

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M1q9Fz3AFsxGTn9BjPVY4yxt2cftcaeeG</u>
TOTAL RECEIVED	0.00217464 BTC
	136.70 USD
TOTAL SEND	0.00217464 BTC
	136.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 04:04:48	<u>12620deefcda2b194fa2a0</u> <u>78bc5934b36ce904b17afc</u> <u>59bd350c8df3f187f163</u>	- 0.00004905 BTC	
			2.69 USD	
2	2021-10-09 03:15:41	<u>fb77638668cdb10f3a5fa6</u> <u>68d53cb40263884687d1c0</u> <u>9890d89f16821e98b7f0</u>	+ 0.00004905 BTC	
			2.69 USD	
3	2021-07-09 18:35:26	<u>ca577b9c00b991d0340a6b</u> <u>6ae673071f9c25fa8b05e2</u> <u>d932a7db657cf257abd9</u>	- 0.00004364 BTC	
			1.47 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-08 22:43:13	<u>20c734215372a3b5728d88</u> <u>ba957860bee4c015c8fe71</u> <u>b5c6dd57808087c0461b</u>	+ 0.00004364 BTC 1.43 USD		✓
5	2021-06-03 18:37:59	<u>abae5183a364b98ffde670</u> <u>eaf1701bc9c0832cfe77c1</u> <u>c171eec71426042929a4</u>	- 0.00001142 BTC 0.41 USD		✓
6	2021-05-11 06:23:33	<u>3b3f0248527ed5cb0be814</u> <u>9a3a3524772648979b68bf</u> <u>4931e4c7e710df6be2ec</u>	+ 0.00001142 BTC 0.64 USD		✓
7	2020-05-26 03:57:58	<u>e1563018c5869fcd2d10e3</u> <u>b4f41028de3f7b9f58b94a</u> <u>75436dce4ab944794830</u>	- 0.00006302 BTC 0.55 USD		✓
8	2020-05-26 03:04:56	<u>b8b23e3fa649167a878f15</u> <u>2a27d4c3caabbe5190f0a3</u> <u>79a5018499b099df6b19</u>	- 0.00007125 BTC 0.62 USD		✓
9	2020-05-26 03:01:58	<u>bd723224d5ace9cd939335</u> <u>628487906d06da593b1378</u> <u>63041676337fb8af11cf</u>	- 0.00005158 BTC 0.45 USD		✓
10	2020-05-24 09:39:30	<u>84cdc72d38ec743c6a54b9</u> <u>90347fd65aac97dccac4bd</u> <u>47f4e8151fc071d55509</u>	+ 0.00005158 BTC 0.44 USD		✓
11	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00006302 BTC 0.48 USD		✓
12	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u>	+ 0.00007125 BTC 0.52 USD		✓

#	Date & time	Transaction Id	Amount	
13	2018-11-17 19:03:45	<u>d3dc4ce112406f274b0267</u> <u>7b57e2f80f2b5ed5ba76d0</u> <u>5f4f794ac18547cf4def</u>	- 0.00005624 BTC	✓
14	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00005624 BTC	✓
15	2018-10-27 21:22:41	<u>e10d3d379ea8e73ff48c4e</u> <u>b3debb2ffec0dd3e01599c</u> <u>41e28d429df786249e4f</u>	- 0.00005740 BTC	✓
16	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbcd656c036d</u>	+ 0.00005740 BTC	✓
17	2018-09-14 10:21:57	<u>39253d2489dac115b872bd</u> <u>99eda1c519280c81836d9d</u> <u>9b1ee277306718c1bf53</u>	- 0.00006315 BTC	✓
18	2018-08-26 16:54:44	<u>8c535ba58a8d34db4b6e8c</u> <u>7ba091590d3b5351d2a9cb</u> <u>9fc5248532d6e8027692</u>	+ 0.00006315 BTC	✓
19	2018-07-23 10:42:38	<u>5d743d8434a1ca1bd1e1f9</u> <u>bf9b93dfbce046ddaca1f1</u> <u>bb1d394672cbefaf4734</u>	- 0.00005643 BTC	✓
