

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MauuEo8oKirgi4mAXCN1diRAJcxLGm7Km</u>
TOTAL RECEIVED	0.15253151 BTC
	9,623.96 USD
TOTAL SEND	0.15253151 BTC
	9,623.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-28 06:33:54	<u>fdda915487e706379b1663</u> <u>168847932a0abaff577743</u> <u>78693e7f1dd9381bef52</u>	- 0.00203000 BTC	
2	2018-11-24 19:22:00	<u>fc5d2891614ab224dd8330</u> <u>6e9d1f8820691b73b8dec4</u> <u>8b05cd8ff7aab1215760</u>	- 0.00259000 BTC	
3	2018-11-24 19:20:53	<u>6bb94c83acab60ce0694a6</u> <u>f358272c054311e98eebb1</u> <u>5101a16e458dbcff0236</u>	- 0.00261000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 18:31:33	<u>087e5e27aa11ff86c7651bd593371c9ad7825d1d69008d4839b60ea3503bf060</u>	- 0.00221000 BTC	✓
5	2018-11-24 18:26:26	<u>dbc3977dc551447761eb2e92e1114b1402f13147fa00c49c9e6c4a3f1e016304</u>	- 0.00241000 BTC	✓
6	2018-11-24 18:26:26	<u>5d00faf097e35b3875722a718d89b032f2a35a2c7addc881af57870810c00dec</u>	- 0.00213000 BTC	✓
7	2018-11-24 18:24:57	<u>d0bad090f317fdac703fa624777ac2c91fa1e10e8cc2c540126de9f4f195d986</u>	- 0.00244000 BTC	✓
8	2018-11-24 18:24:57	<u>068cb85b9657bccda5cfe74ee9fda01d09d7321ca5ea566bf5614924e8ce8926</u>	- 0.00207000 BTC	✓
9	2018-11-24 18:08:46	<u>700216801578250f065e5ccc7142c2fbb00f1b88a9dbbe73f3cc4949cd680225</u>	- 0.00122000 BTC	✓
10	2018-11-24 18:08:46	<u>466089788a6ee6b76f539acbe83373833bd4b26b3276a5e1d4ec4df785f02b7e</u>	- 0.00169000 BTC	✓
11	2018-11-24 17:51:54	<u>f9160eade8e829fa7f17f0ffbb2453488b19e2122ed8caf5e8b3adbe61ae7689</u>	- 0.00301203 BTC	✓
12	2018-11-24 17:51:54	<u>128b61727274bd846a677395cc72830459e9ef911543c3af80000a7fcc4b81b9</u>	- 0.00253000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-24 17:49:51	<u>3c6e800e32ecbe5c62c2d5</u> <u>b8174db812406b71967488</u> <u>7d169ecaf559e759f859</u>	- 0.00226000 BTC	✓
14	2018-10-31 12:31:02	<u>2da7b1e88d67ad4df9a3f0</u> <u>4b70b6ae61c2aead01f2c6</u> <u>65fb997dcd44bb748233</u>	- 0.10000000 BTC	✓
15	2018-10-31 11:17:26	<u>fe0894cccc83a4f32bb2f1</u> <u>9eab9dfec93ae5cc3006ff</u> <u>cd5b8fa5a2079eae6e54</u>	+ 0.10000000 BTC	✓
16	2018-10-29 18:44:09	<u>56f9d34c9c9cf163ff0bc6</u> <u>567bb06a079c6fe72798a0</u> <u>73ee2921479495e8ebb6</u>	+ 0.00203000 BTC	✓
17	2018-10-22 21:53:13	<u>f90a8ac828e28d3fc75a98</u> <u>a71f0446eba6288483fcaa</u> <u>063aae070e4c948da6d0</u>	+ 0.00207000 BTC	✓
18	2018-10-15 17:29:41	<u>a5314cf5cf53f43cf20d33</u> <u>aef4244d9281509dac92fd</u> <u>660e1e62eea876822a58</u>	+ 0.00169000 BTC	✓
19	2018-10-09 11:25:35	<u>e3fa42896a51561a384183</u> <u>34dc0910c89e40739f19c1</u> <u>8980550853139b2e77b4</u>	+ 0.00122000 BTC	✓
20	2018-10-01 19:11:44	<u>e8d0eb31e648bb1cda937a</u> <u>40b0eca83e795c011829c1</u> <u>ffe97ace476a2c90d399</u>	+ 0.00244000 BTC	✓
21	2018-09-24 18:41:31	<u>b56976f2697e15e30c3776</u> <u>762c3f87842f7c71fe8213</u> <u>c5ce7f10c720334f7e4d</u>	+ 0.00241000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-22 12:17:47	<u>0ef790d9f56f740b1ef1b9</u> <u>0e34f947d7142daab5865d</u> <u>7a7b635f16ca31298e76</u>	- 0.02332948 BTC	✓
23	2018-09-21 18:31:33	<u>a45bc7724da4407ba347bf</u> <u>e3b956c56588a2cf21d3c2</u> <u>67940723177698586333</u>	+ 0.02332948 BTC	✓
24	2018-09-17 16:48:19	<u>2e3955fa251745dd0d9be4</u> <u>8068ba1e9d4f592af3ec92</u> <u>93fc99a89bb3ba892fc0</u>	+ 0.00213000 BTC	✓
25	2018-09-10 15:52:49	<u>d2d83feef88c7506393330</u> <u>8b4aa4fccde318090e4c2f</u> <u>5c7ee606ce6053147ea1</u>	+ 0.00221000 BTC	✓
26	2018-09-03 15:46:18	<u>690d297ccac63d9a8ce630</u> <u>bbd3d6998de6229cda8f44</u> <u>e4eb05405c757055753e</u>	+ 0.00253000 BTC	✓
27	2018-08-27 16:19:59	<u>0c63b30d2127249d3f111f</u> <u>8a6a398dc463567c534bc7</u> <u>a97dfc5bcaf1a1d683d8</u>	+ 0.00226000 BTC	✓
28	2018-08-20 17:35:41	<u>03b39adcba23a568e0dbba</u> <u>8ee0f474a03696a755edba</u> <u>1ff1e29216e76fb4d2cf</u>	+ 0.00261000 BTC	✓
29	2018-08-18 15:32:16	<u>eef55875451317359a325f</u> <u>a4ba5ad4895440340f7d33</u> <u>7c0e15cc62e15caa29fc</u>	+ 0.00301203 BTC	✓
30	2018-08-13 14:33:23	<u>7aca0ddabd60c7a087f8e4</u> <u>48f0d6f6c3073bf0ce0ced</u> <u>cc9279d014a658651fe9</u>	+ 0.00259000 BTC	✓

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