

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MP8PmoRVpZhdyF57WijqiNgF9PKfL2rfp</u>
TOTAL RECEIVED	0.42872443 BTC
	27,110.81 USD
TOTAL SEND	0.42872443 BTC
	27,110.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 09:32:40	<u>1876afe2a39546c6102631</u> <u>009f1b4c27eb99058d4c45</u> <u>38821af81f4391464915</u>	- 0.00096862 BTC	
2	2019-05-10 09:31:17	<u>1be47572c9dc56f4b20bc3</u> <u>86ae8d9a2db39ad37a789f</u> <u>b300aadf563f28c67b30</u>	+ 0.00096862 BTC	
3	2018-11-18 07:59:15	<u>b0a5220dfe6297fcd3275e</u> <u>1165862b25bbdbfe2751c0</u> <u>02a370e2553864f82369</u>	- 0.00142016 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00142016 BTC	✓
5	2018-09-07 20:03:05	<u>07a872c3288ad2caac1565</u> <u>9362f999adb71ab413f826</u> <u>b941843844abddf24df4</u>	- 0.00096863 BTC	✓
6	2018-09-07 10:10:54	<u>f4cf70825953847f3bdb34</u> <u>2ed9964f67a884b0a89e73</u> <u>10c659c25d0d003fea9e</u>	+ 0.00096863 BTC	✓
7	2018-07-17 10:14:49	<u>e5ec348a283b97ebae05c7</u> <u>bc1c9e4c26c606d1498141</u> <u>5aed82e8d80ed60dfc66</u>	- 0.00096864 BTC	✓
8	2018-07-06 10:17:44	<u>b145a812c6556344719f5c</u> <u>6b0c1f6e25e864876c850d</u> <u>bd34770e11d3e0e46806</u>	+ 0.00096864 BTC	✓
9	2018-06-14 02:24:45	<u>9981fabac4deee2cb63ffe</u> <u>97045cece64ac7a1efa168</u> <u>36bf5ff93778eeec320c</u>	- 0.00145373 BTC	✓
10	2018-06-01 08:56:12	<u>cb044c0f01b4152ad496d7</u> <u>a9d7a660feab96ad69d751</u> <u>a14fd9fb7abeb98af786</u>	+ 0.00145373 BTC	✓
11	2018-05-21 18:09:42	<u>8e854be3d378db6da37560</u> <u>7a4de5c42c362ab5ea3d0e</u> <u>2384f45f55639658dac3</u>	- 0.00329959 BTC	✓
12	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00329959 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 14:49:54	<u>0e7fbda58f66cf0f82c5c149b1eacaa9276896f13c2ac4d1fad97cb26219df0f</u>	- 0.00564693 BTC	✓
14	2018-04-30 08:18:55	<u>529fceed91da7b9c2b13b7e4b92164aa4da945deda54b2229ee1d1775fa78f59</u>	+ 0.00564693 BTC	✓
15	2018-04-14 03:25:25	<u>a005ca16d09c99495791450a810abdf289bda330eb60e9f938061de0d57d4ae4</u>	- 0.00930301 BTC	✓
16	2018-04-14 03:25:25	<u>a005ca16d09c99495791450a810abdf289bda330eb60e9f938061de0d57d4ae4</u>	- 0.00911944 BTC	✓
17	2018-04-13 18:25:26	<u>a7a052efd6e0b9d74b7531a90dc35e73cd41ea4859b4a9a4f0b9415019fc7bbb</u>	- 0.00096864 BTC	✓
18	2018-04-13 18:25:26	<u>c00c7e1b0c0a5ce24d48cbe65c38d471db4848a7f8c007a1e4de39a870dcc83e</u>	- 0.00513843 BTC	✓
19	2018-04-13 18:25:26	<u>c00c7e1b0c0a5ce24d48cbe65c38d471db4848a7f8c007a1e4de39a870dcc83e</u>	- 0.00512433 BTC	✓
20	2018-04-11 19:13:13	<u>7e9cd95b8c2d8c50ed468bcf5496c37fc2729bbce77f17b1904d7003de964144</u>	+ 0.00513843 BTC	✓
