

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Muorj15fBzu9PPHErshJU1eSk8tHi1ZAm</u>
TOTAL RECEIVED	0.68658853 BTC
	43,264.44 USD
TOTAL SEND	0.68658853 BTC
	43,264.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 11:33:28	<u>2b65cd4a8295abe5506c7d</u> <u>df8a52f2e7038c58803940</u> <u>46a042760f2c2605d208</u>	- 0.00128800 BTC	
			49.43 USD	
2	2022-01-02 10:10:33	<u>6502961fa0b8553d80d37b</u> <u>5a8316f7f7296168757867</u> <u>376a115b414418a71827</u>	+ 0.00128800 BTC	
			61.05 USD	
3	2021-12-04 13:23:36	<u>668e8352d309e0b467144f</u> <u>5ca23afec8be61880a1e42</u> <u>3c48d70fed0b526fa518</u>	- 0.00113280 BTC	
			55.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-27 03:37:53	<u>8af2a9e194330a0c07a13d</u> <u>2076d70e657e9e0bf311ea</u> <u>6fff90796981128ecd33</u>	+ 0.00113280 BTC 61.61 USD		✓
5	2021-11-26 12:29:55	<u>abdf366e24748422ec95b5</u> <u>6c6e4b82db446ed21e0520</u> <u>b7bc29c6146a153a6637</u>	- 0.00200000 BTC 107.45 USD		✓
6	2021-11-23 01:19:09	<u>1cf78ebcd1c1d823ea228d</u> <u>5235dfec8ca13f3fb05479</u> <u>5650644822690d3f1c85</u>	+ 0.00200000 BTC 112.01 USD		✓
7	2021-11-10 09:11:06	<u>8258666eb29818ce5ba70f</u> <u>7128bc938980245bad7c9a</u> <u>bb4d32586ec07dac181d</u>	- 0.01036706 BTC 708.57 USD		✓
8	2021-11-10 02:53:30	<u>4539e670da24a8e11535e2</u> <u>d8330c2e36c254c9075a5c</u> <u>f07299901190b105be99</u>	+ 0.01036706 BTC 688.64 USD		✓
9	2021-11-08 10:00:34	<u>8aeb8e68fd36a1a4d012f7</u> <u>6d18c2db8a146cdd0a4baf</u> <u>444bfda0fec6ff35595c</u>	- 0.00896980 BTC 605.69 USD		✓
10	2021-11-05 13:09:01	<u>3c44a209801f6f485563ad</u> <u>972dd0f85724a091bbd3f3</u> <u>f94fbbebbefc87b66607</u>	+ 0.00896980 BTC 546.59 USD		✓
11	2021-10-29 14:17:09	<u>2e291b9dd37ecdbe77806d</u> <u>303c846d0688925259cec8</u> <u>9353d26146c38664bfc6</u>	- 0.00118860 BTC 73.99 USD		✓
12	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41</u> <u>876b5068d3ae15598a1bc8</u> <u>6bddd0f080577d8801eb</u>	- 0.01224620 BTC 762.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-28 22:11:08	<u>e4eb8520ae7f89bd31d31c</u> <u>a55bd8387a0a208dbd94b9</u> <u>18eba8e7bcd53ebcd248</u>	+ 0.01224620 BTC 741.74 USD		✓
14	2021-10-27 03:53:41	<u>bca6098cdb085f55b0105f</u> <u>72d424090516dc47acc4b4</u> <u>2e69801f54d8b0d906e2</u>	+ 0.00118860 BTC 71.25 USD		✓
15	2021-10-16 13:02:14	<u>01518e0149c65eba802828</u> <u>807b5edf90a9a701cccd56</u> <u>3411c0c1990407dcbabb</u>	- 0.30000000 BTC 18,262.67 USD		✓
