

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-23 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MiWjHopPSieJA5M2ggETWxrwQd5PJ3t6</u>
TOTAL RECEIVED	0.02605639 BTC
	1,676.01 USD
TOTAL SEND	0.02605639 BTC
	1,676.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:00:12	<u>a611e164c6ad89def5a7e1</u> <u>c33a21ae5d315be8410b76</u> <u>d8d1915b6753889f7cb2</u>	- 0.00059591 BTC	
			23.84 USD	
2	2024-01-25 08:58:41	<u>6515f9577f1d87a0a888a5</u> <u>0bf0b3fa9da7ab86647268</u> <u>79277b5164132762399e</u>	- 0.00086679 BTC	
			34.69 USD	
3	2024-01-25 05:22:19	<u>990e0bea37889f26326c32</u> <u>fd35d513bf1fe70458d760</u> <u>b04a3cbbae338b3e39ef</u>	- 0.00103144 BTC	
			41.13 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-25 05:01:02	<u>01be9607ff625e4babca47</u> <u>ec502da09abe60ad10b809</u> <u>8e6333dc50e65c2a0886</u>	- 0.00108809 BTC 	43.38 USD	✓
5	2024-01-01 00:29:38	<u>d8bf1178bdcaaf1039da4a</u> <u>f82a8f46eab040e70e1421</u> <u>03dac1577b688b0a5428</u>	- 0.00140647 BTC 	59.74 USD	✓
6	2023-12-30 16:21:17	<u>59fa3619cae67cdf344fd</u> <u>e3da3f4a34df1ee1b418ba</u> <u>2b5b6eb8ab4f4cf09266</u>	- 0.00162881 BTC 	69.07 USD	✓
7	2023-12-30 15:29:29	<u>967778450680d9dadabf02</u> <u>524ac56d7e804c7ef2ebd4</u> <u>8526498453aef096fde1</u>	- 0.00177601 BTC 	75.25 USD	✓
8	2023-12-29 21:48:44	<u>e2c9b1a2976341c59ce894</u> <u>d4c231c693f53df0e61a74</u> <u>cacc652f8c8cb977f099</u>	- 0.00271661 BTC 	113.44 USD	✓
9	2023-12-28 13:05:42	<u>d1b9daea77ecf8b95623f6</u> <u>cab3fcc604b8fa49df06c4</u> <u>d94a729815be15d4cee7</u>	- 0.00341122 BTC 	145.97 USD	✓
10	2023-12-17 15:18:34	<u>66b6dbe67a0f980810082f</u> <u>04bf9b19467c0d8564f0dc</u> <u>48f8ac9052c15f6e965a</u>	- 0.00360346 BTC 	150.66 USD	✓
11	2023-11-19 21:01:46	<u>8d3b784ab64ae01606db80</u> <u>c8158a050317ffcd24ec2d</u> <u>d5176ace5db30549b1f7</u>	+ 0.00271661 BTC 	100.47 USD	✓
12	2023-11-17 12:16:15	<u>81372e08c273f03f1f6ac8</u> <u>d1048c2b7aac84640f6525</u> <u>60dafa3d65fc994e5711</u>	+ 0.00177601 BTC 	64.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-16 20:40:39	<u>972f0149e931d78da83f0c519022548bf32dd7febed967d0d0e4405b27a846da</u>	+ 0.00059591 BTC 21.43 USD		✓
14	2023-11-12 23:17:15	<u>c9156474f61d5fb3bcfa9195cfa8a3b9959d18adcdcf67e1ce8cacef4100ca34</u>	+ 0.00162881 BTC 60.37 USD		✓
15	2023-11-01 20:25:50	<u>d95f53c97a6572b0dddb1924a167ea7ccbe4437e6261fe6e4d4b3f0460c1209</u>	+ 0.00108809 BTC 38.52 USD		✓
16	2023-10-29 21:03:00	<u>86bd1853cf1ce0b37e5666a7812d5b50e29d41239612c06b22aea6a2ed2af15d</u>	+ 0.00103144 BTC 35.52 USD		✓
17	2023-10-13 14:51:20	<u>96288215433d1793b8027c883bc721e07ea4ee8a4ea16689bed0b08b70f4c2dc</u>	+ 0.00360346 BTC 96.23 USD		✓
18	2023-10-05 14:28:43	<u>653f12321cb225c5b6979f9fccb97c062b57525c8996218828fcde58523f14a5</u>	+ 0.00341122 BTC 95.37 USD		✓
19	2023-09-30 19:09:33	<u>7c9be9fd1cce497e73d7bd628544930718ea5f8272f7e17815445f3f1b68d0ba</u>	+ 0.00140647 BTC 38.00 USD		✓
20	2023-09-27 12:39:35	<u>10af539ede7e61b8e1e60b850cc96e66500601a19fc7bd6045d6ac839ca7d02e</u>	+ 0.00086679 BTC 23.07 USD		✓
21	2023-09-26 05:51:36	<u>ef2f57976e5123276294b9333c0872d3af130dab6407874398a511b23a1ffaf2</u>	- 0.00121936 BTC 32.06 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-26 02:00:37	<u>cd9d60d5d7371cbac8fe17</u> <u>e47a42b6e973c82c6cf69f</u> <u>cbc703653b82858752e4</u>	- 0.00173768 BTC 45.80 USD		✓
23	2023-09-25 15:33:07	<u>fc2bf8a5fc0867841c99d5</u> <u>2448644b18300fd369a2fb</u> <u>c7aad6fed8ad92e84e2a</u>	- 0.00359431 BTC 94.61 USD		✓
24	2023-09-21 17:55:10	<u>1ad57008c1f8ca8d1dcb9d</u> <u>65149575c2e49c2d474adb</u> <u>fee6e3d3fd9db0856e75</u>	+ 0.00173768 BTC 46.23 USD		✓
25	2023-09-18 09:40:35	<u>d7a7ed93844f700bcdb758</u> <u>6b31139d39b7b71b515e0a</u> <u>de35525e96f0538d9184</u>	+ 0.00121936 BTC 33.08 USD		✓
26	2023-09-16 18:04:54	<u>78b983cd484b6b31eb5f39</u> <u>ab2b97500eb445716f5e86</u> <u>325876b5d4ed1692b216</u>	+ 0.00359431 BTC 95.54 USD		✓
27	2023-07-02 03:08:51	<u>eade49754562fad27fa09c</u> <u>c56f89d18e9a21641a3cb5</u> <u>5dc5947809b6dba9d022</u>	- 0.00138023 BTC 42.10 USD		✓
28	2023-06-01 20:14:42	<u>25a44822f3bf83dfbb8ed2</u> <u>575b7bdb799b4a89c69601</u> <u>0c3e090e743789c8686d</u>	+ 0.00138023 BTC 37.07 USD		✓

* USD values displayed at the time of transaction

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