

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MX49EyreP852GbaZtwomgYyQZcJXeGrnp</u>
TOTAL RECEIVED	0.40027342 BTC
	25,239.54 USD
TOTAL SEND	0.40027342 BTC
	25,239.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-15 05:30:37	<u>562db77d18719a4bc841f5</u> <u>d92157bf02f4cf84d96d44</u> <u>8e49ae4eec2f8acfe90e</u>	- 0.00234558 BTC	
			21.57 USD	
2	2020-07-15 05:30:37	<u>562db77d18719a4bc841f5</u> <u>d92157bf02f4cf84d96d44</u> <u>8e49ae4eec2f8acfe90e</u>	- 0.00097733 BTC	
			8.98 USD	
3	2020-07-15 05:30:37	<u>16f5bc8e8eb31e3905cc45</u> <u>89fab45af2d839db75cac7</u> <u>407b3e6c2b91f8e1f9ce</u>	- 0.00351837 BTC	
			32.36 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-07-11 12:26:54	<u>25608f89966a8182aa720c adc73fb55203dfde8ca437 64cffa6344789b0adddb</u>	+ 0.00351837 32.73	BTC 	
5	2020-07-11 12:26:54	<u>25608f89966a8182aa720c adc73fb55203dfde8ca437 64cffa6344789b0adddb</u>	+ 0.00234558 21.82	BTC 	
6	2020-07-11 12:26:54	<u>25608f89966a8182aa720c adc73fb55203dfde8ca437 64cffa6344789b0adddb</u>	+ 0.00097733 9.09	BTC 	
7	2020-07-10 10:35:25	<u>0d7c6d2e6ac3c9a45eec4e 5a59a9e0b860437697ec4f e64b3e932f01f7b976f6</u>	- 0.00347116 32.24	BTC 	
8	2020-07-10 10:35:25	<u>0d7c6d2e6ac3c9a45eec4e 5a59a9e0b860437697ec4f e64b3e932f01f7b976f6</u>	- 0.00238023 22.10	BTC 	
9	2020-07-10 10:35:25	<u>0d7c6d2e6ac3c9a45eec4e 5a59a9e0b860437697ec4f e64b3e932f01f7b976f6</u>	- 0.00109464 10.16	BTC 	
10	2020-07-05 19:48:35	<u>a76fd1056f97e20faedd68 017829fc5b154cc522a544 9508807c4f5bece940bb</u>	+ 0.00109464 10.22	BTC 	
11	2020-07-04 16:01:24	<u>976e299ba6ecd2a73f0471 69edcf559ad820557ba9d4 dbf92ccc19178e2caf20</u>	+ 0.00347116 31.48	BTC 	
12	2020-07-04 16:01:24	<u>976e299ba6ecd2a73f0471 69edcf559ad820557ba9d4 dbf92ccc19178e2caf20</u>	+ 0.00238023 21.58	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-07-03 22:50:12	<u>39bd370f650adb072a76e5f153696616e1f208d687ea47467f07b009629e29f5</u>	- 0.00098703 9.01 USD	BTC 	✓
14	2020-07-03 22:50:12	<u>025990f956429b8ff26da98d78adb9cf0b6d88ff89fe5579379e8921f3f5a0a0</u>	- 0.00231906 21.18 USD	BTC 	✓
15	2020-07-03 22:50:12	<u>1e636e8933248949c3df033ba33a0796d4e2202301adca654e8a992f242cbfbd</u>	- 0.00338196 30.89 USD	BTC 	✓
16	2020-07-03 22:50:12	<u>9f1edfdd7c902f6dd783760951eeb680eac970ff97187f9a2348c6889fa86dac</u>	- 0.01892100 172.85 USD	BTC 	✓
17	2020-07-03 22:50:12	<u>9f1edfdd7c902f6dd783760951eeb680eac970ff97187f9a2348c6889fa86dac</u>	- 0.01738200 158.79 USD	BTC 	✓
18	2020-06-29 17:05:17	<u>dfa0d385471953a48976a985115cbe796b41c8c94c33aaf417f43d725b938a76</u>	+ 0.00098703 9.02 USD	BTC 	✓
