

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MqZe4RS1P8GCAeMQ9jj6W5y6bE4jH4QSR</u>
TOTAL RECEIVED	4.02310547 BTC
	253,680.85 USD
TOTAL SEND	4.02310547 BTC
	253,680.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-01 16:50:12	<u>961324df03e46dc0b00fda</u> <u>402200aebdadbacd179a65</u> <u>430f1d80787ff0575354</u>	- 0.20000000 BTC	
2	2019-10-01 15:25:38	<u>d58d1c06b32c05d955a6f5</u> <u>99cc727c054121678181cb</u> <u>2dc4438575e53ce86afd</u>	- 0.20000000 BTC	
3	2019-10-01 15:19:31	<u>4236cca650bbe313b21489</u> <u>d054250b60b5eb70beb437</u> <u>bf6e4050ff11ff68a5c7</u>	+ 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-01 15:19:31	<u>154c558db9155da0ef587b</u> <u>efdf5fbd40620f9dee14ba</u> <u>feb65782ffdad1e48a45</u>	+ 0.20000000 BTC	✓
5	2019-10-01 14:10:31	<u>b7e3276143e53b52ab3809</u> <u>51f2a3f6d75461722d33fe</u> <u>e1813837b3f0ec0e542b</u>	- 0.20000000 BTC	✓
6	2019-10-01 13:46:41	<u>90506d03355eb0cc562f7d</u> <u>42996e18e0225ae891164e</u> <u>cad3f006e9db04814a7a</u>	+ 0.20000000 BTC	✓
7	2019-09-22 10:27:11	<u>83519b7753dfd55e2d88ab</u> <u>5209655a662130ec59dca0</u> <u>aa81bae936a081f44981</u>	- 0.12950000 BTC	✓
8	2019-09-22 09:29:26	<u>2c3127e222d870dfea7dac</u> <u>cc30a53c960280490b957b</u> <u>8fe2ec800b12a2fb1e8c</u>	+ 0.12950000 BTC	✓
9	2019-06-28 14:50:23	<u>cdfda94b2943eedfa6d2e</u> <u>acc2e6f4164f6d8cdc1fab</u> <u>7ec80f480da4f5e53387</u>	- 0.24950000 BTC	✓
10	2019-06-28 14:33:39	<u>ae1d5fae5b2e28b79aae13</u> <u>b07cee82c001030eb5d4cc</u> <u>6d321a484e41a47c2431</u>	+ 0.24950000 BTC	✓
11	2019-05-27 05:52:11	<u>19dc489f8e5b7d7ec93eaa</u> <u>440086d11ab08a9d0ad3b4</u> <u>5b8e03ae083a7e09bb1e</u>	- 0.80000000 BTC	✓
12	2019-05-27 05:29:26	<u>5b67a65208774321a1d090</u> <u>037ec06bd58521f0906bc9</u> <u>a4c60aa086a710174865</u>	+ 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-15 08:33:51	<u>c86c220a78100db02e3258</u> <u>e8958c054d6c53eceb20e9</u> <u>57342cb4b64ff64fb352</u>	- 0.19970000 BTC	✓
14	2019-05-15 08:28:37	<u>dd515117e8b64e077ffbe2</u> <u>321a201382dbdb943face7</u> <u>d40024f9ed132903ef2a</u>	+ 0.19970000 BTC	✓
15	2019-04-22 22:08:37	<u>7a7faabe04e8d6e2226cfb</u> <u>95f8449e88fd9276f58f31</u> <u>7e01e9518ac7f50de0f6</u>	- 0.19950000 BTC	✓
16	2019-04-22 21:46:37	<u>c65ef4d8d8fe7bed74a98f</u> <u>4bf8fc6fba09a514d337c8</u> <u>53b0bc2584b940baad45</u>	+ 0.19950000 BTC	✓
17	2019-04-17 19:57:25	<u>5d36532a2b0bb0e655b70e</u> <u>237ccfef556e90b3175ec9</u> <u>91004507e94d69de0167</u>	- 0.19950000 BTC	✓
18	2019-04-17 19:06:13	<u>c38b6ccf8c096b24822ddf</u> <u>385554a28f8657a695da07</u> <u>0d19e5c97f1a35ce3365</u>	+ 0.19950000 BTC	✓
19	2019-04-04 19:36:29	<u>adeae91119607e230d675d</u> <u>bd4dfdb0d2292530cb1012</u> <u>01e6f0104599159d3a64</u>	- 0.14900000 BTC	✓
20	2019-04-04 19:17:34	<u>c23fd0a24c2ad28ae8adfd</u> <u>d45b2f62cc91ecfe6d001c</u> <u>2d9bfb95789cfb04df93</u>	+ 0.14900000 BTC	✓
