

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MmJPaRbtMgFZuQqRam6RmJY3gKJcsgMjo</u>
TOTAL RECEIVED	0.45878793 BTC
	29,009.16 USD
TOTAL SEND	0.45878793 BTC
	29,009.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-02 22:30:35	<u>6db0ea8da2be52308c2e2b ac8e923ea71033dac5e725 546319300638098cc471</u>	- 0.00100681 BTC	
2	2018-11-02 22:21:38	<u>27c617bdfa6adda3be8424 5b18c93f93351b25c15392 df9429a21a3e8fbd4af3</u>	+ 0.00100681 BTC	
3	2018-07-17 10:14:49	<u>81e9b5202bdbf499349a27 de7851fa2f0e6e8f4923b8 d0ae8c6f7101be0eed98</u>	- 0.00143830 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 10:17:44	<u>b145a812c6556344719f5c</u> <u>6b0c1f6e25e864876c850d</u> <u>bd34770e11d3e0e46806</u>	+ 0.00143830 BTC	✓
5	2018-05-21 17:52:54	<u>6e13fe87998fb4c0a20bf0</u> <u>30187fe14290874480d6e3</u> <u>cdaa1f8212da96eee30a</u>	- 0.00107872 BTC	✓
6	2018-05-12 00:04:18	<u>695d672526a9b4ddfabb509</u> <u>b74823160e283737b7cc71</u> <u>d32651189f2a6c458451</u>	+ 0.00107872 BTC	✓
7	2018-04-28 03:18:50	<u>6d9d298ef3f815ab42a874</u> <u>31ccbb63925ee87cd538cb</u> <u>75d57b5a7f72a30b6c7a</u>	- 0.02432850 BTC	✓
8	2018-04-27 14:37:16	<u>df9af20030e5b6aea11616</u> <u>5be9ca24b40df808ed4e2f</u> <u>c295b1da7d916840d283</u>	+ 0.02432850 BTC	✓
9	2018-03-04 02:33:36	<u>f1bd962cd7b19e19d82b6d</u> <u>b11e217cde38acf6fbe5ac</u> <u>1681cee80d511f27192a</u>	- 0.00143814 BTC	✓
10	2018-03-02 11:22:17	<u>de363a31ceb940fa967963</u> <u>31d6a38e8615a686af7fd0</u> <u>f98e63e54aec1f24dc0d</u>	+ 0.00143814 BTC	✓
11	2017-12-19 20:27:54	<u>f71e4ba8f3576b4a5860b6</u> <u>e90336978e0cb6b397d82f</u> <u>6ce5d9e52b60706445e6</u>	- 0.01312300 BTC	✓
12	2017-12-19 09:51:07	<u>aedcc4a21a54f455b840f9</u> <u>00e19e3a4ab09c10556e38</u> <u>d5194c997aa4b15e5c6c</u>	- 0.12048672 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 07:21:58	<u>5d2ae95067749030a6163f</u> <u>c4fcc3743512988487dad7</u> <u>790ce959f2e0563a1b0a</u>	+ 0.12048672 BTC	✓
14	2017-12-01 14:26:41	<u>65445435f544248deeec09</u> <u>341a027f76f44420db3d4a</u> <u>904117628d82b32f2616</u>	+ 0.01312300 BTC	✓
15	2017-11-26 03:16:59	<u>fb66e0ef0faff496439d9b</u> <u>bb9d176ccd00c55428b264</u> <u>af9e110a298c45318b5f</u>	- 0.01471660 BTC	✓
16	2017-11-24 12:38:04	<u>52def83de9913ba9d77e18</u> <u>c6d44106cae2434852a8d6</u> <u>5297d69b3c166d2ce253</u>	+ 0.01471660 BTC	✓
17	2017-11-19 02:00:52	<u>62c360a911fd112bf13ae7</u> <u>9863b4317646923d09d4f5</u> <u>3247648fff4224ecca2a</u>	- 0.01819276 BTC	✓
18	2017-11-19 02:00:52	<u>8c3a50652d99ab8a951194</u> <u>be10a2c6bb1fe00873d458</u> <u>3a0480cb7220521d4384</u>	- 0.01586313 BTC	✓
