

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mn5SgxdXTN1WFESTg8z6TwbhFBGw2xkzR</u>
TOTAL RECEIVED	0.00544557 BTC
	342.52 USD
TOTAL SEND	0.00544557 BTC
	342.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 09:52:23	<u>70d5a0d9efa9dc6960fc24</u> <u>26f45593a9eecf0e4bc08f</u> <u>0526bbed29af90a5c8ba</u>	- 0.00004807 BTC	
			3.21 USD	
2	2021-10-12 14:53:42	<u>072a5663fa8ba7e711de41</u> <u>c42f56496fa38fcc1a06e8</u> <u>839d22d2b6e55e42b5ce</u>	+ 0.00004807 BTC	
			2.69 USD	
3	2021-08-15 18:08:33	<u>e6f5da073d6a17eb93ad89</u> <u>3fb4eec013c78b5b0b9652</u> <u>8497d71adbe6bfee0519</u>	- 0.00004594 BTC	
			2.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-14 22:21:15	<u>9f10eec0750326c79e5189</u> <u>8fff1a6a85e994ab4b8ad6</u> <u>bb1516410cefb43838b6</u>	+ 0.00004594 BTC 	2.10 USD	✓
5	2021-06-13 18:03:37	<u>b44082d11174e6588c29fc</u> <u>a305840d9ac497c9d93d12</u> <u>0664de4fdc2725eca893</u>	- 0.00004586 BTC 	1.79 USD	✓
6	2021-06-12 22:46:01	<u>91fbae7e2382a1fee31085</u> <u>146ed917dac844c52ae9c8</u> <u>df13359a0ba841399947</u>	+ 0.00004586 BTC 	1.64 USD	✓
7	2021-05-29 19:54:09	<u>36282c1e9e58146d030d6b</u> <u>6ced9104bafd1dc9d0e4c3</u> <u>42baf68f4d178e33ff3a</u>	- 0.00001634 BTC 	0.59 USD	✓
8	2021-05-29 08:01:29	<u>6dd337d1afbdf1316d6a4</u> <u>88fd468689c27f5c36e1d4</u> <u>b1088fc884de155c3211</u>	- 0.00001872 BTC 	0.64 USD	✓
9	2021-05-28 06:08:11	<u>0bccd0697b8a9acf995ba9</u> <u>7fbb9d4396707907061865</u> <u>2b738c8e7a48ae398447</u>	- 0.00002712 BTC 	0.96 USD	✓
10	2021-05-13 08:55:11	<u>3d4fe6b74eb9af8f848f92</u> <u>9d9eb83c8da95e6f24c75c</u> <u>ff0ffc838439501d0e5d</u>	+ 0.00001634 BTC 	0.81 USD	✓
11	2021-05-12 18:37:44	<u>295757280b6bd7b80e2eab</u> <u>970401c40541b074d6cf62</u> <u>c5909fe2bb10a66df7ce</u>	- 0.00003477 BTC 	1.73 USD	✓
12	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60c</u> <u>ee24a568b8cf639ccbe4fa</u> <u>3b2bdb41de6bed6a2d09</u>	+ 0.00003477 BTC 	2.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-04 13:46:31	<u>7731db7ecd9d41f931723e0360bfe8dd2ead125ad51caad9abbcd034f0c9b76</u>	- 0.00001919 BTC 1.13 USD		✓
14	2021-03-16 09:20:34	<u>cf6ea3b2c8bbe96d1e997ea06941520a9bb90c30c9dbfcb24cdba42c1f3179a4</u>	+ 0.00001872 BTC 1.06 USD		✓
15	2021-02-27 06:13:28	<u>e6d21f0b7863766ba83ba0270c963da8ed435f162691b745f92a50c59bb5aca1</u>	+ 0.00001919 BTC 0.88 USD		✓
16	2021-02-15 16:34:29	<u>bb7bcd1b52899ce11c60fc00e6a02d0abf7545dd8b9f921e184c011175655b27</u>	+ 0.00002712 BTC 1.33 USD		✓
17	2021-01-06 11:19:36	<u>f033c3763b0a2715308d7f170f52b81717bf36713906c1396935003ed7e900e3</u>	- 0.00003249 BTC 1.19 USD		✓
18	2021-01-04 01:27:00	<u>d03b49ad609a6b8402a16e4e57b5c2b565c2dd99291067fe87c2ad40ccf5c53f</u>	+ 0.00003249 BTC 1.03 USD		✓
19	2020-12-16 04:45:25	<u>23119fb8cb024f9242609865c083a08eb7296849ec57219b430a1f9df2fd3994</u>	- 0.00006287 BTC 1.34 USD		✓
20	2020-12-15 03:13:43	<u>ee7e69f9bee55ec45c53387d8147e6ef9c201ba0f4b47991487f6ff5bc8bf911</u>	+ 0.00006287 BTC 1.22 USD		✓
21	2020-11-12 21:30:21	<u>45f8f5d25bc8d7c49c653739124f452b84238677bd313ade52df1a8ee033f9b</u>	- 0.00008650 BTC 1.41 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-12 02:06:29	<u>634e1ef0c86e6bee514072</u> <u>2ac44c9106f00fea048f3b</u> <u>65a317c8654b5f127305</u>	+ 0.00008650 BTC 	✓	1.40 USD
23	2020-11-08 10:56:59	<u>22c6a433093eed9211c8ba</u> <u>21860eb85e34474ce3d9bd</u> <u>42313f4d53a54473f897</u>	- 0.00035418 BTC 	✓	5.48 USD
24	2020-10-31 02:37:45	<u>a8758523c4e09c56dc0c62</u> <u>230d70f0d9bd160b66ac4e</u> <u>eb79a259836e2289e10d</u>	+ 0.00035418 BTC 	✓	4.88 USD
25	2020-07-12 18:02:18	<u>1fc2b92bea3b679281c248</u> <u>cb896bf3127639d89e24f4</u> <u>91d1fce40d2c95b4d8c5</u>	- 0.00011486 BTC 	✓	1.06 USD
26	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00011486 BTC 	✓	1.06 USD
27	2020-06-04 03:39:30	<u>2801f98a8f12c8a39ebbbb</u> <u>0dd9ef254fec91f08b4e0c</u> <u>c6252913b652b25c792e</u>	- 0.00013145 BTC 	✓	1.28 USD
28	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00013145 BTC 	✓	1.27 USD
29	2020-05-27 00:16:13	<u>cdfa50b11d1ee6bcaad418</u> <u>1fb0dfe8c1b0bc2bb74ea1</u> <u>d8727ce284272baacfec</u>	- 0.00011622 BTC 	✓	1.06 USD
30	2020-05-26 03:04:56	<u>b8b23e3fa649167a878f15</u> <u>2a27d4c3caabbe5190f0a3</u> <u>79a5018499b099df6b19</u>	- 0.00014421 BTC 	✓	1.27 USD

