

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MyWkqyCoV3aC9bxF2zVJspFSuxfY3JbG5</u>
TOTAL RECEIVED	1.58166738 BTC
	99,795.17 USD
TOTAL SEND	1.58166738 BTC
	99,795.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 05:49:27	<u>a69b76875f02b77db90db4</u> <u>76969c068724fe11fcb970</u> <u>c64ea1b8199c519be431</u>	- 0.01655825 BTC	
2	2019-10-08 02:51:04	<u>9c80f7d80975bdbcc1707c</u> <u>f5a1b3f06428b8dc8b3344</u> <u>1655a7b6bfe3724c00b1</u>	- 0.06075087 BTC	
3	2019-10-08 02:02:26	<u>00374aa40739bfe80e621a</u> <u>c75003ba588914bda60c94</u> <u>32412eb8f1cdf78bd08e</u>	+ 0.01655825 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 01:49:52	<u>f9088ca320c4124396e6b9</u> <u>221f48dbb1c87e46a7d945</u> <u>c916b97d9d098cbfdc0d</u>	+ 0.06075087 BTC	✓
5	2019-09-24 06:29:22	<u>e43ddec2a27265a4408d9d</u> <u>4a793a0d095814a07b94ae</u> <u>b554cbbaa0c8486f0f0c</u>	- 0.00094231 BTC	✓
6	2019-09-24 06:29:22	<u>bcea5838789f0f8c4aafbe</u> <u>3cd0cb9bfb74c8f5194ce8</u> <u>1c517dc0a8c5a000bed9</u>	- 0.00094231 BTC	✓
7	2019-09-24 06:29:22	<u>dc71fcc56950192847cd8f</u> <u>7eba06a76b2b0ba3a34f49</u> <u>0a865fa1df7d23606fe2</u>	- 0.00094231 BTC	✓
8	2019-09-24 05:33:35	<u>834fa5ccfb5f37deda1526</u> <u>36168e2f4f1e08a8e47777</u> <u>63955e55121c8d37fd80</u>	- 0.00094231 BTC	✓
9	2019-09-23 09:27:28	<u>ffec884c9bd3059d20a67a</u> <u>b222258a37ca0fb877db46</u> <u>7e4ecae8c35d90e199fa</u>	- 0.04107409 BTC	✓
10	2019-09-23 06:13:44	<u>690c769ad3e6a1e95c2b24</u> <u>0acb5b06c5b972fd89d157</u> <u>91986d8ea658a9ae9115</u>	- 0.09356502 BTC	✓
11	2019-09-23 06:13:44	<u>63acb09e2899051db17293</u> <u>2875a15aa32b6b5c404382</u> <u>5ddf151cb60e54b78faf</u>	+ 0.04107409 BTC	✓
12	2019-09-23 05:43:32	<u>b05c2ef62587565172176e</u> <u>de2ff9aceb080db9ff39ce</u> <u>3dcdc75678702e42b525</u>	+ 0.09356502 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 21:22:17	<u>8d94fcf04eebd1321eb626</u> <u>12aab9f2931cadab04e6c4</u> <u>31cb70abb22063eb8c7f</u>	+ 0.00094231 BTC	✓
14	2019-09-22 20:43:30	<u>03826a6d75c94c07e576f3</u> <u>e0e1973ebc4c72a3423687</u> <u>8383c8f37aab651cb829</u>	+ 0.00094231 BTC	✓
15	2019-09-22 20:19:29	<u>2bd225056eff8dd382f004</u> <u>16e289a8b15c18c1c68d32</u> <u>4512396908b2ff11c9c9</u>	+ 0.00094231 BTC	✓
16	2019-09-22 20:11:16	<u>179fddf03a344dbc7cf952</u> <u>2e855ff2ed1ce53f02ba19</u> <u>82a66032c651241a0c1c</u>	+ 0.00094231 BTC	✓
17	2019-09-17 02:56:32	<u>2492618d42814d6d072ddb</u> <u>bc4ac48e46b46269b21e1b</u> <u>b5c6dc10e6569b538745</u>	- 0.06973561 BTC	✓
18	2019-09-17 02:28:00	<u>e581c20ae00fa5b7e64cac</u> <u>a9527051087767aec706c8</u> <u>27b4178f260ebb5fbe0a</u>	+ 0.06973561 BTC	✓
19	2019-08-26 02:22:52	<u>9ea2e5849334cfa741b161</u> <u>d5658ca7a022d2e37f91ec</u> <u>f1bfe3bcf4c229eed77e</u>	- 0.00348089 BTC	✓
20	2019-08-26 02:22:52	<u>a65f8c9ca080c003a6f421</u> <u>fd33d5549046dd84a49fdd</u> <u>7bfa6baf2f87419f0751</u>	- 0.00315747 BTC	✓
21	2019-08-26 02:22:52	<u>0838b0c55e08cd784f7081</u> <u>60f4047a4e7c8b404ed51f</u> <u>dccfad4c398a3ae0cf6b</u>	- 0.00320173 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 02:20:34	<u>11bfbe26c7c9b04741dabb</u> <u>0332f30c4655ca1411888f</u> <u>b7a507ac67e555989587</u>	- 0.00258741 BTC	✓
