

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MxeJx5a3b5eAEq4sgz8xCad2RrawDS3X4</u>
TOTAL RECEIVED	0.24443782 BTC
	15,395.30 USD
TOTAL SEND	0.24443782 BTC
	15,395.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:15:50	<u>3d9f478b97a240fc65c4f8</u> <u>e260551fd0aac97b11a718</u> <u>c7ce09e4147a1233ae05</u>	- 0.01329000 BTC	
			695.11 USD	
2	2021-03-23 08:53:22	<u>8ee80d4e09fefe2d396f88</u> <u>a980e4130cc3d550b079a2</u> <u>f5cdc59a07c94a28eab3</u>	- 0.00143000 BTC	
			77.70 USD	
3	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00060000 BTC	
			32.44 USD	















#	Date & time	Transaction Id	Amount		
4	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00353462 BTC 	✓	191.16 USD
5	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6febf4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00561276 BTC 	✓	321.90 USD
6	2021-03-21 09:52:23	<u>6d9271a2ebb543e1062ed5</u> <u>ae90c75af754124514f3f5</u> <u>30e413929505d8e4da68</u>	- 0.00102948 BTC 	✓	59.04 USD
7	2021-03-17 10:05:31	<u>0de14cc89273e63b8d231b</u> <u>27bbd8466226ca35634962</u> <u>8a78c7d0da27f105aa37</u>	- 0.00168470 BTC 	✓	99.25 USD
8	2021-03-10 09:18:46	<u>d632ac4b4e94ea4e941688</u> <u>6f260e937cecaa8a888f14</u> <u>5a86ca5ed9f73a7c9e04</u>	- 0.00090000 BTC 	✓	50.26 USD
9	2021-03-09 06:56:31	<u>a067326498e935a32a48e7</u> <u>dbead7e54b63ddf965ee0e</u> <u>37af9bb548ebfcc63985</u>	- 0.00091517 BTC 	✓	50.22 USD
10	2021-01-29 22:30:32	<u>1f8a885d4d6d9c92da0d62</u> <u>6b0ab95667c7350e2dd3a0</u> <u>380ff8d66211443b5d56</u>	+ 0.00060000 BTC 	✓	20.55 USD
11	2021-01-18 13:12:44	<u>93af83dea2a4097f955101</u> <u>a29b3bfe5aef30c95c52d9</u> <u>bafe680b36eb6be1a01e</u>	+ 0.00561276 BTC 	✓	201.45 USD
12	2021-01-16 14:52:25	<u>95df8e066efdba98b9da6b</u> <u>a185c130cfcce11bc499dd</u> <u>101da3ce7b83746ba075</u>	+ 0.00090000 BTC 	✓	32.24 USD

#	Date & time	Transaction Id	Amount		
13	2021-01-07 05:33:57	<u>169a3c0b487f2465c281f5</u> <u>18e08bf235b4245b69d419</u> <u>42caae5e8ab67d419764</u>	+ 0.01329000 BTC 	524.05 USD	✓
14	2021-01-06 12:41:14	<u>3e7148b1a8ff4586bd48cd</u> <u>a79329dfcedc73ca6eaeab</u> <u>4f295392f95e9c1eaa2e</u>	- 0.03277000 BTC 	1,292.19 USD	✓
15	2021-01-05 06:47:45	<u>4392f5a91f7a70009e7d56</u> <u>ff843c81bc96ad4d384130</u> <u>44267f842d9f9a2af290</u>	+ 0.00143000 BTC 	48.54 USD	✓
16	2021-01-04 12:17:15	<u>a747aeb2c18a6fc6ef67f9</u> <u>73d937a054b6187b5091f1</u> <u>671b997b1ba4bd90f4cf</u>	+ 0.03277000 BTC 	1,112.52 USD	✓
