

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MFz7zHXqTJ58haBYVsmnhh1uiaJVxEWkm</u>
TOTAL RECEIVED	0.00887287 BTC
	559.18 USD
TOTAL SEND	0.00887287 BTC
	559.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 22:09:39	<u>6bd355265161a45204df17</u> <u>691abf2bfc2c7228eda8b4</u> <u>6a681b9b3d042e207cf7</u>	- 0.00011200 BTC	
			1.91 USD	
2	2022-04-08 20:47:44	<u>524c6e7a5be6abfed8eb65</u> <u>721d14681ddcb634b91a82</u> <u>b0158e0bc8cacb2b98c8</u>	+ 0.00011200 BTC	
			4.73 USD	
3	2021-12-29 11:38:49	<u>2a9942f2123af0d70c1baf</u> <u>02b4c22b0750253048d432</u> <u>b1931bf4e58e8dcabdef</u>	- 0.00018914 BTC	
			8.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-29 09:57:50	<u>af629e8a3b2a94b00e93cf4b0579b65da4464c5c9ee527ee3b20b4cf3356f31b</u>	+ 0.00018914 BTC 9.07 USD		✓
5	2021-12-24 10:05:02	<u>d5dbca4bbdc915f7490a27e0e3b09cff2a2cfebae4fb379bb6bea75b5317bc03</u>	- 0.00010869 BTC 5.55 USD		✓
6	2021-12-22 07:03:18	<u>7a464fcb167b8879c6f3b24e20c50ae7f1a9154351420f2e762c8df7af1f6274</u>	- 0.00013927 BTC 6.80 USD		✓
7	2021-12-12 19:36:07	<u>1ae9dc2b9abb34e54cfdc9a0a0a98822b6db1cde7d8becc3769a66bed4528ce7</u>	+ 0.00013927 BTC 6.97 USD		✓
8	2021-11-23 15:16:18	<u>b6686f6d6b053f0eab811b398c20228b9fb2b94471a8631e5006d5f89ecf702f</u>	- 0.00062645 BTC 36.04 USD		✓
9	2021-11-23 15:16:18	<u>b6686f6d6b053f0eab811b398c20228b9fb2b94471a8631e5006d5f89ecf702f</u>	- 0.00020902 BTC 12.02 USD		✓
10	2021-11-23 15:16:18	<u>b6686f6d6b053f0eab811b398c20228b9fb2b94471a8631e5006d5f89ecf702f</u>	- 0.00013361 BTC 7.68 USD		✓
11	2021-11-23 15:16:18	<u>b6686f6d6b053f0eab811b398c20228b9fb2b94471a8631e5006d5f89ecf702f</u>	- 0.00015418 BTC 8.87 USD		✓
12	2021-11-23 10:46:35	<u>1f41b47963a144499b6771a4f77ad028dc4923d868540975d2c4b23a220e1ca1</u>	+ 0.00062645 BTC 36.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-11 01:35:27	<u>ef27b6fffc453f4c4c78279</u> <u>0050dac356434b3ecc83e2</u> <u>612b7cfb7e0fe12b638f</u>	+ 0.00020902 BTC 	11.87 USD	✓
14	2021-09-28 10:24:24	<u>3e09dbab42adfd64543a63</u> <u>7f8c0e440c21c2412a6841</u> <u>7fd6bed4f5b413bfa8c7</u>	- 0.00009900 BTC 	4.06 USD	✓
15	2021-09-27 03:59:22	<u>80d066535a265848c823e6</u> <u>739edf793f51dd5fb2b0bd</u> <u>003a556ccabd8c55b7fd</u>	+ 0.00015418 BTC 	6.74 USD	✓
16	2021-09-16 22:03:30	<u>d2820a6de0ae5e374ef77e</u> <u>f0dd0f49ac47eac08c225c</u> <u>5483b65531aa1ae4a5f8</u>	+ 0.00010869 BTC 	5.15 USD	✓
17	2021-09-10 06:23:33	<u>0c010e56027a0939000bce</u> <u>b3722048530b9968c48bba</u> <u>41969a90372453f62b4c</u>	+ 0.00013361 BTC 	5.99 USD	✓
18	2021-09-02 10:11:44	<u>6b677db38934ab999082c0</u> <u>075f9a815e2e2186b0e05f</u> <u>21da98a1dc9fb630f59d</u>	+ 0.00009900 BTC 	4.87 USD	✓
