

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MAtF31YmHrSkxfs9u5j5bKC1339BNyRAL</u>
TOTAL RECEIVED	0.20444175 BTC
	12,914.58 USD
TOTAL SEND	0.20444175 BTC
	12,914.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:21:30	<u>bed7a79d97d7c48d3c6ff9</u> <u>1e6498ed383cb89da2f083</u> <u>4bd9f4ff14412711e15d</u>	- 0.00148772 BTC	
			99.39 USD	
2	2024-03-21 12:27:38	<u>ae4bcc788c49399e240511</u> <u>b4feb1ba919de3f9f48dcb</u> <u>78bde7a21d7aa9c6af47</u>	+ 0.00148772 BTC	
			100.04 USD	
3	2023-10-15 07:35:15	<u>53c2b29d8a2caa8a251e69</u> <u>3778e1dc43d39877dcc9b2</u> <u>8337915c2abb0c1c1fd9</u>	- 0.00505650 BTC	
			136.04 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-15 07:35:15	<u>53c2b29d8a2caa8a251e69</u> <u>3778e1dc43d39877dcc9b2</u> <u>8337915c2abb0c1c1fd9</u>	- 0.00507506 136.54	BTC 	✓
5	2023-10-15 07:35:15	<u>53c2b29d8a2caa8a251e69</u> <u>3778e1dc43d39877dcc9b2</u> <u>8337915c2abb0c1c1fd9</u>	- 0.00512674 137.93	BTC 	✓
6	2023-10-15 07:35:15	<u>53c2b29d8a2caa8a251e69</u> <u>3778e1dc43d39877dcc9b2</u> <u>8337915c2abb0c1c1fd9</u>	- 0.00558134 150.17	BTC 	✓
7	2023-06-22 05:13:48	<u>98975f53d3f6190ef536a7</u> <u>da289ecf95cb813eb42184</u> <u>94f9c6a368afe954340e</u>	+ 0.00507506 153.69	BTC 	✓
8	2023-06-06 03:25:37	<u>a14e82c9b09f1366600748</u> <u>f52e71e813443b134166c8</u> <u>373b0a7b99f84b375ed6</u>	+ 0.00505650 130.10	BTC 	✓
9	2023-05-22 04:37:45	<u>d2a8d4a170d31118c89185</u> <u>ba63434fa4554ac90cd338</u> <u>293d7270d35e9cfa0758</u>	+ 0.00512674 137.17	BTC 	✓
10	2023-05-09 03:59:24	<u>4d114717430c05eb7c8b3c</u> <u>59159ee0c4982e8c814108</u> <u>54ce28fccb6b930e42c3</u>	+ 0.00558134 154.09	BTC 	✓
11	2023-04-26 04:53:59	<u>d253cab46019b7b7962502</u> <u>df082ef852cc4355a72de9</u> <u>d7ddc995d9de10a97451</u>	- 0.00511768 145.31	BTC 	✓
12	2023-04-26 04:24:34	<u>af1cf0b1e4ab11de1aa41c</u> <u>36dfddc650c3b541b37041</u> <u>d4ed7ba316071d7662fb</u>	+ 0.00511768 144.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-14 11:34:10	<u>239ca89b6c6285d0faa5a9</u> <u>b2756904e9c2006fd272c0</u> <u>b74786a311715a314ced</u>	- 0.00528545 161.82 USD	BTC	✓
14	2023-04-14 04:02:59	<u>d707a5c12088b9bc7a6338</u> <u>38b2e9dd96e7a5c7b41a7a</u> <u>2671e4fc472ab9d48738</u>	+ 0.00528545 162.30 USD	BTC	✓
15	2023-04-11 10:49:52	<u>7da878ceeec97b35d5caa</u> <u>e8839ff6469a994142bc11</u> <u>9255c4b797f0a3709247</u>	- 0.00504944 151.76 USD	BTC	✓
