

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mq6YX7sX9ApLamFsGc2wR8MogXLZP33EV</u>
TOTAL RECEIVED	0.13179479 BTC
	8,311.25 USD
TOTAL SEND	0.13179479 BTC
	8,311.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-29 06:09:44	<u>9c1e240666bbe7e7ec1fc1 dbd3779a34d7a749e5220a 0a258e6a147b3e520e97</u>	- 0.00197069 BTC 53.35 USD	
2	2023-09-29 05:55:27	<u>152d98f105f505d8dc7f28 da5028f49b8335ef07ea29 e3200c4449f952a6fe9b</u>	- 0.00066169 BTC 17.91 USD	
3	2023-09-08 16:15:30	<u>bb5c3f739ad47b059e9564 0536b32f8d9c1613d575e7 d57a6bc1db8855380e2f</u>	+ 0.00066169 BTC 17.06 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-04 15:53:25	<u>9e1d7646cbbcca9b5de523</u> <u>69cf82a457379c10b0990b</u> <u>bed5fa65842db4e1965c</u>	+ 0.00197069 BTC 50.97 USD		✓
5	2023-07-12 12:14:19	<u>c4a3d11371718dce9661fa</u> <u>9f37c18c67e916690d7e30</u> <u>51562762f9258495aeb8</u>	- 0.01647734 BTC 506.20 USD		✓
6	2023-07-07 22:55:58	<u>abc29156551a21e419ffc0</u> <u>2bfacb0b0f3c5855dce525</u> <u>3165aa223ee5aa3dd882</u>	+ 0.01647734 BTC 499.99 USD		✓
7	2023-06-30 09:48:24	<u>1a27e8d94afded72e76c5e</u> <u>1e296c32d15ae4119cb2f1</u> <u>019afdcf2a22d8c0b699</u>	- 0.01127065 BTC 347.26 USD		✓
8	2023-06-23 00:05:32	<u>4750eabab99ff692f32d6c</u> <u>73cdf24eedbd7ea8a9198b</u> <u>f26b8e786ee0ca49cfe8</u>	+ 0.01127065 BTC 338.23 USD		✓
9	2023-06-09 12:47:56	<u>918fc61be31bfea81c1602</u> <u>be5cafeb2fe1748f0a6dc1</u> <u>7cff07e247a9a12dc324</u>	- 0.00344517 BTC 91.76 USD		✓
10	2023-06-09 12:41:25	<u>cb0c19c5a466ff530bfc5c</u> <u>7c44efd401b78bb3ba9d4a</u> <u>c8543c52d115f651c88d</u>	- 0.00348004 BTC 92.68 USD		✓
11	2023-05-31 10:00:53	<u>949dfe843e0bb1073be0a0</u> <u>965bf80eda2096245ef628</u> <u>6e8b14dcf00e90712a44</u>	- 0.01447576 BTC 391.66 USD		✓
12	2023-05-28 21:26:46	<u>04f313abca588ca8e64a16</u> <u>f94f10830103976adfbb0b</u> <u>5db99d738c7c6c372aa0</u>	+ 0.00344517 BTC 95.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-05-28 18:34:46	<u>dd1df57d15052b45998319</u> <u>b3cc7400da3bb539e883bc</u> <u>53f1bb2a0ed5fd154460</u>	+ 0.01447576 398.45 USD	BTC 	✓
14	2023-05-24 11:13:32	<u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u>	- 0.01533362 410.05 USD	BTC 	✓
15	2023-04-27 19:25:52	<u>3c3a13b43039b6a3462a9a</u> <u>48fb013a64ac87b872669b</u> <u>70923b678f03a8bbcb0</u>	+ 0.00348004 103.26 USD	BTC 	✓
16	2023-04-27 17:02:51	<u>ff8b809081533adab098f6</u> <u>f388170fb6e000d9366c50</u> <u>e2d082c3cd38c60abd87</u>	+ 0.01533362 449.21 USD	BTC 	✓
17	2023-04-15 05:02:49	<u>07d6cfa274fa03763e4e3f</u> <u>2b5744914b5248619ee22a</u> <u>84dc3c6fbd4a7a74ba53</u>	- 0.00412249 125.43 USD	BTC 	✓
18	2023-04-15 05:02:49	<u>bfc1750815f954998b0dbc</u> <u>d11bd7b7db7bc743ec3cc8</u> <u>969bd69258fb1aa18938</u>	- 0.00057908 17.61 USD	BTC 	✓
19	2023-04-15 04:43:11	<u>c72b5b72f5597c32663d7a</u> <u>faa5db9463bc5e10c02bab</u> <u>0d6255866f74ee22bca1</u>	- 0.00085395 25.98 USD	BTC 	✓
20	2023-04-02 15:21:33	<u>54136fea3f0410aa09df09</u> <u>ad2171004d2dc4b7f58de6</u> <u>80457950bf659af959bf</u>	+ 0.00057908 16.28 USD	BTC 	✓
21	2023-03-22 09:28:02	<u>52f285494044f64f76872a</u> <u>a251a41edf8007acf89d57</u> <u>9def33c1f58734686bd4</u>	- 0.00778569 218.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-17 18:58:59	<u>e55f3205676e0452a5481f</u> <u>d0835ac4d5c18c01e2f88f</u> <u>6b09bb21357a1f7ceaac</u>	+ 0.00412249 BTC  110.62 USD		
23	2023-03-16 17:26:16	<u>f0ff74f3b6b6ccde0d3063</u> <u>e5009615f0434c02a5a9fa</u> <u>2e47934e47eab199b0c1</u>	+ 0.00085395 BTC  21.07 USD		
24	2023-03-16 16:43:13	<u>b79849d1090c0a042b8ac8</u> <u>35ea7167c03b1a01171698</u> <u>735c03b6ea544ea5abc4</u>	+ 0.00778569 BTC  192.18 USD		
25	2023-02-22 07:37:16	<u>2e156efcd39f39fe41c4a0</u> <u>b1c2bbf317c3469d1488bb</u> <u>7c42402ea4c9341af25d</u>	- 0.01582079 BTC  379.15 USD		
26	2023-02-22 07:31:15	<u>b8bd8232c3a6167850816e</u> <u>b899ff2aa02650db30f050</u> <u>3fa6dc2ba8ac912dac29</u>	- 0.01224161 BTC  293.37 USD		
27	2023-02-18 17:17:50	<u>70f36db77b5378056c4ccd</u> <u>d22ce13658e9b7e645791d</u> <u>fde1bf8128a87b179919</u>	+ 0.01582079 BTC  390.55 USD		
28	2023-02-04 16:32:48	<u>f2697f089e9fffb18139ad</u> <u>f5b055d098a87a4e35cc0c</u> <u>03a360ef40bbb22c2eaf</u>	+ 0.01224161 BTC  286.93 USD		
29	2023-02-04 07:48:43	<u>02928c0fc620ed0c723c27</u> <u>5cdeb37848d3eb3797f76f</u> <u>52921d63625024b19a27</u>	- 0.00246359 BTC  57.39 USD		
30	2023-02-04 07:35:19	<u>2ebcaa92160985d3e192e0</u> <u>a6ba3bd252b9014eed0e59</u> <u>20d457a22974f146f98c</u>	- 0.00211258 BTC  49.21 USD		

