

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MC1ak2gXm8gYVwkzAhZERxouDyGwbG57Y</u>
TOTAL RECEIVED	0.23757115 BTC
	14,981.67 USD
TOTAL SEND	0.23757115 BTC
	14,981.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 11:03:34	<u>a67d27cc7b4c943e07eaba</u> <u>362f00b8884ddd456f6ad1</u> <u>91d1752faa8a51abd03b</u>	- 0.00506289 BTC	
			137.36 USD	
2	2023-06-02 03:38:11	<u>94b6dc3c8d67a513e4f4f5</u> <u>9b8769e69869cd4a55d2c1</u> <u>077a2fce62216fb5d9aa</u>	+ 0.00506289 BTC	
			137.04 USD	
3	2023-05-20 11:04:54	<u>4947d91b0f960e9f08bbb1</u> <u>e6df03d1a7753c432b5ed3</u> <u>e7683625134d6ed7e877</u>	- 0.00531408 BTC	
			142.84 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-20 04:18:46	<u>d51ef2c9918c069fb2faf5</u> <u>1a985c4a58a8b8892be442</u> <u>b659a2caf7197b079b65</u>	+ 0.00531408 142.80 USD	BTC 	✓
5	2023-05-11 08:59:12	<u>711e47cf05e18485a1e94e</u> <u>0f28261c7677ae095af018</u> <u>3c89c4eed6f5190cb240</u>	- 0.00522907 143.36 USD	BTC 	✓
6	2023-05-11 04:49:39	<u>295ab80c9c3b1811a5a3b5</u> <u>ecdbcb47c697911afe98e0</u> <u>08d235deb216c66c7c0b</u>	+ 0.00522907 143.95 USD	BTC 	✓
7	2023-05-02 13:15:17	<u>fb07026092bdb124740a99</u> <u>a91080ef408db205a31fd0</u> <u>67be5312595b5d2373bf</u>	- 0.00535719 150.04 USD	BTC 	✓
8	2023-05-02 11:31:07	<u>332ae57eecedea41027f5</u> <u>7304a13ea956d5caf03ca5</u> <u>3a1fad15e77c5c2c4e5f</u>	+ 0.00535719 150.57 USD	BTC 	✓
9	2023-04-23 15:07:48	<u>8b6d3dbc7e40fef63cb4dd</u> <u>ae45108d47d24c941318c4</u> <u>c63fc4319d999c9fad9f</u>	- 0.00523948 143.95 USD	BTC 	✓
10	2023-04-23 03:34:52	<u>f733dc7ccee8fc9339e7e0</u> <u>21999cc36b3b6beb582e85</u> <u>8bb87408df2cf5080f55</u>	+ 0.00523948 144.64 USD	BTC 	✓
11	2023-04-15 13:57:34	<u>9310f506977bfd9d0f9512</u> <u>0e328d23421e995fd77f49</u> <u>aedf1d213db4f321be3b</u>	- 0.00552456 167.72 USD	BTC 	✓
12	2023-04-15 04:29:53	<u>4b8620af9afd15992feb55</u> <u>d4a8d937d84210442d9118</u> <u>80e0fa429b69dded4c6b</u>	+ 0.00552456 167.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-07 13:47:28	<u>d33623cc42a944b2745b0d</u> <u>2bf682f938ccf0f6fd22c6</u> <u>b5c536c6f10615cf5ae6</u>	- 0.00512369 143.02	BTC 	✓
14	2023-04-07 07:55:50	<u>7cfe56595d2bb24c517efe</u> <u>fed82968323765fc71a92c</u> <u>842d5e6a8d78a9614b1f</u>	+ 0.00512369 142.52	BTC 	✓
15	2023-03-31 10:02:27	<u>a2f3c2fdc61cf85078d4d</u> <u>fe61c76d1079326852af8f</u> <u>0f22c4b42ba147947e36</u>	- 0.00574776 160.32	BTC 	✓
16	2023-03-31 05:01:26	<u>a3026bdc0a2eca35aa773b</u> <u>6052718dc22d1d2ad1e366</u> <u>7b3fbeb9c590a4638d1d</u>	+ 0.00574776 161.13	BTC 	✓
17	2023-03-24 11:21:17	<u>c0013d9be9201391a918a2</u> <u>2a93f4038232592391be5a</u> <u>828c6ce4685ec8dd71b8</u>	- 0.00537365 150.89	BTC 	✓
18	2023-03-24 06:07:17	<u>9bff9a25ef5400db8b4f6b</u> <u>7b8bd5d218e153cfe38497</u> <u>7f0acc2f4ae3b7c7d3e3</u>	+ 0.00537365 151.87	BTC 	✓
19	2023-03-16 07:22:22	<u>b3a7b720d8627af391b849</u> <u>8d9056d598f27ab251771d</u> <u>02b93bd769801402368a</u>	- 0.00578618 142.42	BTC 	✓
20	2023-03-16 05:37:41	<u>ebadcbbcde5ce3b461d2ac</u> <u>fac3f4b42524ffabdec1c2</u> <u>0099f551638b0ad00817</u>	+ 0.00578618 142.15	BTC 	✓
