

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M2qhcTbiFxRFLrN7C25TmvaQTUzbgfCQr</u>
TOTAL RECEIVED	0.18742435 BTC
	11,802.82 USD
TOTAL SEND	0.18742435 BTC
	11,802.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 12:52:58	<u>c071c226c3229c499e326e6675e999080d0cea90443358b17aaf2bb32205f743</u>	- 0.00136050 BTC 46.60 USD	
2	2021-07-11 11:58:31	<u>14e255eb3a655df6950385cfc10926e95c804bc05c6847d56f407dd66a83e99b</u>	- 0.00604000 BTC 206.92 USD	
3	2021-07-06 11:10:24	<u>cc157f515c1c8fb14d176938cbfc219c8dad5e542220a1e7f613b6a0ded66bb</u>	- 0.00073850 BTC 25.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-30 19:51:02	<u>838ad2c5585f8e17d408f462af2cf078e1f4353cac03afe028f005d947da6c07</u>	+ 0.00073850 43.37 USD	BTC	 
5	2021-03-02 11:57:03	<u>2c06a1b4eadcc86711d9514c33ecbca37d40695038b3bc14e635f102bdeb029b</u>	+ 0.00136050 65.90 USD	BTC	 
6	2020-12-30 14:31:53	<u>797f6e2253904dd42c736bbe73afceade6d8bb174a4224c6be881cffabb7acb0</u>	+ 0.00604000 174.69 USD	BTC	 
7	2020-12-13 17:02:14	<u>b69c076ca704dc4ec9e15a2ee8ad71f370f2234b70f251c94a7d6a597450721d</u>	- 0.00589600 113.63 USD	BTC	 
8	2020-12-13 17:01:16	<u>446b8779222f47a72f12cfefd261d9d1db5882662f1deee8930f580529816ea72</u>	- 0.00401100 77.30 USD	BTC	 
9	2020-12-13 17:01:16	<u>67998282d8cc942c6b7baa249b153a11d5178ffad11108111f1247460470d015</u>	- 0.00332500 64.08 USD	BTC	 
10	2020-12-05 07:49:35	<u>b6c52689930da263394cbd22502549238440ec63581732b8b8cde105e17823b6</u>	+ 0.00589600 112.89 USD	BTC	 
11	2020-10-29 01:09:54	<u>4cab2633cdee2a388abb106abe08a93fad24f248b7c11bc7536ad28dad816d5</u>	+ 0.00401100 53.97 USD	BTC	 
12	2020-10-21 14:42:25	<u>f6becef4014e73a1eedf21630df756dccce71609354d8c084c18f16015594ac5</u>	+ 0.00332500 43.12 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-10-18 09:16:05	<u>bf4ab473747f51c1fecda8</u> <u>2e817c308bdca1583995a8</u> <u>a520193ab53415942ac4</u>	- 0.02753400 316.72	BTC 	
14	2020-10-18 08:06:22	<u>0b4e0a8b2a964b7c0c8051</u> <u>56816eddcf62bb526ab706</u> <u>14e3ea5da0b7bbef496e</u>	- 0.00183030 21.05	BTC 	
15	2020-10-18 08:06:22	<u>f9819d15cef866ed1e4d0d</u> <u>1ae9057af9715e9b7ea342</u> <u>26f331343eed35cfdd67</u>	- 0.00478800 55.07	BTC 	
16	2020-10-18 08:06:22	<u>f733d63847d96f5389d043</u> <u>254d1c848432e4f0d14809</u> <u>8940fa6108842df3310f</u>	- 0.02321900 267.09	BTC 	
17	2020-10-18 08:06:22	<u>250a3fb1f357c0dc7c3261</u> <u>fb77aad0dc895b38786d5a</u> <u>ef7ddad9da14ae9830ca</u>	- 0.00270000 31.05	BTC 	
18	2020-10-18 08:03:53	<u>1e2c7a657b383bdf574aee</u> <u>13bb5252b206dc9c1d50da</u> <u>de2f889051ee478ef478</u>	- 0.01417500 163.05	BTC 	
19	2020-10-18 08:03:53	<u>1e2c7a657b383bdf574aee</u> <u>13bb5252b206dc9c1d50da</u> <u>de2f889051ee478ef478</u>	- 0.02029300 233.43	BTC 	