#	Date & time	Transaction Id	Amount		
31	2020-05-04 22:25:33	<u>2f6a679c90c247f5327ad3</u> <u>676bd81e34f0d1365bc563</u> <u>7f713fa30b2e6cef3894</u>	+ 0.00011622 BTC 1.04 USD		✓
32	2020-05-03 19:08:32	<u>ec09d4150dbf03c10cdf79</u> <u>5d6dfcd6ec064907acf0ca</u> <u>5296bc05a2d5ae2925bf</u>	- 0.00010006 BTC 0.88 USD		✓
33	2020-04-05 18:15:39	<u>9f221454c2d2366bccf3a7</u> <u>d5a755cc8b2e99131a2adf</u> <u>849fb906894df5d2edcf</u>	+ 0.00014421 BTC 1.05 USD		✓
34	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00010006 BTC 0.88 USD		✓
35	2019-12-27 19:28:55	<u>28ca92d4cb80c72fa5bc9a</u> <u>ae4addf8a0b82b0cedf68b</u> <u>48ec834fa67cd8dfd702</u>	- 0.00009966 BTC 0.72 USD		✓
36	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u>	+ 0.00009966 BTC 0.71 USD		✓
37	2019-12-04 19:26:40	<u>5c7768dc4855a0779d25b1</u> <u>75a318974982468c7174aa</u> <u>72ea4d0ab78b4680a62f</u>	- 0.00010851 BTC 0.80 USD		✓
38	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00010851 BTC		✓
39	2019-11-13 20:14:11	<u>03ec1a5789536794df83a5</u> <u>88cf14bcd6bda6880f6342</u> <u>b59cd76a8032d9f686d6</u>	- 0.00007808 BTC		✓

