

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MQ1qpFzJKnxEwmKtm6njnCNzMV3N19aL6</u>
TOTAL RECEIVED	0.10159480 BTC
	6,389.29 USD
TOTAL SEND	0.10159480 BTC
	6,389.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 05:58:34	<u>3e16078c99438a570c8813</u> <u>e967288e98e52f885c522b</u> <u>abfd6b34d8235160d052</u>	- 0.00482671 BTC	
			252.45 USD	
2	2021-03-22 01:03:47	<u>7b91d5e65723af8fEEaaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263160 BTC	
			142.32 USD	
3	2021-03-21 13:46:58	<u>f65f49a9d4cdb2b8861b52</u> <u>0c8ca8c9381ed5758180e8</u> <u>2d0a5e899bb2bc9929b8</u>	- 0.00218739 BTC	
			118.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 09:52:23	<u>1a6c5a89cf2aaa4e90c2e59e7279071ca28e013c861442ba559a5afc99702af9</u>	- 0.00262532 150.56 USD	BTC 	✓
5	2021-03-12 11:24:26	<u>41dc4b9bd5a66fa1203dd8046f04bd46c079a99d44a85dd47349147c09c0bb22</u>	+ 0.00218739 125.16 USD	BTC 	✓
6	2021-02-18 00:58:46	<u>8ac91db78dfcedc823634b0d8ceb665755d9069426c2f5da78d71f111022ae61</u>	+ 0.00263160 135.66 USD	BTC 	✓
7	2021-01-14 00:11:54	<u>f4f7014d788b4d60370af7e7450a3320f78c856bdfb55eb7f572ef468807dd45</u>	+ 0.00262532 102.76 USD	BTC 	✓
8	2021-01-02 08:30:31	<u>aa6c004f07fbd05b2105bc7f4663500a5b1697b365c9d16b2e706e7309c1d4dc</u>	- 0.00664476 213.81 USD	BTC 	✓
9	2020-12-30 10:59:11	<u>dc04e45409ffa3b6211ad82f7f95b9764104a9539f203b7b16f6499b2f15107e</u>	+ 0.00482671 139.37 USD	BTC 	✓
10	2020-12-16 00:37:04	<u>edd2aa196ab71920b9123fa1b8722749fb582a378d001863c52413047c082c24</u>	+ 0.00664476 141.76 USD	BTC 	✓
11	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307c812f7507773e91142b8865f4dd247830f610847b6</u>	- 0.00746111 143.00 USD	BTC 	✓
12	2020-12-02 21:19:22	<u>97bdbf73d3301e6a1531f35af0dc4c7b2bf2c00f602ddb7e1b96c333d3608ce</u>	+ 0.00746111 144.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:53:32	<u>8f7a21e1a51ce292c2dc8d</u> <u>490e39177551fa0c555aa6</u> <u>49156e45fda7083dd96a</u>	- 0.00848551 158.30	BTC 	
14	2020-11-18 09:48:57	<u>fffb44e484a6aa493c7ddf</u> <u>d3cfa1e66362b889d8505e</u> <u>aebeea9b15d1917b1378</u>	+ 0.00848551 150.83	BTC 	
15	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01036930 169.23	BTC 	
16	2020-11-09 17:31:43	<u>08960550b45170a166ceaa</u> <u>9be3f85d366fdcdf6b7bbe</u> <u>f7ff18f68e39fd45e160</u>	- 0.01005724 153.84	BTC 	
17	2020-11-05 14:07:50	<u>c164c4151bd686f93236fb</u> <u>e868324695cf0ae9085a4e</u> <u>44260ab652859b01ac47</u>	+ 0.01036930 161.55	BTC 	
18	2020-10-22 07:12:25	<u>5c47f96d05b10cffa7cbfc</u> <u>3ce0a418afdbb87aee5e24</u> <u>eed823eff6d22dcdb21f</u>	+ 0.01005724 130.42	BTC 	
19	2020-10-11 00:55:49	<u>7f392ac32a772216cf675e</u> <u>c82835a6c22a6cd81b5fca</u> <u>1e063e23889860fe3e51</u>	- 0.00945448 107.48	BTC 	
20	2020-10-07 07:58:55	<u>e1b7afb5cb1f8e68cb7a9f</u> <u>9a7da05f9defbf603678e9</u> <u>e03568d9796dd35fac72</u>	+ 0.00945448 100.84	BTC 	
21	2020-09-26 22:21:10	<u>1ac16b26c22b1f782e56c1</u> <u>66308a39d61f09055d4758</u> <u>00813bc740d58ec829ca</u>	- 0.00323986 34.90	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-23 11:23:13	<u>32ee4c7f3bf3fddfa054bb</u> <u>6938a3e66d35ff3e627790</u> <u>a4b53977c4d63fddaafc</u>	+ 0.00323986 BTC 33.18 USD		✓
23	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00294629 BTC 32.64 USD		✓
24	2020-09-16 18:23:49	<u>c465aaa553b0f2ca26fa7e</u> <u>96142aafb4557ee71ab3ff</u> <u>7bc1d630a59516c7e253</u>	+ 0.00294629 BTC 32.23 USD		✓
25	2020-09-12 04:25:14	<u>b033241fce971df071e078</u> <u>462c93ee5d4a4ff04873b8</u> <u>88336d31ded59beb68b1</u>	- 0.00351949 BTC 36.74 USD		✓
26	2020-09-09 09:34:09	<u>2fa77f5c64defa95c3369d</u> <u>519124c6e673bfb867c26f</u> <u>c9668137cb7fb90dff1b</u>	+ 0.00351949 BTC 35.96 USD		✓
27	2020-09-07 11:57:37	<u>5cbe503082e6b0af90aa01</u> <u>e23a9db07514780235d7af</u> <u>cf00e34d52796d8ae745</u>	- 0.00252006 BTC 26.14 USD		✓
28	2020-09-02 18:41:55	<u>f319093daf5d2e7bfc786</u> <u>5cb6982a940d243c89c71a</u> <u>126a1bce0d8f76d312d2</u>	- 0.01926362 BTC 195.34 USD		✓
29	2020-09-02 04:23:36	<u>b70c434929a1e00e2c58f5</u> <u>936af44e4e81083768bc30</u> <u>72dc4b939031961cb8bd</u>	+ 0.00252006 BTC 28.69 USD		✓
30	2020-09-01 20:27:43	<u>0f492bbc89a99c53eb0f77</u> <u>431eb5f422926b76fdf432</u> <u>7d297df796ae92838969</u>	+ 0.01926362 BTC 219.38 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-09 06:54:54	<u>b827f573d6bb7ba766e561</u> <u>cf942b2986e7194782ef3c</u> <u>9c893fb6ad68bcf8a01c</u>	- 0.00536206 BTC 	62.63 USD	✓
32	2020-07-14 21:14:44	<u>c4472f4c13d9f27ba02d24</u> <u>19d31086d2b32448d0b9b4</u> <u>27fa92223b4b7936a0d6</u>	+ 0.00536206 BTC 	49.31 USD	✓

* USD values displayed at the time of transaction

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