

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mb2dXKDKmbVpLoTCBAHhLNKFMPGYAdxna</u>
TOTAL RECEIVED	0.00079159 BTC
	50.05 USD
TOTAL SEND	0.00079159 BTC
	50.05 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 17:33:30	<u>12f795424693ff3c24695a616b7aab9a5d0dfa1efdf393436919bdc664784fe6</u>	- 0.00001000 BTC 0.39 USD	
2	2021-07-28 08:53:15	<u>77f05503a39dcbd630cfb1c8a6a9686728bff6db4a05f50376e616043d7d16cd</u>	- 0.00001055 BTC 0.42 USD	
3	2021-07-28 08:53:15	<u>057220e700a82d149426dd5f66cbe7b589abc611d4593377b897df161e7b7773</u>	- 0.00001046 BTC 0.41 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-28 08:41:21	<u>fbf1a518f05f70d24864f6</u> <u>ae5729a221798fc9752521</u> <u>8856d6fbe2dca7852041</u>	- 0.00001090 BTC 	0.43 USD	✓
5	2021-07-28 08:32:07	<u>3cea5399684bc9e6956f3f</u> <u>017d9ddeca7198981cf764</u> <u>e85e09a82a0a2b262b1f</u>	- 0.00001099 BTC 	0.43 USD	✓
6	2021-07-28 05:10:35	<u>0c97bb31b28d4afa6b9661</u> <u>89fc9e03725a12d10e91dc</u> <u>9ea46d5b1b9113fdf3e0</u>	- 0.00001106 BTC 	0.45 USD	✓
7	2021-07-27 15:56:19	<u>059e14e72607cf6386e763</u> <u>8f7c539a1396b287a39caf</u> <u>c529a5d66f3d17620169</u>	- 0.00001172 BTC 	0.46 USD	✓
8	2021-07-24 08:12:38	<u>d4bc5d7ccac78f637a3ade</u> <u>39cf2ca50a768819bfeb62</u> <u>4dab7d53b48059e30fdd</u>	- 0.00001798 BTC 	0.61 USD	✓
9	2021-07-24 08:12:38	<u>53319838f5b66efd5776f3</u> <u>d7489bf6d30a3342ffc61b</u> <u>525d303291970066d8ca</u>	- 0.00001332 BTC 	0.45 USD	✓
10	2021-07-24 08:12:02	<u>ab1772699c6e570fa7828a</u> <u>bb4b755b5b2884aeb4824b</u> <u>3cfa5da6d456c71a28d8</u>	- 0.00001307 BTC 	0.44 USD	✓
11	2021-07-24 08:12:02	<u>e1ea51a8049edc2773ad5e</u> <u>e7c7ceb01385d1baae753a</u> <u>9760719f9bb25108fdd6</u>	- 0.00001299 BTC 	0.44 USD	✓
12	2021-07-24 08:09:31	<u>83544b3d7351412ce91092</u> <u>1f121a31634f67fb5a56c1</u> <u>b283386a40ee117b04f8</u>	- 0.00001550 BTC 	0.53 USD	✓





#	Date & time	Transaction Id	Amount		
13	2021-07-24 08:09:31	<u>78728125a19ae0cf914afb</u> <u>98cad1dad32a64b7baad0b</u> <u>c1fcaa78b588229d6a20</u>	- 0.00001279 BTC 	0.43 USD	✓
14	2021-07-24 08:09:31	<u>63517d7ec05f96acec9e0f</u> <u>c614061012197b45860cef</u> <u>e96a0cd35d6f178af399</u>	- 0.00001320 BTC 	0.45 USD	✓
15	2021-07-24 08:09:31	<u>f208cf267ad5f56991eef0</u> <u>e5fc5e6d5d53dd84ceafdc</u> <u>72a045c7789299b99bca</u>	- 0.00001236 BTC 	0.42 USD	✓
16	2021-07-24 08:09:31	<u>3c628f52883cf32f651913</u> <u>963c9959bdd253b5042799</u> <u>f4b4a4b2a08c470fd75e</u>	- 0.00001363 BTC 	0.46 USD	✓
17	2021-07-24 08:08:54	<u>f9f35131c7a93f720c4bc4</u> <u>032bdebb6405787058e1d5</u> <u>e53ab67216f3b6e75456</u>	- 0.00001696 BTC 	0.58 USD	✓
18	2021-07-24 08:08:54	<u>8e9782d700acbce2e28eb9</u> <u>2616c56720781eab9d5704</u> <u>48dffcc2423a5f964f9d</u>	- 0.00001208 BTC 	0.41 USD	✓
19	2021-07-24 08:08:54	<u>8e9782d700acbce2e28eb9</u> <u>2616c56720781eab9d5704</u> <u>48dffcc2423a5f964f9d</u>	- 0.00001209 BTC 	0.41 USD	✓
