

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MrJ7yfMVTkabJ6j3vPpr3hxQbzrvHrrrK</u>
TOTAL RECEIVED	0.76239641 BTC
	48,073.49 USD
TOTAL SEND	0.76239641 BTC
	48,073.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-14 04:32:34	<u>181e165f2556cad2e5ee68</u> <u>65bc867d8db4033d9aece</u> <u>7214c7820eec7f003911</u>	- 0.04034173 BTC	
			460.61 USD	
2	2020-10-14 02:04:35	<u>a08acf0ab3b095589e1dae</u> <u>da7a221b00bcd9cd6729d0</u> <u>b0595e8242b9d31d18d4</u>	+ 0.04034173 BTC	
			460.61 USD	
3	2020-09-12 00:36:36	<u>ce1d5b6ef90848e6bdc483</u> <u>e790eb368cfc774d3caaff</u> <u>0aca3fd53572598ced60</u>	- 0.01114993 BTC	
			116.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-10 12:27:07	<u>a7bc9951f88f056466d03e</u> <u>b574197c53f8b503c05f2f</u> <u>685d47cadd02abfe1930</u>	+ 0.01114993 115.82 USD	BTC 	✓
5	2020-09-09 00:07:49	<u>fb03eeac73770d363616bd</u> <u>99aa900a75dbbd42de8558</u> <u>0761ca7e1b84c1fe62f8</u>	- 0.00592061 60.50 USD	BTC 	✓
6	2020-09-08 17:23:51	<u>9cfb06945dd7dbfbd004cf</u> <u>fbe4b91c63511649655fa0</u> <u>09d52a4571791830d637</u>	+ 0.00592061 60.50 USD	BTC 	✓
7	2020-08-29 02:49:43	<u>b0d12527b7d99eec90666e</u> <u>7e579d4f619d6734de22b6</u> <u>a7fff97dc17a72f99fc5</u>	- 0.01022880 117.28 USD	BTC 	✓
8	2020-08-29 00:41:32	<u>d66c2a1897995ae9dcb80f</u> <u>46580d8336a5136e666a90</u> <u>e4c56b131b7ddd2f58b0</u>	- 0.00588002 67.41 USD	BTC 	✓
9	2020-08-29 00:41:32	<u>b2d3d856cccd0d249c3393</u> <u>fbcb494abf9ed7b4c9ec5a6</u> <u>7383b2840920ce8e20d8</u>	- 0.00599676 68.75 USD	BTC 	✓
10	2020-08-27 15:15:38	<u>6330096ca3925fcf8b13c2</u> <u>1adbb9218abeca45620c96</u> <u>f954a13e356c904c65e2</u>	+ 0.01022880 117.90 USD	BTC 	✓
11	2020-08-26 17:40:15	<u>d5c60120e8bf7785622caa</u> <u>5305122ad7bc4ddbe48e49</u> <u>f46b7aa75f5086176552</u>	+ 0.00599676 67.94 USD	BTC 	✓
12	2020-08-25 14:35:12	<u>0ac7ef6b2e69cc186480b5</u> <u>8088629f5695c59c7183b8</u> <u>138458080df9d0d78c93</u>	+ 0.00588002 67.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-23 04:29:16	<u>371655d0746578300eed92</u> <u>b43f917561b99fb3a2b4b1</u> <u>b94aed8a1c92287dd07e</u>	- 0.00520806 60.66 USD	BTC	✓
14	2020-08-23 03:12:15	<u>6a9852b318d08e1cf1006d</u> <u>2ab35a09fd71e1e08ee0df</u> <u>0bab9effddbbef2c660f</u>	- 0.00270328 31.48 USD	BTC	✓
15	2020-08-22 14:49:04	<u>19c333f5ce2c9cb81f1c06</u> <u>fd07c49385cccc34145c1c</u> <u>5e834cc56fc3b7ad871f</u>	+ 0.00520806 60.66 USD	BTC	✓
16	2020-08-20 12:37:11	<u>47114c118ab18b92397933</u> <u>2eba3f21f718ccf35bae65</u> <u>0031052a6de83462d9d9</u>	+ 0.00270328 31.17 USD	BTC	✓
17	2020-08-15 03:00:48	<u>57c58cc97120ca474e0d1d</u> <u>b103c0625edb1a81026335</u> <u>e442a30ed594b4e292b6</u>	- 0.08200000 971.89 USD	BTC	✓
