

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MRqtNga32WfoLVQbJC1cutUGDbv6Wqm4c</u>
TOTAL RECEIVED	0.00152922 BTC
	96.53 USD
TOTAL SEND	0.00152922 BTC
	96.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 00:48:26	<u>330821920b32a9a5f6cd35</u> <u>50cc5d72cf578741f9ef22</u> <u>257dad721f2b1a2cfa25</u>	- 0.00003427 BTC	
2	2019-06-09 17:34:36	<u>991ae77fb04b73c63f0519</u> <u>30e56f6ad1f1580a09c827</u> <u>e9367f605e60df57d8ce</u>	+ 0.00003427 BTC	
3	2019-05-18 23:43:59	<u>810f5d53aad85dbd032cd</u> <u>471d33d8bf2b859af2c422</u> <u>a09f1eb5b120e04255f0</u>	- 0.00003067 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-17 11:21:57	<u>24d4118ad721712ea66092</u> <u>41826c18691154a4101d16</u> <u>785af44f32729f779dc3</u>	+ 0.00003067 BTC	✓
5	2019-04-30 05:54:01	<u>6f86b9d9fb64223cd2ef95</u> <u>2b2025d8fe2bd2a74a3039</u> <u>95c155fe8040816013c4</u>	- 0.00002449 BTC	✓
6	2019-04-30 05:53:09	<u>a16e3f64afbb8bef49e30d</u> <u>7b93c38700d204ace06168</u> <u>1f55aa611a3e6243cff4</u>	- 0.00001300 BTC	✓
7	2019-04-29 23:32:12	<u>a88e998539aecb12eefcd7</u> <u>f57afce8fde06e71a3f0c2</u> <u>1ba28cc0ae13fc6bbf88</u>	- 0.00002359 BTC	✓
8	2019-04-29 22:47:33	<u>de3d620a25147bee884be0</u> <u>2cd1826f345f025d3b2f96</u> <u>4d358f708aa339e116bb</u>	- 0.00001832 BTC	✓
9	2019-04-29 22:27:43	<u>5e2865cc99a15bdf546d9d</u> <u>04516a1a0ad93148c00494</u> <u>52e8934e5a7602cdb550</u>	- 0.00002572 BTC	✓
10	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00001300 BTC	✓
11	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00002449 BTC	✓
12	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00002572 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u>	+ 0.00001832 BTC	✓
14	2019-03-26 11:58:36	<u>b452d0e673e568d43b5f9c</u> <u>ae004f0f63f9d7814739a8</u> <u>e4263bc166f9e17fd88b</u>	+ 0.00002359 BTC	✓
15	2019-02-24 00:20:32	<u>9d0a30d49119548e373805</u> <u>6fa780e04c9642d06baa6e</u> <u>d699f6b808b1b5017cb1</u>	- 0.00001252 BTC	✓
16	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc</u> <u>06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u>	+ 0.00001252 BTC	✓
17	2019-02-16 18:47:36	<u>c051c6cfa1bfe48d16d2d0</u> <u>cfed1fe7b01001d93c5d39</u> <u>bb49005a2005703fa89a</u>	- 0.00002707 BTC	✓
18	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00002707 BTC	✓
19	2019-02-09 21:09:23	<u>262db131af71212073fd8d</u> <u>56fd079ae259232b362bac</u> <u>d01eb743daeb7d0956af</u>	- 0.00007000 BTC	✓
20	2019-02-09 03:42:03	<u>92e209508d41e7fc810238</u> <u>f14fefc3ad57d29316d8cc</u> <u>5f57b061c4d56c7818e7</u>	+ 0.00007000 BTC	✓
21	2019-02-02 18:26:57	<u>73b65c2f1b0c6c4e59ade5</u> <u>8a93ddf6ec7bfa153979f2</u> <u>48eab1377ca912792a3e</u>	- 0.00001755 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-26 19:12:51	<u>6a4e2953ea69948776485f</u> <u>509ea4a4b3e07a76d04720</u> <u>f9f937399d8e09526a09</u>	- 0.00003401 BTC	✓
23	2019-01-25 10:11:19	<u>fb52e119ff9eb26b2da3a</u> <u>15805e651d415a327c6b52</u> <u>95910ffc16544b7afba1</u>	+ 0.00001755 BTC	✓
24	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00003401 BTC	✓
25	2019-01-12 19:38:38	<u>df16de289c68110c04ee05</u> <u>71c487dfa49c8bf91b8a12</u> <u>f1b148089ea817497a01</u>	- 0.00015491 BTC	✓
26	2019-01-05 19:57:27	<u>be9fd94428873335aef293</u> <u>28c97ae68ada254a13d9a6</u> <u>83576e6ee3cf67e37a26</u>	- 0.00002467 BTC	✓