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40	2019-10-28 22:53:58	<u>1ecb46c8c1cad2a5706a516b78ec83d3196444fee49cc8fd2aa931e5f683c8d2</u>	- 0.00011875 BTC	✓
41	2019-10-26 09:06:00	<u>83fef49e355b06267a4886d5473793fcb40e1209d300c4e089eb0993a45af601</u>	+ 0.00007808 BTC	✓
42	2019-10-09 21:53:23	<u>4333e815a0af4b8e8993ac4d3efeb28998b3bd6a3f6c6f91f37c2406d558ba08</u>	+ 0.00011875 BTC	✓
43	2019-09-17 22:26:34	<u>98343ce37e14ad0433d6e86d82cd3a07db103bf1046a503735e0788df568a54d</u>	- 0.00018971 BTC	✓
44	2019-09-16 08:27:37	<u>893be69adf2455204e2edb d75bcbda815d7ce54b0b424d975b24f914d458d7d8</u>	+ 0.00018971 BTC	✓
45	2019-08-10 18:19:16	<u>11dd3629add68e59b0db0e36e88ae9ccec f17574e7d310425bde341300c97c13</u>	- 0.00007918 BTC	✓
46	2019-08-09 09:18:13	<u>c291420eed0c802fd19443744bcbe223661b252d8f0efe9af6ef4a3719317fa7</u>	+ 0.00007918 BTC	✓
47	2019-05-12 18:51:30	<u>bbccf098e8144b641d443fd2bc5cce6ae34ca583829302ac55de3d407348a438</u>	- 0.00133730 BTC	✓
48	2019-05-01 22:00:43	<u>3c81dcbf184c4ed788cb41dc27a501f4058afd25f65cd677b5f8ebda8ccee654</u>	- 0.00141324 BTC	✓

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49	2019-04-05 13:57:05	<u>9dcc86518a6c072d4a05a8</u> <u>79bbba04f11663323216fb</u> <u>9c8d19ee21f24d54e2af</u>	+ 0.00133730 BTC	✓
50	2019-03-28 07:52:51	<u>72009eab37b9c5cae0ccc6</u> <u>3d50c05c505b6d177a3b63</u> <u>304ed47fd62a16b926c6</u>	+ 0.00141324 BTC	✓
51	2018-11-03 19:51:46	<u>d6e6cf11100273e022cdc4</u> <u>a9097b363c1fab269c2c0b</u> <u>4cc4a3a8b58b1b43a396</u>	- 0.00001081 BTC	✓
52	2018-11-03 18:31:34	<u>03ea912f6a43bb07fb4988</u> <u>a57227f34771ca8b596274</u> <u>dc56e506a0c5964e0d6c</u>	- 0.00001380 BTC	✓
53	2018-11-03 18:31:34	<u>03ea912f6a43bb07fb4988</u> <u>a57227f34771ca8b596274</u> <u>dc56e506a0c5964e0d6c</u>	- 0.00002116 BTC	✓
54	2018-10-29 23:47:29	<u>533ef2e1561f49661e79d1</u> <u>205d59dcd541838beed937</u> <u>3dcb9681d1707afa49ba</u>	+ 0.00001081 BTC	✓
55	2018-10-27 21:22:41	<u>35df61051da5f8aac551a8</u> <u>a258828156fe7e566c3c16</u> <u>4ff8f1d225534576ba52</u>	- 0.00004194 BTC	✓
56	2018-10-25 19:17:25	<u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u>	+ 0.00001380 BTC	✓
57	2018-10-25 19:12:22	<u>3c17fab5142284eba3fd07</u> <u>0f7ddb53c5de68bcacf10eb</u> <u>1f8a799d83b3589bac87</u>	+ 0.00002116 BTC	✓

