

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MvztfYijDppLcnm1vFrsB6dpcvm22yDHd</u>
TOTAL RECEIVED	1.03112078 BTC
	64,983.29 USD
TOTAL SEND	1.03112078 BTC
	64,983.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 04:13:58	<u>11fc94e710b349df367fc9 914d314eb3328a2fc74cf5 89e9be87586cb5d05b0a</u>	- 0.01471101 BTC 490.05 USD	
2	2021-06-23 19:09:54	<u>45abec91ba6f9207c77aa9 2748e50c4a3a5e20d34a1f 8421042a6dfb8d0950d8</u>	+ 0.01471101 BTC 497.97 USD	
3	2021-06-17 15:52:25	<u>0694a0cc0633e6c67f0561 b2ac2d97329958fc022f4b d0e69f3e36180e0a5869</u>	- 0.01248210 BTC 475.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-16 19:23:43	<u>ce474446c0f09b1d6bda5b07f97e4f458b0cd7b89d7f6ab8b75a89a0537cac2b</u>	+ 0.01248210 488.62 USD	BTC 	✓
5	2021-06-11 14:00:00	<u>e54ed6b239faedc70aa89838c01e8683eeca677811f163f48f9865c1a85f594d</u>	- 0.01356418 506.37 USD	BTC 	✓
6	2021-06-10 06:05:20	<u>b1977e5b6673decf283a58a1727ccada653c8466920294f2529740e54dc14f30</u>	+ 0.01356418 497.47 USD	BTC 	✓
7	2021-06-05 07:21:56	<u>7bb16a45d86d10f7ab37dabfb692a67fa7302684222a52d3bf91d881d07ea59a</u>	- 0.01302424 462.53 USD	BTC 	✓
8	2021-06-02 19:22:15	<u>7271045c96fb5c7d90a08a46ecf98d1eec987cdb993adaa4dc68674af9827a11</u>	+ 0.01302424 505.10 USD	BTC 	✓
9	2021-05-27 11:14:46	<u>f04b6f50ba935e7f4918c9de1e3a3cd90e9babbf5bf747e57cbacb0b7577e78a</u>	- 0.01283324 494.46 USD	BTC 	✓
10	2021-05-26 18:01:27	<u>57b8a0f6f18fd9618bc503931162d9c0a758444a368533d8de8d66a03cec48f4</u>	+ 0.01283324 509.35 USD	BTC 	✓
11	2021-05-19 13:05:25	<u>57b5cc8d6bd7488d05912f8b4cc6089bc50b96245acd883d8a1ca6e62f28490</u>	- 0.01138314 417.64 USD	BTC 	✓
12	2021-05-19 01:45:49	<u>64ec70876d3391e8d13e885487c1bf08f4f85194fddd368ff829a02417ba422d</u>	+ 0.01138314 440.52 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-05-12 18:39:31	<u>4bb9eb6b2fbd53bf038e9a</u> <u>f646fdd54b686531e5de33</u> <u>95e274699ecdb4380d49</u>	- 0.00871735 433.92 USD	BTC 	✓
14	2021-05-11 21:44:56	<u>20e9a29388a3e0475d5836</u> <u>611df43efedf55aeb371f8</u> <u>40e48478e09fd6777f47</u>	+ 0.00871735 491.84 USD	BTC 	✓
15	2021-05-07 09:18:51	<u>905cfacf41f575b09b692e</u> <u>814d9af8303e35d55fe115</u> <u>2c10e054ac5765ae8c89</u>	- 0.00872845 500.26 USD	BTC 	✓
16	2021-05-06 21:19:51	<u>028aa7bcd4068846c841bf</u> <u>ecbd1c150995a5429bbc42</u> <u>4caf78a4f2ae27f95f75</u>	+ 0.00872845 492.84 USD	BTC 	✓
17	2021-04-30 13:04:51	<u>8832f246e1d418189362c8</u> <u>68a3bd1e0075dc54c482dc</u> <u>60bb0dcdec761705fc6</u>	- 0.00900604 519.59 USD	BTC 	✓
18	2021-04-27 17:02:33	<u>2a38613b5ac1c04821588a</u> <u>0b5e30361d961706c76e3c</u> <u>3d6c89e2f9a5ff24282b</u>	+ 0.00900604 495.44 USD	BTC 	✓