21	2018-04-07 01:03:30	<u>d30c297b9f712a719f9a2560cc5d05c93ab108871bd55305913a52b0d3b5edfa</u>	+ 0.00512433 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 12:02:33	<u>ce8598810eff1ab1a35a5859bb3dbbd43cf1aae0396e</u> <u>ea30fd8dce1fbf70a0fb</u>	+ 0.00096864 BTC	✓
23	2018-04-04 07:52:31	<u>1f8a06ccae56c6231166d56741670d6c4c8ddcda19f4</u> <u>c897455b9fdeab2930a4</u>	+ 0.00911944 BTC	✓
24	2018-03-28 07:51:51	<u>c15c74737acd3dd279538c29fa0ae1520c77f1d24874</u> <u>773bc323c119b49cb634</u>	+ 0.00930301 BTC	✓
25	2018-03-27 02:16:57	<u>8eb129cdd634631b2d2c246be89285c1fc9e193e995f</u> <u>46edd804bb7d7bd8904e</u>	- 0.00700577 BTC	✓
26	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00700577 BTC	✓
27	2018-03-19 17:58:50	<u>4b5e4507bb0482ae808a2e43fbe98efdb80844eab395</u> <u>c47f272cefadb9b2fdd5</u>	- 0.00651340 BTC	✓
28	2018-03-19 17:58:50	<u>3c890dd1e8a8c5bd2fd4bd4c41505289b2c0d4bf9d11</u> <u>a0b135f9fc3ba8c5f165</u>	- 0.00895861 BTC	✓
29	2018-03-19 17:58:50	<u>d51f5f8b7f90cfe7191138b655b2f4c0615498a2933c</u> <u>0759ddfe064c3ee83175</u>	- 0.00802760 BTC	✓
30	2018-03-15 07:52:41	<u>d3083b891560d09f8522259ba965816e09ef7739be16</u> <u>ec2136b1bf5238db65df</u>	+ 0.00895861 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u>	+ 0.00651340 BTC	✓
32	2018-03-06 08:03:35	<u>4a0c34dc28c575fe75c356f1f2fb19460c55dfeef7ab241ba9e0f10a91309b0d</u>	+ 0.00802760 BTC	✓
33	2018-03-04 02:56:34	<u>677d4f2023bf465056cc380ce77740adddf54be296d73a4a25e2bb89241a1803</u>	- 0.00833364 BTC	✓
34	2018-03-04 02:33:36	<u>246f81d7b93be3f297ef8c03ae9f7cbbe7731fcaf58b76386fdc757f5f1148f9</u>	- 0.00096843 BTC	✓
35	2018-03-02 11:15:36	<u>41fdb7d7525c17ac0aaade69a2f06a5faa8c30421cb60ecbb0f3793f9f2b8ba6</u>	+ 0.00096843 BTC	✓
36	2018-03-02 08:37:28	<u>3e17b65b5dcf6a4020e94fe387fd13f679ff92cd16cbd14fc0d785d17341c36e</u>	+ 0.00833364 BTC	✓
37	2018-03-01 07:07:06	<u>ece3f671059310d13ebb7c3f17103f45f15cce5ffbb1b72af047c0a90aa8f70c</u>	- 0.00909921 BTC	✓
38	2018-03-01 07:07:06	<u>6b5cb958f193d6a51280c37e31fbe241ce705d819a4f69e75058e9570c63688f</u>	- 0.01022164 BTC	✓
39	2018-03-01 07:05:06	<u>a41c06dd5bd64e62e815e25ed0bc813f6890ef4c79b0a2a9559c3b8be5acdca0</u>	- 0.00096864 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 11:21:03	<u>2203b5d1149958a7ab0556</u> <u>622c0de2ef0c44f158a623</u> <u>5d95d8f05bd4fcb969dd</u>	+ 0.00096864 BTC	✓
41	2018-02-28 10:45:16	<u>b3f229f70477d13acc415a</u> <u>96b69adbb66ee65011a3b7</u> <u>46aee6e88d9b2e98a25e</u>	- 0.00277733 BTC	✓
42	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00909921 BTC	✓
43	2018-02-21 08:22:39	<u>82a8dbdd79467229968022</u> <u>f6f0658d18725738c4fe58</u> <u>1f9c3459e2061d88b435</u>	+ 0.01022164 BTC	✓
44	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00277733 BTC	✓
45	2018-02-16 02:20:45	<u>fa65aece4ba6fcac728f22</u> <u>bcf5a3ee7412095abb046f</u> <u>00e27bcf0aeb45a65b08</u>	- 0.01112435 BTC	✓
