

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MumTcoGMsLKKwRHZTRgUziDrVcHPjAq3f</u>
TOTAL RECEIVED	1.25631189 BTC
	79,114.74 USD
TOTAL SEND	1.25631189 BTC
	79,114.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.06542964 BTC	
			4,017.05 USD	
2	2021-11-01 12:29:52	<u>e4e161c2ef9fed00d47aeb</u> <u>73ca33e99f3b575dc011f8</u> <u>f5af4319920dc8e67fa5</u>	+ 0.06542964 BTC	
			3,985.39 USD	
3	2021-05-12 12:22:02	<u>de3bc428df24742693883e</u> <u>0761a698503fd73d6552dc</u> <u>5289038464017014af3f</u>	- 0.02961756 BTC	
			1,469.95 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-06 12:28:32	<u>bbd17e47997ca5e9d57c590567ce4198a4167717f0910ca855135b1763d2cc4d</u>	+ 0.02961756 BTC 1,670.24 USD	 
5	2021-05-03 23:03:39	<u>0c238ced7600ef3ff6093b403bcc5853ef44a3e827754a34dc0aaef0debf6ac7</u>	- 0.00374240 BTC 210.11 USD	 
6	2021-05-03 05:39:13	<u>90fb151dfbc409cbb390a6c596cd3b0258a001d2b93d53ed620bf927430cb243</u>	- 0.02743675 BTC 1,609.37 USD	 
7	2021-04-10 18:41:15	<u>94bd8dbaa2d2627e135e0ee9ede3d9a039be7f3ed5eb595ea650a11aea21c62d</u>	+ 0.00374240 BTC 224.55 USD	 
8	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b5fa6514717a076a398e0b89af3ce2a0d8d06e0639c</u>	+ 0.02743675 BTC 1,595.24 USD	 
9	2021-04-08 12:13:54	<u>5202e383fabe5251822758b6a9997fe3e10afe71984c5b98d7b60871fa70cafa</u>	- 0.04413182 BTC 2,565.93 USD	 
10	2021-03-29 06:55:15	<u>02349ad8377fbf30df47f6583cdecbae69c0b68046b02a9663cbec3dab8adc03</u>	+ 0.04413182 BTC 2,543.55 USD	 
11	2021-03-18 12:57:33	<u>f99f90e125f66ef4f5fcb9a48b257bd21a7c742b824014fc9f67695068c362b7</u>	- 0.02339830 BTC 1,357.80 USD	 
12	2021-03-15 02:28:22	<u>d66497bfbcb6d447e860935b5a53bfb0b43af1a6f3dbc dcefac824f68067aca22</u>	+ 0.02339830 BTC 1,301.06 USD	 











#	Date & time	Transaction Id	Amount	
13	2021-02-26 11:32:31	<u>5114138506e5ab2794f061a8a866c3b264106fa1377cf255f3a489564acf000c</u>	- 0.03612535 BTC 1,671.76 USD	 
14	2021-02-26 11:32:31	<u>6de52fe10a79baa718c164d6a8d301eadce842d479afce0f3d849fedc443728a</u>	- 0.11938987 BTC 5,524.98 USD	 
15	2021-02-24 07:34:47	<u>a3c64bf604f866677d97730312ce4b72c369310e928e17bb33640142d036f0e5</u>	+ 0.11938987 BTC 5,930.83 USD	 
16	2021-02-22 08:33:53	<u>31b7f57f4c712bb7446ec42d4299895d3a7b3b3d6e2f843d0f29e78b032dae1c</u>	+ 0.03612535 BTC 1,953.93 USD	 
17	2021-02-18 16:01:12	<u>09c9ce90df24462b36888539a78c3e99bfde473ad1351fe0b492618efb5cc221</u>	- 0.02505343 BTC 1,400.63 USD	 
18	2021-02-17 04:51:00	<u>a6d6bb4f74d53aa9dbc0adeeff4557cc2eae5f1bb189713b6fefe11c6561be6e</u>	+ 0.02505343 BTC 1,305.77 USD	 
19	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b703d7b2ea5137b42995f3d9cbf40f4861402f659e1</u>	- 0.04785034 BTC 1,832.20 USD	 
20	2021-01-27 09:57:37	<u>5c3e26bdf7e41dc9be4f8f0c290bdb308c3e1f5ebd18ffa2af820b9060d1ed2d</u>	+ 0.04785034 BTC 1,453.03 USD	 
21	2020-12-29 12:39:51	<u>2a983fb433c22ca747b8d75892aa97ba3cb8f1bb6d386b308d65bba1c98ea269</u>	- 0.08045271 BTC 2,323.11 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-12-26 06:38:09	<u>019e5e0841531396dbbde87f044ad666210279213e942fac05df52c36b599ed0</u>	+ 0.08045271 BTC 2,131.46 USD	
23	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba1d92b4ea3540e91101f81fe083fb3a7eb8541fb4c5</u>	- 0.06093498 BTC 1,415.68 USD	
24	2020-12-23 01:53:27	<u>58fe678b91c161fe9e585f99e9b85cf5d2d99778de2ad2e83c532c7ae4b492d4</u>	+ 0.06093498 BTC 1,415.68 USD	
25	2020-12-04 19:59:02	<u>d0b784ec4b93221cc82a8caab50e0a788f9a6972acd2e28a25b41bdab7fbca38</u>	- 0.01288674 BTC 246.75 USD	
26	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b302f0db884d835625564093f8d1f1d5128fbf2f3e4f</u>	- 0.05019960 BTC 961.20 USD	
27	2020-12-04 03:42:35	<u>2e1ec0011e6f29fd9c73ad89bd1d0bb1792eb6a684da3fcfe563621605edde9b</u>	+ 0.01288674 BTC 240.34 USD	
28	2020-12-01 02:32:26	<u>563b821f1e0a41ff55ef8ddb1edce8e46fc4460a3b0a77778b26e97e64c1bc25</u>	+ 0.05019960 BTC 941.99 USD	
29	2020-11-20 05:24:41	<u>07da41543bf9420e4a39cc9fd843ffb00cdf666a6f2adbd8415e151e9499cc7</u>	- 0.01304804 BTC 243.41 USD	
30	2020-11-19 12:47:54	<u>ecf5ec71c6f0ed615887d0eb1bad9b25ee7554c7953e168f4755a6705263315c</u>	- 0.02977766 BTC 555.52 USD	

