

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MnBcxpj3jMECZ9NHRTkVFv96wuDHAQ3km</u>
TOTAL RECEIVED	0.32184297 BTC
	20,248.41 USD
TOTAL SEND	0.32184297 BTC
	20,248.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-02 11:54:34	<u>45155796b0c53356e9fa93</u> <u>2d2c122392795bb26d38f9</u> <u>8b6b0e6d9494cbbc1de6</u>	- 0.00645000 BTC	
			380.22 USD	
2	2021-04-01 23:44:38	<u>869eb9f7dd1810609729f1</u> <u>73d61d5700cf1f3b8cdf3c</u> <u>0135b33b6cb4191a77e4</u>	+ 0.00645000 BTC	
			380.22 USD	
3	2021-03-23 01:22:17	<u>0293de8744b1405e17e2e0</u> <u>21eb37750483438987b970</u> <u>2eb2a37951e737141844</u>	- 0.00165000 BTC	
			89.66 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-19 15:33:43	<u>acfc2cb5590a22784f3296</u> <u>4a87ace0a09ab86008f996</u> <u>9702b9bdf3ae8eb4533</u>	+ 0.00165000 BTC 95.86 USD	 
5	2021-01-31 17:21:47	<u>36b07215e5556f22d52f74</u> <u>126f93fc137e45f80d893a</u> <u>5289e7ae44cc4aa336ef</u>	- 0.00230006 BTC 77.11 USD	 
6	2021-01-29 16:31:27	<u>a75034c55ab01c7f3491fa</u> <u>49958adf9540905563dd11</u> <u>d37fe340d70eae243281</u>	+ 0.00230006 BTC 78.80 USD	 
7	2019-04-10 23:45:01	<u>619d70afde9a082d43b4cb</u> <u>8962f63af2b1fb5a26378b</u> <u>e747c8755029b2792787</u>	- 0.01911885 BTC	
8	2019-04-10 07:47:55	<u>5ecf0cd56d2915cb40c3e4</u> <u>5d5c10be7105425d8fc2e5</u> <u>c05c9a5d291b6e8cd44d</u>	+ 0.01911885 BTC	
9	2018-12-23 09:57:42	<u>f4c4e373438d7d5ed62358</u> <u>0e6289c7fad6162b01461f</u> <u>fffcddf9744b2b22dab4</u>	- 0.01161862 BTC	
10	2018-12-23 00:55:25	<u>d9731b453e4994d22df405</u> <u>4f930681646181deb24941</u> <u>4f6154c6753f95165062</u>	+ 0.01161862 BTC	
11	2018-12-22 02:13:24	<u>a761feb6f8e9b4776e8b8c</u> <u>b8bcdcc49f60322356506c</u> <u>6c6295c84930ca8600ca</u>	- 0.02152865 BTC	
12	2018-12-21 06:57:02	<u>096a4a22e5209dad7474ff</u> <u>a025f4ef023eabcc7ecb03</u> <u>f002d1e3ee0cab827932</u>	+ 0.02152865 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-12-10 19:41:57	<u>1c6222559a048d4681cbc4</u> <u>2d88b1b6c2384d809507d9</u> <u>fa1b792a9b4976cebbd4</u>	- 0.00250222 BTC	✓
14	2018-12-09 19:51:10	<u>5b3bea1986b1e77aa8b641</u> <u>d3e27ab1783ec518c8af43</u> <u>39f4b19e0f4785533f3b</u>	+ 0.00250222 BTC	✓
15	2018-10-26 02:28:02	<u>98c4c3a02a60adc41b831d</u> <u>a5bb7e3a69c2fb3d56f3d7</u> <u>f5e3eba9956c4096367b</u>	- 0.00530000 BTC	✓
16	2018-10-25 02:05:19	<u>2dd408ce7cb4ac83fd6dc6</u> <u>3d3a569265db8f9fc3c0c8</u> <u>42c41c426c84f6999d7e</u>	+ 0.00530000 BTC	✓
17	2018-03-18 05:29:04	<u>4a2647b89c7d1bea8a910d</u> <u>ed57d4b6a370b98e496256</u> <u>d81d01b2461536a59a18</u>	- 0.09857212 BTC	✓
18	2018-03-15 05:30:33	<u>b9c9e26dccb30c53603b73</u> <u>bbb021e3506f9161f722eb</u> <u>b4235cddc040cdea5da0</u>	+ 0.09857212 BTC	✓
19	2017-12-29 15:15:32	<u>85819f8415c18c97cc7777</u> <u>e2376a9326841aadeb9073</u> <u>76ebbf8b7aefc68a672e</u>	- 0.00370625 BTC	✓
20	2017-12-21 14:49:28	<u>55c48ee60a77867e4cda67</u> <u>24ed63b3bce18fe364c51e</u> <u>aabbbeecf296e1ab03eb</u>	+ 0.00370625 BTC	✓
