

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mad39yucdEdLXyWuxBxYL9ytNskyH1iwJ</u>
TOTAL RECEIVED	0.17604053 BTC
	11,072.94 USD
TOTAL SEND	0.17604053 BTC
	11,072.94 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 19:52:53	<u>2a97f52b1519482682bb8c580498aa9f36a4e5369115c57d1147c188dcefef07</u>	- 0.00050000 BTC	
			19.87 USD	
2	2022-03-01 12:24:47	<u>fc30d8c82dd8c1f912f383a6bd3ae04cf1767634bbfc60c1c0f47a2abf885c17</u>	- 0.00011290 BTC	
			4.92 USD	
3	2022-02-17 08:36:04	<u>4ab2d80e868fe1f06b43e6f7dbb4b2c2864eefa2d6f68a14580994c58d399b0c</u>	+ 0.00050000 BTC	
			20.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-12 21:41:25	<u>d449fddf0c6dce97947bd1</u> <u>7c681f499237fa4a1a5aa9</u> <u>33a80f6d7f62ceaba736</u>	- 0.00025604 BTC 10.82 USD		✓
5	2022-02-12 21:02:14	<u>58255071972571a746995d</u> <u>0fcdf554e0a1023ad2d1b5</u> <u>8cbb41ea165161cf4360</u>	- 0.00050000 BTC 21.13 USD		✓
6	2022-02-12 18:42:36	<u>96605e8450ea8ed6f43a6e</u> <u>27a791ad6795fe7985e8ae</u> <u>83568466b7b7ca027840</u>	+ 0.00011290 BTC 4.76 USD		✓
7	2022-02-11 22:10:46	<u>ab3fcd02b6cdb66622a17a</u> <u>81a76d75f9fb887cb23811</u> <u>b47faf110840dfe2ab69</u>	- 0.00062114 BTC 26.25 USD		✓
8	2022-02-11 22:10:46	<u>29c96d096a216311774250</u> <u>1ee69759a831cd66177f42</u> <u>7c6f6bef7cfd2e4c23d8</u>	- 0.00050000 BTC 21.13 USD		✓
9	2022-02-11 21:09:51	<u>a96d1ace7086a66fb42332</u> <u>3a85fbee215d312a4945ec</u> <u>3cee2f7962394e230e5f</u>	- 0.00050000 BTC 21.13 USD		✓
10	2022-02-11 03:20:48	<u>368b181ac291fee1e29c12</u> <u>a1a28cf80c4eaa13b52678</u> <u>76ff11e054765f2bc2b8</u>	- 0.00050000 BTC 21.67 USD		✓
11	2022-02-11 03:20:48	<u>efbb0ea590bd33b6465eed</u> <u>dc115acfc0beba1a477974</u> <u>5714124ec950882596a4</u>	- 0.00050000 BTC 21.67 USD		✓
12	2022-02-11 01:35:20	<u>a6c1c75946a5f56b60cdd5</u> <u>e50e70c7c5a6c3f0f050b4</u> <u>4c32817b7492d21d7e00</u>	- 0.00050000 BTC 21.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-08 00:51:33	<u>d23d5ecd76267b15299eb84b8c0d8abac5182fee0c1680b6174c4a8744f055eb</u>	+ 0.00025604 BTC 11.49 USD		✓
14	2022-02-01 12:43:27	<u>cef72a0dd5d0aab7e3717d7f38ed22518ceeeb0633e509a9ae87196434ddb7e</u>	+ 0.00050000 BTC 19.43 USD		✓
15	2022-01-14 23:05:29	<u>e6b3f4e4460ef671a38b2d576f1174b908fea267ce6ce846bb4f40949afe7294</u>	+ 0.00050000 BTC 21.49 USD		✓
16	2022-01-12 23:46:54	<u>9f9a3079d46e9112ef97860c199fb118a55c9f5b86990950dea73d94849e1e48</u>	+ 0.00062114 BTC 27.12 USD		✓
17	2021-12-26 22:18:14	<u>581b5ec0e4fe4c14fbce9866fefef54c4aaa023b021d0404a7224dfaf84ece5c5</u>	+ 0.00050000 BTC 25.42 USD		✓
