

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MkA9J4K4VvjT2e3V4uZLcDeat7y7jEHkA</u>
TOTAL RECEIVED	0.07982191 BTC
	5,025.42 USD
TOTAL SEND	0.07982191 BTC
	5,025.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>d23a7b1429aeb4ae6985e2</u> <u>86bf9ac931f203e175f873</u> <u>10626592c091ed921410</u>	- 0.00119996 BTC	
			72.00 USD	
2	2021-04-11 05:18:38	<u>f90f261b7abeb7282f3a15</u> <u>ba86c0f189ccd158327976</u> <u>a2858c91bc8912b6f4f1</u>	- 0.00134289 BTC	
			80.57 USD	
3	2021-04-11 04:59:32	<u>614fcfbec9cf689ffb330d</u> <u>fcef5aafceb7d9d04a0816</u> <u>59451abbfd2f63e52970</u>	- 0.00183495 BTC	
			110.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00139357 BTC 	83.61 USD	✓
5	2021-04-11 04:38:07	<u>9f049e7e33b3a0b60d111a</u> <u>64d6cb0941a8a76121fddd</u> <u>5a1b94e52858f1cd9abd</u>	- 0.00153989 BTC 	92.39 USD	✓
6	2021-03-31 12:34:19	<u>e047caa3c40f8ef7e1f4ba</u> <u>2ea39e4f1781200b0e1ec4</u> <u>7e7f693ebec8c764b5a4</u>	+ 0.00153989 BTC 	90.42 USD	✓
7	2021-03-25 15:21:24	<u>c77062d7717076c7f72585</u> <u>6d9086bafce58074e91328</u> <u>f4c4f458498ce49bd1d8</u>	+ 0.00183495 BTC 	100.96 USD	✓
8	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118481 BTC 	64.38 USD	✓
9	2021-03-23 02:55:22	<u>85535efaef6b4f45978aa2</u> <u>c96649cc698aa0f42c4754</u> <u>a3c97c12852841c9afbe</u>	- 0.00151893 BTC 	82.54 USD	✓
10	2021-03-21 22:41:37	<u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u>	- 0.00210604 BTC 	113.90 USD	✓
11	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e8</u> <u>6112b24a1489ce77dbe569</u> <u>14cd49cd8571678e6c2e</u>	- 0.00166721 BTC 	90.16 USD	✓
12	2021-03-21 13:49:09	<u>945b5b233f7e02351b6622</u> <u>4752444ac3cf29092061dc</u> <u>f9f56a1e6691260db880</u>	- 0.00337810 BTC 	182.69 USD	✓











#	Date & time	Transaction Id	Amount		
13	2021-03-21 13:28:25	<u>4e762b93e0b1e99503e714</u> <u>bc854d60842b947415ee38</u> <u>a511a103426daf38e55f</u>	- 0.00265052 BTC		✓
			143.34 USD		
14	2021-03-21 09:52:23	<u>1a6c5a89cf2aaa4e90c2e5</u> <u>9e7279071ca28e013c8614</u> <u>42ba559a5afc99702af9</u>	- 0.00261911 BTC		✓
			150.21 USD		
15	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00129738 BTC		✓
			74.40 USD		
16	2021-03-19 14:23:19	<u>882bc6b869e361837db153</u> <u>4e618be0954f6bdd6c9a7c</u> <u>b1823e1797570bbc8602</u>	+ 0.00119996 BTC		✓
			69.72 USD		
17	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00087045 BTC		✓
			51.28 USD		
18	2021-03-12 13:07:25	<u>1f0cc6879de0fc459e190e</u> <u>91c317ecf3df3306365907</u> <u>2e432554835d54103272</u>	+ 0.00139357 BTC		✓
			85.27 USD		
19	2021-03-05 08:30:24	<u>4980ebf2f37c2f6bdf7035</u> <u>6edd901c3aca0c1f581a77</u> <u>aa64ed8f7d4e4a9a7606</u>	+ 0.00210604 BTC		✓
			102.67 USD		
20	2021-02-26 13:52:31	<u>d6d3f8cbba38c6c08933ac</u> <u>e924b608932d8070b7ba52</u> <u>fae9a793960a0466661b</u>	+ 0.00118481 BTC		✓
			54.62 USD		
