

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MPncyGJAEukgCnn8cA3QfFHqX1PC839hg</u>
TOTAL RECEIVED	0.10498885 BTC
	6,620.17 USD
TOTAL SEND	0.10498885 BTC
	6,620.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD












MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-29 21:50:30	<u>7f5d032f74c2b42dc34184</u> <u>a64686a608ee543f6f7631</u> <u>56b3dcb008463e4fd57c</u>	- 0.01325384 BTC	
			718.76 USD	
2	2021-04-29 21:50:30	<u>7f5d032f74c2b42dc34184</u> <u>a64686a608ee543f6f7631</u> <u>56b3dcb008463e4fd57c</u>	- 0.02138752 BTC	
			1,159.85 USD	
3	2021-04-29 20:41:20	<u>99f828eccbd01830fd7c66</u> <u>d55ae5f631dc97eb10b02c</u> <u>44eeb56532273acaa876</u>	- 0.00221363 BTC	
			120.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-29 20:37:52	<u>646c2065d25db4adc94566</u> <u>18154c14478cba1c62ca57</u> <u>14b0fd2ebd5c37c6f563</u>	- 0.00109580 BTC 	59.42 USD	✓
5	2021-04-29 20:37:52	<u>cac9265bcd24af195ff332</u> <u>be804dd785478568d5e1b6</u> <u>33c3ad06e7dec614bde0</u>	- 0.00108785 BTC 	58.99 USD	✓
6	2021-04-29 20:37:52	<u>cac9265bcd24af195ff332</u> <u>be804dd785478568d5e1b6</u> <u>33c3ad06e7dec614bde0</u>	- 0.00056866 BTC 	30.83 USD	✓
7	2021-04-07 06:13:34	<u>97c7ea8a4d61cadcd4a7bf</u> <u>a02d606807ed8bab50be62</u> <u>32c013ce85a1eab7a3fc</u>	+ 0.00221363 BTC 	123.86 USD	✓
8	2021-04-06 03:44:10	<u>b968ad7c1c6f12636f3f7b</u> <u>f797c8e045fd3770ee31ab</u> <u>84631efc939717846624</u>	+ 0.00109580 BTC 	63.54 USD	✓
9	2021-04-06 01:13:16	<u>b70a06aed1ca8cb4071ac3</u> <u>05adf02a1863146a65923f</u> <u>085117d29e59da5f0883</u>	+ 0.00108785 BTC 	63.08 USD	✓
10	2021-04-06 01:13:16	<u>5679921ecc7c19fab2c178</u> <u>50ff1c8a55b1d980f59366</u> <u>442a92a42846271ff5a4</u>	+ 0.00056866 BTC 	32.97 USD	✓
11	2021-04-05 02:29:06	<u>203133fc3a62533f761f2b</u> <u>7b79dd1067438f2d1a7509</u> <u>383fc230e478d86c2737</u>	+ 0.02138752 BTC 	1,264.64 USD	✓
12	2021-04-05 00:51:35	<u>57f79b6acde6e6ac79eddd</u> <u>fba3e99333f45e7acd2283</u> <u>1c6eb9182a3ae2a3d451</u>	+ 0.01325384 BTC 	783.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-31 04:55:58	<u>87d39971a5c825409ba0b062c1939f7d7f036642f29327ad98edbd5803277b16</u>	- 0.00551358 323.87 USD	BTC 	✓
14	2021-03-31 03:32:37	<u>767d9270b1e65d958e42a9dd8981d320b01f4ecd8bda91b8af6fd0fa71332b9a</u>	- 0.00479520 281.67 USD	BTC 	✓
15	2021-03-31 03:32:37	<u>767d9270b1e65d958e42a9dd8981d320b01f4ecd8bda91b8af6fd0fa71332b9a</u>	- 0.00229323 134.70 USD	BTC 	✓
16	2021-03-22 14:12:03	<u>477ef6ba8835d4a7cb98a631107357402a3cd0f1482fbfdc1da0d6971f1f0da9</u>	+ 0.00479520 260.57 USD	BTC 	✓
17	2021-03-22 14:12:03	<u>36920bad05afa4eafa368c71e0a8d2b6da66b3fc4a174ec56be5c0f63983fbbd</u>	+ 0.00229323 124.61 USD	BTC 	✓
