

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 22:17 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MLQmDsQAqYBqkLMBu4M2XpJWy5X9Lkfw4</u>
TOTAL RECEIVED	0.00715552 BTC
	452.48 USD
TOTAL SEND	0.00674557 BTC
	426.56 USD

Token	Balance
Bitcoin	0.00040995 BTC
	25.92 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-10-25 06:28:21	<u>134b41ece741d4fd7ca33a</u> <u>e21c5bab3ecdd8444cddd6</u> <u>4b6e605989cca6b32f73</u>	- 0.00121102 BTC	
			23.40 USD	
2	2022-10-25 05:45:42	<u>63fdf7ba5998d52b326077</u> <u>5735a342c9b529fae0eed2</u> <u>2b92ba55ace35a3e017b</u>	+ 0.00121102 BTC	
			23.40 USD	
3	2021-03-21 17:13:49	<u>69a380ca0a249841b13560</u> <u>66ec8bf433876c02f1fb90</u> <u>7ff908cd6f699d273a60</u>	- 0.00184300 BTC	
			99.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 16:08:16	<u>af7c56957150e6dd610d5864026e7a3428c8275e5e00cd5b96c4cdb332553021</u>	+ 0.00184300 99.67 USD	BTC 	✓
5	2020-09-21 05:26:30	<u>e78fe5f8d6e6794e431a0bc3a63cfc96bfe117d0b75dc916f91103e309d8a2</u>	- 0.00010446 1.08 USD	BTC 	✓
6	2020-09-05 11:18:35	<u>865479614259ef1e146298ae5ebf59ba7cea4b4e84847f345146221ddcc2b744</u>	+ 0.00000546 0.05 USD	BTC 	✓
7	2020-09-02 05:03:39	<u>3b2a2d76b7e4c976d7836ecd7b7c66c11f675c1c04a1589dc0d45c431b58eea5</u>	+ 0.00000546 0.06 USD	BTC 	✓
8	2020-08-02 03:17:19	<u>ac4d3098b39a3703eafd72de27b47031683a3a598705911bb983300451e4adfa</u>	+ 0.00010446 1.15 USD	BTC 	✓
9	2020-07-24 03:20:11	<u>284a39b1bf7e49d482042fb19069ac1afc993fdec50bc00774837d271962ee2c</u>	+ 0.00001044 0.09 USD	BTC 	✓
10	2020-07-23 05:07:14	<u>21dfb8c5c6583e741ecd59451ea5d82e951699834dab015fe345960ec0ed6b82</u>	+ 0.00001013 0.09 USD	BTC 	✓
11	2020-07-21 04:25:30	<u>725ab77848624d1cffe3db0c78bd869e4c527b3241a125463a282666bbab6e02</u>	+ 0.00001633 0.15 USD	BTC 	✓
12	2020-07-19 04:42:36	<u>23d38c5cf34f85133f4e58f7689ff844afb33d9ac229dfa391b809f42d405360</u>	+ 0.00001638 0.15 USD	BTC 	✓










#	Date & time	Transaction Id	Amount		
13	2020-07-12 12:24:26	<u>68c77a2d61d95945e636a93cf9540bd5aa718a9e01e9df6b72a8f59c4f4e758e</u>	+ 0.00000708 0.06 USD	BTC	 
14	2020-07-11 17:17:51	<u>f036a035f5f82be1645802699ca88964f14e39fdfe4f7ea4c70b5f0b9e6f78ee</u>	+ 0.00001322 0.12 USD	BTC	 
15	2020-07-10 08:02:52	<u>2ae0d1124adae602592053eca11f0b05211bc4f69a6e701724ac77faca3c62a1</u>	+ 0.00000895 0.08 USD	BTC	 