21	2021-02-24 11:57:29	<u>620ec3153c5f9730f18357</u> <u>751beabdc7b02f2b47aea2</u> <u>2f6fb0b1269d0b9c1e64</u>	+ 0.00151893 BTC		✓
			75.45 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-16 09:06:41	<u>559bd16e6538baf4ff8f2e816168d47f5447b03c331c87984f5acdfd6436473c</u>	+ 0.00129738 63.74	BTC 	✓
23	2021-02-10 11:23:55	<u>b09b0bd0bcdb5709944bbd96a7afdd993dcab467ed81108e229f313cba549594</u>	+ 0.00134289 60.17	BTC 	✓
24	2021-02-05 12:28:53	<u>e5e90f4ee958a41425c9e7fc47033ab3951806d9a1eda2571f227b5bc3f27f7d</u>	+ 0.00166721 65.33	BTC 	✓
25	2021-02-02 09:04:30	<u>355f7a852bdb62e74bea2d45fd64f6b61ebf9a2f0d0d2db72e1df2b6a883dcd8</u>	+ 0.00337810 119.80	BTC 	✓
26	2021-01-22 08:12:18	<u>596db2f570e848530d6395d44243c43d8eb5ce63cac827be69eb512004c01e5e</u>	+ 0.00261911 86.28	BTC 	✓
27	2021-01-15 09:17:52	<u>f5059984ca12134b160a5ff273e24eb1fa588ccac25ff6d22e4141972e45e595f</u>	+ 0.00265052 97.38	BTC 	✓
28	2021-01-02 08:25:59	<u>73f54d81bdb4d10f62a179f386db6d7f9bc6213e30c9bc65450b8a610daece4f</u>	- 0.00223502 71.91	BTC 	✓
29	2021-01-02 08:18:08	<u>834f3e69f293c60952e457fb4f1c960872fa5f48dd73ee76b81f4476df525122</u>	- 0.00309617 99.62	BTC 	✓
30	2020-12-18 08:29:39	<u>5a1af4212595a0283e6c5e2a4812a4bbe94717c0d16a07cfed3d3b09e3f87bf6</u>	+ 0.00087045 20.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-17 09:44:22	<u>4764170d861777c3a7dc83a9e2ce09fd72b3683eeec6ce7ab7088d74a8125234</u>	+ 0.00309617 70.58 USD	BTC 	✓
32	2020-12-13 04:52:07	<u>49df594c579b625bf342265b730f5ddce7445ff719a6929ea2c7e6907779c9be</u>	- 0.00350985 67.30 USD	BTC 	✓
33	2020-12-11 13:04:39	<u>1ef40024356a860149ac34e4d5f597ed64bec08c63931c0eb3e0203750e93907</u>	+ 0.00223502 42.03 USD	BTC 	✓
34	2020-12-07 13:17:02	<u>63a0b2db9c464a8bd1592309dd9e64fd7ca2001ba0d43cff896a3bfcd635693f</u>	+ 0.00350985 64.31 USD	BTC 	✓
35	2020-12-07 03:42:38	<u>279c13d1efe4332cd5735699599e695f77488817f8ce9ec1a35795c78391c7ed</u>	- 0.00309036 59.23 USD	BTC 	✓
36	2020-11-30 12:59:31	<u>1433abdd1c3e4c8ffbc492fb0dae625f7453efa8a37358126f41f103bb4538f</u>	+ 0.00309036 57.99 USD	BTC 	✓
37	2020-11-29 02:38:14	<u>871c3b95180d87f2abc52ae79dc945c368390f5d49a7c500bd13764f2a7ce478</u>	- 0.00315650 57.40 USD	BTC 	✓
38	2020-11-29 02:38:14	<u>871c3b95180d87f2abc52ae79dc945c368390f5d49a7c500bd13764f2a7ce478</u>	- 0.00296643 53.94 USD	BTC 	✓
39	2020-11-25 14:13:31	<u>0ba5e75aedda3b5851114bcb197c0b55fc0383853df366f61261b3703e6514ef</u>	+ 0.00296643 50.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 12:51:21	<u>e097d615c8dda79de0bb7c</u> <u>bbebc5316c8659fc54a9af</u> <u>4377ac6771b048536a6d</u>	+ 0.00315650 BTC 59.03 USD		✓
41	2020-11-20 05:24:41	<u>c17bf36e7b8ddcf24a8a29</u> <u>9ffc10b8f03203259c6b4c</u> <u>ce5c7b7ec17cb0e3239a</u>	- 0.00224111 BTC 41.80 USD		✓
42	2020-11-17 13:55:49	<u>2dea665e2f963d41718d67</u> <u>d4c3775889748b5712292d</u> <u>23533f080ba3b3cc1178</u>	+ 0.00224111 BTC 39.83 USD		✓
