

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MJsB8CkdkfGxzgoux2tpMGFMKJLcftsgY</u>
TOTAL RECEIVED	0.04524988 BTC
	2,851.28 USD
TOTAL SEND	0.04524988 BTC
	2,851.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-10-17 01:22:19	<u>d650c054fd4ef8a0b3260a</u> <u>37a096821d57a60b8a7c64</u> <u>0a8b3b8df3c1585279f8</u>	- 0.00112409 BTC	
			12.76 USD	
2	2020-10-17 01:13:20	<u>9af464b8c79834e2a1504b</u> <u>b96baff884c96acc72a1b8</u> <u>bc19ae14c5f65feb083c</u>	- 0.00101044 BTC	
			11.47 USD	
3	2020-10-17 01:13:20	<u>9af464b8c79834e2a1504b</u> <u>b96baff884c96acc72a1b8</u> <u>bc19ae14c5f65feb083c</u>	- 0.00095492 BTC	
			10.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-15 20:30:58	<u>f5f1f2f5e12678e463f21e</u> <u>3122430e3ec3e8782827ad</u> <u>45448f063e6ff6c21f1b</u>	+ 0.00095492 BTC 10.80 USD		✓
5	2020-10-12 19:55:34	<u>1316935fd3436a7f083dbb</u> <u>6ca1e4eac3a7744df2355e</u> <u>785bdee763789e50f600</u>	+ 0.00112409 BTC 12.83 USD		✓
6	2020-10-11 01:17:11	<u>c7765e79f811ae40ba3b83</u> <u>85a2f8868221f029f66e6f</u> <u>aa3ca2d8e96685f7730f</u>	- 0.00121799 BTC 13.84 USD		✓
7	2020-10-09 09:14:41	<u>434f8fcd4077a2b3219d8b</u> <u>d8f84488948a6dce02d385</u> <u>436aea6ee7f619ab587d</u>	+ 0.00101044 BTC 11.16 USD		✓
8	2020-10-07 10:36:17	<u>d2ca53788d8a44af0156f3</u> <u>8a1e04bc4cc1d0de987492</u> <u>9a8e9edefcc8f72dc65a</u>	+ 0.00121799 BTC 12.99 USD		✓
9	2020-10-04 07:39:53	<u>7cbf09167aed2e9f78dbf7</u> <u>7b535b26eb1485af46f6cd</u> <u>e84dbc6b18235ecb447a</u>	- 0.00128847 BTC 13.74 USD		✓
10	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d</u> <u>5ac3e416c735b014d99aa7</u> <u>7d2386dc1eca585e9db1</u>	- 0.00193666 BTC 20.65 USD		✓
11	2020-10-02 03:48:15	<u>cbb1699907a8b24de9c28f</u> <u>b5fbe6d7abd37346d146db</u> <u>4fb5fa84eb552f4444d5</u>	+ 0.00128847 BTC 13.61 USD		✓
12	2020-09-28 10:19:35	<u>154f0085d495d03932abae</u> <u>fe085061f17fae9a6e149b</u> <u>2782b6117081778d2c33</u>	+ 0.00193666 BTC 20.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-26 22:31:30	<u>208ac2b1d2897e06d6eeaf</u> <u>87b9f6a5007131d672569a</u> <u>5fc980895a7922c80c69</u>	- 0.00128809 BTC 	✓	13.87 USD
14	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00096253 BTC 	✓	10.37 USD
15	2020-09-22 05:31:37	<u>4ebf9f0fde4f3c97f8cfbd</u> <u>40ebc96177705405da38db</u> <u>74e77c1bf5cad793d7ac</u>	+ 0.00096253 BTC 	✓	10.13 USD
16	2020-09-19 01:42:44	<u>bca7ba61f548ada541bc59</u> <u>3325cdc049cfef30b6613b</u> <u>c1adfba4e85c8d2b5a39</u>	+ 0.00128809 BTC 	✓	14.27 USD
17	2020-09-18 12:27:34	<u>b631431a5ec01cb6f436cf</u> <u>a7a74d9aa5deb20b319290</u> <u>a2ad1360a126836e0b27</u>	- 0.00121644 BTC 	✓	13.47 USD
18	2020-09-18 12:27:34	<u>3473d039a2fbfc31fde683</u> <u>b59e7fdc54d904cbcf6d4f</u> <u>ccf09717e141c0678a11</u>	- 0.00135652 BTC 	✓	15.03 USD
19	2020-09-14 18:15:26	<u>470da304c4b389dcc15430</u> <u>4ccc543b17b753835924a3</u> <u>3fcb44c9f85045de4224</u>	+ 0.00121644 BTC 	✓	13.11 USD
20	2020-09-12 04:42:31	<u>5a482b012b260ff9cf654e</u> <u>6680c16264e3520937de52</u> <u>1730fd55fe0b0debe9fd</u>	- 0.00101371 BTC 	✓	10.58 USD
21	2020-09-12 04:42:31	<u>5a482b012b260ff9cf654e</u> <u>6680c16264e3520937de52</u> <u>1730fd55fe0b0debe9fd</u>	- 0.00098340 BTC 	✓	10.26 USD

