

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MBFmKvK9BW3P8oUUiDbSE9ZqQ3Z9NGXEz</u>
TOTAL RECEIVED	0.32415486 BTC
	20,496.31 USD
TOTAL SEND	0.32415486 BTC
	20,496.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 08:16:58	<u>f03df20dfefb655c48c94a8</u> <u>dc1d1282c01accb7b5f39a</u> <u>7376fe49a1acb5c10a51</u>	- 0.00108124 BTC	
2	2018-09-07 10:10:54	<u>f4cf70825953847f3bdb34</u> <u>2ed9964f67a884b0a89e73</u> <u>10c659c25d0d003fea9e</u>	+ 0.00108124 BTC	
3	2018-08-03 12:14:28	<u>1e65844348ff90e3cb2b18</u> <u>87cd3fba0f6cdbad9e2998</u> <u>454ab5c348a855b1ae5e</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-09 17:02:32	<u>fba8f0ebc19cfb17f038e8</u> <u>aa0c5c3fd4a79ee3bdc3cb</u> <u>a42dec7240d48c7375a5</u>	+ 0.00200000 BTC	✓
5	2018-04-24 18:06:06	<u>9d8b018f586fd198cfea20</u> <u>388c3f6a9015ecc0f44822</u> <u>dcbb83d1049fc9315ca3</u>	- 0.00591941 BTC	✓
6	2018-04-24 18:06:06	<u>5faa6519e0224542dab69d</u> <u>ba014d28db4e5a6070ed45</u> <u>03f322308893f02b5099</u>	- 0.00059600 BTC	✓
7	2018-04-24 18:06:06	<u>87b48db1cc93899fb0e204</u> <u>5f6b7228a87a1d6966dfd5</u> <u>94f91502dfa883a4d92f</u>	- 0.00258200 BTC	✓
8	2018-04-24 17:55:56	<u>3f748e4ef0c2c22e919ca6</u> <u>2c0fc5bfd6ece69a70cb47</u> <u>ab8681a81819883498e2</u>	- 0.01039538 BTC	✓
9	2018-04-24 17:54:48	<u>dd51b4ded01e74a376af18</u> <u>0fca4980c42978f5ad4c15</u> <u>527507d77facecdb9633</u>	- 0.00306223 BTC	✓
10	2018-04-24 17:54:48	<u>39418e33eb9171254c5fd6</u> <u>fb4be3cbf37d4c81928cd3</u> <u>12a31cfd8146032be262</u>	- 0.00286600 BTC	✓
11	2018-04-24 17:38:09	<u>3eaeb377af4f190eac1fdf</u> <u>73aea66f11433280c208f3</u> <u>7f872da8e56ed9690267</u>	- 0.00253610 BTC	✓
12	2018-04-24 17:26:05	<u>5d9a1b68e9afd21f26f8e3</u> <u>f2ef3076de89c89b97b543</u> <u>6c848b64f6c2f21d664c</u>	- 0.00456588 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-24 17:26:05	<u>0deaf32f293cd8dbe63996</u> <u>b379646e84cd9e310a7283</u> <u>c962ddd1bb96d633e403</u>	- 0.00211368 BTC	✓
14	2018-04-24 17:07:58	<u>0d814a0a688bcf668db124</u> <u>ec2c19e86029dd05cfed75</u> <u>3c5b62669d699aee795b</u>	- 0.00433174 BTC	✓
15	2018-04-24 16:47:40	<u>39213a3676c4e1123efc05</u> <u>8a896487c3fa513260f4fe</u> <u>cfcc0680cc6564e41f83</u>	- 0.00857823 BTC	✓
16	2018-04-24 16:47:40	<u>23de42db5d037c8070eefa</u> <u>aa4d26288126e8f4eb8a78</u> <u>195eb2147db70064f634</u>	- 0.00301448 BTC	✓
17	2018-04-24 16:47:40	<u>95db0ec080501b3a6d5c20</u> <u>f8556d1a6efd636d20bdc5</u> <u>b93d1630af143392b533</u>	- 0.00269820 BTC	✓
18	2018-04-24 16:47:40	<u>9470741dcd1d9ed096ba81</u> <u>82896d2c7e7f24003383fa</u> <u>b3e7f2f4ff3344e732bd</u>	- 0.00288521 BTC	✓
19	2018-04-24 16:47:40	<u>449750b4ac577f6a9c4819</u> <u>367e3bfccc77b67a78e862</u> <u>bb2c49f42f60bff4ebc7</u>	- 0.00268343 BTC	✓
20	2018-04-24 16:41:41	<u>a89f2a7de59f8db2464c68</u> <u>1908e74287e984f7c3ea3f</u> <u>644c249e6b36b0ecc596</u>	- 0.00119267 BTC	✓
