

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MNNT3YSJesdpYMCAd51XyunnPQn4iVL5w</u>
TOTAL RECEIVED	0.32446682 BTC
	20,461.55 USD
TOTAL SEND	0.32446682 BTC
	20,461.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-12 12:43:19	<u>8c732a7a4ce35232683d49</u> <u>07556802b929e0acbc164a</u> <u>7cdc9eca0f9589a78fb3</u>	- 0.00262410 BTC	
			30.91 USD	
2	2020-08-12 01:42:51	<u>9d19c1c55991b9848122cf</u> <u>3307898b87c3563b7676bc</u> <u>a5dbd60153a1370f4990</u>	- 0.00505260 BTC	
			58.42 USD	
3	2020-08-11 17:10:21	<u>d2a3318ce5724d6ac410db</u> <u>798fe86469bbbdccab13e8</u> <u>aad2643a34212a2c509a</u>	+ 0.00262410 BTC	
			30.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-10 17:52:14	<u>6116bf822f67b701dcbcb3</u> <u>52a6dc451595fcb817da04</u> <u>746a1300c5ea40c07ece</u>	+ 0.00505260 BTC 57.55 USD		✓
5	2020-08-06 08:33:24	<u>5bc28c7f5e53f9a68518e4</u> <u>2ee1629ad9463a7cd47668</u> <u>ab7462fec3bc7ca0937e</u>	- 0.00446150 BTC 52.47 USD		✓
6	2020-08-04 16:18:00	<u>4503f800dfd6a36218417e</u> <u>b2ad51b5a0069a21d3b0ce</u> <u>158072eb22f3f9bfe8fd</u>	+ 0.00446150 BTC 52.39 USD		✓
7	2020-07-10 22:51:10	<u>8983a7e82f8b2f6ac3dd66</u> <u>fde5dbad1ead56c272a87f</u> <u>ea87b65825f3429a54bc</u>	- 0.00638079 BTC 58.92 USD		✓
8	2020-07-10 00:00:14	<u>b99850c5118e3a316b89ad</u> <u>2ccd9cb480ec785616bef7</u> <u>5cb4b93180f4a1d5e134</u>	+ 0.00638079 BTC 59.26 USD		✓
9	2020-07-04 08:23:51	<u>9c4fa988dcc333db74dad3</u> <u>52c4d3a82a8f7038b7fd05</u> <u>b630fc321549c4479ee8</u>	- 0.01067379 BTC 97.50 USD		✓
10	2020-07-03 23:08:59	<u>7efe79825ba686d2a8dc7e</u> <u>bdbd4e18ec989178006405</u> <u>d9099d4aa334a8a677e3</u>	- 0.00318836 BTC 29.12 USD		✓
11	2020-07-03 22:58:00	<u>4a51f950f17f05aad131bf</u> <u>36df2653c168ff6b48541e</u> <u>129761687f54caade767</u>	- 0.00371328 BTC 33.92 USD		✓
12	2020-07-02 11:47:16	<u>910b68072b09fda19bc00e</u> <u>7221e0cedfd3c6f49118bd</u> <u>2989a59af95ea0af2b65</u>	+ 0.01067379 BTC 96.98 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-27 18:31:38	<u>d5c4ecb3a31bc706da8beb</u> <u>a23114407c3ebd72de7008</u> <u>4d142792e961ddf415ac</u>	- 0.01078600 BTC 	98.32 USD	✓
14	2020-06-26 01:50:46	<u>2644228f5e4d41ff5cb908</u> <u>2b0dfa4359144081db3375</u> <u>0130a364b4418c532a60</u>	- 0.00711516 BTC 	65.19 USD	✓
15	2020-06-25 09:10:41	<u>d11dd1cc5db397d8e8e34b</u> <u>8838c11d6ea30f0a4d0222</u> <u>8f8635685a6c32843f0d</u>	+ 0.01078600 BTC 	99.76 USD	✓
16	2020-06-25 01:15:21	<u>d86ddd53fc70b7babcee97</u> <u>28ee84e039de403799b9ea</u> <u>6569e275d74867c18891</u>	- 0.01005766 BTC 	93.02 USD	✓
