

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mhg5xtmMyeVd9i85qMTGjaWxkSHN6S5bJ</u>
TOTAL RECEIVED	0.60710051 BTC
	38,285.02 USD
TOTAL SEND	0.60710051 BTC
	38,285.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-22 19:13:52	<u>fe4c302d760d84ceffdb66</u> <u>1abac43140ab4843728b93</u> <u>f22cd8fb3f58beedc6b3</u>	- 0.08726300 BTC	
			2,027.36 USD	
2	2020-12-19 21:24:25	<u>c2f004f7d71537910d6374</u> <u>e6b36da3df1ddbde4bc21e</u> <u>d3274a58e6692cbf12e1</u>	+ 0.08726300 BTC	
			2,046.79 USD	
3	2020-12-15 11:04:41	<u>2bfb050c1197c3e1762b57</u> <u>0318fc0438b6eaf46e8dba</u> <u>12287415578773294cc8</u>	- 0.05673131 BTC	
			1,102.08 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-12-12 14:00:19	<u>bf26728e47579e64433a73ce93912d63316202ba6c1a5f18df2bcdb3f5122b8b</u>	+ 0.05673131 BTC 1,087.82 USD	
5	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd f75be75cb9ea69b598a7dfa01de3a5ed92875c770a</u>	- 0.00261292 BTC 48.44 USD	
6	2020-11-27 18:58:54	<u>de5a017a1fb6ad7302c07e04d35632614967cc54a2bf08dfe490993bca4ee044</u>	+ 0.00261292 BTC 46.30 USD	
7	2020-11-08 10:56:59	<u>809fe56904c9531a31a5d6b16d83ea879231ede853cc0986d2a1a7c41eb8b3b7</u>	- 0.02515100 BTC 389.21 USD	
8	2020-11-06 14:57:51	<u>b62f140e4c34179aced9a98e056948dd459e93e82c9944d9373d91a70795a653</u>	+ 0.02515100 BTC 372.69 USD	
9	2020-10-20 19:14:28	<u>c54f7c497af88a5739b385b88881e0f69b9733813a9f4b08e8691734f293f587</u>	- 0.00313100 BTC 40.01 USD	
10	2020-10-20 17:49:43	<u>f32b02e204ebed3fa3bec66bc31ddd46dca77db42b416129d8c2acf435deca6f</u>	- 0.00560700 BTC 71.66 USD	
11	2020-10-20 17:49:43	<u>f18dc8803e75239cd6ff63cb80524a7695ed178619e990a25a0433dde84f520f</u>	- 0.00794900 BTC 101.59 USD	
12	2020-10-20 17:12:58	<u>bd4849848140103bd9c2461a782b542aa09321124524d561d724e007ce4be3e3</u>	- 0.00882000 BTC 112.72 USD	

#	Date & time	Transaction Id	Amount		
13	2020-10-16 16:20:42	<u>e2ae6ccd3bdf0b361ecf66</u> <u>b6e9b080310f7eaffcbe06</u> <u>0eb722def14047f66449</u>	+ 0.00560700 63.69 USD	BTC	 
14	2020-10-16 13:01:25	<u>87b9199c2788d2ca9bc965</u> <u>d5a4498496e83d884406a1</u> <u>a882b17692bfc48add12</u>	+ 0.00313100 35.56 USD	BTC	 
15	2020-10-13 04:15:55	<u>7469bf3f01a426e06a8dd7</u> <u>e942c43c0e62f1284e8a68</u> <u>0d27eedb5c291684fc91</u>	+ 0.00794900 90.78 USD	BTC	 
16	2020-10-11 17:15:22	<u>a08643eeb71a32d76698a9</u> <u>2b81e018e3b4087b39d97a</u> <u>7a9570691f23ccc31a11</u>	+ 0.00882000 101.67 USD	BTC	 
17	2020-10-08 20:37:40	<u>e85a4e0d6eda03195571f8</u> <u>d22efd6f7f7e4644765fb3</u> <u>f78cb378239082ed7e7b</u>	- 0.00260000 28.73 USD	BTC	 
18	2020-10-08 20:30:08	<u>348944e557e43f35edc234</u> <u>94b795eb5ff61eec0514e5</u> <u>739f88149cd41281ee38</u>	- 0.00660000 72.93 USD	BTC	 
19	2020-10-05 20:54:50	<u>a7dca8a7a9de91e379fcb0</u> <u>decbf32cb0b5c2b00fc5d3</u> <u>b803629e3a4645156a5b</u>	- 0.00989800 104.91 USD	BTC	 
