

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Medom3nMx9bC4gvx3A3UEHVavngfUrh85</u>
TOTAL RECEIVED	0.46997265 BTC
	29,664.67 USD
TOTAL SEND	0.46997265 BTC
	29,664.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-07 18:05:55	<u>a5fc5ba9c57dbdb6aa4c23</u> <u>8c5e45e9c682652c30f7c1</u> <u>6e55e6bcc4a457413fde</u>	- 0.01956223 BTC	
			989.63 USD	
2	2021-12-07 07:25:14	<u>5ee9954d4d6783b04e6354</u> <u>3306df0195825aae8846c9</u> <u>b1887a007ab132620002</u>	+ 0.01956223 BTC	
			1,012.03 USD	
3	2021-09-16 01:32:01	<u>0dd5c71f0f0180232c8077</u> <u>0ec2b433fa6693bade7852</u> <u>3370ae023e7bff85a86a</u>	- 0.00280900 BTC	
			134.53 USD	













#	Date & time	Transaction Id	Amount		
4	2021-09-14 12:16:19	<u>58239abe02a4f38e7177b9</u> <u>126d011a7380a3728804aa</u> <u>0c6a4077dfa30f58b9a1</u>	+ 0.00280900 BTC 	✓	132.33 USD
5	2021-09-05 05:40:06	<u>cc68805101eb3d10d45a97</u> <u>7163539054d4162054f722</u> <u>de91faee9c302fd424f2</u>	- 0.01992120 BTC 	✓	1,000.01 USD
6	2021-09-04 13:59:43	<u>3da9b111defb126abb7c1f</u> <u>837933e855350eee645b46</u> <u>64c8c5c52f4d13717997</u>	+ 0.01992120 BTC 	✓	994.37 USD
7	2021-06-17 18:42:39	<u>fabab4b13d0aca4a9ff59f</u> <u>8bb2e77e473461d3fc6a84</u> <u>c92f6c8e0388bf6df6e1</u>	- 0.00598000 BTC 	✓	226.17 USD
8	2021-06-17 17:03:03	<u>ec1b6889cae6c36f135ee2</u> <u>54f05d45367b2bcf4ca772</u> <u>f5d5c08957d1837025ef</u>	+ 0.00598000 BTC 	✓	227.79 USD
9	2021-05-23 15:44:39	<u>8cba817133806120b6ab79</u> <u>f46d704d6bc8baa450d3af</u> <u>4b3c74f1fd24ba278dd2</u>	- 0.00518232 BTC 	✓	179.59 USD
10	2021-05-18 01:58:09	<u>fe7c81522debb75c6aa8f3</u> <u>fa13e76c15267847bc7df8</u> <u>339f35d74aa1a3a6ded2</u>	+ 0.00518232 BTC 	✓	234.86 USD
11	2021-05-03 21:56:29	<u>f515fbac0a61e531b02c3c</u> <u>03eb16d40c6643d21cce56</u> <u>f82d1c6074128e2cd248</u>	- 0.00168837 BTC 	✓	94.79 USD
12	2021-05-01 20:29:39	<u>1d335317c98d5fe939af03</u> <u>b79f436b528146f2df7247</u> <u>77828fe7a2936aec2298</u>	+ 0.00168837 BTC 	✓	96.38 USD

