

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MqwLgQjBt7aCBTZotJjTTzsaKaVJrXhmd</u>
TOTAL RECEIVED	0.28314085 BTC
	17,904.69 USD
TOTAL SEND	0.28179279 BTC
	17,819.44 USD

Token	Balance
Bitcoin	0.00134806 BTC
	85.24 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 10:57:17	<u>6f06f00946046b1995ca6c</u> <u>91ce10bc8f32b97cd05468</u> <u>3846888a5a5f2c7c97ef</u>	+ 0.00030158 BTC	
			20.36 USD	
2	2021-04-12 03:25:28	<u>e5e63e1c08f383df3927a8</u> <u>65e6354e92ecb4f826f995</u> <u>06497f7e64c2ced91d30</u>	+ 0.00104648 BTC	
			62.64 USD	
3	2021-01-16 19:46:35	<u>8bc48845f902395c4af248</u> <u>7c071c1bb6f5e367535524</u> <u>e0ae1e648a1b2b879125</u>	- 0.00032314 BTC	
			11.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-11 07:50:05	<u>16c6e80836ff298d19b00e</u> <u>49923c08a82ed0e5533911</u> <u>084aa85e043700df1a69</u>	- 0.00028226 BTC 9.99 USD		✓
5	2021-01-11 04:39:03	<u>1490d42ebbb8bd4ee24cdc</u> <u>cfcfb60bbbcacc69ca2f6e</u> <u>9569dc0ab61a428efd92</u>	- 0.00030985 BTC 10.97 USD		✓
6	2021-01-11 04:39:03	<u>f229b1d16bdb4d4a4a4503</u> <u>38b7b335a9ea8b978d355a</u> <u>0e85bced92e820dea75b</u>	- 0.00030662 BTC 10.85 USD		✓
7	2021-01-11 04:33:43	<u>6387a5a9897094d34f7478</u> <u>8eadb4c781bd578a975e96</u> <u>ce8deea9dd607aca0011</u>	- 0.00030362 BTC 10.74 USD		✓
8	2021-01-11 04:33:43	<u>5a3e6489538f889ed4dbc0</u> <u>ec286bab2a10b7ccc55df1</u> <u>a3479c39cb21169cb70a</u>	- 0.00029748 BTC 10.53 USD		✓
9	2020-10-05 03:57:03	<u>b2068730f29f8bef190458</u> <u>15f8c66a692e4dd70c249e</u> <u>a8456ac5a690821938ff</u>	+ 0.00028226 BTC 3.04 USD		✓
10	2020-05-11 04:34:15	<u>d346473d2d375b41213fe6</u> <u>e50ed76331261ac836572f</u> <u>066f65b286bbca31160a</u>	+ 0.00032314 BTC 2.76 USD		✓
11	2020-02-17 03:32:03	<u>3835ded7d1eea9c46d1c37</u> <u>e2404a4a6ffef7e5fdbb1c</u> <u>a432bd48fc8213b0e51e</u>	+ 0.00030662 BTC 2.97 USD		✓
12	2019-11-04 04:10:53	<u>0a10dc5844bc50f36f617b</u> <u>6c1f7abe48b60aedc25602</u> <u>4c6d10485381a537eaf7</u>	+ 0.00030362 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-19 04:19:50	<u>ee3001aaa02a99dc7f1b377557c9a2d1d33cfb28b554288f56f55942a3c3d2b4</u>	+ 0.00029748 BTC	✓
14	2019-05-06 04:34:40	<u>6763d7c247243a6e10388036c85d56433a780d87cddd e82ca35f96d22c70789a</u>	+ 0.00030985 BTC	✓
15	2019-03-05 08:55:30	<u>004f98c77db1c5d28d0b5f6955bbaacfc18870f33190597e81bb5dbb33a6d1e2</u>	- 0.00028950 BTC	✓
16	2019-03-05 08:55:22	<u>beef75d4551645fa5cf7840479493de1c6dbd395419862a03b2d755ae18c298c</u>	- 0.00032757 BTC	✓
17	2019-03-05 08:55:22	<u>9bfaafecbcc9331c4308a030fbbееeb7c80d9aa6bb628d076b6a4d309868faa9</u>	- 0.00031292 BTC	✓
18	2019-03-04 10:06:38	<u>4f5af7bac93ba0ab5afff2ef628b47cbe3005cc3caa8dc1d579cf6a4d855943b</u>	+ 0.00032757 BTC	✓
19	2018-12-30 15:09:16	<u>011d99958589b66fcc98937570add429742fee6ff4d48507f802d156f75e6f16</u>	+ 0.00031292 BTC	✓
20	2018-12-02 15:10:16	<u>4760fed1c1f006daba032d9d81efeff5e61ea09ed1ae590b4b46a89cdc6ee715</u>	+ 0.00028950 BTC	✓
21	2018-09-04 05:33:38	<u>6b1f24ad56f7bbеb203155f73f1b7edfcfb6a5571d052bd9e44086d7155a3e1d</u>	- 0.00184833 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 05:13:52	<u>fcf78692624c1965349cc6</u> <u>5e52b0253ee3bd9ac5d815</u> <u>ea5b1985cfed68b4991c</u>	+ 0.00184833 BTC	✓
23	2018-08-24 07:13:20	<u>18539240565be7364bc9a1</u> <u>b38dc6fbe6670410b1f1e4</u> <u>c60aaee6b2abc1c91945</u>	- 0.00106657 BTC	✓