16	2023-04-02 04:59:51	<u>4ca2695ec8e861bddfc989</u> <u>0a3afae69647a82577ecbe</u> <u>20c3ef0295119b62a4b1</u>	+ 0.00504944 143.75 USD	BTC	✓
17	2023-03-26 11:49:12	<u>0fcf4cdb53b4e67f740b7e</u> <u>99f9de53c735590aca314b</u> <u>6461e870d6506288d4ff</u>	- 0.00508685 142.02 USD	BTC	✓
18	2023-03-26 11:49:12	<u>0fcf4cdb53b4e67f740b7e</u> <u>99f9de53c735590aca314b</u> <u>6461e870d6506288d4ff</u>	- 0.00519847 145.13 USD	BTC	✓
19	2023-03-22 07:05:13	<u>27e95f6bdc38fbb748e60f</u> <u>80c50a5b7ff8312920ab62</u> <u>e563649e9037c1962f93</u>	+ 0.00519847 146.09 USD	BTC	✓
20	2023-03-03 05:59:04	<u>bc0ad244a28d86c9f4bb61</u> <u>909ce82a538277ae273370</u> <u>be5848d9e97fb2f3654</u>	+ 0.00508685 113.83 USD	BTC	✓
21	2023-02-03 06:53:57	<u>889b3a3ab17904dba283fe</u> <u>babc340e5a119fb641021f</u> <u>5c90de7e84bfea4f1178</u>	- 0.00523738 122.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-28 03:53:29	<u>94b8c7297198879758ffd0</u> <u>83ebc99fe001943e9f8251</u> <u>923df8cf65e82f498063</u>	+ 0.00523738 120.94 USD	BTC 	✓
23	2023-01-01 07:20:44	<u>e9959d9b56eacba24d7c0a</u> <u>56d5f5da10365ebd4f084e</u> <u>8e13faa31f76763be7da</u>	- 0.00511470 84.52 USD	BTC 	✓
24	2022-12-30 04:23:11	<u>36395f36647efa256a15a1</u> <u>ebd87f51f400e2b42aac18</u> <u>52e345187655a2609693</u>	+ 0.00511470 84.97 USD	BTC 	✓
25	2022-11-25 00:36:39	<u>9b873b2d71b6ac420a4be6</u> <u>4bcc3e6032df7e57058c29</u> <u>8ab76cb6e8290cba9a25</u>	- 0.00508043 83.96 USD	BTC 	✓
26	2022-11-25 00:36:39	<u>9b873b2d71b6ac420a4be6</u> <u>4bcc3e6032df7e57058c29</u> <u>8ab76cb6e8290cba9a25</u>	- 0.00517432 85.51 USD	BTC 	✓
27	2022-11-22 03:54:13	<u>00b36b8cc65fd46c4efd14</u> <u>10ce40571c67cc8697a839</u> <u>45959b9ab35cceaee87c</u>	+ 0.00508043 80.38 USD	BTC 	✓
28	2022-11-06 04:19:06	<u>0c39b1518c431df2af11d4</u> <u>69930a91b334d9ab2b91d4</u> <u>de97c21d9c2502b69613</u>	+ 0.00517432 109.83 USD	BTC 	✓
29	2022-10-19 12:33:10	<u>c52a649e67c033cfd94b33</u> <u>315cd99f773964a1d35f00</u> <u>e70edb4bbe56234b38e0</u>	- 0.00517407 98.94 USD	BTC 	✓
30	2022-10-18 04:34:06	<u>f8d1910bfe69284e022a12</u> <u>2690256e0815020d05ed77</u> <u>f1b028cd7af47b12eec3</u>	+ 0.00517407 101.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-26 14:17:39	<u>bc873eb735154da2464176</u> <u>90ee2d4a0eab8f9d620210</u> <u>8d4579eaa4e50f29f3b2</u>	- 0.00518095 99.14 USD	BTC 	✓
