

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M2rtvm41g2mjpHE5w6QT1MvtQ1ACTNf6K</u>
TOTAL RECEIVED	0.08904406 BTC
	5,597.66 USD
TOTAL SEND	0.08904406 BTC
	5,597.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-29 22:18:13	<u>985e903d564691ca029af0</u> <u>e6d801770b7a0371324784</u> <u>14e96a28b4d0880de878</u>	- 0.00872448 BTC	
2	2019-07-29 03:16:48	<u>c0c8960aca5f070b5ad7b6</u> <u>c9d3e70f62a5d35533a379</u> <u>cbb9a7ac3fcac1ec3da0</u>	+ 0.00872448 BTC	
3	2019-07-25 04:36:35	<u>6b39d37bc829d0ae17a3d5</u> <u>fcdef410e7051da48841e9</u> <u>1f895db17152a3906d12</u>	- 0.00038239 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-21 00:14:55	<u>334862c568fe1528566c48</u> <u>4235d510115365751a56d5</u> <u>de1244fd7fd0ef498c2d</u>	+ 0.00038239 BTC	✓
5	2018-07-23 09:25:39	<u>8a23908644d56bb7626b47</u> <u>006c1ff2181b13f8a0ead8</u> <u>c0d47cdddeabf3cf2871</u>	- 0.00047000 BTC	✓
6	2018-07-16 16:33:45	<u>754eaabaf750615917dbde</u> <u>be37f214051935c013c2c4</u> <u>c3abea0be3821e26e3e6</u>	+ 0.00047000 BTC	✓
7	2018-06-17 03:37:43	<u>a66da0de1a1bb24237fbcc</u> <u>46e89b3fedc55a03c40433</u> <u>de61e00d452c34949d48</u>	- 0.00340967 BTC	✓
8	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00340967 BTC	✓
9	2018-03-04 16:30:58	<u>49ffba811c9773f8286440</u> <u>b1b3e10a4247bae9948b15</u> <u>52dd6e40e3700eac2d81</u>	- 0.00503081 BTC	✓
10	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
11	2018-01-21 18:01:23	<u>09141b02502aee60db0429</u> <u>3524eb4ddc82e59ea9de23</u> <u>652f5ec1d14feba961a5</u>	- 0.00308111 BTC	✓
12	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 19:26:31	<u>4abd3becabc3d5022225bb</u> <u>fc5610fcede100d10ef35b</u> <u>64766d9320a6b208cc26</u>	- 0.00214855 BTC	✓
14	2017-12-16 20:21:48	<u>5c2063a31377199d19632a</u> <u>6105724c8a5d5f5d6ca39b</u> <u>d48962653e80e4c8ddeb</u>	- 0.00214553 BTC	✓
15	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
16	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
17	2017-11-23 05:26:13	<u>e0f0ee5d844b49f97eabdf</u> <u>2d3eb3ef4ea807279c70ce</u> <u>5bbf062800fa52864d61</u>	- 0.00150912 BTC	✓
18	2017-11-21 02:18:26	<u>3cadd1789f6d765dd516b2</u> <u>32b0d58e70a0228e66d3c7</u> <u>6c1b528c03978e32522c</u>	- 0.00036151 BTC	✓
19	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
20	2017-11-11 15:17:56	<u>293616ff770c836db2878d</u> <u>2e2c9704618819e0d84c06</u> <u>c6714153ce5c980bd3d6</u>	- 0.00160372 BTC	✓
21	2017-11-06 20:23:43	<u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 01:22:48	<u>1940e3b16f4c4620417cb2</u> <u>ea4571ae6e624345935203</u> <u>9f2b519c9248d0c703af</u>	+ 0.00036151 BTC	✓
23	2017-11-04 02:05:22	<u>e13b37ef8b78ee16180fbd</u> <u>1a2920ea8d230baec97614</u> <u>0683bea707d27c6d8553</u>	- 0.00498514 BTC	✓
24	2017-11-02 23:33:00	<u>79e36e7eb2ee3eb02206ec</u> <u>b7de2e1900cf9b6c1fef59</u> <u>3bad90b0d6e2822087d8</u>	- 0.00151437 BTC	✓
25	2017-11-01 16:13:06	<u>eba9fee02b72a9d25da969</u> <u>aa991aa0d264897e7a0495</u> <u>143e171fc44879fb6de4</u>	+ 0.00498514 BTC	✓
