

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbVFpSp5aQmL5WfPrYU1ikhtQheQj7WF4</u>
TOTAL RECEIVED	0.54183518 BTC
	34,227.72 USD
TOTAL SEND	0.54183518 BTC
	34,227.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-27 09:39:36	<u>849d045b91f835a26a82d8</u> <u>98e6c091f3b232086e58c1</u> <u>e72863a96c6b234ddcb0</u>	- 0.00831056 BTC	
			383.17 USD	
2	2021-02-26 08:43:26	<u>20d1b6fa81f6f26d12419f</u> <u>d4409899980be61ef3be93</u> <u>46e13d03f0f222badbed</u>	- 0.01051487 BTC	
			486.59 USD	
3	2021-02-23 08:34:08	<u>8c1f4ea2b1829cb338ee72</u> <u>109fa2bc9bdec15a4c846c</u> <u>6a32aeea004291fbbd28</u>	+ 0.01051487 BTC	
			514.08 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-17 05:58:36	<u>fe0622480ed4ae719038b0d60b6ae26e34988dacfe4d3a54851077a583454a12</u>	- 0.18500000 BTC 9,642.14 USD	 
5	2021-02-15 12:06:57	<u>917ea809aa0b88f8405454fdb2ba204aae929382852634ba499f245bc0d33c3f</u>	+ 0.18500000 BTC 9,089.68 USD	 
6	2021-02-15 08:47:12	<u>61261bc0f86c09c37290bedd6f4918ca3e16148d3c8691aca824079b787b1d33</u>	+ 0.00831056 BTC 398.16 USD	 
7	2021-02-05 03:19:53	<u>91d4983b4edc7e8432bb61ad958018246de732922ccc02e2eba1d979192911b9</u>	- 0.01060729 BTC 406.15 USD	 
8	2021-02-04 07:09:41	<u>c09f188236fd1be0a5bbe065185081aa00d4a765110430df7116f49b43dbee8f</u>	+ 0.01060729 BTC 391.79 USD	 
9	2021-01-30 00:57:17	<u>62ed7833dd449b5414734c0b653adfb9dda134f3811d02a08eb1afa350915e8c</u>	- 0.04838347 BTC 1,657.75 USD	 
10	2021-01-28 09:34:33	<u>17c4139fe707fb18df9d59dfc26ea8cbc32036384e63e0fb915ea94d5ed5c528</u>	+ 0.04838347 BTC 1,614.30 USD	 
11	2021-01-26 01:26:32	<u>e45f9ddbd3bf38a0ac9aac5cd592de37a534b14e4faaa99de49f7abdcc8ef5e</u>	- 0.01330987 BTC 432.14 USD	 
12	2021-01-04 07:44:05	<u>7dbd7ebb3bc76b0edf44f8f3ff82a555dcbbbb48dea72960d5e53203d246ac3a</u>	+ 0.01330987 BTC 425.76 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-12-28 10:48:55	<u>68eae2638d59d74ffb2d73</u> <u>35eb195051ac91aef4c3ad</u> <u>8113b4423989df3fc89a</u>	- 0.01629983 441.38 USD	BTC 	✓
14	2020-12-28 08:07:19	<u>1868b57f395e29bbc73f09</u> <u>eb55a148ff0a1f27ab5a81</u> <u>89d1718388f0f02c6903</u>	+ 0.01629983 441.38 USD	BTC 	✓
15	2020-12-27 04:33:46	<u>8b921e363795782402cf33</u> <u>162616ba1dddd2a813ac8f</u> <u>da3422b1166c480de51c</u>	- 0.03532476 928.39 USD	BTC 	✓
16	2020-12-18 07:58:03	<u>ba1c2014829a3b14508097</u> <u>bfa9fbae60c9e8feb5f183</u> <u>6b249eda4c10a5937c91</u>	+ 0.03532476 816.26 USD	BTC 	✓
