

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MdLB82K1dAw1VgirqKz8HnoGhF8sQSzH7</u>
TOTAL RECEIVED	0.00644206 BTC
	404.41 USD
TOTAL SEND	0.00644206 BTC
	404.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-05 18:44:49	<u>3fe643ab4d4ce4f94bc95c</u> <u>1f986b93d66cfb0f62f035</u> <u>364dc1e55960c3a1c031</u>	- 0.00005270 BTC	
			1.02 USD	
2	2020-12-05 06:07:59	<u>ea1e4efbb7ad0f2fcc156d</u> <u>8d6687bff58e9ec939c138</u> <u>6afdd6572333603a3e00</u>	+ 0.00005270 BTC	
			1.00 USD	
3	2020-11-12 21:31:28	<u>b551b3414c019225d50efd</u> <u>a9b177a9e0906153b2ac3b</u> <u>b79593e2d831c14a445a</u>	- 0.00006395 BTC	
			1.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-12 03:59:06	<u>63741d286ad1b71556e241</u> <u>dea1e4be38257d7d0236c2</u> <u>df975605a3432ae5fe44</u>	+ 0.00006395 BTC 1.04 USD		✓
5	2020-10-16 23:39:08	<u>2476e8bc73f38764ec3f54</u> <u>a5af6b3a5bfa06bdbdf43b</u> <u>1711bd08be5629b9894d</u>	- 0.00008839 BTC 1.00 USD		✓
6	2020-10-15 19:32:52	<u>856d78749da37145e49816</u> <u>3c0408ec86af8e1db0610d</u> <u>0370f9835cced61bbf10</u>	+ 0.00008839 BTC 1.00 USD		✓
7	2020-09-25 14:28:26	<u>1d37572cb596929addad6a</u> <u>35136903e2f4e8743cbbcf</u> <u>d2c849fc1f34e093bb08</u>	- 0.00009219 BTC 0.98 USD		✓
8	2020-09-21 09:14:03	<u>a43856df4777af789978f1</u> <u>b1b577709e555e249818a1</u> <u>4b66888644e75557e310</u>	+ 0.00009219 BTC 0.96 USD		✓
9	2020-09-06 22:29:31	<u>7f4c82628cdb672f71c5d2</u> <u>0fef0a9eaffd5601b2bb7d</u> <u>728f4bedc42197d50e85</u>	- 0.00009777 BTC 1.01 USD		✓
10	2020-09-06 10:03:48	<u>c28bd0143b4fd80d0ca454</u> <u>a217e864e9ac735f071ca1</u> <u>13bc187c1fe6f71fa50e</u>	- 0.00008909 BTC 0.91 USD		✓
11	2020-09-06 00:59:48	<u>7f78ea5ad725ebb06e0239</u> <u>f646155364bbefc8f0a14</u> <u>73a46c2e57fbe1e65839</u>	+ 0.00009777 BTC 1.00 USD		✓
12	2020-09-05 11:04:08	<u>3072644131b94712b9141a</u> <u>326f71cef3b483cbb59a84</u> <u>96753c6c964b987f15d5</u>	+ 0.00008909 BTC 0.90 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-08 21:49:48	<u>7cd0f9d3c49bcd937ab741</u> <u>405e5fc03e554772fce151</u> <u>310df2b51af78365136a</u>	- 0.00008592 1.00	BTC 	
14	2020-08-06 08:21:59	<u>2f54b231265066f24d31d4</u> <u>39294a415784a17dea5d29</u> <u>8ceebcd22d081d8277c1</u>	+ 0.00008592 1.01	BTC 	
15	2020-08-03 01:27:12	<u>7dfec3cdfd3e4552c3cf5e</u> <u>e1af80b2d2e09b60c43974</u> <u>93c96c499407e797c7b7</u>	- 0.00010510 1.17	BTC 	
16	2020-07-24 04:21:30	<u>f7dc9dc972e21602c9f633</u> <u>bea71c68a81c9e0a093339</u> <u>82a27cf4c57e4d14ba81</u>	+ 0.00010510 1.00	BTC 	
17	2020-07-08 02:05:42	<u>f99a3828cfff2e324be8ae</u> <u>8fd56544e939e428ff1d07</u> <u>a68e0f0644bfa0f3e93f</u>	- 0.00010879 1.02	BTC 	