19	2021-04-22 08:42:08	<u>57b42b6798949c3c65fddc</u> <u>85da5ec7d03b3e78faf00a</u> <u>574ef717af6c90ff4128</u>	- 0.00890207 460.15 USD	BTC 	✓
20	2021-04-21 21:47:07	<u>e5740d10d27e79bdd6d1b9</u> <u>f9f9b0a1e0aec16b0cc44e</u> <u>e3612b0f61f88f970c38</u>	+ 0.00890207 488.42 USD	BTC 	✓
21	2021-04-14 05:23:35	<u>55ffcb130f8327e168fa00</u> <u>102649b00aefc905863587</u> <u>e4a4bc05860e687a5389</u>	- 0.00783391 493.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-13 18:58:45	<u>12af9473d3df55ab17daef</u> <u>6fefea650b14029b9fd057</u> <u>72733b31434971b77ea9</u>	+ 0.00783391 493.21 USD	BTC 	✓
23	2021-04-10 01:00:36	<u>1495a5fb9d10962bbda396</u> <u>43ef426dedfb49ffda018a</u> <u>1b35507b9a4fa2006a76</u>	- 0.00864368 516.62 USD	BTC 	✓
24	2021-04-07 19:16:20	<u>dfa91ecc17f55607100eee</u> <u>36672a5c2d82e9b665b3d7</u> <u>c9b9baf840618cd76c2d</u>	+ 0.00864368 502.00 USD	BTC 	✓
25	2021-04-01 01:38:08	<u>80a2a8dc04f79d684438d5</u> <u>c34a12fc196ad81d4bb2d2</u> <u>c43902ffdb07a43b1c25</u>	- 0.00844103 495.66 USD	BTC 	✓
26	2021-03-30 20:45:35	<u>76b2efd5201e18ba2f8318</u> <u>1097210328a4b1e8eeddfb</u> <u>3a302eefcb0848550ed8</u>	+ 0.00844103 495.83 USD	BTC 	✓
27	2021-03-24 13:56:12	<u>cb6024f1825790ad6462b2</u> <u>c00453936e8a9935eef75a</u> <u>f093a3541dfb3d82bc96</u>	- 0.00890543 456.79 USD	BTC 	✓
28	2021-03-23 19:07:20	<u>18f141c30ffcf5452e388d</u> <u>a2f130f32dd3a27e39c7fc</u> <u>b88465b6903e0c194fc5</u>	+ 0.00890543 465.78 USD	BTC 	✓
29	2021-03-17 08:20:58	<u>7744fcfdce48576e487f1</u> <u>25ce4fdce13a2d379a270f</u> <u>27d07cd96659956fd7f8</u>	- 0.00894952 527.24 USD	BTC 	✓
30	2021-03-16 20:18:32	<u>80dae87912fc56520fcc02</u> <u>350cbb524bf728d31324ca</u> <u>2ae7443724b38b94b263</u>	+ 0.00894952 527.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-10 11:57:06	<u>90d4e1d44aa00a0b39daa2</u> <u>2a246fd033048ecd2c59ce</u> <u>a19f8837473dbf1880cb</u>	- 0.00918256 512.86 USD	BTC 	✓
32	2021-03-09 18:31:09	<u>6b2e74fb886b299b991a96</u> <u>0445e2bbefc52d604ad7d1</u> <u>032803a045a8d8b00340</u>	+ 0.00918256 512.86 USD	BTC 	✓
33	2021-03-05 12:43:33	<u>d88d2d30078470800b1341</u> <u>75f3a1fd4daf1eeee6ea54</u> <u>bd57e901111af24d91a2</u>	- 0.00955554 467.09 USD	BTC 	✓
34	2021-03-03 18:28:03	<u>3805e45d182e640d001ff8</u> <u>ee4efc1f647c65f56fc681</u> <u>abbfd73a1afd9bd83cf8</u>	+ 0.00955554 462.24 USD	BTC 	✓
35	2021-02-26 07:47:41	<u>b365209d713cca2668b852</u> <u>a0d163aef1788d848349f3</u> <u>a47d2f497c5ca6a5ed37</u>	- 0.01026325 474.95 USD	BTC 	✓
36	2021-02-24 22:32:10	<u>28a8ab3f82a58ec7ae8aee</u> <u>5453687562509668185cde</u> <u>e5273e177d605813c319</u>	+ 0.01026325 483.12 USD	BTC 	✓
