

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MaJyX4dzGDuGohvPv51njEEfuvMC42a5H</u>
TOTAL RECEIVED	0.01207885 BTC
	760.04 USD
TOTAL SEND	0.01207885 BTC
	760.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-05 19:24:02	<u>7451dac6e7652890c42b5f8f9341e04d45bd9a8ece69e04e1e63a5691ecb378d</u>	- 0.00026525 BTC	
2	2019-09-02 20:21:31	<u>d9d232bbef45ce0164ad0ce03d91dff4f26bd5d549d8fd2006a779cfdfebd652</u>	+ 0.00026525 BTC	
3	2019-07-20 18:37:12	<u>f474e0aeab1adfd6ce02a1ff3b90ab1661974dac028c720d322d88cbcf5bdbbc3</u>	- 0.00030321 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-17 23:48:34	<u>554e277888859a8af66e566e7bca228f1a024ebb4d86a987be54fa204ae75593</u>	+ 0.00030321 BTC	✓
5	2019-06-16 03:03:24	<u>1f994dfe5482061e6c93bb6dcffa48febb84189b7bda38a2c4ce29f34bd3e207</u>	- 0.00022796 BTC	✓
6	2019-06-14 00:47:53	<u>34ebed48d7c28a6c533fb8def0ccc71978bd61791b5121d15358e451d5382aac</u>	+ 0.00022796 BTC	✓
7	2019-06-02 01:39:15	<u>8ff327e2dc5e2acee133aa633b1adcfd149efd9897ff78b08bd3c619a9a9d1b3</u>	- 0.00016587 BTC	✓
8	2019-06-01 10:16:58	<u>5c04b2185f7afa36b1d0c664a01862bce8e706c1a3d98f9561cf3fb71843b19a</u>	+ 0.00016587 BTC	✓
9	2019-05-25 23:02:11	<u>3d9e19b61ae4d3edae4fc7b5f8c32fca1812135b72d7e0e3dcdeb5d92f89a09c</u>	- 0.00014341 BTC	✓
10	2019-05-23 00:20:47	<u>576db4a72bbfa08a246bf329d0b9d628ae44d3201ed8ad5a3e50fbfe8e097e72</u>	+ 0.00014341 BTC	✓
11	2019-05-18 23:39:32	<u>6d7f157c4e17b0594e9362849e11f12ccaa66cf7adfb218f227c22c56f771235</u>	- 0.00039000 BTC	✓
12	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612189f1096da5a9a85b142c4544284ee9c24d917b2da</u>	+ 0.00039000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-30 05:53:09	<u>46e4ef4d8565bde0722f92</u> <u>f0cc6ef298e2db591ebc68</u> <u>45f1094c9317511adfbe</u>	- 0.00048650 BTC	✓
14	2019-04-30 01:03:10	<u>921c1a7c2e9b20c1585362</u> <u>9abe9594f9db910c264213</u> <u>a517ad67d77ef3fe4749</u>	+ 0.00048650 BTC	✓
15	2019-04-29 23:32:12	<u>8beec28812cbea7d9b42bb</u> <u>ff6ef3bea320e1a41bebbd</u> <u>b366de25033695514b6c</u>	- 0.00030080 BTC	✓
16	2019-04-29 23:10:57	<u>ec1e1b2ce4c6cc9fdc11d5</u> <u>3ebc693cb3a91e3d6f769f</u> <u>d63ed5316fa74343a19c</u>	- 0.00036712 BTC	✓
17	2019-04-29 22:31:42	<u>d6c8bcc025e029ba58fc93</u> <u>b2a5baabe31bde9e6880f4</u> <u>5de6303ae0b0cb204b15</u>	- 0.00053555 BTC	✓
18	2019-04-29 22:27:43	<u>aa3736ba9cf5b09e1ded07</u> <u>4fe8d07110d8a0b035e4f2</u> <u>4db05aa500d8d7fcb62</u>	- 0.00089655 BTC	✓
