

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MYFVD3nYYnuVaNXbU2giQ2HYhLQNxj8M4</u>
TOTAL RECEIVED	0.16367886 BTC
	10,307.48 USD
TOTAL SEND	0.16367886 BTC
	10,307.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 23:34:12	<u>c4f28f79be473c4ec3b53c63e373612caad3449720bf</u> <u>fa0fe54bc01b559d5c4b</u>	- 0.00611321 BTC	
			101.04 USD	
2	2022-11-23 08:25:00	<u>ef1639f80c2aeb67c2b71a2ef1197794f488f913206e</u> <u>e4a09433cb1ad69e6eb1</u>	- 0.02149996 BTC	
			355.64 USD	
3	2022-10-04 04:30:41	<u>33bdf1a6fdf9246ede4d59c68f864d7e02869fefe475</u> <u>d9c4a6e7594187b97a76</u>	+ 0.02149996 BTC	
			421.63 USD	









#	Date & time	Transaction Id	Amount		
4	2022-05-20 01:53:05	<u>a6ad1955c708af147dd8b800c0de68a1ecacb3de374d7e8d50329313d4e9db23</u>	- 0.00362172 BTC 109.28 USD		
5	2022-05-20 01:15:10	<u>90b1108206fa60bd0701a6e3bd0b6383282e3ee484d1cc967b7c85b3d14d648a</u>	- 0.00073399 BTC 22.14 USD		
6	2022-05-19 23:23:43	<u>bc0df01d9957ff13407586742c2c9ab824caf573f557c91d0bc0380c37da2503</u>	- 0.00080396 BTC 24.25 USD		
7	2022-03-18 12:12:39	<u>6ec93ab0131b6fc85e1f4baeb0eab005a16b042b8ed3bd28a87da98eeeb6757d</u>	+ 0.00362172 BTC 148.24 USD		
8	2021-08-12 05:15:44	<u>07935a74e1a798dc73035af0f2b519820a642ef4ed38a7e458af3fb627370913</u>	- 0.00054932 BTC 24.58 USD		
9	2021-08-01 06:08:14	<u>063ea4e1a4368ef5685d77e827a2379cfaedae077a5a93b99992331f3c60681e</u>	- 0.00151421 BTC 60.33 USD		
10	2021-07-22 00:26:35	<u>b894f5f705e1be7d96b43244873c8c9cb3af0b02d9a82777e14796eaa634c006</u>	- 0.00097508 BTC 31.11 USD		
11	2021-07-20 10:06:01	<u>55ad492e6c59366c35be11bb2c2ed72e9c8070eed61e15d7ebb7f9fc0b7c2830</u>	+ 0.00073399 BTC 21.86 USD		
12	2021-07-19 23:09:09	<u>a90b34c0d495b958fc416e245e8042ce21da34dd0804d9902f7617d12d9585d3</u>	+ 0.00097508 BTC 28.95 USD		

