

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MmFGTWerks5wyqUmq4UJUWWGVPYRjEwdB</u>
TOTAL RECEIVED	0.77126019 BTC
	48,606.35 USD
TOTAL SEND	0.77126019 BTC
	48,606.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:45:11	<u>b911fe6eb246c56d4d5601</u> <u>c786cd11374a309f95f146</u> <u>1b93991862a86cb0e04d</u>	- 0.00100410 BTC	
			60.24 USD	
2	2021-04-11 04:26:23	<u>cc32a3a90381742198cd35</u> <u>98a780604cf4bfd6f63aea</u> <u>ad3385cbc13a28e7c4e7</u>	- 0.00102530 BTC	
			61.52 USD	
3	2021-03-29 08:47:54	<u>f565eae9f2a863f6a36468</u> <u>1d3ecca873c3baa21b1229</u> <u>be08b4586c9e087c4a4d</u>	+ 0.00100410 BTC	
			57.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 18:14:28	<u>f48dec6391e2dc3fbf3c3f</u> <u>22255b65bee1a480f1b476</u> <u>ed9178ff1f83b41a7ceb</u>	+ 0.00102530 52.59 USD	BTC 	✓
5	2021-03-24 06:09:18	<u>bb41ea134e2c500ea2d755</u> <u>091015bacfc04fc5a1b2c3</u> <u>305c99739332aa95e194</u>	- 0.00472800 247.29 USD	BTC 	✓
6	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00882180 519.71 USD	BTC 	✓
7	2021-03-09 06:56:31	<u>a067326498e935a32a48e7</u> <u>dbead7e54b63ddf965ee0e</u> <u>37af9bb548ebfcc63985</u>	- 0.00091490 50.21 USD	BTC 	✓
8	2021-02-13 13:35:35	<u>ce9d0da4c375ab905e77ac</u> <u>8d3ecd72f3e33aa8243e35</u> <u>44a4c149e92f8485b242</u>	+ 0.00882180 428.54 USD	BTC 	✓
9	2021-01-15 04:11:42	<u>3aac18d4a78348ac99e22c</u> <u>4f28f2a61ec45e7e10ad36</u> <u>328e864bb580bdb6522f</u>	+ 0.00472800 173.71 USD	BTC 	✓
10	2021-01-02 08:28:04	<u>81fa52223c76276db00a56</u> <u>8b203d8964d6e69ce00214</u> <u>84976825481eb3ae9edd</u>	- 0.00224590 72.26 USD	BTC 	✓
11	2021-01-01 04:38:40	<u>2b7c0996e4b9161a9b79c8</u> <u>294a39848c1444e8fa7da6</u> <u>7d88b1576413d56d5b0e</u>	+ 0.00091490 26.83 USD	BTC 	✓
12	2020-12-22 16:04:37	<u>16dd599242de0c04d88840</u> <u>60cb794a545224b3c696f9</u> <u>29b0a14b45272e79dbcd</u>	+ 0.00224590 52.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34</u> <u>cf69fa45582bb9f6f52b4</u> <u>cba1058f5fc16e0af4c7</u>	- 0.00044620 BTC 8.55 USD		✓
14	2020-12-02 10:28:16	<u>f7bf6821eb12385e0bc13a</u> <u>ffac06eaa20a9ee9aeb822</u> <u>b5154c9252fd1b1c3efe</u>	+ 0.00044620 BTC 8.56 USD		✓
15	2020-11-29 02:30:06	<u>d0eed4ddd4657a0394e56d</u> <u>80837a727d6984d15d9621</u> <u>5848f33152b6418e1244</u>	- 0.00077370 BTC 14.06 USD		✓
16	2020-11-19 20:10:49	<u>e2b1f5d1cdd3d5b3f56aea</u> <u>c3a4a9011bdc1f3e316692</u> <u>1db8ad33dc8139905d3a</u>	+ 0.00077370 BTC 14.43 USD		✓
17	2020-11-12 14:28:50	<u>027b58c39a85ee2ee29545</u> <u>53a84c6dad7df60883c05</u> <u>464131d35ff77ec7f404</u>	- 0.06456000 BTC 1,053.66 USD		✓
18	2020-11-11 10:36:34	<u>0b4ff4404a03f5a478b95d</u> <u>5a6d405f9876e43734ee30</u> <u>87b69a5838b90dfb4bbd</u>	+ 0.06456000 BTC 1,012.57 USD		✓
19	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00325600 BTC 49.80 USD		✓
20	2020-10-29 20:01:30	<u>0f646173be82a53065fd12</u> <u>a469db1d0bcb45e82d0df1</u> <u>e238f22b3cb86cd71710</u>	+ 0.00325600 BTC 44.15 USD		✓
21	2020-10-17 01:22:19	<u>71b30689a72e7f79a0b11a</u> <u>3d224304cbeba8e945a15e</u> <u>9732a11fede152874150</u>	- 0.00265400 BTC 30.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-10-14 09:18:19	<u>b4646565d41eb1e51da65c</u> <u>b00d1eb720f68076a3defa</u> <u>e16cd6378f294878287a</u>	+ 0.00265400 30.30 USD	BTC 	✓
