

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MFhZ6PX2V2DRnYgUos4hWwwkRiAMLMu7p</u>
TOTAL RECEIVED	0.23752767 BTC
	14,958.02 USD
TOTAL SEND	0.23752767 BTC
	14,958.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-04 12:20:08	<u>ecdc3bc960d8255f3099dd</u> <u>8d6bc7c375252c8cae3d3a</u> <u>e2ea36252d80bb900e18</u>	- 0.01121198 BTC	
			688.35 USD	
2	2021-11-04 12:20:08	<u>ecdc3bc960d8255f3099dd</u> <u>8d6bc7c375252c8cae3d3a</u> <u>e2ea36252d80bb900e18</u>	- 0.01121198 BTC	
			688.35 USD	
3	2021-10-25 18:36:15	<u>812fda522ee66d254c57f1</u> <u>cf4df9856b1ae38bd5b386</u> <u>723ddc58e0256e6288ab</u>	+ 0.01121198 BTC	
			707.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-25 18:36:15	<u>fa053657c6c5b493c2dbc7</u> <u>f0fc83b8076e1a851f3beb</u> <u>136ab82fbc99291de75</u>	+ 0.01121198 707.23 USD	BTC 	
5	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00218160 122.48 USD	BTC 	
6	2021-04-27 19:19:15	<u>f8b008900021528134ef8b</u> <u>3794fe3b5445204a32d174</u> <u>776d604def24e5da0373</u>	+ 0.00218160 119.66 USD	BTC 	
7	2021-04-11 10:24:56	<u>8c5ebb55605eb6f27a7fa9</u> <u>ddfc4ceb5b9cd978dbfd8a</u> <u>c54d38ee0e9fa698d911</u>	- 0.00198560 119.14 USD	BTC 	
8	2021-04-11 10:24:56	<u>8c5ebb55605eb6f27a7fa9</u> <u>ddfc4ceb5b9cd978dbfd8a</u> <u>c54d38ee0e9fa698d911</u>	- 0.00198560 119.14 USD	BTC 	
9	2021-03-22 05:50:29	<u>271dfd7f9d8f2957f38daa</u> <u>280449aa7bb95585f73b67</u> <u>77af532374dc62e2d874</u>	- 0.00235732 127.49 USD	BTC 	
10	2021-03-22 01:03:47	<u>0e342d9414df6fc494c4c4</u> <u>e929d91d37258377f8f5d6</u> <u>5b4cffa08617c795b9ea</u>	- 0.00251268 135.89 USD	BTC 	
11	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00329092 177.98 USD	BTC 	
12	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00328673 177.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-19 16:30:04	<u>df3504f97a1dcca0449145</u> <u>bc20151c52496c1d9d48ff</u> <u>c6959628ce59141e45d9</u>	+ 0.00198560 115.36 USD	BTC	✓
14	2021-03-19 16:27:05	<u>47153b352635ed1447ea7a</u> <u>8b10206321d1048005e9e7</u> <u>9d5f2a590140ba7bcdd8</u>	+ 0.00198560 115.36 USD	BTC	✓
15	2021-02-21 17:13:35	<u>0d796fbc9a73de74cccfb3</u> <u>2181908baf3c9f2e0e1738</u> <u>fb294d544ce2d53e2be8</u>	+ 0.00328673 177.77 USD	BTC	✓
16	2021-02-21 17:13:35	<u>45daaf2af848786aa4d491</u> <u>1b2675e643d9af51e589ae</u> <u>d0efaa7fa852c015ed2e</u>	+ 0.00329092 177.99 USD	BTC	✓
17	2021-01-23 14:23:31	<u>3d97fabbaddbd0385d3b96</u> <u>7e450e1589f76cd1d394ea</u> <u>8707ece3b395bcde5f3</u>	+ 0.00251268 81.05 USD	BTC	✓
18	2021-01-16 13:12:39	<u>99c1e07bd2f19b8e94a365</u> <u>90d73a73a8b49b50348c0d</u> <u>e6aa02e8ea379ac100d0</u>	+ 0.00235732 84.45 USD	BTC	✓
19	2021-01-02 08:44:01	<u>211a42bc50ed6f517b9f84</u> <u>617850c9dcc8804bf079f9</u> <u>02278f433957666a92d4</u>	- 0.00549604 176.85 USD	BTC	✓
20	2021-01-02 08:44:01	<u>211a42bc50ed6f517b9f84</u> <u>617850c9dcc8804bf079f9</u> <u>02278f433957666a92d4</u>	- 0.00549343 176.76 USD	BTC	✓
21	2021-01-02 08:18:08	<u>12bf30736d60d7bf97d6ea</u> <u>e2b410f1a684cf752d0b45</u> <u>7c98ca304fc9828570c8</u>	- 0.00578726 186.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-25 00:28:45	<u>82be5d242304b2d1c49f85</u> <u>9c563f0f8f3751227b5ec3</u> <u>71b8968b04985458cfc5</u>	+ 0.00549604 135.82 USD	BTC	✓
