

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MKEyxAiMvJDC7P4T2NFHTGspi1teZvb7h</u>
TOTAL RECEIVED	0.05428465 BTC
	3,424.60 USD
TOTAL SEND	0.05428465 BTC
	3,424.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 19:28:21	<u>51e746f09535ba30d3c9b8</u> <u>38a20f1a3ff8b15888469c</u> <u>e193db1801b4d4bfddae</u>	- 0.00240162 BTC	
			81.16 USD	
2	2021-07-09 13:26:07	<u>426c2532d046e06a57d098</u> <u>a1fcb184a5a9e82b700118</u> <u>680927d0f71ae61b3fa6</u>	+ 0.00240162 BTC	
			81.21 USD	
3	2021-07-01 21:01:51	<u>5d114a0ca19ba008d01d65</u> <u>3573e9efd5dcb0c26128b6</u> <u>2e3ec729bc0d8d396a10</u>	- 0.00804768 BTC	
			265.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-27 06:32:21	<u>1b76d26d76b164e7bf124f</u> <u>ae341d7dcdada9f510d629</u> <u>99fb0f900b1ae2ebe066</u>	+ 0.00804768 279.25 USD	BTC	✓
5	2021-05-31 15:23:07	<u>cde06ca9e55431a0ff586c</u> <u>3685f5481fd6f8fdc2ff62</u> <u>a97b5de5c68a3200baa4</u>	- 0.00232389 86.57 USD	BTC	✓
6	2021-05-28 15:18:07	<u>6f76c9c8ab8bcd95d3a78a</u> <u>4a13d750c1eace5f2fea00</u> <u>b5e0716d21e6d39b885f</u>	+ 0.00232389 82.87 USD	BTC	✓
7	2021-05-26 16:45:25	<u>a9f1c4a2026b2dea0a27e1</u> <u>88a4b3df5ae57db8c0ff22</u> <u>a7ecada2a4a3805f890d</u>	- 0.00446329 175.14 USD	BTC	✓
8	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00446329 177.86 USD	BTC	✓
9	2021-05-22 22:30:57	<u>f389052e5d04aab670fd32</u> <u>03d97d358eabea6e00c0d8</u> <u>6bb1ef36ad8c64a514e9</u>	- 0.00061674 21.82 USD	BTC	✓
10	2021-05-03 13:32:16	<u>3a7f13516d4e53aa313ef7</u> <u>e96e1112af39eabfa7daf2</u> <u>012b049fac778952bbac</u>	- 0.00180978 103.46 USD	BTC	✓
11	2021-05-03 13:15:24	<u>065b062a300adff9207196</u> <u>4e59d4b1fe154cc74959eb</u> <u>46cef50bea4cb06c3207</u>	- 0.00486958 278.39 USD	BTC	✓
12	2021-04-26 08:43:22	<u>8029c0a6e7ff5d21179eaf</u> <u>37386303d2516cc15049b4</u> <u>6a792e5719917b81b8e0</u>	+ 0.00180978 97.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-24 14:31:03	<u>c5d59ba14cd7da34849da8</u> <u>5ba213247e1061f0c48b13</u> <u>e9a230da2daa4035f636</u>	+ 0.00486958 243.71 USD	BTC 	✓
14	2021-03-30 21:00:59	<u>cd7f0714c17a46025d5ad2</u> <u>1c8de08d075bd17f1384df</u> <u>b041305bee50effa7caa</u>	- 0.00360463 211.73 USD	BTC 	✓
15	2021-03-25 14:04:18	<u>82a969abb3d8c92a055f5c</u> <u>1092169e6b6723023e824e</u> <u>569d135b77c7cfaf4f13</u>	+ 0.00360463 198.34 USD	BTC 	✓
16	2021-03-13 00:20:23	<u>e3a0eed781ddb1d6a939fa</u> <u>debb01aa2a29a46e29b4a2</u> <u>687db8444b6b3408c519</u>	- 0.00263681 161.34 USD	BTC 	✓
17	2021-03-12 23:22:38	<u>fa90f9c0499b0c6c397fe4</u> <u>326a16f934bcc3fd2d45c9</u> <u>d0f244880fd7d6b7b475</u>	- 0.00388006 237.41 USD	BTC 	✓
18	2021-02-28 11:39:57	<u>269075cbceddd6d60466c4</u> <u>82562384961343d87ed244</u> <u>90897c5a12c799ceeb9f</u>	+ 0.00263681 119.01 USD	BTC 	✓
19	2021-02-26 07:47:41	<u>521c81813687eec04366b6</u> <u>ef0dc0a73762a4b4e15e6a</u> <u>9a8172a64e226ea63be7</u>	+ 0.00388006 179.55 USD	BTC 	✓
20	2021-02-17 19:48:35	<u>033cbe5414886ae2e84a69</u> <u>a4ae6578db944a72527746</u> <u>0c5bda29336df5c48baf</u>	- 0.00252349 130.09 USD	BTC 	✓
21	2021-02-17 19:46:56	<u>89719917e316f36fd38bd0</u> <u>67f85511262cb7170e5ac8</u> <u>4c67d0af4dc211ccb30c</u>	- 0.00138960 71.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-13 15:05:15	<u>1e6e27c9b6cfee1dbb19fb</u> <u>3f1acf46e5c4744dbb1439</u> <u>17ec42953f7e7df5b0b7</u>	+ 0.00252349 122.58 USD	BTC 	✓
23	2021-02-05 13:31:18	<u>4d4cb1339acac1d0dc17ac</u> <u>a13a4c4cf92bdf1632f215</u> <u>39103942df90774c4a3c</u>	+ 0.00138960 54.45 USD	BTC 	✓
24	2021-02-04 02:59:41	<u>43d82a95374a9c9f4e6bbc</u> <u>5f4f8e40060cc43cb4187b</u> <u>a25ae42d9dd36438f2e7</u>	- 0.00516921 190.93 USD	BTC 	✓
25	2021-01-25 08:32:46	<u>29dc1f907cf7950d2908b3</u> <u>2f03f4b69224256b8ccdc1</u> <u>55381818b16e009218c7</u>	+ 0.00516921 166.72 USD	BTC 	✓
26	2021-01-21 21:17:00	<u>f4b3fe7a71a80825f7c281</u> <u>f34b1281e4613927aa8cf0</u> <u>b37cc4841d2330bd04e7</u>	- 0.00411586 135.59 USD	BTC 	✓
27	2021-01-14 13:30:36	<u>0ba39b6af0cb5fc295ecf6</u> <u>481605e34b16a4f84e3e5e</u> <u>d3e7be543588cb88787d</u>	+ 0.00411586 151.22 USD	BTC 	✓
28	2020-11-18 15:56:55	<u>19299f6996628c2bbef304</u> <u>65b08eb7bdf73ec518ac29</u> <u>44a41f1d53645b5e7391</u>	- 0.00643241 114.51 USD	BTC 	✓
29	2020-11-11 22:15:55	<u>c662b4214e72209f357edc</u> <u>c76329f179c6f14987e2af</u> <u>70322cd5712d58fefe45</u>	+ 0.00643241 104.79 USD	BTC 	✓
30	2020-09-27 14:34:53	<u>8130ad02ecbf544cf0db32</u> <u>ed935a904d6a4eeb635fb5</u> <u>08c8748fb63763a572ce</u>	+ 0.00061674 6.59 USD	BTC 	✓

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