

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MqFZi4d1bJ5xWUviwGALJon8NSPjSNhiB</u>
TOTAL RECEIVED	11.06629312 BTC
	696,886.64 USD
TOTAL SEND	11.06629312 BTC
	696,886.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-24 06:52:52	<u>1eb6422a023a4800f7bc9a36b1ddc5c96103577a8302f2451f93857c67adaba9</u>	- 0.00792981 BTC	
2	2018-08-24 06:14:14	<u>d181fe38bba3d82612e63a89c0eac58fdd00190631c70fa6d6cf58fd6ed48694</u>	+ 0.00792981 BTC	
3	2018-08-17 01:09:36	<u>97e168a38b44a1892e5e3a3cd22b15e2700b321b0d4f301762e2e00cb9d7cdd5</u>	- 0.77720000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 12:02:18	<u>f5fdde4d46c4c31e197ba1</u> <u>db26f842fa800dc29a0c7a</u> <u>b90078b91f7efb60c8af</u>	+ 0.77720000 BTC	✓
5	2018-08-02 21:48:04	<u>377f22874596cd14d12a4c</u> <u>394cdcc7a5708201951a7a</u> <u>f91e94b6401148e51de3</u>	- 0.01287570 BTC	✓
6	2018-08-02 15:31:49	<u>a5216498c0ac5327dd3a0d</u> <u>ecfd8cb3bf5dae01c07469</u> <u>dc330e927c13f78b69dc</u>	+ 0.01287570 BTC	✓
7	2018-08-01 10:33:39	<u>9e1e13ab53b5b9d7734b0d</u> <u>d138b801664072db74d892</u> <u>6ce857a4559da4bad6ee</u>	- 0.02435034 BTC	✓
8	2018-08-01 09:47:14	<u>1b14682d96ee870a6be75c</u> <u>5c35f6fbdb7687462f8ff5</u> <u>7fdb813bc3a6b8a5545d</u>	+ 0.02435034 BTC	✓
9	2018-07-29 06:03:54	<u>3c97514703561c0a8978a2</u> <u>05a57178b88086303a8015</u> <u>22e1acf9ef027b4c2e68</u>	- 0.60605000 BTC	✓
10	2018-07-29 01:50:50	<u>f2834ab67b05cd44b6e74f</u> <u>83d0f2d6b2047e464aa954</u> <u>3f14b48c067770e6f6f4</u>	+ 0.60605000 BTC	✓
11	2018-07-17 11:17:56	<u>ae35dd523f215dbb06e031</u> <u>bf9b7940b0bcaa5af71a13</u> <u>ba13b1d510db15db0521</u>	- 0.23410000 BTC	✓
12	2018-07-17 00:46:11	<u>eb91ecc1f7b42eb8edf3d8</u> <u>b93eb80d457e6d526d11fe</u> <u>1f25c6c20f1aa09edd85</u>	+ 0.23410000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-16 10:50:23	<u>5750f37db22ec9e56aff06e8d1b7be50ce5f2d5b833872abb5a47d9b0526c0b3</u>	- 0.04776888 BTC	✓
14	2018-07-15 18:10:08	<u>249a0830d8126df938e5fec17bcf908a8d87a6730e3ae743f64d8b3bf4b90fc</u>	+ 0.04776888 BTC	✓
15	2018-07-04 13:36:20	<u>953b6f37ec3da42a3c435e3418a69db47725f2dc832c711c9e27d22afa401f4f</u>	- 0.17216559 BTC	✓
16	2018-07-04 05:38:49	<u>40651da457f3fb985bd26ef0ce48afe14d36f564bfdc0252adabe301917d1770</u>	+ 0.17216559 BTC	✓
17	2018-05-03 00:10:53	<u>6d7634d828224fd3ebb404f26a1218aed23498595e1de6bdd64dc82fa5f31b06</u>	- 0.01212000 BTC	✓