17	2021-01-02 08:44:01	<u>430cac62e95a464b81a082</u> <u>5ae8d6a7530e8aea797d9c</u> <u>621c0bdbf1b1363ba70a</u>	- 0.00255913 BTC 	82.34 USD	✓
18	2021-01-02 08:31:59	<u>eeec868bfa42c7178a1b37</u> <u>a5d31e7ab0b2f84f5a5c0d</u> <u>2badb40cdedd78d2766a</u>	- 0.00259000 BTC 	83.34 USD	✓
19	2021-01-02 08:31:59	<u>203d021f693e6d664144a1</u> <u>3d74fcad0cfd7d9dd5b1da</u> <u>d30776d8bbc78595978d</u>	- 0.01634800 BTC 	526.05 USD	✓
20	2021-01-02 08:31:59	<u>7548834e0ef2fceba8734f</u> <u>2f79ae8e219e7731167733</u> <u>b889de762efd0755e050</u>	- 0.00033100 BTC 	10.65 USD	✓
21	2021-01-02 08:30:31	<u>5adb2b39c9249b8d3558e1</u> <u>58edd0353ddd6f323c8441</u> <u>6a2200f338bd14c64306</u>	- 0.00254500 BTC 	81.89 USD	✓


#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:28:04	<u>81fa52223c76276db00a56</u> <u>8b203d8964d6e69ce00214</u> <u>84976825481eb3ae9edd</u>	- 0.00220803 71.05 USD	BTC 	✓
23	2021-01-02 07:46:58	<u>4cee89036fd2eaea213083</u> <u>8556f6bd698459efd3faf0</u> <u>d883910a17eba38de007</u>	- 0.00200000 64.35 USD	BTC 	✓
24	2020-12-31 04:55:33	<u>c0cd1351bbf8ea82a25682</u> <u>245cfd97230203a1b53c35</u> <u>a2cf7a880f3ccaa91cf0</u>	+ 0.00168470 48.72 USD	BTC 	✓
25	2020-12-29 17:03:33	<u>168c428ac56b4d248dadd1</u> <u>f8f012b5ec743496852020</u> <u>f08b3d03cd08526506d2</u>	+ 0.00353462 102.06 USD	BTC 	✓
26	2020-12-29 14:14:02	<u>f71107ea5b704dc25b54a6</u> <u>19de9c72c10a6f11802261</u> <u>bd60c51dcc305ec01fd9</u>	+ 0.00091517 26.42 USD	BTC 	✓
27	2020-12-23 05:26:50	<u>d57dda95f22034b41d9697</u> <u>437f9bb188aac861115ad6</u> <u>3dd730f6e1276cfe9923</u>	+ 0.00033100 7.69 USD	BTC 	✓
28	2020-12-23 05:15:44	<u>b024d078362f325fb5e2a4</u> <u>2cec87f30612d34df34929</u> <u>04e6f254f43951cf19ca</u>	+ 0.01634800 379.80 USD	BTC 	✓
29	2020-12-23 03:39:45	<u>540c71ef3cff94a60f04de</u> <u>e325f4d4afd42baa4101d4</u> <u>41e323b689e8a46dc631</u>	+ 0.00255913 59.45 USD	BTC 	✓
30	2020-12-19 02:05:56	<u>d95a2b9db6d79867f61817</u> <u>fb054fe7ceb3265406dda8</u> <u>f1df55b2a99dada97667</u>	+ 0.00254500 60.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-17 22:33:40	<u>4906bcf95d8df66b707c68</u> <u>8ed8c74d870ace789dbb6a</u> <u>11bf6e0405b2f151f530</u>	+ 0.00220803 51.02 USD	BTC 	✓
32	2020-12-13 02:03:53	<u>82dcb2064442ca4493cf4a</u> <u>2f9e4ff041dcf91f4ee704</u> <u>0823cf389f24ed873e48</u>	+ 0.00259000 49.66 USD	BTC 	✓
