

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MAiyY2KwB53tzrD21ggJEq8moN218o88z</u>
TOTAL RECEIVED	0.78152893 BTC
	49,176.92 USD
TOTAL SEND	0.78152893 BTC
	49,176.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-20 07:56:46	<u>bd73d73032ecc71d392b7c e15bbffdd9771b5871916a ca9672d3b22f9e9eea6b</u>	- 0.00164065 BTC	
2	2019-07-13 11:39:08	<u>5cacebfa63e42fde3d956d 9e6c30bc5ddb74e7ec2597 ec18b24a8c6966572563</u>	+ 0.00164065 BTC	
3	2019-06-29 09:44:15	<u>cc75fce00d15a27856b1a2 b1a5260b989804afa104b9 4588f6578348834fe73e</u>	- 0.00007977 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 10:44:58	<u>3c53ce56ef8295f5d5dd3f</u> <u>3baf8c38b3434469bc8115</u> <u>3203da44bb2ae54f990b</u>	+ 0.00007977 BTC	✓
5	2018-12-14 13:56:48	<u>b1ba2e91bf236f825053af</u> <u>a752ad94cdd90832e6ce76</u> <u>d9cbb2b1900437756b1d</u>	- 0.06000000 BTC	✓
6	2018-12-13 04:41:58	<u>c0f6d986d46ddc3639c056</u> <u>37f17881b877eeca0d9c5e</u> <u>630d04296449d8a84615</u>	+ 0.06000000 BTC	✓
7	2018-12-12 19:06:30	<u>e9fb0fceffc13db21aba8f</u> <u>3c49575fdabb4f502dba55</u> <u>9b67f47f6f10388ceb5f</u>	- 0.00523096 BTC	✓
8	2018-12-12 12:48:21	<u>cd74074090aef2bd95bc5a</u> <u>8c7c5a96ff52201a9be23f</u> <u>39cc8fa73eb611a73c86</u>	- 0.01522636 BTC	✓
9	2018-12-09 17:25:01	<u>59ff372f0847f3d6880567</u> <u>48c9ff77557c9a128dbb70</u> <u>9b2516b138ad58f119e3</u>	+ 0.01522636 BTC	✓
10	2018-12-06 18:59:30	<u>a4f6e55213d8cc375170e8</u> <u>f1a7e83d2b13a0cc9a246e</u> <u>356d3b9bdf819cf71318</u>	+ 0.00523096 BTC	✓
11	2018-12-06 10:03:29	<u>e506f95778bd654a1a21ae</u> <u>3ecdcb885e0ecd442a4717</u> <u>e7b590842d6c94aad9b</u>	- 0.07000000 BTC	✓
12	2018-12-06 10:03:29	<u>89d06352f5cdf012760851</u> <u>96fe53fcbe0250f51efe17</u> <u>a7c1123e62c7b0b8a376</u>	- 0.02419169 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-06 10:03:29	<u>d5735f719142a50fa780949123d74f82f00a633e5d0a779085fbf6ca09ed9770</u>	- 0.10000000 BTC	✓
14	2018-12-05 05:16:42	<u>ea90af73d302547372a1e979c9afcb2714b5b3fe709c97c83a4af0df5ee2ebf1</u>	+ 0.07000000 BTC	✓
15	2018-12-04 19:57:48	<u>047def606470fe5ccbb4adbe06ff92448810e9f5e54c5c11266e294c3715a7fb</u>	+ 0.02419169 BTC	✓
16	2018-12-04 06:01:49	<u>1f2a207530bcea1a40b5f912360ea71a53f58d7dada78a93ec09e291c9c6c7a8</u>	+ 0.10000000 BTC	✓
17	2018-11-28 12:02:15	<u>1d06e15c36983b73ccf41b7a5e23896c5c494f7635a6e0858790ec9f9a13f24e</u>	- 0.10000000 BTC	✓
18	2018-11-26 03:41:05	<u>f11f136bac8cd4d62441035bda55b3dd13021167cfc7083e6059c215ec1332bb</u>	+ 0.10000000 BTC	✓
