

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MKTTrwtUTFXeYfkwU6d12Nkx5Pz3sgPBn</u>
TOTAL RECEIVED	0.46043801 BTC
	28,982.96 USD
TOTAL SEND	0.46043801 BTC
	28,982.96 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 22:13:27	<u>a183a762cb48d168138525</u> <u>3e79febb0406c3a68e0966</u> <u>db955b4967d84dd8a56c</u>	- 0.30000000 BTC	
			10,760.82 USD	
2	2021-06-03 13:42:42	<u>78082bb6a0c907e567a6f9</u> <u>aa609e1383b22e438e87ef</u> <u>2f211dbf2684fb5b5c48</u>	- 0.15000000 BTC	
			5,887.01 USD	
3	2021-01-08 20:42:55	<u>81641bec88a243bd1d7266</u> <u>c9db53482a9954768afa8d</u> <u>98f295f99618f7826731</u>	+ 0.30000000 BTC	
			12,026.46 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-02 22:09:04	<u>ffcd16dcc74e27ae8296d8411b7a7046de2318b487fa787366765a8407bb1259</u>	+ 0.15000000 BTC 4,950.00 USD	
5	2020-12-27 03:20:26	<u>6f960487fceeaa638edf104c2374cc49ad891b30db06cc9eb6f263a5ba4d99201</u>	- 0.00075425 BTC 19.82 USD	
6	2020-12-26 21:24:09	<u>4769033f944a20927b1b7bf075c334fcda821fc9613ea61c540fadd0a5b3d244</u>	+ 0.00075425 BTC 19.82 USD	
7	2020-11-28 05:18:33	<u>b5ae6a8ce47e6669c9d6eec8a8013aa2c6a3b70372ac67ca5dcea2f2a59466b8</u>	- 0.00080296 BTC 14.22 USD	
8	2020-11-26 14:50:45	<u>560c24f56547de6bbd53c404a030b34dfe0ec4208fee916c72f5873e2863aeb1</u>	+ 0.00080296 BTC 13.76 USD	
9	2020-11-21 14:13:06	<u>fa1e4e6ba3246a7a2d885e559e998acc58922351a18fd589df098b6ce83c8bf1</u>	- 0.00078080 BTC 14.37 USD	
10	2020-10-26 04:02:40	<u>7388eb48760f571795deb2ae7d486e220158cd4dcb61f3a5efe4791795d3f4c3</u>	+ 0.00078080 BTC 10.19 USD	
11	2020-09-26 05:42:25	<u>9e884de5c70f4401ea8bf432ce7d24d437e4ffc35861bc3a701d596d2433eb3a</u>	- 0.00030000 BTC 3.21 USD	
12	2020-09-25 17:44:19	<u>6a3f22377faa45d6639d812436033194a46596908bcb8bf1a73cd4a223b6b7c6</u>	+ 0.00030000 BTC 3.21 USD	

#	Date & time	Transaction Id	Amount		
13	2020-09-16 06:50:22	<u>6560fd199b196863f0549d</u> <u>ba0d4b84bf91ba80098c0f</u> <u>a19e4de437d9711f9506</u>	- 0.00030000 3.28 USD	BTC 	✓
14	2020-09-16 05:40:35	<u>204c2e621ee5dde70b1dd0</u> <u>9749e90847682995410ec9</u> <u>0bd6decce64642e3d908</u>	- 0.00030000 3.28 USD	BTC 	✓
15	2020-09-14 15:43:36	<u>8e131890045fb3850b0efb</u> <u>fd1a134431a0f3e0bb3063</u> <u>8df56fde739cbe4f8f63</u>	+ 0.00030000 3.23 USD	BTC 	✓
16	2020-09-11 10:27:47	<u>58cca69442125c4c310467</u> <u>200e8fb1a834e35ce928e3</u> <u>b91b65abf24b4ce73f67</u>	- 0.00030000 3.11 USD	BTC 	✓
17	2020-09-06 21:40:13	<u>6ba78457e436ea29acc7aa</u> <u>1c7ed3db6b840580bfe039</u> <u>4c3abd50528f0acd0e3c</u>	+ 0.00030000 3.11 USD	BTC 	✓
18	2020-08-19 22:29:24	<u>14a33934b541c976115f7d</u> <u>e6c680efd6b4b66c9cecb9</u> <u>e50213123c4cff798835</u>	+ 0.00030000 3.55 USD	BTC 	✓
19	2020-07-07 09:02:00	<u>24745284571232aaa2e6a1</u> <u>431119735d85c9f3d19ee6</u> <u>bec0c8540530b86a8180</u>	- 0.00030000 2.77 USD	BTC 	✓
20	2020-07-06 16:30:49	<u>e586228e49ff67f6d300b8</u> <u>adfd9f3603fae490a27b4c</u> <u>8e2ab60f4321a94433ff</u>	+ 0.00030000 2.77 USD	BTC 	✓
