

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MW25D78uBuEqiKWXRQWok3RVi92f9KEgr</u>
TOTAL RECEIVED	0.24097275 BTC
	15,154.77 USD
TOTAL SEND	0.24097275 BTC
	15,154.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-07 13:25:58	<u>395f4234c1502e05f8688a</u> <u>86c33f0ab76622d18d4f44</u> <u>34f577a9c1eda237f6cc</u>	- 0.00573719 BTC	
			232.83 USD	
2	2021-01-06 05:09:47	<u>5fb27f42970da8fbb58e32</u> <u>7e148eb5421590716b6a26</u> <u>3bd1452fda2c464b7ea4</u>	+ 0.00573719 BTC	
			210.95 USD	
3	2020-12-30 14:54:26	<u>bd46c42b91aefff9721c1a</u> <u>ff79abac2e587ca49e3a64</u> <u>4c710c18508dd0b64316</u>	- 0.00514559 BTC	
			148.82 USD	


#	Date & time	Transaction Id	Amount		
4	2020-12-29 05:06:59	<u>7acd478f01aad1ef9c6795</u> <u>d22a0e99a47b061e564b50</u> <u>8c06ca45a151409f28ab</u>	+ 0.00514559 140.91 USD	BTC 	✓
5	2020-12-22 07:09:42	<u>7a6fb88854d35cb7381b2c</u> <u>11806ed1cbcece37fe2b79</u> <u>5b9a0cf42728a8f490b9</u>	- 0.00506672 120.64 USD	BTC 	✓
6	2020-12-22 03:53:27	<u>4da144a2c3d0204de173b6</u> <u>9f3a23f0c4178f5cef230e</u> <u>49ff158f234bb383b2b9</u>	+ 0.00506672 120.64 USD	BTC 	✓
7	2020-12-15 12:25:14	<u>eff713cc58ad5bd5c78f5a</u> <u>ec8cf0b3b388fe7be5ffb8</u> <u>9d7478a491ccd83bb329</u>	- 0.02151192 458.96 USD	BTC 	✓
8	2020-12-15 03:05:40	<u>7abffa1479b625c9c4421a</u> <u>6d7a8c22425c3cf190ba8b</u> <u>29d638997e973216a8f3</u>	+ 0.02151192 417.89 USD	BTC 	✓
9	2020-11-08 23:44:19	<u>d0e14c181e191246e2774a</u> <u>db6046d294082ca1888248</u> <u>cd2aae84101ce4886f52</u>	- 0.01014171 155.45 USD	BTC 	✓
10	2020-11-08 02:18:11	<u>b6e365dee418aeb3af2115</u> <u>f0bdfd6c661b3d11e67ebd</u> <u>c1cc54cf53770138a4bb</u>	+ 0.01014171 156.94 USD	BTC 	✓
11	2020-10-19 07:04:36	<u>e88d49fc6d690188815aa0</u> <u>6997af94a9dacda44a2ee7</u> <u>70eeeb419ee79384c006</u>	- 0.00610773 71.77 USD	BTC 	✓
12	2020-10-19 03:03:19	<u>41ec7f6bcbbed39b4d1ef4</u> <u>8703501da4b7c84bd0f1a2</u> <u>5909541987fc3843c58a</u>	+ 0.00610773 71.77 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2020-10-05 08:41:58	<u>2beec594e08c13b2d08829</u> <u>5213412a19529624128e23</u> <u>b56e4d039d07c1cf2d57</u>	- 0.00505495 BTC		✓
			54.55 USD		
14	2020-10-05 03:11:42	<u>0cedbb8d6e0062afc2c62f</u> <u>b8b47092a0ca076146f47b</u> <u>dad52ce1b040d28fdae6</u>	+ 0.00505495 BTC		✓
			54.55 USD		
15	2020-09-20 10:14:17	<u>7a76f336c022dccfddea3c</u> <u>fd99dd1f12ae64c64c8499</u> <u>e7fa2eb2c48cb27abb5b</u>	- 0.00526779 BTC		✓
			57.52 USD		
16	2020-09-20 03:17:57	<u>1966418f69f22c467fa1d6</u> <u>98464baf96ec0298efa739</u> <u>743c5b060b93fcb0dbfa</u>	+ 0.00526779 BTC		✓
			57.52 USD		
17	2020-09-08 08:22:37	<u>7db1d85ad9dd063ac73e24</u> <u>8b303338fe8451c14b6035</u> <u>2d8192d5dd1df49f68f2</u>	- 0.00528605 BTC		✓
			53.52 USD		
18	2020-09-08 03:59:47	<u>4a9409c87da63073bb4b6d</u> <u>fcf85b89dfa0ed85caa27e</u> <u>1294157a4f4b2753a044</u>	+ 0.00528605 BTC		✓
			53.52 USD		
19	2020-08-28 16:17:51	<u>77ddfe4836927454c27a9e</u> <u>042eaa532b557e2dd4bb8d</u> <u>2c1b0c172d56e541ee46</u>	- 0.00540448 BTC		✓
			61.96 USD		
20	2020-08-28 03:45:26	<u>53048b18d9fe4b14254b15</u> <u>b408c533100564230238d3</u> <u>58a2f97560f87871be99</u>	+ 0.00540448 BTC		✓
			62.29 USD		
21	2020-08-17 10:54:23	<u>0487509d15f523203b3a76</u> <u>5a8bbd95b2727ff5c86d22</u> <u>399902f67d57d88e840e</u>	- 0.00532527 BTC		✓
			65.40 USD		

