

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M1Q5x2GoYaUZHVKUqTYRRpityDTUqqQxj</u>
TOTAL RECEIVED	0.14442479 BTC
	9,117.24 USD
TOTAL SEND	0.14435952 BTC
	9,113.12 USD

Token	Balance
Bitcoin	0.00006527 BTC
	4.12 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-25 13:08:39	<u>2bb9cde03b66d5cc7165fa</u> <u>2e58698347d641ecd965c4</u> <u>a80aa8b3bfc826edf804</u>	- 0.00509205 BTC	
2	2018-07-25 09:19:01	<u>f00c0c47b625749e2e71b6</u> <u>c133bec48c51bbc51b0569</u> <u>2a98929ff2d93632112e</u>	+ 0.00509205 BTC	
3	2018-06-02 08:36:35	<u>74a98261c7adf8d94d5390</u> <u>fa727063dc08dc2f46fb2e</u> <u>55ae9c5a548b6a2794e4</u>	- 0.00404202 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-02 06:34:13	<u>7a7c04af4812668ea61044</u> <u>fc920d629ded9fec9faa3a</u> <u>58eaa242bf92ca325d11</u>	+ 0.00404202 BTC	✓
5	2018-04-08 03:05:06	<u>129a8b82ec92018fb752f8</u> <u>8270f971c2e2219ce164e0</u> <u>b19e49798c51213326fa</u>	- 0.00013557 BTC	✓
6	2018-04-07 23:18:43	<u>82c4c0b65c696232e3d02e</u> <u>4e1bede5efdd256a082469</u> <u>c0381080587fd320abc1</u>	+ 0.00013557 BTC	✓
7	2018-04-02 08:45:16	<u>9a36af93216cd0d368b9b7</u> <u>68a0186954e12599d42f09</u> <u>6f89e2ff5b3d13f7871f</u>	+ 0.00006527 BTC	✓
8	2018-03-21 01:02:20	<u>89359a585490c934bb5983</u> <u>08113de33448cf6ca4d553</u> <u>4f977a820ef72b67c305</u>	- 0.00010800 BTC	✓
9	2018-03-20 23:20:30	<u>7e55791679d1eae5453576</u> <u>b4cc169353eeefda080fba</u> <u>f6fd09196320b8cba1ff</u>	+ 0.00010800 BTC	✓
10	2018-03-16 22:48:03	<u>a98352e9628a6949a8b062</u> <u>4d5498efe240c0db649a7e</u> <u>63fe23e4de91295fabfb</u>	- 0.00093705 BTC	✓
11	2018-03-16 21:17:53	<u>dded08428633370e93809a</u> <u>34c79328b2bcb802030c75</u> <u>7c160f2aacc6a43a9596</u>	+ 0.00093705 BTC	✓
12	2018-03-15 20:39:10	<u>190d6fd4b57338d07c0e67</u> <u>35cab9e4bef33c67b00198</u> <u>bfec2725306217c9f8e5</u>	- 0.00018463 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 19:01:05	<u>46062bbeb9fe599cfc6b82</u> <u>cc11fa7b6e74ee75c2a7ee</u> <u>ef9944eea6f59484be7e</u>	+ 0.00018463 BTC	✓
14	2018-03-10 14:40:30	<u>d5fd557fdbb83838bb7ccb</u> <u>173656c8c77cacf013ef44</u> <u>10b0bc2453eb562f9ae9</u>	- 0.00022337 BTC	✓
15	2018-03-10 10:45:31	<u>889b539584585e0de54a03</u> <u>171508d50f4126de2b567e</u> <u>f0e70f9ab72329ceac82</u>	+ 0.00022337 BTC	✓
16	2018-03-06 03:21:03	<u>ab88b37eec9064a11baf15</u> <u>6e553c1f54c7c5f40989e6</u> <u>1b2966df5e6c810df8f9</u>	- 0.00501815 BTC	✓
17	2018-03-06 01:08:12	<u>f28ba294c371ae6e8bad78</u> <u>b3c7922d5131d076dc6ca1</u> <u>fed5d90679c39851ad6b</u>	+ 0.00501815 BTC	✓
18	2018-03-03 19:26:59	<u>a774ad330024048beb63cc</u> <u>6e5c40877fdb64b16b75f5</u> <u>b54d08ac4a0e3e77db44</u>	- 0.00010357 BTC	✓
19	2018-03-03 16:32:42	<u>6851ee5d7abe92028f1651</u> <u>ddc7f63335c609ab18d008</u> <u>1196cf324062d24bf31a</u>	+ 0.00010357 BTC	✓
