

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mnyc2Sq4cx7jjSZANtTD1uygpD27uJwUf</u>
TOTAL RECEIVED	1.38462915 BTC
	87,363.06 USD
TOTAL SEND	1.38462915 BTC
	87,363.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:27:26	<u>b5d51144f0f3514b263d87</u> <u>b72479976afcd5aff84ca2</u> <u>f34b9d5e91a6762c4a59</u>	- 0.09250000 BTC	
2	2019-08-22 10:27:26	<u>d167e443e878cf1cbd8737</u> <u>f0a7e88f3440f7deae1aa4</u> <u>45130088a9e8ffe78f28</u>	- 0.30359848 BTC	
3	2019-08-22 10:21:22	<u>cf7f9a30298bc17c8800e6</u> <u>a92455425ffd3f0b62c78d</u> <u>511d9931a1b3a7e4c69d</u>	- 0.03086174 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:21:22	<u>58e5cb839f0b4100629bab</u> <u>f21eb49cb515518338650f</u> <u>3a76320efb110dd61e29</u>	+ 0.09250000 BTC	✓
5	2019-08-22 10:21:22	<u>1c44dad10613bd8ec5e0fa</u> <u>a8c3245c9297a1656b6f5f</u> <u>577493d61e4ad0f442e0</u>	+ 0.30359848 BTC	✓
6	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82</u> <u>f884349834226182c083d4</u> <u>c352d2823a348ed0499e</u>	+ 0.03086174 BTC	✓
7	2019-08-22 02:03:20	<u>3e0d016211e25e579c8e45</u> <u>46104d123b71c08a73c801</u> <u>cdce36985d220349b922</u>	- 0.01295739 BTC	✓
8	2019-08-22 01:44:51	<u>50dabab4ea2fe0685e96bc</u> <u>f0062ed2137db63f6ea269</u> <u>4bdb098df39a061076c8</u>	+ 0.01295739 BTC	✓
9	2019-08-20 16:31:44	<u>cb9afd5609b3f1e2fddf2c</u> <u>3b1e19c29ffa32dce891f5</u> <u>ad8332fe426a1c9e242c</u>	- 0.00084398 BTC	✓
10	2019-08-20 16:29:17	<u>825cfc31894fc19984aa4b</u> <u>f6bb6fb3ef8c31bcafec09</u> <u>70337dcce5e4f0a14384</u>	+ 0.00084398 BTC	✓
11	2019-07-10 04:35:52	<u>711529873e59e1c57fff53</u> <u>ecc65d000330d507daa35a</u> <u>a93a076289df6d3b8c78</u>	- 0.00276233 BTC	✓
12	2019-07-10 04:20:51	<u>d3a9ad85de02df68673d9d</u> <u>bda55c698dcf6bd59c1caf</u> <u>128a9000b4fc865569bb</u>	+ 0.00276233 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 02:27:21	<u>61dece4f650218d6cf489d716d05e91b294f27cfb13fb8b18a4f1847565d31a7</u>	- 0.00358235 BTC	✓
14	2019-07-10 02:27:21	<u>2cb41a9f851cf49af41b61687d7a0b2951d9a80f2cda540390f66828e4e89a99</u>	- 0.00358235 BTC	✓
15	2019-07-10 02:22:35	<u>163528b340044cf7a75a9aee347b3556de3457b9b5be614679f0108effce9c02</u>	+ 0.00358235 BTC	✓
16	2019-07-10 02:22:35	<u>945cd7cbdf4736d74966296ed1a29e1896455e599bf2a0fe54025958a87f95a0</u>	+ 0.00358235 BTC	✓
17	2019-06-20 07:26:02	<u>460e9bee550f75df47aacf06fc3fcdecf14ac9417167f456f5f07dac2ff55e59</u>	- 0.13493517 BTC	✓
18	2019-06-20 07:21:19	<u>77c5ba272d52d7136836db241380bcab6f77fcee64643acd98d5f4f69bc8406b</u>	+ 0.13493517 BTC	✓
19	2019-06-20 06:28:34	<u>06dfd574f631b2a5e830d7e1230a4b32c39e134ea8388d257257ebbeddec0a98</u>	- 0.03427893 BTC	✓
20	2019-06-20 05:52:49	<u>f8db7fa99bc5d05b5a458d32608e5f7fb1828fa8db624e84f9173525d4851d3d</u>	+ 0.03427893 BTC	✓
21	2019-06-20 05:47:36	<u>8062d0861d68865d8ccf664c29428f0d666daddb969c4a480cfc29b2b5c17e98</u>	- 0.02416609 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 05:38:00	<u>cb9b33163c2c2ad52fa4857ac86a1a7f45cf30483a964075d4fd9ba92b003381</u>	+ 0.02416609 BTC	✓
23	2019-06-20 05:23:32	<u>b676715bd6a742e3f26132f6b91a50a1dc1be5a4edf7a261c25e6106112f4202</u>	- 0.01767792 BTC	✓
24	2019-06-20 05:23:32	<u>b676715bd6a742e3f26132f6b91a50a1dc1be5a4edf7a261c25e6106112f4202</u>	- 0.01758389 BTC	✓
25	2019-06-20 05:01:08	<u>7342610cf9a1166bfb3cc4e46793c61da76e883dff8646f7f47db37a76da8cf3</u>	+ 0.01758389 BTC	✓
