

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mqdrnr3cUTkzZwVy2kW94HAMfj1de6tB7</u>
TOTAL RECEIVED	0.99348064 BTC
	62,489.92 USD
TOTAL SEND	0.99348064 BTC
	62,489.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 16:58:46	<u>3d00126f0fa50fe1e996ae</u> <u>f77413d1bab782f7fd4b57</u> <u>7643d08e4419530e8934</u>	- 0.00103034 BTC	
2	2019-10-04 12:22:34	<u>ddd3ac02807eb12d4f1fb5</u> <u>a798725b98e7375f84da21</u> <u>d7f87a48a918d7073cb8</u>	+ 0.00103034 BTC	
3	2019-05-10 09:32:40	<u>65e50a38bd8e9b66b2b8d2</u> <u>cbd816cfd23b415c2147be</u> <u>cd968873be313725ceb1</u>	- 0.00100909 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 09:31:17	<u>1be47572c9dc56f4b20bc386ae8d9a2db39ad37a789fb300aadf563f28c67b30</u>	+ 0.00100909 BTC	✓
5	2018-12-07 12:43:50	<u>3d3650bc45c9d5fe9182617032cd7b40808d5a55f1ac1a76871fba8a46466540</u>	- 0.00100908 BTC	✓
6	2018-12-07 12:41:10	<u>a934ed93ffbe515c4bac0d30b2606948a8da22f6a168945667070cf4eca3a68b</u>	+ 0.00100908 BTC	✓
7	2018-11-07 09:31:07	<u>d2304826da26f7e2ee27fa662ec614af965205537feb3bd2234c1c6c0eb0ffce</u>	- 0.11777377 BTC	✓
8	2018-11-07 09:02:33	<u>e2c3b5e26372e4f536698a17d7f7143427e474abae9b84303dfa38982487ee0d</u>	+ 0.11777377 BTC	✓
9	2018-09-07 20:03:05	<u>07a872c3288ad2caac15659362f999adb71ab413f826b941843844abddf24df4</u>	- 0.00100910 BTC	✓
10	2018-09-07 10:10:54	<u>f4cf70825953847f3bdb342ed9964f67a884b0a89e7310c659c25d0d003fea9e</u>	+ 0.00100910 BTC	✓
11	2018-08-21 00:52:05	<u>0b13669cf3b52dddaa5720e3113082da542a75412b1efe7fd43e1072a2566213</u>	- 0.00936883 BTC	✓
12	2018-08-20 18:39:27	<u>1820acfe8d51246ae376b35728f243ed500ced84b4c1d9c1994026ae8d0fb3</u>	+ 0.00936883 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 10:41:31	<u>d5dee4fe06ae1302da50df</u> <u>ef6ace785c9a0c26092127</u> <u>1444fffd809f8ffa67eb</u>	- 0.00100910 BTC	✓
14	2018-08-03 10:04:03	<u>7afee4ecc9f82063366861</u> <u>238c24e716034d26d8bda2</u> <u>a7af3cb70ac6f88c6182</u>	+ 0.00100910 BTC	✓
15	2018-08-01 12:43:04	<u>487ad9299cc0c887395808</u> <u>f88c08252720528993bf1d</u> <u>60f3ac362a19d0fc6384</u>	- 0.00264543 BTC	✓
16	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00264543 BTC	✓
17	2018-07-28 11:14:39	<u>c03d8bc3f28438b122111a</u> <u>21efbcd5099d5335fc5611</u> <u>c2dca708c6edc9bb977c</u>	- 0.01000000 BTC	✓
18	2018-07-28 11:14:39	<u>fd8a7711c7cc59ed6745fa</u> <u>f0651f234255259d1efd67</u> <u>dce439d4ecc2b2323e1e</u>	- 0.01000000 BTC	✓
19	2018-07-28 11:14:39	<u>d94fe6918b47d27a70a24e</u> <u>b01249a3f5db6ba242ea35</u> <u>6515020da6788be0e165</u>	- 0.00284458 BTC	✓
