

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QorFz3rmmBdKcvV1xGT9mo3c1EpWpJq7U</u>
TOTAL RECEIVED	2.40014912 BTC
	151,146.53 USD
TOTAL SEND	2.40014912 BTC
	151,146.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-17 09:42:48	<u>734f52e6494036bc8b8b27</u> <u>16d2d4556a58b7af934e2b</u> <u>6162d0410b3dbd48567d</u>	- 0.00300000 BTC	
			15.93 USD	
2	2020-03-17 06:09:24	<u>418937ec423a651c3e8e31</u> <u>a80b7ac25ede427fc3e439</u> <u>6690eb62a5d5bb8e733e</u>	- 0.02023249 BTC	
			107.48 USD	
3	2020-03-16 13:38:12	<u>16899a237ceacc865b93fc</u> <u>7d15d711dd863f563a15b8</u> <u>0895fc2d5b313fe17b3f</u>	+ 0.02023249 BTC	
			107.48 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-16 12:49:57	<u>d74125080e6dfd5553821f</u> <u>556b68d62c38941262805c</u> <u>593393708ad5628a351a</u>	- 0.01065387 BTC 	✓
			56.60 USD	
5	2020-03-16 09:33:11	<u>2997a8c19633d41a80f8f3</u> <u>7b0836bf980939cc351209</u> <u>221b9e4be15a3477eec2</u>	- 0.03909497 BTC 	✓
			196.60 USD	
6	2020-03-16 02:31:43	<u>f2df27f349e38e5517bb6a</u> <u>f865bd1cee4bb4d4d4a34f</u> <u>ae0a0eca3580f2a662c1</u>	+ 0.01065387 BTC 	✓
			53.57 USD	
7	2020-03-16 01:12:15	<u>ee63e0c432bcd425fa1499</u> <u>e0bc95b553143c4280f69a</u> <u>c80da039143a6d4c8187</u>	+ 0.00300000 BTC 	✓
			15.08 USD	
8	2020-03-15 20:18:19	<u>47202e26fec04b92d9302d</u> <u>81c6bd065f4328f70d66d9</u> <u>e44b644a65923d09e9dd</u>	+ 0.03909497 BTC 	✓
			196.60 USD	
9	2018-08-07 05:55:58	<u>eb0a9e50f2c25b9fad249f</u> <u>d8ea5647141d4464e72dd4</u> <u>2895152e29740e9085cb</u>	- 0.24545318 BTC	✓
10	2018-08-06 14:06:21	<u>83d99b32f5dddd5c98f87e</u> <u>99e9ac18ca1c64ae6add57</u> <u>9157439dc76ea37e7e6a</u>	- 0.64810000 BTC	✓
11	2018-08-05 21:43:52	<u>a973de74a1961d214b2a2f</u> <u>d3d880feb49457d50031dc</u> <u>fa04b27094335904100f</u>	+ 0.24545318 BTC	✓
12	2018-08-05 09:36:50	<u>efb46733ab62e996e5d588</u> <u>268440903393f1faf921b3</u> <u>2ad6b3ad76f2c3d6847e</u>	+ 0.64810000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-03 12:39:14	<u>6a4cf087f01bd21d9746b0996e7e56f54337f68cc8f21367ec3016942a8faa9e</u>	- 0.10100000 BTC	✓
14	2018-07-01 08:09:20	<u>674cd54e762478d577221960b74960c2da5ae0801912f34d8443cfac9b0e4c79</u>	+ 0.10100000 BTC	✓
15	2018-07-01 06:21:02	<u>56d52378fe59ebe7f501ef10517a3eccc97e52cf99716fc11e1b33a972887e62</u>	- 1.32670000 BTC	✓
16	2018-07-01 05:33:26	<u>1a071a2ee7a429fcf8bc277cc175871fee0e1807f78d63c004ed54b9acf7a3c6</u>	+ 1.32670000 BTC	✓
17	2018-04-04 11:36:05	<u>a1432ca9523513161c29f2eace7da6df763b70a2f3664338f445c7eac445f9a4</u>	- 0.00070000 BTC	✓
18	2018-04-04 10:20:41	<u>fc8e50217955efd97e9562f9a9d0557d6a942d0fdb31970cb1cd8585cfc5dac2</u>	- 0.00051093 BTC	✓
19	2018-03-30 19:20:30	<u>2f229943d1d962d18e7f9a86c253eba156040ce747354b905249bf8d22feab3d</u>	+ 0.00051093 BTC	✓
20	2018-03-27 15:58:46	<u>016ae4c3aeb37c2331105867825fb32c070e0c466c59278f544e75fb04780763</u>	+ 0.00070000 BTC	✓
21	2018-03-10 09:39:55	<u>c31a231f4c08af94dd35880f22cd47754f363064600363f9437941f9c0095085</u>	- 0.00034939 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-08 11:15:22	<u>624df52ca6d29eb6a7f267e75e9921861bf7fbbba8c668ae209c21a89f1230640</u>	+ 0.00034939 BTC	✓
23	2018-03-04 16:35:15	<u>2ed05189017ace90c27bb8f43467a6de79e98d1de89f66971e0c6cb0a09a2892</u>	- 0.00050429 BTC	✓
24	2018-03-04 16:30:58	<u>b20708d146b4cef42892c6016674ac6d0f0f207a78394aa638fb2d3160ffbcd2</u>	- 0.00055000 BTC	✓
25	2018-03-03 04:32:19	<u>ae625689d3f9101e71f2c8636ca424d7ff5e729e4e57059e7bb7fb6da774165b</u>	+ 0.00050429 BTC	✓
26	2018-03-01 19:01:15	<u>f0ccefcbbc2119a91018c66daa0e579ffefd07bb58e577d859e740ff5f95de07</u>	+ 0.00055000 BTC	✓
27	2018-02-21 09:11:30	<u>48c59b28e6081166c305cc2f219e4b170213a1b6a0cda128e56c0fdacb476e3a</u>	- 0.00230000 BTC	✓
28	2018-02-21 09:11:30	<u>486d5d9ced87f5c997c948944751b7b0dfb00763dd6a137415923a223cff6592</u>	- 0.00100000 BTC	✓
29	2018-02-16 17:09:54	<u>66a9db3be8585ba3ba28db51f1c7b3fc97de634f3ee6fb1f3ca67da263e8a0ee</u>	+ 0.00230000 BTC	✓
30	2018-02-16 10:54:30	<u>422438d5965b6d9ecd90316cbce7ea0cc22e53c6fd81b1d0194b362fa8024c4e</u>	+ 0.00100000 BTC	✓

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