

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MLB9EF1j9eCJqCKAarr19XQYeSYnTpLDC</u>
TOTAL RECEIVED	0.31450857 BTC
	19,800.83 USD
TOTAL SEND	0.31450857 BTC
	19,800.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-20 11:06:49	<u>7c4b632650d674fae5f43c</u> <u>a8856de5058135870922a4</u> <u>487b9bbfcad6252376d1</u>	- 0.01163000 BTC	
			339.04 USD	
2	2022-04-07 07:08:44	<u>11b632e7209967d9b82838</u> <u>f424e28da5db5c3c8ed301</u> <u>6789de23f551f12e9c60</u>	- 0.00226500 BTC	
			99.13 USD	
3	2022-03-24 16:45:27	<u>0fd02cf4ae4f89eac2b3bc</u> <u>1955521324321665dc7596</u> <u>dea4b6c996dd8170163c</u>	+ 0.00226500 BTC	
			99.45 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-01 03:30:43	<u>d20c42773579a130092c703b28e31657e3f5b986f5b440c56e0c77e5c3fce5b4</u>	+ 0.01163000 BTC 507.18 USD		✓
5	2022-02-08 16:08:23	<u>97b99530715f497ed3fdea33803a708816ecdfe582755e3c7758a6da5dd0cb8f</u>	- 0.00694900 BTC 306.05 USD		✓
6	2022-02-06 16:38:53	<u>f49da8d0e71f6435aa8478dfe84c747b3dba2828b3d8fd8d5c3f080af24a6d73</u>	- 0.04192200 BTC 1,776.69 USD		✓
7	2022-02-04 22:37:45	<u>1a27390a4a04b3ab0d1fc096f1e41c2bdddaa2265019115e7edf34fe38e14fe0</u>	+ 0.04192200 BTC 1,740.82 USD		✓
8	2022-01-24 21:07:19	<u>ec23db5f7bdb31e660326bce50c5e8e8ced4f748c17f19c4470941329d19c8e4</u>	+ 0.00694900 BTC 250.54 USD		✓
9	2022-01-14 16:41:24	<u>942773d3effd53c00cbd41f353e164a73c24b58b861b63575b08e5e1e5a3f88d</u>	- 0.04670000 BTC 2,010.90 USD		✓
10	2022-01-11 23:30:46	<u>b8c7e54c2d38a2f2423cb25d8c690ef813267d94dc330aa119b98c82b9c2ab18</u>	+ 0.04670000 BTC 1,994.34 USD		✓
11	2021-11-05 17:39:53	<u>e3c53512eb88eb890eb08c10160c4c2ba7ff5cdfd7e6c40f12834cff59576642</u>	- 0.02430000 BTC 1,480.77 USD		✓
12	2021-11-05 10:22:00	<u>4a8af940a9a45f9d2a85dc51d35fc59d03fe90963f76fc3c3f9675960a99d1d0</u>	+ 0.02430000 BTC 1,480.77 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-10-25 12:03:15	<u>312c9a828d049d005d7653</u> <u>93e864df35f6ceaaee5d14</u> <u>f336d2dd56fce83b081f</u>	- 0.05004857 BTC  3,157.00 USD	✓
14	2021-10-23 12:10:03	<u>3bf8b0cab3f758494e8b04</u> <u>efe9be81fbc3347277cbaa</u> <u>d5cda79ec852fbbf6697</u>	+ 0.05004857 BTC  3,067.31 USD	✓
15	2021-10-22 17:05:20	<u>5bed58d4d5a2f557120b8d</u> <u>0438d2d365997ba6422f4e</u> <u>d22df4b29663589f7c6e</u>	- 0.01104600 BTC  670.36 USD	✓
16	2021-10-22 12:13:50	<u>deb0f762bae5fb264f63c9</u> <u>4ba4e0a66f59ac2ea9ddd0</u> <u>9830e8f05ee92cb4fa4f</u>	+ 0.01104600 BTC  670.36 USD	✓
17	2021-10-21 23:03:12	<u>72985f5a77ac99a7243d84</u> <u>d3f15909d9dc404e6e5808</u> <u>e47995543b544549f991</u>	- 0.01594000 BTC  1,010.13 USD	✓
18	2021-10-19 16:46:25	<u>36763654daa848c1a17ad5</u> <u>9f488513b143430daeae5e</u> <u>6eb4b0f3284ac7333b20</u>	+ 0.01594000 BTC  1,024.63 USD	✓
19	2021-10-18 12:30:21	<u>28ff12c956aed5fb41be34</u> <u>adb04e0d7bd67d344e4458</u> <u>144b3ee4f6ded46b316d</u>	- 0.01623000 BTC  1,006.41 USD	✓
20	2021-10-16 12:00:32	<u>1c27650bdc8b53c4ca3b55</u> <u>5ba61becf5098659e42e15</u> <u>44d44026ed06d945c49a</u>	+ 0.01623000 BTC  988.01 USD	✓
