

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1mQ3mtwLsREyGDKju1A6YY82Y9jCePar1</u>
TOTAL RECEIVED	0.09073775 BTC
	5,709.58 USD
TOTAL SEND	0.09073775 BTC
	5,709.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-18 10:28:18	<u>efb21cfaace831457c3277</u> <u>0c2588af9235efffd1d206</u> <u>bd2ca82ab9fe35a8187d</u>	- 0.00555268 BTC	
2	2019-11-18 07:42:48	<u>e6737e4c3f35e7b660913c</u> <u>79652e236a666a1787a624</u> <u>6c7b0c87622c61941029</u>	+ 0.00555268 BTC	
3	2019-08-21 07:11:18	<u>7c641fbe47e7688deca100</u> <u>2a122f658a0979503e8851</u> <u>523ad79634216f923ded</u>	- 0.00234890 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 03:36:05	<u>f20854c05250845cf83231d924a29ac9c37fd69ed03ee082e7c1a1cfa987f76a</u>	+ 0.00234890 BTC	✓
5	2019-08-21 02:48:13	<u>8552697eb295fca6098bbee4e790220b5cb8f0a1d1d99c1b4f078c5121a6f610</u>	- 0.00180685 BTC	✓
6	2019-08-21 01:36:15	<u>5a7dbde3b503071e11d055f65e7ff216da7c4ef1e369ec1a40d3cbd31dbf1893</u>	+ 0.00180685 BTC	✓
7	2019-08-21 01:02:52	<u>c46085dc1eeaac7521ebe78f0aa62ee05294db8dc99f43da8f64e4bea69545a4</u>	- 0.00119252 BTC	✓
8	2019-08-21 01:02:52	<u>c46085dc1eeaac7521ebe78f0aa62ee05294db8dc99f43da8f64e4bea69545a4</u>	- 0.00119252 BTC	✓
9	2019-08-21 01:02:52	<u>c46085dc1eeaac7521ebe78f0aa62ee05294db8dc99f43da8f64e4bea69545a4</u>	- 0.00119613 BTC	✓
10	2019-08-21 01:02:52	<u>c46085dc1eeaac7521ebe78f0aa62ee05294db8dc99f43da8f64e4bea69545a4</u>	- 0.00119704 BTC	✓
11	2019-08-21 01:02:52	<u>c46085dc1eeaac7521ebe78f0aa62ee05294db8dc99f43da8f64e4bea69545a4</u>	- 0.00121059 BTC	✓
12	2019-08-21 01:02:52	<u>c46085dc1eeaac7521ebe78f0aa62ee05294db8dc99f43da8f64e4bea69545a4</u>	- 0.00121962 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 00:02:36	<u>56abf0fbfe1d1c2395b04b82e8b6b2c87160cec68c1cfa4bb44fa5ea5783b912</u>	+ 0.00121059 BTC	✓
14	2019-08-20 23:52:51	<u>314442275c61a00155d989b063e600c99bbe9fe80d36fd1864a8506eeba720cf</u>	+ 0.00121962 BTC	✓
15	2019-08-20 23:52:51	<u>bdca6ad1dbc1ee6aa6f170f74f64774408bd595eea7ac0c567ee057af2b83fcd</u>	+ 0.00119613 BTC	✓
16	2019-08-20 23:49:21	<u>54c57c6cf44e6c391aba4f6f81114bca0468084a0aa61b874f320c84b22706bb</u>	+ 0.00119704 BTC	✓
17	2019-08-20 23:22:29	<u>595d212c00f00f32beba20e2d61c5c84b49ccb759f10d6d5d3d1b9ca29bae6b5</u>	- 0.00117445 BTC	✓
18	2019-08-20 23:22:29	<u>595d212c00f00f32beba20e2d61c5c84b49ccb759f10d6d5d3d1b9ca29bae6b5</u>	- 0.00117445 BTC	✓
19	2019-08-20 23:22:29	<u>595d212c00f00f32beba20e2d61c5c84b49ccb759f10d6d5d3d1b9ca29bae6b5</u>	- 0.00117445 BTC	✓
20	2019-08-20 23:22:29	<u>595d212c00f00f32beba20e2d61c5c84b49ccb759f10d6d5d3d1b9ca29bae6b5</u>	- 0.00117445 BTC	✓
