

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MXLcJMU4yFgQioWHnd9Jc4wg6AMjQDmLC</u>
TOTAL RECEIVED	0.20311872 BTC
	12,831.00 USD
TOTAL SEND	0.20311872 BTC
	12,831.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-25 09:40:15	<u>e33a319da04faf0aa1d3b3</u> <u>1e507337262e579f949b5b</u> <u>93a85f23b86cb56ced53</u>	- 0.00040257 BTC	
2	2017-02-25 08:06:46	<u>2dd5f74b460b09c3b6e333</u> <u>55aae7c5ca1b958ae3a02d</u> <u>b8cdae2091885a999537</u>	+ 0.00040257 BTC	
3	2017-01-27 11:42:38	<u>2803bd017c1f8c4145c37c</u> <u>774d96ffff5136633fce5e</u> <u>2e70c85c6ca7d4b9e785</u>	- 0.00215596 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-27 08:57:28	<u>186f945ed4ef237406d809</u> <u>28043296214df72d855920</u> <u>d0e3d6ce8fefde253589</u>	+ 0.00215596 BTC	✓
5	2017-01-22 03:01:12	<u>00c0f447c520169eed6247</u> <u>864b433907d6a34cf07dec</u> <u>44614167b36687b591a5</u>	- 0.00032119 BTC	✓
6	2017-01-21 16:43:56	<u>f36337274c6d069b145649</u> <u>1756f4f764c321fef69388</u> <u>e3dd8cf5a5fb9c0ad2a4</u>	+ 0.00032119 BTC	✓
7	2017-01-03 15:30:52	<u>124840ca9da272fc74817f</u> <u>f2bf12948758aa2f19a5a0</u> <u>bf324b7cb2090521f5a7</u>	- 0.00193547 BTC	✓
8	2017-01-03 13:03:44	<u>6d23433d91fb04f29a2def</u> <u>72cc5e67ed514d84714ae5</u> <u>108af322f4451d66dbd7</u>	+ 0.00193547 BTC	✓
9	2017-01-02 15:25:48	<u>03142b092b48bba3851c51</u> <u>c65c82107a683060ff05eb</u> <u>6124eb36eecea872215e</u>	- 0.00687751 BTC	✓
10	2017-01-02 10:12:41	<u>7267dc7b012c753a07a8fe</u> <u>7cc966a14062acae70ce7d</u> <u>f69540d603153966159a</u>	+ 0.00687751 BTC	✓
11	2016-12-28 09:25:42	<u>5f10a68614e18ce06e0d10</u> <u>66aabf079ce3def9b6fbf9</u> <u>2ccb16a5bd2cbe66682f</u>	- 0.04307189 BTC	✓
12	2016-12-28 03:35:05	<u>5c00cbca9f1e5219f85791</u> <u>e441b473693f914e9286c5</u> <u>5cd02f93ac64a695e4d9</u>	+ 0.04307189 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-11-29 01:58:30	<u>8bb0470b2fc8ba7f643689</u> <u>521218ee7e97042da10cc1</u> <u>001dd8a10c90f1cd0fa6</u>	- 0.02719830 BTC	✓
14	2016-11-28 18:22:29	<u>ff8adf4b2b46f3492807</u> <u>4eb35725211a808e887595</u> <u>d2efde5707e52dadaf78</u>	+ 0.02719830 BTC	✓
15	2016-09-09 16:11:41	<u>e5f49ed2b7ef0713571db3</u> <u>45d22b4e388c39daebe642</u> <u>645c6074badb9594d2ca</u>	- 0.00070314 BTC	✓
16	2016-09-09 14:38:38	<u>7a6d86fc8051dfa25c2927</u> <u>722b6467f8dc2f686702da</u> <u>8578c6b008a7d0e1c96f</u>	+ 0.00070314 BTC	✓
17	2016-08-25 18:41:47	<u>e62bfb9f24db03e8a7a723</u> <u>b5c318c9ecfc5eb1b05134</u> <u>63f5d90b85cdedeba414</u>	- 0.00089143 BTC	✓
