

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QmBGUAPwJLiERFv5CfXmgiihTVq8hKUs0</u>
TOTAL RECEIVED	0.28172645 BTC
	17,686.22 USD
TOTAL SEND	0.28172645 BTC
	17,686.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 17:58:31	<u>a2d92ae9044a73d4ba0b32</u> <u>5f229327c9d36fc973e88a</u> <u>3282c1f54f92ead60e79</u>	- 0.00027483 BTC	
			8.26 USD	
2	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00014184 BTC	
			4.26 USD	
3	2019-12-19 17:49:55	<u>a50e7a07c98bb165ec8f72</u> <u>5843dcda93bb3215fe34db</u> <u>928c3d29477ad3de4b50</u>	- 0.01078257 BTC	
			77.50 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-19 17:25:13	<u>65f109270f753d8436a376</u> <u>fc2e00c12ab8971d1ae315</u> <u>48c27b08e29788bc6ec6</u>	- 0.00045805 BTC		✓
			3.29 USD		
5	2019-12-19 17:25:13	<u>65f109270f753d8436a376</u> <u>fc2e00c12ab8971d1ae315</u> <u>48c27b08e29788bc6ec6</u>	- 0.00045805 BTC		✓
			3.29 USD		
6	2019-12-15 19:26:51	<u>5bad3359a3bc58bfc764ad</u> <u>f8dd3311384846742ed4f0</u> <u>0e523e301341d7c816d4</u>	- 0.00091275 BTC		✓
			6.29 USD		
7	2019-12-15 19:26:51	<u>5bad3359a3bc58bfc764ad</u> <u>f8dd3311384846742ed4f0</u> <u>0e523e301341d7c816d4</u>	- 0.00091275 BTC		✓
			6.29 USD		
8	2019-11-29 02:14:06	<u>7883f8078330e9a6f25055</u> <u>ada07d78cc7ecc4a8f2628</u> <u>715c3e7a1a08969707f4</u>	+ 0.01078257 BTC		✓
9	2019-11-22 08:00:39	<u>cab8adaa0b209a424909bc</u> <u>929929ae03f358ddaf71eb</u> <u>e5850938181b6dd36e27</u>	+ 0.00045805 BTC		✓
10	2019-11-22 08:00:39	<u>a9710c676267c0d82fa1a1</u> <u>35118bf90c386fcb4e7ec1</u> <u>0bb6196b017008c212e2</u>	+ 0.00045805 BTC		✓
11	2019-11-22 03:09:51	<u>3a2b6605dd0d00da20921e</u> <u>115c29bb2d3e9d09bf3819</u> <u>513d05873070647a9e93</u>	+ 0.00027483 BTC		✓
12	2019-11-21 20:26:47	<u>3ab638552ba04ec5551374</u> <u>9be52d0589afc14ff8da76</u> <u>ce164eec5349d0cb36d2</u>	+ 0.00014184 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 14:38:53	<u>099858e168b95cc0b43251</u> <u>2781407b515b23757547a1</u> <u>aba7fe40d4800d5d756c</u>	+ 0.00091275 BTC	✓
14	2019-11-21 14:37:09	<u>7fc23fc155bfa4b55b5d4d</u> <u>bb937fb16c5165d1383899</u> <u>f2f47bf040f7584b56d6</u>	+ 0.00091275 BTC	✓
15	2019-11-17 07:11:54	<u>4dab0c62530b928ea44014</u> <u>6a79a1fb3603662decee28</u> <u>5aa956aac5b626b3c084</u>	- 0.03166685 BTC	✓
16	2019-10-11 02:07:18	<u>7c91fdfab660d53648bd67</u> <u>0a134582ef7d9e02824477</u> <u>57a5adc048a143eb90d0</u>	+ 0.03166685 BTC	✓
17	2019-10-03 12:38:47	<u>4ca19c43ea22fe00d9c9e1</u> <u>aee5cfbe9df17b76d9daa7</u> <u>f69d817b4822563b9931</u>	- 0.03152517 BTC	✓
18	2019-09-03 11:52:56	<u>598ec6e3eff88410b00a66</u> <u>d6930a4ccea6ceca4419f2</u> <u>4f70c4c99f744c66f881</u>	- 0.02438425 BTC	✓
19	2019-08-21 03:14:50	<u>bc25184fa76142c7c05845</u> <u>451d6317bbef31f7bc7c71</u> <u>61d7aa6ad8410825af5d</u>	+ 0.03152517 BTC	✓
20	2019-08-03 17:30:47	<u>a521edab81b351c82ac8a6</u> <u>19d2a0bb6508903cd88574</u> <u>b4258b99ffea1a46c715</u>	+ 0.02438425 BTC	✓
21	2019-03-20 20:35:23	<u>de32e68ff00ac35aa1453c</u> <u>cba12e53f37d3f840ae3cd</u> <u>456ecd3a24b97c9f89ce</u>	- 0.09243495 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-14 16:33:32	<u>cd99c5b664946e7a54ae8b</u> <u>413d1fba6edc17e0508602</u> <u>edc8b863133111890782</u>	+ 0.09243495 BTC	✓
23	2019-03-13 02:33:36	<u>29b7001961facb69534dff</u> <u>03ede608e168da71d01e85</u> <u>a53cca883a411782bc36</u>	- 0.08777439 BTC	✓
24	2019-03-06 11:02:32	<u>6d758d8ecdf90b89e56d0a</u> <u>0cdc988165f3697dbc1f27</u> <u>7585f73192a83fe8dd26</u>	+ 0.08777439 BTC	✓

* USD values displayed at the time of transaction

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