#	Date & time	Transaction Id	Amount		
31	2020-11-18 04:42:58	<u>945703af27012b05c291b54de9af44a2c79215a759634b61fd0ba1fdb7ca4d92</u>	+ 0.01304804 231.94 USD	BTC 	✓
32	2020-11-15 12:20:48	<u>1faa2a9220d4c5a14a9bfc b94b6a5c617cabc1754ffa490ae7dd40c6c226d5dc</u>	+ 0.02977766 497.69 USD	BTC 	✓
33	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10ec0e190aebef56ed261b413ef35aeb0374cfb27333</u>	- 0.02982595 486.78 USD	BTC 	✓
34	2020-11-09 12:15:42	<u>b1da364b7b7a305efc0652bf8e3860ec30a4095d62596ff0c8625e52abe10419</u>	- 0.01601848 245.03 USD	BTC 	✓
35	2020-11-08 15:33:33	<u>23fdf3c7c393fda9008a51d6e77e9525aab4ced6fced76ee2685d36a2ca0dea</u>	+ 0.02982595 457.18 USD	BTC 	✓
36	2020-11-05 13:57:47	<u>a19262d2d9b19a4a3303434905bc2a5366b0ec73d7d83c9dc118183d6a28267c</u>	- 0.03677261 572.91 USD	BTC 	✓
37	2020-11-01 18:52:26	<u>563877da3cd938c3ce9bfc f2cab7a9e516cbba86f2ab bdc9de26f093f5e9ecff</u>	+ 0.03677261 498.24 USD	BTC 	✓
38	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d51260c8edb48233c5a133d0c80715c379dbc14d85d</u>	- 0.07439826 1,001.08 USD	BTC 	✓
39	2020-10-26 01:40:49	<u>a01dda3dc8187b9a1bd1891ced16555bd4e44a82de55c1b92f6c835c59a6a781</u>	+ 0.07439826 971.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-22 07:22:06	<u>a9db0da5ca662585421216</u> <u>2843d1da6d8247609775a4</u> <u>e6db7e36c979b468128d</u>	+ 0.01601848 207.73	BTC 	✓
41	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae46</u> <u>41beea2a188174566ae7f</u> <u>9ccb9176687e3aca27fc</u>	- 0.06836437 776.63	BTC 	✓
42	2020-10-12 20:52:26	<u>34ef05f9c66ebcd1c04709</u> <u>a1dbbd05f98c8759071146</u> <u>6eacaa6b8147643e0967</u>	+ 0.06836437 780.75	BTC 	✓
43	2020-10-02 12:10:32	<u>b0c7b7558faae63d7c5e56</u> <u>35976ea10b24eed978d1fc</u> <u>c5b845527edb2284b5e7</u>	- 0.04142674 436.72	BTC 	✓
44	2020-10-02 12:08:28	<u>fca7c3962b2c7e65794a8e</u> <u>23229862f7839f5473f645</u> <u>f737cf32a76e3ec85ed2</u>	- 0.06544697 689.94	BTC 	✓
45	2020-09-30 06:19:49	<u>1ed91eb597cc13e53eb331</u> <u>56f103ebdf9fbf702a6c5d</u> <u>eef73f47a4429181cade</u>	+ 0.04142674 446.43	BTC 	✓
46	2020-09-28 11:34:59	<u>92e7c152f6c3ac9a49e6d1</u> <u>2f143863002b4eb48a2085</u> <u>9e6ed4335afe9b67bf0a</u>	+ 0.06544697 700.02	BTC 	✓
47	2020-09-18 11:21:29	<u>eed3dbb1120cacb523cfc7</u> <u>b53e9d8c9b38fe3bc00e35</u> <u>80f705f8d7db5508bc9a</u>	- 0.01250383 136.70	BTC 	✓
