

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MTr7wWD2hNuAPmT9avi4smF9qeQkHA9wS</u>
TOTAL RECEIVED	0.22216204 BTC
	13,981.95 USD
TOTAL SEND	0.22216204 BTC
	13,981.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-18 07:37:15	<u>c4faef4419387353020fe7</u> <u>122ef5ac28ce555c79a7e4</u> <u>e7e667a524d17f760ec0</u>	- 0.01004938 BTC	
			72.84 USD	
2	2020-04-14 17:05:29	<u>1be1f49d1395870bc60c17</u> <u>f148239efb2b47868ce0cd</u> <u>970da0895289c42249d2</u>	+ 0.01004938 BTC	
			66.53 USD	
3	2020-02-07 11:52:22	<u>11a8298549c18dab0fbecc</u> <u>cb88f38b059dd1573f63ac</u> <u>0b526221c60b3d501f6b</u>	- 0.01013683 BTC	
			99.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-07 11:17:35	<u>0ae2b7e99e3916103013b7df34b547b1c69fcc92ea6161eb98a908bf3ba65c5d</u>	+ 0.01013683 BTC 99.48 USD		✓
5	2019-12-24 16:50:34	<u>8818f4818891fbe2d8693404d7cf557306f6db0b26214cfc9e641aa3c5d0937a</u>	- 0.01015955 BTC 73.19 USD		✓
6	2019-12-24 16:43:14	<u>170dd82d5f2b5b165d39c69b2d267ff2c8d8eaf1ac29dae326df99ea086f54e3</u>	+ 0.01015955 BTC 73.19 USD		✓
7	2019-11-14 19:58:45	<u>c30787f90401aafa3b21a16e583a13f1f7cbf25bca218636950001b6c8e07ee2</u>	- 0.01007667 BTC		✓
8	2019-11-14 19:32:53	<u>4406e9ed1aa82accabbc25d30eb492ee74eeded61f4dd0a349af8909a90c85a4</u>	+ 0.01007667 BTC		✓
9	2019-10-14 19:19:35	<u>2ebf736e1e8aaf346909163ff61f76264d47d2c42598dcc3a7ebfa528bf43c17</u>	- 0.01012187 BTC		✓
10	2019-10-14 19:02:42	<u>f4ef37d6c3aadf38c0b5547221dd7bb04733c1b84691694d7bc9a9cadf32d382</u>	+ 0.01012187 BTC		✓
11	2019-09-20 12:25:59	<u>101509d6b098a8d91c476f4d264476a987c21bfc87c41803dad90ae694a9f255</u>	- 0.01023870 BTC		✓
12	2019-09-20 12:17:47	<u>35c2061e48cd17f1a2c42c9e8d9a379e5ed0d5e614d73507f49ca08e4b36e7b8</u>	+ 0.01023870 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-10 16:19:14	<u>9a9b7e05a366b494ca6158</u> <u>cf7f009cb6d4651928c390</u> <u>8e414df14aea2951c675</u>	- 0.01112685 BTC	✓
14	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c</u> <u>6c8bd41414e39b9d891a69</u> <u>53e0238d05ac8fe5761f</u>	+ 0.01112685 BTC	✓
15	2019-09-01 17:23:47	<u>7578a0dc2841a67226e44b</u> <u>232082f6b157378d38881c</u> <u>272e4483653379e105a8</u>	- 0.01065152 BTC	✓
16	2019-09-01 17:15:57	<u>334aaa15ac84d38e170f41</u> <u>00c6497c3b1d62817db32d</u> <u>9a4d37e2716d036ba8e2</u>	+ 0.01065152 BTC	✓
17	2019-08-24 14:52:09	<u>5b449fc0171c2210f7e64c</u> <u>2cba16440c100513125fbf</u> <u>2581ae4edea637fa35df</u>	- 0.01014267 BTC	✓
18	2019-08-24 14:13:37	<u>a84eb437d23bc52174a85c</u> <u>21d7c5c1fa9e3e26727edb</u> <u>50c346dfb18e144bdd89</u>	+ 0.01014267 BTC	✓
19	2019-08-17 11:25:25	<u>7991d3c730247506568585</u> <u>8aac56ebedda43eb9bb249</u> <u>cfab4961ed369e7c6ac1</u>	- 0.01110430 BTC	✓
20	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.01110430 BTC	✓
21	2019-08-10 10:05:16	<u>8295783d9fb14196b7b302</u> <u>50b5ec0319d7fac99c4196</u> <u>9d9a85296c9b0c7ee57f</u>	- 0.04253101 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.04253101 BTC	✓
23	2019-08-06 15:21:31	<u>c3b54fa73577a0ed0c4f20</u> <u>63597f3938a41dda939983</u> <u>84fb145f54f30f6896f9</u>	- 0.01113887 BTC	✓
24	2019-08-06 14:47:33	<u>bdfd4d937710baf6d5bda7</u> <u>70ebacd0aab07c15d2fd4</u> <u>0c7344a7fd12d874e4c4</u>	+ 0.01113887 BTC	✓
25	2019-07-31 14:41:53	<u>450f3824a3742fc95056f1</u> <u>c4d4502232a109e7e315da</u> <u>9f4a303534a0691c339d</u>	- 0.01041266 BTC	✓
26	2019-07-31 14:28:23	<u>b9821066d1647bf6d1f680</u> <u>8fae5d9c91371aedd4a82</u> <u>e4014a270ece80a4de11</u>	+ 0.01041266 BTC	✓
27	2019-07-25 16:24:34	<u>e54824032521d60fe7dfe3</u> <u>fc22f24e58f3379ac501fc</u> <u>89faac514fc7e1e69216</u>	- 0.01123076 BTC	✓
28	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.01123076 BTC	✓
29	2019-07-19 16:46:05	<u>1c8f82999992a5e249bfed</u> <u>03ac82ea90450d5ac666d6</u> <u>ec760ef0afc58e1c2253</u>	- 0.01119256 BTC	✓
30	2019-07-19 15:49:08	<u>2692153c1c238e6c2e0058</u> <u>4d2ff99720c9b5f65cdc91</u> <u>7dcb75a3b5fab1ca250e</u>	+ 0.01119256 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 12:36:54	<u>c51b40da7be234d235fbf2</u> <u>15a4b3aff3d87fbf0bbc1e</u> <u>4365a4db34453f2e9b53</u>	- 0.01081883 BTC	✓
32	2019-07-13 11:53:34	<u>ef9208dc68ff01218c66bc</u> <u>cbcd8ffb39300229cccb03</u> <u>3074597bf5c0ed05e368</u>	+ 0.01081883 BTC	✓
33	2019-07-07 17:51:16	<u>0827611b1d29850d185e99</u> <u>98109b5a40c6179819d5f5</u> <u>15f2162c05db2365d202</u>	- 0.01035296 BTC	✓
34	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2b</u> <u>fbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u>	+ 0.01035296 BTC	✓
35	2019-06-27 00:47:58	<u>5afe7b5d905d7d63b6289b</u> <u>f81d498dd8893a7da23f16</u> <u>f37c4c4850cbcc42a37c</u>	- 0.01067605 BTC	✓
36	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.01067605 BTC	✓

* USD values displayed at the time of transaction

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