

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MEv1R883hfp96TrhMHPUQu3vp45N4o4JX</u>
TOTAL RECEIVED	0.10106723 BTC
	6,344.79 USD
TOTAL SEND	0.10106723 BTC
	6,344.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 06:48:04	<u>3fae3c6d541a9c423870af</u> <u>affbadf09eb2560fe67068</u> <u>63232ce42cccccaf3587</u>	- 0.00283139 BTC	
			97.00 USD	
2	2021-07-11 04:50:51	<u>8ae37371076c964fce8156</u> <u>9966d1f9ae1882133c8662</u> <u>814187d79ea4225c847b</u>	+ 0.00283139 BTC	
			95.74 USD	
3	2021-02-07 13:33:41	<u>e0b7838f2f8ef5eedeb506</u> <u>02762ce9f56ab7afa4a7f1</u> <u>29a2e6eaa82ead18def1</u>	- 0.00133600 BTC	
			61.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-07 03:48:42	<u>d23d870be9ec1853fc7286</u> <u>9cf0b09cf2c01f79eba4aa</u> <u>2f83dc49ed12e831813c</u>	+ 0.00133600 BTC 51.83 USD		✓
5	2021-02-02 00:02:14	<u>79d9bb6721c330665bcf47</u> <u>3f72eef2dc1f476506c2e0</u> <u>7b42a4125b14abc8c58e</u>	- 0.00238072 BTC 84.43 USD		✓
6	2021-02-01 21:20:52	<u>f59e741b95e7ac50e8d2e2</u> <u>f3bbaa4ee395715462fe8d</u> <u>2c3e5f42858f4877d743</u>	+ 0.00238072 BTC 84.43 USD		✓
7	2021-01-31 03:58:02	<u>6c87f7838f8d86410c9021</u> <u>e8db4c53a9e2e7d580174c</u> <u>4aa0668bfca9379d8df0</u>	- 0.00239941 BTC 79.40 USD		✓
8	2021-01-30 22:43:51	<u>c44a128d1eb89a54c0b6c6</u> <u>ae78e5c0408a2486bc8e5d</u> <u>85e10dca0a1eac7b9995</u>	+ 0.00239941 BTC 79.40 USD		✓
9	2021-01-24 23:04:10	<u>b650fb4f3e5da27ab870e2</u> <u>c7f9dde63fd4da24a3f0da</u> <u>0f7af7b9e879cc990843</u>	- 0.00208460 BTC 67.23 USD		✓
10	2021-01-24 23:00:58	<u>998c62c8ded55af5d488d9</u> <u>8826499f394db42302434e</u> <u>f58180a024c4356c3e72</u>	+ 0.00208460 BTC 67.23 USD		✓
11	2021-01-24 03:06:30	<u>617695f8162a11ce8b97d7</u> <u>48192d497361118216a097</u> <u>42f8762112b064c72ade</u>	- 0.00456380 BTC 147.22 USD		✓
12	2021-01-23 23:32:50	<u>4f281b7479ada77c413294</u> <u>88ca7ccceafcd75d13b0f3</u> <u>75cfe498c3c005122ac4</u>	+ 0.00456380 BTC 147.22 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-23 13:29:18	<u>c534ed53b8da40f4d6e3e0</u> <u>b368c16e0624caa2725ee2</u> <u>7b9e0bdbd4f0d0192e69</u>	- 0.00808000 BTC 94.92 USD		✓
14	2020-08-23 02:51:15	<u>4039660a42c1edf5985adc</u> <u>d2875e213afc18f2f601a8</u> <u>277cd121a855bcdb0b48</u>	+ 0.00808000 BTC 94.11 USD		✓
15	2019-09-19 00:52:00	<u>0222ac827dff5ac3d5b249</u> <u>c0e1565629286e7d2bb445</u> <u>be66d67d4ad07c0da66a</u>	- 0.00669388 BTC		✓
16	2019-09-18 22:59:22	<u>1c6c8c616967410107d718</u> <u>c77427de715a8d4281291e</u> <u>585547bae7f82bc255b3</u>	+ 0.00669388 BTC		✓
17	2019-09-08 00:51:19	<u>6fef87790d3f66a7719913</u> <u>19765741123b50c6f48e17</u> <u>96aa344daf798acc51e4</u>	- 0.01148800 BTC		✓
18	2019-09-07 22:47:17	<u>de59ccd39692e8b7f81afd</u> <u>c98e3af5c880e5c9973452</u> <u>8fed1f382c27ed3816ed</u>	+ 0.01148800 BTC		✓
