

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MkokqgE6oUxhCagXGhJ5rrFYfy3bhPRF8</u>
TOTAL RECEIVED	0.02994038 BTC
	1,883.33 USD
TOTAL SEND	0.02994038 BTC
	1,883.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00058298 BTC	
			17.09 USD	
2	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00055308 BTC	
			16.22 USD	
3	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00058462 BTC	
			17.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064715 BTC 	✓	18.98 USD
5	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064833 BTC 	✓	19.01 USD
6	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064479 BTC 	✓	18.91 USD
7	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00063890 BTC 	✓	18.74 USD
8	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00065090 BTC 	✓	19.09 USD
9	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00051738 BTC 	✓	15.17 USD
10	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00051711 BTC 	✓	15.16 USD
11	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00051606 BTC 	✓	15.13 USD
12	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00051687 BTC 	✓	15.16 USD

#	Date & time	Transaction Id	Amount		
13	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00054641 BTC 16.02 USD		✓
14	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00054750 BTC 16.05 USD		✓
15	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00054860 BTC 16.09 USD		✓
16	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00054799 BTC 16.07 USD		✓
17	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064969 BTC 19.05 USD		✓
18	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00062842 BTC 18.43 USD		✓
19	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00062376 BTC 18.29 USD		✓
20	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00061914 BTC 18.16 USD		✓
21	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00063380 BTC 18.59 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00065558 BTC 	19.22 USD	✓
23	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00065596 BTC 	19.24 USD	✓
24	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00065302 BTC 	19.15 USD	✓
25	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064970 BTC 	19.05 USD	✓
26	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064847 BTC 	19.02 USD	✓
27	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064785 BTC 	19.00 USD	✓
28	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064750 BTC 	18.99 USD	✓
29	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064855 BTC 	19.02 USD	✓
30	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00064820 BTC 	19.01 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00065685 BTC 	✓	19.26 USD
32	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00050950 BTC 	✓	14.94 USD
33	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00051130 BTC 	✓	14.99 USD
34	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00051310 BTC 	✓	15.05 USD
35	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00051386 BTC 	✓	15.07 USD
36	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00054690 BTC 	✓	16.04 USD
37	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00054763 BTC 	✓	16.06 USD
38	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00054659 BTC 	✓	16.03 USD
39	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00054902 BTC 	✓	16.10 USD

