

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MG9ZNKXcamVHU1rcdrBydggHt56oAPibn</u>
TOTAL RECEIVED	0.13181320 BTC
	8,289.73 USD
TOTAL SEND	0.13181320 BTC
	8,289.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 13:58:46	<u>5431883d4b1eaa4dc9612d</u> <u>13830b94d983fd67484b9c</u> <u>d7fe6b7056d714458dfe</u>	- 0.00099368 BTC	
2	2019-04-05 11:57:07	<u>17c7f16e17dc0809fc4ee3</u> <u>1e8b9ecfae1f783261fdb0</u> <u>717264abe4d3fdb487c3</u>	+ 0.00099368 BTC	
3	2018-09-07 09:55:26	<u>c6a19213eb152a4f1da18c</u> <u>3585acba78753686a2f7de</u> <u>93856260954397bb4bf1</u>	- 0.00108413 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:36:11	<u>7d79c7d21acfd83633370c</u> <u>a8772b925e6f0fe2c0d12f</u> <u>c53c402c6c1859a5b8a0</u>	+ 0.00108413 BTC	✓
5	2018-08-24 10:54:54	<u>fe4b872c07e3ce145d27f7</u> <u>203623dbe75f39c64ee4d1</u> <u>3b5947ca480851c70028</u>	- 0.00104592 BTC	✓
6	2018-08-24 10:26:28	<u>2cb17aeaed698eb97c2c63</u> <u>d1dc5ce3d19ba9eec69386</u> <u>ecbaa4a5c73e80931da8</u>	+ 0.00104592 BTC	✓
7	2018-08-17 08:56:42	<u>c3a1c2d6316c625d755389</u> <u>7d344c566fafd973140a95</u> <u>c62666eaed07fe007679</u>	- 0.00194189 BTC	✓
8	2018-08-17 08:53:40	<u>968c0ba171542400191456</u> <u>03303f2842b15928ad3173</u> <u>309a936f92e47542e4fd</u>	+ 0.00194189 BTC	✓
9	2018-08-10 10:47:10	<u>3cc8323bc524a74eb1b619</u> <u>b096bbeef00d3c6ffa447d6</u> <u>b0a23775a34c10f2795e</u>	- 0.00207732 BTC	✓
10	2018-08-10 10:43:14	<u>49b21e99b7d15550f520ee</u> <u>ab2d6bbb475888733dd181</u> <u>7b0ed4062b1f00f413cd</u>	+ 0.00207732 BTC	✓
11	2018-08-03 14:05:36	<u>77f8f2285b8267d2083461</u> <u>ead0b9d6506da722d8a101</u> <u>4bb6969fe7fbb58dafa5</u>	- 0.00210522 BTC	✓
12	2018-08-03 14:03:20	<u>4457902cf0e99a5225e36f</u> <u>54be55e67004612862247d</u> <u>046179d8084059e3b192</u>	+ 0.00210522 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 11:14:39	<u>5b0ea414d29d90f2695a59</u> <u>5d68a25cf44b847384d23c</u> <u>bb298216520df64c02ee</u>	- 0.00246139 BTC	✓
14	2018-07-27 09:09:08	<u>0471bfff4a481da0bc00867</u> <u>7d62abde35e97fa9bbc910</u> <u>7edc40c99550e26c24b9</u>	+ 0.00246139 BTC	✓
15	2018-07-17 13:02:40	<u>b7c6e649805ff3229df8be</u> <u>38af042d2080c4855b0a92</u> <u>67a6223914bf3593a753</u>	- 0.00344010 BTC	✓
16	2018-07-17 13:02:40	<u>34f7f004c7087c49d73eab</u> <u>0e455242deef56e8fb5e3f</u> <u>5720ca621b154dbeba65</u>	- 0.00530253 BTC	✓
17	2018-07-13 08:48:18	<u>f5b63893c4f9c8efa23483</u> <u>6009eb31a06e36b1ca2aa0</u> <u>a043fbb700adb16ed9b1</u>	+ 0.00344010 BTC	✓
18	2018-07-06 08:56:45	<u>0dc3ff026265767faf5238</u> <u>fc1148850e03c4937ebbbc</u> <u>64ab6845304edff16683</u>	+ 0.00530253 BTC	✓
19	2018-07-01 10:35:58	<u>b0ca356dd2a8074023d9fd</u> <u>baa8e08a4a137d3b3ee1d4</u> <u>7e74ae7a9097a8453fd4</u>	- 0.00431432 BTC	✓
20	2018-07-01 10:35:58	<u>b0ca356dd2a8074023d9fd</u> <u>baa8e08a4a137d3b3ee1d4</u> <u>7e74ae7a9097a8453fd4</u>	- 0.00428717 BTC	✓