21	2019-08-20 23:22:29	<u>595d212c00f00f32beba20e2d61c5c84b49ccb759f10d6d5d3d1b9ca29bae6b5</u>	- 0.00117445 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 23:22:29	<u>595d212c00f00f32beba20e2d61c5c84b49ccb759f10d6d5d3d1b9ca29bae6b5</u>	- 0.00117445 BTC	✓
23	2019-08-20 23:22:29	<u>595d212c00f00f32beba20e2d61c5c84b49ccb759f10d6d5d3d1b9ca29bae6b5</u>	- 0.00118349 BTC	✓
24	2019-08-20 23:22:29	<u>b8e9aedcdf75140900a9ba0b4719defbe8603d11520f58cc46fc0270dae66d5e</u>	+ 0.00119252 BTC	✓
25	2019-08-20 23:13:41	<u>83ff7857ea066f87b9cebfd478f1c2bea1e9c7f388efb8a64c5bbf034bf01672</u>	+ 0.00119252 BTC	✓
26	2019-08-20 22:48:41	<u>b35554f7aa101e7bd39ff206dde04dc22f7123010818cc8a3a2c4196ebe0127e</u>	+ 0.00118349 BTC	✓
27	2019-08-20 22:48:41	<u>0a0d60199a37a127c4a05f8e82dc620e2f620348c73ef8a97848d13364d15eb6</u>	+ 0.00117445 BTC	✓
28	2019-08-20 22:48:41	<u>b285ea5e5f9ac32db968e8eadeb9a22833bf5eb406dca0217fd2d112c2a5f52b</u>	+ 0.00117445 BTC	✓
29	2019-08-20 22:48:41	<u>0e6d20c6311f41e410858c25ccf7654e1ffb32977a3e52a766ffce2769d704b4</u>	+ 0.00117445 BTC	✓
30	2019-08-20 22:48:41	<u>8bb883c58a3a9bbaafcddc9bef6069a845ee582498ac57827e38dc4f09396306</u>	+ 0.00117445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 22:46:29	<u>dca518afc32c67b2baced</u> <u>b94ebf4bd9a7fd347487bc</u> <u>a1d100f4103d7015c5f0</u>	+ 0.00117445 BTC	✓
32	2019-08-20 22:46:29	<u>a0aad94f0c45a0b32a1f4a</u> <u>d6330ba881333012eb8329</u> <u>f58c44569b70a2fb9c36</u>	+ 0.00117445 BTC	✓
33	2019-08-20 22:39:31	<u>c545d2701bbf87e5cc7261</u> <u>89710d11a6dc9e9b0c4985</u> <u>62bc40f8d0fc99e22d40</u>	- 0.00109379 BTC	✓
34	2019-08-20 22:39:31	<u>c545d2701bbf87e5cc7261</u> <u>89710d11a6dc9e9b0c4985</u> <u>62bc40f8d0fc99e22d40</u>	- 0.00109379 BTC	✓
35	2019-08-20 20:54:04	<u>02e469cf1ff3d3e951a890</u> <u>8a6debb0112bcb2941411b</u> <u>15e955ba0798d585543d</u>	- 0.00100264 BTC	✓
36	2019-08-20 20:54:04	<u>02e469cf1ff3d3e951a890</u> <u>8a6debb0112bcb2941411b</u> <u>15e955ba0798d585543d</u>	- 0.00100264 BTC	✓
37	2019-08-20 20:54:00	<u>3a010c9e2bb35be41fe6ab</u> <u>b2b22c1b549e7b715b1a45</u> <u>00f9e6b3ffae8355bc86</u>	+ 0.00109379 BTC	✓
38	2019-08-20 20:54:00	<u>34390726d53cda1a5935f9</u> <u>b88b8576ea59d39f979590</u> <u>1161105d6eaa202c3562</u>	+ 0.00109379 BTC	✓
39	2019-08-20 20:02:40	<u>ee382647faf2fa02752085</u> <u>cda71562e3cd62064b1652</u> <u>dfdf51d4d2e5dfc3aeaf</u>	+ 0.00100264 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 19:34:53	<u>b410936cd01424f5b5c002</u> <u>5a59d16916b236ea532a5e</u> <u>eada317df125039e6fad</u>	+ 0.00100264 BTC	✓
41	2019-07-24 10:23:45	<u>689408a1d375fa0abc3009</u> <u>9ebb578bb2e0ecb18d46e1</u> <u>3a4e8c48460aec5b5b9b</u>	- 0.00856000 BTC	✓
42	2019-07-24 09:21:20	<u>94c9c2ca9edf6671bca04f</u> <u>e29ad4af7ebef25f49f6a1</u> <u>4453b6423cc9aaef9965</u>	+ 0.00856000 BTC	✓