18	2016-08-25 13:35:02	<u>a4448e99d977f5b5c839eb</u> <u>2692690ae952b9fd6cc483</u> <u>4a8be229087ace1b65aa</u>	+ 0.00089143 BTC	✓
19	2016-08-06 09:55:54	<u>9b6d8ac9d29b49ea4318ce</u> <u>3be84b2243a8d34c562e1f</u> <u>4e0fa3174e7e7f8fa85a</u>	- 0.00021903 BTC	✓
20	2016-08-06 04:31:38	<u>fa4b87e1ca399ffee2d7b9</u> <u>2e640d95956603d21fe0bd</u> <u>ae39a5e7d6793e3c2fbb</u>	+ 0.00021903 BTC	✓
21	2016-01-18 13:19:01	<u>233e2e5f471681d1f82677</u> <u>c1d2aec82bc0838672ff3a</u> <u>0b0346fbd8b0297a4e05</u>	- 0.00846755 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-18 13:03:05	<u>23108b5cfcef7259560d70</u> <u>47f5bece1a0f7e49eee045</u> <u>2fb9af2240166a8380fd</u>	+ 0.00846755 BTC	✓
23	2016-01-18 10:12:15	<u>215beff26acc2dfe1a76a2</u> <u>832eeb6dc2469c285aef6b</u> <u>1bbf8c8d6e5d70b7f84c</u>	- 0.00020556 BTC	✓
24	2016-01-18 03:53:16	<u>0e6d217d386d4f4c6a3842</u> <u>c4d6d65e68e84054cc0182</u> <u>b62889b840e07ceea7b1</u>	+ 0.00020556 BTC	✓
25	2016-01-13 12:36:46	<u>b11d9731057a04a09ecc62</u> <u>8b1bd3e1975d1a924a6dab</u> <u>ac716aa391916db09afe</u>	- 0.00010197 BTC	✓
26	2016-01-12 21:07:35	<u>70bc8549795b0061f68981</u> <u>0b56d7775fbe1c56121474</u> <u>1785baaab0279ed542c8</u>	- 0.00011729 BTC	✓
27	2016-01-08 23:45:40	<u>bd10f876c036e77d625756</u> <u>904c681bd5036d93da92aa</u> <u>f7363d64841d26a0e1f3</u>	- 0.00018446 BTC	✓
28	2016-01-07 18:30:23	<u>b747f226f6291472dfac32</u> <u>7d81c3fed997cb6d7e3e5b</u> <u>38ad84cc2c6fa8e9f257</u>	+ 0.00010197 BTC	✓
29	2016-01-07 15:20:15	<u>e1ac43596fa93d451db3ae</u> <u>a64ed0d22bbb1574fd2c90</u> <u>663ebd85861c7193994d</u>	- 0.00044692 BTC	✓
30	2016-01-07 05:06:00	<u>d6601fb0fbc1f80a0eed5b</u> <u>80b96f5652ace4a8b2d82c</u> <u>de56f1ad2cab210f628b</u>	- 0.04868075 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-07 03:36:28	<u>4c44359c630d9de88b1a54</u> <u>c4096de044e43b5db56dd1</u> <u>9b4abac6e556787e295d</u>	- 0.05032713 BTC	✓
32	2016-01-06 10:46:16	<u>d02b8d0261c17f771cca80</u> <u>33adbfb4d8feb4d791eeee</u> <u>aead27dc7c6f6b8ba352</u>	+ 0.00044692 BTC	✓
33	2016-01-06 10:08:32	<u>a09cf9bdcda9a6b58dc8bb</u> <u>464094c871d58ee39a5954</u> <u>7d6be0b1abab6c66758f</u>	+ 0.04868075 BTC	✓
34	2016-01-06 06:22:22	<u>68d8ed8576b889edd28f13</u> <u>c45a1e0f92c044454aa6a</u> <u>cf482012dc52d3d1315e</u>	+ 0.05032713 BTC	✓
35	2016-01-04 19:48:11	<u>08732c2b31c362bb741572</u> <u>792cf14a9e220a396d2b6c</u> <u>265dfa3e6347deec6395</u>	- 0.00717600 BTC	✓