19	2020-06-29 14:41:05	<u>68e564913fcbfbc0462851fb3c6739d6921fb289ea988107f8072365e1f2583a</u>	+ 0.01892100 172.91 USD	BTC 	✓
20	2020-06-29 13:51:38	<u>944a3976bc7e74787dbb8c420bb3afb8f3bff7be4fa43e2db7182ae091e324e7</u>	+ 0.01738200 158.84 USD	BTC 	✓
21	2020-06-20 06:10:53	<u>9b8548cb820a018bca35a7df6195028a789eebb1bbaf e91c9b0c4abe63ddf95e</u>	+ 0.00338196 31.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-20 06:10:53	<u>9b8548cb820a018bca35a7df6195028a789eebb1bbaf</u> <u>e91c9b0c4abe63ddf95e</u>	+ 0.00231906 21.70 USD	BTC 	
23	2020-06-19 09:59:35	<u>3e547c08dc9d32feb16227ac26a834745f1e7bbce8c1</u> <u>1be844c873650f1081b4</u>	- 0.00123728 11.51 USD	BTC 	
24	2020-06-19 09:59:35	<u>bf132fc6deb98b06848a8fffe810ff2a3a07880f6a4a</u> <u>85ce8ef5ab12cd48a690</u>	- 0.00325099 30.26 USD	BTC 	
25	2020-06-19 09:59:35	<u>bf132fc6deb98b06848a8fffe810ff2a3a07880f6a4a</u> <u>85ce8ef5ab12cd48a690</u>	- 0.00324159 30.17 USD	BTC 	
26	2020-06-19 09:59:35	<u>bf132fc6deb98b06848a8fffe810ff2a3a07880f6a4a</u> <u>85ce8ef5ab12cd48a690</u>	- 0.00314671 29.29 USD	BTC 	
27	2020-06-19 09:15:56	<u>4084b14dca4aeab39ecff95cb845cff9db23052c4ba8</u> <u>8529959069318a321d72</u>	- 0.00114534 10.66 USD	BTC 	
28	2020-06-19 09:15:56	<u>4084b14dca4aeab39ecff95cb845cff9db23052c4ba8</u> <u>8529959069318a321d72</u>	- 0.00124303 11.57 USD	BTC 	
29	2020-06-19 09:15:56	<u>4084b14dca4aeab39ecff95cb845cff9db23052c4ba8</u> <u>8529959069318a321d72</u>	- 0.00124079 11.55 USD	BTC 	
30	2020-06-19 09:15:56	<u>8e90b5d8bdd92bf9be4ed098e1a4d6448e9b246e75f1</u> <u>a25f460eec7d15396169</u>	- 0.00200216 18.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e35b6790df133651009793bb335e37bb5bb115806f0</u>	- 0.00129570 12.06	BTC 	✓
32	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e35b6790df133651009793bb335e37bb5bb115806f0</u>	- 0.00091460 8.51	BTC 	✓
33	2020-06-18 21:24:04	<u>6a6af6f7fb6c34bfb02633eba96b815532facd5260bfa14b02408b7d389a8d54</u>	+ 0.00124079 11.55	BTC 	✓
34	2020-06-18 21:24:04	<u>6a6af6f7fb6c34bfb02633eba96b815532facd5260bfa14b02408b7d389a8d54</u>	+ 0.00114534 10.66	BTC 	✓
35	2020-06-17 13:51:59	<u>680ec94d2f17a6e91102a0024328554568b9a81d4bf78bd1ea861ff8961dbcf8</u>	+ 0.00123728 11.61	BTC 	✓
36	2020-06-13 16:51:24	<u>f3c8511f2770b2bc33ea8a478978d4e69b2d68770f4b504befeff37fadc69af8</u>	+ 0.00324159 30.28	BTC 	✓
37	2020-06-13 16:51:24	<u>f3c8511f2770b2bc33ea8a478978d4e69b2d68770f4b504befeff37fadc69af8</u>	+ 0.00200216 18.70	BTC 	✓
38	2020-06-05 21:41:03	<u>f83b66c5ea4aaa1d08a6fe60db4fe56c4307bf58c621e18def0593fc2beb725d</u>	+ 0.00314671 30.41	BTC 	✓
