

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbkM6CdDtqmf8Y3KPGhnmP6nZfPpMbFoN</u>
TOTAL RECEIVED	0.84430647 BTC
	53,201.36 USD
TOTAL SEND	0.84430647 BTC
	53,201.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-12-20 19:01:51	<u>d707011ad1a5de6a3672fe</u> <u>333ae66a071e6a26745668</u> <u>68b5864dea6e32dd9274</u>	- 0.00048100 BTC	
			10.92 USD	
2	2020-12-20 18:43:23	<u>8ba7c52a6aa3c01769649c</u> <u>a2b2093b297c8040526a7d</u> <u>296119b2118d95130060</u>	+ 0.00048100 BTC	
			10.92 USD	
3	2020-12-04 21:33:57	<u>9fb0d5009e272f275920df</u> <u>4e7071a61290d916cf23bc</u> <u>140547ae51861497e18a</u>	- 0.00130640 BTC	
			25.01 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-04 20:21:45	<u>79f5bc8bb0ce0a123ffdc7e6d2377cf450bd5a5ecd2df65d0d96ce85ee11f9f9</u>	+ 0.00130640 25.01 USD	BTC	✓
5	2020-11-12 20:23:20	<u>c4c52d0809cfdc1065144a60b2a847394c6df797db47a04332dd1281adee61cb</u>	- 0.00292770 47.78 USD	BTC	✓
6	2020-11-12 18:54:35	<u>71656fb764ed83d46907fd3e14966a66b64acaf4972a8618b68d2755a5b27432</u>	+ 0.00292770 47.78 USD	BTC	✓
7	2020-11-10 23:50:58	<u>fc4a7dc52ed6f42d00a64e530dac6d5eeb1b0aa50451283750fa4c117b5ee83f</u>	- 0.00242990 38.11 USD	BTC	✓
8	2020-11-10 16:42:11	<u>98c89bb1b7a20daac084b9e32f250c3fe9ed2594224c056c37ecd4acc7cf14cc</u>	+ 0.00242990 38.11 USD	BTC	✓
9	2020-10-25 23:02:34	<u>76cde688dd4a8a022765314fdb2cad27ab5e2953d45b993177c27fed76589944</u>	- 0.01836140 239.65 USD	BTC	✓
10	2020-10-25 22:40:20	<u>6e355acedbbb48270ecea29c16a4a9d0b8a1c13feef9cf44752c3a1c8dc0a69</u>	+ 0.01836140 239.65 USD	BTC	✓
11	2020-10-24 04:34:28	<u>2b2106c9e71e059acd1d177bfaf3f677b1cd798b6de1ccb8b251dd9eb0f5a2e3</u>	- 0.01916350 251.26 USD	BTC	✓
12	2020-10-22 20:22:39	<u>22950eba28b9499a233e9f0af830e34bae4949186d1b3ed86f9f982679f3195a</u>	+ 0.01916350 247.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-21 10:40:11	<u>abc2928dc3b5a6cda9f017</u> <u>69ea8c40deceb4cf4bce49</u> <u>7a73c03560589f7089fb</u>	- 0.00106690 BTC 13.63 USD		✓
14	2020-10-20 10:37:05	<u>d7a4a77a29d4d6c4e62f6f</u> <u>d875fa0dc1561198acae01</u> <u>324d0db1b95a9587713f</u>	+ 0.00106690 BTC 12.70 USD		✓
15	2020-10-18 07:42:37	<u>f8b68646369b9c64d583ee</u> <u>8e841bba4e001f45780d7b</u> <u>b616f6c227e0061a4768</u>	- 0.00220090 BTC 25.31 USD		✓
16	2020-10-18 07:31:55	<u>5877663d48829bca169270</u> <u>027cd4eeb4662785acc80a</u> <u>f661449fbaa16b2ef8ce</u>	+ 0.00220090 BTC 25.31 USD		✓
17	2020-10-15 18:31:20	<u>d403e6398a5f34be0b0188</u> <u>dd5b6348186390c9be4e80</u> <u>593b8b5252f008d5a378</u>	- 0.00219480 BTC 24.84 USD		✓
18	2020-10-15 18:16:09	<u>c49434642ab8e135d55ee7</u> <u>3dbd2ba32fdd9fdb8e817</u> <u>1d54a61db829408482c5</u>	+ 0.00219480 BTC 24.84 USD		✓
19	2020-10-13 15:26:45	<u>6dc0faef60b89c95eab225</u> <u>892d6a70fd0072b054ee12</u> <u>8cebc0f08a68d85ae918</u>	- 0.00132580 BTC 15.13 USD		✓
20	2020-10-13 14:47:04	<u>1ce9d8a7387b9a64645c85</u> <u>a4ae7c1e78af2c55ba6d2d</u> <u>f1d1eca8b223c396646d</u>	+ 0.00132580 BTC 15.13 USD		✓
21	2020-09-16 05:16:27	<u>fba9384ce7e48c33ad3f29</u> <u>3f32de47860661b7e4127d</u> <u>3023c01a7963a72122bc</u>	- 0.10904080 BTC 1,194.43 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-09-15 16:08:55	<u>320f71c293eed5052901eb9b3cfe2debec8ea2df56f54af7326cc5776dae7674</u>	+ 0.10904080 BTC 1,194.43 USD	 
