

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MpbC8Rpfivvn8nsNgWJcfrB92kksxU5D1</u>
TOTAL RECEIVED	0.02430737 BTC
	1,529.51 USD
TOTAL SEND	0.02430737 BTC
	1,529.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:42:46	<u>47a7e6bafe081f0df45092</u> <u>f88c36a94d095830ba4d29</u> <u>d57b12083ac7a803249b</u>	- 0.00011913 BTC	
			7.19 USD	
2	2024-07-27 16:16:13	<u>d44b9c155d29daa32c6701</u> <u>8b921b97014e425ec9a22d</u> <u>8db6683d74e7476a35ec</u>	+ 0.00011913 BTC	
			8.18 USD	
3	2023-09-29 06:09:44	<u>af5b2e88e87269e1ea496e</u> <u>99d92e5f516a82a210dfd9</u> <u>cb3ed5ba5b0268da6001</u>	- 0.00056619 BTC	
			15.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-29 03:00:46	<u>bc06d5d0b1ee157abc5b5d</u> <u>5f8279496bfc3b78ec37a4</u> <u>9e7730180fbac9c9c2ce</u>	- 0.00036423 BTC 	9.81 USD	✓
5	2023-09-29 03:00:46	<u>bc06d5d0b1ee157abc5b5d</u> <u>5f8279496bfc3b78ec37a4</u> <u>9e7730180fbac9c9c2ce</u>	- 0.00034642 BTC 	9.33 USD	✓
6	2023-09-29 03:00:46	<u>bc06d5d0b1ee157abc5b5d</u> <u>5f8279496bfc3b78ec37a4</u> <u>9e7730180fbac9c9c2ce</u>	- 0.00034336 BTC 	9.25 USD	✓
7	2023-09-29 02:56:28	<u>cbfd483801b9be3f44d1b2</u> <u>e5d99fffd0d4fd6ca2059</u> <u>e0e195042184fcd57827</u>	- 0.00021401 BTC 	5.76 USD	✓
8	2023-09-29 02:56:28	<u>cbfd483801b9be3f44d1b2</u> <u>e5d99fffd0d4fd6ca2059</u> <u>e0e195042184fcd57827</u>	- 0.00020078 BTC 	5.41 USD	✓
9	2023-09-29 02:56:28	<u>a4e6f4837edf49ae1c2a6b</u> <u>914d6f1976ef9c6bcff661</u> <u>ee83d794b0c89ca55f63</u>	- 0.00044474 BTC 	11.98 USD	✓
10	2023-09-29 02:42:52	<u>9d4a01f3dc4c554866c438</u> <u>e5414a6e60fa7ed728666d</u> <u>837d3aaf3dc60c692a64</u>	- 0.00019683 BTC 	5.30 USD	✓
11	2023-09-29 02:37:23	<u>bc75efd3bdff2c1865f4e4</u> <u>34593e9c4535988bc5c855</u> <u>de57f363849325a69d99</u>	- 0.00037219 BTC 	10.03 USD	✓
12	2023-09-29 02:37:23	<u>601cb8479f8d3e8cbfd3ce</u> <u>185566a70713e07801e656</u> <u>94488d468f5bd3e8cdf0</u>	- 0.00015908 BTC 	4.28 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-28 15:13:58	<u>104a6fec0592f7559a76d0</u> <u>ef380ca9113156c35b7b7f</u> <u>d238913036f43ab04a8a</u>	- 0.00040146 10.84 USD	BTC 	✓
14	2023-08-25 14:42:49	<u>5635c3c8da225d70162682</u> <u>21fe7e09a40d7176f6490d</u> <u>709064f406b37823e7b9</u>	+ 0.00044474 11.53 USD	BTC 	✓
15	2023-08-18 03:18:10	<u>2f06dba9064b4e27e2aac3</u> <u>d7ae77694b6686aed1dbc7</u> <u>9cb61c378cf04c9d3760</u>	+ 0.00021401 5.64 USD	BTC 	✓
16	2023-08-17 18:08:25	<u>d381a5de078f9b179c9825</u> <u>7bbef2cd6eecd8e8fe23b</u> <u>205256ff9651ac381076</u>	+ 0.00020078 5.59 USD	BTC 	✓
