

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mmn5g5GE25pbjvuLgAqo4NWo3kjiiUyaZ</u>
TOTAL RECEIVED	0.03075212 BTC
	1,936.84 USD
TOTAL SEND	0.03075212 BTC
	1,936.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 05:27:41	<u>a45e67020c19a9ae2b773b</u> <u>3d1c824cb05caf4954910f</u> <u>a43f3813c9dd124383ed</u>	- 0.00020000 BTC	
			9.84 USD	
2	2021-12-28 04:52:02	<u>ceb8ef80b562050eec6d26</u> <u>25774b74287ca119131344</u> <u>1997404b7cbc9be2499c</u>	- 0.00020000 BTC	
			9.84 USD	
3	2021-12-28 04:44:46	<u>e034faedc9165373f54db7</u> <u>d082546ab5f89439b263e7</u> <u>97026559137247f49a15</u>	- 0.00020000 BTC	
			9.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:44:46	<u>e034faedc9165373f54db7</u> <u>d082546ab5f89439b263e7</u> <u>97026559137247f49a15</u>	- 0.00020000 BTC 	9.84 USD	✓
5	2021-12-28 01:53:54	<u>edd0b2ce732759317241d6</u> <u>718052ad169377eb07a59b</u> <u>0e6ee8d49bcd8b658471</u>	- 0.00020000 BTC 	9.84 USD	✓
6	2021-12-28 01:53:54	<u>edd0b2ce732759317241d6</u> <u>718052ad169377eb07a59b</u> <u>0e6ee8d49bcd8b658471</u>	- 0.00020000 BTC 	9.84 USD	✓
7	2021-12-28 01:53:54	<u>edd0b2ce732759317241d6</u> <u>718052ad169377eb07a59b</u> <u>0e6ee8d49bcd8b658471</u>	- 0.00004636 BTC 	2.28 USD	✓
8	2021-12-28 01:53:54	<u>edd0b2ce732759317241d6</u> <u>718052ad169377eb07a59b</u> <u>0e6ee8d49bcd8b658471</u>	- 0.00020000 BTC 	9.84 USD	✓
9	2021-12-28 01:53:54	<u>d405e125e476b02b74cff7</u> <u>b2363c77190c038c45f91b</u> <u>9562ddfb929067381d76</u>	- 0.00002530 BTC 	1.24 USD	✓
10	2021-12-28 01:53:54	<u>79cd4a05d4f861b572784b</u> <u>41e282b7a7a7ef3a3fd415</u> <u>6ec9970cd5e57a4824ac</u>	- 0.00020000 BTC 	9.84 USD	✓
11	2021-12-28 01:53:54	<u>79cd4a05d4f861b572784b</u> <u>41e282b7a7a7ef3a3fd415</u> <u>6ec9970cd5e57a4824ac</u>	- 0.00020000 BTC 	9.84 USD	✓
12	2019-09-25 16:20:06	<u>3585d31f3d5e5fcfad9636</u> <u>c8e59895ccd41001fe022f</u> <u>85e194f2cb74d18df0d3</u>	- 0.00040000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 09:41:05	<u>5bd34d2e54dc8743a988e8ee006324631ffe16ff265b4c898fdc7b38144a00ec</u>	- 0.00060000 BTC	✓
14	2019-09-02 20:01:21	<u>e39d5cc6c6b78e82398073627f89dbd6cc2aa76c8b4e6197734f1cc4feb6213d</u>	- 0.00178700 BTC	✓
15	2019-09-02 15:40:06	<u>9dd1c0b21b1d2b909cab8657dd5e2afd318378fc112e92c041af5b89d5db5b6f</u>	+ 0.00178700 BTC	✓
16	2019-09-02 14:36:05	<u>f46e8e2bd636b4b9cba6d11b5cb019d0c57110c310bf06b7d23363db68c90f5f</u>	+ 0.00060000 BTC	✓
17	2019-08-30 19:21:10	<u>481b5fac5b8e37d114e472fcfe002e9d6d8858e323e9aff41055bdfbc922773f</u>	- 0.00159468 BTC	✓
18	2019-08-30 14:10:19	<u>5d8630e019f70c75db9f71ad72bd5c55c8df20e11e595e5e5c76a755de5bd9a8</u>	+ 0.00159468 BTC	✓
