

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MGpTVvT2csYks2i4WzWZfLiHk4xspFYSK</u>
TOTAL RECEIVED	0.76683257 BTC
	48,303.44 USD
TOTAL SEND	0.76683257 BTC
	48,303.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 21:55:34	<u>b2062c91f21fea87287799 696d745450144b2d479ceb 79898700d2d431d04fd1</u>	- 0.00132676 BTC	
2	2019-11-22 13:34:13	<u>adfdf2dc2a817035566c0c dfaac3e6d053f9b5d8f64a c4c343d871b6b7fec673</u>	+ 0.00132676 BTC	
3	2019-11-21 09:33:48	<u>15c34caf09529851c5ee36 60cfc314aab5722e143e9d 62303cb5567d45871b7e</u>	- 0.00013268 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 08:35:30	<u>7d715a1006c79511badfc7</u> <u>23098e43078fa44a7d51bf</u> <u>20d3cd42a3124aa1a558</u>	- 0.00013268 BTC	✓
5	2019-11-21 03:27:14	<u>67fa60e356509f2d71e1a2</u> <u>199e49fe04167d91ac1827</u> <u>f0885b0f06bb33b6a442</u>	+ 0.00013268 BTC	✓
6	2019-11-21 01:37:07	<u>4b903e44951216cf7dd963</u> <u>345e0f8ec47ee51ca5f686</u> <u>1d30e044e02b5d07c1a3</u>	+ 0.00013268 BTC	✓
7	2019-10-22 09:44:29	<u>866c8e430c189b5d8e976a</u> <u>380245b3c1dc0f092d364b</u> <u>8eebd4dd9893431696bb</u>	- 0.01861131 BTC	✓
8	2019-10-22 08:40:13	<u>4ea72feb78bc664d66eefc</u> <u>d02b363df27ef91a9f4009</u> <u>2bbbdb4d1624864ebf71</u>	- 0.00018611 BTC	✓
9	2019-10-22 06:59:59	<u>5069e4a42b1b2c2bbfed26</u> <u>a0c32f505dfba0637ba019</u> <u>4b367334a90ba9d84372</u>	- 0.00018611 BTC	✓
10	2019-10-22 03:24:54	<u>920ff67f5c253741add58a</u> <u>7c5dd062d303d271611fa5</u> <u>bc0ec45f60ce862d96a2</u>	+ 0.01861131 BTC	✓
11	2019-10-22 00:27:36	<u>8b32e8a29625c6a8bc1262</u> <u>e8f94cd8cd75cdc35e1df8</u> <u>ffa4ae40e828b7e0157d</u>	+ 0.00018611 BTC	✓
12	2019-10-22 00:19:05	<u>fc2adb7edf44ce2a944cb2</u> <u>681d5f258e369b78c3a550</u> <u>7026cb0b99385307d698</u>	+ 0.00018611 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 23:54:04	<u>7295ce10df12878dd48aae</u> <u>c5f649eeafd2bfff8c2ab6</u> <u>71f16ff191f74354dd5c</u>	- 0.00094231 BTC	✓
14	2019-09-27 23:33:11	<u>eac2e53d66e2b3f6aca5ed</u> <u>ecb4d9447b0c07a4bd6a3b</u> <u>1157ba7f5f18b3b25cf2</u>	- 0.09356502 BTC	✓
15	2019-09-24 00:24:14	<u>7ef3c1133270a3d897f2ec</u> <u>2d4127fe94552b1ad3c7bf</u> <u>b14dc74f3775b31ea089</u>	- 0.00094231 BTC	✓
16	2019-09-23 05:43:32	<u>5092cbf291f8eab185ee0d</u> <u>726e8a3c4cf3eb87519811</u> <u>cd9bf403762256a8f8ed</u>	+ 0.09356502 BTC	✓
17	2019-09-22 21:22:17	<u>321c59fbfc4e370980c806</u> <u>07247876bbf5960d98a4b4</u> <u>8a4bb7b6b7542c37eace</u>	+ 0.00094231 BTC	✓
18	2019-09-22 19:59:49	<u>18f1857dff5d2f23df2029</u> <u>30fb84e2e8dad5c1c68ee2</u> <u>93628c39a866b53e2459</u>	+ 0.00094231 BTC	✓
19	2019-08-23 07:56:52	<u>52bc32318f0244592c8e29</u> <u>318b1bd5d2d2d4261654e0</u> <u>04ae47dfff59ddd4cad2</u>	- 0.00105733 BTC	✓