16	2021-10-16 07:38:34	<u>4c2241e6d55693c09e7a69</u> <u>eb2b87c02832b3a26b63f7</u> <u>722eaab1112ab82ce3b2</u>	+ 0.30000000 BTC 18,282.31 USD		✓
17	2021-10-11 11:03:05	<u>ae54043a40a2e7eceb803a</u> <u>5c617d7394f3da89cd6216</u> <u>fbca580c8034c5800e4f</u>	- 0.10000000 BTC 5,747.13 USD		✓
18	2021-10-11 11:03:05	<u>ae54043a40a2e7eceb803a</u> <u>5c617d7394f3da89cd6216</u> <u>fbca580c8034c5800e4f</u>	- 0.10000000 BTC 5,747.13 USD		✓
19	2021-10-11 02:08:42	<u>b98ee7479bcc7b86b6500f</u> <u>8c5df869dfc49d6d53f862</u> <u>ef574f9aab7d5ea74f5e</u>	+ 0.10000000 BTC 5,678.97 USD		✓
20	2021-10-10 23:40:52	<u>acd449878a5cc19770eb71</u> <u>7ed9c9cc9fd52ecc3104da</u> <u>5b8f30cb0209d349001c</u>	+ 0.10000000 BTC 5,678.97 USD		✓
21	2021-10-01 15:43:24	<u>5c846ff7620379d24e3d06</u> <u>ec559cdc5cd240670160ae</u> <u>6f6c23f1773b309adeea</u>	- 0.01137701 BTC 547.70 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-01 15:43:24	<u>5c846ff7620379d24e3d06</u> <u>ec559cdc5cd240670160ae</u> <u>6f6c23f1773b309adeea</u>	- 0.00402017 193.53 USD	BTC 	
23	2021-09-28 12:26:03	<u>75b811585def682ba56185</u> <u>439d17a1159471d2fa10b2</u> <u>1c9e7426cf2256bd3955</u>	- 0.01000000 410.26 USD	BTC 	
24	2021-09-26 01:27:44	<u>7abb3c79a6371b78535d33</u> <u>76f97856787c0097307a24</u> <u>cbfef7c36a4154198344</u>	+ 0.01137701 489.93 USD	BTC 	
25	2021-09-26 00:20:40	<u>9c3a1f65656dcb258ed8fa</u> <u>0c2b4a6ead80212a8f32be</u> <u>8f8d94690c44b6b4fc44</u>	+ 0.00402017 173.12 USD	BTC 	
26	2021-09-17 22:33:59	<u>79dd850ff7c68d5172a38c</u> <u>38490423ca80510c14e1a4</u> <u>8b22ec49d653cb4da60c</u>	+ 0.01000000 483.67 USD	BTC 	
27	2021-09-16 09:30:14	<u>ecb12db2f09f875786166c</u> <u>5b9fbbb8f8708dd0714d306</u> <u>1a5b8be6ebf4c335e3b1</u>	- 0.01000000 477.37 USD	BTC 	
28	2021-09-12 06:37:44	<u>0e5cea55ceb1f2debd9ddd</u> <u>4d3eebd26733ce12c6899b</u> <u>4040dfdb868380aa96b9</u>	+ 0.01000000 460.25 USD	BTC 	
29	2021-09-09 12:36:35	<u>d7e688fb0d97181bfbe624</u> <u>f3aa71bb732e0b9938a9a3</u> <u>42ba1323259cded455da</u>	- 0.01000000 463.95 USD	BTC 	
30	2021-09-09 12:34:19	<u>61371af60169dcd23be84a</u> <u>6003ded0adfce264b16123</u> <u>9b8608b7436f638731fd</u>	- 0.01000000 463.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-06 22:37:10	<u>9737629febf64c8351dc28</u> <u>d1b58d5569afa5c3d84845</u> <u>42a77f945fcb5f43f63a</u>	+ 0.01000000 509.41 USD	BTC 	✓
