

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MGxozs4ktf4qUMJE2w5QaXH1p1ie1drb7</u>
TOTAL RECEIVED	0.93287138 BTC
	58,791.42 USD
TOTAL SEND	0.93287138 BTC
	58,791.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 21:51:43	<u>105aedcbf0d275c1875fb75ebb090d5fb774de6e72ca2f59de057564a36aa300</u>	- 0.00955025 BTC	
2	2019-09-24 21:51:43	<u>105aedcbf0d275c1875fb75ebb090d5fb774de6e72ca2f59de057564a36aa300</u>	- 0.00886772 BTC	
3	2019-09-13 10:47:07	<u>f60c30a1baf7328bec15c77c005cbfa7a5b53f8fa8fb06beb78e063d2243412c</u>	+ 0.00955025 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-05 09:18:27	<u>602f1c2000cdf42188fe7b0b509dcc504f002bec020e0f7af177eb0e4698c113</u>	+ 0.00886772 BTC	✓
5	2019-08-28 23:06:07	<u>6d211587a5cdc601100c7c5926ec64b0150dcaeebdc9e5e8627eb0e6daa6ecbd</u>	- 0.01280633 BTC	✓
6	2019-08-28 09:19:08	<u>971f794b3b7fe76c02417cd0454196742a7c54840c7f1b532a471c3b54bf8118</u>	+ 0.01280633 BTC	✓
7	2019-08-21 03:36:05	<u>dcc844f13d4157c98525b199554964232618c11cf55da3cb539186ac72542ab8</u>	- 0.00785727 BTC	✓
8	2019-08-17 10:20:20	<u>f88489c1ac22dd572274de42ac1054b7bd9979614d1b3cd0f6bc269d1290a9e7</u>	+ 0.00785727 BTC	✓
9	2019-08-10 17:59:41	<u>63d08cdb1c74cee269bea0c8df36888d6c262fc5e759e547e84e282a6634a1f7</u>	- 0.01493636 BTC	✓
10	2019-08-10 09:11:26	<u>ae4c3f6c17e888bd932b4d3556884fd508679d7bd5d01329a9779dc6f0fa2481</u>	+ 0.01493636 BTC	✓
11	2019-07-31 02:08:38	<u>dc6fffad464f06d11ff300c06657b787f14222c30231f3f9f991c60f471e08a8</u>	- 0.01622769 BTC	✓
12	2019-07-30 20:00:03	<u>a3b4199fda0890aefeb2f4ffeae554765190cc01f72c837cc77adb883b43e2f7</u>	+ 0.01622769 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-20 05:38:07	<u>2b1f4fc18d66a852aa01c4</u> <u>0d4a19680efad48c116786</u> <u>d93ae9d34bb9ca857460</u>	- 0.01018040 BTC	✓
14	2019-07-19 09:22:07	<u>3766b1be194707eff0acde</u> <u>e3d7a5f4d63847b91ab7d4</u> <u>df796475a2a1b1cea1dd</u>	+ 0.01018040 BTC	✓
15	2019-07-12 20:59:30	<u>78c4569505058211d0fb73</u> <u>d219dc7931ccb7284f6246</u> <u>b0522d36ee44ec3419be</u>	- 0.00975367 BTC	✓
16	2019-07-12 09:40:29	<u>0b69fbe894e8bc09817f15</u> <u>76d43397ad47f91620075b</u> <u>75c2c5f2551b3f1c948e</u>	+ 0.00975367 BTC	✓
17	2019-07-05 21:07:44	<u>9ce44fa3eba2038b8d9c17</u> <u>77542b4a448ead71520cdb</u> <u>814fbfaec1927e4ef660</u>	- 0.01277345 BTC	✓
18	2019-07-05 18:30:33	<u>ec3e8a0443c3294e23b745</u> <u>2abbc8ced4e1b63c40f9c7</u> <u>079d39db3f5927b3cb1c</u>	+ 0.01277345 BTC	✓
19	2019-06-19 20:48:11	<u>61d29f7bc6a71d7f79f238</u> <u>1f0d6bb0fca86a5154420c</u> <u>669e04ad752037141464</u>	- 0.00909119 BTC	✓
