

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MUQMENXUjXjZNLEd5NEJGzPvt2cvzZN9e</u>
TOTAL RECEIVED	194.67400597 BTC
	12,245,551.74 USD
TOTAL SEND	194.67400597 BTC
	12,245,551.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-28 13:14:59	<u>6f4696df070aef4af1d106</u> <u>f897d63dd8add39e1c947d</u> <u>3456f29a4aa9cd7b920e</u>	- 3.44755091 BTC	
2	2019-02-28 13:14:59	<u>e1e7e56119cc8a7b865e0b</u> <u>1e77cd55188db196274134</u> <u>878a0cec1a2ceebd6b24</u>	+ 3.44755091 BTC	
3	2019-02-28 01:51:56	<u>e0175aef12b65eda327aed</u> <u>28e9b978a96b3aacf70513</u> <u>485839f496bde3c477fa</u>	- 3.43001994 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-28 01:48:54	<u>1b20dadceddfe55e2e8557373390ee8fd35f722ecf6dc31fdc57c77f1076131b</u>	+ 3.43001994 BTC	✓
5	2019-02-27 20:01:38	<u>61ebca21f67a846c0db481615af8a287ec3bc43fef81b306ec96f49dc5d3e2</u>	- 3.44990591 BTC	✓
6	2019-02-27 19:33:15	<u>4fa59c5f4bbd5f32584a8fed681611536521dd77b6c76246a4dbf00a9f559411</u>	+ 3.44990591 BTC	✓
7	2019-02-27 17:01:29	<u>d6b1e4f25e4a86831df1029ba12187d97b4b63fccddb a36bedbc351a869a6453</u>	- 3.41781034 BTC	✓
8	2019-02-27 17:01:29	<u>1e045c7754eb9115ec714561b26e48cc7bcce49dea53556a3ff86a69192203e3</u>	+ 3.41781034 BTC	✓
9	2019-02-27 00:33:02	<u>6085f46ea79b02ca8ae2f3ef3667b00a8a834fbf7ccc3dfdf83ce2b5d88faa1e</u>	- 3.82282909 BTC	✓
10	2019-02-27 00:33:02	<u>a8380fb115aca5874062f2c569a752331a414c69328b1294b8da6fffb6875aa13</u>	+ 3.82282909 BTC	✓
11	2019-02-26 21:29:23	<u>d56733b4f0e181a7538c7ff2b673d80a13a8b646862489409890fe1d7968bc42</u>	- 3.78975082 BTC	✓
12	2019-02-26 21:29:23	<u>9f2c1e1510fdf624a3ffeeebca5e0c799c3264fc3dad711bb5950b457cff8656</u>	+ 3.78975082 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-26 18:45:51	<u>931ae337f84096194a097d</u> <u>da180d60dc516e1f2c8d45</u> <u>61bb54de02a9ef404125</u>	- 3.97199285 BTC	✓
14	2019-02-26 18:45:51	<u>ec409253aab8b8ce1a51c</u> <u>54fec9debc3fa3d9c7571f</u> <u>0f7aaac74ad9880435fd</u>	+ 3.97199285 BTC	✓
15	2019-02-26 15:48:32	<u>1e9d1c40ef26b0cf19bed8</u> <u>201b91f285cd54326092d3</u> <u>fb52218da875c9124e57</u>	- 3.95334012 BTC	✓
16	2019-02-26 15:48:32	<u>40011c31b32930300c98e5</u> <u>a821894eec745b05dd63e8</u> <u>96ffc266564d55121d3a</u>	+ 3.95334012 BTC	✓
17	2019-02-26 12:43:35	<u>0313ff8db327116226c3ed</u> <u>de943f03a4e3acac8df921</u> <u>ee2462eab50089f4f62c</u>	- 3.93018315 BTC	✓
18	2019-02-26 12:43:35	<u>72957a48e8ed145da4be41</u> <u>21fe59690c19df97fa4c85</u> <u>a8f9deddc97a1c96c1ad</u>	+ 3.93018315 BTC	✓
19	2019-02-26 00:01:09	<u>d02668c501f9c36ab40d73</u> <u>b317068f75f86d46b43c52</u> <u>ff9dcd003f9d3024d403</u>	- 3.87518516 BTC	✓
20	2019-02-26 00:01:09	<u>c8548a76c1e9fe76aa5ce2</u> <u>3a2916fcfd8183f646edb5</u> <u>6094eb55d9f6b1aea00b</u>	+ 3.87518516 BTC	✓
