

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MB2qE982WSt5v1CQawbkUzeTLTjnWYjd2</u>
TOTAL RECEIVED	1.49862166 BTC
	94,248.31 USD
TOTAL SEND	1.49862166 BTC
	94,248.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16da</u> <u>f26a3d87d91f773c98a1d9</u> <u>f9a3ae82a1027c32bd11</u>	- 0.15000000 BTC	
			5,605.70 USD	
2	2021-01-07 13:47:45	<u>8d78d507bf74d5b0f1d76d</u> <u>d1e900c8ad9ebfaf7aac71</u> <u>378cfa6c20d9fdc37d9b</u>	+ 0.15000000 BTC	
			6,087.42 USD	
3	2020-11-05 13:54:29	<u>33683b355dc36adb1268ac</u> <u>a6599224e8fb672b366c67</u> <u>827ecf4183304fd71c09</u>	- 0.23000000 BTC	
			3,583.38 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-04 09:04:26	<u>20b88359dc6657279e716d11ba7b7ebd0a41b360e79fdbf19f8a8c40a834d917</u>	+ 0.23000000 BTC 3,253.12 USD	
5	2020-08-28 12:33:31	<u>27df04559b49ea4f80c2d1f4f3f04ec30fb205c0ec1df4b39e61b92003ce0c27</u>	- 0.28000000 BTC 3,210.43 USD	
6	2020-08-27 09:05:06	<u>19769a1e6afe824716ae28dbaa3a694e0a74d47cccf103138e0d3c3f1ef81a5d</u>	+ 0.28000000 BTC 3,172.50 USD	
7	2020-08-15 14:12:03	<u>0e454762548e7c8aee110d09c29ea896a5963a9b1da587b2abf25b7e44662c7d</u>	- 0.01292500 BTC 153.94 USD	
8	2020-08-14 07:24:12	<u>fff6952164dabbdcba7d4471d13cf3f8744f5ea4ac26075b845b5feb054806ab</u>	+ 0.01292500 BTC 152.00 USD	
9	2019-07-05 09:06:44	<u>3e27f63f503b1e2a53465c42b2631bc08a23a43cd51be8879d6fa1ec6c3dfcd3</u>	- 0.25000000 BTC	
10	2019-07-04 07:39:46	<u>fb1472b66843d41880c7ab926ad07c4a243cf9274d37b59cdff2599c729a61b6</u>	+ 0.25000000 BTC	
11	2019-07-03 14:22:18	<u>814103ea15bd608e229a2179b7045598fcf2eee26f7bd810eb894aa6d2cff899</u>	- 0.20000000 BTC	
12	2019-07-01 16:22:21	<u>66b58f486abcea2703fda6ae34cf6f882efef15bf840092712a143c9e7805f8d</u>	+ 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-06-28 14:42:25	<u>2b5c4c25dea7d034f585fe</u> <u>329dd60179318570844568</u> <u>d086b5edfa1d7f9fd558</u>	- 0.17000000 BTC	✓
14	2019-06-28 08:10:58	<u>d9ac2d998fde953e1c9a22</u> <u>3f00d26be4dafa7bb19d08</u> <u>07d9be0cd4eb30c3e9a2</u>	+ 0.17000000 BTC	✓
15	2019-06-25 15:17:27	<u>84a27a7063443eeba011ae</u> <u>1ad69e918604bcb9e9b936</u> <u>e7f6efccafe445e40bc8</u>	- 0.04500000 BTC	✓
16	2019-06-20 20:42:46	<u>d92690a24c4294dd6a70a8</u> <u>8a96f9dbfd7c3c738b7864</u> <u>f4e6e1067cf82dca70f8</u>	+ 0.04500000 BTC	✓
17	2019-04-04 15:15:06	<u>9b30c5bba635d4f41f826a</u> <u>4c3fdabe0caa8af00c6d5e</u> <u>0d20d3c61bef608ab0c0</u>	- 0.16069666 BTC	✓
18	2019-04-02 20:08:20	<u>bac9e5cfd065b7fef8577</u> <u>0bea96ddedf77927929cd6</u> <u>c37a4c6b133f82c6e08c</u>	+ 0.16069666 BTC	✓

* USD values displayed at the time of transaction

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