

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MSybRdezM6MaJcfVDHQttruhwP4phiREJ</u>
TOTAL RECEIVED	0.03025204 BTC
	1,902.55 USD
TOTAL SEND	0.03025204 BTC
	1,902.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>d23a7b1429aeb4ae6985e2</u> <u>86bf9ac931f203e175f873</u> <u>10626592c091ed921410</u>	- 0.00120000 BTC	
			72.00 USD	
2	2021-03-23 02:55:22	<u>85535efaef6b4f45978aa2</u> <u>c96649cc698aa0f42c4754</u> <u>a3c97c12852841c9afbe</u>	- 0.00152004 BTC	
			82.60 USD	
3	2021-03-21 15:38:55	<u>308d5e109821ee22e1ef05</u> <u>5ef2ee150c3f92268c4a7a</u> <u>f239120f68968865f733</u>	- 0.00420000 BTC	
			227.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:35:28	<u>44853fdad34f718d4b53fa</u> <u>5176e128aa5c8e2632a904</u> <u>95fd087361727cae5acb</u>	- 0.00070000 40.14 USD	BTC 	✓
5	2021-03-21 11:23:39	<u>b49b6ddd1f30eed82a3ce1</u> <u>b283bea93c948cde11d53e</u> <u>0930d62e2ade994c757c</u>	- 0.00406200 232.96 USD	BTC 	✓
6	2021-02-13 09:52:18	<u>aef510763261fe98ae5a16</u> <u>69e4ac331dca02ed76211a</u> <u>1fc50705aa8734e538e3</u>	+ 0.00070000 33.00 USD	BTC 	✓
7	2021-02-09 08:54:55	<u>bbbc008241716e9737814e</u> <u>85c32a0058b821bf272d09</u> <u>2ec7c9015fbe4b795482</u>	+ 0.00420000 194.96 USD	BTC 	✓
8	2021-02-08 15:06:58	<u>00ac502f7cc9d29d9b121b</u> <u>03aec390dbbbb910e7df4</u> <u>568024124e49c6915ece</u>	+ 0.00406200 188.55 USD	BTC 	✓
9	2021-02-06 00:54:47	<u>fb1de1ccd6979a257e2e81</u> <u>e2bc9d66c7185cd021eac9</u> <u>b9ab3cffe4eef1ea79f1</u>	+ 0.00152004 59.56 USD	BTC 	✓
10	2021-01-02 08:55:59	<u>ba3cbbfe565b00d14d3cda</u> <u>37a6ba0c71a92bb3ed09cc</u> <u>96f9c21d959fcc15014a</u>	- 0.00140000 45.04 USD	BTC 	✓
11	2021-01-02 08:48:05	<u>6c11afa54c538b6b0de9b0</u> <u>32685a1a8c18cbc1f2b34f</u> <u>1cbf73516a61691930c5</u>	- 0.00220000 70.79 USD	BTC 	✓
12	2021-01-02 08:48:05	<u>6c11afa54c538b6b0de9b0</u> <u>32685a1a8c18cbc1f2b34f</u> <u>1cbf73516a61691930c5</u>	- 0.00220000 70.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:48:05	<u>7c93bb223c2c31e1168222</u> <u>53d54d15922d375c6a8ba4</u> <u>5edc6a8bf80436e31c31</u>	- 0.00400000 128.71 USD	BTC 	✓
14	2021-01-02 08:30:31	<u>c90e82e607ee1fd5b19800</u> <u>7dc9125ba785bf779be94f</u> <u>b0006e5c9be23318cf54</u>	- 0.00120000 38.61 USD	BTC 	✓
15	2021-01-02 08:30:31	<u>5adb2b39c9249b8d3558e1</u> <u>58edd0353ddd6f323c8441</u> <u>6a2200f338bd14c64306</u>	- 0.00250000 80.44 USD	BTC 	✓
16	2021-01-02 08:28:04	<u>81fa52223c76276db00a56</u> <u>8b203d8964d6e69ce00214</u> <u>84976825481eb3ae9edd</u>	- 0.00220000 70.79 USD	BTC 	✓
17	2021-01-02 07:04:44	<u>ad85441bbfbdb430bd8029</u> <u>528a68ff2e7fdf6522bb67</u> <u>1217a45da4f412eb6cd5</u>	- 0.00072000 23.16 USD	BTC 	✓
18	2020-12-26 18:34:17	<u>b756bd4cf276f53a9c1786</u> <u>f5d1742a6b5f0c5986de51</u> <u>3f5db92d817741f59398</u>	+ 0.00220000 57.81 USD	BTC 	✓
19	2020-12-25 17:32:48	<u>b346a65c1e319ccb33f572</u> <u>25e995620fef24c12f48b9</u> <u>2f726fbdb534da933054</u>	+ 0.00220000 58.28 USD	BTC 	✓
20	2020-12-20 08:33:57	<u>2ecc3135d0fdc5dff9f751</u> <u>9197dd553fa0a258afec4d</u> <u>498abc5090ec3b18381a</u>	+ 0.00220000 51.60 USD	BTC 	✓
21	2020-12-18 09:54:05	<u>51f2b745d4616bea6c0fbf</u> <u>99f9df2115b5feb5c0cb7f</u> <u>02b2ed803686975438f7</u>	+ 0.00400000 92.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-18 09:54:05	<u>d67f47876187369009edc10a45b051bb26cb5dd1c49e4ca8de2667a1719cd753</u>	+ 0.00120000 27.72 USD	BTC	 
23	2020-12-18 09:54:05	<u>9f17d2bcc129e7313de3289092d7c101bfff721675c1aad4cd99554d85621a628</u>	+ 0.00140000 32.35 USD	BTC	 
24	2020-12-18 09:54:05	<u>ce8531833daa73d5a0a34077dfb0f9cfc33b4297c028bf525952e6a2deb6f9c2</u>	+ 0.00072000 16.63 USD	BTC	 
25	2020-12-18 09:54:05	<u>c3b026f5791f25d809b1bd8b081b9ec7dfcc144250a652462e14135a41a03ddf</u>	+ 0.00250000 57.76 USD	BTC	 
26	2020-12-13 13:34:31	<u>fd3f5478d8739768537a08a95ffaf999bd514a3db19f0c794a17c41f3ffb3862</u>	+ 0.00120000 23.12 USD	BTC	 
27	2020-11-20 05:53:32	<u>d5f253251a9c8a93472042850571e9e4d58c5723d17d95bb03e92ed479c4e70e</u>	- 0.00062000 11.56 USD	BTC	 
28	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469ca93603553d26320c507f3edc9a10314fe21285d9a7</u>	- 0.00065000 12.12 USD	BTC	 
29	2020-11-18 00:46:07	<u>0b0237920c8b7a166fb6d1b6091f6514e95815af9ed853a930852fd5083ed833</u>	+ 0.00062000 11.02 USD	BTC	 
30	2020-11-12 23:50:53	<u>3e3fc91fe8ba30198c372c1e120fff3cf25e85d11725b9fc67f4b085b8e99a357</u>	+ 0.00065000 10.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-11-09 23:50:13	<u>166b28a8d7f661a95a81c2</u> <u>8d04146659033e845b984f</u> <u>edd3fb7a4504676e3889</u>	- 0.00088000 BTC		✓
			13.46 USD		
32	2020-10-27 19:07:13	<u>f3d481164292a4a412fc0a</u> <u>3da83e70240ce97dafdd64</u> <u>8b1c73087f91219ef0a9</u>	+ 0.00088000 BTC		✓
			11.67 USD		

* USD values displayed at the time of transaction

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