

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MNxaRijyP4ccWot6hmSy65MJ2a8LrvCiC</u>
TOTAL RECEIVED	0.20661072 BTC
	12,993.74 USD
TOTAL SEND	0.20661072 BTC
	12,993.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 05:48:09	<u>9b9afff871bfc826c5b9a8</u> <u>3a42dfc4e6f4d437bd86e0</u> <u>4fc75ea4e7e2eeb095bf</u>	- 0.00500924 BTC	
			202.32 USD	
2	2022-03-06 03:53:34	<u>89fba9eaa7dd983ef72f87</u> <u>5615350f687dc80763f11e</u> <u>f6bfaf4293c35aee52aa</u>	+ 0.00500924 BTC	
			192.11 USD	
3	2022-03-03 17:08:24	<u>6ce7ec4fe2aad3dba6f889</u> <u>812ed61d251903e330dbd1</u> <u>eb51c93caec56e38f862</u>	- 0.00505514 BTC	
			214.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-03 17:08:24	<u>6ce7ec4fe2aad3dba6f889</u> <u>812ed61d251903e330dbd1</u> <u>eb51c93caec56e38f862</u>	- 0.00504974 BTC 	214.38 USD	✓
5	2022-03-03 17:08:24	<u>6ce7ec4fe2aad3dba6f889</u> <u>812ed61d251903e330dbd1</u> <u>eb51c93caec56e38f862</u>	- 0.00513241 BTC 	217.89 USD	✓
6	2022-03-03 17:08:24	<u>6ce7ec4fe2aad3dba6f889</u> <u>812ed61d251903e330dbd1</u> <u>eb51c93caec56e38f862</u>	- 0.00506597 BTC 	215.07 USD	✓
7	2022-03-03 17:08:24	<u>6ce7ec4fe2aad3dba6f889</u> <u>812ed61d251903e330dbd1</u> <u>eb51c93caec56e38f862</u>	- 0.00509693 BTC 	216.38 USD	✓
8	2022-03-03 16:57:08	<u>23aafd895c6ce3357ff43c</u> <u>a35130d8c40123015b1bf4</u> <u>bae39db26d2fb623d0f8</u>	- 0.00527056 BTC 	223.75 USD	✓
9	2022-03-03 15:21:43	<u>dfd85267519449ca794269</u> <u>5bb1da1a827ed1f8df2c2f</u> <u>5402c7ce600caea92851</u>	- 0.00530280 BTC 	225.12 USD	✓
10	2022-02-28 04:39:10	<u>589d323acf7d3978df5003</u> <u>8ab833301dae90e1205856</u> <u>f72856523c81c7022b73</u>	+ 0.00506597 BTC 	194.19 USD	✓
11	2022-02-22 03:57:10	<u>c7d503405b7200410fddc7</u> <u>4236e4286b57e6221fd56b</u> <u>ab4e59717c1196a5ec96</u>	+ 0.00504974 BTC 	189.46 USD	✓
12	2022-02-16 09:48:49	<u>0d055b4b567e204400fc41</u> <u>9b80df3920931f0f4da924</u> <u>08cb62c3c09d8a188318</u>	- 0.00560432 BTC 	244.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-16 09:48:49	<u>0d055b4b567e204400fc41</u> <u>9b80df3920931f0f4da924</u> <u>08cb62c3c09d8a188318</u>	- 0.00548135 238.97 USD	BTC 	✓
14	2022-02-16 09:48:49	<u>0d055b4b567e204400fc41</u> <u>9b80df3920931f0f4da924</u> <u>08cb62c3c09d8a188318</u>	- 0.00559698 244.02 USD	BTC 	✓
15	2022-02-16 09:48:49	<u>0d055b4b567e204400fc41</u> <u>9b80df3920931f0f4da924</u> <u>08cb62c3c09d8a188318</u>	- 0.00571730 249.26 USD	BTC 	✓
16	2022-02-16 09:48:49	<u>0d055b4b567e204400fc41</u> <u>9b80df3920931f0f4da924</u> <u>08cb62c3c09d8a188318</u>	- 0.00562426 245.21 USD	BTC 	✓
17	2022-02-16 09:48:49	<u>0d055b4b567e204400fc41</u> <u>9b80df3920931f0f4da924</u> <u>08cb62c3c09d8a188318</u>	- 0.00556262 242.52 USD	BTC 	✓
18	2022-02-16 09:48:49	<u>0d055b4b567e204400fc41</u> <u>9b80df3920931f0f4da924</u> <u>08cb62c3c09d8a188318</u>	- 0.00560172 244.22 USD	BTC 	✓
