

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MW9nFDikBakRFwnW5ZDfTR5gdDe7s8vPt</u>
TOTAL RECEIVED	0.61461570 BTC
	38,740.49 USD
TOTAL SEND	0.61461570 BTC
	38,740.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC 3.99 USD	
2	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC 3.99 USD	
3	2022-05-09 17:43:44	<u>da133f79c1ad6dc0849717</u> <u>208d40dab473e82eeca85</u> <u>90e0de5357a5fec6f78b</u>	- 0.00013268 BTC 3.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00013268 BTC 3.99 USD		✓
5	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00013268 BTC 3.99 USD		✓
6	2019-12-19 17:49:55	<u>a50e7a07c98bb165ec8f72</u> <u>5843dcda93bb3215fe34db</u> <u>928c3d29477ad3de4b50</u>	- 0.02593153 BTC 186.39 USD		✓
7	2019-12-15 19:16:44	<u>fadb3b8067b80bca0698bc</u> <u>87c3b1dddead98c2527717</u> <u>a6f050dbcabe0b101e99</u>	- 0.00039803 BTC 2.74 USD		✓
8	2019-12-15 19:16:44	<u>23be7f49fd116695744f93</u> <u>22334d4bba685c8b2df4de</u> <u>af4995620fa0725371cd</u>	- 0.00066338 BTC 4.57 USD		✓
9	2019-12-15 19:16:44	<u>23be7f49fd116695744f93</u> <u>22334d4bba685c8b2df4de</u> <u>af4995620fa0725371cd</u>	- 0.00066338 BTC 4.57 USD		✓
10	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.02593153 BTC		✓
11	2019-11-25 22:12:13	<u>9e1a46ab1eed8e2078c04f</u> <u>4c805d885ac93805d4da1e</u> <u>9d07f40c65ee84ea06d2</u>	- 0.02193725 BTC		✓
12	2019-11-25 20:57:38	<u>a38915358b5ece3e92150d</u> <u>70762adaf818aa3714d07c</u> <u>2ba45f8f3736273d1ad1</u>	- 0.00887616 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-25 20:57:38	<u>08dc98d4528f81704730ad</u> <u>14aa56d36f74e21bb16259</u> <u>dcca5c4d7ee5f7687059</u>	- 0.00088762 BTC	✓
14	2019-11-25 20:57:38	<u>08dc98d4528f81704730ad</u> <u>14aa56d36f74e21bb16259</u> <u>dcca5c4d7ee5f7687059</u>	- 0.00088762 BTC	✓
15	2019-11-25 20:57:38	<u>aab30aa19681332788aead</u> <u>a05ddb0d2e6c79cdb699e6</u> <u>5b8bac953a77a59e30f3</u>	- 0.00887616 BTC	✓
16	2019-11-25 20:57:38	<u>700720c534f1b5a1782b1c</u> <u>bf92d2cc00e06fec24d5f2</u> <u>6a721983a4219dd418de</u>	- 0.00266285 BTC	✓
17	2019-11-25 20:57:38	<u>7b14aa033c1fa0d2811ac8</u> <u>717dce4fd7da8836ca924d</u> <u>e1e0e2a874e99b466bc0</u>	- 0.00443808 BTC	✓
18	2019-11-25 20:57:38	<u>7b14aa033c1fa0d2811ac8</u> <u>717dce4fd7da8836ca924d</u> <u>e1e0e2a874e99b466bc0</u>	- 0.00443808 BTC	✓
19	2019-11-25 20:57:38	<u>15235790e61574ea4b1372</u> <u>47f41d7d0c9382ca3047da</u> <u>52e337ffb79a857a5a07</u>	- 0.00561560 BTC	✓
20	2019-11-25 20:53:01	<u>3557352deac7826cb9e6f1</u> <u>298919f314107768343947</u> <u>cdad60103a0025c1b790</u>	- 0.00088762 BTC	✓