46	2018-02-16 02:20:45	<u>85bae1ba1428c34ba4b7f8</u> <u>90807c911688137627543c</u> <u>7e63d21efcbc0d1fc395</u>	- 0.01138684 BTC	✓
47	2018-02-16 02:19:12	<u>83d28d1aecb6d1a34846e3</u> <u>a498fb45920c6587dc7af4</u> <u>3afa3711ba18c7c5afbd</u>	- 0.01086026 BTC	✓
48	2018-02-16 02:17:28	<u>71e1942a304fb0fd549164</u> <u>643986c4550bd93e34a19e</u> <u>ae162bbe34ee2fb73e27</u>	- 0.01006149 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-15 07:51:24	<u>cf</u> <u>d130ef285fa27a499830</u> <u>5e82581fe42c2a9cd16e2d</u> <u>1c90c805e64ca5a6ffa8</u>	+ 0.01006149 BTC	✓
50	2018-02-11 07:18:49	<u>0f27d2a1b61afe80545e2d</u> <u>ca1f0a2b517069561d3295</u> <u>4fecb4754887858fb852</u>	+ 0.01112435 BTC	✓
51	2018-02-07 08:35:06	<u>f4b84729aef4e5263ab407</u> <u>b589b9657c474124dd8928</u> <u>e578cd36fad208caf56a</u>	+ 0.01086026 BTC	✓
52	2018-02-03 07:28:47	<u>56c9d0af40f16af4d7792e</u> <u>f8c670f2b3fbbe5c908dae</u> <u>71229b950483a35d447e</u>	+ 0.01138684 BTC	✓
53	2018-02-01 05:35:23	<u>6cd651beb469ed7667fc17</u> <u>b8c20dfa8fe7f6157a6b7a</u> <u>8e873293ca2ae630cdee</u>	- 0.01130722 BTC	✓
54	2018-01-30 07:24:25	<u>00795c254279caeb8b9047</u> <u>6384f30f82c3f3a9b11d4b</u> <u>f32d7621db61777a4003</u>	+ 0.01130722 BTC	✓
55	2018-01-27 03:59:18	<u>fce8da816f141e297e4593</u> <u>9978695032cbbda39478e</u> <u>6d035b47553598084dbb</u>	- 0.00974777 BTC	✓
56	2018-01-27 03:59:18	<u>699c74e16f77a0716ee39f</u> <u>97600393f29ae503022ff1</u> <u>6e858aff333be32319f0</u>	- 0.00814110 BTC	✓
57	2018-01-27 03:59:18	<u>ab8b22c7c86ed59ff689ac</u> <u>b229f9643c9bfcd635b88</u> <u>52223c253549e6915dc4</u>	- 0.01005666 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-27 03:59:18	<u>b8dcddf0063436a63f468f7329b79a57e5b0b65975950fea9a17ed17fbc5f4a2</u>	- 0.00977932 BTC	✓
59	2018-01-27 03:56:26	<u>1e9eb669acd9fcc8e582bfbcb72a24788fe74249d9890be7927efb45fb8088fcb</u>	- 0.00952104 BTC	✓
60	2018-01-27 03:56:26	<u>808eb45fc7e8be57bed23cbe9c33475d281ff5165bfc76fa6c126ea5356d7d9c</u>	- 0.01047601 BTC	✓
61	2018-01-26 07:28:30	<u>a7bcb498e73127102678be03ea667feac2139b8286f3b45858821bfa21a07863</u>	+ 0.00974777 BTC	✓
62	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5ebcb393dac57c558f1d057bb5f3025408357067de0a6</u>	+ 0.00977932 BTC	✓
63	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419a36ca0be4c0749d04deede21f1dd6988b5b6aa6687</u>	+ 0.00814110 BTC	✓
64	2018-01-18 07:40:34	<u>e7d6479e7df3be295bbebf9cf168d084246cac7aa5f21af8955c393c3aafdee2</u>	+ 0.01005666 BTC	✓
65	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d268eac00b0f90cd32c9b025d797da1aad3f5a43ffdaf</u>	+ 0.00952104 BTC	✓
