

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JMmB8ntkFEtJhF6ZDQBRHeKix1HMX1GaT</u>
TOTAL RECEIVED	0.00664719 BTC
	418.04 USD
TOTAL SEND	0.00664719 BTC
	418.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 20:18:05	<u>07b1639a092344472a204a</u> <u>a66ffc72aa33bd3b5081d1</u> <u>b64d27ce07143650e98a</u>	- 0.00030561 BTC	
2	2018-01-29 19:23:08	<u>18edcd31c2bb5aa3ca6bea</u> <u>4fa32c73ac3af78c29b695</u> <u>ab52fd5b1ee559d9686a</u>	- 0.00027496 BTC	
3	2018-01-29 19:23:08	<u>18edcd31c2bb5aa3ca6bea</u> <u>4fa32c73ac3af78c29b695</u> <u>ab52fd5b1ee559d9686a</u>	- 0.00024691 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00023625 BTC	✓
5	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00029907 BTC	✓
6	2018-01-29 15:59:42	<u>6ca1d0f9d79b3eb2eec8f9</u> <u>822ab2c07da5bcbc74c520</u> <u>7d9a59dff807e0d04b1</u>	- 0.00035524 BTC	✓
7	2018-01-29 15:59:42	<u>6ca1d0f9d79b3eb2eec8f9</u> <u>822ab2c07da5bcbc74c520</u> <u>7d9a59dff807e0d04b1</u>	- 0.00035678 BTC	✓
8	2018-01-29 15:59:42	<u>6ca1d0f9d79b3eb2eec8f9</u> <u>822ab2c07da5bcbc74c520</u> <u>7d9a59dff807e0d04b1</u>	- 0.00025729 BTC	✓
9	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00021385 BTC	✓
10	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00025539 BTC	✓
11	2018-01-29 03:47:41	<u>5f5c329e04271b8a581ba5</u> <u>e8d4e0976cb7c6f1a2f3c7</u> <u>22cb77243feaa2cb9ce9</u>	- 0.00031849 BTC	✓
12	2018-01-29 03:47:41	<u>5f5c329e04271b8a581ba5</u> <u>e8d4e0976cb7c6f1a2f3c7</u> <u>22cb77243feaa2cb9ce9</u>	- 0.00037587 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 17:57:11	<u>12a7434f36058e80f309c57bd24fbf57ade4d140845a098f4103a4bd930237da</u>	- 0.00039342 BTC	✓
14	2018-01-28 17:57:11	<u>12a7434f36058e80f309c57bd24fbf57ade4d140845a098f4103a4bd930237da</u>	- 0.00028146 BTC	✓
15	2018-01-28 16:58:09	<u>8f5c74415a27641c1e94dc4cebc0183508f820caf8fb6d5d05dcc7d926088e3c</u>	- 0.00022928 BTC	✓
16	2017-06-18 05:13:07	<u>db792211d28637861b6792aa1eaa7988d0d776314c5a3ea5c5d52d22a5c20fd2</u>	- 0.00022072 BTC	✓
17	2017-06-18 05:13:07	<u>db792211d28637861b6792aa1eaa7988d0d776314c5a3ea5c5d52d22a5c20fd2</u>	- 0.00020728 BTC	✓
18	2017-04-04 15:01:23	<u>9928b682c7d4ba43537999a2e5f3795d2d5a06664bd00f94a028c0e91cb3567d</u>	- 0.00055392 BTC	✓
19	2017-03-11 22:52:52	<u>4d673eda46b075159d35c8ed67e20049c9c900ccc7d6ab128832311e05d52601</u>	+ 0.00030561 BTC	✓
20	2017-02-13 01:42:36	<u>d45b3c284920d89ae688ca48f1b6d4c62cdc0c0f01f5b50e3a759a9fbaabd9b2</u>	+ 0.00027496 BTC	✓
21	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0ebf7877cdc3d1ce3a3acfbffc67ef4ebe985b27413ea</u>	+ 0.00024691 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-23 00:30:10	<u>8bcc3571f3f5a912f29862</u> <u>cb7971240c564209100876</u> <u>d32d827d1bde7086660e</u>	+ 0.00023625 BTC	✓