18	2020-07-06 09:54:54	<u>f0123644181d86a784f0ea</u> <u>9bf4f95a6b093b5b8b6292</u> <u>ee193a5a25a702db23c0</u>	+ 0.00010879 1.01	BTC 	
19	2020-06-26 19:22:38	<u>84703fe4c7ed9a88acefab</u> <u>ec5db1fa8bf3de46134fc6</u> <u>7a7c370f11fbf1e07380</u>	- 0.00010908 0.98	BTC 	
20	2020-06-25 06:07:07	<u>9c174612a4df94cac1fd63</u> <u>5416ffcba381225c62c47c</u> <u>52ba9960748be91f8576</u>	+ 0.00010908 1.00	BTC 	
21	2020-06-19 10:01:48	<u>4d9d158a84eb3f512c3afb</u> <u>cdaa071dee48c282ca5955</u> <u>90e151ca35bdc6f0c2e4</u>	- 0.00010574 0.98	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-18 00:27:04	<u>67628d00c6be155e36af07</u> <u>7f2b9473d41a88bd163ce5</u> <u>2890776db9a7ffdb37af</u>	+ 0.00010574 0.99 USD	BTC 	✓
23	2020-06-08 23:04:31	<u>c3dc003a86d9b846a1080c</u> <u>131f939800be31790e1105</u> <u>4e827a19d602da8c7a8d</u>	- 0.00010315 1.00 USD	BTC 	✓
24	2020-06-08 09:02:00	<u>600afd33cfb86d42c97d8a</u> <u>62a2dd448313f35bbf6153</u> <u>25f29e7fd1024cba4801</u>	+ 0.00010315 1.00 USD	BTC 	✓
25	2020-05-27 03:19:51	<u>dfd410e2cffba6f8d5ea01</u> <u>89c4ecc399c362c98f6bb1</u> <u>17075c08ea5c99b75be2</u>	- 0.00014052 1.29 USD	BTC 	✓
26	2020-05-27 00:16:51	<u>a69f19a1c67ed9ff8082b5</u> <u>401c3e5a51286fad7811c7</u> <u>12f35bc5a2a2f884ce91</u>	- 0.00015457 1.42 USD	BTC 	✓
27	2020-05-26 03:54:37	<u>0d6c69aedb852744538c06</u> <u>dad221b0647b4f13787165</u> <u>47bf01dced42c64d4891</u>	- 0.00010522 0.93 USD	BTC 	✓
28	2020-05-26 03:04:56	<u>d8982352cddb736184c959</u> <u>6840f00afba8f49bf921b9</u> <u>dfd57c9ed53d4753bb37</u>	- 0.00011328 1.00 USD	BTC 	✓
29	2020-05-16 01:12:28	<u>59ef348c9ee46607624083</u> <u>5a4860b3a23e6fd2c8ce11</u> <u>2c484fcfd53bde25622c</u>	+ 0.00010522 0.98 USD	BTC 	✓
30	2020-05-07 00:58:28	<u>5b33eccb79b2028d21a280</u> <u>d3522c7d4966e6ec3534cd</u> <u>959cd52d59f5b1dde809</u>	- 0.00019266 1.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-05 22:34:41	<u>e5b1142e79a35de1a59d7dabb507918c215f77bf8963a2f034aaafefbfa868a2</u>	- 0.00012776 1.16	BTC 	✓
32	2020-05-02 08:30:13	<u>60a25150500b763649bcb093d3fabae24da17f915bef14855fd9f99625ec387b</u>	+ 0.00011328 1.01	BTC 	✓
33	2020-04-28 20:04:17	<u>9f08b639fd5797abf878242b071eec16ea478c8ed55e14762184b58c7449b11b</u>	- 0.00010465 0.91	BTC 	✓
34	2020-04-25 18:06:16	<u>31d263223c97f2775d2d3bc641da3138cd5f065bb4ef099eb3466a8b5135f5d3</u>	- 0.00009997 0.76	BTC 	✓
35	2020-04-18 20:59:31	<u>882d26a8d79d8c133c53c0ce95675b319a1623a72aff09d43176c365a05dba27</u>	- 0.00010772 0.76	BTC 	✓
36	2020-04-18 06:03:22	<u>de8fe249d5dd2540d8091c0a66fecf4d490344c0189bc06f6d6a985defa29114</u>	+ 0.00014052 1.01	BTC 	✓
37	2020-04-02 18:19:58	<u>c2987afcd84afed7cba3d78cd97c91eea9629c819867a688796d88ba2f2c1e54</u>	- 0.00020050 1.35	BTC 	✓