21	2017-10-27 23:21:12	<u>b4f897ba01bb7278d0ac5c</u> <u>8d93462d9ba4320154383e</u> <u>6736e0744ec90f61c944</u>	- 0.00150515 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-22 18:39:40	<u>c62b3ed93c09034b57b665</u> <u>fa766081ccefd535766ed3</u> <u>d44a99a324b4f83bdcd6</u>	+ 0.00150515 BTC	✓
23	2017-08-10 21:36:35	<u>650267aca5c5e1cb3ad6ae</u> <u>06d8da93235a4b4eaaa91f</u> <u>6d47411abf94a52fd057</u>	- 0.00843464 BTC	✓
24	2017-08-09 10:24:47	<u>dc40f515601c5f966299de</u> <u>bc98cf854eca05369d6ff8</u> <u>04a3d3a9b3315514aa81</u>	+ 0.00843464 BTC	✓
25	2017-07-23 17:13:33	<u>cc61804e369e3f733b2e4e</u> <u>3dabb863610b42fb1a372a</u> <u>8e0a98dc304e8a8f8b0</u>	- 0.00150031 BTC	✓
26	2017-07-16 16:33:30	<u>235e6fd14988f0b4241908</u> <u>db7b7e698a75e88c51c409</u> <u>66048b110d4e3d3b285e</u>	+ 0.00150031 BTC	✓
27	2017-04-01 00:23:31	<u>4484188bc5ab0dc177ed5c</u> <u>c21394f5ae0a233147c334</u> <u>d5f9122c5bdcaeb65db6</u>	- 0.00057965 BTC	✓
28	2017-04-01 00:15:32	<u>b8665d96a4d468e0f9c4bc</u> <u>94679b5611e78b6937bd0c</u> <u>11fbb2b93a4e2351d47e</u>	+ 0.00057965 BTC	✓
29	2017-03-29 06:41:47	<u>f4601bdffcb04f235ddde1</u> <u>8d477fb5b445cc50859d1c</u> <u>56e7875ba0214927a88d</u>	- 0.01000000 BTC	✓
30	2017-03-29 06:41:47	<u>0e28d0de8e044dd9fe6d4a</u> <u>9724db3275b0d49afac7a1</u> <u>ab8c1cf88c3d347d6f67</u>	- 0.01214159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-29 06:08:34	<u>6551b52357fc2febd0f88f</u> <u>a601201779c4934df1b2a6</u> <u>b53a2be73f9c657915b8</u>	+ 0.01214159 BTC	✓
32	2017-03-29 05:29:01	<u>0c5a4812654ee019fdcb1f</u> <u>9978fc506b81be8ff3d611</u> <u>d282db6f88492d314671</u>	+ 0.01000000 BTC	✓
33	2017-01-12 11:52:37	<u>72c94f18ade33592bbd88e</u> <u>ca440b89607f91d99163c0</u> <u>d9290dee0a2cab45899a</u>	- 0.02400000 BTC	✓
34	2017-01-12 07:03:04	<u>1d4fd2135cdec2f4aaaf73</u> <u>d883a11c60b840ecb42c71</u> <u>e6293403ec561dafadea</u>	+ 0.02400000 BTC	✓
35	2016-12-12 02:22:13	<u>d4675a00630f613401cb9d</u> <u>4cd9fc94b912558a6ff9cd</u> <u>0b3f6b9a52fd9f445f6a</u>	- 0.03885406 BTC	✓
36	2016-12-11 17:02:19	<u>8fb0f772d1599373d38a10</u> <u>c98243fd2f178bd23700a7</u> <u>49f50524df84b805fd96</u>	+ 0.03885406 BTC	✓
37	2016-11-15 02:23:10	<u>51004317dbd34e6428e527</u> <u>f1b98b2c150c1bc2dda7ed</u> <u>1644a21ae2ea146c0ce6</u>	- 0.00432003 BTC	✓
38	2016-11-14 15:35:39	<u>795fb892b9fb8f00f064d5</u> <u>18848ff294a62351e14eb3</u> <u>73d2511a00389048aa81</u>	+ 0.00432003 BTC	✓
39	2016-10-29 15:01:06	<u>6e9b496c9f74ca8df2a1e1</u> <u>bd5e3803bf9c02e25e598a</u> <u>45c9fd96e78a429d970b</u>	- 0.03091327 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-29 06:33:06	<u>de22d9f73a78f46771bb41</u> <u>76c945697e6cc2f5e6450a</u> <u>38a59af1fc92dee2e414</u>	+ 0.03091327 BTC	✓
41	2016-10-08 00:56:10	<u>3f727aee31db3a66324419</u> <u>1a8016b6d18de21d58f39c</u> <u>20e859cb9ef642e74bcd</u>	- 0.01684750 BTC	✓
42	2016-10-07 18:23:07	<u>8f72a44bd3222eed0a741e</u> <u>03b83eff78874c4ea3b5d1</u> <u>00a0a6dd2de844d174c0</u>	+ 0.01684750 BTC	✓

* USD values displayed at the time of transaction

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