

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MWkinriaPs4UgmutKaMocSKXEgJjeyTFs</u> |
| TOTAL RECEIVED | 0.19226214 BTC |
| | 12,069.83 USD |
| TOTAL SEND | 0.19226214 BTC |
| | 12,069.83 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-30 14:17:03 | <u>1ba10e06a894b728445c3a</u> <u>f041438dbd90380688546c</u> <u>26a9a540e20b7dc3a05f</u> | - 0.00935103 BTC | |
| 2 | 2018-01-29 22:36:52 | <u>0c6be0da22547c49a81c4f</u> <u>39f40c37014a3e92dfb502</u> <u>2b953febccb3f250cdfa</u> | + 0.00935103 BTC | |
| 3 | 2018-01-21 08:50:16 | <u>c93db17f72b91f263163df</u> <u>fd6b044f0b1573c983aa9b</u> <u>4103e1e3049c6a0ba350</u> | - 0.00700000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-21 08:50:16 | <u>847b35c867ff236fddcb0c9f052f31b8eff3c0aff23512ee6653a4b26055efec</u> | - 0.00265839 BTC | ✓ |
| 5 | 2018-01-21 08:18:50 | <u>363edffee3c400f4fa487d29dac1143fdf3ca396bfd26bbd42a0cbb7035f45b</u> | - 0.00695309 BTC | ✓ |
| 6 | 2018-01-21 08:18:50 | <u>b1e9017b4c16d9aecb61ebf604f0cc2704f73a17763bc7209d24bc9d5ab5a058</u> | - 0.00418036 BTC | ✓ |
| 7 | 2018-01-21 08:18:50 | <u>a5868fd5aa904ac28c63dbb4a8272f08ba4d7572399fec3307426cfe6ce7c616</u> | - 0.00394279 BTC | ✓ |
| 8 | 2018-01-21 08:18:50 | <u>be15ceb93fd1402d915dee1f0bad936fe239fe4509128d68b920328ebba12b24</u> | - 0.00445146 BTC | ✓ |
| 9 | 2018-01-21 08:18:50 | <u>be15ceb93fd1402d915dee1f0bad936fe239fe4509128d68b920328ebba12b24</u> | - 0.00443366 BTC | ✓ |
| 10 | 2018-01-21 04:25:46 | <u>84d088ef2f44948e95f8f8d2c4764c5cfb1addc04178090d587570dbf76ab095</u> | - 0.00634010 BTC | ✓ |
| 11 | 2018-01-21 04:25:46 | <u>e23b4e8d5481420e670d46a810f38bfec1fbae1d337f70e63af47c3e1b4d381d</u> | - 0.01233719 BTC | ✓ |
| 12 | 2018-01-21 04:25:46 | <u>f2296d1d6365512f158479f36479b23012d8b72066ad149718cecf456a53fae</u> | - 0.00421573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-20 05:50:11 | <u>aac3fd388a238b17737b38</u> <u>2736b94651e588caa0ffb1</u> <u>247463727a949a2f6b40</u> | - 0.02297882 BTC | ✓ |
| 14 | 2018-01-13 06:01:05 | <u>aea0c48a86011cf83d1e74</u> <u>31b794f2a5ba3b05ff0c12</u> <u>a7f26aded0ec2a180d10</u> | - 0.01893040 BTC | ✓ |
| 15 | 2018-01-11 19:08:14 | <u>d52b8259a4710effb06786</u> <u>fd0f9a1307c660f9d40d0e</u> <u>34cd76f4910255190f1b</u> | + 0.02297882 BTC | ✓ |
| 16 | 2018-01-06 00:59:48 | <u>66465705543eb12eeafac4</u> <u>41bd70f40d1c7c05011e28</u> <u>2579f079597f50ea6494</u> | + 0.01893040 BTC | ✓ |