32	2022-09-26 09:45:02	<u>f383cc44d1876c444cf519</u> <u>822f23b13a5d6d8050fcb7</u> <u>6d141389e337d2394a82</u>	+ 0.00518095 98.92 USD	BTC 	✓
33	2022-09-06 11:30:40	<u>22d48794a103ce4b0832de</u> <u>114c72157cb05baa255f82</u> <u>88c21dabfb10c5495983</u>	- 0.00516995 102.64 USD	BTC 	✓
34	2022-09-06 08:21:03	<u>9af06ea1068057b54a6a20</u> <u>ade9fb4cc0b49d23c73ad8</u> <u>5a8e0056845f97493398</u>	+ 0.00516995 103.48 USD	BTC 	✓
35	2022-08-22 08:21:23	<u>1c0a39b5cbb2ecd8cf9531</u> <u>9cf6542ef712e0d745aac3</u> <u>6dac3e4f334f3b343325</u>	- 0.00526022 111.46 USD	BTC 	✓
36	2022-08-18 09:32:59	<u>3af6cb41b626cdcba473e7</u> <u>63049697b7d164e8581a0a</u> <u>462c0ec558b5b8e6b7a6</u>	+ 0.00526022 123.50 USD	BTC 	✓
37	2022-08-02 09:34:07	<u>fafc29fe46975dfe583a59</u> <u>a06c86f7a61f29e576043f</u> <u>3ff2694cf34d9ab14889</u>	- 0.00529644 121.06 USD	BTC 	✓
38	2022-08-01 09:42:03	<u>48c3a5ee1ad998b9d032de</u> <u>ee24c05a16db264b088706</u> <u>30c4c133dd0ce999540c</u>	+ 0.00529644 122.01 USD	BTC 	✓
39	2022-07-18 10:27:20	<u>0833cf92b82efbc61f558f</u> <u>e4f7bcd6cf245c6d575973</u> <u>4617343216d367a17184</u>	- 0.00520980 115.65 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2022-07-16 07:41:54	<u>692e40b35ee47d0ac061be</u> <u>752db3ecbe99a21f59bfac</u> <u>93a48bf5d3a85f19da47</u>	+ 0.00520980 107.38 USD	BTC 	✓
41	2022-07-04 08:00:27	<u>e708108d65ac6a1b6b45bb</u> <u>82143cfd73bd0f261cc62d</u> <u>148c2668d0b3cf58f96d</u>	- 0.00514908 99.72 USD	BTC 	✓
42	2022-07-02 10:31:56	<u>69559b7e7f0284510b6917</u> <u>cd9ae11b93959daa25d131</u> <u>138e8a1e44fec8a21b8a</u>	+ 0.00514908 98.83 USD	BTC 	✓
43	2022-06-21 09:10:32	<u>439e5b080d1752e60b6416</u> <u>303ad193ddd62c1d7c7f8c</u> <u>0a448425514db1b7a64e</u>	- 0.00530953 111.30 USD	BTC 	✓
44	2022-06-19 08:19:22	<u>32d2908270192f899a3074</u> <u>b8ab0eceed5e44faf7037</u> <u>22a5097385120a8378bf</u>	+ 0.00530953 100.91 USD	BTC 	✓
45	2022-06-08 15:24:44	<u>ed99d69552e4e48002dae6</u> <u>6314183892cb7fb1c8d4d9</u> <u>4838a3bc4194d60a8229</u>	- 0.00509848 154.90 USD	BTC 	✓
46	2022-06-06 08:45:41	<u>c04b4c6daec22170080ade</u> <u>ddf86a063a823e8a28a308</u> <u>961e032a301fa415c36a</u>	+ 0.00509848 160.47 USD	BTC 	✓
47	2022-06-02 05:39:15	<u>b2847b3d52ef734a2848fd</u> <u>9251e928b6e8a6f1417ecb</u> <u>ab2023583d0c2b47ef0e</u>	- 0.00529966 159.91 USD	BTC 	✓
