

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MimdkiyeYyozhbdHt6U631eVikCr7jW1m1</u>
TOTAL RECEIVED	5.14083064 BTC
	323,737.69 USD
TOTAL SEND	5.14083064 BTC
	323,737.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-15 17:19:08	<u>05474d4790f8f3fed5f99d da83f9be1507c82ab893e5 edf96c1d1e6cf4b0ad70</u>	- 0.00270000 BTC 132.66 USD	
2	2021-02-10 09:06:29	<u>78271403bb11ef378708fb 6e142e3b148cf0186208de 30bc9ecfb966bd79cd01</u>	+ 0.00270000 BTC 120.98 USD	
3	2019-11-23 00:26:07	<u>a5100526bc28b99b826428 f031f45d34b4fb15091ed0 3dc229d292a4e2f014f1</u>	- 0.00398029 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00398029 BTC	✓
5	2019-10-22 09:44:29	<u>47ad96eccdbbc1e5f4d03b</u> <u>61ef908f33e315f6b4ae13</u> <u>ac6ec7b55eb5d09ba556</u>	- 0.00018611 BTC	✓
6	2019-10-22 08:40:13	<u>4ea72feb78bc664d66eefc</u> <u>d02b363df27ef91a9f4009</u> <u>2bbbdb4d1624864ebf71</u>	- 0.00018611 BTC	✓
7	2019-10-22 06:06:38	<u>39684b96a0fd26684afb0f</u> <u>1f205491caadd2403c0924</u> <u>b0a0f7261c80c6b2f4e0</u>	- 0.05583393 BTC	✓
8	2019-10-22 03:31:45	<u>785afb4f1004cfe34716ae</u> <u>2cfcfe3528bf0b56344f77</u> <u>0a5cfb7e9916adfb0564</u>	+ 0.05583393 BTC	✓
9	2019-10-22 00:26:33	<u>4b3e3e7e64dc8d93f79609</u> <u>af3d2ca3378598c94fb793</u> <u>36743ae35091217ce599</u>	+ 0.00018611 BTC	✓
10	2019-10-22 00:19:05	<u>fc2adb7edf44ce2a944cb2</u> <u>681d5f258e369b78c3a550</u> <u>7026cb0b99385307d698</u>	+ 0.00018611 BTC	✓
11	2019-09-27 23:42:07	<u>87002201fc1808e4ad0568</u> <u>e7804662cab95876a4c264</u> <u>a55d514c57d2e0f63f26</u>	- 0.28069505 BTC	✓
12	2019-09-27 10:18:22	<u>321da084d570b114b75b62</u> <u>8f64dd64a348eb7d98a9f1</u> <u>f9c10e549903e255c759</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 00:55:30	<u>6d5cc0ac1289610dfc99f6df82330531c1585204038adb6f3dfb85b6ffd9bdb0</u>	- 0.00094231 BTC	✓
14	2019-09-23 05:52:24	<u>56e6cd56645b2414f534fa69ef8355513db945338a09b0f2f069a16429c700ff</u>	+ 0.28069505 BTC	✓
15	2019-09-22 21:20:56	<u>3515a6f2bb9abaff075e5ab1c86d6d3e17a872a2a176dab95d7b82179252938b</u>	+ 0.00094231 BTC	✓
16	2019-09-22 19:59:49	<u>d22a0a14d5dbfa58420055427d0e072504d6dd3d196b3ae0365433ceac677279</u>	+ 0.00094231 BTC	✓
17	2019-08-23 12:23:26	<u>d88da6f1a04ada61430a229eb5a937e7d5c88851c757ea6366047556a98c63d4</u>	- 0.00315747 BTC	✓
18	2019-08-23 07:56:52	<u>52bc32318f0244592c8e29318b1bd5d2d2d4261654e004ae47ddff59ddd4cad2</u>	- 0.00105733 BTC	✓
19	2019-08-22 23:02:50	<u>e5304b0b2c21ee3e91fe54bf6c0e0b0132761117bca1d705d00ae0c4210da3a6</u>	- 0.37500000 BTC	✓
20	2019-08-22 22:55:57	<u>04e6361aa7e02f828284d79ac9fa7440e5220c6c9446ca6eded2c0e3f46c7b2a</u>	- 0.03423295 BTC	✓
