

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mza6Bi1LhZu2toa3CMHXJ5gKAQmr6uJ8m</u>
TOTAL RECEIVED	0.18812547 BTC
	11,895.17 USD
TOTAL SEND	0.18812547 BTC
	11,895.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-30 08:21:42	<u>d0fbb1c2587c1104da82ad</u> <u>1ec9fdf63d37c69d0ad475</u> <u>02db851104ee0bda9dbb</u>	- 0.01436776 BTC	
			131.30 USD	
2	2020-06-17 12:58:36	<u>5ac1ad589dd1ce33cf99f2</u> <u>b9d65acd8718e1283c470e</u> <u>e7f394212ef4beb13f50</u>	+ 0.01436776 BTC	
			134.86 USD	
3	2020-05-27 11:37:45	<u>24904c670b88a1dd1b5048</u> <u>03b87eae1aacbac5959a73</u> <u>f4328681b99083c5afc6</u>	- 0.01264234 BTC	
			116.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-19 23:53:45	<u>da1f47d81e5266cbfa6bdc</u> <u>9230c110db059a05547c59</u> <u>2db60f93365fc8a726f2</u>	+ 0.01264234 120.24 USD	BTC 	
5	2020-04-30 20:17:57	<u>ed799ddc49f5098f374d7e</u> <u>0ba92b30d9db552c20737b</u> <u>fb926f585038e3e7a27</u>	- 0.01313983 115.98 USD	BTC 	
6	2020-04-22 03:16:02	<u>c35795a0c4bdf37ed8c169</u> <u>5c24e09b31dac7e0329972</u> <u>ead70ca5641e73373d1d</u>	+ 0.01313983 93.62 USD	BTC 	
7	2020-04-16 08:53:33	<u>7a06502919767a8f7fe024</u> <u>a4560c7e28cd8fb611eb36</u> <u>003f2a0c069dfec85664</u>	- 0.01693961 120.30 USD	BTC 	
8	2020-03-31 17:59:16	<u>24f8f33dc774831d6ec72f</u> <u>2102d239863dce13493aa2</u> <u>aa6fe60e7d03b528596e</u>	+ 0.01693961 112.52 USD	BTC 	
9	2020-03-26 11:06:41	<u>6a75a1915047718cd4ddc6</u> <u>30c768eb4d14343b73bd83</u> <u>bcf61e2387853760ef81</u>	- 0.01347796 90.80 USD	BTC 	
10	2020-03-19 12:12:10	<u>b2b7d1634843ee29e191ef</u> <u>02cf0ab2a8312feb8e31aa</u> <u>71ce9d1a4537ec672bdb</u>	- 0.01744714 108.31 USD	BTC 	
11	2020-03-09 17:29:02	<u>4c0a0be079e28f24e60caa</u> <u>a1addf25b97e220ff3d700</u> <u>0272a39cae0ab4ad27f4</u>	+ 0.01347796 106.40 USD	BTC 	
12	2020-02-27 18:38:30	<u>f3f46337b8204b01533fbd</u> <u>8cf2f7dd18c29d1d961259</u> <u>c8304c27071c7dbd7c21</u>	+ 0.01744714 151.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-18 23:17:54	<u>2ffac678a2700d1ca5fe8a</u> <u>212bceac0d0e553d532b0e</u> <u>6a60059f4f2aede4e4c1</u>	- 0.01463228 140.37 USD	BTC	✓
14	2020-02-10 21:42:47	<u>f89666a867bbfdc335eaa4</u> <u>71122c66e4ae25c80579d2</u> <u>5d1e1883869e2273e34a</u>	- 0.01452730 148.51 USD	BTC	✓
15	2020-02-07 20:51:37	<u>d43c6ccce333eb195e67c5</u> <u>313f2cb1815da30fe2da96</u> <u>fb53d6c3321d9684813b</u>	+ 0.01463228 144.78 USD	BTC	✓
16	2020-01-16 19:57:45	<u>89154db65012bfa64238ea</u> <u>e6b588396eadda950b8459</u> <u>f2b2c383467f32a7db82</u>	+ 0.01452730 129.48 USD	BTC	✓
17	2020-01-10 09:09:57	<u>8b27d1872951ef3bb0aac3</u> <u>2f038d4c2b42f88750e0af</u> <u>e59a5fc0403d1758c3ac</u>	- 0.03908481 320.37 USD	BTC	✓
18	2019-12-16 14:26:07	<u>92ba2eddcf677bfd86d99a</u> <u>dbe33d4fc01e81bdf079ff</u> <u>c57ef0e00c7cc852d300</u>	+ 0.03908481 258.89 USD	BTC	✓
19	2019-12-15 15:33:56	<u>11e01bfba90818038448d6</u> <u>b61025b0c11095b11cb5d3</u> <u>9acbe37109cb670d1075</u>	- 0.01309972 90.27 USD	BTC	✓
20	2019-11-25 22:12:13	<u>9e1a46ab1eed8e2078c04f</u> <u>4c805d885ac93805d4da1e</u> <u>9d07f40c65ee84ea06d2</u>	- 0.01876672	BTC	✓
21	2019-11-12 05:04:14	<u>14b33f170e25f29616e88d</u> <u>b68c2dfa418f6f6cd1e95f</u> <u>7fc2edeb65f0ab94f4a8</u>	+ 0.01309972	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 01:36:24	<u>8d3298a5c561026eb8ae93</u> <u>edd3e83368047510ef8d54</u> <u>423baefade6f4c71a9e8</u>	+ 0.01876672 BTC	✓

* USD values displayed at the time of transaction

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