

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mrcc2apftvEfKzVd5hMjgQmuMFTR3LpTa</u>
TOTAL RECEIVED	1.61508100 BTC
	102,169.87 USD
TOTAL SEND	1.61508100 BTC
	102,169.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-30 17:46:31	<u>d7c850b2370f2fb58557a7</u> <u>030a3d5fd1e23f3c2d86bc</u> <u>add117ca84e9f9b55273</u>	- 0.02263874 BTC	
			240.40 USD	
2	2020-09-29 21:20:24	<u>496743898988a5b9b7ee2a</u> <u>e8aec8c53b0fc69bc9b44b</u> <u>3478500edf8a86477577</u>	+ 0.02263874 BTC	
			243.96 USD	
3	2020-09-29 16:40:25	<u>bf60daa86ee48b15a9eeac</u> <u>0afb8272b54c1fda8d9b29</u> <u>0da844887dc9c651a96b</u>	- 0.02265789 BTC	
			244.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-29 15:48:46	<u>11f00159c587c903970694</u> <u>4fdf1b4d073ea408156647</u> <u>4909684ff663b815ba1c</u>	+ 0.02265789 244.17 USD	BTC 	✓
5	2020-09-15 21:41:47	<u>51ce846288f37801f48028</u> <u>d0711f31c64b6e48bf8035</u> <u>bccc1165cc7df94656df</u>	- 0.02927965 320.72 USD	BTC 	✓
6	2020-09-15 19:56:57	<u>08fc4fd7fdc8016baa0f6c</u> <u>893320956fb8af0847ad00</u> <u>1ad76f486251957ff5f3</u>	+ 0.02927965 320.72 USD	BTC 	✓
7	2020-09-13 21:45:58	<u>c1536db95a8191383fed68</u> <u>3a18a29d6b2bf23cd65b4e</u> <u>1ae69af82a20ad68e537</u>	- 0.01052577 112.32 USD	BTC 	✓
8	2020-09-13 12:13:12	<u>89f810883dc3d46fdef8c0</u> <u>544539454cb99b0dc5543e</u> <u>1ad54dd85fd418c87fcd</u>	+ 0.01052577 112.32 USD	BTC 	✓
9	2020-08-27 04:22:55	<u>a61d26bcb70dbb6dec5845</u> <u>0337a83a8ba712238d0201</u> <u>cc17da448e2c71b43d40</u>	- 0.01432928 162.35 USD	BTC 	✓
10	2020-08-26 20:44:49	<u>1dffcd2e3c84f165fcc279</u> <u>f311ca4af47fc1d6824223</u> <u>a0e5d8026f3ba0bc870b</u>	+ 0.01432928 162.35 USD	BTC 	✓
11	2020-08-26 18:34:16	<u>e10061dcae0930815d09da</u> <u>41431efc908f3b22408435</u> <u>16cee59c72167589a1ab</u>	- 0.01500000 169.95 USD	BTC 	✓
12	2020-08-26 17:40:15	<u>434098da65961a85f0fd2c</u> <u>c9330ea020ba49f89e6011</u> <u>7fdf98bbd7f854f6d99e</u>	+ 0.01500000 169.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-07 16:33:45	<u>99679344a7c6101828525a</u> <u>d6550bb58731b5213e00c9</u> <u>b814c5337b1c7fb3c39f</u>	- 0.04219010 BTC	✓
14	2019-11-07 16:33:45	<u>99679344a7c6101828525a</u> <u>d6550bb58731b5213e00c9</u> <u>b814c5337b1c7fb3c39f</u>	- 0.01979646 BTC	✓
15	2019-11-07 12:20:14	<u>4a7f66afcbf0eb8a321ea4</u> <u>4341fc51dd5a1d11e91a90</u> <u>81c2f5e98b623a09c21d</u>	+ 0.01979646 BTC	✓
16	2019-11-07 12:20:14	<u>5a0b4c5ef5be8a1caaa445</u> <u>c35eb4de14bae64b70f6c3</u> <u>a2fb401ef5015d6ff396</u>	+ 0.04219010 BTC	✓
17	2019-08-16 10:59:50	<u>e954744e99791ac1fa86ae</u> <u>6713b36e626bc3646e0a6a</u> <u>90176c42e12dfbaae2fa</u>	- 0.15178940 BTC	✓
18	2019-08-15 10:16:04	<u>60e6d2c9f0c63b5f67c606</u> <u>26fd01ddf84912512a5004</u> <u>1efdc7fcb90d88cb08db</u>	+ 0.15178940 BTC	✓
19	2019-08-09 22:16:30	<u>76b0773275f7179da8b120</u> <u>acda86d6c61f0187b9f620</u> <u>b0d1825d00545715e428</u>	- 0.05189226 BTC	✓
20	2019-08-07 13:15:57	<u>5191b04e5cbe7fe4d0e934</u> <u>5b9e73dc00ad5d00b47de8</u> <u>a877708bd977d8793ef7</u>	+ 0.05189226 BTC	✓
