

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MjXBC71SwYo6WjXRqgHfbpwmKP1kt8xnW</u>
TOTAL RECEIVED	0.01173532 BTC
	738.31 USD
TOTAL SEND	0.01173532 BTC
	738.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-04 11:36:05	<u>c57c99d9059e8c28949d69</u> <u>39a091811b4652eeb977a5</u> <u>aac640064f387c59971a</u>	- 0.00047000 BTC	
2	2018-04-04 11:36:05	<u>a1432ca9523513161c29f2</u> <u>eace7da6df763b70a2f366</u> <u>4338f445c7eac445f9a4</u>	- 0.00054000 BTC	
3	2018-04-04 10:34:48	<u>aa1ea2fc2b18e9bac82187</u> <u>9e79f941d2af29dc5fa6a5</u> <u>5b5b81e351c686141cdc</u>	- 0.00034150 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 10:31:47	<u>59658290db32d78dbe7277</u> <u>4ba3d61296bd2a73860ddd</u> <u>ef1be646bcb3d101af43</u>	- 0.00040000 BTC	✓
5	2018-03-30 10:40:17	<u>51dea3889f96ea799973d1</u> <u>f903868ec6de4f628b7781</u> <u>162bb3aefb4db02d0289</u>	+ 0.00040000 BTC	✓
6	2018-03-28 22:48:04	<u>43e7f8f180ed80ece265de</u> <u>e7eae2ec7bcecf5ed72bca</u> <u>68d50cbc101fa6cecaa9</u>	+ 0.00034150 BTC	✓
7	2018-03-28 13:01:34	<u>cf254fc8734e33556ad1ca</u> <u>b465d23659fa68da9d24ca</u> <u>e31908467be98bc98f3b</u>	+ 0.00047000 BTC	✓
8	2018-03-27 18:28:47	<u>d19d1aeeb2f8de60cdcd83</u> <u>0db217b1dd3e2ea148e071</u> <u>25ba7569babc7a5e7d34</u>	+ 0.00054000 BTC	✓
9	2018-03-27 17:13:16	<u>1696d4d96243f06448ce1e</u> <u>7f71413fdbf1a187ed993d</u> <u>731bf7782fd9468fe039</u>	- 0.00045000 BTC	✓
10	2018-03-27 17:13:16	<u>ea68a3ff75c97ae7168712</u> <u>9e39cf2f880257ec3cca61</u> <u>3e55293062685eb55dd5</u>	- 0.00032000 BTC	✓
11	2018-03-27 16:44:52	<u>aa92533833b0207981ddff</u> <u>132398ad21155538c7d697</u> <u>1ead3304998c5c3f6519</u>	- 0.00040000 BTC	✓
12	2018-03-27 16:38:15	<u>dcff2da8861e32244739a5</u> <u>b6015f1428e9f2d6afe5cc</u> <u>b07b65b821bfaf9068f2</u>	- 0.00051000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 16:38:15	<u>db2b6a1d91b9d85a23375e</u> <u>52b0678aea7afa60464943</u> <u>063fe791e73ba03f04c5</u>	- 0.00040000 BTC	✓
14	2018-03-27 16:35:43	<u>13013834b433147c725c33</u> <u>6e623f44736bf3c3b415b0</u> <u>895d7ab4b3b0e6e94bb8</u>	- 0.00035000 BTC	✓
15	2018-03-27 14:34:36	<u>05e9d661b92dca6d4fac90</u> <u>d1965b76352e992e91538d</u> <u>50d5bbc1f55e9f6a6405</u>	+ 0.00040000 BTC	✓
16	2018-03-27 14:34:36	<u>81620c8e9623b4a0f0b1de</u> <u>4fbef8577db66a2ab582e8</u> <u>72d3e1ca4145676d8e49</u>	+ 0.00051000 BTC	✓
17	2018-03-26 16:43:37	<u>dd451ccb6643617a73d79f</u> <u>29e02f609537dcfe4fdca1</u> <u>7c785ec88bb8ca76312d</u>	+ 0.00045000 BTC	✓
18	2018-03-25 22:00:46	<u>de7586c192fb5d37105d30</u> <u>3b42ad98f6e7a6ed057c0b</u> <u>f5e16aa928207d9640c1</u>	+ 0.00040000 BTC	✓
19	2018-03-25 19:40:13	<u>ce90e198939b505c3663c3</u> <u>db461ecec1866c74909ed8</u> <u>c21c5cf0b0c0483ea0d3</u>	+ 0.00035000 BTC	✓
20	2018-03-23 22:46:48	<u>c304fc7f4054870a3282f9</u> <u>48f8f4fcb6dfa4eca34708</u> <u>3220c15a091760f72679</u>	+ 0.00032000 BTC	✓
