

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbpXtBBy9qVPALwEGU4rdWTtFUUAYrHcK</u>
TOTAL RECEIVED	0.17451108 BTC
	10,996.57 USD
TOTAL SEND	0.17451108 BTC
	10,996.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 19:14:54	<u>115113d3553dd18586694e</u> <u>18a65c8ad69647bc4226ce</u> <u>beeab2bb7f13f5662a91</u>	- 0.00255170 BTC	
			22.71 USD	
2	2020-05-24 14:14:10	<u>810361d0cbf596cf8442ab</u> <u>777d21838e0b022b706164</u> <u>c09b1ccb2bf464903ff8</u>	- 0.00330000 BTC	
			29.37 USD	
3	2020-05-24 13:52:06	<u>ba5a673a238678f036521d</u> <u>23938444e4400a8789dfcd</u> <u>a343583a0a3b781ab4ca</u>	- 0.00404956 BTC	
			36.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-22 21:49:24	<u>d2d2204fc9a9fd5fbbb5ee</u> <u>8a8ffee25a1d9866455946</u> <u>60e178218b88b2ed00e9</u>	+ 0.00330000 30.29 USD	BTC 	✓
5	2020-05-18 17:54:17	<u>db676eacf3d0efe5c916ac</u> <u>c348bd17fa25d85ad605a4</u> <u>b5ce63df220a9b3453fa</u>	+ 0.00255170 24.94 USD	BTC 	✓
6	2020-05-15 19:07:35	<u>c537822384c82405bd0a08</u> <u>68b73e6103200590cb0982</u> <u>c8f4b7da815509ee268d</u>	+ 0.00404956 37.99 USD	BTC 	✓
7	2020-05-12 05:09:00	<u>f7678e951049beaf65d1af</u> <u>246ce0c2276f7f7925f780</u> <u>5b411a2d9c9476882f9a</u>	- 0.00450288 39.67 USD	BTC 	✓
8	2020-05-12 00:04:41	<u>f898be10977d7af5fbb6b4</u> <u>7001505ad02d52001233e0</u> <u>194215163010e060ce14</u>	+ 0.00450288 39.67 USD	BTC 	✓
9	2020-05-10 23:28:16	<u>95d82d67daa930ba57f3cb</u> <u>613d6e7957a753d06e5b3e</u> <u>f7a4a712e9974e3d1428</u>	- 0.00440168 37.68 USD	BTC 	✓
10	2020-05-08 14:08:33	<u>73132ee249882268b1fcea</u> <u>fb96c287e25140da137aa7</u> <u>9aa5c798f7520d2ec56c</u>	+ 0.00440168 41.98 USD	BTC 	✓
11	2020-05-06 01:36:03	<u>62d761e1201108ee633d55</u> <u>b6b960f082b768844b4d8d</u> <u>77d066be9e73e345766a</u>	- 0.00420085 38.40 USD	BTC 	✓
12	2020-05-05 23:23:41	<u>8a54ae7945f85c67304535</u> <u>3ae4a0a9c23f28845e3b72</u> <u>95150f5d6dc6978ea01f</u>	+ 0.00420085 38.40 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2020-05-03 03:48:30	<u>9004b486b1327c0db51ede</u> <u>239b4312dc7675844dc10f</u> <u>8d67a378fc0c80194be2</u>	- 0.00474486 BTC 42.20 USD		✓
14	2020-05-02 21:01:32	<u>2b9ec6b5dcc4fe20737d89</u> <u>94a7eb16c12f9088901e8d</u> <u>e5b3c09472e3ba96f972</u>	+ 0.00474486 BTC 42.20 USD		✓
15	2020-04-29 07:52:38	<u>cf38acc8877a8bb6be6a57</u> <u>282bc53640052d5e216d06</u> <u>15905818d411763c58de</u>	- 0.00660562 BTC 57.98 USD		✓
16	2020-04-29 07:34:37	<u>ddec6a29cacf31a79ab904</u> <u>e0d0702c57eab40501852b</u> <u>7435b4b1575b7c9a559d</u>	+ 0.00660562 BTC 57.98 USD		✓
17	2020-04-25 19:40:12	<u>0572731ccc3fd0dc9fef26</u> <u>10c6641add4f53a203101a</u> <u>377209266c447674bb8f</u>	- 0.00645406 BTC 49.65 USD		✓
18	2020-04-25 09:59:07	<u>5d9cbc85d22981f51f193f</u> <u>40d782d08c5c16bd20cf55</u> <u>9641c1e5c540893b61e1</u>	+ 0.00645406 BTC 48.65 USD		✓
19	2020-04-21 21:20:58	<u>13090ef2ef6df907191fe9</u> <u>da15ed9dec4bb1b55d5199</u> <u>f481f89ebd4036f6dc16</u>	- 0.00510764 BTC 36.39 USD		✓
20	2020-04-21 21:13:33	<u>94f9f21c7c0bafc57ff3d8</u> <u>6b717c2d23c4a1528523e3</u> <u>e6d86a7eaec8294655f9</u>	+ 0.00510764 BTC 36.39 USD		✓