| 17 | 2018-01-02 08:39:01 | <u>e6622990934c9f5e1a5b01</u> <u>e6dd240bad8c606c17b733</u> <u>54908abdc1a445088f19</u> | - 0.00990000 BTC | ✓ |
| 18 | 2018-01-02 01:45:26 | <u>7422a2ae4c125c84f08064</u> <u>c1aa4aa5f1f34fe10f203c</u> <u>0d608058fa9f838d198d</u> | + 0.00990000 BTC | ✓ |
| 19 | 2018-01-01 00:44:05 | <u>78be8ed7af5a8f6754e8b2</u> <u>306eeff84c754d4f0ddf60</u> <u>eda7eba1de5c41e1ca0e</u> | - 0.00429114 BTC | ✓ |
| 20 | 2017-12-31 08:42:04 | <u>ac1305809c626451d6b06d</u> <u>ed9a3e7ff40f534060c4dd</u> <u>3616b364382a6eb1bdf7</u> | - 0.01090000 BTC | ✓ |
| 21 | 2017-12-31 06:09:13 | <u>ea2cbd8ff1a5e2418bf935</u> <u>26ad3ff6a23721bea21834</u> <u>f3d2b1197437dc6fe153</u> | - 0.01828246 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-30 21:27:09 | <u>0b66169845b5bf8c8b4813</u> <u>7ee532ad6d53f8d06a0653</u> <u>1b20ad6ed904b9678567</u> | + 0.01090000 BTC | ✓ |
| 23 | 2017-12-26 18:05:58 | <u>db16e6b87c3802c9aa6297</u> <u>024bef53ece77da4fd2827</u> <u>919cff72c184e05867b6</u> | + 0.01828246 BTC | ✓ |
| 24 | 2017-12-25 21:57:04 | <u>f3e495cf025074d8902671</u> <u>604ffa8a1a1cdab0a46cd1</u> <u>7323c7ee65242a34e1de</u> | + 0.00634010 BTC | ✓ |
| 25 | 2017-12-25 08:05:38 | <u>12ffcd69c387a6a3f05a1a</u> <u>cacfbceb2d971c89c0829d</u> <u>22e29d52f2ed8655fccc</u> | + 0.00700000 BTC | ✓ |
| 26 | 2017-12-22 22:10:12 | <u>04d54dea0058b34dc6e322</u> <u>0f685cc6d4c38ad021691c</u> <u>6c61a72acbc547470d9</u> | + 0.01233719 BTC | ✓ |
| 27 | 2017-12-20 02:57:35 | <u>f53065cd7851a1c8c44ce9</u> <u>cab0f7e090c15c3aed0f4c</u> <u>033fc2800cd86fdd463f</u> | + 0.00429114 BTC | ✓ |
| 28 | 2017-12-17 22:29:06 | <u>e679e0057765a71ec12797</u> <u>67875ccb8022ced897e017</u> <u>f671ddde3b95315581d4</u> | + 0.00445146 BTC | ✓ |
| 29 | 2017-12-17 21:55:12 | <u>a3000b2cecf5a53bce225b</u> <u>ff2a8866488a5eb3d88168</u> <u>9fb8f943328d0286fc7e</u> | + 0.00443366 BTC | ✓ |
| 30 | 2017-12-14 21:06:14 | <u>9dcbbe58f4c93780a420ae</u> <u>42935dbcaf52b483273bc9</u> <u>6cc5a445ed38b6fd672e</u> | + 0.00421573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-13 08:20:09 | <u>404e03363c4286ea0c4695</u> <u>d8773e8b0ee90263f0431b</u> <u>a335700086262c8d733c</u> | - 0.00282289 BTC | ✓ |
| 32 | 2017-12-12 03:27:22 | <u>383dee5dc23de9b9af2f47</u> <u>b0fec93a8e2e1099f8cc83</u> <u>7f9e3936edcb38e87987</u> | + 0.00394279 BTC | ✓ |