23	2020-10-11 00:55:49	<u>db958ae1ae53f1f30128cf</u> <u>0cd88d155005d5a3639eea</u> <u>23afe48498844669986e</u>	- 0.00209360 23.80 USD	BTC 	✓
24	2020-10-03 08:06:31	<u>352fd503d311af001458db</u> <u>f7a3cd78a2aafd19d0095f</u> <u>87a7c27058ba0102de91</u>	+ 0.00209360 22.07 USD	BTC 	✓
25	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a0</u> <u>8c94bfab68d816acb03795</u> <u>8c25253e075b71969aea</u>	- 0.04649000 490.10 USD	BTC 	✓
26	2020-09-29 09:34:18	<u>735a6dd4e9482ac1cd6a33</u> <u>52cce11d675282508031ac</u> <u>9e5f13c01c0b77470c92</u>	+ 0.04649000 503.97 USD	BTC 	✓
27	2020-09-26 22:31:30	<u>208ac2b1d2897e06d6eeaf</u> <u>87b9f6a5007131d672569a</u> <u>5fc980895a7922c80c69</u>	- 0.00126822 13.66 USD	BTC 	✓
28	2020-09-25 09:30:43	<u>c7888910abeffda094fa32</u> <u>3872dd9a8e5c6b397b7c7f</u> <u>d02a01e59b5adf8ecfdc</u>	- 0.01206800 128.96 USD	BTC 	✓
29	2020-09-23 04:03:47	<u>f4b6fc86d552636fc033e0</u> <u>6befd29294d25e789dbf4a</u> <u>b2213b77e6ede5666ebd</u>	+ 0.00126822 12.98 USD	BTC 	✓
30	2020-09-21 17:01:10	<u>4b4a8d868382f969b60ac5</u> <u>5f97e0df04d15535aecb34</u> <u>00ee179eb8e3a33aa5e3</u>	+ 0.01206800 127.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00412700 43.08	BTC 	
32	2020-09-08 07:15:33	<u>ddc2f6ddddb7ee5680036b</u> <u>c36642c0680cc350925806</u> <u>fd547ea7cc022ab28c63</u>	+ 0.00412700 41.79	BTC 	
33	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01615700 163.61	BTC 	
34	2020-09-01 12:59:55	<u>98dfe27bb3600419c3ec9a</u> <u>5cf50230699349d4f8b99b</u> <u>c9ff9731b54aeabba6a8</u>	+ 0.01615700 184.00	BTC 	
35	2020-08-28 12:33:31	<u>d9ee0e9349430ab7a59a29</u> <u>99734190463d0069c420d1</u> <u>5b418c94ad14ed035e03</u>	- 0.06529000 748.60	BTC 	
36	2020-08-21 12:08:02	<u>8495041474f25aa32b0fa9</u> <u>685443c14f81bc7569da6a</u> <u>9011aa893a064f6795c9</u>	- 0.06940000 809.40	BTC 	
37	2020-08-21 11:38:45	<u>74c3285d68f3122c3933f8</u> <u>378a99fa54443d27383584</u> <u>d7a51d9fa811240dcd7f</u>	+ 0.06529000 752.88	BTC 	
38	2020-08-15 17:30:05	<u>1a45cfb71dfb91d75fa297</u> <u>429895fa7d5ea12269e092</u> <u>70b606947e5b7aa136b2</u>	+ 0.06940000 826.62	BTC 	
39	2020-08-09 00:32:50	<u>31bab64a5faedd5dc8b7bc</u> <u>531b8ca5efe62ce7daa19a</u> <u>c7c4bdd3b50e96b58fee</u>	- 0.01596200 186.46	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-09 00:25:55	<u>0a7f8393055ae5deff3eea</u> <u>9d30174f159a0212912f1b</u> <u>58afe9d9fcc31117e6d0</u>	- 0.02100400 245.36 USD	BTC 	
41	2020-08-03 17:59:17	<u>729e9879a1ce11bb57f9be</u> <u>10965a2aa0783f6135511d</u> <u>70ea308a48b451a2e4c4</u>	+ 0.01596200 178.64 USD	BTC 	
42	2020-07-30 22:14:13	<u>e5354b90264ed96abdb57</u> <u>683dd0f199eb875b55ad09</u> <u>e717f4f8e1c297ed78c7</u>	- 0.03146200 356.63 USD	BTC 	
43	2020-07-27 09:59:35	<u>a0fe0a27e8584b1372d7d0</u> <u>1f0d788af9f0a5ce69aa5d</u> <u>f5f7039b972bae9ce31f</u>	+ 0.03146200 347.02 USD	BTC 	
44	2020-07-23 15:06:34	<u>d69c97b53163b0bf94eafb</u> <u>9be1ce16decf3499b5fa9c</u> <u>4c14da0fa2e1041a56fb</u>	- 0.05982000 570.55 USD	BTC 	
