

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MQECyKDgqRipmbANCuSdSBVfZGgNE9Mj</u>
TOTAL RECEIVED	0.06614171 BTC 4,165.19 USD
TOTAL SEND	0.06614171 BTC 4,165.19 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 23:34:12	<u>bd8b205710bce0966c7242</u> <u>c4761a4799d756f633b32f</u> <u>3ab01c0da931fb939089</u>	- 0.00209052 BTC 34.55 USD	
2	2022-11-23 08:25:00	<u>5ec7189446ac641de15993</u> <u>9fce6adc528ad2e1c9e4ee</u> <u>bba3b0b343e6fc195ec1</u>	- 0.00331660 BTC 54.86 USD	
3	2022-11-23 08:24:18	<u>cc5ddb3a280ff1abcfbabf</u> <u>ae0f78c83d5b70caf5ce0a</u> <u>56dda4f371ff311a2598</u>	- 0.00849562 BTC 140.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 08:21:31	<u>8a2e7da2d37bc36bedd63766dd61c986066f412d677c9200f96a3594d3f88d26</u>	- 0.00210315 34.79	BTC 	
5	2022-05-23 12:30:56	<u>f9280b472eede9758442096c77610e81efab22748a2b992eccb7b2695e454565</u>	- 0.00371717 112.90	BTC 	
6	2022-05-23 11:48:30	<u>fdbf7c4e6a4881cb0de16081c62631326fdd3fb0cdfb4f0de9676a61b7917766</u>	- 0.00206014 62.57	BTC 	
7	2022-05-23 10:21:37	<u>00ab181251696d5953472e4f9a8351e9f15cd9a8c8e20c8e4936c5dc4458eeb4</u>	- 0.00312083 94.79	BTC 	
8	2022-05-20 01:53:05	<u>574796b45ea74cf6fe77dc d103c234a84d48e93b3abc42b0d3df862f0e9f3e4b</u>	- 0.00510215 153.95	BTC 	
9	2022-05-20 01:48:36	<u>74eddbe7c566be8b0cf0a026cbeaf1b00795a0fbb2696409eff7c1b640dca1f3</u>	- 0.00638743 192.74	BTC 	
10	2022-05-20 01:48:36	<u>f78d71388adf43a9ad1e121e2e5f102218640b6e0a68f0f255863d8623e7d0e8</u>	- 0.00773900 233.52	BTC 	
11	2022-05-20 01:15:10	<u>2d3af1a7ca0a02a5542e8871c2c8945528695be4953bba80ddba013c6ba01381</u>	- 0.00335848 101.34	BTC 	
12	2022-05-20 01:15:10	<u>9c3d4fcd88217c54901110a4b50c9aba6197a435f3ba0c26c52a5cf71802bd75</u>	- 0.00104783 31.61	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-05-20 01:15:10	<u>9c3d4fcd88217c54901110</u> <u>a4b50c9aba6197a435f3ba</u> <u>0c26c52a5cf71802bd75</u>	- 0.00455374 137.40	BTC 	
14	2022-05-20 00:02:18	<u>9a7333410ab0bbbd3aed86</u> <u>3a7773778c178c7bf9678e</u> <u>d2ca16ff567089ea7fc3</u>	- 0.00375522 113.31	BTC 	
15	2022-05-19 23:49:36	<u>262998014025423df6ec6b</u> <u>649eb7afe091d515dcd308</u> <u>97eca71e46adb9ae65b</u>	- 0.00532560 160.70	BTC 	
16	2022-04-11 22:34:28	<u>6218b3a9086579dc061faf</u> <u>76a81fd05d756fae187e7e</u> <u>47eef65ceab4827a5f9c</u>	+ 0.00510215 202.79	BTC 	
17	2022-03-08 22:24:58	<u>d04592c905cf5fae77ddc6</u> <u>6fcc628f7670e54ac37c9a</u> <u>b9ec2eaa5dd5ba2947be</u>	+ 0.00371717 154.32	BTC 	
18	2022-03-05 00:17:21	<u>9893f28dae2570caca4e00</u> <u>43bc7414d03fd58abd7f98</u> <u>160c6128aa80aa494f18</u>	+ 0.00532560 207.73	BTC 	
19	2022-03-02 00:32:30	<u>a3998f5f568e87a34deeb1</u> <u>d1e844520b594dec5a55c6</u> <u>f55f64fd124fff904732</u>	+ 0.00335848 148.67	BTC 	
20	2022-02-27 21:37:07	<u>7b36c2f34c9f512f0e4188</u> <u>b8d5213ab2f01b934ae6bc</u> <u>5806d59c12103a9eef08</u>	+ 0.00375522 142.05	BTC 	
21	2022-02-27 00:36:49	<u>4ef346d7254b29ed68af30</u> <u>e152920990784aeb4b50e6</u> <u>2a5ff3a0981b8dd1a511</u>	+ 0.00638743 246.45	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-25 05:29:55	<u>9c35dc0bd07d04738d6520</u> <u>563d789bfc31f1c01c62d2</u> <u>deb991c627cd674eac62</u>	+ 0.00455374 176.43	BTC 	✓
23	2022-02-20 19:34:42	<u>86dc3feb8f13e8b5f72224</u> <u>76991b836f0451bd1ddc77</u> <u>9846a28975b9478346b3</u>	+ 0.00206014 79.08	BTC 	✓
24	2022-02-16 08:05:31	<u>2c6fe894e41f47cb89656b</u> <u>988c723c0e5183edf5360c</u> <u>dff7b0147e02a4ae09e6</u>	+ 0.00331660 144.59	BTC 	✓
25	2022-01-25 15:07:38	<u>7093630e4a537906c35dc2</u> <u>3b2218f80893966b1f7556</u> <u>75e7c1f844b5d55a1963</u>	+ 0.00104783 38.72	BTC 	✓
26	2022-01-25 09:40:24	<u>5d7a6c93021c357cd472b2</u> <u>d6da6cd7d9f08c0c1052b3</u> <u>6b29e03114bd41579ee0</u>	+ 0.00210315 76.82	BTC 	✓
27	2022-01-25 08:30:55	<u>ea1d1e6f09c7c57dae758b</u> <u>98eac198f1148026bfc70d</u> <u>03014213e17608fcfffe</u>	+ 0.00209052 76.36	BTC 	✓
28	2022-01-24 21:37:43	<u>8460195fb8b595846d6861</u> <u>d1927d270bfe39890959f9</u> <u>02f4b7063ee60a40a1a7</u>	+ 0.00312083 112.52	BTC 	✓
29	2022-01-24 09:15:01	<u>d1c67cd8aaeda5dd1ae384</u> <u>6b7ac7a8af39bf31a9d04c</u> <u>0b2219094b25166f224d</u>	+ 0.00773900 264.93	BTC 	✓
30	2021-12-15 00:33:42	<u>a68f0ab502e4256c0b1533</u> <u>939083617eea35b9fe9c88</u> <u>e64fb43a6c7b14e307dc</u>	+ 0.00849562 409.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 17:02:14	<u>17be127f04bc72b59f513a</u> <u>e85d5adae954983d1b7f15</u> <u>56d998dfa827063f8f2a</u>	- 0.00396823 BTC 	76.48 USD	✓
32	2020-11-02 20:54:00	<u>c1452d634bbbae5f6f4b37</u> <u>39cfa1a665abd2762aeb93</u> <u>9935697c72be2f905b55</u>	+ 0.00396823 BTC 	55.64 USD	✓

* USD values displayed at the time of transaction

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