

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MTum5XQQe1G3sLzgUfhLSsEGDzxkBx59s</u>
TOTAL RECEIVED	0.44706132 BTC
	28,120.15 USD
TOTAL SEND	0.44706132 BTC
	28,120.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 16:40:00	<u>15e0baff2d454ced8031c8</u> <u>3c4f948c3440e7d648ba3b</u> <u>d76c75e0c54ed99221b9</u>	- 0.01093739 BTC	
			481.71 USD	
2	2022-02-08 16:40:00	<u>15e0baff2d454ced8031c8</u> <u>3c4f948c3440e7d648ba3b</u> <u>d76c75e0c54ed99221b9</u>	- 0.01095586 BTC	
			482.52 USD	
3	2022-01-31 21:48:23	<u>d11cf772d65ae36c3734af</u> <u>76bd5a501b377a4b1ab501</u> <u>ac0ad19af22987249437</u>	+ 0.01093739 BTC	
			420.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-31 21:33:32	<u>f3cdcefcfbfd59b219aee5d</u> <u>7211ad4be3c25648773350</u> <u>3acd4c955b5e744f9955</u>	+ 0.01095586 BTC 	421.28 USD	✓
5	2021-07-30 15:59:08	<u>3428cf3618afdea84ab419</u> <u>58b3adae3f6dd9e6a74595</u> <u>96158bff02415c02de18</u>	- 0.01929880 BTC 	814.53 USD	✓
6	2021-07-30 12:50:28	<u>7827eba3c8513ee638bcc</u> <u>fc75d9367a0899a7af88d4</u> <u>46257bded4c10a3dc71c</u>	- 0.04942155 BTC 	2,085.90 USD	✓
7	2021-07-30 12:26:44	<u>a524137bb80588bb8b9957</u> <u>280dd34019f07ad57c7e27</u> <u>8b190f6bbfacb6007588</u>	+ 0.01929880 BTC 	814.53 USD	✓
8	2021-07-29 10:23:18	<u>d5ca5a56d7842c80857eab</u> <u>cdce4218752a3a8a96acbb</u> <u>a54ddc84edf4d626de19</u>	+ 0.04942155 BTC 	1,977.67 USD	✓
9	2021-07-28 08:22:28	<u>e764e7062a962d1305b833</u> <u>5ef894ec902872003e5468</u> <u>be599b906b0030314c19</u>	- 0.03041522 BTC 	1,217.20 USD	✓
10	2021-07-27 11:56:10	<u>7bf909130b8d6f1f2378fb</u> <u>56373dacb8c40cbf9d08de</u> <u>4fb73fb9912cdf101348</u>	- 0.01768091 BTC 	697.65 USD	✓
11	2021-07-27 11:56:10	<u>33aced016648c501d7177e</u> <u>ae59cb09e988f596e3e7ce</u> <u>1ae897f42852db6cf8b3</u>	+ 0.03041522 BTC 	1,200.11 USD	✓
12	2021-07-27 11:04:10	<u>772c94e75a24ac860ec317</u> <u>8bcf46684b0ac0f9993bfd</u> <u>7badd11523746aa1589d</u>	+ 0.01768091 BTC 	697.65 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-20 20:09:24	<u>1a160312ab8ed1728d826f36a70bd8e13a9dfb766981d4ac9eb05dee33409041</u>	- 0.04841944 BTC 1,526.86 USD	 ✓
14	2021-07-20 10:06:01	<u>df7899e4ebd975ce5c098e6ce718903be97759398804e0212ff693b7d1a427d3</u>	+ 0.04841944 BTC 1,442.43 USD	 ✓
15	2021-07-08 09:22:37	<u>5917fe72c5fac1fda0093f75e160e17587bb1cfe3fb050dcf4ffdf7ad6398de9</u>	- 0.04887090 BTC 1,606.66 USD	 ✓
16	2021-07-08 05:28:20	<u>b98676e2ab047a47423d7252294e5a374315b2be3c5c1680522d887e9a5c427a</u>	+ 0.04887090 BTC 1,597.90 USD	 ✓