21	2019-03-15 11:09:27	<u>597ee8cebe4004383700ae</u> <u>275aa1b4e72fccc86d1a0</u> <u>ddca59078a4032769d6d</u>	- 0.14986861 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-15 10:03:28	<u>a141fbe9db187a14fc42a7</u> <u>fc282de92e53df85e80987</u> <u>4bc26f4a513f41c406ae</u>	+ 0.14986861 BTC	✓
23	2019-02-20 19:31:53	<u>69bebf4dc7c9e341148f1</u> <u>111dcfc22ee72fbf22e2a5</u> <u>6c33794308f994a05808</u>	- 0.15000000 BTC	✓
24	2019-02-20 18:24:32	<u>518f48290e976988f806e9</u> <u>36dcd2a655871635390200</u> <u>b55982c378c7e53969c2</u>	+ 0.15000000 BTC	✓
25	2019-01-30 12:05:01	<u>37d8de01602b196448b758</u> <u>3bd79ed98bc10cfc062f64</u> <u>416bfedfa47fb14bf5fa</u>	- 0.08900000 BTC	✓
26	2019-01-23 15:06:41	<u>5e247c58ffd98d614c485b</u> <u>6b87385ec7e023f9a88bea</u> <u>8e919410983c37544efe</u>	+ 0.08900000 BTC	✓
27	2018-12-24 16:26:42	<u>7889cd224a19b2939da650</u> <u>971d686e675f92a9a9703f</u> <u>6cc0a01359464e23a7e9</u>	- 0.12950000 BTC	✓
28	2018-12-24 16:06:04	<u>5c30c657953ae7d26951d9</u> <u>ff197e1e2f39a862958b02</u> <u>56c105dddbe0736d2b7e</u>	+ 0.12950000 BTC	✓
29	2018-12-20 11:34:33	<u>b54a39d58e2e60bf3036a3</u> <u>bb978bc99343125fccb02d</u> <u>707da520423a6b7898cc</u>	- 0.10000000 BTC	✓
30	2018-12-20 10:55:57	<u>2aa7b390d82ae5276f19f5</u> <u>8a7ee09b0a08fb3c87246a</u> <u>3426e3a693712d14beba</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-14 08:18:35	<u>1b67d5acb452b724ac5996</u> <u>db9fac1deb808cea632bc9</u> <u>446269875009ab19f146</u>	- 0.05050000 BTC	✓
32	2018-11-14 05:52:51	<u>84a24257d074f451814a51</u> <u>568a4c008576b1c39ffd65</u> <u>474be5dfcc8f4663906b</u>	+ 0.05050000 BTC	✓
33	2018-11-11 18:29:59	<u>ca0ced25c2cf542bd8df34</u> <u>6fdebab8effabfe59bead9</u> <u>0dbd9dd1bfac85cd059e</u>	- 0.08950000 BTC	✓
34	2018-11-11 17:44:34	<u>a7fcc1ecfaad276c3f5f12</u> <u>53604898ac0ea4fe698cda</u> <u>b57eb607270d1d559861</u>	+ 0.08950000 BTC	✓
35	2018-11-04 21:00:01	<u>c436f28e282214a69b03de</u> <u>a0e3b195810966ae98115d</u> <u>c4e2abd5b327f2fc28b2</u>	- 0.05000000 BTC	✓
36	2018-11-04 19:07:39	<u>e15772867c90fa090df807</u> <u>ab24620b1f956f80427c89</u> <u>d34ce09db0c60c59a393</u>	+ 0.05000000 BTC	✓
37	2018-11-04 17:54:06	<u>f4a76fa3d38efbf74bb866</u> <u>07f1e32f16cc82aee30b22</u> <u>9487ff1dd89b8f90f494</u>	- 0.08658187 BTC	✓
38	2018-11-04 17:47:14	<u>6db1428bd6d17709fdc8bf</u> <u>114e878c77c5b1dd18fc70</u> <u>4484afa898ca6ba6aa03</u>	+ 0.08658187 BTC	✓
39	2018-11-03 22:40:16	<u>6e3249d9642f4321fb5c21</u> <u>ea85a6e8aae1ae57d4f0ab</u> <u>aabb46bca6a52f73f26e</u>	- 0.06950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-03 22:18:48	<u>674a36179754fda1d489f96c6230694e824952fd835ae074e2897db895e78e36</u>	+ 0.06950000 BTC	✓
41	2018-10-29 21:10:52	<u>9489c416aa06c82664a55a6e308fac54551be715d57cb61c190c2adbcb89559b</u>	- 0.05000000 BTC	✓
42	2018-10-29 18:42:37	<u>87aca535a7bc05f7984e7864a2e68c602e3927a25c51e1b4d05ea818f90aa292</u>	+ 0.05000000 BTC	✓