21	2019-08-22 17:04:27	<u>5ee476cd8e88f72e873c47968f69c92ed4443677e6ea6173d9b55f0b1b6ff45b</u>	+ 0.03423295 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 16:52:51	<u>34dae379db2cadc78d1c105c689c37570fa83ef07d33d9684bdb2dc8ba4cc689</u>	+ 0.37500000 BTC	✓
23	2019-08-22 11:47:37	<u>4c77a10e596f26281ca0ab1e6b44a4804ca75ad19b58c2f213b5e1f3d49aab7c</u>	- 0.00105733 BTC	✓
24	2019-08-22 08:44:56	<u>4a50c94b58215f8917883634f9ac62753552e383dd0f49545ac9c3306ba45131</u>	- 0.00131358 BTC	✓
25	2019-08-22 06:50:19	<u>f88728047af7f4a4314bffd6a4f2e4103b7d3082add3caa03026ed02f3df0d21</u>	- 0.00315747 BTC	✓
26	2019-08-21 07:53:34	<u>b5b0967227bac0e2bfed60a9ea420b8c877748c3e519fbd53ec6afb1ddcc3465</u>	+ 0.00315747 BTC	✓
27	2019-08-21 07:42:36	<u>76f0262e48b6560afed71303b3bf245ad7e07b847b6d009aa7faa16ebfc8c4e0</u>	+ 0.00315747 BTC	✓
28	2019-08-21 00:14:23	<u>bbc42fd4681c3232833ee1840136e1b07e156338f6ca32832b9852ac2ff9e273</u>	+ 0.00131358 BTC	✓
29	2019-08-20 20:07:20	<u>bc6cb4f9b011a6a53704c7ef836591db7d80a1012e6a4fd372c2579f98008bce</u>	+ 0.00105733 BTC	✓
30	2019-08-20 20:02:40	<u>c1bbe97b75dabe426abafa32400cd86e2a3ed9e6f7426345f73b40f32b7c4a79</u>	+ 0.00105733 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-20 00:47:17	<u>45cbcccbebd67b271d3004</u> <u>034ff041cf581ca0f33b83</u> <u>9be0c770828a6c0e79e0</u>	- 0.00129662 BTC	✓
32	2019-07-20 00:47:17	<u>45cbcccbebd67b271d3004</u> <u>034ff041cf581ca0f33b83</u> <u>9be0c770828a6c0e79e0</u>	- 0.00129662 BTC	✓
33	2019-07-20 00:47:17	<u>7db320af4a97d9798dfd7a</u> <u>6425768f3f5a26332ed2b6</u> <u>d802f44aaa60be2501af</u>	- 0.00571297 BTC	✓
34	2019-07-20 00:47:17	<u>7db320af4a97d9798dfd7a</u> <u>6425768f3f5a26332ed2b6</u> <u>d802f44aaa60be2501af</u>	- 0.00129662 BTC	✓
35	2019-07-20 00:47:17	<u>7db320af4a97d9798dfd7a</u> <u>6425768f3f5a26332ed2b6</u> <u>d802f44aaa60be2501af</u>	- 0.00129662 BTC	✓
36	2019-07-20 00:45:56	<u>5f3f7d1dffff7494df51dca</u> <u>f9a956b65ce52ee2004d2d</u> <u>40dd97103215be623bb5</u>	- 0.00571297 BTC	✓
37	2019-07-20 00:45:56	<u>5e10ea2e490fec640c6edc</u> <u>b49edf9cf5ed081f0ffac7</u> <u>bc5fd232b625de78b52e</u>	- 0.00129662 BTC	✓
38	2019-07-20 00:45:56	<u>f2fbfa4f413ad2632eda76</u> <u>964af936c615847f1f54a3</u> <u>2de13f8982105388ba9f</u>	- 0.00008344 BTC	✓
39	2019-07-20 00:45:56	<u>f2fbfa4f413ad2632eda76</u> <u>964af936c615847f1f54a3</u> <u>2de13f8982105388ba9f</u>	- 0.01201168 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-16 04:25:18	<u>69f6af90d4ceb0d4821eff</u> <u>9633086d0dca1eab2751e7</u> <u>ee2b1b5b1b86d2f3bd32</u>	+ 0.00008344 BTC	✓
