

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MtRVLjJZEvM6UoynKvWS37zWYa98K1VL</u>
TOTAL RECEIVED	0.16686299 BTC
	10,550.74 USD
TOTAL SEND	0.16686299 BTC
	10,550.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-02 03:45:46	<u>b0f15911061928dc614ed6</u> <u>47d973de08abfac8c58d72</u> <u>ddf347dcf8f05c2be077</u>	- 0.00340262 BTC	
2	2018-11-02 03:22:26	<u>de583a5f61380b10e69271</u> <u>9365c164e2fa883c6d01d2</u> <u>913a7a71f6cb63c3b506</u>	- 0.00251855 BTC	
3	2018-11-02 02:01:59	<u>c3d38e02e68bf4e7cf0dcd</u> <u>e493f71072be6de66144cd</u> <u>9a45e1949b53486178b4</u>	- 0.00266956 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-01 23:41:36	<u>6aa99058560e10c3baf917</u> <u>b47dd1aae49283ce0624a4</u> <u>ecc3646b744a68967eaa</u>	- 0.00538024 BTC	✓
5	2018-11-01 22:59:19	<u>1dca3cc45a469985973dbb</u> <u>d8a63f57f4d057d46ae1cd</u> <u>560a102cd3b61f35662a</u>	- 0.00432433 BTC	✓
6	2018-11-01 11:07:46	<u>81f8a975f9a0ee749398c4</u> <u>c2b3003d8a03dfda429cc6</u> <u>6b3d9b28436c14cc7474</u>	- 0.00415493 BTC	✓
7	2018-11-01 07:05:03	<u>38a8f61b364c645c846d2d</u> <u>fc53e9a17e4daf65d4ab22</u> <u>222281776c2a518c9cb7</u>	- 0.00254649 BTC	✓
8	2018-11-01 07:05:03	<u>52ce47ae12f666881a4497</u> <u>0f5c6a1f19ba119674cd15</u> <u>9a4008656e540c564125</u>	- 0.00505272 BTC	✓
9	2018-10-31 17:58:15	<u>81509ef8015f1a2c556013</u> <u>b61ecb72393c0b290c9c39</u> <u>368b12046cd722c29afb</u>	- 0.00538118 BTC	✓
10	2018-10-31 05:09:39	<u>0cd9295ec9d43a26bc3195</u> <u>a9ab0d7aa9238e60af4406</u> <u>d984ad06cba3d09f9e39</u>	- 0.00574164 BTC	✓
11	2018-10-31 01:09:46	<u>00c394b210c83bae8081b0</u> <u>32ee21846983e3ae461987</u> <u>37613d6f29faacd6908e</u>	- 0.00362835 BTC	✓
12	2018-10-30 14:22:24	<u>f330bd62421d854dfc8b72</u> <u>1dfbccd98e313ccfd13d6d</u> <u>5c315cec01b58d10d0fd</u>	- 0.00371472 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-30 08:03:13	<u>b1474ebf9880006e423235</u> <u>100df0c891f13110e32b43</u> <u>65193fd87c55de891429</u>	- 0.00405842 BTC	✓
14	2018-10-26 02:28:02	<u>86b409eac4354192b7e2c1</u> <u>49aaec78412a5a642e5cc0</u> <u>8d0ae7a986dc12d244cd</u>	- 0.00543081 BTC	✓
15	2018-10-25 23:05:20	<u>9cdb01f1441ec3f1b06aef</u> <u>dee44ecdf8211592c2fcb</u> <u>1d82d6c0b7dd78591704</u>	- 0.00358725 BTC	✓
16	2018-10-24 23:39:54	<u>d71dcaf4d6b9d247f16d2a</u> <u>7a9002d5bfa79b9cf3a886</u> <u>822d88458d30ea045544</u>	- 0.00358455 BTC	✓
17	2018-10-24 12:42:08	<u>42239876afaa54274b8d57</u> <u>5e43e0e2ffa87779df5db8</u> <u>a477e2e8324ac5ca5bc0</u>	- 0.00388069 BTC	✓
18	2018-10-22 12:31:58	<u>4d887835e386a2832c2ef4</u> <u>3f0849fe6fb3c537d7f5bc</u> <u>73ca0a9e6e9a143365a3</u>	- 0.00585478 BTC	✓
19	2018-10-20 03:10:06	<u>57b2a16ba9770d8c3dbd95</u> <u>1ea133839b2f8dd8470e98</u> <u>72a5558fe751612bc363</u>	- 0.00402043 BTC	✓
20	2018-10-18 12:21:25	<u>3a49d0684fa5787a5d5a66</u> <u>8316e65c99f9c77c3909e2</u> <u>0d4d286ecd3e4ecfd0f2</u>	- 0.00359784 BTC	✓
21	2018-10-18 11:58:37	<u>814cef70bc69300c2b7336</u> <u>1beff7d9e123b0af92172d</u> <u>4260d94d1d654e12b875</u>	- 0.00541476 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-18 06:21:26	<u>9e359f5bccf997f6fc2755</u> <u>50e04a23c6a8368ce11e3c</u> <u>8b68ed76e30f8539f342</u>	- 0.00791758 BTC	✓