#	Date & time	Transaction Id	Amount		
40	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00057290 BTC 	16.80 USD	✓
41	2020-12-31 22:34:48	<u>79794753aa52ab4991e752</u> <u>02fbf1f582db986b54cb9b</u> <u>8ef5bb93796ac185dfdd</u>	- 0.00625442 BTC 	183.45 USD	✓
42	2020-05-27 12:13:37	<u>04e5d53dbeda8fa87f7582</u> <u>80880a29d01f8673264c46</u> <u>e895ee7482fd58824e85</u>	+ 0.00058298 BTC 	5.58 USD	✓
43	2020-05-21 18:53:09	<u>20324be1498a017ef0fe7f</u> <u>0b9b5d418406f2fab1f68</u> <u>58038a78f64016ec9288</u>	+ 0.00055308 BTC 	5.07 USD	✓
44	2020-05-15 16:31:37	<u>dde2ddb548c9d628a93219</u> <u>ba8b96731372cbe2c33a40</u> <u>e1c5ecc6b67d894e61b1</u>	+ 0.00058462 BTC 	5.48 USD	✓
45	2020-05-10 15:51:13	<u>1dda656eff8b7dc3f7b106</u> <u>f2dec67a0d894d1225b1fa</u> <u>035d1a54e9c7a0a785b5</u>	+ 0.00064715 BTC 	5.54 USD	✓
46	2020-05-06 11:29:19	<u>5a6530697a787ffe2b3993</u> <u>bc293e8e34aef197e63c63</u> <u>99546b7541d31b909937</u>	+ 0.00064833 BTC 	5.92 USD	✓
47	2020-05-02 13:40:59	<u>c0f74d3b3263b11b9ff556</u> <u>f528179f50b2bc145ec8cd</u> <u>e0758d60825b538e7fbc</u>	+ 0.00064479 BTC 	5.73 USD	✓
48	2020-04-28 14:18:55	<u>834054797413f2ac704e7e</u> <u>23de9e9693326786fd3712</u> <u>dfffa04de2fa55cc087c</u>	+ 0.00063890 BTC 	5.60 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-24 15:40:52	<u><a href="#">cdb7df9700ef021f2c702fcd0b9cba66e72a610444b3e8ed23191f0e361ccd8b</a></u>	+ 0.00065090 BTC 4.90 USD		
50	2020-04-20 03:25:46	<u><a href="#">e2c72514c4434d57dee5b7e1c2a2127eac4a72493be093da7bf688c7be2ed693</a></u>	+ 0.00051738 BTC 3.53 USD		
51	2020-04-17 23:59:35	<u><a href="#">430bcb731ceb71aac00f1284ef3ce5ad5718b36a133029e4b8a4ff3cbb8ea27f</a></u>	+ 0.00051711 BTC 3.74 USD		
52	2020-04-14 17:05:29	<u><a href="#">1be1f49d1395870bc60c17f148239efb2b47868ce0cd970da0895289c42249d2</a></u>	+ 0.00051606 BTC 3.41 USD		
53	2020-04-11 12:31:29	<u><a href="#">76d7cda553378e3434aa45eb42240c20c06c5a2a5d46054a3a03d57109e645b3</a></u>	+ 0.00051687 BTC 3.56 USD		
54	2020-04-08 17:01:30	<u><a href="#">8b30813104006386c7a55d4c66bfc890c23ae23a5404dfc1ce7ee8ee20adfa72</a></u>	+ 0.00054641 BTC 3.97 USD		
55	2020-04-05 04:10:13	<u><a href="#">f2b0ec2c41c3c853ffbde6b2399de3047f75df16de39c6295cdcbf65f4f61621</a></u>	+ 0.00054750 BTC 3.70 USD		
56	2020-04-02 17:38:54	<u><a href="#">4c2fc7d3f29d67ffe275e9ed8b8c15238c2c8f6af7a081dd9838b0286cd54fc6</a></u>	+ 0.00054860 BTC 3.69 USD		
57	2020-03-30 15:13:49	<u><a href="#">98d5b6d0b3cc6584cca6696ea46f7face99e05c6e84e300f5b672b8733c3237a</a></u>	+ 0.00054799 BTC 3.51 USD		

#	Date & time	Transaction Id	Amount		
58	2020-03-27 18:40:49	<u>adafa4931d7fe11e1a3f73</u> <u>b0f090f437cd647a38c39a</u> <u>e291f0fab5737bd19331</u>	+ 0.00064969 BTC  4.05 USD		
59	2020-03-23 18:30:51	<u>944e3bd685994eb401fc90</u> <u>fcbbc661dabcc5065bf3f0</u> <u>2ee16e82f652d44a761e</u>	+ 0.00062842 BTC  4.23 USD		
60	2020-03-19 10:47:54	<u>ea654d6c77ebbcfe058515</u> <u>5d5b5d718813a2d9b5b87b</u> <u>e0e94bd58461e5a7948a</u>	+ 0.00062376 BTC  3.84 USD		
61	2020-03-15 11:34:44	<u>065dbb203b5f1890a433ef</u> <u>c308df021d21c6da2198d7</u> <u>742eda50b9ffda804aed</u>	+ 0.00061914 BTC  3.31 USD		
62	2020-03-11 18:23:55	<u>6482c098be7628b30967ab</u> <u>173ea3a8818d5ee048011f</u> <u>a23facc8e5c5049e58e4</u>	+ 0.00063380 BTC  3.04 USD		
63	2020-03-07 16:48:28	<u>e5acedc0bfe235b8044a40</u> <u>3994019d5340170ca88027</u> <u>5e667ac8ac8877eed39b</u>	+ 0.00065558 BTC  5.26 USD		
64	2020-03-03 14:42:40	<u>e2fec520f7813ae49a076c</u> <u>1a0dfa963c3178424115b5</u> <u>96334cc580a33d0e6323</u>	+ 0.00065596 BTC  5.74 USD		
65	2020-02-28 15:59:17	<u>ddb04f459e688384dd2904</u> <u>12f5ae4b0ca868305b56fa</u> <u>5f73263be6daf0ae45df</u>	+ 0.00065302 BTC  5.56 USD		
66	2020-02-24 19:04:16	<u>45df77904401d65e6452bf</u> <u>5034a256df94bc3708892f</u> <u>6551b259e3a6723dc242</u>	+ 0.00064970 BTC  6.05 USD		