33	2020-12-12 14:33:25	<u>d32f6e87eb93ddeb315d48</u> <u>4d5b51346231a741f28469</u> <u>2eaa2304a3a2fa67b7f9</u>	+ 0.00102948 19.74 USD	BTC 	✓
34	2020-12-09 20:12:00	<u>f325c38614796f8c0ab882</u> <u>49716d679c590ed37b2940</u> <u>4e03c45a2b31d3680e43</u>	+ 0.00200000 36.50 USD	BTC 	✓
35	2020-12-07 03:42:38	<u>2edf8276dafbe654c4238b</u> <u>97c80cc5819fd410a4e71c</u> <u>5bc189f8e20a7af0f671</u>	- 0.00136528 26.16 USD	BTC 	✓
36	2020-12-01 05:07:45	<u>21d4d4131a609c8ceb2dc3</u> <u>31396d422ac975a3ad5f29</u> <u>4bf56dc819d5d87aa0e0</u>	+ 0.00136528 25.61 USD	BTC 	✓
37	2020-11-19 13:30:34	<u>3dbeecc838b798eb81a5d5</u> <u>12ecb3ca31ce3f957cda45</u> <u>8391a9246dbdb9dcb61a</u>	- 0.01527945 285.04 USD	BTC 	✓
38	2020-11-16 21:31:15	<u>4e42b8cd4a4a35bfdde969</u> <u>76e18deb73a31bb035131c</u> <u>a712f50c14b80860c644</u>	+ 0.01527945 269.82 USD	BTC 	✓
39	2020-11-09 12:10:23	<u>72b80973539ea50c1efb68</u> <u>b99dc8958c001718d32124</u> <u>dc8c7b94dd6604599ed9</u>	- 0.01014203 155.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-04 17:42:42	<u>cd69cab98e877b95b4187d</u> <u>6ca7f3e83edf191ebcf357</u> <u>9761a5c0370e9fc334df</u>	+ 0.01014203 158.11 USD	BTC 	✓
41	2020-10-04 07:39:53	<u>7cbf09167aed2e9f78dbf7</u> <u>7b535b26eb1485af46f6cd</u> <u>e84dbc6b18235ecb447a</u>	- 0.00136000 14.50 USD	BTC 	✓
42	2020-10-04 07:20:49	<u>711dbdabfb1ce92d1d0696</u> <u>adc14ee7385284dc31815b</u> <u>43281c0bc133dc255893</u>	- 0.00273664 29.19 USD	BTC 	✓
43	2020-09-30 20:36:05	<u>ab0a810738c650f2c0695b</u> <u>381a0321d32872108d2683</u> <u>b902bca348705d168bbf</u>	+ 0.00273664 29.06 USD	BTC 	✓
44	2020-09-29 07:36:58	<u>db882028e9630f8f55af16</u> <u>9a8dc44223073791162a39</u> <u>6660eb8dd92fd0b6231f</u>	+ 0.00136000 14.74 USD	BTC 	✓
45	2020-09-26 22:20:34	<u>9b299ded45050113943715</u> <u>0abdadffa8afb587b8a0d4</u> <u>a148f37a05b05b2fdd9f</u>	- 0.00020537 2.21 USD	BTC 	✓
46	2020-09-25 09:30:43	<u>c7888910abeffda094fa32</u> <u>3872dd9a8e5c6b397b7c7f</u> <u>d02a01e59b5adf8ecfdc</u>	- 0.01168978 124.92 USD	BTC 	✓
47	2020-09-24 07:10:31	<u>2afb2e346648122b77241f</u> <u>bdc592cb34c511ed7f8c20</u> <u>2bb7874a3fd6ba2a60fe</u>	+ 0.01168978 125.50 USD	BTC 	✓
48	2020-09-21 16:01:56	<u>9d139e661bfd4859c6ae4e</u> <u>6f6f9a641d2819722b19b4</u> <u>3d08d0388ecd597d417a</u>	+ 0.00020537 2.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-18 12:28:09	<u>acd2b7592bbe58fb746438</u> <u>ac7b9586b8366ae0e50ba4</u> <u>fbf5784ab3f6bfd69bae</u>	- 0.00080000 8.86 USD	BTC 	
