

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MJG5ch3ffjBy8ziPW5JPWJSuZ1uPYqhse</u>
TOTAL RECEIVED	0.05613058 BTC
	3,534.75 USD
TOTAL SEND	0.05613058 BTC
	3,534.75 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00052988 BTC	
			28.65 USD	
2	2021-03-21 11:35:28	<u>06d11f6e514d8c32f6e167</u> <u>cd1d287417e02ed16f649d</u> <u>0ea0b0ba141423f7b7f3</u>	- 0.00054592 BTC	
			31.30 USD	
3	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00044566 BTC	
			14.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-18 11:47:21	<u>5436f7edcb27f38d93c9c2</u> <u>71bc2c65740a147282d8b6</u> <u>9eb915ed0ee89900d989</u>	+ 0.00044566 BTC 10.29 USD		✓
5	2020-12-18 09:18:18	<u>fb9c54bcb800a96971cc39</u> <u>3c010b1ad25fe2d6a034e0</u> <u>a2b3186803eb7e2be908</u>	+ 0.00052988 BTC 12.24 USD		✓
6	2020-12-17 12:53:11	<u>a4fd6ecb7ed4af7199037e</u> <u>f914a5a98426c27fdae81d</u> <u>0764e358f34dbf962021</u>	+ 0.00054592 BTC 12.61 USD		✓
7	2020-11-20 05:53:32	<u>4d0c27348cf55a6e8716b1</u> <u>b8c878ccee9fd820117915</u> <u>ece98abe878f88992dd1</u>	- 0.00047954 BTC 8.94 USD		✓
8	2020-11-20 05:24:41	<u>c17bf36e7b8ddcf24a8a29</u> <u>9ffc10b8f03203259c6b4c</u> <u>ce5c7b7ec17cb0e3239a</u>	- 0.00224599 BTC 41.90 USD		✓
9	2020-11-18 06:27:44	<u>d3b21ce5d26d4bbc442831</u> <u>c4bb0009e08cd354459dd0</u> <u>5a8981ab7de3f98515dc</u>	+ 0.00224599 BTC 39.92 USD		✓
10	2020-11-14 16:50:12	<u>52bc068b2cef6b131da127</u> <u>6b8749fccc640d249ca668</u> <u>03105232c4f78c8e8c1f</u>	+ 0.00047954 BTC 7.65 USD		✓
11	2020-11-09 12:15:42	<u>afaa40e58a855db7e65db3</u> <u>6269bc312ac1a604b612f5</u> <u>d030c292e95e23999c58</u>	- 0.00158608 BTC 24.26 USD		✓
12	2020-11-03 16:31:21	<u>17086f438645f394c4a84e</u> <u>be88c37b2a00c3dc7e2308</u> <u>dbf819f47b060fa935a2</u>	+ 0.00158608 BTC 22.43 USD		✓






#	Date & time	Transaction Id	Amount		
13	2020-10-04 07:37:39	<u>bd5873f8808e74faba4ce1</u> <u>b6a84fed7137260a5673d0</u> <u>b75eaead4fac895e69fb</u>	- 0.00279400 29.80	BTC 	
14	2020-10-04 07:20:49	<u>5d2651850d1c9b00115d80</u> <u>63a4ad655e13a8c2d63295</u> <u>0b32c2dfec3a556622af</u>	- 0.00000547 0.05	BTC 	
15	2020-09-29 13:41:07	<u>b29757ad1b393f2050b2e3</u> <u>8cf6be742bbb9e0dae4c2a</u> <u>d7ba9639cab6c5f7820b</u>	+ 0.00000547 0.05	BTC 	
16	2020-09-29 08:43:30	<u>4cf75200188c287f330b7d</u> <u>a954625be7a7a2d96403a6</u> <u>3dc3d37bf4c1f447beed</u>	+ 0.00279400 30.28	BTC 	
17	2020-09-26 22:20:34	<u>46a7a9f5e1d9ac3754a021</u> <u>276ec45bcb6e20b30aefaf</u> <u>d8815a70cb6078848c2a</u>	- 0.00437132 47.09	BTC 	
18	2020-09-24 13:21:18	<u>9d8331168b11717eedacf8</u> <u>4e17e91557ec34988320ca</u> <u>7299b50a298a572de0d8</u>	+ 0.00437132 46.71	BTC 	
19	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00289881 32.12	BTC 	
20	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00289823 32.11	BTC 	