19	2019-04-25 06:18:07	<u>f8190d3e14c8f48b267243</u> <u>b1b66093641594e2f01324</u> <u>69b1cae4311dd607d4b4</u>	+ 0.00036712 BTC	✓
20	2019-04-11 07:04:37	<u>de410e068f63658184a839</u> <u>be562460da953def67565c</u> <u>71250924f38795593e9e</u>	+ 0.00053555 BTC	✓
21	2019-04-02 05:28:34	<u>4736b30310fabfe0953bab</u> <u>ec85b6320579a73d0ce840</u> <u>f00ebabff6ff0993efe0</u>	+ 0.00030080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-30 05:00:35	<u>77c5e55ef13077a4a836b90d21768a423e910e53f8ffc77d23c964be26c7d754</u>	+ 0.00089655 BTC	✓
23	2019-03-16 19:15:41	<u>f5d01fedeb5e0ad7d769fb446632095e1314eb71f349aba928f10f5e875ee44c</u>	- 0.00081366 BTC	✓
24	2019-03-16 18:55:41	<u>8d814955951ffb4fd46f3f0583f9d32d23d449e5a91a1f9d40948e87aad7dbe9</u>	- 0.00033000 BTC	✓
25	2019-03-14 23:25:15	<u>c11876e970efdf40341f9d4e65ccb2c047368c82ce261171af439abdddc3e</u>	+ 0.00081366 BTC	✓
26	2019-03-13 23:39:00	<u>2c6c62689dfc4df712559c38028ab7c7179bdfa9b023fab650c65f326486a44</u>	+ 0.00033000 BTC	✓
27	2019-03-09 19:22:36	<u>294ef23c9ddc87f2b22348a210fe5e62f0f074b9ba4080e541ba21b1f97b3fa7</u>	- 0.00055193 BTC	✓
28	2019-03-05 04:33:35	<u>1fb08faca17d83478b637aaa5adadf5a9b9a7a1b9440397201d6e55ee5373ab6</u>	+ 0.00055193 BTC	✓
29	2019-03-02 22:02:00	<u>8bf98c021e80c8fb97b7997417b0f6c29784bf604df3ab63cf96bd65ea34f2df</u>	- 0.00058673 BTC	✓
30	2019-03-01 21:29:58	<u>8ad493546f674c92533eba4075e966de87e0ea396e9e1d8bbf46bdcac227f162</u>	+ 0.00058673 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-16 19:35:10	<u>87855f2af605bbd5619992</u> <u>92f4f00696dfbcb08b5af6</u> <u>c734cdf424eeb286f2f7</u>	- 0.00044303 BTC	✓
32	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u>	+ 0.00044303 BTC	✓
33	2019-02-02 19:49:13	<u>4150cf344e05e439c87f89</u> <u>d788d74a8bc046943f39d4</u> <u>bdda9e0338f4bab5dda3</u>	- 0.00042812 BTC	✓
34	2019-02-02 11:19:19	<u>1dd4901495c44d01b87e8b</u> <u>0fe9f678bbb24cfafdba5e</u> <u>62c8cc0c7c10e2218694</u>	+ 0.00042812 BTC	✓
35	2019-01-26 20:07:36	<u>169635dc56f6940038e580</u> <u>9f9ab2f12063fa2bce095f</u> <u>0a38071f1f23243116a5</u>	- 0.00039148 BTC	✓
36	2019-01-24 01:07:27	<u>076b16c3120a970b11f45a</u> <u>15b2ca2b573d5fa4620070</u> <u>7488c2cf141d1acfbaa0</u>	+ 0.00039148 BTC	✓
37	2019-01-19 20:23:43	<u>7718d584b83b12755618b9</u> <u>d856ef012734ac2005f216</u> <u>ba2ad8b8826dabbbf53e9</u>	- 0.00030168 BTC	✓
38	2019-01-19 20:00:26	<u>7715ebf1d65175faa8a349</u> <u>b23c319abb511590439bff</u> <u>d6b87380270f2f7d5415</u>	- 0.00038480 BTC	✓
