

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MxNGbr8EZzXgQXQeH7Ja3Qb3Wa9vU3Nxx</u>
TOTAL RECEIVED	0.04289184 BTC
	2,699.89 USD
TOTAL SEND	0.04289184 BTC
	2,699.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 19:13:43	<u>458905572cc6f1430c440c</u> <u>fd09e09ebc6524c4d7e144</u> <u>ca69c31f5098edd0828b</u>	- 0.00288045 BTC	
			55.77 USD	
2	2023-01-13 15:14:30	<u>1f25214dc545573b0e414b</u> <u>2b97d1537ea84eb072942a</u> <u>01be7cb81ade371a0339</u>	+ 0.00288045 BTC	
			55.48 USD	
3	2022-11-03 18:16:41	<u>817420782637118ecbd432</u> <u>c72a9ee060f3b0ff971114</u> <u>b2f2ed0c8933c42b01d0</u>	- 0.00257944 BTC	
			52.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-03 05:27:46	<u>f3386872287bb6c8d32238</u> <u>e6c475605f0d43259edf81</u> <u>8d75c31a5c6da4bc4227</u>	+ 0.00257944 BTC 	52.56 USD	✓
5	2022-11-02 00:13:20	<u>3e20984327079557ac36a1</u> <u>88c6f2728eeb2c370672f7</u> <u>d48eb175e6a2c0703a63</u>	- 0.00083439 BTC 	17.12 USD	✓
6	2022-11-01 08:33:44	<u>1a02ef76f2838ff9cc05e1</u> <u>1b5b41721ac5edeb7527fe</u> <u>49be5cbb9eb90baf5df3</u>	+ 0.00083439 BTC 	17.18 USD	✓
7	2022-10-29 18:44:33	<u>5c7645f0d28ef8c26e3689</u> <u>d97590de237360c2781e6f</u> <u>2d5f422a84d3bb1a1553</u>	- 0.00209207 BTC 	43.59 USD	✓
8	2022-10-29 10:55:47	<u>c1b8f9094827ee857fb43e</u> <u>3c47ad526b5e3fb67df953</u> <u>d089454bd17052a12bb7</u>	+ 0.00209207 BTC 	43.30 USD	✓
9	2022-09-04 00:10:05	<u>0c4e68b8e5033ea576c382</u> <u>c1029a71243eeb9c76f9ea</u> <u>a510c3cfdb551d13201c</u>	- 0.00092564 BTC 	18.33 USD	✓
10	2022-09-02 17:03:16	<u>ebc07f7cebbc5f6ddd66e7</u> <u>5abd6f835a203571960b7f</u> <u>7ed9eee498a6843068ac</u>	+ 0.00092564 BTC 	18.32 USD	✓
11	2022-08-18 17:17:33	<u>51f38cce23bad7d2dd645f</u> <u>bef0277b10cfce25f2340</u> <u>6591591d9a007dd49c78</u>	- 0.00231324 BTC 	53.83 USD	✓
12	2022-08-18 08:27:04	<u>976c532d3d247b9d57a850</u> <u>eca7a899d2e81296483c10</u> <u>7000b6fe533079e80d7a</u>	- 0.00146773 BTC 	34.43 USD	✓


