

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MTuL4YpQwSrAw6UybTDaV1GH2CtwdcXUR</u>
TOTAL RECEIVED	0.00261885 BTC
	164.91 USD
TOTAL SEND	0.00261885 BTC
	164.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 00:32:59	<u>5f4a03f2304c67c7a6898d</u> <u>43a884da51d3c42338fe53</u> <u>2f67d9de449fd5127097</u>	- 0.00035262 BTC	
			6.74 USD	
2	2022-09-23 05:29:45	<u>fed41b477b2e5a5cb97a79</u> <u>a3023a4cc8863932295d15</u> <u>42bb59fe17030636744b</u>	+ 0.00035262 BTC	
			6.82 USD	
3	2022-07-15 00:37:52	<u>e3e7cb355c2d25ba51c144</u> <u>601c360a9bcc76a8cfec8c</u> <u>ef58620d85dcdfd604dd</u>	- 0.00027983 BTC	
			5.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-07 07:39:25	<u>47bbdcd8cddc5a871fb4ca</u> <u>0633aa62931a6aff78cc96</u> <u>731840e4fdae6296f987</u>	+ 0.00027983 5.75 USD	BTC 	✓
5	2022-01-07 00:09:19	<u>8d27c5a6e6973852e53b85</u> <u>6a46ba896c610ce4c3c20e</u> <u>2f69076823d00d71733e</u>	- 0.00010820 4.52 USD	BTC 	✓
6	2022-01-06 21:02:50	<u>db906f006ea1924efccaf5</u> <u>823b17cb2f3ffad5d55522</u> <u>83f36d1621ae2ca23e23</u>	+ 0.00010820 4.52 USD	BTC 	✓
7	2021-12-15 02:28:43	<u>dcd3357ad94506cc968900</u> <u>b1930f147c900a99b5823a</u> <u>8bc377f8163041eea77b</u>	- 0.00013890 6.69 USD	BTC 	✓
8	2021-12-10 14:23:00	<u>d636bfd378df70f616eca1</u> <u>9566a7a0f4f2324ab768fb</u> <u>2cde897825f07a3628b9</u>	+ 0.00013890 6.54 USD	BTC 	✓
9	2021-11-09 05:44:57	<u>ee32681ee0ec5f725c4903</u> <u>bd32d99031e39aae5cfe9e</u> <u>624206893cc45a958666</u>	- 0.00014268 9.52 USD	BTC 	✓
10	2021-11-09 05:21:32	<u>2ab46f90bb80a174fd884f</u> <u>3fd3d63f1451a6c806eaa5</u> <u>6dfb5a910248fe8725c0</u>	+ 0.00014268 9.52 USD	BTC 	✓
11	2021-10-08 17:36:00	<u>9f97b8b8148fad9f309721</u> <u>48ced504fc4f2716a335d6</u> <u>35081abd5fff9e7f5c02</u>	- 0.00010217 5.51 USD	BTC 	✓
12	2021-10-08 12:04:49	<u>37d9ff2dac5d5504fe922e</u> <u>1dda04462895a37be1a26b</u> <u>bf1a723ef5848d9b6ac9</u>	+ 0.00010217 5.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-18 18:08:10	<u>56b106fd6b78661c45d0ac</u> <u>68fe6e997e667535582664</u> <u>afb15cc4dd6084071336</u>	- 0.00010586 5.01 USD	BTC 	✓
14	2021-09-18 16:08:28	<u>e735bf0e87428c2ef1f839</u> <u>bdbe1a25b81985a8c58c9b</u> <u>eb60e8b99bdcfb5b502f</u>	+ 0.00010586 5.11 USD	BTC 	✓
15	2021-07-28 19:16:32	<u>d0cbf0e5e8c7e981e41ba7</u> <u>a1dbddd2b07fa53ddd849e</u> <u>e48c4b17fc92191ed881</u>	- 0.00002013 0.80 USD	BTC 	✓
16	2021-07-28 04:29:27	<u>75318c6faeae2fa3cd50f3</u> <u>bcae41b9362027be3457c4</u> <u>ef14a1a987baf9f857b5</u>	+ 0.00002013 0.82 USD	BTC 	✓