39	2019-01-13 01:09:08	<u>1b78e7b8c029a694b5c7ca</u> <u>1a86c71f5a78b3b1a2acc9</u> <u>4e1b22bf69c3e22f7f74</u>	+ 0.00038480 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-12 19:26:35	<u>4cec6c6a73643e04eb6c79</u> <u>080ec3515d991b161d7148</u> <u>22d12aa85cdf91a7ba1a</u>	- 0.00027082 BTC	✓
41	2019-01-09 17:00:13	<u>26a2cf2dfefb4420a262a07</u> <u>e8bb1e101468b95862ade2</u> <u>824bb97917d4d647026a</u>	+ 0.00030168 BTC	✓
42	2019-01-05 19:16:06	<u>c6f4f3cbd9cb9dcf869290</u> <u>67043fe413d58fb080beda</u> <u>e9059189816ab990e6d9</u>	- 0.00021817 BTC	✓
43	2019-01-05 18:15:04	<u>133a5ab241267e4ce4eb67</u> <u>21944f6c8c7e391d23b960</u> <u>412fad942c125ba4450b</u>	- 0.00029537 BTC	✓
44	2019-01-02 05:59:40	<u>246ebb33ddc32c278b0fbb</u> <u>c4adac8c59514a61b86361</u> <u>1ea5f6f3580a8e5f8203</u>	+ 0.00027082 BTC	✓
45	2018-12-29 22:56:02	<u>d39eeced960e8fd507c5f6</u> <u>0c904b6ac23f9db1c7623e</u> <u>f27cf4df3278f66d5546</u>	- 0.00025177 BTC	✓
46	2018-12-29 22:36:40	<u>cf1850fc959d0a0efd27d5</u> <u>d70f885c1a6444952493a8</u> <u>9830553b4be721f62159</u>	- 0.00027093 BTC	✓
47	2018-12-22 19:24:50	<u>f089dfdcd723de65c37f8b</u> <u>c9f53c25cfc97c7bc0e00a</u> <u>44cb60b1df5755779db1</u>	- 0.00053150 BTC	✓
48	2018-12-22 19:04:12	<u>d2f6235ace890008774ccd</u> <u>0630b387f976dcf13e0648</u> <u>df1f151e47772eb4130c</u>	- 0.00022666 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-22 19:04:12	<u>c6a634b6a624b8c8f3ef31</u> <u>73b5a609ac0c98e38ce7cb</u> <u>179ab11216b8425349d7</u>	+ 0.00021817 BTC	✓
50	2018-12-16 09:09:25	<u>6db5daf41ca9eedb9c04c0</u> <u>f640cf99577a56d8fddf59</u> <u>fb3ae39dd8328fe69c8a</u>	+ 0.00029537 BTC	✓
51	2018-12-07 06:50:35	<u>1c138bb55a5eb931a112b0</u> <u>80fc1e709af0fd4cb75ace</u> <u>cd11ee80b26f60d582f7</u>	+ 0.00027093 BTC	✓
52	2018-12-04 16:21:27	<u>4227871a2a2e9be745f10e</u> <u>f132646747a193bf818547</u> <u>14e5c3015ed5138a7a4f</u>	+ 0.00025177 BTC	✓
53	2018-12-01 20:42:22	<u>395c43bfa9c850a416653f</u> <u>0140f851dc17c8917f3850</u> <u>1265e0f4408a57b05b73</u>	- 0.00017928 BTC	✓
54	2018-12-01 20:40:54	<u>78938d74e0683fb59e4741</u> <u>05c5f911da2c75fb4b6eb9</u> <u>5827e33436f6ab000b40</u>	- 0.00015430 BTC	✓
55	2018-11-28 06:40:46	<u>bb6c059001391f48a75200</u> <u>ac50096b39fd69aee96ad2</u> <u>16e8ce30cbe4e463b791</u>	+ 0.00053150 BTC	✓
56	2018-11-27 10:01:57	<u>078330239591d3b469049e</u> <u>584ea41b607416d8b8a24c</u> <u>441582f1431275cbba85</u>	+ 0.00022666 BTC	✓
