

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MaRhofSRQg5Sfb7EtvrvwQxvLfCxp8n2ED</u>
TOTAL RECEIVED	0.15113686 BTC
	9,488.07 USD
TOTAL SEND	0.15113686 BTC
	9,488.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 02:56:37	<u>d5e3ca01f3eece7da4cb60</u> <u>17e96986d686825607e632</u> <u>691293b9afd56e59f9d8</u>	- 0.01467803 BTC	
2	2019-08-22 02:49:55	<u>d535c657475297d5083ef8</u> <u>9e9933f867bfc467c34c87</u> <u>40ccd34ecc097c679f16</u>	+ 0.01467803 BTC	
3	2019-08-21 02:58:41	<u>843117cbea648ebdca773c</u> <u>b095da20cffc2716afab9a</u> <u>441f0c9705501fbae90c</u>	- 0.00187189 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 02:48:13	<u>55e41c2988a4a1b0a9e007</u> <u>b5d45d12dd85f6c290e101</u> <u>f8d62b92114876e68366</u>	- 0.00189358 BTC	✓
5	2019-08-21 02:48:13	<u>55e41c2988a4a1b0a9e007</u> <u>b5d45d12dd85f6c290e101</u> <u>f8d62b92114876e68366</u>	- 0.00187189 BTC	✓
6	2019-08-21 02:48:13	<u>18e9961089c5dddde53c28c</u> <u>44db74e17c9360be2326e2</u> <u>dd4e36c3b3e7cb6da2b6</u>	+ 0.00187189 BTC	✓
7	2019-08-21 02:24:22	<u>336db44bd6a7afbe915f4f</u> <u>977403d882bc9b20338caf</u> <u>17d0808614c369ce9563</u>	+ 0.00189358 BTC	✓
8	2019-08-21 02:24:22	<u>ab5ed413346e117c3656b9</u> <u>1ec7d918f131871300de1c</u> <u>54c4a4aac08875d1dbbf</u>	+ 0.00187189 BTC	✓
9	2019-08-21 02:08:36	<u>22dbb1a2c636afbd678701</u> <u>c028cd6ecb5cf9ae9e41bb</u> <u>20559b3c96d954ea76ac</u>	- 0.00180685 BTC	✓
10	2019-08-21 01:45:42	<u>23d182b3dc17f2dc46c3c3</u> <u>0ec5e2a059c09a985e222e</u> <u>8a257ef3e3a199d3b82f</u>	+ 0.00180685 BTC	✓
11	2019-08-21 00:02:36	<u>d00aeca486a4cff12229e0</u> <u>b13980993b92c4fd7c27cb</u> <u>859e2f7467887bd1b4e7</u>	- 0.00119613 BTC	✓
12	2019-08-20 23:52:51	<u>bdca6ad1dbc1ee6aa6f170</u> <u>f74f64774408bd595eea7a</u> <u>c0c567ee057af2b83fcd</u>	+ 0.00119613 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 23:22:29	<u>12419bbd167e51cabe7776</u> <u>bf046b8855a0768fb12bdc</u> <u>07868b6249ee3fb02c0c</u>	- 0.00119252 BTC	✓
14	2019-08-20 23:13:41	<u>3bb4180979ccd6a13d82f4</u> <u>44d6ff748cf921942f68c5</u> <u>a3400a599b0878119853</u>	+ 0.00119252 BTC	✓
15	2019-07-10 13:07:43	<u>99f3d71d3af1f9863e7700</u> <u>2a3bbb633c8fca0287b34f</u> <u>cc714cec89df03d70a5d</u>	- 0.00422238 BTC	✓
16	2019-07-10 12:50:55	<u>c417be8c8d6fcf5e4a0ef5</u> <u>7c819b6744129cee3e9b4c</u> <u>2306c78759b551ee54fc</u>	+ 0.00422238 BTC	✓
17	2019-07-10 09:46:11	<u>ddb272afc3b0a34a04dae</u> <u>58b1e50d717acb1f2f7390</u> <u>83a15926962df6c7303d</u>	- 0.00430855 BTC	✓