21	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00289380 32.06	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-18 12:27:34	<u>28c9297bc2a2b0cc30a14f</u> <u>ac2d6ff026b51398c76094</u> <u>6f04bd44be1e6a8f39a5</u>	- 0.00196452 BTC 	21.76 USD	✓
23	2020-09-18 12:27:34	<u>28c9297bc2a2b0cc30a14f</u> <u>ac2d6ff026b51398c76094</u> <u>6f04bd44be1e6a8f39a5</u>	- 0.00195399 BTC 	21.65 USD	✓
24	2020-09-18 12:27:34	<u>28c9297bc2a2b0cc30a14f</u> <u>ac2d6ff026b51398c76094</u> <u>6f04bd44be1e6a8f39a5</u>	- 0.00194228 BTC 	21.52 USD	✓
25	2020-09-18 12:27:34	<u>3473d039a2fbfc31fde683</u> <u>b59e7fdc54d904cbcf6d4f</u> <u>ccf09717e141c0678a11</u>	- 0.00140644 BTC 	15.58 USD	✓
26	2020-09-14 16:41:16	<u>93b278ce01d7f8c33467ef</u> <u>7429a1c429de68e0aba2ed</u> <u>72670e4c17e27d770657</u>	+ 0.00140644 BTC 	15.16 USD	✓
27	2020-09-12 09:48:39	<u>943aee3a99f54e191364cb</u> <u>1b0ea66025ba00e3437891</u> <u>9f4513292b5387c8dc16</u>	+ 0.00195399 BTC 	20.40 USD	✓
28	2020-09-12 06:14:25	<u>6f0f0391d47a87fd681652</u> <u>2e2fbd9c4b0fc61d55af45</u> <u>6848a5383a9dd9f86d36</u>	+ 0.00289380 BTC 	30.21 USD	✓
29	2020-09-12 04:53:38	<u>82d859d2b8712a3e28f1c4</u> <u>3df34744e0a2ab8ee56c3c</u> <u>be2b56084eca8ccf15df</u>	- 0.00089240 BTC 	9.31 USD	✓
30	2020-09-12 04:53:38	<u>82d859d2b8712a3e28f1c4</u> <u>3df34744e0a2ab8ee56c3c</u> <u>be2b56084eca8ccf15df</u>	- 0.00088473 BTC 	9.23 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-12 04:53:38	<u>82d859d2b8712a3e28f1c4</u> <u>3df34744e0a2ab8ee56c3c</u> <u>be2b56084eca8ccf15df</u>	- 0.00085890 8.96	BTC 	
32	2020-09-12 04:32:32	<u>1acc99cf69accc397d2439</u> <u>2ef3e6e284de67c4bb239c</u> <u>010cd5ff629b37557c1b</u>	- 0.00156542 16.34	BTC 	
33	2020-09-12 03:10:28	<u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u>	- 0.00174400 18.20	BTC 	
34	2020-09-12 03:10:28	<u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u>	- 0.00166278 17.36	BTC 	
35	2020-09-12 03:10:28	<u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u>	- 0.00165117 17.23	BTC 	
36	2020-09-12 03:10:28	<u>2fb34b506d09aab948fe28</u> <u>edc0e26769d5b4562a277e</u> <u>9b082772824ae05c054d</u>	- 0.00113579 11.85	BTC 	
37	2020-09-12 03:10:28	<u>079da6014930a2ad9dc6e5</u> <u>c5a2be30cf030c6cb26727</u> <u>4b0d8b17b4976523e7e9</u>	- 0.00244724 25.55	BTC 	
38	2020-09-12 03:09:48	<u>44340be678d186a95697f6</u> <u>23d6369f956d03d6da84a1</u> <u>485feb822e6558ac3cac</u>	- 0.00079998 8.35	BTC 	
39	2020-09-11 22:19:02	<u>c0606bccb24525ab1fb235</u> <u>328af28f7012d1fc158856</u> <u>cd619eb20a64c6eba7e3</u>	+ 0.00289823 30.26	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-11 06:45:49	<u>327d588a084c9df68028e90d0fc9d13b00aa6760cd8cec826e36312d4b2357ac</u>	+ 0.00194228 20.17 USD	BTC 	✓
41	2020-09-11 06:06:28	<u>b08bbb97f53b20c3d01c618fc2f45ab54c7419df1dd95ab0ae728a19b844d6a7</u>	+ 0.00196452 20.40 USD	BTC 	✓
