

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MFSt2xg3gXEncMrUjbHsQMqc6SxKAHiPa</u>
TOTAL RECEIVED	0.59029867 BTC
	37,196.86 USD
TOTAL SEND	0.59029867 BTC
	37,196.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2020-09-13 18:28:23	<u>3e02bc54a5a53d9540f6d2 e38620cba6f0948867b66a 1b4c8819983b051d66dc</u>	- 0.00657913 BTC	
			70.21 USD	
2	2020-09-13 03:33:27	<u>73849cd7996dd922389290 98621c5a7764ef92140523 fc8f05c6d249c5a83fb1</u>	+ 0.00657913 BTC	
			67.98 USD	
3	2020-06-03 04:43:54	<u>a3cbdd46a1fb2a7417e829 0e81118977c2c8a1cf95b7 1816ecb50e8694adc11f</u>	- 0.00891941 BTC	
			86.21 USD	




#	Date & time	Transaction Id	Amount		
4	2020-06-03 04:10:29	<u>ce696fba338093eb68a30d80d07286da3cb0ed509a0f2547b8a414d41385263a</u>	+ 0.00891941 86.21	BTC 	✓
5	2020-05-29 09:47:17	<u>fd2bddd90aee8e866f8358b4e4c58be3f6ad939489e16fa3fd13a9bcfa7b8806</u>	- 0.00526380 49.62	BTC 	✓
6	2020-05-29 09:47:17	<u>fd2bddd90aee8e866f8358b4e4c58be3f6ad939489e16fa3fd13a9bcfa7b8806</u>	- 0.00543752 51.25	BTC 	✓
7	2020-05-26 02:59:33	<u>f75d772cd3039c1c9decdd52afd5a65d50764feb9df069a037510913abb326d</u>	+ 0.00543752 48.07	BTC 	✓
8	2020-05-25 02:55:39	<u>8074a5d15a47728e66258b4d078ec89c111982009d0fde8e1c22c2bb78a01874</u>	+ 0.00526380 46.84	BTC 	✓
9	2020-05-24 16:38:10	<u>0ac3bdb718a352fe785823fc4b6b8a894cb0358402029d4c0f3b126327501ebb</u>	- 0.00523126 46.56	BTC 	✓
10	2020-05-24 16:38:10	<u>0ac3bdb718a352fe785823fc4b6b8a894cb0358402029d4c0f3b126327501ebb</u>	- 0.00699606 62.26	BTC 	✓
11	2020-05-24 02:38:12	<u>518697a094ff6b847e36f06c48a52e5c62d4ee80aa0c902e168ebd695f1dcc57</u>	+ 0.00699606 61.00	BTC 	✓
12	2020-05-22 03:03:21	<u>29509a49f3eb7049a4524a6e89f9cc856efb24a8efbe719f3d49c0a4df04ea5d</u>	+ 0.00523126 47.97	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2020-05-21 19:32:17	<u>61e3a1a0f347cb83b07e3f707519611f1c2cc2bdfcf530385a93c773a971e180</u>	- 0.00819042 75.10 USD	BTC	 
14	2020-05-21 19:32:17	<u>61e3a1a0f347cb83b07e3f707519611f1c2cc2bdfcf530385a93c773a971e180</u>	- 0.00614211 56.32 USD	BTC	 
15	2020-05-21 19:32:17	<u>61e3a1a0f347cb83b07e3f707519611f1c2cc2bdfcf530385a93c773a971e180</u>	- 0.00976733 89.56 USD	BTC	 
16	2020-05-21 19:32:17	<u>61e3a1a0f347cb83b07e3f707519611f1c2cc2bdfcf530385a93c773a971e180</u>	- 0.00778665 71.40 USD	BTC	 
17	2020-05-21 19:32:17	<u>61e3a1a0f347cb83b07e3f707519611f1c2cc2bdfcf530385a93c773a971e180</u>	- 0.00808796 74.16 USD	BTC	 
18	2020-05-21 03:37:51	<u>e52454ea2b98343ca263c50c31343912e3b520a8393ee988780b2c653ac0cf87</u>	+ 0.00614211 55.70 USD	BTC	 
19	2020-05-20 02:57:04	<u>8b7d65d8d465626a98ca2ecbb6d208957063a75141d72976416c36a14a0edbd8</u>	+ 0.00819042 77.90 USD	BTC	 
20	2020-05-19 02:48:53	<u>7f6f5c708b30a4a0ea906ba3b2419955d5131c02a64a91edf3b1fa3f0edb8632</u>	+ 0.00808796 79.06 USD	BTC	 