21	2019-02-25 21:24:08	<u>6ffb0850861fdbf08a6b32</u> <u>705b9b22c9e296f4d13cb0</u> <u>4c2e9899be414eedd9bb</u>	- 3.90186789 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-25 21:19:45	<u>7d9eda03bcdd084ba74d58</u> <u>db9858795557e73fa28572</u> <u>e88a9ae1ac180f9a0f9a</u>	+ 3.90186789 BTC	✓
23	2019-02-25 18:47:59	<u>c68f89c3678e26253bb51f</u> <u>ab41f3e3971ff06ee3ab14</u> <u>72651c322b782615e4d8</u>	- 3.85598767 BTC	✓
24	2019-02-25 18:47:59	<u>3038af574ed0fff97727b2</u> <u>6283459b80f302c3d29ef8</u> <u>8091009f5e297c5c1e3a</u>	+ 3.85598767 BTC	✓
25	2019-02-25 15:52:52	<u>fdb80bbe7ced154d82177c</u> <u>64f207107d0fafd6fd1f70</u> <u>d0fff9994727fdec725d</u>	- 3.85697089 BTC	✓
26	2019-02-25 15:52:52	<u>9d9eb91332ce877d40ee08</u> <u>ff314c499eeee8e26f6925</u> <u>12b3b06d9abd8ea5a50d</u>	+ 3.85697089 BTC	✓
27	2019-02-25 14:22:02	<u>bde1721f463a2fd10b77e5</u> <u>9afeb0426f99104a5faf1f</u> <u>542e7bbd287d5433f550</u>	- 3.85431663 BTC	✓
28	2019-02-25 14:15:51	<u>3e900221b47fdb00db600c</u> <u>07c09963156631c3fe3e78</u> <u>a66b7096ee807b33a412</u>	+ 3.85431663 BTC	✓
29	2019-02-25 12:52:16	<u>37a4e00a3009a7f29aa0d0</u> <u>12c9426828ae54f8cfd44a</u> <u>a10f2e84b0685457cc77</u>	- 4.53736766 BTC	✓
30	2019-02-25 12:52:16	<u>053e90adee333b49016131</u> <u>6187b1a5bf7f47c6c6411a</u> <u>d7d514e333d11b02ce06</u>	+ 4.53736766 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 17:14:31	<u>ccedf116f3d58b804cf125e07d0976709725656aae928ed715e89b2a7c116377</u>	- 4.49006294 BTC	✓
32	2019-02-24 17:14:31	<u>48e9f675445b8d7cda2980bf139cb81a3cbe9428dcff2ebd7e5e17daa13bb73</u>	+ 4.49006294 BTC	✓
33	2019-02-24 15:01:08	<u>399f839e16b8e038a53baeadfba3cb620822ec28615b5b2b6cfc8b7559f1d9e2</u>	- 4.40439933 BTC	✓
34	2019-02-24 15:01:08	<u>f1ce1bf98e8b94acc32475472f905e579ac2c9cad1e69466cfd942c8ea714ba</u>	+ 4.40439933 BTC	✓
35	2019-02-24 13:20:02	<u>3c1a075f2721103890a862fd5cd92affb2789ff0bca4bb96c7c43eb8f5ca5fd4</u>	- 4.04783730 BTC	✓
36	2019-02-24 13:20:02	<u>47913e3e79820d616ab378bc5511db23113364ee05e7c07f8125c0f0107d1a23</u>	+ 4.04783730 BTC	✓
37	2019-02-24 01:55:18	<u>3e0d74096486aaa4800977b1871e9d15ac2b92bc1bef92c11cd86f9665f448d8</u>	- 3.98813534 BTC	✓
38	2019-02-24 01:55:18	<u>4a6fdb8e838b551c41b10c428deae8abf96e852636af382ff4ebce5fd420fd6e9</u>	+ 3.98813534 BTC	✓
39	2019-02-23 23:31:40	<u>c757a10cfcfed0adf5f705d202c3e01a63d971f246a7aa872b4392145008b481</u>	- 3.95789144 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-23 23:21:24	<u>335d15bd7eb57604b9ff4e729d2dfff75b245025177bca4a294cb37ac575185a</u>	+ 3.95789144 BTC	✓
41	2019-02-23 22:40:11	<u>4b6adada53030d4de5887100e264f525b7291fad9371defbf661d7be0dc6c346</u>	- 3.90452080 BTC	✓
42	2019-02-23 22:40:11	<u>969aef26eb174d8446f41094cda7631f81f9b46be06383e3428235815a17827f</u>	+ 3.90452080 BTC	✓