19	2019-09-06 02:39:58	<u>b739b53bfac294a1fa7272</u> <u>9b25cb06ec3fd8b0c088f6</u> <u>4d1f957acdc6981a8335</u>	- 0.01109340 BTC		✓
20	2019-09-06 02:29:42	<u>fc3e6d74e62124d5a74fc6</u> <u>2114cdb6e43c9912e0fc41</u> <u>c3f9c695507884ddef0b</u>	+ 0.01109340 BTC		✓
21	2019-08-27 08:00:10	<u>5123639babe84319358bc0</u> <u>f47a816231fbc9b302ea8</u> <u>9021bf35923bff0bf70</u>	- 0.00181552 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-27 03:12:18	<u>71d5abfb893c278aabddca</u> <u>4da6a627f3b349a9831fcb</u> <u>ccb8155139826698e78d</u>	+ 0.00181552 BTC	✓
23	2019-08-22 09:51:52	<u>4025314a1866c276a3abd8</u> <u>ee5c6d96ebcb93386ff9ef</u> <u>a26153df1fed7004050b</u>	- 0.00643967 BTC	✓
24	2019-08-22 01:29:39	<u>9e6d632c1aeb57c50a50e4</u> <u>57cc9c6b31ef7fa3719fff</u> <u>8be88273478726952f05</u>	+ 0.00643967 BTC	✓
25	2019-08-05 00:42:39	<u>d6b5d525d74768a1b0d77d</u> <u>27055392ce2ba47d5bfa9a</u> <u>b9ab5969e5c0b2ab0b53</u>	- 0.00301468 BTC	✓
26	2019-08-03 23:56:56	<u>d93a2d5f4130117734df45</u> <u>bbbfd98965e0b9b452799c</u> <u>bdbd917dbe828ca4f965</u>	+ 0.00301468 BTC	✓
27	2019-07-13 04:04:31	<u>2e63ce5075c831602b91a5</u> <u>339a5658e9ce08d2d11bba</u> <u>ee8353ef7afbc8c897b8</u>	- 0.00401204 BTC	✓
28	2019-07-12 12:31:11	<u>8c86b04e493bbab08677fb</u> <u>cf6365880e3a971564b5eb</u> <u>86ebab139d9ae9481f26</u>	+ 0.00401204 BTC	✓
29	2019-07-07 08:39:30	<u>4c9ecc7370aa5782ecf857</u> <u>b597143d44cd58968a66b1</u> <u>974c0a17edcdfd016191</u>	- 0.00389560 BTC	✓
30	2019-07-07 00:35:20	<u>1ffb28939daca19a991407</u> <u>21266bb23c6801329c0fad</u> <u>653d92853955b6621e91</u>	+ 0.00389560 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 17:44:59	<u>bdb7c8418a23d34631ae5c</u> <u>49719be973c34fdac53e90</u> <u>1a64a97e993a43ba01a9</u>	- 0.00429530 BTC	✓
32	2019-06-28 06:52:24	<u>17e8896e3f3d29e3eb07ce</u> <u>1076053a94aba833894682</u> <u>26eee7f8dfe5209eef47</u>	+ 0.00429530 BTC	✓
33	2019-06-14 23:06:18	<u>40a6aabc706d6795aeca2e</u> <u>107ea8b0b74b47e34f80a3</u> <u>c745621df37fd7093426</u>	- 0.00564909 BTC	✓
34	2019-06-12 23:48:42	<u>545d0908292848b54dc985</u> <u>4d1a98dfe5450b4e9ce595</u> <u>e1546b5f7e107f39ca72</u>	+ 0.00564909 BTC	✓
35	2019-05-16 03:34:56	<u>fc24a4f37cfdd95e4a81be</u> <u>bc6d3e99e3eb599bf849f5</u> <u>ebcc4e925eac8b631868</u>	- 0.00943330 BTC	✓
36	2019-05-16 01:59:46	<u>56ac471e543017bf6bd00a</u> <u>ae3a05672fe36ec64ae333</u> <u>252787d27bc148883648</u>	+ 0.00943330 BTC	✓
37	2019-03-25 05:26:56	<u>5dc97ad631c43d6a26b9ad</u> <u>bd5d80a68f115628d455ac</u> <u>d7d1b2b3d0de7ecc0e60</u>	- 0.00956083 BTC	✓
38	2019-03-24 04:26:20	<u>b9fd30c8a0e5eee97c0ec3</u> <u>7ce6c1ff7d8c0f10af4327</u> <u>a31108338a0409c4719d</u>	+ 0.00956083 BTC	✓

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