20	2018-02-23 01:25:14	<u>4249147915867e3e92f850</u> <u>b70c76240e8e1fd7c69a30</u> <u>75f5b10f5e3a59fe9e3e</u>	- 0.00013892 BTC	✓
21	2018-02-22 23:45:49	<u>bcc82d75eaabedc1f22a1f</u> <u>a61f1f2a1d2dbdb0341648</u> <u>431fc82b71d7aea1bc73</u>	+ 0.00013892 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 20:38:13	<u>cf291e9fc0b5eca8597a15</u> <u>12992af41bd395a9e68e32</u> <u>610313aef36de0ac5092</u>	- 0.00033478 BTC	✓
23	2018-01-20 18:07:36	<u>08137f5c883a963aee6850</u> <u>6563f6130298e96c8e29b2</u> <u>ad800ec4523f166f729c</u>	+ 0.00033478 BTC	✓
24	2018-01-03 23:47:10	<u>f781849480b2d45673d7a6</u> <u>0bc00a62de8a38b3ee7e7b</u> <u>4e683aa3b18d5096c579</u>	- 0.00444467 BTC	✓
25	2018-01-01 07:56:18	<u>66fbef56dfa1f5dda68469</u> <u>3beb9d9fa25cd4ed23adfe</u> <u>c848547dc6eb71dac0fa</u>	- 0.03273746 BTC	✓
26	2017-12-29 09:14:54	<u>7e63c03d8ae28593123517</u> <u>b64a425e5d5aef504100ec</u> <u>6ea0319e4057d2e231dd</u>	+ 0.00444467 BTC	✓
27	2017-12-28 10:57:56	<u>013d64a08a960945e0d0fd</u> <u>d196917b2a23b39461f2db</u> <u>abb0b3d771e2db355d3c</u>	+ 0.03273746 BTC	✓
28	2017-12-14 13:42:08	<u>0e05e9cf87848f271e1620</u> <u>8419c71bf514b301bf384a</u> <u>3fa361f8ad6827dcb2a3</u>	- 0.00519883 BTC	✓
29	2017-12-14 12:17:17	<u>a82cecab539daac72192e0</u> <u>3ecc8c22441ac3e3e0f658</u> <u>d08a967dd8b6d4d45b24</u>	+ 0.00519883 BTC	✓
30	2017-12-10 18:26:04	<u>d33f7675145b7953c343cd</u> <u>a7e69b7cab1893697abeb0</u> <u>0eb4aa18620333dfe58a</u>	- 0.00518972 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 17:21:50	<u>023570dd5a49f42e10a0d8</u> <u>26c08081ab6f21099227c5</u> <u>e0772683db8c1a514029</u>	+ 0.00518972 BTC	✓
32	2017-12-06 11:04:55	<u>30200bb3ab9ef0332bb47c</u> <u>9a074e2d051955544f1ff8</u> <u>9fd12dca4bde8c32a54b</u>	- 0.01100000 BTC	✓
33	2017-12-06 10:34:59	<u>e6856f044c1751e2f10935</u> <u>2db2f97a122a5a1b7e6899</u> <u>f60ac608b2eff803bd84</u>	+ 0.01100000 BTC	✓
34	2017-12-04 11:41:03	<u>d7bbb735541e67a4c3fab</u> <u>cbbaafec511ea6ffeba0a2e</u> <u>a226a7e8cf81a41ed074</u>	- 0.00057001 BTC	✓
35	2017-12-04 09:15:57	<u>c122e2177c5d3903b35cda</u> <u>592b84c5b0c01ced624329</u> <u>6c507ed03e0fd492a46e</u>	+ 0.00057001 BTC	✓
36	2017-12-02 13:11:24	<u>0c9c01aba754e4c86b4846</u> <u>bb43454c75907dc09172b9</u> <u>b7a8e54d1b0d85431ce4</u>	- 0.01450000 BTC	✓
37	2017-12-02 11:21:37	<u>6612a6c1e75bbec00cc6c5</u> <u>a51000db0268dbdde08fff</u> <u>0e2191c8c928d8e2e761</u>	+ 0.01450000 BTC	✓
38	2017-12-01 19:13:59	<u>404869ff652c98e57467eb</u> <u>371e629187f63e61e0a10b</u> <u>1272d8014689b51438c2</u>	- 0.00200887 BTC	✓
39	2017-12-01 14:51:01	<u>9a42d459f6000bb180faa6</u> <u>0710754a4172f87a2549fb</u> <u>f3192ace18c22734b367</u>	+ 0.00200887 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-22 02:54:30	<u>f2503ffd7bd843669b315d</u> <u>bcc98e3ec8cfbf1cdfd43b</u> <u>bf6b6a9648641515d264</u>	- 0.00089414 BTC	✓