43	2020-11-10 00:16:07	<u>ec45fdb076dbadd3e7c130</u> <u>b1e125aec865322a3531c7</u> <u>1cb4ab313238dbead1ce</u>	- 0.00358276 BTC 54.80 USD		✓
44	2020-10-23 13:44:44	<u>2aab1cf783ac2c4134bec0</u> <u>38f49054c7fe7d1d8e248e</u> <u>6fb0f00b9559979fb3ee</u>	+ 0.00358276 BTC 46.97 USD		✓
45	2020-10-17 01:21:30	<u>06134b3f1a5419e7dfdcc3</u> <u>b176b1fdeefd17f7b463d0</u> <u>8577316fec8077e5cd96</u>	- 0.00460828 BTC 52.35 USD		✓
46	2020-10-16 09:53:34	<u>e7ff4dd2d2c29ff7ab7962</u> <u>03745c3fab7981bb99f44f</u> <u>a2c661218856650d11ed</u>	+ 0.00460828 BTC 52.16 USD		✓
47	2020-10-11 01:17:11	<u>796a6f0cf8e8859a325e04</u> <u>d15464a1dc3f46a948a544</u> <u>663b09d920750d3003c0</u>	- 0.00785308 BTC 89.28 USD		✓
48	2020-10-02 09:56:13	<u>52b2c834a74fec187ac454</u> <u>a09a263b0fe4fab2cdb08d</u> <u>86a354bda1813b57cbe4</u>	+ 0.00785308 BTC 83.01 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-09-18 11:21:29	<u>b2b4d490f4059d409b67cb</u> <u>6f27beca5623d00094ee46</u> <u>9aadb4e82f526ae5cf6a</u>	- 0.00695768 76.07 USD	BTC 	✓
50	2020-09-14 09:12:05	<u>a0c0086d85ad9db61dee1b</u> <u>917d882a3b8f7121e878fa</u> <u>ac09b2b09b61f8f68d18</u>	+ 0.00695768 74.25 USD	BTC 	✓
51	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00412909 43.11 USD	BTC 	✓
52	2020-09-04 07:15:45	<u>8aeafbfe9f0d0e5604aa60</u> <u>9e30336e0c95447282b0b1</u> <u>ef7ea25324f21240b251</u>	+ 0.00412909 43.13 USD	BTC 	✓
53	2020-08-16 00:20:07	<u>c7746034e5727fc8487dc2</u> <u>043aaec8bc92664dd4d422</u> <u>2cf5ed1c805bcc74ebe5</u>	- 0.00222128 26.45 USD	BTC 	✓
54	2020-08-16 00:19:13	<u>ae997ff8b22608af451a06</u> <u>d996e16d2877fc88450b26</u> <u>53d2f5ba0b4b9d644deb</u>	- 0.00086468 10.29 USD	BTC 	✓
55	2020-08-16 00:17:58	<u>3832b760308c11d6d17b9a</u> <u>56ce4a51c5a1579d4ac5db</u> <u>eb8c697b71457b02becb</u>	- 0.00132402 15.77 USD	BTC 	✓
56	2020-08-14 08:03:01	<u>eec2fb4728892458eae071</u> <u>fb12a3b8a175dc30496ba</u> <u>b751f336f08e2b89de63</u>	+ 0.00132402 15.57 USD	BTC 	✓
57	2020-08-12 10:24:54	<u>4bbc53369dff47dc606054</u> <u>5d89ffcfc03e0748a08f60c</u> <u>680cd17b02d5b3f9f15d</u>	+ 0.00222128 25.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-10 07:04:58	<u>3ac61b3b61ea578280d46e</u> <u>133074bce59ce685a508bc</u> <u>4a74115b5b63918067b3</u>	+ 0.00086468 BTC 10.28 USD		
59	2020-08-09 02:58:53	<u>94e626bee0cf2924f0b700</u> <u>627fdf02fb9f766e7b5a7e</u> <u>be516299c5cc98ec51a4</u>	- 0.00131163 BTC 15.32 USD		
60	2020-08-09 02:48:55	<u>044d6609ae8a760ec4873a</u> <u>f3abd21fe41b1ee87b0644</u> <u>3e2b3b0b5971910f7e0a</u>	- 0.00207016 BTC 24.18 USD		
61	2020-08-07 07:11:04	<u>fa75cd09db8d4806eaf915</u> <u>dd5c8919f0205237ea74ad</u> <u>9c1b086af24a4bc443f1</u>	+ 0.00131163 BTC 15.20 USD		
62	2020-07-10 08:27:29	<u>0421e3f664212f75e9eb99</u> <u>c394e64391885bd8aa8e63</u> <u>87902c8544a5c24d47ef</u>	+ 0.00207016 BTC 19.22 USD		

* USD values displayed at the time of transaction

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