#	Date & time	Transaction Id	Amount		
67	2020-02-20 20:22:35	<u>b8a40abad8383969a1a036</u> <u>53551d3a31dd0967c8a0a5</u> <u>1b97b320e9cf3659513b</u>	+ 0.00064847 BTC 	6.27 USD	✓
68	2020-02-16 10:49:00	<u>f663bf318ae75b01529d11</u> <u>70b15bf1ec0f14fc0a4594</u> <u>b45bdb54c3dba3b92f07</u>	+ 0.00064785 BTC 	6.42 USD	✓
69	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab4e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00064750 BTC 	6.62 USD	✓
70	2020-02-08 13:59:56	<u>ed7629328f2bd2f78a9dff</u> <u>d8720f7df3b902c1a81ee9</u> <u>b25dd137602f86bfafaf</u>	+ 0.00064855 BTC 	6.58 USD	✓
71	2020-02-04 20:18:04	<u>5fb5c75ef22489bc16a17b</u> <u>475f98780835237e35fc3a</u> <u>9f56446d8923d7756234</u>	+ 0.00064820 BTC 	6.23 USD	✓
72	2020-01-31 16:47:41	<u>cb35b8e6364e98e9c5c982</u> <u>b1013843983db0d735cae8</u> <u>c7be35772a277141ec8a</u>	+ 0.00065685 BTC 	6.16 USD	✓
73	2020-01-27 13:11:01	<u>ff503e6e9a6ada991b81e9</u> <u>8507c453f3a04fd91820d0</u> <u>63a70f56e648f7662124</u>	+ 0.00050950 BTC 	4.77 USD	✓
74	2020-01-24 19:59:37	<u>41c305ef83999ba55b126d</u> <u>de29b3dfef6ac5a86415cb</u> <u>a1cca53c63891fe4137a</u>	+ 0.00051130 BTC 	4.26 USD	✓
75	2020-01-21 21:20:49	<u>2442bf8c89bbb61d39b369</u> <u>704fc0a165c496fa9dee8c</u> <u>f8b6dc8e943cd31e7829</u>	+ 0.00051310 BTC 	4.45 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-18 16:45:52	<u>c442c64a2037605a3fe079</u> <u>70a256e85c4b639c2b9bb9</u> <u>81cd85f5085e61946152</u>	+ 0.00051386 BTC 4.47 USD		✓
77	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00054690 BTC 4.76 USD		✓
78	2020-01-12 15:58:33	<u>d07e150fd68f1c7246cdea</u> <u>8f968661005d6699d525c6</u> <u>9c2433aa5beb71bf9ee6</u>	+ 0.00054763 BTC 4.44 USD		✓
79	2020-01-09 16:19:50	<u>54994fb167c70d92a975a9</u> <u>9de568db834911d507a235</u> <u>62ed2cb9bb49f328f294</u>	+ 0.00054659 BTC 4.48 USD		✓
80	2020-01-06 14:58:14	<u>b75006ae4cd96b85052b68</u> <u>04427d8681dc4bfe02778b</u> <u>a12e2f64db5a36e09bbc</u>	+ 0.00054902 BTC 4.47 USD		✓
81	2020-01-03 12:26:44	<u>d1e977ded0aeea2c492645</u> <u>9c863952cfaaca8068dcb7</u> <u>0e17bfea5c95201ffd94</u>	+ 0.00057290 BTC 4.21 USD		✓
82	2019-12-31 11:50:55	<u>519719df6b9a0f8f09f22d</u> <u>48394611fb6fd9abe90283</u> <u>fefc0f608bc21b903edd</u>	+ 0.00625442 BTC 45.00 USD		✓

\* USD values displayed at the time of transaction

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