18	2021-12-10 09:44:48	<u>cfdff0e27dff557014bad88aa17318e3677c0d40b8547dcc633cd8e268d4d9c1</u>	+ 0.00050000 BTC 23.98 USD		✓
19	2021-11-24 18:44:15	<u>580a308caf3cfa9b6bc142796016f158bdbfe315695e2ad5cd2734b60764d39</u>	+ 0.00050000 BTC 28.56 USD		✓
20	2021-11-10 21:52:01	<u>2292d8bfedd179e2b1575a16919c7e93fffe906379345f323bfdee575072983e</u>	- 0.00050000 BTC 32.61 USD		✓
21	2021-11-10 21:52:01	<u>afdcdbf8d3a5c094445a65590bb4b8e2b67d7d850c530c4ecd08bbc726340dd6</u>	- 0.00050000 BTC 32.61 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-10 21:26:02	<u>3886875f08d3a1ca8341cb</u> <u>641baad21b3e4c8b819aa6</u> <u>8960a120cf5c529728d5</u>	- 0.00050000 32.61	BTC 	
23	2021-10-31 15:41:57	<u>abb3d749b26b2ca8bc9703</u> <u>fd418f0a988349db08b0d4</u> <u>a3a780d19859d2d45f4a</u>	+ 0.00050000 30.64	BTC 	
24	2021-10-15 00:16:55	<u>e6a0fe3d214416a98160d3</u> <u>75426873a304aac7d123d3</u> <u>6b318761448828c1502f</u>	+ 0.00050000 29.61	BTC 	
25	2021-10-02 20:13:51	<u>4408ac0d7e734ba6f865b3</u> <u>e755ae74292099b6404f98</u> <u>88f17071c85e170b32ad</u>	+ 0.00050000 23.94	BTC 	
26	2021-09-22 11:44:26	<u>705447f0aa7dfdf6c0b13c</u> <u>73647128c08c96346529c6</u> <u>77ea92ed323c9ee5afbf</u>	+ 0.00050000 21.77	BTC 	
27	2021-09-16 00:16:21	<u>6b8621a20eee99455fb1be</u> <u>607e177c6f144565c5c97e</u> <u>3279747cb01a8a9deb9f</u>	- 0.00050060 23.97	BTC 	
28	2021-09-15 23:49:44	<u>e48a74b16404f814c0aa81</u> <u>9f39203d36c1c0f0437a71</u> <u>460e49ecf1582c975b22</u>	- 0.00050076 23.98	BTC 	
29	2021-09-15 23:04:30	<u>cc4fd739210c669c432d4a</u> <u>6a7da8796f54a6a9b08b19</u> <u>0ba13cd1d5d53c1fd457</u>	- 0.00051362 24.59	BTC 	
30	2021-09-15 22:33:59	<u>d336de02e414c15ffc448d</u> <u>3886dacffc2754842e3e7f</u> <u>ec91ec38c47aac3a2146</u>	- 0.00012750 6.10	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-15 21:25:38	<u>76edc4f72b64ee1ca31740</u> <u>a55ea40fba94f9b3832c73</u> <u>4a7880220753801d7870</u>	- 0.00050609 BTC 	24.23 USD	✓
32	2021-09-10 18:42:25	<u>211500774c76b3ba6cabe8</u> <u>a05cc3d51c4e17f520b183</u> <u>9fe3171a67e5e88d047f</u>	+ 0.00050076 BTC 	22.81 USD	✓
33	2021-08-31 00:48:01	<u>e70191661965368662fe99</u> <u>d0f8b6d02a17ab8bb87cf2</u> <u>1daee7d52ae556b482aa</u>	+ 0.00050060 BTC 	24.01 USD	✓
34	2021-08-20 10:46:33	<u>79659980fc21150f90fc0b</u> <u>3ff92432659fb996ceac2c</u> <u>1d385a1af6556ce8f55e</u>	+ 0.00051362 BTC 	25.33 USD	✓
35	2021-08-18 01:13:28	<u>51d9d627b0da78f3c64dda</u> <u>f824e0e9426dc32543c8c8</u> <u>a1522ed21df1ca3bcb40</u>	+ 0.00012750 BTC 	5.70 USD	✓
