

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mk5egUgkSguSxDAgf52NY7keHS7dxWa8X</u>
TOTAL RECEIVED	0.13828208 BTC
	8,720.35 USD
TOTAL SEND	0.13828208 BTC
	8,720.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 02:25:44	<u>9cb84d7c6c7d351fc3ce6d</u> <u>b8fc53a2163cc96083b49d</u> <u>067817c8b81b8f4c2011</u>	- 0.00079126 BTC	
			30.86 USD	
2	2022-02-18 20:56:38	<u>55f9be79b10a6e7879a39c</u> <u>5bb679b6caf22404939f9f</u> <u>ac370b54131e53ebc658</u>	+ 0.00079126 BTC	
			31.63 USD	
3	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00536803 BTC	
			224.09 USD	



#	Date & time	Transaction Id	Amount		
4	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00507585 211.89	BTC 	
5	2022-02-10 11:00:16	<u>513a556a2da7f84fb26a65</u> <u>7b865e12d82138e18d4d92</u> <u>b2a5542eeba314e8db30</u>	+ 0.00536803 243.33	BTC 	
6	2022-02-08 13:36:48	<u>318e17a318f62ea38721c5</u> <u>20570b58254276774f786a</u> <u>08771d2c2d45bff82905</u>	- 0.00305916 131.40	BTC 	
7	2022-02-08 13:36:48	<u>318e17a318f62ea38721c5</u> <u>20570b58254276774f786a</u> <u>08771d2c2d45bff82905</u>	- 0.00305512 131.22	BTC 	
8	2022-02-08 13:36:48	<u>318e17a318f62ea38721c5</u> <u>20570b58254276774f786a</u> <u>08771d2c2d45bff82905</u>	- 0.00288687 124.00	BTC 	
9	2022-02-08 13:28:03	<u>eda6dd640055ac912490b8</u> <u>9b1a21c913b57e98ef96e9</u> <u>75a7df1f2b0f9efcdeb4</u>	- 0.00563166 241.90	BTC 	
10	2022-02-08 13:28:03	<u>59273b1ba56abc4f621491</u> <u>3ed91540c33e7a75bb5d7d</u> <u>cf1536d4d45e1003baa5</u>	- 0.00884269 379.82	BTC 	
11	2022-02-08 13:28:03	<u>59273b1ba56abc4f621491</u> <u>3ed91540c33e7a75bb5d7d</u> <u>cf1536d4d45e1003baa5</u>	- 0.00882483 379.06	BTC 	
12	2022-02-08 13:24:23	<u>54194af5167bb379b268be</u> <u>b84ee3b73e2c1880ce630b</u> <u>5d830c8ebbc86cc2082</u>	- 0.00954132 409.83	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00634009 272.33 USD	BTC 	✓
14	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00634009 272.33 USD	BTC 	✓
15	2022-02-06 18:20:46	<u>4e823b53534ce02bc6644e</u> <u>08cac44c13b52ed498d7ef</u> <u>4f7c74b96da9af74612d</u>	+ 0.00507585 215.11 USD	BTC 	✓
16	2022-02-03 01:11:28	<u>fb6a2b38e7516b489e0c33</u> <u>c52f9bae5ceafe3961fb4b</u> <u>a872035535783b4b1989</u>	+ 0.00634009 234.53 USD	BTC 	✓
17	2022-02-03 01:11:28	<u>9c01d7cd3aaa2468921510</u> <u>203a54b7ff72c0a98f7cfe</u> <u>4bb4ee106f3be696161a</u>	+ 0.00634009 234.53 USD	BTC 	✓
18	2022-02-03 00:54:48	<u>2bbae26c64a75d91d45307</u> <u>c89a9981e124ec6c8db9f8</u> <u>b5b3c58c1ccabedd3806</u>	+ 0.00954132 352.94 USD	BTC 	✓
19	2022-02-01 22:18:33	<u>5a3124ea10020b39c73c6d</u> <u>fc448d616393a1a3c63f60</u> <u>59e6aec599261f2e8ec1</u>	+ 0.00288687 110.90 USD	BTC 	✓
20	2022-02-01 22:18:33	<u>a0882a27b5c71bf15046a9</u> <u>03a50376a859597f20b213</u> <u>521de7bb2e002c883cf5</u>	+ 0.00882483 339.01 USD	BTC 	✓
21	2022-02-01 02:08:52	<u>97990d0b04229599df33fc</u> <u>909a2d9c5857608ba909ff</u> <u>79881ab3acf5912c9abc</u>	+ 0.00884269 340.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-01 02:08:52	<u>d1b690b571cdb3a0b5efa2</u> <u>2af767ab4ac3e169039524</u> <u>e11c4c4457e1c97f93ac</u>	+ 0.00305512 117.47 USD	BTC	✓
23	2022-01-31 23:44:16	<u>ec1f0f9ca55901c6266d3d</u> <u>22eb5a782de85a08416783</u> <u>faa98e419e202aff3b95</u>	+ 0.00563166 216.55 USD	BTC	✓
24	2022-01-31 19:59:49	<u>48618c3bf89b45f486e028</u> <u>e085a1ad4d6cd1c3b5ee21</u> <u>923d0b8c1145cef9b9c8</u>	+ 0.00305916 117.67 USD	BTC	✓