43	2019-02-23 21:33:21	<u>30f6c3d3945f6bd4013590ff5730125fe1c99d862d1f0869faebd7c174269dd8</u>	- 3.83595306 BTC	✓
44	2019-02-23 21:33:21	<u>8a8de7d76a5f9a055bd21be58c652d1150a8f23f9dfb1f8dc8a4415de41bae97</u>	+ 3.83595306 BTC	✓
45	2019-02-23 15:18:00	<u>4ab17f8c2b8dbf8e091682a345cc7b1ce101764239fec7f43e86988921ee28d</u>	- 3.78676767 BTC	✓
46	2019-02-23 15:00:34	<u>7a6b624a2fbc802dc94637cc7da4f292e930e1123a720333e55074b053503134</u>	+ 3.78676767 BTC	✓
47	2019-02-23 12:32:51	<u>a1e1448c903b6061e786d2a822329958b3a88b279e48d573e5b767e6301ed21b</u>	- 3.73201791 BTC	✓
48	2019-02-23 12:32:51	<u>c6fb2917fb3847d5351ecb9b82c58ccc003e71dfb6d121cf84f7d9169279599b</u>	+ 3.73201791 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-23 02:29:44	<u>0e4b9a090d36e58265dd74929be2b7ef5d6ac6ecdcb643afba855f24f2774161</u>	- 3.67590879 BTC	✓
50	2019-02-23 02:15:25	<u>b8bf77eabc421b59dc1c623badafa184ab07ed94a92546ec1064e8c0a6c18680</u>	+ 3.67590879 BTC	✓
51	2019-02-23 01:17:59	<u>a7d003c2ab9074e6fded51f1838785645f1118c8d4188304567f478aa03ff971</u>	- 3.62769721 BTC	✓
52	2019-02-23 00:39:22	<u>6fd61129674a777df2ef79a3894b49360dc1d404c9359a8ef36b182d3be5280e</u>	+ 3.62769721 BTC	✓
53	2019-02-22 22:31:49	<u>0616ee19991019d348ac8bbc03774a5ba3643a42ed8973a1af104b3c029b3b9c</u>	- 3.58353437 BTC	✓
54	2019-02-22 22:27:59	<u>f06702b37b62c711b2fcee9eb69f605051125beda4c13d516982ef65c2fc23</u>	+ 3.58353437 BTC	✓
55	2019-02-22 18:14:54	<u>0a8f91b6f4f0f61fac3d8711143ac8dc5f8a289666fbc695ee22f19e245f4076</u>	- 3.52752146 BTC	✓
56	2019-02-22 18:09:53	<u>7c4cc79aff5c65d42f31e73d19b5a046eba3d416081646cf96a4e7c63dc7a6c9</u>	+ 3.52752146 BTC	✓
57	2019-02-22 15:01:49	<u>4b43134d67fbd7c9c8cb6b08cc620b54083ebeec786359a6f93355739a6b461f</u>	- 3.46473332 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-22 15:01:49	<u>755dedbb92de9b6cc7e971e2dc2fadfb508105480bc386ee66b179df8b2c125e</u>	+ 3.46473332 BTC	✓
59	2019-02-22 03:44:08	<u>ece533acdafcea2734a36cbe25cadab9ecae20b3534468ee00828a712ef0a2cc</u>	- 3.46166658 BTC	✓
60	2019-02-22 03:44:08	<u>ab3e0dd04a917fe4c0c1b1f69f1c2e9b88b020725b56d123c5ba8eaf07917ea9</u>	+ 3.46166658 BTC	✓
61	2019-02-21 23:09:33	<u>969434a67d4a802625bc27a6eb7273ea398e09a3dd39c8cb0be4b22ce4c533c5</u>	- 3.42175967 BTC	✓
62	2019-02-21 21:35:51	<u>663863f4f01aacde0e521d827940add1be83fa088d198ee25bbe729aad48c9de</u>	+ 3.42175967 BTC	✓
63	2019-02-21 18:34:48	<u>19b1770c2f562efad3d99ff51971eef2ec19c3ecc9ac5d2e5247356f82ba44d2</u>	- 3.37771437 BTC	✓
64	2019-02-21 18:34:48	<u>3766d8b4cf5b4f72310d85645cf3d7f7086aaf57e8d43ca08e2343903705d112</u>	+ 3.37771437 BTC	✓
65	2019-02-21 16:02:39	<u>979b38cc6bf5952a7531c9ec287b573a12e17bc42749547248485c1d84846a20</u>	- 3.34963677 BTC	✓