21	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00306223 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 09:53:59	<u>3951746e076b82196b4b72c55e85864151af7fc00e00ab5b203429ef542121cb</u>	+ 0.00456588 BTC	✓
23	2018-03-30 10:35:25	<u>8550ee7d7d7f61537f3abc5c6ebcbd793b54b805f247c7e11abfe710fa51c9b</u>	+ 0.00211368 BTC	✓
24	2018-03-25 21:47:40	<u>8032ac53e1808fd549e9ef6b1391b9d19afda057cd8a71a3b02a64d11988726d</u>	+ 0.00258200 BTC	✓
25	2018-03-23 12:12:35	<u>5747ef9f387ef7a49836bf8d74cc538b41f492d49a2fdedea8b5292794a8096b</u>	+ 0.00433174 BTC	✓
26	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281c3f73e95246027ba86aba50196c7183cea1014236f</u>	+ 0.00591941 BTC	✓
27	2018-03-18 00:33:21	<u>1c1a523c93603d77fe4c6b889d8316ad256311cdf469fc5b96ae66015984a49f</u>	+ 0.00286600 BTC	✓
28	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd0f500a7a18f1992ffc6b9dbb85615839e1b10772e</u>	+ 0.00288521 BTC	✓
29	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513ec2750e0c373fe4c1023c91e095e3854d42c2418dca</u>	+ 0.00059600 BTC	✓
30	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069c87c98fc6b234963ad027d9144dc03545a28db807d</u>	+ 0.00857823 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 01:22:05	<u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u>	+ 0.00269820 BTC	✓
32	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00253610 BTC	✓
33	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00301448 BTC	✓
34	2018-02-25 08:18:31	<u>67db48c92b113c2c98fc62</u> <u>461144ad8399bd1e0e0b7f</u> <u>ebcd78050e63625ade17</u>	+ 0.01039538 BTC	✓
35	2018-02-22 11:48:35	<u>7682ee180f536fba7ada2c</u> <u>7ca6c9238a535aff6f379a</u> <u>600310157b9987814c39</u>	+ 0.00119267 BTC	✓
36	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00268343 BTC	✓
37	2018-02-19 22:57:28	<u>524316befc0146f8aa99c2</u> <u>d9b44b23821a944613fd38</u> <u>f9caa6ad926b443d7fc5</u>	- 0.00279777 BTC	✓
38	2018-02-19 22:25:11	<u>5332fce029aecf91eda405</u> <u>2aad805f4ac90a8af84107</u> <u>83f47e3c6f642ac5da69</u>	- 0.00793523 BTC	✓
39	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00793523 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00279777 BTC	✓
41	2018-02-09 20:11:03	<u>9d348a01cb4c161045aa98</u> <u>3b9535c68123c7e35a0438</u> <u>0f782cfab239b4b78176</u>	- 0.01081554 BTC	✓
42	2018-02-09 11:53:17	<u>e64c1533e3bfd975f62cea</u> <u>cf907cf57fa306af66b2d7</u> <u>aa0dd2e588da88535728</u>	- 0.00329739 BTC	✓
43	2018-02-09 11:53:17	<u>11bb3a349787efb695adef</u> <u>89890bdbbc842a4720f01bc</u> <u>8d5b598ae8aee009a671</u>	- 0.01094248 BTC	✓
44	2018-02-09 11:50:45	<u>d79e40e9a0a03f3e9d9f8a</u> <u>2caafcfeeb5e6de062e9f4</u> <u>3e76c4ff853d0c22debf</u>	- 0.00276385 BTC	✓
45	2018-02-09 09:54:58	<u>5c9e6cd32be7eb9414811c</u> <u>e3f3db10f1b2bae55a6b1e</u> <u>31a9a2cd8b6312c90dd4</u>	- 0.00324320 BTC	✓
46	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00276385 BTC	✓
47	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc4</u> <u>7832a6ab2a89327ede5db9</u> <u>daaec4e19f78723826f8</u>	+ 0.01094248 BTC	✓
