

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MhjVBfJNjISQNSVrEzWtXzZqpH7MGvo8x</u>
TOTAL RECEIVED	0.13661074 BTC
	8,615.49 USD
TOTAL SEND	0.13661074 BTC
	8,615.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-21 10:38:08	<u>f2c78fb1d6ae0f27024b23</u> <u>51bdb25777f4f762c7ecb7</u> <u>1c880f9e655a3739f420</u>	- 0.00460000 BTC	
2	2018-06-21 10:08:37	<u>3d8a18a3f2b3c7e348905b</u> <u>653c627708f7b7570acca0</u> <u>14172e79394ae45b81da</u>	+ 0.00460000 BTC	
3	2018-05-31 21:30:33	<u>5d945a518b3918b185f0eb</u> <u>63b2095bfb3e3339183268</u> <u>9a7f8bcbdeb0fed05a3f</u>	- 0.03860000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-31 18:33:37	<u>cf3dc4f66b762ac9432974</u> <u>5fd6c30d69812569619ce3</u> <u>bf8ea46098745cd62629</u>	+ 0.03860000 BTC	✓
5	2018-05-31 14:42:20	<u>05856d04902c8f76bb5c12</u> <u>ddda980909040c6687c146</u> <u>2233f71365d0c26f8bf3</u>	- 0.01770000 BTC	✓
6	2018-05-31 14:03:17	<u>baff6f1ccba196df65e567</u> <u>ba4238aa106f854e0c6579</u> <u>cc3ff63be5be79afa73a</u>	+ 0.01770000 BTC	✓
7	2018-05-16 11:42:13	<u>9b2ce1c2f9f2dd5f64531e</u> <u>db0707765c58a6ff611245</u> <u>bbb749287f3a9031fdf0</u>	- 0.01350000 BTC	✓
8	2018-05-16 11:24:45	<u>35def02a423ee03aaa4807</u> <u>4de166c42923ee7b1a7d12</u> <u>ad124cf07406d2183c9f</u>	+ 0.01350000 BTC	✓
9	2018-05-13 18:04:30	<u>7925a55151539c381b1826</u> <u>1eb8f2d9e48cf3f4286fef</u> <u>235d950216430e3687dc</u>	- 0.01150000 BTC	✓
10	2018-05-13 17:13:06	<u>e296ed260c16b0fb260314</u> <u>9e6c87b3934c5f1e4296b8</u> <u>237dff214524096eb370</u>	+ 0.01150000 BTC	✓
11	2018-05-08 16:06:46	<u>214bbf5326f63804c2b921</u> <u>8ee2280910e5496c999a88</u> <u>3c372018d4ddf99818f0</u>	- 0.01960000 BTC	✓
12	2018-05-08 15:05:41	<u>4034f8d84f2dea124f827a</u> <u>a3a905dc078ca45b252d70</u> <u>a23ff7107647f9ff2362</u>	+ 0.01960000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 17:15:54	<u>4182ce2fd28b9b56ca10f4e3f1c8a265917e559afaa4a06230c6345d4a3582bc</u>	- 0.01000000 BTC	✓
14	2018-05-05 14:43:25	<u>567a1a981b5502261c16d0117fbc8b20a60c3f5a9d0492a7e4fab0cc963288bd</u>	+ 0.01000000 BTC	✓
15	2018-05-01 14:47:33	<u>08c6c0bd86a2d3b597e2d2ad39d279347eaa43233558441f49157fcd053c2dae</u>	- 0.00780000 BTC	✓
16	2018-05-01 14:02:22	<u>1c74b1a56c7a0d427cafc95a787248a260668dfffb8842ea8339af881527e3018</u>	+ 0.00780000 BTC	✓
17	2018-04-03 15:00:15	<u>e1508d366c1cbdb056e9755db96e07bdf5d6b33137b887e1808dd1ed62538c81</u>	- 0.00500000 BTC	✓
18	2018-04-03 14:14:37	<u>58ffc993706f53102c3619a32a61cbb84ef292c39019d55b8ab804b049434b39</u>	+ 0.00500000 BTC	✓
19	2018-03-29 10:40:21	<u>e4ff641664d06c791b7f0c0e6ebc84d8469bc65547d8fcb2a544512d66ec0aea</u>	- 0.00550000 BTC	✓
20	2018-03-29 10:16:58	<u>0c659d2475621e26e24ce52cdc7d15df5e2908c8b239e908ad5d8722d255e017</u>	+ 0.00550000 BTC	✓
21	2018-03-22 09:31:25	<u>a70b829e84bfc961603123aa967fec071fe39d7ef8782161577a9c91f0aab319</u>	- 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-22 09:13:27	<u>42a96aa46230a525da4bf0</u> <u>8858b2de5a653271f3e8ca</u> <u>cd58d1ed4a79070f571b</u>	+ 0.00170000 BTC	✓
23	2018-02-03 12:52:05	<u>ea327de68ec38edee5d1c3</u> <u>2227294bca7c1d21fcccc</u> <u>55545e702bb079c0ad64</u>	- 0.00111074 BTC	✓
24	2018-02-03 10:10:29	<u>fee479d24b773780a1f6d7</u> <u>0545f11537b97cb74fb295</u> <u>24ce8e059ae432e68071</u>	+ 0.00111074 BTC	✓

* USD values displayed at the time of transaction

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