21	2019-11-21 19:39:34	<u>2d22e498e46b8138e57b7f</u> <u>68a854c0ea692b5e8acc2d</u> <u>50667b399bcd36090963</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 19:39:34	<u>e56db06bc2e3d7a1498c1b44352a662c18128c31690754432ae44c3811c66beb</u>	+ 0.00013268 BTC	✓
23	2019-11-21 09:28:51	<u>a5f41204627ad2f6aa50eebc0ee0e0fac1f02e2284139abe52eacha87d1cc617</u>	+ 0.00066338 BTC	✓
24	2019-11-21 09:13:26	<u>5766fea09585c1b3e568baffa8f87088c2af6187786272b0c68f4f9a33889a59</u>	+ 0.00066338 BTC	✓
25	2019-11-21 08:34:57	<u>43ea40bf8985ff756cc06e6031696f6c4e1adae782b43e451e20f2cfe3ab5439</u>	+ 0.00039803 BTC	✓
26	2019-11-21 02:27:12	<u>567c0338c599f158f4155cf50151239a7d102c6df612b1a9262dde6c8d170bea</u>	+ 0.00013268 BTC	✓
27	2019-11-21 00:34:49	<u>c7392bf4a894517f55afc03bfd89e04312c1a30de389d08e63b3f7577015f432</u>	+ 0.00013268 BTC	✓
28	2019-11-21 00:14:20	<u>d41b61c1f9843f0d92c7f864dbdb2cd0a22568f36267009bab886cef782de52d</u>	+ 0.00013268 BTC	✓
29	2019-10-29 05:22:38	<u>b59c312687001cf75ca69656212093fa2b52b88262209187563c855a938d0af6</u>	+ 0.02193725 BTC	✓
30	2019-10-26 17:10:29	<u>48eaa519f2d10197aa0fdea179b712bbe99bb8bf11e1e41e984e1e82c2c74bd1</u>	- 0.02540731 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
32	2019-10-22 02:57:51	<u>266fa46a6c7dea4d0b3cb1</u> <u>f8e0942d5be2e352551367</u> <u>73c7d2a66de2553cb723</u>	+ 0.00887616 BTC	✓
33	2019-10-22 02:46:16	<u>210b3fb5e18ff2a64f2f59</u> <u>5b9d419d7cf89155744a84</u> <u>4d206dcac9978c9c3488</u>	+ 0.00561560 BTC	✓
34	2019-10-22 02:27:05	<u>ef4e6a1470f6e01d06cdc9</u> <u>d238fecab802b30bb0cf7a</u> <u>e016c4fe70317a8f570f</u>	+ 0.00443808 BTC	✓
35	2019-10-22 02:24:46	<u>c3b5a6dc6b2329ae16afae</u> <u>58bc44b37fbe96dab7dfcf</u> <u>083a95565423de9534be</u>	+ 0.00443808 BTC	✓
36	2019-10-22 02:06:19	<u>51fed572ee39be88704efc</u> <u>b8cbf2e238593216ee0259</u> <u>670cdf1f0503c831ad94</u>	+ 0.00266285 BTC	✓
37	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
38	2019-10-22 01:05:57	<u>043879d2423a8358f1d014</u> <u>443f0600949544ee6ddb12</u> <u>3c32528ab75824fa42e0</u>	+ 0.00088762 BTC	✓
39	2019-10-22 01:00:46	<u>6a2bb555be7adf78a91ccb</u> <u>ab3f1e47a10417de9bcccf</u> <u>470a9b6d20889c87aed9</u>	+ 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-03 12:49:48	<u>51a9b25ac71e96604c7162</u> <u>6aab7286b9cdada370874f</u> <u>4462f699db67a92c844f</u>	- 0.01807765 BTC	✓
41	2019-10-03 12:49:48	<u>c3b9c3aa11906a9bc159e1</u> <u>0dc807efe9a1fe3c4d03f5</u> <u>1a8b5cba57b1b6f7da49</u>	- 0.01485795 BTC	✓
42	2019-10-03 12:49:48	<u>a1c18b81a7be0d3c170322</u> <u>493d4c49f56af75674ebe6</u> <u>7a3605a7d46efcb69f38</u>	- 0.02111553 BTC	✓
