

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MnemptRt59xtgELJBVtcZSWveFonscMkE</u>
TOTAL RECEIVED	0.27654802 BTC
	17,446.30 USD
TOTAL SEND	0.27654802 BTC
	17,446.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 11:11:54	<u>a115d646230a8d72204a11</u> <u>b2250b70346034e005f8d1</u> <u>4e7d044bc5d72eda1c4c</u>	- 0.01645093 BTC	
			354.70 USD	
2	2022-06-06 15:42:44	<u>e77b168c092a24f4a0132f</u> <u>ffa0dcf803a7e7d3ce5859</u> <u>611f2d8654547714725c</u>	+ 0.01645093 BTC	
			515.67 USD	
3	2022-02-08 13:28:03	<u>eda6dd640055ac912490b8</u> <u>9b1a21c913b57e98ef96e9</u> <u>75a7df1f2b0f9efcdeb4</u>	- 0.00559265 BTC	
			240.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-27 16:33:06	<u>8cab5baadf08fe816e284d</u> <u>a9e30ff85da387f0e66251</u> <u>a6df6072bd8497f3cdf1</u>	+ 0.00559265 207.82	BTC 	✓
5	2021-12-23 10:29:32	<u>77b3fbd9ef13b7bbd5b743</u> <u>bd7e80a472148b172ec2e9</u> <u>d44a215c024e1e2d275f</u>	- 0.00288571 144.45	BTC 	✓
6	2021-12-16 00:33:07	<u>8ea0fa87d7e114fbb5e031</u> <u>d12c91778e8055bbb66bc1</u> <u>a75d96812a42f4902b59</u>	+ 0.00288571 140.56	BTC 	✓
7	2021-12-02 12:58:55	<u>38b7f34c2e9d23d52b68ab</u> <u>b97041ace7b5284124c801</u> <u>a4e83c178db874e64a68</u>	- 0.00488247 275.76	BTC 	✓
8	2021-11-24 22:30:27	<u>b437e1e0eb521e09e49d1f</u> <u>bf9ce238b85cc0acf823e1</u> <u>94b39a335cfce24cfc6</u>	+ 0.00488247 281.46	BTC 	✓
9	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c07</u> <u>2b9c2861dd628a0ccb4ac4</u> <u>a86bb41cbe3d10ab32eb</u>	- 0.00232125 142.51	BTC 	✓
10	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a2</u> <u>4796df35373350b593b7e0</u> <u>ee2c024b01a27dec7501</u>	- 0.00464032 284.89	BTC 	✓
11	2021-10-31 00:04:07	<u>c6a4fc7549bdb3e7c04256</u> <u>a7a49dba2bdc30bc15a8a9</u> <u>7d3cd81993bb6c08e54f</u>	+ 0.00464032 284.74	BTC 	✓
12	2021-10-28 22:37:02	<u>f82704ad42803b09ace966</u> <u>496c9708da30199d23ea70</u> <u>1d33515d45c978993069</u>	+ 0.00232125 140.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00293294 168.19 USD	BTC 	✓
14	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00290454 166.56 USD	BTC 	✓
15	2021-10-14 10:36:36	<u>0909875f9d7752bf2b6ebe</u> <u>bf7ed0c2bad292cdb52ed4</u> <u>07f4e495fa1e4db1ff81</u>	- 0.00250692 143.76 USD	BTC 	✓
16	2021-10-13 18:10:49	<u>d4adb9f072c7a13eabf16a</u> <u>dbcc9ff13f5f9ae89e70a2</u> <u>745068012f819d1faddf</u>	+ 0.00250692 143.81 USD	BTC 	✓
17	2021-10-05 02:15:15	<u>f297b8408a6946cfc0cb8</u> <u>4b7571985a9823a2a4b762</u> <u>4f681d91ddbfe6f68d87</u>	+ 0.00293294 145.11 USD	BTC 	✓
18	2021-10-03 19:44:17	<u>ca7f0ac02ee060490547ef</u> <u>714a044df12f5b25c4f564</u> <u>e9b6a945081fe26134fd</u>	+ 0.00290454 139.99 USD	BTC 	✓
19	2021-09-30 09:29:26	<u>7c9143b42e87c991e71609</u> <u>49c057ed07c1f14a0040a4</u> <u>b0b19974cff4c5f20671</u>	- 0.00639922 276.12 USD	BTC 	✓