17	2020-09-06 09:52:10	<u>3ea5e285a06e45b9fcfc6f</u> <u>d0535e3c060008d37ce772</u> <u>627b683a051790a252c8</u>	- 0.00003002 0.30 USD	BTC 	✓
18	2020-09-05 10:35:48	<u>7bda7968a38429dc7d489b</u> <u>8fbe6be6e7b9c25a443654</u> <u>f77d752fe186bb40d635</u>	+ 0.00003002 0.30 USD	BTC 	✓
19	2020-04-11 19:07:30	<u>abfe33a661cce3b718c5ec</u> <u>88e76c92aa500986c2b021</u> <u>f3dba9262d83a2167dba</u>	- 0.00003076 0.21 USD	BTC 	✓
20	2020-01-26 17:40:38	<u>d09d7acba9a18f6b6a54c7</u> <u>750e5f8b626bbeb9f16fbb</u> <u>baef06b9890dbf844a93</u>	+ 0.00003076 0.27 USD	BTC 	✓
21	2019-07-25 04:36:35	<u>202ab859b50941f18c75a8</u> <u>fae945f2bdf32946d299e0</u> <u>0e4eeca5d29e9d605e65</u>	- 0.00003079 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-21 06:30:53	<u>226aeb62520f9a20854290</u> <u>636213b9c342e3e11e4a7a</u> <u>f4f4105e24b3f56c61a8</u>	+ 0.00003079 BTC	✓
23	2019-05-18 23:43:59	<u>10e57e049892d25d6f8a47</u> <u>e2c9b36c3e234d23065957</u> <u>e1e63f87cfd1089e4817</u>	- 0.00003087 BTC	✓
24	2019-05-18 00:33:54	<u>207dfb3859267d569065f6</u> <u>4d5f777539c2c692969883</u> <u>f26897213402ac71b3c6</u>	+ 0.00003087 BTC	✓
25	2019-02-16 19:35:10	<u>87855f2af605bbd5619992</u> <u>92f4f00696dfbcb08b5af6</u> <u>c734cdf424eeb286f2f7</u>	- 0.00010048 BTC	✓
26	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u>	+ 0.00010048 BTC	✓
27	2019-02-02 18:26:57	<u>47aeae1847918a279a8ac7</u> <u>a0aa451781322fd0177a05</u> <u>31a43572da370eacfe57</u>	- 0.00003409 BTC	✓
28	2019-01-27 04:29:30	<u>00d539d244f5756859c989</u> <u>3f8233819d21f4f0f13ae5</u> <u>ee8ed35cc93dd1c5e42b</u>	+ 0.00003409 BTC	✓
29	2019-01-05 19:25:54	<u>e567ebf16323271a3dc57e</u> <u>6438f7626a34a5d5d3a6c7</u> <u>a0cc5222889ab9465bd6</u>	- 0.00010744 BTC	✓
30	2019-01-05 19:25:54	<u>e99d68445cc60f1846167f</u> <u>b5e1abf6ed492272231b8d</u> <u>228d51a44389a4946c9e</u>	- 0.00029877 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-29 21:51:12	<u>7cfd50653e022ce0965df4</u> <u>a0b6f88e841832df1cb6bc</u> <u>b369e36e3cd8bcde9e6a</u>	- 0.00003067 BTC	✓
32	2018-12-23 15:29:29	<u>3ca23bc3bcc322a3231f67</u> <u>716545c38fe94f5c3e8897</u> <u>bd77f9ed7fb39446f63e</u>	+ 0.00029877 BTC	✓
33	2018-12-20 20:19:14	<u>cb900cc0b2f34dda4e56c1</u> <u>7e566591a602f98e6b51e2</u> <u>18dab734fe9e56035879</u>	+ 0.00010744 BTC	✓
34	2018-12-14 18:42:16	<u>c6c49b215bb325bb84fc7f</u> <u>ac08e6ba1b1a1a8e5a7a50</u> <u>65db1d32957d8d61d5af</u>	+ 0.00003067 BTC	✓
35	2018-09-14 22:17:16	<u>ff7a3b6e7ca01f25ec47ae</u> <u>6b30f6cc99d067744dd196</u> <u>7283b8a3c9a7f3e94446</u>	- 0.00010017 BTC	✓
