

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mfa451W9XaPiTX2XT4iHoQL5hdFNun35o</u>
TOTAL RECEIVED	0.00835584 BTC
	526.06 USD
TOTAL SEND	0.00818844 BTC
	515.52 USD




Token	Balance
Bitcoin	0.00016740 BTC
	10.53 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 05:41:00	<u>ded95bfb7a01905c386585</u> <u>818f4a48258fc09538041d</u> <u>54180e1aef8ea109a8bf</u>	- 0.00010450 BTC	
			6.27 USD	
2	2023-04-29 01:47:54	<u>43dbc5f653419859b8cf13</u> <u>3a04ad354e0dda0c574d6d</u> <u>7464d4b89301fccc6104</u>	+ 0.00010450 BTC	
			3.06 USD	
3	2023-01-08 05:19:55	<u>69d7c2c5b6760493b3f23c</u> <u>39f949d0eaeeb3af206da6</u> <u>1b429900f5449b6661e0</u>	- 0.00067083 BTC	
			11.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-08 03:14:19	<u>736abef67f645fcd2da5cf</u> <u>7dcca2deea876a1b48a3fb</u> <u>5fef9a3970c4642d2dd1</u>	+ 0.00067083 11.36 USD	BTC 	✓
5	2020-11-08 11:36:28	<u>c6284daef590e79cdc1ac8</u> <u>3914a4e190024d36ef401a</u> <u>07cc230e32fd5fc93a48</u>	- 0.00045263 7.00 USD	BTC 	✓
6	2020-10-22 09:59:28	<u>ff3caec8b7d9cad7a1b22e</u> <u>bace9e96a22e1d86807c32</u> <u>73893bf3be8e114e666d</u>	+ 0.00045263 5.86 USD	BTC 	✓
7	2020-09-20 09:17:56	<u>d652760a1d383a02aff11d</u> <u>16ce0d9579ae815fdd6557</u> <u>5a1722cba1e8bacf14cd</u>	- 0.00012025 1.31 USD	BTC 	✓
8	2020-08-25 06:21:22	<u>264a1318b52b58391e265d</u> <u>670ab528e65efb96240750</u> <u>d4be8a46ebe5242c7e0f</u>	- 0.00035507 4.01 USD	BTC 	✓
9	2020-08-25 05:46:48	<u>8e0f6ec4cdd78efaf67b83</u> <u>cd132c024ac111a6c78d8f</u> <u>28807bb5b17c9ea14841</u>	+ 0.00035507 4.01 USD	BTC 	✓
10	2020-07-29 12:34:58	<u>513f523a38e9f5c79a9323</u> <u>48d046a19cd81e7a65e27f</u> <u>90c788099ec01b59da48</u>	+ 0.00012025 1.33 USD	BTC 	✓
11	2020-07-25 10:16:32	<u>1545f9d606738dd2f2ffbe</u> <u>3927d87e2df8a5494e42a3</u> <u>588eedb70ab344eb84ca</u>	- 0.00041664 4.04 USD	BTC 	✓
12	2020-07-21 04:09:29	<u>e31cd988615934793beaf7</u> <u>722f342a458c1201074223</u> <u>d57d53205f616b3b6595</u>	+ 0.00041664 3.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-07 01:22:08	<u>6680f827c16c1bd43aec4d</u> <u>6bf465c07b03872064951a</u> <u>ff0348c2ef4ff195478b</u>	- 0.00025337 BTC 	2.34 USD	✓
14	2020-07-06 08:42:45	<u>085117cabe454a65ad0c7c</u> <u>922431b2c22aaad892ac7d</u> <u>2bef4fb352a0d0357c80</u>	+ 0.00025337 BTC 	2.36 USD	✓
15	2020-07-02 23:33:28	<u>5e321b9b4eab31c40b4da5</u> <u>8b86a9dcba6cd023371372</u> <u>b69d3b3b347b86b229f3</u>	+ 0.00004296 BTC 	0.38 USD	✓
