

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MvAQYhPw3UYorAzCr3LeCtfaijgmDnDZ</u>
TOTAL RECEIVED	1.00654743 BTC
	63,311.82 USD
TOTAL SEND	1.00654743 BTC
	63,311.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 01:11:16	<u>77a2faf7dda0c264d46b0f85b5fe2d4a705c5f7d0f58e5cb443a9ebb4fa944f0</u>	- 0.00357008 BTC	
2	2018-01-23 01:11:16	<u>20ec4af4ea180bdfe4336765a01b3f8ced37c88b087ad46729bcf2b40d094782</u>	- 0.00221000 BTC	
3	2018-01-08 11:11:11	<u>7a5f0c35570b92e14ed2fac625f1735c49e2a64aea779862a187c03b1633bf4</u>	+ 0.00221000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 10:14:43	<u>bda7177dd472b6171f7f76</u> <u>444b9e428233ad16500d9c</u> <u>d88d373f6a70a04f5f95</u>	+ 0.00357008 BTC	✓
5	2017-12-16 10:58:24	<u>d055a4dbe6be24ced77cd1</u> <u>405289299e57d6f71f0db8</u> <u>548e2b9747c2407d8235</u>	- 0.00530209 BTC	✓
6	2017-12-05 10:10:04	<u>a1b5f7534cb043c1ca2e6a</u> <u>c8cda859557b250f6a68cf</u> <u>8e221c7585435d3acad2</u>	+ 0.00530209 BTC	✓
7	2017-11-22 11:15:54	<u>a98b6de73a62c921d145c0</u> <u>dd63e8b09def77fb6cae5d</u> <u>7c8f05e6df7d5b8c9af5</u>	- 0.00576697 BTC	✓
8	2017-11-20 07:21:11	<u>76a42908847899ef6244cd</u> <u>0432a538bd039ae8a28d32</u> <u>aadafc2ed7bbbb378e5d</u>	+ 0.00576697 BTC	✓
9	2017-11-18 02:52:39	<u>92aaaab657280d74b0182e</u> <u>a06e08746472e83bb8e6c5</u> <u>d006a3daf9215a6da83</u>	- 0.00829817 BTC	✓
10	2017-11-07 12:08:10	<u>303d8129c9e84efa0a61c9</u> <u>ebb1d43ea040c223d82287</u> <u>28df27d3ece49fa3b836</u>	+ 0.00829817 BTC	✓
11	2017-07-06 06:19:25	<u>befd124e0d7f1356dab8ec</u> <u>7d156c21d9446bc94ed028</u> <u>ba67681060e1fc8e6d10</u>	- 0.27900000 BTC	✓
12	2017-07-06 04:37:21	<u>0eb4ae38951eac78585b9f</u> <u>ad26f9a62f898a594c60c9</u> <u>e0da774dab8ed7877ee9</u>	- 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-19 10:15:59	<u>621467ae36b601904c77fd</u> <u>91bd86a469a959f90d067e</u> <u>e2ccbfe26977b994f53</u>	+ 0.27000000 BTC	✓
14	2017-06-17 08:38:35	<u>1cffc2a5ac9ee75bbec2f0</u> <u>ee7d1fdd137ed8ef51525a</u> <u>b0a5dd7b317fdba4c4ef</u>	- 0.00975336 BTC	✓
15	2017-06-17 08:34:53	<u>6b3a6862212619c18a3261</u> <u>65d97a37030b7a08b5bacc</u> <u>27bae75d04ab31998eeb</u>	- 0.01924564 BTC	✓
16	2017-06-17 08:34:53	<u>e76415d873706f4b723269</u> <u>0429cb4481f7493ceeb461</u> <u>bdd2efa9d4e82b8d5fdb</u>	- 0.02870622 BTC	✓
17	2017-06-17 08:33:14	<u>e31f1c0027475a59cf6fe0</u> <u>5f7b11636cf42c736a7fc5</u> <u>ad31caf3bbb77a7ef964</u>	- 0.01088159 BTC	✓
18	2017-06-12 11:54:46	<u>d29ad11daeaf0dec2902be</u> <u>960ed52d65444134b75b11</u> <u>dfd32e101c5aafa88e86</u>	- 0.06887147 BTC	✓
19	2017-06-03 03:47:05	<u>5e4cfe833e9b7810b42bb1</u> <u>d34cecfcebc1e988e53283</u> <u>bb8fe55cf4f52b6823d1</u>	+ 0.27900000 BTC	✓
20	2017-05-30 22:05:09	<u>53b35ff27728fdc2ab22ed</u> <u>343d4c44429b40a6cbceab</u> <u>c5b696e54d4468b828fd</u>	- 0.08966927 BTC	✓
21	2017-05-02 16:32:24	<u>16c143da17ade7c711e49e</u> <u>d1ae3fa21fb58bbcbc3520</u> <u>c104b16dc078e32df7ba</u>	+ 0.02870622 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-29 02:03:13	<u>52ccc163389b3e3fea82ac</u> <u>c4ea85a45f863e5ef1dde8</u> <u>a74a28fdf533d1f88eb1</u>	+ 0.01088159 BTC	✓
23	2017-04-27 18:28:13	<u>275ad131ba7fc56af9426f</u> <u>9d48d54cb90e65e6e4ab1d</u> <u>8aa34b89e2dad7f5d251</u>	+ 0.00975336 BTC	✓
24	2017-04-26 08:08:34	<u>4ec05dbcdc9aeb07ea0acb</u> <u>94e6afd8c44a85c3ebd601</u> <u>af61afcf4f9c271ffbc</u>	+ 0.01924564 BTC	✓
25	2017-04-24 04:57:05	<u>e5f96a14c13991a1cc3695</u> <u>ce7e5c0eb89cfe322d8f3c</u> <u>db50cd20286e518025e0</u>	+ 0.06887147 BTC	✓
26	2017-04-14 09:45:04	<u>51d80bc5b8150b77080e2e</u> <u>bbbc606adeadf7404c91f4</u> <u>56d50d312f8967d9e011</u>	+ 0.08966927 BTC	✓
27	2017-01-09 18:04:48	<u>c383a8375ade400f208b3a</u> <u>36ef2ef1e403cd728b1385</u> <u>8588e8b06e9baedb8a77</u>	- 0.20527257 BTC	✓
28	2017-01-06 11:17:56	<u>40ea04e9759f77126595b7</u> <u>439115befbd080c1c96cfd</u> <u>025c7aff5d2bbd616e01</u>	+ 0.20527257 BTC	✓

\* USD values displayed at the time of transaction

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