26	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcacf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
27	2017-10-22 16:18:23	<u>65fd849aa76d3dd38ef886</u> <u>80d7dcd46f7cb635c21e13</u> <u>e1eb70692acf25827b40</u>	- 0.00152288 BTC	✓
28	2017-10-18 19:57:43	<u>3362f4c79a17cc7c6f1ba8</u> <u>f8fdd65a72411c8f10f027</u> <u>2116bc10e88f9a9f8302</u>	+ 0.00152288 BTC	✓
29	2017-10-17 00:42:20	<u>4c25bfa392d5ee0f0bcbcb6</u> <u>fdd039897fc37794589c97</u> <u>6767da7e8d7fa2f48756</u>	- 0.00102404 BTC	✓
30	2017-10-14 17:43:42	<u>156d74b9626160a449c097</u> <u>4a21e26e1961e79ec11d17</u> <u>60c8136d83102ad38b34</u>	+ 0.00102404 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 20:21:13	<u>4c1d20f50f0edbab385606</u> <u>cbbb9ae9edcb40d353600e</u> <u>d7e47ca1744b83e04749</u>	- 0.00163649 BTC	✓
32	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓
33	2017-10-06 18:43:45	<u>5be7d9473e8681f8c743c9</u> <u>ec53ec27fbb56ce90066b3</u> <u>ef7d70866c7964f764ca</u>	- 0.00154829 BTC	✓
34	2017-10-04 16:59:56	<u>296a1065e56dc2ab38dbc4</u> <u>167fdfc3864461d2e6f843</u> <u>01a8cb3ba0a0a8884d02</u>	- 0.00601689 BTC	✓
35	2017-10-03 09:38:35	<u>8436116752e77c7655b30e</u> <u>580814dc2c0a157e580e14</u> <u>2a2a8371fb025e835f32</u>	+ 0.00601689 BTC	✓
36	2017-10-02 21:53:19	<u>f3b891f6cd16cafe3c5b95</u> <u>734b09ad6c0fd3fd8cd1c8</u> <u>28ef95ca4cfd217f1abe</u>	- 0.00163618 BTC	✓
37	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
38	2017-09-26 19:30:11	<u>2daa13e8687e3bcaa9a95b</u> <u>eaf87eac625dff917abed1</u> <u>07b446c6913ac2d72d97</u>	- 0.00161431 BTC	✓
39	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓

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40	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2421f98f0b417d0a7aaf74521941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
41	2017-09-14 01:43:16	<u>73ca1d31be86c2730d4595226812f51f59c4675b03daec599f8c15f3139f38a4</u>	- 0.00159007 BTC	✓
42	2017-09-13 10:53:32	<u>f1f9084db4b06e1e4bd1fe62f15a913864e299b040c52b325e9869bcfe6838fa</u>	- 0.00032541 BTC	✓
43	2017-09-13 10:46:39	<u>ad02e4147de0957d81861b855f04da4d5d18e597d535e5df3292e2ee43a493f3</u>	- 0.00099900 BTC	✓
44	2017-09-08 22:57:36	<u>add0e684694047748aed84891971fd8dc24f0d7654b3ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
45	2017-09-08 07:27:09	<u>609a73459d0aef16222a411c4a4ecddfd484a916d444bd35dbf92632ef1e14e4</u>	- 0.00506103 BTC	✓
46	2017-09-08 00:27:05	<u>b0bfe60119fe107751fdab0950790b7b5a602af03b72727722ed5c98e4dfc44f</u>	- 0.00166991 BTC	✓
47	2017-09-03 12:04:41	<u>4bced4048fe0cbc8050d6ef591aea5d81a3f7038fe92302a5c3515b1dccb5b33</u>	+ 0.00506103 BTC	✓
48	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d850a5c502181f4dae639dfc3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-01 13:40:49	<u>666364eac98a10b4a090ed</u> <u>402ce29ee6d073bda91b1b</u> <u>dccbfbdc4bef5f0ff42f</u>	- 0.00159157 BTC	✓
50	2017-08-28 11:15:36	<u>abd02ed21b32a806016d36</u> <u>ae02c3e708d7de2858758c</u> <u>a7b17cda36b4ce580141</u>	+ 0.00032541 BTC	✓
