

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mq7uLyXHBj74ZvXBnptREjmyiEE9rZ2Yv</u>
TOTAL RECEIVED	0.23228727 BTC
	14,687.52 USD
TOTAL SEND	0.23228727 BTC
	14,687.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 12:41:01	<u>ccb7a8e20d57ae1829fd8e</u> <u>f58c71af1d53d1076c7bd0</u> <u>4a00023ac18c490dedab</u>	- 0.00065384 BTC	
			12.61 USD	
2	2022-07-13 12:27:49	<u>4670b93ed89b8da37098d7</u> <u>719a4ce332e402cb1c53f4</u> <u>cdf422ae1c085fa0f19f</u>	- 0.00078233 BTC	
			15.09 USD	
3	2022-04-12 22:23:12	<u>148c5230d795cbf6676df8</u> <u>fe3535cc3aeabf3f9a42ba</u> <u>9a0f39e2d6e316c14775</u>	- 0.00763802 BTC	
			306.10 USD	







#	Date & time	Transaction Id	Amount		
4	2022-04-11 09:34:45	<u>1e2bd1ab1fcbb6d3c0de01</u> <u>7e424a53958257bb523484</u> <u>86577ae2a6eeb2b2818a</u>	- 0.00853879 BTC 	350.66 USD	✓
5	2022-03-25 13:06:13	<u>c464b1abc36ce2211730a1</u> <u>55b4f15bebec6a625e07f5</u> <u>a7d515470f2e14732a7b</u>	+ 0.00065384 BTC 	28.97 USD	✓
6	2022-03-09 14:51:49	<u>e771a3cac06c0cc86427ac</u> <u>a855890eff203f698d9ae1</u> <u>0aa4fd4174f2c738aa60</u>	- 0.00558248 BTC 	234.13 USD	✓
7	2022-02-26 00:21:16	<u>7e230348c3faf5f8abc22f</u> <u>d2d2ebb408a4264ea9ba3e</u> <u>c8f3928cdbd6cb8903c3</u>	+ 0.00558248 BTC 	217.83 USD	✓
8	2022-02-25 23:57:15	<u>00e93af3fd76b6f92da6e7</u> <u>34305a621032ede492baa0</u> <u>e64b0af8bc18151e771d</u>	+ 0.00763802 BTC 	298.04 USD	✓
9	2022-02-24 11:48:34	<u>2b32ec1af27175da2aa9b8</u> <u>48dacce1c8bcd71e624e11</u> <u>7d1e54547f86ac96382e</u>	+ 0.00853879 BTC 	305.96 USD	✓
10	2022-02-20 15:52:48	<u>25b4b0ed58bd09cf596ab0</u> <u>62f10476bdb57a5b4dc31d</u> <u>90a354c96deb73f2d9cc</u>	+ 0.00078233 BTC 	30.03 USD	✓
11	2022-02-08 16:08:23	<u>396ea6ee9dbd393ec856cb</u> <u>09fd20024b72dcf8c99f85</u> <u>6df4d7ad6b079ea1ae2d</u>	- 0.02777534 BTC 	1,223.30 USD	✓
12	2022-01-31 14:44:52	<u>c379b1a8e7e5435c9d57d8</u> <u>cdbb56a8b6518f141ef029</u> <u>7bbbc4ad7e31729ec1a9</u>	- 0.01174956 BTC 	451.96 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-26 10:45:55	<u>d14a951c6b60fc0efc2da9a35c03ff9bd6f9adb561a7e84a53d28bcfac6386ea</u>	+ 0.02777534 BTC 1,056.59 USD	✓
14	2022-01-19 23:02:31	<u>96a972332456ac1b7d21f140c98135ba4331f2d3a13bd5bbf6c95b732ae1de3e</u>	+ 0.01174956 BTC 492.06 USD	✓
15	2021-12-04 13:20:03	<u>9d609905b499228cd3520e6b1420736ed2d898aeb354c0f53dff871444f6929e</u>	- 0.01670166 BTC 820.92 USD	✓
16	2021-12-03 21:54:26	<u>3b7cb694e9c22d68722ee551e4629473742ea906fb3edfc0c9c233be5a1882e8</u>	+ 0.01670166 BTC 789.03 USD	✓
17	2021-10-11 11:03:05	<u>ae54043a40a2e7eceb803a5c617d7394f3da89cd6216fbca580c8034c5800e4f</u>	- 0.01754217 BTC 1,008.17 USD	✓
18	2021-10-11 08:07:49	<u>89b481286bba3c19995807562e1393539a5e757a84ab66abcbe187505217b8cc</u>	+ 0.01754217 BTC 1,008.50 USD	✓
19	2021-10-06 21:17:53	<u>a3d357526f5ceb55b4a0a13a0b9fe1f7b4fb7622f3fbf47802a3b7e73ce77fd7</u>	- 0.01921745 BTC 1,052.26 USD	✓
20	2021-10-06 10:45:27	<u>d41613046d1c591240cb7baded4a096116863a1b5b21dcbadb8e988bbbd3a917</u>	+ 0.01921745 BTC 1,063.01 USD	✓
