

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MAnmjTj2NfoABpB9Kza8gnzDqBJ7QfSJ6</u>
TOTAL RECEIVED	0.12285440 BTC
	7,724.15 USD
TOTAL SEND	0.10186137 BTC
	6,404.26 USD

Token	Balance
Bitcoin	0.02099303 BTC
	1,319.88 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 01:40:42	<u>74975803c95059c6839d24</u> <u>e49bea31dfa63ab6020062</u> <u>c2572af15fe87700ed36</u>	+ 0.00514815 BTC	
			48.72 USD	
2	2020-06-04 01:34:31	<u>b13784739e921603b11b8f</u> <u>73b69a0580e8a06dbaac16</u> <u>4ba71ef35004cf6c0fb6</u>	+ 0.00502274 BTC	
			49.16 USD	
3	2020-05-27 05:47:35	<u>dbbc6c96fd56b5543655e2</u> <u>a9a42b8074a4a919d3d9ab</u> <u>2a33386d4aaae9b33da1</u>	+ 0.00541225 BTC	
			49.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-18 02:14:03	<u>3e3b77ad87a1d74fa2088b ead3d74ef62e105cfe6031 452cd71c7244b31e8ad9</u>	+ 0.00540989 BTC 52.65 USD		✓
5	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e bb1a6e0776cb015e9f44db 4c653da3e794b7f82606</u>	- 0.00572647 BTC 56.07 USD		✓
6	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e bb1a6e0776cb015e9f44db 4c653da3e794b7f82606</u>	- 0.00597244 BTC 58.48 USD		✓
7	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e bb1a6e0776cb015e9f44db 4c653da3e794b7f82606</u>	- 0.00529597 BTC 51.85 USD		✓
8	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e bb1a6e0776cb015e9f44db 4c653da3e794b7f82606</u>	- 0.00561992 BTC 55.03 USD		✓
9	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e bb1a6e0776cb015e9f44db 4c653da3e794b7f82606</u>	- 0.00598326 BTC 58.58 USD		✓
10	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e bb1a6e0776cb015e9f44db 4c653da3e794b7f82606</u>	- 0.00627185 BTC 61.41 USD		✓
11	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e bb1a6e0776cb015e9f44db 4c653da3e794b7f82606</u>	- 0.00556829 BTC 54.52 USD		✓
12	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e bb1a6e0776cb015e9f44db 4c653da3e794b7f82606</u>	- 0.00558150 BTC 54.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e</u> <u>bb1a6e0776cb015e9f44db</u> <u>4c653da3e794b7f82606</u>	- 0.00581871 BTC 56.97 USD		✓
14	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e</u> <u>bb1a6e0776cb015e9f44db</u> <u>4c653da3e794b7f82606</u>	- 0.00582826 BTC 57.07 USD		✓
15	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e</u> <u>bb1a6e0776cb015e9f44db</u> <u>4c653da3e794b7f82606</u>	- 0.00504810 BTC 49.43 USD		✓
16	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e</u> <u>bb1a6e0776cb015e9f44db</u> <u>4c653da3e794b7f82606</u>	- 0.00509479 BTC 49.88 USD		✓
17	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e</u> <u>bb1a6e0776cb015e9f44db</u> <u>4c653da3e794b7f82606</u>	- 0.00627679 BTC 61.46 USD		✓
18	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e</u> <u>bb1a6e0776cb015e9f44db</u> <u>4c653da3e794b7f82606</u>	- 0.00594201 BTC 58.18 USD		✓
19	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e</u> <u>bb1a6e0776cb015e9f44db</u> <u>4c653da3e794b7f82606</u>	- 0.00563345 BTC 55.16 USD		✓
20	2020-05-14 06:10:15	<u>277d7ec90efe4d8e397e1e</u> <u>bb1a6e0776cb015e9f44db</u> <u>4c653da3e794b7f82606</u>	- 0.01619956 BTC 158.62 USD		✓
21	2020-05-10 00:51:13	<u>8613a8a768e7356de8e97f</u> <u>d13930b5edd9f6903349b3</u> <u>a4f9968e867caae2984e</u>	+ 0.00504810 BTC 44.03 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.00598326 BTC 53.97 USD		
23	2020-04-29 01:02:23	<u>146274a4515b5ec2c779eb</u> <u>5dfa968e77a207b0674c87</u> <u>f8013a87a63ae64b9320</u>	+ 0.00563345 BTC 49.45 USD		
24	2020-04-25 03:00:18	<u>12fd80b420a526b1462bb4</u> <u>dc7c2ffc948c2e2607bfae</u> <u>3a42b3b91f75f4691930</u>	+ 0.00509479 BTC 38.40 USD		
25	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.00627185 BTC 42.90 USD		
26	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00529597 BTC 37.21 USD		
27	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.00594201 BTC 40.63 USD		
28	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.00597244 BTC 43.50 USD		
29	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c</u> <u>4b7aa9257cc169daa315c9</u> <u>ea5b1f2f053e25359c51</u>	+ 0.00581871 BTC 39.89 USD		
30	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.00627679 BTC 40.23 USD		

#	Date & time	Transaction Id	Amount		
31	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe3468e966afbbd1f16cff2a43ae75c5bec2d2a3bdc162</u>	+ 0.00556829 BTC 35.40 USD		✓
32	2020-03-22 02:37:14	<u>c9cacc069eb375c3a2882071790b117d077bc95e869e914b053ada037b66bbde</u>	+ 0.00561992 BTC 32.68 USD		✓
33	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d80045479867b140c13a898ef6d8e87d55e5da04c76a81</u>	+ 0.00582826 BTC 31.43 USD		✓
34	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc0c968464c009e21f7b7a53cf8d9170132ecf8eea89</u>	+ 0.00558150 BTC 28.86 USD		✓
35	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102dfe75e508a47ce1d681ba3a90525ebd1775086e94935</u>	+ 0.00572647 BTC 45.20 USD		✓
36	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae feff9c68576ce1c6fbe38e75ed8e86110211220fc2</u>	+ 0.01619956 BTC 147.93 USD		✓

* USD values displayed at the time of transaction

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