19	2019-08-30 11:06:57	<u>1ceb4517cb1ae35f1d61b27c414374b319c25462280bb616897d1fe91670a22b</u>	+ 0.00020000 BTC	✓
20	2019-08-29 21:24:03	<u>b78332430f3bc9961f40fcf2b2d6592eb95241863a9521e627e8048909269447</u>	- 0.00300885 BTC	✓
21	2019-08-29 17:47:42	<u>c5667406595e1481ff74e6925c4544c4b6f3f30cd56de8f65c566c0888b402a0</u>	+ 0.00300885 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 14:51:21	<u>232e33430a0ad430eeb318</u> <u>abe7020d9d4d22707d8970</u> <u>7a67da4ab186516d5240</u>	+ 0.00020000 BTC	✓
23	2019-08-29 13:57:04	<u>2f1d9b275c0c1ab46ea209</u> <u>d1f85ed26cebd5d87b6bfc</u> <u>2d49e7968c410715fa33</u>	- 0.00142744 BTC	✓
24	2019-08-29 04:27:04	<u>5d9c06b62a3e424c5ae68d</u> <u>b2cff30762dbb721f660e8</u> <u>a78bdd9f6bca4eddb89f</u>	- 0.00147668 BTC	✓
25	2019-08-28 20:47:43	<u>72048c059b32387450c1af</u> <u>539003f0c5cfd44a3d9221</u> <u>bc24b5cba3f38f6bc4dc</u>	- 0.00214430 BTC	✓
26	2019-08-28 19:18:57	<u>7447879f2296aa2fd1097e</u> <u>8a4daaf42bf3a034347c6b</u> <u>1b26cfc9aba59e7a83d</u>	+ 0.00214430 BTC	✓
27	2019-08-28 17:18:45	<u>10e0e9e28a9f24801fc667</u> <u>7d206f08334478d72f33d3</u> <u>d395111f796046f50884</u>	+ 0.00142744 BTC	✓
28	2019-08-28 13:03:38	<u>17bb46a6063db568879eff</u> <u>fc4ffc98be4f91f0529c33</u> <u>66ac7cdf6620e46f948d</u>	+ 0.00147668 BTC	✓
29	2019-08-28 13:03:38	<u>26343565b39ff2124d18bc</u> <u>6c6483b0314e6fd531044f</u> <u>93c5cc3d8db47d9c476d</u>	+ 0.00020000 BTC	✓
30	2019-08-27 13:51:30	<u>77aebc27e5d7362b24ca29</u> <u>d833bd0913e58d57d05c53</u> <u>3ab4386e2b3a468ecddf</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-26 16:30:49	<u>14e188ab214ab003eed0ea</u> <u>a96f0e9c3a551acc7d6145</u> <u>5294dc934a8c26f3eb5e</u>	- 0.00102028 BTC	✓
32	2019-08-26 16:30:49	<u>14e188ab214ab003eed0ea</u> <u>a96f0e9c3a551acc7d6145</u> <u>5294dc934a8c26f3eb5e</u>	- 0.00115164 BTC	✓
33	2019-08-26 07:25:00	<u>b3e2dff1af49d5da199513</u> <u>a13556fb025149e52a1e39</u> <u>b09a53d742c54ee3f4ec</u>	+ 0.00040000 BTC	✓
34	2019-08-24 03:04:04	<u>9fec3102b6992c27ab41f4</u> <u>8aa1296868165f1546f44c</u> <u>ba07958020fb483b9a00</u>	+ 0.00020000 BTC	✓
35	2019-08-23 15:02:44	<u>5b1e21ef7b5d43a5a79da1</u> <u>ae52081ff052c03bfc90eb</u> <u>5fb1f88765c0ea07772c</u>	+ 0.00115164 BTC	✓
36	2019-08-23 03:58:47	<u>b78bb94b3bc61a9a7765d0</u> <u>ca8b2e5127e35ed18d3a02</u> <u>dab54dfdc1fa0a6dc94e</u>	+ 0.00020000 BTC	✓
37	2019-08-22 23:30:35	<u>252f936bba5976bfb81440</u> <u>fdf7c6dd45e21dc539ab00</u> <u>6b2fc0177992c42eb0e0</u>	+ 0.00102028 BTC	✓
38	2019-08-22 02:49:55	<u>d86bbe35df55519bd51f11</u> <u>1914f6bbb48e380312ef3f</u> <u>778be8d5a0288c82e83a</u>	+ 0.00020000 BTC	✓
