

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MaVvgS7gBP1XA6fQ1jrrimGz7KT5eeKqJ</u>
TOTAL RECEIVED	0.93734233 BTC
	59,065.35 USD
TOTAL SEND	0.93734233 BTC
	59,065.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.03503961 BTC	
			1,242.79 USD	
2	2021-01-18 19:54:09	<u>57b2d271ee80a9b809254b</u> <u>c385dc0f7634096e4b3dc5</u> <u>c8f6cfb0579813e90760</u>	+ 0.03503961 BTC	
			1,257.62 USD	
3	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03604455 BTC	
			1,421.31 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u>	- 0.05302283 BTC  2,090.81 USD	✓
5	2021-01-03 01:18:25	<u>a233c15fd9a62223da1b6d</u> <u>d3cf808ccee1691ccd62a</u> <u>bdea72de09dd0887fe29</u>	+ 0.03604455 BTC  1,189.47 USD	✓
6	2020-12-31 21:50:53	<u>d7d60dbba679b8427bdd51</u> <u>f782db232583a7724f3e5f</u> <u>2d78512c64404e67bc4d</u>	+ 0.05302283 BTC  1,555.24 USD	✓
7	2020-12-23 08:34:23	<u>e92a3956e7b07f046c2faf</u> <u>8004945f16d17b5b09b701</u> <u>23ca7fc4e17e4b1a8ea4</u>	- 0.04285452 BTC  995.62 USD	✓
8	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.22529105 BTC  5,234.13 USD	✓
9	2020-12-23 01:24:41	<u>6d6970614052c4aabf6e3d</u> <u>9e2affc1bc8e786e527cf0</u> <u>52dafc68db3c85415277</u>	+ 0.22529105 BTC  5,234.13 USD	✓
10	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.08241629 BTC  1,904.42 USD	✓
11	2020-12-17 15:17:33	<u>6bacb28c84ac8b58d6d19a</u> <u>d2810ae29b95f499f3558a</u> <u>d252eb9458111ab4f068</u>	+ 0.04285452 BTC  990.25 USD	✓
12	2020-12-14 19:29:40	<u>d9b3cc3e8015e5ca040dcb</u> <u>58be4df06d7af37de1d18a</u> <u>39d59338fbfccff8afd1</u>	+ 0.08241629 BTC  1,601.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-09-02 18:41:55	<u>8a80d71a210eace7ba5ab4</u> <u>56abc46317c6a5ad773c31</u> <u>1f40b591f572786f0aec</u>	- 0.30852492 BTC  3,128.70 USD	
14	2020-09-02 18:39:34	<u>44fede6a889004a65fcde0</u> <u>50a54e849a4667dc67017d</u> <u>a32d2ea6e630bcd85273</u>	- 0.15414856 BTC  1,563.19 USD	
15	2020-09-01 04:08:06	<u>a63c4b3ec2b74eef90ef5d</u> <u>e007f94f1375f3d8e1e7c4</u> <u>91c3ed3dc0b64b47e50d</u>	+ 0.30852492 BTC  3,678.22 USD	
16	2020-08-28 14:32:19	<u>05817cd88e4161b63162ae</u> <u>abfb1faccb1f13a2aebdf1</u> <u>b26ce15bc8ddcb228f8a</u>	+ 0.15414856 BTC  1,767.44 USD	

* USD values displayed at the time of transaction

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