

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Md3z3mrm74gpnj3qQaaV6FvZTLNvzLRsq</u>
TOTAL RECEIVED	0.01697656 BTC
	1,067.87 USD
TOTAL SEND	0.01697656 BTC
	1,067.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-10 13:49:03	<u>90005536233e9dcaedb949</u> <u>54f44e4a1a1ef0709567fb</u> <u>272a44a057626dbab47d</u>	- 0.00010000 BTC	
2	2019-01-10 10:14:55	<u>69dee4b97daf61dac662da</u> <u>3774238612679e51ad8469</u> <u>b78ad22ce2bbfe74e00f</u>	- 0.00100000 BTC	
3	2019-01-10 02:21:32	<u>b888a261c598152fc81e15</u> <u>239b1242cdd9ceb62f9051</u> <u>6d91fd7c2581433ad378</u>	+ 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-09 20:11:14	<u>4a44947818c2bbda41c66c</u> <u>18ea459821a69de461da27</u> <u>51127d831fa3abef487f</u>	+ 0.00010000 BTC	✓
5	2019-01-09 17:00:13	<u>80fd5fa2194661743c7d0f</u> <u>76ef37792296d65e34704b</u> <u>4897ffc30f87791e5417</u>	- 0.00470837 BTC	✓
6	2019-01-09 16:38:40	<u>f1a1890b5601ef61a70de9</u> <u>2e9cb1ca6f87b95be4a881</u> <u>93c036b4856378aa7003</u>	+ 0.00470837 BTC	✓
7	2019-01-09 16:33:18	<u>9b3a81676b47dc89192124</u> <u>e4e6cc1be2035b6bce4a8f</u> <u>5f079217939e4a66a480</u>	- 0.00100000 BTC	✓
8	2019-01-09 14:52:46	<u>75e6d975e588570ce20ea4</u> <u>96b071fe7e359e42d21322</u> <u>6f6bcc6adbd449cf5397</u>	+ 0.00100000 BTC	✓
9	2019-01-09 13:56:02	<u>1d927dca23276c015b375e</u> <u>f3bb0ccb64adde40fa09db</u> <u>84fb4c8c82005a84bf87</u>	- 0.00010000 BTC	✓
10	2019-01-09 13:56:02	<u>7009f62147cb652667ca04</u> <u>1fe2c004a477231bdc74fa</u> <u>b6d0f7ee4afebca115d0</u>	- 0.00010000 BTC	✓
11	2019-01-09 11:26:41	<u>6a4dccde14f71b58ce13d9</u> <u>02a497774afd2c851267e6</u> <u>d448528d792be88f82a0</u>	+ 0.00010000 BTC	✓
12	2019-01-09 04:22:48	<u>dc77a24c0a91124d2966e5</u> <u>4570450ca29321e8d2e572</u> <u>1bac6354ea977290c9a0</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-09 00:59:30	<u>3d2ebbf3616f63978ed4b3</u> <u>a6668cb16df5a4a31e5956</u> <u>21d88adac13b0a547391</u>	- 0.00300000 BTC	✓
14	2019-01-09 00:47:10	<u>5bc7790a62f3ed1bddc682</u> <u>794cfdd9ac88d7e5761327</u> <u>143c36c82c9a82351cd6</u>	+ 0.00300000 BTC	✓
15	2019-01-08 14:18:48	<u>f0119ff3ac0dbdd7acf251</u> <u>8c37322ec3150718e07e01</u> <u>5c57a5ec1c2283bf1e71</u>	- 0.00200000 BTC	✓
16	2019-01-08 04:28:08	<u>a78d7cd360b8c78cb28793</u> <u>1406240bcaf3402722c8c9</u> <u>6ef232607d8fd2a40923</u>	+ 0.00200000 BTC	✓
17	2019-01-08 04:13:14	<u>a10d805deda77efa379dcf</u> <u>8b710d713cbb912942fc82</u> <u>137218c42533782b321b</u>	- 0.00200000 BTC	✓
18	2019-01-08 02:06:01	<u>d6b104a4842a1e54572834</u> <u>0464d73b406a6d1a41039a</u> <u>8c1418548d48639a0371</u>	+ 0.00200000 BTC	✓
19	2019-01-07 23:06:40	<u>82f3dbf5921e03312deb9f</u> <u>97bc1659a8ff172114bd4e</u> <u>795a17a625a5c3b67bc9</u>	- 0.00025000 BTC	✓
