

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MQJkTAtmQ2aV3vJzMaiCEkipWcrqxZQHj</u>
TOTAL RECEIVED	0.26890380 BTC
	16,914.81 USD
TOTAL SEND	0.26890380 BTC
	16,914.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-10 21:22:59	<u>7c90b621ca79fc4d2c08db</u> <u>26f8e7c99919dbbc84cda0</u> <u>1594febbd0d84e4b235e</u>	- 0.00293120 BTC	
2	2018-12-10 21:15:56	<u>b482b0c844e6a1c248bc36</u> <u>c0e1a019de106734653def</u> <u>b8ef14a433372271bfd</u>	- 0.00294484 BTC	
3	2018-12-10 21:13:51	<u>4da0d6f3be890d6d02a56e</u> <u>11c600a159e7060ffdb988</u> <u>b356aa8fe937b45c6109</u>	- 0.00302960 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-10 21:11:19	<u>0bc20630cc8010a513d609</u> <u>6047c3e895faed45cd9eff</u> <u>5fb160af348eed15a348</u>	- 0.00288003 BTC	✓
5	2018-12-09 19:51:10	<u>5b3bea1986b1e77aa8b641</u> <u>d3e27ab1783ec518c8af43</u> <u>39f4b19e0f4785533f3b</u>	+ 0.00288003 BTC	✓
6	2018-12-04 22:49:42	<u>4aa6fad19c0b28d9017ec1</u> <u>fb2d267eaabcafa9cb697b</u> <u>c93a12b1cd70c6fee7a3</u>	+ 0.00302960 BTC	✓
7	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1</u> <u>608530c60bb1032539b642</u> <u>b4cc16e9b0182dcae2c2</u>	+ 0.00294484 BTC	✓
8	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a68</u> <u>74d028a730a8ea01311bb6</u> <u>5c30a01485261b034ff0</u>	+ 0.00293120 BTC	✓
9	2018-11-22 04:46:37	<u>93d2f8d66078bcb58adb0c</u> <u>bbd7a72fce4a63f66cf3ce</u> <u>889bc3a71c6126c53192</u>	- 0.00271265 BTC	✓
10	2018-11-22 04:22:06	<u>e650e2ffb7533dc69f1ee7</u> <u>9e2dc641df5e9e6aef6943</u> <u>95cf401ca2787f00b9f5</u>	- 0.00271106 BTC	✓
11	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5</u> <u>b423410c0e5ad6a8f1d7ee</u> <u>db24d0405af597ff8b16</u>	+ 0.00271265 BTC	✓
12	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00271106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-07 03:31:18	<u>d3583877149b46901d48c2953197889c2bf536f74cd1de3bb986b44b0f4f6909</u>	- 0.00281681 BTC	✓
14	2018-11-07 03:31:18	<u>7edd8abf223871682f0d3781e32f8548676ecf002548585c968a24294d533849</u>	- 0.00270586 BTC	✓
15	2018-11-07 03:31:18	<u>d72d974876ba135c0fcdbc516174eed8d6071c4c05e413a5acddf1fac6a3dc04</u>	- 0.00270820 BTC	✓
16	2018-11-04 20:53:53	<u>bafc351f4d75716fc1964929fa4602726e33ac354981fcc22add043d13c761eb</u>	+ 0.00270820 BTC	✓
17	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589ba3f487b7af1684e943d7517cfce699b7bec939b6b</u>	+ 0.00270586 BTC	✓
18	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe78fbe292ca0c70570144eba43a85027c1826e62e52</u>	+ 0.00281681 BTC	✓
19	2018-10-12 20:47:56	<u>87d663f02596392366d4e38c4d041bc1dfe9b19da87784abf1fa809316af8e8c</u>	- 0.01050000 BTC	✓
20	2018-10-12 20:47:56	<u>87d663f02596392366d4e38c4d041bc1dfe9b19da87784abf1fa809316af8e8c</u>	- 0.01000000 BTC	✓
21	2018-09-22 16:32:17	<u>6933242a66b735ede948571d38fd3737fbe4216ee730997614475ecba1ea401e</u>	+ 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-22 16:11:46	<u>194bf684dd98230aa83af0</u> <u>81b0417ec99dc7be9efea9</u> <u>9a65b1d94b5ba590e0a8</u>	+ 0.01000000 BTC	✓
23	2018-08-16 17:47:42	<u>1739ba6fd7ae82d8659655</u> <u>cb1ec1d84cebcba19587f9</u> <u>3b5f161491bd062956f9</u>	- 0.00571276 BTC	✓
24	2018-08-16 09:25:57	<u>e4bbc453f0c0ddf8f18368</u> <u>112bdf8df64111f28a6195</u> <u>ddf2877c5e44df69fb97</u>	- 0.10309200 BTC	✓