20	2019-06-19 20:48:11	<u>61d29f7bc6a71d7f79f238</u> <u>1f0d6bb0fca86a5154420c</u> <u>669e04ad752037141464</u>	- 0.01592140 BTC	✓
21	2019-06-19 09:08:48	<u>117cf22bd09d3b18def6ea</u> <u>db3c3eb5f2c97212fb9b3a</u> <u>b78d1c4abd28dfbb8282</u>	+ 0.01592140 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 09:39:12	<u>6ae1d2c5b376091a6dbe6576c3c35c389f9f2d457bbfc04e13b1c5cde9fc6418</u>	+ 0.00909119 BTC	✓
23	2018-10-30 00:15:11	<u>059511a72fd582b7c141fa8e0a780506166a7602c7afe0f2b89de7face38e1f2</u>	- 0.02198912 BTC	✓
24	2018-09-17 09:28:32	<u>60ca8c72bf9182501e84b7766fe974367d9225bbd1c072b59cc109c9a342e538</u>	+ 0.02198912 BTC	✓
25	2018-08-19 21:09:32	<u>7f8ce76d2de2c38a25acfc22130ce56db0a6c7bc0cf77db312d77fd9f49d17f9</u>	- 0.00910439 BTC	✓
26	2018-08-19 21:09:32	<u>7f8ce76d2de2c38a25acfc22130ce56db0a6c7bc0cf77db312d77fd9f49d17f9</u>	- 0.00813568 BTC	✓
27	2018-08-19 21:09:32	<u>7f8ce76d2de2c38a25acfc22130ce56db0a6c7bc0cf77db312d77fd9f49d17f9</u>	- 0.00805934 BTC	✓
28	2018-08-17 10:08:15	<u>3b00c34729887abea66ecf3face0614a261c28fcce2e9d9f4865cc8019425e43</u>	+ 0.00813568 BTC	✓
29	2018-08-13 11:29:44	<u>576404a6fac86688ab1b58e0527587d414dd01f26f1ee59b8d6e51d294f78156</u>	+ 0.00910439 BTC	✓
30	2018-08-10 09:43:55	<u>1fafb5880018d443ba75034f689ed298131b32e66939e48a1733c91ad54361a5</u>	+ 0.00805934 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-08 21:01:48	<u>6aacc985cbdfbb9f060</u> <u>6961ee3d0570b6f9669e72</u> <u>e91d2e9a47d53c2f36ed</u>	- 0.02266236 BTC	✓
32	2018-08-08 09:35:42	<u>a4b3e607cf1e8c468a88a8</u> <u>be3e74f098eefdf9096496</u> <u>c080fa79cc0baf6cb1ec</u>	+ 0.02266236 BTC	✓
33	2018-08-07 21:59:09	<u>a8c62276838ef846199220</u> <u>f8490ba576bfae3f7fc462</u> <u>da472bd67d38d81e3831</u>	- 0.02223794 BTC	✓
34	2018-08-07 21:59:09	<u>a8c62276838ef846199220</u> <u>f8490ba576bfae3f7fc462</u> <u>da472bd67d38d81e3831</u>	- 0.02288274 BTC	✓
35	2018-08-07 21:59:09	<u>a8c62276838ef846199220</u> <u>f8490ba576bfae3f7fc462</u> <u>da472bd67d38d81e3831</u>	- 0.02219204 BTC	✓
36	2018-08-07 21:59:09	<u>a8c62276838ef846199220</u> <u>f8490ba576bfae3f7fc462</u> <u>da472bd67d38d81e3831</u>	- 0.01550121 BTC	✓
37	2018-08-07 21:59:09	<u>a8c62276838ef846199220</u> <u>f8490ba576bfae3f7fc462</u> <u>da472bd67d38d81e3831</u>	- 0.02457138 BTC	✓
38	2018-08-07 21:59:09	<u>a8c62276838ef846199220</u> <u>f8490ba576bfae3f7fc462</u> <u>da472bd67d38d81e3831</u>	- 0.02144874 BTC	✓
