f2a04abfd0283313c60295b75780df0a85ff9ba9488eb5be4538b4fe</u>	- 0.00253791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
23	2018-06-14 04:50:28	<u>39604be0d6e81dfc327b31</u> <u>02a0c1b56e4a811a0c37b2</u> <u>32c638e61b00759587aa</u>	- 0.00343108 BTC	✓
24	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
25	2018-05-20 22:39:35	<u>27a81c86ce1b9a4063563f</u> <u>0dc9485b0b21a9dad59ebb</u> <u>9479056b32d81a8949d7</u>	- 0.00356966 BTC	✓
26	2018-05-20 17:37:41	<u>8cf50e107a70baa4df1cfd</u> <u>e6795e65869f558d326d74</u> <u>09bd3df5206a5f3989cf</u>	+ 0.00356966 BTC	✓
27	2018-05-05 07:54:35	<u>6df3582c7b8dd92207761a</u> <u>c7d32e55d2fd521bde5544</u> <u>93162dd15964a84d5513</u>	- 0.00362079 BTC	✓
28	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00362079 BTC	✓
29	2018-04-20 01:37:49	<u>d7604ae69aac260abb834c</u> <u>ae782c07d4e226da60ece3</u> <u>7df6d5b15007dc773b17</u>	- 0.00496221 BTC	✓
30	2018-04-19 23:42:52	<u>28f5fd4449eadae5bf757f</u> <u>b3d425046e3e21fe06dbf3</u> <u>962d51e7b4b942304a94</u>	+ 0.00496221 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-09 22:50:47	<u>fa51cee632cd480c3b45f2</u> <u>bd28821ca3c7df4e54fea2</u> <u>5c7cc77ecc68e8c96860</u>	- 0.01264605 BTC	✓
32	2018-04-09 19:42:55	<u>a05d7f69c5153688242ec5</u> <u>11c11c6f90194be5859dfe</u> <u>2812f829090ec1a3f51f</u>	+ 0.01264605 BTC	✓
33	2018-03-29 16:40:17	<u>052a163d537f07efe11d67</u> <u>847c5e466908202b91e811</u> <u>c6103145c82d603072c9</u>	- 0.00518822 BTC	✓
34	2018-03-29 12:55:18	<u>b3c1d40ef027106c9992dd</u> <u>bec24e4949c3f2cc19c4d2</u> <u>283f0a76dc265c77c27f</u>	+ 0.00518822 BTC	✓
35	2018-03-13 00:52:36	<u>cbe49b3a57544cec4c8b98</u> <u>d5f7f671fccb614e1e3efd</u> <u>87698024aa8c9fd1dd6f</u>	- 0.00513175 BTC	✓
36	2018-03-12 21:26:26	<u>749b88f001aad9dceea98f</u> <u>0a2d188e42594f1aba0313</u> <u>f2a0a1b054fd127fa9b7</u>	+ 0.00513175 BTC	✓
37	2018-03-08 19:16:34	<u>af38ced1ff219f8c422ec5</u> <u>f251c539326787046286c2</u> <u>e53d58411b67e5730363</u>	- 0.00957086 BTC	✓
38	2018-03-08 15:45:06	<u>8c78e37a257817a8f25da8</u> <u>d0837e25f8626b3a3bd757</u> <u>d95e66a9976ffeb43bcd</u>	+ 0.00957086 BTC	✓

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