

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MeZRre7pDu8J81MAhZfBo5f2SjeC8PAKW</u>
TOTAL RECEIVED	0.05381738 BTC
	3,387.61 USD
TOTAL SEND	0.05381738 BTC
	3,387.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 10:58:47	<u>5724e3b2790d9b200d01ff c5adcb2df6415f26ffe51d 6e4edb694e189d5c7e8b</u>	- 0.00020250 BTC	
			10.13 USD	
2	2021-12-18 09:33:19	<u>bd33a522e6330df1ace1ae 9d57e9bb3991b58b48bab9 259b1ea42db59b01a83d</u>	+ 0.00020250 BTC	
			9.48 USD	
3	2021-12-03 02:04:26	<u>478f27bff3738e2d514c40 a138b70611131242f1936e d392549a430519fee823</u>	- 0.00173000 BTC	
			98.14 USD	









#	Date & time	Transaction Id	Amount		
4	2021-11-30 22:32:59	<u>896b90edc9bdd0fab46221</u> <u>faf389e8a96c5248f1646d</u> <u>2eac9796e2efe913a7dc</u>	+ 0.00173000 98.89 USD	BTC 	✓
5	2021-10-14 11:52:07	<u>4b9181bc4cf12608ee6aba</u> <u>fc7de7c04c6053a4dc5397</u> <u>6b8816a20f1612c82cc8</u>	- 0.00073393 42.08 USD	BTC 	✓
6	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00142000 81.43 USD	BTC 	✓
7	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00135455 77.68 USD	BTC 	✓
8	2021-10-14 11:34:56	<u>fd629be9f4f6fa0454f5e5</u> <u>f107e709b65b954d2b44ec</u> <u>f9848aaa43267f0849c5</u>	- 0.00309000 177.20 USD	BTC 	✓
9	2021-10-04 12:43:02	<u>34790652cac17842d7f554</u> <u>184f3e1c7e0ae5dacfbec8</u> <u>b77b3bf8b40d2afaa776</u>	+ 0.00073393 36.12 USD	BTC 	✓
10	2021-10-03 13:03:29	<u>264b1917ddc7dd55290c9a</u> <u>c8f05eb94880bf90635dc4</u> <u>ee93985ec17e789e5fa6</u>	+ 0.00135455 65.28 USD	BTC 	✓
11	2021-10-01 06:26:51	<u>2a525ad77cd2ca52ab65e1</u> <u>0e1d2035113c9facc611aa</u> <u>8597fb49d63a7b4b3f54</u>	+ 0.00142000 67.25 USD	BTC 	✓
12	2021-10-01 05:20:32	<u>beffff75863ed3c27ec0ed</u> <u>8daba7b104aed8bd353f61</u> <u>caba7a282f1533e5705f</u>	+ 0.00309000 146.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-04 13:18:14	<u>9583eff91414c408a582ba</u> <u>aa865a3c55e04f55ea8bdc</u> <u>6ff783d8733d458c4cf9</u>	- 0.00126812 BTC 	50.37 USD	✓
14	2021-07-29 22:41:44	<u>9d3ae47e8ab4180d491c96</u> <u>bd1df480400639b12dfc83</u> <u>2afee46886cc7adf154c</u>	+ 0.00126812 BTC 	49.00 USD	✓
15	2021-07-15 11:28:28	<u>f72cad1a25febd898eb058</u> <u>1d7136c0d85ba0417dca64</u> <u>39d937617f62f285e66e</u>	- 0.00090172 BTC 	28.74 USD	✓
16	2021-07-15 10:31:44	<u>6bc01fb339936c3e23ea90</u> <u>7750331987c716975bc6f2</u> <u>851e391e0c9f7e6df2f3</u>	- 0.00196460 BTC 	62.63 USD	✓
17	2021-07-13 16:57:14	<u>d77353d5cbd3ec41a9f5cf</u> <u>06a2011b39c9402f565d4f</u> <u>60cb18a897704dbdb57b</u>	+ 0.00090172 BTC 	29.51 USD	✓