#	Date & time	Transaction Id	Amount		
13	2022-08-13 15:54:10	<u>90776c1e2f8a7c276ea79a50be9c5ded38fdd5f6cfc83e500e25f0d0069a46fa</u>	+ 0.00231324 56.63 USD	BTC	✓
14	2022-08-13 14:21:09	<u>20471c640ebf4d5eaad426126a13ef06f717b4b82300e9fefafa82c0040ed6b578</u>	+ 0.00146773 35.91 USD	BTC	✓
15	2022-08-12 00:35:23	<u>9891a32344fcb0801d0b6d2682a98bf8743dccd2460078d53bd9b263e5113081</u>	- 0.00095377 22.80 USD	BTC	✓
16	2022-08-11 14:17:36	<u>e05ac6c403100e928d0e5ed33c277cd45d41489535e9c014748b59370394761a</u>	- 0.00103532 25.43 USD	BTC	✓
17	2022-08-07 15:07:35	<u>de4063b8ed4f0a53ef188c94ae73bcc90a3113f4b020033f2623530a7687f2d7</u>	+ 0.00095377 21.95 USD	BTC	✓
18	2022-08-07 11:49:32	<u>9ab301087df099e0e00e8bcbb96a7cdecf98af076b4798d360a81315d04d3366</u>	+ 0.00103532 23.93 USD	BTC	✓
19	2022-08-06 00:14:26	<u>c99d5e2ed08bdfefeb88417a6faddf9b6a7e588f7c8340ada2ef55c22571ef6b76</u>	- 0.00083609 19.45 USD	BTC	✓
20	2022-07-31 06:02:16	<u>e1ad8c841a0e9043141ab093886efb7524c81e6313da386d21dcfb0c4350c17d</u>	+ 0.00083609 19.87 USD	BTC	✓
21	2022-07-27 18:02:36	<u>34bc8ff0d625dcc7a357a1401dfca4ad433f196ff4bb97e2eb691b24038e7d74</u>	- 0.00077419 17.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-25 00:19:45	<u>121a80fa39404ec69f0b15</u> <u>acfe90c4d04908849c74fe</u> <u>49cd949cfe906af43e03</u>	- 0.00085661 BTC 19.11 USD		✓
23	2022-07-20 05:51:40	<u>dbc0353b4ad6da76f0da27</u> <u>e13e38ac3f8a6bde45e285</u> <u>45df0598bc9e9f81a747</u>	+ 0.00077419 BTC 18.41 USD		✓
24	2022-07-20 03:31:33	<u>212faffc4d70818daebc61</u> <u>9f3214399a70351085a784</u> <u>e1674d355d0612f97440</u>	- 0.00183268 BTC 42.87 USD		✓
25	2022-07-17 16:25:38	<u>e6e8a11ba799dfeeadd791</u> <u>b238ed1caf661bce3daaaf</u> <u>2d90e58b2f84065fd329</u>	+ 0.00085661 BTC 18.11 USD		✓
26	2022-07-12 19:53:18	<u>284ab8d03ca746a5bb59ac</u> <u>7d21b3c97124588d4746b9</u> <u>82b70a4aeef9e8f4f71b</u>	+ 0.00183268 BTC 35.46 USD		✓
27	2022-06-27 07:30:29	<u>4ebc2ac975451fc7d6cf3a</u> <u>b4c37f6990a92994ba3a6e</u> <u>bc809f21dea61e3d907f</u>	- 0.00454874 BTC 97.59 USD		✓
28	2022-06-18 02:46:15	<u>9194a6a349ba4fe14c5edd</u> <u>b3a19070e4dd6ce7cae013</u> <u>94027b6fef655e67e009</u>	+ 0.00454874 BTC 93.06 USD		✓
29	2022-06-03 18:13:27	<u>779b95e5ebe8ecf65f2e87</u> <u>7615ec7ca4d0356625fff8</u> <u>1fcddf6f019403c48436</u>	- 0.00522731 BTC 155.25 USD		✓
30	2022-06-03 03:25:38	<u>81f8c4c93b9d4d7abf13c1</u> <u>81b5ad6380f4cf813be67b</u> <u>8a62b32f4783714f63e9</u>	+ 0.00522731 BTC 159.13 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-28 18:02:38	<u>fcea3147fe3af6cd31c0b1</u> <u>53249b4042f4a20a914f91</u> <u>49da34b2818ff04355bf</u>	- 0.00235224 68.28	BTC 	
32	2022-05-28 04:22:08	<u>1212b9afa18571a03e180f</u> <u>b06b93ca73613382d6742c</u> <u>0eb9488a6b74ad903ab7</u>	+ 0.00235224 67.94	BTC 	
33	2022-05-27 00:20:37	<u>8602758dd5e3467aaf189f</u> <u>8d4e3b7c8a8a1515aea24b</u> <u>f3745a9905c7dee6fc57</u>	- 0.00067480 19.58	BTC 	
34	2022-05-26 14:37:18	<u>55f945c063e9dd8dc36c1e</u> <u>2e3525127b62740adf5fdf</u> <u>d022a164d7bd1aae1f3e</u>	+ 0.00067480 19.82	BTC 	
35	2022-05-22 18:43:27	<u>d650760f0e5d6b02629951</u> <u>e9d1a4f333044dbe280467</u> <u>40916f2dae1aa5426b79</u>	- 0.00072727 22.03	BTC 	
36	2022-05-22 17:49:20	<u>f4f601effddecfec1aae2b</u> <u>0d20b4fe72ecab5521da8b</u> <u>efd1e633fba0a449f9b8</u>	+ 0.00072727 22.03	BTC 	