41	2017-11-21 22:45:59	<u>7c456285a9ab9fa9bcd324</u> <u>fbcb56c554f93e25db544aa</u> <u>8891335f9c10aa150dac</u>	+ 0.00089414 BTC	✓
42	2017-11-09 11:44:07	<u>2a4ce97e1c2f421aa9fa0e</u> <u>c63e271aa6b300e3334c17</u> <u>d302b2232f9d8ed75e0d</u>	- 0.00698536 BTC	✓
43	2017-11-09 10:29:00	<u>02b689f74d8afe9e4a06c9</u> <u>146f58448f9ea83822fc03</u> <u>d9d522f8251659e94aa8</u>	+ 0.00698536 BTC	✓
44	2017-11-07 03:02:54	<u>b88dbc54464dc50340fb7f</u> <u>05c415c34f1dbe2dc7451a</u> <u>668b627b19fdedd38409</u>	- 0.00154030 BTC	✓
45	2017-11-07 01:28:40	<u>4f0a63052c6ed053863d05</u> <u>f5f8929fcf0834f7ca6a21</u> <u>b1b2aba3773d96481432</u>	+ 0.00154030 BTC	✓
46	2017-11-05 22:59:42	<u>cf2b0de1b1044acf1d73bf</u> <u>a8bf14316562153eb1727a</u> <u>043f8c719b0aa9923307</u>	- 0.00087594 BTC	✓
47	2017-11-05 21:11:46	<u>ef1990f72b9cc94ae10408</u> <u>dc9acff4474c8b413af268</u> <u>cd05adc0b27c9bdcc635</u>	+ 0.00087594 BTC	✓
48	2017-10-31 00:18:04	<u>0a3ea42450dbdf6dd85ecc</u> <u>c8273264ef0a1d647d6ea2</u> <u>6aece9719821214bdf41</u>	- 0.00087666 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 22:44:25	<u>13464a56adf0de4c0b8643</u> <u>fd963da29c5465559ab35e</u> <u>182b45df124bbe1775</u>	+ 0.00087666 BTC	✓
50	2017-10-26 19:59:38	<u>116e18c10efd384e81dfde</u> <u>ffb4ceda8af62a638acf2e</u> <u>76fce934484c5957edc0</u>	- 0.00071296 BTC	✓
51	2017-10-26 18:47:59	<u>6f8059e893e1ed4e5bc5dc</u> <u>724adcf63195692530775d</u> <u>c0d2e2595d33e868ad08</u>	- 0.00158432 BTC	✓
52	2017-10-24 23:32:46	<u>34893562b467694a0a4428</u> <u>f30f8f6827115d9241a874</u> <u>10213a92125abb7d51d6</u>	+ 0.00071296 BTC	✓
53	2017-10-23 23:50:20	<u>40439c29b4008e29a47a08</u> <u>258f06650378d2303db4ca</u> <u>c08a4de13a9cffffae4e2</u>	- 0.00100523 BTC	✓
54	2017-10-22 04:10:42	<u>7618edc2636831ea074aba</u> <u>b66b5b0e03c40919510f79</u> <u>69dc4d5598967ff10f54</u>	- 0.00650430 BTC	✓
55	2017-10-21 15:18:33	<u>14d890e5ba9f2bdf5335eb</u> <u>c240175a16da62b0a3b824</u> <u>4a4c3b83f201920067d2</u>	+ 0.00650430 BTC	✓
56	2017-10-19 17:26:58	<u>d1857598bf6230fb5c080d</u> <u>02250599b0589b1caaf797</u> <u>d1ebd54fcd886d26bf25</u>	+ 0.00100523 BTC	✓
57	2017-10-19 16:13:08	<u>a4d4de11ba8bda57abb26c</u> <u>d566ecf1265162e9efdcbf</u> <u>9ee85073c7e3b40ee334</u>	+ 0.00158432 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-14 13:35:52	<u>4145c9edcca6da94b1126b</u> <u>ff72c165825d4098e27a87</u> <u>5ef1df4daf935b27436a</u>	- 0.00068195 BTC	✓
59	2017-10-14 12:10:07	<u>bbc94b1acc05e2bf4fc1af</u> <u>96d212ba92656c1adade4b</u> <u>2cf4d64f4a95754d1956</u>	+ 0.00068195 BTC	✓
60	2017-10-08 21:53:04	<u>d1fef2e3847596b5614db3</u> <u>d7c61f0f394d62b1ba229d</u> <u>2428603ff6bb0bd821d7</u>	- 0.00978606 BTC	✓
61	2017-10-08 10:37:55	<u>50130f6434b49ca878b308</u> <u>71701e4d74329b81f8a574</u> <u>e753df96811caf0f0c35</u>	- 0.00141458 BTC	✓