23	2020-12-25 00:28:45	<u>d4e117369909e2cb0282db</u> <u>76a84f53debc2bb26973c4</u> <u>7c3a5969723126c45e9d</u>	+ 0.00549343 135.75 USD	BTC	✓
24	2020-12-11 22:03:56	<u>381a4738d90d5dc34be7fb</u> <u>f61bae083ae124ad451aca</u> <u>a3a02db8f0b0e9f16021</u>	+ 0.00578726 108.85 USD	BTC	✓
25	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c</u> <u>39815be6b5ba1e389c4c1f</u> <u>16db7539931d693596e1</u>	- 0.02026591 375.75 USD	BTC	✓
26	2020-12-05 05:40:48	<u>34e436d839dd7c1f285d81</u> <u>b211cad64d94a86216509f</u> <u>36362363a227ff4bca9f</u>	+ 0.02026591 388.04 USD	BTC	✓
27	2020-12-04 19:59:02	<u>fff0f50b1f4fbf8dd4677e</u> <u>dc8bfb5552c8be693b59b2</u> <u>6bd7de4366d9524e5e08</u>	- 0.01476109 282.64 USD	BTC	✓
28	2020-12-04 19:59:02	<u>fff0f50b1f4fbf8dd4677e</u> <u>dc8bfb5552c8be693b59b2</u> <u>6bd7de4366d9524e5e08</u>	- 0.01474312 282.29 USD	BTC	✓
29	2020-11-29 02:21:39	<u>859657872c91476bd1b1b2</u> <u>4e032ea7703b02b0e15c99</u> <u>0587d5f1e21518fbed48</u>	+ 0.01474312 268.10 USD	BTC	✓
30	2020-11-29 02:21:39	<u>08a5c276050b32a0ec2073</u> <u>a961f2e07787ee0260c032</u> <u>cbb296fc6e999a92df2f</u>	+ 0.01476109 268.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-09 12:10:23	<u>72b80973539ea50c1efb68</u> <u>b99dc8958c001718d32124</u> <u>dc8c7b94dd6604599ed9</u>	- 0.01008079 154.20 USD	BTC 	✓
32	2020-11-09 11:47:52	<u>7896850bb8e9249726223b</u> <u>9c2d376f6c00b55e63d21f</u> <u>ac4611e9cd75a1e89fdc</u>	- 0.00647138 99.19 USD	BTC 	✓
33	2020-10-31 11:44:52	<u>52f86e2e3d8a1e97010f7f</u> <u>9e49006ebcea32675b4e56</u> <u>604860558aa497087e16</u>	+ 0.00647138 89.24 USD	BTC 	✓
34	2020-10-29 23:52:34	<u>984982fdc824152c865810</u> <u>9518cc36118b3c3ecd1660</u> <u>72ed3eac808813b865a8</u>	+ 0.01008079 136.69 USD	BTC 	✓
35	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01416763 151.12 USD	BTC 	✓
36	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01415552 150.99 USD	BTC 	✓
37	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01415552 150.99 USD	BTC 	✓
38	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01640915 175.03 USD	BTC 	✓
39	2020-09-29 21:36:19	<u>bd4f13cd3eb35900a35a63</u> <u>e4742758ea5b194b046737</u> <u>9b70865e9d62333b016d</u>	+ 0.01415552 152.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-29 21:36:19	<u>8dd1c4bec1cde4992bb813</u> <u>49bf7593f76894353926c7</u> <u>b2232e56e8a0a819340c</u>	+ 0.01415552 BTC 152.54 USD		
41	2020-09-29 20:02:43	<u>474a7ee3fffa65a2d44960</u> <u>48437924806a8b28e1dbfa</u> <u>00bfc85787b9f68ca5b9</u>	+ 0.01416763 BTC 152.67 USD		
42	2020-09-26 14:30:16	<u>ac468779f72b347166def6</u> <u>f4d7b7fed21d682e25472d</u> <u>e6b92dbca84d60f94bd2</u>	+ 0.01640915 BTC 176.79 USD		
43	2020-08-09 06:09:06	<u>dd491a877fe45d96eda1c4</u> <u>6675fb775b14a6d0860ea8</u> <u>16c579ebe263913eda9f</u>	- 0.02126105 BTC 248.36 USD		
44	2020-08-07 12:25:43	<u>d058d57217a159a9f7a76c</u> <u>5c55e18f7c2a7275dffbba</u> <u>cbc8cdde108e063f6df8</u>	- 0.03425537 BTC 402.89 USD		
45	2020-08-05 18:06:01	<u>bd740bc6a52cebc016455e</u> <u>6d716e1b0fc92bf86c321c</u> <u>5fe2eb27b1eec31dc914</u>	+ 0.03425537 BTC 402.92 USD		
46	2020-08-05 07:29:25	<u>86740013075448f289b055</u> <u>edd3ba069ee700166be5f3</u> <u>8969ffb42dbca6671526</u>	+ 0.02126105 BTC 249.70 USD		

* USD values displayed at the time of transaction

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