#	Date & time	Transaction Id	Amount		
22	2020-09-12 04:32:32	<u>5c9b832ac810213ee9cd2404f2594a43f7dc5ed05dac</u> <u>cd858cda4cb782ad8136</u>	- 0.00048954 5.11 USD	BTC 	✓
23	2020-09-12 03:09:48	<u>6d58c977decaf02dfce2d38b85e44175413ef299d06b</u> <u>60b1571c8c48b115b001</u>	- 0.00586308 61.21 USD	BTC 	✓
24	2020-09-11 09:40:39	<u>88e114cd9b42c75f32a133d3086f2bc6d498e61bd410</u> <u>fb672eb36d007c94943a</u>	+ 0.00135652 14.09 USD	BTC 	✓
25	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873dfba89cc530b4bd97a50549</u> <u>510882f722b6f84e8f</u>	- 0.00174817 17.70 USD	BTC 	✓
26	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873dfba89cc530b4bd97a50549</u> <u>510882f722b6f84e8f</u>	- 0.00172126 17.43 USD	BTC 	✓
27	2020-09-07 14:43:54	<u>6459a0be3f6a6fbb2248f1fad2a7a2afe4702205f247</u> <u>5b18b72ff8b16bbb648f</u>	+ 0.00586308 59.37 USD	BTC 	✓
28	2020-09-07 10:24:29	<u>961135f54125c70bdd18028666628e4cc18fafa7d4fec</u> <u>fcfd4668274eecabc4af</u>	+ 0.00098340 10.20 USD	BTC 	✓
29	2020-09-05 18:51:06	<u>3744ed673859e7ca728ea3b738083d86c06c17c526f1</u> <u>b330e949f7907a347a86</u>	+ 0.00101371 10.39 USD	BTC 	✓
30	2020-09-05 06:12:39	<u>9f516d2eccd92e60b0d78540a4ce60c4d33b66ad00cc</u> <u>b2accb7a3c8860b48a6a</u>	+ 0.00048954 4.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-01 23:45:47	<u>1801f165c68d67d1dc15a4</u> <u>a3243c9a6802cdf552a996</u> <u>f5b75a4ab15fbb7f6fe7</u>	+ 0.00174817 19.90 USD	BTC 	✓
32	2020-08-31 10:23:53	<u>fcae9ea3cb880b804cbe01</u> <u>8e21aec9709137d47d6d55</u> <u>836dd6c9ebacadbe641a</u>	+ 0.00172126 20.05 USD	BTC 	✓
33	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00272518 31.91 USD	BTC 	✓
34	2020-08-24 20:21:24	<u>8f72a67b60c92a56702648</u> <u>4d04c445a58975c28a96ce</u> <u>c06a41d2d4539533f7b9</u>	+ 0.00272518 30.84 USD	BTC 	✓
35	2020-08-23 07:22:57	<u>d2723adc0918a825fdedbf</u> <u>919c7eda428aef3a6241ae</u> <u>de143d376bbbfd33adcc</u>	- 0.00205230 23.90 USD	BTC 	✓
36	2020-08-19 01:26:19	<u>b7e59ebaf82fe119556a37</u> <u>ef515dcba7c7a13a92a01d</u> <u>463f4d7e2a4ddd742684</u>	+ 0.00205230 24.12 USD	BTC 	✓
37	2020-08-09 05:44:58	<u>278a32f3a7583c1991e877</u> <u>dd118df9a4d4398905774c</u> <u>f516f2a21bd8def34e5d</u>	- 0.00886700 103.58 USD	BTC 	✓
38	2020-07-20 23:30:42	<u>683c19de84446286c33f96</u> <u>448e88fa1c3de6a3fa3396</u> <u>9ce3e57c537582aef9af</u>	+ 0.00886700 83.26 USD	BTC 	✓
39	2020-07-04 00:00:43	<u>89d1b832fd0b091ece67b4</u> <u>974bde4aee7f545e915060</u> <u>e3393522062d3287d652</u>	- 0.00218378 19.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-24 05:27:49	<u>4fe74396fff1161926c7c1</u> <u>04d267cd4245bc487018d5</u> <u>65a925091ded4bbb4504</u>	- 0.00270531 BTC 	25.14 USD	✓
41	2020-06-23 13:43:56	<u>2d5de681f7e517ae5ec4fe</u> <u>b90053af0219f4ede9f431</u> <u>ecbce464db9d830db66d</u>	+ 0.00218378 BTC 	20.30 USD	✓
42	2020-06-17 13:59:21	<u>4fdb74b60cc03ea734e602</u> <u>36b696d850fe371ab3677b</u> <u>9c1eebb28490aa119a82</u>	+ 0.00270531 BTC 	25.39 USD	✓
43	2020-06-11 22:34:28	<u>1b0352499bc5bf53c77065</u> <u>ddee5581b37658d16b711e</u> <u>8af1afbe5c76d6b4f89b</u>	- 0.00254100 BTC 	24.05 USD	✓
44	2020-06-06 12:11:49	<u>6252b9d1d0c0ad0b7fc65b</u> <u>94c3536195bf1d337c73b8</u> <u>3eba49ef6f4cf45f5678</u>	+ 0.00254100 BTC 	24.76 USD	✓

* USD values displayed at the time of transaction

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