

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3McadBigs66BNx3Li7jrJD9DxrkuyUqvR2</u>
TOTAL RECEIVED	0.67126966 BTC
	42,261.79 USD
TOTAL SEND	0.67126966 BTC
	42,261.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 07:06:22	<u>2bbb1eba9343a23597cfe9</u> <u>913976ff08090a012357cc</u> <u>a5a13d55656724d7764b</u>	- 0.00336778 BTC	
2	2018-05-22 00:03:07	<u>434099928c70c3873be1eb</u> <u>0478f204a453b7439b18b1</u> <u>f83958fc40932e0dd36d</u>	+ 0.00336778 BTC	
3	2018-05-09 07:51:30	<u>59debd60fe4b014a32740e</u> <u>0f1bd0e8e6b22b798f67ec</u> <u>4c8fccc45f20683426be</u>	- 0.01186341 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-09 01:26:16	<u>968b8ec5c308364a73d6f5</u> <u>227b7c85e2ceee9d6a13ad</u> <u>642935c4d97884259759</u>	+ 0.01186341 BTC	✓
5	2018-05-08 00:28:49	<u>f7cdc4de0f7c7e41e05ab9</u> <u>aa003fceb7e73c1bfab9fb</u> <u>bac071e384bb26846ffe</u>	- 0.00360289 BTC	✓
6	2018-05-07 19:30:36	<u>7d70c51e4f5f8e2775e579</u> <u>b11f7553441d0f098030bd</u> <u>b7a4c4a0ef02f99f498d</u>	+ 0.00360289 BTC	✓
7	2018-05-05 16:21:14	<u>25237d91c0251da10ffb44</u> <u>b8469be78dfb1ad6506022</u> <u>768434ad118f67434512</u>	- 0.00824960 BTC	✓
8	2018-05-05 14:35:49	<u>53638da3a460b8030a4d54</u> <u>de314eff122995761f8273</u> <u>90dc694a1eabb6464843</u>	+ 0.00824960 BTC	✓
9	2018-05-05 07:21:02	<u>455877b3421cd143ef1378</u> <u>cf4c0d56ebe3fc236c2c5c</u> <u>5b7c17115d286780ed2f</u>	- 0.06706840 BTC	✓
10	2018-05-05 03:05:03	<u>6beb7e4fba13c8b1075296</u> <u>9fa787227b6a270c1ad309</u> <u>ee3ca29426c12c153321</u>	+ 0.06706840 BTC	✓
11	2018-05-03 04:16:02	<u>ac702e54760076658881dd</u> <u>1c516b431662d4ee431bc3</u> <u>bfa6508b71f1a157b28e</u>	- 0.00369685 BTC	✓
12	2018-05-02 23:12:28	<u>6764065d75bca4bf0372ce</u> <u>68201204e27a30715160a5</u> <u>974e1c58fbae553eac5a</u>	+ 0.00369685 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 05:31:04	<u>b5aa3880db74f9b377d586</u> <u>b66a4687bc9d58926d7399</u> <u>c4963569533a58734358</u>	- 0.04903824 BTC	✓
14	2018-05-01 20:05:43	<u>a9d6beb3d2bb226f08dfcd</u> <u>127de9fee8e57f29a63ad9</u> <u>3a767d097a168510fe61</u>	+ 0.04903824 BTC	✓
15	2018-04-30 21:50:54	<u>db3b9264226f83920a4b4e</u> <u>ec71e1623fc05dce85d762</u> <u>5df37cb45d63046b2ebe</u>	- 0.02997566 BTC	✓
16	2018-04-30 15:55:36	<u>05ccb01faa13be9d66508c</u> <u>186262a7353880e5b511ca</u> <u>8f066b5f25707baaaa6d</u>	+ 0.02997566 BTC	✓
17	2018-04-29 20:13:21	<u>e1065b98c591d52ec08434</u> <u>0f594bf2258749b526ebd0</u> <u>48068ffeb052497db77c</u>	- 0.03697510 BTC	✓
18	2018-04-29 16:43:36	<u>2726443d97568784886193</u> <u>e042bbc2f1f5bf6395b987</u> <u>413de27ee9315a08d007</u>	+ 0.03697510 BTC	✓