57	2018-11-14 22:38:11	<u>f17a7a619c113adc89c53a</u> <u>edb60b4b4fadd1367d56a9</u> <u>0d160af4c32c693cb661</u>	+ 0.00017928 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-13 17:27:09	<u>dcd66c94121a5d26cfc669</u> <u>a1a394bc72327df372a945</u> <u>f0ba2cbc872e2c8979be</u>	+ 0.00015430 BTC	✓
59	2018-11-10 20:18:26	<u>17982551c728c99ccdf0d</u> <u>198a22548c08ab11baebfb</u> <u>09ec85e080b44992ea5a</u>	- 0.00021918 BTC	✓
60	2018-10-31 14:55:49	<u>aee0e10b6b478c5aefd26d</u> <u>b058069fb2473535aa4a9d</u> <u>549a4a25460029fdac6c</u>	+ 0.00021918 BTC	✓
61	2018-10-27 21:58:43	<u>055ef332200cde5959dach</u> <u>dc916549883e3279398b6e</u> <u>7fa2186f0df8935bd2f5</u>	- 0.00019122 BTC	✓
62	2018-10-27 21:53:45	<u>2912e9ab2a2d4adffc3a00</u> <u>d4da95e7968a59d096810c</u> <u>d87cff874013bf0d2132</u>	- 0.00028050 BTC	✓
63	2018-10-22 22:36:37	<u>d75c511e1293db06169cdd</u> <u>9d93c1c926d0b2e91e65f2</u> <u>d024f12b316006afe1c0</u>	+ 0.00028050 BTC	✓
64	2018-10-22 00:59:29	<u>f148915520782fd894cd13</u> <u>8dda8e38b1fe59368b60ac</u> <u>bc7c23aad95d507788b2</u>	+ 0.00019122 BTC	✓
65	2018-10-13 18:20:22	<u>ce70fd24af5ac034d9ab84</u> <u>8cd4650bd6828c8b4e5cc9</u> <u>6b68ea51e14e4b1fb7e5</u>	- 0.00019200 BTC	✓
66	2018-10-13 18:20:22	<u>536dd6dfefb2cc77437212</u> <u>0baaad095b6207ccd045bf</u> <u>26bf108906ce4d5edb9f</u>	- 0.00018040 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-13 09:09:49	<u>3e2c6d1fe057ef8877255d</u> <u>ed0ee099c5ef148ebf194b</u> <u>30ac8000f1f4ff595b81</u>	+ 0.00018040 BTC	✓
68	2018-10-13 08:51:42	<u>b8af141f2d0f9ecde9a11d</u> <u>dccd8dfffd77bcdb83df162</u> <u>c53257d5f980eb51bbc2</u>	+ 0.00019200 BTC	✓
69	2018-10-04 19:34:14	<u>6e62f73683bf1ec1028c21</u> <u>9204e84da24b526f87b2ac</u> <u>e2dbbb926569df1e8277</u>	- 0.00010310 BTC	✓
70	2018-10-04 09:36:20	<u>f183c89f853bfd0c14e57e</u> <u>52845726cb54387fd3799b</u> <u>ecf79c17f7d8807d4093</u>	+ 0.00010310 BTC	✓
71	2018-09-24 18:57:41	<u>b9593368c4ceabdb049795</u> <u>9a1ff6a733409ed5ec6b5c</u> <u>c1c7db4a1e794adc111a</u>	- 0.00010000 BTC	✓
72	2018-09-24 10:37:23	<u>c19406310b5bd4e5d45944</u> <u>ad3cf4dbbca80fe894f961</u> <u>cab97bcdede136155088</u>	+ 0.00010000 BTC	✓
73	2018-09-17 06:24:01	<u>00f3e8dbdb7939deb1395b</u> <u>db74d292919c6d630764b4</u> <u>8dc18ada7e149dec78f7</u>	- 0.00010000 BTC	✓
74	2018-09-15 00:48:31	<u>67b22558511dd3012b04d5</u> <u>18874aaaa07ea506f75893</u> <u>1b69115f94b792bc2c85</u>	+ 0.00010000 BTC	✓

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