17	2020-06-24 13:27:30	<u>26026e426949f7195cc432</u> <u>2e09c0451f6846632395e9</u> <u>2c187499085b67193d27</u>	+ 0.00318836 BTC 	29.49 USD	✓
18	2020-06-22 13:48:35	<u>d9053dace3ab4b0af27c32</u> <u>3832a548f984d55a9abbf8</u> <u>71ffd8d71233c1a0744b</u>	+ 0.01005766 BTC 	96.80 USD	✓
19	2020-06-22 09:10:27	<u>8bf1fd318ca38c22b20198</u> <u>70d6866389d7f7d3fdb915</u> <u>263f67b0873abbe900e0</u>	+ 0.00711516 BTC 	68.91 USD	✓
20	2020-06-20 07:07:20	<u>717572bc0de151ba04b402</u> <u>8824f2272874170b2cacdb</u> <u>4d5e5c94079884a4ef51</u>	+ 0.00371328 BTC 	34.75 USD	✓
21	2020-06-17 12:58:36	<u>951989c6bf77b046916263</u> <u>69dac0cdb0847e692f3bf8</u> <u>abc9d89cd9d18abecbe4</u>	- 0.00967277 BTC 	90.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-17 03:16:10	<u>d1b1aa61fa1e680c8ec980</u> <u>287dde1110423410c6574d</u> <u>8d3175d4808849a1cae9</u>	- 0.00853481 BTC 	80.78 USD	✓
23	2020-06-15 16:05:27	<u>a6000fbb396bd3fb3b9b38</u> <u>677d35a3353a429123f479</u> <u>9f21ec80b9aa2f89f68f</u>	+ 0.00967277 BTC 	92.13 USD	✓
24	2020-06-14 18:36:47	<u>27f5a6f7534d0d665554f3</u> <u>29260700fd63da73b61942</u> <u>1adfe5c19c1efacc2fd8</u>	+ 0.00853481 BTC 	80.44 USD	✓
25	2020-06-13 00:40:19	<u>c1c50164ad7ff92212b254</u> <u>c652ca29a4ce0393faa2a0</u> <u>4b83ce17bf0d03251048</u>	- 0.00328189 BTC 	31.09 USD	✓
26	2020-06-13 00:21:29	<u>93c116c9ac3a86da415229</u> <u>5f3c6408ae371eb8b9fbdd</u> <u>50277d83b63cc8ddceb2</u>	- 0.00534667 BTC 	50.65 USD	✓
27	2020-06-12 23:52:42	<u>b88535badbaee0b355608f</u> <u>dda9f841d9b52267fbc7e7</u> <u>86c7f04740061e635ef8</u>	- 0.00700428 BTC 	66.35 USD	✓
28	2020-06-12 23:29:24	<u>013e71407c0afbf7911cde</u> <u>46e828eecd654f06045129</u> <u>7966f7d963d2aa8cb849</u>	- 0.00702823 BTC 	66.58 USD	✓
29	2020-06-12 23:25:23	<u>3346a75311160703251789</u> <u>009dbbd02d88600590b59c</u> <u>407d4cfa2aff2271064d</u>	- 0.00292404 BTC 	27.70 USD	✓
30	2020-06-12 23:25:23	<u>5acd504176b2578e20eb9f</u> <u>9a26593b9496c50291b6b0</u> <u>3c7c46b880777d0d49cd</u>	- 0.00252875 BTC 	23.95 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-12 21:40:43	<u>81cfbfd0f481fdd45ecd95</u> <u>9bb9cbb1cd2b10ea4d1d59</u> <u>5e55b528702497b94549</u>	- 0.00630650 59.74	BTC 	
32	2020-06-12 20:49:11	<u>93c32cd2a51c7aec3bfd1</u> <u>801e33dfe5d7995e3a04de</u> <u>668aa32dc3d65c4ab805</u>	- 0.00488609 46.28	BTC 	
33	2020-06-12 20:34:54	<u>9f10c15135b17ac599c440</u> <u>dec718f96e1c623ca498b6</u> <u>64520cf680122d6689be</u>	- 0.00572350 54.22	BTC 	