16	2020-07-04 04:33:19	<u>a69535c47a7912df2d8eb739bac00ba60dfafcd8637aace39045f5ac09717fce</u>	+ 0.00000550 0.05 USD	BTC	 
17	2020-07-01 04:13:04	<u>2831eb39ffc6349b0cb6b1417127ce637a08bb1fb5ac3f141b654e629507c071</u>	+ 0.00001226 0.11 USD	BTC	 
18	2020-06-17 05:12:20	<u>527e9ba94f5061ef171221bf2bdd895e6e4986b7f723c299e90e15c79c1508fc</u>	+ 0.00000546 0.05 USD	BTC	 
19	2020-06-13 05:01:06	<u>82a758e3ac4bfe545113d7181a1b9b3b355290d3d117cf66070e9a06873d8f88</u>	+ 0.00000546 0.05 USD	BTC	 
20	2020-06-11 18:48:39	<u>1682b386110fa54c666d2481c44841d0f82f83ae336429538eba8431955ce215</u>	+ 0.00000927 0.08 USD	BTC	 
21	2020-06-05 23:47:34	<u>b0f2a64c6086845f5fc26c957f1de415b158aa98fcf39b785a78edb9300beab4</u>	- 0.00006750 0.65 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-06-04 12:56:17	<u>8ed18c253ad739d8a4bc1e7d7b3fac41869132db01df2a6978a9815554eb3bf0</u>	+ 0.00002949 0.28 USD	BTC	 
23	2020-06-02 02:47:13	<u>9a5e28d4eeb20fa71aad4a3cfe7c79bea141de86455fbbda4bf0f017ca202756</u>	+ 0.00000585 0.05 USD	BTC	 
24	2020-06-01 04:31:58	<u>1fc98bc9cdc6caef844c23202ef9de3a1f428afcf8e6405d30ac05fd5bc3af31</u>	+ 0.00000586 0.05 USD	BTC	 
25	2020-05-30 06:34:17	<u>c93f4a87e04362a20127813c8761b0f2c70a1f36a5093052e425eddd2bfdcd3e</u>	+ 0.00000586 0.05 USD	BTC	 
26	2020-05-09 11:29:03	<u>693b060ce2895072611a786524da928e7d57466e2f798806e16e95a87401f795</u>	+ 0.00006750 0.64 USD	BTC	 
27	2020-05-08 08:39:28	<u>befb5af532e10ae9940e1944933d35246e889dd4c242db72f692b9082103dc38</u>	+ 0.00000644 0.06 USD	BTC	 
28	2020-05-07 12:14:49	<u>8e86723c068265d99ca10bcc33e38e4a6825df72e4799bf6ce1b1966c90bacc</u>	+ 0.00000722 0.07 USD	BTC	 
29	2020-05-03 00:08:22	<u>a1f627012655eb90c1dc542a217521dde2097d0c6240ef941b9b7ce4290d51ee</u>	+ 0.00000731 0.06 USD	BTC	 
30	2020-04-30 05:09:09	<u>a2c70d8e4f7df0ad5782b5d2ae022c34f20188b7f1a81bc76924d13609ceb296</u>	+ 0.00001479 0.12 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-04-29 01:16:14	<u>29470a53d17cf62643f8d27f0ffcebd3f484cfd971f9f04d6e43d15e30c90220</u>	- 0.00008434 0.74 USD	BTC 	✓
32	2020-04-28 04:01:15	<u>cd59f033e9509bf7816970b2bd094bd4caf673c8daad2fdef8c8afc34182ac39</u>	+ 0.00001230 0.09 USD	BTC 	✓
33	2020-04-26 12:00:26	<u>ca8dc91a20e716bee8c1a0034e30ab57eaff07131a084a4bff2c4dfb2a234536</u>	+ 0.00008434 0.65 USD	BTC 	✓
