

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MzGoFK16ey9jj3eWoRcLGyWiwP9Epr9rk</u>
TOTAL RECEIVED	0.06423205 BTC
	4,040.19 USD
TOTAL SEND	0.06423205 BTC
	4,040.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:14:19	<u>eba881ab6470266adcd854</u> <u>96cec1ba253f9c0a631e91</u> <u>d01629eb004f23ef1172</u>	- 0.00085905 BTC	
			46.46 USD	
2	2021-03-21 12:49:52	<u>b93bd0440348175435f981</u> <u>c0a3e8afec22cd1cabadb2</u> <u>c3548c31c601f12a8a95</u>	- 0.00268121 BTC	
			145.00 USD	
3	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00087218 BTC	
			51.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-13 17:58:06	<u>0d1121e94ec9dbdce264af</u> <u>8e6a3bc346af02e28c8364</u> <u>726aeed2687e33d24e6</u>	+ 0.00085905 BTC  33.62 USD		
5	2021-01-11 07:22:17	<u>6d63902c89bc85546526b7</u> <u>ff5eef30a202bf120e0065</u> <u>fb2595ddad69f6c656ce</u>	+ 0.00087218 BTC  30.87 USD		
6	2021-01-07 07:21:23	<u>6e5c845c457f61ad007f52</u> <u>dee05c32b7ab93215e76c9</u> <u>5dececf6881797b06205</u>	+ 0.00268121 BTC  105.72 USD		
7	2020-10-17 01:22:19	<u>71b30689a72e7f79a0b11a</u> <u>3d224304cbeba8e945a15e</u> <u>9732a11fede152874150</u>	- 0.00263790 BTC  29.96 USD		
8	2020-10-11 00:06:02	<u>e03db41882da6ec5fea42a</u> <u>108b1df13ac11525267471</u> <u>3b1207fc692aa11bf132</u>	- 0.00275970 BTC  31.37 USD		
9	2020-10-10 20:56:45	<u>e3b3e5cd6125e41f6531d7</u> <u>dc097559328ad3c1157266</u> <u>886f993254208a66bff2</u>	+ 0.00263790 BTC  29.99 USD		
10	2020-10-08 16:23:22	<u>4ecc9f3ccd882322d9c12c</u> <u>14456af364f4366044d118</u> <u>8ed693469dced6e4a43b</u>	+ 0.00275970 BTC  30.49 USD		
11	2020-06-24 05:15:02	<u>dadb5486d16013c2b40a4f</u> <u>f7176f9eeb7ae6a6be76a5</u> <u>964589cb62b4a0fad937</u>	- 0.00106390 BTC  9.89 USD		
12	2020-06-23 16:18:16	<u>aeeef06440bbc287b6e4ce3</u> <u>5fd9ea5aa4876cd53b4791</u> <u>7d88a1cb79003ba8256a</u>	- 0.00693441 BTC  64.46 USD		

#	Date & time	Transaction Id	Amount		
13	2020-06-16 00:55:29	<u>464384b80535dfbb72668f3f233c44a2e072d65cc1748e1ee62dba03ff55a8c8</u>	+ 0.00693441 66.05 USD	BTC 	✓
14	2020-06-13 12:05:59	<u>9f61f44f25f2ef126307f369c9b577a4055bd14cfaf541a227bf03b64b672c09</u>	+ 0.00106390 9.93 USD	BTC 	✓
15	2020-06-11 22:37:04	<u>c1a057cc5f79c0fefcaacd21d47ec6a24f02835090259a0fe857af2797a01047</u>	- 0.00260050 24.61 USD	BTC 	✓
16	2020-06-11 22:34:09	<u>ca28250f541d4c0ab9a04e70d963f625a73b9a4a96368d30863f320e090ba75f</u>	- 0.00206320 19.52 USD	BTC 	✓
17	2020-06-11 22:34:09	<u>58611865befd2823aadba5648b46ea31de0b168811e9db80b880497f455f7c38</u>	- 0.00154155 14.59 USD	BTC 	✓
18	2020-06-09 16:28:40	<u>df1eeb4955b90b875b68d6e28ebdfd59ed660a61ab78b46f3a8d2be929038f9e</u>	+ 0.00154155 15.23 USD	BTC 	✓
19	2020-06-06 06:11:16	<u>3db0d2188b30ce3bc44846f92b01e3e87e134b1677d15618124245ab3ffa0ffc</u>	+ 0.00260050 25.13 USD	BTC 	✓
20	2020-06-05 14:44:32	<u>b26d407dad530f1a7df74e8086cf2eea89debe3c45340698d009d32c7dd09bc0</u>	+ 0.00206320 19.94 USD	BTC 	✓
21	2020-05-11 04:58:44	<u>42d30ac903ee7570252c9c8e20a702a4b99a7360118e4d58950f92af41b2459a</u>	- 0.00331405 28.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-11 03:16:58	<u>823cadba4f6315e491843b</u> <u>a2213e76f282172cfb6350</u> <u>d1ccf0314b4b244cbd50</u>	- 0.01133400 97.03 USD	BTC 	
23	2020-05-11 03:16:58	<u>823cadba4f6315e491843b</u> <u>a2213e76f282172cfb6350</u> <u>d1ccf0314b4b244cbd50</u>	- 0.01133000 97.00 USD	BTC 	
24	2020-05-06 09:36:56	<u>bfe840671e5937fa2ab260</u> <u>5c4a1169f20b1da268c80f</u> <u>3975a6bae2e8446bcb3e</u>	+ 0.00331405 30.30 USD	BTC 	
25	2020-05-04 14:31:34	<u>09fb5cf2678f3c8b91070c</u> <u>ad247490058119c7524797</u> <u>92091e0b57cd3685f564</u>	+ 0.01133000 102.21 USD	BTC 	
26	2020-05-03 07:25:05	<u>2c6fb2b6cf0f395637afd6</u> <u>08bfe7b4ac140355b8587e</u> <u>21c5ccce2ccc10345186</u>	- 0.00129140 11.48 USD	BTC 	
27	2020-04-30 22:45:59	<u>ef9c6dfffc32cfb045d7df5</u> <u>a437ff8fb47ef27fd96dbd</u> <u>cd32e515feb6805a3486</u>	- 0.01294900 114.30 USD	BTC 	
28	2020-04-30 13:53:49	<u>3bc3d2d588b3249fcd b4fd</u> <u>e67aab3d7533dfcd15e32e</u> <u>078045998e614483a452</u>	+ 0.01133400 100.04 USD	BTC 	
29	2020-04-28 15:29:21	<u>fb7ac12e50f9b3a29ba5e7</u> <u>4d46c7f61374c3c883484e</u> <u>b6e971c3bb84ab6042eb</u>	+ 0.01294900 113.67 USD	BTC 	
30	2020-04-28 11:49:04	<u>6982772cd2b3fb7059c2cf</u> <u>fae599acc1d5372e800968</u> <u>2027fbac95da79086af5</u>	+ 0.00129140 9.99 USD	BTC 	

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