

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MKAKTqTBFmYUbSptrepCvZR84qqeeTyrW</u>
TOTAL RECEIVED	0.02218748 BTC
	1,403.04 USD
TOTAL SEND	0.02218748 BTC
	1,403.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-26 03:57:58	<u>a40b15a9d143bc759184eb</u> <u>77a9d5c68e23cb2af3bab0</u> <u>95af1f13837b1d1f1d59</u>	- 0.00001861 BTC	
			0.16 USD	
2	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00001861 BTC	
			0.12 USD	
3	2020-01-06 23:34:02	<u>e98ed630cf80a2210d6c20</u> <u>5bded83b9e8bb95a7af3a2</u> <u>d58f7e0386f56fc77425</u>	- 0.00006000 BTC	
			0.48 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a84ccdac7252432d6546b240cd60d6838ef1d5672cf</u>	+ 0.00006000 BTC 0.43 USD	
5	2019-11-16 01:47:02	<u>2463157bb9ced20e995a46e83d43a60dcb769036041074e484d749bc974da7ee</u>	- 0.00008000 BTC	
6	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d76a5a2c8b27dd241a9d940075d091d623a1cbd56842</u>	+ 0.00008000 BTC	
7	2019-08-29 20:42:46	<u>bdd3c8ede62ba0058b3c22f4b192fad657142ca8a4ba531ad0fc008f17e73694</u>	- 0.00001500 BTC	
8	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bbc22194b63efe394687d861ebef83667db91c558418</u>	+ 0.00001500 BTC	
9	2019-08-10 18:19:16	<u>11dd3629add68e59b0db0e36e88ae9ccec17574e7d310425bde341300c97c13</u>	- 0.00005000 BTC	
10	2019-08-09 09:18:13	<u>c291420eed0c802fd19443744bcbe223661b252d8f0efe9af6ef4a3719317fa7</u>	+ 0.00005000 BTC	
11	2019-07-20 01:44:30	<u>17ab409c311a4d4f9f5ffa7c441e84fa05fb79f1d43345474b70343d90acb56</u>	- 0.00005000 BTC	
12	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3bff16f1674597f4be9ab20528121bb2e701730805a</u>	+ 0.00005000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-06-29 05:56:36	<u>8d1e8ecec4a86a35041d25</u> <u>5632e9512f374c7324cfcc</u> <u>7f9667e5ab5dd29a1366</u>	- 0.00006000 BTC	✓
14	2019-06-23 03:27:34	<u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u>	+ 0.00006000 BTC	✓
15	2019-06-08 20:52:23	<u>9dca5c011de7de55daab37</u> <u>628a3c059cdcee19ed70fb</u> <u>0b54f1b2ae9bfb555e3c</u>	- 0.00001289 BTC	✓
16	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u>	+ 0.00001289 BTC	✓
17	2019-06-05 20:06:46	<u>9e1b17a60c8a3ae68e1379</u> <u>dcaf727c15955c15da900f</u> <u>e008605c56d7e2a07e0e</u>	- 0.00001000 BTC	✓
18	2019-06-02 01:39:15	<u>1079f921a9a51db5761a1e</u> <u>d2245ffade26707ad87f97</u> <u>80c63dc83702b1f35bce</u>	- 0.00002000 BTC	✓
19	2019-06-02 01:39:15	<u>ab9f192c8f0aeae8991ba0</u> <u>cbd9124cceeaa811cf9b903</u> <u>af080293fdf6f20a4732</u>	- 0.00002834 BTC	✓
20	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00001000 BTC	✓
21	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-29 22:49:16	<u>eb5b03ca13cbaaf4eca53e87efec488084fe6be1ab6c180454f1ce1035c672b1</u>	- 0.00001000 BTC	✓
23	2019-05-29 22:48:12	<u>cafb753bb31ecef801f20e12ec6b4811e901098ffde8d9972a414f4e28f7f02d</u>	- 0.00001500 BTC	✓