50	2020-09-18 12:27:34	<u>15a8cd495842c6c691643c</u> <u>a310258e479236c1918108</u> <u>b62ba3e0c0fcdf5b54ea</u>	- 0.00095497 10.58 USD	BTC 	
51	2020-09-18 11:15:12	<u>275c10ef5bc87ec818cdea</u> <u>7cd1411a7c3d14f46d5ade</u> <u>171b765d6f67b4f3c1b4</u>	- 0.00410000 44.82 USD	BTC 	
52	2020-09-17 16:53:30	<u>d28cb21678298e37a90757</u> <u>9a35398fe4a79e7f85689d</u> <u>4a94ccf72b5b7b67376d</u>	+ 0.00095497 10.44 USD	BTC 	
53	2020-09-17 05:13:53	<u>d41d4f6f392610280cb9a5</u> <u>e3fc29724c40b8fbc98b09</u> <u>510ea1228673d4ed5b28</u>	+ 0.00410000 44.85 USD	BTC 	
54	2020-09-10 10:06:16	<u>9b740957bfda803bfe7a5f</u> <u>91cdc85007241f903378aa</u> <u>02d16ac4728b9fe9684d</u>	+ 0.00080000 8.26 USD	BTC 	
55	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6f8e84e8f</u>	- 0.00182700 18.50 USD	BTC 	
56	2020-09-02 06:20:08	<u>c02effb4177957bb4e1bfb</u> <u>e7e2bae6f4dbeb4eb8fc6d</u> <u>03ab6a0afda0bb62ebb7</u>	+ 0.00182700 20.80 USD	BTC 	
57	2020-08-23 08:02:24	<u>49beb70729ba054fa1678d</u> <u>92a066443c7890b2d451f5</u> <u>ae377d8516730f168ebc</u>	- 0.00330000 38.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-17 06:31:03	<u>23a128cb4db46347dc41a3e49e908e257b4f8900a14cd3d3623fe40ecd6f0505</u>	+ 0.00330000 40.52 USD	BTC	
59	2020-08-16 00:13:19	<u>3fea81b18a2056f9a3c8b74f20dbcf0b3f50c94cd12be75aeb5faf5cff1daa79</u>	- 0.00210000 25.01 USD	BTC	
60	2020-08-11 16:52:51	<u>798d7d0232c104d977398b3d7bb3f1d7387d42316d327552da1eea822d02c166</u>	+ 0.00210000 24.28 USD	BTC	
61	2020-08-09 12:42:17	<u>612c7cc36aa1980b2108546e0f2dc85b9dfb647719804aee6a26c8bffee14543</u>	- 0.01560000 185.52 USD	BTC	
62	2020-08-09 12:35:01	<u>61092f4cb9bd51f32064276dbac210bb24bd5907b4b7daaec9e3239680de24ec</u>	- 0.00410000 48.76 USD	BTC	
63	2020-08-09 06:51:58	<u>ba43451f3ae2f49e27750ef3c85986565818624b36b79b397f4ba248d180a49e</u>	- 0.00810000 94.62 USD	BTC	
64	2020-08-09 05:44:58	<u>278a32f3a7583c1991e877dd118df9a4d4398905774cf516f2a21bd8def34e5d</u>	- 0.00898721 104.98 USD	BTC	
65	2020-08-09 02:56:02	<u>b4dd93ac3392af6ee08bdd2b9ddaccfa6851521487c821f79b8bfc4fc083f71f</u>	- 0.00677019 79.08 USD	BTC	
66	2020-08-09 02:48:55	<u>1eca15376388efea7c218a5c36902f40fce341e637968e7e01fc46ec34401d2c</u>	- 0.00430000 50.23 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2020-08-09 02:48:55	<u>1eca15376388efea7c218a</u> <u>5c36902f40fce341e63796</u> <u>8e7e01fc46ec34401d2c</u>	- 0.00430000 50.23	BTC 	