39	2020-06-05 21:41:03	<u>f83b66c5ea4aaa1d08a6fe60db4fe56c4307bf58c621e18def0593fc2beb725d</u>	+ 0.00129570 12.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00121152 BTC 	11.71 USD	✓
41	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00111056 BTC 	10.73 USD	✓
42	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00135563 BTC 	13.10 USD	✓
43	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00090394 BTC 	8.73 USD	✓
44	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00106392 BTC 	10.28 USD	✓
45	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00101628 BTC 	9.82 USD	✓
46	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00135313 BTC 	13.07 USD	✓
47	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00092962 BTC 	8.98 USD	✓
48	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00091545 BTC 	8.84 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00090453 8.74 USD	BTC 	✓
50	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4</u> <u>980897997b7d0704c0a0a5</u> <u>e4cd314ba29df28ac11b</u>	- 0.00108393 10.47 USD	BTC 	✓
51	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4</u> <u>980897997b7d0704c0a0a5</u> <u>e4cd314ba29df28ac11b</u>	- 0.00098539 9.52 USD	BTC 	✓
52	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4</u> <u>980897997b7d0704c0a0a5</u> <u>e4cd314ba29df28ac11b</u>	- 0.00136183 13.16 USD	BTC 	✓
53	2020-06-05 18:09:16	<u>353d3cfdbf87081547a47c</u> <u>ba5a0120068240283f6078</u> <u>57d92e64c8bd8e5b524f</u>	- 0.00190535 18.41 USD	BTC 	✓
54	2020-06-05 18:09:16	<u>fb65f1ce55243216be4724</u> <u>7213ec33b7525aa94d9bdd</u> <u>3e93fd4e62b0568a6830</u>	- 0.00344886 33.33 USD	BTC 	✓
55	2020-06-05 18:09:16	<u>c7201720c83f327966c7fe</u> <u>c7d213f3296b9e0a89b7cc</u> <u>97c8b1c1a8cfcfb1450b</u>	- 0.00216785 20.95 USD	BTC 	✓
56	2020-06-04 18:38:01	<u>cf2dbf5689faf0041665b</u> <u>c7da1768cf51adc87fcf0f</u> <u>db421671c3ad0f1c86c4</u>	+ 0.00091460 8.79 USD	BTC 	✓
57	2020-05-29 18:48:14	<u>e082fa163f9333d9f1c50d</u> <u>2051cf29da576378f0383f</u> <u>156204114bbda2820774</u>	+ 0.00325099 31.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-29 18:48:14	<u>e082fa163f9333d9f1c50d</u> <u>2051cf29da576378f0383f</u> <u>156204114bbda2820774</u>	+ 0.00124303 BTC 	✓	12.05 USD
59	2020-05-24 12:09:49	<u>1c4e8b1e97ef83ebb13df2</u> <u>c903bb64a8944f326f151f</u> <u>a690143b98d3b903451e</u>	+ 0.00344886 BTC 	✓	30.69 USD
60	2020-05-24 12:09:49	<u>1c4e8b1e97ef83ebb13df2</u> <u>c903bb64a8944f326f151f</u> <u>a690143b98d3b903451e</u>	+ 0.00216785 BTC 	✓	19.29 USD
61	2020-05-24 12:09:49	<u>1c4e8b1e97ef83ebb13df2</u> <u>c903bb64a8944f326f151f</u> <u>a690143b98d3b903451e</u>	+ 0.00108393 BTC 	✓	9.64 USD