43	2019-10-03 12:49:48	<u>a1c18b81a7be0d3c170322</u> <u>493d4c49f56af75674ebe6</u> <u>7a3605a7d46efcb69f38</u>	- 0.02111553 BTC	✓
44	2019-10-03 12:49:48	<u>87eb05499821bcf3f823ff</u> <u>9dd16edd32632ab1be2b6c</u> <u>f0840c0a15a6a75727cc</u>	- 0.00779305 BTC	✓
45	2019-10-03 12:49:48	<u>659e1346ecb3d8774fe750</u> <u>07da1d8dfa24ff79bd90e2</u> <u>dee11f68643b8ca39531</u>	- 0.03073147 BTC	✓
46	2019-10-03 12:38:47	<u>4ca19c43ea22fe00d9c9e1</u> <u>aee5cfbe9df17b76d9daa7</u> <u>f69d817b4822563b9931</u>	- 0.00201373 BTC	✓
47	2019-10-03 12:36:50	<u>c9bb78377516bc789763d5</u> <u>0aee47db02480a0a572271</u> <u>0f446357bf8075467da2</u>	- 0.00201373 BTC	✓
48	2019-10-03 12:36:50	<u>c9bb78377516bc789763d5</u> <u>0aee47db02480a0a572271</u> <u>0f446357bf8075467da2</u>	- 0.00201373 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-27 02:26:51	<u>1706ab36a761f01760c7488e69245a848ba819e9f0a2e9ead3c91ced1636a2a1</u>	+ 0.02540731 BTC	✓
50	2019-08-29 06:55:31	<u>10a8fe0d50a6c8cf270062dbde1c48e624e66523ff8741e657eacfee35612934</u>	- 0.09028409 BTC	✓
51	2019-08-22 17:56:35	<u>e2c714aa2a0c8cee99f8a5286955b423412cf237564c52855903fa3be14b5c82</u>	+ 0.03073147 BTC	✓
52	2019-08-22 10:50:13	<u>822acac3c731d8419aee86bcb4572227a8bba8088b76565d5800bf259d59043a</u>	+ 0.09028409 BTC	✓
53	2019-08-22 05:42:32	<u>c42e43eceba3d489e35db998ed6080205bd2930c9913e4ba7cad5be0026a9cfe</u>	+ 0.02111553 BTC	✓
54	2019-08-22 05:42:32	<u>cc86e14009e5c7e27d5a99d84a0cfc8245b5c8c03e4e92597f9f57aa21a5eb8</u>	+ 0.02111553 BTC	✓
55	2019-08-22 04:00:52	<u>952189f9f3b208b4ffb985095e7ecb64b521bd7c93179680b6f69a19c1842928</u>	+ 0.01807765 BTC	✓
56	2019-08-22 02:56:37	<u>0f4845eabc02f7e4836f7fe930621b4adce564fb054d0a8394d7b02904769173</u>	+ 0.01485795 BTC	✓
57	2019-08-21 17:13:29	<u>cb75913626f7d15192c8efc6ab2ffaa61f1a8e52ef251d33fe29f6a3e0fc574e</u>	+ 0.00779305 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-21 02:54:03	<u>7e665639bb8be2f6f8295d</u> <u>1c07ebfec78d40ffa9c29</u> <u>9ea1d60c010d32158dcb</u>	+ 0.00201373 BTC	✓
59	2019-08-21 02:44:22	<u>ca0b86c925acb174dd1065</u> <u>180706c6bc59011b292693</u> <u>5d7e25e5dffcf3bcdf8a</u>	+ 0.00201373 BTC	✓
60	2019-08-21 02:44:22	<u>c493637fc38d6eb0a7935c</u> <u>454cf49b2260ae482e2d1d</u> <u>2ec13543776ca5057b5a</u>	+ 0.00201373 BTC	✓
61	2019-07-01 17:05:00	<u>05f0c421874ab31053f6fa</u> <u>10b7d75040614a8b1fb0fa</u> <u>06823527261103d4a87f</u>	- 0.03284929 BTC	✓
62	2019-07-01 17:05:00	<u>bccf586b1964bbf338d8ca</u> <u>a83c86b066b0c627ec19f9</u> <u>c4b26d02a34bc6f5f0c3</u>	- 0.00835829 BTC	✓