19	2018-04-26 09:11:30	<u>2713f5554deb6ac0a87fb1</u> <u>bbc900c40021fb674a511f</u> <u>fc60aef7dccaaf1bcd214</u>	- 0.03605605 BTC	✓
20	2018-04-26 07:32:53	<u>8cf0df25116b09cd7248d6</u> <u>d6acb399ee1c761e28793e</u> <u>f6cbb1e6c185caf5ddbf</u>	+ 0.03605605 BTC	✓
21	2018-04-25 15:32:47	<u>641bb40e90b5d021b53519</u> <u>65374d5877563c18a0705e</u> <u>5a3cfda94d2d5d48173a</u>	- 0.01478209 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-25 14:36:38	<u>ef588d0cfe51e4c73c0e0a4ac7dc011d5d1957731592c4e641699ae4f2b4151d</u>	+ 0.01478209 BTC	✓
23	2018-04-25 02:11:58	<u>7b376d9deccedfe3e228e70fa0d09afaa2ad261424007bf2a819e5580bc72c2a</u>	- 0.02053744 BTC	✓
24	2018-04-25 00:12:52	<u>0854de3176a2357f8401edf5d922d5eb3683ae17beed478ef2f55b6ef7055b3b</u>	+ 0.02053744 BTC	✓
25	2018-04-23 02:10:07	<u>151c19ca39ebe8c7ec3b8e80327288ce862eefdfecf113ac9df5e9f07be0779f</u>	- 0.00307858 BTC	✓
26	2018-04-22 23:58:42	<u>b1b859dbe42d5d9c85265070172128062b3734b858f97dd7e5372ea946f647ec</u>	+ 0.00307858 BTC	✓
27	2018-04-18 00:58:57	<u>5e969ce14353c48079049911b93046994ab885c3bb158de7117d2e548775e19a</u>	- 0.00843826 BTC	✓
28	2018-04-17 21:12:55	<u>33762cdf8f639d842cf9bdf8a6d68202d763669889e3f6895cb7c3642aa85eb</u>	+ 0.00843826 BTC	✓
29	2018-04-17 09:13:24	<u>a5cb96f6fa3bfad7c99a1747067146e6952d932a17c556c5222e03f6431aa373</u>	- 0.00225431 BTC	✓
30	2018-04-17 08:31:58	<u>f2771c81bf25724c2578e7f619d528a72d60d64c2bddca15b16ae39825a125e0</u>	+ 0.00225431 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 01:12:49	<u>f3eb31b5dffdd1fabef471</u> <u>74846bbc0fb8005285a104</u> <u>4e8bd592c200a49cd621</u>	- 0.00220486 BTC	✓
32	2018-04-15 22:05:49	<u>93370c9ed1d427f9163d0f</u> <u>cdf45cf3466e231d7f5fd6</u> <u>73d109cdcadfe4424a29</u>	+ 0.00220486 BTC	✓
33	2018-04-15 04:20:41	<u>9e85843512d02f2c93e005</u> <u>f7a86e0b6a1f7229219259</u> <u>89d1d2904f9a816e5cc5</u>	- 0.01571078 BTC	✓
34	2018-04-15 00:39:02	<u>9594dc53d92cdc806f61ec</u> <u>d8c6bf6e40f10e7472fb82</u> <u>b7042406cd54116d9ee2</u>	+ 0.01571078 BTC	✓
35	2018-04-14 04:20:58	<u>b536b3b2db07a168960b08</u> <u>1da8ebddf27ddfb057352</u> <u>6982ef0ba5a8ce90b790</u>	- 0.00595462 BTC	✓
36	2018-04-14 01:28:39	<u>202a7830760aa03e87de3a</u> <u>67da606fefccb6d51ec713</u> <u>bcb095983de2258e9147</u>	+ 0.00595462 BTC	✓
37	2018-04-12 20:37:26	<u>e4233670afa4e84328e52e</u> <u>04c4a34eba133df0e19c38</u> <u>8fc4af497ffc32fb0038</u>	- 0.01682626 BTC	✓
38	2018-04-12 20:27:41	<u>15124cd4f3274381f4eabb</u> <u>85929cbe8c1a8234e4ed40</u> <u>837653cf5eac902ace16</u>	+ 0.01682626 BTC	✓
39	2018-04-12 02:33:17	<u>115da5eb3e41069e7dc54a</u> <u>03846aac998412563e5d38</u> <u>f877c34640602329cdab</u>	- 0.01805383 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-12 00:42:56	<u>76df4a621485b3df6f004c</u> <u>8472e0aee3e6f12437b0dc</u> <u>d22fc9fb3883691c4f06</u>	- 0.04690644 BTC	✓