68	2020-08-09 02:48:55	<u>1eca15376388efea7c218a</u> <u>5c36902f40fce341e63796</u> <u>8e7e01fc46ec34401d2c</u>	- 0.00430000 50.23	BTC 	
69	2020-08-09 00:59:21	<u>c3faa95133eefd59ac3eb1</u> <u>1a2da357f759baa7c91134</u> <u>d280eadebc11590a41e2</u>	- 0.00010530 1.23	BTC 	
70	2020-08-07 07:11:04	<u>e970c77ccb13d7c8c132e1</u> <u>3f25292f7c6a78ee2372e6</u> <u>8752087314f482cc7d1a</u>	+ 0.00410000 47.53	BTC 	
71	2020-08-06 02:02:42	<u>943c4cd4ab566295b36dc6</u> <u>2defd2b05e3b2846d157eb</u> <u>a19cb1be68ffe2c183e1</u>	+ 0.00810000 95.27	BTC 	
72	2020-08-05 01:20:40	<u>8c1768bd12823825b7fb3a</u> <u>868841a7709609e2b57b29</u> <u>6fcd448141ba455036a0</u>	+ 0.00430000 50.50	BTC 	
73	2020-08-04 23:30:58	<u>72f35dee01aa06fa22ae08</u> <u>29ee07f033c16d6a16423c</u> <u>3a0a7afd34dee8fedff7</u>	+ 0.00430000 50.50	BTC 	
74	2020-08-04 07:48:25	<u>06834b3e0723d7b7a995ed</u> <u>83c6bda6449f6c6539fb25</u> <u>bd3e9984bf346d89c89d</u>	+ 0.00430000 48.12	BTC 	
75	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.02777778 264.93	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-07-22 17:34:28	<u>a628eda43e54f2501c45ca</u> <u>d8982748469a0c2cc4ba2d</u> <u>359a3c993a3d78d2208b</u>	+ 0.02777778 266.75 USD	BTC 	✓
77	2020-07-16 16:17:02	<u>1a479354c39decec130244</u> <u>79d0d523f47cbe3fdcb652</u> <u>6d249810350b51a64cd3</u>	+ 0.00898721 82.27 USD	BTC 	✓
78	2020-07-16 14:09:01	<u>5ab5443eedd7cd45094a35</u> <u>ca5b3efbf0097594db6658</u> <u>91e1c71905360bf7131c</u>	+ 0.01560000 142.80 USD	BTC 	✓
79	2020-07-15 22:38:10	<u>d0e3f1b909ca41765f85f7</u> <u>48f5450df866bac65e05f7</u> <u>08b9653c0b1be280d0ca</u>	+ 0.00010530 0.96 USD	BTC 	✓
80	2020-07-13 18:09:11	<u>668c7bbf5e5464b3dc8703</u> <u>a7a67b2a4d12e63293fe68</u> <u>d69917d55c55a5cca7d8</u>	+ 0.00677019 62.66 USD	BTC 	✓
81	2020-07-13 12:47:47	<u>40542eb76b30de3728f71f</u> <u>a342a4549fa1909661c1ba</u> <u>237f6a91e042d6eaba9f</u>	- 0.00631227 58.42 USD	BTC 	✓
82	2020-07-13 10:54:44	<u>eaf42604274f8ee63f4d9e</u> <u>9b5442218b527e8a71dc2d</u> <u>350d50eadb4d48b89967</u>	- 0.00757666 70.02 USD	BTC 	✓
83	2020-07-08 08:25:04	<u>90904a4862f92ff2ced008</u> <u>db99ecccc4fe0f57ff4962</u> <u>d3c474f07c94a440e68a</u>	+ 0.00757666 71.49 USD	BTC 	✓
84	2020-07-06 16:51:23	<u>97cedab55981296c3b12b8</u> <u>19ed90597013b8ca2af41e</u> <u>c327a1837d46070e647b</u>	+ 0.00631227 58.43 USD	BTC 	✓

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