

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M1bznaLtesLChH96BmwnttXZj4j9cKDMY</u>
TOTAL RECEIVED	0.85285178 BTC
	53,684.04 USD
TOTAL SEND	0.85285178 BTC
	53,684.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-24 14:54:46	<u>bb19b6a8619efccf713c7c7a8229b706749147909a61749301dfa08a3203868d</u>	- 0.00601908 BTC	
2	2017-11-19 18:59:10	<u>f8632d43ef1075b7c0cf9d8d9183baeb97a3a617eb52643ef9dab4136bf88863</u>	+ 0.00601908 BTC	
3	2017-11-17 21:55:30	<u>8c24a5bf2404d515acf94d0677830087281da958f31cd494eeb2bc95f9e46067</u>	- 0.00887892 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-17 12:26:42	<u>913dec94762c5012ce9193</u> <u>37c222aabdb562c7322ecc</u> <u>fd5f751a8c29934b6a7c</u>	- 0.00759553 BTC	✓
5	2017-11-17 11:21:00	<u>d881c346542b97f9ec67c2</u> <u>ac00b42612f7e03423f055</u> <u>a49f50d1e3c995ba8afa</u>	- 0.00790932 BTC	✓
6	2017-11-15 07:17:46	<u>7db741cc15772c90173dc7</u> <u>4e7a78afa739789504088e</u> <u>dde1165739cca73732f5</u>	- 0.00762657 BTC	✓
7	2017-11-14 16:44:19	<u>5d6cb330766b5af00c49b7</u> <u>0fbd0bc2670d669e802e4c</u> <u>68ce12c4c07cba773ee0</u>	- 0.25000000 BTC	✓
8	2017-11-14 15:00:42	<u>e22a8f34c1cb7e59e0a42c</u> <u>afb054db7fca23abfd4d17</u> <u>8e7f09d0c3dc8ed4585a</u>	- 0.17000000 BTC	✓
9	2017-11-13 18:20:42	<u>29f5a3370b141ceb656d87</u> <u>c533f971587820af29d30a</u> <u>1f5067038ebc89153994</u>	+ 0.00887892 BTC	✓
10	2017-11-13 11:49:56	<u>7d19a7faee5652c194fcdf</u> <u>96cc1b553890e9433c4100</u> <u>5a26a23497e2ec341861</u>	- 0.10000000 BTC	✓
11	2017-11-13 10:26:59	<u>5a3e41a93626d369bde0d8</u> <u>86dbb2813b8e5c6b1cfd2c</u> <u>2b07e8e7d8d654cf7d25</u>	- 0.07500000 BTC	✓
12	2017-11-12 23:04:46	<u>b570ad864d5567fb272a17</u> <u>894519485f8ef95c586e95</u> <u>86a4e630994a7e0b8188</u>	+ 0.00759553 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-12 21:15:36	<u>bf168fb5235ace691afd88</u> <u>38e3b978165aae7947681c</u> <u>a205efe017f3b662a081</u>	- 0.00762249 BTC	✓
14	2017-11-11 09:12:47	<u>2047ceaa94394bb3e8b7c7</u> <u>afa189843cd2bec5673470</u> <u>32543ce97d85770f7605</u>	+ 0.00790932 BTC	✓
15	2017-11-10 17:57:02	<u>c05038a51709606f4631be</u> <u>ea00c0d6de2a713cc998aa</u> <u>170298c610a8bdaa4b60</u>	- 0.00786277 BTC	✓
16	2017-11-10 14:26:09	<u>75634c2c39909d9c1b6bb9</u> <u>01f3232e3c182889f6cb76</u> <u>0201dc7ea5542f4c77f2</u>	- 0.00662523 BTC	✓
17	2017-11-09 17:02:20	<u>69d660bb5a5955720527df</u> <u>dc32f3a76174c978a35f75</u> <u>cb3a2297b3ffcf319382</u>	+ 0.25000000 BTC	✓
18	2017-11-09 14:42:31	<u>b8277327f695267b026759</u> <u>8e82dd2c555c72bc6db677</u> <u>561799f47c6bed6a1787</u>	+ 0.17000000 BTC	✓
19	2017-11-09 07:50:30	<u>69891baaca941afc4f922d</u> <u>a77b74b8939d825477d0b4</u> <u>12c5366f04ac8bb4458c</u>	+ 0.00762657 BTC	✓
20	2017-11-09 07:50:30	<u>c1462bd69a11e0fc7baf84</u> <u>458ffe37adb5f81c19346d</u> <u>30461c90942e917fd109</u>	- 0.00763444 BTC	✓
21	2017-11-08 19:00:59	<u>6667c28e6dc6ef221bb077</u> <u>7f8dc4ba87efd21786fe25</u> <u>b98e6dad918c35aa9e8e</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 15:39:02	<u>87d131a343662b35df3ef4</u> <u>fd64bc6f8c651f76ab22c4</u> <u>6ef8ac9cd3aee2ff9aab</u>	+ 0.07500000 BTC	✓
23	2017-11-07 21:54:50	<u>6612f22ba4372d2e26a254</u> <u>74b65f14e0f1de9aad73a2</u> <u>a65f8e3d3e3b758859ca</u>	+ 0.00762249 BTC	✓
24	2017-11-06 19:20:06	<u>8acc5fb9a4587a78a9f37f</u> <u>5739ed3514245c6abf5e2a</u> <u>a5e914791d5f3ff00966</u>	- 0.00755269 BTC	✓
25	2017-11-06 00:58:28	<u>339448c06cd3d7c2a415a7</u> <u>4c4c8d6c3c131f3b1b4b97</u> <u>1ac203d274c80ca756c3</u>	+ 0.00662523 BTC	✓
26	2017-11-04 22:32:31	<u>a3d23a40e639d8beb9f865</u> <u>61e12cb4dd9280a3ad24f8</u> <u>360877f4695b49dd3bf8</u>	- 0.00774121 BTC	✓
27	2017-11-04 14:00:09	<u>80acb6054f1c4ed10f9dec</u> <u>3f418bf05223da9f698cf5</u> <u>46b9775efdd564a25955</u>	+ 0.00786277 BTC	✓
28	2017-11-03 12:28:36	<u>b05cb977dbffc2ad87c43f</u> <u>721c2b4d0a723837308300</u> <u>8dc5cde1ec1d6569ee2c</u>	- 0.01533145 BTC	✓
29	2017-11-03 11:41:43	<u>585b1d52c2bdb6a1c4c8ea</u> <u>f717128a742d20285e1d25</u> <u>6c1754d239001e400248</u>	- 0.00811221 BTC	✓
30	2017-11-03 03:48:27	<u>2f8320122139273b543230</u> <u>4b8e3dff70ac1cb461b1f3</u> <u>932e4892332104b9b0e5</u>	+ 0.00763444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-01 10:39:47	<u>128360706a4fe697a5a57d</u> <u>babac4d168377d62b3abe3</u> <u>f1b93aafe75d211cb579</u>	+ 0.00755269 BTC	✓
32	2017-10-31 22:46:58	<u>fb0f06b90a32190350ae5</u> <u>1efccb262f3cf6ceb09169</u> <u>eeebd3035c76b3d501dc</u>	- 0.00190140 BTC	✓
33	2017-10-31 02:17:16	<u>c8e24a2a500f74b80fa66b</u> <u>c0ee04a6a973e016ceec48</u> <u>da6ad4a57c544c400c6d</u>	+ 0.00774121 BTC	✓
34	2017-10-30 20:02:23	<u>dee4782dacca4aabf79e14</u> <u>579f95dda88a786c9d3a53</u> <u>bc3cc26637cb8bb568cd</u>	- 0.00811205 BTC	✓
35	2017-10-30 20:02:23	<u>dee4782dacca4aabf79e14</u> <u>579f95dda88a786c9d3a53</u> <u>bc3cc26637cb8bb568cd</u>	- 0.00300000 BTC	✓
36	2017-10-29 18:52:34	<u>1b803569428d7a42aed817</u> <u>4df90f91cb2f7dd5a00630</u> <u>0960655deb1a170a48cf</u>	+ 0.01533145 BTC	✓
37	2017-10-29 01:59:34	<u>effa7d800a7159da474f75</u> <u>e26c32ab3c7f1bddeeed9</u> <u>9d23a6fff969a872facf</u>	+ 0.00811221 BTC	✓
38	2017-10-28 23:22:45	<u>0d8c1ec1a563381adc5e9d</u> <u>94bb3f985efb8fe54780e9</u> <u>06c4d1dad5f6428fb9cb</u>	- 0.00751432 BTC	✓
39	2017-10-27 17:01:32	<u>07c9306ea8871810698cad</u> <u>ef9c5228ffe07a6431645a</u> <u>d5e05f0631a62e09a11f</u>	- 0.00757382 BTC	✓