34	2020-04-24 19:08:55	<u>d8d51bca8ce7524185b055f8e2eb6261f88b066404833435fdc0b85df170e3b0</u>	+ 0.00000664 0.05 USD	BTC 	✓
35	2020-04-13 14:08:09	<u>dfcd6942e00de43bcb988fecb082766063b88a6f1aef085ccfc242af421e1e99</u>	+ 0.00000605 0.04 USD	BTC 	✓
36	2020-04-13 04:35:00	<u>dddd03e1999a262f539c31d10b97df88ce86b3c087f8e4a992fdb338ac13cec0</u>	- 0.00010950 0.74 USD	BTC 	✓
37	2020-04-13 03:37:31	<u>f859cde2b7bee032f2e953fb362778bc7c3a1d7ad23bfd2eb4c993b52460160c</u>	+ 0.00010950 0.74 USD	BTC 	✓
38	2020-04-11 04:27:51	<u>8e0a0cc67e950d08049814a178600086d250701f9403ac2ae07133545a7fbbfd</u>	+ 0.00000941 0.06 USD	BTC 	✓
39	2020-04-10 12:53:58	<u>6ef532d4f7051d1afa15c6caa04c30f7103fa9657476613d7a7848d87d036b35</u>	+ 0.00001083 0.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-07 06:15:23	<u>a30f010fcd964c37a4f04f4ed1e04b5fdd8ba6810dc7e80885ce81f147f80c45</u>	- 0.00005762 0.41 USD	BTC 	✓
41	2020-04-06 17:03:38	<u>e657b2a61c165f9a60fadd eb6389e73221ec4c918a374060b06cc614bd48f0c0</u>	+ 0.00005762 0.41 USD	BTC 	✓
42	2020-04-06 12:23:15	<u>78d364d1a47fa20f192e81c92d7eca276348cac8add30068062064c2ab801710</u>	+ 0.00000721 0.05 USD	BTC 	✓
43	2020-03-29 08:06:59	<u>fd6d580c5835c343e29439aa1c3d2978c380974b02c3e42bd5a2d9ba61863ed7</u>	+ 0.00001442 0.08 USD	BTC 	✓
44	2020-03-29 04:16:48	<u>d4d1f2fb3b005b5e43a06665cb8000b54e68363601dfc6995155f9aeb9335490</u>	+ 0.00000747 0.04 USD	BTC 	✓
45	2020-03-28 12:07:58	<u>cf340b9893a33550f6352918fb5cf4bdf45c061e294d2d55d26827a6516c516e</u>	+ 0.00000659 0.03 USD	BTC 	✓
46	2020-03-19 12:04:13	<u>d9f5efa955367df4ff71d57958a5a0044d5676f92fa6794ae6221d8e09639e06</u>	+ 0.00000613 0.03 USD	BTC 	✓
47	2020-03-15 02:08:07	<u>4495765b62a35000d9d231268a21037b7cd30e9a35a54408bc1ff63ddd8c3f2f</u>	+ 0.00001605 0.08 USD	BTC 	✓
48	2020-03-10 20:01:33	<u>4790ee974766b401fa1d3578d529c5baa72307c7356f1775ac9e2597956e878e</u>	+ 0.00001118 0.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-09 02:17:41	<u>40a2539cf3b19d70d770ce</u> <u>76771ccbf589836c3e1d6b</u> <u>7b48c474822892891255</u>	- 0.00010103 0.80	BTC	✓
50	2020-03-09 01:38:33	<u>5ce0e1c2bcb0f777b900e9</u> <u>ef9b782886736bc7d770f5</u> <u>2de731029387b1be016a</u>	+ 0.00010103 0.80	BTC	✓
51	2020-02-25 12:06:52	<u>f803d5e55681d05aeb4574</u> <u>c69894df5b1857a91ee77b</u> <u>c01f52d35ee4f7149b28</u>	+ 0.00001184 0.10	BTC	✓