#	Date & time	Transaction Id	Amount		
31	2023-01-29 15:46:38	<u>e3b88408e197217187a3abd99a5b05ec31a12d76bd9902be5d6a76f47e035b93</u>	+ 0.00211258 49.82 USD	BTC 	✓
32	2023-01-19 06:39:37	<u>1fe08004cf2cfbb56a924a2e592874a2a202a80c016743d134ae67ae64e6bf9b</u>	+ 0.00246359 51.28 USD	BTC 	✓
33	2023-01-18 12:53:22	<u>e6b186d6d3146a8011fa9af3a52cbdb3c8c52f2dd290911585b7d157a7d35f59</u>	- 0.00102441 21.92 USD	BTC 	✓
34	2023-01-18 09:21:35	<u>ac78350218435ba561397460e0409f08d19fc8b153310d4d07bc7abb09901bc2</u>	- 0.01144107 242.89 USD	BTC 	✓
35	2023-01-07 23:34:05	<u>e98b986d8958fb37d313a6a1b61b1c89278e385db03731e1a7d63477c0ecba39</u>	+ 0.00102441 17.33 USD	BTC 	✓
36	2023-01-07 22:43:57	<u>7caaa3f7889d2022cfece5a98294ed91124e6abbb1bb07627c88a1dd14d7f779</u>	+ 0.01144107 193.85 USD	BTC 	✓
37	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c42f40a0f6ee11e1c460c7be8b353a6789fdb19a387</u>	- 0.00579347 95.57 USD	BTC 	✓
38	2022-12-27 07:00:55	<u>94fd1c1d1611cd9a0683e2c55e67968ffca7c7af27fe6f01ce0087245577693d</u>	+ 0.00579347 97.73 USD	BTC 	✓
39	2022-12-14 19:55:02	<u>4ff13a4d58be9129d6104cfd458b1c759984c88c01ed23e23fba87d663957c3d</u>	- 0.00044110 7.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-11 20:30:30	<u>e5b98ec52cd8f452bd0a5a</u> <u>c47bed5c272233014e52e9</u> <u>00a637d3e40fab4615ec</u>	+ 0.00044110 BTC  	
			7.54 USD	

* USD values displayed at the time of transaction

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