

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MkZmtvvRfMnNmrGqZgWtTfw6Gs7AogGjL</u>
TOTAL RECEIVED	0.09430004 BTC
	5,946.18 USD
TOTAL SEND	0.09430004 BTC
	5,946.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01173884 BTC	
			139.82 USD	
2	2020-08-09 07:05:28	<u>568311809421b5e5038690</u> <u>cf8cadf3a6efb5e8ec3d8b</u> <u>68592b448543bbd3aff3</u>	+ 0.01173884 BTC	
			137.12 USD	
3	2020-08-09 01:47:31	<u>6395e484e2a8543a0bc86f</u> <u>353f9c325542a4ccfed9d5</u> <u>bd67f320f9cd04ba4967</u>	- 0.01232416 BTC	
			143.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 00:25:55	<u>b4f86c63a7c0f6a6c53d6a3544aa9ee82d59033be74dc569fd86da078a183549</u>	- 0.01065742 124.49	BTC	✓
5	2020-08-02 22:10:53	<u>4134ea90c740130ed15dc4e3da77789e4501581452388b64d808975339818ef5</u>	+ 0.01232416 138.27	BTC	✓
6	2020-07-20 09:40:00	<u>42071bde3327bc48f2f1679355319047730d3d5fa5bcd15507510a246718d0f6</u>	+ 0.01065742 97.63	BTC	✓
7	2020-07-13 10:54:44	<u>d6134d17030fd186c25aa6e8a040eb1566f50fc24d84fd15746bac5f9279308f</u>	- 0.00710616 65.67	BTC	✓
8	2020-07-13 10:52:25	<u>2c23b55787c5d9647689447b519823841db75704cded0f5bdd574713958ee4de</u>	- 0.00893582 82.59	BTC	✓
9	2020-07-11 17:07:14	<u>b901247ea197d9ac537688274ac447aff7554def739bf560d9823d6c7dd99aed</u>	+ 0.00893582 83.12	BTC	✓
10	2020-07-06 21:04:28	<u>70eea565503c00c52e3acf7fec1148eac0a7f322250df72b6e040c3086cddb8e</u>	+ 0.00710616 65.78	BTC	✓
11	2020-07-04 00:24:10	<u>547f1f0663f07f83245ec308878ec48ff069d2e12c86978965151b35b197c711</u>	- 0.00290846 26.57	BTC	✓
12	2020-07-04 00:00:43	<u>6a04d5cdd3f70f7ce4fc0f2c72af61b3f8042f8d03e3e0e8b53f00cf8df6deba</u>	- 0.00426305 38.94	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-30 08:56:08	<u>e8b9ef2a3a4bad2bd35b1b</u> <u>2136e8ef252eb66ef692bc</u> <u>c7cb032ac4f385d135a4</u>	+ 0.00290846 26.57 USD	BTC 	✓
14	2020-06-26 03:32:29	<u>85de0ad8bd871805c3922f</u> <u>2444f72d6a9feae16e3a1a</u> <u>750c6f5ce9b9189c08bb</u>	+ 0.00426305 39.05 USD	BTC 	✓
15	2020-06-24 06:06:29	<u>9de0225dabefb113966f58</u> <u>e4ccf3a35bd547a8bd4f48</u> <u>dfed8157d3f6d95abfd9</u>	- 0.00381168 35.43 USD	BTC 	✓
16	2020-06-24 06:06:29	<u>fa0621e1c19b36e1e4db17</u> <u>fbf188386b18cacdf38257</u> <u>34b3a6f1944c429410cb</u>	- 0.00242404 22.53 USD	BTC 	✓
17	2020-06-23 16:18:41	<u>bf212c94ce638689af65c5</u> <u>60e4d7180af60d6fda2085</u> <u>43ad0246ad1f5d900266</u>	- 0.00534241 49.66 USD	BTC 	✓
18	2020-06-21 08:46:30	<u>acae298e3dd179a2961cf2</u> <u>ee30677cd68a171b074c88</u> <u>6e5085f118606b309e2e</u>	+ 0.00381168 35.42 USD	BTC 	✓
19	2020-06-18 07:51:21	<u>f78570738a3336a66f3531</u> <u>9684a9ce346521149e08d5</u> <u>99f352af24f2171aaa78</u>	+ 0.00242404 22.75 USD	BTC 	✓
