

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MdvY6fpBhNRGcX4BeBZiPvEM6rM79MZ7E</u>
TOTAL RECEIVED	0.00232190 BTC
	146.81 USD
TOTAL SEND	0.00161190 BTC
	101.92 USD

Token	Balance
Bitcoin	0.00071000 BTC
	44.89 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 12:41:50	<u>412d7fb5f99b72a775e2ec</u> <u>2c4438ef2770a1ec7fb49c</u> <u>760994d60fe2cee90921</u>	- 0.00002000 BTC	
			0.77 USD	
2	2022-03-14 12:41:50	<u>412d7fb5f99b72a775e2ec</u> <u>2c4438ef2770a1ec7fb49c</u> <u>760994d60fe2cee90921</u>	- 0.00002000 BTC	
			0.77 USD	
3	2022-03-14 12:41:50	<u>412d7fb5f99b72a775e2ec</u> <u>2c4438ef2770a1ec7fb49c</u> <u>760994d60fe2cee90921</u>	- 0.00002000 BTC	
			0.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-14 12:41:50	<u>412d7fb5f99b72a775e2ec</u> <u>2c4438ef2770a1ec7fb49c</u> <u>760994d60fe2cee90921</u>	- 0.00002000 0.77 USD	BTC 	
5	2022-03-14 12:41:50	<u>412d7fb5f99b72a775e2ec</u> <u>2c4438ef2770a1ec7fb49c</u> <u>760994d60fe2cee90921</u>	- 0.00002000 0.77 USD	BTC 	
6	2022-03-14 12:41:50	<u>412d7fb5f99b72a775e2ec</u> <u>2c4438ef2770a1ec7fb49c</u> <u>760994d60fe2cee90921</u>	- 0.00002000 0.77 USD	BTC 	
7	2022-03-14 12:41:50	<u>412d7fb5f99b72a775e2ec</u> <u>2c4438ef2770a1ec7fb49c</u> <u>760994d60fe2cee90921</u>	- 0.00002000 0.77 USD	BTC 	
8	2022-03-14 12:41:50	<u>412d7fb5f99b72a775e2ec</u> <u>2c4438ef2770a1ec7fb49c</u> <u>760994d60fe2cee90921</u>	- 0.00002000 0.77 USD	BTC 	
9	2021-06-16 12:16:36	<u>7820a3f59713b32c25b633</u> <u>f54b9977acedab9cfd0484</u> <u>1bce6abd2852a5cba8cd</u>	- 0.00057000 21.85 USD	BTC 	
10	2021-06-08 13:38:34	<u>aa5f8d2be63e6154fa08e8</u> <u>a134ed5c7601760f7d8b2f</u> <u>aea4e85079e9981516db</u>	- 0.00088190 29.43 USD	BTC 	
11	2021-02-11 21:21:13	<u>cd6c9b82f3d993cc9b1c98</u> <u>47d854255f2295a2d56124</u> <u>5451956349cd940b6e46</u>	+ 0.00088190 41.70 USD	BTC 	
12	2021-02-11 15:41:43	<u>edeaa40a79362d1913a972</u> <u>1d74f2b8fe550e3a4e8c16</u> <u>ae0a4323f2f3854c1e1f</u>	+ 0.00010000 4.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-07 20:47:50	<u>c26beedaea53423a62d6c1</u> <u>da41acd6fb77d93806d3cc</u> <u>4db291ce811f20e17e2f</u>	+ 0.00005701 BTC 	2.31 USD	✓
14	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00011000 BTC 	2.10 USD	✓
15	2020-10-29 14:13:00	<u>c064ebdaf6b30c4c30c985</u> <u>3599bc1b09f026113c7444</u> <u>5c1af0d5e51bc97ee90b</u>	+ 0.00012000 BTC 	1.62 USD	✓
16	2020-10-07 19:19:09	<u>d1ae91f11b6aa41984f40f</u> <u>d78fa5adf3d14454033474</u> <u>58da94041a9c1fbba4ef</u>	+ 0.00002000 BTC 	0.21 USD	✓
17	2020-10-06 08:21:15	<u>b03209e1fe28b1f7298497</u> <u>9446aeb2e004f25db8e0d3</u> <u>b36251e033655a8d5407</u>	+ 0.00003000 BTC 	0.31 USD	✓
18	2020-10-03 17:21:05	<u>2eb7e492436c04c18792fd</u> <u>20ea056d1d95f02201657a</u> <u>aec345b2687903cc965a</u>	+ 0.00001000 BTC 	0.10 USD	✓
19	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00002000 BTC 	0.21 USD	✓
20	2020-09-26 00:28:24	<u>051221e9118edd7fa93675</u> <u>afac9c470cf3f5256e3248</u> <u>31d6677a7b9b83bb7997</u>	+ 0.00001000 BTC 	0.10 USD	✓
