

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M1Kw2anETb6LiriHXfXBppqGzvEp7riJw</u>
TOTAL RECEIVED	2.81743419 BTC
	177,472.60 USD
TOTAL SEND	2.81743419 BTC
	177,472.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-18 02:07:21	<u>5d54c60f874dab72a30f377ae195802edb369beea985bde3206fb8ec878b9dc2</u>	- 0.02848625 BTC	
2	2018-05-18 02:07:21	<u>5d54c60f874dab72a30f377ae195802edb369beea985bde3206fb8ec878b9dc2</u>	- 0.02987492 BTC	
3	2018-05-18 02:07:21	<u>5d54c60f874dab72a30f377ae195802edb369beea985bde3206fb8ec878b9dc2</u>	- 0.01848426 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-18 02:07:21	<u>5d54c60f874dab72a30f37</u> <u>7ae195802edb369beea985</u> <u>bde3206fb8ec878b9dc2</u>	- 0.03489369 BTC	✓
5	2018-05-18 02:07:21	<u>5d54c60f874dab72a30f37</u> <u>7ae195802edb369beea985</u> <u>bde3206fb8ec878b9dc2</u>	- 0.03608096 BTC	✓
6	2018-05-18 02:07:21	<u>5d54c60f874dab72a30f37</u> <u>7ae195802edb369beea985</u> <u>bde3206fb8ec878b9dc2</u>	- 0.03799465 BTC	✓
7	2018-05-18 02:07:21	<u>5d54c60f874dab72a30f37</u> <u>7ae195802edb369beea985</u> <u>bde3206fb8ec878b9dc2</u>	- 0.03675940 BTC	✓
8	2018-05-16 03:28:03	<u>3c7853cf3c134071dd290c</u> <u>df4280d7c498d8741214cd</u> <u>cdb0bee9edebb7d7d95f</u>	+ 0.02848625 BTC	✓
9	2018-05-15 01:36:23	<u>ab2815e6db4c1f9dc839a3</u> <u>b46789896a96c9a25d2b38</u> <u>52e38b6529f7137a0aab</u>	+ 0.02987492 BTC	✓
10	2018-05-14 01:34:57	<u>ad681f431fd14009537c62</u> <u>56f0a290cda4f94519dbbf</u> <u>69e659f8946995621b34</u>	+ 0.01848426 BTC	✓
11	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251</u> <u>cb876736f0c72dfa1808e9</u> <u>1be578d79f590f1ecbc3</u>	+ 0.03489369 BTC	✓
12	2018-05-12 02:12:30	<u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u>	+ 0.03608096 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 02:59:20	<u>903475d0d3e05c19bd3a8a2cdc901af3b7db684697f8ddec</u> <u>aa04035efab4c73e</u>	+ 0.03799465 BTC	✓
14	2018-05-11 01:54:15	<u>fb717bf2fb4151ad2801e964dc99ffb9052c870deb4c214069da91a4bcd9c78f</u>	- 0.03688462 BTC	✓
15	2018-05-10 07:25:51	<u>063d5913d275895571d66813557192588930e3e46132fb5191d704c8f8789120</u>	+ 0.03675940 BTC	✓
16	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11ddf9ab8c9c69a9ab576b88263e727e973a3378833a7</u>	+ 0.03688462 BTC	✓
17	2018-05-09 03:11:23	<u>d48b9427215f0083346d60bbaa1624dfff0acd9d340504743b9ce52db9456eba</u>	- 0.03664200 BTC	✓
18	2018-05-09 03:11:23	<u>d48b9427215f0083346d60bbaa1624dfff0acd9d340504743b9ce52db9456eba</u>	- 0.03870599 BTC	✓
19	2018-05-09 03:11:23	<u>d48b9427215f0083346d60bbaa1624dfff0acd9d340504743b9ce52db9456eba</u>	- 0.03810975 BTC	✓
20	2018-05-09 03:11:23	<u>d48b9427215f0083346d60bbaa1624dfff0acd9d340504743b9ce52db9456eba</u>	- 0.03756165 BTC	✓
21	2018-05-09 03:11:23	<u>d48b9427215f0083346d60bbaa1624dfff0acd9d340504743b9ce52db9456eba</u>	- 0.03926970 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-09 03:11:23	<u>d48b9427215f0083346d60</u> <u>bbaa1624dfff0acd9d3405</u> <u>04743b9ce52db9456eba</u>	- 0.04079107 BTC	✓