23	2019-08-26 02:20:34	<u>11bfbe26c7c9b04741dabb</u> <u>0332f30c4655ca1411888f</u> <u>b7a507ac67e555989587</u>	- 0.00258741 BTC	✓
24	2019-08-22 22:07:45	<u>e4434058f07bb4f283e67f</u> <u>80c5096453009289a54de9</u> <u>fa8e658977a17ec5a31d</u>	- 0.03475379 BTC	✓
25	2019-08-22 17:23:49	<u>8517c9f64caacdd93958e0</u> <u>325fe5950a06c5f12d1f52</u> <u>3580867de4727e351636</u>	- 0.23314394 BTC	✓
26	2019-08-22 17:23:49	<u>8517c9f64caacdd93958e0</u> <u>325fe5950a06c5f12d1f52</u> <u>3580867de4727e351636</u>	- 0.11077557 BTC	✓
27	2019-08-22 17:04:27	<u>f1c410d7522d7c0c8a1e4b</u> <u>3bf2fce044a7f2f1e62696</u> <u>931bb2d790e4afc925eb</u>	+ 0.11077557 BTC	✓
28	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c6</u> <u>0e0cc67ee590dcef6a2405</u> <u>ef02c1bb58cfec2d600a</u>	+ 0.23314394 BTC	✓
29	2019-08-22 16:15:12	<u>d8166d5eeffcaa01ee7495</u> <u>ae1a5a5a7f4b1d267e894f</u> <u>020fadec07abf702c746</u>	+ 0.03475379 BTC	✓
30	2019-08-22 15:52:39	<u>f601adaef79faf93070cfc</u> <u>77bdf042cfa33836777ba5</u> <u>fc4b32bdb1554cc99d0d</u>	- 0.21438826 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 15:40:07	<u>a01c8ecfba2a07a64405d1</u> <u>5c9c82a0c0de432a3552d1</u> <u>9f4bc606484238269f7a</u>	+ 0.21438826 BTC	✓
32	2019-08-22 15:11:04	<u>24629452b34171398e9064</u> <u>1f8e008f9d91091d80edcb</u> <u>bc8cf49d5503c4ee9974</u>	- 0.21117424 BTC	✓
33	2019-08-22 14:26:39	<u>25b2587518afe10c16440d</u> <u>8fbe47425b43faab980481</u> <u>d443c1afcf376bbb6707</u>	+ 0.21117424 BTC	✓
34	2019-08-21 08:44:13	<u>747ca298822a08407b7d8f</u> <u>e9c20db4846c30b88980f5</u> <u>47c1d403b3e47198091b</u>	+ 0.00348089 BTC	✓
35	2019-08-21 07:53:34	<u>75f1197894b2bcd14a88b6</u> <u>7254a245be8289461f54f1</u> <u>c03e9f76b1db47aac3a2</u>	+ 0.00320173 BTC	✓
36	2019-08-21 07:53:34	<u>b5b0967227bac0e2bfed60</u> <u>a9ea420b8c877748c3e519</u> <u>fbd53ec6afb1ddcc3465</u>	+ 0.00315747 BTC	✓
37	2019-08-21 05:03:40	<u>46e95e076e170531d7b716</u> <u>aeefdf28afd89299e263b0</u> <u>8eddbadcf2fe533e98d2</u>	+ 0.00258741 BTC	✓
38	2019-08-21 05:02:17	<u>d3c09ee287a5e06f3e6b2d</u> <u>fa11f0e317aae2ef16f0a9</u> <u>0dd4d4ff2ca2a99a00f4</u>	+ 0.00258741 BTC	✓
39	2019-07-01 09:50:36	<u>e07165008bd7e0ee983edd</u> <u>dd369bacfd6d45b8fac180</u> <u>a2ff1c400ee79719e359</u>	- 0.20820840 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 09:50:36	<u>e07165008bd7e0ee983edd</u> <u>dd369bacfd6d45b8fac180</u> <u>a2ff1c400ee79719e359</u>	- 0.26179491 BTC	✓
41	2019-07-01 09:44:03	<u>ea7ebbff1ee9a681ee032c</u> <u>54f8f79d24819c6d166250</u> <u>244a3bc452ce6428d7e4</u>	+ 0.26179491 BTC	✓
42	2019-07-01 09:44:03	<u>9698d5583ae1e36efb6d72</u> <u>c2ab3f98590aa2c2d1cb83</u> <u>dd903f60e8470bd84194</u>	+ 0.20820840 BTC	✓
43	2019-06-28 21:44:10	<u>2589588ccec6b2bef936bb</u> <u>49b371de864d15063efa8e</u> <u>9ddbddd2ffcfdc943cd</u>	- 0.00696028 BTC	✓
44	2019-06-28 19:21:07	<u>dc38d776958384e2c90745</u> <u>b3e1cb30e9f61a10590c4a</u> <u>a5e30e30e2116082e128</u>	+ 0.00696028 BTC	✓

\* USD values displayed at the time of transaction

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