34	2020-06-12 20:01:32	<u>88904ce1235cf9b76ee6ff</u> <u>0be42a481028a2836feb3b</u> <u>0dc5f92a8ce2a7e32094</u>	- 0.00515254 48.81	BTC 	
35	2020-06-12 19:52:03	<u>e60f89051ab4ac6d94c4d2</u> <u>0b36dd121b9459fb9d35e5</u> <u>fa9c8857a9b5a7a4fcdc</u>	- 0.00566639 53.67	BTC 	
36	2020-06-12 19:04:56	<u>1d026e083afdfcc3446771</u> <u>ba15c1aefc2c8c868b4a27</u> <u>8edb654c0decdb996599</u>	- 0.00695638 65.90	BTC 	
37	2020-06-12 12:12:47	<u>5c96e9a0c41eb65e9787b7</u> <u>3b8e61bfeb8d8a81f53253</u> <u>63e4881b4aaada364592</u>	- 0.00315912 29.92	BTC 	
38	2020-06-12 11:27:46	<u>158537fa51c2df889d5680</u> <u>cc4176ff5151073dc4d4fe</u> <u>00677a37736c87a37625</u>	- 0.00560767 53.07	BTC 	
39	2020-06-12 11:27:46	<u>93bb41e90f9bc5f39080c1</u> <u>2829875011bda67cbcd686</u> <u>2693d910ea64c18a6070</u>	- 0.00727740 68.88	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-12 11:22:17	<u>71e09d53c193d42550c720</u> <u>a45bbd9548e50258e99b60</u> <u>ccb7a9c367c26fa9c321</u>	- 0.00510000 BTC 	48.27 USD	✓
41	2020-06-12 03:00:24	<u>3eccc5e380c2abb718afd</u> <u>dca7bd28bcf37f06b78c28</u> <u>261c81053ccdb8b5f129</u>	- 0.01022330 BTC 	96.76 USD	✓
42	2020-06-11 22:34:09	<u>eda8a96b6231ee49bd3610</u> <u>df237f5c92e66ec4e747f3</u> <u>9468fa935d88fce59934</u>	+ 0.00534667 BTC 	50.60 USD	✓
43	2020-06-11 20:43:34	<u>3096c7a2a80c72526937fb</u> <u>465b706d38268b55a24a27</u> <u>9037e26d6efdef09abf8</u>	- 0.00177176 BTC 	16.76 USD	✓
44	2020-06-11 18:59:50	<u>cd99c7163e79caa668fb6c</u> <u>d4a0e3d828ea09f5e6e8f6</u> <u>54f63f7e1c7c4b5103a3</u>	- 0.00098006 BTC 	9.27 USD	✓
45	2020-06-11 18:50:14	<u>be7538dcfd9506c36fa279</u> <u>f7f93ddd25a53bfa00fd8f</u> <u>6e60a0c4b6897397cfba</u>	- 0.00102176 BTC 	9.67 USD	✓
46	2020-06-08 15:19:43	<u>0e3810582bb6e963deadfc</u> <u>94e15c798e8df51f9528a6</u> <u>fc6a094b612025e6fba5</u>	+ 0.00515254 BTC 	50.35 USD	✓
47	2020-06-07 18:19:55	<u>4eb68e524ec7cc9de878ac</u> <u>fb70debdbba96cbc439cb9</u> <u>ab1b21acb76a6584d61f</u>	+ 0.00252875 BTC 	24.73 USD	✓
48	2020-06-05 07:59:04	<u>d4933f4075f0ef3a3b9bb6</u> <u>865ca78100c782dddbdc17</u> <u>ad50d4c9a8c0aa2f2a99</u>	+ 0.01022330 BTC 	98.36 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-04 18:08:15	<u>82ad2a0f80e3b21068669c</u> <u>1f8754e63acd3f066bcbfc</u> <u>33a11372a9e7856d5581</u>	+ 0.00102176 9.83 USD	BTC 	✓
50	2020-06-04 03:56:13	<u>b17b04da1a88daddf898e5</u> <u>121a519b3b80ed2c8cf05d</u> <u>a3013b56c1e38b1af979</u>	- 0.01055963 103.36 USD	BTC 	✓