20	2020-10-05 10:44:59	<u>af30669678c9d3bc9ed341</u> <u>989d396553a59cdc6669aa</u> <u>638a526c8b8d99aafa1f</u>	+ 0.00660000 71.22 USD	BTC	 
21	2020-10-04 15:35:33	<u>99d0f9feb4ec18407a40ec</u> <u>66191016fc6f8fc24a8041</u> <u>90c5226b4f9faafafefe</u>	+ 0.00260000 28.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-09-29 04:55:16	<u>0cffc903112a9736bcc04</u> <u>b50173360089fe935a07d3</u> <u>72959754faf6b4d46326</u>	+ 0.00989800 107.29 USD	BTC	✓
23	2020-09-28 18:27:53	<u>a607a1d2ae995a1390a15f</u> <u>03fbcbf079effeb4924f66</u> <u>6d5998070de7fb304cef</u>	- 0.01860000 201.63 USD	BTC	✓
24	2020-09-27 08:48:38	<u>358fc00f50d733d456cb09</u> <u>4ce880bb76b1afb6dfc98b</u> <u>b8357d63492724dd8a05</u>	- 0.03263100 351.57 USD	BTC	✓
25	2020-09-26 15:52:59	<u>15c3694c30dbf4e8011f1d</u> <u>8a830ef55801c285dc93f2</u> <u>507eea4dddcd6537280f</u>	+ 0.03263100 351.57 USD	BTC	✓
26	2020-09-22 13:58:56	<u>bfa71c61a5e26cbc316a8b</u> <u>a0d1d537cfbdb25ee4a93d</u> <u>b0e51763c0ced066ca90</u>	+ 0.01860000 190.49 USD	BTC	✓
27	2020-09-16 09:24:07	<u>533c7213b2a82154fed805</u> <u>7959bec6d80b966402437f</u> <u>1dfbada9c2fb0639f6fa</u>	- 0.02314200 253.49 USD	BTC	✓
28	2020-09-16 09:24:07	<u>4a4957dc2d7855bb9bdd01</u> <u>6a1135bacd57ff74e48dd4</u> <u>e32f9e2f629ea9207a44</u>	- 0.00440000 48.19 USD	BTC	✓
29	2020-09-11 14:49:05	<u>444d57714caebd16c4def3</u> <u>bc01f74bc9b17a864cd046</u> <u>34ae806007caf96ccace</u>	- 0.00348464 36.38 USD	BTC	✓
30	2020-09-11 11:56:18	<u>5fc63f3015d1b7590b8698</u> <u>4a3b4d7f5a048ed2be0021</u> <u>6fc6abfdc535fcef8045</u>	+ 0.00440000 45.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-10 15:58:57	<u>d4736920ff8c322b3de63f</u> <u>a937d5b1502e94a8b3c3c6</u> <u>7521c96779c14cb755b3</u>	+ 0.02314200 240.39 USD	BTC 	✓
32	2020-09-06 21:14:27	<u>e2a533888f2fa4d13d335d</u> <u>8023003a76037c97e15fbd</u> <u>98741cab5067b7557e87</u>	- 0.00583700 60.54 USD	BTC 	✓
33	2020-09-05 10:56:15	<u>07410ddfc8186e8b0052ab</u> <u>9edf70995375edfefc71fb</u> <u>2e2fe7d934892bea175e</u>	- 0.07195800 731.57 USD	BTC 	✓
34	2020-09-05 10:56:15	<u>07410ddfc8186e8b0052ab</u> <u>9edf70995375edfefc71fb</u> <u>2e2fe7d934892bea175e</u>	- 0.03659800 372.08 USD	BTC 	✓
35	2020-09-05 09:38:13	<u>d13a1f85f023ce3aa3b234</u> <u>770d878119d482aab14032</u> <u>95be2b5628f7873e02d0</u>	+ 0.03659800 372.08 USD	BTC 	✓
36	2020-09-04 13:52:52	<u>ccb146819c0310846827b2</u> <u>c5b6cd105b2ed399bc6414</u> <u>51850449d730637bd95f</u>	+ 0.07195800 731.57 USD	BTC 	✓
37	2020-08-31 13:03:30	<u>cd67d23772e46dbba969e8</u> <u>0df9ed0945eeae7d9d175c</u> <u>58a2e27a7aae63ed5c95</u>	+ 0.00348464 41.54 USD	BTC 	✓
38	2020-08-28 15:07:40	<u>c32599655c724680568955</u> <u>eeb3f143259758d4b55462</u> <u>ba34f484da7f31b7d7d0</u>	+ 0.00583700 66.92 USD	BTC 	✓