20	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00284458 BTC	✓
21	2018-07-22 14:28:44	<u>60219fe33d23e5477a5124</u> <u>ea8657c05c08953b582329</u> <u>c00b708593a2becd11fe</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-20 21:12:20	<u>81d553be87cc6af2a9c191733c5beec4f91b64be5686ad9e2349cdde15448260</u>	+ 0.01000000 BTC	✓
23	2018-07-17 13:02:40	<u>8d87afcd0b90044c84b153bfff94bff3de1da96df879b6dd649b0ea36e6e4bc06</u>	- 0.00260033 BTC	✓
24	2018-07-17 12:51:12	<u>cddade614543fa31c956ac7dd4cf098b3e95c41001b689feee042c10c0b8e281</u>	- 0.00201822 BTC	✓
25	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a3b9e22696741c3a9e0b254a478da73bcfab67a3c8e</u>	+ 0.00260033 BTC	✓
26	2018-07-06 10:17:44	<u>b145a812c6556344719f5c6b0c1f6e25e864876c850dbd34770e11d3e0e46806</u>	+ 0.00201822 BTC	✓
27	2018-07-01 10:35:58	<u>e8075b061dc1f157a40b03670f8d046c62350fa119ad84de07722da11d6bd8dd</u>	- 0.00262215 BTC	✓
28	2018-07-01 10:35:58	<u>d225fe6b664609990d235251f884dbc6f6f4826c69bd0e814d488a1d77b47f2c6</u>	- 0.00266644 BTC	✓
29	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00262215 BTC	✓
30	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c1f77e3bcf0432f9dfb7e3fbc8a7914afcf435cfb63</u>	+ 0.00266644 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 02:08:38	<u>7054945fbb224a834d34eb</u> <u>2a54f59cdc5a245f1adace</u> <u>680177ba7d967b7ca992</u>	- 0.00201822 BTC	✓
32	2018-06-14 02:08:38	<u>81b8861381eaa01c1bbf3e</u> <u>6df1f726c194bbfa26f451</u> <u>c100093fe6fe620ae5e4</u>	- 0.00394934 BTC	✓
33	2018-06-14 02:08:38	<u>56cad5bfd2fe4e4e637ce8</u> <u>c3b655cb612f2fdbd506c3</u> <u>27a347976a3d6387eaac</u>	- 0.00376744 BTC	✓
34	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u>	+ 0.00376744 BTC	✓
35	2018-06-04 02:58:55	<u>6c2ecef4fa52830647638f</u> <u>7f2696c80920a719db0fb3</u> <u>7bb20dd8365526d9cf83</u>	- 0.00400252 BTC	✓
36	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u>	+ 0.00400252 BTC	✓
37	2018-06-01 11:19:19	<u>0ba062679fc174419c3892</u> <u>06d0e139a50d7e3ada5ef9</u> <u>1966f349578388859af9</u>	+ 0.00201822 BTC	✓
38	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00394934 BTC	✓
39	2018-05-21 18:16:40	<u>8f7c5b502f8066729110b5</u> <u>527e40455cc6427ff84bed</u> <u>0b5a8e278594520ae978</u>	- 0.00724363 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 18:12:55	<u>c514e0a54bfc5aeba052c28f9e981e40f574145baaba803adb29ff7b1673eb63</u>	- 0.00352123 BTC	✓
41	2018-05-21 17:52:54	<u>6d10babf481bc257d96d43d3dc30673f717eb8e4411b6e30627c4aa402bbbcda</u>	- 0.00100910 BTC	✓
