

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MWcHKDqKqPQfZbEkAjq4W4jJbcBSqrGmB</u>
TOTAL RECEIVED	2.82863275 BTC
	177,819.14 USD
TOTAL SEND	2.82863275 BTC
	177,819.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 20:41:54	<u>fee93fd02a0781a723c095</u> <u>0682655bf0b3f63b47ff02</u> <u>7c79fd0840a229f2df17</u>	- 0.01940099 BTC	
2	2019-10-21 12:52:05	<u>6754e57fac1a102dfc3ff2</u> <u>e4f1a85131d98893cddda5</u> <u>72055f5d34f66b61d3ba</u>	+ 0.01940099 BTC	
3	2019-09-28 21:27:51	<u>5671408a109f0c0805400b</u> <u>c6c5faad328dc464cb6194</u> <u>e7277a726616301b0513</u>	- 0.00942600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-27 14:35:30	<u>f5e2ec77bbb88fa14e861e</u> <u>c2633259b26893d17ff50d</u> <u>6a42fd95d891bd6d2364</u>	- 0.02436192 BTC	✓
5	2019-09-25 07:34:37	<u>6f30c98847c49c39da1a6b</u> <u>f64bc36e01ded16d7a7d36</u> <u>7ac3e5ee7cd6d5118880</u>	- 0.02176105 BTC	✓
6	2019-09-24 12:38:25	<u>b21040f53bd12b32ea6b14</u> <u>7e9b1af006dc556d9a5d23</u> <u>fc9f5cd9612325ba40e7</u>	+ 0.02176105 BTC	✓
7	2019-09-24 12:21:02	<u>e050bddbb5857069dbb6bf</u> <u>78b4bc96cbe88c679f2103</u> <u>b2a40fafc7f53845c93f</u>	- 0.03074551 BTC	✓
8	2019-09-23 12:12:54	<u>d32e549c191263bbba959f</u> <u>5bf4e6020e802de6d27869</u> <u>3a2723e02de8f92584c8</u>	+ 0.02436192 BTC	✓
9	2019-09-20 15:02:17	<u>d7d44bc37647c6b6093382</u> <u>9246043337025fd40adade</u> <u>71a84ae11a25749b8e96</u>	+ 0.03074551 BTC	✓
10	2019-09-16 11:25:20	<u>82c9f3d49b7d82f7e58b7c</u> <u>ebc6799ab18f6875260308</u> <u>0c2786e4e6e2455dac06</u>	+ 0.00942600 BTC	✓
11	2019-07-31 23:39:53	<u>c5413ffaef727a1d9de900</u> <u>ed27bf5eb6328c5becc1bb</u> <u>c25170aba5caf5f2da28</u>	- 0.03576280 BTC	✓
12	2019-07-22 09:54:46	<u>e75002c4f6caa8b8ec23f8</u> <u>0543a2f5b1bba26f973d09</u> <u>bc26f0766dc7028ab291</u>	+ 0.03576280 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-20 14:05:22	<u>b07009599733b4774dafb7</u> <u>651bee6f18b2a520e2da4c</u> <u>8d52c82f29e8a3e17fe7</u>	- 0.06447335 BTC	✓
14	2019-06-20 13:26:43	<u>169a608ddd32a03a306057</u> <u>5727cfb914f4942c35157d</u> <u>2ad92d24975f1adfd0b7</u>	+ 0.06447335 BTC	✓
15	2019-03-15 12:15:14	<u>2d2449e41e7f366a5fe999</u> <u>346a525512935e7650e203</u> <u>b5211b7213c94fb0f914</u>	- 0.62150000 BTC	✓
16	2019-03-15 12:13:01	<u>d123052ba1d848068611d3</u> <u>dd9de279634b97c8c6324a</u> <u>cf001260e48b225624f3</u>	+ 0.62150000 BTC	✓
17	2019-02-25 21:29:39	<u>ac6bb599798f94e22cdc2e</u> <u>ed3932d19b993eb59a0fa4</u> <u>0ef582568c4d09c6b91b</u>	- 0.05145069 BTC	✓
18	2019-02-25 13:47:17	<u>ec2c73517d9197ed0b8bfb</u> <u>1fc195b4c68cce39de3f7a</u> <u>3c571379ea7fc139ac4b</u>	+ 0.05145069 BTC	✓
19	2019-02-24 02:57:45	<u>77e70cb36a4bb256542004</u> <u>3415818ae57677940324c3</u> <u>c143cc724664635d5089</u>	- 0.12428000 BTC	✓
20	2019-02-22 13:10:36	<u>74b189101a8344405f84a5</u> <u>43188f7059a31526de12fd</u> <u>d55e76fef654ac4f9955</u>	+ 0.12428000 BTC	✓
21	2019-02-19 22:14:41	<u>9838f5ee0babf8efbb53cf</u> <u>f51eb03f4c9bd8edf747b1</u> <u>b76334c47da4f72578ba</u>	- 0.09922700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-19 13:26:02	<u>6224cae7f2b86c567c7771</u> <u>13a847b4dcc6d6a4b40727</u> <u>841aa23275b7da3261ed</u>	+ 0.09922700 BTC	✓
