

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MfapNE1ccX742ehhZ3rgJaU6kroBgejtv</u>
TOTAL RECEIVED	2.42633476 BTC
	152,320.46 USD
TOTAL SEND	2.42633476 BTC
	152,320.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 09:22:24	<u>df6cd6bbae334a191e8d53</u> <u>a247296e75c25251020ea0</u> <u>2357b05a3af2617aac89</u>	- 0.09458536 BTC	
2	2019-08-13 09:18:18	<u>28e7140cd6c3f2dbe68650</u> <u>f061d0c831f46f2d3e65b2</u> <u>afe484894369b1faa75e</u>	+ 0.09458536 BTC	
3	2019-06-22 16:02:23	<u>864d6d096ebb0333fce6a8</u> <u>bec4e32794c56913c9aa47</u> <u>056ffbf1aee01d823272</u>	- 0.04032885 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-22 11:47:58	<u>f08c9a4a688c830683bfeb</u> <u>a8b3e73b68230fda1657a7</u> <u>5fa3487cba033f68091e</u>	+ 0.04032885 BTC	✓
5	2019-06-07 15:12:23	<u>20ac1dc72244c2195fb5b1</u> <u>d587f097473060b83dd940</u> <u>cf63045f2563b210503d</u>	- 0.05669548 BTC	✓
6	2019-06-07 09:09:28	<u>568728aef574efc811ad2</u> <u>cc4ffb1d2f6a5c77cd9d69</u> <u>00532ad2ae0cce1347d1</u>	+ 0.05669548 BTC	✓
7	2019-05-16 17:15:16	<u>1cdfd9ead92c6dbbc5b736</u> <u>88f62921060ae450b1c010</u> <u>bf537b88aa22f369e484</u>	- 0.01325197 BTC	✓
8	2019-05-16 09:15:52	<u>d25caf01cb28968c24853e</u> <u>6daa96444823aebc660507</u> <u>fa04d1de1e3358604912</u>	+ 0.01325197 BTC	✓
9	2019-05-10 09:38:44	<u>aad1f4269ac5815e0be454</u> <u>0ab6c0a826f64fc969b186</u> <u>9075fe391f36cd1dd960</u>	- 0.09978396 BTC	✓
10	2019-05-10 09:32:40	<u>3fc35f63abeb8a6cca01f9</u> <u>47501357be372f5424fca7</u> <u>f9e5501db16044b66deb</u>	+ 0.09978396 BTC	✓
11	2019-04-07 09:15:55	<u>f22ed65da5603fcd00bbf1</u> <u>5d8381d29b1e5704851902</u> <u>ce683814785247078c5a</u>	- 0.11200816 BTC	✓
12	2019-04-07 09:06:47	<u>c32262937a53ca512d5edc</u> <u>b7103946ee17ac6b1677b9</u> <u>fa8bc0137acb80ca1957</u>	+ 0.11200816 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-08 12:24:46	<u>4bf4d43c03aa2de8fddeb8</u> <u>a74acdb62d73cc25c75bb6</u> <u>8d859725e4bf79b78f2c</u>	- 0.35583337 BTC	✓
14	2019-03-07 10:16:10	<u>a1eb5b946dbd024ad468cf</u> <u>c30f9e62dfb716be809f45</u> <u>7927783de1ef40896974</u>	+ 0.35583337 BTC	✓
15	2018-11-15 11:20:55	<u>79fe8112cde83160b7d763</u> <u>679dc34412a15abc2b9ed9</u> <u>f1b9165d92f52a3edc9b</u>	- 0.16079973 BTC	✓
16	2018-11-15 03:37:07	<u>1db2da5c6c87b7a3310208</u> <u>7ff659a3169a327b7978b3</u> <u>657c9b9950fe7a79f548</u>	+ 0.16079973 BTC	✓
17	2018-11-14 15:18:47	<u>6763540a8263ce8870dad0</u> <u>10024f637aa52b5d1b0fe8</u> <u>3e60ade0d1ba80f650b6</u>	- 0.12258652 BTC	✓
18	2018-11-14 08:11:29	<u>649487ed9cd0d08347f98e</u> <u>8b560a218a377a3cf59055</u> <u>92a28e555361d29f456e</u>	+ 0.12258652 BTC	✓