20	2020-10-18 08:03:53	<u>ca54190794c5a00c915851</u> <u>0a50d73c34e8e3c29532b2</u> <u>a4a3190efb36086c67f6</u>	- 0.00271100 31.18	BTC 	
21	2020-10-18 06:19:13	<u>8cc2d66b295890bc42ac5f</u> <u>62f9d1fa59564d2516c5ba</u> <u>a1e4e9adf1304343b326</u>	- 0.00695100 79.95	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-18 06:19:13	<u>9513bf1933480659691ca3</u> <u>19a751f954053f45d1947b</u> <u>1878ebeddbf98e088f30</u>	- 0.00409400 47.09 USD	BTC 	✓
23	2020-10-18 06:19:13	<u>7d4dcf04614c85beea7440</u> <u>a1a69feced8b628db005d0</u> <u>cbb7ea0edde9d81c76be</u>	- 0.00582100 66.95 USD	BTC 	✓
24	2020-10-18 06:17:00	<u>95d8416b2ce89d00ff9a43</u> <u>2bc613fb12c1e99c5a53a8</u> <u>1518fdea680526ab29ad</u>	- 0.00321700 37.00 USD	BTC 	✓
25	2020-10-13 11:28:11	<u>cc442c3db6d9f2cfa267ce</u> <u>460534cb4ab7747b521d36</u> <u>aa1d31a5bf2d96c0624d</u>	+ 0.00582100 66.47 USD	BTC 	✓
26	2020-10-08 13:22:51	<u>0fb8e4c7205ee8ffae0433</u> <u>b499d2148300140f49da0f</u> <u>f3f7b199624b587c68f3</u>	- 0.04872005 538.38 USD	BTC 	✓
27	2020-10-02 01:24:08	<u>829c610eda519d4d455fdf</u> <u>66f50a8bc2ba62a0a90d97</u> <u>e503849a59b5eb96fcda</u>	+ 0.00270000 28.54 USD	BTC 	✓
28	2020-09-30 11:30:18	<u>c3778d565c962655da358c</u> <u>b6a03cbd336ec775c66abd</u> <u>3d19cca213aee0a4125f</u>	+ 0.00321700 34.66 USD	BTC 	✓
29	2020-09-21 16:05:20	<u>7dacd9ca1b815ea8a10b31</u> <u>f2562a9e66715b210f69f8</u> <u>dfb9f9314072f9f05f18</u>	+ 0.00695100 73.19 USD	BTC 	✓
30	2020-09-20 19:26:30	<u>688b077e94e66fcca0bf83</u> <u>780ad7dcffdf4f33755b20</u> <u>2742844594accd282f80</u>	+ 0.00478800 49.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-12 13:08:51	<u>c1fa094059fa39a3bac71a</u> <u>c02c68add020c48e72a650</u> <u>0e0083163d06fe828eb3</u>	+ 0.00271100 28.01 USD	BTC 	
32	2020-09-08 17:09:58	<u>25fad11c6d56ee89ba8932</u> <u>3238697e5da529752b228e</u> <u>67d4b63b1269b15ee888</u>	+ 0.00183030 18.70 USD	BTC 	
33	2020-09-07 13:13:29	<u>683918f6e90b61c2e43732</u> <u>ee3f8806fda42e76a92759</u> <u>20717ecb8cc2fbb83936</u>	+ 0.00409400 41.45 USD	BTC 	
34	2020-09-02 13:32:27	<u>a38e52f3c200b97fabe1c2</u> <u>bf70ae6f251d2fa6617645</u> <u>c0a49e180b2cef2e5a7f</u>	+ 0.02753400 279.21 USD	BTC 	
35	2020-08-20 15:30:43	<u>24dda37829c3c163fbb841</u> <u>ec79ccd0f5b3d405782cb2</u> <u>4f1f7435e1145f8f70d3</u>	+ 0.01417500 163.45 USD	BTC 	
36	2020-08-08 07:41:57	<u>f32ac967199401841bc7ba</u> <u>873185bdee6973a1d31c61</u> <u>a2cda6b7f521ee4af3d1</u>	+ 0.02029300 238.67 USD	BTC 	
37	2020-08-07 10:36:28	<u>fbcb61ac62abb6ee1a98e84</u> <u>85b95181dd96f6bbb124fa</u> <u>9be15bd463dbe9ef8354</u>	+ 0.04872005 564.87 USD	BTC 	
38	2020-07-28 20:35:18	<u>d9f53ccd4f4c842887fb19</u> <u>66203ec4e5b060ef38a758</u> <u>00c1ecf72e2ea978f6a4</u>	+ 0.02321900 257.74 USD	BTC 	

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