20	2021-09-24 06:44:54	<u>f1734d39bb992f6163ec41</u> <u>1d41fef4d5cf63ea0012d7</u> <u>38abb460c2198c0ad5c5</u>	+ 0.00639922 273.95 USD	BTC 	✓
21	2021-09-02 12:13:40	<u>565687dd9871e16eb4d8d9</u> <u>896534d74fa1a260933495</u> <u>61b443197af541c31de3</u>	- 0.00589578 290.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00308514 151.93 USD	BTC	✓
23	2021-08-27 14:34:20	<u>55d0822ad39d8f4e10824b</u> <u>89fea27e9395e6e8f44fc5</u> <u>db0373b7983e241cb451</u>	+ 0.00589578 289.30 USD	BTC	✓
24	2021-08-20 01:35:26	<u>85a694bd635421f69360b1</u> <u>0d974addc3718de84006fc</u> <u>16ef8a498a94b0fefe86</u>	+ 0.00308514 144.76 USD	BTC	✓
25	2021-08-18 10:31:12	<u>a1c164e985937d58d69f2d</u> <u>8ad6ef2f78ed3a234fdda3</u> <u>67a790a85a1281c2a0d4</u>	- 0.01677371 749.87 USD	BTC	✓
26	2021-08-06 19:16:59	<u>3d41295234077b502918a9</u> <u>15b2d56079c8fbfb64c59f</u> <u>dcbf8853d9848511744c</u>	+ 0.01677371 734.68 USD	BTC	✓
27	2021-07-15 09:50:52	<u>0c55b66e3dbac749432c11</u> <u>6844135773d57e89934c42</u> <u>13786cb4a84afcdfde70</u>	- 0.01202044 383.21 USD	BTC	✓
28	2021-07-04 15:37:04	<u>ddd31109b75c0a5d9fdac</u> <u>68b67bc538ddf3dbffad36</u> <u>6c440ceaec433b1182a3</u>	+ 0.01202044 424.15 USD	BTC	✓
29	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00400220 146.42 USD	BTC	✓
30	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00498797 187.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-31 16:11:25	<u>f46f8c8aeb3f13bee7c0417c0082ff4e5e75affafefe7592890309224581bd27</u>	+ 0.00400220 149.09 USD	BTC 	✓
32	2021-05-08 03:00:49	<u>3b8ba7892806c6356d4f68d767a5964a6850d015956af352fa6aabb0ada0a764</u>	+ 0.00498797 292.07 USD	BTC 	✓
33	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d026857964af4b6c522ef3e942738868b73a08737fc9</u>	- 0.00257501 144.56 USD	BTC 	✓
34	2021-05-03 23:03:39	<u>f82844cf5daa07f62a2be5931f08de1d8b4e604fc37ca48af7713d38c3806677</u>	- 0.00269778 151.46 USD	BTC 	✓
35	2021-05-03 23:00:39	<u>5b9e13ee1733e1d475e9e432805ec8d07607f99618d1300492fa116afb46530d</u>	- 0.00164886 92.57 USD	BTC 	✓
36	2021-04-27 21:43:52	<u>43f52cf1feb587a07d6488f4edc3fcb3e6da2622492e771fea3018366f51b26a</u>	+ 0.00257501 141.24 USD	BTC 	✓
37	2021-04-26 04:17:47	<u>4c74375813595cb2366ea3c5acf3a41addebd3158e116e7d421f9b0d56e4499a</u>	+ 0.00269778 144.59 USD	BTC 	✓
38	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857c7202f8af0be0584d080854ffd9c830ba38a7816ff</u>	- 0.00486830 292.10 USD	BTC 	✓
39	2021-04-11 04:37:35	<u>31c891452f11f0347492062793d3fe968ad4cad151135c7d8f2848c699cac59b</u>	- 0.00506940 304.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-10 02:23:46	<u>fb9b9a1d50678d2c55b5c831b577219227397263f4a67d0ecf358876ae47b315</u>	+ 0.00164886 98.55 USD	BTC 	✓
41	2021-03-31 18:32:23	<u>81da4ae4452b8aef94ab7cc2826fb96d1c84e298ac1f94f33a6cfd76c63b9c5a</u>	+ 0.00486830 285.86 USD	BTC 	✓
42	2021-03-22 01:47:23	<u>ceae8d1ad3d74d44e6d871ca7c7f3b0e31ddefe8493cae0afde7455c9d031b2f</u>	- 0.00437829 236.79 USD	BTC 	✓
