

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mc6zZxosiKqooWNdz7QQiyEvbioGqesCS</u>
TOTAL RECEIVED	0.02575442 BTC
	1,622.87 USD
TOTAL SEND	0.02575442 BTC
	1,622.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-06 03:58:24	<u>7092f1a50b0cfa73d0db94</u> <u>2ad7f2ee9bc7d146132329</u> <u>51c431a7e18f8e8dc67e</u>	- 0.00006392 BTC	
			1.23 USD	
2	2020-11-30 04:59:34	<u>6bb99af801b984a459214f</u> <u>8e30fe6f309a421164712c</u> <u>10d629fd10e514c23b2d</u>	+ 0.00006392 BTC	
			1.25 USD	
3	2020-09-27 12:40:09	<u>9b3eece7f596f14d4c8519</u> <u>b9f465a9342b7bf39cc601</u> <u>b869f2344fae0dfd5496</u>	- 0.00005365 BTC	
			0.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-26 15:21:07	<u>5f230773c4cbee32293265</u> <u>fb383914776fa69a32d715</u> <u>770185f61f7f6230a0cf</u>	+ 0.00005365 BTC 	0.57 USD	✓
5	2020-09-06 12:23:38	<u>3f3a18c583f0f3f0ee1c0a</u> <u>c1945a0cb4ad2306404c91</u> <u>49665edbb1a0a934e1d2</u>	- 0.00010000 BTC 	1.03 USD	✓
6	2020-09-06 12:23:38	<u>3f3a18c583f0f3f0ee1c0a</u> <u>c1945a0cb4ad2306404c91</u> <u>49665edbb1a0a934e1d2</u>	- 0.00010000 BTC 	1.03 USD	✓
7	2020-09-06 12:23:38	<u>3f3a18c583f0f3f0ee1c0a</u> <u>c1945a0cb4ad2306404c91</u> <u>49665edbb1a0a934e1d2</u>	- 0.00010000 BTC 	1.03 USD	✓
8	2020-09-06 12:23:38	<u>3f3a18c583f0f3f0ee1c0a</u> <u>c1945a0cb4ad2306404c91</u> <u>49665edbb1a0a934e1d2</u>	- 0.00010000 BTC 	1.03 USD	✓
9	2020-09-06 12:17:59	<u>8bab9f01770623934831eb</u> <u>3c0deeac5e9c4e3cde204c</u> <u>eaf80a289368c734e2ef</u>	- 0.02356141 BTC 	244.41 USD	✓
10	2020-09-06 05:30:15	<u>1960e12823188c3b495d15</u> <u>2d0a7c1e5d161babf7ac51</u> <u>cb9d5b7bcbaaed1698e2</u>	- 0.00037467 BTC 	3.84 USD	✓
11	2020-09-05 22:30:18	<u>2be08044c3558420dcb0c9</u> <u>5fe528431ecb98610005f8</u> <u>ce87475e3a660adf0288</u>	+ 0.00010000 BTC 	1.02 USD	✓
12	2020-09-05 18:51:06	<u>11825a01ac54f30cb5f1b8</u> <u>9d74bf88680195d9bf13d5</u> <u>b032ef2754617a68df44</u>	+ 0.00010000 BTC 	1.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-05 18:51:06	<u>11825a01ac54f30cb5f1b8</u> <u>9d74bf88680195d9bf13d5</u> <u>b032ef2754617a68df44</u>	+ 0.00010000 1.02 USD	BTC 	✓
14	2020-09-05 18:51:06	<u>11825a01ac54f30cb5f1b8</u> <u>9d74bf88680195d9bf13d5</u> <u>b032ef2754617a68df44</u>	+ 0.00010000 1.02 USD	BTC 	✓
15	2020-09-05 17:29:20	<u>5cb9702a102ff86fd830ab</u> <u>2136d11bbb7983fe0c3212</u> <u>0098d110853e14970caa</u>	+ 0.02356141 241.65 USD	BTC 	✓
16	2020-09-04 04:47:27	<u>23a93cafb2af165df7ffd9</u> <u>b344c2deb3efcdd363e439</u> <u>6cbf88ea3bb4461acb54</u>	+ 0.00037467 3.91 USD	BTC 	✓
17	2020-08-30 12:20:45	<u>9de256816abf3e2a7948e0</u> <u>2a9b1be980db18e28c5081</u> <u>a2163a1fe6961b45511d</u>	- 0.00037519 4.37 USD	BTC 	✓