63	2019-07-01 17:05:00	<u>bccf586b1964bbf338d8ca</u> <u>a83c86b066b0c627ec19f9</u> <u>c4b26d02a34bc6f5f0c3</u>	- 0.00709479 BTC	✓
64	2019-07-01 17:05:00	<u>b2d57df30f6430aa59d97b</u> <u>a8bd3a80b3c242c0a52070</u> <u>b7fb7756cbf2487f1727</u>	- 0.00492512 BTC	✓
65	2019-07-01 16:45:57	<u>a3de01a8c7340063284c28</u> <u>0e45ebdb33d09490471379</u> <u>f9b908c9015c7ca989b3</u>	- 0.00754780 BTC	✓
66	2019-07-01 16:45:57	<u>a3de01a8c7340063284c28</u> <u>0e45ebdb33d09490471379</u> <u>f9b908c9015c7ca989b3</u>	- 0.04528441 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-21 07:09:12	<u>f2abc4331680cafbe0d5cb</u> <u>e6ebca55ce2ff4a2fdad24</u> <u>61b01fe7a03a95950f1b</u>	+ 0.03284929 BTC	✓
68	2019-06-21 05:39:37	<u>d8e00554140f95b32d3d7d</u> <u>d08b04e986f499046f2f4e</u> <u>4c69bb9e309308ee360c</u>	+ 0.00835829 BTC	✓
69	2019-06-21 03:33:24	<u>5ae5aff46923bb47343c14</u> <u>6b50d12e9d39560915c23d</u> <u>399590918d147537aec9</u>	+ 0.00709479 BTC	✓
70	2019-06-20 21:44:19	<u>4537c0ba97f0ae06513a24</u> <u>595bfea409abb859e49dc7</u> <u>fa50c3d43435f20834cc</u>	+ 0.00492512 BTC	✓
71	2019-06-07 05:36:12	<u>36f03248b768d8d3ab515f</u> <u>d9a2aba7fb584446a7d169</u> <u>d6e703b4752da1dc14c2</u>	+ 0.04528441 BTC	✓
72	2019-06-07 05:36:12	<u>2ad8b245d9dc5458ad3d91</u> <u>9d4b79275ba40514ffe769</u> <u>db6c683623ae09f65024</u>	+ 0.00754780 BTC	✓
73	2019-05-30 12:50:52	<u>a74850aaf5411a7e7c5d68</u> <u>c13ec33d72412908925e19</u> <u>cd6dea6eda87b27af948</u>	- 0.04969188 BTC	✓
74	2019-05-30 12:50:52	<u>a74850aaf5411a7e7c5d68</u> <u>c13ec33d72412908925e19</u> <u>cd6dea6eda87b27af948</u>	- 0.00828178 BTC	✓
75	2019-05-29 21:36:29	<u>63668fa29bda03123e514e</u> <u>f0f25fae182756816abc3e</u> <u>717efc2b4d307afa5426</u>	- 0.01561927 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-24 03:37:41	<u>cc9af38688b0153bd931a2</u> <u>d9ef4680f50e2495b885d4</u> <u>0296d98c8ead9238a586</u>	+ 0.04969188 BTC	✓
77	2019-05-24 03:33:28	<u>7ccb2d19690f6679156df9</u> <u>1b8a63fb87a1779da7c57e</u> <u>c8433821419539313c44</u>	+ 0.00828178 BTC	✓
78	2019-05-14 19:13:24	<u>d3b3efa37db29aff78955e</u> <u>5ef72b38153e76ee608050</u> <u>237f84c6083aea79c217</u>	- 0.11171254 BTC	✓
79	2019-05-10 03:48:51	<u>618720ddf582c428ba6029</u> <u>826fa3324115c5d2ac1d9a</u> <u>4fa34904c30badafb860</u>	+ 0.01561927 BTC	✓
80	2019-05-10 02:56:57	<u>40a7a219a98ccca80b6dbe</u> <u>17e0622e2b9b01bedae6b</u> <u>e024c8ed5ffc32c35bd3</u>	+ 0.11171254 BTC	✓

* USD values displayed at the time of transaction

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