

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MhuFNdmrCbN4ZQc4QLQhsFBuAdSyQ7Fkm</u>
TOTAL RECEIVED	0.81220557 BTC
	51,154.72 USD
TOTAL SEND	0.81220557 BTC
	51,154.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00986000 BTC	
			533.26 USD	
2	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00039803 BTC	
			22.82 USD	
3	2021-03-11 13:56:04	<u>5adb68040040a2ff709475</u> <u>5be6e377255842d6393a82</u> <u>f73b19feb1f632da7c5d</u>	- 0.02626900 BTC	
			1,503.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-02 16:54:19	<u>2ec4b7f87e3aa927c8a092</u> <u>f3c4f43166fadfff5103d5</u> <u>0eedac64b7dd4c242f06</u>	+ 0.00986000 BTC 496.44 USD		✓
5	2021-03-02 13:37:36	<u>d65d029ca9cb8cf75f4081</u> <u>80bcf36afd1e595ef5ae84</u> <u>976ca904814b2f445efa</u>	+ 0.02626900 BTC 1,322.62 USD		✓
6	2021-02-08 10:08:17	<u>5f9b3232c5119e4548226f</u> <u>5eee7c9c088272676bc5fb</u> <u>8c43a0ab543d0f694f0d</u>	+ 0.00039803 BTC 18.45 USD		✓
7	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9</u> <u>a005d51ee09f1d0ad42a4b</u> <u>d778e012b3aabd2381b8</u>	- 0.03606000 BTC 1,380.74 USD		✓
8	2021-02-03 05:16:05	<u>a2e159b5433e06129c0314</u> <u>4b079f65f88fb3d79f0f78</u> <u>93fee98def46cc289b4a</u>	+ 0.03606000 BTC 1,356.53 USD		✓
9	2020-11-12 14:28:50	<u>9065075163d7456715525c</u> <u>ae555e2dd3de0d02070fdc</u> <u>42f1335a8a0c6d631ce0</u>	- 0.02075154 BTC 338.67 USD		✓
10	2020-11-06 12:45:25	<u>a8c3b6e7a6e6108a7aec55</u> <u>b1dfd08574e744fbccd89d</u> <u>52f49e17682e86692da9</u>	+ 0.02075154 BTC 307.50 USD		✓
11	2020-10-23 12:25:18	<u>1fe7fe0eac17e6b5a46c19</u> <u>4e359f6718c8398aa481e2</u> <u>cd04c1648cae9ee79cd8</u>	- 0.14375289 BTC 1,884.84 USD		✓
12	2020-10-17 00:00:50	<u>9ae07fa730186fcc28f26c</u> <u>00081b532ea4a983a36d18</u> <u>56fab83b67886947fc19</u>	+ 0.14375289 BTC 1,633.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-16 14:11:27	<u>8276e2594bbc1b41ab3742</u> <u>4292010e921f7e7640ddd3</u> <u>bf25190b65b6fc65e1d1</u>	- 0.01135683 129.01	BTC 	✓
14	2020-10-16 09:07:29	<u>2eec5df2dad17a1693e0f1</u> <u>4ea90df50168f9a9af85e1</u> <u>59e7a3fea098cb9ccef5</u>	+ 0.01135683 128.55	BTC 	✓
15	2020-09-02 18:41:55	<u>f319093daf5d2e7bfc786</u> <u>5cb6982a940d243c89c71a</u> <u>126a1bce0d8f76d312d2</u>	- 0.02204016 223.50	BTC 	✓
16	2020-09-01 18:37:35	<u>96d99fe03920d96723d01e</u> <u>071f5d1d933361b2be1cd7</u> <u>8778cef285e3a9ce0d3c</u>	+ 0.02204016 251.00	BTC 	✓
17	2020-03-06 14:18:09	<u>a54c5ac3273f5ce815c36c</u> <u>4f5d7812aedb29b8598fa5</u> <u>d643893ecb99613e1d6b</u>	- 0.38177172 3,392.67	BTC 	✓
18	2020-03-06 13:47:48	<u>3d8dcd68bd8076828e3c82</u> <u>154d39df326c3d700b84e7</u> <u>33361bfb3968e7416039</u>	- 0.00634450 56.38	BTC 	✓
19	2020-03-02 07:52:55	<u>3f0b9d69c153b87a9ff379</u> <u>c14dc5bcc72987b2bea47a</u> <u>9ec70f69dcfd0edfc1b3</u>	+ 0.38177172 3,403.58	BTC 	✓
20	2020-03-01 12:23:48	<u>2e73fe5002a68b75548167</u> <u>a3e1df8d29d298f6f08067</u> <u>d1d6cb17e3414bf35e29</u>	+ 0.00634450 56.56	BTC 	✓
21	2020-02-28 14:27:12	<u>fe28b52b27408803780bbe</u> <u>a6e61a4514d94dd214488a</u> <u>8470bdecb600696c7c94</u>	- 0.05960000 508.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-26 09:28:23	<u>ace6a5491e057d5319baf1</u> <u>2e2d5fcdc5909b40cd243f</u> <u>19cf7c2c308b28864b2b</u>	+ 0.05960000 523.60	BTC 	✓
23	2020-01-21 12:39:28	<u>de23d91af17a431639aecb</u> <u>eb2190451bed844ca103a2</u> <u>57eb7b0cd50fd60d423f</u>	- 0.00433092 37.60	BTC 	✓
24	2020-01-15 18:33:29	<u>c14e081260842299f6f287</u> <u>82205cb48bf825b783b456</u> <u>d6cb41fee69a4dad659</u>	+ 0.00433092 37.76	BTC 	✓
25	2019-12-11 10:43:05	<u>8ce84fe694bf9a580f71fc</u> <u>f4fd3d11ab5b6c7ea8f224</u> <u>fe0e96756543e2760372</u>	- 0.07169075 516.89	BTC 	✓
26	2019-12-08 23:42:25	<u>b139b4e9926123a970116c</u> <u>cc3d3f9e6373de26bc646e</u> <u>22ce9e21911d2911d321</u>	+ 0.07169075 526.11	BTC 	✓
27	2019-11-28 12:42:44	<u>4c601a2b8686f36007d527</u> <u>faef268da1d3ca58a01a00</u> <u>6110905f066f8fcd959</u>	- 0.01797923	BTC	✓
28	2019-11-23 11:10:23	<u>e8e8448d3ae11d6d1d96d9</u> <u>f575ff97a317b5399d642e</u> <u>c9dbf7d4fd25c078ac52</u>	+ 0.01797923	BTC	✓

* USD values displayed at the time of transaction

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