21	2019-07-25 12:07:51	<u>1e198d5c635535dbcf9f60</u> <u>3f5447b01f22eb2c87c22c</u> <u>dd11a8cf2f5e2005e17e</u>	- 0.02542002 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-25 11:14:48	<u>26bb77b7ec87b9fc6e78a08d87e46c1df7c29e6c3b6f2f21789c2f2950e11320</u>	+ 0.02542002 BTC	✓
23	2019-06-22 16:50:32	<u>88618ce328efd1575122ca2d43893159670b0d94322c99839d8c75f9868415df</u>	- 0.01839669 BTC	✓
24	2019-06-22 01:43:20	<u>92601831f273c7b46f4944dba56f1641851086361100b5d098b38a9e3940fc8a</u>	+ 0.01839669 BTC	✓
25	2019-05-14 10:55:25	<u>23ce03f0fba9b05fbec0e2e64b93ab4ca73e9abdbe0905777b7791b54c292d40</u>	- 0.13080000 BTC	✓
26	2019-05-14 08:42:27	<u>7a244c216e7f8dae362a42466723d4df51d6fa9f2a5f05e6bc66c2eed266ac3e</u>	+ 0.13080000 BTC	✓
27	2019-02-22 08:32:00	<u>f9b943b3a122293f8b57810306de5eef53eaa438db8fb089ba5c8865c310453f</u>	- 0.02232000 BTC	✓
28	2019-02-21 21:42:20	<u>0e3a08f5952e07ac1616d80f8b51494c31e27dfea7c88d6a7a6c03fe843f7bfe</u>	- 0.15297653 BTC	✓
29	2019-02-21 20:31:40	<u>de10a976a1bc55f64d5e8cdf58f907cdaad7b9d235b9e9d3c5417bc4f2c916cb</u>	+ 0.02232000 BTC	✓
30	2019-02-21 17:36:25	<u>317e7baf1d043ff85b715f734ceadb96c4adb1feb73f9c12adaa81c010ba9ac8</u>	+ 0.15297653 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-06 00:39:59	<u>56871968363930a9a6893c</u> <u>04488ffae5262e1eb77d32</u> <u>836287e6569f94bb7de8</u>	- 0.19413851 BTC	✓
32	2019-02-05 20:48:18	<u>b792c891e69b85b08d33d0</u> <u>4ed10d11f5c4896703cfee</u> <u>eee8ccd0cfc459267175</u>	+ 0.19413851 BTC	✓
33	2018-09-13 13:03:39	<u>3321b986025ec18801ee0e</u> <u>0df0484f26caaaca0e9179</u> <u>7961044eae18cdacfb1</u>	- 0.04939936 BTC	✓
34	2018-09-13 10:11:17	<u>ed7059984d143ee01805c3</u> <u>62aafb359eb2df8a3f588</u> <u>d3d9aa257e1309052e91</u>	+ 0.04939936 BTC	✓
35	2018-06-23 07:52:25	<u>e9446f05765c83d2cc606f</u> <u>a813b20c2dad6973505f8e</u> <u>35c6c576010c9b3eb767</u>	- 0.09950000 BTC	✓
36	2018-06-23 07:45:48	<u>c6dd89146f923796bb9aca</u> <u>f25990d6e4bbef1be07ae7</u> <u>ff68b099dbf313487cef</u>	+ 0.09950000 BTC	✓
37	2018-05-30 07:39:06	<u>5e50cb24a169ad91ceb99c</u> <u>b5ceea1cc190ee88301081</u> <u>78ab907c80a61dad4d4a</u>	- 0.01600000 BTC	✓
38	2018-05-29 19:33:57	<u>5b94d19590eb8fc7fdf387</u> <u>4a2b3965028bcc6f35e709</u> <u>b89a48248ffa750941fa</u>	+ 0.01600000 BTC	✓
39	2018-05-14 20:17:13	<u>89f4617b4da64c99808dfd</u> <u>b0ca837b31dac91a9b665d</u> <u>3a2c76bcc8ba5d728d11</u>	- 0.15355000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-14 16:57:04	<u>6660e4a7e20292e9c06f65</u> <u>56fadbe3bbc76a2cda6a2c</u> <u>9256aca908510ce30374</u>	+ 0.15355000 BTC	✓
41	2018-05-13 18:23:32	<u>5c9206b0ccfe4b6cf76989</u> <u>a45f8c45b14003ad81f140</u> <u>7eb7b691c9c1575a5084</u>	- 0.22248034 BTC	✓
42	2018-05-13 17:33:54	<u>2139e0135a58ecb61bf3cc</u> <u>cc399f1d0a1cf431b96b05</u> <u>5a7a4dcf2a5c08a93bcf</u>	+ 0.22248034 BTC	✓
43	2018-05-13 07:33:25	<u>ec8fd2bd2b2c5806e793c2</u> <u>6da4eabcc2a0d1ab1396a2</u> <u>d5059b45b6c81a17121d</u>	- 0.15000000 BTC	✓
44	2018-05-13 07:26:26	<u>e2a564f8e6377c9b2c2ba0</u> <u>72ee5f742d188e72cca5cb</u> <u>2088cc1c287f6b56a66e</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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