66	2019-02-21 16:02:39	<u>c0eafdef8d20b694b9fa5b1fafb8436e5df14323731179986b2589bf598979b2</u>	+ 3.34963677 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-21 14:34:34	<u>cb16577f4733536a5c2b837777fe4c1120e8d168db4a20e5b23ed28fa9aca0bf</u>	- 3.30577656 BTC	✓
68	2019-02-21 14:34:34	<u>e7e97ddb75acf21d10edc4828219f56dda2724a994b2de993e0c67a7a2f69f1c</u>	+ 3.30577656 BTC	✓
69	2019-02-21 13:14:46	<u>de38633bff9a2eaf682ec3048cd25e46335bc00a03f8e5fc4c99aefb1200fa6f</u>	- 3.28016728 BTC	✓
70	2019-02-21 12:51:11	<u>9f645e5b880e9a57e1760685a1e0fc001a665855db8cb591fb47b11ba35744c1</u>	+ 3.28016728 BTC	✓
71	2019-02-20 23:46:46	<u>d2b3f1fd9ccdc0c3a01f4004e9d5558cf8377705e5cc35c20a20bc2e6dbe5a06</u>	- 3.20864729 BTC	✓
72	2019-02-20 23:46:46	<u>77dd02522c198b3425e22c052f0b1614928ef9b26195b6721c5eaace3312946b</u>	+ 3.20864729 BTC	✓
73	2019-02-20 22:20:14	<u>9bfe9b6d988e27ddc26cde418cf7c10bb9ad51a849be526745d117a41231ee5b</u>	- 3.17088582 BTC	✓
74	2019-02-20 22:20:14	<u>61f259e8926be86c6bcc1900a26cecb3c2735d89d40e6e614d507de234820828</u>	+ 3.17088582 BTC	✓
75	2019-02-20 18:15:29	<u>7bd30385e016cd177326c58f8d7a8c6ec6cbc4e232c206159a456039a8c1189b</u>	- 3.13501599 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-20 18:15:29	<u>b512e7e286d0d57974cff9</u> <u>9e39c89d30ceadb48d7a53</u> <u>9cdfbb17da3bf6771a0f</u>	+ 3.13501599 BTC	✓
77	2019-02-20 17:35:53	<u>d28f73c5d83390a85a64e6</u> <u>18ad5f2475d4adaa766e5e</u> <u>d514eec15d1b9f4f0eff</u>	- 3.26319565 BTC	✓
78	2019-02-20 17:13:23	<u>f2aee636f800f215439db8</u> <u>9e763a7ef9e265ee226809</u> <u>8b2138b3c675656d1d96</u>	+ 3.26319565 BTC	✓
79	2019-02-20 15:37:34	<u>4e95233374d7f89bdc54a</u> <u>31bf7ee89cdc8d748abca6</u> <u>954217f0f34cd5d66847</u>	- 3.21216869 BTC	✓
80	2019-02-20 15:06:08	<u>785976aca556859403da80</u> <u>b77343d1a2dbb552b6cec1</u> <u>92b03cbd759808223c81</u>	+ 3.21216869 BTC	✓
81	2019-02-20 02:05:09	<u>2671233f4aaa044559c438</u> <u>df4c7851f89d6f52b154a5</u> <u>4f821292ae5a7a801884</u>	- 3.19522564 BTC	✓
82	2019-02-20 01:31:23	<u>df52d8fa6f4bf4818e975b</u> <u>48d9abf150503fb1df32b7</u> <u>86f029223567add8afb</u>	+ 3.19522564 BTC	✓
83	2019-02-19 20:13:31	<u>0aa693ec4491437e0eedd3</u> <u>05524c201e496ac3fb6344</u> <u>52beeaffd0a5c808f725</u>	- 3.15613868 BTC	✓
84	2019-02-19 20:04:46	<u>4b897eb7175003a2258c9c</u> <u>b9b6816ce62b73759c7974</u> <u>070f98269186d185bf0c</u>	+ 3.15613868 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-19 17:21:13	<u>51d6c0b73af2046b7125a4</u> <u>d42f294798a09ea4e3dd63</u> <u>0e65b32cc356811cebc8</u>	- 3.11733063 BTC	✓
86	2019-02-19 17:03:34	<u>98bbea966b28debcfda679</u> <u>bbbf66456d294d5a3fefa2</u> <u>10ae8a83c1cd82e9ee1b</u>	+ 3.11733063 BTC	✓
