

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MiEYmM3j5y65jG4mj6HjwgdSYumspcDKK</u>
TOTAL RECEIVED	0.60981554 BTC
	38,385.75 USD
TOTAL SEND	0.60981554 BTC
	38,385.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-21 12:40:48	<u>5f0c2a1aea7889e0cbcd82</u> <u>8bbf22b761b3bad27549c2</u> <u>50006d8f3e7a4f7455ce</u>	- 0.01116902 BTC	
2	2019-05-21 12:17:30	<u>a53448f20b255f256a6671</u> <u>630bfe4027efb245832a5b</u> <u>a90e12be87299111a46b</u>	+ 0.01116902 BTC	
3	2018-09-03 21:27:39	<u>47b47a63de7d1e7e51dddd</u> <u>2d2c3542e5aff8fe5eba29</u> <u>2312a293dd55d7a22303</u>	- 0.00274713 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-03 13:23:10	<u>4ba53cebb7138a568b320c</u> <u>996d418b08d0598d877a48</u> <u>a7165146f81321e1b476</u>	+ 0.00274713 BTC	✓
5	2018-07-17 14:17:37	<u>dace6039344e8791b24861</u> <u>242290382cf31610f4fe5a</u> <u>433bd345dfc458e1418c</u>	- 0.06870718 BTC	✓
6	2018-07-03 11:16:03	<u>be37a889b2632da7b4c189</u> <u>c8f485d4542248b9609515</u> <u>d4f917aff63e6326f03d</u>	+ 0.06870718 BTC	✓
7	2018-06-14 13:46:37	<u>45bc9a714528d50dd1d631</u> <u>14aae7e0cc7ee9da567075</u> <u>80aa70e90de0e60a49f2</u>	- 0.00834487 BTC	✓
8	2018-06-14 13:46:37	<u>b49d6db6e9e3920a7789be</u> <u>6239a4eec25677e4e843bb</u> <u>cea619b28112ef8c3a1f</u>	- 0.00975982 BTC	✓
9	2018-06-14 02:08:38	<u>045b1d14b320e21edf2538</u> <u>1b42098015505e651ebfff</u> <u>688bd803a578a10df18d</u>	- 0.00155532 BTC	✓
10	2018-06-01 09:37:08	<u>e890c8d114f65929248b4f</u> <u>8c08aa56d13eba99f86903</u> <u>4613ca2246f2e1b6d85a</u>	+ 0.00155532 BTC	✓
11	2018-05-25 11:32:57	<u>c84af23577310147dd52ef</u> <u>102783421389adb4faac9e</u> <u>2080614e4bc915947328</u>	+ 0.00834487 BTC	✓
12	2018-05-21 18:16:40	<u>219dedffc1b2d1d4584fbd</u> <u>550c153b3298a318689603</u> <u>d7742a3724ca11436859</u>	- 0.00750795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 18:12:55	<u>bd0fdb5ba1dd65d25324256342dc26a18d95bf647bdb4df248331e1b1dad3a9</u>	- 0.00289728 BTC	✓
14	2018-05-18 12:13:23	<u>d7fd55f57bc0dd889a153db5fb8664248fd099378c4957497fbbdf559a6dcf2e</u>	+ 0.00289728 BTC	✓
15	2018-05-12 00:38:45	<u>3891091bb89eb6c72f9b6540b05b0b611bc115ad62d10fea6804b1b6444983d6</u>	+ 0.00750795 BTC	✓
16	2018-05-08 09:26:07	<u>c41aabc7e70a387ab65b2aefed3f3069d2c42e0c933b81d4fdd39b87f9aeb278</u>	+ 0.00975982 BTC	✓
17	2018-05-04 14:49:54	<u>bf7235038fa13c524b97e410ace7dd84a1ac4ee4da2de6657e74dd0201aac8f7</u>	- 0.00788076 BTC	✓
18	2018-05-04 08:53:11	<u>7c6d16d7acf22b729bb5b858d3eeae28913ec72943c64bda9e704e26bdf58d19</u>	+ 0.00788076 BTC	✓
19	2018-04-28 03:18:50	<u>1c2f475e9e812260a83a41209e5db7b22db07c1012e7b555390f4783027435ce</u>	- 0.00855435 BTC	✓
20	2018-04-28 03:18:50	<u>1562b8cb7306ea49014a76f68ae59c3c23f4a5e1930e3644dec3d88e04286995</u>	- 0.00983721 BTC	✓
21	2018-04-28 02:24:50	<u>4ce65558bb08f5c15df09c20760311d862e4fa7f05b065a58d3e6d9c0d50567e</u>	+ 0.00983721 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 09:16:45	<u>e4830d55a1b0ad36e2a190</u> <u>925f9864853bc24e24b434</u> <u>bfb91b9af701e31818f6</u>	+ 0.00855435 BTC	✓