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58	2018-10-24 11:28:41	<u>0e070e1a865c14cb1e898e</u> <u>c4946fd41451aaa4ab1e47</u> <u>38a5c4ec3aac9af261d3</u>	+ 0.00004194 BTC	✓
59	2018-10-20 19:39:51	<u>f5d9c0bd5bc77244a0acd2</u> <u>47f586d4ca8c102af362a9</u> <u>62196ca69fe25318b7a2</u>	- 0.00005253 BTC	✓
60	2018-10-20 18:46:57	<u>24db073dadb8857e220a43</u> <u>01d8bf0fb20a329c9cf1ce</u> <u>85c8675358b1d3c81fc6</u>	- 0.00002086 BTC	✓
61	2018-10-20 18:46:57	<u>8a6bbba7c23ea59f216c59</u> <u>70e4c9740fca171b47900f</u> <u>e03cc610b374e6dcde68</u>	- 0.00002136 BTC	✓
62	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00005253 BTC	✓
63	2018-10-17 09:22:08	<u>62ed0890a783e126d50aac</u> <u>b8928eb88b69fc60faaf69</u> <u>20cc3c84cc738064c8e8</u>	+ 0.00002086 BTC	✓
64	2018-10-16 20:57:32	<u>9fba8ba272328a5b487085</u> <u>eff4392b4996df46ebe9ce</u> <u>a2b6e81fc99409a05b74</u>	+ 0.00002136 BTC	✓
65	2018-09-29 18:17:26	<u>7915b54f4682b995c0594f</u> <u>16c4dd40cb10120fa90ce2</u> <u>98831fae76985cd9f835</u>	- 0.00006879 BTC	✓
66	2018-09-29 07:55:17	<u>1e88496d4f78decab6b1a9</u> <u>f3fe81efdf76c101c7a45</u> <u>5fccb4920cd4ebd993f0</u>	+ 0.00006879 BTC	✓

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67	2018-09-28 19:12:37	<u>39fc817e914c3525837f92</u> <u>9faf756887218c8a5c008c</u> <u>6862fba86dadd225d7c4</u>	- 0.00001513 BTC	✓
68	2018-09-28 08:39:09	<u>55b76ffb3bc5a473a0572f</u> <u>b9a86124a06f4da2697486</u> <u>8e6d267ae2087da342c7</u>	+ 0.00001513 BTC	✓
69	2018-09-24 18:41:31	<u>ac51131e18c8c2f21ed0fd</u> <u>96d0645ea24e141bdf60b8</u> <u>35ddb33382ad10ed20ab</u>	- 0.00002768 BTC	✓
70	2018-09-24 10:42:18	<u>a9f1a6b523143d68c3c2e1</u> <u>07480fbdd36d16c4e691a1</u> <u>e3ef75a4805af0cf2868</u>	+ 0.00002768 BTC	✓
71	2018-09-23 18:15:26	<u>dca84bb5406e703d3fc1ac</u> <u>24b39d09a92df227822efc</u> <u>6fbd2774b0ce5fbd95ad</u>	- 0.00006870 BTC	✓
72	2018-09-23 11:34:56	<u>ea2a7f05e14931ed311424</u> <u>7407a90607798a50174fb2</u> <u>5aa05e323193f8a77efa</u>	+ 0.00006870 BTC	✓
73	2018-09-22 18:32:36	<u>9433663afdbbb926b31145</u> <u>ca3439e4dba9b5e555421b</u> <u>205b58b9a34489d358f1</u>	- 0.00001912 BTC	✓
74	2018-09-22 06:07:34	<u>a9dfa26b899c4be4b74a7f</u> <u>5817c16e33f14b54111f05</u> <u>ff11424794f13fa52483</u>	+ 0.00001912 BTC	✓
75	2018-09-20 18:35:12	<u>c949a7d11586adf49c7a2a</u> <u>e33ac6f4d20869c79cb62c</u> <u>5a47145eaa5bf7dbbc63</u>	- 0.00004198 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-20 10:25:01	<u>7f3c4cbddc3fd0ffac71d0</u> <u>bb9d0bd4ca1f7fa7d6a708</u> <u>caf8fbdbb98afc3127fd</u>	+ 0.00004198 BTC	✓
77	2018-09-15 03:10:29	<u>5ff7747d2a9e5ef3f9e3d3</u> <u>8a4ae38cf668f85ed55792</u> <u>f47b24736d0ef81fb72e</u>	- 0.00019843 BTC	✓
78	2018-09-08 08:47:18	<u>873789fab5ffdd11e0a942</u> <u>1d9a81f51057f769c7dff8</u> <u>cbe268d03ff9de56be6f</u>	+ 0.00019843 BTC	✓

* USD values displayed at the time of transaction

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