

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qshro4ptDdp7KW4Qny6QHVVvdF9cDzKue</u>
TOTAL RECEIVED	0.01805913 BTC
	1,138.84 USD
TOTAL SEND	0.01805913 BTC
	1,138.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 16:51:12	<u>e44ef0e2b2ace76acfeaf8</u> <u>edf13cbf2089c4db436ad4</u> <u>a149db560d1e84e03cc7</u>	- 0.00274829 BTC	
2	2019-11-22 16:20:10	<u>fcda95a5b5949386856c84</u> <u>7b76ec4230db2201e4adf7</u> <u>874b6364fac1c496988c</u>	- 0.00274829 BTC	
3	2019-11-22 16:15:33	<u>3215b08b7cbe5cc2e68c47</u> <u>18b8a9d38d5666dba21407</u> <u>454b923f6df6b4649652</u>	- 0.00406495 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00406495 BTC	✓
5	2019-11-22 15:40:13	<u>fd62dbcbba272d72eacc06</u> <u>befe2703de93e7878248e8</u> <u>69fa897135d4442d2935</u>	- 0.00264594 BTC	✓
6	2019-11-22 14:52:15	<u>fb22053e053eadca87da9f</u> <u>2e2ff9f338bb098e44db91</u> <u>7c1abc9040a19a9a35f0</u>	+ 0.00274829 BTC	✓
7	2019-11-22 14:46:59	<u>4410009a5faae1ae20130c</u> <u>f2225787144f451772c908</u> <u>493906b979a784def0fe</u>	+ 0.00274829 BTC	✓
8	2019-11-22 14:46:59	<u>61490864386fca5a0b5b20</u> <u>6b37e93b1b54f6b15e1f01</u> <u>d53aaec969f1dc0d6b94</u>	+ 0.00264594 BTC	✓
9	2019-11-22 09:18:05	<u>4aa608e80a69a1d3602345</u> <u>3a3ac23370ec3e2bc512d1</u> <u>9892ec1db6c1836e94bf</u>	- 0.00034035 BTC	✓
10	2019-11-22 09:18:05	<u>4aa608e80a69a1d3602345</u> <u>3a3ac23370ec3e2bc512d1</u> <u>9892ec1db6c1836e94bf</u>	- 0.00034660 BTC	✓
11	2019-11-22 09:18:05	<u>4aa608e80a69a1d3602345</u> <u>3a3ac23370ec3e2bc512d1</u> <u>9892ec1db6c1836e94bf</u>	- 0.00034344 BTC	✓
12	2019-11-22 09:18:05	<u>4aa608e80a69a1d3602345</u> <u>3a3ac23370ec3e2bc512d1</u> <u>9892ec1db6c1836e94bf</u>	- 0.00034660 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 09:18:05	<u>4aa608e80a69a1d3602345</u> <u>3a3ac23370ec3e2bc512d1</u> <u>9892ec1db6c1836e94bf</u>	- 0.00034906 BTC	✓
14	2019-11-22 09:18:05	<u>4aa608e80a69a1d3602345</u> <u>3a3ac23370ec3e2bc512d1</u> <u>9892ec1db6c1836e94bf</u>	- 0.00033504 BTC	✓
15	2019-11-22 09:18:05	<u>e2730a48bd3498be092618</u> <u>f6ce41639ffc73436c7230</u> <u>8546d1e1d97b623925ec</u>	- 0.00031242 BTC	✓
16	2019-11-22 09:18:05	<u>54508589e0e4ca4c122e7d</u> <u>5601c7fa19c7fc8a99411b</u> <u>2d50d5c043f8ab6bb195</u>	- 0.00035166 BTC	✓
17	2019-11-22 09:18:05	<u>54508589e0e4ca4c122e7d</u> <u>5601c7fa19c7fc8a99411b</u> <u>2d50d5c043f8ab6bb195</u>	- 0.00035166 BTC	✓
18	2019-11-22 09:18:05	<u>54508589e0e4ca4c122e7d</u> <u>5601c7fa19c7fc8a99411b</u> <u>2d50d5c043f8ab6bb195</u>	- 0.00035166 BTC	✓
19	2019-11-22 09:18:05	<u>54508589e0e4ca4c122e7d</u> <u>5601c7fa19c7fc8a99411b</u> <u>2d50d5c043f8ab6bb195</u>	- 0.00035166 BTC	✓
20	2019-11-22 09:18:05	<u>54508589e0e4ca4c122e7d</u> <u>5601c7fa19c7fc8a99411b</u> <u>2d50d5c043f8ab6bb195</u>	- 0.00035166 BTC	✓
21	2019-11-22 09:18:05	<u>54508589e0e4ca4c122e7d</u> <u>5601c7fa19c7fc8a99411b</u> <u>2d50d5c043f8ab6bb195</u>	- 0.00035166 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 06:28:32	<u>dcc42417fa68efdc5b5694</u> <u>c5893b2ac95143d315815a</u> <u>cf6e0e0c5a056184abdc</u>	+ 0.00034344 BTC	✓