32	2021-09-05 23:28:29	<u>8eab35777ca12344476fd9</u> <u>5ec97037cba3e497cd21e1</u> <u>6d9b6e774ba5a4db0098</u>	+ 0.01000000 514.00 USD	BTC 	✓
33	2021-08-23 07:16:53	<u>23f22699f7f82aa98826d3</u> <u>b40ae4ec98e103fa61969e</u> <u>ab07eb5d4978f4e6b6b7</u>	- 0.01000000 494.88 USD	BTC 	✓
34	2021-08-22 03:06:26	<u>a29ab6675c8587f233d39e</u> <u>9168b5f83ccc03e32139ad</u> <u>1b2710d5cd9b6cae60e4</u>	+ 0.01000000 491.32 USD	BTC 	✓
35	2021-08-10 08:29:49	<u>4a61dd7c63e7f7230c4a84</u> <u>58cf939345bd6a5bb02417</u> <u>7d690ae32c8b44429bbf</u>	- 0.01000000 455.84 USD	BTC 	✓
36	2021-08-10 00:45:35	<u>16ec2bb2e4ef624f7e0839</u> <u>80e95ee200f6b1db16d69c</u> <u>0b88c489b3fd017d28f8</u>	+ 0.01000000 453.45 USD	BTC 	✓
37	2021-07-28 10:55:05	<u>51aa237c97ade964c506a8</u> <u>1c21cec7a5888047c0a625</u> <u>8d435f8034a32c25c825</u>	- 0.00399889 160.03 USD	BTC 	✓
38	2021-07-19 02:32:32	<u>4015b58bf57c4a7df79d0c</u> <u>036f5c6c5543ed05ee40db</u> <u>e13a1a10f4458bf3c598</u>	+ 0.00399889 125.02 USD	BTC 	✓
39	2021-07-13 05:59:09	<u>860338c0cd675158ac0ed8</u> <u>387cefd6fbf14de66e927a</u> <u>3aaa1ef068143bcde518</u>	- 0.01000000 330.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-13 05:59:09	<u>a79ec6db975067b6b362d93174a9c94a530d8f885d869f8f520de9844b77f1a4</u>	- 0.01000000 330.42 USD	BTC 	
41	2021-07-08 14:37:00	<u>c4735d7985bc42319b26899e877ddcec2094c3c0842cf5947acdf311849e4461</u>	- 0.03000000 986.27 USD	BTC 	
42	2021-07-07 12:48:41	<u>d7f1aa95a0c3baf03cd1cd1f47c8f400fd03af212ea55258e3a3639fbc1b1b1</u>	+ 0.03000000 1,015.86 USD	BTC 	
43	2021-07-06 23:44:57	<u>02c202a5306a4dbd1036f0dab74a55a3874a2938cba23b2f9dcdeb84340064f8</u>	+ 0.01000000 348.27 USD	BTC 	
44	2021-07-04 20:35:06	<u>31e7f84137fbeaa0551497891faf0fe91e1d63e99e15a0287ede4bb8a2fb782b</u>	+ 0.01000000 333.79 USD	BTC 	
45	2021-06-14 14:26:57	<u>b02766d47f782c4a0e52ac4b566d4db461bf39fa201f93441dc28f12264d60a5</u>	- 0.01000000 405.16 USD	BTC 	
46	2021-06-14 10:25:13	<u>17a795618a044123eebcc04b549ddf02525effcaa4f63d6ae3b9a6887de6ca06</u>	+ 0.01000000 405.16 USD	BTC 	
47	2021-06-09 04:37:13	<u>072acd76017ecf45c9c553e787257b034f1b73e798895cf0349613ae20d0a9b6</u>	- 0.01000000 349.72 USD	BTC 	
48	2021-05-27 01:20:23	<u>42f4804b875dac8e82ba4d54304dfffc66867bf58efbd4268a278be4aa502b6ef</u>	+ 0.01000000 396.90 USD	BTC 	

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