16	2020-06-22 07:43:11	<u>e8e921e2a0e5585d2e9f80</u> <u>1e03bf718a290026983d10</u> <u>4d24680c9dc2b0053477</u>	- 0.00012082 BTC 	1.17 USD	✓
17	2020-06-22 07:00:38	<u>f1762f947285eab9e79be7</u> <u>dfd5f55b6e9f0ab69610bc</u> <u>988d521c7f8e29652092</u>	+ 0.00012082 BTC 	1.17 USD	✓
18	2020-06-05 03:46:00	<u>d34b573c003a8964724c98</u> <u>d9dd700594cd8bbf95366a</u> <u>c96cb21c562e78cf86c7</u>	- 0.00011134 BTC 	1.07 USD	✓
19	2020-06-05 01:23:47	<u>26a130645438b2c6656671</u> <u>b8597391f00a3d1d9ccc75</u> <u>68c295947552ff9ff768</u>	- 0.00014000 BTC 	1.34 USD	✓
20	2020-06-05 01:23:47	<u>26a130645438b2c6656671</u> <u>b8597391f00a3d1d9ccc75</u> <u>68c295947552ff9ff768</u>	- 0.00015289 BTC 	1.47 USD	✓
21	2020-06-04 08:20:39	<u>eb4003bd3115fbc969244d</u> <u>bd359bad6641e9af099257</u> <u>b4a4eab6f75aaff81292</u>	- 0.00031840 BTC 	3.11 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-04 08:20:16	<u>6454a8dade510dfcc83bbe</u> <u>9db8fe601f7cb7bb7008d6</u> <u>c46258f4e6ab23bab519</u>	- 0.00029307 BTC 	2.86 USD	✓
23	2020-06-04 00:05:17	<u>3f2d4a773b20ee285ac246</u> <u>1859047cef6b04e55b33e0</u> <u>f6df264fe49449f29e8b</u>	+ 0.00031840 BTC 	3.11 USD	✓
24	2020-06-03 20:51:13	<u>f47b2603807a0cdc5688c0</u> <u>da0192e88aef0906051a78</u> <u>fdd4ca5e402dde22d35f</u>	- 0.00081149 BTC 	7.94 USD	✓
25	2020-06-02 05:36:13	<u>3309740397cf4661c9702e</u> <u>7636e5a914bcfd425083c7</u> <u>adf289019d8c8ef0642b</u>	+ 0.00029307 BTC 	2.78 USD	✓
26	2020-05-28 23:23:48	<u>3c095750bd28f998845759</u> <u>a586bfb32b371244f60a38</u> <u>587c4b054be737093129</u>	+ 0.00004080 BTC 	0.38 USD	✓
27	2020-05-27 18:57:15	<u>e549742015da93f90aec12</u> <u>5d6d450e98a32ce2dddd03</u> <u>71df95b2ab0bbe23b37c</u>	+ 0.00011134 BTC 	1.06 USD	✓
28	2020-05-11 21:08:34	<u>325db3ef353a6a3f654990</u> <u>86a585cf08608549492105</u> <u>eb535e78657c6f938dd8</u>	+ 0.00081149 BTC 	7.14 USD	✓
29	2020-05-11 07:55:39	<u>042249827d3c16a3682f5c</u> <u>c3b8d11214b3a17b0e756e</u> <u>7abe419ce855b2cd1cb0</u>	+ 0.00015289 BTC 	1.30 USD	✓
30	2020-05-10 01:59:30	<u>527c82bfa06e1ce1d3cdba</u> <u>b70ee25d2b19d47a354ef5</u> <u>818abec343ed00e9a44d</u>	+ 0.00014000 BTC 	1.22 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-26 08:56:35	<u><a href="#">fbc78448756a784c5f11ca982921040abbc8d832a9a0d6743c023ad2f716b0b3</a></u>	- 0.00011000 0.84	BTC 	✓
32	2020-04-26 08:10:20	<u><a href="#">44c632b5488e81cfe16d22c82c0dbdabf3a5e1753ce6f13b3adef37bcb426687</a></u>	+ 0.00011000 0.84	BTC 	✓