21	2020-05-18 02:07:05	<u>713e98e4ea2d82e77953493c74ba8fc0e9812f0431d8a5c037f0ccded0eed424</u>	+ 0.00778665 75.79 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-05-17 03:19:30	<u>f1dd953b19a7d5cbcecf20</u> <u>3b1e404bffbcb82d197fd56</u> <u>1d1c18030b29900f4dcb</u>	+ 0.00976733 94.54 USD	BTC 	✓
23	2020-02-25 08:53:43	<u>50dc6708972cde306533c7</u> <u>f9097c8fb84a3fc1fab82e</u> <u>9183b446c8dd653923df</u>	- 0.01624180 151.30 USD	BTC 	✓
24	2020-02-25 08:53:43	<u>50dc6708972cde306533c7</u> <u>f9097c8fb84a3fc1fab82e</u> <u>9183b446c8dd653923df</u>	- 0.00541688 50.46 USD	BTC 	✓
25	2020-02-25 08:53:43	<u>50dc6708972cde306533c7</u> <u>f9097c8fb84a3fc1fab82e</u> <u>9183b446c8dd653923df</u>	- 0.01637235 152.52 USD	BTC 	✓
26	2020-02-25 08:53:43	<u>50dc6708972cde306533c7</u> <u>f9097c8fb84a3fc1fab82e</u> <u>9183b446c8dd653923df</u>	- 0.01632787 152.10 USD	BTC 	✓
27	2020-02-25 08:28:18	<u>c9e7c84b99420b421ead9e</u> <u>5d1104d1b450b034007485</u> <u>1baae3eae608539c0f3f</u>	- 0.01615010 150.45 USD	BTC 	✓
28	2020-02-24 04:05:42	<u>caa8ab69ed7c9ab7332438</u> <u>8f0d6ffcf9f0195c72e4ed</u> <u>4557663c168acf1b4310</u>	+ 0.00541688 52.30 USD	BTC 	✓
29	2020-02-23 01:45:31	<u>8b9358df463f681226040f</u> <u>e1df7964b20ed9fe669de9</u> <u>4e01186d8e151113e939</u>	+ 0.01615010 160.47 USD	BTC 	✓
30	2020-02-22 03:32:12	<u>ab47387586f72c765815bd</u> <u>9de62eea29e51f12057f4f</u> <u>36653cfe9d15d808ced3</u>	+ 0.01624180 156.74 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2020-02-21 01:42:35	<u>a7004ce2195f85a0cfe6a5 ee110b93589e9d003df278 3eaf8f6562ed0189d22c</u>	+ 0.01632787 158.00 USD	BTC 	✓
32	2020-02-20 06:29:15	<u>4551fa5def0aded45c46a6 6211617d902ea99e945f73 be6afd79e7d7f63b8137</u>	+ 0.01637235 157.11 USD	BTC 	✓
33	2020-02-19 12:48:45	<u>ca54f94710aae741d0fc2c f57dec527d3910eca2ecec c9fd94ec9ff16b8f603c</u>	- 0.01357857 130.30 USD	BTC 	✓
34	2020-02-19 02:04:39	<u>34bc7fb4b7992b93be0b1f 1d286a6e8860f19f106c2d cbb30cb34451c46cb45f</u>	+ 0.01357857 130.26 USD	BTC 	✓
35	2020-02-18 15:40:08	<u>01c556baafd99fc64ede2a ca9b9d87e1d12d8b07728d f789694bbd4271e3914d</u>	- 0.01203229 115.43 USD	BTC 	✓
36	2020-02-18 15:40:08	<u>01c556baafd99fc64ede2a ca9b9d87e1d12d8b07728d f789694bbd4271e3914d</u>	- 0.01623891 155.79 USD	BTC 	✓
37	2020-02-18 15:40:08	<u>01c556baafd99fc64ede2a ca9b9d87e1d12d8b07728d f789694bbd4271e3914d</u>	- 0.01306050 125.29 USD	BTC 	✓
38	2020-02-18 15:40:08	<u>01c556baafd99fc64ede2a ca9b9d87e1d12d8b07728d f789694bbd4271e3914d</u>	- 0.01533905 147.15 USD	BTC 	✓
39	2020-02-18 15:40:08	<u>01c556baafd99fc64ede2a ca9b9d87e1d12d8b07728d f789694bbd4271e3914d</u>	- 0.01572042 150.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-18 15:40:08	<u>01c556baafd99fc64ede2a</u> <u>ca9b9d87e1d12d8b07728d</u> <u>f789694bbd4271e3914d</u>	- 0.01049831 100.71 USD	BTC 	✓