23	2017-01-02 18:57:23	<u>ccd8f476677b11869442c0</u> <u>300a257c1adaf52593855b</u> <u>839f09b4a421ed1de8e6</u>	+ 0.00029907 BTC	✓
24	2016-12-26 00:51:42	<u>c5a4443278e50544acf557</u> <u>b4cbc4db86543b88862404</u> <u>6271ac6ecc2e12e6c323</u>	+ 0.00035524 BTC	✓
25	2016-12-19 01:31:16	<u>cc42057ea2d5461f6896c5</u> <u>2d6338ca1e52bedb33713e</u> <u>6dcde7f01b6b29c7444f</u>	+ 0.00035678 BTC	✓
26	2016-12-12 00:12:42	<u>fc7f9e88b9e37fcae3ca94</u> <u>1d31916b00542d4c51adfc</u> <u>5cf0de9c7f710ab67d86</u>	+ 0.00025729 BTC	✓
27	2016-12-05 01:37:29	<u>257053058556887ae25f86</u> <u>a62c29d7017fd24a4ca12e</u> <u>a0ea5d836348251ebe48</u>	+ 0.00031849 BTC	✓
28	2016-11-26 07:03:14	<u>0d31cdc075119be55c1787</u> <u>4c0a5a4cd3a584a63df01b</u> <u>c43bd7e3c9661405f385</u>	+ 0.00037587 BTC	✓
29	2016-11-07 01:55:48	<u>8b4c5cf3f54bffce29ea01</u> <u>2b83091fcf698f3a6cde0c</u> <u>8871909b35ef4d6163bf</u>	+ 0.00021385 BTC	✓
30	2016-10-31 00:29:04	<u>48e76c0ba8b766a2e1ba0a</u> <u>d3ddb9a510fe1410fbcf5c</u> <u>76d9e5cb231c25c05a78</u>	+ 0.00025539 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-10 00:25:21	<u>a4399c578c01784f3790c1</u> <u>c491abb995e165e8d3589f</u> <u>eca9d955c48a19d0b7c1</u>	+ 0.00039342 BTC	✓
32	2016-10-02 21:51:20	<u>51934433b68e6fa85cbe8b</u> <u>3d04c03a4477d98b10799e</u> <u>a4d750ff1917337772b0</u>	- 0.00026540 BTC	✓
33	2016-10-02 21:51:20	<u>4e14ba8e16ec1e97d4faf3</u> <u>b237ac27d7fba5afe4717b</u> <u>1e859d730abe05bd5931</u>	- 0.00100000 BTC	✓
34	2016-09-26 00:27:58	<u>d0ad5ecd91f8556030695d</u> <u>402edce6da8834d06229ef</u> <u>2aba0cd845f1f8de2095</u>	+ 0.00028146 BTC	✓
35	2016-08-29 02:27:10	<u>df8f24c0f9dde5dd60451a</u> <u>f55daa75a65991b4202877</u> <u>f6178e40e1c61f5393f8</u>	+ 0.00022928 BTC	✓
36	2016-08-22 01:31:04	<u>e72f3e3144fe5301d05529</u> <u>05569497622c1931260c6b</u> <u>c45f7574ce1a3144c013</u>	+ 0.00055392 BTC	✓
37	2016-08-08 01:09:17	<u>4ca985e9a2897caf225cf7</u> <u>3183041902c1cb72b140f4</u> <u>0c84f0b7e1c2355143c6</u>	+ 0.00022072 BTC	✓
38	2016-08-01 01:57:38	<u>6f1c375a3bee4aa02bd74d</u> <u>07ec7f5c64f6d0385d5771</u> <u>323fa6e98efe6983b15b</u>	+ 0.00020728 BTC	✓
39	2016-07-04 00:34:42	<u>80a5864f17d987fa810845</u> <u>062d6433fd535d32aeca79</u> <u>945b7ddea46b95f6912b</u>	+ 0.00026540 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-24 15:29:49	<u>eff854e9314ec73e7015a1</u> <u>9c315be581475b3960c166</u> <u>497405f5a887c3d41179</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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