

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MqpH5Ny3bgWiiYyHwQZow6i28ubZfQaLp</u>
TOTAL RECEIVED	0.00430279 BTC
	272.06 USD
TOTAL SEND	0.00430279 BTC
	272.06 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 01:01:36	<u>4f53cc01a4651443aad2b0</u> <u>2448922b29eb1237ece6c9</u> <u>44c31fd2519f4c8423f7</u>	- 0.00004739 BTC	
			1.97 USD	
2	2022-02-13 02:58:46	<u>3d98b4742da1103111c12b</u> <u>23c38e98240d2973410b43</u> <u>e566e33ebd1ae455e8bb</u>	+ 0.00004739 BTC	
			2.00 USD	
3	2022-02-12 00:20:14	<u>cf169a3a2e644b73bf0d44</u> <u>6291fc811834934961c117</u> <u>bc47114a3bf2745b1f23</u>	- 0.00022021 BTC	
			9.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-11 03:07:34	<u>6528e1df2d8aba9fe7c772</u> <u>924d8f550dcb039d4358eb</u> <u>359f29c0f8b803ce1a55</u>	+ 0.00022021 BTC 9.54 USD		
5	2022-02-05 18:28:59	<u>dce8f3cae192261a854f76</u> <u>c3131b9135fd4f752878d9</u> <u>66c2554e8b170537b8e0</u>	- 0.00053973 BTC 22.33 USD		
6	2022-02-05 07:40:59	<u>71293617e2bc883c5f9eb9</u> <u>b3bb5258f4c2fbdd7389d6</u> <u>ab989c8213d0c2f2f35f</u>	- 0.00094269 BTC 39.36 USD		
7	2022-02-05 05:57:14	<u>57f05b5a25e54ed339ead9</u> <u>b91648f11de12fc3cdf65</u> <u>ce2abe707a504ca4f47b</u>	+ 0.00053973 BTC 22.36 USD		
8	2022-02-04 06:28:14	<u>e11b7b67f61a2e4a1ba13a</u> <u>729cd666d4622676c2c362</u> <u>767f12e7c7046b2ce4fa</u>	+ 0.00094269 BTC 35.64 USD		
9	2022-02-04 00:28:45	<u>f366a63a52cee015ab4c02</u> <u>067c33324fe19349469d49</u> <u>3b10bebcf6274f72dceb</u>	- 0.00008252 BTC 3.09 USD		
10	2022-02-03 18:36:49	<u>a9560c70c4f3eff98dbe52</u> <u>f509cef2382c87642fd9b3</u> <u>513caf27fbcabbfd8416</u>	+ 0.00008252 BTC 3.07 USD		
11	2022-02-03 18:07:55	<u>8cd4ebb84acb719983a9c9</u> <u>57aef018aaae15f20e569</u> <u>0d724b80dbc78bfb9c69</u>	- 0.00007811 BTC 2.91 USD		
12	2022-02-03 10:58:18	<u>4db714fa96798432c66c9a</u> <u>6aa52b5373831de6fd9900</u> <u>5e9b47444f0efd61dc76</u>	+ 0.00007811 BTC 2.87 USD		

#	Date & time	Transaction Id	Amount		
13	2022-02-01 18:34:38	<u>849d0eaa2e5f27d877c8c8ea08b86ba459877c5ccb9296434c8033830f12affd</u>	- 0.00061799 23.91	BTC 	✓
14	2022-02-01 09:32:19	<u>992673339eb089ff2038e4e1da863dfd5951c6c010b304db5ffd05e8f0d4cda6</u>	+ 0.00061799 23.87	BTC 	✓
15	2022-01-16 18:13:03	<u>5de5b613035645b0ac63fcd72ac87e4a451704d00a6593dc21b3aa586eeb7797</u>	- 0.00037946 16.34	BTC 	✓
16	2022-01-16 05:11:37	<u>376567a5e15d84d3a2128905afb1e0ce4a533b8aca4e1087ff4a686455432e93</u>	+ 0.00037946 16.30	BTC 	✓
17	2022-01-13 00:34:07	<u>7f564e1ec9593e49395f30612b5484aeadd5a97ae5f1d0a6ee5b969e1d0097eb8</u>	- 0.00069702 30.43	BTC 	✓
18	2022-01-12 13:07:32	<u>64a70200a60c483ee987299c3f4eadcbdf058938f57d7933a4760094f3c75353</u>	+ 0.00069702 30.55	BTC 	✓
19	2021-12-31 08:04:23	<u>0a8c6e67fef3e067a767d8b25eeafe28ea06d3a11763366de260023a8f6675df</u>	- 0.00024788 11.89	BTC 	✓
20	2021-12-30 03:44:43	<u>2ea1a2f8777f39cddf2eeeba8643164344c0354b5fdf264f677907f14a0903a6</u>	- 0.00024000 11.40	BTC 	✓
21	2021-12-30 01:30:12	<u>9b7089d7eab25075d2474317976462d8c77aa33e9331295f0fd0e3dc30ce93f4</u>	+ 0.00024788 11.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-29 04:55:10	<u>4c99bee5ac661cb938c99e</u> <u>c502521aea754219d9b49d</u> <u>777daed3ff653f963f2a</u>	- 0.00005801 BTC 2.76 USD		
23	2021-12-29 00:24:44	<u>0e0d654895671baacb3b4a</u> <u>4e6933b3ad38fcc9ea0c50</u> <u>5e6a8e1d3cbd82c5ff4f</u>	+ 0.00024000 BTC 11.49 USD		
24	2021-12-28 13:32:09	<u>c3f42d8d0824dddb10fb0d</u> <u>2c7748de4d2102ee04f1b5</u> <u>cb1810d96d26272374c1</u>	- 0.00015178 BTC 7.29 USD		
25	2021-12-28 01:02:31	<u>5636ba7f7fbe71bd176bc8</u> <u>44d73a3881470379e1c28c</u> <u>402fb0f0c2b01dbbc358</u>	+ 0.00015178 BTC 7.46 USD		
26	2021-12-27 04:28:57	<u>291336359deb564f2bacba</u> <u>cab1639d5956e8e48a6c9f</u> <u>8b1c4e2787018e03c12f</u>	+ 0.00005801 BTC 2.94 USD		

* USD values displayed at the time of transaction

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