18	2020-08-14 14:24:03	<u>2d32e95319ae944192197e</u> <u>616600765f9785ed9724d6</u> <u>ecd918850e55be3f773b</u>	+ 0.08200000 971.89 USD	BTC	✓
19	2020-08-08 17:35:41	<u>711f6c0202b19137cb489f</u> <u>1a8d2a5ccdc68d07d15aa9</u> <u>6d94c1e9213743fe4ab0</u>	- 0.00338504 39.54 USD	BTC	✓
20	2020-08-08 15:05:35	<u>f754134108855087e85469</u> <u>3f3d3d3e16a933a3ef1765</u> <u>ef61aaac242c1eaab535</u>	+ 0.00338504 39.54 USD	BTC	✓
21	2020-08-08 08:20:14	<u>feffaead6c19f96ed9f92c</u> <u>1ab14c9f0b84ca78d996ef</u> <u>3fcb55bc6e5d7b8a9975</u>	- 0.00710690 83.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-07 15:01:48	<u>0d916b72051a20f1e91f1d</u> <u>dd761fb1ec914b04802433</u> <u>1cc6837876f1f72e8600</u>	+ 0.00710690 83.58 USD	BTC 	
23	2020-08-04 02:14:59	<u>cc40062a8765413e780745</u> <u>c8ac0f6660c50dd694c206</u> <u>79f6ea751a655dad202</u>	- 0.00938729 105.06 USD	BTC 	
24	2020-08-04 02:14:59	<u>afbf13175f197e85180c80</u> <u>cad05bca243e8347b70bd7</u> <u>9f92593355deb2c31dd6</u>	- 0.00810096 90.66 USD	BTC 	
25	2020-08-03 23:50:15	<u>e27e37f77ac00497ba9bdf</u> <u>eed5f9110e4504c6956edf</u> <u>49e8426b845ccdb9aed5</u>	- 0.00265870 29.75 USD	BTC 	
26	2020-08-03 23:50:15	<u>69bd71b176726c5929e9a3</u> <u>23d30c92abfcf9d876b127</u> <u>6b65c53f431f64b1972c</u>	- 0.00400379 44.81 USD	BTC 	
27	2020-08-03 15:09:33	<u>90814132b98a0e969cd797</u> <u>5652914f5dd5e1e6d87d02</u> <u>98c962552c19e83a0983</u>	+ 0.00400379 44.81 USD	BTC 	
28	2020-08-02 15:18:11	<u>081b3ee485d63b2f4a389f</u> <u>1e50371121305fc4ce3eb0</u> <u>413386b03d9e9dc489a7</u>	+ 0.00938729 105.32 USD	BTC 	
29	2020-08-01 15:47:36	<u>20b76298acb763f999b52f</u> <u>810e8ffe530cfb02c5c7cc</u> <u>65f411bd3e70a79a919c</u>	+ 0.00810096 89.68 USD	BTC 	
30	2020-07-28 17:10:54	<u>f70b8e5fb00ee6626d8ebf</u> <u>ed39a412ca012463057cc7</u> <u>b58fc576484849b6b2d4</u>	+ 0.00265870 29.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-27 15:39:55	<u>d69461921a235c8254fcbe</u> <u>a8fb4f4079ed01c5cc31c5</u> <u>3fb15e49cf0d01d16f27</u>	- 0.01302663 142.07 USD	BTC	✓
32	2020-07-27 12:25:24	<u>e4e4cb347aa5465f1e139e</u> <u>b6b7a687d173237c582b3c</u> <u>bba10d3822b5e2302b3b</u>	+ 0.01302663 142.07 USD	BTC	✓
33	2020-07-26 22:47:48	<u>9cf4155b72ad00a56b8e14</u> <u>221dc46409e94522baa3be</u> <u>dc59e33a2420b6d6bbcb</u>	- 0.01989153 219.40 USD	BTC	✓
34	2020-07-26 22:47:48	<u>dad715f9ec8ac024bfc146</u> <u>3381705baa61c1ab6bcce0</u> <u>4f7f93e0c28864634c53</u>	- 0.00769566 84.88 USD	BTC	✓
35	2020-07-26 21:59:15	<u>f1eb9b7e81251e72884243</u> <u>bab39ffbef65f4202e2052</u> <u>62cb4b72b3be132c275f</u>	- 0.01676184 184.88 USD	BTC	✓
36	2020-07-26 21:59:15	<u>f1eb9b7e81251e72884243</u> <u>bab39ffbef65f4202e2052</u> <u>62cb4b72b3be132c275f</u>	- 0.01509538 166.50 USD	BTC	✓