36	2016-01-04 04:05:54	<u>3cef05d74b16e7addcbcd4</u> <u>79fff239f40300e89fd1001</u> <u>c38ffc9dbdab322688de</u>	+ 0.00018446 BTC	✓
37	2016-01-02 09:44:00	<u>249516d11901cd908b5ffe</u> <u>2fb4cd317dce4082fbaf28</u> <u>e183a5192e58dd4be969</u>	+ 0.00011729 BTC	✓
38	2015-12-30 13:03:05	<u>e19f0dc9af5c6bc744f200</u> <u>c733aeb6a9cecaabb647e1</u> <u>1eb5eac1aaf4590c8ad6</u>	+ 0.00717600 BTC	✓
39	2015-12-28 07:18:38	<u>7af8310b0a717b2344e1e3</u> <u>3e84a2510af985c1fc710e</u> <u>78e2b99c664b84967f2e</u>	- 0.00006196 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-23 01:06:40	<u>a3a49dab7240d6dfbedcbb</u> <u>70640d37ccacf75028a78c</u> <u>d532c6b708226271e787</u>	- 0.00022139 BTC	✓
41	2015-12-23 00:23:24	<u>938696631a7feb71fb07a0</u> <u>5eb7a1ba752cde5771e112</u> <u>8a198cec6c334e2906d7</u>	- 0.00010025 BTC	✓
42	2015-12-22 22:59:24	<u>1ffdc63f964df64fa79c11</u> <u>1c72a7b26b01bbb391c161</u> <u>181a355228d3884b71cd</u>	- 0.00015473 BTC	✓
43	2015-12-21 13:32:43	<u>a62f59c2ee507d3d6c4ebb</u> <u>deceff663ea5975f6640ce</u> <u>71e127f8e2a302542314</u>	+ 0.00006196 BTC	✓
44	2015-12-20 11:35:16	<u>c427b49892644c331494ed</u> <u>2285647fbf0307dfe63652</u> <u>a4b1317f4906579dd947</u>	- 0.00018098 BTC	✓
45	2015-12-20 11:19:43	<u>4965c9ac645a0cd2251479</u> <u>404c135545f070f4bece0c</u> <u>a794502a6fd07a10ea42</u>	- 0.00010022 BTC	✓
46	2015-12-20 10:42:56	<u>eb9523dd00f77c4a5b4794</u> <u>b6258e124e9fdddd4390df</u> <u>cee306559d67cca61a36</u>	- 0.00013651 BTC	✓
47	2015-12-20 09:34:55	<u>cf82d24c5b6a1c04cf17fe</u> <u>2ec7593c2bafdfb75655aa</u> <u>173a4781d539c65ef436</u>	- 0.00010347 BTC	✓
48	2015-12-14 04:10:24	<u>9271ad8feefb1b481a01cd</u> <u>268bd7fa86e4103fcad34a</u> <u>b294aaddf64bff006ead</u>	+ 0.00015473 BTC	✓

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49	2015-12-14 03:17:38	<u>8668fdbbc206f5ef445e922</u> <u>a60f7ad4532aeffc3c47f2</u> <u>aace05ce3b4420e66ca4</u>	+ 0.00022139 BTC	✓
50	2015-12-12 03:57:19	<u>91597257d945bdf5f54350</u> <u>87f601f5fbcc383e904d25</u> <u>3d81153431a6e0dd3cd3</u>	+ 0.00010025 BTC	✓
51	2015-12-08 20:27:57	<u>48afabfe7334679b5e8805</u> <u>bb131e230e9f56332761bb</u> <u>3d7c4e8c0d26b809c896</u>	+ 0.00010022 BTC	✓
52	2015-12-07 09:22:43	<u>5881bed659f96f3559da5e</u> <u>aa9f6c80b7fa881ab69a7e</u> <u>086a433fa242d1dede31</u>	+ 0.00013651 BTC	✓
53	2015-12-07 04:32:49	<u>e416a820e8a3222153cc07</u> <u>689def066b22eb8943b29</u> <u>8b5173ebb048776fcc13</u>	+ 0.00018098 BTC	✓