| 33 | 2017-12-10 21:53:15 | <u>4926cdf88639bb55ae70f9</u> <u>5df3cdec0f001f42ecf05</u> <u>ebf4a25779141a32aba4</u> | + 0.00265839 BTC | ✓ |
| 34 | 2017-12-09 07:17:45 | <u>b5128cf33ce6417d5f249c</u> <u>ad7fbff1a8e777541949d7</u> <u>06f372990d23e066384c</u> | + 0.00695309 BTC | ✓ |
| 35 | 2017-12-08 17:44:04 | <u>650fb79675a1946eead3a3</u> <u>dd2ef9d16e2340ecc4391e</u> <u>546c73765e6a9de6c27b</u> | + 0.00282289 BTC | ✓ |
| 36 | 2017-12-07 01:18:49 | <u>86b4f6e6c6ba7a4148335c</u> <u>1786908094be2d197d3ec0</u> <u>21a641f9d64e10f10a37</u> | + 0.00418036 BTC | ✓ |
| 37 | 2017-12-06 08:41:27 | <u>65d193d4b888733fece28a</u> <u>994ce7978a46b2658bc4cd</u> <u>012223ca13d5c4b5773a</u> | - 0.00170987 BTC | ✓ |
| 38 | 2017-12-06 06:40:17 | <u>391a1d71f4626f3ce30ff6</u> <u>0be37297111eb8a2c20bbd</u> <u>2255698558e4500f8453</u> | - 0.00215441 BTC | ✓ |
| 39 | 2017-12-05 21:11:46 | <u>e46a543efe85b5c57326ec</u> <u>55bcb7037d93070c61f15c</u> <u>49d2ddf87e16f018b163</u> | + 0.00170987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-05 08:03:18 | <u>5a2ff9a8b30a20f30ab44c</u> <u>e6539eb6f16856d4b57466</u> <u>5e491aeb03afde066e72</u> | + 0.00215441 BTC | ✓ |
| 41 | 2017-12-04 23:24:34 | <u>a2d133471faa2d401d1a55</u> <u>8a10dc3b27a9483126ab5b</u> <u>db40f455f9d8800cd839</u> | - 0.00727931 BTC | ✓ |
| 42 | 2017-12-04 16:33:46 | <u>ae83f22b6a196a845c7641</u> <u>3cbcd595ed589d5bd7d290</u> <u>11f7e04b75d5201dc320</u> | + 0.00727931 BTC | ✓ |
| 43 | 2017-12-03 07:14:52 | <u>25f89537dbb1a8e4b65315</u> <u>4cbe0533e939089609ffa8</u> <u>a9167b73d34ea73b21e1</u> | - 0.00329271 BTC | ✓ |
| 44 | 2017-12-02 21:50:52 | <u>a73ae5c9eab405d4d41033</u> <u>f2f473826aee64e2dd20e3</u> <u>1082366fd525d184580d</u> | + 0.00329271 BTC | ✓ |
| 45 | 2017-12-02 01:40:54 | <u>b3b4b23a44d6c31f299863</u> <u>4280a9fd4df702fc08791d</u> <u>13e31a172e43670af082</u> | - 0.00347433 BTC | ✓ |
| 46 | 2017-12-01 21:51:04 | <u>7701c74b4275c7b3ea73c4</u> <u>8e9a5e7833746a8347eac3</u> <u>a1aabc8732e3b43332e5</u> | + 0.00347433 BTC | ✓ |
| 47 | 2017-12-01 00:50:35 | <u>d7de8286df9f94a0f751c9</u> <u>c0fa504efbae77e812b224</u> <u>04372b18872d57020d24</u> | - 0.02038200 BTC | ✓ |
| 48 | 2017-11-30 19:14:22 | <u>67926fd3ac8be32c2333f4</u> <u>c3c5d821a4a6c8cfab07ef</u> <u>c62137170895eb229c2b</u> | + 0.02038200 BTC | ✓ |

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