36	2018-08-30 04:15:11	<u>6a7ca7de9cbcca4e08a3bb</u> <u>d7ebcba80d4f1274de2d5c</u> <u>0afd9f8df191d2cb34b9</u>	- 0.00003006 BTC	✓
37	2018-08-23 17:08:17	<u>9eb081f489b3b4aca3c3de</u> <u>4d0dc56014423e076c523b</u> <u>828febbae4d67965245b</u>	+ 0.00003006 BTC	✓
38	2018-08-21 10:07:35	<u>26b1da45b2490b4e86ed38</u> <u>636d12eec56f66435dd9ad</u> <u>7b06adb8f5fbfdf3d75e</u>	+ 0.00010017 BTC	✓
39	2018-07-17 18:55:12	<u>1655af52471c8ad063698b</u> <u>29d3e0ec0f95dab135b7de</u> <u>ed655ca042664c801941</u>	- 0.00010172 BTC	✓

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40	2018-07-09 18:44:22	<u>60750d5ae8c10190f858ef9cfefa1d703e007ca8b9bd9b1b16ba9404f7b67be1</u>	- 0.00003021 BTC	✓
41	2018-07-04 14:26:36	<u>b15a3b53592cdb568bf03283ac37e48cfddcd04375dc16f52f3fd7bb793cddc4</u>	+ 0.00010172 BTC	✓
42	2018-07-01 07:26:51	<u>6c21ada7e76d328655b479c94482054236eaa7161d91243a62950b72fdc65dc0</u>	+ 0.00003021 BTC	✓
43	2018-06-12 18:19:57	<u>72ae185acb09ff718726a71f0e0a270a85939454348b697b4c1d8955f0ce0345</u>	- 0.00010024 BTC	✓
44	2018-06-06 10:00:41	<u>c32e20a016e069e94e30950783df062b80cfc8e3129ffad00703d08d0372e626</u>	+ 0.00010024 BTC	✓
45	2018-05-31 05:36:39	<u>3de553c1467915f3290ae8ca3577e6782c8ddfe5445439db53036e0440784759</u>	- 0.00003031 BTC	✓
46	2018-05-28 07:51:36	<u>be7bf7bd8865ef6af54236b4ff5c71a0a31e4dec34908a6e15d66097298135b1</u>	+ 0.00003031 BTC	✓
47	2018-05-15 11:46:32	<u>9fc5ff3b20524bb10b4433a0ba2af16cb846a2c198cdce6648eb447539bb5252</u>	- 0.00003020 BTC	✓
48	2018-05-08 16:06:46	<u>8ba6f663956b0d684becbc1c71db3a52fd39d79f36dc67f725dabfaebad3b557</u>	+ 0.00003020 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-22 18:13:28	<u>2a2c445314053f6b49c7e9</u> <u>3fe7f6aa4fee573c9f8f6a</u> <u>b43d7b77dadab86767f2</u>	- 0.00012126 BTC	✓
50	2018-04-22 10:16:23	<u>cc3e218770c5614ebaaced</u> <u>a271aecdc8f7151335a92</u> <u>0337822e868109601c95</u>	+ 0.00012126 BTC	✓
51	2018-04-15 08:41:29	<u>7a49a1e33d99015abd08e3</u> <u>81889750a68c90979c9dc8</u> <u>41c394d01402952a37a5</u>	- 0.00003009 BTC	✓
52	2018-04-15 08:41:29	<u>257997b947521c341f86e9</u> <u>6245631f5163864f1fe4bb</u> <u>c47437c3acb5af35dbad</u>	- 0.00010031 BTC	✓
53	2018-04-09 11:59:45	<u>a8b44ef957e0af5d3feded</u> <u>8b0263f66a65d6fb1a2e5c</u> <u>a00c8fa758a0540875a4</u>	+ 0.00003009 BTC	✓
54	2018-04-05 09:20:36	<u>b9b8ea4b50341c1905b0ad</u> <u>d569cba45a914ef2c8e3c5</u> <u>dbad5065a5a9123ee533</u>	+ 0.00010031 BTC	✓

* USD values displayed at the time of transaction

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