18	2018-05-02 09:31:04	<u>ac19210f83d788bd5a7a5d15435bfbd9f9f59982e1fec7cdc63d6be47dae76e85</u>	+ 0.01212000 BTC	✓
19	2018-04-28 14:28:03	<u>b82441e08e1909eef99ce77642249e901e89cdb99eb92dbae985ae73681b039d</u>	- 0.00987000 BTC	✓
20	2018-04-28 11:23:57	<u>597f533244baeced26984559715ef556259fd8f6cd7cb67abe01ac6e9c1cd9df</u>	+ 0.00987000 BTC	✓
21	2018-04-18 15:35:27	<u>6bab170cc0f594744fb5d119c97b6eadf23c34e742568592b5988495165a626c</u>	- 0.02994258 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-18 12:57:32	<u>c8780769f0453124f26964</u> <u>45d8a9ee9d4dbd624d80cf</u> <u>4826f6b0330b4d2ee962</u>	+ 0.02994258 BTC	✓
23	2018-04-15 11:07:38	<u>2ee5139071122d0e4104bb</u> <u>57ecdb207fb698006759f2</u> <u>c4fde0f8b47c64a9c3d6</u>	- 0.00997390 BTC	✓
24	2018-04-15 08:55:27	<u>80bc2f23f51969f5ed1aa4</u> <u>6d3e6ce1f368b4f67d9525</u> <u>a6d0908b2036d637ce3d</u>	+ 0.00997390 BTC	✓
25	2018-04-14 08:12:09	<u>1df9c186c56f208518e1fd</u> <u>7f952efd006358b07ff883</u> <u>988c099307205e5521dd</u>	- 0.01002086 BTC	✓
26	2018-04-14 07:49:16	<u>c2046892fe191352c85e2f</u> <u>d1d76f6fd009f8327d2c00</u> <u>33e79d931391751c305c</u>	+ 0.01002086 BTC	✓
27	2018-04-13 06:56:58	<u>f283deef76aed3858e6128</u> <u>96ae056b1e7469ff83f1ce</u> <u>b4fe4a9b2b890312ccb6</u>	- 0.02099215 BTC	✓
28	2018-04-13 06:21:20	<u>63929981a74f051c9e45aa</u> <u>52a4f8e34378643a25ef62</u> <u>86955e ECB48dc52b4c12</u>	+ 0.02099215 BTC	✓
29	2018-02-12 20:36:51	<u>d25ec2f6a11fae9d4ca86d</u> <u>53f6d2c2222c5b7686090d</u> <u>bb6956c6df6a3dec5347</u>	- 0.02704820 BTC	✓
30	2018-02-12 19:35:06	<u>b1486967eb0fa0b7872f88</u> <u>700e6f8702dce885c51db8</u> <u>03a6d2eff44486e8f87c</u>	+ 0.02704820 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 08:01:21	<u>4c189eea1daa0de2225579</u> <u>f27d8642fbe99931a227db</u> <u>fedf7c739ba967ffb6a0</u>	- 0.28351568 BTC	✓
32	2018-01-28 20:37:48	<u>f97379209b61a5e3921a5b</u> <u>8cbb39e448b0e88125b425</u> <u>61132538d662789a0334</u>	+ 0.28351568 BTC	✓
33	2018-01-25 07:45:21	<u>5c072e081c5d1f782b8d14</u> <u>21109d43b31418913c1874</u> <u>b8a404c5f8ad6d91820a</u>	- 0.01834221 BTC	✓
34	2018-01-24 06:14:21	<u>b9d82f3df9a6a4dc29667b</u> <u>e713ff360b904c9ef1b3f6</u> <u>2e73682f02a167d784e1</u>	+ 0.01834221 BTC	✓
35	2018-01-22 12:32:04	<u>254b3751342b8b3710455c</u> <u>e031a9ced8043c82ec4887</u> <u>1327b8857331abbcfc39</u>	- 0.02953532 BTC	✓