25	2018-08-07 16:49:17	<u>e19c99da431dbc075ab92d</u> <u>bb398dab3a11fe6ea787c0</u> <u>ec2f685e57bf8f58ab8d</u>	- 0.00576034 BTC	✓
26	2018-08-07 16:49:17	<u>84a72f834e7a851be7782b</u> <u>468e44c0ae0d2753114522</u> <u>6552fee0b0b10981664c</u>	- 0.00524179 BTC	✓
27	2018-08-07 14:31:56	<u>97f33e0742534aee016fa6</u> <u>96ac0d1e1e273b465fe881</u> <u>14aabafb741dc26246b9</u>	- 0.00606975 BTC	✓
28	2018-08-07 14:31:56	<u>9a087f5a5318dfe86edde3</u> <u>b83dc41c55c37e973d5d3e</u> <u>f43c82eefdee97c659dd</u>	- 0.00594132 BTC	✓
29	2018-08-07 12:42:30	<u>f721cb842928fc32bd986e</u> <u>dd4b038629dd7e7e3d61d2</u> <u>81e9ddcc7246954e00f9</u>	- 0.00517275 BTC	✓
30	2018-08-07 12:40:54	<u>604bfaad7c14f69fc4a855</u> <u>8529355ffd59df7603e4ed</u> <u>05977ece85ce6a79ef32</u>	- 0.00600772 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-07 12:40:54	<u>bd61fc4f29790d0b07a9f3</u> <u>1411ac411ba8ce0ff7cb3e</u> <u>3c80596b0408edb650c1</u>	- 0.00500804 BTC	✓
32	2018-08-07 12:40:54	<u>c0cd49a82b9ccbd968f7d7</u> <u>f29f37e9736f15c5ebe14a</u> <u>9cf4266103c88770d1c5</u>	- 0.00523444 BTC	✓
33	2018-08-07 12:40:54	<u>119a74c051b4172239ccfb</u> <u>5c723a41d233041a877de0</u> <u>6c93cc299c6b5adfb88</u>	- 0.00551288 BTC	✓
34	2018-08-07 12:40:54	<u>f3a0124ab2065a3b22c30e</u> <u>df8458e33de41211cdd453</u> <u>64e60bbf48aa01621fde</u>	- 0.00543478 BTC	✓
35	2018-08-07 12:40:54	<u>449c3b125b4eda2b34fad3</u> <u>e5a520de56b77eaeabbdee</u> <u>f730ad34ef0452887aa5</u>	- 0.00516273 BTC	✓
36	2018-08-07 12:40:54	<u>e2bb52e914dc24ed4e7050</u> <u>e6f599b3e54d415e4789cb</u> <u>e9a6b7c264c514bb879c</u>	- 0.00560235 BTC	✓
37	2018-08-07 09:27:08	<u>48b80428702d38e8a9c385</u> <u>c0eab58fc887dd651ec6d2</u> <u>c05b3b085aee32301fd7</u>	- 0.00250916 BTC	✓
38	2018-08-06 16:13:57	<u>ebb90dff8e2d612ddd9da5</u> <u>77b635e143f4958b0ee3c7</u> <u>c2865d9575add8e9ba3c</u>	- 0.00256827 BTC	✓
39	2018-08-06 11:59:28	<u>f4bc132390762bf4f9855f</u> <u>2c825a723786390f6df8b0</u> <u>0930695a3de2011f0733</u>	- 0.00271707 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-06 11:38:18	<u>48990e24b4036f2c46cf95</u> <u>a63614b222e9aecb0d4e62</u> <u>f265d66241da81279695</u>	- 0.00351313 BTC	✓
41	2018-08-06 11:38:18	<u>99c2f8cb4dde2ab8c13e13</u> <u>11216b94c909c7fc00cba6</u> <u>03d6be018c1c540f3d78</u>	- 0.00390052 BTC	✓
42	2018-08-06 11:01:55	<u>e689e15b6a8cbba1c9b17b</u> <u>bd9099ccd17b395a31cf17</u> <u>144311ff3c9534d8f080</u>	- 0.00423353 BTC	✓
43	2018-08-06 11:01:55	<u>ac7a5a2e1a775d6656d894</u> <u>205e7659c49b336399bb99</u> <u>9d1a53f7e18194983d1a</u>	- 0.00393599 BTC	✓
44	2018-08-06 11:01:55	<u>4f18b2f22c15d3ee4e5d4c</u> <u>4cf45a40d8f8bf029da0c7</u> <u>d55d049999a6ddadc06d</u>	- 0.00382500 BTC	✓
45	2018-08-06 11:01:55	<u>ebf74d861a86f6cb4c04dd</u> <u>4c59cb2f2348258cac0e07</u> <u>5dcb440d6de9a185fc1a</u>	- 0.00383739 BTC	✓
46	2018-08-06 11:01:55	<u>6e49b59b9e7bcd2b9e38bd</u> <u>4ef881f59833a59b1427f7</u> <u>93aee232b0f363a8b992</u>	- 0.00367493 BTC	✓
47	2018-08-06 11:01:06	<u>685de37b8ccd55a8945aa0</u> <u>e8cb68593542a2a222384c</u> <u>398b9e1b65c9cf7ca12c</u>	- 0.00411941 BTC	✓
48	2018-08-06 11:01:06	<u>06cfcca241fcfd33ec59e0</u> <u>0e6d265be7a3d05f2952f3</u> <u>bbe76eb7839485b18381</u>	- 0.00391140 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00250916 BTC	✓
