

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MGHrAG3MUSTWBLcBoiHhWmUAAZsUgiHwY</u>
TOTAL RECEIVED	0.00360073 BTC
	227.14 USD
TOTAL SEND	0.00360073 BTC
	227.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 00:16:34	<u>fbec52c30e45115e596ffb</u> <u>69240924678ba7101c1b91</u> <u>449c9cba6790c3d310c6</u>	- 0.00025821 BTC	
			5.78 USD	
2	2023-03-06 09:28:07	<u>97d2a68b431a3bf7d9cd6f</u> <u>62537eee116abb9765003c</u> <u>30ee799a05c152df5501</u>	+ 0.00025821 BTC	
			5.78 USD	
3	2022-09-28 19:04:06	<u>e82524c60470118842915a</u> <u>0909c3a345280911395877</u> <u>7922916dacd7cef98c4e</u>	- 0.00026693 BTC	
			5.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-28 08:39:56	<u>ba103bf6c13637d6b2700c5116afbba369c7e13d0c57db2362e229ffb5f0dfc4</u>	+ 0.00026693 BTC 4.97 USD		
5	2022-09-20 00:01:45	<u>f3168fdbbc2cb5e115f4abb43581b911cf69043a3f1c505ac30ca7810a10b84e2</u>	- 0.00002214 BTC 0.43 USD		
6	2022-09-05 03:52:33	<u>af738fe8a75546590a42645cf1c31bc938493f5e4c06d4e345cb4e55a567092d</u>	+ 0.00002214 BTC 0.44 USD		
7	2022-07-16 00:22:54	<u>542bc703a8f9a2b7f5d2e47386623d2e6b0442dfcb4f849c04e8467a922e01c4</u>	- 0.00024821 BTC 5.14 USD		
8	2022-07-07 10:11:32	<u>12e108061b1e846790754025f869ac9a8aab01fc87562bc596c8119c6d7643f9</u>	+ 0.00024821 BTC 5.09 USD		
9	2020-12-12 07:45:23	<u>6ac0ff1d301510b8858b3362c312d53d220b9c6e1f3d0a9e5477c2a543ca28f4</u>	- 0.00009614 BTC 1.80 USD		
10	2020-12-11 05:22:22	<u>3c62065c4fefe0ca032c1a82518dfc7795e9a711204eea4dcedb20f79d5bd9c0</u>	+ 0.00009614 BTC 1.73 USD		
11	2020-12-09 03:39:24	<u>5422786883d6bde763c6e7401b38b5b9718e27768379e5ab03ce540ea3b11056</u>	- 0.00014467 BTC 2.68 USD		
12	2020-12-08 07:16:59	<u>3bc8968d4f3ffc4e8b1b9c4712e3754fef377182156a3ea74b5b46f37e321654</u>	+ 0.00014467 BTC 2.65 USD		

#	Date & time	Transaction Id	Amount		
13	2020-12-05 18:44:49	<u>3fe643ab4d4ce4f94bc95c1f986b93d66cfb0f62f035364dc1e55960c3a1c031</u>	- 0.00026577 5.14 USD	BTC 	✓
14	2020-12-05 05:10:38	<u>588c1457bdaec77086d4051f75b2c81017a5a09a7d36c153791c8e9e3453ca0f</u>	+ 0.00026577 5.08 USD	BTC 	✓
15	2020-10-20 03:11:41	<u>a090313ad618c73ae2850da2a883d3a0c67e80cb164745900759ad349d8c5e9f</u>	- 0.00020017 2.38 USD	BTC 	✓
16	2020-10-18 07:57:01	<u>94fd45ffd471e934a7d52e09f138973f6fed7e3365ac9b2aef2b0a6e6fa1c04d</u>	+ 0.00020017 2.30 USD	BTC 	✓
17	2020-10-13 19:19:49	<u>e1203ef70687b93bd0bc5e7a94fda15186fd8346bcb18106e19ded558680fa6d</u>	- 0.00018914 2.15 USD	BTC 	✓
18	2020-10-13 06:07:52	<u>c3dc9f76b04ef5feb07d4c63b861f47b67cf62287633b0f56121d86ef2637c99</u>	+ 0.00018914 2.16 USD	BTC 	✓
19	2020-09-06 09:44:54	<u>daf1d863813f1ea0e6a6ef08a38a55593acbb9381500d327933aa5f847924b28</u>	- 0.00042871 4.39 USD	BTC 	✓
20	2020-09-02 03:40:27	<u>943dd83b039b1ede9aaf2e4662667711c8b1d1d0abaa4251d2ec62bedb0c423e</u>	+ 0.00042871 4.88 USD	BTC 	✓
21	2020-08-08 02:36:30	<u>6bcb14941ce640ade9c783db927e046db83d6a4045729fa9e32ce0f9cad67309</u>	- 0.00017516 2.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-04 05:56:05	<u>b36028959702c73dedfce4</u> <u>467218603537d9dadad544</u> <u>96cda0b39ed06a62190c</u>	+ 0.00017516 BTC 	1.96 USD	✓
23	2020-08-03 01:29:10	<u>08c4a78244e31c841789bf</u> <u>faf0c89020ecc79db5cd2c</u> <u>dfa0e2b62ca5f1d4d2c7</u>	- 0.00015193 BTC 	1.70 USD	✓
24	2020-08-03 01:29:10	<u>fce09f4e2651ba82c6e747</u> <u>06ec9a74c6a704a66bcd34</u> <u>5abf9e4c704b4015b2f1</u>	- 0.00086557 BTC 	9.71 USD	✓
25	2020-07-26 03:55:56	<u>ad97df8628ab536666ea24</u> <u>99a7d846244a8986750615</u> <u>656a7404aef21983a5e4</u>	+ 0.00015193 BTC 	1.50 USD	✓
26	2020-07-25 09:47:57	<u>dd867e7d26ecc7ce33767</u> <u>41b3d4e329efd9ddde5a09</u> <u>1ad601e2c3128fef3db4</u>	+ 0.00086557 BTC 	8.39 USD	✓
27	2020-05-27 19:07:33	<u>e099072dd9cfa5174d675d</u> <u>e01a99baa1216ef7de6529</u> <u>1394c0c4cc70782c5cbd</u>	- 0.00010006 BTC 	0.95 USD	✓
28	2020-05-27 00:29:23	<u>c9b6331d1513bb16fb0795</u> <u>6a366a4d13ba5e57b05102</u> <u>7078339ced546e5821aa</u>	- 0.00018792 BTC 	1.72 USD	✓
29	2020-05-23 20:37:25	<u>269df7b6df0c96c7feea3a</u> <u>284521de5b43aee84fd654</u> <u>5662f42b2d0bb1a027e8</u>	+ 0.00010006 BTC 	0.87 USD	✓
30	2020-05-21 00:59:04	<u>4a7afd4e1a487e886af945</u> <u>71d39e79a372b5ecc21722</u> <u>01cde6137ebfc71f6b76</u>	+ 0.00018792 BTC 	1.70 USD	✓

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