21	2020-09-23 02:21:14	<u>5cfd47f959f0469d497677</u> <u>68476d3ba839cab7e4b63c</u> <u>18309a9b10fff5f6206a</u>	+ 0.00001000 BTC 	0.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-20 20:05:09	<u>08ec7ccd52eb8f763eea0f</u> <u>0723caef65ccdf72875a12</u> <u>662502221f2ba0b5ce23</u>	+ 0.00001000 0.10 USD	BTC 	✓
23	2020-09-17 21:25:25	<u>3d587b77279bdcabc16d3d</u> <u>e016e82308058f16a33b17</u> <u>59825d16e9d0072e33a5</u>	+ 0.00001000 0.10 USD	BTC 	✓
24	2020-09-16 01:58:13	<u>3c9dc01bd784cd20351cd4</u> <u>e6537e34b790c3888b1e50</u> <u>e83f78361bfb33c432a7</u>	+ 0.00001000 0.10 USD	BTC 	✓
25	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f</u> <u>e7b23371ecfe9f6f1b8d58</u> <u>84a3fe9a1db786bef3df</u>	+ 0.00001000 0.10 USD	BTC 	✓
26	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00057000 5.16 USD	BTC 	✓
27	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00002000 0.14 USD	BTC 	✓
28	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00002000 0.14 USD	BTC 	✓
29	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00002000 0.14 USD	BTC 	✓
30	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00001000 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 23:01:20	<u>2047bd2f2f2be552ebc817</u> <u>e636ba4f7a44bcce61aac3</u> <u>5b04f884fa6b245308fc</u>	+ 0.00001000 BTC	✓
32	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00001000 BTC	✓
33	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8</u> <u>af5453fb21d0f4c3b865a8</u> <u>7ef8c4219f44dfb59215</u>	+ 0.00001000 BTC	✓
34	2019-11-13 21:01:45	<u>4d422b25addd2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00001000 BTC	✓
35	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00001000 BTC	✓
36	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00002000 BTC	✓
37	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00002000 BTC	✓
38	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00002000 BTC	✓
39	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517e</u> <u>aa8544e7dbc2c5b680600e</u> <u>0efa5b5fbc51dc251583</u>	+ 0.00001000 BTC	✓
41	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00001000 BTC	✓
42	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00001000 BTC	✓
43	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00001000 BTC	✓
44	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001000 BTC	✓
45	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00001000 BTC	✓
46	2019-09-13 18:41:59	<u>504c0e4411d41a268cfac1</u> <u>2db0c0a53de5dfe9d422fd</u> <u>e15f39f83528f352b551</u>	+ 0.00001000 BTC	✓
47	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00001000 BTC	✓
48	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00001000 BTC	✓
50	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00001000 BTC	✓
51	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00001000 BTC	✓
52	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00001000 BTC	✓
53	2019-08-22 08:49:58	<u>7b91a3d66e08f868ea2159</u> <u>af705e848838de2a309974</u> <u>3e62ddd17c61ff9dff2c</u>	+ 0.00001078 BTC	✓
54	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00001221 BTC	✓

* USD values displayed at the time of transaction

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