20	2021-07-24 07:58:49	<u>a43105f8c67548bda0d127</u> <u>f0c1e559bcbb7bbb7ba39f</u> <u>2ab7ebb35eb6b5b8a84d</u>	- 0.00001351 BTC 	0.46 USD	✓
21	2021-07-24 07:58:49	<u>7e27415ee52837350e731a</u> <u>5a60834d1f8c58c51674d8</u> <u>90ae871a7321652ae204</u>	- 0.00001460 BTC 	0.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-24 07:58:49	<u>fdc37a661fd420c6c6eb22</u> <u>2d8291baf49daa271e1d19</u> <u>eada371a8dcc79b1b1f7</u>	- 0.00001565 0.53	BTC 	
23	2021-06-18 03:20:36	<u>514579585e7e025f95634f</u> <u>9e4b1ff6bfafcd03bf1baa</u> <u>748453eb5dd21adde3db</u>	- 0.00002129 0.80	BTC 	
24	2021-06-15 10:14:27	<u>c51dd45ab5625ac78094a1</u> <u>0b2941c4b04af4bee4bac7</u> <u>0bb5441954b773cc9c86</u>	- 0.00003260 1.30	BTC 	
25	2020-12-23 12:23:18	<u>d928fa3d91c0a8cd284ad1</u> <u>59bb7bee248cdec3f87b47</u> <u>e1589ff02712ff512cce</u>	+ 0.00003260 0.77	BTC 	
26	2020-12-11 01:49:56	<u>8d0ccc78c283da9454898a</u> <u>e4ebe7c65526008c21e865</u> <u>7e011f0f4b488d97d68f</u>	+ 0.00001460 0.26	BTC 	
27	2020-12-10 07:28:09	<u>94f135b49744423a055fd0</u> <u>2d7d73135001e8172966d4</u> <u>2dd8fca49e3f5a52bd02</u>	- 0.00003899 0.71	BTC 	
28	2020-12-09 14:59:22	<u>b53bc756a29401bc01bf13</u> <u>2100376af7b6f23c76c7d7</u> <u>c625af2dc90007f4f4d5</u>	+ 0.00003899 0.71	BTC 	
29	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00001351 0.25	BTC 	
30	2020-11-20 02:35:27	<u>566d36311b73eb3b1be027</u> <u>ca3e55080134499dcba1ac</u> <u>4f3fe10105ed3c91477b</u>	+ 0.00002129 0.39	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-15 03:31:19	<u>575453a32fa8f8acfbfe22</u> <u>cc852a1c38736af2303c80</u> <u>21a83c809900162643fd</u>	- 0.00002099 0.33	BTC 	✓
32	2020-11-15 03:31:19	<u>575453a32fa8f8acfbfe22</u> <u>cc852a1c38736af2303c80</u> <u>21a83c809900162643fd</u>	- 0.00002144 0.34	BTC 	✓
33	2020-11-14 22:01:01	<u>5a914c7d2b633b95b6c0d3</u> <u>81c315670486fc0594e4c7</u> <u>ff3ef9d00cb6a87f4948</u>	- 0.00002428 0.38	BTC 	✓
34	2020-11-14 21:59:33	<u>2ab9dc9829f08c77fa22b4</u> <u>3f6e014b8cdbb11189339b</u> <u>a608ee476daea3658de6</u>	- 0.00002692 0.42	BTC 	✓
35	2020-11-14 20:54:14	<u>7a1edf463498bb197804d9</u> <u>251940b37533b9031c0ceb</u> <u>29da013b5f11689c27c4</u>	- 0.00002869 0.45	BTC 	✓
36	2020-11-14 18:16:05	<u>3c495462636ae019e9e743</u> <u>707207672da03247000aba</u> <u>f4b7ce4b12a1cff9c351</u>	+ 0.00001099 0.17	BTC 	✓
37	2020-11-12 02:06:29	<u>634e1ef0c86e6bee514072</u> <u>2ac44c9106f00fea048f3b</u> <u>65a317c8654b5f127305</u>	+ 0.00002099 0.34	BTC 	✓
38	2020-11-06 01:01:56	<u>2136033500fdf552942a55</u> <u>79e2db4a15484a974db340</u> <u>2d66a1524d17e267d676</u>	+ 0.00001090 0.16	BTC 	✓
39	2020-11-04 00:00:08	<u>6dad0900d1792cb9a3ceb1</u> <u>47c86569777e5813779bfe</u> <u>971fb0765a4b1c73513c</u>	+ 0.00001279 0.18	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2020-11-01 12:37:42	<u>5ec31d7d0c32c462b5cdfa</u> <u>8400331ac5165fc6f955cc</u> <u>28f322d8f7f2fb1ed6df</u>	+ 0.00001550 0.21 USD	BTC 	✓
