

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MT4kJfyFZeahfqqgUFetLt3Uka5WvuShGT</u>
TOTAL RECEIVED	11.95149488 BTC
	752,177.36 USD
TOTAL SEND	11.95149488 BTC
	752,177.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 15:25:53	<u>68d62a0fefb880b2ac0355</u> <u>03c51f460dc06297e9c7af</u> <u>0bf3ee565939a75f4655</u>	- 0.02597386 BTC	
2	2018-08-13 13:39:52	<u>635a8e842910be2ae37203</u> <u>28a8b9df8ee8f6c73bddef</u> <u>45f5f0088bef919a19c1</u>	+ 0.02597386 BTC	
3	2018-06-13 23:27:36	<u>4920047948c8b2f486f114</u> <u>36218d0dde71ee130826d6</u> <u>7375ef7be75a79dd65d6</u>	- 0.35245368 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-13 22:26:20	<u>d82d6c46ae5a779785ee1a</u> <u>b8d1809a1e1be7d7207ca6</u> <u>6c4869d7f140e5b7ea6d</u>	+ 0.35245368 BTC	✓
5	2018-06-04 23:06:58	<u>e22ebfc3f128c324524233</u> <u>67dbcffd871eaa321e588d</u> <u>583d3735b18f2df5a5ff</u>	- 0.87590947 BTC	✓
6	2018-06-04 21:53:07	<u>3da0b340d498fe049fa2ac</u> <u>12510dcc2fbec800d1b75a</u> <u>fe2571e1a7e4515b0439</u>	+ 0.87590947 BTC	✓
7	2018-04-13 10:16:43	<u>d99ee1bc94cdefb3aa2cdf</u> <u>80f0750bc46f7e15860567</u> <u>e9f1970d1856bc78f56d</u>	- 0.50457482 BTC	✓
8	2018-04-13 09:08:31	<u>5622aaf73b09e50863ee5c</u> <u>3a31ce5e57750b1065ff6a</u> <u>e4c501e7832c9e213627</u>	+ 0.50457482 BTC	✓
9	2017-12-20 05:08:24	<u>7078f960c3d9b8954e2652</u> <u>668f9f1a97ae0722cd0d85</u> <u>9e3ea609b391244ca47e</u>	- 0.37621184 BTC	✓
10	2017-12-19 23:35:35	<u>2638ac1052bb4c47950ecd</u> <u>ca911f95b3ecd1c78faac1</u> <u>24f129f50cdbef5e7b92</u>	- 0.78884868 BTC	✓
11	2017-12-19 16:58:04	<u>e87270aeaa8687aecb876c</u> <u>1733191714bfce352499a8</u> <u>9a99e787019495e321ff</u>	+ 0.78884868 BTC	✓
12	2017-12-19 16:19:30	<u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u>	+ 0.37621184 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-04 12:32:41	<u>15b3bfb9e2d7528a3960a80a1e848321bdd10547d63fe64fbd507937cffdb0e2</u>	- 2.82959500 BTC	✓
14	2017-12-04 11:26:40	<u>e5eaf6cb6336d7bcbe89514944a29ff02f414843fc42ad223723a5584b1eefb3</u>	+ 2.82959500 BTC	✓
15	2017-11-29 22:41:11	<u>7cdbb9d54998123b723194607706d2a6fb9aa6b66f442c7dea8c3b58fd55b282</u>	- 0.09615173 BTC	✓
16	2017-11-29 20:52:55	<u>a9dddcc6af4f638cd2606af8d4257f1d4fa9d43fac09addbcac1ce8f2454058d</u>	+ 0.09615173 BTC	✓
17	2017-11-27 12:24:30	<u>c4274e74580dfa413cd2702bf3993b5b454f13ee56b56dfe2a2bae8098a62b8f</u>	- 0.99900000 BTC	✓
18	2017-11-27 11:32:17	<u>8fb8b7974bc8c0a05765cbeb3361d523dbd8e4f39e65597330f9d0bcdb9ad17c</u>	- 0.59029997 BTC	✓
19	2017-11-27 11:11:58	<u>4ed768d14ebcff9fb84a4d016b73434b8026cdd779ce3b002bc56cd3b351f7b2</u>	+ 0.99900000 BTC	✓
20	2017-11-27 10:42:58	<u>c8e04aeb64d61e88fbe9c62b20eeb17b61e8915bfbe8bd3599ac6710a0c6b060</u>	+ 0.59029997 BTC	✓
21	2017-11-11 10:09:58	<u>347c9b345b6f4e5e8b5ce505077d09d9b60599c8e86dc260de423673c8f28b2e</u>	- 2.87732647 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-11 08:59:20	<u>2a2b9b8dfbc499299d87f2</u> <u>eb85ade3be5aff463b340a</u> <u>0272a2c6b616e87212f4</u>	+ 2.87732647 BTC	✓
23	2017-11-09 16:50:46	<u>edddb5cc042508be125ab3</u> <u>8efcc31af5b61a53356f07</u> <u>3d728676997e9cfdc6b2</u>	- 0.89533473 BTC	✓
24	2017-11-09 14:27:19	<u>8e31d2b12cd04f09ded627</u> <u>bfc473cf2e6fdbe2dc7e4c</u> <u>a10bc5f5f66ba16aa416</u>	+ 0.89533473 BTC	✓
25	2017-11-06 07:55:53	<u>d42c5cc55f9ed8bf0881c5</u> <u>a7dad58f2a23cc26280245</u> <u>3e884e849a20c9d13f6d</u>	- 0.46877468 BTC	✓
26	2017-11-06 04:18:48	<u>54c382df1d9dc985f120d4</u> <u>5ccb1da0341097a291c6b3</u> <u>74a768c053f25759b10e</u>	+ 0.46877468 BTC	✓
27	2017-11-02 16:54:46	<u>b2fe979aa80e607fda52a5</u> <u>e755b560c6c896b37ca4b2</u> <u>72ad305e528230898fdd</u>	- 0.27103995 BTC	✓
28	2017-11-02 15:29:50	<u>e0120f8f41d69279f6bcbf</u> <u>4c1b92e01251d1903744ac</u> <u>378d796884ee631432d5</u>	+ 0.27103995 BTC	✓

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