23	2018-04-26 03:51:00	<u>d2d5a74cc1874b7089152a</u> <u>5c9b4cf5c5461369b9e3b5</u> <u>7cfc4ebd5dd0a8116ef8</u>	- 0.00979046 BTC	✓
24	2018-04-20 08:53:14	<u>67d326494c694e40949067</u> <u>85804de21f456fc6ad0093</u> <u>175f3064f2a38a6d30b1</u>	+ 0.00979046 BTC	✓
25	2018-01-09 00:14:52	<u>c77c4274b54b33f4c3972d</u> <u>3e495f99e4c282c8f5deb1</u> <u>64c5c8a079098da8778b</u>	- 0.01093032 BTC	✓
26	2018-01-08 16:54:24	<u>7106d8d132a952a7967864</u> <u>9a1ab88180cab83c9c854b</u> <u>6bee75f55020e6104f0a</u>	+ 0.01093032 BTC	✓
27	2018-01-01 06:19:45	<u>f5a79ca04fc8b2d3a62214</u> <u>778c66cee8f801435f7e45</u> <u>fb002221561e171c1b8a</u>	- 0.02584272 BTC	✓
28	2017-12-29 17:21:11	<u>2e3b06a67cddec26f4ede6</u> <u>3a15b22d09a6471c7b46d1</u> <u>e858cc4de4da02315361</u>	+ 0.02584272 BTC	✓
29	2017-12-17 06:08:57	<u>b6b2a933852ce0bbbd224b</u> <u>7d454fca9e5302c7f8f33a</u> <u>01da312080f9e7107072</u>	- 0.00217788 BTC	✓
30	2017-12-13 18:17:31	<u>31de11b554679e84d09f65</u> <u>3074871db204a8afd60b8f</u> <u>0541948bff49ec4fc396</u>	- 0.06800024 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 05:59:01	<u>f059a1788fd37694871d02</u> <u>9642c26dedf5e0d6b91c55</u> <u>211a57f4b5f17d3ec795</u>	+ 0.06800024 BTC	✓
32	2017-12-07 18:02:17	<u>c907abfbc7417aef48d642</u> <u>62a838163d78d79986bceb</u> <u>fc9f86bc07cc5790a1f0</u>	+ 0.00217788 BTC	✓
33	2017-12-02 18:26:43	<u>49861bea8c71c47446b6b1</u> <u>d69e4d3e44e51a6131031c</u> <u>4b3049b9716df3c9afdd</u>	- 0.10323236 BTC	✓
34	2017-12-01 06:38:27	<u>3e04ac1d7864c075dea0a6</u> <u>3bf385afe95936ea9db28e</u> <u>c19e4dd8c19862b5946f</u>	+ 0.10323236 BTC	✓
35	2017-11-26 03:14:48	<u>1cf005c8cd3c72d013db07</u> <u>0fba810f34beadc905212</u> <u>bc0bab99ca8a9e616ec6</u>	- 0.00278401 BTC	✓
36	2017-11-22 06:52:57	<u>f6a067e15fa5239e168fcc</u> <u>6bddea6bd206c88013b7f5</u> <u>c556caa9ffe090170c6e</u>	+ 0.00278401 BTC	✓
37	2017-11-07 00:03:00	<u>bd5da655d8c4eb5251c680</u> <u>2b1490f255aa7889026541</u> <u>66c7e6c6dd78171e2d91</u>	- 0.08483275 BTC	✓
38	2017-11-06 16:03:02	<u>e9ebe0c39b5820a8dd23b4</u> <u>acc308519629d63ebf0482</u> <u>ed05262db0f27198286a</u>	+ 0.08483275 BTC	✓
39	2017-10-27 10:50:26	<u>9c333c25ad7141bf06cfb5</u> <u>7660cc8d20a4ef9ad4e714</u> <u>cc2cd7e4611063ece1d5</u>	- 0.15676391 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-25 02:08:04	<u>67d4da467e9f8b524cb781</u> <u>5dadb70023188218368fad</u> <u>ff078c0e3b4d26e4de35</u>	+ 0.15676391 BTC	✓
41	2017-10-21 15:09:00	<u>63b89cb0923f7edc857233</u> <u>707f1643ff1f9b098d04a7</u> <u>9b2f1fdc45696829b405</u>	- 0.00650000 BTC	✓
42	2017-10-14 07:10:25	<u>e79259f721ddceb6bfe1bc</u> <u>f058e6b30beb25683d2b9e</u> <u>3efec677b2f7be16a5a7</u>	+ 0.00650000 BTC	✓

* USD values displayed at the time of transaction

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