23	2020-09-12 00:44:12	<u>1e9d68993eba7b04cc7d27f587265f80aa634a0d9b92ee6ec40e8415a7305c59</u>	- 0.08538300 BTC 891.47 USD	 
24	2020-09-11 19:31:37	<u>574a53fc986a9ef5dcf6dede8ce9123056c81be0a94f2f93df4819e972e3fe17</u>	+ 0.08538300 BTC 891.47 USD	 
25	2020-09-09 10:40:46	<u>abb0012f4eb5c108fdbd68d41eaab6f9879d8c4c1d6d628c4e5e4362902ee783</u>	- 0.08200900 BTC 838.06 USD	 
26	2020-09-09 09:37:00	<u>a7f5603592103f798a34d0d25731460df26ddd7a6987e9bda44d023654cb9a15</u>	+ 0.08200900 BTC 838.06 USD	 
27	2020-09-07 15:29:12	<u>1fbe3a372d66e3e22982e455c19ccccf4e3475a19c4b78a254e52b8c07f1f66a</u>	- 0.00000547 BTC 0.05 USD	 
28	2020-09-06 22:39:49	<u>a3d5491fc8fa2d068734414999578dd476e257fdb12bbe882ebf1f5ead0438f3</u>	- 0.08712880 BTC 903.82 USD	 
29	2020-09-06 21:06:02	<u>7ebf597d97e56b1f9d4881304bb81dac6e9b697e80ef5a733cd0dc69e6b2d60a</u>	+ 0.08712880 BTC 903.82 USD	 
30	2020-09-06 12:25:17	<u>5f8aa20c61dd1f561132a9194d766f5658c20eea4aa85d982750c2a02ca0b494</u>	- 0.11127740 BTC 1,154.32 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-09-05 19:54:29	<u>6e227e1d35c3208231b607</u> <u>8f202deb68fc1945eefe5b</u> <u>f49295da4f6bbd92ada0</u>	- 0.17195780 BTC  1,763.63 USD	✓
32	2020-09-04 20:48:01	<u>4691173860beccd3256c00</u> <u>1400ccf36219f8c6ff4d34</u> <u>eb8c185d7fa1d75b2ff3</u>	+ 0.17195780 BTC  1,748.24 USD	✓
33	2020-09-03 04:52:38	<u>cae45ba1388925be79cbb8</u> <u>9297280f4e37c52d506d5d</u> <u>28b89b88bf77acdfb6a0</u>	+ 0.00000547 BTC  0.05 USD	✓
34	2020-09-02 21:27:32	<u>d7bfdfc5d6b0b8a750128d</u> <u>326b43759aa76cd51c8cb2</u> <u>a29c53e9071d8c783b26</u>	+ 0.11127740 BTC  1,128.44 USD	✓
35	2020-08-30 03:56:53	<u>4d1d2511a5e1b73629c4b7</u> <u>f1e0887e5281df43bb5d25</u> <u>c2ade799436f6c6bd63a</u>	- 0.07271100 BTC  851.53 USD	✓
36	2020-08-30 03:46:26	<u>4b3e7e7fe4d973c5152ebd</u> <u>e61034c03ac13d46c76f05</u> <u>47e243eef718db6cdd87</u>	+ 0.07271100 BTC  851.53 USD	✓
37	2020-08-29 01:34:14	<u>9e67ca6de06b9434dc530b</u> <u>aa84b4a700d732d72ccc6d</u> <u>9a68d8863de80c6164a4</u>	- 0.03758110 BTC  430.89 USD	✓
38	2020-08-27 06:46:27	<u>f30729edb66562a949a9fd</u> <u>71c9014681896225e9b1cf</u> <u>bee7810e293cd8aabc88</u>	+ 0.03758110 BTC  425.80 USD	✓
39	2020-08-25 06:36:04	<u>a7807a73f50d69f645a448</u> <u>e34d6043c5ec23ad603c66</u> <u>00c95e21f75620b1f500</u>	- 0.01821820 BTC  206.20 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-24 21:43:16	<u>d04a3a4217320f22bf62f0</u> <u>7db16d446ae845808e1436</u> <u>215f748c96a4e8a7fc7e</u>	+ 0.01821820 206.20	BTC 	
41	2020-08-23 04:37:02	<u>6ff6ac3b01f81ef4dc295a</u> <u>f882428ef45d6ba777294f</u> <u>ec3fe40ac20299492839</u>	- 0.01504890 175.29	BTC 	
42	2020-08-22 19:53:32	<u>74dda2fd50eafb8d631666</u> <u>ffccf51c744379dc2b9cf2</u> <u>61f1bbd3a56988336aec</u>	+ 0.01504890 175.29	BTC 	
43	2020-08-21 10:02:55	<u>fcf02d281f039d768f9fb2</u> <u>191fb9e513c4f1cbe60c42</u> <u>5c6c3976d5e804572431</u>	- 0.00248670 28.67	BTC 	
44	2020-08-20 22:31:47	<u>c4bc23eb903407557da31e</u> <u>f2486e40d56a523fe8abf3</u> <u>09a3d22ca3cbecc9e2b1</u>	+ 0.00248670 28.67	BTC 	

* USD values displayed at the time of transaction

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