51	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
52	2017-08-24 03:30:37	<u>c58145264fc00285604f25</u> <u>4d10c53fe0b2517c7aec43</u> <u>1ccb8865e1df13a45dcf</u>	+ 0.00099900 BTC	✓
53	2017-08-21 19:54:23	<u>b29085db82116d7efd4e81</u> <u>f161c1d4cd93755cb9e9f8</u> <u>951eee181f9e750dfdce</u>	- 0.00183380 BTC	✓
54	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
55	2017-08-17 17:36:09	<u>6162849a7ac9f71ef0763c</u> <u>a0556a6808ce09af65ebc4</u> <u>d7672869dbd031fbc6e</u>	- 0.00600000 BTC	✓
56	2017-08-15 14:28:05	<u>afac69f851a55078a41979</u> <u>3f4411d6c621fb9893e84c</u> <u>2f77ddd0bf8ca8f64a0b</u>	+ 0.00600000 BTC	✓
57	2017-08-10 02:05:15	<u>5ddd7a81016fc6d0a9eea0</u> <u>5e16820b690384fc8921c6</u> <u>ead005c5c8fc0d4b38e3</u>	- 0.00170907 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
59	2017-08-01 15:25:51	<u>6a12fe55c06309dbd746dd</u> <u>6a34ac179707a152811d14</u> <u>f96036a8ab628ace7775</u>	- 0.00154489 BTC	✓
60	2017-07-30 17:14:23	<u>64f74d2c76fd1cba622d45</u> <u>4526bd76d1eeb7385f8394</u> <u>f77982d4456e0e74c816</u>	- 0.00040322 BTC	✓
61	2017-07-28 23:58:18	<u>02eed84c7ed421a4c809ab</u> <u>ba778d085cca2aae54d119</u> <u>1ac37a3267fb46d3a3b4</u>	+ 0.00154489 BTC	✓
62	2017-07-24 01:14:29	<u>62916cae2505af4cc89f79</u> <u>9976163c85db086b3f01f6</u> <u>93f33a8afe0c5376cfe1</u>	- 0.00159894 BTC	✓
63	2017-07-21 23:01:46	<u>8beb3f127712163f4a2d0b</u> <u>44082b0e02802a7daadc71</u> <u>3ecc8a19ffd86ca99829</u>	- 0.00230000 BTC	✓
64	2017-07-19 11:52:43	<u>d2c1762087331039b86246</u> <u>af33d484d0a6eeaa1913bf</u> <u>d2010a8f4760b27d34bd</u>	- 0.00157469 BTC	✓
65	2017-07-18 18:31:06	<u>942cc57fc19145611c888e</u> <u>c0ff717f1b10ba17406181</u> <u>b441898a30394d553f16</u>	+ 0.00230000 BTC	✓
66	2017-07-16 18:25:41	<u>7d006c57deaeef2be4c9b24</u> <u>1260c9121a97e7e02ee118</u> <u>7a760a3528da4324ed49</u>	+ 0.00159894 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-15 23:00:37	<u>0891dc574e93955ea27279</u> <u>fb7a5cfbc26f96a00b8f2c</u> <u>9f5a285ff3aa9b1029ad</u>	- 0.00500000 BTC	✓
68	2017-07-10 07:54:25	<u>4979439709b25879aea3e2</u> <u>ed4f5becd67dc33e1c0864</u> <u>f1c6302352bbca13665d</u>	+ 0.00500000 BTC	✓
69	2017-07-09 06:28:04	<u>94bb2316d56a1e3d623045</u> <u>bbf33615ac8d80c2148d8a</u> <u>c808ae18a8e5a68e4025</u>	+ 0.00040322 BTC	✓
70	2017-07-08 23:28:30	<u>a2b90b0c374eb52a28bc49</u> <u>ad72e8d92a76a276395eee</u> <u>c606bd5e086d16f1829a</u>	+ 0.00157469 BTC	✓
71	2017-07-01 16:34:04	<u>2dd7d2be12ec713fd8c174</u> <u>620c4670383f4f75640ba9</u> <u>e625465782fab340f58e</u>	- 0.00047698 BTC	✓
72	2017-06-25 09:35:24	<u>812561fa658aeed6a04f66</u> <u>d6a105a0a6c471d066d592</u> <u>bbb377b8aa2bebaaff1a</u>	- 0.00500000 BTC	✓
73	2017-06-23 18:25:48	<u>0a3991d2eb6592b76b4ece</u> <u>fd3545cd8c843c67700cd7</u> <u>97969df8964eec1baa2b</u>	+ 0.00047698 BTC	✓
74	2017-06-21 05:27:51	<u>03b8b21198b5c77f94e19d</u> <u>fcf78ed297fb014eca2b9f</u> <u>04fecbce52ca37c9510</u>	+ 0.00500000 BTC	✓

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