38	2020-03-31 17:33:53	<u>71456ddf0f23401c0abd302bf9c55b2f1f59c4931035625cb7ae4870ca9f194e</u>	+ 0.00015457 1.02	BTC 	✓
39	2020-03-15 03:25:44	<u>9a1ec1b6c4fd90a6f3ea4f9a7d62cffa41289eca4be11d3f4d94a8812f9c5c60</u>	+ 0.00019266 1.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-11 12:23:38	<u>1dfffe132480e390a54cb5a</u> <u>039a14c92cf77521140f78</u> <u>173a85dbe85b958e47f0</u>	+ 0.00012776 BTC 0.61 USD		✓
41	2020-02-25 09:27:36	<u>19cd554d3d4c9639699767</u> <u>69dc1987097789f8e5b5ea</u> <u>e1d469aeab1be44ebcad</u>	+ 0.00010465 BTC 0.97 USD		✓
42	2020-02-16 09:10:54	<u>22605a57edd86eba0f5209</u> <u>48524dc05c843914e0070d</u> <u>1a844222cc45f3cc17d9</u>	+ 0.00009997 BTC 0.99 USD		✓
43	2020-02-04 03:08:31	<u>0792e0f5c5d2551616e818</u> <u>f59bf02dbcd544e2088f84</u> <u>9070f11e118bcb19eb2c</u>	+ 0.00010772 BTC 0.99 USD		✓
44	2020-01-15 08:48:07	<u>debfb77de7581dc60308a5</u> <u>375d892a811f2c28011738</u> <u>36ea6588cb92662f154c</u>	+ 0.00020050 BTC 1.76 USD		✓
45	2019-05-22 22:50:51	<u>f3e894f36b1b934b2fe423</u> <u>90da4100de33303951a62b</u> <u>083768a009c2e0498c28</u>	- 0.00031895 BTC		✓
46	2019-05-21 05:02:18	<u>41db7f54c2dc95a5959bda</u> <u>0051ce67ddb94d3bf40abb</u> <u>004c8226a19104cddc17</u>	+ 0.00031895 BTC		✓
47	2019-01-12 19:11:36	<u>34b24f65059d1fe30ccec0</u> <u>792949b1b9c387f1cc1522</u> <u>f8e286007f41a95d00db</u>	- 0.00026057 BTC		✓
48	2018-12-31 09:53:18	<u>117d57401177061dc7d757</u> <u>5fd2992bbc72ceb5aef43a</u> <u>5d0d08c4366667f36fcd</u>	+ 0.00026057 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-10-11 19:32:50	<u>ca7062cf9fa1c745032027</u> <u>40e0d0d59e2a1e77054130</u> <u>17e35ccfbb1580302ad8</u>	- 0.00051008 BTC	✓
50	2018-10-11 11:04:21	<u>49985461820cd28b65ceed</u> <u>3981b56d0d2d731d65af54</u> <u>ad72b96a992c642dc36c</u>	+ 0.00051008 BTC	✓
51	2018-06-30 18:00:32	<u>dc2a225d1a154688866f35</u> <u>3f44db2075c817e97eaf72</u> <u>80eedb705bbf03607993</u>	- 0.00021719 BTC	✓
52	2018-06-25 12:10:01	<u>488001aaedf27a8f425867</u> <u>93d7ebfcf84bcb35e88bda</u> <u>e1439df4f1c57f10fb64</u>	+ 0.00021719 BTC	✓
53	2018-05-31 05:09:16	<u>6b7c8ffe63fa5d1882a6d5</u> <u>febeafab6673d5866ce72c</u> <u>1a488dffbc5791bf7b1f</u>	- 0.00025640 BTC	✓
54	2018-05-21 09:13:22	<u>71b074e9c2c2c1e36b2b16</u> <u>41868d007465d5d19d6fe0</u> <u>cb85742d4d431738a0cb</u>	+ 0.00025640 BTC	✓
55	2018-03-27 17:27:21	<u>774c4c48e630c71061f743</u> <u>7ff683e93d897af510c648</u> <u>523467e5ccc6ac744fbd</u>	- 0.00010000 BTC	✓
56	2018-03-22 09:47:04	<u>5636a3684b262a48c2f6e2</u> <u>5972f0f3573d408508238d</u> <u>813f99bf19c768db0803</u>	+ 0.00010000 BTC	✓
