

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MiRZ696ctsWb696FE2ztyb63jhVgiDu6J</u>
TOTAL RECEIVED	0.16028720 BTC
	10,099.69 USD
TOTAL SEND	0.16028720 BTC
	10,099.69 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 20:44:25	<u>042e2e70affc37e5c0c41a</u> <u>dd46bf2d74f433ca1a5286</u> <u>334f900f067e72043abf</u>	- 0.00033666 BTC	
			13.62 USD	
2	2022-04-15 13:00:52	<u>505fa275418a1bdd587616</u> <u>047a42e2edf36434122a0a</u> <u>4fef814952755921a6e1</u>	+ 0.00033666 BTC	
			13.60 USD	
3	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00576431 BTC	
			247.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-06 10:58:17	<u>5f741624569b7a99548d0d</u> <u>1e96199d18365d1ee6bb56</u> <u>98fa2693b873cfdc4d9d</u>	- 0.00320499 137.83 USD	BTC 	✓
5	2021-12-24 05:10:28	<u>7003f4abdbd731d7cb637</u> <u>36615e108d7a280500650a</u> <u>d35fe27bface6dc3652a</u>	+ 0.00320499 163.43 USD	BTC 	✓
6	2021-12-24 02:28:31	<u>a190bca81e9605b2d6bec7</u> <u>4bce66a7b3ef91b6af0d78</u> <u>0fbda5e5e2078ba26d57</u>	+ 0.00576431 294.05 USD	BTC 	✓
7	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00181276 90.74 USD	BTC 	✓
8	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00180982 90.59 USD	BTC 	✓
9	2021-12-21 13:53:48	<u>88f649cdb1831bd35d6397</u> <u>323766cd72ae26c0491eb8</u> <u>cb6b13b4034d446c9fce</u>	+ 0.00181276 88.20 USD	BTC 	✓
10	2021-12-20 22:33:32	<u>d3f3d229939922447cc34d</u> <u>b573328260eeba48e61b6b</u> <u>29a2c3670f04bff23091</u>	+ 0.00180982 87.95 USD	BTC 	✓
11	2021-12-09 12:23:21	<u>f5cc26bfdc786ed3b2740</u> <u>2754d27514aeab5d0e51c1</u> <u>e8d88b842e5f5a9f5475</u>	- 0.00267852 127.35 USD	BTC 	✓
12	2021-12-09 01:31:02	<u>4354d3648faa93e7db0f19</u> <u>2fb41e39763b42c0f3ac2d</u> <u>014766f40a409e626f3b</u>	+ 0.00267852 133.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd22</u> <u>05b9aa8816a7ece622e470</u> <u>3c0ee470a822862b2860</u>	- 0.00298474 168.57 USD	BTC	✓
14	2021-12-02 12:49:56	<u>7fc714a00692aa42fabe9c</u> <u>0fdfe4cd11e4e14f886a9f</u> <u>d1acc7ebb79155ad868d</u>	- 0.00520362 293.90 USD	BTC	✓
15	2021-12-02 03:22:28	<u>542b9e3234d710e032d4e7</u> <u>d4986679374dd182d55846</u> <u>fd4acc3eb739000a0d15</u>	+ 0.00298474 169.56 USD	BTC	✓
16	2021-12-02 01:44:30	<u>b0263cb601e5151d8efc55</u> <u>b3ad0d6a1389d4e8bd3658</u> <u>51c61c501309be92689f</u>	+ 0.00520362 295.61 USD	BTC	✓
17	2021-11-18 12:02:54	<u>14a5d42bc0c5c153989068</u> <u>b0d91e312005bf6cb57266</u> <u>2b4dbe24442ba6ec3e1a</u>	- 0.00440158 250.41 USD	BTC	✓
18	2021-11-18 12:02:54	<u>b30947901a47512898ade8</u> <u>ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00501951 285.56 USD	BTC	✓
19	2021-11-15 02:35:44	<u>d0d4bd614c40b41bca5658</u> <u>e44a4cdcbb7ab20367457c</u> <u>8bfae52b186833d2bca2</u>	+ 0.00501951 329.17 USD	BTC	✓
20	2021-11-15 01:54:10	<u>04c8abfc888fca446511a7</u> <u>2be4849cce5e89b177900b</u> <u>1a793af70a014aaef241</u>	+ 0.00440158 288.65 USD	BTC	✓