62	2017-10-08 00:29:43	<u>a250986fd41a47002dcf7e</u> <u>0834bf4d1f94552b63c529</u> <u>f04041b4e1733a43a770</u>	+ 0.00141458 BTC	✓
63	2017-10-05 10:11:03	<u>ff44a1e896ccf0da45b251</u> <u>013a2569add5ed2f5f64f3</u> <u>8012add67f2fb4b5ce68</u>	+ 0.00978606 BTC	✓
64	2017-10-04 13:51:55	<u>470884de676779c407c142</u> <u>24926274d606ff7273b468</u> <u>7e31e38df51faef1dc23</u>	- 0.00157268 BTC	✓
65	2017-10-03 05:54:45	<u>09f397f1c01232e228c48a</u> <u>9d435aab9dc428763eb862</u> <u>68051b6472e5e8a5468a</u>	+ 0.00157268 BTC	✓
66	2017-10-03 01:09:16	<u>17b07b539e879886c1af5d</u> <u>e7fbc357edda1fc99cd769</u> <u>c3a65e0c566aead6ac0f</u>	- 0.00065886 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-02 15:25:45	<u>c8210f4c56c1b1e449a3e85b0ac4e645ba3e0967a4a4f854b7d69312fdf8c387</u>	+ 0.00065886 BTC	✓
68	2017-09-28 21:28:27	<u>068474b0263346f64ece36e23493c5289e321f4d4dc053b97d6a8fb64764d106</u>	- 0.00130160 BTC	✓
69	2017-09-26 23:08:16	<u>769a25aaed3bf01928c71c7d7f95518e4c623954877f25bc61693e5281e4989f</u>	+ 0.00130160 BTC	✓
70	2017-09-16 19:34:10	<u>3653f388312e3ea2cbae2a4cc697d942fae23763a53ff3b854130abd08c1ebe2</u>	- 0.00344319 BTC	✓
71	2017-09-16 19:02:26	<u>b9b5b17822c375a4ad31f2118c9d1b56ec82f828399640c479c141dd583fc12b</u>	+ 0.00344319 BTC	✓
72	2017-09-12 17:50:39	<u>2b38445da1296008b60d5f0add856154093f399905545c69b00e36ca9532cef7</u>	- 0.01000285 BTC	✓
73	2017-09-12 09:59:46	<u>8d343a8e3f867466d4ccaa2a2a569a795349bcb0793af2a31e9f9f00cc890ddb3</u>	+ 0.01000285 BTC	✓
74	2017-08-07 01:20:27	<u>a2ef325a451e31076cb9ac1e86cb6b687e43844d1d1e2097a73c4f5bf8358701</u>	- 0.00154201 BTC	✓
75	2017-08-06 23:26:20	<u>9ae1b24a75633798712e616ff0a88f1fdf89471ff0940b6aca69e41950329d7e</u>	+ 0.00154201 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-05 00:31:49	<u>1f9639aa1d97372f6b811f</u> <u>f2a9f23e679f569fce8b5f</u> <u>e92838f02946f334cc9d</u>	- 0.00030000 BTC	✓
77	2017-08-04 22:47:30	<u>635eaecaa6109d339e34c2</u> <u>0f04d53174579dd5261f50</u> <u>74f5a1788e746df99ee5</u>	+ 0.00030000 BTC	✓
78	2017-08-02 09:47:14	<u>46be08ba4efa89775375c8</u> <u>fb4857826e7628d77edad8</u> <u>ba54ea4a9f137529bed8</u>	- 0.00010030 BTC	✓
79	2017-08-02 08:34:04	<u>2419ea5ba6495b5af4f937</u> <u>7dc42aebf43f62a7e5b302</u> <u>940967d4319a4e3ea5a5</u>	+ 0.00010030 BTC	✓
80	2017-07-12 01:57:13	<u>27252c6a6b86ba4fab4602</u> <u>067cf52be12458f9ed3917</u> <u>91e9c8acbedc890a8530</u>	- 0.00009856 BTC	✓
81	2017-07-12 01:24:47	<u>39b38984ddc10443dc34bf</u> <u>85f9a29d4de801299a8e6b</u> <u>8378c886ea077862e4c0</u>	+ 0.00009856 BTC	✓
82	2017-07-07 13:24:05	<u>7910e05507e84ff498a61f</u> <u>c867e50b7c182261b9aa35</u> <u>a5c79a7e1152a9978b89</u>	- 0.00051000 BTC	✓
83	2017-07-07 12:13:21	<u>d824f8d3f3f2a365b76356</u> <u>2d82aae39501aa2b354934</u> <u>1300feb09c9adba0b25e</u>	+ 0.00051000 BTC	✓

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