36	2021-08-01 16:41:07	<u>e044b455c1a318ce156090</u> <u>71360303326f0ff0dde1a</u> <u>6a83fb4f38e509c98aaf</u>	+ 0.00050609 BTC 	20.16 USD	✓
37	2021-07-27 21:38:54	<u>19421a153bc011ad52a305</u> <u>efb1f2a7837c7a7926f832</u> <u>741bdba88f290e5cbbac</u>	- 0.06774686 BTC 	2,760.74 USD	✓
38	2021-07-27 20:16:27	<u>11e90acaf5d0e8a7603d8c</u> <u>0fb3159598c1643fe3f8ba</u> <u>0036d0cfe0890f278d92</u>	- 0.00050658 BTC 	20.64 USD	✓
39	2021-07-27 20:05:53	<u>37fa0602d6ce697d98e64d</u> <u>285f9e4d7abd904eb01e66</u> <u>385707a1c0729026f63c</u>	- 0.00050576 BTC 	20.61 USD	✓

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40	2021-07-27 19:54:51	<u>d2f164f08874b777b1db21</u> <u>5b52911371b5e1a5bd7db9</u> <u>8fc305790b8fbd7ba6ad</u>	- 0.00051124 BTC 	20.83 USD	✓
41	2021-07-17 07:43:33	<u>c145667e8a91ddde218ec9</u> <u>b60472725fb6e7ec892900</u> <u>c59ad0fbcefb716bc124</u>	+ 0.00050658 BTC 	15.96 USD	✓
42	2021-07-02 05:15:24	<u>0ed8b51295dd4012db9e5a</u> <u>2d3b1fec8134f990ba3e0b</u> <u>8febaacc0ed498cc88f5</u>	+ 0.00050576 BTC 	16.70 USD	✓
43	2021-06-30 02:10:53	<u>29bba57030c2968ac909b3</u> <u>dc70c4b4f48a0af2f1b9fe</u> <u>957c396b40ca2cb4b394</u>	+ 0.06774686 BTC 	2,360.97 USD	✓
44	2021-06-17 07:31:19	<u>8bc4146e5d132468567b25</u> <u>c88da1c9b7228ec828cd0c</u> <u>146436be73d9dde8c7c8</u>	+ 0.00051124 BTC 	19.47 USD	✓
45	2021-06-12 04:16:53	<u>026063c07c8a1417c849fa</u> <u>7123169fa03d14d41f8b55</u> <u>133e60584c6a471b1837</u>	- 0.00050009 BTC 	17.80 USD	✓
46	2021-06-12 03:21:41	<u>ad0fe8d02dd9a60a789337</u> <u>a04f45fff882639d7b17fff</u> <u>4db763d98358487f1565</u>	- 0.00064901 BTC 	23.10 USD	✓
47	2021-06-12 03:19:06	<u>4b91226617918eda234bb5</u> <u>9a77a72f26411be068f93a</u> <u>1891a1ebcfeb6708c715</u>	- 0.00051092 BTC 	18.18 USD	✓
48	2021-06-11 18:29:14	<u>0455100bae5cac95ab7d00</u> <u>4e58895ccc462f539cf4f9</u> <u>792cdad218bbd312aa06</u>	- 0.00050088 BTC 	17.82 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-11 17:25:29	<u>8c7338292c75de235a21ef</u> <u>47097c639a70e104baaf01</u> <u>65cbf8d44e1002a07a49</u>	- 0.00050006 BTC 	18.66 USD	✓
50	2021-06-04 23:04:21	<u>ea853ca94ae625e02a8bc8</u> <u>59c9659d300f05b3314536</u> <u>0105f9617704f3474247</u>	+ 0.00064901 BTC 	23.27 USD	✓
51	2021-06-04 10:01:30	<u>f5704e3af1247ff4549f95</u> <u>9bfd838093e9d2deac8926</u> <u>aa65c48cab79a1b34fc5</u>	+ 0.00051092 BTC 	18.81 USD	✓
52	2021-05-22 09:59:13	<u>23295d387a2b3f4e5ef4cf</u> <u>5e97e75a0113ca19f0065f</u> <u>7a4cd8ef1711f07a0f2b</u>	+ 0.00050009 BTC 	18.72 USD	✓
