

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MpFWTzedz6bo5B7UQwMCerVV5xY4e47vy</u>
TOTAL RECEIVED	2.50006664 BTC
	157,719.17 USD
TOTAL SEND	2.50006664 BTC
	157,719.17 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:59:32	<u>9ace740e64534fd6664289</u> <u>03dc18132b4fabe6552bb6</u> <u>220d6b4eaa53ca08306e</u>	- 0.00019871 BTC	
			11.92 USD	
2	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00023503 BTC	
			13.47 USD	
3	2021-03-12 11:44:55	<u>8957ee07a9e4831d6240e5</u> <u>cd0197ef6065cae91ee8ac</u> <u>c68a63e986438f27528f</u>	+ 0.00019871 BTC	
			11.37 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-05 13:28:21	<u>ead424efe0d268c7262d21</u> <u>9b68f3b79ba3c9d05e2cf6</u> <u>11fde1e17b7846b14c91</u>	+ 0.00023503 BTC  11.48 USD	✓
5	2020-12-18 00:30:11	<u>f98b9765356e5d8c4d3142</u> <u>f538f29732ff594bd06170</u> <u>ac344650810110e9681c</u>	- 0.42089400 BTC  9,725.76 USD	✓
6	2020-12-18 00:30:11	<u>f98b9765356e5d8c4d3142</u> <u>f538f29732ff594bd06170</u> <u>ac344650810110e9681c</u>	- 0.42079700 BTC  9,723.52 USD	✓
7	2020-12-17 08:23:47	<u>9d871c42d0de89f299685f</u> <u>0ad30d47ca6ba0f19c17da</u> <u>57c41ed8d2c85c18e78f</u>	+ 0.42079700 BTC  9,592.97 USD	✓
8	2020-12-10 07:04:09	<u>28d5ade2b1203a9fa9c28d</u> <u>f2026787c2df3216d39793</u> <u>6c4778eaf40684eba028</u>	+ 0.42089400 BTC  7,683.26 USD	✓
9	2020-12-04 19:59:02	<u>b6b6d671b93e85fcf18bd9</u> <u>9926496b7998a46053eae4</u> <u>9381f97df5c0fafa973b</u>	- 0.02379200 BTC  455.56 USD	✓
10	2020-12-03 08:27:48	<u>3bcbf4c035ea439f009852</u> <u>96a773d96d18c4df460418</u> <u>3c7bedcb5139d923f3f0</u>	+ 0.02379200 BTC  462.08 USD	✓
11	2020-11-26 15:12:14	<u>3a7fc1c5a8a7a4536606fb</u> <u>22e76a456e996a119e66ea</u> <u>a816d454a6d765d0dd47</u>	- 0.39208600 BTC  6,720.16 USD	✓
12	2020-11-26 08:38:21	<u>1d769e39bbbed2fd219b71</u> <u>60e94d444c600d8862cfeb</u> <u>594380d9575bd3e06347</u>	+ 0.39208600 BTC  6,724.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-19 12:47:54	<u>7997cd0d3279a1cb0323ea</u> <u>f8b9227b21d2d5275f015c</u> <u>17f5cb8e493b9c2a9cdb</u>	- 0.39217600 BTC  7,316.30 USD	✓
14	2020-11-19 08:30:29	<u>0d7eacb58227a7033311d0</u> <u>7044953d2b8ef3af79f051</u> <u>76ff54b880ea9278ddfb</u>	+ 0.39217600 BTC  6,981.83 USD	✓
15	2020-10-29 10:26:26	<u>7de9566182d7b1d6bf6d26</u> <u>040cd3b5a1cd6221984384</u> <u>31702ea50f6f886a00de</u>	- 0.33753900 BTC  4,541.82 USD	✓
16	2020-10-29 05:34:55	<u>79c5462449bd8a55dd436c</u> <u>46b7923616b5ea21b5fda4</u> <u>f3f236a3c212e31c8afc</u>	+ 0.33753900 BTC  4,541.82 USD	✓
17	2020-10-23 12:27:55	<u>a4a02f847cd7fe543d527b</u> <u>2ca0110f2e3e5cf9faf334</u> <u>c49d15df34487d8a8b2b</u>	- 0.33761700 BTC  4,426.74 USD	✓
18	2020-10-22 05:43:13	<u>b793d7774b2929d054ee23</u> <u>89d20c8a0b9da8dede37ea</u> <u>c2f8772a804ebb09c33f</u>	+ 0.33761700 BTC  4,378.39 USD	✓
19	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe9</u> <u>5b4dd7299d6cc5cd09cdb2</u> <u>8c65712a8b5938d169c1</u>	- 0.05777300 BTC  551.11 USD	✓
20	2020-05-06 18:11:51	<u>5c9fdc8aa80e1981712161</u> <u>9a2edcec60427782197457</u> <u>a872e2fd58d51643e64e</u>	+ 0.05777300 BTC  576.94 USD	✓
21	2020-04-30 22:58:29	<u>b2c3f3b77ce8bb3eec691c</u> <u>14020af422b905d51630ab</u> <u>3520254296814f72a7cf</u>	- 0.04984700 BTC  439.99 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-29 13:43:46	<u>38a527eccd066fc9eef1be</u> <u>ed8f3f6d78b499e8929923</u> <u>9c1651d7f02d8cdd791b</u>	+ 0.04984700 429.68	BTC 	
23	2020-03-13 10:21:27	<u>c40377f5e2d219d2b78933</u> <u>a5f22a514311774fcefc9</u> <u>c7a2b15b447bb7718da5</u>	- 0.03373614 188.20	BTC 	
24	2020-03-13 10:21:27	<u>c40377f5e2d219d2b78933</u> <u>a5f22a514311774fcefc9</u> <u>c7a2b15b447bb7718da5</u>	- 0.03337576 186.19	BTC 	
25	2020-03-10 07:25:18	<u>2324c1ac7d2535ef4ff916</u> <u>1a0f65a5a577fe0465df32</u> <u>4780980cae571ce5b83d</u>	+ 0.03337576 263.48	BTC 	
26	2020-03-10 06:12:17	<u>406a49d1b61470288aaa46</u> <u>8ad69b51c063b9671980aa</u> <u>e439e2350084bc12a814</u>	+ 0.03373614 266.33	BTC 	

* USD values displayed at the time of transaction

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