41	2019-07-16 04:25:18	<u>3c11324e36392128ffe19e</u> <u>9ca34e0f8aae564f8aa018</u> <u>d01205a438e592ac4983</u>	+ 0.00571297 BTC	✓
42	2019-07-16 04:25:18	<u>c0a782365619e29cb3e69a</u> <u>62c7bd289d84ea1a2e9139</u> <u>edd656fe0d3aefce4070</u>	+ 0.00129662 BTC	✓
43	2019-07-16 04:00:45	<u>61920a1cc6167e393c9d8e</u> <u>edbbc2603d9a00fec80d63</u> <u>06f7ba6df3acf3427a74</u>	+ 0.00129662 BTC	✓
44	2019-07-16 03:50:35	<u>234ff995536381b3b432dd</u> <u>5bf00ed448f2cc7286c1f9</u> <u>cb4186f8cdf7054af9e4</u>	+ 0.00129662 BTC	✓
45	2019-07-16 03:50:35	<u>5a3eec526004b356982af9</u> <u>5e5cf1efa48efaa68dc987</u> <u>94b6b8128b3e3002ad29</u>	+ 0.01201168 BTC	✓
46	2019-07-16 03:50:35	<u>dcb593efaa2aab48f70dc1</u> <u>c0a509776e34aaf06a32a47</u> <u>65e52b9acba555b3dfe3</u>	+ 0.00129662 BTC	✓
47	2019-07-16 03:50:35	<u>0488fb88ab7ccd2ff3c126</u> <u>ed54f7e729fc7a5bd04930</u> <u>5ca50678dbe2a1d71cc1</u>	+ 0.00129662 BTC	✓
48	2019-07-16 03:50:35	<u>ffbaf83f69406857b01afb</u> <u>cf308a8e37f2fb86697cc5</u> <u>f34c11d0bcb93c252b9e</u>	+ 0.00571297 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 04:10:01	<u>30c3628f8cfc34575345ce</u> <u>a999a0f42b1b6034323dc0</u> <u>9b0a4d46dbdb8e10b827</u>	- 0.05065323 BTC	✓
50	2019-07-12 02:13:06	<u>044793091348c75b7cd5ee</u> <u>3d735e4c8ebd99762a22a4</u> <u>1ed92f45d3bb67b87175</u>	- 0.00694927 BTC	✓
51	2019-07-12 02:13:06	<u>39c8edec88c2635c381487</u> <u>1816a3bd7dfac3eb3aa835</u> <u>fd07ef9f13399e42680a</u>	- 0.00694927 BTC	✓
52	2019-07-12 02:07:20	<u>9ad56333374a9d536bcd7e</u> <u>669c56ff917bd8c9e2b0c0</u> <u>92bb424b5672ac7a046c</u>	- 0.00300625 BTC	✓
53	2019-07-12 02:07:20	<u>61b8c7fda9b1cef14c20ff</u> <u>3d5413ad0e4d8a731f0bbb</u> <u>2a52691e10ec9db38e8a</u>	- 0.01329117 BTC	✓
54	2019-07-12 01:50:56	<u>d3b6b06f267d5ff4c54aa5</u> <u>246e36d9f4d47431aade28</u> <u>21c1bcc8208c0ac7299f</u>	- 0.00694927 BTC	✓
55	2019-07-12 01:50:56	<u>d3b6b06f267d5ff4c54aa5</u> <u>246e36d9f4d47431aade28</u> <u>21c1bcc8208c0ac7299f</u>	- 0.01098819 BTC	✓
56	2019-07-12 01:50:56	<u>df73bf9bf65a05767669ae</u> <u>59d3251d26c23f7f77c1ac</u> <u>2c0135e37e5924291c9a</u>	- 0.47741487 BTC	✓
57	2019-07-12 01:50:56	<u>38fbb7609a2822b6240198</u> <u>a2017172bb54448a8fc185</u> <u>d33fb98f0673761e6745</u>	- 0.00300625 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-11 08:14:11	<u>ad1f60776a291d6de67d96</u> <u>957159c74955dacd18f5d6</u> <u>b8fca150087b357727a1</u>	- 0.00694927 BTC	✓
59	2019-07-10 07:37:50	<u>8630a6c9ead45b901aa708</u> <u>5a26764c72a51d98e70540</u> <u>ac87be6a625ec41a30c0</u>	+ 0.47741487 BTC	✓
