

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MiZE72yKUvgd3Zy3h5wPgkmrFGrXVe9zi</u>
TOTAL RECEIVED	0.26772335 BTC
	16,830.15 USD
TOTAL SEND	0.26772335 BTC
	16,830.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 05:33:35	<u>10c40735726a4dc7b7e32e917661f3eb2faaf84341f1a4d89b434e3d887a284b</u>	- 0.00049038 BTC	
2	2019-09-24 05:33:35	<u>10c40735726a4dc7b7e32e917661f3eb2faaf84341f1a4d89b434e3d887a284b</u>	- 0.00049038 BTC	
3	2019-09-24 05:33:35	<u>10c40735726a4dc7b7e32e917661f3eb2faaf84341f1a4d89b434e3d887a284b</u>	- 0.00049038 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 05:33:35	<u>10c40735726a4dc7b7e32e917661f3eb2faaf84341f1a4d89b434e3d887a284b</u>	- 0.00049038 BTC	✓
5	2019-09-23 07:09:39	<u>53353f0f0a3fec02d60854ceb773814030f5898f577fabcf47842d5d4e6bad2e</u>	- 0.04678251 BTC	✓
6	2019-09-23 05:20:34	<u>3fe98876adf2c4996275841df68458633b02333d5ea2f66456be0a16c47c0d07</u>	+ 0.04678251 BTC	✓
7	2019-09-23 04:09:32	<u>03ee21c2c502d36351a275cc9191b7fa254f96a3c61150d9474fb2754e453daf</u>	- 0.00565385 BTC	✓
8	2019-09-23 00:13:27	<u>3b59720e01de933bfbdcf250297428ecb002a2a6289fd51f4fcdf88b3c383f8f</u>	+ 0.00565385 BTC	✓
9	2019-09-22 23:25:07	<u>d128e2e522fc4ca8ba621598df5322e0c4dd41aee4ac3da5087f101ae5b53e84</u>	- 0.09226561 BTC	✓
10	2019-09-22 23:09:51	<u>5e2cfeac7684aa97a9ff151d62818bd83e628f0da203628a5da6ada9fa60b058</u>	+ 0.09226561 BTC	✓
11	2019-09-22 19:37:38	<u>6ad5a7a8bed5aa1bcea984c547243bc5b12c4291d7950f6571771dca8ff3878c</u>	+ 0.00049038 BTC	✓
12	2019-09-22 19:37:38	<u>366fee72db2b1ed6a534c6df1e55bb824f8d05488f30747ae98ab593b9ef4a8a</u>	+ 0.00049038 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 19:37:38	<u>514e7e1b32697806b7b142</u> <u>e5ee4c77b0a0f1018f4531</u> <u>11753633a85b03480ade</u>	+ 0.00049038 BTC	✓
14	2019-09-22 19:15:14	<u>e5ebfb4d3d627e70700541</u> <u>beae2798514784943b57b8</u> <u>3b74d20bedb7af7d6117</u>	+ 0.00049038 BTC	✓
15	2019-08-26 02:26:14	<u>26b689bb031dfc36db252a</u> <u>b4f848b0f7b8400792a594</u> <u>a2531cc5b55054b6786d</u>	- 0.00426582 BTC	✓
16	2019-08-26 02:20:34	<u>11bfbe26c7c9b04741dabb</u> <u>0332f30c4655ca1411888f</u> <u>b7a507ac67e555989587</u>	- 0.00254224 BTC	✓
17	2019-08-26 02:20:34	<u>11bfbe26c7c9b04741dabb</u> <u>0332f30c4655ca1411888f</u> <u>b7a507ac67e555989587</u>	- 0.00254224 BTC	✓
18	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00201464 BTC	✓
19	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00201464 BTC	✓
20	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00201464 BTC	✓
21	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00201464 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 02:20:34	<u>3c8fac2e11f552b7f91d56</u> <u>bf5e91c376dd419b25b328</u> <u>77f0f6163916f71321a9</u>	- 0.00092881 BTC	✓
23	2019-08-26 02:20:34	<u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u>	- 0.00149336 BTC	✓
