

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MxBbegzdu49M3V6p41mtMyprnJGePUXRC</u>
TOTAL RECEIVED	12.33482218 BTC
	780,128.16 USD
TOTAL SEND	12.33482218 BTC
	780,128.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-16 07:20:01	<u>9724d95ae9c4118ef5d51f9dde1f270a07306ea2e6bb85dbab1fecf31256238c</u>	- 0.02200436 BTC	
2	2018-08-15 18:38:34	<u>ae86b41f2237baa85b7cc009318adec6778796e3cf4d81bbb599e5e0aab024ae</u>	- 0.02350472 BTC	
3	2018-08-15 02:55:40	<u>d1358156271b8d149114731966c06f2ef0acba808f8557b1443e3c810f2cbd82</u>	+ 0.02200436 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-15 02:13:57	<u>b15bc4a326726002b83806</u> <u>0570107380ef6f81a8886f</u> <u>47c2d76f858e5eff6829</u>	+ 0.02350472 BTC	✓
5	2018-04-27 11:27:41	<u>c5fdc3b851e6428b229a15</u> <u>c7793ba13b50830f4e7bbf</u> <u>ead3bf4e05c812212f80</u>	- 0.02100000 BTC	✓
6	2018-04-24 11:06:10	<u>e2dd1ba9b1a22b2e8ea22d</u> <u>81f3fb8942e673a3b00916</u> <u>b9f39fffaac5e22f2485</u>	+ 0.02100000 BTC	✓
7	2018-03-24 04:31:51	<u>136a69394aab6c94025804</u> <u>a1f39596f4a0ad3d844dc2</u> <u>4c51811db637e958cf2e</u>	- 0.06989350 BTC	✓
8	2018-03-10 07:12:45	<u>4d4e8a66025a85f6483714</u> <u>870dab51facb6bb1388fc1</u> <u>997f5f6653a8faafbdb4</u>	+ 0.06989350 BTC	✓
9	2018-02-09 05:32:39	<u>8d232938e310ed450dd4c4</u> <u>903e5903a8548d4a097c80</u> <u>d1af83f3ca9524731988</u>	- 0.07448660 BTC	✓
10	2018-02-09 01:41:12	<u>94c94f77713a4bfb917dcf</u> <u>37a804a80694c4976454c7</u> <u>268a41c7bd0685a286b7</u>	+ 0.07448660 BTC	✓
11	2018-02-08 02:35:05	<u>d0bb8490b353aa998912cb</u> <u>398f64b191b3cf53a40124</u> <u>b2ca015376cab2fa3539</u>	- 0.16824575 BTC	✓
12	2018-02-08 01:50:32	<u>885a6c61e89312e2812d38</u> <u>0c823c903c93e0225d6f37</u> <u>0d3c4b4b7a3d0adac50a</u>	+ 0.16824575 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 11:26:33	<u>60b20804d4a6ec22fa02bd</u> <u>8a1236c126d2aa39cab84d</u> <u>e36a2f48592058d0074b</u>	- 0.02758978 BTC	✓
14	2018-01-28 00:48:20	<u>736d917fd74b71f4bab2f2</u> <u>436270b3f9515fb42f8ff0</u> <u>19a0c0efc385f4dbf7a2</u>	+ 0.02758978 BTC	✓
15	2018-01-23 08:34:24	<u>7cff9a49a53f9116d7d342</u> <u>98a6091517e851faa8b9ef</u> <u>d0679d1b5800f557fd1a</u>	- 0.01000000 BTC	✓
16	2018-01-06 23:04:12	<u>93c7e132dc019d4ad41f96</u> <u>25b703a4a05a02541338b3</u> <u>28af732339a926769f70</u>	- 1.37148015 BTC	✓
17	2018-01-06 20:54:07	<u>19899c89fa70b051c89335</u> <u>63dcb0eba25019b9415e7b</u> <u>732e465b8024e6aa6391</u>	+ 1.37148015 BTC	✓