19	2022-02-16 09:48:49	<u>7db339fab44e089f2cc816</u> <u>e02c4f20fa675ccc2fc6c5</u> <u>6052ae286ae805917565</u>	- 0.00575779 251.03 USD	BTC 	✓
20	2022-02-16 09:48:49	<u>7db339fab44e089f2cc816</u> <u>e02c4f20fa675ccc2fc6c5</u> <u>6052ae286ae805917565</u>	- 0.00575339 250.83 USD	BTC 	✓
21	2022-02-16 09:48:49	<u>7db339fab44e089f2cc816</u> <u>e02c4f20fa675ccc2fc6c5</u> <u>6052ae286ae805917565</u>	- 0.00578602 252.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-16 04:04:26	<u>6529dd82adff6faebd3c64</u> <u>9421135050f882dfade8e8</u> <u>9b5b8256f707ed5c0598</u>	+ 0.00527056 232.81	BTC 	✓
23	2022-02-10 03:50:23	<u>b22289a0d651db41edf52c</u> <u>0d8d956e9609a168f7030b</u> <u>1046547e4387ea9d59b4</u>	+ 0.00556262 249.39	BTC 	✓
24	2022-02-04 03:59:23	<u>fc1cdac4932de407f94b70</u> <u>b2d64cd09149cf3662a059</u> <u>cfb68b0233f6da3ad835</u>	+ 0.00513241 194.05	BTC 	✓
25	2022-01-30 03:51:43	<u>e7850236a0e5bf62b221e5</u> <u>98695ed7bca176ee2eda56</u> <u>17759f45c76ccaefc48e</u>	+ 0.00505514 192.65	BTC 	✓
26	2022-01-24 03:21:30	<u>35390b198af7e99f4f1cee</u> <u>8313856abe511e222710a0</u> <u>2364ccdfecfae47d009f</u>	+ 0.00575779 194.02	BTC 	✓
27	2022-01-16 03:04:02	<u>ee5e298a1d081c0d680a36</u> <u>aee47853a920c2aac1ae61</u> <u>a096fa3f6bf01b75d354</u>	+ 0.00575339 247.21	BTC 	✓
28	2022-01-11 03:11:02	<u>ef7edaff8cd0679e1dded8</u> <u>49c218f280d44d03dbc666</u> <u>a13489acb3c1669519a3</u>	+ 0.00578602 241.91	BTC 	✓
29	2022-01-06 03:47:01	<u>4b85b13ab4777a633060a6</u> <u>75c9cf5fdd6b4114fca964</u> <u>958a84f100ce4b55e4fd</u>	+ 0.00559698 239.98	BTC 	✓
30	2021-12-31 04:21:51	<u>7f44498a89a5e039d00afc</u> <u>2e9e5fe770a538bc456308</u> <u>83a022041eca4c671570</u>	+ 0.00509693 244.52	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-12-26 03:18:04	<u>c3610dc738c0f540d4f2f1</u> <u>d4da4b678778d9417f492e</u> <u>2db5700ff466cc7197c2</u>	+ 0.00548135 272.69 USD	BTC 	✓
32	2021-12-20 03:50:43	<u>600402ba13bed9a3ae1871</u> <u>a9f3b8361e3fc8f0af00e1</u> <u>d28532ad601d9133d7db</u>	+ 0.00571730 265.44 USD	BTC 	✓
33	2021-12-13 07:33:05	<u>98816de0078e2c6970fb00</u> <u>4976bbdde521ea00f01c6e</u> <u>ac56118ea7d3dfbc6f76</u>	+ 0.00560172 264.69 USD	BTC 	✓
34	2021-12-07 03:13:21	<u>4bcf16a1df188523da2135</u> <u>a5bdf703509d2035131194</u> <u>ca84452896610a63a411</u>	+ 0.00560432 285.30 USD	BTC 	✓
35	2021-12-01 04:44:55	<u>f957cb914228bf5a2031c9</u> <u>681eba82c9a3328a9b29f7</u> <u>54e3f6d6e677653b9cde</u>	+ 0.00562426 329.66 USD	BTC 	✓
36	2021-11-21 02:47:16	<u>68f3c47babfa3fb46d627f</u> <u>353ce6638242a538849b2d</u> <u>05db7f2984eb6ac26943</u>	+ 0.00530280 312.77 USD	BTC 	✓
37	2021-11-11 06:41:39	<u>891db6b8024961000d47bd</u> <u>b94ff1e599ebb904113477</u> <u>55fcd88cf17aa78b103d</u>	- 0.00516903 334.95 USD	BTC 	✓
38	2021-11-11 06:41:39	<u>891db6b8024961000d47bd</u> <u>b94ff1e599ebb904113477</u> <u>55fcd88cf17aa78b103d</u>	- 0.00501817 325.17 USD	BTC 	✓