20	2018-07-23 04:00:10	<u>5c6b810f4db02d76a4563d</u> <u>3755067905f80d94caa658</u> <u>3ba485bce96c5a501941</u>	+ 0.00005643 BTC	✓
21	2018-07-09 18:16:33	<u>06a0c470a3b59728b90a4f</u> <u>c981c9fef69eb3cc13cc3a</u> <u>fcff06f2bb993f5fae89</u>	- 0.00005307 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 19:06:49	<u>a6e43916bf1ff366a11491080f7ec401f137b5d86e0c40c0b13f14854331cfc8</u>	+ 0.00005307 BTC	✓
23	2018-06-29 03:49:52	<u>4b97274c6af6fbb263aecdd9b3d0eac8c957bb0881ff19c909a0b4c94bd64a853</u>	- 0.00006132 BTC	✓
24	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5f38b52cfc6b684f3804908e786b7a990f5dfa6e130</u>	+ 0.00006132 BTC	✓
25	2018-05-31 05:28:20	<u>33bfe1d711cbdfc90c6716988aa57c5021e588f8f9e4fe644fb3ec1272e15eb7</u>	- 0.00006028 BTC	✓
26	2018-05-31 05:17:13	<u>91b1221f12baf5e36d729a4d1fc6dcf4cc11f20e635ab0b929f36f2ffd535a64</u>	- 0.00014527 BTC	✓
27	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1e79535de366e4169c38024ace9d31283ec092deaf9</u>	+ 0.00006028 BTC	✓
28	2018-05-18 16:48:00	<u>30de3beccdd3ebb6cd4c99eb3b769475dc37fdb908cc152cfd3b721d25ecb3cd</u>	+ 0.00014527 BTC	✓
29	2018-05-15 11:37:23	<u>1940691aee857ffa5dc62e2399431f49437ce458a78c8f1273b83795997b57d6</u>	- 0.00006551 BTC	✓
30	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u>	+ 0.00006551 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-22 18:13:28	<u>3a031bc4b382e3e71edf83e46c57a1dbc07647b8bdfd388829e667c36b3d77f4</u>	- 0.00006784 BTC	✓
32	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd5c276e7fa49d066a3c8c5ce17484e2783107a2d813</u>	+ 0.00006784 BTC	✓
33	2018-03-27 16:38:15	<u>29f9b54eb6abcb8909de7f57b4a01f84daaf6ff1715f69e0f84cf16bec5df434</u>	- 0.00005204 BTC	✓
34	2018-03-25 19:04:45	<u>172f26e096622519a159680e51f5cba7bd1533bf16709d359a1538f93b91ff9a</u>	+ 0.00005204 BTC	✓
35	2018-03-10 09:40:04	<u>f65062e150d3e87ea968869bb7519ae34c8f15c445fa67277e1d47c999ca61d5</u>	- 0.00031718 BTC	✓
36	2018-03-06 11:42:09	<u>2d5932d42a98937db91581ae0be779daa7fb4741a0ad6984a5a50ebc6def3f5f</u>	+ 0.00031718 BTC	✓
37	2018-03-04 16:30:58	<u>9547b6b31dbc3369504959a492b6d69aef2d8684c6e5a97c0fb3c7b7d899782a</u>	- 0.00006087 BTC	✓
38	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fbc7a598baf9c9d056bc344b092c90dac342945f90ac</u>	+ 0.00006087 BTC	✓
39	2018-02-05 09:31:50	<u>8032766183422c5ee25f5a770532027441d6205b8ce803d75137db9ba0c00f27</u>	- 0.00005620 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 09:29:42	<u>f127bb1792361b6ec4982f</u> <u>2ff5e304e1325caa658e61</u> <u>780099715327a58ce4ac</u>	- 0.00006831 BTC	✓
41	2018-02-05 09:25:22	<u>dda52b1932da7e367ee13a</u> <u>13c2c8b25a31bd704bf813</u> <u>392abe6f95ccdf14ac87</u>	- 0.00005388 BTC	✓
42	2018-02-05 09:18:04	<u>e8746a1dff0077d41de01e</u> <u>d9f6a52e1b05b96fd2e461</u> <u>38d63a0f736b3d2f7168</u>	- 0.00006806 BTC	✓