20	2019-08-22 22:55:57	<u>dfe829f28954bac01cd82a</u> <u>3a83b00a422b9907980aa7</u> <u>70228de27cc1117b4df2</u>	- 0.31092437 BTC	✓
21	2019-08-22 17:56:35	<u>d7c989ef550439bc39f48d</u> <u>a3236afd67e231e35a52e0</u> <u>227f0abac3aba8c0688a</u>	+ 0.31092437 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 11:47:37	<u>4c77a10e596f26281ca0ab</u> <u>1e6b44a4804ca75ad19b58</u> <u>c2f213b5e1f3d49aab7c</u>	- 0.00105733 BTC	✓
23	2019-08-20 20:07:20	<u>bc6cb4f9b011a6a53704c7</u> <u>ef836591db7d80a1012e6a</u> <u>4fd372c2579f98008bce</u>	+ 0.00105733 BTC	✓
24	2019-08-20 20:02:40	<u>c1bbe97b75dabe426abafa</u> <u>32400cd86e2a3ed9e6f742</u> <u>6345f73b40f32b7c4a79</u>	+ 0.00105733 BTC	✓
25	2019-07-20 00:47:17	<u>33d681e417f14e78e13618</u> <u>6c29e91ef33dba8d97853b</u> <u>0e56effbecee5fca7931</u>	- 0.00375970 BTC	✓
26	2019-07-20 00:47:17	<u>d55b6fc7b05e7da0b08a87</u> <u>809fe6143d7740dd2960e6</u> <u>cee8d7bfe6a3a94243fb</u>	- 0.00375970 BTC	✓
27	2019-07-16 04:35:54	<u>a01c4b78ed97299a276593</u> <u>6dcd18af61011932e83601</u> <u>10a0974c1cef9b451eb8</u>	+ 0.00375970 BTC	✓
28	2019-07-16 04:33:54	<u>7eb3ab631b1350f7045ef9</u> <u>8451a309cd3886d390ecdf</u> <u>e2d5be80b85497a95958</u>	+ 0.00375970 BTC	✓
29	2019-06-22 08:54:20	<u>bb315452b67b7d434bdc3e</u> <u>02c3137a42a09dbdeb0bbd</u> <u>dae663574cbbb4fd10a0</u>	- 0.03328714 BTC	✓
30	2019-06-19 21:39:23	<u>6dd9494bd170ddbe3ef351</u> <u>aed2abae794f4a360992a8</u> <u>04d4c445cbcecc3e6304</u>	+ 0.03328714 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 08:32:43	<u>9dad552375ded081374998</u> <u>6ab96ed03b7a862ff83c20</u> <u>77b7da886062df6de458</u>	- 0.05776149 BTC	✓
32	2019-06-17 15:29:59	<u>e7704ae6b33c763e46267d</u> <u>fcdb706d41e3d822d700a6</u> <u>ddb16a0f972c67c2c135</u>	+ 0.05776149 BTC	✓
33	2019-06-10 13:58:41	<u>faf70078557e752fd481bd</u> <u>814e56c420ee5cfd1243bc</u> <u>3e049f328080dcf291b6</u>	- 0.08362310 BTC	✓
34	2019-06-10 03:15:36	<u>299e36a50dbf61c229ba19</u> <u>27e0de56e81c66c3f8cf17</u> <u>672b6347dc76a5584163</u>	+ 0.08362310 BTC	✓
35	2019-06-01 05:11:45	<u>a864a50535036e7e5b9720</u> <u>29dcbe87c4f501a04f9d29</u> <u>0e6209b98a11038a86df</u>	- 0.07843841 BTC	✓
36	2019-05-31 03:58:22	<u>5044d78cad849af396d51e</u> <u>2053f9d59cb5fd0a5c35fa</u> <u>5ff76414ba2c1ac2c5ef</u>	+ 0.07843841 BTC	✓
37	2019-05-25 00:33:52	<u>f2649434b2787e91583c11</u> <u>2ee3419858597608a9c37f</u> <u>58d2462b08092788ed53</u>	- 0.07713871 BTC	✓
38	2019-05-24 02:58:59	<u>e5b646a7b26896301c4059</u> <u>1e5873b0bf757f892538d2</u> <u>6e2990bbaedec866d900</u>	+ 0.07713871 BTC	✓

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