23	2018-10-18 00:20:09	<u>f7eee50be60f7ebdf2bbc5</u> <u>aa16b49c4279634de8d8e3</u> <u>38de78c154a62abde7ef</u>	- 0.00597912 BTC	✓
24	2018-10-17 12:37:27	<u>666d9ac5808b844be9fe2c</u> <u>fb6d261b54fffe6b01b346</u> <u>ca4f8c19724164751846</u>	- 0.00621867 BTC	✓
25	2018-10-17 00:37:07	<u>4aa8aa27824f15ddd6a15e</u> <u>e007d23025e741fb0f77bc</u> <u>55f1875c540702bc9ff1</u>	- 0.00401781 BTC	✓
26	2018-10-16 10:46:22	<u>7c838cc1a26c0b328754dc</u> <u>bbf1e4ce3dcf508d034733</u> <u>308ff8759250d6e3d157</u>	- 0.00523864 BTC	✓
27	2018-10-16 06:52:37	<u>81d9f0e60ca0518097ba3c</u> <u>d30e2bc8f326aaa438cce1</u> <u>cfaa0cf8885fdf978f77</u>	- 0.00332696 BTC	✓
28	2018-10-16 02:09:04	<u>63780e3f6b47e6c0cccade</u> <u>5ebba9577a695696513d5d</u> <u>0ef3e2d7b9e460cc6330</u>	- 0.00260924 BTC	✓
29	2018-10-16 00:46:10	<u>e5674d31aa6db6b2d51503</u> <u>0ce0cef09f241613fdce4</u> <u>2ec74f1e812bf4157946</u>	- 0.00409785 BTC	✓
30	2018-10-15 07:13:31	<u>8ae3ea1aae5a4dfa348722</u> <u>e05ac7c743dd6c3d21b6a5</u> <u>c58089e99e8f88f63d3e</u>	- 0.00572612 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-13 15:19:25	<u>99708946a86fda8d51df0f8179649cfb738cb8c67cff9a2a752aea9e89216eaa</u>	- 0.00519819 BTC	✓
32	2018-10-13 08:51:42	<u>717cc2450aa3d728b6b729dc2a05a15b71b103c2a558acde040966e667a4d5ec</u>	- 0.00356664 BTC	✓
33	2018-10-13 07:01:08	<u>63668be039b3abf53292312037ff543c66e66edb1626c07ce1480fbf423086f0</u>	- 0.00270022 BTC	✓
34	2018-10-13 02:40:03	<u>c42a09710f31d74dd3f4cae0d728db132fe7ffc40b89827a2a779499be297a5f</u>	- 0.00564135 BTC	✓
35	2018-10-11 07:29:00	<u>339f73d7da9b42be24fdbf9ce621286e8289148efbcbf4976107b35a91a8ca57</u>	- 0.00597169 BTC	✓
36	2018-10-11 06:38:43	<u>ae0efe86864339d573f6be659c6894e12e29c217a3f7de2808672972201d7744</u>	- 0.00252995 BTC	✓
37	2018-10-11 01:55:29	<u>4bf555fb7c979f38fd45284a713c7e497d2dfecf4277b6a786ed9be078e75fe7</u>	- 0.00425896 BTC	✓
38	2018-10-10 22:45:09	<u>62e3be34403f909cc66405c21a72ea3f0ea1e4f3cc2be4c118aa36c71fab74ec</u>	- 0.00391914 BTC	✓
39	2018-07-31 10:33:59	<u>e12881a732fe4387cddb9efbfc8e1185fb77cee37152ab9c0fdd765d5dfbf91a</u>	+ 0.00270022 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00251855 BTC	✓
41	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00254649 BTC	✓
42	2018-06-23 08:10:20	<u>ef34171bdfd6304586cdb7</u> <u>44e606b4bec43daaa7a3bd</u> <u>671c71e27f6d1b208049</u>	+ 0.00260924 BTC	✓
43	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00358725 BTC	✓
44	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00388069 BTC	✓
45	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00391914 BTC	✓
46	2018-05-23 09:34:54	<u>da16491845c715056f43f2</u> <u>8ae3adecb75290166e135b</u> <u>e2f752a52526b6a690b4</u>	+ 0.00415493 BTC	✓
47	2018-05-18 13:47:17	<u>562069e08689bb326c53f3</u> <u>4a7c2fecf86bfcd9c040a9</u> <u>b69d9696498693229609</u>	+ 0.00425896 BTC	✓
48	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00371472 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99</u> <u>e426fd5fb1704653663bc9</u> <u>e8174fc5b4986d9bc247</u>	+ 0.00409785 BTC	✓
50	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00402043 BTC	✓
51	2018-05-01 10:28:28	<u>2532190b5751d1342106a0</u> <u>b1623bd032e37716122d7c</u> <u>3f65a48879f17d400256</u>	+ 0.00401781 BTC	✓
