

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MTnVgMaPr6mrk9YpEGJw7pchNaZtZbtKE</u>
TOTAL RECEIVED	2.06176442 BTC
	130,019.15 USD
TOTAL SEND	2.06176442 BTC
	130,019.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 06:37:56	<u>2fd262bbda81cb56021569</u> <u>61bc7a1c48e6d9b737a366</u> <u>4b41461c7adc56d1c733</u>	- 0.00211783 BTC	
2	2019-09-02 02:15:16	<u>0f8885af3813904b4b03df</u> <u>0c4e13921d69eea45176e7</u> <u>04df0504240db7889a7c</u>	+ 0.00211783 BTC	
3	2019-07-03 10:11:52	<u>565ff533305f8038596ec4</u> <u>1281bc5596750af8a71058</u> <u>992ca4ae0e484a6a8706</u>	- 0.00218451 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-03 09:21:01	<u>c43853f1cec6eaf73c9754</u> <u>d1895e8225bdb3c99926da</u> <u>c314a68365e59a03fde8</u>	+ 0.00218451 BTC	✓
5	2019-06-29 09:15:16	<u>82e1b3eace67ccc6e9610d</u> <u>fae31d4fbd5eccf2110a97</u> <u>dc1f9e3d61f9376178d4</u>	- 0.00335601 BTC	✓
6	2019-06-29 09:07:10	<u>cf509e9db8e7e496c4ce35</u> <u>052ccb40ce5dd642a77f24</u> <u>4e927b65104301cc68d9</u>	+ 0.00335601 BTC	✓
7	2019-06-21 10:01:49	<u>754e73ef003b9e375c5409</u> <u>9938fbd4b732035ca4170b</u> <u>c5ede281007e6d0133b8</u>	- 0.00633984 BTC	✓
8	2019-06-21 09:20:42	<u>02145780c884778bd49b64</u> <u>1b046e99a1073d734b71ac</u> <u>3f07ab75983ae6c85fc8</u>	+ 0.00633984 BTC	✓
9	2019-06-20 23:27:22	<u>aa6a81ed3ad965410d48d0</u> <u>c31c1bb769b632138c9f8a</u> <u>e2f5f28caebbe28eb633</u>	- 0.01316278 BTC	✓
10	2019-06-20 23:07:23	<u>d4ce7d443092909a65d497</u> <u>95aea686385d7147b427c6</u> <u>e2e46a98e0be183f1da6</u>	+ 0.01316278 BTC	✓
11	2019-05-01 07:32:09	<u>af4f5ec698a596423e6703</u> <u>27a913684781953a01d03a</u> <u>a097b48ee1e54b2a6c28</u>	- 0.00994454 BTC	✓
12	2019-05-01 02:34:12	<u>c857af9958c07213c5eb99</u> <u>c58cde51c3ce611ed3f9f9</u> <u>5e47528e892dd12fb2d1</u>	+ 0.00994454 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-07 11:31:00	<u>a4f81da37e8d969374fc8b714756fc21707f3c15bb96205faa049d17dd6095de</u>	- 0.00961159 BTC	✓
14	2019-01-07 10:35:56	<u>be8d089bc3341a8183e2b79b0ab544db964b55ac55b7c70126ef6496335eb5eb</u>	+ 0.00961159 BTC	✓
15	2019-01-07 00:43:50	<u>4a85a718592081bc6e2085b60cb74bf4a6ea5eacab66b76b9aab3d561835ca6a</u>	- 0.00264369 BTC	✓
16	2019-01-06 07:31:55	<u>677061b933e499ca428eca7ee4b4d0b8142c16f3ef9a00d62720fa3f8e7df365</u>	+ 0.00264369 BTC	✓
17	2018-10-31 14:29:26	<u>1ccd4bdd8b980a688336ef04970f7c85a74dee4165a6d63bb4a2cf00c9791551</u>	- 0.01350857 BTC	✓
18	2018-10-31 11:17:26	<u>c1030799f96f1aa0d72bb9ca59622e75bc8fc614a474c7605f40f3ab8cf3746c</u>	+ 0.01350857 BTC	✓
19	2018-09-30 12:11:51	<u>09931ee212b2936c9abe414257081c8d4540895e17d18af4726229947f703133</u>	- 0.01922475 BTC	✓
20	2018-09-30 12:11:51	<u>1e3407705dbe4d0f0255f348a35dafbb3d5fb28ac34ed5aa5bfca826bd142ece</u>	- 0.01020767 BTC	✓
21	2018-09-30 09:19:35	<u>5dabf2b4a796ec5f1b630f55822184af30c4db19d35169a2a630c0faf1121f58</u>	+ 0.01020767 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-30 09:12:32	<u>f6a16773753d47187ef817</u> <u>bf958452ad1fc128bb2a83</u> <u>9afd9fe5a9def4364075</u>	+ 0.01922475 BTC	✓
23	2018-06-27 00:54:10	<u>d1e6c2a0ae58e558dae9b7</u> <u>392bbab00388925f3af44e</u> <u>12fd50ab68740812326f</u>	- 0.03320269 BTC	✓
24	2018-06-15 10:41:07	<u>b08fd8f7c01ade9d29e6b9</u> <u>0ec337951e789610e9a248</u> <u>460d444acf2362c30765</u>	- 1.02488299 BTC	✓
25	2018-06-15 09:03:08	<u>9cafe25a057d2330dff92b</u> <u>9252e4a3a4700fe88dc540</u> <u>4ccc6e20c03938258b06</u>	+ 0.03320269 BTC	✓
26	2018-06-15 07:44:00	<u>4aceb848c31ddb842abf67</u> <u>298d281df63f2f60f9f4f3</u> <u>835ef56920dba3dbde08</u>	+ 1.02488299 BTC	✓
27	2018-06-14 13:47:46	<u>cb8248fa36f14dd9281d0b</u> <u>d046e54b90d37fb33d41fa</u> <u>13fceb4ae59d66f32949</u>	- 0.00783241 BTC	✓
28	2018-05-30 07:02:50	<u>199c514553fbc68cdfdffe</u> <u>b8b70a028d2855819f7670</u> <u>4fa06c142d064194caf3</u>	+ 0.00783241 BTC	✓
29	2018-05-21 18:09:42	<u>ae2018106a3d93e3222897</u> <u>e0669706977e52be62e361</u> <u>fb715f26d1c5c795c4b4</u>	- 0.00235349 BTC	✓
30	2018-05-19 15:21:35	<u>3e9b068af4d567a369ebbc</u> <u>57da0855600b7705c3eec7</u> <u>df282b539b8f45eb914b</u>	+ 0.00235349 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-04 11:16:58	<u>81604c7eb35d21abedde55</u> <u>7ca771267f8d52fbb7e150</u> <u>c166f7f464b82b13df5d</u>	- 0.90119106 BTC	✓
32	2017-11-04 10:11:40	<u>e709eddfbe57cbfad78545</u> <u>0f407cd24a367b184309b6</u> <u>61d9b5236da5dc3094</u>	+ 0.90119106 BTC	✓

* USD values displayed at the time of transaction

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