42	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c158e360bfa533d27cd0ee23404ae995689cac7012a</u>	+ 0.00352123 BTC	✓
43	2018-05-21 05:45:11	<u>4308a24218b6a67f359ffe e247737c90715fab85f17940763cd693111094862c</u>	+ 0.00724363 BTC	✓
44	2018-05-12 00:04:18	<u>695d672526a9b4ddfabb509b74823160e283737b7cc71d32651189f2a6c458451</u>	+ 0.00100910 BTC	✓
45	2018-04-13 18:25:26	<u>a8be9b627d23623a7d72b2bd8a32bdacc9178cef4b6016404b13be3757a8e6e8</u>	- 0.00201822 BTC	✓
46	2018-04-04 10:09:14	<u>395fc50dbbca5e98220e667d7d8420f273138ca17178a9de3fbbb9044634cb6d</u>	+ 0.00201822 BTC	✓
47	2018-03-04 02:33:36	<u>a692468d2cff9c28fbb2d774ff3c6e4ea48fe4c232356d56a9eede3f2ded58fc</u>	- 0.00201778 BTC	✓
48	2018-03-02 11:15:36	<u>41fdb7d7525c17ac0aaade69a2f06a5faa8c30421cb60ecbb0f3793f9f2b8ba6</u>	+ 0.00201778 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 10:45:16	<u>a36d4c0cc1ebd347e1890783490604da56350faee9bca93517ae25677d666ab1</u>	- 0.00619052 BTC	✓
50	2018-02-22 11:48:35	<u>bf39e687fce2a2f4550ec30620f9e07b49af577cb4d98281d94dfbd388262aa7</u>	+ 0.00619052 BTC	✓
51	2018-02-16 02:20:45	<u>6662a95f48cf329a8b7db47b84c7a434a7733a31524eaea87f6321e3a27cb1ca</u>	- 0.01653205 BTC	✓
52	2018-02-16 02:17:28	<u>9dbe31755a6eb27944cb872a4088f01d144b5304e7795191acb139ac6df5448c</u>	- 0.00925267 BTC	✓
53	2018-02-12 03:12:34	<u>28baab73d725ca1431ad5be0ddf60d490133c1b1c9ec1fc04b2d5e6e4af75e50</u>	+ 0.00925267 BTC	✓
54	2018-02-06 20:09:23	<u>5dc7fe6960e2c7baea82dec771b6b92b8fcd1f230925cf86a99b87e5eb2b5a2a</u>	+ 0.01653205 BTC	✓
55	2018-01-27 04:46:40	<u>f01a54f4a3fb68e02c0848bcc00325824070435e5031671432f68300506bb974</u>	- 0.06016612 BTC	✓
56	2018-01-27 04:24:15	<u>adfca75187b997987ce4b1e7fc7f0909c37fe41aa9a77c5a774ed68a7d3a9919</u>	- 0.04218385 BTC	✓
57	2018-01-27 03:59:18	<u>5a8c4ddaf5a5a07c228cc4498ef8c839bd91d9ada26c53316b8c5961910f849a</u>	- 0.01423718 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-27 03:59:18	<u>406deb0f4c6f5dc6500c75</u> <u>2d5377c4b78a62e81a4e42</u> <u>86ec69084ec94db56dee</u>	- 0.01221191 BTC	✓
59	2018-01-25 13:22:49	<u>f644dd2d13d91135578190</u> <u>302c0126773f449494a017</u> <u>713a680d0ade7e360e19</u>	+ 0.04218385 BTC	✓
60	2018-01-21 11:55:42	<u>9bbf02b4b6ae3718f337cd</u> <u>866a897a3a73ca8726195c</u> <u>b599677bd992c0a8a63f</u>	+ 0.01221191 BTC	✓
61	2018-01-12 17:49:29	<u>e1626457302e92786fc1cf</u> <u>53a92898d2d3ce37700232</u> <u>e6f0c41cffe0e9cb0d11</u>	+ 0.06016612 BTC	✓
62	2018-01-09 11:14:56	<u>c5a49e81448763120c6d43</u> <u>ff18a89a18fe7b1ac8dfd5</u> <u>83fb38908cc2feff0010</u>	+ 0.01423718 BTC	✓