52	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u>	+ 0.00432433 BTC	✓
53	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00405842 BTC	✓
54	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00791758 BTC	✓
55	2018-04-11 16:15:33	<u>4ba18879072b863f371aac</u> <u>714205fbc1aa1fc4ee1cb5</u> <u>5fa848d542354d3f5616</u>	+ 0.00564135 BTC	✓
56	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00597169 BTC	✓
57	2018-03-29 13:41:39	<u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u>	+ 0.00597912 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-24 07:17:23	<u>871a65454faeb5a98b47cf</u> <u>d071ece92ee9340c8fa456</u> <u>b72b146d11d843848c5d</u>	+ 0.00621867 BTC	✓
59	2018-03-19 16:13:46	<u>f4e3968dc1a7fb8dc0fb26</u> <u>626e2e73b572aec9dfb023</u> <u>9fffb4e53f9b780ff143</u>	+ 0.00572612 BTC	✓
60	2018-03-15 03:25:22	<u>e5945cd1239a17acf56cc4</u> <u>220949066db4b80a4b7c71</u> <u>9650b5abcd84d0764d23</u>	+ 0.00519819 BTC	✓
61	2018-03-07 23:22:06	<u>52d2c5126584838e4ebf81</u> <u>ed36f0ba18929919d56ef1</u> <u>5f0776f1592f8cac69fd</u>	+ 0.00538118 BTC	✓
62	2018-03-01 20:40:58	<u>4a39ae658aa5f7a396bf5a</u> <u>7ffad10f8ef2b0e9d20465</u> <u>c1ac249f0b14f30cf181</u>	+ 0.00585478 BTC	✓
63	2018-02-18 11:47:18	<u>88ea869e6e59408d2da1eb</u> <u>c1c61aac96a638e8ed242e</u> <u>f9663e6f3fb751f1fd93</u>	+ 0.00543081 BTC	✓
64	2018-02-07 10:30:28	<u>0c843f75a6e2049403c907</u> <u>ca89deb0e1bb88197984d4</u> <u>d97206eef761e21c4fc3</u>	+ 0.00538024 BTC	✓
65	2018-01-29 14:19:22	<u>b7fa0a8e91269ccf1bceec</u> <u>103885e49fbea23ddece0f</u> <u>ab012edc377c1fb19a52</u>	+ 0.00523864 BTC	✓
66	2018-01-22 16:46:00	<u>61b1368ca50fd983a0e8e8</u> <u>901d5f70421b39297dbf70</u> <u>24998870c306cdbfb469</u>	+ 0.00541476 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-16 19:00:16	<u>74b645fb84221a0c020536</u> <u>5d4826e52ad61961faf4e1</u> <u>ff940398c45d2b7840ad</u>	+ 0.00505272 BTC	✓
68	2018-01-11 23:34:15	<u>70e6405010250c8c63d216</u> <u>4a5aea87506f59ea6118f5</u> <u>28b01849402fb09306a3</u>	+ 0.00574164 BTC	✓
69	2018-01-06 18:41:15	<u>79921d885d9a4076fd00e5</u> <u>eea31f12e877bb1153d2a3</u> <u>da5f59d3b98f3e2eb3d0</u>	+ 0.00340262 BTC	✓
70	2018-01-03 23:38:51	<u>7fdd8b714e11818f89d2ae</u> <u>cf8218116c2a0750f26956</u> <u>a94238d3a855a3f2674e</u>	+ 0.00332696 BTC	✓
71	2017-12-31 18:10:50	<u>c68bdd32c1b88a9fe771d3</u> <u>486a13bd3ac69726111525</u> <u>0e9bec5115d1cb9b5e8e</u>	+ 0.00358455 BTC	✓
72	2017-12-28 17:53:27	<u>f051b7ca5cfbd09589fa46</u> <u>83fc616aeb68bd32a83fef</u> <u>006416dd0711d745e369</u>	+ 0.00359784 BTC	✓
73	2017-12-25 18:01:43	<u>67b04cc085c079e6d8ce5e</u> <u>fa222b8b16e0b20cf19b6f</u> <u>28c908c50f886175b69e</u>	+ 0.00362835 BTC	✓
74	2017-12-22 19:21:21	<u>9825c6635cf2233725cde9</u> <u>4c4e1237a9a52620e89b0e</u> <u>afd746768036f153231d</u>	+ 0.00356664 BTC	✓
75	2017-12-20 19:21:06	<u>46c094e9cb4807aef55aa</u> <u>a8f0850a17fdcd8b09ef34</u> <u>e443a4a61200d3eede0e</u>	+ 0.00252995 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-17 17:54:49	<u>d0648aa1df163f2e3e977b</u> <u>0f0ba6fe7f7b0caa0fca45</u> <u>9056b1d87ae12fa107cb</u>	+ 0.00266956 BTC	✓

* USD values displayed at the time of transaction

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