

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MNbm74sVTBcwu2iv67LZVhP1bHoTbMuGt</u>
TOTAL RECEIVED	0.04118629 BTC
	2,595.64 USD
TOTAL SEND	0.03641446 BTC
	2,294.91 USD

Token	Balance
Bitcoin	0.00477183 BTC
	300.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 07:29:28	<u>6f165c0baab14573a277b0</u> <u>b586e320ff0e25a6d76687</u> <u>2e5e65b15b116045b698</u>	- 0.00088495 BTC	
			20.40 USD	
2	2023-01-24 07:29:28	<u>6f165c0baab14573a277b0</u> <u>b586e320ff0e25a6d76687</u> <u>2e5e65b15b116045b698</u>	- 0.00084690 BTC	
			19.52 USD	
3	2023-01-24 07:29:28	<u>6f165c0baab14573a277b0</u> <u>b586e320ff0e25a6d76687</u> <u>2e5e65b15b116045b698</u>	- 0.00080133 BTC	
			18.47 USD	




#	Date & time	Transaction Id	Amount		
4	2023-01-24 07:29:28	<u>6f165c0baab14573a277b0</u> <u>b586e320ff0e25a6d76687</u> <u>2e5e65b15b116045b698</u>	- 0.00076725 BTC 	✓	17.68 USD
5	2022-12-22 05:04:43	<u>da95e0e91fb7f25aeca35b</u> <u>0d1bb9a78caa9ebd59345c</u> <u>4219a0389d2bb18aca88</u>	- 0.00094367 BTC 	✓	15.87 USD
6	2022-10-22 22:58:49	<u>c1f4cdc1123cc67e433e29</u> <u>1c98c64e501f5b1d5ad660</u> <u>38655d5c2186818d975e</u>	- 0.00096484 BTC 	✓	18.52 USD
7	2022-10-22 22:58:49	<u>c1f4cdc1123cc67e433e29</u> <u>1c98c64e501f5b1d5ad660</u> <u>38655d5c2186818d975e</u>	- 0.00099291 BTC 	✓	19.06 USD
8	2021-11-24 15:00:24	<u>91b20287ec401e07cc5d93</u> <u>2c0dc8d95b605fc9de5277</u> <u>4c17feb9da7e71dda0e6</u>	- 0.00142058 BTC 	✓	81.16 USD
9	2021-11-24 15:00:24	<u>91b20287ec401e07cc5d93</u> <u>2c0dc8d95b605fc9de5277</u> <u>4c17feb9da7e71dda0e6</u>	- 0.00142995 BTC 	✓	81.70 USD
10	2021-11-24 15:00:24	<u>91b20287ec401e07cc5d93</u> <u>2c0dc8d95b605fc9de5277</u> <u>4c17feb9da7e71dda0e6</u>	- 0.00145897 BTC 	✓	83.36 USD
11	2021-11-24 15:00:24	<u>c5dbabcdb1c8f9d7a36e02</u> <u>6835a3df20ab54929dd14c</u> <u>9778c92a4d9054896f4d</u>	- 0.00160500 BTC 	✓	91.70 USD
12	2021-11-24 15:00:24	<u>c5dbabcdb1c8f9d7a36e02</u> <u>6835a3df20ab54929dd14c</u> <u>9778c92a4d9054896f4d</u>	- 0.00165762 BTC 	✓	94.71 USD