#	Date & time	Transaction Id	Amount		
13	2021-04-06 02:32:19	<u>06a30ce34fd593fa107f89</u> <u>a574da42f2e1c9caf8e175</u> <u>65fa0f565427caf3ae28</u>	- 0.00402851 233.61 USD	BTC	✓
14	2021-04-05 07:30:48	<u>8f8cd25291c9e1d9ffd6dc</u> <u>32de0472b68dd6eb154b15</u> <u>7bfe92042e1fcf68246f</u>	+ 0.00402851 238.20 USD	BTC	✓
15	2021-03-20 08:08:31	<u>89a054c8ff8b68c0bf5f30</u> <u>228d9ee2439d60cfd1ab2c</u> <u>a7caf2232c5cf4e677be</u>	- 0.00397334 230.86 USD	BTC	✓
16	2021-03-18 20:24:30	<u>bcbcef2f3f4cb424273c2b</u> <u>8f86e9287dba5b534383d9</u> <u>7f4ab57423a39786dfffd</u>	+ 0.00397334 230.57 USD	BTC	✓
17	2021-02-11 04:44:28	<u>4cabadc7a657133930f7e3</u> <u>6ed7023e1d77908fc054c3</u> <u>7509c9d9c848f3f6822e</u>	- 0.00508400 243.87 USD	BTC	✓
18	2021-02-10 13:09:31	<u>497a15da40599b0e429508</u> <u>b5a725fb939b14ff95a3ca</u> <u>5650909e2779cfe0b9a2</u>	+ 0.00508400 243.87 USD	BTC	✓
19	2021-02-06 02:18:19	<u>06f9b877f0ee4cbc2dbe69</u> <u>f238700201cbcc6649176b</u> <u>b8970e63d34a7f1fa831</u>	- 0.00501251 196.42 USD	BTC	✓
20	2021-02-05 02:28:57	<u>316e139c6cbf90e279d2ef</u> <u>13a924bd9ba4831e2a9906</u> <u>5ffcac2f6a1340cf5594</u>	+ 0.00501251 191.93 USD	BTC	✓
21	2021-02-04 11:56:43	<u>cdf00ad5c9ba6d8f162cc8</u> <u>28ab9e479e802195cfc00b</u> <u>3df9d0b47cfdce232a13</u>	- 0.00253172 93.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-03 04:22:06	<u>60614fb66ccf706c7613ae</u> <u>a1195ba6c652c8de868590</u> <u>58e013e1e66d6065c848</u>	+ 0.00253172 BTC 95.24 USD		✓
23	2021-01-23 08:40:34	<u>ad1c3439e1265fbe3e2e15</u> <u>eb859f58c69e61c494d515</u> <u>d4aa9b579ad5541e5fd5</u>	- 0.00262824 BTC 84.30 USD		✓
24	2021-01-22 08:12:18	<u>2390ccf8aca7f5e99cb712</u> <u>899ab4dd29f9bd95fae39c</u> <u>df5b415b293dd1a7a45d</u>	- 0.05789732 BTC 1,907.43 USD		✓
25	2021-01-21 22:32:30	<u>b19864acf7b745a38608dd</u> <u>edba644691af85e4ca7339</u> <u>bd082d61c10c1ce59a27</u>	- 0.00246076 BTC 81.07 USD		✓
26	2021-01-20 21:13:10	<u>9d86e31bb9147ab5025181</u> <u>979bffac6e4ee5590a7617</u> <u>b5bf7591c9469f03b06f</u>	+ 0.00262824 BTC 81.08 USD		✓
27	2021-01-20 19:23:08	<u>cb489320a94feac005a393</u> <u>a8ff40373df925d40c044d</u> <u>1409c364355d4a5aee5d</u>	+ 0.05789732 BTC 1,786.13 USD		✓
28	2021-01-20 06:30:08	<u>4d3767347570486d6a0abd</u> <u>d464fb2c8e09334307ee1e</u> <u>7377ca6a24a1f61dcd57</u>	+ 0.00246076 BTC 87.27 USD		✓
29	2021-01-18 01:23:41	<u>0d46aa795131c6d0248772</u> <u>6034a31442e8aecbea19bc</u> <u>0fb4f38f7ac64845c51a</u>	- 0.00245700 BTC 90.00 USD		✓
30	2021-01-15 06:53:36	<u>f3c082e9ea674624e2f0b8</u> <u>f9727cb666ff7af7582bf9</u> <u>b4a934857a0f598e9365</u>	- 0.00784970 BTC 288.41 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-14 11:26:50	<u>c30af2790395084825052e</u> <u>83a3dda54653f0e0b446c5</u> <u>caaa053610e53b7f0f0e</u>	+ 0.00784970 307.27 USD	BTC 	✓
32	2021-01-09 09:16:09	<u>6431c3d09a60e1192e5350</u> <u>3e2c050877395c16932e4d</u> <u>acf3a751849998710918</u>	+ 0.00245700 98.49 USD	BTC 	✓
33	2020-12-23 10:49:53	<u>79c346ebc11b6cdd85451c</u> <u>02f34b6de6cfc718119429</u> <u>1dda6f11dbd6fe1e9565</u>	- 0.01463638 340.04 USD	BTC 	✓