87	2019-02-19 13:29:33	<u>715062d81687ba84d735dc</u> <u>527f3285c0c96e0ef16f6d</u> <u>c908ac62a6248a8b5dfb</u>	- 3.09783860 BTC	✓
88	2019-02-19 12:46:51	<u>0c4be7da33f5962e8cd900</u> <u>985298617ff282c7abbfd4</u> <u>a1b712bc287d27619046</u>	+ 3.09783860 BTC	✓
89	2019-02-19 00:57:35	<u>f03e3050cf138fc1e39cbf</u> <u>a72d136670b69b30a28eb3</u> <u>8ca4fd368684e05435cb</u>	- 3.23446507 BTC	✓
90	2019-02-19 00:37:22	<u>32419c50e6cd9f7ca313fe</u> <u>126506738087777e93d8e5</u> <u>98843e04a69557df7b88</u>	+ 3.23446507 BTC	✓
91	2019-02-18 22:14:34	<u>92dc7411d929bc8559b38e</u> <u>8b0917902292b803a9899e</u> <u>fd8473c9f1ead4b33bed</u>	- 4.01188586 BTC	✓
92	2019-02-18 21:03:52	<u>5ad712d4bb6cf1f4cedf80</u> <u>d1fd6ab4d042d7e87394cd</u> <u>833c0abca13ed25ebf6a</u>	+ 4.01188586 BTC	✓
93	2019-02-18 17:18:02	<u>6b6f1ddabdfdbe09705ab4</u> <u>b20bcc99b4b028b68049ea</u> <u>d6f01a6a7b5c94bce19c</u>	- 3.97929791 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-18 17:12:13	<u><a href="#">eaae3f43019c72f9492e136c9e5ee3359828f05bff0a8fef101aadf9186912ca</a></u>	+ 3.97929791 BTC	✓
95	2019-02-18 11:54:03	<u><a href="#">1299d5722d51303ad2f8ba b29f966d1bd1331a3a6d54f865eb35896f206462ba</a></u>	- 3.95978633 BTC	✓
96	2019-02-18 11:49:19	<u><a href="#">5f7f981b72404bc822f81eec28bc1098f8ac074466df9c157143d564e99bd00d</a></u>	+ 3.95978633 BTC	✓
97	2019-02-18 00:10:19	<u><a href="#">ef2da20076821f5a47136799ac6e86a26d60d2a1f0bb17873dc9e5c3410bc249</a></u>	- 4.01249900 BTC	✓
98	2019-02-18 00:10:19	<u><a href="#">4b8fb9f341f7f21a1205a80b68395a89b0770905ba5e17ce5e2c13564c13e7aa</a></u>	+ 4.01249900 BTC	✓
99	2019-02-17 23:36:44	<u><a href="#">ebec680b554810eb819dec6d3d3e77d69020b0820cabde53cd3568a58f799e56</a></u>	- 3.96262540 BTC	✓
100	2019-02-17 23:02:34	<u><a href="#">1b7a38e6d081b3490270d6dda3f6fefaf3eee86f9c5bd989b88cf58cf591e4d1d</a></u>	+ 3.96262540 BTC	✓
101	2019-02-17 21:25:54	<u><a href="#">72d9878467daf4f1ce4094d7e2dec986e3c6bf17b214ec59fed1defda47c57d5</a></u>	- 3.91463289 BTC	✓
102	2019-02-17 21:02:39	<u><a href="#">395bde85560ef88dcd60ab0fcc1aafef0f73bbe5ebe3626872f8d6c14c2cda9b</a></u>	+ 3.91463289 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-17 18:01:38	<u>af93aefcaa143bb742f210</u> <u>61a0cd5a572c7c06bf88c9</u> <u>be428d5556fff2b26d16</u>	- 3.88388532 BTC	✓
104	2019-02-17 18:01:38	<u>62c9444584f777a4d2b5f4</u> <u>76fd135f5439ef2934a6e1</u> <u>782a776b7ff9391f74bd</u>	+ 3.88388532 BTC	✓
105	2019-02-17 13:12:17	<u>a5aed8f81aa76f283fdaa0</u> <u>a88dfe66c7e7721d2578dd</u> <u>e3736de6a1ddfe40ea39</u>	- 3.83970000 BTC	✓
106	2019-02-17 13:12:17	<u>246d954c76d54f5d07b70e</u> <u>4020c0f118a2cc998d777c</u> <u>6c7dcc2ed6392fde19b8</u>	+ 3.83970000 BTC	✓

\* USD values displayed at the time of transaction

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