21	2020-04-19 00:15:48	<u>3581917bb4c220db5eb895</u> <u>3a685b54fcd458393d8789</u> <u>39969f1983e4e8595f45</u>	- 0.00585899 BTC 41.72 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-19 00:04:49	<u>4a7f6a7340199f491a521e</u> <u>d204438b3da28e75d3a414</u> <u>ffe9af69b5ac38b217ab</u>	+ 0.00585899 41.72 USD	BTC 	✓
23	2020-04-18 05:36:21	<u>6a74245683760e42c3be17</u> <u>877933f6d1135ff83ffd6a</u> <u>0341f2971b67ec54bfa0</u>	- 0.01236785 89.64 USD	BTC 	✓
24	2020-04-17 03:59:26	<u>5442ed55c853c8e20b79b5</u> <u>2a7178f15d71fb4d222042</u> <u>0c89c8cadbabbc3d6fb</u>	- 0.00564249 39.65 USD	BTC 	✓
25	2020-04-17 03:59:26	<u>bc99afdd7aeb5b2f1feaf0</u> <u>6e4d59da9830e90749490c</u> <u>e04a475a169bda5d2cdf</u>	- 0.00545102 38.30 USD	BTC 	✓
26	2020-04-17 03:52:05	<u>ea177665e8ec48deb1d189</u> <u>aff2dcef349d0493e9f989</u> <u>75066ab4e0d4e430c103</u>	- 0.00555383 39.02 USD	BTC 	✓
27	2020-04-17 03:52:05	<u>4865cd673307a11ff56e4d</u> <u>db99e5218df8aedc885d18</u> <u>75e6a030a5181ff804d5</u>	- 0.00585173 41.12 USD	BTC 	✓
28	2020-04-17 02:22:01	<u>d734b5be0583dfe4632e13</u> <u>a0785ca85f563d899a4de7</u> <u>b511ddebb6867a7a6f30</u>	- 0.00471635 33.14 USD	BTC 	✓
29	2020-04-17 02:17:19	<u>167850d6ad15278548696f</u> <u>60a6e074cf06fc45a24f2b</u> <u>b50aac1e11797799d2f4</u>	- 0.00494817 34.77 USD	BTC 	✓
30	2020-04-17 00:57:33	<u>64e40ca369e823aa01511f</u> <u>315ee6785412dd58e4628f</u> <u>f38c1c2f176248e03dc6</u>	- 0.00950059 66.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-17 00:05:16	<u>249480dc28becd1a0c3bd5</u> <u>0767b3b8a7c2b158d3aab1</u> <u>ec2af00f370b9e89a3df</u>	- 0.00639478 44.93 USD	BTC 	
32	2020-04-16 23:15:07	<u>a5369be2d20b529fb48ad4</u> <u>5ec53d01e98d0a99e2f446</u> <u>cc263573fd45a1a55fb7</u>	- 0.00755388 53.08 USD	BTC 	
33	2020-04-16 00:09:43	<u>fd20377a7fbf6bef69802c</u> <u>03fe1504cb0707b5dba45b</u> <u>2e945e4c7d11ef9f0050</u>	+ 0.00585173 41.55 USD	BTC 	
34	2020-04-12 16:58:20	<u>8dfe5bffa230c59d86a53c</u> <u>16f10ded170f9d8f69311e</u> <u>0de46ec3702d9ebd4d59</u>	+ 0.00545102 37.27 USD	BTC 	
35	2020-04-10 01:04:27	<u>dd0ced5d48cd45ea06598d</u> <u>640351c099ca82a1a3a18c</u> <u>93172310e841ea5ed2cd</u>	+ 0.00564249 38.70 USD	BTC 	
36	2020-04-07 00:05:07	<u>8436d601320832ce1b221e</u> <u>77b7193efd3098e367db11</u> <u>3640d57bc2faa63686be</u>	+ 0.00639478 46.02 USD	BTC 	
37	2020-04-03 14:49:55	<u>e2b14a408505ec46241d7f</u> <u>ad6f9ee57ea25fdd7c7e4d</u> <u>79804445ab935c625def</u>	+ 0.01236785 84.80 USD	BTC 	
38	2020-03-28 21:50:43	<u>361fb11ff8e865b6c894eb</u> <u>7c374fed59a8b9b83339df</u> <u>85a9e95de625b86b55e1</u>	+ 0.00755388 44.42 USD	BTC 	
39	2020-03-25 01:18:54	<u>5f9c8789599c87b9635e60</u> <u>c723226bdff0c0a3ce4dbc</u> <u>d88957f4d4e2bb7f7311</u>	+ 0.00555383 37.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-21 21:00:31	<u>ca978a71921593b62c1d37</u> <u>4eee060e01b8a3a740e452</u> <u>4fcb06b68c380013ad1f</u>	+ 0.00471635 BTC 	27.43 USD	✓
41	2020-03-18 17:05:45	<u>210b1e11c48a68dc14bf9b</u> <u>f4d3c322abdf7363cf0027</u> <u>5207238c9f19fd373394</u>	+ 0.00494817 BTC 	30.49 USD	✓