21	2018-03-18 20:08:20	<u>97ea6e7a837890445e5af7</u> <u>74122a0e07bc82a4b7e48d</u> <u>b18e2e2da4423f9955c0</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-18 20:08:20	<u>921381f969e255495e7379</u> <u>ec1e489b3815150b968220</u> <u>ce7e9177e0090520df90</u>	- 0.00030000 BTC	✓
23	2018-03-18 19:57:34	<u>b475000dfbbf226289beaf</u> <u>b99a7ced10938e6dc03268</u> <u>6df2a3a8e2a1595781a8</u>	- 0.00125000 BTC	✓
24	2018-03-18 10:17:03	<u>09ea4f1304ab7c7b118fad</u> <u>22f14272d6b37061563c37</u> <u>d0a36edaf9affe0e9e</u>	+ 0.00030000 BTC	✓
25	2018-03-18 07:50:56	<u>7e059ab7d679c507a160a9</u> <u>3bc47c11eaaf31ddc63168</u> <u>a1b2cb68e2137f271d36</u>	+ 0.00125000 BTC	✓
26	2018-03-17 11:23:15	<u>15a687de6df45531847b56</u> <u>c795f8d18d94cb382e6ac0</u> <u>96673b4f138002fed391</u>	+ 0.00010000 BTC	✓
27	2018-03-04 16:35:15	<u>164bb738571d0d5f31a336</u> <u>69de1f39e7ebdce1ccbada</u> <u>af04125d30dedae6c93f</u>	- 0.00095000 BTC	✓
28	2018-03-03 23:43:13	<u>3afdf6e6de56c0679a55183</u> <u>50b62cb86e5f022b8ebfaf</u> <u>3561256405852a2c0791</u>	+ 0.00095000 BTC	✓
29	2018-02-21 10:04:52	<u>12b217909b01e45cd13120</u> <u>84e48bac68046d989c158e</u> <u>36137006fc13fe92a73f</u>	- 0.00030000 BTC	✓
30	2018-02-21 10:04:52	<u>d48117573bf93cc404f394</u> <u>7c7ed9e0cea8b6d4428381</u> <u>b3417ea0e568d28ae65b</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-21 10:04:52	<u>b3ecec6481076513976278</u> <u>22a2e16103e5fce12327be</u> <u>1a15f66e9c035ab9ee21</u>	- 0.00135200 BTC	✓
32	2018-02-21 10:04:32	<u>16022724d8e1f776035b35</u> <u>4d6e450430fda0491857e1</u> <u>c42fc05d40de4d52e84d</u>	- 0.00092000 BTC	✓
33	2018-02-21 09:11:30	<u>48c59b28e6081166c305cc</u> <u>2f219e4b170213a1b6a0cd</u> <u>a128e56c0fdacb476e3a</u>	- 0.00120182 BTC	✓
34	2018-02-21 09:11:30	<u>486d5d9ced87f5c997c948</u> <u>944751b7b0dfb00763dd6a</u> <u>137415923a223cff6592</u>	- 0.00058000 BTC	✓
35	2018-02-20 04:42:48	<u>7a78c4b1fcf006e7ae7632</u> <u>78f914f62b9974b5a868cf</u> <u>e959fbab10aa314d51db</u>	+ 0.00092000 BTC	✓
36	2018-02-19 16:27:04	<u>7045eb6aeb3ee28a80cf9e</u> <u>566bdfa8531689c8c01693</u> <u>49d77f08421a93e04a73</u>	+ 0.00030000 BTC	✓
37	2018-02-19 01:12:09	<u>d0630b21ca572e487e6357</u> <u>b701be3d8a47d6b4c85d15</u> <u>a134dabdf1b5e5239118</u>	+ 0.00060000 BTC	✓
38	2018-02-17 18:21:35	<u>41a8b4706646e3127517dd</u> <u>1ead6e9a4eea9da614b430</u> <u>10a4808ce174f85c9224</u>	+ 0.00135200 BTC	✓
39	2018-02-16 21:14:31	<u>0080fe1dee81046890bf2c</u> <u>07baa1e034835b3889fba4</u> <u>d4de0fbd95aafde70393</u>	+ 0.00120182 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-16 11:08:26	<u>e5e958eea8bbf4757413f3</u> <u>559f434dff369c422e38e3</u> <u>32cf238d8e196c8a6c46</u>	+ 0.00058000 BTC	✓

* USD values displayed at the time of transaction

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