

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:01 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MMsucxNwWtwuf8HxSYjxt8BJR6PDiUYyf</u>
TOTAL RECEIVED	0.48662360 BTC
	30,615.42 USD
TOTAL SEND	0.48662360 BTC
	30,615.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-05 18:01:23	<u>15912e8922512032034515</u> <u>538b5035f6f65c02935f0d</u> <u>60a3910e20646cdadbd7</u>	- 0.00056522 BTC	
			16.98 USD	
2	2022-06-05 01:54:49	<u>6efdc375be4852d15298a9</u> <u>eb7e93e938ab3e34aab7bd</u> <u>e5ae11b5c957ba5d7570</u>	+ 0.00056522 BTC	
			16.82 USD	
3	2022-06-01 00:18:34	<u>7503750e412cd63538bd54</u> <u>f0672ade0935025aca040a</u> <u>5f7115d90015dd020ef7</u>	- 0.00125542 BTC	
			39.70 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-05-31 04:07:02	<u>fe1fb1704cba486436e350</u> <u>eb331668b5455a75a768cc</u> <u>a19cfaa23eda5ab6de22</u>	+ 0.00125542 BTC  39.63 USD	✓
5	2022-05-22 18:43:27	<u>d650760f0e5d6b02629951</u> <u>e9d1a4f333044dbe280467</u> <u>40916f2dae1aa5426b79</u>	- 0.00137047 BTC  41.51 USD	✓
6	2022-05-22 15:04:43	<u>66504792880a69d4e3d519</u> <u>589ff731caacc553d01295</u> <u>6f8ac64484efc6d1ab99</u>	+ 0.00137047 BTC  41.02 USD	✓
7	2021-03-29 17:33:49	<u>e133106c66a71f17f96934</u> <u>a79dce966b580c2227fc73</u> <u>a9404eeefded4958a693</u>	- 0.25144000 BTC  14,771.23 USD	✓
8	2021-03-29 04:36:48	<u>9904fa4731e484db863bfa</u> <u>501856953ce525b15d0d3f</u> <u>afd2ea0ac0e1144ff36a</u>	- 0.21888000 BTC  12,615.25 USD	✓
9	2021-03-28 15:11:35	<u>f286f8f7009a359eff9b8b</u> <u>7f0acf7b0418aa2883ec7a</u> <u>469695056ac9cd9905bc</u>	+ 0.25144000 BTC  14,491.86 USD	✓
10	2021-03-27 11:38:07	<u>3884df42e3674180d819b1</u> <u>4fef1dd656041d62c95b5b</u> <u>d3c5a2fbd5059d427b55</u>	+ 0.21888000 BTC  12,217.25 USD	✓
11	2021-03-23 01:22:17	<u>8915e144e9c7366d4818c0</u> <u>eedfc245d77140db73e330</u> <u>5d53d715d22f58e267b1</u>	- 0.00152723 BTC  82.99 USD	✓
12	2021-03-19 23:55:45	<u>3e46e20b67f79c4bc3f27d</u> <u>a7315079ce5837d0e4037a</u> <u>543ed2f5042346b665be</u>	+ 0.00152723 BTC  88.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-08 08:55:13	<u>9ca1ba1282f49a5c41d74d</u> <u>ace98ff77384c888921392</u> <u>5352f6d0d38263b85d32</u>	- 0.00313244 145.26 USD	BTC 	
14	2021-02-07 13:36:46	<u>88b297c3bf731ff5767aeb</u> <u>42d7ff16f180612ec329d5</u> <u>7cfa7bbce387db3e6dd4</u>	+ 0.00313244 145.26 USD	BTC 	
15	2021-01-31 18:22:54	<u>4626716e2ec84fc3abc8d6</u> <u>55465c852cbfe78cd960b6</u> <u>ff5b1eb8415504f9960c</u>	- 0.00103766 34.78 USD	BTC 	
16	2021-01-28 14:39:32	<u>dc2eb18a255d30ef29760c</u> <u>1c890f3d290ec1c14a4eb0</u> <u>10e138a50118372bab6e</u>	+ 0.00103766 35.54 USD	BTC 	
17	2021-01-18 01:43:33	<u>f28a71e138940195bc2f3a</u> <u>26220cb82bdf3cafc423d4</u> <u>4bb8c6da2816d0e84c58</u>	- 0.00135407 49.60 USD	BTC 	
18	2021-01-07 22:36:42	<u>d7814ff42252671319e027</u> <u>86fe3be168c5695c1bf0f6</u> <u>f61a0de6d4be89680698</u>	- 0.00333943 135.52 USD	BTC 	
19	2021-01-06 20:04:54	<u>e6cdebdc4996a3001d5ae8</u> <u>b8608450c39644082746a7</u> <u>3513b708887378f3b8be</u>	+ 0.00135407 53.39 USD	BTC 	
20	2021-01-06 20:04:54	<u>d8cfa66738678b4974da37</u> <u>241bfa7cce8d37a9a8a7b4</u> <u>91cc9a2824b9a14f9cf7</u>	+ 0.00333943 131.68 USD	BTC 	
21	2020-12-26 04:32:16	<u>71dc67f606281688ba2b4c</u> <u>63e869c7eea911de153f1e</u> <u>ea1d4d2773acd76c250b</u>	- 0.00272166 72.10 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-12-24 11:19:56	<u>193ebc093aaccf84f1cf70</u> <u>2966d9d595392925cb6380</u> <u>9b95345ac82db733b938</u>	+ 0.00272166 BTC  64.58 USD	✓

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