24	2018-08-24 07:07:08	<u>ed5f0efcf993ed2273315c</u> <u>e52d1a5f9bfec0bdf78fa3</u> <u>6b6d45c5cd8ec3de2e1e</u>	- 0.00031115 BTC	✓
25	2018-08-24 07:07:08	<u>9d750481dca534f8f16317</u> <u>433f726287f96d6f7cb452</u> <u>d350ee8deea5e7d3c73f</u>	- 0.00159950 BTC	✓
26	2018-08-19 20:37:30	<u>6c5a50e01326f587873b8c</u> <u>c9271752177ff834e73522</u> <u>d4de2d12b2ed8bd0c35d</u>	+ 0.00159950 BTC	✓
27	2018-08-18 15:00:13	<u>b5960250be2a3bcc3dae75</u> <u>89819bb196e572e5c460be</u> <u>ae98f8453471ced0cf84</u>	+ 0.00031115 BTC	✓
28	2018-08-12 13:39:02	<u>91e0f3ff3710caf91fe184</u> <u>16349bba4b40dc6405f9d0</u> <u>536b5f5691af44eb074d</u>	+ 0.00106657 BTC	✓
29	2018-08-12 09:08:49	<u>24b5d5a1e470eec467fddd</u> <u>dabffb63814bb4be184945</u> <u>dfac3b2872704cae552b</u>	- 0.00030160 BTC	✓
30	2018-08-12 08:43:49	<u>d5aaf38a0263891bd32130</u> <u>eeff4c4359a8e8c4ea0922</u> <u>de8209f54d671c631b87</u>	- 0.00136478 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-05 15:12:28	<u>24b5c2fef6856c11b6aa5c</u> <u>581d1f0b987b9f3ec77fa6</u> <u>56f26ef1a6fe94ac7af8</u>	+ 0.00030160 BTC	✓
32	2018-08-04 16:51:42	<u>cf80cfbb0f8b3eaf2706c0</u> <u>f782d278e4109bf1d46c1a</u> <u>dd44e766b4b8a4cce7aa</u>	+ 0.00136478 BTC	✓
33	2018-04-15 12:19:19	<u>64bdae6f139b851be8e88e</u> <u>42d98455170537945f01e8</u> <u>7448eca8a14f31a1d72a</u>	- 0.00018367 BTC	✓
34	2018-04-15 12:19:19	<u>64bdae6f139b851be8e88e</u> <u>42d98455170537945f01e8</u> <u>7448eca8a14f31a1d72a</u>	- 0.00017241 BTC	✓
35	2018-04-15 11:38:38	<u>155b5532155918b606675d</u> <u>62e6bc5e3e65e4c5057a2e</u> <u>b5607649bfaeb034d1d5</u>	- 0.00068213 BTC	✓
36	2018-04-15 04:54:48	<u>401424c0774ee3914b889c</u> <u>848fe9a05fb65cb587e64b</u> <u>fbe4d836ce9ad1b40214</u>	- 0.00031308 BTC	✓
37	2018-04-15 00:55:03	<u>13aa289f80de9398106c64</u> <u>d7b4c77bca831e4b25f70d</u> <u>7652964f1079d87e96af</u>	- 0.00079900 BTC	✓
38	2018-04-09 09:32:06	<u>6740fe5da9f52297ded918</u> <u>a24d1dd1998c49075c472f</u> <u>5fe98e6730b12d551fab</u>	- 0.00078163 BTC	✓
39	2018-04-09 08:31:41	<u>52485de04587e53fae5948</u> <u>cc4cca3cdc5baf4d5b83fa</u> <u>6a189f57630d8767e871</u>	- 0.00036342 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-11 15:33:57	<u>1d323d5945dc735954d101</u> <u>6a9515b54ab465346dcf3a</u> <u>c6bc4f82d464b8eac1e9</u>	+ 0.00068213 BTC	✓
41	2018-03-06 02:36:15	<u>613427bd1739a2bcf3befa</u> <u>265d3c65e7a09cbe91e419</u> <u>982f0c32a413f438369b</u>	+ 0.00018367 BTC	✓
42	2018-03-05 16:36:41	<u>012b56f7e3f1957c40b7aa</u> <u>f4cc6aefcf201ab01c5c3f</u> <u>18715f953df33144b28c</u>	+ 0.00017241 BTC	✓
43	2018-01-23 01:38:52	<u>9b59d748f8f802a5d42912</u> <u>e5056852dfe23de4ea7412</u> <u>7e7f72ea15c3ada656c5</u>	+ 0.00079900 BTC	✓
44	2018-01-20 13:01:52	<u>fb83a581c949c3f0779c66</u> <u>f33119b8c084d44cf4a19e</u> <u>a67bbded6cd7f8f1c537</u>	- 0.02783718 BTC	✓
45	2018-01-20 12:47:54	<u>ea58aaadd889bf86f682d1</u> <u>98bc0b500ea20f04c481b1</u> <u>98f9269db9ca3e371a37</u>	- 0.02248598 BTC	✓
46	2017-12-13 10:59:18	<u>4fb93963230aa1876f18e5</u> <u>ac1f6e1ff223006f987936</u> <u>558f0e795dc86ed2e8c5</u>	+ 0.02248598 BTC	✓
47	2017-12-11 06:59:56	<u>0313f88e0e130fd351c186</u> <u>68275ee5ae8ce9a4c89499</u> <u>28568dec47e5c8d17473</u>	+ 0.00031308 BTC	✓
48	2017-12-10 07:28:13	<u>6093da6d12b396f1c40119</u> <u>2394655611880247d69926</u> <u>161877943b7996818e47</u>	+ 0.02783718 BTC	✓