53	2021-05-10 20:40:53	<u>2526182df880918617d3d2</u> <u>4b1c17574cd00e18d11bd7</u> <u>a4d11abc68e311eb9b2c</u>	+ 0.00050088 BTC 	27.65 USD	✓
54	2021-05-03 06:49:45	<u>efdd576733bd4ea75a3fc0</u> <u>4cf05390d0810d9d798a78</u> <u>5ca7fc86524318a6d6a7</u>	+ 0.00050006 BTC 	28.58 USD	✓
55	2021-04-30 00:32:25	<u>0b23a61e67f23ab12bd220</u> <u>b094e68affa2d8fd02c3f7</u> <u>ddf7254dc97c3642fe16</u>	- 0.00050041 BTC 	27.13 USD	✓
56	2021-04-29 21:58:18	<u>523a245ea5dff3d86882a5</u> <u>d0a878062fcab40ca8235c</u> <u>6a6901149f4bf79716c2</u>	- 0.00050201 BTC 	27.22 USD	✓
57	2021-04-25 21:43:30	<u>a4f325d7474dedd74a08bd</u> <u>6d9d37e59869b5f7cddcfd</u> <u>9d9752e130f0f394e41b</u>	+ 0.00050041 BTC 	26.82 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-10 04:05:08	<u>d2016dad3660d80e8fc66e</u> <u>9dc641f5160e9b6397da23</u> <u>35167b62719b51e9c23f</u>	+ 0.00050201 BTC 	30.00 USD	✓
59	2021-03-31 05:03:08	<u>8114ac305771cfef8372f1</u> <u>2d9082bd95f4c1ce945b88</u> <u>3fea7811687e3fcfc49a</u>	- 0.00070329 BTC 	41.31 USD	✓
60	2021-03-31 04:55:58	<u>bd5739f93875a016789855</u> <u>9166927a505faf7f4827ab</u> <u>385000f165f4e9557b2f</u>	- 0.00050000 BTC 	29.37 USD	✓
61	2021-03-23 03:47:23	<u>d120eeef901fd8084da46a</u> <u>0aaa0edb97b122b020ee62</u> <u>977144b28c07d930572b</u>	+ 0.00070329 BTC 	38.21 USD	✓
62	2021-03-21 22:01:27	<u>4ef41be63c1c0bbdf33cac</u> <u>86c4611c642a46580ab8f3</u> <u>9721e772174a20359fee</u>	+ 0.00050000 BTC 	27.04 USD	✓
63	2021-03-19 20:12:47	<u>0aa9128c7229e78d70594e</u> <u>74dd7cae365a4370d2716b</u> <u>556ba2d9fddad29bc5e7</u>	- 0.00050398 BTC 	29.28 USD	✓
64	2021-03-16 03:51:48	<u>7e4b3e6c5d63f82140a26d</u> <u>7f467965f2c830810e373f</u> <u>ea5d4708327d309aff8c</u>	+ 0.00050398 BTC 	28.67 USD	✓
65	2021-02-21 03:47:50	<u>bf0ef8172da492fe4276f5</u> <u>e4bc2c036c1fd9aa9e897a</u> <u>a93a7677598b993f8c5b</u>	- 0.00050000 BTC 	28.70 USD	✓
66	2021-02-18 03:43:43	<u>f3af5066d7aeb35efe661c</u> <u>ba43564323e45941027c31</u> <u>c2132ad758c1717d7000</u>	+ 0.00050000 BTC 	25.77 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-26 05:07:19	<u>7c8c0a024fc8b070c25752</u> <u>cec56ad45b6763f747d11c</u> <u>bd15db14425f648bf982</u>	- 0.00050000 BTC 	✓	16.23 USD
68	2021-01-26 04:55:18	<u>158bc7277e75516f50a515</u> <u>eb48a6e68a31abfd55a3b1</u> <u>908ca08a4f9cafc0a370</u>	- 0.00010012 BTC 	✓	3.25 USD
69	2021-01-25 05:27:01	<u>f365810938735ae5ce1bc6</u> <u>df16af4d5f8fdff79c4851</u> <u>6b775616e01217458a91</u>	- 0.00050524 BTC 	✓	16.29 USD
70	2021-01-25 01:56:27	<u>5433b85f8506bd14b195db</u> <u>db965302bf6c0c4d13b762</u> <u>099f109ec48b50dbbbf9</u>	- 0.00050850 BTC 	✓	16.40 USD