62	2020-05-24 12:09:49	<u>1c4e8b1e97ef83ebb13df2</u> <u>c903bb64a8944f326f151f</u> <u>a690143b98d3b903451e</u>	+ 0.00098539 BTC 	✓	8.77 USD
63	2020-05-23 05:52:55	<u>46927a444524d6763772df</u> <u>971cd7629cb7f53144181d</u> <u>8b9bdfc598f5375b5d88</u>	+ 0.00136183 BTC 	✓	12.50 USD
64	2020-05-16 06:59:19	<u>9ef0c1287132ff703713d9</u> <u>2564a84ebfc8726a159b90</u> <u>e57a886b50f6d4f8ed3a</u>	+ 0.00190535 BTC 	✓	17.87 USD
65	2020-05-12 21:01:45	<u>0502b366b5734870a2bc8e</u> <u>e7de868cc47461144af401</u> <u>8cfa6fd8903d16d8968d</u>	+ 0.00121152 BTC 	✓	11.27 USD
66	2020-05-12 21:01:45	<u>0502b366b5734870a2bc8e</u> <u>e7de868cc47461144af401</u> <u>8cfa6fd8903d16d8968d</u>	+ 0.00111056 BTC 	✓	10.33 USD

#	Date & time	Transaction Id	Amount		
67	2020-05-08 20:59:24	<u>8e483845473e9c682df134</u> <u>f339e32e3cd33f84f54aab</u> <u>b736c335bf90aa17c561</u>	+ 0.00135563 12.93 USD	BTC 	✓
68	2020-05-08 20:59:24	<u>8e483845473e9c682df134</u> <u>f339e32e3cd33f84f54aab</u> <u>b736c335bf90aa17c561</u>	+ 0.00090394 8.62 USD	BTC 	✓
69	2020-05-07 06:31:24	<u>cecfa7de02dc1efe437373</u> <u>b0d8d197e7406c61f26eb1</u> <u>8a0a00f8135752714c7e</u>	+ 0.00106392 10.62 USD	BTC 	✓
70	2020-05-05 17:14:01	<u>c50964e5a0857475c263bc</u> <u>bd9feb521cc6402b8b212c</u> <u>4f85ddc4a185db5a77a8</u>	+ 0.00101628 9.29 USD	BTC 	✓
71	2020-05-04 18:59:35	<u>e26d5049bfa28e1534ca7c</u> <u>52145f1b43abe98338330e</u> <u>4597a09dff4f9b18ee1a</u>	+ 0.00135313 12.20 USD	BTC 	✓
72	2020-05-04 06:07:04	<u>10ce71cb5c2a52f6dceca6</u> <u>cbffc7cf5bdc3a95450bbf</u> <u>21442e5f5645fdc537e9</u>	+ 0.00092962 8.24 USD	BTC 	✓
73	2020-05-01 19:27:58	<u>46669980cf59f760924f46</u> <u>5ffb01dba3e619fb99dc8a</u> <u>e3491b92feb49dd1bb95</u>	+ 0.00091545 8.21 USD	BTC 	✓
74	2020-04-30 20:16:27	<u>6da08edc41b2945559885f</u> <u>b7159fa4c6e74b0e696c94</u> <u>3339a56bf098e83fc9db</u>	+ 0.00090453 7.98 USD	BTC 	✓
75	2018-06-25 19:44:36	<u>12ae42b94040ef2c0581bd</u> <u>d018d681d390583106f39f</u> <u>ea68232b0955da89afa4</u>	- 0.10000000	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-22 02:58:10	<u>9b062fb56779df1db7b468</u> <u>48b4e91941ea30ff3384b2</u> <u>3a9c32acf56ad3f22fdd</u>	+ 0.10000000 BTC	✓
77	2018-03-26 19:04:05	<u>14f76b41f4d4de05e8b989</u> <u>00e6203b1652279f482974</u> <u>a40e35fd341f808492ac</u>	- 0.20305908 BTC	✓
78	2018-03-22 10:52:42	<u>295753d360141195d04d80</u> <u>39547b87a6023c92c69eba</u> <u>8bad2c2a7cee28c9fa33</u>	+ 0.20305908 BTC	✓

* USD values displayed at the time of transaction

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