17	2020-12-06 22:55:10	<u>bd5882ee43870811f27267</u> <u>1e3e882e6326371bc566b4</u> <u>1b9b2f49897e5c8aa4fb</u>	- 0.02010069 385.26 USD	BTC 	✓
18	2020-12-03 09:23:14	<u>bbdd146235f51476e49cb5</u> <u>431869fee0f30c690c5dbb</u> <u>bd93345ed44e5e6792f2</u>	+ 0.02010069 390.39 USD	BTC 	✓
19	2020-11-28 07:22:39	<u>cede8c1870aff5ba36afa1</u> <u>0e925aaf0f695cb167a51f</u> <u>ac8daa6db501ba9cfb6d</u>	- 0.01690819 299.61 USD	BTC 	✓
20	2020-11-26 07:14:49	<u>680e4627b166ec789eb076</u> <u>9832c4c82abe1ce045bc5d</u> <u>5d7657dace06643c9441</u>	+ 0.01690819 289.96 USD	BTC 	✓
21	2020-11-21 02:36:27	<u>dd84ddbb5b8cff45318796</u> <u>4ad1b1ea7e1820b9c0dc1b</u> <u>20af96c245464dca57a2</u>	- 0.01876220 350.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-20 07:13:43	<u>598a91aa7e1d22f9cdceb3</u> <u>6ff6801a940eeac2720d52</u> <u>26ac4e93ccb5eec80783</u>	+ 0.01876220 350.02 USD	BTC	✓
23	2020-11-16 08:22:49	<u>a86f03a4f5e5546fbd745b</u> <u>591ae06d384c99e1b01a3d</u> <u>8e7669d749c4ebd5cc72</u>	- 0.02689578 449.52 USD	BTC	✓
24	2020-11-16 06:54:29	<u>cc90378fb898e88e61e9b2</u> <u>c7b1c924a7f5bb9ad1d64f</u> <u>872487b9b67ac07c17f8</u>	+ 0.02689578 449.52 USD	BTC	✓
25	2020-11-09 01:41:27	<u>8ede43d599ffe676f1ef51</u> <u>a86c399512f8d357753522</u> <u>8ca967c36caa4d1f4c03</u>	- 0.03257127 499.26 USD	BTC	✓
26	2020-11-08 11:38:17	<u>f6833b0452b7e8daabe2c1</u> <u>c496d3879f116e13a85e3b</u> <u>97b3ba1edd27148e18f0</u>	- 0.02896713 448.26 USD	BTC	✓
27	2020-11-06 06:55:19	<u>be20987d2f5d167a237843</u> <u>dcce7ec49cf6f1d458a616</u> <u>a10d48ae492e208037a1</u>	+ 0.03257127 507.45 USD	BTC	✓
28	2020-10-28 06:17:11	<u>c87550673291822c440e4a</u> <u>c64e00c4c6c61f28ef8edf</u> <u>b5a452264e71dfd2747a</u>	+ 0.02896713 384.28 USD	BTC	✓
29	2020-10-26 02:20:46	<u>c767e6a903a25a241f0d0b</u> <u>b33fb799196c84029add4</u> <u>111ed64e93238ba87ff0</u>	- 0.03709228 484.13 USD	BTC	✓
30	2020-10-22 01:07:48	<u>df74b978ad0190099e877d</u> <u>3f965e107f7657e75656a6</u> <u>6a1b09352457586a6739</u>	+ 0.03709228 481.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-14 00:18:52	<u>86a228b6d923939cb8fa75</u> <u>2775dc120a75522352f48e</u> <u>5207429ce927c8d53c76</u>	- 0.03278699 BTC 	374.35 USD	✓
32	2020-10-13 13:51:10	<u>1d5da0d8e4780a4563e8e4</u> <u>1e127c568bace5ee6d4124</u> <u>2f0073d5be11a4c0707c</u>	+ 0.03278699 BTC 	374.35 USD	✓

* USD values displayed at the time of transaction

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