39	2019-08-21 14:50:10	<u>28771100f678d6e9561960</u> <u>477215d6dfa236805b7c9d</u> <u>0a079ba01c2928b62ad3</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 21:55:49	<u>bd10788454cfae1de78c73</u> <u>8e94ddfe1acbd604019ae3</u> <u>347c019b1c80aa4a6150</u>	+ 0.00004636 BTC	✓
41	2019-08-20 14:07:37	<u>fd1b1d44f4cb41880b00a6</u> <u>57fe131069c9432387eb9e</u> <u>fc988e28c670e8824209</u>	+ 0.00020000 BTC	✓
42	2019-08-15 22:55:10	<u>cc7d67aeeb4f5d821e7249</u> <u>7e7fdd0e61407f87c6719b</u> <u>eae5e65617eeeaf52dc1</u>	- 0.00070000 BTC	✓
43	2019-08-15 22:55:10	<u>cc7d67aeeb4f5d821e7249</u> <u>7e7fdd0e61407f87c6719b</u> <u>eae5e65617eeeaf52dc1</u>	- 0.00065000 BTC	✓
44	2019-08-14 21:04:50	<u>16a54879d6fe01853e309e</u> <u>d3bb2b9b2837f1d109e7a0</u> <u>533899adf0b265457899</u>	+ 0.00002530 BTC	✓
45	2019-08-14 20:55:20	<u>6e06705be6523e264adc28</u> <u>4403df0786e55269247c26</u> <u>97ee0ba51e632b7491a2</u>	+ 0.00070000 BTC	✓
46	2019-08-14 20:37:55	<u>cc87724d47f22f88645c83</u> <u>d63a52a4d09d10ed06889b</u> <u>8f8dd3179ca171cbf37d</u>	+ 0.00065000 BTC	✓
47	2019-08-14 19:57:12	<u>28820ca46e1e6bec597398</u> <u>f5399f9e620b627519e5d1</u> <u>3ca9a079b49a2790e2f1</u>	- 0.00110000 BTC	✓
48	2019-08-14 18:36:52	<u>b68e40a7d1363ef68f2501</u> <u>a5578fb88273663c2cb237</u> <u>97769ee9752ca8559624</u>	+ 0.00110000 BTC	✓

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49	2019-08-14 15:18:56	<u>7212b63b88cb96de1bcb31</u> <u>5c0c9cc493934242dafde3</u> <u>16c85e5e3459a67651ca</u>	- 0.00275000 BTC	✓
50	2019-08-14 15:18:56	<u>7212b63b88cb96de1bcb31</u> <u>5c0c9cc493934242dafde3</u> <u>16c85e5e3459a67651ca</u>	- 0.00300000 BTC	✓
51	2019-08-14 15:18:56	<u>7212b63b88cb96de1bcb31</u> <u>5c0c9cc493934242dafde3</u> <u>16c85e5e3459a67651ca</u>	- 0.00275000 BTC	✓
52	2019-08-14 15:18:56	<u>7212b63b88cb96de1bcb31</u> <u>5c0c9cc493934242dafde3</u> <u>16c85e5e3459a67651ca</u>	- 0.00174335 BTC	✓
53	2019-08-14 13:34:58	<u>1d465fc3e1d87010b90fc1</u> <u>4541151f3768c7767e7213</u> <u>3c780a2f8c3bc3fadbd8</u>	+ 0.00174335 BTC	✓
54	2019-08-14 05:51:18	<u>942940ed8cbd3772b2e5a1</u> <u>619b3fed2b8f22b5b37986</u> <u>f86f5a01f97acbeaa3e3</u>	+ 0.00275000 BTC	✓
55	2019-08-14 05:51:18	<u>1448abced05a10b439a4ff</u> <u>526a381c10959898cba09c</u> <u>e1d2229b0d33132a28d2</u>	+ 0.00275000 BTC	✓
56	2019-08-14 05:51:18	<u>aed8222dae9fdc0551009f</u> <u>adcdf91f988fae6bd68490</u> <u>cd8c272845f9209f958f</u>	+ 0.00300000 BTC	✓
57	2019-08-14 04:19:29	<u>9ff4176d356fddb2b378b6</u> <u>b86eb72ef76cd09cfe4e2c</u> <u>bfcbfb7888a835ba0a0c</u>	- 0.00157624 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-13 21:40:08	<u>d6e670dd46cca89a0ae4b7</u> <u>67de8aeacc92d4b8276f6c</u> <u>40894d28e658543b36fd</u>	+ 0.00157624 BTC	✓

\* USD values displayed at the time of transaction

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