33	2020-04-06 19:41:21	<u><a href="#">85121d68e4f24047631f4e5240208b46a67d794bcf11d5225b5e6dd67d216a95</a></u>	- 0.00052580 3.78	BTC 	✓
34	2020-04-06 17:03:38	<u><a href="#">e657b2a61c165f9a60fadd eb6389e73221ec4c918a374060b06cc614bd48f0c0</a></u>	+ 0.00052580 3.78	BTC 	✓
35	2020-04-06 01:18:30	<u><a href="#">b7d68f0e91dcdf5ede565f15fe22a54dda79895b7c1aa97d5a70d2f876167096</a></u>	- 0.00014395 1.05	BTC 	✓
36	2020-04-06 01:03:05	<u><a href="#">77598c3a3bd5c611a009742a7857d323748f7c100781bc4f487280a7a1688643</a></u>	+ 0.00014395 1.05	BTC 	✓
37	2020-03-07 05:27:41	<u><a href="#">654ab21cd0c698dd24f620e0e3b9be039cde49c6913dd54a5dbfc4d071140df4</a></u>	- 0.00045116 4.00	BTC 	✓
38	2020-03-07 04:29:30	<u><a href="#">78b1da7a6f7106b9698613f42d85ac7fc8ac1721adedc8512363bc8d6589c45a</a></u>	+ 0.00045116 4.00	BTC 	✓
39	2020-02-20 00:34:45	<u><a href="#">3d59ab21af8e3afb6135d3966419aaa87a88612e5fd7b8ccd70c4adec88ed504</a></u>	- 0.00015000 1.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-19 23:11:53	<u>c165c3dc1f865934b64e67</u> <u>7d6adcd6fb77c25436bf65</u> <u>1aaf0eb366e7eb2f9d71</u>	+ 0.00015000 BTC 	✓	1.43 USD
41	2020-02-18 04:15:56	<u>6b2962d4430777d8fafa91</u> <u>95819eee3d92e25aeda64f</u> <u>9afa5e3092b5bc694c98</u>	- 0.00014907 BTC 	✓	1.51 USD
42	2020-02-18 04:01:30	<u>081910d6d079bd0caeb7cb</u> <u>de87fed771422a15b8aa31</u> <u>eed3ddcfd7e205aed5d8</u>	+ 0.00014907 BTC 	✓	1.51 USD
43	2020-02-04 01:26:15	<u>6c064df4027686c4ecab65</u> <u>94fe688bd9f625e596dd18</u> <u>633057a07560cd88a1b3</u>	- 0.00042629 BTC 	✓	3.92 USD
44	2020-02-04 00:07:28	<u>d48b924171cf1fa1b2b065</u> <u>ef232c9de618b400442fe7</u> <u>0c3472a5b248206928ea</u>	+ 0.00042629 BTC 	✓	3.92 USD
45	2020-02-02 15:22:59	<u>eadf00c79f334ae9b3ae8f</u> <u>de7dd5879941b39c2f10a6</u> <u>ed1e5db0eb4da56165cb</u>	- 0.00043933 BTC 	✓	4.08 USD
46	2020-02-02 12:50:50	<u>f08433cef2f6e148c12740</u> <u>97a21f7752bedbba9db141</u> <u>6b4ef6d075c31e03a7d5</u>	+ 0.00043933 BTC 	✓	4.08 USD
47	2020-01-28 06:23:07	<u>477f256b2a270240fe6a3d</u> <u>c6a1444c238f86883654db</u> <u>31aac53189a25cd872ae</u>	- 0.00013917 BTC 	✓	1.30 USD
48	2020-01-27 16:05:20	<u>6f9b73636f1c778d842e1c</u> <u>3f858e288156e8378d23c9</u> <u>50fa9146e2bd57eb7149</u>	+ 0.00013917 BTC 	✓	1.30 USD

#	Date & time	Transaction Id	Amount		
49	2020-01-19 00:03:23	<u>68f9e4f39cd5042ca9e7ed</u> <u>b289a18a071114c335c7d2</u> <u>4b835fdf36a4a31c7f26</u>	+ 0.00004661 BTC 0.40 USD		✓