17	2021-07-02 16:37:16	<u>4b7dc6c06e1cb4e08c3c9ca3db846578417b42550d768efae957c33abe52219a</u>	- 0.04926116 BTC 1,664.36 USD	 ✓
18	2021-07-02 09:26:27	<u>3fe0c4673d446744c5e7ebbd22931b5aa2a93e18a8a10c7ab4fa5e771d1d725d</u>	+ 0.04926116 BTC 1,664.36 USD	 ✓
19	2021-04-27 16:14:52	<u>d44f962fce59552308a9a26c617911708ae34df243d1ca4462944ff7f063170b</u>	- 0.01809919 BTC 995.67 USD	 ✓
20	2021-04-27 13:29:22	<u>d3d35453a2ff16867638d4cf7b13c51ce14594cb56d9ae9dcea63d54af6f89eb</u>	+ 0.01809919 BTC 995.67 USD	 ✓
21	2021-03-18 13:17:48	<u>4e1201c3b97996ca975d6ea264d1a468b9626056eebfd7056b5591040809b18e</u>	- 0.01802807 BTC 1,046.16 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2021-03-18 11:04:43	<u>73d410377bc648eac68bb94de312aea3762253a2bb1ec53a7f66e944dce1dd09</u>	+ 0.01802807 BTC 1,039.28 USD	 
23	2021-03-11 14:16:53	<u>ded0eccbcf70b8b8985041c1c0394d62b20f3f435ec4ae820fbcbac838fb714a</u>	- 0.00069097 BTC 39.53 USD	 
24	2021-03-10 09:18:46	<u>df3a6dd113e4553e95c02fbb9bb77e96c836bf711cf590840909fc78d3077ed6</u>	- 0.02581702 BTC 1,441.92 USD	 
25	2021-03-10 01:46:52	<u>6b0882857f7abd44264e8e920c6ebf290452895a98c4106e9a07ccc3043a5da1</u>	+ 0.02581702 BTC 1,441.92 USD	 
26	2021-03-10 01:03:48	<u>293a78ad034ba3edd9f1d973f802a85b829dc5abdd1d1ccdc8423275c4c20eed</u>	+ 0.00069097 BTC 38.59 USD	 
27	2021-03-05 13:04:44	<u>763bbc5a6c2d063896672690acd7d8414af24c8a7cce723b84a2dcf0f59cb3ca</u>	- 0.01525152 BTC 745.52 USD	 
28	2021-03-05 10:22:41	<u>a7f9c8c32c9f4c75e078f3c3aa8f30ce4829b32864901055b09650d31ddfbc1d</u>	+ 0.01525152 BTC 743.53 USD	 
29	2021-02-26 13:55:16	<u>244e5d2116b34f55204b03eb13d6fb7c66902b675906844a54a7abc18ecc13ed</u>	- 0.06000000 BTC 2,766.38 USD	 
30	2021-02-26 11:20:31	<u>c8220f3044f79ed3dacaf7d46f2536e2b57c9b68b02ade108c390c4c59540ab5</u>	+ 0.06000000 BTC 2,776.61 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-02-19 13:05:55	<u>ff62e8a27e2b890f24f47f</u> <u>f54d0407c4e666e0e58cd9</u> <u>ef3c14e6770d5bc317b5</u>	- 0.02000000 BTC  1,116.82 USD	✓
32	2021-02-19 11:28:27	<u>4d00027ad0824626a25eac</u> <u>d3fd013a88f6de98581e35</u> <u>496cfc82ef0324c3dd75</u>	+ 0.02000000 BTC  1,118.12 USD	✓
33	2020-01-10 09:09:57	<u>f056d5c5080f6d146b48a4</u> <u>960e071284612aa0e6a264</u> <u>46e28986242bbbd14d38</u>	- 0.00391332 BTC  32.07 USD	✓
34	2019-12-15 23:25:21	<u>4d0df742ebabcb8bd91333</u> <u>51751a54e0dae598dbd960</u> <u>a9e90f10c9e0e6077117</u>	+ 0.00391332 BTC  26.96 USD	✓

* USD values displayed at the time of transaction

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