#	Date & time	Transaction Id	Amount		
13	2021-11-24 15:00:24	<u>c5dbabcbdb1c8f9d7a36e02</u> <u>6835a3df20ab54929dd14c</u> <u>9778c92a4d9054896f4d</u>	- 0.00154481 BTC 	88.26 USD	✓
14	2021-11-24 15:00:24	<u>c5dbabcbdb1c8f9d7a36e02</u> <u>6835a3df20ab54929dd14c</u> <u>9778c92a4d9054896f4d</u>	- 0.00158825 BTC 	90.74 USD	✓
15	2021-09-06 09:32:38	<u>dfeb7bf235d0ce3351082a</u> <u>3ffb7aa89b2bc98589f442</u> <u>741f4fef14daa8c8472a</u>	- 0.00206955 BTC 	108.99 USD	✓
16	2021-09-06 09:32:38	<u>dfeb7bf235d0ce3351082a</u> <u>3ffb7aa89b2bc98589f442</u> <u>741f4fef14daa8c8472a</u>	- 0.00192600 BTC 	101.43 USD	✓
17	2021-09-06 09:32:38	<u>dfeb7bf235d0ce3351082a</u> <u>3ffb7aa89b2bc98589f442</u> <u>741f4fef14daa8c8472a</u>	- 0.00209143 BTC 	110.14 USD	✓
18	2021-08-23 17:28:59	<u>c43573f65f71c384c4f74c</u> <u>abffc577703024dd8cbe71</u> <u>f9c03178b3f92b197906</u>	- 0.00289571 BTC 	143.30 USD	✓
19	2021-05-30 06:33:02	<u>10322f236902709bc437b5</u> <u>b06dfc55472f2c167136e1</u> <u>83c9ee890811f3f5e85a</u>	- 0.00346455 BTC 	123.48 USD	✓
20	2021-05-30 06:33:02	<u>10322f236902709bc437b5</u> <u>b06dfc55472f2c167136e1</u> <u>83c9ee890811f3f5e85a</u>	- 0.00321637 BTC 	114.63 USD	✓
21	2021-05-24 00:20:20	<u>1c3c5818d4a5a0656fffa1</u> <u>440cfaeac8dfb26f3cae5f</u> <u>bf2cdaed99bf028b51f2</u>	- 0.00384382 BTC 	144.52 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-10 08:57:04	<u>ed938ce8679e0c394254c1</u> <u>adc9f45d803333e4abbdcb</u> <u>248599620629e037c5e7</u>	+ 0.00056328 31.44 USD	BTC 	✓
23	2021-05-09 08:02:03	<u>6ff6ca17e4c733a0aff2d8</u> <u>ed1e10114f53a274193842</u> <u>9491e7ad9de31aae380f</u>	+ 0.00094367 54.96 USD	BTC 	✓
24	2021-05-05 08:30:57	<u>84f92ebaf2e639a0913ba8</u> <u>746b10a9c3b3fee27e55e5</u> <u>cc7ea3193330224aa92a</u>	+ 0.00060912 34.98 USD	BTC 	✓
25	2021-05-04 13:48:02	<u>7c5b9f30e9dfe54421c448</u> <u>7646e574b3c63c9b50102b</u> <u>61b985a1b531896cd040</u>	+ 0.00076725 40.81 USD	BTC 	✓
26	2021-05-04 13:48:02	<u>5ebb2b000d5b6a93694ca5</u> <u>f55cf5b25901f2bc3eb55a</u> <u>d6772555b230ff23e1d9</u>	+ 0.00053576 28.50 USD	BTC 	✓
27	2021-04-20 11:06:31	<u>7f9a9c9a2e4f36e544615f</u> <u>456ce17e9441235dfdddbb</u> <u>ce0ba5f3f721d10b13fd</u>	+ 0.00080133 45.21 USD	BTC 	✓
28	2021-04-16 09:58:25	<u>8f1161dac4a07aa22d13fd</u> <u>c42799b51bc574ea35164e</u> <u>dbb7401e4b2fcc0eac46</u>	+ 0.00289571 177.60 USD	BTC 	✓
29	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00088495 52.89 USD	BTC 	✓
30	2021-04-07 12:34:42	<u>5b3151a73cd9b17c9751b3</u> <u>d5939e47e0d563c7670832</u> <u>e8753883e926447a7788</u>	+ 0.00206955 120.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-05 15:36:39	<u>de148a0e4232390a408fa58a94f37ac9c2eded11e90aa8d2a6d405378e7e1ef6</u>	+ 0.00084690 49.11 USD	BTC	 
32	2021-04-03 14:20:37	<u>8f0e41ae40aa1dae859a1dd24090aa2979952f710946f276c177281e90820923</u>	+ 0.00165762 96.47 USD	BTC	 