63	2018-01-01 07:57:36	<u>2697b079ffada8d9c9027e</u> <u>7d17d43045ecb63e1f0938</u> <u>623d6d621c1d25c58899</u>	- 0.05484303 BTC	✓
64	2018-01-01 06:19:45	<u>a6102ccd682f6f4f83e210</u> <u>5f98d85551605836f7b7a8</u> <u>177b65c6c66bdd8e4d0b</u>	- 0.00617602 BTC	✓
65	2018-01-01 03:20:30	<u>90ee575604dce81f033104</u> <u>7ab6468201bc632981b40a</u> <u>fd0d7df152fde125a39a</u>	- 0.00451898 BTC	✓
66	2017-12-31 13:10:34	<u>13a5fa876ec933fe000dbc</u> <u>c692c7e6be76819df1b39b</u> <u>75fe448f8451ee298032</u>	+ 0.05484303 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-27 04:32:23	<u>2e99096e2d59cc78a89411</u> <u>68ffe049fb1319e70ec819</u> <u>d1b047c1afba432c40b2</u>	- 0.01470086 BTC	✓
68	2017-12-27 01:38:09	<u>f9317bf199c5d4c27b8de3</u> <u>d5034bedbcc23ae4f09276</u> <u>18ce3a52bdd50276fefe</u>	- 0.01076170 BTC	✓
69	2017-12-22 21:27:42	<u>184fc3a2b5b254fa614527</u> <u>ffcdaba5458b2f2ebef085</u> <u>02fb1473a5c2e0adf544</u>	+ 0.01470086 BTC	✓
70	2017-12-18 07:02:49	<u>baa7155f038fe1f42a43a9</u> <u>7db1359ea3c66b413e1c59</u> <u>54e7e6b61521d99b269a</u>	+ 0.01076170 BTC	✓
71	2017-12-15 17:52:06	<u>3b4f546771e6a60a1a69f8</u> <u>9bf2fcd999777dc0a8f11a</u> <u>1828114bf7640bb9daab</u>	+ 0.00617602 BTC	✓
72	2017-12-14 09:55:05	<u>d15faaac9246bc6dc01aaf</u> <u>0b94c552c73e1f6fd67f71</u> <u>e7da22956e27331d308f</u>	- 0.04141735 BTC	✓
73	2017-12-13 15:13:48	<u>ca538f20df4f92f779f4ae</u> <u>e7c2610cc799345dfd7d41</u> <u>9a2a380b6d44bf7d239c</u>	+ 0.00451898 BTC	✓
74	2017-12-01 12:57:52	<u>886e5e62ce6984e91ff216</u> <u>32062d4184ce9486950c00</u> <u>00712ec4128a8b57ff23</u>	+ 0.04141735 BTC	✓
75	2017-11-26 14:08:22	<u>acaf846ddf72146503ed3f</u> <u>f7fe1998157cc6938c2f97</u> <u>77129cca6ca34672c1df</u>	- 0.05486805 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-26 06:09:41	<u>e6639f37084810d8e7c98f</u> <u>df31ef55957ae8298091fa</u> <u>179c2de6b74cfde9fa69</u>	+ 0.05486805 BTC	✓
77	2017-11-26 03:14:48	<u>57787148fb9f9e4b23b1b9</u> <u>70bc12dbb5b59087768900</u> <u>53849c6ec32a0dfa0825</u>	- 0.03989037 BTC	✓
78	2017-11-24 12:16:21	<u>b458a5a51e9e5770ac8bb4</u> <u>9d0ebd5c70eb467dfc444b</u> <u>09734093703ae063b524</u>	+ 0.03989037 BTC	✓
79	2017-11-19 02:04:38	<u>50d6c5961736d7d4a3e423</u> <u>d3486e2d2b99cd5495207a</u> <u>e11498a1addcdc6fe019</u>	- 0.03735650 BTC	✓
80	2017-11-19 02:04:38	<u>fb8300bc600efa170ceea3</u> <u>fa184ce38bc0c9bf2d0c4d</u> <u>52bc9ba00c7702266f00</u>	- 0.03257461 BTC	✓
81	2017-11-17 11:21:00	<u>59cb2eea2e5ca874f07983</u> <u>c610f7832517dbe14f54c8</u> <u>fe958489f6f744117ec4</u>	+ 0.03735650 BTC	✓