39	2020-06-22 11:27:08	<u>73578830f69412388ad850</u> <u>378b1288bbb78796f7477c</u> <u>64e085b33de81aef482e</u>	- 0.00534984 51.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-22 11:27:08	<u>73578830f69412388ad850</u> <u>378b1288bbb78796f7477c</u> <u>64e085b33de81aef482e</u>	- 0.00343267 BTC 	33.24 USD	✓
41	2020-06-22 10:59:31	<u>f4c542ff54ec08670204d6</u> <u>25bcf1b00f7a5442e6e734</u> <u>1d034fcb6c6f0c7b1f41</u>	- 0.01909374 BTC 	184.93 USD	✓
42	2020-06-10 04:05:32	<u>b478591ccb7d6fc73f6e3f</u> <u>34c8df700ba734d3e6f663</u> <u>dad9ff4a94ba965fafea</u>	+ 0.00534984 BTC 	52.88 USD	✓
43	2020-06-10 03:38:42	<u>922f1ffee020eb66ece8fa</u> <u>767a8de0b3c97527153e7c</u> <u>26ba0b67c7272b489f85</u>	+ 0.00343267 BTC 	33.93 USD	✓
44	2020-06-07 12:13:05	<u>281b7b412c78ac51efd7fd</u> <u>9a9afcaa8c09fb6267d7f2</u> <u>526d8dcd8ab56a1bff2d</u>	+ 0.01909374 BTC 	186.77 USD	✓
45	2020-04-23 21:17:16	<u>c1e56a13f6805272912304</u> <u>1e2bf5be4cb36a2de93896</u> <u>f88b81e11d7e77811b97</u>	- 0.00850000 BTC 	63.79 USD	✓
46	2020-04-14 05:17:48	<u>726e24cc717e46e8fd3593</u> <u>13fea38777706db3b6ea8d</u> <u>f5906e2a11c8728c74f8</u>	+ 0.00850000 BTC 	58.38 USD	✓
47	2020-03-26 11:31:24	<u>aaf4d654d490a57ffde877</u> <u>58a867800f17db8734354f</u> <u>a67df3ab8d39bc085361</u>	- 0.02700000 BTC 	181.90 USD	✓
48	2020-03-14 11:44:12	<u>b73dd3c0d1b0c63d37863a</u> <u>094ecb906b8517f119e48d</u> <u>37a8d13aecd4205d5ab1</u>	+ 0.02700000 BTC 	139.64 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-18 23:17:54	<u>13cca484089e9fc667723e</u> <u>0e5fa24eef58a38fe30ccd</u> <u>fcdd6bd36dfe9c626c1</u>	- 0.03927333 376.78 USD	BTC 	✓
50	2020-01-31 12:28:26	<u>c76854a6c50d82809b8e13</u> <u>05a3da05fcffdde8552bca</u> <u>2d42ef76780e9446521c</u>	- 0.05979471 561.15 USD	BTC 	✓
51	2020-01-26 19:33:09	<u>e1a38c3823ef40c226fc00</u> <u>6bf83558fabf8bf8579dd4</u> <u>df160c3aa15b126d4cbb</u>	+ 0.05979471 532.62 USD	BTC 	✓
52	2020-01-26 17:16:23	<u>414c03d3fa8581309991c4</u> <u>aeac15dd4a0af650c0646a</u> <u>037520c6e7b12281294f</u>	+ 0.03927333 349.82 USD	BTC 	✓
53	2020-01-23 11:56:16	<u>da21f7cbde68e46cd4875f</u> <u>356ff006208da84e3a6d9b</u> <u>2de2fa1b5153bb290556</u>	- 0.02240000 188.26 USD	BTC 	✓
54	2019-12-19 18:17:01	<u>557fd7a50d91db658481d2</u> <u>da1b79887d68140b6698d8</u> <u>d8714ad7b88aebcfa8f6</u>	+ 0.02240000 161.00 USD	BTC 	✓
55	2019-12-15 17:07:31	<u>f6b571c87914eeafafd2b3</u> <u>e9f3492aa026c23d46b35f</u> <u>cfbfb392761687d710d3</u>	- 0.00288239 19.86 USD	BTC 	✓
56	2019-11-17 17:50:39	<u>98a44b126280e8ac677c15</u> <u>5e35ab0f0c60aa4a660914</u> <u>2b9837d8d83dc73524ab</u>	+ 0.00288239 USD	BTC	✓
57	2019-11-04 14:00:56	<u>e63a10724c5c72799e1a12</u> <u>1758b6e63db964472130ef</u> <u>d4f3a65d8440d8632955</u>	- 0.00635996 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-06 20:10:19	<u>1439b228f01b7a12f34d5d</u> <u>f66f4d72d946069311f2bf</u> <u>ca2b0383b319539ab92a</u>	+ 0.00635996 BTC	✓

* USD values displayed at the time of transaction

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