

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MmWaoGzMJYFBw5GCR3DS7tjsKHV6QYCvK</u>
TOTAL RECEIVED	1.78072406 BTC
	112,209.90 USD
TOTAL SEND	1.78072406 BTC
	112,209.90 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:43:59	<u>a6dabb062e093cc52027eb</u> <u>a84759a1ade6c11f37aaae</u> <u>e1bbe7b00d802ab8a5a1</u>	- 0.00134298 BTC	
			84.63 USD	
2	2024-09-19 17:38:14	<u>e542c8efb3215caf5f0eb6</u> <u>865e9112bf88a0b26e2a25</u> <u>a6f070e67370e42c86b7</u>	+ 0.00134298 BTC	
			85.45 USD	
3	2024-09-15 23:06:16	<u>81759e0771617f7229bbf4</u> <u>6227725c3401ef02c1dc61</u> <u>2131b0dbd879c93c6097</u>	- 1.00264426 BTC	
			59,288.36 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-15 22:43:59	<u>1118e1b169575b3051ba2b</u> <u>941692dea810eda5c77182</u> <u>9b07f3762a07ea4e32bd</u>	+ 1.00264426 BTC  59,288.36 USD	✓
5	2024-09-09 19:28:22	<u>99602bd23c4b4d76253290</u> <u>666e39f651a2d8816287c2</u> <u>1c0f9e99978175a8e5bb</u>	- 0.00055842 BTC  31.87 USD	✓
6	2024-09-09 18:53:31	<u>bb4d9f467899725918419b</u> <u>96c245ef773bc895e7627a</u> <u>11d0c8663f59676d6f37</u>	- 0.00025485 BTC  14.54 USD	✓
7	2024-09-09 18:53:31	<u>4c4075eee0042e0f6eac13</u> <u>8bdb2167c899dfa816685e</u> <u>6dc31c3e8ae21386d5dd</u>	+ 0.00055842 BTC  31.87 USD	✓
8	2024-09-09 18:42:21	<u>e68503dc6c600e0f0d7bf9</u> <u>ff2bd5f07aec26e591d00c</u> <u>f4f52ff95514645be62f</u>	+ 0.00025485 BTC  14.54 USD	✓
9	2024-08-09 18:26:37	<u>fb245c823afd29e0a24f8e</u> <u>5da99afa150b8c1292fa8e</u> <u>885de7174b4e0514ade5</u>	- 0.00330800 BTC  199.51 USD	✓
10	2024-08-09 15:03:21	<u>6cd03c123f3c016ddc9111</u> <u>955442baecff233309d3b1</u> <u>ac5ec7e0fb1febfa2e44</u>	+ 0.00330800 BTC  197.85 USD	✓
11	2024-06-16 23:57:17	<u>e5d7cb37fbf8410acfecd5</u> <u>a877f03438d3347484055d</u> <u>2e76ec21715ddd55dca8</u>	- 0.00055815 BTC  37.16 USD	✓
12	2024-06-13 19:17:37	<u>46216e0656b750ca785616</u> <u>3acde4d9f3dcf28816efce</u> <u>8266ea7bf2467b10361b</u>	+ 0.00055815 BTC  37.17 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-11 02:21:34	<u>3118a8ac7ef86182069d1171d20d0f51b4a09010f3c92fc4db5610405ded162b</u>	- 0.00593900 BTC 405.44 USD		✓
14	2024-06-02 14:01:00	<u>9ebf4d98db0f447e2ccb38acab5b9746cd6181ba14a361d7c2fdab7fd6306b7c</u>	+ 0.00593900 BTC 405.35 USD		✓
15	2024-05-26 22:11:27	<u>c7cb268b54e6a07025fa60bd459cbe6449428cb8972b15850369fe3704743af7</u>	- 0.06184206 BTC 4,239.89 USD		✓
16	2024-05-26 21:48:11	<u>1740a3e2f32af05c49d35518fda1f6f32ef5a4de3d1a8d7350216355710e51c9</u>	+ 0.06184206 BTC 4,239.89 USD		✓
17	2024-04-01 18:47:25	<u>dea96ca9af87e85c71e1f6f3e3cb62c2304a1cf22bc62401b758894d37a228a1</u>	- 0.59953555 BTC 41,756.45 USD		✓
18	2024-04-01 18:00:55	<u>200edb2ef1df6adad87f22149bf73786a18c362c1260116cf3aad1d293cc2a52</u>	+ 0.59953555 BTC 41,324.24 USD		✓
19	2024-03-15 11:27:23	<u>395e6c229e760eb39428da983d1986d82a552e1ecef697c2fd4175c3255720a7</u>	- 0.00530615 BTC 359.53 USD		✓
20	2024-03-15 00:49:46	<u>a82269f8a88c07a1091f4473f302f49974c07b81d0ba68007e8cfd7a2e21e760</u>	+ 0.00530615 BTC 380.09 USD		✓
21	2024-03-06 14:09:20	<u>819a88f8c5a49976784f6882777c32daa2917fd1cbdb3976d0a096573a9ddb55</u>	- 0.09943464 BTC 6,552.41 USD		✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 21:48:22	<u>de513d336ee2331200ee45</u> <u>d2718fc9a667dbbae31136</u> <u>cdcdda0f94561b16ef68</u>	+ 0.09943464 BTC  6,303.95 USD	✓

* USD values displayed at the time of transaction

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