

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MSXQ4zqYjhsdctibkoqUvGPQa4dM4XxGT</u>
TOTAL RECEIVED	6.03820000 BTC
	380,781.45 USD
TOTAL SEND	6.03820000 BTC
	380,781.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-25 05:39:16	<u>3bb682dde9203573deb3d6</u> <u>123ff90a03457a00afaf79</u> <u>cb25e3d1c42d38b1d613</u>	- 0.49280000 BTC	
2	2019-06-25 05:12:40	<u>2a0d498e01739488c20de6</u> <u>90c1e2ae37856829b24652</u> <u>e91dbe41b161ec0bd8cb</u>	+ 0.49280000 BTC	
3	2019-06-20 08:22:18	<u>7e130949514169e0f714a7</u> <u>e266127ce40b1357fa69b0</u> <u>813997cc7643848cb5ea</u>	- 0.42580000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-20 07:58:44	<u>ffea32d01eac22dd65a3535ca41f8af0732e6b3a4c1a3be0fd5cd597f840ea18</u>	+ 0.42580000 BTC	✓
5	2019-06-17 05:55:40	<u>6d6b825ed1f4e82140e4182548ca2efea0a3ffc46ae7b4df37e479bd359e0846</u>	- 0.20660000 BTC	✓
6	2019-06-17 04:33:49	<u>9a8ae96136db0d96572129492ccc3b5dab69aecfe2ad5c09431f916c0d19a587</u>	+ 0.20660000 BTC	✓
7	2019-06-17 04:09:16	<u>77bc7d741626dc33b4d8cdba84664a846c8aecf0e5f17cff165dc91a15d14603</u>	- 0.43970000 BTC	✓
8	2019-06-17 02:50:34	<u>a3a75eb7bf99d3133e3a1737d9ef6eb6524f1460ba346ed2e5101e4550cac1d7</u>	+ 0.43970000 BTC	✓
9	2019-06-11 01:42:22	<u>b78e3c70194c5abea91f6e893b4e0dc94ae5ec431ef0471c18bd62a487b980df</u>	- 0.12720000 BTC	✓
10	2019-06-11 01:11:35	<u>ec58c2f1b930e6db4c7e532b25b4f7ce3e4efc02becdf0248ac5f76c479a41ec</u>	+ 0.12720000 BTC	✓
11	2019-06-10 02:41:52	<u>9aa5f54c84fccdc42d3c524bea1047516d285879e6d94089d5d90bd1cf62ade3</u>	- 0.24620000 BTC	✓
12	2019-06-10 01:55:40	<u>52f70507cf99b028b96721516d417624444566039e77dcc8211b8c517e262172</u>	+ 0.24620000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-07 14:15:59	<u>f2b18d3a2606c233e4529b2e77936ceedd255c9dbff468ce470b0ffe84837585</u>	- 0.71830000 BTC	✓
14	2019-06-07 14:08:08	<u>8104bc739d3f3342b39f8a6c7493a07d8760fad09c5540fa4f51cab6c4f682a8</u>	+ 0.71830000 BTC	✓
15	2019-06-06 08:26:33	<u>d264282847764147a925f3e2d8c22ed7f5b8954cd0e230db442dd70d60d59025</u>	- 0.22590000 BTC	✓
16	2019-06-06 06:40:27	<u>242d71f0d8841007879233830f2981c0b2143396bce20f99c9370afc1374cdef</u>	+ 0.22590000 BTC	✓
17	2019-06-02 05:16:38	<u>ad6912a34655a113d507bd6c294a044f4fc7d558d05fa50942e2d0de7e36c4c6</u>	- 0.00730000 BTC	✓
18	2019-06-01 16:00:58	<u>6ff40eab033840dfe4ba9bda570dc74c172d8c460633ce13df8e7b4846edb83d</u>	- 1.48310000 BTC	✓
19	2019-06-01 16:00:58	<u>6ff40eab033840dfe4ba9bda570dc74c172d8c460633ce13df8e7b4846edb83d</u>	- 0.11000000 BTC	✓
20	2019-06-01 15:38:21	<u>4b784d1515786a6be01873487c7e0ed52f399cf37adf65c2d6c4d434d646d25d</u>	+ 1.48310000 BTC	✓
21	2019-06-01 14:31:36	<u>3979ca2247b12b7765fae0fb332d4584e167879473adf7309ff0ae528e820c84</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-01 07:27:53	<u>cf812dadd5e87d700eedf5</u> <u>1c0b12f01554e81e44a866</u> <u>50111c66ac3786912058</u>	+ 0.00730000 BTC	✓
23	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616</u> <u>283640dbd610a11757497a</u> <u>037fa15bdf60e7690322</u>	- 0.10380000 BTC	✓
24	2019-05-29 07:28:52	<u>79f16a72c9931d75b6e8e9</u> <u>73d5e39c9f808b4140ceba</u> <u>704221c3fb9a88f88f24</u>	+ 0.10380000 BTC	✓
25	2019-05-28 09:18:00	<u>10348e19d780aadb5b30e8</u> <u>9b2df270d580f7723d3eda</u> <u>00db163cd205afc29282</u>	- 0.34620000 BTC	✓
26	2019-05-28 08:05:04	<u>32423298aadf2068b575c9</u> <u>8f13c2d08aa48ecf0fd1c5</u> <u>1bf25e3d67f7cb1251da</u>	+ 0.34620000 BTC	✓
27	2019-05-27 16:34:17	<u>129367dc1b681be34c9f13</u> <u>60e1e09ea512d94e6d098b</u> <u>dbe02c4a5e056a1a76a6</u>	- 0.07760000 BTC	✓
28	2019-05-27 15:43:53	<u>432e674031a3d80dc5da36</u> <u>205abdac54dd01db66890f</u> <u>787b695c816a3160ac88</u>	+ 0.07760000 BTC	✓
29	2019-05-27 06:11:35	<u>9f255c15c1b7b153f5b328</u> <u>34778d78ce0efe801f8905</u> <u>607dd1f3d92c0386c1a0</u>	- 0.24350000 BTC	✓
30	2019-05-27 02:56:39	<u>4d2d417df450f50d7cf3c0</u> <u>9f52efa7831bb6989ec61b</u> <u>8005828efcb2ca74c64b</u>	+ 0.24350000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-25 10:54:52	<u>6919dd16e5b416f0c9de7f</u> <u>d99db15522f091651ef2c5</u> <u>e59ef2ba8d711eb6d4e9</u>	- 0.15420000 BTC	✓
32	2019-05-25 09:25:46	<u>9cb8d3dc1abb607c0315a3</u> <u>0441a5213a32b443512c91</u> <u>cfaff750a73151553743</u>	+ 0.15420000 BTC	✓
33	2019-05-19 07:59:23	<u>cabd3f063317a1754cd248</u> <u>c9d8ed929cf3fed5705e2e</u> <u>787768bca26dcb6600da</u>	- 0.60000000 BTC	✓
34	2019-05-19 07:39:44	<u>a3b8e4fb3d02e1ff1579c3</u> <u>682a8fe7d6c5ce925b381e</u> <u>e5e0de1a7e5ef0800794</u>	+ 0.60000000 BTC	✓
35	2019-05-19 07:03:04	<u>55576a442e229e63d91a29</u> <u>a9f0deb1ef0436e12844fd</u> <u>3f853f7c5061616bc9ba</u>	- 0.03000000 BTC	✓
36	2019-05-19 06:20:31	<u>2b325c3f32e4018ffca8a2</u> <u>393af75cc2e7bce3b1945f</u> <u>e474eef4397b329b32df</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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