

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MAwDTxUZ5aJESXJjZ5jXqyD4n3PKFVqDs</u>
TOTAL RECEIVED	0.30441691 BTC
	19,204.44 USD
TOTAL SEND	0.30441691 BTC
	19,204.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 01:02:05	<u>e83d42643dcc169c2b60f8</u> <u>4f70dc753032bef625ee88</u> <u>8c4937073cea567a9d91</u>	- 0.00938885 BTC	
			357.38 USD	
2	2021-07-26 16:57:37	<u>16d639fefd1aa25a3090da</u> <u>0e150ce26884387bf011b1</u> <u>3e8655669e3bfa473f2e</u>	+ 0.00938885 BTC	
			349.61 USD	
3	2021-07-24 20:54:45	<u>0a6b704d0da2367aafafad</u> <u>e51beba2962958d2caf406</u> <u>7d58837124a92c8615a5</u>	- 0.00522095 BTC	
			179.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-24 20:54:45	<u>0a6b704d0da2367aafafad</u> <u>e51beba2962958d2caf406</u> <u>7d58837124a92c8615a5</u>	- 0.00519969 BTC 	✓	178.86 USD
5	2021-07-08 13:25:59	<u>bbf9e72d256c6003d0ddd9</u> <u>0e1dda83a842ee71eeeb07</u> <u>fb372e6b58e3402241b4</u>	- 0.00685039 BTC 	✓	225.21 USD
6	2021-07-08 02:11:56	<u>abe5b55ec422d2c55703b6</u> <u>d43da1dbf8395f0320edf2</u> <u>1f0d99b98eb1354bf215</u>	- 0.01090843 BTC 	✓	356.66 USD
7	2021-07-07 05:46:54	<u>1c0ee231bf05e40d42acc2</u> <u>1df84e50241cdacab6c206</u> <u>333ca84544f8219a4b74</u>	- 0.01539407 BTC 	✓	536.14 USD
8	2021-07-06 01:42:29	<u>910278ae994c0592cabe9a</u> <u>7fee2048da48905b0cdc79</u> <u>1264d9d2894d345188e6</u>	+ 0.01090843 BTC 	✓	371.62 USD
9	2021-07-04 01:20:56	<u>fab0a18d2cc2d2ebe41ae0</u> <u>f2a87d94b4def4b06caf35</u> <u>4d8cacc39de49f5378c6</u>	+ 0.01539407 BTC 	✓	546.67 USD
10	2021-07-01 02:15:18	<u>e934a617d3a1fdc fb48f6d</u> <u>673997cc326208437d12ca</u> <u>90ba2c37358bc4dff8b7</u>	- 0.04630719 BTC 	✓	1,561.36 USD
11	2021-06-30 01:12:18	<u>4582838c89fa720f37aca4</u> <u>383e4af06739673112ec14</u> <u>9c55b193133b2b416c93</u>	+ 0.00685039 BTC 	✓	238.73 USD
12	2021-06-27 07:00:27	<u>e7d344e18f7a2881a2d3ce</u> <u>b6c51cfc1f6dcdd4258589</u> <u>2fd5e69684d6a5d445c8</u>	+ 0.04630719 BTC 	✓	1,606.87 USD

#	Date & time	Transaction Id	Amount		
13	2021-06-12 22:30:33	<u>aef5519938f8a0ede7fc24</u> <u>a921c7a8a7958071a69e70</u> <u>d5bcdf4db13e6b4882cb</u>	- 0.00632620 227.13	BTC 	✓
14	2021-06-08 21:24:55	<u>b612143b2b0b027b2aa170</u> <u>f181249bf8ad38e2489f9a</u> <u>b3351771fa082ab9cc18</u>	- 0.00669354 234.08	BTC 	✓
15	2021-06-05 03:27:39	<u>e68c3d950efafd61e8c9bd</u> <u>478d748abe0d48d9f0d685</u> <u>9432bf3a4d36f6e266bd</u>	- 0.00726156 260.46	BTC 	✓