23	2018-05-09 03:11:23	<u>d48b9427215f0083346d60</u> <u>bbaa1624dfff0acd9d3405</u> <u>04743b9ce52db9456eba</u>	- 0.08139646 BTC	✓
24	2018-05-09 03:11:23	<u>d48b9427215f0083346d60</u> <u>bbaa1624dfff0acd9d3405</u> <u>04743b9ce52db9456eba</u>	- 0.08089118 BTC	✓
25	2018-05-09 03:11:23	<u>d48b9427215f0083346d60</u> <u>bbaa1624dfff0acd9d3405</u> <u>04743b9ce52db9456eba</u>	- 0.08119843 BTC	✓
26	2018-05-09 03:11:23	<u>d48b9427215f0083346d60</u> <u>bbaa1624dfff0acd9d3405</u> <u>04743b9ce52db9456eba</u>	- 0.07847599 BTC	✓
27	2018-05-09 03:11:23	<u>d48b9427215f0083346d60</u> <u>bbaa1624dfff0acd9d3405</u> <u>04743b9ce52db9456eba</u>	- 0.08342368 BTC	✓
28	2018-05-09 03:11:23	<u>d48b9427215f0083346d60</u> <u>bbaa1624dfff0acd9d3405</u> <u>04743b9ce52db9456eba</u>	- 0.08081956 BTC	✓
29	2018-05-09 03:11:23	<u>d48b9427215f0083346d60</u> <u>bbaa1624dfff0acd9d3405</u> <u>04743b9ce52db9456eba</u>	- 0.06813716 BTC	✓
30	2018-05-08 06:56:47	<u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u>	+ 0.03664200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-07 02:45:36	<u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u>	+ 0.03870599 BTC	✓
32	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.03810975 BTC	✓
33	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u>	+ 0.03756165 BTC	✓
34	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.03926970 BTC	✓
35	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af</u> <u>9696bf095e883995d49eb1</u> <u>b798d827e76507533bd5</u>	+ 0.04079107 BTC	✓
36	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49</u> <u>c8aa9541699287cc7130d8</u> <u>997b074504571ace9d25</u>	+ 0.08139646 BTC	✓
37	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253</u> <u>ad4465c3ebe8d9d0f65fa1</u> <u>9d868c11aad7ce121bda</u>	+ 0.08089118 BTC	✓
38	2018-04-30 04:21:35	<u>53fd02ac042b2415808004</u> <u>418f049fd8baa707cc8d95</u> <u>0a5930ade134cf89ae38</u>	+ 0.08119843 BTC	✓
39	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06958063 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06748330 BTC	✓
41	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06761383 BTC	✓
42	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06668820 BTC	✓
43	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06715006 BTC	✓
44	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.05313940 BTC	✓
45	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06173613 BTC	✓
46	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06705797 BTC	✓
47	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06869728 BTC	✓
48	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06881220 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.07027067 BTC	✓
50	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.07027709 BTC	✓
51	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.05979934 BTC	✓
52	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06112604 BTC	✓
53	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06034619 BTC	✓
