

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MqhcpGWMTwTb7UzqQFhkXRNWUYMyW3VGR</u>
TOTAL RECEIVED	0.09949082 BTC
	6,257.97 USD
TOTAL SEND	0.09949082 BTC
	6,257.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01218000 BTC	
			217.14 USD	
2	2022-11-29 15:16:15	<u>788f850a18893bf68d4175</u> <u>0692d3f94c51cfc65b46a3</u> <u>0cfb983d9cbd969e3ddb</u>	+ 0.01218000 BTC	
			199.67 USD	
3	2022-08-03 11:34:41	<u>f31dd5d53c665a2d77c1ff</u> <u>207dea5e9508bce743a99e</u> <u>52c972eb4d8bb881025b</u>	- 0.01154268 BTC	
			268.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-22 19:33:22	<u>2d38b5f200a0bb500e26bf</u> <u>4b5a94670bfbc082f29357</u> <u>cdfd8dbbd9508d0573e0</u>	+ 0.01154268 260.92 USD	BTC 	✓
5	2022-07-21 00:13:58	<u>d3391fb2e887bc5613cce2</u> <u>650d37be2fb6a419ba1a71</u> <u>ff68285fa46c22587acb</u>	- 0.00600666 139.65 USD	BTC 	✓
6	2022-07-19 10:39:31	<u>56cbdef02d1240226c8361</u> <u>5ed12b83f09a0c8eab7f71</u> <u>f2cb6f665fae1fd9befd</u>	+ 0.00600666 131.99 USD	BTC 	✓
7	2022-07-07 02:58:19	<u>688491074774048ea00181</u> <u>bceda2294af7c1cc535930</u> <u>c8fad09cbb83a3924ac0</u>	- 0.00115018 23.55 USD	BTC 	✓
8	2022-07-07 02:58:19	<u>688491074774048ea00181</u> <u>bceda2294af7c1cc535930</u> <u>c8fad09cbb83a3924ac0</u>	- 0.00113957 23.33 USD	BTC 	✓
9	2022-07-07 01:39:52	<u>8ed96baea4e4d3eb3c3575</u> <u>0492f74f96efcfc3c5221e</u> <u>fa1abce170360f63eeb9</u>	- 0.00250000 51.20 USD	BTC 	✓
10	2022-07-05 15:24:06	<u>dfa704ee45bb6faf1f78a4</u> <u>4862b624813f8c7ffa9212</u> <u>c494bd0dec66b2f3a64b</u>	+ 0.00250000 49.25 USD	BTC 	✓
11	2022-07-01 15:38:26	<u>e5eca7cbf84dbf286cd464</u> <u>7e5a59a3924c54f0fd7e1b</u> <u>4998514412040562fad4</u>	+ 0.00113957 22.20 USD	BTC 	✓
12	2022-07-01 15:25:42	<u>fd5e6febd9b6d20fbb2767</u> <u>710387fecdbe3acdf355d9</u> <u>611b1f395167aef65228</u>	+ 0.00115018 22.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-22 12:36:56	<u>2927889e142cf0b20d8770</u> <u>744761ced1e463c13f2510</u> <u>b4b71c2b81290f975c44</u>	- 0.00238343 49.39 USD	BTC 	✓
14	2022-06-22 12:36:56	<u>083741fa7ed63b8ae23047</u> <u>c0c6780a1ab1f5377ade3f</u> <u>fde77777819f3b4c57c6</u>	- 0.00150949 31.28 USD	BTC 	✓
15	2022-06-16 19:27:24	<u>1dfc4beeb6481e9ca40da0</u> <u>8434cc8efa869d9e6ad3e0</u> <u>7dd71857e627ed7faa11</u>	+ 0.00238343 49.30 USD	BTC 	✓
16	2022-06-15 15:46:59	<u>b5a49cc387c3374def2cff</u> <u>b791ff2b8b5ac741496d0d</u> <u>ab6388ab51b86f128def</u>	+ 0.00150949 31.87 USD	BTC 	✓
17	2022-05-06 03:57:31	<u>221ba21d14c51a022425b8</u> <u>a624cf299eb74ea1da4382</u> <u>301e06d28dbab82ec550</u>	- 0.00048000 17.45 USD	BTC 	✓
18	2022-05-05 11:31:00	<u>fbea5759e569b733340956</u> <u>d354106693c292f20fb5ec</u> <u>bbf81da83414066c86ef</u>	- 0.00635150 234.43 USD	BTC 	✓
19	2022-04-29 17:46:44	<u>a58282795f6c9e63b6ebb0</u> <u>966e81e7820fe68a501b46</u> <u>d999aad236c87e4bfb9b</u>	+ 0.00635150 245.14 USD	BTC 	✓
20	2022-04-22 11:56:52	<u>afbca291530ed73cfe74c8</u> <u>572e9a3cba86daa8d1183b</u> <u>2c293c55dce22fde092e</u>	+ 0.00048000 18.92 USD	BTC 	✓
21	2022-04-21 20:55:12	<u>72940e5a6f9f74b5d7f3fe</u> <u>5958d9b66072634e74ee9d</u> <u>e575214d5798a033e39e</u>	- 0.00048200 19.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-21 07:21:57	<u>c5fb13960230e49b7bdf3a</u> <u>1a4e1b732690f7448567cb</u> <u>880c1fd39943b3096528</u>	+ 0.00048200 20.45 USD	BTC 	✓
23	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b</u> <u>43af11d89df149330903b4</u> <u>9ec105237a4a8db53837</u>	- 0.00049272 23.30 USD	BTC 	✓