26	2019-06-20 05:01:08	<u>77e1a9a1d30320347923fcabd02c8fcb9cc5ce190c66bbb9612182e0fdf4cf88</u>	+ 0.01767792 BTC	✓
27	2019-06-19 22:20:37	<u>7827f1d12960d94968c0cf0a99178aec89e8a643e19621f897b5506c2fce6a94</u>	- 0.00535979 BTC	✓
28	2019-06-19 22:12:52	<u>e830ddecb8ce2e19dfffd343af398f077ad3c313b8ad3f92e6175547e16f6d7bb</u>	+ 0.00535979 BTC	✓
29	2019-06-04 03:07:34	<u>238d3a6fa619fe316bdeb2c4bf3683fe599e678ec505f5b696692262dc4ad60b</u>	- 0.18263310 BTC	✓
30	2019-06-04 02:53:01	<u>20b7220651773faee01d140c465753905fb7132b1487eb27e99fbfd409ba7635</u>	+ 0.18263310 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-30 04:29:17	<u>aeb54345d3da6da0ba4a5a</u> <u>4bbcc265a9e729f4a6e4f9</u> <u>93f45f771f8bf941b688</u>	- 0.01274744 BTC	✓
32	2019-05-30 04:29:17	<u>39c736101d941a7517aff1</u> <u>ef39c2fc48ee7f4c5cdad5</u> <u>76c70f63b5c53538baf8</u>	- 0.00526974 BTC	✓
33	2019-05-30 04:29:17	<u>3addd599dbfa4de6daa741</u> <u>6fdc8b5356f56b856cd3ef</u> <u>4d5be19aaabc39df2b38</u>	- 0.02924190 BTC	✓
34	2019-05-30 04:29:17	<u>3addd599dbfa4de6daa741</u> <u>6fdc8b5356f56b856cd3ef</u> <u>4d5be19aaabc39df2b38</u>	- 0.02842615 BTC	✓
35	2019-05-30 04:29:17	<u>3addd599dbfa4de6daa741</u> <u>6fdc8b5356f56b856cd3ef</u> <u>4d5be19aaabc39df2b38</u>	- 0.02841527 BTC	✓
36	2019-05-30 04:22:35	<u>6b7e3e0c569ca0074f8e79</u> <u>4714534f7dd8e1cf94eec3</u> <u>157c96670cab60a49f63</u>	+ 0.02841527 BTC	✓
37	2019-05-30 04:22:35	<u>77cdf731523120753bdd38</u> <u>430439b430256663d130f0</u> <u>0cb14255bb976e47c14b</u>	+ 0.00526974 BTC	✓
38	2019-05-30 04:22:35	<u>3a61349e99d2fb198d8777</u> <u>6e2dc964501a2b89789604</u> <u>228f261db6a9576d7ff9</u>	+ 0.01274744 BTC	✓
39	2019-05-30 03:19:53	<u>165d55b947a624268e6221</u> <u>70df6fd915aa8849d3e945</u> <u>c434540e8e766f18e720</u>	+ 0.02842615 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-30 03:19:53	<u>9666a89d5cbbd85f82e42d74a150cedfe64bfb74dbaac856f6f4389418ca78af</u>	+ 0.02924190 BTC	✓
41	2019-05-30 03:19:53	<u>147925baa13adf84bad91669b8f0406da1ebd304b3ff33ff2b9410301c9c6061</u>	- 0.00888623 BTC	✓
42	2019-05-30 03:18:13	<u>bbafcb75d236b451d2b04886826a300b51e7e44a9f80839a5884250b90057ea8</u>	+ 0.00888623 BTC	✓
43	2019-05-17 08:22:06	<u>15c392f8b469c5fdf629202ada350e58969d3c178db3d1721fe1fd8cdaac5f4e</u>	- 0.14309918 BTC	✓
44	2019-05-17 03:50:23	<u>4ffa0296f63059ec475ac06f4fe9fdf79e83fec82747374401ef173a1f7bdb0</u>	+ 0.14309918 BTC	✓
45	2019-05-02 01:30:45	<u>4ba5823e8186f5cd66c549faaa8e04cbf7fd39ce9e6e40930b6c8ce26688074b</u>	- 0.20108548 BTC	✓
46	2019-05-02 01:28:31	<u>d1abd2316989c01ec62bd9091a04d442eebd8bc9bf9aff100a067164447d1d48</u>	+ 0.20108548 BTC	✓
47	2019-04-07 13:58:46	<u>5aabcaf22c9d3e088fa166a74580a54be571311abfca3e57d719a6a338baadb6</u>	- 0.02591624 BTC	✓
48	2019-04-02 03:32:40	<u>b817ff8287e3d8df9dd7e49532308f0497e4d465bf651cb63b02b9a9d9fb5aad</u>	+ 0.02591624 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-20 00:58:16	<u>9a1bdfc2447e4c81dbf07a</u> <u>81497f0fb0286e44e7e9ee</u> <u>775dc596b5bb4a020257</u>	- 0.03421801 BTC	✓
50	2019-03-19 22:52:00	<u>ca762ae2637ee826ffeeff</u> <u>c6902ab02eb39744fc3c03</u> <u>6c9d6151078ddb0422c4</u>	+ 0.03421801 BTC	✓

* USD values displayed at the time of transaction

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