50	2020-01-16 08:38:09	<u>a6565c6fae3cc07c89c149</u> <u>4614703709f1d8c17a06d1</u> <u>554fb3b1f50cd8f8052f</u>	+ 0.00001791 BTC 0.15 USD		✓
51	2019-12-08 22:21:28	<u>ccae15fd090580e37b11bb</u> <u>e7f9d321f59ef789d2c66e</u> <u>5d25587f2fec44648fac</u>	- 0.00040976 BTC 3.00 USD		✓
52	2019-12-08 22:08:13	<u>7d82cf0ae0b492684d8544</u> <u>ba5f8981ebd29cc2c0d62f</u> <u>2d64b42808b65df10b88</u>	+ 0.00040976 BTC 3.00 USD		✓
53	2019-07-20 01:18:56	<u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u>	+ 0.00001912 BTC		✓
54	2019-07-14 17:48:19	<u>14bdfec4334532753163bd</u> <u>995de43ee1a13001cd51aa</u> <u>4cca1b8a1d352840b581</u>	- 0.00011189 BTC		✓
55	2019-07-14 12:56:37	<u>187018107eb1fe1982698c</u> <u>2fe245438bf1878b7cc9e5</u> <u>59de82d308f85e09d8f2</u>	+ 0.00011189 BTC		✓
56	2019-06-23 10:19:19	<u>5dd686a0063bd88469f8f9</u> <u>989f1fc7b2d4b3215d73c9</u> <u>46d91c583d079dcbd2e8</u>	- 0.00005756 BTC		✓
57	2019-06-06 01:16:24	<u>881f206ad0d62db94c4163</u> <u>28e9ee654f7c71647d6c48</u> <u>ad0ea8070c89e232d6cc</u>	- 0.00012948 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612</u> <u>189f1096da5a9a85b142c4</u> <u>544284ee9c24d917b2da</u>	+ 0.00012948 BTC	✓
59	2019-05-02 14:38:27	<u>7707d2d040d35a92bfd5e5</u> <u>a5c38667cfc4f6c30e08a</u> <u>f7df3b89ef3f3f6fd019</u>	- 0.00025831 BTC	✓
60	2019-05-02 13:00:39	<u>13ee6105560321c16983d4</u> <u>cf97dc8f5264e2d2fcfd33</u> <u>4949996e7f1acaf68eb8</u>	+ 0.00025831 BTC	✓
61	2019-04-29 00:23:27	<u>0d719b6b6a8db4c90c13aa</u> <u>08ea4c4fc162e1e2687369</u> <u>af862d0f83eb5baa594f</u>	- 0.00012933 BTC	✓
62	2019-04-24 01:18:09	<u>f255dd35b31b163aba8fbd</u> <u>041aa129b56f0a6d8b332c</u> <u>b306aa3ee2c22fa134b9</u>	+ 0.00012933 BTC	✓
63	2019-04-22 00:22:25	<u>fec00bdcabd84edff9d32e</u> <u>99c028564003595bc251ef</u> <u>beac826c4cccfac17f43</u>	- 0.00010939 BTC	✓
64	2019-04-21 22:21:50	<u>69077b4abc92d3578778ca</u> <u>826cea9c03c056607102b7</u> <u>ee508c85a645ad3f6a49</u>	- 0.00012665 BTC	✓
65	2019-04-21 20:48:15	<u>ce0c199ea50be5df77885e</u> <u>3938f02e11c1bee8840d66</u> <u>88771e2878c7964fade4</u>	+ 0.00005756 BTC	✓
66	2019-04-15 18:29:51	<u>581fcbf467c73a83f73529</u> <u>b95d5c5793bfd28f02be3d</u> <u>653e90f0063239918b4c</u>	+ 0.00012665 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-11 07:04:37	<u>de410e068f63658184a839</u> <u>be562460da953def67565c</u> <u>71250924f38795593e9e</u>	+ 0.00010939 BTC	✓

\* USD values displayed at the time of transaction

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