21	2018-07-01 10:35:58	<u>184a9ce9d0f688c889b78c</u> <u>bd9a8169da7df81e2a2cde</u> <u>e2b7aa8de2207a11ec0b</u>	- 0.00450452 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 08:47:36	<u>440ffb692dbb6b5bdf9914</u> <u>9ab2396b663104f99c41dd</u> <u>bdabb64e7303becbf534</u>	+ 0.00428717 BTC	✓
23	2018-06-22 09:00:34	<u>4bdab2f75c5ac612907655</u> <u>02cec6803168ed400313cc</u> <u>0fb680a2242b6654e19a</u>	+ 0.00431432 BTC	✓
24	2018-06-15 08:33:47	<u>d26b0c0f8cf72e66aa37ae</u> <u>b387730dafa77b46169c25</u> <u>ffd2cab6d225c52b7e27</u>	+ 0.00450452 BTC	✓
25	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab</u> <u>88f0fb1c39a49f17bcc5b6</u> <u>d2b695551c4a20041d67</u>	- 0.00579778 BTC	✓
26	2018-06-14 02:05:55	<u>cc8e3e06e85a06df778e06</u> <u>ad7cb4bbfe217f7a9adc0d</u> <u>ba402460f4dcbec77c8a</u>	- 0.00483237 BTC	✓
27	2018-06-08 08:38:52	<u>cb138a6e7102b4c7035209</u> <u>eb865dbcf92f970f690495</u> <u>4468d5994570ccdfc17a</u>	+ 0.00483237 BTC	✓
28	2018-06-03 11:07:21	<u>fcc151bea2088345161eed</u> <u>e70caf8a1c8176ef3ca649</u> <u>af2fc61953365c8940e3</u>	- 0.00366991 BTC	✓
29	2018-06-01 08:44:21	<u>08a6116001ed8061ba7a40</u> <u>40712b318a9d12c9c4c813</u> <u>bca9fe01c9f0dcb5b5a7</u>	+ 0.00579778 BTC	✓
30	2018-05-25 09:13:33	<u>71b9df9fbcad86b5fdbebe</u> <u>930687afb13ae47d85e53b</u> <u>a86655f03ef6bbbb10d4</u>	+ 0.00366991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 18:12:55	<u>c514e0a54bfc5aeba052c28f9e981e40f574145baaba803adb29ff7b1673eb63</u>	- 0.00351017 BTC	✓
32	2018-05-21 18:09:42	<u>8595010133decc85b87ca72d42ba0c09e7589f136155f375d8921005e3d2168e</u>	- 0.00443783 BTC	✓
33	2018-05-18 09:01:15	<u>cd1e3a9710981a7fe321f71631751acafa8568f9eee0e5d401f3d1aa73afe238</u>	+ 0.00351017 BTC	✓
34	2018-05-11 23:47:22	<u>b5d435014f1015edc6e35a062e7af02cb856b9f84a2f92869142ba4e830945ca</u>	+ 0.00443783 BTC	✓
35	2018-05-04 14:49:54	<u>11f8b94800336f84a9cfead5b99ba560454f729485cd75b71355c2c49c2fcb60</u>	- 0.00347321 BTC	✓
36	2018-05-04 09:28:25	<u>593428b6fdfabad494da9a4781fd928beca0cc782987d40c46be5a3286469090</u>	+ 0.00347321 BTC	✓
37	2018-04-28 03:18:50	<u>de464df4ac1b65af0bf9aab046876fe80bc905344058cac3234a03311ad46925</u>	- 0.00257982 BTC	✓
38	2018-04-27 08:24:34	<u>a37733b0698045e9dc56801b4dba1779b5d1d4ead24a4548244e667f7b8145f6</u>	+ 0.00257982 BTC	✓
39	2018-04-26 01:52:27	<u>4d382c5ecb49ba9e35ec0a6df63b5827a65af006e08635acd27e77af89156893</u>	- 0.00191596 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 08:45:34	<u>203fa8b3a0ae7a16683080</u> <u>5682043d2b2d069b190806</u> <u>ae39ba408c40705e7e61</u>	+ 0.00191596 BTC	✓
41	2018-04-13 18:25:26	<u>58a1d8d436599d816b8d06</u> <u>4139213fd72e5f9960cae9</u> <u>54c5a84cd1f14a50a759</u>	- 0.00286577 BTC	✓
42	2018-04-13 18:17:51	<u>8a66d558b9e53d6ebf3940</u> <u>7cca99cdf83701f81c41ba</u> <u>a9032ba871b2bda2fac3</u>	- 0.00269368 BTC	✓
