

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QmBSMdocWb6KiZccLCoT3xsoSBpsWv5Kt</u>
TOTAL RECEIVED	0.19690393 BTC
	12,392.31 USD
TOTAL SEND	0.19690393 BTC
	12,392.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 23:43:58	<u>379df5b5d30144ae831bec</u> <u>adb90f92ce0ff48c2be50d</u> <u>d77263c48674d353b76e</u>	- 0.01092715 BTC	
2	2019-08-21 23:40:14	<u>69ac24855028894f302169</u> <u>885c4cab599c7cabec6930</u> <u>17c32a6e143481ed78c9</u>	+ 0.01092715 BTC	
3	2019-08-21 15:27:13	<u>a4b299e5f8d76b88eec981</u> <u>36e6c1ad016b1455252c57</u> <u>d512f2ae8e912d4debfc</u>	- 0.00593098 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 15:12:02	<u>beaf6d0d188f4bcb36e5f7e2c4829917396f64d609ee25de95b431cd6ae69840</u>	+ 0.00593098 BTC	✓
5	2019-08-20 23:39:39	<u>3769e5c98ccfe607eeb1d04b35ca68537754da3787b8733e4b7aca3675070a44</u>	- 0.00119252 BTC	✓
6	2019-08-20 23:34:52	<u>9332c44ac89df144599686caa0a3e86c68140998c99238b42b6edf417f328416</u>	+ 0.00119252 BTC	✓
7	2019-07-10 10:40:56	<u>d2b451683d8e419ab15e1cd9156c2794fc8a826d4f65ae050e35f1dd8306b90b</u>	- 0.00672689 BTC	✓
8	2019-07-10 10:21:29	<u>894fd4b78c19f9a00dc606b40a27607a8308b1df7bd07098b91e229308add555</u>	+ 0.00672689 BTC	✓
9	2019-07-10 10:21:29	<u>bca6017b543cae62aec9cdae5e851294a5e9488bba47434f24968b7c85372996</u>	- 0.01345379 BTC	✓
10	2019-07-10 10:21:29	<u>d05eab654c1907d4464d4762c863f8ab68d453c46e57e77fb07e04703f957b1c</u>	- 0.00134538 BTC	✓
11	2019-07-10 10:12:41	<u>95dc254082559b337eea36971de9b2d8c0d01987e16753ad5dd0b6de2bfff8d86</u>	+ 0.01345379 BTC	✓
12	2019-07-10 10:12:41	<u>13dd02a9c32fe98c1b2d4059af1e439f1e990f23b4d4911bbbb685d8b2c3904f</u>	+ 0.00134538 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 05:10:35	<u>a439937071b9e305fd2169</u> <u>bc64b097a117f33157a4b3</u> <u>bdf9696ed089d00c34d9</u>	- 0.00449275 BTC	✓
14	2019-07-04 04:10:05	<u>2c3bdf9714bd7755782ffe</u> <u>dc926b7892bb08ac2db5a6</u> <u>d3d683017c30cf32a031</u>	+ 0.00449275 BTC	✓
15	2019-07-04 03:51:23	<u>1eebb0d681b513571ced35</u> <u>e37b5d5815defb854beef3</u> <u>9680ef80531701b528bb</u>	- 0.02681159 BTC	✓
16	2019-07-04 03:47:28	<u>7e008c5b1414d3f96d73d3</u> <u>dbbf0a54003fd1d23409db</u> <u>b166ea42eeafb3be51df</u>	+ 0.02681159 BTC	✓
17	2019-06-05 05:36:33	<u>c7dbf231ee947735f62b13</u> <u>a123686d96057c61e1919d</u> <u>a06e91d2681b6a97f136</u>	- 0.01848903 BTC	✓
18	2019-06-05 05:05:09	<u>25834b1a4b3a5aba1f2da3</u> <u>0b855677ec0f908ab3e64c</u> <u>4d1e6bfedd7f646dd769</u>	+ 0.01848903 BTC	✓
19	2019-04-30 22:56:51	<u>4c30525728389f39579302</u> <u>17f829353ebe45896deaf9</u> <u>456a8811d01f741f3d9f</u>	- 0.02489365 BTC	✓
20	2019-04-30 22:56:51	<u>ba73d32cd3e9729142a3de</u> <u>519db206bec42fb6b2916a</u> <u>e16d9cec122b00f8121a</u>	- 0.00872894 BTC	✓
21	2019-04-30 22:52:35	<u>abe400c6bf87d278d1b699</u> <u>2c253d62559cab8b19ca14</u> <u>cea5192be0c256c463a5</u>	+ 0.00872894 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-30 22:52:35	<u>39b8d193c7542a728e07a81e1e4f29ab0d55502f946357205c3dbe4797f71ae5</u>	+ 0.02489365 BTC	✓
23	2019-04-07 13:58:46	<u>118605f5d15fdd1d1195012b7c3cfe6e45b046de4d529d21061aca85af85260d</u>	- 0.00119690 BTC	✓
24	2019-04-01 10:15:39	<u>3eb2c97c893a69567d148bc790bf2b0ef831b7b2a7c0575e342c2b22da3b10ea</u>	+ 0.00119690 BTC	✓
25	2019-03-29 00:41:36	<u>57dfff9834f0189db4d67e3b6e94c8e7e4c555d222333d1923261e81ab4e7d6b</u>	- 0.02709769 BTC	✓
26	2019-03-29 00:02:37	<u>22500f6144b64989d7fe15878c247c16cffcfc08414cdb1c1b739988ee6552b8</u>	+ 0.02709769 BTC	✓
27	2019-03-04 03:46:39	<u>188d2fc640e1a31631a213bc0f66c70a5dac5e7e4edf4d22c725febe34fc8402</u>	- 0.01524368 BTC	✓
28	2019-03-04 03:46:39	<u>764ac40572d37fe7dd072c fbf39adb42cde68b4b3d7deb9f724ada09f5e84fee</u>	- 0.01162299 BTC	✓
29	2019-03-04 03:11:03	<u>6128e3821f2d4a60fdaaab1358e0934ed5f970249a982598133ec3fec911100a</u>	+ 0.01524368 BTC	✓
30	2019-03-04 03:11:03	<u>275091037f9146ccd7203ac01e1e663aae78d8cfd70e1b57f43d20565705e29f</u>	+ 0.01162299 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-18 00:42:54	<u>9e01819a99a99078c28c8b</u> <u>a22aca53ba241ba3234c83</u> <u>ad152c9ab011661275df</u>	- 0.01875000 BTC	✓
32	2019-02-18 00:39:04	<u>a541f3add977dac78049b1</u> <u>7516efc1a6061288b576a5</u> <u>a5451262c3bda7b1e2ea</u>	+ 0.01875000 BTC	✓

* USD values displayed at the time of transaction

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