52	2020-02-21 05:20:03	<u>a10a8946a9419f1b7cf4d9</u> <u>8f9abd6f883bab08c42b5c</u> <u>25ae903ab4139f12a7b5</u>	- 0.00037000 3.58	BTC	✓
53	2020-02-21 04:16:57	<u>9f6b24698b7f5e7e3d6de5</u> <u>26f6d8b319f28326ffc539</u> <u>83e79bfc9795583e1d59</u>	+ 0.00037000 3.58	BTC	✓
54	2020-02-20 05:39:01	<u>9f5fbeba55d1de412e91b7</u> <u>9d4c7e1da4d034fad4f1f8</u> <u>a8940e3c7fbd4b12e4a7</u>	- 0.00037000 3.55	BTC	✓
55	2020-02-20 03:04:07	<u>9722591cfb8d9d6ff58aec</u> <u>093d05915d94c3b158e777</u> <u>d43c7511f6486d3ac0f4</u>	+ 0.00037000 3.55	BTC	✓
56	2020-02-19 06:18:19	<u>7c7fb4b09e106a16177a4c</u> <u>ae6e2f3f1bfcc08a093a2b</u> <u>9ac20f8bf6668088462e</u>	- 0.00037000 3.54	BTC	✓
57	2020-02-19 05:30:08	<u>514501ef52c21d6490bed5</u> <u>f1811c5244683445b3fd5a</u> <u>b2fee9296ad049a70944</u>	+ 0.00037000 3.54	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-17 04:06:16	<u>73a849d286ab7af3ae226e</u> <u>2ceea7786ea4c0bf737825</u> <u>601d797366ea940c428f</u>	+ 0.00000902 BTC  0.08 USD		
59	2020-02-14 00:04:40	<u>e77825e06f96efa318455d</u> <u>b3c139f057f283b7f12b3b</u> <u>32255a31db9f92851bae</u>	- 0.00010251 BTC  1.06 USD		
60	2020-02-13 10:42:33	<u>e4f79d9734c9e14792476e</u> <u>30cfed73f13e324ce553e8</u> <u>4c6bbe520f6330c37cb5</u>	+ 0.00010251 BTC  1.04 USD		
61	2020-02-10 09:05:26	<u>c6b2c07be7852aa6ec712c</u> <u>39ce6b8c0f51fb09528e86</u> <u>865daf51f340f4654963</u>	+ 0.00000609 BTC  0.05 USD		
62	2020-02-06 16:05:43	<u>189104da1f2d277c19ab5b</u> <u>da17c34b3bb2e7f1284801</u> <u>853b8cef41011ba10a74</u>	+ 0.00000651 BTC  0.06 USD		
63	2020-01-31 09:17:54	<u>00be5425a3a4176e8e36f9</u> <u>ed67a9c0a32f771210c407</u> <u>89623e6815ca3894854a</u>	- 0.00010841 BTC  1.01 USD		
64	2020-01-31 08:48:01	<u>2371ae0202ad69e5e183e7</u> <u>5d9bad79223f5f9f9cbc5a</u> <u>86c489b3f7431702fdf9</u>	+ 0.00010841 BTC  1.01 USD		
65	2020-01-17 13:04:35	<u>0b0f08f83254e988f71a09</u> <u>19be75d6f956f82f937d89</u> <u>d425deddd1f352c08609</u>	+ 0.00004178 BTC  0.37 USD		
66	2020-01-13 04:20:23	<u>7fc43e46a17396ed02de05</u> <u>97e8ca88fc13ffec0988d9</u> <u>455131359d85ffcc995e</u>	- 0.00066564 BTC  5.39 USD		

#	Date & time	Transaction Id	Amount		
67	2020-01-13 04:06:13	<u>fea3e16dc47c9ebb7aa500</u> <u>14e9ac91116ae8e08185c6</u> <u>2405b851caf41473c754</u>	+ 0.00066564 BTC 5.39 USD		✓
68	2020-01-09 01:43:56	<u>a91f424e5483b2938414a4</u> <u>42f12b6333d4efdc39c613</u> <u>a33d4e4bf5ba33f6411f</u>	+ 0.00000621 BTC 0.04 USD		✓