16	2021-06-03 12:16:31	<u>274b0260e1ccffd06b3274</u> <u>53730aa891e27e0e5e28d2</u> <u>033043d26f6e57b45d53</u>	+ 0.00726156 284.99	BTC 	✓
17	2021-05-28 20:22:49	<u>0acfbfd395f1bb1012a83a7</u> <u>e57f7b4911789cf12e91cb</u> <u>db4bf9bfe59c00738b58</u>	+ 0.00522095 184.69	BTC 	✓
18	2021-05-28 01:35:11	<u>c00775c1e851542319a50d</u> <u>c884a0172e4bcdbf23cdba</u> <u>5a0c742b7a99013b646a</u>	- 0.01676834 592.78	BTC 	✓
19	2021-05-28 01:35:11	<u>c00775c1e851542319a50d</u> <u>c884a0172e4bcdbf23cdba</u> <u>5a0c742b7a99013b646a</u>	- 0.03658031 1,293.17	BTC 	✓
20	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.03658031 1,457.74	BTC 	✓
21	2021-05-23 00:56:21	<u>4cc34cc14710ffc03198ae</u> <u>c3f0010912f1af6af370bf</u> <u>f4345571aa5b5d28e9f6</u>	+ 0.01676834 593.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-04 18:51:35	<u>efbd5c1ed4eb07514f0203</u> <u>cf9d83f8de7e8bf0c93ead</u> <u>06573f4762bc7b08f351</u>	- 0.00148086 BTC 81.60 USD		
23	2021-05-04 18:51:35	<u>efbd5c1ed4eb07514f0203</u> <u>cf9d83f8de7e8bf0c93ead</u> <u>06573f4762bc7b08f351</u>	- 0.00141718 BTC 78.09 USD		
24	2021-05-03 21:52:39	<u>5ab0102929dc9bd24b8bf0</u> <u>4ba6f7b3483435add7de29</u> <u>413bd8bdcd5aed3a5c8d</u>	+ 0.00669354 BTC 375.79 USD		
25	2021-04-30 19:20:16	<u>ffe50b55b633c0ab5bbb74</u> <u>83cbba65e081fe3e2c438f</u> <u>628f93d85affd2c12bf9</u>	- 0.02476329 BTC 1,431.73 USD		
26	2021-04-29 19:48:45	<u>a11f133bffbcb82cd1856f7</u> <u>e6243be402c908bde941b2</u> <u>308c95318cce464aad04</u>	+ 0.00519969 BTC 281.98 USD		
27	2021-04-23 00:07:39	<u>59d7da3603471283973405</u> <u>a3849d5e972848e211028c</u> <u>dedb1615d39fc01dc0d6</u>	+ 0.02476329 BTC 1,239.90 USD		
28	2021-04-16 05:58:32	<u>2f435904ff1ca0accf9667</u> <u>9d059a5c602f7c58513d31</u> <u>fe773e8746dfe218f8d7</u>	+ 0.00148086 BTC 90.11 USD		
29	2021-04-12 15:15:10	<u>0f30522d54ff7fbc09d846</u> <u>87e9715b62b1f10bcf9dff</u> <u>495f6fc100a174c3907f</u>	+ 0.00141718 BTC 90.09 USD		
30	2021-04-02 14:05:37	<u>c4d0adac78a19a0c2f5256</u> <u>9c0f34c790979601a0591a</u> <u>9f74175ecdf94abda9a3</u>	+ 0.00632620 BTC 360.92 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-31 06:07:49	<u>f0fec75966e71ed06408b7</u> <u>27f990b0a0a3724945d029</u> <u>dcf252171c07f01cbf66</u>	- 0.00571034 335.42 USD	BTC 	
32	2021-03-28 21:26:17	<u>0a62d3b3683d2977f29f9c</u> <u>dfaf2f6a27372cac32b4d1</u> <u>52627f04ff1ed487176e</u>	+ 0.00571034 329.11 USD	BTC 	