48	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00329739 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01081554 BTC	✓
50	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00324320 BTC	✓
51	2018-01-25 18:34:56	<u>e954c9f2fab98461a6f4c1</u> <u>e0e4c671cf7f00afbe8587</u> <u>e136a897cdae1c76252f</u>	- 0.00915037 BTC	✓
52	2018-01-25 18:34:56	<u>185824b5a1d3ebc452e73d</u> <u>65806299612c4dae94b5c5</u> <u>5f6b06beb0d7f3f4f3b4</u>	- 0.00079900 BTC	✓
53	2018-01-25 17:57:57	<u>cb1eaf8ed95435a5c7070c</u> <u>56a1a287c6ec95bef52981</u> <u>dfc504b4220bce56ffe4</u>	- 0.01423662 BTC	✓
54	2018-01-25 09:39:54	<u>87c4ac0f1ef01ed9162bc4</u> <u>1301b1c03902423a1f9e2c</u> <u>965a29094512bab23ba5</u>	- 0.01445325 BTC	✓
55	2018-01-25 03:55:27	<u>a61109ed185b572b2c318b</u> <u>7da96eb93a90d5e764969f</u> <u>f585d5a484bea35a3db8</u>	- 0.00267450 BTC	✓
56	2018-01-25 02:14:52	<u>938e0ee55ba8af8da1ff54</u> <u>22777c76db70492cf9c4ab</u> <u>1f063bb41d01d6e73b04</u>	- 0.00290116 BTC	✓
57	2018-01-25 01:47:44	<u>932c145ad393b7097cb5b5</u> <u>d0a51db00b3d2774e8cf62</u> <u>81566e783d9d711b04a6</u>	- 0.01992353 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-25 01:34:11	<u>de635e1167fbf74b7eac60</u> <u>c3a5ddf33c142b5f5bb292</u> <u>16135ac8951e1c9dce8a</u>	- 0.01569664 BTC	✓
59	2018-01-25 01:34:11	<u>65f214d25756903ade1fb9</u> <u>2eef3f6127c30d12e74fb6</u> <u>c1b2063fb46c0e39b894</u>	- 0.01256938 BTC	✓
60	2018-01-25 01:21:08	<u>d399cbb1838cb8a48e51fa</u> <u>5b8ecff095d7f13d1ac666</u> <u>95d660b428f82a5ddf02</u>	- 0.00993832 BTC	✓
61	2018-01-25 01:21:08	<u>927a43e15954c64409d4ab</u> <u>7d26b3a5f4f116e5b9d670</u> <u>7db95a102e061814f7c5</u>	- 0.01085300 BTC	✓
62	2018-01-25 00:35:33	<u>9350128b7ef8c5f64a7559</u> <u>9dac1f179170a6fe247205</u> <u>28a79c2730321c68ace6</u>	- 0.04200554 BTC	✓
63	2018-01-24 22:03:36	<u>5df385082db22ce622c2f3</u> <u>423f3baefe5c998640059c</u> <u>532ff4c9165a5c9ea29f</u>	- 0.00287933 BTC	✓
64	2018-01-24 20:37:51	<u>d4bb263c5f79e6657bdc3b</u> <u>2a31248a7aad87d329550f</u> <u>9366eec881d240463cdb</u>	- 0.00434942 BTC	✓
65	2018-01-24 20:37:51	<u>d4bb263c5f79e6657bdc3b</u> <u>2a31248a7aad87d329550f</u> <u>9366eec881d240463cdb</u>	- 0.00310027 BTC	✓
66	2018-01-24 20:37:51	<u>e8b4bc30ee22c5b52dc712</u> <u>91a4963b2524d6eba5551a</u> <u>140fd163adb7cdbc931a</u>	- 0.00291251 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-24 20:36:50	<u>69f4f0682d6ea58263a3fae8d4ea757e992a6622790bad134fe4d39fe63ecaa8</u>	- 0.00804442 BTC	✓
68	2018-01-24 19:53:08	<u>81a4de184739d8773fa8a6fc5b2bc619e397c1c05f6ec0290689e6adbb9965a9</u>	- 0.00365417 BTC	✓
69	2018-01-24 19:53:08	<u>b931dda487c320355926c729fb2af7788abbc3984a3bb79ff29e929f52bcc94</u>	- 0.00317511 BTC	✓
70	2018-01-24 19:53:08	<u>dc7a376eb8670ad7dace47a9c96c1a031ecc84a8683f7059be74a46e958574d7</u>	- 0.00152194 BTC	✓
71	2018-01-23 14:35:59	<u>dc349af6d036cc5b876814b5293953706418c54261069e1aef5b4eb53bdf0efb</u>	- 0.00233864 BTC	✓