66	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f184a05d034b3f915db976acf32defd1e2da7dee9ddb4</u>	+ 0.01047601 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-08 05:29:24	<u>da67648c41059a7c0abf6a</u> <u>e88d4877407d2914f05f0f</u> <u>3f23f5dc0bf61ffe3936</u>	- 0.01080516 BTC	✓
68	2018-01-07 09:10:08	<u>19af3f878ef3e30c9e3604</u> <u>8cfc389e5f39814b9e2235</u> <u>a721521c0680cf77dab4</u>	+ 0.01080516 BTC	✓
69	2018-01-04 01:04:17	<u>0ee6fe0fd20f9ebac83ec1</u> <u>78de07d81b08cc84ab176f</u> <u>63e8ba90967f061632d9</u>	- 0.00899934 BTC	✓
70	2018-01-03 10:28:30	<u>b4b87889f3362073606ec3</u> <u>fed7cc0e187b619d30cd32</u> <u>46e6f45bcbc5a6a9b5ef</u>	+ 0.00899934 BTC	✓
71	2018-01-01 13:42:19	<u>5858225d49b1ab8eac516c</u> <u>c6c10926eb616f7c449730</u> <u>faa56fae512df8083db0</u>	- 0.01158964 BTC	✓
72	2018-01-01 09:50:48	<u>c03f673408aa39b82f0b1c</u> <u>0708a46b40abb0fc103c5c</u> <u>1b30cd1d60010d3407a5</u>	+ 0.01158964 BTC	✓
73	2018-01-01 06:19:45	<u>1e9bc2447017b404a506df</u> <u>9df9f5b356acf78878404c</u> <u>53f9930b822138918b9c</u>	- 0.00889924 BTC	✓
74	2018-01-01 06:19:45	<u>e1c22b2fffd53bcd801d9b0</u> <u>4646b0bf89dfaf721f7a20</u> <u>07728cdb03c34490df5d</u>	- 0.00578121 BTC	✓
75	2018-01-01 06:19:45	<u>a52f64d968d2b41ab3bb34</u> <u>f5760685e2c5bc50fa253f</u> <u>5c8f4097e0af168698a3</u>	- 0.00710106 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-01 06:19:45	<u>da950835c41403cc658dcc</u> <u>d93b1ecb7d77ce1d66aa41</u> <u>9540d421434f43bdcacd</u>	- 0.00581296 BTC	✓
77	2018-01-01 06:19:45	<u>6f274cde6e42fb4b831925</u> <u>daeb25694f803174c014f5</u> <u>d3f0e67fda36b57b2987</u>	- 0.00839489 BTC	✓
78	2018-01-01 06:16:15	<u>8747f3b934d930413c5f44</u> <u>6d860f1b4f264409d162a2</u> <u>189ea50e63773dc14c6b</u>	- 0.01050336 BTC	✓
79	2018-01-01 06:16:15	<u>ab1d12809645fe82b0e8aa</u> <u>309c44a998934eb1d36cf8</u> <u>186405602ad903f8595f</u>	- 0.00569545 BTC	✓
80	2018-01-01 03:20:30	<u>d4f3083a226443e5140f52</u> <u>6f91580902b00df5f4696f</u> <u>c80576f74d54b0935891</u>	- 0.00504741 BTC	✓
81	2017-12-30 10:23:14	<u>c23a004093c2972fb38d72</u> <u>c66108347747a4b19c7238</u> <u>3232d41a22f4124cd792</u>	- 0.00779434 BTC	✓
82	2017-12-29 10:57:22	<u>71ff91ed06370aa8a8c724</u> <u>96453e28c5c104adec7930</u> <u>e36cbf83d70350c0d3f3</u>	+ 0.01050336 BTC	✓
83	2017-12-27 01:38:09	<u>25f3cc7d3dc41290c21ab0</u> <u>7b541d674f0c18733aff01</u> <u>86c5d070de1bdb6012ed</u>	- 0.01211086 BTC	✓
84	2017-12-26 12:04:20	<u>4dc0b817c42afc64e6e3b6</u> <u>113fd63bf18896475a6093</u> <u>24a30d8af4f406aab18d</u>	+ 0.00578121 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-26 09:34:17	<u>639d8b42c750075752a60f9919881905bc542fc3f200bb5606d29bf99530a94f</u>	+ 0.01211086 BTC	✓