19	2018-07-22 02:58:22	<u>edb11e7b91345e983fe547</u> <u>f29a1f3e75e608b3aba195</u> <u>142d30b9c8029fb9d4c5</u>	- 0.29654845 BTC	✓
20	2018-07-22 01:09:24	<u>f3ff3360e57ee88be175e0</u> <u>378bf3b330b9c5a7a070d8</u> <u>cb0c15188123c75ea2e3</u>	+ 0.29654845 BTC	✓
21	2018-06-01 08:01:48	<u>dc5e37cb9ae41b7b488cdd</u> <u>15ce90f4a60348cbaedc18</u> <u>9920ea65ef6f905b6349</u>	- 0.19090296 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 07:43:37	<u>db07ae8c1b4febad9527cf9dd311671465232e9bee5aa27a6fe135ceeb930f0d</u>	+ 0.19090296 BTC	✓
23	2018-05-05 18:17:22	<u>0a7e698d298bbf8b946d315dd8f5174b2e43391834d04bbcd7d5f8a8c8539099</u>	- 0.04193073 BTC	✓
24	2018-05-05 14:35:49	<u>a391329f086a4fd638d9334774e1b150ceb9dd0298441ad6918b0121e8a75bb8</u>	+ 0.04193073 BTC	✓
25	2018-04-18 12:49:40	<u>618ff483e5d78ae32a6c3102cffb4e73a18a7dbca7b42bd421770a91383a30b1</u>	- 0.21824585 BTC	✓
26	2018-04-18 05:43:19	<u>bd108bc58263fcd61ac810c821d067d5e1b60769af64f6be8609e6a5056eb45b</u>	+ 0.21824585 BTC	✓
27	2018-02-25 08:18:31	<u>20df7e094590edb7a6ba96326eb214bfa2cf718d167b4e6ee894e66282c68ef0</u>	- 0.15627061 BTC	✓
28	2018-02-24 11:39:30	<u>763f62cb8e1e4ae97a90a8f87dcc8e961654b3f69498b6789e86a947416a40ad</u>	+ 0.15627061 BTC	✓
29	2018-01-24 15:15:59	<u>11767c64faec4ef2c120e0e85113a46547258e509c4c57e6ac69009da1a68b80</u>	- 0.13916914 BTC	✓
30	2018-01-20 05:15:53	<u>d9803e49ee74f785cb0889b665acb6915597111257610d06116de355e83d4cec</u>	+ 0.13916914 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 20:01:40	<u>d916414ee3f18576a65efc</u> <u>958c96a57c1d2775764e6d</u> <u>1ea185c620f58e2aff87</u>	- 0.06087548 BTC	✓
32	2017-12-27 02:36:47	<u>94ec88913c73483dac7203</u> <u>f100920a1926f4fdcaedbe</u> <u>33d92a690d723b1e07bd</u>	- 0.01850830 BTC	✓
33	2017-12-21 11:54:27	<u>3781180a11fc3a9b19ece2</u> <u>e783c7671e2ff05e61812e</u> <u>68847f584fb299717a4f</u>	+ 0.06087548 BTC	✓
34	2017-12-07 15:29:28	<u>b7c1ba6c82aac6fe9c686a</u> <u>0dcf1f50b523ea680e1494</u> <u>419d9dacb1d15c9cb1b7</u>	+ 0.01850830 BTC	✓
35	2017-11-24 07:34:14	<u>3d596b2e0ffb71ffd18008</u> <u>584e17c11653b76da13439</u> <u>5d6bf654fcea845ec64e</u>	- 0.06918175 BTC	✓
36	2017-11-24 04:28:13	<u>645ad079be03e72ff4f04b</u> <u>32c708ab0ae20b44f8c4d0</u> <u>292606f6ad4bbe055de6</u>	+ 0.06918175 BTC	✓
37	2017-10-19 16:36:17	<u>bc484f6889a922a9a1fd2b</u> <u>e84e03a703cbc53b638933</u> <u>8bec8dffec49ff48d603</u>	- 0.17882809 BTC	✓
38	2017-10-19 06:27:11	<u>2943679831daf7e707052c</u> <u>181973577f9235bd594097</u> <u>b0214f32d8c39334449a</u>	+ 0.17882809 BTC	✓

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