43	2019-07-17 03:18:10	<u>301039bee3e9a38ea78814</u> <u>f6591cd9499abef198dc16</u> <u>a6bd3fa485c0d46c107d</u>	- 0.00264654 BTC	✓
44	2019-07-17 03:18:10	<u>301039bee3e9a38ea78814</u> <u>f6591cd9499abef198dc16</u> <u>a6bd3fa485c0d46c107d</u>	- 0.00264654 BTC	✓
45	2019-07-17 03:12:00	<u>44a6ea7db80ab0e0da7dc6</u> <u>aa498ef706e54bf06f616c</u> <u>f6569c58fae395af501c</u>	+ 0.00264654 BTC	✓
46	2019-07-17 02:58:24	<u>df41210f3bc4991aac8393</u> <u>58d88587db0fbc15eb6a09</u> <u>ef485ebebb0510de5822</u>	+ 0.00264654 BTC	✓
47	2019-07-12 02:23:00	<u>97c67bcab67dd5c4fdaed3</u> <u>9b485db9e869234ee20cfb</u> <u>1b405fc44ca30733e727</u>	- 0.00190720 BTC	✓
48	2019-07-12 02:23:00	<u>97c67bcab67dd5c4fdaed3</u> <u>9b485db9e869234ee20cfb</u> <u>1b405fc44ca30733e727</u>	- 0.00191522 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 01:40:19	<u>c3f2ca28ea2ae91a3eef67</u> <u>310f8f4729fc4b8c950fbb</u> <u>9cb31ccde579a17b2b92</u>	+ 0.00191522 BTC	✓
50	2019-07-12 01:40:19	<u>d65ab71ce90cb9203df664</u> <u>d57c35b5881870fbddc542</u> <u>b54559f1cb4e09d8e1dd</u>	+ 0.00190720 BTC	✓
51	2019-07-11 09:56:57	<u>36e9d610d033c8eb3c894d</u> <u>9505bdbf0c48c1d56443d0</u> <u>73e13fcc8ae80152d239</u>	- 0.00199005 BTC	✓
52	2019-07-11 09:56:57	<u>36e9d610d033c8eb3c894d</u> <u>9505bdbf0c48c1d56443d0</u> <u>73e13fcc8ae80152d239</u>	- 0.00199005 BTC	✓
53	2019-07-11 09:56:57	<u>36e9d610d033c8eb3c894d</u> <u>9505bdbf0c48c1d56443d0</u> <u>73e13fcc8ae80152d239</u>	- 0.00213548 BTC	✓
54	2019-07-11 09:56:57	<u>36e9d610d033c8eb3c894d</u> <u>9505bdbf0c48c1d56443d0</u> <u>73e13fcc8ae80152d239</u>	- 0.00214007 BTC	✓
55	2019-07-11 09:56:57	<u>36e9d610d033c8eb3c894d</u> <u>9505bdbf0c48c1d56443d0</u> <u>73e13fcc8ae80152d239</u>	- 0.00252583 BTC	✓
56	2019-07-11 09:56:57	<u>36e9d610d033c8eb3c894d</u> <u>9505bdbf0c48c1d56443d0</u> <u>73e13fcc8ae80152d239</u>	- 0.00259472 BTC	✓
57	2019-07-11 08:46:58	<u>73dae533acb0d58755d182</u> <u>2434e0993afd6264c2b497</u> <u>e66c2b0ae07bc5d4b71d</u>	+ 0.00214007 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-11 08:46:58	<u>6efd67a471963fa660863e</u> <u>e1829f2d8a68b30614e929</u> <u>47983779c357350e7b66</u>	+ 0.00213548 BTC	✓
59	2019-07-11 08:46:58	<u>ba9345959da75ac9419047</u> <u>70da2065ea60e1fee808a0</u> <u>cca0dcb8225e32e143eb</u>	+ 0.00259472 BTC	✓
60	2019-07-11 08:29:00	<u>1f9f3f6431544fd644723c</u> <u>b41dc9be727abf089e67fc</u> <u>5900ef7d3b3ae48cbc7a</u>	+ 0.00252583 BTC	✓
61	2019-07-11 08:29:00	<u>2fe0f4a231c355e423daab</u> <u>dde0685e770b51597ccb4f</u> <u>d6f2eba534313b330e9a</u>	+ 0.00199005 BTC	✓
62	2019-07-11 08:29:00	<u>7585a983cb757e596fe864</u> <u>8e6ac836c888da50ea1d3e</u> <u>344cb81933e857b26012</u>	+ 0.00199005 BTC	✓
63	2019-07-11 07:21:14	<u>00a632c3ec3691d8adccee</u> <u>0354b1f02b902531a358f8</u> <u>0882214ac02f558a0204</u>	- 0.00114811 BTC	✓