37	2020-07-26 21:59:15	<u>b54a50b915e43dbad4ddca</u> <u>306891233c7b43e2926b21</u> <u>4320c6890a81d6fa2598</u>	- 0.01261025 139.09 USD	BTC	✓
38	2020-07-26 10:31:19	<u>f1b07c19be578e1e6d1bee</u> <u>86f495fa8497eb4fab2e66</u> <u>255054ad9ab3d14937a3</u>	+ 0.00769566 76.42 USD	BTC	✓
39	2020-07-26 09:19:13	<u>79550e96ac428dcd88760d</u> <u>decba45090e5a295b70d16</u> <u>2880c432399b3db5f3fe</u>	- 0.00580269 57.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-24 17:03:03	<u>275a6af29931dad1677fa6</u> <u>f61ebb07eebb7076881293</u> <u>8bc08892aea363ce44c3</u>	+ 0.00580269 BTC 56.28 USD		✓
41	2020-07-23 22:27:22	<u>f040b3983d4ff39c6d712d</u> <u>0fb1bb16d66d83040078c2</u> <u>9569d9ce7c36e654102d</u>	+ 0.01261025 BTC 120.27 USD		✓
42	2020-07-22 15:09:15	<u>b296f0d3efca452829c63a</u> <u>27a0f1bbf5c1bc18ece7f4</u> <u>d6e627b3200485e3d97e</u>	+ 0.01509538 BTC 144.96 USD		✓
43	2020-07-21 15:05:54	<u>6e21602e4492e3f6945213</u> <u>ee542e75dc1af079c84f87</u> <u>313b933a69a83a745d03</u>	+ 0.01989153 BTC 189.33 USD		✓
44	2020-07-21 09:58:01	<u>6e6bdf00dac6398b94ef27</u> <u>5a85edbddd24908c3086bbd</u> <u>9d874800f5c0df564fb4</u>	+ 0.01676184 BTC 157.39 USD		✓
45	2020-05-30 12:46:10	<u>f0c0504232f4619f2c3569</u> <u>b476945483d5ca02ba961d</u> <u>34ef3e1052b1f2766f5c</u>	- 0.15648199 BTC 1,478.48 USD		✓
46	2020-05-30 09:14:49	<u>2d9b7cb5aff73020b49298</u> <u>69c09cd0a80824a8dec6eb</u> <u>1cd46c35ff318fad925d</u>	+ 0.15648199 BTC 1,517.51 USD		✓
47	2019-09-03 05:31:43	<u>5e22160b09fc9178a0684c</u> <u>5e7932dcb6301efdf77948</u> <u>292a570e5fdc07e61082</u>	- 0.04211857 BTC		✓
48	2019-09-03 00:22:19	<u>ba381dad1579950ed504e2</u> <u>f2b135394f94b99dfe845c</u> <u>0d0ce7b95613582263a7</u>	+ 0.04211857 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-03-23 11:22:25	<u>246e9ba5d2447025ae6a65</u> <u>f24999a51480c1a787affc</u> <u>df0226512b514e67fac4</u>	- 0.02613000 BTC	✓
50	2019-03-22 23:50:01	<u>b302a82f8872760ef10506</u> <u>03b7873906248795272a0f</u> <u>6b1cbf6b2211178b2f67</u>	+ 0.02613000 BTC	✓
51	2018-08-22 05:06:05	<u>6f832a9248fcb398dc27b8</u> <u>9d246a0977f7e8874788a0</u> <u>caf87a32ebd740c03937</u>	- 0.03271000 BTC	✓
52	2018-08-21 01:47:28	<u>4b8fd5b78425be200d5449</u> <u>988b5e154730225231cc43</u> <u>473bd115301afb5e7f35</u>	+ 0.03271000 BTC	✓
53	2018-07-02 10:55:29	<u>5b43c210e6b452720d5ef1</u> <u>05df66bd5e0a633dcf29b0</u> <u>679626a065611267514d</u>	- 0.21000000 BTC	✓
54	2018-07-02 06:55:22	<u>74dd84911465c83a138193</u> <u>b7b6775181a36d9c6ea07f</u> <u>75e79692581e89384aea</u>	+ 0.21000000 BTC	✓

\* USD values displayed at the time of transaction

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