51	2020-06-03 04:43:54	<u>0067f32bb087a7d00846c0</u> <u>88e38740f931ce00d6f3e0</u> <u>fa109d25c5c463b7aaf6</u>	- 0.01280583 123.78 USD	BTC 	✓
52	2020-06-01 07:12:17	<u>1a7b76e7e1deba72bee298</u> <u>002ae8a5d848f0bf290fe8</u> <u>daa6246ec2f83cff0acf</u>	+ 0.00510000 52.02 USD	BTC 	✓
53	2020-05-30 09:18:47	<u>8e47f6a704db2043480c1f</u> <u>2fa27d907b9d3125ab9e47</u> <u>eb0b49312c01ccd7a3a4</u>	+ 0.00315912 30.63 USD	BTC 	✓
54	2020-05-26 17:37:04	<u>ec2193da1594572af4a177</u> <u>d6c11a012c91f3c2b835a0</u> <u>fd8e0eea2ea430621fbe</u>	+ 0.00488609 44.97 USD	BTC 	✓
55	2020-05-26 09:24:03	<u>7853353b5c720ec566ba36</u> <u>65d379e9e357e12791a504</u> <u>78b03f503128b21f3585</u>	+ 0.01280583 113.21 USD	BTC 	✓
56	2020-05-24 04:50:45	<u>2afb962880e64200cadad2</u> <u>ca66c9523c5511627751d9</u> <u>4a4e2ad1d850a73f9e78</u>	- 0.00435746 37.99 USD	BTC 	✓
57	2020-05-24 02:04:06	<u>86556213a9057dba00c537</u> <u>4314231d30c361e1c8dc0d</u> <u>0960b06c68691b279b6e</u>	- 0.02138879 186.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-22 02:51:23	<u>50826a9e06725c84d1c1e8</u> <u>ae69d36b8bcf36edcff7ec</u> <u>91f593fcc5631083786a</u>	+ 0.02138879 196.13 USD	BTC 	✓
59	2020-05-15 16:51:32	<u>3abeb7dbce135d27f265cd</u> <u>200643c2142a66ccce5ac9</u> <u>5dbe5ea1cd93118579dd</u>	+ 0.01055963 99.06 USD	BTC 	✓
60	2020-05-10 12:23:48	<u>2d635f0b1b168086b891f8</u> <u>a06f3f602f3a27f3024176</u> <u>fed2ed4dc24a27c7f8fd</u>	+ 0.00566639 48.51 USD	BTC 	✓
61	2020-05-10 08:24:05	<u>2af62710c8b82d53e6e01b</u> <u>cc5c95371c047e3eefb503</u> <u>3dd1db12b7ac64115800</u>	- 0.00853233 74.42 USD	BTC 	✓
62	2020-05-06 00:14:48	<u>a3b96e9c7ffc1bebf963c9</u> <u>1b257fe0ba7e1134ec8a47</u> <u>dd65d1c394d55b5b571a</u>	+ 0.00328189 30.00 USD	BTC 	✓
63	2020-05-01 19:59:50	<u>7b8e9838e3261bbbb5cbcf</u> <u>c3a5309466f963d0106689</u> <u>27963a385ab27ab03048</u>	+ 0.00435746 39.09 USD	BTC 	✓
64	2020-04-30 11:17:11	<u>6a52a82847d6ad1a2723b0</u> <u>6a3150207233ed4056b789</u> <u>075d4f178405860c7624</u>	- 0.00962785 82.99 USD	BTC 	✓
65	2020-04-25 01:34:33	<u>3cf917316df840c134873a</u> <u>c52f619dd3a49ae3e576fa</u> <u>2c793be6ab1ff554d559</u>	- 0.02659845 200.51 USD	BTC 	✓
66	2020-04-24 10:49:47	<u>ae98483a268d4945d58570</u> <u>6ce35f486ecc7c6ae809d7</u> <u>6da530dec39bb66c5d5f</u>	+ 0.02659845 199.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-22 15:27:03	<u>28bd5e85e2baa659d7edd3</u> <u>0271e0b606992ab4475e30</u> <u>80aa3ac2a0f98e26d03f</u>	+ 0.00702823 52.58 USD	BTC 	✓