18	2020-08-30 00:13:15	<u>fe902a3e8f1fc510fd20a3</u> <u>844a5632befb33401accf3</u> <u>b94c44749630c3af243e</u>	+ 0.00037519 4.39 USD	BTC 	✓
19	2020-08-28 22:46:05	<u>4d0d2489372b390e04fcbb</u> <u>ca20a6c669d348733b6683</u> <u>44e700e92100e988d036</u>	- 0.00025879 2.96 USD	BTC 	✓
20	2020-08-28 22:37:45	<u>41821bcd39691def12a4c3</u> <u>bf6f4cc58857c4156e3861</u> <u>40d06c1e8079bad7d3e4</u>	- 0.00020000 2.29 USD	BTC 	✓
21	2020-08-28 10:35:24	<u>e6d13405eefb4e61938090</u> <u>0a5f1b800a6dc63962a8ad</u> <u>8200b17df3dc482b74f1</u>	+ 0.00020000 2.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-27 22:21:12	<u>3ac14862ff6028f75b861f</u> <u>bbad7ffdecdaa209fd2b46</u> <u>82dce256342f2964633a</u>	+ 0.00025879 BTC 	2.98 USD	✓
23	2020-06-11 04:32:37	<u>619d732f206b26cf22ca1c</u> <u>153fece1c2c69ff3ffec80</u> <u>2f5af20b97301fa5fa72</u>	- 0.00010959 BTC 	1.01 USD	✓
24	2020-06-11 04:32:07	<u>a1fd1e75a0d9c360e0dfe4</u> <u>c739d48d9874fc6cd21071</u> <u>d65791c2179189fb59ed</u>	- 0.00005173 BTC 	0.48 USD	✓
25	2020-06-11 03:48:51	<u>2441fe8655d7c812356869</u> <u>7a2a0e35ece892fd47483f</u> <u>e010d3929c85e59ae366</u>	- 0.00007728 BTC 	0.71 USD	✓
26	2020-06-11 01:46:02	<u>7735401722b926392a6d47</u> <u>7909546d40e131dc572965</u> <u>68ab9fd47b14a90ff24c</u>	- 0.00001018 BTC 	0.09 USD	✓
27	2020-06-11 01:31:24	<u>84746610ba55c446529dfc</u> <u>b17e8493745740bd443fa0</u> <u>c0bc95420b8e412f245a</u>	- 0.00017625 BTC 	1.63 USD	✓
28	2020-06-11 00:47:36	<u>36af4c457daa905dab300f</u> <u>8a642851b0ee0037ee4d23</u> <u>9ffa99aeef2ab6fce6a9</u>	- 0.00004176 BTC 	0.38 USD	✓
29	2020-06-10 08:42:38	<u>bafaff8a76d4bbeedb5b3c</u> <u>0ec3e0bb1b5cb26511b8dd</u> <u>fea101f7f03812a10673</u>	+ 0.00004176 BTC 	0.41 USD	✓
30	2020-05-18 03:04:53	<u>0c42c699908f436fcd227f</u> <u>b03e0a3b775f8b50835291</u> <u>f1f633e9a770376c0844</u>	+ 0.00001018 BTC 	0.09 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-11 05:15:27	<u>13d726703893ef9e7df557</u> <u>67e82fc21ab369b1264f71</u> <u>644b4e138d0937083c26</u>	+ 0.00010959 BTC 0.93 USD		
32	2020-05-07 00:01:22	<u>93355d29be888781384557</u> <u>ca5a332e8ac7ae66ccf0b3</u> <u>1aeb0a8922e26e665692</u>	+ 0.00007728 BTC 0.77 USD		
33	2020-05-01 08:49:46	<u>4ea576c01a3d170cc0d85f</u> <u>65f0f1087722a2ea66108b</u> <u>b2307cdeed5cfc6e2c35</u>	+ 0.00005173 BTC 0.45 USD		
34	2020-05-01 00:10:54	<u>24321633806a4b6be675cc</u> <u>c08c072abba2d8cd75ba06</u> <u>4a49d86f1f7d138807d2</u>	+ 0.00017625 BTC 1.55 USD		

\* USD values displayed at the time of transaction

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