

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mfz7QVUD9S1dTH1QHAFRwoRNA5oBcZdEt</u>
TOTAL RECEIVED	0.23987961 BTC
	15,133.04 USD
TOTAL SEND	0.23987961 BTC
	15,133.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:53:21	<u>e3689e7ef752ada1a26962</u> <u>a3338676dd4ec77d0c75da</u> <u>bfd3f60e5803acb2ff71</u>	- 0.00060000 BTC	
			33.63 USD	
2	2024-06-26 18:24:56	<u>75d211f34e3af9ea09ceb5</u> <u>b242b7a2dca0508b111820</u> <u>1bf9686a0817714ec0f8</u>	+ 0.00060000 BTC	
			36.54 USD	
3	2023-06-10 03:16:40	<u>157291f12168d2fe88f217</u> <u>de0e8e1176f0319407651d</u> <u>168e70b4735eca11121b</u>	- 0.00068995 BTC	
			18.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-27 10:35:31	<u>b88a0a2312280f2059804f</u> <u>ec7b16ecfcbf24d404c816</u> <u>683e13bb58a47aa8e4c4</u>	+ 0.00068995 BTC 19.96 USD		✓
5	2022-08-18 17:45:12	<u>1619b42e4dc987ae12d834</u> <u>b139e88eb6b65e436455d0</u> <u>ccb4065bddc6dedcdc6b</u>	- 0.00182276 BTC 42.49 USD		✓
6	2022-08-04 21:05:41	<u>fc34f162bf95fd189065d2</u> <u>a40b6b9a51c68c8a070798</u> <u>bb5364a93a2bd045ebb9</u>	+ 0.00182276 BTC 41.00 USD		✓
7	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c</u> <u>5ec9a79def1c862e09243e</u> <u>1965ad032d43e4d92a78</u>	- 0.05376331 BTC 2,309.34 USD		✓
8	2022-01-21 22:07:15	<u>7bd55b69dc9cd4d67ffa16</u> <u>8db47728612f78e021e734</u> <u>b510ba73564639552868</u>	+ 0.05376331 BTC 1,921.43 USD		✓
9	2022-01-20 12:34:49	<u>961760d4e10231e850c972</u> <u>a11587bb0aa67357d2d708</u> <u>bd5d34a9bd3a2123dc12</u>	- 0.00311350 BTC 133.96 USD		✓
10	2022-01-07 19:52:49	<u>6394860b92aa3eeb44bda5</u> <u>fba369615e5c21fab71c8e</u> <u>565d8c4e48889222ee39</u>	+ 0.00311350 BTC 129.41 USD		✓
11	2021-12-09 18:21:49	<u>346b265f8886fac1dc0deb</u> <u>11e81d30b9626bba94a7a1</u> <u>7eddbbf08cb1beb24c97</u>	- 0.00063390 BTC 30.13 USD		✓
12	2021-12-04 13:46:53	<u>8f4054685d4209691f921f</u> <u>836218501269f554950d09</u> <u>ca83cceec371d81d5992</u>	+ 0.00063390 BTC 31.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-19 02:47:21	<u>d44d5ab00878845f4e01b1</u> <u>c351b1373e4439cf52789d</u> <u>90a24d55c1b4dbacafd5</u>	- 0.00049565 BTC 21.91 USD		
14	2021-08-11 17:41:00	<u>becbf41f3b3e9ca6e06685</u> <u>2eba1490d7a93a6b4fae14</u> <u>8021104ec9891a13debc</u>	+ 0.00049565 BTC 22.55 USD		
15	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00614137 BTC 332.14 USD		
16	2021-03-21 09:54:05	<u>b771cb7b0b1b7b292ea0e3</u> <u>1e988c1dd41f218663d7df</u> <u>cb8dde2b8c397975b44d</u>	- 0.00159176 BTC 91.28 USD		
17	2021-03-13 06:43:38	<u>454eebe7583e18b7e1f70b</u> <u>bf6738616ee278315916b6</u> <u>75c1baac85e49ba68a13</u>	+ 0.00614137 BTC 375.78 USD		
18	2021-01-04 20:49:15	<u>50f77267fd3445fdec6e53</u> <u>11788ed499bae7179fada4</u> <u>484fcbe5c0f1b9cdd568</u>	+ 0.00159176 BTC 54.03 USD		
19	2021-01-04 03:40:38	<u>4f9ee16f4a41432ff36183</u> <u>8f3d9a8dcebb6b2c739ae0</u> <u>70512a0f815674c798b6</u>	- 0.01102389 BTC 352.64 USD		
20	2021-01-02 07:46:58	<u>7cc4623a83bbfeac07afcf</u> <u>3d386630c04506a57e81c2</u> <u>c8556642afdc333e522e</u>	- 0.00460855 BTC 148.29 USD		
21	2020-12-17 22:01:46	<u>408841b680900cf748ecb3</u> <u>e8e214c852604c8ce7d057</u> <u>cf306ede5001d50558bf</u>	+ 0.01102389 BTC 254.73 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-15 23:14:00	<u>30e87dbac716e553231b16</u> <u>3c4ae2bf2cc56583d5f0de</u> <u>74514be799166dd949af</u>	+ 0.00460855 98.32	BTC 	✓
23	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01521673 158.87	BTC 	✓
24	2020-09-03 16:39:20	<u>d119dd9233bdc10f82641a</u> <u>a50d84ca524613336a5267</u> <u>16fe2f9989eb54fe91b6</u>	+ 0.01521673 158.95	BTC 	✓
25	2019-06-11 09:04:39	<u>c144b2744561ae3d71d15c</u> <u>77712fca08a1378ca9bbe5</u> <u>91dd4989d9364b13aa84</u>	- 0.07805172	BTC	✓
26	2019-06-11 09:04:39	<u>53268cc4af09fceba3d52b</u> <u>32d4c83d11b864523605bf</u> <u>442e5a6bc28f0b4e97df</u>	- 0.05412652	BTC	✓
27	2019-06-11 03:24:05	<u>ff67e567e4b7dda1775869</u> <u>9ba6f1bdde54c08f7ef85b</u> <u>c6f294c8bfdae5e05871</u>	+ 0.05412652	BTC	✓
28	2019-06-07 15:05:10	<u>940b71950b445e6f668114</u> <u>b51d37ce22f868e0f04c92</u> <u>e74aa07e35b6963f9634</u>	+ 0.07805172	BTC	✓
29	2018-10-09 14:45:48	<u>beebf22762f2b791501753</u> <u>dbe17ea1dc2391a479ae6a</u> <u>2171b745b20c6cd490a1</u>	- 0.00800000	BTC	✓
30	2018-10-07 13:48:40	<u>0bad4ffdc16256d663bf8</u> <u>896e0050e3935ee9026e5c</u> <u>b700542c061ae4af29a1</u>	+ 0.00800000	BTC	✓

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