68	2020-04-20 20:48:29	<u>1e85fd78a9398a41c33824</u> <u>50a17cf159e4c9b9376c0a</u> <u>e9c2ab76f54df08df95e</u>	+ 0.00292404 20.00 USD	BTC 	✓
69	2020-04-19 08:13:39	<u>28d971ced92296b7144748</u> <u>2e693d34a79d61a2f67004</u> <u>3a37a52ab2f34afdf77</u>	+ 0.00700428 49.87 USD	BTC 	✓
70	2020-04-19 06:02:12	<u>40359caf4780abf0d3b4be</u> <u>f6a4d5308bf073e57136a7</u> <u>76db99fcd5a15bce4e6d</u>	- 0.01495380 106.48 USD	BTC 	✓
71	2020-04-17 03:24:50	<u>8b366334254a3c8994a3f8</u> <u>ab54679e73a71e1f9ec5d4</u> <u>8bbb027008a621d70362</u>	- 0.01454073 102.18 USD	BTC 	✓
72	2020-04-15 17:42:52	<u>86f4b282e75998762bd841</u> <u>9c672dc76873973bc44b0b</u> <u>e8d56558ee2265b88fc5</u>	+ 0.01495380 106.20 USD	BTC 	✓
73	2020-04-15 10:29:08	<u>20ae097184cc2a2b820f85</u> <u>d82427440d5cb4e1bdebeb</u> <u>a494d52154ff192239b2</u>	+ 0.00727740 48.18 USD	BTC 	✓
74	2020-04-14 10:50:26	<u>f6cf7b620093236b13bdac</u> <u>1ccb59c1f4db99dbca5ce4</u> <u>ef3367fd2c076582be9f</u>	+ 0.01454073 99.87 USD	BTC 	✓
75	2020-04-13 13:49:57	<u>07be52caf436c7b4981ee4</u> <u>639ed12ab5649e94f15046</u> <u>1c0a6f9f27a623b3c04f</u>	+ 0.00098006 6.73 USD	BTC 	✓

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76	2020-04-12 17:16:15	<u>5f72643220369499c97d88</u> <u>52de317a06599d981a7db7</u> <u>f91e440763c0b9ddf823</u>	+ 0.00695638 47.56 USD	BTC 	✓
77	2020-04-11 03:03:18	<u>531bba2fe76c1ba791b2d8</u> <u>00b6ad4ad4559dcbcb8316</u> <u>e3468b7d53eb44753d92</u>	- 0.02089480 143.68 USD	BTC 	✓
78	2020-04-10 18:53:05	<u>2ab3977be0ce899f6af518</u> <u>b9cc5c21cb08f2822bf761</u> <u>58d203d1a86f63b08dd7</u>	+ 0.02089480 143.68 USD	BTC 	✓
79	2020-03-27 18:55:59	<u>e75f2f052c059bf432dd40</u> <u>c4fbef71d989fceaa5552f</u> <u>09e45af6aa14c054beb0</u>	+ 0.00962785 60.04 USD	BTC 	✓
80	2020-03-27 10:52:46	<u>40018abf28c4a099e4d120</u> <u>6200bee160655576d2a813</u> <u>1a9e4a9baf2997b9bcad</u>	+ 0.00853233 54.25 USD	BTC 	✓
81	2020-03-20 01:10:51	<u>9193404f2b277914ece8a3</u> <u>2426f88dda8e83985d34d9</u> <u>3eadb6e044da19e5ff35</u>	+ 0.00560767 34.81 USD	BTC 	✓
82	2020-03-10 05:25:14	<u>6d450be841a21120f96d2a</u> <u>c0e99bd61ab695a2913f2a</u> <u>9da509b8467e916f4e5f</u>	+ 0.00630650 49.78 USD	BTC 	✓
83	2020-03-08 08:45:53	<u>0148f6f2c94af273e14bd5</u> <u>94d9929fad3fb6ac3ea4c3</u> <u>4f1f85dfb9dd498d6997</u>	+ 0.00572350 45.97 USD	BTC 	✓
84	2020-01-30 07:25:33	<u>afc8b437599976b5840854</u> <u>ae1bb01b69979b3b6f6ed4</u> <u>d55b831614fa5b4d2bc2</u>	+ 0.00177176 16.85 USD	BTC 	✓

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