37	2021-02-18 20:25:02	<u>283426fa9fe94a35f52e99</u> <u>879ecac0fe4c48da8d8037</u> <u>ab00332e2fa650d309bc</u>	- 0.00951439 531.91 USD	BTC 	✓
38	2021-02-17 20:24:26	<u>2544e60847ff1716764a5e</u> <u>e1a94c292e289874b99a50</u> <u>93ff1de300dd63fb980d</u>	+ 0.00951439 490.49 USD	BTC 	✓
39	2021-02-10 04:42:11	<u>ab2f4329a8aa49c3b44754</u> <u>8893c2a05a4169b6004559</u> <u>77d591c45e9dd64cb888</u>	- 0.01060195 475.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-09 16:45:14	<u>0ef2ba7907d606099fa446</u> <u>9f1a7aa6754c5475d1360c</u> <u>62fea1c302a6303e6bb1</u>	+ 0.01060195 475.04 USD	BTC 	
41	2021-02-05 03:25:18	<u>ceb6c6a9573d03cb85621d</u> <u>b520eeeca25c7e7ef90f75</u> <u>7917d7fbbff9b7ccb178</u>	- 0.01340805 513.39 USD	BTC 	
42	2021-02-03 22:43:51	<u>6d46b90028c2dad45d8088</u> <u>41d04757ea46c6416e5184</u> <u>5991e0f76d6bdfc657d9</u>	+ 0.01340805 495.24 USD	BTC 	
43	2021-01-28 08:57:01	<u>562dfa834038163faa8c2d</u> <u>ce24972c9f6cb1b3f37261</u> <u>cb19c58ed2cb5a651e8d</u>	- 0.01549213 516.89 USD	BTC 	
44	2021-01-26 18:16:15	<u>75bcdc076403c5386d97d6</u> <u>e23e9f265eea37b2820d28</u> <u>253619639641bb94a766</u>	+ 0.01549213 470.43 USD	BTC 	
45	2021-01-22 08:02:07	<u>0f416692af022b9f68810f</u> <u>ce9b61296f988fdabd5b8e</u> <u>f4e2a3f344c627a2183f</u>	- 0.01422456 468.63 USD	BTC 	
46	2021-01-20 19:08:04	<u>5a06650dc8c17466646adf</u> <u>5355fa1114c15299fdceab</u> <u>16d78df53368aac7fc78</u>	+ 0.01422456 438.82 USD	BTC 	
47	2021-01-13 15:34:40	<u>6fb31f462dd4cf77777bf3</u> <u>84af7a45c9fdce6c0e3729</u> <u>86e15ffac414994ffd44</u>	- 0.01414303 553.62 USD	BTC 	
48	2021-01-12 21:42:02	<u>2accbe8afa268a0927e957</u> <u>45d72d55fe21fd5be6d889</u> <u>fd5c1cd1e7517e5b46c8</u>	+ 0.01414303 528.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-01-07 20:03:00	<u>f10d7b539aafff33062037</u> <u>4fb313843d4811baa63435</u> <u>908c1d1c1f6547aa063e</u>	- 0.01368396 555.33 USD	BTC 	✓
50	2021-01-06 22:42:37	<u>119cd6d29bf5f7cdc22d1b</u> <u>84e4f08bba0b7b3df38e5c</u> <u>fe0aeb80f449ce58e8d7</u>	+ 0.01368396 539.58 USD	BTC 	✓
51	2021-01-01 03:45:20	<u>d04754c8679081db133a7f</u> <u>4eee2d22ea00b662283250</u> <u>9ee745403f5506b8452c</u>	- 0.01728015 506.85 USD	BTC 	✓
52	2020-12-30 22:43:48	<u>7e980a5a017785d918300f</u> <u>4d6e11a23bfaa426a92836</u> <u>488c8ab72f1dee769e80</u>	+ 0.01728015 499.80 USD	BTC 	✓
53	2020-12-25 06:02:07	<u>3e239af8f77fecb43f84c5</u> <u>fa7d9500dae07b6666c382</u> <u>b9c8135d0a48ea846ef3</u>	- 0.02102650 519.61 USD	BTC 	✓
54	2020-12-23 21:00:05	<u>d32b279fffbec36aa249da</u> <u>d31dfd2535db52a6370380</u> <u>3fc2fe4c974ae7981bf7</u>	+ 0.02102650 498.94 USD	BTC 	✓