39	2018-08-07 21:59:09	<u>a8c62276838ef846199220</u> <u>f8490ba576bfae3f7fc462</u> <u>da472bd67d38d81e3831</u>	- 0.02210214 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-07 21:59:09	<u>a8c62276838ef846199220</u> <u>f8490ba576bfae3f7fc462</u> <u>da472bd67d38d81e3831</u>	- 0.05047511 BTC	✓
41	2018-08-02 12:11:57	<u>8b21989e883549939dd841</u> <u>cc1ef135d75f34b71bdd4c</u> <u>918ee0866cf212867c2e</u>	+ 0.02219204 BTC	✓
42	2018-07-29 09:43:01	<u>3824440d75d33317e17109</u> <u>25cdd38aad49f31fcea15f</u> <u>fae7216260dd522e5b6b</u>	+ 0.05047511 BTC	✓
43	2018-07-23 10:37:09	<u>4b12defd85fb8cd550c17d</u> <u>020f90ddbb13f553507e69</u> <u>22d1d67e7a55097267d8</u>	+ 0.02210214 BTC	✓
44	2018-07-21 09:20:21	<u>b6dd3a33a865a34e3045ba</u> <u>b11f2278ddad6d5cf4cce3</u> <u>87537d9ad253691bb849</u>	+ 0.02223794 BTC	✓
45	2018-07-18 10:06:49	<u>83dd391261e5be028b94cc</u> <u>b04b692c15d5fe0a427597</u> <u>3d2eb6dd6560730f04e8</u>	+ 0.01550121 BTC	✓
46	2018-07-16 09:22:11	<u>511a6c3272dff2e30fe404</u> <u>c08576f8443194d058f14b</u> <u>0420f78c111974ab24ea</u>	+ 0.02144874 BTC	✓
47	2018-07-13 09:12:24	<u>7aed1102a5080d6b1f9cae</u> <u>640471bee32f0c6cd39eab</u> <u>b684ab330923ca821213</u>	+ 0.02457138 BTC	✓
48	2018-07-08 09:31:56	<u>92d5449a6be258ce1bb3d3</u> <u>68f03d2280c5ccb1ca65d3</u> <u>2a33b43b2c2baac69148</u>	+ 0.02288274 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-30 13:07:42	<u>16bdf299ab6e0dc380a810ec15b937e8d118f02a2556da4c89a91a057a623ec1</u>	- 0.01829878 BTC	✓
50	2018-06-30 13:07:42	<u>da2918476fb3951fae3050ffde64a66dbbdcc69a0fda981ac3268f1e0bbc7b2e</u>	- 0.04116760 BTC	✓
51	2018-06-30 13:07:42	<u>593499eee0ee6f335a1529c88ef611380f554296baef76ebc826bc4f5f94737a</u>	- 0.01431969 BTC	✓
52	2018-06-30 13:07:42	<u>e2400ceab7d1953681ebca0addcb38e523a6772b54b87d6a9258a3d6068d5d5a</u>	- 0.03748082 BTC	✓
53	2018-06-30 13:07:42	<u>e2400ceab7d1953681ebca0addcb38e523a6772b54b87d6a9258a3d6068d5d5a</u>	- 0.04369886 BTC	✓
54	2018-06-30 13:02:36	<u>3e68f3060bb8e2fc696ccfc1428413c74ede2df3116085f73dce992642bbe38f</u>	- 0.03498241 BTC	✓
55	2018-06-30 13:02:36	<u>572194c563e49248fe35b1d0b2a9b6df76e746c2109d030f726b89f08e4e929a</u>	- 0.04560877 BTC	✓
56	2018-06-30 13:02:36	<u>572194c563e49248fe35b1d0b2a9b6df76e746c2109d030f726b89f08e4e929a</u>	- 0.06816423 BTC	✓
57	2018-06-30 13:02:36	<u>6f7419df44341f0022bea2280fc238ff5c8504544c27a12942c25a9fab137889</u>	- 0.03711988 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-30 13:02:36	<u>6f7419df44341f0022bea2</u> <u>280fc238ff5c8504544c27</u> <u>a12942c25a9fab137889</u>	- 0.05573981 BTC	✓