20	2020-06-14 10:48:34	<u>939ab9701f443d246308c4</u> <u>316770fcc1aa94e4a2bba7</u> <u>086c3cd038a3a6ba4cfd</u>	+ 0.00534241 49.90 USD	BTC 	✓
21	2020-06-11 22:37:04	<u>6d23c149ed98ef178bd2fa</u> <u>86085ac43fe869e22262c3</u> <u>16fc2ab655e4f32f0fdb</u>	- 0.00378200 35.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-06 12:01:18	<u>957ebcee008591938d403d</u> <u>b1494e5dc7e5d4d5b326f7</u> <u>b770c1d2892893376538</u>	+ 0.00378200 BTC 36.86 USD		✓
23	2020-06-02 00:11:02	<u>ad5b62683f4e522b23900e</u> <u>1568228f9c5fe249976810</u> <u>11131e9afd0c2fa9ea1f</u>	- 0.00201000 BTC 19.13 USD		✓
24	2020-06-01 23:29:18	<u>b53b08a8a8e26290957204</u> <u>189906ce5585fb6a92e57a</u> <u>c0c411317f9322de5c37</u>	- 0.00208800 BTC 19.87 USD		✓
25	2020-05-30 14:44:44	<u>a7b9f1c002c2ae0461409a</u> <u>333d2f061d7d95853a2d54</u> <u>7a56b7b29e2bd362dff7</u>	+ 0.00201000 BTC 18.99 USD		✓
26	2020-05-30 09:25:19	<u>8b77c808ce2bc14ad7e060</u> <u>a63b1255da12eebb6a5a92</u> <u>cff348775daa5ebec1ae</u>	- 0.00250300 BTC 24.27 USD		✓
27	2020-05-22 17:46:56	<u>17bea58e666e8e1001573c</u> <u>7ed80d1a3e73571f240af3</u> <u>02b2df47ed62c2313ec4</u>	+ 0.00208800 BTC 19.16 USD		✓
28	2020-05-15 19:12:24	<u>2111794c3b2e05a469805c</u> <u>1bb256e3a386c0b22de4cb</u> <u>b47c185875fe6772b54a</u>	+ 0.00250300 BTC 23.48 USD		✓
29	2020-05-11 05:38:06	<u>19698139fcbc0dd70674d8</u> <u>ba121294e1bc8755de03d6</u> <u>3e1f4a981f413fa25875</u>	- 0.00196400 BTC 16.81 USD		✓
30	2020-05-11 05:15:27	<u>dc2a927271cc9fbcc7d4e4</u> <u>04f1d6a445393fd72af781</u> <u>af5fa5ce32fc5b459914</u>	- 0.00211500 BTC 18.10 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-07 08:30:16	<u>07619dfffc5631ef5c5f451</u> <u>34418973eb13479c516c6f</u> <u>becd44b08738c85a5755</u>	+ 0.00196400 BTC 19.61 USD		
32	2020-05-03 06:35:08	<u>c30c2ce085a931376b6e57</u> <u>12cf3eca846674a2496395</u> <u>73fae80ade61dfffb3b7b</u>	- 0.00237700 BTC 21.14 USD		
33	2020-04-30 19:02:47	<u>993eb8121e2d2d8b39780c</u> <u>cb8861482b0bf71a59d72b</u> <u>3ecd9757173b954de211</u>	+ 0.00211500 BTC 18.66 USD		
34	2020-04-27 13:42:47	<u>ab063f0e246d7b5ec09fa3</u> <u>9c6cbd355fd68688b91958</u> <u>68c227b614f00c2e72a4</u>	+ 0.00237700 BTC 18.39 USD		
35	2020-04-06 18:54:40	<u>4aac81293697be03b73476</u> <u>78f3184e88fd67232b6009</u> <u>6a845e68f10edc47514e</u>	- 0.00794900 BTC 57.21 USD		
36	2020-03-29 04:59:34	<u>488a14d72c7efbdfa51bc3</u> <u>7bc319489cd97bb16aede7</u> <u>1b56fb8867cbf95c3164</u>	+ 0.00794900 BTC 46.75 USD		

* USD values displayed at the time of transaction

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