18	2018-01-05 13:28:24	<u>9ee9d5e5b1871bc1d07d73</u> <u>319225a4c4ff4c3ffb7255</u> <u>0347fadf3ad6cc313a7b</u>	- 0.76373652 BTC	✓
19	2018-01-05 13:28:24	<u>9ee9d5e5b1871bc1d07d73</u> <u>319225a4c4ff4c3ffb7255</u> <u>0347fadf3ad6cc313a7b</u>	- 0.63583349 BTC	✓
20	2018-01-05 12:44:44	<u>ec19aa4fe92eff1098e4f5</u> <u>9cd6137490e7246921980d</u> <u>492830b65352810fc8c5</u>	+ 0.63583349 BTC	✓
21	2018-01-05 12:44:44	<u>27a807a9d2f1f067862432</u> <u>73e54a488c7b7a1aff47b5</u> <u>a7c13e466f52d4ee7f2c</u>	+ 0.76373652 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 06:25:21	<u>173a18b7b135cb932e40f3a85f67a111ffc1ccdd5ad9d7461c480ed9bbbaeb36</u>	- 0.22508333 BTC	✓
23	2017-12-28 05:56:06	<u>15a68126837df47b8972ded17304bb85e3c43eb187c72dc75c88db587c421a0f</u>	+ 0.22508333 BTC	✓
24	2017-12-27 15:02:51	<u>c7b1e15b5fa3f57d5f42a36f8273dc9688e4c62ad5e5943dd96e2a4beb6fa613</u>	- 2.13450000 BTC	✓
25	2017-12-27 11:59:20	<u>b3d379f91576783ccdc55a658b4eaba14d6533f7a4d74ff3edfccf0eeafd3864</u>	+ 2.13450000 BTC	✓
26	2017-12-27 08:17:14	<u>7ff4302ee35464e607a7fdf11b7b743f089ed6549e595fb393bf4ded73472d35</u>	- 0.16398181 BTC	✓
27	2017-12-27 08:00:56	<u>95d8f4a1c501691414696f77c54556fd4d6c8489b3390c83f6c20cd50ae8dc0d</u>	+ 0.16398181 BTC	✓
28	2017-12-27 07:10:45	<u>3dc4a20522398aaad269506fce9d87b7ce73e7b67d18b73ba07f1b1f68d1a2cd</u>	- 0.32998381 BTC	✓
29	2017-12-27 06:41:35	<u>d1c4623474916560b6f08a3d827e677fc19e660c8d8c96fec9c9d8c1a8c912d</u>	- 2.12080000 BTC	✓
30	2017-12-27 06:37:40	<u>9586b8a28087f320f0a7a920fb0e8f821096e94819e2597c12cbdf152f14ba8d</u>	+ 0.32998381 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 06:01:29	<u>a7d1c114b40cfc3d8fa037</u> <u>c2466c354b068a74b3f19c</u> <u>6eb4d636df5fc9f2595d</u>	+ 2.12080000 BTC	✓
32	2017-12-26 23:37:35	<u>601408bbcb412911d1031b</u> <u>f4d0c92250bd2090ed0d9a</u> <u>6b3bbd1cb9731077a6e0</u>	- 2.11479211 BTC	✓
33	2017-12-26 22:56:48	<u>79f22fb50c027d9fc51f9d</u> <u>a8683202ab8baed0736321</u> <u>626c35ff59048c537d4a</u>	+ 2.11479211 BTC	✓
34	2017-12-26 21:00:37	<u>3f02698d309f76e23ad4c6</u> <u>6784d89b2327184d4b51e6</u> <u>81b51bd3d04aa758dfcf</u>	- 2.05790625 BTC	✓
35	2017-12-26 13:34:08	<u>c80348074e6d7e1f73934a</u> <u>3ffedb6a7ab26f08c9d101</u> <u>a87fd8f78383a77798ed</u>	+ 2.05790625 BTC	✓
36	2017-12-25 02:29:21	<u>e50e1c605e2f3f373e9508</u> <u>6ef8906d5ceeb5f09712d6</u> <u>799f7b6a1565f690080f</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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