21	2021-10-15 08:44:43	<u>1db1e39494a0268d22df1c</u> <u>6e225e951b2f4a1492c3d5</u> <u>bfb06647b149c1c5c15a</u>	- 0.01390400 BTC  834.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-14 13:49:04	<u>56875c5ebf4a8d115cb97b</u> <u>a0acf495b63d9196b643ce</u> <u>c8356988849f401385c2</u>	+ 0.01390400 797.36 USD	BTC 	
23	2021-10-11 12:31:56	<u>fdc55b396316c1d8612ce6</u> <u>7d6d7a87ab0f4ea79c1de6</u> <u>53f095d2d98f60c9a476</u>	- 0.00544500 312.93 USD	BTC 	
24	2021-10-09 12:37:23	<u>b3ec92cca74d6e454f7bc7</u> <u>b580fa89d19f2854a531f0</u> <u>fb2a9d79c18edcaf3b6b</u>	+ 0.00544500 299.20 USD	BTC 	
25	2021-10-07 12:13:07	<u>6d0e3edf7687f35c3ceaad</u> <u>c28dd01e3c562e5a8c9226</u> <u>5549d3e579c6fb442ea0</u>	- 0.00601200 323.35 USD	BTC 	
26	2021-10-06 21:17:53	<u>a3d357526f5ceb55b4a0a1</u> <u>3a0b9fe1f7b4fb7622f3fb</u> <u>f47802a3b7e73ce77fd7</u>	- 0.01113600 609.76 USD	BTC 	
27	2021-10-06 14:20:37	<u>06db63a792c2851251bf06</u> <u>bfe0a58a45382a33a5f49a</u> <u>b2b3bd0232d7e217fdf7</u>	+ 0.01113600 615.98 USD	BTC 	
28	2021-10-05 12:12:25	<u>97d56f16384b93de705c29</u> <u>9312470c75810ebb0dd830</u> <u>22d50ab3aee287be25ae</u>	+ 0.00601200 309.44 USD	BTC 	
29	2021-09-28 12:26:03	<u>0a9859964edb50824f1eb4</u> <u>81d432cce549e30babe30e</u> <u>00ec1640e0ba71f7db62</u>	- 0.00456800 187.40 USD	BTC 	
30	2021-09-28 12:26:03	<u>0a9859964edb50824f1eb4</u> <u>81d432cce549e30babe30e</u> <u>00ec1640e0ba71f7db62</u>	- 0.00690600 283.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-20 13:31:11	<u>f4a676a2075eb6e2aed743b60d89545732868ed980dfe283a91facfa476486e9</u>	+ 0.00456800 196.49	BTC 	✓
32	2021-09-20 13:24:57	<u>a0256dea744ff2b5ac7c04b21bdc7814328f6c1767799a72007c9688d4b51589</u>	+ 0.00690600 297.06	BTC 	✓
33	2021-09-16 09:41:49	<u>79e781bb8e9baf0a480b545768d943fb831a3413d473e51dd7471ef8a5ed6f50</u>	- 0.00681600 325.38	BTC 	✓
34	2021-09-13 14:45:12	<u>d071f4ddbdbc66dab72980e05537b252dbd4d7d5c40c2c84a8481a28423570c9</u>	+ 0.00681600 306.31	BTC 	✓
35	2021-08-31 22:23:51	<u>a8d8d2ca00cfa50c07449fc625132cdd76cc402448960dd1b1bf6a58f3ea379c</u>	- 0.01028000 490.49	BTC 	✓
36	2021-08-30 20:51:21	<u>9aad5c0541a3a26eb8d1593c74d4fbc9a031d670fd72ec3e1b6d2128a61c8f3f</u>	+ 0.01028000 493.12	BTC 	✓
37	2021-08-23 07:16:53	<u>23f22699f7f82aa98826d3b40ae4ec98e103fa61969eab07eb5d4978f4e6b6b7</u>	- 0.01030000 509.73	BTC 	✓
38	2021-08-21 12:12:10	<u>ddae51d91b3d762ee483809bc3505e4c824fb044a81517564834da7721605dec</u>	+ 0.01030000 502.86	BTC 	✓
39	2021-08-19 12:59:01	<u>547ce334f7537471ab09a3c4a1dd9c7633a3fb72aa41aa8349b03bfae8f7fbc7</u>	- 0.00107600 50.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-19 12:59:01	<u>df900c2719c7777f3a9842</u> <u>72e4e1939b63f2f26d52b5</u> <u>9e1ae3d97323d0883923</u>	- 0.01103500 BTC 	516.00 USD	✓
41	2021-08-18 13:47:19	<u>021428296fe3833f853e6b</u> <u>b272314070c6951858fafb</u> <u>4b9f1396f696abda4dae</u>	+ 0.01103500 BTC 	493.32 USD	✓
42	2021-08-16 19:10:46	<u>a6d3bc13286422ad02741a</u> <u>47307dd60a7e325dd77a14</u> <u>5bcaf5f783457cf4cb97</u>	+ 0.00107600 BTC 	50.40 USD	✓

* USD values displayed at the time of transaction

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