24	2019-08-26 02:20:34	<u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u>	- 0.00136146 BTC	✓
25	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31</u> <u>173153cdb757753c11a167</u> <u>54b2f1ea2b843daa9e49</u>	- 0.00946970 BTC	✓
26	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31</u> <u>173153cdb757753c11a167</u> <u>54b2f1ea2b843daa9e49</u>	- 0.00912409 BTC	✓
27	2019-08-23 17:13:23	<u>79dc23f431b154b8811a1a</u> <u>cac7faa043d2a0976bbd98</u> <u>22a94720e74ad90b0d6c</u>	- 0.00822434 BTC	✓
28	2019-08-22 22:52:59	<u>fa9c04216623994940e0be</u> <u>3205ffd1a5c2bad20720ad</u> <u>f6ed57cf0101c65e3a6c</u>	- 0.02712121 BTC	✓
29	2019-08-22 20:52:58	<u>ba9afb45a3048c20027670</u> <u>3ced2e79db2a7063bac40c</u> <u>0228aa58e006e7d98ae7</u>	- 0.04592803 BTC	✓
30	2019-08-22 17:04:27	<u>7a7a2010d80a41f0529c9d</u> <u>ddccc43ce681c18da2ea71</u> <u>028f1e158e533434d992</u>	+ 0.00946970 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 15:00:07	<u>c525c558e0bd742477e783</u> <u>6bf48f8dce932ae9ede543</u> <u>6ff763f2b2306bb8cec1</u>	+ 0.04592803 BTC	✓
32	2019-08-22 08:17:11	<u>b375a7d709a3a70dd3efd8</u> <u>247eb289870a3849d1ae1f</u> <u>93e9899bf65d3b5bc36b</u>	+ 0.02712121 BTC	✓
33	2019-08-21 23:43:58	<u>65e367b64fc011c85971e3</u> <u>1ae50f6e2f8f5fa26d2ef0</u> <u>0975e77be6308b87f8a9</u>	+ 0.00912409 BTC	✓
34	2019-08-21 21:32:53	<u>5e4fd5007bd3a1a27f5467</u> <u>0ea0a22d21413d7f6f9dda</u> <u>500230b3e1b7ab3d9fdd</u>	+ 0.00822434 BTC	✓
35	2019-08-21 11:06:35	<u>0d4a9572cc9a108311f898</u> <u>1d48503975a5f09a15e760</u> <u>211b067fb25b7bf2fecc</u>	+ 0.00426582 BTC	✓
36	2019-08-21 04:56:41	<u>a60e59c14a0ad6c55e2541</u> <u>29f974efcfb8ef1637be9e</u> <u>08c6488b4ddbbaa21dea</u>	+ 0.00254224 BTC	✓
37	2019-08-21 03:48:00	<u>314a3374371392cce3f427</u> <u>24f13cbbb92a18cb093a4d</u> <u>ef780629a1a9dec58032</u>	+ 0.00254224 BTC	✓
38	2019-08-21 02:54:03	<u>e07830ed061c2400939d84</u> <u>c3ccfcbeb1daa7fb014320</u> <u>996282316e6fe4bbe2cb</u>	+ 0.00201464 BTC	✓
39	2019-08-21 02:52:58	<u>ec5b2d8e4ea473404417d3</u> <u>d2d8a193ec6fc100ed5150</u> <u>85aa5adc7fcd8dfd497c</u>	+ 0.00201464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 02:52:58	<u>280e3535950e7a23eee410</u> <u>4cc4d86bbc65f09741b42a</u> <u>373a72c5505e75d0d55b</u>	+ 0.00201464 BTC	✓
41	2019-08-21 02:48:13	<u>b13104002dc81d7df5d8e3</u> <u>c3df27d92ec5649a41f6e9</u> <u>094ba9b5641f17dbc019</u>	+ 0.00201464 BTC	✓
42	2019-08-21 00:50:33	<u>1bd467944b16f051dd338a</u> <u>31a98730cab815f326e8af</u> <u>d0e756e689d20427177a</u>	+ 0.00149336 BTC	✓
43	2019-08-21 00:14:23	<u>b2e7527238453eaec49d14</u> <u>335263c14f4e3692aeb2af</u> <u>fa6da5c0a9dbc6f129ca</u>	+ 0.00136146 BTC	✓
44	2019-08-20 16:17:44	<u>7b754ca11da93aea9d1e11</u> <u>053156aef7b81768beed4a</u> <u>d2ad6eead4fb4832d1c3</u>	+ 0.00092881 BTC	✓

* USD values displayed at the time of transaction

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