

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbEeLLYRwHVhszDUpfFcJXhGch2ezHg1g</u>
TOTAL RECEIVED	1.36797451 BTC
	86,201.05 USD
TOTAL SEND	1.36797451 BTC
	86,201.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-10 13:15:11	<u>c9c5ab30d96f104b2e85bc</u> <u>32a5e68143d94edc662c58</u> <u>2bd23df77ab4ef07f6ec</u>	- 0.84000000 BTC 48,529.45 USD	
2	2021-03-08 05:11:32	<u>8e56ede7f9067e68a2840f</u> <u>8c5d44b7dbc302531157bf</u> <u>b9458984969986615f7f</u>	+ 0.84000000 BTC 43,995.14 USD	
3	2021-01-21 21:17:00	<u>18aae52368ee3bbe9ea95c</u> <u>4b6bd2ae479a930725ed04</u> <u>6ce327948fb8dcc12afb</u>	- 0.00304932 BTC 100.46 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-21 19:16:12	<u>1d6eb7e39efcd98416f248</u> <u>70fe06d498c81f983c1c6d</u> <u>10111678d8e8bd56bbba</u>	- 0.01595089 525.50	BTC 	✓
5	2021-01-21 19:07:33	<u>3b138370205b225c73ef6e</u> <u>adaf9a8737917fe4479bde</u> <u>d1968576960f2b0464b6</u>	- 0.00309216 101.87	BTC 	✓
6	2021-01-21 19:07:33	<u>3b138370205b225c73ef6e</u> <u>adaf9a8737917fe4479bde</u> <u>d1968576960f2b0464b6</u>	- 0.00310980 102.45	BTC 	✓
7	2021-01-18 21:52:08	<u>444950da28c153d230c305</u> <u>36c1608c1c03647195e910</u> <u>f9feed079f25e7e61ed2</u>	+ 0.00304932 109.44	BTC 	✓
8	2021-01-14 12:39:57	<u>aa9fa8a7fe6586eb05374e</u> <u>9741000862020d35d123ba</u> <u>5011d0faa12d451074a5</u>	+ 0.01595089 586.07	BTC 	✓
9	2021-01-13 12:21:05	<u>ef1464006d8e5f4a5fbf3c</u> <u>8e6b2cadb16d6b224d4e1c</u> <u>c7e8a5aa14a3552d4933</u>	+ 0.00310980 121.73	BTC 	✓
10	2021-01-11 23:29:34	<u>1c1bcb0a24f7acf8c5b7d2</u> <u>a9dd8c5e6dd6b7cc293457</u> <u>2904154e764769f9562d</u>	+ 0.00309216 105.29	BTC 	✓
11	2021-01-02 18:26:07	<u>6e69d2684838ac38a24bf5</u> <u>607ecbed6fb81ee8bcd952</u> <u>54249b0787d6c951ff8f</u>	- 0.01062240 350.53	BTC 	✓
12	2021-01-02 18:26:07	<u>dbc26638e0c2a2954512dd</u> <u>594f18dee7c64094fddd4d</u> <u>177b87caae12559729b6</u>	- 0.00423003 139.59	BTC 	✓













#	Date & time	Transaction Id	Amount		
13	2021-01-02 18:26:07	<u>dbc26638e0c2a2954512dd</u> <u>594f18dee7c64094fddd4d</u> <u>177b87caae12559729b6</u>	- 0.00458943 151.45	BTC 	✓
14	2021-01-02 18:26:07	<u>226cdb781e5f3a21b17a72</u> <u>75ad0210ce3c6343818a2a</u> <u>bab9414f3b2570dd136e</u>	- 0.00502946 165.97	BTC 	✓
15	2021-01-02 18:26:07	<u>c8091a466e67dd772ffd89</u> <u>345ce466687f88fbd60f94</u> <u>5e367664ec7a76770385</u>	- 0.03445850 1,137.13	BTC 	✓
16	2021-01-02 18:26:07	<u>5710777faf80448c5f6188</u> <u>7793a7be5b802a22fc976f</u> <u>0e77d67e22fdb0a049f</u>	- 0.01279037 422.08	BTC 	✓