43	2018-02-05 08:51:05	<u>971bfe7460aa58782a9512</u> <u>0d82aa36d98fbb518af4a6</u> <u>a05845fe9b967068eda6</u>	- 0.00010169 BTC	✓
44	2018-02-05 07:01:36	<u>cf3019c71dd097b0d6a838</u> <u>bb159cc2959a3e3e658d5d</u> <u>e580fc6e399775545e2e</u>	- 0.00005514 BTC	✓
45	2018-02-04 08:35:14	<u>1b32f7ef9d5eccb09d3edb</u> <u>e061a535ac8d7f7987346a</u> <u>39b0dcff74481a731f7f</u>	- 0.00005184 BTC	✓
46	2018-01-29 18:47:02	<u>e9c26747793de93d194597</u> <u>0af93f5d200f1ca521ab5c</u> <u>5efc6ab624fb8b5c3666</u>	- 0.00006423 BTC	✓
47	2018-01-28 20:42:17	<u>2ae3ab02f3fb5b3aa1f3c2</u> <u>7780fc3599868e4aa3b756</u> <u>1d12fc13d62b369616b8</u>	+ 0.00005388 BTC	✓
48	2018-01-28 18:12:22	<u>9a56087d8b7bb3e41d4df9</u> <u>d72e0e080634ef2b48f69f</u> <u>0fbdb8a970ee02c6b595</u>	- 0.00006670 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-28 18:09:57	<u>27d8cb6928d87e7e6e249d</u> <u>f8ab2dec25e9c8e24e9896</u> <u>36028d59facfce38167a</u>	- 0.00006754 BTC	✓
50	2018-01-28 00:23:06	<u>a17fc52b8bd0abd18e5d56</u> <u>9dbb4c20f94c88f04da029</u> <u>9ec7b8f23e4932ed12f7</u>	- 0.00005179 BTC	✓
51	2018-01-27 23:13:26	<u>7993685cd4a8d526473321</u> <u>0ef89104509bc6eb8c40e8</u> <u>ef6990c737264b21e58c</u>	- 0.00006270 BTC	✓
52	2018-01-15 09:28:56	<u>e67257fdc5aba101fe993f</u> <u>160ecba38a76b636039d33</u> <u>2ac6e79673ea9c6d15f3</u>	+ 0.00005620 BTC	✓
53	2017-12-31 08:46:43	<u>71f995c01a399be98dbf8d</u> <u>ac7a0084e220b13591c966</u> <u>1875400b8bbfc08fcd8d</u>	+ 0.00006831 BTC	✓
54	2017-12-11 07:36:45	<u>d30b77a925d9e83bcfdd23</u> <u>e43d1e5d125da5aa13222f</u> <u>f62f28f15f0548478814</u>	+ 0.00006806 BTC	✓
55	2017-11-27 11:11:58	<u>3646b53cc09ab44efa5376</u> <u>705345d866c492d020c370</u> <u>b150e4803af4fda5e0a4</u>	+ 0.00005514 BTC	✓
56	2017-11-19 08:31:45	<u>8f1a4e2f9a98f36d8692c5</u> <u>e49179d4518be1ffa94c0a</u> <u>580daa9f3a9577376a47</u>	+ 0.00005184 BTC	✓
57	2017-11-12 12:49:02	<u>eb955b57df8f6820eaba81</u> <u>d12ecec43f86868d3a0efa</u> <u>916024339f50575f4b1e</u>	+ 0.00010169 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-29 21:45:49	<u>15fc809f8b4a3aa0f35c3a6ee1bf400263867834150da0a1824ce19ba2049994</u>	+ 0.00006423 BTC	✓
59	2017-10-15 05:18:03	<u>f354c21926d1836278fa649f27dde7563ec276232a8298439a0f1ed6c736ceae</u>	+ 0.00006670 BTC	✓
60	2017-09-02 06:31:51	<u>79c329ce038f3292a7a7942dc073979a78871cea7bc3c7fe54413021a8f2a1f9</u>	+ 0.00005179 BTC	✓
61	2017-08-27 20:23:46	<u>7c3475bea288fe3f2ac1bcf2b7a5ea5bc3bb4028b838433cd4f2bfe168ca662</u>	+ 0.00006270 BTC	✓
62	2017-08-20 09:34:07	<u>729d71ae5d2fc5c3ffceb10918baa5913b6cead679eb77247f60e928432bb570</u>	+ 0.00006754 BTC	✓

* USD values displayed at the time of transaction

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