55	2020-12-19 04:17:15	<u>71bc82162ed43c5b03662c</u> <u>4d98a77e3484018da3173a</u> <u>5165e07c35bbb612afc7</u>	- 0.02419368 576.33 USD	BTC 	✓
56	2020-12-15 21:10:25	<u>4172c7a34da62b96e81402</u> <u>a438fa0cc681f0da61d912</u> <u>711ce226f89a192fcc90</u>	+ 0.02419368 516.18 USD	BTC 	✓
57	2020-12-10 12:54:51	<u>2e97c66e6caeca5f95442f</u> <u>72a7155412504c1fedc963</u> <u>9f90e140a17e111d8d0b</u>	- 0.02372977 428.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-09 18:13:47	<u>2b1c6027ac6f8fc1a40e3e8a47fcc24cf7e4e285c24af3a7c82489271aa6b12a</u>	+ 0.02372977 433.17 USD	BTC 	✓
59	2020-12-03 09:53:30	<u>a9b1a3622a52c1b45802ea1d9a2e4d4300b49bbd9e0395a888d7fb5b0202e568</u>	- 0.02607032 506.33 USD	BTC 	✓
60	2020-12-02 19:27:22	<u>f4f89bc1597cd292b70cdd e6c6a270097af15948a12cbbc6861a6102c7e59d3a</u>	+ 0.02607032 506.33 USD	BTC 	✓
61	2020-11-25 14:34:42	<u>8ff9c8e7fe2cec064a0fd1291130e2a8e284c2bbfb2faaba8e00dfa9ba08af8</u>	- 0.02570154 440.76 USD	BTC 	✓
62	2020-11-24 20:23:02	<u>3ec9406e6bb6ef480c700407c6d2ddf564f8705f0926ea9d04a2f73abe202a93</u>	+ 0.02570154 481.10 USD	BTC 	✓
63	2020-11-20 04:13:41	<u>4ee1dce394a7ba1b7a5ee0a3f41b87eec09e3182bdbad73cf380cb55e960398b</u>	- 0.02762071 515.28 USD	BTC 	✓
64	2020-11-18 18:36:40	<u>e8286fc1c1b3bc899d760c0f3f991fa743bdbad8061f11ab94053453a3144832</u>	+ 0.02762071 491.72 USD	BTC 	✓
65	2020-11-13 15:51:32	<u>c2c24baff483a0cbce125ecb416d86b2e8e19bffcff8ab0ff29f9750920aab3e</u>	- 0.03061444 491.98 USD	BTC 	✓
66	2020-11-12 22:33:51	<u>b9c4d5f6a2897e1892ec07d85d5a8499474d39680757e53da141a3820ef664a2</u>	+ 0.03061444 499.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-05 05:27:19	<u>96188da27f6bbe2206aac5488f349940e0c795c8bc958872b7a708e14cb3c347</u>	- 0.03508181 546.92 USD	BTC	✓
68	2020-11-04 19:38:44	<u>736f1adf1299b832c3bbf64c29bc4d873c2fd1df3d3f5e6dca1c6fdda0e0b142</u>	+ 0.03508181 546.92 USD	BTC	✓
69	2020-10-29 04:39:24	<u>e7b0e983cdc4f92a5858919a1dca2e30e58344b8cdd46f51d4d90a2cb937f9b4</u>	- 0.03732865 502.28 USD	BTC	✓
70	2020-10-29 00:02:20	<u>6fae7448ee3bf311ea01439a40b9ed784fe47426c339f1363eab4f9a0d45f1de</u>	+ 0.03732865 502.28 USD	BTC	✓
71	2020-10-22 01:53:04	<u>24923c138405bf6223b202cc45f2dbd33532785b377e2ef434503ed6193e3021</u>	- 0.03859851 500.56 USD	BTC	✓
72	2020-10-22 01:22:35	<u>e1fbb12367fefda7c9323bd82da674dd5fc58c36d0453d21ff3587ca6ec7aca1</u>	+ 0.03859851 500.56 USD	BTC	✓
73	2020-10-15 07:40:17	<u>e4c518075fcb38a8f4afb54824ed7a44cee6f06cfd75d22337d05bb17b48b9b6</u>	- 0.04364083 502.09 USD	BTC	✓
74	2020-10-14 17:10:11	<u>fdc57cd70802cc884747c1fe335b63454e5a420557558f2c662812c650dedfd3</u>	+ 0.04364083 502.09 USD	BTC	✓