21	2020-06-22 08:27:09	<u>0b3342bec7ada8a8173734</u> <u>fc79a138656ec2752f0bf5</u> <u>3ad7593c91b045464e67</u>	- 0.00030000 2.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-21 20:01:36	<u>8138a7ab58fefad75e4615</u> <u>325d8045a277ebbe48431d</u> <u>b1c826ef07662fb98986</u>	+ 0.00030000 2.90 USD	BTC 	
23	2020-06-14 21:38:12	<u>50994c321e809c32736f39</u> <u>6f661fce7188f2a74a2377</u> <u>2a0d80ceed726fe3e2a1</u>	- 0.00030000 2.82 USD	BTC 	
24	2020-06-14 21:24:27	<u>d0756dd0fc28442c2ff62f</u> <u>2b92d3c3ffcba565fcf0b9</u> <u>20a14577b56bff5d706e</u>	+ 0.00030000 2.82 USD	BTC 	
25	2020-06-09 08:22:14	<u>a14892623bb0207f06e250</u> <u>901a15486621e433a89637</u> <u>8a0b3310c72d9efff9f3</u>	- 0.00030000 2.93 USD	BTC 	
26	2020-06-09 08:22:14	<u>a14892623bb0207f06e250</u> <u>901a15486621e433a89637</u> <u>8a0b3310c72d9efff9f3</u>	- 0.00030000 2.93 USD	BTC 	
27	2020-06-09 08:22:14	<u>a14892623bb0207f06e250</u> <u>901a15486621e433a89637</u> <u>8a0b3310c72d9efff9f3</u>	- 0.00030000 2.93 USD	BTC 	
28	2020-06-09 08:22:14	<u>a14892623bb0207f06e250</u> <u>901a15486621e433a89637</u> <u>8a0b3310c72d9efff9f3</u>	- 0.00030000 2.93 USD	BTC 	
29	2020-06-09 08:22:14	<u>a14892623bb0207f06e250</u> <u>901a15486621e433a89637</u> <u>8a0b3310c72d9efff9f3</u>	- 0.00030000 2.93 USD	BTC 	
30	2020-06-09 08:22:14	<u>a14892623bb0207f06e250</u> <u>901a15486621e433a89637</u> <u>8a0b3310c72d9efff9f3</u>	- 0.00030000 2.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-09 08:22:14	<u>a14892623bb0207f06e250</u> <u>901a15486621e433a89637</u> <u>8a0b3310c72d9efff9f3</u>	- 0.00030000 2.93 USD	BTC 	
32	2020-06-09 08:22:14	<u>0a05fcd7b17c66c58f64bd</u> <u>7509bd2dc744556d8878b1</u> <u>dc7e346f727e143e134f</u>	- 0.00030000 2.93 USD	BTC 	
33	2020-06-09 08:22:14	<u>0a05fcd7b17c66c58f64bd</u> <u>7509bd2dc744556d8878b1</u> <u>dc7e346f727e143e134f</u>	- 0.00030000 2.93 USD	BTC 	
34	2020-06-09 08:22:14	<u>0a05fcd7b17c66c58f64bd</u> <u>7509bd2dc744556d8878b1</u> <u>dc7e346f727e143e134f</u>	- 0.00030000 2.93 USD	BTC 	
35	2020-06-09 08:22:14	<u>0a05fcd7b17c66c58f64bd</u> <u>7509bd2dc744556d8878b1</u> <u>dc7e346f727e143e134f</u>	- 0.00030000 2.93 USD	BTC 	
36	2020-06-09 08:22:14	<u>0a05fcd7b17c66c58f64bd</u> <u>7509bd2dc744556d8878b1</u> <u>dc7e346f727e143e134f</u>	- 0.00030000 2.93 USD	BTC 	
37	2020-06-09 08:22:14	<u>0a05fcd7b17c66c58f64bd</u> <u>7509bd2dc744556d8878b1</u> <u>dc7e346f727e143e134f</u>	- 0.00030000 2.93 USD	BTC 	
38	2020-06-09 08:22:14	<u>0a05fcd7b17c66c58f64bd</u> <u>7509bd2dc744556d8878b1</u> <u>dc7e346f727e143e134f</u>	- 0.00030000 2.93 USD	BTC 	
39	2020-06-09 08:22:14	<u>0a05fcd7b17c66c58f64bd</u> <u>7509bd2dc744556d8878b1</u> <u>dc7e346f727e143e134f</u>	- 0.00030000 2.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-09 08:22:14	<u>026b2cfafb34d97fe718e2</u> <u>97a73c7c43115314343af0</u> <u>88bff9c6e9130f06b027</u>	- 0.00030000 2.93	BTC 	
41	2020-06-07 13:37:36	<u>2282f8c1f5e29fcb32a0e0</u> <u>8869df0cc6218aedd543b4</u> <u>ff6adc64b6586a810f23</u>	+ 0.00030000 2.93	BTC 	
42	2020-05-31 15:11:18	<u>96e1da4063969e9da289e4</u> <u>cd0665ecc4fc443f92f29d</u> <u>e0b3a21516a070bf815a</u>	+ 0.00030000 3.06	BTC 	
43	2020-05-24 14:36:56	<u>b591ec00cc4553e31b9c16</u> <u>60b6d19c6ae2d42618fba9</u> <u>01b0c389c6244827fb2c</u>	+ 0.00030000 2.67	BTC 	