#	Date & time	Transaction Id	Amount		
22	2020-08-17 02:57:21	<u>a7178c4082e72135e59ed331043ac14b9f8cf891b581fffe6de882797a732796</u>	+ 0.00532527 BTC 65.40 USD		✓
23	2020-08-06 12:17:32	<u>eac2c24c7c01745303f001f03e20f3521849503234d2a39d97fcbeb46898ab71</u>	- 0.00552300 BTC 64.03 USD		✓
24	2020-08-06 03:03:04	<u>9c18bdc2ad9ad6eb7b3e678766aea67183d3eee5aa3dffa8fd8950981c540053</u>	+ 0.00552300 BTC 64.96 USD		✓
25	2020-07-26 11:00:11	<u>a7695c3a42cf94e691f6c19863504c45ff4fc14c14b630dce795a0b7deed615b</u>	- 0.00503526 BTC 50.00 USD		✓
26	2020-07-26 02:51:59	<u>08ee6442106e76b9b938adf996d3aad5701090d3d611549858508cbf86b6433a</u>	+ 0.00503526 BTC 50.00 USD		✓
27	2020-07-08 03:49:44	<u>e4cd799271e0d2023fb53d9d77817133ee33f8e6a6705eebad17a1d113a32c6</u>	- 0.00548192 BTC 51.72 USD		✓
28	2020-07-08 02:04:36	<u>27934c989518684e25c346bb6c4e88099ef9642b96abc522ce6f1d234eddb778</u>	+ 0.00548192 BTC 51.72 USD		✓
29	2020-06-26 09:03:58	<u>55476d3a07b1dd511d2b675659f5984aa4a35303cadc0aa125223aed10cc0346</u>	- 0.00510420 BTC 46.76 USD		✓
30	2020-06-26 02:15:51	<u>ab4470279e53b7019371d66916e9bd20b5ba794840bfa324df1cd9dc945c3b0d</u>	+ 0.00510420 BTC 46.76 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-16 03:41:46	<u>a205be8718379d6745efd0</u> <u>c5df3f9d1e7e47931f521f</u> <u>8f5e565dac52dc05f33b</u>	- 0.00514482 BTC 49.00 USD		✓
32	2020-06-16 02:11:23	<u>bab14f07bef1cdbf80fafb</u> <u>c744f3afad88860dc65773</u> <u>0a41612f2e79cac0ed27</u>	+ 0.00514482 BTC 49.00 USD		✓
33	2020-06-07 08:24:30	<u>0fdede039c8891cea2838a</u> <u>39378c97b78817f5c751c2</u> <u>3a2f2b1e15101da81f2f</u>	- 0.00536028 BTC 52.24 USD		✓
34	2020-06-07 02:27:24	<u>92aebb1a18d802a7ae12e7</u> <u>1c40d7d2fe93d47509d74d</u> <u>8cfb0727c359e1606007</u>	+ 0.00536028 BTC 52.24 USD		✓
35	2020-05-27 05:47:35	<u>8a7330cc0c0309413b7047</u> <u>6c2c61e52529652ff3e6eb</u> <u>bb02e40055478941ca76</u>	- 0.00505233 BTC 46.50 USD		✓
36	2020-05-27 02:53:31	<u>1d465b0559cbb82c24d943</u> <u>7da2053dccfa36a9621c99</u> <u>fded05b0cf69d60de575</u>	+ 0.00505233 BTC 46.50 USD		✓
37	2020-05-14 07:22:49	<u>0358f09a759632eb9b3897</u> <u>c7d386339441949f3947a4</u> <u>520cd6bec22f22ea6d6a</u>	- 0.01023079 BTC 100.17 USD		✓
38	2020-05-14 06:10:15	<u>414f768383df82e80d0374</u> <u>851f4daf492442d275f355</u> <u>80a7fa4377a8300753af</u>	+ 0.01023079 BTC 100.17 USD		✓
39	2020-05-02 04:06:43	<u>9482414d14fc4e33d9635f</u> <u>9e847c7e9082370fbd1933</u> <u>bbd37b52d621aeb4678d</u>	- 0.01041011 BTC 93.40 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-02 02:44:39	<u>fd842d600200617496ef2f9c2067f9f20bdcddc8f55c9068c831946779320e44</u>	+ 0.01041011 93.40 USD	BTC	 
41	2020-04-20 09:11:40	<u>26be0cea8d14815c0bc145a393fc13db270fe403f16dac255c604dd1eb06f7ce</u>	- 0.01026850 70.10 USD	BTC	 