82	2017-11-10 12:07:24	<u>46dbdfc3712f766b99d0aa</u> <u>1814bed64e2b3a55573e6a</u> <u>b8695b078721e77b8932</u>	+ 0.03257461 BTC	✓
83	2017-11-05 12:36:04	<u>e5d804aa55c71b10821e88</u> <u>32d20b96fa31f70be7e28a</u> <u>80d00e5e6b38938a8942</u>	- 0.03582223 BTC	✓
84	2017-11-05 12:36:04	<u>8067c92ba23a2a67437006</u> <u>64fab9f926492593baa0e3</u> <u>cac07e6c6b381508ec47</u>	- 0.04015688 BTC	✓

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85	2017-11-05 12:24:00	<u>f608b320acfb27947c1de014ff14b1a94c6289975086d6b054e8afbdc2b1badc</u>	- 0.01365000 BTC	✓
86	2017-11-03 11:26:11	<u>a81076ad839a0895fd510d3d11669209eb0e6d440f928a45d6e1656da3de96c2</u>	+ 0.03582223 BTC	✓
87	2017-10-29 00:07:30	<u>1b0533348f1586db71d868af45b158f42abf8b83b165822fa0b4eb24d91027ac</u>	+ 0.01365000 BTC	✓
88	2017-10-27 13:16:22	<u>7f6fbda250faae7443d2b4f543289f93cf710c31afd34f320c64450c2f031da2</u>	+ 0.04015688 BTC	✓
89	2017-10-21 15:38:55	<u>3d126f8f66de4cd39a7aca2333bca405e9a7f56b656730c8711cad9e4daca253</u>	- 0.03342519 BTC	✓
90	2017-10-21 15:09:00	<u>94be0bcd54b39753bef342d36c90a7b4ffa1faf5e18ca1c957320205018c0791</u>	- 0.03658742 BTC	✓
91	2017-10-20 11:16:57	<u>4d562aed7acf8768d939ed42a0432c6f89dcf852f9e84dbcb328200143ffd21</u>	+ 0.03658742 BTC	✓
92	2017-10-13 10:56:51	<u>74d041ba713f816cc01454e9e9f55c31a17dad7694a70d7e2241abe118e34e9a</u>	+ 0.03342519 BTC	✓
93	2017-10-08 20:56:35	<u>4eaa6aded4ed4455e0d115466537245edd2e07816f1db3b25bc21df14f05d44</u>	- 0.04032764 BTC	✓

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94	2017-10-06 10:56:07	<u>831268e6c405c288ed288a</u> <u>811d81380c33a57c376184</u> <u>893b2c10897ee18c8968</u>	+ 0.04032764 BTC	✓
95	2017-09-29 14:25:30	<u>723eebe710926a33d5c4ca</u> <u>1b94bb24571a62278a12e5</u> <u>a4abd6218c6e0e1bacce</u>	- 0.05639668 BTC	✓
96	2017-09-29 14:25:30	<u>723eebe710926a33d5c4ca</u> <u>1b94bb24571a62278a12e5</u> <u>a4abd6218c6e0e1bacce</u>	- 0.04569745 BTC	✓
97	2017-09-29 14:25:30	<u>e7c09dca6077d03dfa2e1c</u> <u>c1ac13addaa4e0eb5f502a</u> <u>35ace16b4ece8fad12ea</u>	- 0.03638144 BTC	✓
98	2017-09-29 11:36:37	<u>659ebf3c4c9f308139d519</u> <u>53254870e6d431afb88e9b</u> <u>7a5229cd97c3944eed30</u>	+ 0.05639668 BTC	✓
99	2017-09-28 02:59:17	<u>8c56b823ed5ff8f9533f86</u> <u>ea8532d877a9833d109ce0</u> <u>d23e5824163cdfcedab9</u>	+ 0.04569745 BTC	✓
100	2017-09-22 11:08:50	<u>5b305457f69f35179e905a</u> <u>a6d7a7da907fd53a34fd5a</u> <u>f303322b8adf8259511e</u>	+ 0.03638144 BTC	✓

* USD values displayed at the time of transaction

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