48	2020-09-18 11:14:19	<u>a1fd9f914bb68ee46b3eb1</u> <u>079d11a5aba5081bc6e5f9</u> <u>dd08b0e3503e86208cb2</u>	- 0.06430692 703.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-15 20:57:26	<u>6e01d7c6b21bf74441eb54</u> <u>55f6428043115e34d8953a</u> <u>24488ec40c9726b73e1d</u>	+ 0.01250383 136.96 USD	BTC 	✓
50	2020-09-14 14:17:13	<u>279b6777c935186b0477b6</u> <u>2643570cc335173d14ae00</u> <u>db965a25d777669de9bc</u>	+ 0.06430692 693.57 USD	BTC 	✓
51	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f</u> <u>8bf4b4e25c12912ef04294</u> <u>b9636422e3c7df55bc8c</u>	- 0.01177169 119.20 USD	BTC 	✓
52	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b</u> <u>5937f92cc6f5c02e285bcb</u> <u>1e2af2467f14be4edb92</u>	- 0.05765098 584.62 USD	BTC 	✓
53	2020-09-01 21:14:46	<u>6812077edaff94ce9c8a3a</u> <u>023fd4f41f9e9c44a159a6</u> <u>b5c5353fc17294568e0c</u>	+ 0.01177169 134.06 USD	BTC 	✓
54	2020-08-30 18:22:30	<u>c8a7c60ee3015be15351e8</u> <u>d120a2272441558936b737</u> <u>8fb3b6dd01de691fd403</u>	+ 0.05765098 671.60 USD	BTC 	✓
55	2020-08-21 12:11:10	<u>ab06a3e4af36637bf013b7</u> <u>2bf470fd6f2c7766fbb2aa</u> <u>c8b41efce1e7e3703db2</u>	- 0.05726256 667.85 USD	BTC 	✓
56	2020-08-21 12:08:02	<u>09ce160902692392cd928c</u> <u>ba2c560f0e869cb7fba02c</u> <u>2636157930464541dd2e</u>	- 0.02690582 313.80 USD	BTC 	✓
57	2020-08-19 02:35:07	<u>6a1fa184645c154aca46e3</u> <u>e84fc964a3cd56c1ffae49</u> <u>1438ae57941dae14b130</u>	+ 0.02690582 316.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-17 00:32:20	<u>3c552adc2c8ce59858eae8</u> <u>5fedf1300cd576e0be6405</u> <u>4a6fc0080feb6ec7ce34</u>	+ 0.05726256 BTC 	703.24 USD	
59	2020-08-09 06:09:06	<u>0faea28f227cd4fb4e4494</u> <u>0fef8544dd078bbb8bf0e7</u> <u>5d89281bc4a8be4f8cf3</u>	- 0.01155170 BTC 	134.94 USD	
60	2020-08-09 00:53:54	<u>96328269f07f1677c98286</u> <u>3bf16091c1a9956d85a060</u> <u>b35a8035457703dcc5a9</u>	- 0.01262982 BTC 	147.53 USD	
61	2020-08-03 04:43:30	<u>d809aaa2a9a1cf513f6de3</u> <u>e8f85518759dd942a112ac</u> <u>7c6fe421701dbf8b50d5</u>	+ 0.01262982 BTC 	141.70 USD	
62	2020-07-27 00:31:25	<u>00b42ac5f30f0cf9d408ad</u> <u>a618b2abbcdf8866dceef5</u> <u>daaebb702acb09f76d54</u>	+ 0.01155170 BTC 	127.41 USD	

* USD values displayed at the time of transaction

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