24	2019-05-29 22:48:12	<u>3fe64031e9c559b57fd982a516c74d59943bbb7c31e65419b37b76e41106c59f</u>	- 0.00001500 BTC	✓
25	2019-05-29 22:44:43	<u>53281cfc066b06f3a007550f3af852d2daecd9e51ec02d5388400e1baafd0cd8</u>	+ 0.00002834 BTC	✓
26	2019-05-28 23:02:06	<u>66786c65c1995a0202e761f7384105e11e2521ffe797126b6aacc1f3add82bac</u>	+ 0.00001500 BTC	✓
27	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e60e0ac0c94d6746c1966bf49e836b3a272cd2dfa292</u>	+ 0.00001000 BTC	✓
28	2019-05-26 08:19:52	<u>19234d718ba8bbbe8d68cdf54f5390b4c1de5947a119b3e53f2b3fc0dcb50bb</u>	+ 0.00001500 BTC	✓
29	2019-05-25 23:17:24	<u>b91fc5377f4392fdeaa03b12690d3ea6f6eda73503f1c6fc8c5991ddaaa8e728</u>	- 0.00001000 BTC	✓
30	2019-05-25 23:02:11	<u>6569f763f4b1cc18c82f9242ac2c164b93f60d40d30db9f775f7d6892a56f55d</u>	- 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00001000 BTC	✓
32	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00002000 BTC	✓
33	2019-05-22 23:24:07	<u>098fa417e10f3c5029869b</u> <u>c3d3820b48717218efd9bf</u> <u>2707289dd320adf65c3c</u>	- 0.00002000 BTC	✓
34	2019-05-22 22:50:51	<u>776b45f4d9fdad8a12820c</u> <u>25660d1c261470009f6104</u> <u>894e2ecb33ddeec54586</u>	- 0.00002000 BTC	✓
35	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00002000 BTC	✓
36	2019-05-18 23:41:55	<u>ec2eb4a6189d5e1d8dfd18</u> <u>06b2b72e1d2f588f7d4ed6</u> <u>516fcb806e99174ce5d2</u>	- 0.00001220 BTC	✓
37	2019-05-18 23:41:55	<u>a743150c159ed9af3c98c1</u> <u>33de21701edc6534be602d</u> <u>df27afef2ae27b62d61a</u>	- 0.00001000 BTC	✓
38	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00002000 BTC	✓
39	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 11:21:57	<u>24d4118ad721712ea66092</u> <u>41826c18691154a4101d16</u> <u>785af44f32729f779dc3</u>	+ 0.00001220 BTC	✓
41	2019-04-27 16:46:21	<u>dc96d1f357fad2fc06d298</u> <u>9e72c41e06a914baac9368</u> <u>90dfa95992d23bb3e380</u>	- 0.00426774 BTC	✓
42	2019-04-26 22:02:37	<u>00c360c6baebeebeddb6d9f</u> <u>65d904723db28df4cabce8</u> <u>557b2c1a62de273cd13c</u>	- 0.00423140 BTC	✓
43	2019-04-21 15:14:28	<u>d99e04cfc6b90a829cfd00</u> <u>81ba816bb9cada0b64e727</u> <u>a90bc2ad0821885e923f</u>	- 0.00414320 BTC	✓
44	2019-04-15 11:08:49	<u>3273be754ec3a5c6a28f50</u> <u>ed4dbce6b9c4940ae1ef9a</u> <u>2160fa257e5b00f7f7ee</u>	+ 0.00423140 BTC	✓
45	2019-04-15 04:12:07	<u>162519af5075a7fd10cd96</u> <u>41f747263b8d6a035a1f7b</u> <u>5d7e7632fba8d096f248</u>	+ 0.00426774 BTC	✓
46	2019-04-12 19:14:02	<u>98058ba9bfddcdb55c145d</u> <u>154e332737ea7d09b27730</u> <u>e77bc8ed86317871bd5a</u>	- 0.00900810 BTC	✓
47	2019-04-12 14:10:11	<u>de8c0e40f14f6c534c7ca8</u> <u>e7f42ce7edfdd5e6a8a799</u> <u>705c1e8d115d6926b1b0</u>	+ 0.00414320 BTC	✓
48	2019-04-12 03:57:34	<u>45ccfe23a9209eb86cd9c8</u> <u>4de469a36bf9a0621a1c38</u> <u>96ac07339211900dd60b</u>	+ 0.00900810 BTC	✓

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