20	2019-01-07 21:20:37	<u>8786ae264e177327cfd642</u> <u>a9d7817732ac4916705e92</u> <u>3df55a3d3dd56ba38497</u>	+ 0.00025000 BTC	✓
21	2019-01-07 20:54:33	<u>f286da37f6c3265af1c5e6</u> <u>80b009a334f60e9ac82a5d</u> <u>07d3918b8b1991a6332e</u>	- 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-07 16:50:56	<u>3b0ae9565e4dc27b8469f1</u> <u>9194ccc960020856035ae8</u> <u>bef8b7d973228d164c6d</u>	+ 0.00080000 BTC	✓
23	2019-01-07 15:08:39	<u>01a07d20790c36af574792</u> <u>5edfb82788f70c880a0029</u> <u>7fd3658b6ddd09a5a4e7</u>	- 0.00006000 BTC	✓
24	2019-01-07 15:08:39	<u>01a07d20790c36af574792</u> <u>5edfb82788f70c880a0029</u> <u>7fd3658b6ddd09a5a4e7</u>	- 0.00006000 BTC	✓
25	2019-01-07 14:42:40	<u>2a0206b1a4a757fb165878</u> <u>ef12ca1e5e207b5475adba</u> <u>421f6638d7b8a2196563</u>	- 0.00010000 BTC	✓
26	2019-01-07 14:23:50	<u>67df94799805ea2a1b2e8f</u> <u>fca4d33e3269ca40fb6cae</u> <u>9574d6e10e321a7be40e</u>	- 0.00015000 BTC	✓
27	2019-01-07 14:23:50	<u>628410a8416e6fe671a123</u> <u>86b243c4c7cc6de4fc0743</u> <u>6c9675a967ca56a62e4e</u>	- 0.00022334 BTC	✓
28	2019-01-07 14:23:50	<u>79ac49bbca23fbb300d203</u> <u>acbc1d70a5f6958e9a1407</u> <u>12667a37f323cf3f6300</u>	- 0.00030000 BTC	✓
29	2019-01-07 14:23:50	<u>4572ead863acdb376b22d4</u> <u>7aa358b0d12a22e7b54429</u> <u>976b7091b99911f5de17</u>	- 0.00020000 BTC	✓
30	2019-01-07 14:23:50	<u>cbdc7f45b8d79ba8739962</u> <u>7dbf3f23c22b4f0b5ddefa</u> <u>56e535329e9f1cc06fa4</u>	- 0.00032485 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-07 14:23:50	<u>98ada0da75afb9f690aa0a8b0ef466693a07a173d9891635ead9eceb7e3d425c</u>	- 0.00050000 BTC	✓
32	2019-01-07 12:21:09	<u>13b3455b99867804ad4d02d0fc8c93081ed420894e20b0f12bfdbdd688e9498c</u>	+ 0.00006000 BTC	✓
33	2019-01-07 12:20:37	<u>0fc47e8708073be11a1242abe7a62a6dfde96963bcec6c969e07054244ef400c</u>	+ 0.00015000 BTC	✓
34	2019-01-07 10:42:19	<u>daf81167adb3b6e96f821e89f4fb7009b6871f58e4d7b909ebb47128e2513e03</u>	+ 0.00020000 BTC	✓
35	2019-01-07 10:35:56	<u>8b02512f5afda557e2d3b2c7a754147cbfce594c0612534a2649564ad2027079</u>	+ 0.00022334 BTC	✓
36	2019-01-07 10:35:56	<u>872baa9b53efc27b7825bb5ce1aedda997fd36836d9019987d182d97e4c0035a</u>	+ 0.00010000 BTC	✓
37	2019-01-07 09:34:16	<u>0d2bde77132d30be87c6280fbef6bdbef88ea2f078bc7add43176122e4a400b9</u>	+ 0.00006000 BTC	✓
38	2019-01-07 08:47:31	<u>bf9e662a4b3bd30642316add8a0bb00b84bc5e94d720f1c87c6be5d86da60807</u>	+ 0.00030000 BTC	✓
39	2019-01-07 08:36:27	<u>0979ca2899743067107a42f80274accf0733923314275b0d97b9907fac619ecf</u>	+ 0.00032485 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-07 06:08:19	<u>58906bf616701340ce6d7c</u> <u>c0cf7ae659abd91e8ff011</u> <u>731ca94b1e30c35bd6b1</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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