19	2021-09-01 15:33:31	<u>9f6f805ec3141d806bb1de</u> <u>298d974c5e18ab1bae6c36</u> <u>8784ce4ce1d831baf2a1</u>	- 0.00039978 BTC 	19.51 USD	✓
20	2021-08-27 23:59:38	<u>96008a21b538b594937dd1</u> <u>f23bcf9d0cb2610de7afd8</u> <u>e55a072f30f762a4da2b</u>	+ 0.00039978 BTC 	19.45 USD	✓
21	2021-08-17 19:45:47	<u>242ba611a694605875a8c9</u> <u>bd90c05c72fcffd14a3528</u> <u>5d0be71e15054567bf9e</u>	- 0.00028138 BTC 	12.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-16 15:03:07	<u>ce072c98415c97a67e3305</u> <u>f032da3a22db0159b5f15a</u> <u>18f1d0de89139699ccb9</u>	- 0.00038487 BTC 	✓	17.66 USD
23	2021-08-07 05:40:10	<u>efa312c7545dee30b32629</u> <u>a9ce22d5fba2c77faf55b0</u> <u>c20e3587c0bf5ab8b85b</u>	+ 0.00038487 BTC 	✓	16.85 USD
24	2021-07-20 00:43:02	<u>d7af6023d46de356e07e97</u> <u>003d646f8db06e181cbee6</u> <u>84dacao56ce7ee9354e3</u>	+ 0.00028138 BTC 	✓	8.35 USD
25	2021-07-13 11:41:09	<u>101b2210cf8d4b27d25977</u> <u>adf9c6835d0bf14251bc57</u> <u>5c55ff08f75372bcceb4</u>	- 0.00027244 BTC 	✓	8.91 USD
26	2021-07-13 11:41:09	<u>101b2210cf8d4b27d25977</u> <u>adf9c6835d0bf14251bc57</u> <u>5c55ff08f75372bcceb4</u>	- 0.00018149 BTC 	✓	5.94 USD
27	2021-07-13 11:41:09	<u>101b2210cf8d4b27d25977</u> <u>adf9c6835d0bf14251bc57</u> <u>5c55ff08f75372bcceb4</u>	- 0.00013348 BTC 	✓	4.36 USD
28	2021-07-13 11:41:09	<u>101b2210cf8d4b27d25977</u> <u>adf9c6835d0bf14251bc57</u> <u>5c55ff08f75372bcceb4</u>	- 0.00010646 BTC 	✓	3.48 USD
29	2021-07-13 11:41:09	<u>101b2210cf8d4b27d25977</u> <u>adf9c6835d0bf14251bc57</u> <u>5c55ff08f75372bcceb4</u>	- 0.00011003 BTC 	✓	3.60 USD
30	2021-07-13 11:41:09	<u>101b2210cf8d4b27d25977</u> <u>adf9c6835d0bf14251bc57</u> <u>5c55ff08f75372bcceb4</u>	- 0.00012208 BTC 	✓	3.99 USD

#	Date & time	Transaction Id	Amount		
31	2021-07-06 04:28:42	<u>5315adba4475cb48870186</u> <u>edcf2a75754236ed54265f</u> <u>24048fa1c2166d2429ae</u>	+ 0.00013348 4.54 USD	BTC 	
32	2021-06-25 09:50:45	<u>c6ac9701d8bc5b712a7741</u> <u>1aa2395cedd913ff740051</u> <u>d4683b62764e7cb6d7e8</u>	+ 0.00018149 5.73 USD	BTC 	
33	2021-06-09 04:20:30	<u>a01c68b60d70348f9622f9</u> <u>f466dbd7d5c05b9d2a5109</u> <u>48a070b3fe9b3326ddf6</u>	+ 0.00027244 9.52 USD	BTC 	
34	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00015481 5.19 USD	BTC 	
35	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00012903 4.32 USD	BTC 	
36	2021-05-29 15:44:07	<u>db0e32f8cadc837e485858</u> <u>57418fcFeb76815a3f0d6c</u> <u>fa953c8fb67f56623dda</u>	- 0.00018176 6.28 USD	BTC 	
37	2021-05-21 01:55:48	<u>fba5c5b3c9696462d760a8</u> <u>3e9ef9930e231a2679fd73</u> <u>1f4eb353949d8e326738</u>	- 0.00024892 10.23 USD	BTC 	