33	2021-04-02 08:35:05	<u>72919a9986b8d822bf971aee9d20e83ed924b9a4476b0c58305c1c75cff33faa</u>	+ 0.00044248 26.08 USD	BTC	 
34	2021-04-01 10:03:17	<u>7229577489759ec2c111ffad0ea7fddce88dbda71a23d031ab000179c6366f7f</u>	+ 0.00044985 26.41 USD	BTC	 
35	2021-03-31 09:51:11	<u>c007eef99c3c3a1c68f4a1744febe781fe17c89d598239cd97604718c92d218e</u>	+ 0.00346455 203.50 USD	BTC	 
36	2021-03-30 04:10:02	<u>9df9d10d111d4ca0ee4de1cce7c923151bb7abc43b63e21bc58b0d89bad9bc39</u>	+ 0.00064769 38.04 USD	BTC	 
37	2021-03-26 12:18:41	<u>09c8db85f0ead817bd70093f5807eccc595b0d1596dae5d178495ebaa3f116</u>	+ 0.00384382 214.55 USD	BTC	 
38	2021-03-23 08:06:49	<u>90a531cb682318272713de2b648c890117f3abc0c30a3741566a5eb803b4faf4</u>	+ 0.00096484 52.43 USD	BTC	 
39	2021-03-19 11:40:27	<u>e455a97c9143b7ea37537d5643f93426026c4764af56cbbd467a740c0df16b05</u>	+ 0.00142995 82.98 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-03-17 10:04:34	<u>7e079f59b036cffd504a48</u> <u>85a7e36bb495856982d3c6</u> <u>96e437bec4746029db41</u>	+ 0.00142058 BTC  83.69 USD		
41	2021-03-15 10:47:11	<u>333013d9c6afb6daca0f13</u> <u>cb5eef317e54a6d0ba4144</u> <u>7ffc66219427167d17e9</u>	+ 0.00160500 BTC  89.24 USD		
42	2021-03-12 09:56:34	<u>4c71ed4857b5d047fa48a2</u> <u>e477b0bc63e0e50a275992</u> <u>6c7df613cb2732a3c428</u>	+ 0.00321637 BTC  184.04 USD		
43	2021-03-11 09:25:41	<u>802d7e72a12afb8c3dfc53</u> <u>916782eb0307c23828c8f6</u> <u>218531b691740df91789</u>	+ 0.00048632 BTC  28.09 USD		
44	2021-03-11 07:15:29	<u>a20b92a0c3e8ba5daad955</u> <u>1b9d4afe1f823d7d67c5e5</u> <u>f074c960ef3e7f577fa9</u>	+ 0.00145897 BTC  84.28 USD		
45	2021-03-10 11:19:01	<u>51eb1ef9e0a22ab27e3f9e</u> <u>506ede2ecebac08b45bc31</u> <u>73b9eb5f22b28d7c2e81</u>	+ 0.00048649 BTC  27.17 USD		
46	2021-03-08 05:11:11	<u>f2e69aa0313f3fc72e321a</u> <u>378d5ccadf59c16c888be7</u> <u>82f3d03ebc4ff1c987e1</u>	+ 0.00099291 BTC  52.00 USD		
47	2021-03-05 10:57:46	<u>c4b794cd1e5edd7b0ae200</u> <u>72088a9a7b6fb6ca87e8f3</u> <u>6ad68521cecb4ddbfc5a</u>	+ 0.00055084 BTC  26.85 USD		
48	2021-03-04 11:06:18	<u>08f5d6a30b87833e1a1060</u> <u>f62f8430f68c66490aea31</u> <u>e78e840bc3a0cd846646</u>	+ 0.00192600 BTC  93.16 USD		

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49	2021-03-03 14:56:23	<u>4a2ac3cfd38c1868404345</u> <u>4e946446beb80ff5213dc2</u> <u>1b7a69640880ea34cb1a</u>	+ 0.00209143 BTC 101.17 USD		✓
50	2021-02-26 10:34:48	<u>3702aabbc5fdb229ba51bc</u> <u>df35898ce04fb31bd4b27d</u> <u>a42d888b4dea994efefb</u>	+ 0.00154481 BTC 71.48 USD		✓
51	2021-02-23 20:59:30	<u>8e9523c4d5e69548d96d14</u> <u>89f43920068868258eda5c</u> <u>c1017aebeea8345259a0</u>	+ 0.00158825 BTC 78.89 USD		✓

* USD values displayed at the time of transaction

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