

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MLcB1vd3oLApp3emgYzM2Qv61KEdcm3</u>
TOTAL RECEIVED	0.39299604 BTC
	24,780.75 USD
TOTAL SEND	0.39299604 BTC
	24,780.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-13 04:05:12	<u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u>	- 0.00349454 BTC	
			57.03 USD	
2	2020-11-09 21:55:41	<u>e7a0717a8194779c18ca79</u> <u>ab8b9e7e0a42690ff6110a</u> <u>0e3f1422394389102c89</u>	+ 0.00349454 BTC	
			53.45 USD	
3	2020-06-11 22:37:04	<u>c1a057cc5f79c0fefcaacd</u> <u>21d47ec6a24f0283509025</u> <u>9a0fe857af2797a01047</u>	- 0.00258157 BTC	
			24.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-02 00:39:28	<u>63ada301311c3504304d64</u> <u>b7820561fccbc64570486e</u> <u>85aa8defa86be86ac9e6</u>	+ 0.00258157 BTC 24.57 USD		✓
5	2020-02-28 14:36:43	<u>6ef4aabe88ce9b586b606e</u> <u>8a37a668b08fbb1414041e</u> <u>bff31efe70319e7d70f1</u>	- 0.00169800 BTC 14.47 USD		✓
6	2020-02-28 14:19:29	<u>873722fefb0b2e63b04261</u> <u>b57f8beaa97a0c41e2cb37</u> <u>1cdf5490171d265029e6</u>	- 0.00480000 BTC 40.91 USD		✓
7	2020-02-26 06:28:43	<u>fee97a48f1f681e1c3cab7</u> <u>25d041d2124ec8ebfed4a6</u> <u>6773e770da59010a444a</u>	+ 0.00169800 BTC 14.91 USD		✓
8	2020-02-21 19:34:28	<u>9f8fd587f9a2fa0a3e8b9b</u> <u>1f66df4c43a111b4f221c3</u> <u>8f3a912b43cd61225482</u>	+ 0.00480000 BTC 46.32 USD		✓
9	2020-02-21 13:52:13	<u>7a1d456cfaf1d3bdf7939a</u> <u>fe8afec231b2ac10d5c003</u> <u>4f2965e957c1d98681d2</u>	- 0.00423300 BTC 40.85 USD		✓
10	2020-02-17 01:50:13	<u>04e2e14514e80107e660ae</u> <u>be0c9e53645cc394218c62</u> <u>9d81d9ae03b4f84a6a0d</u>	+ 0.00423300 BTC 41.08 USD		✓
11	2020-02-15 01:58:36	<u>e6041cc7ada4dda75c2a0a</u> <u>6a1efda47735f62cd9b323</u> <u>40cf1bf393c59a8ef58a</u>	- 0.00124800 BTC 12.36 USD		✓
12	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cfefeb48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00441400 BTC 43.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-13 15:31:29	<u>92dcb2b1ecac4a544bf819</u> <u>ff7b2acb92054d1a8a4d2f</u> <u>5adafedef5f459812eed</u>	+ 0.00441400 45.66 USD	BTC 	
14	2020-02-10 01:13:07	<u>9f509808bcbd3e8f7c01d6</u> <u>fd2003df0e7faeb8378ee4</u> <u>ae0a0ca5d289f244dbf0</u>	+ 0.00124800 12.29 USD	BTC 	
15	2020-02-08 01:15:29	<u>af2e61254da6ac0c525073</u> <u>09365460fe6fb9564dcf42</u> <u>3c70f57196c6d9e6e3d2</u>	- 0.00384200 38.01 USD	BTC 	
16	2020-02-03 01:04:53	<u>66f6e82b3fcd849bcc8c19</u> <u>a38932774402e61086fabe</u> <u>6937bc5779aea31ffb0a</u>	+ 0.00384200 35.70 USD	BTC 	
17	2020-01-31 22:49:57	<u>a29ebce9dfb44e43cd9e04</u> <u>6e79a416f494a60a679628</u> <u>5c4894e34c0c9fac6f6d</u>	- 0.00176400 16.55 USD	BTC 	
18	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14be</u> <u>f700a939ead5ae078e1de2</u> <u>951dc2dca87a2df16fe3</u>	- 0.00584900 54.89 USD	BTC 	