45	2020-07-23 15:06:22	<u>175263734b67476805420e</u> <u>ff09c4a1e58d9374938abf</u> <u>60e1f80ba51df4f8ffc2</u>	- 0.08733000 832.93 USD	BTC 	
46	2020-07-23 10:10:44	<u>caec65d9ba6b25b5944a8b</u> <u>4687e14692e91e9e20532e</u> <u>0e9b865ab5f448a48193</u>	+ 0.05982000 574.46 USD	BTC 	
47	2020-07-22 21:31:44	<u>b8cadbba0b30ae533f49e1</u> <u>4e11a510319a0636bbc1ed</u> <u>4e60890068c8f5866cc3</u>	+ 0.08733000 838.65 USD	BTC 	
48	2020-07-16 11:27:18	<u>5c51166c2a6b8dae0d9b20</u> <u>e11c202154ee1b461eaff2</u> <u>0585cb03335512e31b15</u>	+ 0.02100400 191.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-07-15 14:27:04	<u>1ef8e60aef4748179321de</u> <u>eb822a925836a46ac7a3f8</u> <u>508c817c8627a2c1d7ad</u>	- 0.01692900 154.62 USD	BTC	✓
50	2020-07-14 10:39:01	<u>8e1a8661f4722815772cd4</u> <u>3a39583dbbe21400602293</u> <u>bbc50a6810514e3e5226</u>	+ 0.01692900 156.69 USD	BTC	✓
51	2020-07-13 09:33:30	<u>098bdf00619dcb6063b0e9</u> <u>64313daeea97afcaf212e6</u> <u>39d4fbd059eb4c7dab32</u>	- 0.07527000 695.69 USD	BTC	✓
52	2020-07-11 20:16:07	<u>d344c42f2a19b6c79a529b</u> <u>d81b8772575149dcb63df3</u> <u>b490d952c891d2511f2f</u>	+ 0.07527000 700.21 USD	BTC	✓
53	2020-07-04 00:05:25	<u>5604c07c5e8e491fd27d75</u> <u>431a3492b3db10974cb827</u> <u>2a64207f5128b435e872</u>	- 0.00351400 32.10 USD	BTC	✓
54	2020-07-04 00:05:25	<u>5604c07c5e8e491fd27d75</u> <u>431a3492b3db10974cb827</u> <u>2a64207f5128b435e872</u>	- 0.00346000 31.60 USD	BTC	✓
55	2020-06-26 13:35:36	<u>3ba3eecd2876f32cb91f8</u> <u>4595a95660cd62b9a6b96a</u> <u>5e668369577c399610da</u>	+ 0.00346000 31.18 USD	BTC	✓
56	2020-06-25 20:15:43	<u>727642f8c7361fd1d69084</u> <u>ad0c266ade56513248d1d1</u> <u>9b8d4b6555a37c74b662</u>	+ 0.00351400 32.19 USD	BTC	✓
57	2020-06-23 13:37:25	<u>9627c9a2e694ab0c29ed8f</u> <u>a6fcc02ea8c4cd89c2ae17</u> <u>1dd4d67b7de1741f141c</u>	- 0.01372800 127.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-15 17:01:22	<u>97ce535b947cb54d837f42</u> <u>11da7ceaa1e325b8e5b382</u> <u>e5444d860c4f0d099a65</u>	+ 0.01372800 130.76 USD	BTC 	✓
59	2020-06-11 13:37:36	<u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u>	- 0.02342547 221.72 USD	BTC 	✓
60	2020-06-11 13:11:58	<u>0c6f890da82c85cd9dcde7</u> <u>83866211fbbf511472661f</u> <u>1e144ad777286f1e3717</u>	- 0.01108600 104.93 USD	BTC 	✓
61	2020-06-11 12:45:07	<u>0ef1f15480f1ceeb7f6ef0</u> <u>525cabf3624f2cef45d104</u> <u>5f52e66dfb72ce7a773c</u>	- 0.08290000 784.65 USD	BTC 	✓
62	2020-06-10 08:34:30	<u>e4e7103b43356c6c253d7c</u> <u>eed0ee893aa93496b1257</u> <u>31419782511153aea45f</u>	+ 0.01108600 109.58 USD	BTC 	✓
63	2020-06-09 16:50:23	<u>b46322555c1ef8bf455304</u> <u>d9737f8155a21ded6afccc</u> <u>762447d047075aa386d0</u>	+ 0.08290000 819.46 USD	BTC 	✓
64	2020-06-04 23:10:59	<u>9068366e832e1f30f14dd6</u> <u>f23fe667be2c19a09cb179</u> <u>5a102f958cb9705d81a9</u>	+ 0.02342547 225.38 USD	BTC 	✓
65	2020-05-30 15:10:32	<u>abb324e22f1a151401278b</u> <u>e9f6eae9df0ef2b8ce433b</u> <u>85255a8b9b5451724883</u>	- 0.01804600 170.50 USD	BTC 	✓
66	2020-05-18 21:11:11	<u>e0b2e00748e591c1498258</u> <u>26d6941d81fd8a6f6e9fc8</u> <u>557a1f34aab4045a9678</u>	+ 0.01804600 176.40 USD	BTC 	✓

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