60	2019-07-10 06:38:58	<u>1900e87eb2cb61b80692c7</u> <u>4b6ab875f42450aa59c283</u> <u>7044038d6632be11abaa</u>	+ 0.00694927 BTC	✓
61	2019-07-10 06:38:58	<u>6da3915c53083a79430479</u> <u>3706df8419ec5b86b360ca</u> <u>41e7e3dc20b05dd93feb</u>	+ 0.01329117 BTC	✓
62	2019-07-10 06:33:09	<u>7f3e57f27da6384fed4707</u> <u>ab9941ddc8219489e57472</u> <u>6c69f0a404ca63798df4</u>	+ 0.05065323 BTC	✓
63	2019-07-10 06:19:58	<u>1fe8e5bce78f46c304a844</u> <u>f2e0bfd5ac5f1deb63b00f</u> <u>310007c5cf400f44a282</u>	+ 0.00694927 BTC	✓
64	2019-07-10 05:56:30	<u>a8e0630be4ce3ba327fd66</u> <u>d195bbefabbf5b6d6d15c0</u> <u>497dbdd993818261837d</u>	+ 0.00300625 BTC	✓
65	2019-07-10 05:56:30	<u>bf2915b96b23fb677916a6</u> <u>3b39670c285be2ff0a3236</u> <u>f2f4a2c269229bc79112</u>	+ 0.00694927 BTC	✓
66	2019-07-10 05:56:30	<u>6e02b32aaced280a1be898</u> <u>527b72559a3241021dc117</u> <u>9253911d96b1b33bd979</u>	+ 0.00300625 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-10 05:56:30	<u>3455fdfed3c92b935afb1d</u> <u>7e68c18c3480291f09b2f0</u> <u>6ccfb9eea75f347a3da6</u>	+ 0.01098819 BTC	✓
68	2019-07-10 05:56:30	<u>0d64ac6de33c2ce5114ded</u> <u>acf98a23fa665b275586f9</u> <u>7d81517c4ae61e30efd9</u>	+ 0.00694927 BTC	✓
69	2019-06-18 14:22:36	<u>ea2c575b29ce13242ff2c2</u> <u>a1b11eb27226c86ac803e1</u> <u>a71460747b645b424af7</u>	- 0.03847325 BTC	✓
70	2019-06-18 08:32:43	<u>2f4aaa031751d450ddca98</u> <u>12219da0bebbde7df30034</u> <u>46ea4b9914927b889dcb</u>	- 0.20727273 BTC	✓
71	2019-06-18 08:32:43	<u>2f4aaa031751d450ddca98</u> <u>12219da0bebbde7df30034</u> <u>46ea4b9914927b889dcb</u>	- 0.04888336 BTC	✓
72	2019-06-17 17:54:20	<u>897bdab004850906a105e8</u> <u>bfe8bf3f8acce9c64eb104</u> <u>742bca7031a2870fb2ef</u>	+ 0.20727273 BTC	✓
73	2019-06-17 11:42:24	<u>58a4c38b2a8b0bd4d35556</u> <u>31c90bbdb44cb4cd69a253</u> <u>9d0d5fd7a1beba0a1360</u>	+ 0.04888336 BTC	✓
74	2019-06-17 04:05:22	<u>6ad512846ef27bad992a48</u> <u>6cd81495518a45b9b346c1</u> <u>97244d106a68078f4969</u>	+ 0.03847325 BTC	✓
75	2019-06-10 08:26:14	<u>19408ee3f58cc8624f47b9</u> <u>b4d58b00ea8cdb719dce08</u> <u>11750e45e8c56afc8feb</u>	- 0.23663100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-10 03:08:39	<u>7f779a3c694b469fd097818712c1282f781f64e105b036a2626bf5b348695856</u>	+ 0.23663100 BTC	✓
77	2019-06-07 04:25:14	<u>d31c11462c87cddd489137e0b172c0463c07d31740ebd94c72327fde4fb6ee7c</u>	- 0.67620235 BTC	✓
78	2019-06-07 01:51:58	<u>77b5d6ad71860565d4766daca027c2fde5ea0d74344b9565d7218045e70924a5</u>	+ 0.67620235 BTC	✓
79	2019-05-18 09:54:52	<u>516570cdb23df5839e36da7d9208bbd652e79a76313d3c6d7b7ef420308b9fba</u>	- 0.29346206 BTC	✓