50	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00256827 BTC	✓
51	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0c</u> <u>c225701b12120ecdd7fa9f</u> <u>6838a2b17d92eea52e51</u>	+ 0.00271707 BTC	✓
52	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00390052 BTC	✓
53	2018-05-31 12:33:15	<u>26f2362fd6cfe04be17469</u> <u>45dc182f365f5d3ae05e50</u> <u>a43b77812ce7cb45d905</u>	+ 0.10309200 BTC	✓
54	2018-05-25 11:38:18	<u>310e79061977af2fd43dcf</u> <u>a5fe8e84ceffb90dcc220a</u> <u>07e76cbd2ababeedce4a</u>	+ 0.00351313 BTC	✓
55	2018-05-19 11:20:37	<u>64566907a780c46684ca8f</u> <u>3195292d6954b2a80353eb</u> <u>627d4ac873126aa160e1</u>	+ 0.00383739 BTC	✓
56	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00367493 BTC	✓
57	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00411941 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffef</u> <u>7dc77014821599f928f4</u>	+ 0.00393599 BTC	✓
59	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fad42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00423353 BTC	✓
60	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00391140 BTC	✓
61	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00382500 BTC	✓
62	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u>	+ 0.00571276 BTC	✓
63	2018-04-05 17:04:21	<u>8bac8c0cc653a3796988bd</u> <u>cbaf88c4d76f4daaa606b4</u> <u>2cb1438c146e28bd6bfff</u>	+ 0.00524179 BTC	✓
64	2018-03-29 13:28:18	<u>dcbd560f523afadc07c311</u> <u>eec64f6da41319bd55b4e6</u> <u>8491fd6b0da5ec66226a</u>	+ 0.00576034 BTC	✓
65	2018-03-23 14:00:47	<u>9f121289236bd695285889</u> <u>510687e1eee65ac4d8345d</u> <u>035110511355d739d0bd</u>	+ 0.00594132 BTC	✓
66	2018-03-17 14:35:46	<u>3d026acfb71c12418fcb7d</u> <u>301da6765104cab8c53c07</u> <u>7719850fc8bec6a58761</u>	+ 0.00606975 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-11 22:56:24	<u>efecd8a9a6caaad92a155a</u> <u>5621f03f5da2298b69a722</u> <u>94db52df019af33a40b5</u>	+ 0.00523444 BTC	✓
68	2018-03-07 01:22:05	<u>f890bc87f4194c239eed6e</u> <u>1412eec544e52acbf706ed</u> <u>8537c7de37d163a7e036</u>	+ 0.00516273 BTC	✓
69	2018-03-03 01:56:18	<u>0ba5d3802a1b126e83076c</u> <u>b96d9d47b2d921fab26a2b</u> <u>ca41127cd0317cec5de1</u>	+ 0.00517275 BTC	✓
70	2018-02-26 16:22:40	<u>fa751009c02a41d8c5dc3c</u> <u>e9a68d4b0ea3178a6f9e1f</u> <u>20cc0987a76e4b782339</u>	+ 0.00500804 BTC	✓
71	2018-02-22 12:19:40	<u>5fe81ccf6bb49524a615d5</u> <u>a47bd5fb0061d3162574c8</u> <u>92fcc17fc014eacbd226</u>	+ 0.00551288 BTC	✓
72	2018-02-18 12:30:14	<u>1c6326c6a2fc81d8ab15d5</u> <u>6291057393b2ccc13152da</u> <u>07836593eeae6776e828</u>	+ 0.00600772 BTC	✓
73	2018-02-14 00:42:45	<u>9e699aa8fd54e013f7aa99</u> <u>27e494d04ea2ae506c9b1b</u> <u>ccf284e4b6f4108b9bc9</u>	+ 0.00560235 BTC	✓
74	2018-02-07 11:54:07	<u>e252e3b30fc59d9f88ed47</u> <u>2ef06190d30f6cfe7faeeb</u> <u>6827eb62540867a5b528</u>	+ 0.00543478 BTC	✓
75	2018-02-04 10:43:57	<u>b1757a718da4b0b13d79ab</u> <u>1c1ed5363630fd5fb0975f</u> <u>fc1ce5d986cec577ecda</u>	- 0.00526410 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-02 19:39:21	<u>22e2695bf91e8c2ebc947d</u> <u>93f0f97f38407be7ae8af3</u> <u>5981c82c4d88a0672d90</u>	+ 0.00526410 BTC	✓

* USD values displayed at the time of transaction

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