69	2020-01-05 14:22:45	<u>faec9e7fe2b1cad01d9535</u> <u>ce6a5c4d7d98ac11d31abe</u> <u>d139f5f958648f3da855</u>	- 0.00014696 BTC 1.14 USD		✓
70	2020-01-05 14:01:46	<u>52e4e84aa3c3ae12b57c7f</u> <u>3f55bc362fd0fed2a3296d</u> <u>4a05c94a4753f0acb216</u>	+ 0.00014696 BTC 1.14 USD		✓
71	2019-12-23 03:18:16	<u>340e9c3a8deaae0f7c2bf2</u> <u>c2374fd8bf0716ba5436f1</u> <u>2609aa5877f0f73e0ab6</u>	- 0.00025032 BTC 1.83 USD		✓
72	2019-12-23 03:09:41	<u>caead0e3474558ba7da3ef</u> <u>c0a978f0a62b297b2ffd43</u> <u>ceee58b49d2ba0832285</u>	+ 0.00025032 BTC 1.83 USD		✓
73	2019-12-17 07:34:29	<u>45f3d2263e6fe8edb3ecaa</u> <u>8d98a4d96f9a8a93c3210c</u> <u>362d4f605657bd675159</u>	- 0.00028268 BTC 1.87 USD		✓
74	2019-12-17 06:35:25	<u>5204877599a082c4969ec2</u> <u>effd5a9a46aca48cbe66b6</u> <u>13f6833f8a0c2152d85c</u>	+ 0.00028268 BTC 1.87 USD		✓
75	2019-12-05 09:26:15	<u>f8ef18f6712ca3b3871f41</u> <u>55dbac0c78e037d32cc54a</u> <u>8db1a3dd858889168f4f</u>	- 0.00006153 BTC 0.45 USD		✓

#	Date & time	Transaction Id	Amount		
76	2019-12-05 09:26:15	<u>f8ef18f6712ca3b3871f41</u> <u>55dbac0c78e037d32cc54a</u> <u>8db1a3dd858889168f4f</u>	- 0.00010013 0.73 USD	BTC 	✓
77	2019-12-05 08:17:51	<u>b9d8d3ae802f0994b54aaa</u> <u>ff26e990b2c90c5387b980</u> <u>9ed166de055c6592a5cc</u>	+ 0.00006153 0.45 USD	BTC 	✓
78	2019-12-05 08:13:02	<u>238e88e5ea211da5b87775</u> <u>b16ab81df18129e3c7778b</u> <u>6109848a8b20fd6ca593</u>	+ 0.00010013 0.73 USD	BTC 	✓
79	2019-12-02 05:33:00	<u>50326a088bdeaca73cf971</u> <u>348cb4d5cb01cebf6d5719</u> <u>d2fd749511a8cf788bf2</u>	- 0.00013527 0.98 USD	BTC 	✓
80	2019-12-02 03:07:44	<u>fccbd70ba39cbf75148c68</u> <u>9e65afeeff3489d75dacbb</u> <u>ccbe0de5df9607e9d4eb</u>	+ 0.00013527 0.98 USD	BTC 	✓
81	2019-11-28 08:02:12	<u>a7cc737ee9dd667e48c913</u> <u>8cd7a89176900ba300e1b1</u> <u>a8ee36833e6534b9371c</u>	- 0.00010064	BTC	✓
82	2019-11-28 05:20:10	<u>e2bdfdf80701c381642eb1</u> <u>fb89bac5fa92d0e1afa481</u> <u>dbad5971c2ad19cfe19a</u>	+ 0.00010064	BTC	✓
83	2019-11-09 04:21:04	<u>a7d58b3146d5b3b6c650bc</u> <u>2206dd10201db0743d7510</u> <u>50cbe7dc46bbdf17944b</u>	- 0.00010301	BTC	✓
84	2019-11-09 03:29:40	<u>98723f9305c68a3b428b63</u> <u>a55404d2a9cfbcdbd36a20</u> <u>c81b697db2aa28975c88</u>	+ 0.00010301	BTC	✓

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