36	2018-01-21 15:57:33	<u>1369ef454987d3f3bc1a21</u> <u>41ad1a477eddc4c0e9d673</u> <u>78c2e9ed9a34d7344c30</u>	+ 0.02953532 BTC	✓
37	2018-01-14 00:10:24	<u>fc72dfe4c653e567af03b2</u> <u>d9cae5ffa0899cb7420eb3</u> <u>c94e34ae0dbf3204f956</u>	- 0.00581816 BTC	✓
38	2018-01-13 23:32:32	<u>faa99564e544a495670552</u> <u>ae8c1c978b2ca2fefbb208</u> <u>e61612bb0f37dad9224b</u>	- 0.03810315 BTC	✓
39	2018-01-13 19:27:36	<u>f09d7aa73b343af0167b32</u> <u>946ef1904721c75e66ef0f</u> <u>d8a527eb4ed9db9114f0</u>	- 0.03887842 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 02:04:36	<u>deae272bbf51005f75b18c</u> <u>2f66120e17da0807855429</u> <u>6d89a28f184f5291af65</u>	+ 0.00581816 BTC	✓
41	2018-01-13 00:49:54	<u>5cb6240dd7e15c3989895c</u> <u>c795a9edcd794154d1a843</u> <u>4003129fbc568ba3d239</u>	+ 0.03810315 BTC	✓
42	2018-01-12 23:54:24	<u>f2b1bf1c042206f628953c</u> <u>040a0cdb78d7f01cbc380b</u> <u>d4075b0a5c7d9ba9d89d</u>	+ 0.03887842 BTC	✓
43	2018-01-09 14:36:39	<u>ab03e2f74a4be5f69ea78c</u> <u>1d2bc0fc3e16f8a8a7ddb6</u> <u>b2994458c2aebaad2844</u>	- 0.02996506 BTC	✓
44	2018-01-08 18:30:15	<u>d1007628499d58a02d75a3</u> <u>17212d558925503f21ccc4</u> <u>cdd6baf75a5778567614</u>	+ 0.02996506 BTC	✓
45	2018-01-05 13:41:37	<u>c0d28c85fe161bcc645f14</u> <u>b8fabd9d7571ed7ba214d6</u> <u>d725ed8b130a73714cc8</u>	- 0.01729864 BTC	✓
46	2018-01-04 17:59:47	<u>7b988b553ebd6045db3277</u> <u>dcfb741e8919860a69f585</u> <u>e7f3d07cc252f02c92c4</u>	+ 0.01729864 BTC	✓
47	2018-01-02 16:05:17	<u>2159fc30653d782aa729ba</u> <u>bd11391c8a2c85b2d6a644</u> <u>1ceda39ccef7ca793aef</u>	- 1.89935526 BTC	✓
48	2018-01-02 11:53:07	<u>62dc99d6d7bc2b193a6e18</u> <u>2cf7198e01fcc2f3fbbea</u> <u>1c272a6397ae36f02019</u>	- 0.01777359 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 11:39:02	<u>7ef21e2e479f3e4a35c231</u> <u>6ec4b15c8d937b764ea938</u> <u>f8bd0de541021f59e4e8</u>	- 0.00800067 BTC	✓
50	2018-01-01 06:19:45	<u>d5fdb75a2f5a6e56a6026a</u> <u>115526b496e79bb105069e</u> <u>b918d9b7359e635b9515</u>	+ 1.89935526 BTC	✓
51	2017-12-31 22:24:23	<u>57887658671f6c8262c3ac</u> <u>a5541fb05d4b59f5b1ba6a</u> <u>d82e63285120bbc18595</u>	+ 0.01777359 BTC	✓
52	2017-12-31 22:24:23	<u>1469596e151d0a81352f62</u> <u>873268fc60a477a7ef3a88</u> <u>9ed3d0faf3c566563757</u>	+ 0.00800067 BTC	✓
53	2017-12-30 15:22:10	<u>1538e80ddfa8947e6a6282</u> <u>cd96a0e664aab9a5f8c3db</u> <u>43730d62af19e0492e5e</u>	- 0.13698640 BTC	✓
