

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MMjphQrUQh4P8V74qLkvz11KPhRJzUTqD</u>
TOTAL RECEIVED	0.01620696 BTC
	1,021.20 USD
TOTAL SEND	0.01620696 BTC
	1,021.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-06-21 23:18:03	<u>78a99d6d8e038c89214334</u> <u>435bb1b3ac5c9e43555296</u> <u>d8d29b1f5773e1f18b1d</u>	- 0.00102503 BTC	
			9.92 USD	
2	2020-06-21 22:31:56	<u>0702b070e9733ed0f08483</u> <u>b5aa710f5c0df1d20d2713</u> <u>7b0d201104b9ae7ca884</u>	+ 0.00102503 BTC	
			9.92 USD	
3	2020-06-19 15:24:46	<u>2aea98437f417b22739d2e</u> <u>9048c33f41bec49f9e0bd7</u> <u>58c433131edcafc4187e</u>	- 0.00103968 BTC	
			9.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-19 14:30:31	<u>558233fcf489f7587a225f</u> <u>453723c7a99c564e706923</u> <u>764fe7c030cacfee143f</u>	+ 0.00103968 9.73	BTC 	✓
5	2020-06-16 03:11:42	<u>748fb25ffc661349e4cc1b</u> <u>fc1099617df7c92bee16ce</u> <u>50680b1135548b8912d6</u>	- 0.00064430 6.13	BTC 	✓
6	2020-06-16 01:16:16	<u>67f83882f09525129f38d8</u> <u>cef218114b6ba00616ea45</u> <u>674a1107fbc25abbf3c</u>	+ 0.00064430 6.13	BTC 	✓
7	2020-06-14 06:35:31	<u>c6f82ce7c67167678dbdfc</u> <u>fb2fd66ab0318a0b3759b4</u> <u>8cbe141ef28bb26b63b5</u>	- 0.00054180 5.06	BTC 	✓
8	2020-06-14 05:30:24	<u>f1977ef84b78a5d1e4860b</u> <u>9c6ce2d23fe078017efe6d</u> <u>13b9a7c92e778acf0caf</u>	+ 0.00054180 5.06	BTC 	✓
9	2020-06-12 17:16:16	<u>1d0c728cbaf96c1d20a54f</u> <u>3be3d4fb9b294f39d7de40</u> <u>b2904d0cac70dc4bbce1</u>	- 0.00052716 4.99	BTC 	✓
10	2020-06-12 16:51:14	<u>4a9fea57e3cdb25daffedc</u> <u>c00a5023039972cf702ef8</u> <u>fb2f73034976ce3f0fa3</u>	+ 0.00052716 4.99	BTC 	✓
11	2020-06-11 04:30:46	<u>17543930b53b4d3a996dbf</u> <u>927ee926f1a2435c214109</u> <u>34cb1a9bc9ccc7558617</u>	- 0.00054180 5.02	BTC 	✓
12	2020-06-11 03:35:09	<u>eadeb2bc4ed06460802b91</u> <u>f3a8e18a4cb7caf7b30202</u> <u>200eb93767deb910cff8</u>	+ 0.00054180 5.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-09 19:33:24	<u>072073c0f5c4cde9f01315</u> <u>df80f2022d6822d5b3bb07</u> <u>ce3efb063e9f080de052</u>	- 0.00051252 BTC 	5.06 USD	✓
14	2020-06-09 16:49:45	<u>51573efcbe53489a6be78c</u> <u>cd3daef2e544449169ce0e</u> <u>ff22f18e191c5e8b11ac</u>	+ 0.00051252 BTC 	5.06 USD	✓
15	2020-06-08 04:16:57	<u>6cde11d47518af67c837ee</u> <u>1a79336db19f01f5f37cf8</u> <u>18aae289f6b7a2311ca4</u>	- 0.00055644 BTC 	5.44 USD	✓
16	2020-06-08 03:53:37	<u>fdc1551caae2e125a948c4</u> <u>54479fcf0981176c96aec4</u> <u>9097e02aaa7b664c0f57</u>	+ 0.00055644 BTC 	5.44 USD	✓
17	2020-06-06 14:20:13	<u>e48ffb6155909ce06c184a</u> <u>d99bec3a0dc348911aa483</u> <u>276d150bf6ea9eb20473</u>	- 0.00051252 BTC 	4.99 USD	✓
18	2020-06-06 14:09:32	<u>7b70f22c21e52634a59d63</u> <u>ad3863b809a887789cf6cc</u> <u>5f20442db510265577ea</u>	+ 0.00051252 BTC 	4.99 USD	✓
19	2020-06-05 04:28:18	<u>2a9d45b434cb4302858005</u> <u>129108b0bb5ee47cb0922a</u> <u>9f5737a3a994f8c5cb5d</u>	- 0.00058573 BTC 	5.63 USD	✓
20	2020-06-05 03:46:00	<u>391b96cda223903f9c018d</u> <u>c677000bf30a0bd9adec83</u> <u>16654b7c0eb21a536042</u>	+ 0.00058573 BTC 	5.63 USD	✓
21	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00051251 BTC 	5.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00051251 BTC 	5.01 USD	✓