17	2020-12-24 02:27:51	<u>ae1537e104937bdee713d7</u> <u>7ba8f99be979c54a9d718d</u> <u>b987700f47607ee5255d</u>	+ 0.01062240 252.06	BTC 	✓
18	2020-12-22 18:28:46	<u>298b49ac760e3b9b56e0bc</u> <u>016759429d2cef13e27ca4</u> <u>736e71441b53d19133c1</u>	+ 0.00502946 116.84	BTC 	✓
19	2020-12-22 00:22:23	<u>bd647038e0288485baca9e</u> <u>b6e48a8e31d44228f1a1c3</u> <u>41b210b8e6ddc55ce8db</u>	+ 0.03445850 820.48	BTC 	✓
20	2020-12-20 00:20:50	<u>14265f80405c260415cea8</u> <u>b1be0ad2dd748fa6725353</u> <u>c9c015e60fbdbdbbee88</u>	+ 0.00423003 99.21	BTC 	✓
21	2020-12-19 22:31:23	<u>7724a41d150bf314c2aaa2</u> <u>45f3e141b5fff497179fbd8</u> <u>242bcad598cde60efde8</u>	+ 0.00458943 107.64	BTC 	✓

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22	2020-12-18 02:18:34	<u>70158d4b671b10723860b06d74727b9948b47a03f0edce5451afddbca0026704</u>	+ 0.01279037 295.55 USD	BTC	✓
23	2020-12-16 01:54:35	<u>2b6d691433ce932613ab30bed83d6785b7e92c864c7ed2508d31ee6ba84ef292</u>	- 0.01533766 327.23 USD	BTC	✓
24	2020-12-16 01:54:35	<u>2b6d691433ce932613ab30bed83d6785b7e92c864c7ed2508d31ee6ba84ef292</u>	- 0.01514527 323.13 USD	BTC	✓
25	2020-12-16 00:33:58	<u>9480943291fdf6fbf9906deca093f22080281464508182807a52f2c93e65c67e</u>	+ 0.01514527 323.13 USD	BTC	✓
26	2020-12-14 22:51:38	<u>f2527a3ba21c667ceb7c26dda17fc462a122ca59a8d2972b182b9fe288353c44</u>	+ 0.01533766 297.95 USD	BTC	✓
27	2020-11-29 23:04:35	<u>664034ca5587e4381061868066f54eb6c14bd8bb44a8c3a0ea0bf7e7a34f4e0a</u>	- 0.02052254 404.20 USD	BTC	✓
28	2020-11-29 23:04:35	<u>664034ca5587e4381061868066f54eb6c14bd8bb44a8c3a0ea0bf7e7a34f4e0a</u>	- 0.02072654 408.22 USD	BTC	✓
29	2020-11-29 23:04:35	<u>664034ca5587e4381061868066f54eb6c14bd8bb44a8c3a0ea0bf7e7a34f4e0a</u>	- 0.02167543 426.91 USD	BTC	✓
30	2020-11-29 23:04:35	<u>664034ca5587e4381061868066f54eb6c14bd8bb44a8c3a0ea0bf7e7a34f4e0a</u>	- 0.02060753 405.88 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.02032817 BTC 400.38 USD		✓
32	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.02334042 BTC 459.70 USD		✓
33	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.02278753 BTC 448.82 USD		✓
34	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.02079074 BTC 409.49 USD		✓
35	2020-11-29 22:58:02	<u>e3f572f80456d970c7196d</u> <u>5522980f05724c540d83e6</u> <u>c26d01b4aaf29482edd0</u>	- 0.05555714 BTC 1,094.24 USD		✓
36	2020-11-29 18:58:33	<u>36def074686982c6918c5d</u> <u>0504930ad5a05661f50934</u> <u>4a7616e3aa4dbeebefa4</u>	+ 0.02167543 BTC 426.91 USD		✓
