

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M5pUrvs6UgruXPtM6rMH9P6YthG7TNZVv</u>
TOTAL RECEIVED	0.08128966 BTC
	5,102.55 USD
TOTAL SEND	0.08128966 BTC
	5,102.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00282656 BTC	
2	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00280686 BTC	
3	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00291708 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00313757 BTC	✓
5	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00282436 BTC	✓
6	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00264213 BTC	✓
7	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00289037 BTC	✓
8	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00311527 BTC	✓
9	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00294687 BTC	✓
10	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00302958 BTC	✓
11	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00273877 BTC	✓
12	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00263298 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00325134 BTC	✓
14	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00274767 BTC	✓
15	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00312675 BTC	✓
16	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00288530 BTC	✓
17	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00328640 BTC	✓
18	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00302750 BTC	✓
19	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00278363 BTC	✓
20	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00310257 BTC	✓
21	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00274230 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00289170 BTC	✓
23	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00259681 BTC	✓
24	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00309126 BTC	✓
25	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00266284 BTC	✓
26	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00300450 BTC	✓
27	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00287431 BTC	✓
28	2019-08-04 20:43:00	<u>e297fb0fb3c9c60b9c85f2</u> <u>e7cd06cb6889eb1b7c2408</u> <u>c81b6fbf4894f0c24649</u>	- 0.00270638 BTC	✓
29	2019-08-03 16:28:12	<u>804518accee0ca39d3debb</u> <u>b6b9153806f32cdde7b2ad</u> <u>71d64272ee4a95d22d17</u>	+ 0.00288530 BTC	✓
30	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u>	+ 0.00280686 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb56a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00289170 BTC	✓
32	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde092d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.00294687 BTC	✓
33	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a8365ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00289037 BTC	✓
34	2019-07-14 16:01:13	<u>8b0c185c832508670bdddada53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u>	+ 0.00312675 BTC	✓
35	2019-07-10 11:04:59	<u>a35706893648d43e29e94d8101d252c31bd292edbf08</u> <u>620f235ed989f57b8d2f</u>	+ 0.00273877 BTC	✓
36	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2bfbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u>	+ 0.00278363 BTC	✓
37	2019-07-04 14:01:37	<u>5e9e534a6519f36c8e51620f371ee8e27366556d9aa6</u> <u>a6b91f2c143acb5c851e</u>	+ 0.00274230 BTC	✓
38	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00282436 BTC	✓
39	2019-06-28 16:30:30	<u>a4197f30b23f2402da6b833eef9fce8731f80ee9d661</u> <u>6c5ab8aa9acf74d086c0</u>	+ 0.00302958 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00302750 BTC	✓
41	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u>	+ 0.00287431 BTC	✓
42	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00282656 BTC	✓
43	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00270638 BTC	✓
44	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00266284 BTC	✓
45	2019-06-10 16:51:54	<u>c50a2966d051eff5f792f8</u> <u>caaac876889f7592db805b</u> <u>3b2e615c956403f28721</u>	+ 0.00264213 BTC	✓
46	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fbd6871801db585967ac</u>	+ 0.00263298 BTC	✓
47	2019-06-04 14:43:39	<u>8f72c3d34465413c4cb86b</u> <u>bd897969b68c30fed21d60</u> <u>b588748ba4ea7b16f4cf</u>	+ 0.00274767 BTC	✓
48	2019-06-01 14:04:56	<u>6d771086e1109fa064330c</u> <u>2a0081f2327f870d62650f</u> <u>19398dff9678e31ebdba</u>	+ 0.00310257 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00325134 BTC	✓
50	2019-05-26 11:23:58	<u>d62db57fc373165a0081c8</u> <u>62fc300bbebb9a15667d0c</u> <u>6c0443120e7ad6f13396</u>	+ 0.00313757 BTC	✓
51	2019-05-23 16:27:38	<u>a45f94f49aa74e878a14d7</u> <u>cfdd3cdb1779ad1b8f4af8</u> <u>a56095983417c1a65a89</u>	+ 0.00311527 BTC	✓
52	2019-05-20 15:33:17	<u>2dddb8afd21a81a6483bdb</u> <u>da508554e30ce2dcce1469</u> <u>dcbd3600a7b1f38d7575</u>	+ 0.00300450 BTC	✓
53	2019-05-17 14:52:18	<u>3d4e79c9a426ed216b700c</u> <u>617c76084d95955ff9f06e</u> <u>5fff8e4c4cc2e113e78d</u>	+ 0.00309126 BTC	✓
54	2019-05-15 00:00:56	<u>d74330d40a5556eb6077c4</u> <u>5cb7d0ce65fefce02b9cb6</u> <u>e199b45a50f92f09a654</u>	+ 0.00291708 BTC	✓
55	2019-05-11 15:56:17	<u>53e86befe17ff414a4cd86</u> <u>db50a0d12c4ea840110dfa</u> <u>02b2ceba21191016360e</u>	+ 0.00259681 BTC	✓
56	2019-05-08 17:11:31	<u>7311529fdc4afd2ff6b1c2</u> <u>fe47f30e98308e9b2ed7fe</u> <u>36acdf7a28bff134a76b</u>	+ 0.00328640 BTC	✓

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