41	2018-04-11 21:28:02	<u>def0db21e7d59885e80630</u> <u>de5d35ce5c2c9e7976044b</u> <u>05b3a3a690297e63e6fb</u>	- 0.01815095 BTC	✓
42	2018-04-11 19:10:26	<u>b4075e77fa417dcae60b6e</u> <u>2c587197d6c3c9d88af424</u> <u>711ae5d6c02383cee114</u>	- 0.01281228 BTC	✓
43	2018-04-11 18:40:35	<u>c1649d56b06598ab3f1f9f</u> <u>33d30f137a39ed7a908dbf</u> <u>3d4a2318fa0a5cb913c0</u>	+ 0.01805383 BTC	✓
44	2018-04-11 17:07:13	<u>582a5424fddc7a300eb4c9</u> <u>0e69f24531f959a4fb204e</u> <u>1896b7ed856f6e02f7fb</u>	+ 0.04690644 BTC	✓
45	2018-04-11 14:59:56	<u>31dd7d63090e4f6db5fc2d</u> <u>a574e63c68b6304cfdb4c7</u> <u>84794c959608b19c22f9</u>	+ 0.01815095 BTC	✓
46	2018-04-11 14:12:15	<u>c2f2adf178699b3cf3111b</u> <u>387aa43d7bbd59f78c6703</u> <u>f78b437553e69a6619d2</u>	+ 0.01281228 BTC	✓
47	2018-04-11 05:32:15	<u>f3d5783c0978398d2e2637</u> <u>6b0913ff5da9945360b311</u> <u>e559d2edbcef02688398</u>	- 0.04523700 BTC	✓
48	2018-04-10 19:49:15	<u>7f63adcf9e75d7a2c5f496</u> <u>5e57b2215c6a626d5a3a76</u> <u>76470991d9ba2fb94d6e</u>	+ 0.04523700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-09 07:20:35	<u>2d686331bf55f43aa6046a3ea7c785fb4c8a37ca8a9d623c3b03f6568ebe380c</u>	- 0.01363078 BTC	✓
50	2018-04-09 00:58:55	<u>9647e1371a7b060c2073cf0e3bd3af9479dc25ce3b7ab1a691c358e28abcfe0e</u>	+ 0.01363078 BTC	✓
51	2018-04-07 09:43:23	<u>10d6330ed193dd41f6589479a8ab7287f861afe56d90578ae5fa6ee38296f795</u>	- 0.00471108 BTC	✓
52	2018-04-06 19:15:24	<u>7cd6d9163dcd208fd9409622846cee26498bbeb3fd6622fcfd9673d239965bf2</u>	+ 0.00471108 BTC	✓
53	2018-04-06 13:42:48	<u>f2ea5ffc2c121be86046392323be8403ecd6d60fd3ec967a97211d5b8d7c180e</u>	- 0.00930070 BTC	✓
54	2018-04-06 01:52:47	<u>2cd221e68c51ccc21497cb3390bd2443ecec978ece0d35c12842463da40fd0bc</u>	+ 0.00930070 BTC	✓
55	2018-03-19 03:52:54	<u>35cc4f0c28900bfc6dd75b377873a688fc1960beda5f6971b2034e3f29cab7d9</u>	- 0.01053956 BTC	✓
56	2018-03-18 03:18:02	<u>c015e501f1c8105aee3520931c48a56473936794055b2286aa71c9c95fe727e6</u>	+ 0.01053956 BTC	✓
57	2018-03-10 09:13:42	<u>fa40441520397a2aa2c6c550d84a1c73f23350143ae454856aea7b52a7b19737</u>	- 0.00118873 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 10:30:21	<u>facb659ad7211ba5ecc0ff5adfe72d6104f12b599d6e7b5b824132f2c287cb9d</u>	+ 0.00118873 BTC	✓
59	2018-03-09 09:08:20	<u>d982331d1c87e95d409542c6688704b44caab4d63bd1f3fbf0d3c4ac818cc456</u>	- 0.00852992 BTC	✓
60	2018-03-08 17:48:23	<u>87753fda980ef4fb0beb9f23a39f0e6c62bb6efb71e8794eb977dc879a28fc8a</u>	+ 0.00852992 BTC	✓