#	Date & time	Transaction Id	Amount		
13	2021-07-19 10:16:01	<u>63d2cc8cecdff53c16fa95</u> <u>151fe424fe6657b3dd56d0</u> <u>086dd8c98e2f55a98578</u>	+ 0.00054932 BTC 16.94 USD		✓
14	2021-07-18 17:20:58	<u>a186358029e837c5d7dd66</u> <u>652f7a20325062ce9e5b9f</u> <u>e41e79db9bf67ac7b928</u>	+ 0.00080396 BTC 25.54 USD		✓
15	2021-07-17 20:21:26	<u>288f414d5d6f3e2634eb12</u> <u>7013a2042a30def23f0645</u> <u>de21225a2da67fa4858b</u>	+ 0.00151421 BTC 48.15 USD		✓
16	2021-07-17 19:09:47	<u>b7dab2eea95111dcffc5e6</u> <u>bd849e47c93e9fb05e779e</u> <u>348499cba5c7c4518dfc</u>	+ 0.00611321 BTC 194.40 USD		✓
17	2021-07-11 12:52:58	<u>2960032f783b275fbd3529</u> <u>7b7cb3075c4b042ee96000</u> <u>49ce375167ae449da26c</u>	- 0.00351593 BTC 120.45 USD		✓
18	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00204101 BTC 69.92 USD		✓
19	2021-07-11 12:46:05	<u>08c2198db0c1dfabe19c3a</u> <u>8c07eeafdb50f1de54445c</u> <u>19cd7ed0704e0c73d4c1</u>	- 0.00908206 BTC 311.14 USD		✓
20	2021-07-11 12:28:59	<u>7066eef253f49b29db89b5</u> <u>187a5c75a82cf17d86e6e0</u> <u>25cc7ad8b0cc4dac3cb2</u>	- 0.00485924 BTC 166.47 USD		✓
21	2021-07-11 12:23:06	<u>9fe404e32252e4272ddc35</u> <u>ac600506445f4ba8424f12</u> <u>d44600a494e00c29dd6d</u>	- 0.00094791 BTC 32.47 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-07-11 12:23:06	<u>7495a63010077b1db0513f b6721f72cb4681268afc0c dc6c22295f0d7d914b65</u>	- 0.00106736 36.56 USD	BTC 	✓
23	2021-07-11 11:58:31	<u>b3ac2ada5d722eb14e0068 9f6effb3211963f82c54df 596f1ce1f06759e6566e</u>	- 0.00200000 68.51 USD	BTC 	✓
24	2021-07-11 11:58:31	<u>4719ee533f74539c99c7e6 a264783bf62c9eb41cd65d 7a924f816f7b85f7b22c</u>	- 0.00304822 104.42 USD	BTC 	✓
25	2021-07-11 11:58:31	<u>615227e2b556c89f35449d 08cd722a8246454ca23344 a0991355cb50a29a71ca</u>	- 0.00274507 94.04 USD	BTC 	✓
26	2021-07-11 11:58:31	<u>615227e2b556c89f35449d 08cd722a8246454ca23344 a0991355cb50a29a71ca</u>	- 0.00120865 41.40 USD	BTC 	✓
27	2021-07-11 09:44:51	<u>6471523238d67e16c4fdb5 92ab23992c44ae89da1b29 be9a5e74c91c358cf5bf</u>	- 0.00477105 163.45 USD	BTC 	✓
28	2021-07-11 09:35:35	<u>67c1305ac056c5bede94f4 2798404d6399ea84f1c8e9 b2ed296047771f5398d4</u>	- 0.00384373 131.68 USD	BTC 	✓
29	2021-07-11 09:08:22	<u>72f1125dca52f7b76487e5 cce08bf39862145b0f4b25 7a8367757cde0979b1af</u>	- 0.00317601 108.80 USD	BTC 	✓
30	2021-07-11 09:08:22	<u>d23f3ee7b7f894e9fd6342 5d0a474c94502b8c9b0a29 529be5ac82777c437599</u>	- 0.00200000 68.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-11 08:20:26	<u>ebff20a5b55235f3eaa362</u> <u>b79b62872b927ab74b5f94</u> <u>f35d97fc5e17c38aaf41</u>	- 0.00468891 160.63 USD	BTC 	✓
32	2021-07-11 08:20:26	<u>ebff20a5b55235f3eaa362</u> <u>b79b62872b927ab74b5f94</u> <u>f35d97fc5e17c38aaf41</u>	- 0.00294582 100.92 USD	BTC 	✓
33	2021-07-11 08:20:26	<u>fb31cdec9594f50fb7abc7</u> <u>904ce02cdc1afdada0a891d</u> <u>83c7b0ea22d5b2f37aad</u>	- 0.00300794 103.04 USD	BTC 	✓