39	2021-11-11 03:37:32	<u>7bd3d8d321ee88d1f913df</u> <u>05394d54623a80cd4bdce1</u> <u>c10000493bcd9f56b87f</u>	+ 0.00501817 327.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-03 07:22:12	<u>327b99136b93c192a5816b</u> <u>adf471e010aa9299867566</u> <u>5ac340a31d413b730f58</u>	+ 0.00516903 321.46 USD	BTC 	✓
41	2021-10-28 07:04:51	<u>80dd5682f7496d2daf352c</u> <u>9014d631cc4d7cbe6bdb92</u> <u>d5375c548465d4b3ad9f</u>	- 0.00503111 307.59 USD	BTC 	✓
42	2021-10-28 07:04:51	<u>80dd5682f7496d2daf352c</u> <u>9014d631cc4d7cbe6bdb92</u> <u>d5375c548465d4b3ad9f</u>	- 0.00508229 310.72 USD	BTC 	✓
43	2021-10-28 07:04:51	<u>80dd5682f7496d2daf352c</u> <u>9014d631cc4d7cbe6bdb92</u> <u>d5375c548465d4b3ad9f</u>	- 0.00523805 320.24 USD	BTC 	✓
44	2021-10-28 06:41:45	<u>890bb01e5b2ab3fb9b8d73</u> <u>be96422fd2e2359922e125</u> <u>e1d6c6cf9f4b4e1eb542</u>	- 0.00550917 336.82 USD	BTC 	✓
45	2021-10-26 04:06:58	<u>55ad96af2bf6337dd6e4c5</u> <u>cad5a863979a659156742d</u> <u>dd9a5520e8ecada1b6b2</u>	+ 0.00550917 344.40 USD	BTC 	✓
46	2021-10-18 05:51:48	<u>b079eb5c93c072d59ae91e</u> <u>513a0e820e3e869a831372</u> <u>87ea7d1a4c989283c1f7</u>	+ 0.00508229 315.11 USD	BTC 	✓
47	2021-10-09 04:04:48	<u>c59ccb986a74fb3e69a2f7</u> <u>3ed43a80d054bd9419d068</u> <u>773b4e15e5de545de7f7</u>	+ 0.00523805 287.97 USD	BTC 	✓
48	2021-09-29 05:41:08	<u>2c024bf1508adb4144b747</u> <u>fee50eb5677922198e6cd4</u> <u>655a0822a83c60ba9fb9</u>	- 0.00550135 229.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-29 03:50:19	<u>891976edd548bac0cfe9e3a88f4369a9bfc052ef90a3970bb62d17b2fb5f8c87</u>	+ 0.00550135 233.53 USD	BTC	✓
50	2021-09-19 03:37:59	<u>154cec88defa4ca24fa845d81bb4d66cb79342584eac1d17fff6a060cb7403e</u>	+ 0.00503111 238.11 USD	BTC	✓
51	2021-09-16 09:41:49	<u>307ab9a04ce6c849f7096a8f86190a3753168f259c3f285ce267be4993a752e1</u>	- 0.00533208 254.54 USD	BTC	✓
52	2021-09-16 09:41:49	<u>307ab9a04ce6c849f7096a8f86190a3753168f259c3f285ce267be4993a752e1</u>	- 0.00551032 263.05 USD	BTC	✓
53	2021-09-10 02:59:44	<u>ad9c8aafc49234e40f043b5a3dfd28a3ca2729c572c5829986c49418efa0fc09</u>	+ 0.00533208 247.04 USD	BTC	✓
54	2021-09-01 03:33:54	<u>1235894be0fa397f11265121446f7d73b65d9fd710e9d7c1611f67b31cf2ec24</u>	+ 0.00551032 262.91 USD	BTC	✓
55	2021-08-24 05:38:30	<u>50b291ac6446caa4bf3e079ff5cfc4125855a611286558f3e75ee367ac0194db</u>	- 0.00532164 263.04 USD	BTC	✓
56	2021-08-24 05:38:30	<u>320d1c48d8029f34d4e22d8531c9737d2cf039cfb20ee5bc883c1e74bf6f0f81</u>	- 0.00513429 253.78 USD	BTC	✓
57	2021-08-24 05:38:30	<u>8056997cdbab93890c7d680d1a50541709e2e5bbb21899f0530836002877d104</u>	- 0.00504728 249.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-23 04:09:34	<u>2723d4107c1a25ab1d70cd</u> <u>2372059f96478da79f88b1</u> <u>fbe16e307324654c9fac</u>	+ 0.00504728 254.35 USD	BTC 	✓
