

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M4xJQvYzEq66gbyom66iceSzg39CGPtQV</u>
TOTAL RECEIVED	0.00398909 BTC
	250.91 USD
TOTAL SEND	0.00338840 BTC
	213.13 USD

Token	Balance
Bitcoin	0.00060069 BTC
	37.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 06:25:17	<u>8b7fd13d319b4fd687189e</u> <u>e0ca1b17afc257b8d5bd45</u> <u>0ca301a6ed8a3050a6a0</u>	- 0.00004920 BTC	
2	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607</u> <u>de7e10c8156bce79a93ec2</u> <u>4a9cd0740ce49e535ab0</u>	+ 0.00001433 BTC	
3	2019-06-23 10:19:19	<u>5dd686a0063bd88469f8f9</u> <u>989f1fc7b2d4b3215d73c9</u> <u>46d91c583d079dcbd2e8</u>	- 0.00005741 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-19 23:18:23	<u>506d6a833dc9629e7244ed</u> <u>19d68a89b7ecec9fc7f09</u> <u>2e856d200c2af82d3bd0</u>	- 0.00008020 BTC	✓
5	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00001086 BTC	✓
6	2019-04-28 08:05:51	<u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u>	+ 0.00002890 BTC	✓
7	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00002576 BTC	✓
8	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00001569 BTC	✓
9	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00002351 BTC	✓
10	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbac4f</u>	+ 0.00002040 BTC	✓
11	2019-04-22 00:22:25	<u>fec00bdcabd84edff9d32e</u> <u>99c028564003595bc251ef</u> <u>beac826c4cccfac17f43</u>	- 0.00010740 BTC	✓
12	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u>	+ 0.00002164 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-21 05:17:50	<u>807af94774b8cfd62b05a9</u> <u>561af90980f4fa7cf792c0</u> <u>61fbdb81706babc08d6b</u>	- 0.00021059 BTC	✓
14	2019-04-21 02:50:01	<u>bad497b009a226f111b9d1</u> <u>db3b42ba6f03c2fd224e74</u> <u>2a82d93ce1f5db9a1e79</u>	+ 0.00002423 BTC	✓
15	2019-04-18 23:24:25	<u>e8eff616361459d51ca992</u> <u>dc3292a35ed49e98388ad6</u> <u>bd08912047179ddea834</u>	- 0.00093000 BTC	✓
16	2019-04-18 23:08:19	<u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u>	+ 0.00004920 BTC	✓
17	2019-04-18 22:24:44	<u>19595fd8d2c5aafb4bd8e8</u> <u>1d148f3bf28f326aaf5276</u> <u>eabdf0b119fd279e319f</u>	- 0.00096884 BTC	✓
18	2019-04-18 16:44:14	<u>5b04b5a1dec8dcbf1fb7e8</u> <u>17e94b747d9af53fe34d13</u> <u>3fe5db0b8e5c2c55b83b</u>	+ 0.00093000 BTC	✓
19	2019-04-18 08:20:25	<u>75f0af82d07833c952452e</u> <u>e6735d4799c92c4a1958d9</u> <u>e8653e868555782a840f</u>	- 0.00098476 BTC	✓
20	2019-04-18 00:28:19	<u>e9df4d13e9850a2fca3b19</u> <u>88b02ef7ae8fd3d4a1d33c</u> <u>6edc21f4fb9acf92e9bd</u>	+ 0.00001861 BTC	✓
21	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00021059 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-05 10:13:46	<u>2e58c9429cf9362235edb1</u> <u>24033b5a99839ff08b403a</u> <u>63cff3d5aa69ae4a6efc</u>	+ 0.00010740 BTC	✓
23	2019-03-31 03:07:03	<u>29280167ff6497079e10eb</u> <u>00dcfc298b2a2fc70b8b96</u> <u>4ef1f80fd57273efcdeb</u>	+ 0.00003060 BTC	✓
24	2019-03-30 01:56:12	<u>ccc1b9e40aacfb621f89a5</u> <u>7ad3d4f586c6ebf4585bd6</u> <u>09a6f299adb4f024cd81</u>	+ 0.00002401 BTC	✓
25	2019-03-29 11:43:28	<u>e40c13dd56fdbdb0a0e44b</u> <u>ce7a614bb9164f95d9f7a6</u> <u>01b1a1d2c507f19127a1</u>	+ 0.00096884 BTC	✓
26	2019-03-28 17:43:09	<u>498e2b035eff623a5a6d2f</u> <u>1dcf461ee3dbfc000c08f6</u> <u>711cf248d4c0887db18a</u>	+ 0.00002131 BTC	✓
27	2019-03-28 03:39:44	<u>13512abfc71a091c6b2ac2</u> <u>18817e7cae1f71dcd6c636</u> <u>9b3de52a909610693fb4</u>	+ 0.00002101 BTC	✓
28	2019-03-26 11:58:36	<u>b452d0e673e568d43b5f9c</u> <u>ae004f0f63f9d7814739a8</u> <u>e4263bc166f9e17fd88b</u>	+ 0.00002031 BTC	✓
29	2019-03-25 10:29:37	<u>63a737f12ac6a7a9a7c2ca</u> <u>e68f5a54f5ce7053eccd81</u> <u>13752e2de0cdefc899a3</u>	+ 0.00002235 BTC	✓
30	2019-03-24 23:58:29	<u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u>	+ 0.00002239 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728</u> <u>213fce78049ebf851e12ba</u> <u>f0e1fe1e873ff6f3cbb2</u>	+ 0.00002657 BTC	✓
32	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00002033 BTC	✓
33	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00008020 BTC	✓
34	2019-03-10 17:07:21	<u>f3e556bfde6b52099cadbc</u> <u>b135f36cba20729008c72a</u> <u>292c4142c7bf64db0fce</u>	+ 0.00004244 BTC	✓
35	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e3019</u> <u>9858c42a57fa0353cbf8cd</u> <u>67afe9d13041bf7dc247</u>	+ 0.00003935 BTC	✓
36	2019-03-01 12:56:04	<u>854c564b5dd1ffa04dc37e</u> <u>a921d7f2182f72a5eb92c3</u> <u>aba152d67ebb56b58a3b</u>	+ 0.00098476 BTC	✓
37	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u>	+ 0.00001556 BTC	✓
38	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1</u> <u>fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u>	+ 0.00001250 BTC	✓
39	2019-02-21 11:19:08	<u>6f904e73bb375558b72360</u> <u>ebd260a69d29e74f7797f6</u> <u>5f3734b326c098f4c913</u>	+ 0.00005741 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-03 19:58:09	<u>4d00498126a6c1b3e71059</u> <u>c237d736d9986e7cc20980</u> <u>9d12b6ab862577c341cf</u>	+ 0.00001664 BTC	✓
41	2019-01-29 11:48:27	<u>ed9948979fd5d3028937ad</u> <u>f71d03798e788e24b66827</u> <u>898b18ec27eda4ed0ff3</u>	+ 0.00002086 BTC	✓
42	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00001764 BTC	✓
43	2019-01-14 20:05:04	<u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u>	+ 0.00001251 BTC	✓
44	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b28</u> <u>08d752742020e962b4c95a</u> <u>f3f31f98269537e060da</u>	+ 0.00001038 BTC	✓

* USD values displayed at the time of transaction

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