41	2020-10-31 02:37:45	<u>a8758523c4e09c56dc0c62</u> <u>230d70f0d9bd160b66ac4e</u> <u>eb79a259836e2289e10d</u>	+ 0.00002692 0.37 USD	BTC 	✓
42	2020-10-26 22:12:25	<u>b857a770cc44a9d58a4632</u> <u>149183fdde3221ef0ca4fa</u> <u>b2c21845cf2fff19505b</u>	+ 0.00002869 0.39 USD	BTC 	✓
43	2020-10-25 23:29:05	<u>dcc2f22f67ab19a308532d</u> <u>572aeb396249719e6eab22</u> <u>9707f7b9a53e6daff4ec</u>	+ 0.00001299 0.16 USD	BTC 	✓
44	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00001320 0.17 USD	BTC 	✓
45	2020-10-23 12:35:47	<u>f7ce5beb2a43121c999a7c</u> <u>c78bd2139c0f88cfb2e53f</u> <u>ccff3f186d1ff50ac466</u>	+ 0.00001172 0.15 USD	BTC 	✓
46	2020-10-21 00:50:49	<u>e4ecf741d6adcd8d85f166</u> <u>39b61f050064e7877f3622</u> <u>fa898b154d02f6cc0216</u>	+ 0.00001000 0.12 USD	BTC 	✓
47	2020-10-20 02:21:22	<u>005206ab9fc3beffc6b70e</u> <u>9b8a236ad6608095f0625e</u> <u>fba405b6ae64e280dc49</u>	- 0.00003100 0.36 USD	BTC 	✓
48	2020-10-19 20:31:43	<u>6956e0edea700e65df02f4</u> <u>50c80b0405a0ad5bfce9dc</u> <u>41a30286c718cb7d82ee</u>	+ 0.00003100 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-17 20:14:03	<u>e114ec33a77eb18ae11cb7</u> <u>5dac48f0924a367cde9acc</u> <u>0fa4237512540bad4130</u>	+ 0.00001208 0.13 USD	BTC	✓
50	2020-10-17 20:14:03	<u>0deccab9aee55a8b752165</u> <u>52eadd9a0a6215de3b1b9a</u> <u>04b0278edccba07e2b6a</u>	+ 0.00001363 0.15 USD	BTC	✓
51	2020-10-16 00:37:45	<u>ca321e46b9af76309f1250</u> <u>97e89d0f5f10438e9d45d0</u> <u>f2f7e7f8a58edca27355</u>	+ 0.00001209 0.13 USD	BTC	✓
52	2020-10-15 04:00:22	<u>b7deeac638496f587102af</u> <u>4c7ad433ee338c9f863dc3</u> <u>4dcb0be94dfa46b234c0</u>	+ 0.00001332 0.15 USD	BTC	✓
53	2020-10-13 01:01:13	<u>3c75da276aa94c4d1322cf</u> <u>3ae47795bff839e144eb49</u> <u>31db598c8a7b6e6b9a17</u>	- 0.00004004 0.45 USD	BTC	✓
54	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00004004 0.45 USD	BTC	✓
55	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00002144 0.24 USD	BTC	✓
56	2020-10-09 03:11:30	<u>77e5b32765aab9d6dfa8dd</u> <u>1a5ef996f89f888aca0079</u> <u>ae0498cd0da790b5813d</u>	+ 0.00001696 0.18 USD	BTC	✓
57	2020-10-08 01:13:09	<u>533d77463e0e533e02e9a4</u> <u>9d921391f3a0dafa4bc079</u> <u>0d78d30be33e4e82a9f1</u>	- 0.00003295 0.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-08 01:07:13	<u>f0b3fde1d562ccd4065ca6</u> <u>d3f884af0a7e2800ebf02e</u> <u>dbddae8341b8d47daba4</u>	+ 0.00003295 BTC 0.35 USD		✓
59	2020-10-08 00:20:38	<u>11ad4b3ca5e84d5b70c592</u> <u>c90784e7d8cca3a3ca422c</u> <u>6c275b0cf06c0b0b1b84</u>	- 0.00002851 BTC 0.31 USD		✓
60	2020-10-07 19:19:09	<u>d1ae91f11b6aa41984f40f</u> <u>d78fa5adf3d14454033474</u> <u>58da94041a9c1fbba4ef</u>	+ 0.00002851 BTC 0.31 USD		✓
