

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M7g39KMe3z4h5xTW9Mc2Um49JH7HEHUyn</u>
TOTAL RECEIVED	0.04993104 BTC
	3,134.57 USD
TOTAL SEND	0.04993104 BTC
	3,134.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:24:56	<u>240371ffaf0fbb0af78412</u> <u>46f3f7329b013a8f763900</u> <u>2e0969b3430140ca8c2f</u>	- 0.00111414 BTC	
			66.85 USD	
2	2021-03-23 02:55:22	<u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u>	- 0.00862792 BTC	
			468.84 USD	
3	2021-03-23 02:55:22	<u>3b46bc3f9073064c076684</u> <u>6585c87caa1c3f2b2fc7c7</u> <u>9fa11c2abc17fd610f89</u>	- 0.00198274 BTC	
			107.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:57:08	<u>146ccdf4578937320960d3</u> <u>11f210809bb41a31b72415</u> <u>277faba5b16cf9f095d0</u>	- 0.00140645 BTC 76.06 USD		✓
5	2021-03-21 11:35:28	<u>b48c301a50de362d8fad11</u> <u>9fa87bd62e325c67406b06</u> <u>8570899843848b079ebf</u>	- 0.00099026 BTC 56.79 USD		✓
6	2021-03-21 11:33:04	<u>e37c9f0bd9fcbc8e2e04d7</u> <u>26358fe14c27c8d1ad519a</u> <u>6242f9c6e5bf82b5b276</u>	- 0.00093914 BTC 53.86 USD		✓
7	2021-03-21 10:26:02	<u>ce0bdd34cabf59a29c918e</u> <u>60a32ee4b7ca55a942cf2f</u> <u>332e26040efb93893a0a</u>	- 0.00313925 BTC 180.04 USD		✓
8	2021-03-21 07:05:09	<u>fae99456ad839dd038da60</u> <u>11e42be5a529f1e95f92ad</u> <u>6a6b2d295a303fbd74dd</u>	- 0.00195969 BTC 112.39 USD		✓
9	2021-02-21 15:40:58	<u>2dda49843832e2dfbe4201</u> <u>410660574a4cf05874f6d8</u> <u>75ed33b6379d40f2a289</u>	+ 0.00093914 BTC 50.79 USD		✓
10	2021-02-19 23:32:23	<u>c39522bcdffe7f14771846</u> <u>88fb3b2cbc321e50c170b3</u> <u>47042fb13be44b8881a9</u>	+ 0.00099026 BTC 55.29 USD		✓
11	2021-02-17 13:01:10	<u>a0e616359b5dd502c025d0</u> <u>3a71696aa537afe5cd83b8</u> <u>62ff8457fe178e8a7496</u>	+ 0.00195969 BTC 101.02 USD		✓
12	2021-02-06 13:58:27	<u>58b12c1c9f7cc6ae930672</u> <u>c73c3f7d714a4f662f2d9b</u> <u>b31230f921750faf293a</u>	+ 0.00198274 BTC 76.92 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-27 10:24:57	<u>89acc9222b3926176f70f5</u> <u>fdef1e239d62e82f59034d</u> <u>5cc1900282dcf7075adf</u>	+ 0.00862792 261.99 USD	BTC 	✓
14	2021-01-18 06:42:56	<u>12a4e5bfd6d30ee5146200</u> <u>9628c113b2d7d886b152c9</u> <u>66ae4f8cc91621738f5b</u>	+ 0.00111414 40.81 USD	BTC 	✓
15	2021-01-05 17:50:17	<u>b9225f77287890d7f1ec4b</u> <u>64649ca2f9bb84ffaf3a24</u> <u>267af7d3def1faa447f6</u>	+ 0.00313925 115.42 USD	BTC 	✓
16	2021-01-02 08:55:59	<u>ba3cbbfe565b00d14d3cda</u> <u>37a6ba0c71a92bb3ed09cc</u> <u>96f9c21d959fcc15014a</u>	- 0.00135509 43.60 USD	BTC 	✓
17	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5c</u> <u>e80f4c8d79db41099dd3c9</u> <u>40ae0f0c045bc35a0402</u>	- 0.00128290 41.28 USD	BTC 	✓
18	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfc7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00171711 55.25 USD	BTC 	✓
19	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfc7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00166444 53.55 USD	BTC 	✓
20	2020-12-21 15:49:15	<u>882a6598cab495aa1e1e85</u> <u>1b6b760a69ec6ac5a45497</u> <u>b8a5e753a43816be142e</u>	+ 0.00171711 40.88 USD	BTC 	✓
21	2020-12-20 20:18:35	<u>8a6e94a0f594e572ffe46e</u> <u>88ab0553d04a9e5d614985</u> <u>6a738d40287b2db556e4</u>	+ 0.00166444 37.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-18 16:52:52	<u>ecf56093ddc8d55563cf54</u> <u>024ab2faf22551c7f8983a</u> <u>35c750cd7c5a98c164be</u>	+ 0.00135509 32.28 USD	BTC	✓
23	2020-12-17 10:21:12	<u>c87c7a9e3fee1d59b81d98</u> <u>09eb40e934c0cde1516951</u> <u>8bf19f9cff72fe905a9d</u>	+ 0.00128290 29.24 USD	BTC	✓
24	2020-12-16 22:27:34	<u>582282c05f0d7c0f360911</u> <u>723610cf30db52e31237f2</u> <u>75c98570c524b9a10e1f</u>	+ 0.00140645 32.06 USD	BTC	✓
25	2020-11-09 23:55:47	<u>3ce14d51fb3fe867094271</u> <u>a2ed328b3edeecdbf35ec</u> <u>58bfb18760f06bf2e292</u>	- 0.00936918 143.32 USD	BTC	✓
26	2020-11-09 17:31:43	<u>a89870071a5cc8c6b03d29</u> <u>ca4a0a168b032fea7af294</u> <u>e2b23c21eccb0af7ef9d</u>	- 0.01030478 157.63 USD	BTC	✓
27	2020-11-09 12:16:22	<u>4477e34e07a8944bf1c48f</u> <u>4ed7847a8124daed340eef</u> <u>108eb1bca593839087e1</u>	- 0.00407795 62.38 USD	BTC	✓
28	2020-10-30 08:45:44	<u>56b489c1d6384ea649d198</u> <u>2aaf54b3deb0e317fa9410</u> <u>fd6b8fbcf11a35f9e7eb</u>	+ 0.00407795 55.29 USD	BTC	✓
29	2020-10-28 03:11:20	<u>c5ba73092cf0a20a501ac1</u> <u>36ced0562f7492d77a4cda</u> <u>5ba01bb0556854712b4b</u>	+ 0.01030478 136.70 USD	BTC	✓
30	2020-10-22 03:51:55	<u>2e032b3127b24b021e5060</u> <u>a4502f03f5f44c8c5c2dd5</u> <u>9db190a4aa5629100184</u>	+ 0.00936918 121.50 USD	BTC	✓

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