25	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb</u> <u>6f49ca2815195aa0077399</u> <u>bc6e2526b0e62c5b4cd0</u>	- 0.00694854 298.96 USD	BTC	✓
26	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00956623 411.59 USD	BTC	✓
27	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00924246 397.66 USD	BTC	✓
28	2022-01-20 12:08:35	<u>b13812d045880e946c7be7</u> <u>ef44e37c144fde994ad9ec</u> <u>515cb32e30d4bd219ed9</u>	- 0.01076853 463.32 USD	BTC	✓
29	2022-01-20 11:58:58	<u>7e84e85ed43fc32fe575cd</u> <u>9f3d74df443e5a113029cf</u> <u>81ca0f6286e7d6017011</u>	- 0.00220900 95.04 USD	BTC	✓
30	2022-01-20 11:58:58	<u>7e84e85ed43fc32fe575cd</u> <u>9f3d74df443e5a113029cf</u> <u>81ca0f6286e7d6017011</u>	- 0.00220464 94.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-18 22:00:48	<u>58e377be590aea780136fa</u> <u>fa75974cfb1f9fef69e83b</u> <u>333dd6e03563822351e5</u>	+ 0.00694854 290.18	BTC 	✓
32	2022-01-18 21:43:36	<u>c7bbff9386c3ce0c28a4f1</u> <u>3f9bbc516bc2be7ceb1bd3</u> <u>81f9df62d965f420dda6</u>	+ 0.00220464 92.07	BTC 	✓
33	2022-01-18 21:24:29	<u>007b577c75f15d1ee93d69</u> <u>b5c8e3fb1c5bb18b94801f</u> <u>1ee3ce7c6ff37a850d23</u>	+ 0.00220900 92.25	BTC 	✓
34	2022-01-18 21:07:45	<u>27bac5f59f7601c06bbe8e</u> <u>1937abc09e3d9c2b074d97</u> <u>ded4604b849dedc2c149</u>	+ 0.00924246 385.98	BTC 	✓
35	2022-01-18 19:15:46	<u>b5a59401cd06882758f8ab</u> <u>61f7e51df4301c1f5497cc</u> <u>1a71b7dd101b50f59359</u>	+ 0.01076853 456.07	BTC 	✓
36	2022-01-10 17:43:01	<u>e75f0bb2945d8a3883a6f6</u> <u>3d4272c624db14930f553b</u> <u>a91b2113b23d2a19b7a2</u>	+ 0.00956623 400.08	BTC 	✓
37	2022-01-06 11:04:02	<u>773bd5df508e517945f32e</u> <u>0c098cc110ff0162c334dd</u> <u>bb6d2478b73111dd18d2</u>	- 0.00199785 85.91	BTC 	✓
38	2022-01-06 10:58:54	<u>24acae83a5f51e85f134a3</u> <u>9f11d12dde4647cf879bff</u> <u>0c1c8625d0d1dd6acb75</u>	- 0.00211038 90.75	BTC 	✓
39	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00686759 295.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00636853 273.88 USD	BTC 	✓
41	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00634172 272.72 USD	BTC 	✓
42	2022-01-04 19:09:31	<u>3894a1b616d00f18f0f215</u> <u>fd3b955ae085b2a1f4bd17</u> <u>b352921e410b6947af6a</u>	+ 0.00634172 290.65 USD	BTC 	✓
43	2022-01-04 01:04:39	<u>f9746f51ca05b5bd6c485d</u> <u>fa827086314d39e33297af</u> <u>8ed8b878f28afed756d3</u>	+ 0.00211038 97.39 USD	BTC 	✓
44	2022-01-02 03:44:34	<u>f19c8a836dd62c8f34cf35</u> <u>9df7b1e3b1f87d49fb7189</u> <u>288b1603a678efe61575</u>	+ 0.00636853 300.82 USD	BTC 	✓
45	2021-12-28 21:31:44	<u>fdfa63a199939ebbb47449</u> <u>bb82ceaf7d2e55eedcbdf</u> <u>289256562ba4394ef7fa</u>	+ 0.00686759 328.94 USD	BTC 	✓
46	2021-12-28 20:25:43	<u>21e6f609b86f3c2c8ae324</u> <u>de3c3f7f83234d214185a1</u> <u>12f32ace4735182d3a45</u>	+ 0.00199785 94.98 USD	BTC 	✓
47	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00726262 363.56 USD	BTC 	✓
48	2021-12-13 17:41:03	<u>3c51f5b0026216b9d7a865</u> <u>522dd5067b963527345336</u> <u>46071679b19c0a36c370</u>	+ 0.00726262 339.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-18 15:07:43	<u>e0a87ea25f0948d9f51096</u> <u>d816034af63b7b4519c7dc</u> <u>e39442cdfc5cbc3c9f93</u>	- 0.00063702 BTC 	36.24 USD	✓
50	2021-11-07 21:35:56	<u>4681f1ffa04252024c75d1</u> <u>ba623dbaf485296c9a1569</u> <u>69b32b10a38652cfaaf4</u>	+ 0.00063702 BTC 	42.00 USD	✓

* USD values displayed at the time of transaction

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