

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QpvGyawHK8z8AC6GhXaxbnyAENmhRHk9V</u>
TOTAL RECEIVED	0.08646036 BTC
	5,445.48 USD
TOTAL SEND	0.08646036 BTC
	5,445.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-06 18:15:30	<u>5caac8afc32d220f52eda6 9d2133b945f7a8e956f993 d3ae1367c759a46cfb38</u>	- 0.01236771 BTC	
2	2019-01-06 17:06:14	<u>c8f8c795ac6c575ec3b8b7 6effa141b6f63b5ffbd647 a9331099a1bba20fc1aa</u>	+ 0.01236771 BTC	
3	2018-12-21 12:07:43	<u>08f8d0c0538f168b3f1463 5c1a8181aa7f3bf22a9b7c c1688156cf3d4ae466a3</u>	- 0.02815484 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-21 11:30:01	<u>86b02a19d2cc20d2019f89</u> <u>3da6b4e071c6510db509d7</u> <u>f3a91bce052c4a1d0e0d</u>	+ 0.02815484 BTC	✓
5	2018-11-19 07:13:05	<u>d6f1dce2ffe68422e65749</u> <u>4c8ccb91faf8476fd58b13</u> <u>9346aca3e987897df141</u>	- 0.00032240 BTC	✓
6	2018-11-18 21:36:02	<u>02dbe8b38d0a404c44c19b</u> <u>c5995f0f4b33ae0b2ec631</u> <u>ed5e6001808febbbed735</u>	+ 0.00032240 BTC	✓
7	2018-11-12 07:36:17	<u>2f4423953de0643da986f3</u> <u>fc5d5e70532731b37d42ca</u> <u>b624b9a9e3ac3ce971a4</u>	- 0.00028615 BTC	✓
8	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93</u> <u>a4ac92bfe7b61c372ae7fe</u> <u>e9b8a982d864d1aa1695</u>	+ 0.00028615 BTC	✓
9	2018-07-16 13:24:32	<u>e5a2b2a3210e489a6a14a7</u> <u>152a045e4e78529caf28cd</u> <u>6e11df4c983a6714a96a</u>	- 0.00058904 BTC	✓
10	2018-07-15 20:04:37	<u>a861b45dc14a1236a9cd6b</u> <u>ed404993f749f1a8e49f9d</u> <u>c48067b9d14b9aad973</u>	+ 0.00058904 BTC	✓
11	2018-07-10 22:40:41	<u>d38a96b1cf16caa15c2a34</u> <u>87e50fe65ed97184d5dc22</u> <u>171e10b63e072168babe</u>	- 0.00229376 BTC	✓
12	2018-07-10 22:40:41	<u>d38a96b1cf16caa15c2a34</u> <u>87e50fe65ed97184d5dc22</u> <u>171e10b63e072168babe</u>	- 0.00031471 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 15:18:21	<u>355f7828099203965dafda</u> <u>170707ecc130ca97f31b49</u> <u>ccec8815782b4808210b</u>	+ 0.00229376 BTC	✓
14	2018-07-08 20:09:04	<u>1dfffc3204ff756fb4fa297</u> <u>6513fb32df6b656ca7fed8</u> <u>11d91ccae39f677bd1bc</u>	+ 0.00031471 BTC	✓
15	2018-06-30 22:19:34	<u>35a5d332f0af644809c5df</u> <u>c06702f1476e5ae81139c0</u> <u>d76303a48f458540e656</u>	- 0.00564668 BTC	✓
16	2018-06-27 22:13:08	<u>fda03f236be4d260941c26</u> <u>8c1121cb19f9d862d03b2c</u> <u>e21c08318643fb5a0200</u>	+ 0.00564668 BTC	✓
17	2018-06-26 22:17:29	<u>b15ff26a218b554aa6bd37</u> <u>d62c74853de8271372ef94</u> <u>0552629154da411e3014</u>	- 0.00237099 BTC	✓
18	2018-06-26 22:17:29	<u>b15ff26a218b554aa6bd37</u> <u>d62c74853de8271372ef94</u> <u>0552629154da411e3014</u>	- 0.03296621 BTC	✓
19	2018-06-24 20:14:08	<u>e9027602f28e11d88eade7</u> <u>e493ad21049e11c678c4ac</u> <u>f65a421622c1af3bcf31</u>	+ 0.00237099 BTC	✓
20	2018-06-24 10:49:27	<u>60a263599817c522b8e8a6</u> <u>5f4c7caa059f0b61ed268c</u> <u>c4bf24fa0a2e3607e7a6</u>	+ 0.03296621 BTC	✓
21	2018-04-03 14:25:20	<u>584a8cab7a7354ca8c0bbb</u> <u>cdd31e97ade0bc8d0829f1</u> <u>86f6d9c1ca8cafe613a2</u>	- 0.00061131 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 14:25:20	<u>584a8cab7a7354ca8c0bbb</u> <u>cdd31e97ade0bc8d0829f1</u> <u>86f6d9c1ca8cafe613a2</u>	- 0.00040211 BTC	✓
23	2018-04-03 14:25:20	<u>584a8cab7a7354ca8c0bbb</u> <u>cdd31e97ade0bc8d0829f1</u> <u>86f6d9c1ca8cafe613a2</u>	- 0.00013445 BTC	✓
24	2018-02-04 21:05:03	<u>6866d8d3ec91286efe6062</u> <u>4bfb57cae28f6fb778ef33</u> <u>33adfa8d5371507db4b9</u>	+ 0.00061131 BTC	✓
25	2017-11-30 19:58:32	<u>df4fa980f00bf4a44a1c4d</u> <u>c06b6a06b89aca8c8bcb7e</u> <u>155f01e4ffd0c8dc47a3</u>	+ 0.00040211 BTC	✓
26	2017-10-03 22:24:02	<u>cd97cfaa609f7c83f04396</u> <u>0dedec76ac08b602c20ba9</u> <u>07eade0b4d7cfd986c8e</u>	+ 0.00013445 BTC	✓

* USD values displayed at the time of transaction

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