

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FMHQcnkBnsYzyHwBy7cHtmb7xjFYWAmxr</u>
TOTAL RECEIVED	0.00392208 BTC
	246.69 USD
TOTAL SEND	0.00392208 BTC
	246.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 05:47:37	<u>a016eab29b784f055b514a</u> <u>f9b3624848ab3bcd6b81fe</u> <u>27f0b59d61d9854d77d4</u>	- 0.00001800 BTC	
			0.97 USD	
2	2021-10-07 10:46:41	<u>a8e8752ce2e855ead18846</u> <u>432d7f4ba3e9d540bf7644</u> <u>02e6b8cc6b927b435435</u>	+ 0.00001800 BTC	
			0.96 USD	
3	2021-09-06 18:02:03	<u>aafc469454f65811c62574</u> <u>91aec9639ec7b99730b590</u> <u>9730e1725bfd53de9e7f</u>	- 0.00001700 BTC	
			0.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-05 20:49:27	<u>f0ec822ce402540dc9970d</u> <u>3e7d8e19bbb0ef6f6038a8</u> <u>f2fb31eeb5155fdfbe40</u>	+ 0.00001700 BTC 	0.87 USD	✓
5	2021-08-22 18:19:51	<u>0fad751942a2ee96cf335f</u> <u>8a7b7f48fb5a17ba6f91d5</u> <u>3638f058ea538c037f3c</u>	- 0.00003000 BTC 	1.51 USD	✓
6	2021-08-21 21:33:33	<u>28e54af89b9813cd7be2ae</u> <u>68cc56537dded77ba247ce</u> <u>6e73cd0d7cd44b38c07c</u>	+ 0.00003000 BTC 	1.47 USD	✓
7	2021-07-29 18:18:39	<u>d83220fb7aeedae73327b6</u> <u>ba627508f78fad69ee8ead</u> <u>d42888da858a83dd562f</u>	- 0.00002000 BTC 	0.77 USD	✓
8	2021-07-29 10:25:01	<u>7435705f0776e8a83f7fe3</u> <u>fbf907d57ca0654c3b3964</u> <u>68ad0bfc8314b97971ff</u>	+ 0.00002000 BTC 	0.80 USD	✓
9	2021-07-04 05:26:24	<u>7ad21914ed6a0965287baa</u> <u>6ecdb102e54af7bf02acf5</u> <u>890f8d1db3345e2289af</u>	- 0.00001000 BTC 	0.35 USD	✓
10	2021-07-03 10:41:05	<u>7a3c57deb5f5b01dbf8e9a</u> <u>fce02531bbfc13e5842cb0</u> <u>e146db93370f374ec493</u>	+ 0.00001000 BTC 	0.34 USD	✓
11	2021-06-26 23:52:13	<u>80610d8c570cffd7114c14</u> <u>13d3523f2d3976c5f4c0fd</u> <u>8924b34a7dcf35b9b9f3</u>	- 0.00001000 BTC 	0.33 USD	✓
12	2021-06-26 09:03:45	<u>3079933ea3d739880d2c30</u> <u>2767505e80f40bb3a562c3</u> <u>978b5967d3c2e540ec4c</u>	+ 0.00001000 BTC 	0.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-25 23:07:25	<u>8036bec3fbf36836d79da208be1d4f478150431973f2e107eb1707c9aa1842b2</u>	- 0.00001000 0.31 USD	BTC	 
14	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad83c130fb09f20b7ff68340cdf23c4e7680e1716cb6</u>	+ 0.00001000 0.33 USD	BTC	 
15	2020-01-04 18:33:04	<u>5f9b454df2215e2b0a0284d1a78168c95df52a16ef95289424901a58a1b0a7c7</u>	- 0.00050000 3.67 USD	BTC	 
16	2020-01-04 18:33:04	<u>99aa2b01f8e1dcba59831bc0a66d5714291daf66a0b911c1a3974e18448d06de</u>	- 0.00027868 2.05 USD	BTC	 
17	2020-01-03 18:04:26	<u>0dafaac0615b61324947b86c1d44e44e8be0384497ce589f0309546832900326</u>	- 0.00050000 3.67 USD	BTC	 
18	2019-12-27 19:24:38	<u>15ee6ba1b7164cf4e62191706e9a401e02fb605003ad5a1433e637d36feef832</u>	- 0.00050400 3.68 USD	BTC	 
19	2019-12-21 04:31:42	<u>56380dd4b1902dceadb20ffd57191deed869cd7569c12a774b764e49db26afcc</u>	+ 0.00027868 1.98 USD	BTC	 
20	2019-12-21 01:51:18	<u>204af437279eb7826d0353cdafc01eeb488b5ccf0214c407b62b7e26e1898535</u>	+ 0.00050000 3.56 USD	BTC	 
21	2019-12-20 18:07:23	<u>c55b37b3afffc04959bf9cfa5ba8848b799fc049080f06096c3f073ac8b263d0</u>	- 0.00030000 2.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2019-12-19 21:46:43	<u>be3dc3748c7b51972ebaae</u> <u>4c70e128113b0bf0fc1998</u> <u>d71ed174839abe50bfdc</u>	- 0.00028614 BTC 2.05 USD		
23	2019-12-18 08:05:20	<u>382727484c82012cca4b70</u> <u>89bccf86cf1f314bb7726c</u> <u>0a5dcae23b68fd5094bc</u>	+ 0.00050000 BTC 3.63 USD		
24	2019-12-17 23:44:02	<u>5922107cdee3046da12ac6</u> <u>58e217a6dd2d56c3047235</u> <u>6a3ffc706dde29c1e133</u>	- 0.00027937 BTC 2.03 USD		
25	2019-12-16 18:10:57	<u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u>	- 0.00070407 BTC 4.66 USD		
26	2019-12-16 18:10:57	<u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u>	- 0.00023469 BTC 1.55 USD		
27	2019-12-12 20:55:21	<u>5fb39f1d2910de7b7912b8</u> <u>b27876208c3e69b8e9f930</u> <u>b63a31cd2735d0b82c8f</u>	- 0.00005808 BTC 0.42 USD		
28	2019-12-12 20:55:21	<u>5fb39f1d2910de7b7912b8</u> <u>b27876208c3e69b8e9f930</u> <u>b63a31cd2735d0b82c8f</u>	- 0.00005808 BTC 0.42 USD		
29	2019-12-10 14:19:36	<u>f9916d75b9993a1323bd3a</u> <u>73d1141e753f4414579e18</u> <u>2057c1e0295153fa8fe8</u>	+ 0.00050400 BTC 3.63 USD		
30	2019-12-10 03:19:20	<u>8f39f97580e7f5db32126e</u> <u>8ee6e5729a3f34f835231f</u> <u>6983be1d9d1b384d6302</u>	- 0.00010397 BTC 0.75 USD		