19	2020-01-30 14:30:49	<u>932f53b9fc58309cce4bac</u> <u>c77323c842bb74960291eb</u> <u>25d545516a5e957cc59e</u>	+ 0.00176400 16.49 USD	BTC 	
20	2020-01-28 00:53:41	<u>4611a24f327c0915532ace</u> <u>5e96634b47ddb935e14cee</u> <u>ae56dce725b71c646553</u>	+ 0.00584900 54.82 USD	BTC 	
21	2020-01-21 12:39:28	<u>d3632ba3e9266e81ec2b4e</u> <u>f755459cdbbd2334187ac0</u> <u>d8bdaa2042404ce2634b</u>	- 0.00247100 21.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-16 00:09:05	<u>8a900c86680bf759486dbf</u> <u>e280a90e706eab5db80640</u> <u>4eaf2fe2f17ea1577b1c</u>	+ 0.00247100 21.54 USD	BTC 	✓
23	2020-01-15 10:12:51	<u>c08f37ce8bd88a725e89b2</u> <u>61f34d953dd34725a4f5c4</u> <u>e9613e9931b91c74e5fc</u>	- 0.00397000 35.02 USD	BTC 	✓
24	2020-01-11 01:14:19	<u>98aaf071c2bb5fdcb578a2</u> <u>def38ccaaff5655a4c9c12</u> <u>398a17c774264aa5dd64</u>	+ 0.00397000 31.83 USD	BTC 	✓
25	2020-01-06 09:38:38	<u>5e6bc5107c53bb87124da3</u> <u>074114fe4e90b4a6190868</u> <u>bf8ed213d2f344e6a1af</u>	- 0.01350000 104.73 USD	BTC 	✓
26	2020-01-06 00:44:30	<u>99d29fb1676ca1378fc85d</u> <u>53b4b3cd50e2573a276259</u> <u>0b43f554e5bd0631ff71</u>	+ 0.01350000 104.73 USD	BTC 	✓
27	2019-11-21 13:00:29	<u>382d36c454e68edd17b6d5</u> <u>633d1be514dbe50842bffd</u> <u>85c9d94b7fe5b8317f66</u>	- 0.01450000	BTC	✓
28	2019-11-20 00:10:39	<u>c13a896f983cc1e3dff930</u> <u>c24fcd860d6b87573f5ee2</u> <u>7ea4c42939a6d9925010</u>	+ 0.01450000	BTC	✓
29	2019-11-02 01:14:48	<u>489804773a03907d6ff2bc</u> <u>988490efb259b8636f3348</u> <u>fd0498e19cedf313affc</u>	- 0.00437200	BTC	✓
30	2019-10-29 01:03:42	<u>a032820d35ad4621180dee</u> <u>235b1d6820af75e6ab222e</u> <u>28ec530b1550da6b478b</u>	+ 0.00437200	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-20 11:05:44	<u>ed7466a315d036133c461c</u> <u>04d281ad5dac705efe84b1</u> <u>1be8bc45506b7626d325</u>	- 0.00530000 BTC	✓
32	2019-07-17 01:28:18	<u>d75d14d16a5b25c4248286</u> <u>86366193562f1d183f2026</u> <u>fb82688ff1ed199ef7a</u>	+ 0.00530000 BTC	✓
33	2018-08-29 15:00:38	<u>5fafc6be310f4f7a35b79d</u> <u>5a6860af2979c8cc5c79f4</u> <u>06f171543d6e21ec7fc2</u>	- 0.00453818 BTC	✓
34	2018-08-28 23:15:22	<u>c9846e6388223192c4b9cf</u> <u>ba9cccb83871f34071009c</u> <u>b1e0a13f96f3f0e83ef5</u>	+ 0.00453818 BTC	✓
35	2018-08-17 13:57:41	<u>ebf1092eebc9bcdb9209a1</u> <u>3fa307f923c89c07d0b18c</u> <u>70ca4a1891b4d090aaa4</u>	- 0.26100000 BTC	✓
36	2018-08-15 13:17:25	<u>0a1fccc73cd7c424b8495a</u> <u>88eac40fc7e72b2e74b8d0</u> <u>0aa75f1aada05270832e</u>	+ 0.26100000 BTC	✓
37	2018-06-05 15:09:27	<u>84d9c42fdd8863c97df49c</u> <u>9ee34d920dc56bd4bceebf</u> <u>c5805553e0c4cf8d3984</u>	- 0.04942075 BTC	✓
38	2018-06-02 17:28:14	<u>b946a0cd72ee074261fcda</u> <u>a2f1c5ae905fc0cb42491c</u> <u>7016ca0a1001a48195e0</u>	+ 0.04942075 BTC	✓

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