61	2018-02-28 07:36:36	<u>84105a996021db497cd0f8e82094ebb8194501d1d019b97ea1c5ce73587bd1b9</u>	- 0.00751750 BTC	✓
62	2018-02-28 07:36:36	<u>84105a996021db497cd0f8e82094ebb8194501d1d019b97ea1c5ce73587bd1b9</u>	- 0.00750128 BTC	✓
63	2018-02-28 00:30:35	<u>8f40d3d7cbeaebd758e7716e712715031c3968a1556639a461205d9aae740630</u>	+ 0.00751750 BTC	✓
64	2018-02-28 00:28:03	<u>f0f2cec135acdd7ac4c8681cc54550063da39f82dcdb538ba38627357d0c04dc</u>	+ 0.00750128 BTC	✓
65	2018-02-22 03:20:48	<u>98602e1270dbaa9e0ad51a68bd6f35f832eb2b2a4c4ebe0c4602569094ce1d08</u>	- 0.00551831 BTC	✓
66	2018-02-22 03:02:58	<u>5aab1eefed6361f3436aeb eebc0811ff7297d35436fe f5a1163739be269965bb</u>	- 0.00478463 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-21 23:22:24	<u>26e095aec17e34478e2d48</u> <u>bc7bf5eac506c0a0636339</u> <u>1482c8785ba7f189562b</u>	+ 0.00551831 BTC	✓
68	2018-02-21 22:27:34	<u>f179b5e7862670d8909218</u> <u>ac9a60b99f08c32ee3667a</u> <u>3e48e24fa20249dee189</u>	+ 0.00478463 BTC	✓
69	2018-02-16 02:16:00	<u>a4c1b5b95b825958df8b95</u> <u>a6e4e1c4e36e6c7df68a22</u> <u>720ac830375bfd7b4449</u>	- 0.00774459 BTC	✓
70	2018-02-15 18:27:14	<u>7b84ab495ce970fd7014c9</u> <u>12640024e3c3eed23e95d4</u> <u>9366b372eb32740f3ab2</u>	+ 0.00774459 BTC	✓
71	2018-02-13 21:20:53	<u>aaecc386a9046ae7ac17c6</u> <u>5176c249b3f2d116b01ee4</u> <u>1c4660d63ff2dae58d55</u>	- 0.00418315 BTC	✓
72	2018-02-13 20:16:06	<u>ab3a583bc6a3d0bf0dddb8</u> <u>e37570ebf37f18908a6f2d</u> <u>e31bef335cfd9b2f577</u>	+ 0.00418315 BTC	✓
73	2018-02-12 10:41:33	<u>3d152be31a3a078b2debc8</u> <u>773eb96500daae2aed2237</u> <u>f273f3fd012a3f0774ce</u>	- 0.00331396 BTC	✓
74	2018-02-12 09:11:25	<u>610aa64124ff62cdcc9e8f</u> <u>c33c26e456e84d960ee416</u> <u>e5eeba0e0049548f3df4</u>	+ 0.00331396 BTC	✓
75	2018-02-01 08:01:50	<u>48a911bd9d97466c6188e4</u> <u>341d71c8d0fe381252e5e0</u> <u>169a591c27aa840ac060</u>	- 0.00642742 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-01 07:34:26	<u>53f9c929812013ba8e768e</u> <u>a14313d4a8481fadd07fda</u> <u>2fb49cdb56b91850075f</u>	- 0.00719251 BTC	✓
77	2018-01-31 14:04:42	<u>d794c8d5be4bfc6c99e3a</u> <u>435a71371f54c470f3938b</u> <u>58e6ca2e779da7c13af6</u>	+ 0.00642742 BTC	✓
78	2018-01-31 13:42:59	<u>55e72b05a135a6f7f2b4dc</u> <u>4e447abcc2bcaffb81366a</u> <u>b39e1cfc162ac4d5b12a</u>	+ 0.00719251 BTC	✓
79	2018-01-30 05:32:23	<u>5f56f2562604f9a3da8486</u> <u>b2dc041699bde8b7ab62d3</u> <u>16cd7f53439a2affb21d</u>	- 0.00702766 BTC	✓
80	2018-01-28 15:41:43	<u>43343764a20150d12ddf58</u> <u>b7777a4558fb83d65e15a3</u> <u>572e6feeed5ff5964e78</u>	+ 0.00702766 BTC	✓
81	2018-01-05 23:03:04	<u>d5c38841966f5a73125b67</u> <u>dac3a424038d5930db9ec1</u> <u>2efb65551fc333157260</u>	- 0.00530803 BTC	✓