23	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00051252 BTC 	5.01 USD	✓
24	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00052716 BTC 	5.16 USD	✓
25	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00052716 BTC 	5.16 USD	✓
26	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00054180 BTC 	5.30 USD	✓
27	2020-06-04 03:24:09	<u>07cd5216a7b9121c4db024</u> <u>1ab71d95fc7a91b291393e</u> <u>8cb80913fa1fa75d3934</u>	- 0.00057109 BTC 	5.59 USD	✓
28	2020-06-04 03:24:09	<u>07cd5216a7b9121c4db024</u> <u>1ab71d95fc7a91b291393e</u> <u>8cb80913fa1fa75d3934</u>	- 0.00059094 BTC 	5.78 USD	✓
29	2020-06-03 23:17:33	<u>12c2d142e79852fff7e3fe</u> <u>0d06989c6d172281a7d245</u> <u>c06ce220336b439f0067</u>	- 0.00065895 BTC 	6.45 USD	✓
30	2020-06-03 20:51:13	<u>f47b2603807a0cdc5688c0</u> <u>da0192e88aef0906051a78</u> <u>fdd4ca5e402dde22d35f</u>	- 0.00083467 BTC 	8.17 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-03 10:52:30	<u>396f6edc8f64a5b59dcdc57608b9d62075a1612d93f999886e7aa026ccc0aa29</u>	+ 0.00054180 BTC 5.23 USD		✓
32	2020-06-03 09:45:39	<u>623878422dee11feac4672048b6758c70bc2774f50c8c3d096f2c437af7e7bde</u>	- 0.00090538 BTC 8.75 USD		✓
33	2020-06-03 03:22:39	<u>9881d18a8d678efde615b8d933efea01c25f839a7456570a591760cb5d34847c</u>	- 0.00144562 BTC 13.97 USD		✓
34	2020-06-03 03:22:39	<u>9881d18a8d678efde615b8d933efea01c25f839a7456570a591760cb5d34847c</u>	- 0.00157967 BTC 15.26 USD		✓
35	2020-06-01 22:14:08	<u>90ad6a69280b08d86643a031eb0d98cf35d50d6e22e62aeb34a571b26ec9770</u>	+ 0.00065895 BTC 6.27 USD		✓
36	2020-05-31 01:12:58	<u>f73f95086c3d8192c53db8ce96475e42ef670ef09e16d0dc8b6a5f4108da0ff5</u>	+ 0.00059094 BTC 5.58 USD		✓
37	2020-05-29 17:52:42	<u>85712f0f04a4741507867aec9309feba099d0d4179be44991af71045c8ed1580</u>	+ 0.00144562 BTC 14.01 USD		✓
38	2020-05-29 15:59:30	<u>e69a1035c533919c0b21b40160f858d563c60b0faffb7649c5e692b0f6c94f2c</u>	+ 0.00052716 BTC 5.11 USD		✓
39	2020-05-28 04:07:36	<u>867b104b7ae1dad4fb570fdd2c07a375428c99dbf741bfbc8c7a098fe0079ae1</u>	+ 0.00051251 BTC 4.90 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-26 19:14:09	<u>29f88850857bd0a8f99a47</u> <u>089cc134df2a5fb729c74f</u> <u>8c6e9dbff4f94cfe4c28</u>	+ 0.00051252 BTC 	4.71 USD	✓
41	2020-05-25 06:13:51	<u>73d808307637bb2f7c6b5f</u> <u>1029737347251ce809b28c</u> <u>5ab1c18a532d89990f26</u>	+ 0.00083467 BTC 	7.42 USD	✓
42	2020-05-22 21:07:14	<u>962fac9eb46037129dec56</u> <u>632202cc1a717354bdda34</u> <u>7f66ec495e32a9ed6278</u>	+ 0.00157967 BTC 	14.50 USD	✓
43	2020-05-21 08:15:27	<u>33131eac5f0574471129b0</u> <u>cf0d1ada9151e01d5fff0d</u> <u>e760ce17c977d8fa3608</u>	+ 0.00090538 BTC 	8.21 USD	✓
44	2020-05-19 01:31:36	<u>1ace8796a7e964920e2136</u> <u>725c55c3f39eb6a4283566</u> <u>2efacce95070efd143a7</u>	+ 0.00057109 BTC 	5.58 USD	✓
45	2020-05-17 09:35:29	<u>cbb8f6184b848b027bee4d</u> <u>36bba7ffd34f8f74505c39</u> <u>7fbbaa499a5c1774bff4</u>	+ 0.00052716 BTC 	5.10 USD	✓
46	2020-05-15 21:22:24	<u>23102a4447e7660167396f</u> <u>02c34071033ace2057bdc3</u> <u>507f036e0f8909307c43</u>	+ 0.00051251 BTC 	4.80 USD	✓

* USD values displayed at the time of transaction

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