71	2021-01-23 17:40:57	<u>e299702eb846b749481ffe</u> <u>194918ab659a118682850e</u> <u>79907a66032e0a0d08eb</u>	+ 0.00050000 BTC 	✓	16.12 USD
72	2021-01-21 01:56:58	<u>24edab60f7dfeab5b9967f</u> <u>9ecfc0705b00b310c11b5a</u> <u>86a9e2a32eac605ea278</u>	+ 0.00010012 BTC 	✓	3.08 USD
73	2021-01-16 01:09:07	<u>a5881dbc5def7372fc5c63</u> <u>27bea900ed8fae0db82d55</u> <u>1fdbbc03281c6d6e74b73</u>	+ 0.00050524 BTC 	✓	18.18 USD
74	2020-12-29 23:53:05	<u>c754240e1dcb3c781fa984</u> <u>cdd3c83755314b794bd071</u> <u>8fd1fe12b7648ff6447d</u>	+ 0.00050850 BTC 	✓	14.68 USD
75	2020-12-27 02:11:28	<u>3aecec72a0f47334850b21</u> <u>cef94595c4247505a9873b</u> <u>058d37b37988d76bdb56</u>	- 0.00050000 BTC 	✓	13.14 USD

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76	2020-12-26 15:30:53	<u>4db9ba5733e5aa1acd8be8</u> <u>f8c3c94c9d80e67b06503f</u> <u>e0d23ce58da0eb6f9599</u>	- 0.08616708 BTC  2,264.61 USD	✓
77	2020-12-26 15:25:10	<u>f4a1af5e992106d7bf00b2</u> <u>11a2f10a3c3575156d8031</u> <u>e0d31b3182650f52d01b</u>	- 0.00100278 BTC  26.35 USD	✓
78	2020-12-26 15:25:10	<u>21a098d366f5725d88f3ee</u> <u>e78aaab71b17dadd9cc782</u> <u>be8b48179e77db2d96d2</u>	- 0.00010135 BTC  2.66 USD	✓
79	2020-12-26 13:48:46	<u>69cbc6e24bac4f836ee57c</u> <u>7b07dfb8d02d0fad66074c</u> <u>f3867237c3a02361e3c4</u>	- 0.00302774 BTC  79.57 USD	✓
80	2020-12-26 12:55:11	<u>790c55d8456766bb4f4be7</u> <u>aa9c0eb158707626b2a420</u> <u>be4bfdb4468acd987695</u>	- 0.00034798 BTC  9.14 USD	✓
81	2020-12-22 03:37:23	<u>b1d964fa75c463d1a6b862</u> <u>eccc7f8c3c3a81fbf85ece</u> <u>1558764dd91eeef0576f</u>	+ 0.00050000 BTC  11.90 USD	✓
82	2020-12-05 22:21:28	<u>caca8c7f68f1b468d0d094</u> <u>c150e54c77984edd57e634</u> <u>64f162335fbf4431fce4</u>	+ 0.00034798 BTC  6.73 USD	✓
83	2020-11-28 03:10:36	<u>e83096bcb478e692adcc0a</u> <u>edfacc383bb08b2248d928</u> <u>4f9a7c9c55282fa741a0</u>	+ 0.00100278 BTC  17.76 USD	✓
84	2020-11-24 01:58:36	<u>d2669ae742a8b528deb5af</u> <u>2ff4255a623b14ee316e1c</u> <u>092b950b94a455320ee2</u>	+ 0.00010135 BTC  1.94 USD	✓

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85	2020-11-22 02:56:11	<u>d9ef3b33fe4d030f6d6a28</u> <u>e8acdee5f5c4835d1b7498</u> <u>ddf377f7a9386bdfb4a5</u>	+ 0.00302774 BTC 55.75 USD		✓
86	2020-11-21 15:50:05	<u>bd80d32725384da300b863</u> <u>57292b8a47ef430e7009a5</u> <u>2986e87f45c96e9ee9f8</u>	+ 0.08616708 BTC 1,586.71 USD		✓

* USD values displayed at the time of transaction

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