

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MPZBdfDqNHEMhrDV9eea4XxhpmVT6ArT8</u>
TOTAL RECEIVED	0.38801934 BTC
	24,450.51 USD
TOTAL SEND	0.38801934 BTC
	24,450.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 05:11:32	<u>5883820a98b2761a648eab</u> <u>7b7d4e686fbb09d51aaa06</u> <u>da0d5a6c69ae69719160</u>	- 0.00019050 BTC	
			9.97 USD	
2	2021-01-20 23:32:22	<u>7d1ebf63856aeeb6820f11</u> <u>8c36567903dd2cc0bca687</u> <u>4b504688f55a584798f3</u>	+ 0.00019050 BTC	
			5.87 USD	
3	2020-12-13 04:52:07	<u>9f09e66e841bdf421fe06d</u> <u>1b30d6d09426423c661017</u> <u>6db88db2c5685009f464</u>	- 0.00160001 BTC	
			30.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-13 04:45:47	<u>acc9d02c8dae519886b8de</u> <u>90fa181bf3c30a2223b0a2</u> <u>1e026223da6e41114e64</u>	- 0.00376723 72.23 USD	BTC 	✓
5	2020-12-08 02:00:58	<u>c3e7b87bc372788404aa81</u> <u>0ed54f1f4be790befce8fd</u> <u>cd719292b7d07c852acc</u>	+ 0.00376723 69.03 USD	BTC 	✓
6	2020-12-05 12:08:43	<u>c2816a53c5005ae9fba19c</u> <u>cc0cf3852fa875d5c48cb4</u> <u>c9463df87cd579244e74</u>	+ 0.00160001 30.97 USD	BTC 	✓
7	2020-11-12 23:27:29	<u>56dd5ea4ed08a7dbd24fb2</u> <u>0442bd49376c9aba4c5c4d</u> <u>0a0f1a8aa0f7bf69d3ee</u>	- 0.00423057 69.04 USD	BTC 	✓
8	2020-11-12 14:37:46	<u>a3058f4ef58864cc3ebb56</u> <u>bd4045234aa4eb0dae794d</u> <u>1e667a1ee49a74b873f6</u>	- 0.05020492 819.37 USD	BTC 	✓
9	2020-11-12 14:30:14	<u>031f25bbd110574e805b68</u> <u>2beffa3d3fe33fe71fa148</u> <u>b1d5e6bc6a1358ccbd8a</u>	- 0.01797990 293.44 USD	BTC 	✓
10	2020-11-11 20:55:19	<u>f7daa4227f1cbcb5e033f7</u> <u>d7ef3f62ffd1c72899f365</u> <u>d1550c65fdda5e8f9bdb</u>	+ 0.05020492 817.93 USD	BTC 	✓
11	2020-11-10 23:48:31	<u>78607cc4a8df55e1a345c1</u> <u>1792b057b767ecfe181b1a</u> <u>5b636f8f6e748287f68d</u>	+ 0.00423057 66.35 USD	BTC 	✓
12	2020-11-10 23:44:52	<u>fa8c1cef421fcd8752b152</u> <u>2b52517dea38572da41e59</u> <u>bc6611a4aa812d0ff2bd</u>	+ 0.01797990 282.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-09 08:26:15	<u>e7b9c5fc466d6b9d3af319</u> <u>6caa513aae2de8a2be580d</u> <u>1ea0decdb890ecf80be2</u>	- 0.03915732 432.71 USD	BTC 	✓
14	2020-10-04 07:37:39	<u>a61290d2cf53ef4179d6a6</u> <u>2c90d2cf0a2b8a691f7dda</u> <u>55608cfe660e98af22e1</u>	- 0.01207513 128.80 USD	BTC 	✓
15	2020-10-03 22:46:03	<u>d325c8ab47e5d4eb4835e8</u> <u>f7947b6cf3c7e1ecfc3510</u> <u>67f1ee83a4f341d3831e</u>	+ 0.03915732 417.67 USD	BTC 	✓
16	2020-10-02 12:08:28	<u>f5649a43dd101f83f2023b</u> <u>c81f30a7ac10d8b694a102</u> <u>dc3dffff6d29e61b643f</u>	- 0.03433018 361.91 USD	BTC 	✓
17	2020-09-30 00:51:01	<u>202e0399fb01444e9c90a3</u> <u>93c2bb6d039942822dbeba</u> <u>eeee6755d00fbb378afb</u>	+ 0.03433018 369.96 USD	BTC 	✓