34	2021-06-25 07:07:37	<u>c59efd9d04e340b1e2ce72</u> <u>31410bc8193a2aa39e2081</u> <u>b721ce779c8178a8ad76</u>	+ 0.00477105 150.69 USD	BTC 	✓
35	2021-06-24 22:21:19	<u>5cebff605a2c6481682aa4</u> <u>9be50efa4c7b9dc3199342</u> <u>75299c921c012fb9a8ba</u>	+ 0.00351593 117.12 USD	BTC 	✓
36	2021-06-23 15:24:46	<u>f5eb369e2c08df60fe7c98</u> <u>3bdd25c0385d9297e7a9ad</u> <u>736f754f4a14e89ab6a2</u>	+ 0.00106736 35.94 USD	BTC 	✓
37	2021-06-20 13:24:18	<u>9b2c7b808bcb88351dbdf4</u> <u>d557f54b0145955b5ceb9f</u> <u>78268334c0e00ef9b35f</u>	+ 0.00300794 107.08 USD	BTC 	✓
38	2021-06-19 16:56:38	<u>da0ade7a15fd3446d555b0</u> <u>763b3415ca4c10d6b28c68</u> <u>62f46bcb869fc86249e7</u>	+ 0.00485924 172.42 USD	BTC 	✓
39	2021-06-18 12:14:14	<u>4e9dfc817b788b4073039f</u> <u>11185be94e42917aa5af7d</u> <u>f530f563206d711a7496</u>	+ 0.00274507 98.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-18 09:40:31	<u>5fecbb8b038ba7fda9f4df</u> <u>5474556362f7b2461e5d51</u> <u>90a4be368eb144063741</u>	+ 0.00294582 BTC 105.51 USD		✓
41	2021-06-16 19:00:41	<u>eea36d5fa832ea9ae4e020</u> <u>bed40f4902015defba5023</u> <u>6fa258512fbb955af8a7</u>	+ 0.00200000 BTC 78.29 USD		✓
42	2021-06-16 18:29:59	<u>79f42e9c23c5fbdc0bcb0e</u> <u>21009f0785b9cdca74f81f</u> <u>27791c32f434d1b29575</u>	+ 0.00384373 BTC 150.46 USD		✓
43	2021-05-23 22:23:30	<u>54cc5f39105c6d40768c6a</u> <u>db12502b8afd54d6d169d6</u> <u>8d4d3010c686100b5a5a</u>	+ 0.00200000 BTC 75.20 USD		✓
44	2021-05-22 17:00:18	<u>47874cb936d66aa8dc9eda</u> <u>1a917afe950b2ef4aea8f2</u> <u>6a5a82652e494f5d2896</u>	+ 0.00120865 BTC 45.26 USD		✓
45	2021-05-21 23:13:00	<u>04a4f073f448bd2b4ad40e</u> <u>50b8b50cbc363744ae02ad</u> <u>e0e3ae8a4d3eb6992b60</u>	+ 0.00317601 BTC 121.18 USD		✓
46	2021-05-17 23:35:46	<u>828f521c5fa8bca66a8115</u> <u>f425bcea94fc7e62d72974</u> <u>c99e4c910a5ab6514f42</u>	+ 0.00468891 BTC 212.50 USD		✓
47	2021-05-16 16:57:39	<u>8919c8c281703337ccb3a8</u> <u>7ddb63323a1fb5019c06b8</u> <u>a0a52947fd947f7e4bea</u>	+ 0.00304822 BTC 141.53 USD		✓
48	2021-05-15 15:37:21	<u>9591ee7543a0af38b9d1f6</u> <u>6aa797c8deffd734ee143c</u> <u>b7a79a58dddd26a3f391</u>	+ 0.00094791 BTC 44.32 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-05-13 01:49:52	<u>13709818192cb8cfc88c2</u> <u>c9a652feebbcc84193db3e</u> <u>39708aa15d3b09756ded</u>	+ 0.00204101 BTC  101.59 USD		
50	2021-05-09 00:33:32	<u>9f39851dc4c9499d18033f</u> <u>b6651380e27b9da5b3af5b</u> <u>1e7a54f22f53670298f7</u>	+ 0.00908206 BTC  525.91 USD		
51	2020-03-13 06:12:09	<u>f36d4b317e041498c7dda6</u> <u>55a1fe5d6f744d559e588f</u> <u>eaf4bfaf1b67b75a1c44</u>	- 0.07291850 BTC  406.78 USD		
52	2020-03-11 20:38:34	<u>865271555c4a5561c26fc3</u> <u>49159f7ce12763637aac30</u> <u>78f79d8e92a2abdee734</u>	+ 0.07291850 BTC  350.00 USD		

* USD values displayed at the time of transaction

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