54	2017-12-29 08:53:05	<u>c3d7c1f56022d744a04be3</u> <u>4aa0ff984d8b4f1e74768d</u> <u>5ea4bd7394f3fb2de147</u>	+ 0.13698640 BTC	✓
55	2017-12-28 00:15:24	<u>2107789494cec5d71677ef</u> <u>34058a406ec507d86731fc</u> <u>1c7e9a5739053d490da0</u>	- 0.06855274 BTC	✓
56	2017-12-26 18:42:41	<u>3626a6a7556d17df652ec6</u> <u>ee1282485f5ba8832f0469</u> <u>7eee590fa3abdf07ddd0</u>	+ 0.06855274 BTC	✓
57	2017-12-11 12:07:31	<u>40458c259de2470c2abc0a</u> <u>321c458d9a1e43e308ae1e</u> <u>bc9a913d04478e152c1a</u>	- 0.03166915 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-11 12:07:31	<u>40458c259de2470c2abc0a</u> <u>321c458d9a1e43e308ae1e</u> <u>bc9a913d04478e152c1a</u>	- 0.39468065 BTC	✓
59	2017-12-10 08:22:46	<u>373f8ffe7a9761be16956a</u> <u>56edd7399f8da74fa61efd</u> <u>862c701ddd464e9dcfef</u>	+ 0.03166915 BTC	✓
60	2017-12-10 08:22:46	<u>01b914deb6ef4a3dc15bba</u> <u>1e8f356ea7c993447e5892</u> <u>898c42848791d900a524</u>	+ 0.39468065 BTC	✓
61	2017-11-26 09:47:49	<u>1cf0deec402a2fd8d93902</u> <u>f98d560634bf9e074d91de</u> <u>1482011e814c60f85955</u>	- 0.03138356 BTC	✓
62	2017-11-26 04:03:28	<u>7b438c53aa2b56536b00e3</u> <u>81053e6977422f89c8ec64</u> <u>05d932142eace4850b6f</u>	+ 0.03138356 BTC	✓
63	2017-11-20 01:54:09	<u>b32f7ebb94d8f6b420e175</u> <u>352de70cee5186a42ffa9e</u> <u>4ca368196b92c9256154</u>	- 0.08778700 BTC	✓
64	2017-11-19 11:33:46	<u>67426853c28936a187142b</u> <u>e953f0bd6ad7b0bdc484ce</u> <u>1c76249a0ef77ed27fb3</u>	+ 0.08778700 BTC	✓
65	2017-11-18 06:13:11	<u>1521829e5b1f6a479dfdbf</u> <u>bdd18aac6c036e3c53c31d</u> <u>dc7291e59551152215b7</u>	- 0.08880285 BTC	✓
66	2017-11-17 19:25:33	<u>c7fae475355da696f41ca0</u> <u>2c2dff105bb7c85e84df8d</u> <u>748354f2ff4ce43b908c</u>	+ 0.08880285 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-17 16:03:53	<u>43187a7d555d794c9fca63</u> <u>f65520e407968325bdae70</u> <u>d57c79cc0ced96eb5bd6</u>	- 0.01731295 BTC	✓
68	2017-11-17 10:07:04	<u>3d0433ee2895565504a3f8</u> <u>6452e153e3f186d9ff279c</u> <u>c655d818b4cd06d20f4e</u>	+ 0.01731295 BTC	✓
69	2017-10-21 09:22:54	<u>f1669d8b4a6a4bf693a6d3</u> <u>61c54f0e60ca634f166e7f</u> <u>65dfd618d2bf5f94aea4</u>	- 1.00524450 BTC	✓
70	2017-10-21 06:32:49	<u>3cbc0fbb443566052dd7ef</u> <u>d64c839ef1f56d57126c69</u> <u>a2c433e3a1c31ae0ce52</u>	+ 1.00524450 BTC	✓
71	2017-10-17 15:17:23	<u>13ed6e926aa0f3e7b9440d</u> <u>79e1c3f2c01d687b62c04e</u> <u>f27bb8b7b8001789bc3b</u>	- 1.77124699 BTC	✓
