

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mm1Tf1DVyf7UoVpoZDD7EJ12dAGQizT7y</u>
TOTAL RECEIVED	0.02621449 BTC
	1,651.27 USD
TOTAL SEND	0.02621449 BTC
	1,651.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 04:46:22	<u>0e2f54fcd7818e68442a60 62bf8b167a3951a0aeb5bc 8ee13891d1a2fdf8b959</u>	- 0.00163343 BTC	
			11.98 USD	
2	2019-12-08 22:08:13	<u>3a84add94c95508870a800 d9c296a3aecb2244b6fc31 8685217e7c1f6fcd6721</u>	+ 0.00163343 BTC	
			11.98 USD	
3	2018-11-24 01:40:18	<u>071e742b90ec8f3456cce9 de5ae83089cbf64163f146 b94de0c04893a49e5b09</u>	- 0.00013000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-08 06:24:44	<u>034a49385fe16ab90d33b9</u> <u>455bfc651762e22a197d67</u> <u>68fe00dbf6aad75e2e05</u>	- 0.00108889 BTC	✓
5	2018-10-08 06:24:44	<u>e3c051187668afcc7b7af8</u> <u>11b581861728aa30607e5b</u> <u>a61cc5939bf58f469d91</u>	- 0.00107695 BTC	✓
6	2018-09-09 20:04:17	<u>9d8bb0b35d1eca46855b14</u> <u>e83cc3e88881171e13edd5</u> <u>d0c5fe299dda053fe7bf</u>	+ 0.00108889 BTC	✓
7	2018-08-27 09:40:39	<u>3745bb04770ae3e6ac0cd1</u> <u>ea9541c351c2106cd28202</u> <u>cf70ffeabcba96aea7dd</u>	+ 0.00107695 BTC	✓
8	2018-06-26 02:48:40	<u>daae95851a25539655ee11</u> <u>2792af9c278d8d335283fe</u> <u>d560e6449b2ceb112aeb</u>	- 0.00040000 BTC	✓
9	2018-06-08 05:53:02	<u>9c6a049c007913cbb34029</u> <u>65dbb0291c2ef39adced04</u> <u>3aa36fcc43af7882dc01</u>	- 0.00060000 BTC	✓
10	2018-06-08 00:27:04	<u>503f50f3b65ccbdab52047</u> <u>ec27d21e9f572508b5bff1</u> <u>5d38f03987018fa82cb1</u>	- 0.00060000 BTC	✓
11	2018-06-07 20:47:27	<u>12edd46eb8729f47bca27f</u> <u>1ab992a79a31f6f8d30548</u> <u>0e2fedf5c7e43479f6f4</u>	- 0.00060000 BTC	✓
12	2018-06-07 07:49:33	<u>d251b43160dabd758e9f45</u> <u>3441225f9bcae9a6f31ba9</u> <u>e78d34578393f2c8ead5</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-06 23:53:02	<u>b62d0c62aef94ab1d04a20</u> <u>18b035ef33caef27e2abf9</u> <u>f9af719627709d029d02</u>	- 0.00060000 BTC	✓
14	2018-06-05 00:08:32	<u>6a77e1ca6de8add62f494</u> <u>7928a01f05e92524bc5856</u> <u>62722819975d65150f34</u>	- 0.00100860 BTC	✓
15	2018-06-04 12:29:37	<u>b90fbceca8cb792649bdec</u> <u>9aa4df93b7697aa6ca39d9</u> <u>47e6473f1acea8430eae</u>	- 0.00114016 BTC	✓
16	2018-06-04 00:38:42	<u>3f3c39b5b67fe7e70e0a26</u> <u>2d0415d11d32a0a3aa7a41</u> <u>bb8b009e0e74b5ac9b3e</u>	- 0.00101058 BTC	✓
17	2018-06-03 18:21:52	<u>e9657276c654628bcb07a7</u> <u>675ac65433ad7e475e1f2f</u> <u>11b5be9d9bcba5bde8e4</u>	- 0.00106153 BTC	✓
18	2018-06-03 17:12:31	<u>2d8e99224324baff2dc0d6</u> <u>28ef29c1c99c471b16aba7</u> <u>2cacf9d339957096bb57</u>	- 0.00116342 BTC	✓
19	2018-02-25 08:30:15	<u>84f1755820d88165fed567</u> <u>1d3272fbf13e573d7c5930</u> <u>760c930bb7506b928bbf</u>	- 0.00263425 BTC	✓