24	2021-09-09 14:44:06	<u>db2f71d4cd2177cc30ab48</u> <u>ed0ecee35898095c751b48</u> <u>4ecc7c118ed5982e5d8c</u>	+ 0.00049272 22.85 USD	BTC 	✓
25	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118873 64.59 USD	BTC 	✓
26	2021-03-21 15:31:18	<u>b0c9229e86f3a4c60e2daa</u> <u>a8d05f0821f0ae6bd70e36</u> <u>5de9c0f9c9ec3439e198</u>	- 0.00187101 101.19 USD	BTC 	✓
27	2021-03-21 13:28:25	<u>4f2d3db17fd2ef9e4f2c06</u> <u>220b9acc64b8974f62f9d9</u> <u>ab374d9ccdbf21dc5b33</u>	- 0.00542285 293.28 USD	BTC 	✓
28	2021-02-18 10:48:21	<u>ed7fdb08cc7fd922e68500</u> <u>2f24a4115a49de6a140d8d</u> <u>ddc9c34ef6407435ab47</u>	+ 0.00187101 96.45 USD	BTC 	✓
29	2021-01-29 12:53:21	<u>ad2fe9c56119969f3a503a</u> <u>71548f4251ea40e18f566e</u> <u>979441bb1881f9690729</u>	+ 0.00542285 185.80 USD	BTC 	✓
30	2021-01-25 12:42:01	<u>9098c362bbc5bc966a73c5</u> <u>f35dec1a460862833d093a</u> <u>a8f053c9bc7db5869629</u>	+ 0.00118873 38.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 03:41:25	<u>83d45a6750f39992257d92</u> <u>3d948db0cabbe11dba4411</u> <u>70ca17bc595e31b9b178</u>	- 0.00310000 59.44 USD	BTC 	✓
32	2020-12-07 10:19:02	<u>a8b6be1179ba794a224eff</u> <u>9f78bc8e3df827f9d6c29e</u> <u>183f58b58ea605e80eb9</u>	+ 0.00310000 59.41 USD	BTC 	✓
33	2020-12-07 04:11:39	<u>7f68a1b39bbfc75b9ae961</u> <u>9655666717c9d8c0d8ab7e</u> <u>5be5271cc08e4eee6483</u>	- 0.00340000 65.16 USD	BTC 	✓
34	2020-12-07 03:45:33	<u>975fc0af1055c88c77fde7</u> <u>5fa6f254239a0856b49769</u> <u>0026db316a5d3c08785f</u>	- 0.00960000 184.00 USD	BTC 	✓
35	2020-12-07 03:45:33	<u>5904342f59fb23c42f287c</u> <u>1f40b98d66086fb9a67a9d</u> <u>0d7f75e711eed80d7b2b</u>	- 0.00200000 38.33 USD	BTC 	✓
36	2020-12-07 03:42:38	<u>9380428a8c73d79e531ffe</u> <u>5efc86ea67e246704f550c</u> <u>43488ed4d9a9984dfa61</u>	- 0.00170000 32.58 USD	BTC 	✓
37	2020-12-07 03:41:21	<u>f0722d6997530171d54533</u> <u>d35b5b60fa327ac780c081</u> <u>587d883106c938023033</u>	- 0.00260000 49.83 USD	BTC 	✓
38	2020-12-03 07:57:14	<u>3a7af390266fb32ddecd4c</u> <u>f562cc2cdc7f1ff70c6bf7</u> <u>3b0fbc261c64a770b771</u>	+ 0.00260000 50.49 USD	BTC 	✓
39	2020-12-01 15:44:50	<u>d9d22377cb5f58a0ba5426</u> <u>b477b7f33e1a6719de7114</u> <u>ac0b5083df9b7671262c</u>	+ 0.00170000 32.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-01 13:15:36	<u>264c69df37afc7dc3359ef</u> <u>50fd8daacf90f1a212a062</u> <u>9d254538cabdaf04f7a8</u>	+ 0.00200000 38.40 USD	BTC 	✓
41	2020-11-30 14:03:38	<u>8058ac353072d84504b2a3</u> <u>472ffe08cedce1b292630e</u> <u>2870be8f6044821c9bfc</u>	+ 0.00340000 63.80 USD	BTC 	✓
42	2020-11-27 11:21:01	<u>d43bd3e26ea8a1fc355553</u> <u>b7741272073c201cbe4141</u> <u>7cf64edaa348fae9b0fd</u>	+ 0.00960000 164.53 USD	BTC 	✓
43	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3</u> <u>ad8a091067b75a8ff734df</u> <u>b37124b7057eca661eb1</u>	- 0.00260000 48.50 USD	BTC 	✓
44	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3</u> <u>ad8a091067b75a8ff734df</u> <u>b37124b7057eca661eb1</u>	- 0.00249000 46.45 USD	BTC 	✓
45	2020-11-19 13:30:34	<u>769add042c9e4ffdb0abde</u> <u>44082936e8f0ef2f1ba266</u> <u>143bfaefb0615fb059c4</u>	- 0.01730000 322.74 USD	BTC 	✓
46	2020-11-19 10:11:00	<u>b5b716cc47bdd32a58046a</u> <u>416214c6656ed49d6a9f47</u> <u>844046d77aafa468fe32</u>	+ 0.00260000 46.28 USD	BTC 	✓
47	2020-11-18 12:38:55	<u>fe630847ef88d0a114a153</u> <u>2d79ea43f0d986971b32c5</u> <u>8ca3d07bd17cf98965c5</u>	+ 0.01730000 307.98 USD	BTC 	✓
48	2020-11-18 10:31:31	<u>0dd2f27a19ebe4ec0d6151</u> <u>a1b0e8b3d6c4ea285f8ba0</u> <u>bfd609e3b1e7380dc6a7</u>	+ 0.00249000 44.26 USD	BTC 	✓

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