43	2018-10-12 07:14:22	<u>3c4fbd5fefb6c6c3202038f7e4a0193064eb3c42fabcf759bd8beb35dc93bb9d0</u>	- 0.04530000 BTC	✓
44	2018-10-08 13:25:35	<u>dd3f1a7ba86af95e7b1fab9e86975e893ddaf98e4708f312e2f0caaa317b8536</u>	+ 0.04530000 BTC	✓
45	2018-10-05 08:14:43	<u>417c4cb631b9cc517ed431825ae6080555f6d160b39b472b146e6486068c67dc</u>	- 0.04700000 BTC	✓
46	2018-10-02 15:44:11	<u>38720e532e297abab7c6a94535ebbd7d9f252f464a9da76ea0fd61b103615457</u>	+ 0.04700000 BTC	✓
47	2018-10-01 02:58:52	<u>f001b7bb148e75869f0d1b1c51a3497828cda2b6eb2489f40b841f90edb9233e</u>	- 0.04500000 BTC	✓
48	2018-10-01 02:58:52	<u>f6560fbf97aac250253e8b0000b97fb30f7c3d2b755417a5207ec6e3a91b401c</u>	- 0.04300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-01 02:58:52	<u>96a523d530e466e70ddfaa</u> <u>77def06bb4a89dbf782fbf</u> <u>5b2c33220e95ccab3366</u>	- 0.03100000 BTC	✓
50	2018-09-29 21:30:34	<u>a2c50063fb7bd373d9e245</u> <u>bb78ca28e0bd58cd4ead8c</u> <u>7db1e76fc0e56a15034e</u>	- 0.05000000 BTC	✓
51	2018-09-29 21:01:00	<u>9f89632e19bc8dda27a448</u> <u>19659f0210e8a52d92a8ca</u> <u>6de25ebe0fd6fbfbb7c6</u>	+ 0.05000000 BTC	✓
52	2018-09-29 01:52:09	<u>5de172e5be48840dbd3dcb</u> <u>26130e644accc3db6e86a2</u> <u>31c088ef267e3d786e67</u>	+ 0.04500000 BTC	✓
53	2018-09-15 15:30:57	<u>f2e9bef0f9a9648e12b1cf</u> <u>8b4f5071d213deccff013</u> <u>6b7b33396fda42aba249</u>	- 0.05530000 BTC	✓
54	2018-09-15 14:59:34	<u>fc42ae0970c9308c63151a</u> <u>4d07510e705fafa90e04ea</u> <u>05d7f5ea5e4f919914c2</u>	+ 0.05530000 BTC	✓
55	2018-09-14 16:50:32	<u>0d7a2f874aaf5d2adca7f0</u> <u>16738f8fbe5b84fa648a77</u> <u>d4af5b60e18533088926</u>	+ 0.04300000 BTC	✓
56	2018-09-14 15:57:05	<u>90030c1b694abfe352c4a3</u> <u>45de4a7543a7210856081d</u> <u>c5a449bff062d490a351</u>	+ 0.03100000 BTC	✓
57	2018-09-12 21:14:15	<u>1267866657adbcbad759e1</u> <u>9033731c57c16f8884513c</u> <u>49e4006be9820e2379ca</u>	- 0.03715367 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-12 21:14:15	<u>177f73498d84951aef7222</u> <u>c8cbc892e49af0818aa9b5</u> <u>12a214bc7e409f764707</u>	- 0.03040000 BTC	✓
59	2018-09-12 21:14:15	<u>177f73498d84951aef7222</u> <u>c8cbc892e49af0818aa9b5</u> <u>12a214bc7e409f764707</u>	- 0.04330132 BTC	✓
60	2018-09-08 20:08:00	<u>7d9c8efe7f263087544367</u> <u>75be61778cd1485b6280cd</u> <u>26dfb9c5b19ba05414d9</u>	- 0.05450000 BTC	✓
61	2018-09-08 12:06:58	<u>b562e9b24814005b9ec4b8</u> <u>ef7e11d0fe93228ca0c68d</u> <u>d067f5357e06d47417fa</u>	+ 0.05450000 BTC	✓
62	2018-09-04 18:51:28	<u>3226dfa8445c7b302db7d3</u> <u>35cfe74ace3167159be587</u> <u>7a4bf80baa769afa5b14</u>	+ 0.04330132 BTC	✓
63	2018-09-03 23:18:59	<u>15fbf7133af0202572e314</u> <u>e9165a829fb50cfbc198f2</u> <u>0b34f1f196899b774963</u>	+ 0.03715367 BTC	✓
64	2018-09-03 20:06:03	<u>7b9a6d8062d58f1207a7ee</u> <u>d4c6015472dca95ea169a9</u> <u>b1281904045c27381b03</u>	+ 0.03040000 BTC	✓

* USD values displayed at the time of transaction

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