42	2020-03-15 14:57:53	<u>d474f9277ea510fa3e614a</u> <u>6d0db22b1288958772631e</u> <u>3e5e6ba60ce627325e6d</u>	+ 0.00950059 BTC 	47.77 USD	✓
43	2020-03-10 00:06:37	<u>c3469f87d19ba1ef071f79</u> <u>202af8e5cd4b67cbd481b5</u> <u>6512bd0d1ce6dca0d656</u>	- 0.00562937 BTC 	44.44 USD	✓
44	2020-03-10 00:05:15	<u>a552a1003e53699b01a225</u> <u>93639f9f7e60e56afc47ea</u> <u>5c1ba03cdac2349cfce6</u>	+ 0.00562937 BTC 	44.44 USD	✓
45	2020-03-06 20:55:35	<u>c486913b096b1dbc0c4d87</u> <u>0b210a8b05f67f6e89cf16</u> <u>a92435f564a0fc0d314a</u>	- 0.00570254 BTC 	50.67 USD	✓
46	2020-03-06 20:50:23	<u>8e12be716e493c1c3aaf1d</u> <u>45fe1c05f722a1734ec75c</u> <u>06178d0ea073a57859b3</u>	+ 0.00570254 BTC 	50.67 USD	✓
47	2020-03-03 22:45:34	<u>25c3f85a83b4816710fe3e</u> <u>d4b5bf71d1b0f539f3ca97</u> <u>84ba3d2b2a3df77c3d8a</u>	- 0.00553355 BTC 	48.42 USD	✓
48	2020-03-03 22:39:03	<u>6534b8f3f86b40b1ba1338</u> <u>bb15415ad904f0c130826c</u> <u>1d0eeb89bf1a87677e14</u>	+ 0.00553355 BTC 	48.42 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-29 20:29:55	<u>d873975b907d06fc15a860</u> <u>ed910c0254e1bc9c9ec9f7</u> <u>efabccc1162503d0b08e</u>	- 0.00558869 BTC 	47.68 USD	✓
50	2020-02-29 20:07:39	<u>d55466183661415b5d923e</u> <u>77a40a0dc2c5c17650e297</u> <u>ffe64a689807df3c930b</u>	+ 0.00558869 BTC 	47.68 USD	✓
51	2020-02-26 17:35:55	<u>71703b5183224ea2755608</u> <u>a0cf8036e1690531c88a20</u> <u>e53bf49cdde62cd8af79</u>	- 0.00560927 BTC 	49.49 USD	✓
52	2020-02-26 17:33:42	<u>ea2369272b8add5ce9396d</u> <u>5464c2612dcb740cff5f55</u> <u>3a07982b731ed91e4088</u>	+ 0.00560927 BTC 	49.49 USD	✓
53	2020-02-23 14:42:49	<u>e568842034eaafe9276</u> <u>c73f4b097a917b6448a5d3</u> <u>9e7e28c01771b3c847db</u>	- 0.00551295 BTC 	53.23 USD	✓
54	2020-02-23 12:54:59	<u>f1cf061e68fb8986ed518b</u> <u>977b6a140a7a556afda7f6</u> <u>7c05c486324c270892c3</u>	+ 0.00551295 BTC 	53.23 USD	✓
55	2020-02-20 20:18:06	<u>7af5510d8c3cc8c9d27a59</u> <u>f3ee1484d014849b4f1bd8</u> <u>976358c53dea32500fdc</u>	- 0.00555642 BTC 	53.76 USD	✓
56	2020-02-20 20:06:19	<u>13be5d81b64f62bd3be8c3</u> <u>d138fa16ea50cfbc6d7a63</u> <u>13d17986a23811708bcf</u>	+ 0.00555642 BTC 	53.76 USD	✓
57	2020-02-17 20:15:45	<u>3694fd91d553a9417f6435</u> <u>c23e513775098425813198</u> <u>7c89c4f3057fed47c39a</u>	- 0.00545254 BTC 	55.42 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-17 20:13:17	<u>7b738cce3ba7450c2657d8</u> <u>9d83675cd594acbb92c3f5</u> <u>29e6b515a00689f01877</u>	+ 0.00545254 BTC 55.42 USD		
59	2020-02-14 12:58:57	<u>3d30c61dd72717090f45b0</u> <u>be68bfd3afade02c0948a1</u> <u>2ce98ef2649659028305</u>	- 0.00522033 BTC 51.70 USD		
60	2020-02-14 12:50:00	<u>de4e0a17e6478987738b96</u> <u>048c38c3d7e6135147dd3d</u> <u>879d3d228a3264e683a5</u>	+ 0.00522033 BTC 51.70 USD		
61	2020-02-11 21:33:34	<u>d034a571d3f2095d3c4ddb</u> <u>35508dc717156b42992a4e</u> <u>5a790f1b90b6ffcaad9c</u>	- 0.00494689 BTC 51.08 USD		
62	2020-02-11 21:28:53	<u>765e9fbd0a133f870dbce8</u> <u>d1a29af6d8bf26570f0b4c</u> <u>efb72fe9da0632c3c6e0</u>	+ 0.00494689 BTC 51.08 USD		

* USD values displayed at the time of transaction

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