19	2018-11-21 08:59:48	<u>4cb25a4185275d3377b3b2e2e4b76bdc3c001bd19bb9f5ca66b6b09db838da83</u>	- 0.02151203 BTC	✓
20	2018-11-20 17:30:07	<u>df2065a12f08b2f5a316d750dfed89b89f28e2367326a83ef46653416fe77f57</u>	+ 0.02151203 BTC	✓
21	2018-11-13 12:29:35	<u>306fd4e34c87ae3593c1e62fb821728a3ea90bee9344037cc8e002141cfca7d4</u>	- 0.01563933 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-12 12:58:33	<u>72c794cec5b3557c63a773</u> <u>00053cb0ea4990c240799c</u> <u>b43777970f559e2abb34</u>	+ 0.01563933 BTC	✓
23	2018-10-30 14:51:24	<u>50be083b86e66f5456e864</u> <u>5f2689095f53a913aa7180</u> <u>fcfcbb8c1fbeaf88cc96</u>	- 0.00772944 BTC	✓
24	2018-10-30 10:58:20	<u>12076b43e1a5be6aae042b</u> <u>7ee5fbf4b9223c28c6a116</u> <u>ef56bc85531c3763573c</u>	+ 0.00772944 BTC	✓
25	2018-10-17 12:54:53	<u>d97453d74439a8ebc1a123</u> <u>6f6adcd983c1897c8e907f</u> <u>5e1aa89133332e465890</u>	- 0.00964000 BTC	✓
26	2018-10-12 20:12:00	<u>0df401ecc21887b4e7228f</u> <u>cfb640aa3ec3fe19d3e209</u> <u>3e9e321212fa6109ac66</u>	+ 0.00964000 BTC	✓
27	2018-10-11 07:48:10	<u>50e81c1fe5b802d3e5256b</u> <u>56f71e182b653ee5804aa4</u> <u>49a9af17f425e7b83b4b</u>	- 0.00898500 BTC	✓
28	2018-10-11 07:48:10	<u>50aa35a9f541f8fec5562f</u> <u>20ec3d20b170163f1d0a19</u> <u>bdf39121bce5a0116277</u>	- 0.00315000 BTC	✓
29	2018-10-10 11:03:22	<u>6e8a879816769312f3ffd7</u> <u>d8ce740fd965dd74d639f1</u> <u>1457ebaf9369e24a57db</u>	+ 0.00315000 BTC	✓
30	2018-10-09 12:57:49	<u>5a67c6f23c310d2395e0bd</u> <u>5d5c196ae6cd9331ce4cac</u> <u>591068467832ae24ebdf</u>	+ 0.00898500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-05 17:09:48	<u>17f3ceee684e4a4832a529</u> <u>712317aba56dc5c9b44f45</u> <u>b8758996ce0ec67feab6</u>	- 0.01522575 BTC	✓
32	2018-10-04 07:31:07	<u>e65ca38de841ca76861d96</u> <u>0b85232844fc1f579a2f3d</u> <u>e39c33cc93d121616e4d</u>	- 0.03119148 BTC	✓
33	2018-10-04 07:09:11	<u>b253cce52bf79a18818aef</u> <u>70635d971f0e55939588e5</u> <u>a8717c05e7d92bd5ff8e</u>	+ 0.01522575 BTC	✓
34	2018-10-03 18:40:14	<u>65925dd3f39e908f2881d6</u> <u>26f8ace0ce53b38141e5b8</u> <u>14ad50343c5d97c57316</u>	+ 0.03119148 BTC	✓
35	2018-09-26 08:28:25	<u>98f0aeaca223dddbc110ad</u> <u>5ac4b376cb46271cc04d2d</u> <u>e482724c0640a5477979</u>	- 0.00075761 BTC	✓
36	2018-09-26 08:25:55	<u>44d403e70e67bb048aa799</u> <u>7708b967dc188ed8bc2955</u> <u>46b74c2761d96025d143</u>	- 0.00751000 BTC	✓
37	2018-09-25 11:59:09	<u>f1165dddd9d1c002f1fe79</u> <u>5b7f451d4fcfcfee823ad7</u> <u>eed4fd8823a3aec3da61</u>	+ 0.00075761 BTC	✓