42	2020-09-10 23:54:35	<u>8e31b17b366cb8e3d7b58291b29619545485254b78583d37d13cffc670de2ece</u>	+ 0.00289881 30.11 USD	BTC 	✓
43	2020-09-07 17:51:52	<u>ebc28338c24ff9cef54186331b64538f8683c4f945ffe71d58293a2410d94bda</u>	- 0.00136000 13.77 USD	BTC 	✓
44	2020-09-07 17:28:53	<u>a13c266577763f195024ac4f9cad1f78d1844eb91bd40ba0b2465bc3f1f99d1b</u>	+ 0.00088473 8.95 USD	BTC 	✓
45	2020-09-07 17:22:45	<u>28e92118c0704304ee6cc696772d5ab950aa84db77c5ab0628f80e46b481318c</u>	- 0.00342813 34.71 USD	BTC 	✓
46	2020-09-07 17:22:45	<u>28e92118c0704304ee6cc696772d5ab950aa84db77c5ab0628f80e46b481318c</u>	- 0.00342718 34.70 USD	BTC 	✓
47	2020-09-06 16:01:13	<u>215d79326489fdb7bfa9fe853051b720d630291faf585bb360f175b3cbc7cafb</u>	+ 0.00166278 17.24 USD	BTC 	✓
48	2020-09-05 00:53:54	<u>e41e67dcf708115f22e31a640d34d4d2d9a736dfed8c771de563b812a20d4312</u>	+ 0.00165117 16.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-05 00:53:54	<u>738dd765f73d9ed5f50714</u> <u>f76c080e2b1a4717c84b2c</u> <u>10e53441f05d4dcabf7c</u>	+ 0.00244724 24.88 USD	BTC 	✓
50	2020-09-05 00:09:32	<u>d7e2926902f33769c28259</u> <u>72f2655bf1701c7ceab81b</u> <u>27d3495e7c15d421a1c9</u>	+ 0.00085890 8.73 USD	BTC 	✓
51	2020-09-05 00:09:32	<u>81d5547d01f00e5f694f6d</u> <u>7795d482395752fcf32e7d</u> <u>8f85d0606214d1ec19ad</u>	+ 0.00174400 17.73 USD	BTC 	✓
52	2020-09-04 22:21:59	<u>29d858d01a9f7af103cacd</u> <u>079ce3f41660df2cc1f645</u> <u>77dba54726c74f328ce6</u>	+ 0.00113579 11.54 USD	BTC 	✓
53	2020-09-04 22:09:39	<u>67e8f2b42c25ea79a87389</u> <u>7d6daa088d46caac8d8ce9</u> <u>5e09348c3e80d97f42b5</u>	+ 0.00079998 8.13 USD	BTC 	✓
54	2020-09-04 11:02:22	<u>47d0f665bd1561c78cf178</u> <u>d2ad4f8b43a9bbad92989c</u> <u>59b39db12007c919bcfd</u>	+ 0.00089240 9.32 USD	BTC 	✓
55	2020-09-03 20:34:09	<u>e74fc44c8301c4b608ce20</u> <u>0ce8d4ada2fcf3d493ddff</u> <u>61248e0ec30ac4aa2836</u>	+ 0.00156542 16.35 USD	BTC 	✓
56	2020-08-31 05:19:38	<u>362d21830bfaca389be4c9</u> <u>679d5bc49899f659705e2d</u> <u>43955ac79a59ab7550f3</u>	+ 0.00342718 39.92 USD	BTC 	✓
57	2020-08-31 05:11:40	<u>618742311ea2b61f2e1ed1</u> <u>e2ff5374df737049a42638</u> <u>37239329ff3f7b0d02c9</u>	+ 0.00342813 39.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00265602 BTC 	31.10 USD	✓
59	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00265491 BTC 	31.09 USD	✓
60	2020-08-28 20:01:42	<u>f49f4d7ff21603ad336b57</u> <u>b758595b38092fb8d4a3ba</u> <u>c3d11db7fd4f433a615b</u>	+ 0.00136000 BTC 	15.59 USD	✓
61	2020-08-27 23:25:46	<u>b43d157bc555fd199301a5</u> <u>e2513b51c61d1f8ce37d66</u> <u>b60ac3f0811c47782d2c</u>	+ 0.00265602 BTC 	30.61 USD	✓
62	2020-08-27 21:46:08	<u>9b6c5e42d9a179cbbccb5</u> <u>26f664843dc361eb8241c4</u> <u>0f535f525b27057ebbbf</u>	+ 0.00265491 BTC 	30.60 USD	✓

* USD values displayed at the time of transaction

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