

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MnMTVNC5AGporrLciWdCiScknSWarsgf4</u>
TOTAL RECEIVED	10.57456266 BTC
	666,536.57 USD
TOTAL SEND	10.57456266 BTC
	666,536.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-13 03:35:34	<u>c60996380d6c478e5cdb50</u> <u>b1ae352df81bd71fd3003a</u> <u>f5215a3111edf9fb1a53</u>	- 0.09076183 BTC	
2	2019-07-13 02:51:54	<u>4d19f7258a3541065c80fa</u> <u>0df7a0386ef9d8f569bd8c</u> <u>8f0d1ca0c59ce4d949b0</u>	+ 0.09076183 BTC	
3	2019-07-12 00:08:32	<u>07bf3e7688f186ff1003df</u> <u>bf5d1f09b976b3148fc6b6</u> <u>a543208e8137af1636ed</u>	- 0.23445213 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-11 23:48:48	<u>b7dabf24a321bc9b82224f</u> <u>ecec280838655f31876a21</u> <u>13b307ab30bd7fe1c94e</u>	+ 0.23445213 BTC	✓
5	2019-07-10 05:20:38	<u>0159d0c163bed069eb45c8</u> <u>f763b44d9952eac52d2bf4</u> <u>0bc87d6279074705782a</u>	- 0.22459783 BTC	✓
6	2019-07-10 04:46:24	<u>3b2a15d1b27e346b79f794</u> <u>7c5bdc8996c1cb28dc6155</u> <u>83f0966169402459bbb8</u>	+ 0.22459783 BTC	✓
7	2019-07-09 05:01:14	<u>c5e7a686fa89cc5fca1d42</u> <u>6b7fe843b8b8ec9b0eca7f</u> <u>2002c398ad8385a88d37</u>	- 0.22994688 BTC	✓
8	2019-07-09 04:35:55	<u>99caad7760adaf0b27011e</u> <u>21b2f10a167f280c3414ac</u> <u>dc92d6bfd6d78509da85</u>	+ 0.22994688 BTC	✓
9	2019-07-08 05:19:35	<u>73dc99ab72d6b80ff2d454</u> <u>9c11165187a4110bcfb9f5</u> <u>3bc2d8fb73fd30f6600f</u>	- 0.24575111 BTC	✓
10	2019-07-08 04:44:50	<u>f49d534b5fcfbdfacff2c5</u> <u>be6fb66d037215aaafe89b</u> <u>3f936e691ea6ba4f5b75</u>	+ 0.24575111 BTC	✓
11	2019-07-07 05:03:15	<u>1ff74fc86b08f9ee8b3ef0</u> <u>ca6f781f4e69334a3a72b2</u> <u>66b2facd051002d377f4</u>	- 0.24556859 BTC	✓
12	2019-07-07 04:36:37	<u>749aac566f9977b3290a9a</u> <u>9b62cd42f061f308bcb112</u> <u>0934dc8ae346f7472739</u>	+ 0.24556859 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-06 05:15:07	<u>35c314f3d76358fd3638b554b9ffd934f921f9042b7afc6ad04757afcebb47a</u>	- 0.23998321 BTC	✓
14	2019-07-06 04:39:05	<u>853d6aae034f4d14a22213d74b5be7960376e471a960bc666747c426d1f7cea8</u>	+ 0.23998321 BTC	✓
15	2019-01-18 15:41:10	<u>1fbe94691758d00cb8de4e1b53ada8b126c295ce2d190eb1d33f6fd41884a71d</u>	- 0.50000000 BTC	✓
16	2019-01-18 15:31:12	<u>9db8f2d8dd5bba14a2879cacaedd782d0c9857865742dcf14db916947664fda9</u>	+ 0.50000000 BTC	✓
17	2018-11-25 05:15:27	<u>4f24b4d72d2c8adae8c6c14c261197e39a0366754f840b0951d0abae9ea16c1f</u>	- 0.19335703 BTC	✓
18	2018-11-25 03:01:31	<u>92e1cd9b04a445a28ee28509b42a70656a660747732602f58be2a5e305d2f8da</u>	+ 0.19335703 BTC	✓
19	2018-11-05 13:11:51	<u>39ccc659c229e9505f1c5f9cbd93b21f599aa0666c701376072132dbc0967385</u>	- 0.13785085 BTC	✓
20	2018-11-05 13:11:51	<u>39ccc659c229e9505f1c5f9cbd93b21f599aa0666c701376072132dbc0967385</u>	- 0.04047071 BTC	✓
21	2018-11-05 12:18:11	<u>e7731b32284532f7ad9f52075fe8d5d818240d952d8124592222ddd2b0ae9e9e</u>	+ 0.04047071 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-05 12:18:11	<u><a href="#">ecd01e3b9b34dc487bbb01b946181f1ba019c1e9306d0df7a9f1736baae69ed2</a></u>	+ 0.13785085 BTC	✓
23	2018-09-28 21:10:39	<u><a href="#">32de1ac1eb38272d88131e422761c62d859959a05b44d05fd2c7b58a15910341</a></u>	- 0.98000000 BTC	✓
24	2018-09-28 20:43:44	<u><a href="#">441f0be6191f9ce591f535721fb76a94ffe763155f8d5c2975e25ec1377bcb1c</a></u>	+ 0.98000000 BTC	✓
25	2018-08-04 01:09:25	<u><a href="#">03e3f3a86cbef6a5e64874f951f27eed315e36cd759a7c72482a55c4f3faa1d2</a></u>	- 0.20182249 BTC	✓
26	2018-08-04 00:49:48	<u><a href="#">e4f8db7ede46c38cd0f99bff429780a3bd1bd6049374be24eba845dbeedc7b77</a></u>	+ 0.20182249 BTC	✓
27	2018-06-13 13:34:06	<u><a href="#">55294a567b7eae502b7f726f11d8527d1e606216613a42d33ad6ce8d1ba99c1c</a></u>	- 1.00000000 BTC	✓
28	2018-06-13 12:45:25	<u><a href="#">eaf965fee7b18c430712858d3055637a2345ea7de3808b1e7a50c3d82fa81fc5</a></u>	+ 1.00000000 BTC	✓
29	2018-04-03 16:12:25	<u><a href="#">61829cc71a2a79556e16715a91de0013601ec24d65e49fc931ae74268fb326a7</a></u>	- 1.00000000 BTC	✓
30	2018-04-03 15:44:31	<u><a href="#">7cf1cb0f5c1bcba7f9a5f70da998ff90f199b5fc7e7b21f58364b89e834657eb</a></u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-03 14:14:37	<u>96158634c2f3aa3ee4249681fa9b70ecf578c42aba6befebe7882b65a58b5b34</u>	- 5.01000000 BTC	✓
32	2018-04-03 12:40:12	<u>591a2e2f3c90284c72693ccd46efa315d57989002dd4aca91bc58c1ca242b71e</u>	+ 5.01000000 BTC	✓

\* USD values displayed at the time of transaction

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