37	2022-05-20 18:25:56	<u>a978c6e20dcfa31b1df3a1</u> <u>c56dcf3b1ea3444cd25a12</u> <u>8e890975fecda4662b1b</u>	- 0.00076303 22.28	BTC 	
38	2022-05-20 06:23:53	<u>d1731779b80916a9e5f042</u> <u>9556b5fb6fece8e2a3f3f2</u> <u>61fb4933396b88912b7a</u>	+ 0.00076303 23.20	BTC 	
39	2022-05-16 19:20:00	<u>1abf5144f83f9333105dd7</u> <u>2bbe4a971c64a8bb6a14ba</u> <u>4464b81872afd687083a</u>	- 0.00193773 57.88	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-16 17:01:04	<u>f1d292ffc6ba2aad11d55d</u> <u>0ab4fd8e0d1c93f91117df</u> <u>7e3d2e9f11fc9ec164f4</u>	+ 0.00193773 57.88 USD	BTC	✓
41	2022-05-08 19:01:44	<u>44ade923b88d6354937be6</u> <u>6a695524853fc50364e8aa</u> <u>84227e2804a4c4f8468e</u>	- 0.00085613 29.14 USD	BTC	✓
42	2022-05-08 05:01:42	<u>b665a2b073865014be5530</u> <u>fa88031775736a1c41c065</u> <u>bebab3a32925b4765816</u>	+ 0.00085613 29.78 USD	BTC	✓
43	2022-05-06 19:17:11	<u>9bec610639de17cb15a349</u> <u>4a150a0582833ea4d3cfae</u> <u>e569b86f1cf24bf06545</u>	- 0.00060037 21.62 USD	BTC	✓
44	2022-05-06 00:02:11	<u>642726067cdb3ae3310d35</u> <u>c9cf05d59e0d2eb94d76f3</u> <u>394648a26f4a859f4aab</u>	+ 0.00060037 21.89 USD	BTC	✓
45	2022-05-04 18:26:11	<u>85ed284d9919623202bf7c</u> <u>91b46ade06710bd0ed52a8</u> <u>76487ac2b7c236beadac</u>	- 0.00054500 21.63 USD	BTC	✓
46	2022-05-04 07:30:00	<u>fbcfbc38341ffaf73a6ebf</u> <u>0c2a711137f5b1ee6d75bf</u> <u>792381e62924261e33bb</u>	+ 0.00054500 21.25 USD	BTC	✓
47	2022-05-02 00:07:03	<u>e11f185fd2571076e2036c</u> <u>6394022b73a4dcb7ad4ea8</u> <u>3f095aedcee6714232d1</u>	- 0.00150300 58.12 USD	BTC	✓
48	2022-05-01 05:35:44	<u>9ea161e6f2bb58be24bf61</u> <u>3e46162e3f237759fb34d</u> <u>7b9663910911eb5e699d</u>	+ 0.00150300 57.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-07 00:14:17	<u>ec6a832e4946c48f3eccfe</u> <u>1776ab048d7c0f47b118cc</u> <u>fca7c79a4c7880eb1b55</u>	- 0.00044791 BTC 19.39 USD		
50	2022-04-06 21:14:46	<u>ba7f8507d3e47f5e7c1f8b</u> <u>bcefeeb8108008b2fdb739</u> <u>71ef2461a31aab684b98</u>	+ 0.00044791 BTC 19.33 USD		
51	2022-04-06 18:23:32	<u>68b253cd0f7c833fca9c00</u> <u>50588abba50e47e9afa325</u> <u>064d511d9b62d7069f3c</u>	- 0.00077671 BTC 33.53 USD		
52	2022-04-06 00:49:14	<u>0f8c0a6ee2197498a529b0</u> <u>0cf0a5a750f4f80055309d</u> <u>05032fc62b9b5341194d</u>	+ 0.00077671 BTC 35.11 USD		
53	2022-04-02 00:14:21	<u>86a259ee94cc1596e6871a</u> <u>665d75e249db5efbb564d8</u> <u>85de1efc8ad4c23847e5</u>	- 0.00051689 BTC 24.08 USD		
54	2022-04-01 12:55:34	<u>6e4bb5d2f03aa67f5f5cac</u> <u>c467a3e26bbd5a2af0ee1e</u> <u>ff91a49285a3800d3a7b</u>	+ 0.00051689 BTC 24.05 USD		
55	2022-03-31 20:27:25	<u>5c484bfc55309192bd9ad8</u> <u>4d60d4199e3f46d53a4a61</u> <u>355734e5328ed362fbab</u>	- 0.00057648 BTC 26.23 USD		
56	2022-03-31 07:47:36	<u>493f0872d3c3789b58c116</u> <u>849ccad2eaf704570823ea</u> <u>eddf664633468ce08a1d</u>	+ 0.00057648 BTC 27.18 USD		
57	2021-01-01 18:22:02	<u>825eade06a079de11dfb65</u> <u>61688bea4421c0edc4b56e</u> <u>8eedebe11d1a385c770b</u>	- 0.00145661 BTC 46.87 USD		

#	Date & time	Transaction Id	Amount	
58	2020-12-31 19:02:35	<u>5d9823a6e925805b82f750</u> <u>43a153c417ea0a2909f42e</u> <u>b6b20f4f325c0a472fab</u>	+ 0.00145661 BTC  42.72 USD	✓

* USD values displayed at the time of transaction

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