72	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5ebcb393dac57c558f1d057bb5f3025408357067de0a6</u>	+ 0.00915037 BTC	✓
73	2018-01-22 01:29:56	<u>afbc27ebedb28be578e6588dbab5508768041cd344095b3ac1e0b622f5fd95d7</u>	+ 0.00287933 BTC	✓
74	2018-01-21 11:55:42	<u>86d7d967078f1274853d53e945468e020e652591069ea62cb59e2f1a1b0076ff</u>	+ 0.01423662 BTC	✓
75	2018-01-14 13:09:01	<u>3d168d201a36af08c0091b908268dba1e031826b19ae5899c952b9037e75792c</u>	+ 0.01445325 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.00804442 BTC	✓
77	2018-01-09 12:55:36	<u>699b12f0fe8bf06e9d8ad2</u> <u>31bd9494115c4cf4956cc1</u> <u>1a820da3ff37fc1d4d8e</u>	+ 0.01256938 BTC	✓
78	2018-01-02 11:53:07	<u>d7b53a53826fafbeaf373c</u> <u>4ecf9e3628319b3ebd201c</u> <u>ec482262bc1ce4812be4</u>	+ 0.00993832 BTC	✓
79	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00152194 BTC	✓
80	2017-12-30 03:34:14	<u>3ef953ad87b0d0cfe9f007</u> <u>6206a633691bb618d8bd90</u> <u>12d67484f48573f62b36</u>	+ 0.01992353 BTC	✓
81	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00290116 BTC	✓
82	2017-12-29 05:04:58	<u>20dbe59f071a7a91a68294</u> <u>a22250ec86ff082f37392a</u> <u>974e2b6e0a7eb7d94043</u>	+ 0.01569664 BTC	✓
83	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00291251 BTC	✓
84	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00434942 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00310027 BTC	✓
86	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00317511 BTC	✓
87	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00365417 BTC	✓
88	2017-12-21 15:03:33	<u>4d2b44079180f9c9d55343</u> <u>6515aea416089420501df3</u> <u>4c03390514cf32729aa3</u>	+ 0.04200554 BTC	✓
89	2017-12-21 00:38:32	<u>61003c71b4d02ae96bdac3</u> <u>5e415615214f739e9504b3</u> <u>323229adcc950026ee45</u>	+ 0.00079900 BTC	✓
90	2017-12-20 05:53:01	<u>bf145ecb99730bb27c3ac4</u> <u>a5fb8f7484b085e41a77f5</u> <u>076412f880d399a0b849</u>	+ 0.01085300 BTC	✓
91	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00267450 BTC	✓
92	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00233864 BTC	✓
93	2017-11-16 00:24:44	<u>ff5e5a5e968db22ce08687</u> <u>c1a947f4baedd155906176</u> <u>e43f61406b7a7778b920</u>	- 0.01242243 BTC	✓

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94	2017-11-03 11:26:11	<u>5fc108fcc9a3fe3e6beddb</u> <u>58d85b20018ba60a7df628</u> <u>24aa32f4b7e9b7051eb3</u>	+ 0.01242243 BTC	✓
95	2017-10-24 20:01:59	<u>8fd41228da82b7cc08ec14</u> <u>a21f12fa29ffed16291b85</u> <u>c0d01dcdf01a90be9daf</u>	- 0.00965797 BTC	✓
96	2017-10-06 11:24:23	<u>321cf50f429b09992305bd</u> <u>0de4ae9cc2ba41176fe451</u> <u>a3a32e5f2aa7621dca5f</u>	+ 0.00965797 BTC	✓
97	2017-09-23 01:00:46	<u>6df998951d7bbbf14b69b5</u> <u>ded01ab227952b3cbb098d</u> <u>cb9937de8516feb00999</u>	- 0.01000000 BTC	✓
98	2017-09-14 05:14:56	<u>bd6169199df5fc9c2d660f</u> <u>3beae9a2235e25bca2f156</u> <u>444ea1f0473be600fa14</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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