18	2019-07-10 09:15:06	<u>1790c49b2be8e0f36e5065</u> <u>eaddf676eed076429713fc</u> <u>fb1fa9d10e38b15890e5</u>	+ 0.00430855 BTC	✓
19	2019-07-02 04:00:43	<u>dbed86e7d5aed8bf097d48</u> <u>cff65646f31bf98335c775</u> <u>fb08910e326d04f1cad</u>	- 0.01724906 BTC	✓
20	2019-07-02 03:57:13	<u>9fee0910a08f3684e2ed2d</u> <u>ba4fc789eae858dec26674</u> <u>2c7dbcb181855a13e95f</u>	+ 0.01724906 BTC	✓
21	2019-07-02 01:12:16	<u>8a94c49b836f01ecb9f050</u> <u>908942e55126a5c5f673a8</u> <u>a103fefcb6440de43038</u>	- 0.00650908 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 01:12:16	<u>99a5a0d42cddb4614bab5f</u> <u>42579fc870b211dccb1c03</u> <u>6efabcf9dbf64ae733c4</u>	- 0.00602090 BTC	✓
23	2019-07-02 01:12:16	<u>99a5a0d42cddb4614bab5f</u> <u>42579fc870b211dccb1c03</u> <u>6efabcf9dbf64ae733c4</u>	- 0.00602090 BTC	✓
24	2019-07-02 01:04:29	<u>11258408750c087789a4a2</u> <u>85f13bab70a58fb6231f66</u> <u>19bea139f6bfb23a5d66</u>	+ 0.00650908 BTC	✓
25	2019-07-02 01:01:01	<u>007e390b9e70904a01e1ef</u> <u>f900fb1d32ec9ad9dc0c20</u> <u>7e3a9b2fa15444b0fd21</u>	+ 0.00602090 BTC	✓
26	2019-07-02 01:01:01	<u>5f0e16f31c2bec1c4db7ff</u> <u>59a35d867c9f4e84b41f39</u> <u>dff18fac945ad77a8300</u>	+ 0.00602090 BTC	✓
27	2019-07-02 00:02:51	<u>22464d2921f2fec26af268</u> <u>7c3ab67dfefe6be08eaafc</u> <u>2a017e452d23f73d3aa2</u>	- 0.00431226 BTC	✓
28	2019-07-01 23:55:38	<u>048c5aa29968ac1e34f9fe</u> <u>fae39dadfd65c35b5ba10b</u> <u>3877e470ea5d0fd9506a</u>	+ 0.00431226 BTC	✓
29	2019-06-11 03:54:45	<u>d7d6e99a6a66de524e706b</u> <u>7c3d361b9f38f1f10367c0</u> <u>5ad9aee248006dc879ae</u>	- 0.02970798 BTC	✓
30	2019-06-11 03:25:31	<u>b720e1fdcae66dd640aba2</u> <u>7d1c9a90ca33bed76d2c16</u> <u>803f22f5321ef04f3d65</u>	+ 0.02970798 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-15 15:08:10	<u>0c46246870f76741a35b15</u> <u>77cd51294fe2e2b9c6af18</u> <u>3cf6f20bda98c55af4b7</u>	- 0.02421171 BTC	✓
32	2019-05-14 20:37:03	<u>2facbdc262035e215d02e7</u> <u>06b50a18f20574af5d858c</u> <u>445e674d3f4d4a824119</u>	+ 0.02421171 BTC	✓
33	2019-04-29 03:00:40	<u>3e8ec2903d9082b5d65a29</u> <u>b7994c097bfd155f962bf4</u> <u>f18c116a52ce7dd19a7b</u>	- 0.02406315 BTC	✓
34	2019-04-29 02:43:41	<u>a14550f706d46a49026512</u> <u>b784758357fe34386a4e37</u> <u>79a414c9ca988339339c</u>	+ 0.02406315 BTC	✓

\* USD values displayed at the time of transaction

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