82	2018-01-05 20:00:39	<u>e3ac0286eb1c609e5f116a</u> <u>9a32d8d7e6a8988e59040b</u> <u>73f45cce99f07014a7df</u>	- 0.00526556 BTC	✓
83	2018-01-05 03:26:29	<u>89debae4899536371662dc</u> <u>5cd4944eace1aa966f885f</u> <u>6edc5d2f9d8efc20eb66</u>	+ 0.00530803 BTC	✓
84	2018-01-05 02:49:18	<u>470a87b367748d24fb93d2</u> <u>e0a469ef06ca420bd57239</u> <u>8673f5c4818c08fe7fc2</u>	+ 0.00526556 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-30 03:56:53	<u>c7e817e3fb59b9a1ca21ec</u> <u>7c94142c27018ff5555e1e</u> <u>ef838fea9c0d29193660</u>	- 0.00416201 BTC	✓
86	2017-12-30 03:56:53	<u>c7e817e3fb59b9a1ca21ec</u> <u>7c94142c27018ff5555e1e</u> <u>ef838fea9c0d29193660</u>	- 0.00450482 BTC	✓
87	2017-12-29 01:16:54	<u>70c3daf8c80c88b9ac7bde</u> <u>0b6a10ca02d4787731a597</u> <u>521073d2cfd3b9e1e1dd</u>	+ 0.00416201 BTC	✓
88	2017-12-29 01:05:29	<u>fabeaec269407df88afd1</u> <u>665f1297c05953ee9bdddb</u> <u>20f5e05571e03062e7db</u>	+ 0.00450482 BTC	✓
89	2017-12-24 07:27:08	<u>49cbf40ed16e427b1b9762</u> <u>fb1536c93b9f6c55fd82cd</u> <u>d56afa903c0da20cbc56</u>	- 0.00443244 BTC	✓
90	2017-12-22 17:27:46	<u>54af79b6188f45c341dfdb</u> <u>2f58d0ee7017df6a46d3ce</u> <u>0f45a377519abf73a8a2</u>	+ 0.00443244 BTC	✓
91	2017-10-25 11:03:45	<u>5ee0cad145761db3349c21</u> <u>36ae79c299bd82c1b812e5</u> <u>ef5ae43f0678d970a7ac</u>	- 0.00238833 BTC	✓
92	2017-10-25 08:14:07	<u>a1ebbf40b609eb1c8f48a</u> <u>956f56efe010ab212f6eaf</u> <u>201508117876d00782a6</u>	+ 0.00238833 BTC	✓
93	2017-10-25 01:04:12	<u>b517c4425c9df1cb88a9ad</u> <u>03a9a5af1e48428954bb91</u> <u>ee65ffcacb700b71dcf1</u>	- 0.01188131 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-24 19:55:09	<u>2b22859884c895ba6b883a</u> <u>955a4dbe6892354cd7f207</u> <u>6aa6b222a99ea2e77ef5</u>	+ 0.01188131 BTC	✓
95	2017-10-22 00:14:01	<u>dd56e0a60f22c048f86a3e</u> <u>e021a3fff2f84c90edea36</u> <u>0e0440a08779216d23bc</u>	- 0.00099932 BTC	✓
96	2017-10-21 18:31:04	<u>e855b1f93d15b5a0f6c825</u> <u>a777bb56ef766a369ed03b</u> <u>d22a28126c636719e479</u>	+ 0.00099932 BTC	✓
97	2017-10-20 02:34:05	<u>c0ca92ed66907b7250b228</u> <u>7e723976051fed645601e8</u> <u>61603cdecf0ebb1230f9</u>	- 0.02921714 BTC	✓
98	2017-10-19 17:01:05	<u>9e2d8a7ae562a13038a5d8</u> <u>b993c86fb540e62cb2ba0c</u> <u>9455d11c031f9c857504</u>	+ 0.02921714 BTC	✓
99	2017-10-19 06:35:12	<u>e027c8a6d827677d824273</u> <u>99f75d0c38a08c763e3238</u> <u>f2303fdf9e861512ec50</u>	- 0.01315724 BTC	✓
100	2017-10-19 01:19:34	<u>12b932e8ed4ad76e02136b</u> <u>b6dd34a89e740361a247b4</u> <u>f9345176e6c07ef00562</u>	+ 0.01315724 BTC	✓

\* USD values displayed at the time of transaction

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