18	2021-07-12 04:09:15	<u>ed3ba8e1f0681e4582e7f5</u> <u>8ec1740c2002fc27ddedeb</u> <u>602f23afacd8e3d81912</u>	+ 0.00196460 BTC 	65.87 USD	✓
19	2021-07-05 03:18:47	<u>b62733ca13ff5df9a2fd74</u> <u>e4e9f6dfe2c309e7e8b75a</u> <u>274647c05cb9a46d58e8</u>	- 0.00028700 BTC 	9.58 USD	✓
20	2021-07-05 01:57:54	<u>02ed1dcdf7963de4b851bf</u> <u>46320e59a39ff9644ec473</u> <u>3a23b9af03c80b17c526</u>	- 0.00101584 BTC 	33.90 USD	✓
21	2021-06-24 21:25:18	<u>90fb524510461b82de916f</u> <u>7b24c0ec2c0077d24e6f34</u> <u>0ad6c12b3552cbe7fdae</u>	+ 0.00028700 BTC 	9.56 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-24 16:03:07	<u>3fe3ebb4f678eb28a07ecc</u> <u>56ef94b3cf0f4f83598b9e</u> <u>fa76e394241d13cd0096</u>	+ 0.00101584 BTC 35.21 USD		✓
23	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49</u> <u>dda2b83b5b884c13eccbc9</u> <u>6d1b2e2c555bfe3c2e7f</u>	- 0.00278677 BTC 108.90 USD		✓
24	2021-06-04 10:15:29	<u>dba0eade4c4c70249f4c8e</u> <u>c627ad38be337a9da7e631</u> <u>f7b12cf9ed97bbe1bcd4</u>	+ 0.00278677 BTC 102.63 USD		✓
25	2021-06-04 02:55:06	<u>0a572cb02b57df138dab93</u> <u>27c85622260e8aa83d1eb6</u> <u>e1f4964593d172f0ab18</u>	- 0.00224000 BTC 81.95 USD		✓
26	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6</u> <u>b0ba718b59617c13bdfb1b</u> <u>4ee9aa6dc94cdba0bdef</u>	- 0.00110000 BTC 40.24 USD		✓
27	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e</u> <u>0ce47643076b8d0a8ae86a</u> <u>d7871a33bc900edf62b1</u>	- 0.00100000 BTC 36.58 USD		✓
28	2021-06-04 00:03:57	<u>2d8be38f6ca8058ef62652</u> <u>d25be5ce4d9eaa24ded5ea</u> <u>57cd9dd2770752ef41f6</u>	- 0.00142019 BTC 51.95 USD		✓
29	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00090000 BTC 33.81 USD		✓
30	2021-06-02 07:58:31	<u>ce572b119267749625a66e</u> <u>c10f1a73c52c8fe12565b4</u> <u>eedbf691d9a418d14a3a</u>	- 0.00120000 BTC 45.08 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-28 10:34:13	<u>24378482d88986adabd3ef69d58a43cff30f4fe63154d7ca173c9dc3b806f24e</u>	+ 0.00142019 50.64 USD	BTC	✓
32	2021-05-17 11:58:36	<u>f22b07f8536b78460cc6f62ab86bb2e0f5c02af3d3530b3f1187a0c86455f98b</u>	+ 0.00110000 47.89 USD	BTC	✓
33	2021-05-15 12:35:15	<u>6b7971741fd61a9b4e97cb15d0716c7e5ec489815b1f9c546730bad75077dc18</u>	+ 0.00100000 46.76 USD	BTC	✓
34	2021-05-14 14:00:19	<u>f8124a2c1b8eb1e7b9ad67a58026dd20ff105f77d0202a044b36254ad92719a2</u>	+ 0.00224000 111.64 USD	BTC	✓
35	2021-05-07 07:24:43	<u>8073ac781863575859cca79d29c4b67a84adc31639f2a941df6c63cd50d09928</u>	+ 0.00120000 68.77 USD	BTC	✓