42	2020-04-20 03:15:00	<u>83e467e05ce38909d60f96827479a17b013bfd0eada46e739acdbf5bdfad7117</u>	+ 0.01026850 70.10 USD	BTC	 
43	2020-04-10 05:05:57	<u>e498962df1a2c29ea38b3c1d49bd038c188633066a71aa6fb418d0c91a96f7f2</u>	- 0.01018359 69.84 USD	BTC	 
44	2020-04-10 02:32:29	<u>2c01b190c8afa19ecf4a49e256570326333e5f84d31907c8274575ebc8d2b466</u>	+ 0.01018359 69.84 USD	BTC	 
45	2020-04-01 03:05:19	<u>53d9a964019ef33878b09889ab4139d10354f30a39ed0badedc77a41d9bff1bf</u>	- 0.01000312 66.44 USD	BTC	 
46	2020-04-01 02:33:56	<u>31ea71f9c8801371812977dfbc58cc203b5294b681dbc7581bd3a34620348691</u>	+ 0.01000312 66.44 USD	BTC	 
47	2020-03-22 07:57:32	<u>5cd304fd5fc93db55b4053b0f118661982927d72965c6d4862593be71928c92d</u>	- 0.01035404 60.22 USD	BTC	 
48	2020-03-22 02:14:03	<u>6f29761df6e21639e4f0a4e2480aac11b4a435bb111ffab7d93e9ee89fc25832</u>	+ 0.01035404 60.22 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-03-11 03:20:42	<u>a6a352e6f60caaf261009d</u> <u>fa71e7fa81537752ed44c4</u> <u>fed6dc65ad709e4af177</u>	- 0.01040906 82.59 USD	BTC 	
50	2020-03-11 03:03:41	<u>f936739344a13945033070</u> <u>0c8df55501d4989f530f54</u> <u>bd90b1e7f633155b32f8</u>	+ 0.01040906 82.59 USD	BTC 	
51	2020-02-29 07:14:17	<u>74e7b3d42052bcef477d6a</u> <u>7fa2d50145251c187d1f78</u> <u>93efe6270fb2d90361c6</u>	- 0.01041393 88.76 USD	BTC 	
52	2020-02-29 03:41:18	<u>3bf51d881e4e38b9c88ee7</u> <u>94a4dba80bd21fb2afbc13</u> <u>580d805fce73245de072</u>	+ 0.01041393 88.76 USD	BTC 	
53	2020-02-18 02:36:39	<u>cd1f5a59a999b89f3c92a1</u> <u>b4ff3dde1569a542dbb3f8</u> <u>06341762ba9561a94935</u>	- 0.01036252 105.33 USD	BTC 	
54	2020-02-18 01:26:15	<u>1c59fffbde4a243d279d4</u> <u>658fe75c6d45b179f90842</u> <u>6aaed3d72a15e066b4da</u>	+ 0.01036252 105.33 USD	BTC 	
55	2020-02-07 03:00:26	<u>b7916ceb11520db59512f3</u> <u>b8cbad5564bae6267f5b8f</u> <u>b067b7918ad9a61697d4</u>	- 0.01048557 102.90 USD	BTC 	
56	2020-02-07 02:45:39	<u>663e8a1638bb834e30c789</u> <u>39d063a2758750f7c07295</u> <u>0e4fec7b2152f86c9b97</u>	+ 0.01048557 102.90 USD	BTC 	
57	2020-01-27 03:39:26	<u>bf65ac78f6e74de32e137f</u> <u>1f78861597fb98204bfc9d</u> <u>6d5c937e2fe328a72764</u>	- 0.01039801 92.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-27 01:34:44	<u>d49af89cdb68609093cb46</u> <u>94c68bd469c6081d8f4e6c</u> <u>c2f94854f4f22f71a753</u>	+ 0.01039801 BTC 	✓	92.62 USD
59	2020-01-17 02:35:13	<u>b46720e88a7cc02e9e3649</u> <u>3a0dd88b240b0694adf10a</u> <u>a6f8e029e23f0b65ebca</u>	- 0.01070230 BTC 	✓	95.39 USD
60	2020-01-17 02:15:25	<u>3622d76f549f96996dc12a</u> <u>b65d665e77570e32890ffe</u> <u>aa0dc515d550d1dd67e0</u>	+ 0.01070230 BTC 	✓	95.39 USD

* USD values displayed at the time of transaction

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