48	2022-05-27 07:43:28	<u>c7def1f10eb686b06bd0c9</u> <u>4dbc3b290d6143e59dbbd9</u> <u>29bfc73527f75741d16d</u>	+ 0.00529966 153.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-23 10:54:42	<u>011b0b1b9a9e7d26041441</u> <u>c09e85fbb048984332531d</u> <u>5e166996ac8b725c0b50</u>	- 0.00541863 164.58 USD	BTC	✓
50	2022-05-17 08:47:27	<u>247bd9381f1e79d6da6ab4</u> <u>dd5d48995305bfdfe74b21</u> <u>0a3c30e75967cb1fee2d</u>	+ 0.00541863 164.28 USD	BTC	✓
51	2022-05-09 07:14:40	<u>1eca942faee909e76c3cde</u> <u>2393c87bbc161a5a2e1e8c</u> <u>86515958184c680b3414</u>	- 0.00517166 171.29 USD	BTC	✓
52	2022-05-05 08:49:48	<u>b71707f067dca9f15373b1</u> <u>ab982e4f32d2887be77342</u> <u>4b47772f42d03841bde4</u>	+ 0.00517166 204.24 USD	BTC	✓
53	2022-04-25 15:16:51	<u>34030dd559097b9e9edcb9</u> <u>a2fc2393354228e1301d0e</u> <u>0438f5c852a74d77e13a</u>	- 0.00510831 205.48 USD	BTC	✓
54	2022-04-23 07:31:20	<u>402832129ad4938d4f0870</u> <u>b4a5292ef132d2525468c6</u> <u>b53eb5ba71d7b6f43d6c</u>	+ 0.00510831 202.30 USD	BTC	✓
55	2022-04-20 15:50:55	<u>a76ce48648b0db4928ce50</u> <u>53be6d60302bf2f7c13a0f</u> <u>48ca21954c803275d5a3</u>	- 0.00545966 224.90 USD	BTC	✓
56	2022-04-13 08:13:33	<u>cddc1f78a1ee51c543f0a3</u> <u>fac46120e88d1521c8dcaf</u> <u>4b675030863b9ddefbee</u>	+ 0.00545966 216.87 USD	BTC	✓
57	2022-04-04 07:45:56	<u>db029d5faa916546dadfee</u> <u>147239ed55bc61d2482596</u> <u>b94de09c35295e7a0acb</u>	- 0.00507876 234.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-03 08:56:55	<u>0ef16a8644a23922745238</u> <u>afbf2816b06fc2d70d9dd8</u> <u>ea0af8471ad9be264b0c</u>	+ 0.00507876 234.90 USD	BTC	✓
59	2022-03-28 08:19:13	<u>3a6480cbd69faa954af517</u> <u>ff1d79dfe23d15f084f09a</u> <u>1a8decb8e1797b145593</u>	- 0.00515874 243.76 USD	BTC	✓
60	2022-03-25 07:50:38	<u>f864e63521da89f02f6996</u> <u>b48bdb87008dfce4a72b7d</u> <u>908bae776697b0308a81</u>	+ 0.00515874 230.00 USD	BTC	✓
61	2022-03-17 11:38:51	<u>33d88ae9a5d53a5f7507c7</u> <u>3a63ccc80689b1041fc838</u> <u>fb210fd3d091236b4c31</u>	- 0.00506955 206.83 USD	BTC	✓
62	2022-03-15 07:59:16	<u>147d829d0647f40b47b75c</u> <u>9f3f24198d2ffc8efc8f35</u> <u>137a09d9d8a0ba7eff69</u>	+ 0.00506955 195.91 USD	BTC	✓
63	2022-03-04 09:33:15	<u>ce722555d48dce12d4981e</u> <u>15bc3b8f0ff65a402272b2</u> <u>ba07d4163d7ac9395ef6</u>	- 0.00514987 209.57 USD	BTC	✓
64	2022-03-04 06:40:05	<u>3d93c8ce77b971b33c8f85</u> <u>4251d12e65cee378e79f0e</u> <u>828f939261d7239a6e26</u>	+ 0.00514987 214.55 USD	BTC	✓