86	2017-12-26 01:51:03	<u>fe8795f3cc48db14011eae b55e8408a5570ed7b3bde83d22492e97921cf3b151</u>	- 0.00110065 BTC	✓
87	2017-12-24 09:27:26	<u>253c15375a7c3f43bc573ea2202f18de483da7e4e8d61bc0c6723d5d03d00caf</u>	+ 0.00839489 BTC	✓
88	2017-12-22 08:42:35	<u>04ab018ad4a2a08589af11e9fc1796a741e36bf15abd2cc484c02d94a7d006b4</u>	+ 0.00889924 BTC	✓
89	2017-12-20 08:22:41	<u>5bad848d0bbdc4020e249c6272a43cd3bd76493a0f24c8c6b4b632d6b1839b67</u>	+ 0.00581296 BTC	✓
90	2017-12-17 22:26:03	<u>77df494f1249249542cc05076ea1efe03e126835434716be304d1675c6fcd3f4</u>	+ 0.00110065 BTC	✓
91	2017-12-15 12:18:46	<u>1bdc7e9de082c6b302c777a8f011e6d3ea486217e773623b4d69b0772746ef74</u>	+ 0.00569545 BTC	✓
92	2017-12-13 09:41:20	<u>a3596c2f775cd71bfc0425d2b3e3aa5be51ef359b10f4b863436856365dd1219</u>	+ 0.00779434 BTC	✓
93	2017-12-12 12:17:01	<u>493776f6b9d97cd234dfb7ca03489f785b27615ed7eac412dd0b79e68bcff36f</u>	+ 0.00504741 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2</u> <u>f9ff4910a778ad86401cb4</u> <u>de14bdf05e8dbb986336</u>	+ 0.00710106 BTC	✓
95	2017-12-03 08:12:29	<u>2c8937b8d58cc5c5aa4196</u> <u>b2e99836bba1da2816f131</u> <u>45d793c8b54ff2b0a170</u>	- 0.02209574 BTC	✓
96	2017-12-01 14:00:00	<u>92dcbe543fcde64ee1ca0b</u> <u>719877d88dc0729d1c8083</u> <u>6a1231e26ea5df91f72d</u>	+ 0.02209574 BTC	✓
97	2017-11-19 01:58:03	<u>90e0399807b43a10908eb1</u> <u>523fe03c1ec9e428e48e5f</u> <u>711603c4094b5a032102</u>	- 0.01383744 BTC	✓
98	2017-11-10 12:07:24	<u>07b2b321079166fd2be2f0</u> <u>93d80583e284138117ec27</u> <u>5979520d88abdacd729a</u>	+ 0.01383744 BTC	✓
99	2017-11-05 12:24:00	<u>bd633225c7e41e7367735b</u> <u>e3528e84654288e831bed9</u> <u>3aa00a3494c07800199b</u>	- 0.01909678 BTC	✓
100	2017-11-05 12:20:06	<u>8e3cbb75ca61cffa25095e</u> <u>ae40b5d1df984f01d0ac4e</u> <u>51479dd0de77383de2e5</u>	- 0.01618598 BTC	✓
101	2017-11-03 11:41:43	<u>48af048c757b56fb65fea8</u> <u>51ddd7ae1574ff15e1581e</u> <u>0eaaf5bed7cec72bb649</u>	+ 0.01909678 BTC	✓
102	2017-10-27 14:29:20	<u>6c046f6e299e7ca1c84e3f</u> <u>a1e754fc7d13e6540b42d0</u> <u>62e7b1d9c2730d617f60</u>	+ 0.01618598 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-21 15:38:55	<u>e79f81c3ff834ac91bc504</u> <u>ac4c89477d0bb9894c6adf</u> <u>847e7de1f0014645d923</u>	- 0.01562534 BTC	✓
104	2017-10-20 12:16:58	<u>c95855018366bed1c445ec</u> <u>42bf7804339ce231a97dcc</u> <u>95823739e22d7e803e55</u>	+ 0.01562534 BTC	✓
105	2017-10-10 01:13:23	<u>ce1d385c806f8496d6f528</u> <u>78a8260b5b8aa045756d89</u> <u>ebc7c0143854a05faf3d</u>	- 0.01253110 BTC	✓
106	2017-10-06 11:39:01	<u>8505c7c1ec095f35db8c55</u> <u>448c29a0c7aaafab388cc2</u> <u>20253696cc3d2220f40f</u>	+ 0.01253110 BTC	✓

* USD values displayed at the time of transaction

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