75	2020-10-08 11:17:50	<u>0bbfc297eb8f9dcbcf4b05ce5588e765f7879989e499ebe93c6b82d680e4f44f</u>	- 0.04639700 506.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-08 00:35:49	<u>46349a759404efc816f6df</u> <u>25aabb47af8f20254327f8</u> <u>4aa09c984436557b9d84</u>	+ 0.04639700 506.91 USD	BTC 	✓
77	2020-10-01 05:08:05	<u>fe32037feb01a109505c4d</u> <u>79624e5929b14142650ebb</u> <u>59a3ed31ee696eaeb01a</u>	- 0.04594709 487.91 USD	BTC 	✓
78	2020-09-30 22:09:41	<u>b0ef7fb6c9aa92d5b3edd6</u> <u>05632eb7c1430b046f2a63</u> <u>ba2e7ff92ac412b2d874</u>	+ 0.04594709 487.91 USD	BTC 	✓
79	2020-09-24 05:58:17	<u>84a435798d81ed801fe5cb</u> <u>ed8d81a9b4c9f154524e20</u> <u>832516eab63b432bf73e</u>	- 0.04720454 506.80 USD	BTC 	✓
80	2020-09-23 17:27:28	<u>6edc6cddc865d49ca0139e</u> <u>ac9c2557c77ac653ec3a74</u> <u>4c282f79dd0a1316305f</u>	+ 0.04720454 506.80 USD	BTC 	✓
81	2020-09-17 13:10:03	<u>10e70b3ad40347fca3d968</u> <u>de540bc5805200e76ed65a</u> <u>4e76bea3f76507a713ce</u>	- 0.04465874 488.27 USD	BTC 	✓
82	2020-09-16 23:59:25	<u>e92a60baf653b312d37eea</u> <u>0a2a3f907375bb7111293f</u> <u>d887035df159450f3d56</u>	+ 0.04465874 488.56 USD	BTC 	✓
83	2020-09-11 09:10:38	<u>385cacc321d46e56cc0e4e</u> <u>6a94e13e6b8e6447a7e473</u> <u>64f673f03bc0797f4eda</u>	- 0.04816799 500.36 USD	BTC 	✓
84	2020-09-10 20:33:44	<u>0187ae0c738e13ad3bc7b6</u> <u>2ab19b46d329e0fb4c9b1d</u> <u>bb8e2a6708ff8e844164</u>	+ 0.04816799 500.36 USD	BTC 	✓

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85	2020-09-03 00:22:10	<u>6617967de7e22ad363a9d3</u> <u>2fe8d8656503b50b83f33a</u> <u>9133f7df01a706c881c6</u>	- 0.04357445 441.88 USD	BTC	✓
86	2020-09-02 18:35:45	<u>ce41daf61cfbf3095275e1</u> <u>e216ef5adea49cababc8f8</u> <u>d9f954924c5807d26191</u>	+ 0.04357445 441.88 USD	BTC	✓
87	2020-08-27 09:56:44	<u>a539ffa7e4b28e2e995e1a</u> <u>3e2f75186a83ef8893d467</u> <u>a64abec2bda9a15dd952</u>	- 0.04317139 489.14 USD	BTC	✓
88	2020-08-26 20:41:41	<u>4f9bdf80adbbc0ed54604d</u> <u>b9fc28c4d32490a52f24bc</u> <u>b3b84a3ac4425f74bdf5</u>	+ 0.04317139 489.14 USD	BTC	✓
89	2020-08-20 06:59:36	<u>28a8c18fc47c8a67e34170</u> <u>98e3e36f1a5eb90a4b345b</u> <u>f125a930bbc193686250</u>	- 0.04211980 499.26 USD	BTC	✓
90	2020-08-19 19:02:24	<u>13a6a30bc2aa7a4b809efa</u> <u>618ffb6b96c1c5aa8f6240</u> <u>97c0a625870c907a311d</u>	+ 0.04211980 499.26 USD	BTC	✓
91	2020-08-13 06:07:31	<u>fdb5b69d285806aab038e</u> <u>0449b73a22c97e4c6bd18b</u> <u>f8589a7b7fe47726c91e</u>	- 0.04279806 504.16 USD	BTC	✓
92	2020-08-12 17:15:12	<u>884a6e107ee6c37ccf5f1b</u> <u>427afc9891b05bd03ae512</u> <u>498361f27dfe3a406f11</u>	+ 0.04279806 504.16 USD	BTC	✓

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