43	2018-04-13 16:24:15	<u>44885c93792eb8ee7d4cab</u> <u>14a03999f36ebf590828cd</u> <u>b918e431988de1c17d72</u>	- 0.00230937 BTC	✓
44	2018-04-13 09:12:58	<u>5a9802403955e7a692368e</u> <u>981a6a50befbfa111bc153</u> <u>75ecde5fcff2a62a20b2</u>	+ 0.00286577 BTC	✓
45	2018-04-04 10:09:14	<u>affa1545502e09246dbe90</u> <u>401774696eceb338bc4ba9</u> <u>fff9baec8794da89f877</u>	+ 0.00269368 BTC	✓
46	2018-03-30 09:59:30	<u>cbf3452de77b5630b4c652</u> <u>20dc753fbb21f1475a16da</u> <u>d207e3ee964c6bceb277</u>	+ 0.00230937 BTC	✓
47	2018-03-27 02:11:05	<u>e91b65d1b4d6d886cba191</u> <u>c58b1b3a8f3325e533cd51</u> <u>f330f701e098f362e2c2</u>	- 0.00221960 BTC	✓
48	2018-03-23 12:12:35	<u>d3b62dd6a372b287074f99</u> <u>2d00d4809758bfc6283657</u> <u>4e4485bd3f31841e0611</u>	+ 0.00221960 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-04 02:33:36	<u>013e0fbd13ae4e41f24517</u> <u>be3b95104013b8db2ee89d</u> <u>d683d7f203465419760c</u>	- 0.00110388 BTC	✓
50	2018-03-02 11:22:17	<u>de363a31ceb940fa967963</u> <u>31d6a38e8615a686af7fd0</u> <u>f98e63e54aec1f24dc0d</u>	+ 0.00110388 BTC	✓
51	2018-02-28 10:36:22	<u>dfc04c9a312c78eb8b7531</u> <u>2a6670f65158087db8451b</u> <u>aa9ff9c418eb7b4db6d2</u>	- 0.00110449 BTC	✓
52	2018-02-22 11:50:07	<u>c48ed4248f3c8c4c0531a9</u> <u>b38f6805adf832702112b9</u> <u>b6e23b5599ac226464ce</u>	+ 0.00110449 BTC	✓
53	2017-11-19 01:58:03	<u>7ff6333226748af2b24369</u> <u>5a0ab87b275f78ae83da56</u> <u>7a2d273e84ff04de6a2d</u>	- 0.01181686 BTC	✓
54	2017-11-17 11:21:00	<u>8987641e4faa78f04774b6</u> <u>0249f11d0cee34327f3bd5</u> <u>783ad82fc3c4e3bbcf4</u>	+ 0.01181686 BTC	✓
55	2017-11-05 12:29:27	<u>b2478b180052498bca97cc</u> <u>47dadb567bc0a36da7e0ae</u> <u>47b18d837594d4c515c5</u>	- 0.01028284 BTC	✓
56	2017-11-03 11:25:21	<u>84a3d9dad94168949e1a01</u> <u>17b99ca1b1e6f10a68478a</u> <u>f0e62bfc0de1dbd1a2c4</u>	+ 0.01028284 BTC	✓
57	2017-10-21 15:35:31	<u>5ec441a2b4677691dc9adf</u> <u>d19209a7ce9ba40dfb9e70</u> <u>902bf4df061d13798d95</u>	- 0.01034370 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 11:16:57	<u>75643c44ea9e04a5454450</u> <u>4df29c817f20ef32006492</u> <u>c05ba1dc06973401b31e</u>	+ 0.01034370 BTC	✓
59	2017-10-10 01:13:23	<u>ce1d385c806f8496d6f528</u> <u>78a8260b5b8aa045756d89</u> <u>ebc7c0143854a05faf3d</u>	- 0.01204666 BTC	✓
60	2017-10-06 10:48:10	<u>a78028b8ab66f971eee2ee</u> <u>add667b47d53a21ad2ac76</u> <u>1c1f6c5094ab8b06a966</u>	+ 0.01204666 BTC	✓
61	2017-09-29 14:39:44	<u>6972ff22cb7b30958ae591</u> <u>83b2ae44f490b347dc1e37</u> <u>051c9dc86dd21737ffac</u>	- 0.01125111 BTC	✓
62	2017-09-22 10:55:05	<u>0ef8bfbb38c659be29a21c</u> <u>419beca12e0eac0193be07</u> <u>8fbecf380132c4e4ec32</u>	+ 0.01125111 BTC	✓

* USD values displayed at the time of transaction

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