

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MVuXGRx7QfDvmF9E4K26nFMSgwsPYEV9Q</u>
TOTAL RECEIVED	0.22317308 BTC
	14,045.58 USD
TOTAL SEND	0.22317308 BTC
	14,045.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-09 23:16:40	<u>827fdf33836322c52f2a38</u> <u>0e053f2b9a63ca0c4ce055</u> <u>1d5a6fa2380e207482a7</u>	- 0.00758899 BTC	
2	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9ead0eac1094179</u>	+ 0.00758899 BTC	
3	2019-07-08 02:20:10	<u>bd316c3fa86f91653388cd</u> <u>9f1993c91cff55e5fe123d</u> <u>aa88c59b0c58b840d862</u>	- 0.00785963 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00785963 BTC	✓
5	2019-07-07 10:11:54	<u>7d413c4113acc6d2e9ae8c</u> <u>6e19c20f736801fe1946c6</u> <u>e24818c4ecf74e2752ad</u>	- 0.00805643 BTC	✓
6	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00805643 BTC	✓
7	2019-07-06 08:29:32	<u>eb36b731a391cabc09f19c</u> <u>13c95ee2b9fd56fe23fd33</u> <u>c34acd03abc6cf7c5f61</u>	- 0.00794944 BTC	✓
8	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00794944 BTC	✓
9	2019-07-05 05:53:49	<u>335c59057916f2ee1e9114</u> <u>0a7467fb60f05431386344</u> <u>f84cb9fa18c2b2934f2d</u>	- 0.00805716 BTC	✓
10	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00805716 BTC	✓
11	2019-07-04 05:38:29	<u>d337f87fbc3c08412ac5ad</u> <u>4e16ca7409de0a2f9210b9</u> <u>58a1faa1cf5f363f23e1</u>	- 0.00750983 BTC	✓
12	2019-07-04 05:38:29	<u>e2c3ee8f092b47e685f831</u> <u>e7470c45c147b005d1f13d</u> <u>3ea6648bec9614748db6</u>	- 0.00827386 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00750983 BTC	✓
14	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00827386 BTC	✓
15	2019-07-02 23:46:39	<u>58bf79e8351546ac7ee172</u> <u>99781d40cbc13a785f8f0b</u> <u>9835cd08da11057b9272</u>	- 0.00833005 BTC	✓
16	2019-07-02 23:11:45	<u>793fac0765ca0321b615b5</u> <u>7e5dd9594f99073e59efae</u> <u>d3cc71c71f188a983942</u>	- 0.00846679 BTC	✓
17	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00846679 BTC	✓
18	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00833005 BTC	✓
19	2019-06-30 03:03:02	<u>09c235f71fdebae2dd250d</u> <u>21a954372be8339252d691</u> <u>b73263c524060ace7210</u>	- 0.00754762 BTC	✓
20	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00754762 BTC	✓
21	2019-06-29 22:13:52	<u>e560f1295c93cbb88db9eb</u> <u>be7b57950d922e38e7aaa2</u> <u>99cb8622fa207a40d3c4</u>	- 0.00728040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 05:29:27	<u>c31f8e5f57cb6acdbf2021</u> <u>4a9bf7eb6182c176723322</u> <u>f7f65ea2d714a471dc62</u>	- 0.00806159 BTC	✓
23	2019-06-29 05:06:20	<u>a04c142dd662d2fa347a1a</u> <u>442fb50bfaaad283a2afe0</u> <u>8243251cf9be30acaee5</u>	- 0.00814736 BTC	✓
24	2019-06-29 05:06:20	<u>6168193b47bcecf9de340</u> <u>bd9404230dca404d482f56</u> <u>af17d078e00206ffd7de</u>	- 0.00765567 BTC	✓
25	2019-06-29 05:06:20	<u>a4f48da64dd39a036dbc93</u> <u>5a3409192ed8fff1f11e25</u> <u>58a775c04a6f61b8e3e6</u>	- 0.00692715 BTC	✓
26	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00728040 BTC	✓
27	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00806159 BTC	✓
28	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00692715 BTC	✓
29	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00765567 BTC	✓
30	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00814736 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 04:58:37	<u>f5773870e0f7f777482ec3e6fb875b9b54d1afc4b20119755b2d95e9265a7c</u>	- 0.00844132 BTC	✓
32	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u>	+ 0.00844132 BTC	✓
33	2019-06-23 19:13:37	<u>22a537bae6051f70a23f36c2bfc379a47baecae4d593e378527cc620e1088397</u>	- 0.00835091 BTC	✓
34	2019-06-23 14:42:28	<u>7c33d5eb461f543a035e2a1d8df6203543dfc4316c19fd6cfb2980fc2fdd7b76</u>	- 0.00889267 BTC	✓
35	2019-06-23 04:11:01	<u>59ab44060ed77f350b8eed64d5d08413f8e1cb416c4523e213fba9bb8bec5917</u>	- 0.00927540 BTC	✓
36	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.00835091 BTC	✓
37	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.00889267 BTC	✓
38	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b1fedfb7a5c3837cb2f40ef678de521b75e5ed37cb9</u>	+ 0.00927540 BTC	✓
39	2019-06-20 00:52:00	<u>a3c96c88534b0edadaef723dd701a884caa0f2a491dd264ce283e09fa3be5e89</u>	- 0.00971576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u>	+ 0.00971576 BTC	✓
41	2019-06-19 07:54:49	<u>81abe89b11827b1b0fec76095da4121996e83b71907013085726b931a49813ae</u>	- 0.00982739 BTC	✓
42	2019-06-19 01:57:04	<u>5dedef818d180c375fc83a1cf48127f04d958b112763aeeef909a2fc7ff1c6e05</u>	+ 0.00982739 BTC	✓
43	2019-06-19 00:11:41	<u>780b120b66240b10681a736bd4b2edcdd7f0a597ba731a7ece31664ef0428558</u>	- 0.00969495 BTC	✓
44	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d28da41f55c27f2f06a671f9b248dd8f16ced31fcae</u>	+ 0.00969495 BTC	✓
45	2019-06-17 02:03:19	<u>1a2d3065866a42fbdfd3d0ab58e7a6633af100ab6a42ebab4a2b1f75b445580e</u>	- 0.00982593 BTC	✓
46	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c55b33a8e1003a2584bed97f42dd963a559911b26ee</u>	+ 0.00982593 BTC	✓
47	2019-06-16 03:55:32	<u>f7218083b8c75f3b2c77887f76cb582ad38022023f70829fbca231f1aa40c5a4</u>	- 0.01021801 BTC	✓
48	2019-06-16 01:07:33	<u>4e81b39c98f07648ab29680aabc775ef201d0234fc563a4228040cf08c749653</u>	+ 0.01021801 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-15 03:58:50	<u>efc374e6be412a127fd5d2</u> <u>08b187800a11f721b83971</u> <u>e8e8fb080cbc9eac0a85</u>	- 0.01040621 BTC	✓
50	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.01040621 BTC	✓
51	2019-06-14 02:08:14	<u>0718e0c4fea4f48e11865b</u> <u>7f083017b589a2bc545365</u> <u>7a42c3ddc597595b68b4</u>	- 0.01081256 BTC	✓
52	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.01081256 BTC	✓

* USD values displayed at the time of transaction

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