38	2018-09-21 08:21:16	<u>483e7f21e496023df465aa</u> <u>0c00b6bdf2d92db0668aea</u> <u>d9a61777c30aba0bf481</u>	- 0.00156183 BTC	✓
39	2018-09-21 07:39:43	<u>827b4f1e1acf7429889713</u> <u>607aff275456c6eb567103</u> <u>a76ad3f4ffefb5c16776</u>	+ 0.00751000 BTC	✓

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40	2018-09-20 13:44:39	<u>5febb9f5f1ab65cc38a93a501a51b948e6e2277f6cee</u> <u>f34775ab64af9c884e82</u>	+ 0.00156183 BTC	✓
41	2018-09-13 12:43:05	<u>1531bb0853f3eca0053d254a065dba6e73f5d4831b65</u> <u>a96b563677b095352037</u>	- 0.01500000 BTC	✓
42	2018-09-13 12:43:05	<u>1531bb0853f3eca0053d254a065dba6e73f5d4831b65</u> <u>a96b563677b095352037</u>	- 0.01500000 BTC	✓
43	2018-09-13 12:25:38	<u>3d0d1c175ee7f57f9a53ab2e64e3ade86d5b1c85055d</u> <u>109ffb5aeed3e180f30f</u>	- 0.03000000 BTC	✓
44	2018-09-10 16:02:18	<u>c088592bcf681818798404edc71fe0172d98ef165654</u> <u>73ff1f593d3f415cc410</u>	+ 0.03000000 BTC	✓
45	2018-09-09 16:59:56	<u>03bbf32f7513f5068968160a587a630d8577dfa1029e</u> <u>4d84799b3fa12e8a9a82</u>	+ 0.01500000 BTC	✓
46	2018-09-09 13:16:59	<u>2fb35162387f02733247ba</u> <u>de22a73e65744fae75a043</u> <u>fc856ed70dae3fb32afb</u>	+ 0.01500000 BTC	✓
47	2018-09-07 20:03:05	<u>e48271edbf1a2189d929ec</u> <u>441f8e7a8f81de0e346b9c</u> <u>28e7673f0c3f44d0565e</u>	- 0.00662944 BTC	✓
48	2018-09-06 13:25:00	<u>afb62d16171ee9f3ce7bc8</u> <u>fc82df72652b25e23eb79b</u> <u>53097780e81afae58b07</u>	+ 0.00662944 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-05 09:32:39	<u>079ffd07b5c94d5eed9cbd</u> <u>b984cb1a3dbcca6378ea47</u> <u>115c68f60cec9ba84f33</u>	- 0.01847848 BTC	✓
50	2018-08-31 19:33:56	<u>fa7d13b4bd976ffb8b6310</u> <u>f1aba15cb9b1ad81b2fac0</u> <u>359c2caf623ff8825864</u>	+ 0.01847848 BTC	✓
51	2018-08-29 14:12:47	<u>0e514f12d40d7b3be192d0</u> <u>ece0f8e561f570cfcac162</u> <u>7e927a78152c7b2af990</u>	- 0.02000000 BTC	✓
52	2018-08-29 14:12:47	<u>0e514f12d40d7b3be192d0</u> <u>ece0f8e561f570cfcac162</u> <u>7e927a78152c7b2af990</u>	- 0.02000000 BTC	✓
53	2018-08-25 05:54:26	<u>761446e44c02acb06ceb0d</u> <u>2edb719c37cd9e10d6ce07</u> <u>3d4825f03cf84476e461</u>	+ 0.02000000 BTC	✓
54	2018-08-24 16:40:39	<u>046f92135b126c2d2e387a</u> <u>9bbe19460b3a63b2993c6c</u> <u>8c6d547cb6be63dd4d78</u>	+ 0.02000000 BTC	✓
55	2018-08-17 13:57:41	<u>9ec801eed049aa14202b70</u> <u>8b6e7a9856639235ea1f3c</u> <u>c85559554911100076c0</u>	- 0.03560800 BTC	✓
56	2018-08-17 06:23:49	<u>da89ba7aec0e4462248003</u> <u>80f7418dceade1cc24546b</u> <u>65821730157065dbc376</u>	+ 0.03560800 BTC	✓