33	2021-03-28 09:53:03	<u>7b2f234c0e29f4a47e455f</u> <u>377f526cdef84a448de356</u> <u>003ae71289f88a529040</u>	- 0.00678332 378.35 USD	BTC 	
34	2021-03-22 14:16:20	<u>c630592a84cb7fed8e60b3</u> <u>0bc22984decde66d974460</u> <u>cca16c8c7606fa2e418f</u>	- 0.01446942 786.28 USD	BTC 	
35	2021-03-19 11:22:54	<u>cb2cb50129f97cc631c6e8</u> <u>b4e96634a2d4225bd2759c</u> <u>d92535d831c4d0433e4a</u>	+ 0.01446942 839.66 USD	BTC 	
36	2021-03-17 05:55:10	<u>2c4a2844ef1a3af8f0a443</u> <u>ec1af87bb1c8d8b3861f49</u> <u>09f8b0e0ee944cf86f00</u>	- 0.00303805 178.98 USD	BTC 	
37	2021-03-17 05:55:10	<u>2c4a2844ef1a3af8f0a443</u> <u>ec1af87bb1c8d8b3861f49</u> <u>09f8b0e0ee944cf86f00</u>	- 0.00900900 530.74 USD	BTC 	
38	2021-03-06 16:49:47	<u>5d9544b53135e8f2169b02</u> <u>15c88216a5d34d2db4ae07</u> <u>d7175d0581ed94ee30ac</u>	- 0.01296415 660.80 USD	BTC 	
39	2021-03-04 11:42:33	<u>a9651d5b62f1407bc65824</u> <u>34fa786e0f6a37235087c1</u> <u>c376dda5442909036532</u>	+ 0.01296415 627.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-11 04:30:48	<u>99ef5fea8bb18aa23c4f7c</u> <u>fc11cc7b42707aa1edc4dd</u> <u>e3cb47881ccceedcb221</u>	+ 0.00678332 325.39 USD	BTC	✓
41	2021-02-05 13:25:02	<u>3de860c2ce6a69cb8deeb4</u> <u>fc6babd3a72393c2cf74fd</u> <u>478a65dca5b71bff8d9d</u>	+ 0.00303805 119.05 USD	BTC	✓
42	2021-02-05 05:48:52	<u>4a0673032e70c303b7a867</u> <u>6cf6c2b0752aa1589b75c1</u> <u>a78032a787bf9e5fd4bc</u>	- 0.00545302 208.79 USD	BTC	✓
43	2021-02-04 05:46:24	<u>dad5614bea2445678f93ed</u> <u>cc9aff514ee773fa2e866a</u> <u>95b2d3cb85de0f01013b</u>	+ 0.00900900 332.76 USD	BTC	✓
44	2021-02-01 10:09:19	<u>599db41207fe10dc1ecc1c</u> <u>0fa5487da976602f95a8fe</u> <u>c8bfa04e562eeac93066</u>	+ 0.00545302 182.81 USD	BTC	✓
45	2021-01-24 07:04:46	<u>37ef232a96fa6fd198ac52</u> <u>91231a37cc027885830d84</u> <u>a8566ac837750f87d854</u>	- 0.01891159 610.08 USD	BTC	✓
46	2021-01-06 22:35:44	<u>2a65be6e056552082a9c15</u> <u>e37d0c5edb429ce5a72a43</u> <u>83c66e1d9f5cc182d7fe</u>	+ 0.01891159 745.72 USD	BTC	✓
47	2020-12-14 11:29:09	<u>58d37c5de23610907b85a3</u> <u>6913207562089f777b5b17</u> <u>6f1aa92e1d70c91fc497</u>	- 0.02751717 530.34 USD	BTC	✓
48	2020-12-13 19:18:58	<u>70d327a040fd541b94495b</u> <u>ae0b8ce5fd35ed6c18d418</u> <u>a82de65448d668a41c8f</u>	+ 0.02751717 530.34 USD	BTC	✓

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