18	2020-09-29 08:27:00	<u>4a3e1ad2129e1bfb1cf69e</u> <u>0c7c0ec80864ace38ee331</u> <u>b443b29e5a4016bb1bc0</u>	+ 0.01207513 130.90 USD	BTC 	✓
19	2020-09-25 09:30:43	<u>5b08d0421948b569ddd1b8</u> <u>e953d9c3a8236057db1684</u> <u>f03af90652ba364a1ff6</u>	- 0.03847634 411.18 USD	BTC 	✓
20	2020-09-19 21:14:14	<u>4d423f0bbe5116713ed0ff</u> <u>8a3f28bfe0eadb79b12b3d</u> <u>a3f05ce5ea503358616a</u>	+ 0.03847634 420.17 USD	BTC 	✓
21	2020-09-10 12:05:45	<u>c8e445af03cbb4fb5acdb7</u> <u>5b4b3313be5db272336d11</u> <u>084e2da432d5159a63df</u>	- 0.04825363 501.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03353204 346.61 USD	BTC	✓
23	2020-09-09 13:29:11	<u>34caf8117ec3a2b0d5cc64</u> <u>c1d755ab2f2b81df4bb331</u> <u>aa15d61891dcfb8b27a7</u>	+ 0.04825363 498.79 USD	BTC	✓
24	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01499400 151.83 USD	BTC	✓
25	2020-09-05 21:32:54	<u>a91058caf4679088dae349</u> <u>a4c65f1001d6d34cc9f305</u> <u>f2bb394e33c59b1a3a21</u>	+ 0.03353204 343.91 USD	BTC	✓
26	2020-09-02 18:41:55	<u>44de9754b291668dfbcb1b</u> <u>7a373e8b8516d17352585c</u> <u>12cca288fe15866690b5</u>	- 0.04231638 429.12 USD	BTC	✓
27	2020-09-01 04:54:22	<u>0d762f61ae2d5eabfdcd3</u> <u>3e13446bb089d0cb482b40</u> <u>2741bfadb290fcdbb590</u>	+ 0.04231638 504.49 USD	BTC	✓
28	2020-08-30 00:39:18	<u>f822d47bac1e6d5f6076ac</u> <u>6edfc5167e78496fb8b6b3</u> <u>47683684f6443364463b</u>	- 0.00100000 11.71 USD	BTC	✓
29	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00266560 31.21 USD	BTC	✓
30	2020-08-30 00:13:15	<u>62d1541dd1fb128a49e637</u> <u>00fec2d7f9e8c9919adbb6</u> <u>8f79a66b1a6a43bf52cf</u>	+ 0.01499400 175.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-29 23:46:22	<u>161eaa5cea70e6e5a71a11</u> <u>4aef97820a7c6ef85b16d7</u> <u>d3def2d34491af38268c</u>	- 0.00084944 BTC 9.94 USD		
32	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1</u> <u>d57c66e915954848bba128</u> <u>d529a17a41545f3d08b5</u>	- 0.04239615 BTC 486.10 USD		
33	2020-08-26 02:16:13	<u>19389e8a93cd1b1fbbcdaf</u> <u>6fe2b7e344c411095b2b2d</u> <u>7fa2d26f816a96ab1f5e</u>	+ 0.00266560 BTC 30.55 USD		
34	2020-08-25 05:09:03	<u>818f6f1a53dbf2b669a6b8</u> <u>fcab4fad1c8f483e460fa3</u> <u>269a2e5ddaa4e1ccde7a</u>	+ 0.04239615 BTC 479.85 USD		
35	2020-08-24 11:03:51	<u>3c6e65a2b38857d31f1be4</u> <u>8ad1dc67cbaa1414bb8095</u> <u>4eda0855044af4eda7b4</u>	+ 0.00084944 BTC 9.97 USD		
36	2020-08-24 08:52:49	<u>f52a5dae6586a45156fb52</u> <u>ba89a651c1b27485d93f4c</u> <u>ca61b86e90054994d99f</u>	+ 0.00100000 BTC 11.74 USD		

* USD values displayed at the time of transaction

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