23	2019-01-24 20:17:16	<u>9b9826849d95906d9070a3</u> <u>a915332fd734c7e85c40a7</u> <u>f449168f8f9adc8ab614</u>	- 0.07464650 BTC	✓
24	2019-01-24 12:02:22	<u>7c4c6b3953d470c7152c09</u> <u>270b48bb4152d3c13ddf1d</u> <u>f16d13f3d3a8b530fd0d</u>	+ 0.07464650 BTC	✓
25	2019-01-21 14:06:35	<u>d2e48ef1ed495613882c4e</u> <u>12afc3e09e9ff09baefc4</u> <u>df4ea2896274bcbeffd9</u>	- 0.13183999 BTC	✓
26	2019-01-21 13:41:47	<u>f10ac54d44488c97b4b50a</u> <u>df5d92defea59287fa024f</u> <u>a455ed31bbca549a8af2</u>	+ 0.13183999 BTC	✓
27	2019-01-21 10:11:47	<u>7e96e267a0b5b932ee27fd</u> <u>d1d67c36299860d92bf8e5</u> <u>b60a07a9bc8183c0cc86</u>	- 0.03292700 BTC	✓
28	2019-01-18 13:29:10	<u>819cd7ed2fc7bc55402da9</u> <u>69cb7a1f05bea52596229e</u> <u>66b7c0514119bdabebab</u>	+ 0.03292700 BTC	✓
29	2019-01-18 11:17:59	<u>3d57585224fe4374064092</u> <u>9ba51cf96cad5cc385f833</u> <u>ffb004fea0e09cf80373</u>	- 0.00617000 BTC	✓
30	2019-01-18 11:08:41	<u>d0b04511f932ee3c488216</u> <u>42397dc9d193219e0659a6</u> <u>83dcba3ca0c951bb2492</u>	- 0.00681000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-14 12:56:08	<u>d974cd50881a37699e1793</u> <u>084d283a828955b20dc02a</u> <u>b1231f58bf64bd52fc79</u>	+ 0.00617000 BTC	✓
32	2019-01-11 11:15:11	<u>520c9172fa6606ce02f6c6</u> <u>512d831ad4618c01f45101</u> <u>d3d1f2815d704a4532a4</u>	- 0.13676699 BTC	✓
33	2019-01-11 10:16:44	<u>d9f6d00f0a154b37813c09</u> <u>505c20842c9146d8b96f7b</u> <u>1c64533dcfced8a1df7a</u>	+ 0.00681000 BTC	✓
34	2019-01-09 06:40:58	<u>f9cea6c0d61335617e2c35</u> <u>77d1ca98fa89608c29a6de</u> <u>234b97ed627a51d6b8b3</u>	+ 0.13676699 BTC	✓
35	2019-01-04 14:32:38	<u>c53e8b220966d158de8aca</u> <u>39897f9c83a938432452a0</u> <u>1179e1693a0c1febd518</u>	- 0.75246903 BTC	✓
36	2019-01-04 13:36:34	<u>64d088b28b8a8b7ab43a54</u> <u>fddf91733ba2297c2b4ac5</u> <u>2d84b9a42be48c6edef2</u>	+ 0.75246903 BTC	✓
37	2018-12-24 16:06:04	<u>4b35270073dcf019841cf8</u> <u>8c751b316ddf5f2362b9b3</u> <u>9df6940aa6012e15750e</u>	- 0.05093593 BTC	✓
38	2018-12-24 11:08:52	<u>658fd09bc26becde0c2bce</u> <u>e6e1863fe3a215a4075016</u> <u>752c156d42b49fad33c7</u>	+ 0.05093593 BTC	✓
39	2018-11-02 12:43:33	<u>9d60c137c8fd7c0b5c62c1</u> <u>537cf05961cf909564036d</u> <u>c084d1d5977c68104cc4</u>	- 0.26831000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-02 12:13:20	<u>8b75344b8ed219c3bca738</u> <u>2d6ff7fc54c44fcdc0cd02</u> <u>8c1621e9a6caa351f592</u>	+ 0.26831000 BTC	✓
41	2018-10-24 13:20:29	<u>2b952beb4bd2f5a3e2af91</u> <u>8bf8907fe4eeb0eccb394c</u> <u>2e7f15d23e4511da8112</u>	- 0.09948801 BTC	✓
42	2018-10-24 12:36:08	<u>bad06ec73c22a0b81e99a0</u> <u>c782fc5f929fb92da3c1ef</u> <u>2561b76d8c39019c5de6</u>	+ 0.09948801 BTC	✓
43	2018-10-23 13:31:55	<u>e1f10693680f79a799325b</u> <u>8d7f6871124f5c9bab5e25</u> <u>0aec78f317be726a5ebc</u>	- 0.08187999 BTC	✓
44	2018-10-23 12:22:11	<u>b2068cc1897b246470ca43</u> <u>9a06df02ceb415d72084e5</u> <u>f380b80de935cb0b58e3</u>	+ 0.08187999 BTC	✓
45	2018-09-21 09:12:16	<u>c7fb24504a725b605cb250</u> <u>2f37da7f9a10d28e762cc7</u> <u>7ac67929c8f78f06d5f9</u>	- 0.08400000 BTC	✓
46	2018-09-19 23:06:34	<u>fb38884ab72e4c78c794d4</u> <u>781753022181d988e3e0ef</u> <u>0689a4382bcf14802ac3</u>	+ 0.08400000 BTC	✓

* USD values displayed at the time of transaction

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