80	2019-05-17 05:35:19	<u>e66810bb8172e3de81fb7dec6039b647c612b230b57f3463461506fef85f6ffc</u>	- 0.45176535 BTC	✓
81	2019-05-17 03:29:00	<u>2c9b9fd572c49bdba41f9c2855d1807ec5ee08ba7a4e1148265de0fed669ba64</u>	+ 0.45176535 BTC	✓
82	2019-05-17 03:15:56	<u>221667a5b007537ee7a7af3cea2148972d9484165bec7156d5cfce79a4086893</u>	+ 0.29346206 BTC	✓
83	2019-05-07 12:33:46	<u>3ff9bde4d0f61cd1dfce332dc32c77d92dad7ed25a12746db51dee1c5b5f8d7d</u>	- 0.42000000 BTC	✓
84	2019-05-07 01:50:10	<u>ca9d02fb4c7d71a5a3c6019ebbf4ee5d7658270894921246eab5efaa62310628</u>	+ 0.42000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-03 05:32:51	<u>419ed20b42faf268ef6a98</u> <u>27424462f94befaeb99faa</u> <u>8016708b01d6d6f1888c</u>	- 1.04061258 BTC	✓
86	2019-05-03 05:32:51	<u>419ed20b42faf268ef6a98</u> <u>27424462f94befaeb99faa</u> <u>8016708b01d6d6f1888c</u>	- 0.17269868 BTC	✓
87	2019-05-03 02:11:18	<u>eb9b036b0990aa2a387e98</u> <u>b455c9007b3760a78aa71f</u> <u>2c35432c9bab6fba2ad4</u>	+ 1.04061258 BTC	✓
88	2019-05-03 02:11:18	<u>ad0ff5f6f3b7a610efe52c</u> <u>feff44eb0a84b17877a124</u> <u>961b5f675d6f01d14712</u>	+ 0.17269868 BTC	✓
89	2019-04-24 21:22:31	<u>ddfd5af2fd9f0062e523ea</u> <u>918acc2faa51425251b6d6</u> <u>5894c828d2f4f3afbb87</u>	- 0.05740181 BTC	✓
90	2019-04-24 21:22:31	<u>ddfd5af2fd9f0062e523ea</u> <u>918acc2faa51425251b6d6</u> <u>5894c828d2f4f3afbb87</u>	- 0.02701084 BTC	✓
91	2019-04-24 09:34:58	<u>05d10e860c678c56ce8423</u> <u>effd973274fab7a50a4b5</u> <u>7ab77b199d6f67b90aeb</u>	- 0.02701084 BTC	✓
92	2019-04-23 02:27:17	<u>95218407afdeb29e45db33</u> <u>42d77b41555608d21a4b15</u> <u>bfa7db8747e3308ce2b8</u>	+ 0.05740181 BTC	✓
93	2019-04-23 02:27:17	<u>8859218f42ffe829c62a7c</u> <u>43e431b005c17cd5e18838</u> <u>ccf620a6f0fbe58970b6</u>	+ 0.02701084 BTC	✓

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94	2019-04-23 02:27:17	<u>e8011b28c60fc1f6a4784a</u> <u>bfc81d67e652b1390b5c62</u> <u>37f21953e45ff2d5f4a8</u>	+ 0.02701084 BTC	✓
95	2019-04-09 12:40:20	<u>983324bd6b583aca05eaa4</u> <u>facdaf95b56a9ce9f245ed</u> <u>dc9da10040a8b29927b3</u>	- 0.02203131 BTC	✓
96	2019-04-08 22:58:40	<u>025ed32dba3c1a4350540c</u> <u>bdd10dd51755308cd195dc</u> <u>9c36c57d8c3d99fc6734</u>	- 0.04077104 BTC	✓
97	2019-04-05 04:41:44	<u>631cb36f1647f6c02af7b8</u> <u>c77d1389a72c03b8ae52d7</u> <u>0b49c17f9774fde82bc9</u>	+ 0.02203131 BTC	✓
98	2019-04-05 04:41:44	<u>7bd94fed4b95fa8bb012ad</u> <u>26a88a6c107d54edf3bb1e</u> <u>3540edb7be664a07104b</u>	+ 0.04077104 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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