57	2018-02-05 08:56:41	<u>c9d2f8040b539b12db3b37</u> <u>1d454c21d9cbfe1ba8cf50</u> <u>22ad1e97b3b0c53a0070</u>	- 0.00015019 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-30 23:57:04	<u>7ebe0e52b5c0f0ecbeda5f2ec5d2a4d1a701adef9f4ad50c0d472136c18782e7</u>	- 0.00015077 BTC	✓
59	2018-01-29 19:26:25	<u>89d1e62d9874a3e54a367c5388fa22f26c131268f75f0d938e5ed82c6a223b50</u>	- 0.00009100 BTC	✓
60	2018-01-28 19:44:18	<u>bada59b48aa2443d600adb3ec7732bd85c25f114437e8634e051ef4808adc133</u>	- 0.00009108 BTC	✓
61	2018-01-26 07:41:24	<u>9c28ba7b40398d73a28acfb98bac26bda3f305f31724b294d7770256630734e3</u>	- 0.00026157 BTC	✓
62	2018-01-14 22:13:53	<u>7388c47d0a44f208d187bf0270d2da21331e4c94f2a01f89b24ad237e60ce881</u>	+ 0.00026157 BTC	✓
63	2017-11-21 19:53:38	<u>5e1086ca1b27195417f1a3fedc322b17786f44b8831917af170aee633bddbd02</u>	+ 0.00015019 BTC	✓
64	2017-11-21 02:18:26	<u>21f8dfe134e7ad5f0f319cb756c098b9d8e6bbe39d8dcd644df8870561b9e4b0</u>	- 0.00036346 BTC	✓
65	2017-11-21 00:40:28	<u>5f0642948c4690159f5520431d28dee0d2597064144daa4124cc772a3b1d024c</u>	- 0.00030000 BTC	✓
66	2017-11-01 22:01:40	<u>540d13e3e243c4d7efd22433bd06aa6972d8a6f493018905ac21c2e26b0b1161</u>	+ 0.00015077 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-29 09:43:07	<u>8ab24028f4d4ed499e3efc</u> <u>40133b2f7483f353d6b582</u> <u>2a561855e64208226403</u>	+ 0.00009100 BTC	✓
68	2017-10-25 07:17:46	<u>9fa5fd76986b9e7c48d0c9</u> <u>221459bc5d9b4667343fea</u> <u>eadc94afdd044ca936d0</u>	- 0.00037710 BTC	✓
69	2017-10-25 07:17:46	<u>9fa5fd76986b9e7c48d0c9</u> <u>221459bc5d9b4667343fea</u> <u>eadc94afdd044ca936d0</u>	- 0.00037710 BTC	✓
70	2017-10-22 11:04:51	<u>cab822a9dbb579e6199e1</u> <u>724b6fd3742170bba065da</u> <u>be479e22fd5557648731</u>	+ 0.00036346 BTC	✓
71	2017-10-21 11:15:43	<u>3f6e128e3230b617022d99</u> <u>3a3db13c6268a11f9f02b3</u> <u>06fa27c86a024210d5f8</u>	+ 0.00030000 BTC	✓
72	2017-10-20 06:20:58	<u>218121f2e9cca27d5579b9</u> <u>1ec48e15129c0faf2f199b</u> <u>5586540578f9b46b48e8</u>	- 0.00016788 BTC	✓
73	2017-10-20 05:17:53	<u>d66ebb67ccfa40fb864af6</u> <u>2f17fa4f53850e06417ff5</u> <u>c0413545c1672b410153</u>	+ 0.00037710 BTC	✓
74	2017-10-20 05:17:53	<u>84685b4f7bb3ab23d30c3a</u> <u>31df1cf5cecc96f4ddf4c7</u> <u>c583504025749651a5b6</u>	+ 0.00037710 BTC	✓
75	2017-10-16 20:16:42	<u>d74b2b5e29c38815482b22</u> <u>95c2a75bcffc74da68ee60</u> <u>616e524e1be04e16ef74</u>	+ 0.00009108 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-16 09:59:35	<u>3076e8ce945c281104be68</u> <u>73c19d1560d14c421fd59c</u> <u>1a2f11b6ba49fda81a30</u>	+ 0.00016788 BTC	✓

* USD values displayed at the time of transaction

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