41	2020-02-18 01:26:15	<u>579c70ecf0750d2394ea91</u> <u>bd76dfcf1ea23f18229c1c</u> <u>cd0d002420d536a83e1e</u>	+ 0.01533905 155.91 USD	BTC 	✓
42	2020-02-17 10:55:05	<u>cbb534f2bf93431f91dd74</u> <u>25d758a0868ab8200d353a</u> <u>1a4e7cd67bd757a37ae4</u>	- 0.01644431 159.60 USD	BTC 	✓
43	2020-02-17 10:55:05	<u>cbb534f2bf93431f91dd74</u> <u>25d758a0868ab8200d353a</u> <u>1a4e7cd67bd757a37ae4</u>	- 0.01837914 178.38 USD	BTC 	✓
44	2020-02-17 10:55:05	<u>cbb534f2bf93431f91dd74</u> <u>25d758a0868ab8200d353a</u> <u>1a4e7cd67bd757a37ae4</u>	- 0.01868798 181.38 USD	BTC 	✓
45	2020-02-17 10:55:05	<u>cbb534f2bf93431f91dd74</u> <u>25d758a0868ab8200d353a</u> <u>1a4e7cd67bd757a37ae4</u>	- 0.01946761 188.95 USD	BTC 	✓
46	2020-02-17 10:55:05	<u>cbb534f2bf93431f91dd74</u> <u>25d758a0868ab8200d353a</u> <u>1a4e7cd67bd757a37ae4</u>	- 0.01852471 179.80 USD	BTC 	✓
47	2020-02-17 10:55:05	<u>cbb534f2bf93431f91dd74</u> <u>25d758a0868ab8200d353a</u> <u>1a4e7cd67bd757a37ae4</u>	- 0.01866529 181.16 USD	BTC 	✓
48	2020-02-17 02:29:12	<u>74e0a684f4679ca9de424a</u> <u>380b0c3b01c5597603686c</u> <u>d4f6c900f7e090f12d2e</u>	+ 0.01623891 157.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-16 01:38:25	<u>dbfc6d109247020a78e4b5</u> <u>9ecedb47134138decb36b7</u> <u>68ce0b937eb2caeb1d6d</u>	+ 0.01868798 185.33 USD	BTC 	✓
50	2020-02-15 09:18:30	<u>63afff06d5146fa34a24aa</u> <u>536a9388cf25f0ec22c4f8</u> <u>beac639c8b5c5267e00b</u>	- 0.01990208 197.12 USD	BTC 	✓
51	2020-02-15 02:45:00	<u>c9c37afbd616a22d97f6f8</u> <u>86613affbfec81b10d1dc6</u> <u>e212abee8c3b85578e57</u>	+ 0.01644431 162.87 USD	BTC 	✓
52	2020-02-14 01:45:01	<u>3b0cb1b93c44281bf4a426</u> <u>7b854ee1a6c4da902dba13</u> <u>1524654705d7ab85d239</u>	+ 0.01946761 201.37 USD	BTC 	✓
53	2020-02-13 02:04:15	<u>c045fce95c9f62c091ab9e</u> <u>525c10d4c05c643a6c988f</u> <u>4aec29ce3f0da379da50</u>	+ 0.01990208 203.59 USD	BTC 	✓
54	2020-02-12 21:42:00	<u>a0395ec1f424047bf6718a</u> <u>73b1bda8491ee920df5cc6</u> <u>6c94e89450b1831d7aa8</u>	- 0.02013469 205.97 USD	BTC 	✓
55	2020-02-12 03:29:55	<u>3911c8f2ee5e67cef24edc</u> <u>8fb985d284dbec3e3f6da4</u> <u>02b281dc8e9554d415f2</u>	+ 0.02013469 207.92 USD	BTC 	✓
56	2020-02-11 01:33:19	<u>f6473a9d3fdb64dc15c52a</u> <u>7a145e71d08346364c4594</u> <u>8e0cf9ca9fc5f19cb3ee</u>	+ 0.01837914 187.89 USD	BTC 	✓
57	2020-02-10 01:31:24	<u>92fbe877a34cd462d1643d</u> <u>bec8ad10c502ac314bf5a8</u> <u>006de00c7abe313ea0ff</u>	+ 0.01866529 183.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-09 02:46:41	<u>f149779997b3283ca0d3935d4d49ec35f12e9cb4254d89ae543690a6b7da3384</u>	+ 0.01852471 188.05 USD	BTC	 
59	2020-02-08 12:05:16	<u>465e048070b3ec8e31ab452943d0d3682afe2c9dcd4fa7f0a8e3ce884da36e2d</u>	- 0.02170702 220.36 USD	BTC	 
60	2020-02-08 12:05:16	<u>465e048070b3ec8e31ab452943d0d3682afe2c9dcd4fa7f0a8e3ce884da36e2d</u>	- 0.01011261 102.66 USD	BTC	 