37	2020-11-29 01:46:06	<u>49c2412da64c0fc3d9ee76</u> <u>94b4381007507bf1039dd9</u> <u>fbdf9ec1a476fe1752e2</u>	+ 0.05555714 BTC 1,010.30 USD		✓
38	2020-11-28 12:13:06	<u>d44f9b3429f4b0b17437c7</u> <u>b4d0c4b0337a0e8b5f114d</u> <u>06b7ea0a729216ff5c73</u>	+ 0.02278753 BTC 414.39 USD		✓
39	2020-11-27 21:13:02	<u>0a5387edc4c0ec9c64a9ed</u> <u>293789da8bc7055432c578</u> <u>1ea430d4a123d3e01127</u>	+ 0.02334042 BTC 413.58 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-25 22:49:49	<u>75e712f636711e28e6a6f47a8e8f0ff6bf802d4d5f6c0d45d29b862bd80885ca</u>	+ 0.02079074 356.55 USD	BTC	✓
41	2020-11-25 21:06:00	<u>9b40d5c4136946ccec24c1dc248d60072707821509f5098d276d164a5f8216f6</u>	+ 0.02072654 355.44 USD	BTC	✓
42	2020-11-25 19:02:32	<u>1b0c8bdb3ea2bdb3d4dabbfc4d27efeb4bf9be41b078478dd873c021b8d25c26</u>	+ 0.02052254 351.95 USD	BTC	✓
43	2020-11-25 12:03:23	<u>04eb78e8cd0bc5c0f2ad18ba262620ff499d6ba58c2d8b0f25d0e1d941bc2f8a</u>	+ 0.02032817 348.61 USD	BTC	✓
44	2020-11-25 01:56:57	<u>eee12f0cf5953c80931eec472b945da91e90405123a745da194003a3ce7a7fbd</u>	- 0.01058411 198.12 USD	BTC	✓
45	2020-11-24 21:18:35	<u>00a3fd3b80f80624f627ba1b64e1dba84841d3c57ffbdc94b340bcafd735291</u>	+ 0.02060753 385.75 USD	BTC	✓
46	2020-11-24 01:58:36	<u>454c0a9733e927b8788884103f39ea090faa56aa8e97283f9b5986c128ab28e8</u>	+ 0.01058411 202.79 USD	BTC	✓
47	2020-08-21 21:13:15	<u>f80038f0c4f5d0e5b50290d9feacfad9746206cc28739b4d3475d48d46d000b3</u>	- 0.05919361 690.37 USD	BTC	✓
48	2020-08-21 15:33:16	<u>36be5fffd20b0f3b3fc4c48e9453c0b9fac7b7b32015b16f7459a4fb1b5658e9f</u>	+ 0.05919361 690.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-18 18:18:39	<u>77f5c2f082d92b6ed739b3</u> <u>480b2c86918abd689a8583</u> <u>a1e004632a10ab27a82d</u>	- 0.05769390 678.16	BTC 	
50	2020-08-17 19:44:02	<u>6fa97c209be8c83e41966b</u> <u>67f25a1d7ea3585595e577</u> <u>3de1415e153cd04d38be</u>	+ 0.05769390 689.15	BTC 	
51	2020-08-10 20:16:24	<u>42e3166079c9fe470e97ef</u> <u>9f7d64f2aac906781f78c7</u> <u>7d9e3fb13ad105676b9a</u>	- 0.03314441 377.58	BTC 	
52	2020-08-05 02:30:03	<u>9fe48f0cfb811cca1e10c0</u> <u>a85367df40d69c0497fc11</u> <u>b300779ae8e1f2563e2c</u>	+ 0.03314441 389.27	BTC 	
53	2020-08-04 19:58:46	<u>e213ff888a47e4c6a58426</u> <u>c270956ba2e8afc0fddf16</u> <u>6e148f9c84d117c4ee28</u>	- 0.01361715 159.93	BTC 	
54	2020-07-28 01:59:29	<u>d09f7c290545dd878c03b8</u> <u>3d9aaaddacbb693a7cbb9f</u> <u>7fbb7ace70369f29704c</u>	+ 0.01361715 148.51	BTC 	

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