36	2021-05-05 09:56:59	<u>77d834182e59fdae7c2659167871cbab482ed454f0c709f1d61ad154543b31b8</u>	+ 0.00090000 51.69 USD	BTC	✓
37	2021-04-11 10:18:33	<u>259f75495020fec12f713d4c2cedcddf723a734bee3dcca9af154b368eebc56a</u>	- 0.00096553 57.93 USD	BTC	✓
38	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd93a9df1f9b8299cef38d12ad9fce59cadfcfb61ec</u>	- 0.00206510 123.91 USD	BTC	✓
39	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd93a9df1f9b8299cef38d12ad9fce59cadfcfb61ec</u>	- 0.00203028 121.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-30 12:04:58	<u>07cc4d0b06b4df16d50150</u> <u>db4f0daee3b954ed6231ae</u> <u>0f4ae23340d91464d82a</u>	+ 0.00206510 121.30 USD	BTC 	✓
41	2021-03-29 12:45:31	<u>e8eae2db352ffb2c5f4d44</u> <u>e0910b3176b6156f65b4b8</u> <u>5936ee1c3fb8358aea01</u>	+ 0.00096553 56.72 USD	BTC 	✓
42	2021-03-24 07:21:53	<u>5b64c054bc55e66fdf20ac</u> <u>ac00bc222cb55b6ac394b0</u> <u>560ee19559279bc9200c</u>	- 0.00150014 78.46 USD	BTC 	✓
43	2021-03-21 22:57:08	<u>747fa51f080f38a7aecc2e</u> <u>cd4d08be916aa5b3e6a099</u> <u>a3388c958947ff9a0b0a</u>	- 0.00217513 117.63 USD	BTC 	✓
44	2021-03-19 13:57:10	<u>fa07690c923ce72bdc9d08</u> <u>8b5d849df84f72d03d6ebc</u> <u>85643e7d4811171ebaf5</u>	+ 0.00203028 117.96 USD	BTC 	✓
45	2021-02-06 14:54:12	<u>00a36d3a9d75570e648ffa</u> <u>2646066fbbd1772dcf73c0</u> <u>bd9e3c5748b3f1f40f44</u>	+ 0.00150014 58.19 USD	BTC 	✓
46	2021-01-21 19:59:55	<u>9044ae875ff5ba86beea59</u> <u>2d0538c0acc377081d548f</u> <u>e329eb9d9918dd1c938c</u>	+ 0.00217513 71.66 USD	BTC 	✓
47	2021-01-02 08:18:08	<u>835fe897d9a384070f044d</u> <u>520457990719b7c16f6b05</u> <u>055cc3a003b8ee7e2214</u>	- 0.00359109 115.55 USD	BTC 	✓
48	2020-12-17 18:19:01	<u>b1d5c1ee7f7709934c00c9</u> <u>640e1fea45cb79e6873208</u> <u>66c1d711f5e9d3f17397</u>	+ 0.00359109 82.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-13 03:16:14	<u>ba447c5c71436071ec853d</u> <u>603f8018efeb5b8053b777</u> <u>1a21626266bb385aca3c</u>	- 0.00457542 BTC 87.73 USD		
50	2020-12-06 17:35:04	<u>243c40bec23a5ca73c9d32</u> <u>e5b37c7b2aeb5ffd1657ac</u> <u>790a902e18974f63877a</u>	+ 0.00457542 BTC 87.69 USD		
51	2020-12-04 19:59:02	<u>d0b784ec4b93221cc82a8c</u> <u>aab50e0a788f9a6972acd2</u> <u>e28a25b41bdab7fbca38</u>	- 0.01229947 BTC 235.50 USD		
52	2020-12-01 10:32:24	<u>814294869b442a44194c96</u> <u>e85f4e926c05cfa538cd29</u> <u>b8660448ac46aee43de8</u>	+ 0.01229947 BTC 230.79 USD		

* USD values displayed at the time of transaction

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