17	2023-08-17 15:28:32	<u>4783abecf2698e19f19bae</u> <u>ca61de7147347867ea9935</u> <u>5640adaf5b9680803654</u>	+ 0.00037219 10.39 USD	BTC 	✓
18	2023-07-23 17:33:47	<u>f2aaa2ca97699774a58d44</u> <u>4c66fe5e851197673af7b4</u> <u>ba34160af6229e0860b5</u>	+ 0.00056619 17.12 USD	BTC 	✓
19	2023-07-20 16:46:01	<u>c59e912465a6b7bf1b875e</u> <u>b6c31b15fb8b2b6900f9a7</u> <u>542c02ccb707255206d9</u>	+ 0.00036423 10.83 USD	BTC 	✓
20	2023-07-19 20:36:26	<u>fde41c848fac1752a39bf6</u> <u>4063971af88919f30cd226</u> <u>4ba7d34487878cb59576</u>	+ 0.00034642 10.36 USD	BTC 	✓
21	2023-07-05 21:24:29	<u>ba3b2d98518844c446fca4</u> <u>bfa8c98248be5aa953b440</u> <u>2720612f4ef43227164a</u>	+ 0.00015908 4.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-05 21:00:24	<u>30292f552fc6cd34856b77643ec22f90f4c4a94450451aba9c4d1eb463f9fe50</u>	+ 0.00019683 BTC 5.99 USD		✓
23	2023-07-05 20:53:55	<u>a45ffb5657751766dbed94e0960e3525a6e626115c291c3d5ced75d896db7e2f</u>	+ 0.00034336 BTC 10.46 USD		✓
24	2023-07-04 14:50:46	<u>5c7cbc4c323dd1024b5f3f092429841959019e8ef24ac1d9f9f5244fc5756024</u>	+ 0.00040146 BTC 12.43 USD		✓
25	2023-06-10 03:24:44	<u>8512542d0c7904aa33fa4c4aa84ce6f08e847debd9d75719bac84d6df7d3a294</u>	- 0.00939526 BTC 247.31 USD		✓
26	2023-06-10 03:22:44	<u>b03c2421f89998ca5260bb827cb6d01983e406172b22f0910ac60a16917ca693</u>	- 0.00037820 BTC 9.95 USD		✓
27	2023-06-09 13:02:02	<u>c2517723ba6268cf1302109ad0c7dd24baf6984d770c653e05339ec60a63d9be</u>	- 0.00498967 BTC 132.89 USD		✓
28	2023-06-09 12:40:11	<u>d27fce46d6e6fcebe2756293de328d9b6dc41bf290833af822f0d09c480ba373</u>	- 0.00072485 BTC 19.30 USD		✓
29	2023-06-09 11:43:43	<u>78f3fb677dde9044b80afc4c7828433c12aa630346bc2bccbeb4000d8ce54b4c</u>	- 0.00509097 BTC 135.79 USD		✓
30	2023-05-25 17:14:25	<u>e45e2f65313bc385cf1f128da98cb07f06988a149a87080c11a41c785d8f588b</u>	+ 0.00037820 BTC 9.96 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-05-01 17:05:06	<u>992f9928943f1ef8145450</u> <u>4d8c15ff7259f1d35d25bd</u> <u>7e7937980400574c56fa</u>	+ 0.00498967 BTC 141.09 USD		
32	2023-04-28 21:46:52	<u>fc2ebb71ea54a1c8b33759</u> <u>9d8df512f79fcdca1713b</u> <u>18cbaa1b3532e4d469ed</u>	+ 0.00939526 BTC 275.70 USD		
33	2023-04-26 20:40:04	<u>177db706f1423fcfc4ee19</u> <u>2ef10024d4d5e8e8435c28</u> <u>e9c2b9707734dce6beee</u>	+ 0.00072485 BTC 20.78 USD		
34	2023-04-17 16:59:29	<u>51260be82449eda73ebfec</u> <u>abe0be089a3c8bff5b1d81</u> <u>8a15be94171ca58704e0</u>	+ 0.00509097 BTC 149.99 USD		

* USD values displayed at the time of transaction

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