72	2017-10-17 09:32:30	<u>17fa41aa578e11872c4365</u> <u>07383b3af2a24f3113ba94</u> <u>5bae0ba4c1aff32d86d5</u>	+ 1.77124699 BTC	✓
73	2017-10-15 13:17:34	<u>4b2a68af737f8df8b41ec4</u> <u>0cc19d1ed278eefaf6aa55</u> <u>54f78277b50800771b8c</u>	- 0.23471012 BTC	✓
74	2017-10-15 13:17:34	<u>a5305f1cf081a76769ecd8</u> <u>df671a9cd3fab206caedb2</u> <u>eaab4c13e2b37931d6cd</u>	- 0.69580164 BTC	✓
75	2017-10-15 02:13:06	<u>86eb570010eec3eb2c7a1e</u> <u>5db8e57e7257a66bdcbfc5</u> <u>4748cd020d79381b3f08</u>	+ 0.69580164 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-15 02:05:10	<u>09cb03c8d42ce1e033f803</u> <u>620ee3bff59db8d55e49c3</u> <u>b6409767cb9c5ea60725</u>	+ 0.23471012 BTC	✓
77	2017-10-06 10:02:29	<u>79d36cacbff0e28c900d99</u> <u>237c0c5e82ce9dba06c749</u> <u>ee8153c0f54e36ce04a0</u>	- 0.34000000 BTC	✓
78	2017-10-06 07:54:33	<u>d6bf92c5515501084efc91</u> <u>b0edcc418814812b64b9c4</u> <u>26d25382cfaf0f561a72</u>	+ 0.34000000 BTC	✓
79	2017-10-05 11:29:06	<u>86dc0727589eeff8757b44</u> <u>deba25a8a4c1dc9fa2d308</u> <u>1d758c07957c9a3b2029</u>	- 1.43000000 BTC	✓
80	2017-10-05 06:47:03	<u>4db5eada5f8a2f07b08012</u> <u>dfafebffb325f410d4b297</u> <u>0dc7acfffc561148380</u>	+ 1.43000000 BTC	✓
81	2017-09-29 08:44:44	<u>a25910b429c705d05f8e76</u> <u>263329728aa1f39adb55</u> <u>775e1ce1db6e38889091</u>	- 0.05000000 BTC	✓
82	2017-09-29 03:37:28	<u>dacb3184d4b922b3b6f555</u> <u>83c5787ab4d3821a2e9310</u> <u>18a8fd339f625765ce45</u>	+ 0.05000000 BTC	✓
83	2017-09-11 18:39:21	<u>e811111bc10976bb811eaa</u> <u>d577d1a19ad3e4e1c21eeb</u> <u>831d684786bfd7ff8cf5</u>	- 0.11000000 BTC	✓
84	2017-09-11 13:21:25	<u>010fa120f3c5d1c659f06f</u> <u>784b4b5b0f6a2cd58da87c</u> <u>a90399ae38ef9112dece</u>	- 0.15312040 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-11 05:17:59	<u>c5bd0322f17943bd5ed6f8</u> <u>b03e715c7171fd9c5b38c9</u> <u>979a35013d4ef4dd3755</u>	+ 0.11000000 BTC	✓
86	2017-09-11 03:28:48	<u>0cd2711087183b5d38ecc1</u> <u>750a073540229432532244</u> <u>e538d1e6847b70000874</u>	+ 0.15312040 BTC	✓
87	2017-09-08 12:52:06	<u>c2c802a7d7e0bf6b51e480</u> <u>6a7394c7d7854542ce3c14</u> <u>02be76c9e3af5a0a44c6</u>	- 0.03000000 BTC	✓
88	2017-09-08 04:46:07	<u>19d5b8bd1b22c947f94bf8</u> <u>11a702a10e784261619eff</u> <u>37556cdf7ed88ac2a9d3</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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