27	2018-12-29 23:09:35	<u>87c596a1612310dc2cd77c</u> <u>446822ae85df0bd9d35b91</u> <u>9cbb72a1b846edd9efc5</u>	- 0.00002589 BTC	✓
28	2018-12-29 21:51:12	<u>c6ad91e8b69c3c60c271ee</u> <u>f29fd16dbbffa89ffa8ce34</u> <u>4ae3132d01ac5e47d60b</u>	- 0.00002514 BTC	✓
29	2018-12-29 11:32:02	<u>45047d9837f36787f27d43</u> <u>72e073b2408800a36ae6a4</u> <u>e973ab70bb546ea3932f</u>	+ 0.00015491 BTC	✓
30	2018-12-26 14:48:24	<u>b3b2f258cbdda63ff653b9</u> <u>18099aa853cca0221fae1e</u> <u>0ebfb1e957847eee059b</u>	+ 0.00002467 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-15 20:00:35	<u>0bd44ae5f7d4f3883b12d1</u> <u>8559e766bb4d304afd8b3b</u> <u>db9ea126db4513ad0e27</u>	- 0.00001660 BTC	✓
32	2018-12-12 19:52:19	<u>2037babaa76bf2bd502813</u> <u>58efd7d5629f0c8291cb37</u> <u>85e3861fb8ec69daec15</u>	+ 0.00002589 BTC	✓
33	2018-12-06 10:07:52	<u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u>	+ 0.00002514 BTC	✓
34	2018-12-01 20:39:48	<u>03603aa2645d4efce12a41</u> <u>876b76e28ad3f97fec7acd</u> <u>a44f83a8a18ed625e5c8</u>	- 0.00002232 BTC	✓
35	2018-11-24 20:22:13	<u>0651755a9f4856c71175c9</u> <u>a9a01610c7e1eb965410cf</u> <u>7a35e3fadc88fbfafc3f</u>	- 0.00029000 BTC	✓
36	2018-11-24 20:22:13	<u>0651755a9f4856c71175c9</u> <u>a9a01610c7e1eb965410cf</u> <u>7a35e3fadc88fbfafc3f</u>	- 0.00028236 BTC	✓
37	2018-11-23 12:08:22	<u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u>	+ 0.00001660 BTC	✓
38	2018-11-14 00:07:56	<u>c2819b07d9b3ebc873408f</u> <u>c066241950c9550473afd1</u> <u>e73041dacab51361e7dc</u>	+ 0.00002232 BTC	✓
39	2018-11-12 01:38:05	<u>36330a18333ef6748a1037</u> <u>60f475eb66c6f122146d49</u> <u>06655450bb1c1c672187</u>	+ 0.00029000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-12 01:22:59	<u>141b1eebe772fb03e14e47</u> <u>ddbaad9aa59b91807a97a7</u> <u>62ceec4ada572f3661c6</u>	+ 0.00028236 BTC	✓
41	2018-11-03 19:35:12	<u>6656ac133df748f42e9893</u> <u>93bc06dc6e2c0bcd5b1c2f</u> <u>d2fa3673305f1790f706</u>	- 0.00020000 BTC	✓
42	2018-10-27 23:39:34	<u>3d9ae251fe4e6f0f6fbe48</u> <u>151f3a78bc77d44f8fdb1a</u> <u>cac250a0b05a1543c347</u>	+ 0.00020000 BTC	✓
43	2018-10-27 21:22:41	<u>a2c2de064b0183bd8a1fd6</u> <u>59794c8f291287de1cc9d0</u> <u>bc3917a0b7e1dfc14e5f</u>	- 0.00002512 BTC	✓
44	2018-10-24 12:56:51	<u>e38bce12f2be5bbf59867c</u> <u>42864154a895cc8c516831</u> <u>272de09ad397cce34d19</u>	+ 0.00002512 BTC	✓
45	2018-10-13 18:20:22	<u>9483eca155600b1fd179e9</u> <u>8a87f4d7eed372bec0f041</u> <u>d9c7eb12c9b0702508dc</u>	- 0.00001400 BTC	✓
46	2018-10-12 22:11:17	<u>3a1a0bb48646f8d83153a0</u> <u>f96a8a481c9e758556be99</u> <u>3e7a4c73f56231cc2235</u>	+ 0.00001400 BTC	✓
47	2018-10-08 18:20:38	<u>23813d1f4fd83aea82e0d2</u> <u>715611aa7137d61e6de427</u> <u>fc911716a72ca98b0d83</u>	- 0.00001700 BTC	✓
48	2018-10-08 08:11:16	<u>fada2822e94c1a5165da64</u> <u>420b29a3eb073e3ab9b4fd</u> <u>5f0cf0c800c6f2a4d0aa</u>	+ 0.00001700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-14 21:37:19	<u>000536486969754913d60c</u> <u>a1ffd296c73290f812e105</u> <u>60b9869006f5afcb92ba</u>	- 0.00010000 BTC	✓
50	2018-09-11 10:29:47	<u>c2acffa73018ec1584f261</u> <u>144cc3566632f44ffaf04a</u> <u>649a98301e40c25762b7</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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