

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MDxj8bYHBGRWz81TbWh9JVh3AKymEFGEv</u>
TOTAL RECEIVED	0.97700405 BTC
	61,334.37 USD
TOTAL SEND	0.97700405 BTC
	61,334.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:11:03	<u>16efe70f33e5370cb31c54</u> <u>8a476e0ccb2e1577fbf555</u> <u>5e612cdd05c219c6b419</u>	- 0.00010000 BTC	
			3.90 USD	
2	2021-05-30 01:43:11	<u>d6333325fd9ee23ba14028</u> <u>fbf68e3689f9727dea0702</u> <u>36356409a6b2f9aa0a9a</u>	+ 0.00010000 BTC	
			3.63 USD	
3	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de</u> <u>7e3c3729b8b5223aa075c4</u> <u>4213b0ad0ddaba42bcd7</u>	- 0.35599964 BTC	
			3,286.58 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de7e3c3729b8b5223aa075c44213b0ad0ddaba42bcd7</u>	- 0.13570358 BTC  1,252.81 USD	✓
5	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de7e3c3729b8b5223aa075c44213b0ad0ddaba42bcd7</u>	- 0.00501417 BTC  46.29 USD	✓
6	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de7e3c3729b8b5223aa075c44213b0ad0ddaba42bcd7</u>	- 0.02174197 BTC  200.72 USD	✓
7	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de7e3c3729b8b5223aa075c44213b0ad0ddaba42bcd7</u>	- 0.00498549 BTC  46.02 USD	✓
8	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de7e3c3729b8b5223aa075c44213b0ad0ddaba42bcd7</u>	- 0.00787502 BTC  72.70 USD	✓
9	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de7e3c3729b8b5223aa075c44213b0ad0ddaba42bcd7</u>	- 0.00811003 BTC  74.87 USD	✓
10	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de7e3c3729b8b5223aa075c44213b0ad0ddaba42bcd7</u>	- 0.01001200 BTC  92.43 USD	✓
11	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de7e3c3729b8b5223aa075c44213b0ad0ddaba42bcd7</u>	- 0.09795316 BTC  904.30 USD	✓
12	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de7e3c3729b8b5223aa075c44213b0ad0ddaba42bcd7</u>	- 0.01069743 BTC  98.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de</u> <u>7e3c3729b8b5223aa075c4</u> <u>4213b0ad0ddaba42bcd7</u>	- 0.01097029 BTC 	101.27 USD	✓
14	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de</u> <u>7e3c3729b8b5223aa075c4</u> <u>4213b0ad0ddaba42bcd7</u>	- 0.01037729 BTC 	95.80 USD	✓
15	2020-07-01 03:11:39	<u>a6c21783f58ee9a0aa61de</u> <u>7e3c3729b8b5223aa075c4</u> <u>4213b0ad0ddaba42bcd7</u>	- 0.01022549 BTC 	94.40 USD	✓
16	2020-06-26 03:59:54	<u>3ad4bc1f5a55ac57b83166</u> <u>ea3c7b1b1c83a4e452bb87</u> <u>fc80e70be9277cdbc18d</u>	- 0.02877662 BTC 	263.65 USD	✓
17	2019-04-08 02:22:14	<u>bb99196b82f81f813ffb5e</u> <u>9698ab6fb38db73492dd21</u> <u>dadc0486374b6ca50555</u>	+ 0.35599964 BTC		✓
18	2018-05-08 15:38:37	<u>fb96e64fcc37823d3383a</u> <u>8c8050c2dfc47fad2ce68e</u> <u>e33be47f5f32c2f81cfa</u>	+ 0.13570358 BTC		✓
19	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00501417 BTC		✓
20	2018-04-17 02:14:14	<u>b1f1c787c51fb90f67ca5c</u> <u>691a059bad4d51489514b0</u> <u>c3ba298c7cb55aab6432</u>	+ 0.02174197 BTC		✓