21	2021-10-05 15:44:54	<u>8acf56d10a5b070220881ee57ab86a059bf6b391d37eea6bae068ef174edb96b</u>	- 0.02959420 BTC 1,523.27 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 20:11:39	<u>34210ac167afd4928c1c06</u> <u>1eea12c305188732fdf1d3</u> <u>15dc7e8b62b668fd02e6</u>	+ 0.02959420 BTC  1,464.21 USD	✓
23	2021-09-28 12:26:03	<u>0d94f2d6b0d3afa8a0fa5c</u> <u>43aae857e36ead68527e49</u> <u>43ecaf56c7291b821559</u>	- 0.00353094 BTC  144.86 USD	✓
24	2021-09-18 14:44:54	<u>3af44b239fc9f149ef4c6a</u> <u>7425ffd7907087a26db38c</u> <u>1fd607a0ff79493799fb</u>	+ 0.00353094 BTC  170.51 USD	✓
25	2021-09-09 12:34:19	<u>96e76c421adbdc0ccd275d</u> <u>e62225708730c7e912d66a</u> <u>824e2f5b0f836b3106e2</u>	- 0.00193703 BTC  89.86 USD	✓
26	2021-09-07 06:24:58	<u>70e8c982fe88d311437a24</u> <u>55b9ed2429c0b4444ec907</u> <u>3a81c3523a7a6e6072d7</u>	+ 0.00193703 BTC  90.77 USD	✓
27	2021-09-06 07:29:54	<u>fbcd31160a53053ca58764</u> <u>eec38de24809b9e5e180d9</u> <u>910524ac965646d8bea3</u>	- 0.00458508 BTC  241.46 USD	✓
28	2021-09-02 12:36:51	<u>16e1d385b176f0454c347c</u> <u>742b2a449aa9d8312a0841</u> <u>2c869584864bbc58e584</u>	+ 0.00458508 BTC  225.79 USD	✓
29	2021-08-23 11:05:31	<u>91c2b3c6d91e2376421713</u> <u>30a84d03983773d6f0af64</u> <u>d70ba2b04c850dfbb741</u>	- 0.00487834 BTC  241.42 USD	✓
30	2021-08-21 01:11:50	<u>c65a13b6f74d073661cfa3</u> <u>e713e4a3c1257a53875991</u> <u>ad929f35b00844621946</u>	+ 0.00487834 BTC  236.60 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2021-08-20 09:45:56	<u>78f902616fb39b5d300bec</u> <u>a883c295b8352a02cc1fcb</u> <u>d0bdc980f5ecd993c67a</u>	- 0.04244222 BTC  2,093.35 USD	✓
32	2021-08-20 06:23:40	<u>81f2c916d0f9056f4fb37e</u> <u>0de89854b7316ae2bd5bad</u> <u>3a4830f2b0be9402266f</u>	+ 0.04244222 BTC  2,093.35 USD	✓
33	2021-08-14 11:33:41	<u>ea1d291c0302aefbafd1ba</u> <u>4f1eabb3decebed6aceb0a</u> <u>31421977510fd2651c9e</u>	- 0.01944880 BTC  915.42 USD	✓
34	2021-08-13 22:00:23	<u>78386a31f8de94ab29b089</u> <u>305316fc3a5acc3d65ae61</u> <u>052d72bbb88bf067aa64</u>	+ 0.01944880 BTC  905.73 USD	✓
35	2021-04-13 15:54:55	<u>456a41b0c348c9f0e824a8</u> <u>6be79209d3eaf1c68f6329</u> <u>9496c4113e57ac5b0cb3</u>	- 0.00415653 BTC  261.69 USD	✓
36	2021-04-10 11:29:51	<u>286537af3e3e9e0153df7d</u> <u>2b465498d3e61c2e445b2e</u> <u>771b534b6bbbfd18eb99</u>	+ 0.00415653 BTC  248.43 USD	✓
37	2021-03-17 11:49:03	<u>7e153a395f48495afdcbc7</u> <u>114f773b6d56b1378c33c9</u> <u>f260d1ecda31ff2a7397</u>	- 0.00048374 BTC  28.49 USD	✓
38	2021-03-17 07:20:37	<u>fd98f89ca53a982374c305</u> <u>cf903f8b47ea54fb14657</u> <u>cd37584c5bbea3570742</u>	+ 0.00048374 BTC  28.49 USD	✓
39	2021-03-09 15:23:28	<u>610e5f4a1084ab81a185d4</u> <u>7e0111efc65545bd62f2a0</u> <u>487ce51c34238accce03</u>	- 0.00298647 BTC  166.79 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-07 15:20:19	<u>fc4d72fa4307efe4f746c0</u> <u>a239b692457291dd15a1d1</u> <u>fe3e63c00c3f802ab4ed</u>	+ 0.00298647 BTC 156.41 USD		
41	2021-03-04 17:36:35	<u>0ab55cd712593c81db5260</u> <u>f7b3d92865ea1c2d7fec97</u> <u>0bc07bbefe2ab26c023e</u>	- 0.00206228 BTC 100.53 USD		
42	2021-03-02 19:18:00	<u>48179e4565ef21f0e05aac</u> <u>431372bf9a9a4f3c1b7a70</u> <u>836d3c8106cfb9cd8aae</u>	+ 0.00206228 BTC 103.83 USD		

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