43	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe189166addfb99570bd02675eb458aa2f62740b2f8a0</u>	- 0.01200000 648.99 USD	BTC 	✓
44	2021-03-21 15:38:55	<u>2b61918a993ace73a66a7e3ad121ca62ba0214dead8ebdbe5b23fd56a9b23125</u>	- 0.00304896 164.89 USD	BTC 	✓
45	2021-03-21 15:31:18	<u>05624e57a5aac8986897afc25af1a523d99b940c4ffe94cc3d68607440664ea5</u>	- 0.00285666 154.49 USD	BTC 	✓
46	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b26cee511919849b6deb02b17dc2a4e4481b7911adc</u>	- 0.00769921 416.39 USD	BTC 	✓
47	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f37193c37f5be8854da383aacbbc1799e9e8ca51520e</u>	- 0.00444419 240.35 USD	BTC 	✓
48	2021-03-21 12:40:25	<u>ac5a7dea6dd7af6700d2e31449b8a776958246246ea440078c50d6a2603fc774</u>	- 0.00350263 189.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u>	- 0.00252949 145.07 USD	BTC	✓
50	2021-03-21 09:52:23	<u>4f98d7ae faeda561676b75b2af6d5bb7a286dcefba699a3550c68ba044ea9de9</u>	- 0.00390706 224.07 USD	BTC	✓
51	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3f4cc6ce5fdf537aae904dd1ca658c9c22a68a76048</u>	- 0.00292052 167.49 USD	BTC	✓
52	2021-03-19 16:27:05	<u>47153b352635ed1447ea7a8b10206321d1048005e9e79d5f2a590140ba7bcdd8</u>	+ 0.00506940 294.54 USD	BTC	✓
53	2021-03-13 00:09:18	<u>1ea215f784e6185412ad45e93a77c83c52b6d40df64c444af65968984d57481b</u>	+ 0.00252949 154.77 USD	BTC	✓
54	2021-03-06 03:42:29	<u>1b2812eaad5e6842dd07fd065ae9c1522ad5fa7ac4bb7e78a0caf79b81782990</u>	+ 0.00292052 142.76 USD	BTC	✓
55	2021-02-19 19:20:49	<u>f2779d2e52d7e209622d42b16de6fb5bfd6ed1c20bd dbb19d4e98dd66cdde2c</u>	+ 0.00285666 159.51 USD	BTC	✓
56	2021-02-12 02:44:05	<u>3891da6c40600c04286473b9fd0ee8d0521054978ad6f48ee369bc84e70084ef</u>	+ 0.00304896 144.17 USD	BTC	✓
57	2021-02-05 02:54:05	<u>25470bcbdf07febc65121329a8f6c29f0bec668172eb861f9e9b376cffebe3a9</u>	+ 0.00390706 149.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-30 22:39:23	<u>6d5c6a696b09ba1738fa6e</u> <u>f8cc8739f82b71ddcff29a</u> <u>9df7ba52fb2c391ee4a4</u>	+ 0.00444419 147.07 USD	BTC 	✓
59	2021-01-25 11:24:47	<u>c6ef70860618081c237c68</u> <u>fc1d81a9b0364a6e2bdccb</u> <u>e2df2cc09e5e1874435b</u>	+ 0.00437829 141.21 USD	BTC 	✓
60	2021-01-15 11:16:57	<u>cb21a4eb693ed166ad9656</u> <u>f5356cbd12f9fb675f5fd9</u> <u>d8bcf18b0fbdba8a79fd</u>	+ 0.00350263 128.69 USD	BTC 	✓
61	2021-01-15 07:01:26	<u>e436433abfb4f3592c6b5a</u> <u>3ac5a6d7cd9b8eb52113b4</u> <u>6769e24f4a63d8993797</u>	+ 0.01200000 440.90 USD	BTC 	✓
62	2021-01-09 17:48:57	<u>ed719efa65035f3d3b2f5c</u> <u>6d94e9a68f99ac4191f0d8</u> <u>e417bc0eaf7bd03743bd</u>	+ 0.00769921 293.72 USD	BTC 	✓
63	2021-01-02 08:30:31	<u>aa6c004f07fbd05b2105bc</u> <u>7f4663500a5b1697b365c9</u> <u>d16b2e706e7309c1d4dc</u>	- 0.00676605 217.72 USD	BTC 	✓