23	2019-11-22 06:13:30	<u>f5c49ea197ee21471a94c4</u> <u>783d12048a96b7796408f3</u> <u>fd89b6b3338882a63851</u>	+ 0.00035166 BTC	✓
24	2019-11-22 06:13:30	<u>2029de588d498b14a9ef61</u> <u>70c01ec9d3330cde249834</u> <u>88d08d298e5eb2707bb8</u>	+ 0.00034660 BTC	✓
25	2019-11-22 06:13:30	<u>13d7873726a0052e9e33b4</u> <u>6bb14370d9c518bdaa284b</u> <u>821dd124bc99a6470ced</u>	+ 0.00031242 BTC	✓
26	2019-11-22 06:00:05	<u>63baff07d92abf1176f25e</u> <u>ff393c0964c347109ad972</u> <u>5cc59c99ffa664bcc5fa</u>	+ 0.00035166 BTC	✓
27	2019-11-22 06:00:05	<u>3d10ab9a2f9124aa0e27d1</u> <u>69a636e1253393147d9076</u> <u>c813571d9af91a8a6264</u>	+ 0.00035166 BTC	✓
28	2019-11-22 06:00:05	<u>49afffef0b2b153789914f</u> <u>f9e03553370ce3ec4c113e</u> <u>3ec82f654f5672efb11b</u>	+ 0.00035166 BTC	✓
29	2019-11-22 06:00:05	<u>27e5a2cc47fa7b2026b829</u> <u>f96f0b4c1d37d6c299105f</u> <u>fbeb28702a793e3a23d5</u>	+ 0.00034660 BTC	✓
30	2019-11-22 06:00:05	<u>2c34dff8b13fea0b92ab0b</u> <u>9311b61d68512b14ebb9ef</u> <u>f9477422773989d1b96a</u>	+ 0.00035166 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 06:00:05	<u>7e1d100a480c50859a969b</u> <u>14ee5f4e5a5555789e5a60</u> <u>450a39e035f88f7049a7</u>	+ 0.00034906 BTC	✓
32	2019-11-22 06:00:05	<u>d6039ab4e44e405b73e4a7</u> <u>66735b90a0fb7a811ed8c4</u> <u>a2e38f63cfbd853f295b</u>	+ 0.00035166 BTC	✓
33	2019-11-22 06:00:05	<u>02b66a61d5b4aa3dc2dd1e</u> <u>039e404a15e5634527bcb3</u> <u>784cc36b25d8957b39b8</u>	+ 0.00034035 BTC	✓
34	2019-11-22 06:00:05	<u>9e0f2adf41d5e284b2b594</u> <u>fb4b1a5a6c49b0b2a3da9e</u> <u>d2bc790d7f16dc7e7dd0</u>	+ 0.00033504 BTC	✓
35	2019-11-22 05:37:28	<u>e409bc96aa4865e3125f88</u> <u>9374e78933834fa4006840</u> <u>2298311aaa5d7d6d0c56</u>	- 0.00027255 BTC	✓
36	2019-11-22 05:37:28	<u>e409bc96aa4865e3125f88</u> <u>9374e78933834fa4006840</u> <u>2298311aaa5d7d6d0c56</u>	- 0.00027255 BTC	✓
37	2019-11-22 05:37:28	<u>7d0b8dd6ec30a8fb2bfbc</u> <u>0237e91b905a75cb06598e</u> <u>cd2373f80b177132173b</u>	- 0.00027799 BTC	✓
38	2019-11-22 03:45:06	<u>1293810d3718b51e0c440e</u> <u>7b90b298ffd46f01a9b57a</u> <u>74276496ba65bc7a18f3</u>	+ 0.00027799 BTC	✓
39	2019-11-22 03:28:07	<u>e1a6c97ecc6472a16be17a</u> <u>fc7fc080999cece732a771</u> <u>090aae48485a1945fc96</u>	+ 0.00027255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 03:20:44	<u>3e8445716411f721d9596d</u> <u>a964e93f9da259463f007e</u> <u>512c55f0cf7294c070e7</u>	- 0.00027255 BTC	✓
41	2019-11-22 03:13:49	<u>2ae53ae126823410b64f9e</u> <u>c4e0766b42a195d5276a7d</u> <u>73e0043240ab95066dc7</u>	- 0.00027255 BTC	✓
42	2019-11-22 03:13:49	<u>73ea67cc1b01e0da216f98</u> <u>0d3349101c190e9656dc16</u> <u>fbe61fd12b28246e3ae8</u>	+ 0.00027255 BTC	✓
43	2019-11-22 03:09:51	<u>253c97dc206918128d4883</u> <u>c239b02599eca854c50c6b</u> <u>15e69cefe88a427790fa</u>	+ 0.00027255 BTC	✓
44	2019-11-22 02:28:53	<u>cd927080f9fdfb45e59e66</u> <u>e2bcadaa61c80290173853</u> <u>c5153888b406c9996514</u>	+ 0.00027255 BTC	✓

* USD values displayed at the time of transaction

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