21	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00498549 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00787502 BTC	✓
23	2018-03-04 08:12:02	<u>83441a022161d408c393f1</u> <u>4c930a454953fe8092672b</u> <u>1588d73b6692757aca84</u>	+ 0.00811003 BTC	✓
24	2018-02-23 08:16:58	<u>d59acda52b59f57e4acb56</u> <u>12c8b7f50f956bd7618aba</u> <u>118bfdafe78a7d50346c</u>	+ 0.01001200 BTC	✓
25	2018-02-17 03:57:47	<u>fc29467ae0ba426abb54f5</u> <u>718794cc8b73330f4af8a7</u> <u>98f6a5ee3196fe3cbcd3</u>	+ 0.09795316 BTC	✓
26	2018-02-13 07:39:06	<u>9897eec99358009b4c50f3</u> <u>4f6b19ae3f136a34cab2cb</u> <u>4929ab6439b002d56199</u>	+ 0.01069743 BTC	✓
27	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc4</u> <u>7832a6ab2a89327ede5db9</u> <u>daaec4e19f78723826f8</u>	+ 0.01097029 BTC	✓
28	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01037729 BTC	✓
29	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.01022549 BTC	✓
30	2018-01-22 07:44:10	<u>8ab5f1c18bb9eb329be4ba</u> <u>fce4f2561581f8a3e46a2e</u> <u>35b03f8941fdc9e4ad0a</u>	- 0.00873579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 07:44:10	<u>8ab5f1c18bb9eb329be4ba</u> <u>fce4f2561581f8a3e46a2e</u> <u>35b03f8941fdc9e4ad0a</u>	- 0.00890789 BTC	✓
32	2018-01-22 07:44:10	<u>8ab5f1c18bb9eb329be4ba</u> <u>fce4f2561581f8a3e46a2e</u> <u>35b03f8941fdc9e4ad0a</u>	- 0.00870717 BTC	✓
33	2018-01-22 07:44:10	<u>8ab5f1c18bb9eb329be4ba</u> <u>fce4f2561581f8a3e46a2e</u> <u>35b03f8941fdc9e4ad0a</u>	- 0.00875623 BTC	✓
34	2018-01-22 07:44:10	<u>8ab5f1c18bb9eb329be4ba</u> <u>fce4f2561581f8a3e46a2e</u> <u>35b03f8941fdc9e4ad0a</u>	- 0.01033344 BTC	✓
35	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.01033344 BTC	✓
36	2018-01-16 10:59:01	<u>064b9d4fed0505909f19c4</u> <u>777239b45b261e7e21fa4a</u> <u>055a73c9841ebb451a40</u>	+ 0.00875623 BTC	✓
37	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.00870717 BTC	✓
38	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40</u> <u>032dd40c3685b8cdf6f404</u> <u>5754e6fd93aa5dc84053</u>	+ 0.00890789 BTC	✓
39	2018-01-07 09:10:08	<u>19af3f878ef3e30c9e3604</u> <u>8cfc389e5f39814b9e2235</u> <u>a721521c0680cf77dab4</u>	+ 0.00873579 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 06:45:23	<u>44b89a8113b5410447e5fb</u> <u>d3c4774e36d20aaed23e13</u> <u>28f7089ad19930c2465a</u>	- 0.20452066 BTC	✓
41	2018-01-05 06:45:23	<u>44b89a8113b5410447e5fb</u> <u>d3c4774e36d20aaed23e13</u> <u>28f7089ad19930c2465a</u>	- 0.00850069 BTC	✓
42	2018-01-03 10:28:30	<u>b4b87889f3362073606ec3</u> <u>fed7cc0e187b619d30cd32</u> <u>46e6f45bcbc5a6a9b5ef</u>	+ 0.00850069 BTC	✓
43	2018-01-02 16:39:21	<u>718a8fe229643e0c72784a</u> <u>6968da01077826c5d197fc</u> <u>a516c8ef5899eb1a8db6</u>	+ 0.20452066 BTC	✓
44	2017-12-04 07:35:52	<u>632e2c62ebeceb2c150145</u> <u>a1525fad06e2534cba36f6</u> <u>d8680b91efe701162168</u>	+ 0.02877662 BTC	✓

* USD values displayed at the time of transaction

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