18	2021-03-20 15:58:02	<u>1dbb579ebeaa620f87615bafed7e8de2cd20895b4f7be088d1d9027256598b92</u>	+ 0.00551358 316.21 USD	BTC 	✓
19	2021-03-20 04:34:25	<u>4895902acb8217f1396127507b20a20171a2ab28cf26f29b3b2893fe6283f162</u>	- 0.00757561 440.16 USD	BTC 	✓
20	2021-03-20 04:24:20	<u>f2ae81f72a9cdb1eca819c4c4962b604d7ec4930d1034a1f73c6bc8e4128d059</u>	- 0.00334616 194.41 USD	BTC 	✓
21	2021-03-19 20:07:46	<u>e727e9211a4f049c56bc8ed254cecded2892577a4bde3194531afcb503cacaee0</u>	- 0.00056613 32.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-15 04:24:32	<u>c0a74acdab012adee99547</u> <u>66413f554941c25915ed75</u> <u>9662abba476d1ad2799c</u>	+ 0.00056613 31.47 USD	BTC	✓
23	2021-03-15 04:24:32	<u>0efd0cb5a9e7b4e4b35f75</u> <u>5ce1e6d77e4a223f3ecf52</u> <u>939b5ef9ffd9f66b9147</u>	+ 0.00757561 421.24 USD	BTC	✓
24	2021-03-14 00:31:48	<u>c8158512d05583fe63d77a</u> <u>6686c5fb298345358e34d0</u> <u>42167e13b898790312ad</u>	+ 0.00334616 197.31 USD	BTC	✓
25	2021-03-13 04:42:17	<u>6b521efc59ee14329e740a</u> <u>86d47cf4e293c1af404cf0</u> <u>f8a6973e18e395a9dc11</u>	- 0.00281530 172.26 USD	BTC	✓
26	2021-03-13 04:41:56	<u>00d4680db3ba2e458cfe51</u> <u>aa681585d7e88d0bbec4be</u> <u>11e37dcb5680b768c9b5</u>	- 0.00397142 243.00 USD	BTC	✓
27	2021-03-13 04:41:56	<u>00d4680db3ba2e458cfe51</u> <u>aa681585d7e88d0bbec4be</u> <u>11e37dcb5680b768c9b5</u>	- 0.00889182 544.07 USD	BTC	✓
28	2021-03-13 04:28:08	<u>0ed671576f3ca98a96a519</u> <u>7837b476461e931aae2970</u> <u>f23c9bd54c6bea05ccea</u>	- 0.00757136 463.27 USD	BTC	✓
29	2021-03-13 01:00:22	<u>d67a3d7a4ae5964ff4f025</u> <u>5a6ccb54b1652812ebe771</u> <u>f937ad42ec373781d84c</u>	- 0.00540144 330.50 USD	BTC	✓
30	2021-03-08 02:07:49	<u>ec9b13c56b95513fbbdb61</u> <u>63d0ebfe31d08b627d9cfc</u> <u>74c13da8d882deef2aad</u>	+ 0.00397142 208.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-08 01:54:56	<u>4d480baccc19a31c1ef140</u> <u>8246cfc317bdde57b12c31</u> <u>57a7e2dc801873046a38</u>	+ 0.00889182 BTC 465.71 USD		
32	2021-03-02 04:10:25	<u>7568dabf0e06e516e84d56</u> <u>7baff91d02ae1dcf98f5ff</u> <u>50c82b222beeb47a0a88</u>	+ 0.00540144 BTC 261.64 USD		
33	2021-03-02 04:10:25	<u>1b421236793a3ded09fb22</u> <u>440f5e01e2297ed73cecdd</u> <u>057513b93b35a05b22f2</u>	+ 0.00281530 BTC 136.37 USD		
34	2021-02-26 04:45:04	<u>ea9ad1b8e3ce5d6aeb422a</u> <u>68ad062f575fba815544de</u> <u>6d16a945105491cb8c85</u>	+ 0.00757136 BTC 350.37 USD		
35	2021-02-21 06:21:04	<u>62a649bcfd672096790729</u> <u>90950d22bcda29c3896c04</u> <u>58c0ee9660cda5b15551</u>	- 0.01264030 BTC 725.66 USD		
36	2021-02-19 06:25:13	<u>2b5e5ca536596e37328ac3</u> <u>959078cf32c9bbef676cb6</u> <u>e34be9f4412ba354f509</u>	+ 0.01264030 BTC 706.66 USD		

* USD values displayed at the time of transaction

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