59	2018-06-30 13:02:36	<u>c226b357670300bc191c28</u> <u>c9243d2549670251c8cad2</u> <u>1c230472d1299b2d152a</u>	- 0.05116104 BTC	✓
60	2018-06-30 13:02:36	<u>c226b357670300bc191c28</u> <u>c9243d2549670251c8cad2</u> <u>1c230472d1299b2d152a</u>	- 0.05359699 BTC	✓
61	2018-06-28 09:21:46	<u>0dfa47c7c148455cc76a28</u> <u>e52efe9e61402d443d88b9</u> <u>38f2b2d8098653861f00</u>	+ 0.01829878 BTC	✓
62	2018-06-15 09:03:08	<u>9cafe25a057d2330dff92b</u> <u>9252e4a3a4700fe88dc540</u> <u>4ccc6e20c03938258b06</u>	+ 0.06816423 BTC	✓
63	2018-06-08 09:20:53	<u>cae06bddec4d2f2f468e21</u> <u>4c9084b709e08e0bb79769</u> <u>fec1cbaaf57e53f49dc7</u>	+ 0.04116760 BTC	✓
64	2018-06-05 09:36:03	<u>5801a3e774a5cbb140e7f6</u> <u>f851155080dbfa2f48ef06</u> <u>a8b5168baa1aba16d71b</u>	+ 0.03748082 BTC	✓
65	2018-06-02 10:11:43	<u>700f143a08d4745014c0dd</u> <u>cc9fad78cfd7f6abd2725f</u> <u>8d12c8ffff7f19a829ce</u>	+ 0.05359699 BTC	✓
66	2018-05-29 09:35:03	<u>bbe3e590a181026b89b350</u> <u>5471640a1a67305ad8668d</u> <u>6c51d7008b0c88c50d67</u>	+ 0.01431969 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-28 09:28:00	<u>b1cf913b2aa7fa80b5316d</u> <u>d46e0c9d337cc973ac9715</u> <u>752590a0c05072da2357</u>	+ 0.04560877 BTC	✓
68	2018-05-25 11:26:17	<u>f02d33d0dde80cc31750e4</u> <u>23aefb71f0b0088e3f3594</u> <u>09f49b04fc894b92001c</u>	+ 0.05573981 BTC	✓
69	2018-05-20 09:43:14	<u>e2087e0481fbacc72f8b97</u> <u>7e5a1712669d90862e3d5b</u> <u>d8b9066485b6b3765487</u>	+ 0.03498241 BTC	✓
70	2018-05-14 09:29:22	<u>46e0ff4e6473fda6dc852d</u> <u>8c111235f84083f8bd8e6c</u> <u>813bb4395e4e03ed2e9b</u>	+ 0.03711988 BTC	✓
71	2018-05-08 09:26:07	<u>91b70d33ec17cb39cd97ca</u> <u>47db89674d52f7bbfabbd</u> <u>0827ede484ded502ffcb</u>	+ 0.04369886 BTC	✓
72	2018-04-28 09:14:52	<u>2e39e1e05440c67be20e9d</u> <u>6c03675668d70225155d8b</u> <u>e4b6499120140df4a293</u>	+ 0.05116104 BTC	✓
73	2018-04-23 10:47:07	<u>00f624ef8b7c2a303300b8</u> <u>bd52c8dc9935fbc15b65f1</u> <u>ce75d6149c67a4318566</u>	- 0.01911338 BTC	✓
74	2018-04-23 10:41:08	<u>2d02975a889a6e91649dbe</u> <u>1a399092c5c1688ad5d1b3</u> <u>68d9c58c4d3e247eb0d2</u>	- 0.01309120 BTC	✓
75	2018-04-18 10:08:47	<u>bc039c77e9531b9e23a3fd</u> <u>1508e648a3b73a115c8888</u> <u>4cd77a0789648f70851c</u>	+ 0.01911338 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-14 10:21:04	<u>3440ecfc2af27a8e261014</u> <u>a9b86ad8df13958e7887ea</u> <u>8b518c6a52f0e876c93e</u>	+ 0.01309120 BTC	✓

\* USD values displayed at the time of transaction

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