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49	2017-12-03 12:17:39	<u>0504772444885c84cb97f3</u> <u>7f95c1a8c22c94cc022107</u> <u>45d7fdd979667c85ef8b</u>	- 0.04247867 BTC	✓
50	2017-12-03 12:17:39	<u>ac91895fbd21b65b199413</u> <u>3159dd942b495c9e8cd76b</u> <u>7f748fefc0aa8efdcb83</u>	- 0.05082942 BTC	✓
51	2017-12-03 11:53:53	<u>5d2524885a52c0f075b347</u> <u>c78fbf1da880add9f10c61</u> <u>f61de784d1cbf267d82c</u>	- 0.06519051 BTC	✓
52	2017-12-03 10:15:10	<u>04603515864f254a8ab5c3</u> <u>1736f055e6236f9e03ad6c</u> <u>5fd0540bc5d7e223d7e8</u>	- 0.02043080 BTC	✓
53	2017-11-29 15:13:25	<u>954465515dae4440f5acb9</u> <u>5487dd5a055c86c9414666</u> <u>25bfeae46f50d43c58fa</u>	+ 0.05082942 BTC	✓
54	2017-11-27 08:59:28	<u>d31c1cdfa928173aa97009</u> <u>938b044a54030c4e9110f9</u> <u>52e21dd568d3cb28cecb</u>	+ 0.06519051 BTC	✓
55	2017-11-20 17:10:13	<u>45f6ea3b582117db25f2f9</u> <u>03f908881226479cf2d385</u> <u>c4d87c781891079acae7</u>	+ 0.02043080 BTC	✓
56	2017-11-13 17:10:34	<u>722effbe0a5779b24af8a5</u> <u>f4008c7bd28ccfcf341449</u> <u>2bdb670e89add085766f</u>	+ 0.04247867 BTC	✓
57	2017-11-06 00:58:28	<u>35ace8c92e09f5d048c311</u> <u>76959c2dfc6380a0c46419</u> <u>882c1e28f4000a3f72ef</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-01 11:55:42	<u>a4408671864489ce3f7991</u> <u>8b209f6f25e65c5ad1ec08</u> <u>078803e28b40acb4b3f4</u>	+ 0.00078163 BTC	✓
59	2017-11-01 11:48:03	<u>04ae0d0cb36b5b2848c935</u> <u>256aaaaeae60172a4ddcd58</u> <u>76fe1c928f9bec74b7f5</u>	+ 0.04000000 BTC	✓
60	2017-10-30 04:26:18	<u>d7aaea22e76fd847188782</u> <u>95bd7b21bec6782e73607a</u> <u>491ffe355be97c56da5c</u>	+ 0.00036342 BTC	✓

\* USD values displayed at the time of transaction

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