61	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f0</u> <u>7698bef34f01c084ab89ec</u> <u>0fceed3cff53cee1f623</u>	+ 0.00001565 BTC 0.17 USD		✓
62	2020-10-06 08:21:15	<u>b03209e1fe28b1f7298497</u> <u>9446aeb2e004f25db8e0d3</u> <u>b36251e033655a8d5407</u>	+ 0.00001055 BTC 0.11 USD		✓
63	2020-10-03 23:45:13	<u>2df813107fc83b385e427d</u> <u>3b96958775ae34b5b9be9a</u> <u>ced2bb2a52389d60e413</u>	+ 0.00001236 BTC 0.13 USD		✓
64	2020-10-03 17:21:05	<u>2eb7e492436c04c18792fd</u> <u>20ea056d1d95f02201657a</u> <u>aec345b2687903cc965a</u>	+ 0.00002428 BTC 0.25 USD		✓
65	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00001046 BTC 0.11 USD		✓
66	2020-09-29 22:30:38	<u>89f344bd25a302a310baa0</u> <u>bc3f24fb9a97fc5decf9ad</u> <u>b91b49af9507aa1db2fc</u>	+ 0.00001798 BTC 0.19 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-09-27 23:00:38	<u>40c88fdfbffa73ce406ffa</u> <u>eea18052ab9ba2a1e39171</u> <u>1294a71acecef89467fa</u>	- 0.00004541 BTC 	0.48 USD	✓
68	2020-09-27 21:16:41	<u>3815bf460117af159a8927</u> <u>1d772b5125e2973a53f310</u> <u>2524f8d44b913806b4bb</u>	+ 0.00004541 BTC 	0.48 USD	✓
69	2020-09-27 15:38:35	<u>d368c2334ab4346dcbee55</u> <u>df627f002b512def2303c1</u> <u>c0f7c96395f71f18ca66</u>	+ 0.00001307 BTC 	0.13 USD	✓
70	2020-09-23 02:21:14	<u>5cfd47f959f0469d497677</u> <u>68476d3ba839cab7e4b63c</u> <u>18309a9b10fff5f6206a</u>	+ 0.00001106 BTC 	0.11 USD	✓
71	2020-09-19 23:57:54	<u>aad8456ea8db8c48ae625e</u> <u>2ffae56b5c6e8ceb60dce5</u> <u>2c13b8f49ef719c8e53f</u>	- 0.00001771 BTC 	0.19 USD	✓
72	2020-09-19 22:43:42	<u>97697a7fef9de4ce45b48d</u> <u>f16ab2f1adbb0adfe111ff</u> <u>bd83f1184ebf7c35baec</u>	+ 0.00001771 BTC 	0.19 USD	✓
73	2020-09-19 09:24:43	<u>021c1d75a4865214fd77cb</u> <u>cbdb8900eae56298d83fea</u> <u>bb0449256c55b4f2d3f8</u>	- 0.00003179 BTC 	0.35 USD	✓
74	2020-09-19 05:40:28	<u>c65bd08f852682e0cefd59</u> <u>c8db8a26aecf5243a2e18c</u> <u>bba2cb7b2d0412984b51</u>	+ 0.00003179 BTC 	0.35 USD	✓
75	2020-09-17 04:42:54	<u>821e5e8e746f890c3d5673</u> <u>ba33d669c878e3cd4d0386</u> <u>b5275bbe68965d63cc8b</u>	- 0.00002068 BTC 	0.22 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4f</u> <u>e7dd62b74aa0b48aad4276</u> <u>22d7a27e288c32e863ef</u>	+ 0.00002068 0.22 USD	BTC 	
77	2020-09-13 13:02:02	<u>2d9f236e841aafe5c9d8d2</u> <u>53979e6b895ed58292a416</u> <u>e1a533e5abb400f47861</u>	- 0.00002039 0.21 USD	BTC 	
78	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f</u> <u>e7b23371ecfe9f6f1b8d58</u> <u>84a3fe9a1db786bef3df</u>	+ 0.00002039 0.21 USD	BTC 	
79	2020-09-12 04:20:25	<u>056113c9fc9a357fdbda73</u> <u>1f2a41b38476a0aca0fb81</u> <u>82d4490053edc3b5d505</u>	- 0.00002250 0.23 USD	BTC 	
80	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00002250 0.23 USD	BTC 	

\* USD values displayed at the time of transaction

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