

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MnbBaWwr8ujrBDEC5oKgFWzFsNpqE2ZX9</u>
TOTAL RECEIVED	0.16999882 BTC
	10,705.47 USD
TOTAL SEND	0.16999882 BTC
	10,705.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>c69b6efda0e6e2cdeb7e93</u> <u>54c9f47b3c10414f3f303a</u> <u>428ec9b9375fd937ae9b</u>	- 0.00768408 BTC	
			401.90 USD	
2	2021-03-24 07:15:50	<u>3d9f478b97a240fc65c4f8</u> <u>e260551fd0aac97b11a718</u> <u>c7ce09e4147a1233ae05</u>	- 0.01327362 BTC	
			694.25 USD	
3	2021-03-24 06:48:58	<u>df338a11b0536483cfd0cc</u> <u>e121bb197aeff456f313e</u> <u>3c59fb8a7858dd51668c</u>	- 0.00838782 BTC	
			438.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01258449 683.85 USD	BTC 	✓
5	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00818570 442.70 USD	BTC 	✓
6	2021-03-21 12:40:25	<u>41a7323e5c82e3a88f0320</u> <u>c5b851a614f01c4508df86</u> <u>fe5edcc2ccea787dbe7e</u>	- 0.01196627 647.17 USD	BTC 	✓
7	2021-03-21 12:38:53	<u>ae178fd2fee12fb0d199f5</u> <u>43bf5b5079c71ebd32beeb</u> <u>1160d351aa59bed5100d</u>	- 0.01282432 693.58 USD	BTC 	✓
8	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00871923 500.06 USD	BTC 	✓
9	2021-03-07 20:00:52	<u>a8ce3dc6c05dd6d103835a</u> <u>cb42398963b2e4334fc0c4</u> <u>3d5bc4ae03caa425af</u>	+ 0.00768408 402.45 USD	BTC 	✓
10	2021-02-24 06:59:41	<u>12e5bb1e4928439312ed93</u> <u>2435d22d212694ac1ca28a</u> <u>21e7dfa43cafbbb0ffbe</u>	+ 0.00838782 416.67 USD	BTC 	✓
11	2021-02-13 09:11:35	<u>8f79ba84ab087b6bde828f</u> <u>5dfa1ac9b6ddb60fb0ddd7</u> <u>e55b9e9522abfd74e99d</u>	+ 0.00818570 385.98 USD	BTC 	✓
12	2021-02-02 02:15:25	<u>e6f7bdfaac623a09d3c2e5</u> <u>860ec325cca3f2bbfd00ea</u> <u>73263350ccd479d7b1e2</u>	+ 0.01327362 470.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-23 03:24:27	<u>21c4ddf1b36ac3b3a6a7a5</u> <u>929522dc5428e8c3dc3d9c</u> <u>5d4b0dcc960bf16c1cd5</u>	+ 0.01196627 383.85 USD	BTC 	✓
14	2021-01-14 11:26:50	<u>0c7f8dd8e79da474637645</u> <u>6624cbe703d5b06e608b7b</u> <u>63a61e9ba33fdaf33ee9</u>	+ 0.00871923 341.30 USD	BTC 	✓
15	2021-01-06 11:02:41	<u>6a21141cbb7d8ad5bb2ab9</u> <u>6efad5214e48a6eecccc0c</u> <u>c10c855c9791aceb4358</u>	+ 0.01282432 471.54 USD	BTC 	✓
16	2020-12-29 14:00:45	<u>4b8c7869bf651c9e03bf1c</u> <u>ecc6bf55737de0e8102dad</u> <u>c550f288dfad344e337d</u>	+ 0.01258449 363.38 USD	BTC 	✓
17	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f73</u> <u>5b53786ed006b26ff8389a</u> <u>0d95d94a3f9bc92081f7</u>	- 0.01714639 495.11 USD	BTC 	✓
18	2020-12-28 07:53:55	<u>ff651febeac1301d34ec09</u> <u>a4d64b1e7799f7675e1782</u> <u>56ac1ccc6ffeb5486840</u>	+ 0.01714639 464.31 USD	BTC 	✓
19	2020-12-17 15:42:58	<u>d0d47cfff71ab0573bc0d4</u> <u>b3cef66ac1b7b89ca112e0</u> <u>a2128134f1e83b72991b</u>	- 0.02282740 527.48 USD	BTC 	✓
20	2020-12-15 13:27:03	<u>5bb4916fa3e5d9b8c7e779</u> <u>55871f877508f55d1611d0</u> <u>ab8e3914fbd8f060414b</u>	+ 0.02282740 487.03 USD	BTC 	✓
21	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c</u> <u>39815be6b5ba1e389c4c1f</u> <u>16db7539931d693596e1</u>	- 0.01756680 325.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-08 13:43:28	<u>539a0c1b8d129e8591e4ab</u> <u>91c2af8d319045c7001423</u> <u>f21e9cd9e2ecbb247a3e</u>	+ 0.01756680 325.71 USD	BTC	✓
23	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624</u> <u>ba741008fa49724cec53ea</u> <u>72e63864d2219325fcc1</u>	- 0.01763626 337.69 USD	BTC	✓
24	2020-12-03 21:25:09	<u>4510103cf147a9b52b2380</u> <u>098f24e0c6a95caf75cf7f</u> <u>b8d0b0a7397f4168416f</u>	+ 0.01763626 328.92 USD	BTC	✓
25	2020-11-29 02:52:18	<u>1cc001154b563fc81332d6</u> <u>de95da30f780ff98fa1587</u> <u>e0cbc6dc22467a50b891</u>	- 0.00688794 125.25 USD	BTC	✓
26	2020-11-25 09:20:57	<u>9ed6ef86e385f3e33d0740</u> <u>b75572f2aeb0d5ec22076a</u> <u>e0079ae5412fbb576dff</u>	+ 0.00688794 128.93 USD	BTC	✓
27	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66</u> <u>392500de3fd651c882417f</u> <u>4bbcf1226b7e4888cbe3</u>	- 0.00430850 80.37 USD	BTC	✓
28	2020-11-17 18:40:56	<u>43fb5ee68c419cd3e70672</u> <u>e50cdd50fd30f4e1471928</u> <u>3c728a20303b8f0e6b44</u>	+ 0.00430850 76.58 USD	BTC	✓

* USD values displayed at the time of transaction

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