20	2018-02-25 01:43:18	<u>f43bf50c57c233560d9891</u> <u>8c27a716c1fd44760ac127</u> <u>02f589e2ea3ca9afa86a</u>	- 0.00322183 BTC	✓
21	2018-02-24 21:25:02	<u>43b2201212a6649b2bdd93</u> <u>1957bea4e0c880a1b70d25</u> <u>0598de1029cbff780f64</u>	- 0.00359975 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 17:13:18	<u>50de0610947d4fcba0a3f761db5166a2f05cd76bbe548999b5d6e7a9db689e75</u>	- 0.00367510 BTC	✓
23	2018-02-11 21:11:41	<u>ae3e4b3bd08ec904c1d5b18926f88be584b14e9c139cb946bac28b531ebf6cf0</u>	+ 0.00359975 BTC	✓
24	2017-09-29 19:15:08	<u>58961da9645482f743528531a1b90c3da20a91ff6ddf b92a6ab06b3cf76bae94</u>	+ 0.00322183 BTC	✓
25	2017-06-17 22:57:56	<u>cdc2d5da4912952190511a13d606385f601ac7879a855683d97eada81e979b9a</u>	+ 0.00060000 BTC	✓
26	2017-05-06 17:37:55	<u>ae28fbf2b4da2a89286472c3e2ff216fa4ed348c8b1084ea086bfe31c729427b</u>	+ 0.00116342 BTC	✓
27	2017-04-25 14:33:49	<u>a0d24e931c9aed4a2422008a4a3a75f99d9e1f5fa1b6885fccc4f5cfbb4d3c72</u>	+ 0.00100860 BTC	✓
28	2017-04-14 21:04:09	<u>46dfe00a2fddf665cd8ad319d18fd455f466c3f7833395bcc84280131699002d</u>	+ 0.00060000 BTC	✓
29	2017-04-13 20:05:09	<u>fcc0d10d0147b52c208b6eb8e95afe75cd4a513df2c91515b07e9b4cd33b9cbb</u>	+ 0.00114016 BTC	✓
30	2017-03-21 08:49:08	<u>74dbb38301dbf1ba9fa6d5c092cb44519f7bb919b40c014c519e3d3c5839b40a</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-04 03:43:23	<u>b734057ade4bd796845f11</u> <u>24397323dcc36ac4756656</u> <u>6438f724da35bb1a6247</u>	+ 0.00060000 BTC	✓
32	2017-02-26 21:00:46	<u>f3cbc59bcfa8eb0c001598</u> <u>f62303d885a4c691923716</u> <u>90986cd4db7f15d09f9d</u>	+ 0.00367510 BTC	✓
33	2017-02-18 03:08:45	<u>7d3b9458bdb2d9f5dcaf2c</u> <u>20dc321ac3f4ff37fd4648</u> <u>fa432348ef1a8b79f1ea</u>	+ 0.00060000 BTC	✓
34	2017-01-25 21:17:51	<u>a4d8b29407c8c0e449d2ec</u> <u>f23b7295cdc29136eaa319</u> <u>7ef90a7945bda131d17c</u>	+ 0.00263425 BTC	✓
35	2017-01-20 02:16:28	<u>70d0e006965e0397d52aaa</u> <u>69fc86a303fa1ad889d997</u> <u>923b1ff01762f953719b</u>	+ 0.00101058 BTC	✓
36	2016-12-28 23:09:08	<u>c3e819d814838dcc8b2c06</u> <u>445f4ff173ed0f7f36b688</u> <u>49798dd675c367bd90e5</u>	+ 0.00106153 BTC	✓
37	2016-11-11 01:58:20	<u>ff4472ac1db662018ec0b7</u> <u>6dc21484f1592ac0f3a8ec</u> <u>69eadafab7439fa7a035</u>	+ 0.00040000 BTC	✓
38	2016-11-10 10:01:51	<u>5d39ebb7a2e4d38762b100</u> <u>020eb07900d4158e62d733</u> <u>fa0f4d8b9d82d033eb7e</u>	- 0.00037000 BTC	✓
39	2016-11-10 00:41:56	<u>21c795e203ac911fdea855</u> <u>19f6039684b5a0731c88f2</u> <u>319e67a60612d173416b</u>	+ 0.00037000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-09 10:43:26	<u>9714077f83f1d97210f712</u> <u>825427b496e8e4d613cbe3</u> <u>ce86712bf7d725a2b042</u>	+ 0.00013000 BTC	✓

\* USD values displayed at the time of transaction

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