54	2015-12-06 21:47:52	<u>67dfced9842e746d84db98</u> <u>24fa45ba441cc900efe81c</u> <u>aa81bbe667eab94743e0</u>	+ 0.00010347 BTC	✓
55	2015-12-06 04:15:53	<u>06b53d79569ce6b9814e04</u> <u>003c37e865bd3f101abdde</u> <u>e0c7d9602b0ee9a195fd</u>	- 0.00010139 BTC	✓
56	2015-12-05 23:34:31	<u>a7edee5a518bda603eb125</u> <u>01ffe137524f3e412516d8</u> <u>c0eab8c70d7c7f20c945</u>	- 0.00120987 BTC	✓
57	2015-12-05 23:33:23	<u>ae568ae593748bbd2fdccd</u> <u>796fd8c92d2bb4419a922d</u> <u>3490e135f7d8169068ea</u>	- 0.00021919 BTC	✓

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58	2015-12-05 23:18:17	<u>886d0828ac61f491c8f80f3b6d0a5b859b244da560123d431197e34d3b64d94c</u>	+ 0.00010139 BTC	✓
59	2015-12-05 21:42:03	<u>127edebb19bc43977ac44a9c054e462ffb801c4afcc27100e0db861cfd7b6734</u>	- 0.00021083 BTC	✓
60	2015-12-05 21:24:18	<u>931e4a09ed20d05fd3459415bf99eda648faf0e618e98907a8787a3465466aac</u>	- 0.00006587 BTC	✓
61	2015-12-05 18:03:05	<u>f00b63b9392971eee1e4c3b3bd576c6287f8ff51f19f1d391eeab71112fcb480</u>	- 0.00023082 BTC	✓
62	2015-12-05 18:03:05	<u>0249a89e52582795c0c7bd8c3214bc01d3f440a4f602c5784619bc236b6e315a</u>	- 0.00019219 BTC	✓
63	2015-12-02 15:55:05	<u>f1eda617cb4e62d8a216afc7fa325d876f9833e73500e2639b9cfd5f093a4f16</u>	+ 0.00120987 BTC	✓
64	2015-12-02 03:25:46	<u>b76d9adfe0f0a353d737f22056b5f9e1bef0ac55c4f8dc8f9334b9a7739faf34</u>	+ 0.00021919 BTC	✓
65	2015-11-30 04:19:54	<u>9be9f239dbb0588473e11fb9f438aa5e60ccf67a93f5d85144260ad2c17f6c8f</u>	+ 0.00021083 BTC	✓
66	2015-11-30 01:00:22	<u>efa890e6da3270faaea505009343170caf1a8babf85a8e0cafc1af7fc03239b1</u>	+ 0.00006587 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-27 22:23:58	<u>2b9bcd0b12c707cf825a39</u> <u>0fd14a53cd6fe85ba29ea8</u> <u>ac6362cffe58a8491d03</u>	- 0.00017298 BTC	✓
68	2015-11-23 02:35:04	<u>6144e5d4e8a3a4ae1ef449</u> <u>a52ed94bd7806f4eec7973</u> <u>531cc2341fe40802f77a</u>	+ 0.00023082 BTC	✓
69	2015-11-23 02:30:52	<u>dd3ea9da92045fecb9a927</u> <u>a3afab79e569b3445a5eb5</u> <u>e669821c15508918db09</u>	+ 0.00019219 BTC	✓
70	2015-11-23 00:49:34	<u>88b7475f13dee00ab06d91</u> <u>781df18e46263a65d615e0</u> <u>4753c70241c231e51d15</u>	- 0.00017195 BTC	✓
71	2015-11-16 04:26:25	<u>e4ea1ab1651b1aee0314d3</u> <u>5a6066bc19f8774de60a6c</u> <u>ef4e584a873ec02b7ae7</u>	+ 0.00017298 BTC	✓
72	2015-11-09 04:19:19	<u>c0bef8e0921a247c03b526</u> <u>6623a7cff3d34c71de310c</u> <u>668bc1db7bb548786e62</u>	+ 0.00017195 BTC	✓

* USD values displayed at the time of transaction

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