64	2019-07-11 06:58:06	<u>010b9ec02093a291cc7fbf</u> <u>109e4eebbecefb9653f3ee</u> <u>f47ebf1a499de4a2bc4d</u>	- 0.00160735 BTC	✓
65	2019-07-11 05:52:22	<u>94ccc3f63f568936ebbafb</u> <u>02ae8aee6f0415a9085124</u> <u>e40b7c891fe4e413d8db</u>	+ 0.00114811 BTC	✓
66	2019-07-11 05:47:54	<u>86ae2b6ef4df40c17318d9</u> <u>f786da0f23fc39286b5595</u> <u>01a02129ea3810385894</u>	+ 0.00160735 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-11 04:35:08	<u>5d55c20232af0f0f4987ec</u> <u>a02174798c92fb8507aad3</u> <u>019a2ded58e9ba27c0bc</u>	- 0.00191351 BTC	✓
68	2019-07-11 04:05:08	<u>802f721dcf0bc831a8e390</u> <u>437267ea184a7324cf4ec9</u> <u>262e5a6e65d9ad706086</u>	+ 0.00191351 BTC	✓
69	2019-07-10 04:37:50	<u>7e9f628f19faa9f4c2f3af</u> <u>f93e747359d109fdeecfc5</u> <u>a799c7c42b5ae9774f61</u>	- 0.00187283 BTC	✓
70	2019-07-10 04:37:50	<u>7e9f628f19faa9f4c2f3af</u> <u>f93e747359d109fdeecfc5</u> <u>a799c7c42b5ae9774f61</u>	- 0.00194302 BTC	✓
71	2019-07-10 04:37:50	<u>7e9f628f19faa9f4c2f3af</u> <u>f93e747359d109fdeecfc5</u> <u>a799c7c42b5ae9774f61</u>	- 0.00243224 BTC	✓
72	2019-07-10 04:37:50	<u>7e9f628f19faa9f4c2f3af</u> <u>f93e747359d109fdeecfc5</u> <u>a799c7c42b5ae9774f61</u>	- 0.00284920 BTC	✓
73	2019-07-10 04:09:21	<u>3abd7cc36f8dd141a5060d</u> <u>63a50a95abbe45fb6644fa</u> <u>f8441a053bd0f78c03f8</u>	+ 0.00284920 BTC	✓
74	2019-07-10 03:57:16	<u>8359aaa8900286cea27a6f</u> <u>ab4840dabcea374329f10d</u> <u>2e5c1198089253b6859d</u>	+ 0.00187283 BTC	✓
75	2019-07-10 03:57:16	<u>632852ef3914c52ad18667</u> <u>b7c1cff5cf0a8914ba7187</u> <u>a56c0e8dc1b6848ef8af</u>	+ 0.00194302 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-10 03:57:16	<u>e6d241e16c70741002ca24</u> <u>0e1ff14a16f0b95ad6d9ee</u> <u>9052a53468699a3d41ae</u>	+ 0.00243224 BTC	✓
77	2019-06-27 21:37:57	<u>827536a97741ba1acf3d56</u> <u>8d7a156c6389bf323602c2</u> <u>574b6defe37677ab8791</u>	- 0.00401250 BTC	✓
78	2019-06-27 21:02:18	<u>95a9bfb59f8610e70d79f</u> <u>d892672db01060ae1cc25e</u> <u>2ebbd2229d8486a5ab9e</u>	+ 0.00401250 BTC	✓
79	2019-06-20 22:27:07	<u>a0224762ff50d21a720021</u> <u>fcd1fc5d9b98b708f3a557</u> <u>cffc447ceb6f0ac1cd0e</u>	- 0.00720379 BTC	✓
80	2019-06-20 21:20:44	<u>b3013754cca51c6280db43</u> <u>f1c794b570b5a668faf320</u> <u>edc4af7f876768575d45</u>	+ 0.00720379 BTC	✓
81	2019-06-13 03:52:53	<u>1697a03531997c904a3398</u> <u>abbce25e0535df4601d5f3</u> <u>693a20a2764eb168ae17</u>	- 0.00536360 BTC	✓
82	2019-06-13 02:35:51	<u>ac728349433ed9558e80fc</u> <u>0ee1fddd9e7864ae261e41</u> <u>18d32138790fe8a27b49</u>	+ 0.00536360 BTC	✓

* USD values displayed at the time of transaction

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