59	2021-08-15 03:20:12	<u>d25d5588ba7bce14e3a5d2</u> <u>0168f441ec4ca6529299d4</u> <u>b148d523091d9e9b63d8</u>	+ 0.00532164 244.38 USD	BTC 	✓
60	2021-08-05 04:29:50	<u>d6ab2c768c1b3888e98482</u> <u>5006e0781f525e9ba6f6a0</u> <u>a897fea29cbc37d57673</u>	+ 0.00513429 195.14 USD	BTC 	✓
61	2021-06-19 13:06:57	<u>364144aef8c0be950912ec</u> <u>8734c0bb5da7824fa502c9</u> <u>af6e42aad4d8a923963c</u>	- 0.00504093 178.87 USD	BTC 	✓
62	2021-06-16 03:40:51	<u>7f24a0fbed9a954f427ed3</u> <u>f182c5f5fcee825289d715</u> <u>2a61cc292edb6ed521ad</u>	+ 0.00504093 196.99 USD	BTC 	✓
63	2021-06-12 05:31:35	<u>7fa9fda033f3942927d1be</u> <u>5adca5908f85cae3517718</u> <u>2eb207e61b2b10d045ad</u>	- 0.00505333 179.88 USD	BTC 	✓
64	2021-06-11 04:52:50	<u>7194222a159f6ca29e8712</u> <u>ca1ab5880f686b9b3ae8de</u> <u>b5422ddd299c3da3d031</u>	- 0.00513994 192.12 USD	BTC 	✓
65	2021-06-02 04:43:46	<u>dcf635d789c483c257bcf0</u> <u>af448046ad1905ac1adab2</u> <u>23c7562c96148cee0f69</u>	+ 0.00513994 191.22 USD	BTC 	✓
66	2021-05-18 05:43:15	<u>a1cafe7e8db85109139472</u> <u>40a7a1b0c9a243e3ccf95d</u> <u>520de92e46a3be1c1a81</u>	+ 0.00505333 229.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-05 09:22:52	<u>1118221cc69a2952bf7f2554602f2da1b90b64761c6ec79e917733e09fff25ab</u>	- 0.00511061 293.53 USD	BTC 	✓
68	2021-05-04 02:38:54	<u>cc2132be30af4aaf6ebd2cfc8b7bb2ef8162969451bda6268a6a1b084f5baf09</u>	+ 0.00511061 286.92 USD	BTC 	✓
69	2021-04-25 11:27:11	<u>aef2d0b582c1d8137da9e882cbb3306ec0bbcfbd2efc2706934479b7bcdffc60</u>	- 0.00528990 259.55 USD	BTC 	✓
70	2021-04-22 05:28:16	<u>6ea452a19eb59d1b188ce314fcde8cbe50d902a151b1a2b62c5a7984daff51f6</u>	+ 0.00528990 290.23 USD	BTC 	✓
71	2021-04-10 01:01:20	<u>1258f4ce76bf3966fcdf556b5ad0750808d2f7f573d0448c55daf21478621a88</u>	- 0.00523944 313.15 USD	BTC 	✓
72	2021-04-09 04:22:05	<u>59d6ffce11913a5e48982525385af283b4915b8495d5542dbcab7900d5ffd223</u>	+ 0.00523944 304.63 USD	BTC 	✓
73	2021-03-29 09:02:12	<u>600effb763a991a0a2d06d6704b8b1f764619b960a60d3b9965136a5f854566b</u>	- 0.00527648 304.11 USD	BTC 	✓
74	2021-03-27 04:18:05	<u>f0da3141209630bdfbc8c10e06ddb978435d5bfc07f361742467a0b416e89f1a</u>	+ 0.00527648 294.51 USD	BTC 	✓
75	2021-03-14 05:47:58	<u>2c2d02a1ee7aba8d76d1e9a9c16984901c29a237b8b4a2afcadd05496913c388</u>	- 0.00505833 298.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-14 03:45:21	<u>ed5495324758c062069be4</u> <u>c14321bf85058ab5514eaa</u> <u>e7cd17fde3a6b1dc8793</u>	+ 0.00505833 298.28 USD	BTC 	
77	2021-03-06 05:18:22	<u>f741cf0747f73d346e3108</u> <u>f259db55b591a116074a68</u> <u>36d451d232f0e583ce8c</u>	- 0.00503844 246.29 USD	BTC 	
78	2021-03-02 03:49:17	<u>515ff0aa230c9c9c03e327</u> <u>bb59cee2af098cac07ab59</u> <u>532ff5d593efe53f0652</u>	+ 0.00503844 244.06 USD	BTC 	

* USD values displayed at the time of transaction

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