21	2021-11-04 23:16:45	<u>2ee1c4e6b4b774a0d9c2e0</u> <u>faa39da778c4448e4a9c38</u> <u>733f561a7890fe3fcd46</u>	- 0.00127528 79.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c07</u> <u>2b9c2861dd628a0ccb4ac4</u> <u>a86bb41cbe3d10ab32eb</u>	- 0.00232000 142.43 USD	BTC 	✓
23	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a2</u> <u>4796df35373350b593b7e0</u> <u>ee2c024b01a27dec7501</u>	- 0.00476409 292.49 USD	BTC 	✓
24	2021-11-04 11:54:30	<u>eda04e841dca6fba2980cb</u> <u>31e3bcc8e1a72823f10337</u> <u>50a47898aa0f14cabf67</u>	- 0.00325784 200.01 USD	BTC 	✓
25	2021-10-29 09:37:58	<u>e3b5aab1df64b65a45e10c</u> <u>29d2710a12a7e5ca7f7782</u> <u>6d896c77f4d5bf3596f9</u>	+ 0.00232000 144.53 USD	BTC 	✓
26	2021-10-26 17:18:03	<u>1cd497504d2438c254af0f</u> <u>a63c16518ec70557e6995a</u> <u>3124ea35d12f04360df2</u>	+ 0.00476409 287.41 USD	BTC 	✓
27	2021-10-26 00:16:10	<u>7e91a9abce76fed607b2f7</u> <u>d5a59100bdf0c28fd7bb31</u> <u>541111f0ec390ec3cf62</u>	+ 0.00127528 79.61 USD	BTC 	✓
28	2021-10-26 00:14:15	<u>c91d2794d4bce9a6aaa19d</u> <u>9e3eb8767d56301802abb3</u> <u>4cf62c94850020b3f8be</u>	+ 0.00325784 203.39 USD	BTC 	✓
29	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00147174 84.40 USD	BTC 	✓
30	2021-09-30 14:50:23	<u>18b8abefdc01b0400ef560</u> <u>b0f43b8c72ba285fcef800</u> <u>7042c441b5b3a12c7feb</u>	+ 0.00147174 64.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-30 09:52:34	<u>b75cfc7e690976a2b2f50e</u> <u>d21ab75377f4ca56abd693</u> <u>4ca76bd6257a27d9d315</u>	- 0.01002463 BTC 	432.55 USD	✓
32	2021-09-30 09:51:50	<u>24c5cdcc21a11fc110721b</u> <u>b644c57568df3ae3a200f8</u> <u>a951d2eea723616bd6b0</u>	- 0.01954359 BTC 	843.28 USD	✓
33	2021-09-30 09:29:26	<u>ba42900b0d15c69ce9f89b</u> <u>31e2ba070aef1ba6583cf2</u> <u>1ff16729c6745eb659d7</u>	- 0.02931499 BTC 	1,264.91 USD	✓
34	2021-09-30 09:29:26	<u>ba42900b0d15c69ce9f89b</u> <u>31e2ba070aef1ba6583cf2</u> <u>1ff16729c6745eb659d7</u>	- 0.02930145 BTC 	1,264.32 USD	✓
35	2021-09-30 09:29:26	<u>ba42900b0d15c69ce9f89b</u> <u>31e2ba070aef1ba6583cf2</u> <u>1ff16729c6745eb659d7</u>	- 0.02579708 BTC 	1,113.11 USD	✓
36	2021-09-27 18:31:13	<u>1783ca9a987845f7a07ebd</u> <u>37c0d1277dea4edcd24aa9</u> <u>4a999d170a4d1ffaba86</u>	+ 0.01954359 BTC 	822.81 USD	✓
37	2021-09-27 18:31:13	<u>71ca3721d8be6404c58195</u> <u>0f9c88365d83f23c7e4865</u> <u>2b83ea15dce8cf0bfbee</u>	+ 0.02931499 BTC 	1,234.20 USD	✓
38	2021-09-22 15:20:42	<u>4c59b6ed80b8beafddaa20</u> <u>1d31ac48212c006568715d</u> <u>9cc92c1d2954cbc84039</u>	+ 0.02579708 BTC 	1,123.29 USD	✓
39	2021-09-22 12:48:33	<u>7fdd8da63554c78b6fdcb1</u> <u>d9571d830f7618d3dfd4b8</u> <u>17f002c9ffad25e152b7</u>	+ 0.01002463 BTC 	436.50 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-21 12:54:53	<u>8201e398aa380b924a6b0c</u> <u>487ce57b545ada617bdc86</u> <u>afc4d4980a9818ba012e</u>	+ 0.02930145 BTC  1,193.57 USD	✓

* USD values displayed at the time of transaction

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