#	Date & time	Transaction Id	Amount	
31	2019-12-02 01:41:38	<u>d1409820ca8a53e99a498c</u> <u>e0aaeb17f53d76bcda6bc6</u> <u>0344f941c3fd188783b6</u>	+ 0.00030000 BTC 2.18 USD	 
32	2019-12-01 12:07:52	<u>5d44de5620c90056f76780</u> <u>b7765d4195ce75a68607bd</u> <u>2443b8e929250d1b1918</u>	+ 0.00028614 BTC 2.08 USD	 
33	2019-11-28 01:51:28	<u>352004a3a44c8d90f8a57c</u> <u>a3ba5ee30d63ac085bb2fa</u> <u>523c401799f9829e3ba1</u>	+ 0.00027937 BTC	
34	2019-11-27 01:09:31	<u>5f5247ed64086838a3aaed</u> <u>a67e9fe7123637964e3c23</u> <u>5bc226d494b35ffdf02a</u>	+ 0.00070407 BTC	
35	2019-11-27 01:09:31	<u>5f5247ed64086838a3aaed</u> <u>a67e9fe7123637964e3c23</u> <u>5bc226d494b35ffdf02a</u>	+ 0.00023469 BTC	
36	2019-11-22 23:27:03	<u>787afd2009cce414dd2f9f</u> <u>6e05261f13c6505b3dadb9</u> <u>5a673cd0ac73da14929f</u>	+ 0.00005808 BTC	
37	2019-11-22 23:27:03	<u>787afd2009cce414dd2f9f</u> <u>6e05261f13c6505b3dadb9</u> <u>5a673cd0ac73da14929f</u>	+ 0.00005808 BTC	
38	2019-11-21 23:20:24	<u>ff8c69bd071f94ff137261</u> <u>f666749b2080eeeea4afedd</u> <u>56445f3f83949f610f9e</u>	+ 0.00010397 BTC	

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