34	2020-12-22 16:26:33	<u>827063fb42f292514916bf</u> <u>538beb63c7d85e8db40d02</u> <u>d6f1c238a9c8fab924ae</u>	+ 0.01463638 340.04 USD	BTC 	✓
35	2020-12-14 13:25:30	<u>434065a12739e138950095</u> <u>a48c3a9fa18575407a3440</u> <u>564886bf7d699c2b4f51</u>	- 0.02092000 406.40 USD	BTC 	✓
36	2020-12-14 07:38:47	<u>187db5f9ab1f001cb100e5</u> <u>3f3e612a7e3dc179b77630</u> <u>ccc317427442753cdc01</u>	+ 0.02092000 403.19 USD	BTC 	✓
37	2020-12-12 16:37:30	<u>02b5dd0bb6cad06bb4bd83</u> <u>9001f7a92459691908d484</u> <u>5ca551f46612252f6df8</u>	- 0.02541405 487.31 USD	BTC 	✓
38	2020-12-12 00:23:46	<u>597ee238a23422a517116e</u> <u>9b990a901802f642ecd052</u> <u>77af83c81b2c7e4cb8e7</u>	+ 0.02541405 478.00 USD	BTC 	✓
39	2020-12-10 06:01:21	<u>1e0284a988c4c4fd4cdd1a</u> <u>8c973fa868591cc17bb7e2</u> <u>ed4cd8bd471fd9571716</u>	- 0.05573000 1,017.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-09 09:59:40	<u>0d1cc2a33808d0b48eb3d0cda10212ea713615f92959ff2df3b9d1ee96489d47</u>	+ 0.05573000 BTC 1,033.30 USD		✓
41	2020-11-12 21:30:21	<u>9b71b8fc6463c44c0c640d4ec50aeba5d130c1b56eaf0ced35963951c8499742</u>	- 0.01181576 BTC 192.84 USD		✓
42	2020-11-11 13:49:42	<u>5357affdbe85ceb462e16eced74e7c1ccf3550fa3237354bec2579fbaccbe49</u>	+ 0.01181576 BTC 192.50 USD		✓
43	2020-11-04 22:37:18	<u>be82273e20798aad9abad10f4fa6a5dd6b889f7e3a519f497fb4d3821b4913a8</u>	- 0.02722561 BTC 424.44 USD		✓
44	2020-11-04 12:21:36	<u>4557b47e7ab6084e0aad6e68c4de47160e90568a979f62d50c0ef21daa0ea778</u>	+ 0.02722561 BTC 424.44 USD		✓
45	2020-10-15 03:29:36	<u>0af41993e41ec9d3d11a78306d6701bc42e500f8d0804ea6fb04f6addc71741a</u>	- 0.01760966 BTC 202.60 USD		✓
46	2020-10-14 08:09:38	<u>39d278a22b1f2ed6f61c2f3e600694d744ba04bdbfc4130a8b39d482252577c5</u>	+ 0.01760966 BTC 201.06 USD		✓
47	2020-10-07 14:00:44	<u>6a915e256c8759af79901b07f5ed06bb3e363aebe825f383fd5f45f9699903d1</u>	- 0.04300678 BTC 469.87 USD		✓
48	2020-10-07 03:08:20	<u>3da2915481108a1c558bfd4c1ae35f91a01aad0c1a7cebb1ec0658e9f7d3943c</u>	+ 0.04300678 BTC 458.72 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-09-09 07:19:21	<u>0d36d37d2d912097317604</u> <u>1f5b188c0a5fdc13a8a547</u> <u>29408763d763cad92775</u>	- 0.04598966 469.97 USD	BTC 	
50	2020-09-08 17:15:02	<u>c69d0540e95301a4a0feae</u> <u>411ec8d79746bea5b7d3fb</u> <u>c2f082518fce7466840e</u>	+ 0.04598966 469.97 USD	BTC 	
51	2020-08-12 01:26:19	<u>8b870f2a4046eb2d1f266a</u> <u>1d1304d56e2ebc02068e1c</u> <u>afdb1fcf55c2e571fb05</u>	- 0.03620054 418.63 USD	BTC 	
52	2020-08-11 11:26:23	<u>526f7616ccbabb58b0494f</u> <u>07e8ff7be7ce587fa777be</u> <u>d0bfe1377281fd338181</u>	+ 0.03620054 412.39 USD	BTC 	
53	2020-07-08 04:13:31	<u>3625ce4f09c8e09ecb035e</u> <u>81228b0d83144f34dd4f31</u> <u>af1357a3f5a61dcee6ad</u>	- 0.02235799 210.97 USD	BTC 	
54	2020-07-07 11:20:28	<u>164a1fd851673bfae107d6</u> <u>7ec5094f643df035c64917</u> <u>f1e1aa6f5c4f527d8925</u>	+ 0.02235799 206.97 USD	BTC 	

* USD values displayed at the time of transaction

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