44	2020-05-17 23:25:37	<u>058c303ff00ca1ba3152d1</u> <u>c5b4b58118bc133b35e751</u> <u>c9e277f10582ad8f9aa4</u>	+ 0.00030000 2.92	BTC 	
45	2020-05-10 14:51:27	<u>9006b0fd86c603d6f39131</u> <u>58460d6436564e32d65050</u> <u>4287af51953a11935f10</u>	+ 0.00030000 2.56	BTC 	
46	2020-04-27 17:23:47	<u>27309ce04f920631e68475</u> <u>2fc0ad436258043936e1b1</u> <u>76647073f5061ab98418</u>	+ 0.00030000 2.32	BTC 	
47	2020-04-16 18:20:02	<u>8c8262daf959264f863b99</u> <u>66ffa3ec5590df7ae5558c</u> <u>a0015d5e9c6d9e13e693</u>	- 0.00030000 2.10	BTC 	
48	2020-04-06 21:53:52	<u>88b7a6312748fb61dd0c81</u> <u>e1206fd76c149e171b0f9a</u> <u>dc9fdfd6e497d3990019</u>	+ 0.00030000 2.15	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-03 14:24:42	<u>306dd0e691f5af40308d41</u> <u>984383a2af59474b37c8dd</u> <u>12564855c0133bea433b</u>	- 0.00030000 2.05	BTC	✓
50	2020-03-30 03:17:33	<u>49197ae6958496928ea49a</u> <u>3cbb84d31696dbea0ca9b7</u> <u>5528b5e4fb6d4b0a2836</u>	+ 0.00030000 1.91	BTC	✓
51	2020-03-23 00:50:51	<u>3425dce613769016505c76</u> <u>b01fdad9ea54831d760f54</u> <u>ea9db84b8cd8ec8c9046</u>	+ 0.00030000 1.94	BTC	✓
52	2020-03-13 21:50:39	<u>8864956ac6b782ac837046</u> <u>0b71ba497b8ba91d292b46</u> <u>3e26d50135fcebcee7e0</u>	+ 0.00030000 1.55	BTC	✓
53	2020-02-05 11:08:43	<u>38924148d1befb3300d555</u> <u>879f250a848e5e5ef9deb1</u> <u>27d654d3118d0a8c9e78</u>	+ 0.00030000 2.88	BTC	✓
54	2020-01-05 22:52:52	<u>9b4fc2ce27d675c4e1dc5c</u> <u>b322b3d20aeab5d9cbebd4</u> <u>73f794c5c2556e980b52</u>	+ 0.00030000 2.32	BTC	✓
55	2020-01-05 10:26:59	<u>3ebbb903f6d039791f63a8</u> <u>c8319a7ffb771aa17171b8</u> <u>a078462d4a5c2c4f40aa</u>	- 0.00030000 2.20	BTC	✓
56	2019-12-24 14:45:05	<u>cb52e820e7591e824b10b3</u> <u>e3ee3730aa5f4940d41cb1</u> <u>696d15212a3b307ef926</u>	+ 0.00030000 2.16	BTC	✓
57	2019-12-16 03:17:53	<u>b4e8e829744c3be6ea19ee</u> <u>6b1211eaf395dc533c8df9</u> <u>e7f5e5eba5b81c58feff</u>	+ 0.00030000 2.06	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-09 03:15:41	<u>7dad2d9cd48433df283c63</u> <u>42272fd3f2f09e2c7c1775</u> <u>f94110e9a83f8fe07e9e</u>	+ 0.00030000 BTC		✓
			2.20 USD		
59	2019-12-01 21:10:46	<u>0b63155f3053eec0c769ac</u> <u>74ad603112248949f502cc</u> <u>bc93efc415c1ee943d3b</u>	+ 0.00030000 BTC		✓
			2.18 USD		
60	2019-11-25 04:15:07	<u>29369ceccd323528a7584c</u> <u>f7047c08dad14b0a050567</u> <u>954c34cd74af2a0ac31f</u>	+ 0.00030000 BTC		✓
61	2019-11-23 14:53:51	<u>000f5350b2fcca99f1dd68</u> <u>68d7239de21d3418f8304b</u> <u>f55c3dc8882863d8daaa</u>	- 0.00030000 BTC		✓
62	2019-11-17 12:12:25	<u>8435a78297bdfb90f94264</u> <u>7eb20df5d980bf1ac7e61f</u> <u>42716db2787da98b8492</u>	+ 0.00030000 BTC		✓
63	2019-11-10 20:50:44	<u>bc52f67e860ff7c4321f81</u> <u>402254bee343ceb5b864ee</u> <u>5ac473bc18deabdb2f60</u>	+ 0.00030000 BTC		✓
64	2019-11-04 02:50:45	<u>6ddadea319e64f9f83df23</u> <u>6fd133a5eb242eefecea43</u> <u>48a0299de7d7fadd4ecf</u>	+ 0.00030000 BTC		✓

* USD values displayed at the time of transaction

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