64	2020-12-15 01:50:11	<u>33109a47bfeae7a0a49829</u> <u>931ec8122df6743033875b</u> <u>c5a6a352e2fc5fe8b2be</u>	+ 0.00676605 131.44 USD	BTC 	✓
65	2020-12-07 03:29:16	<u>92461d3e17992e0c66fbdc</u> <u>0a26aa058581b83d30a72a</u> <u>e96959a537ba20da2ac4</u>	- 0.00677356 129.82 USD	BTC 	✓
66	2020-12-03 20:58:16	<u>f26a8305e2d26980218694</u> <u>b2a4dba5013153c3215048</u> <u>8922999b10347590b8c1</u>	+ 0.00677356 126.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-20 05:49:33	<u>73f86370cb2518b1e93535</u> <u>9f28cfc6428b458983dea6</u> <u>8acb58c48ca55339c0e7</u>	- 0.00715300 133.44 USD	BTC 	✓
68	2020-11-17 17:02:13	<u>3d5bfacff5c60642adcacc</u> <u>60554b5c9da8b05cace28b</u> <u>5721aec1b768eb7addb0</u>	+ 0.00715300 127.15 USD	BTC 	✓
69	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00917037 149.66 USD	BTC 	✓
70	2020-11-09 10:04:03	<u>57eabaeca5c3f266358cd2</u> <u>4beca7b91c83d2e3abaf5e</u> <u>387f5ebef6a4daf8b430</u>	- 0.01067710 163.66 USD	BTC 	✓
71	2020-11-05 14:53:54	<u>b0ba0952a7c47a78e92ddc</u> <u>2439920e54bce5bcc1cc9f</u> <u>c57391ffae8be1dc85a0</u>	+ 0.00917037 142.87 USD	BTC 	✓
72	2020-10-20 04:07:09	<u>033793978afd99707aa34e</u> <u>b483ddc11353640ddf3528</u> <u>2f36719b265dcfaa2847</u>	+ 0.01067710 127.16 USD	BTC 	✓
73	2020-10-17 01:13:20	<u>ef2fb488a17bf3b8b2527e</u> <u>90d3ca3eca6cb0d5673851</u> <u>cf663cda3d7a80c502f5</u>	- 0.00788926 89.62 USD	BTC 	✓
74	2020-10-11 18:50:32	<u>f079b32a08a8a9606b0ae8</u> <u>8b7524396758b329c5613b</u> <u>d634a64aeb909bc5f952</u>	+ 0.00788926 90.94 USD	BTC 	✓
75	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772</u> <u>c1cda61fc9ea01bb998a0f</u> <u>6e1209a10a5ab9d686de</u>	- 0.01144503 122.07 USD	BTC 	✓

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76	2020-09-27 20:35:12	<u>156509b58d37c474151aaa0ef7a1fbe650ed9196aeceae9c3f140a5ac7be8c21</u>	+ 0.01144503 122.41 USD	BTC	✓
77	2020-09-18 11:21:29	<u>eed3dbb1120cacb523cfc7b53e9d8c9b38fe3bc00e3580f705f8d7db5508bc9a</u>	- 0.01263253 138.11 USD	BTC	✓
78	2020-09-15 03:21:29	<u>bda1c28407585475dee3720a609690b9895f0a4af0a7bc235c602cc2b6aacaa6</u>	+ 0.01263253 136.24 USD	BTC	✓
79	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc973b568c4a5213259374a3c2d6606a6f49a3c06091</u>	- 0.01413010 146.57 USD	BTC	✓
80	2020-08-31 20:32:27	<u>8b12fb27ee4591082be85f45440d7df5e024a4bcb4673b06dc4febcd0a746ab0</u>	+ 0.01413010 168.45 USD	BTC	✓
81	2020-08-21 12:08:02	<u>8893849aa2b748f01c03fb7f16abd83da33ee76064e8df128628664fb01735cc</u>	- 0.01593561 185.85 USD	BTC	✓
82	2020-08-15 13:52:30	<u>ea3adcbf80dff5cb394746f39b8c473eac241b2467f00dc84e5f1970e2f876b7</u>	+ 0.01593561 189.80 USD	BTC	✓
83	2020-08-09 06:09:06	<u>0faea28f227cd4fb4e44940fef8544dd078bbb8bf0e75d89281bc4a8be4f8cf3</u>	- 0.01154686 134.88 USD	BTC	✓
84	2020-07-26 14:58:21	<u>a59adf1e0e94d17eb90f7a0bbd1f3017cde3a949bfd9d30789b66c7cca3c94e2</u>	+ 0.01154686 127.36 USD	BTC	✓

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