61	2020-02-08 12:05:16	<u>465e048070b3ec8e31ab452943d0d3682afe2c9dcd4fa7f0a8e3ce884da36e2d</u>	- 0.01681838 170.73 USD	BTC	 
62	2020-02-08 12:05:16	<u>465e048070b3ec8e31ab452943d0d3682afe2c9dcd4fa7f0a8e3ce884da36e2d</u>	- 0.02010845 204.13 USD	BTC	 
63	2020-02-08 02:19:41	<u>53171a95770152c70919390ad7b328581cce83ef2e125452dbdd34b288e22596</u>	+ 0.01011261 100.06 USD	BTC	 
64	2020-02-07 05:49:47	<u>979da7ae1465c2438b2fbffaadadc2d7aa10dbef33120f90aadfcb8b31b53285</u>	+ 0.01681838 165.05 USD	BTC	 
65	2020-02-06 02:51:55	<u>031228c8805a2743fdd6175000a12e0e78dc6bfc3c150dc5f4ce26f869f8dd17</u>	+ 0.01049831 102.58 USD	BTC	 
66	2020-02-05 01:56:39	<u>e8940354d1b644f5faba21449c836d6f3ea81dad9540ee5e2578bd877683932</u>	+ 0.01306050 125.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-02-04 09:25:52	<u>32f13c620996d0150ced49c8e957f1698bf07cfde023f7afda9c69e9358b72a9</u>	- 0.02009866 184.84 USD	BTC 	✓
68	2020-02-04 08:14:36	<u>94a8d5ab0dd4c4abf4e3db376ae7833c8f85bfc8faa510cab0eb4f9ac7d525fc</u>	- 0.01910304 175.69 USD	BTC 	✓
69	2020-02-04 01:26:15	<u>3730dcde0c991d6473050c4a903b9d3e08c851a0a395d7824db32dabe2b142ab</u>	+ 0.02009866 184.84 USD	BTC 	✓
70	2020-02-03 13:27:25	<u>5841e68cec8f64e44ba7bafb5bb5792b0383c7773b8b7fbb4fb48791c389c682</u>	- 0.01740696 160.09 USD	BTC 	✓
71	2020-02-03 11:07:41	<u>f9b141a3a33dd9cdbc75c30ebe8c29b84505bd7fb67ffadb77cdf2a0a562068d</u>	- 0.05800000 538.94 USD	BTC 	✓
72	2020-02-03 02:09:23	<u>cd7c70708c88cc9d50b66238e18779c4c2c079799bb4ed5bc010b6640edec48c</u>	+ 0.02010845 186.85 USD	BTC 	✓
73	2020-02-02 15:01:32	<u>2fd48ca524cc5d034665f2d1372ac0342b0ff7286c36b3d33f33177b4a42667c</u>	- 0.01135904 105.55 USD	BTC 	✓
74	2020-02-02 01:50:33	<u>f2846f269625cc0d42eca17f173aeda33eef2c8a4dd28a64c073b7e23638958</u>	+ 0.01910304 178.26 USD	BTC 	✓
75	2020-02-01 01:17:07	<u>12e36ac18dd00da5772d0fcaaaaf1900edba2cb4a4e0c8b4009b7cf6d5077a4f</u>	+ 0.02170702 203.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-31 01:50:54	<u>0b79baf64393a310079a45</u> <u>f91b83f5f5f9f7e585ed37</u> <u>5c8eb67be628cecfaa23</u>	+ 0.01740696 162.80	BTC 	
77	2020-01-30 01:45:35	<u>0d5b98b8c57360fa6903dc</u> <u>d3426f1152915b64569b34</u> <u>598731d4a7afd2538d50</u>	+ 0.01572042 149.55	BTC 	
78	2020-01-29 02:17:20	<u>0912b7dce8ead0c7cd53ea</u> <u>abfbd8808da33c660f2ff4</u> <u>890e5963fec7be6a03c</u>	+ 0.01203229 111.91	BTC 	
79	2020-01-28 01:39:26	<u>a2cd61ff44e228d4cea1b4</u> <u>d2d69808b3282967a5507a</u> <u>a1ade9038a968646004c</u>	+ 0.01135904 106.48	BTC 	
80	2020-01-26 15:29:29	<u>454e5702c494534a8d4cc3</u> <u>ac17e60bf5a6e87e921999</u> <u>22e4aa6b263783e6a1e4</u>	+ 0.05800000 516.63	BTC 	

* USD values displayed at the time of transaction

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