57	2018-08-15 12:37:54	<u>e90cbc058151967ff4dae9</u> <u>66a9911336baf3ca9e32c0</u> <u>607a39335c86617a6f73</u>	- 0.00471000 BTC	✓

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58	2018-08-15 12:37:54	<u>a147e4536dd55882f232cf7a25e87becd5ef0ee69b186078f7b3931d23e151d7</u>	- 0.00311000 BTC	✓
59	2018-08-14 10:29:19	<u>e850685af4d047fae1b2147559744121cc162a19bcb17b92225df6c7897dad47</u>	+ 0.00311000 BTC	✓
60	2018-08-13 11:26:15	<u>6184c78efc145614701066296deef435dd31c273d1cf3575ba5ff575c4ee3f9a</u>	+ 0.00471000 BTC	✓
61	2018-08-08 12:07:47	<u>994431ec5f5b69e1cf000746ad867a92818516bb8ee6b743bb1bfc992599498f</u>	- 0.02720000 BTC	✓
62	2018-08-03 14:03:20	<u>a6802993a93e9b479c8b2cd08dfc008b1bf5f575021f520646838faaf5a74fd4</u>	+ 0.02720000 BTC	✓
63	2018-08-03 08:59:43	<u>3f6235762fc7d84b8d0ce90304acda040f93b87df881c304eb68cf6f24986152</u>	- 0.01320000 BTC	✓
64	2018-08-03 08:59:43	<u>e28207b2de8cb5791e720b779bfe326d47d88f030548162f8bd1160db1ead9e5</u>	- 0.02600000 BTC	✓
65	2018-08-02 09:35:03	<u>ef5642ef518ec2b531f747b91bc0da009cf99293ed3db85ae2d447a5a312a476</u>	+ 0.02600000 BTC	✓
66	2018-08-01 12:59:06	<u>d882b212a24cf73bea608a5a5033c1ada0ee0a019cc759908fa0835be6050dd0</u>	+ 0.01320000 BTC	✓



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67	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e68c1d1b1869eb80aecbad1863a1a4d797291765c0f</u>	- 0.01353928 BTC	✓
68	2018-07-20 12:51:43	<u>6cf9a87d49c8be3d10680192d0f445d48e82961f5157f997418f16703fa8f383</u>	+ 0.01353928 BTC	✓
69	2018-07-19 12:53:50	<u>96b72ec29e305e8224408a173172e9feaf1e7efed9a64a8fda11aca5e13fda33</u>	- 0.00284389 BTC	✓
70	2018-07-19 10:31:10	<u>d8a37bb36feffe59498cbae89b68c50a8f0862e65dab97ead2c02d2f06475b95</u>	+ 0.00284389 BTC	✓
71	2018-05-21 14:17:11	<u>8f929b8500c5772a1b1c27c093061d93df80254d44d7b8d93d74ff3a0a891356</u>	- 0.01254000 BTC	✓
72	2018-05-18 09:01:09	<u>969c33dacfa9e24f9bd05f918e77eb3e1e2ccedb25fe7c4fbc3d7fc99b7230a1</u>	+ 0.01254000 BTC	✓
73	2018-05-16 11:42:13	<u>72244a373253bf030d519b3ca146de9a380a9fa11cd8a95e88ce0e61b537314d</u>	- 0.00719794 BTC	✓
74	2018-05-14 18:39:20	<u>96f5e6474ce788b91b59f0418f9bb8d50c6c343b13f674d8660704611737a0d4</u>	+ 0.00719794 BTC	✓
75	2018-05-09 15:12:11	<u>c913e126f3c0b56eb21c3a7ae13d8fc31570b17b6cda809f1c2c1f36a93978da</u>	- 0.01120000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-09 13:40:44	<u>d1426e436a97aa05c4de24</u> <u>998c6864b0404a4815ed37</u> <u>f55514dbf1a4dbf22eac</u>	+ 0.01120000 BTC	✓

\* USD values displayed at the time of transaction

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