38	2021-05-14 14:20:05	<u>d898b1d8f6ab4d53e2540d</u> <u>bbaeb99023431930b69a43</u> <u>4d087f1259b36c85906c</u>	+ 0.00024892 12.40 USD	BTC 	
39	2021-04-24 08:59:52	<u>f594f4c7d1378b7c3b3a9d</u> <u>eb2c49cfb12fcb66fd3c9f</u> <u>c181e040073aea39dc54</u>	+ 0.00010646 5.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-08 01:04:38	<u>a16cd52ecccc2cd83eeea7</u> <u>efcd5be0b4d6582c544c1c</u> <u>f7c96a7e69414d8e7a84</u>	+ 0.00015481 BTC 	8.99 USD	✓
41	2021-03-25 05:47:24	<u>122537791686c802d9e4d8</u> <u>da0ae9714bb46b528b2f95</u> <u>39d0fb5db5f8e3875911</u>	+ 0.00018176 BTC 	9.32 USD	✓
42	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00033202 BTC 	17.36 USD	✓
43	2021-03-09 21:17:28	<u>6b1a202dfe392c75a6126a</u> <u>8ca2b0230972185261c208</u> <u>53e78552f4d17e31e4ef</u>	+ 0.00012208 BTC 	6.81 USD	✓
44	2021-02-27 19:51:09	<u>712dd7e3cf6fe76b3b1a72</u> <u>51797699d8ea316e1f6149</u> <u>dc5fbc09e0a075548f1e</u>	- 0.00130421 BTC 	58.86 USD	✓
45	2021-02-26 22:33:34	<u>70c214f61af26d661eb8c1</u> <u>e8ef1cd1b88d85c737ea07</u> <u>afdce34b69bca9a45fbe</u>	+ 0.00130421 BTC 	60.13 USD	✓
46	2021-02-26 00:13:46	<u>45d5c6df71695f8474b195</u> <u>58f553f81d779a2b2b07a7</u> <u>0c4c01f6620c0403a79f</u>	+ 0.00012903 BTC 	5.97 USD	✓
47	2021-02-12 23:54:17	<u>93dea4a4380a9da3a9e3b0</u> <u>02d985cb93894d8242c16e</u> <u>587a587a4ab8b1cf8b54</u>	+ 0.00011003 BTC 	5.18 USD	✓
48	2021-02-04 19:51:21	<u>db0aadab688d58e509fa0a</u> <u>e87d1688be0ad1d69bc92e</u> <u>d8b8fb19ee098d00eae1</u>	- 0.00103949 BTC 	39.80 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-04 12:27:06	<u>d179dbd194ab9e6c46a07c</u> <u>9735b0b1cd303e57720202</u> <u>4d0b89fb984a619ba531</u>	+ 0.00103949 BTC 39.80 USD		✓
50	2021-01-29 12:53:21	<u>89aa7cde80b7b0006002a9</u> <u>3d784659e8dbea02b384c8</u> <u>072dd1b2ef65809ccc9d</u>	+ 0.00033202 BTC 11.37 USD		✓
51	2021-01-04 15:18:31	<u>f90cc2d5fab24b0cb6e25b</u> <u>5336bd429b8245f6ad2857</u> <u>d8edf2c6154019a6611e</u>	- 0.00042302 BTC 14.36 USD		✓
52	2021-01-01 04:38:40	<u>64c2aad9e253e2bec3824e</u> <u>21ce0811477e9459d7ebaf</u> <u>3c2161cc9063a2c452bb</u>	+ 0.00042302 BTC 12.40 USD		✓
53	2020-02-05 20:57:53	<u>9af90c81fca080802ff40c</u> <u>ecfe7ec07217ad8839e0ea</u> <u>09d5f28f44aac5efbf9c</u>	- 0.00053307 BTC 5.20 USD		✓
54	2020-02-04 12:34:27	<u>01f4ed0cb8ccf18e34f32d</u> <u>18970831a8b271e230e132</u> <u>6d0f168e0a8748c6d95c</u>	+ 0.00053307 BTC 5.12 USD		✓
55	2019-07-08 11:31:23	<u>4f61c097979be79a7ff6a3</u> <u>4f185a1eca8312e9f65677</u> <u>a39d4c03c3c52f24c97e</u>	- 0.00076317 BTC		✓
56	2019-07-08 08:07:48	<u>0759faa7ad9e7a9652614b</u> <u>88ba26370979b101a9cb5a</u> <u>795316b048fb946bb91f</u>	+ 0.00076317 BTC		✓

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