19	2017-11-17 12:26:42	<u>d408fedeb4eee77c93bb55</u> <u>8e671e261767f6b92f3a3b</u> <u>f8a1e2f4ad95cf1ad1de</u>	+ 0.01819276 BTC	✓
20	2017-11-10 12:07:24	<u>a1b5fb5e9fb7b0002cc244</u> <u>d6d89f2534e3f0f46e7cce</u> <u>7e132a1d9e86d0553063</u>	+ 0.01586313 BTC	✓
21	2017-11-05 12:29:27	<u>172f43cf5d3fe79d84c7f3</u> <u>c72fb5e963fc844da83b48</u> <u>eb9f16600408cfd37798</u>	- 0.01491004 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-05 12:24:00	<u>13544fff2f75806150e126</u> <u>001478ad1b58c7c0d8bca9</u> <u>8cffba068b5cf3478e2d</u>	- 0.01292726 BTC	✓
23	2017-11-03 11:54:52	<u>1ff404569d83a57e34856e</u> <u>bbe310cb75791a9920a607</u> <u>3777aca201c3bf01bfd9</u>	+ 0.01491004 BTC	✓
24	2017-10-27 14:37:19	<u>277eaf30b82c66a858e5a9</u> <u>9b407fde64fb61a62dc610</u> <u>96fc79f75b56e71e090c</u>	+ 0.01292726 BTC	✓
25	2017-10-21 15:38:55	<u>7bd8ac56f149273edfbfc5</u> <u>c504eb4f958b7399ae9863</u> <u>1365bcd4201b58961126</u>	- 0.01259673 BTC	✓
26	2017-10-21 15:35:31	<u>237a02d8ec3a8050321a0d</u> <u>affdbd3bcdbe3987511539</u> <u>8c7dfd94b33e0724f8a1</u>	- 0.01391952 BTC	✓
27	2017-10-20 13:58:23	<u>be415c29288b998d0699da</u> <u>d87f6b51a9d42e8c738462</u> <u>be9e182a93545b4ba7aa</u>	- 0.11293225 BTC	✓
28	2017-10-20 12:02:23	<u>62b02a0f16d4a90deb2f00</u> <u>2a6831d6d7f8e3048583af</u> <u>f2002344e08794856725</u>	+ 0.01259673 BTC	✓
29	2017-10-14 04:09:37	<u>8e02fbd21300e697bcbdb6</u> <u>4b8722cfb2bbcb165b3dae</u> <u>fa60874378dff1933293</u>	+ 0.11293225 BTC	✓
30	2017-10-13 11:55:40	<u>c1fda447b027b9b27e3075</u> <u>79c07340a0be762f9a07cb</u> <u>fccdf1191487e5b6df81</u>	+ 0.01391952 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-10 01:15:51	<u>53038196e4e0ef3a89a4f5da03d708522405d16aca75c9e884a9dec2b6d47f7d</u>	- 0.01625798 BTC	✓
32	2017-10-06 11:44:31	<u>93c7ce0ee832d595daa960bec378b70983add295dc4ae10f2aa36dfbf8606124</u>	+ 0.01625798 BTC	✓
33	2017-09-29 15:19:13	<u>59485b5172e712fe2641197a91e3aa157dc6436bcb7e594c2e53102c8a30fd52</u>	- 0.02019062 BTC	✓
34	2017-09-29 14:25:30	<u>0c05163aec4f447bb2f44eef5dd711fb31baf8c802a6478e6ba6c8a5fa29fa82</u>	- 0.02149833 BTC	✓
35	2017-09-29 12:13:24	<u>4621cefba781411ac3bc4dca1c32a3e660d8d8c6e6d16656fb3aa4f7de547678</u>	+ 0.02149833 BTC	✓
36	2017-09-23 13:18:40	<u>0624a5bf327a2aa5fbee2830a14b4704f03c70047213d95aeeb31ef32a8297a8</u>	- 0.02188252 BTC	✓
37	2017-09-22 11:58:25	<u>8a990095a8eab7b498ffa01539186da6295655ba9641cc9b2a6c235b9159cfde</u>	+ 0.02019062 BTC	✓
38	2017-09-15 13:01:27	<u>935571e97e76ee30f27196fd5682f66c2d31784a4e41c06afe1f988b1b400e66</u>	+ 0.02188252 BTC	✓

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