65	2022-03-01 08:34:09	<u>d33a4ead040500146b38b1</u> <u>d2a67f5205074567b8dc3a</u> <u>fc7b25a9e8f34819b9a9</u>	- 0.00553685 241.64 USD	BTC	✓
66	2022-02-24 06:12:52	<u>6d914d4d82a4cc75292ee7</u> <u>63bfab0913beb8af465243</u> <u>1eed03abbd5a5a95146b</u>	+ 0.00553685 196.23 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-02-16 09:11:33	<u>bb135b75e5fecf563165fc</u> <u>c19aef2a7be4aea332fb8a</u> <u>04e796ef77791d1bb4df</u>	- 0.00506103 220.65 USD	BTC	✓
68	2022-02-15 06:45:04	<u>c7cbc01ff48d72fae4f029</u> <u>ab563e001d9852f96be863</u> <u>3e2bcf6faedea1eb4795</u>	+ 0.00506103 223.86 USD	BTC	✓
69	2022-02-08 01:01:08	<u>2eeb7edfb8dfeb95a0c525</u> <u>66130a6477b89956b68a08</u> <u>e6d762ce0c01a2c910b7</u>	- 0.00533379 239.39 USD	BTC	✓
70	2022-02-06 05:19:14	<u>0b84ea6088943ac2abd2f6</u> <u>fd875256ea8b8a092c57d5</u> <u>33800b4a114a3d1b1ee5</u>	+ 0.00533379 221.46 USD	BTC	✓
71	2022-01-24 17:10:13	<u>d985671cbfb57fe230fb7a</u> <u>1e7abdaafffe60162e852d</u> <u>7f66bc9b347bd56a8a3e</u>	- 0.00510647 187.20 USD	BTC	✓
72	2022-01-22 06:37:43	<u>e1f35a482c427402391674</u> <u>9a0aa336d75dd15fc5e45b</u> <u>9d5521c280af05473f63</u>	+ 0.00510647 180.80 USD	BTC	✓
73	2022-01-04 10:25:24	<u>bbbe0b90cbbd5ee235984b</u> <u>895fb2b3ef1a173f7dca7d</u> <u>d3ddd02991d3b65a1f37</u>	- 0.00515680 240.07 USD	BTC	✓
74	2022-01-04 08:08:51	<u>d4e26d626de6d8049c6129</u> <u>d68a9043b0e4be106e5222</u> <u>0f829b3d6f64e53d7cb3</u>	+ 0.00515680 241.98 USD	BTC	✓
75	2021-12-17 08:49:40	<u>2d131667c3c1ec594ad202</u> <u>46724d22605e42408df08a</u> <u>5f59c562ebabd48ee6b0</u>	- 0.00507743 236.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-12-15 09:25:56	<u>67a61cbfcf6d8990286ba4</u> <u>4431ecbc68f3a24c4d4003</u> <u>6bce0f362033a535ab92</u>	+ 0.00507743 236.77 USD	BTC 	
77	2021-11-22 12:41:34	<u>a3e6b4cb8623739ffe3701</u> <u>e6e45f731d452db5e7d9f0</u> <u>945962e42c689adb43ab</u>	- 0.00506816 285.06 USD	BTC 	
78	2021-11-20 10:17:02	<u>48bd875500df80d1470092</u> <u>501a4c432be9b8a14157b3</u> <u>28d4a5ac25beed5d1db0</u>	+ 0.00506816 302.60 USD	BTC 	
79	2021-11-01 09:59:01	<u>b32dfdea19b2d459563a38</u> <u>5d2aa1d785d3670202b9b7</u> <u>db0c9a73dbffffa0b4fb</u>	- 0.00566578 348.73 USD	BTC 	
80	2021-10-29 09:12:46	<u>22ad2d374d77b10497cbd2</u> <u>b8dbf8c8d144262c824ca0</u> <u>12f872885183b97c552e</u>	+ 0.00566578 352.97 USD	BTC 	

\* USD values displayed at the time of transaction

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