54	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06176839 BTC	✓
55	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.06204961 BTC	✓
56	2018-04-29 15:01:53	<u>56be99771c9167fa4828f2</u> <u>9d0ad0064e00cd0fe1616e</u> <u>65833e15ca15c3672c34</u>	- 0.66895649 BTC	✓
57	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u>	+ 0.07847599 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b914dd6b72c34304ed70100a7a859620910d96ae89ea6</u>	+ 0.08342368 BTC	✓
59	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e06b586c722f4228f29e76d4ce69ee6fafc1972c9d9</u>	+ 0.08081956 BTC	✓
60	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec37381f701357a51bd1eea84c42259ebe5b8a1bf4050</u>	+ 0.06813716 BTC	✓
61	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb c4c70766213b93e1e8d9f8c610db0661b1894b93cd</u>	+ 0.06958063 BTC	✓
62	2018-04-24 01:51:13	<u>17cdcefe57fb0ed47d8ee4715b67990ca9746fed577c9761aae98b7d684e2bce</u>	+ 0.06748330 BTC	✓
63	2018-04-23 03:06:12	<u>038b68adb11f035270d91ef1dd778f431053234f83237930d39f063aa2c856d3</u>	+ 0.06761383 BTC	✓
64	2018-04-22 01:09:58	<u>19473f88557a7f9370e42bbe9cc6961917da09c23ad32f51dde23b2afd544eec</u>	+ 0.06668820 BTC	✓
65	2018-04-21 03:28:33	<u>538265f040f44b4576203af21d8f3e3bb450b0ad813a6f201eccd1cb3b9749e9</u>	+ 0.06715006 BTC	✓
66	2018-04-20 01:18:51	<u>7eec6ba830d0e3e1339f9739e1b60959b219bfa4d7d680d2b3f56678818daee5</u>	+ 0.05313940 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-19 04:27:44	<u>ecc44e2ccb7bcf71e90b3cc5c47d9676ec15345ef124bee094523dab7411102f</u>	+ 0.06173613 BTC	✓
68	2018-04-18 02:30:59	<u>7de39e924d3e5d7084054f01cd3396ddcebba17cf15ff3eb1538f44a94ef11b5</u>	+ 0.06705797 BTC	✓
69	2018-04-17 00:56:05	<u>5f177f99c75d259779bf74132b89a4ace4e54909ace165232d59bf8d5f347afd</u>	+ 0.06869728 BTC	✓
70	2018-04-16 01:56:57	<u>5844195af61268efde2b758b043ba15b0d18634296f7393987bc0448772e557d</u>	+ 0.06881220 BTC	✓
71	2018-04-15 03:34:04	<u>c72f7a2acfdc3c0281cac0c97d88400734f280eadb82f042975990a7a7ffc590</u>	+ 0.07027067 BTC	✓
72	2018-04-14 05:53:26	<u>dbb579e4b3362693194c0c128d542ced405f027b4897abd2ce38c6bacd5d1069</u>	+ 0.07027709 BTC	✓
73	2018-04-13 03:47:17	<u>aa08506492921aa7693479387d394efb7cffaee7669f0d9ecbb0777a0da62b81</u>	+ 0.05979934 BTC	✓
74	2018-04-12 01:16:17	<u>7fc60565a5d3ebe6f777ad5e9f8c487fa10e94102c293e3b3ce83aa550d38a4e</u>	+ 0.06112604 BTC	✓
75	2018-04-11 05:32:15	<u>77af3a72707bfaef19e67b4471afc541f5ccae9ba54d22b27725127db3fab00c</u>	+ 0.06034619 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-10 01:21:56	<u>590be679455360de94b1f0</u> <u>fbcb8bab6c24c43b1ff04ef</u> <u>7ac71a1bdf664db7e788</u>	+ 0.06176839 BTC	✓
77	2018-04-09 02:35:59	<u>9465a5801b70f7db87f9ad</u> <u>89c1fd20950b9a5226e7d1</u> <u>1f9a2d1406055b2d7ebe</u>	+ 0.06204961 BTC	✓
78	2018-04-08 03:05:06	<u>fa6b7876e95c7d978839fc</u> <u>f5c0db09644c78f7ccd592</u> <u>bd7fc49647dfad582068</u>	+ 0.66895649 BTC	✓

* USD values displayed at the time of transaction

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