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40	2017-10-27 15:12:47	<u>294c67ca197ddcb1a1a017</u> <u>9a491ef0a4304b4f4b6852</u> <u>55ef0b4df47b23e6bf26</u>	- 0.00800034 BTC	✓
41	2017-10-25 02:08:04	<u>2898033a5b7b99309b98f7</u> <u>455b6f1b9d2c14ba260ec3</u> <u>8f15f7b12a959e989571</u>	+ 0.00811205 BTC	✓
42	2017-10-24 20:19:46	<u>50c5978b16daecb9bb9b5f</u> <u>0e936cfb81aa7235343448</u> <u>806a9259484e98f38dd5</u>	+ 0.00300000 BTC	✓
43	2017-10-24 01:34:36	<u>bebb9ff66096e2b2e9c9f1</u> <u>24d3c4f31bbadce8aa4577</u> <u>ad7fc05ffb7a573fc526</u>	+ 0.00751432 BTC	✓
44	2017-10-22 23:19:52	<u>11a7a2e9960db423bc7b55</u> <u>b031223a032eb09e4efc13</u> <u>79d68aba136bfca8b11e</u>	+ 0.00190140 BTC	✓
45	2017-10-22 14:56:01	<u>34b8b79b6b093b2fbc8097</u> <u>d54b16b30c4a8c17dd72ed</u> <u>760600650c5cccbaffcd</u>	+ 0.00800034 BTC	✓
46	2017-10-21 06:10:33	<u>551267d6d32ca0c55054dd</u> <u>6b21681601b87accca3e94</u> <u>919bf82a2548ee7e0c2d</u>	+ 0.00757382 BTC	✓
47	2017-10-20 12:16:58	<u>f20491018dec21184d8259</u> <u>b5af247b81d16707edfe64</u> <u>648863e7fe30ee951928</u>	- 0.10000000 BTC	✓
48	2017-10-15 17:54:42	<u>6260956295e6eb674fd8bf</u> <u>50e21df1a9cd6462ee04f2</u> <u>6490cde3ad0712e228d3</u>	- 0.01523794 BTC	✓

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49	2017-10-15 03:02:36	<u>6d4ee70f65d3dce646d8c6</u> <u>8adb7f5efdc817b6500106</u> <u>057904137ff9194de8ee</u>	+ 0.10000000 BTC	✓
50	2017-10-11 04:55:21	<u>53df8d4ac018f6cbcd3ce9</u> <u>9584799d5eca2f2a7c68bd</u> <u>8bb74de089270df06df1</u>	+ 0.01523794 BTC	✓

* USD values displayed at the time of transaction

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