21	2023-03-06 13:34:15	<u>c725b11f34dd8d40a59595</u> <u>32a39b0a15184ca956aa40</u> <u>34a55d8092c827484b28</u>	- 0.00532626 119.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-06 07:33:42	<u>4dd3ae5ed188b630886e07</u> <u>f8079fa9abb835c06bd7e8</u> <u>6039bcbf27370f6dc0a1</u>	+ 0.00532626 119.37 USD	BTC 	✓
23	2023-03-01 07:17:19	<u>dd0042e1842e715667649b</u> <u>bd8c09f079df314b724a63</u> <u>d3ac61ab8db81a9e1e04</u>	- 0.00578944 137.30 USD	BTC 	✓
24	2023-03-01 05:08:59	<u>dbd83ceef9b754e7076bc4</u> <u>8e55ea159678cefb494629</u> <u>6423a5a28e3f609278d2</u>	+ 0.00578944 137.17 USD	BTC 	✓
25	2023-02-23 11:54:50	<u>3dd674fb7feb8ccd04e3b3</u> <u>d3313d5f6d7430828f30ad</u> <u>a01f3cf0b10ff81673f7</u>	- 0.00583248 139.46 USD	BTC 	✓
26	2023-02-23 04:19:10	<u>50d1132935424a2fbbe7a3</u> <u>e2fff1a561b83b77ce224a</u> <u>d90978d0e630882cc2e5</u>	+ 0.00583248 143.01 USD	BTC 	✓
27	2023-02-18 11:12:31	<u>c3ca715b6f7ba2313ee504</u> <u>0424b45aded405e9ff204f</u> <u>6f821a3f6f40509be55e</u>	- 0.00553539 135.72 USD	BTC 	✓
28	2023-02-18 04:14:11	<u>acfa12ac5a9c61ba93b134</u> <u>a80b84df56f5f54ab439a0</u> <u>502e446952002494763a</u>	+ 0.00553539 136.30 USD	BTC 	✓
29	2023-02-13 11:36:24	<u>af802e8e67d232c3a4bb37</u> <u>b3f97752362e842f49e0f0</u> <u>909c618e353a2521f7ee</u>	- 0.00576927 124.94 USD	BTC 	✓
30	2023-02-13 05:31:48	<u>1312ab87df915a5b18999f</u> <u>56ab262c9af8503c94c277</u> <u>ed9903f676df626afb7b</u>	+ 0.00576927 125.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-08 11:22:17	<u>e56dac641f757e351988f562a69ad4fed8b818bbf1d4005d31c937fda3a3bc7f</u>	- 0.00535978 124.12 USD	BTC 	✓
32	2023-02-08 06:36:50	<u>a08fe481e40ae31e71916400b2e3cf7aa41b8919ccdf9ca6d49dcf3143d1e2f7</u>	+ 0.00535978 124.52 USD	BTC 	✓
33	2023-02-03 07:46:28	<u>b00d73340ac36840eebea0cfec9979308e15aeb2af8a272258bab5b9762b078c</u>	- 0.00567879 133.01 USD	BTC 	✓
34	2023-02-03 03:34:55	<u>ba6519b818b1b1989e27f995c9d225392a126fc31830d53d65d0946655e5d3ca</u>	+ 0.00567879 133.54 USD	BTC 	✓
35	2023-01-29 10:49:43	<u>8633d2a63435ed05030b879effae4a7791ae724f39884d28c4f46e3477a49c18</u>	- 0.00575013 134.73 USD	BTC 	✓
36	2023-01-29 05:58:13	<u>42519f77bcc4570138f2461a8035ed2d2aa5ae262743411e244bdf8890539420</u>	+ 0.00575013 133.39 USD	BTC 	✓
37	2023-01-24 11:08:57	<u>91067ad2e0e88ea1786b8a47508321bef4f863e8a63129bd1804fe04755cce0a</u>	- 0.00587867 134.72 USD	BTC 	✓
38	2023-01-24 04:27:36	<u>f0c10021b58124f4cbb7048c4987613dd7788b66c13a2b8abd6561df16be6fba</u>	+ 0.00587867 135.63 USD	BTC 	✓
39	2022-12-07 11:45:35	<u>05275986aa1e8675c597e6b6b9ea1bc86d752b8890b5fedad6490cb9adc7c2fa</u>	- 0.00521946 87.65 USD	BTC 	✓









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40	2022-12-07 04:33:40	<u>26f2d74eda7aa8030f2e74c66afbe71a5ceef71bd0c276f6905722626a3804c2</u>	+ 0.00521946 88.75 USD	BTC 	✓
41	2022-11-15 02:35:11	<u>e8c3d45d2096311d9d6e6b5a5db02cc23cc521034fb0e0777389cb7c8dc62348</u>	- 0.00524155 88.17 USD	BTC 	✓
42	2022-11-10 04:12:24	<u>ebecd96477cea344be55472d0275e724d659bba0220f9fc47b45334f623078bc</u>	+ 0.00524155 86.48 USD	BTC 	✓
43	2022-10-29 21:22:59	<u>8fca8d66bfe4b00a8a85e5f815b5a4b683d5b718aba65a6f58c4db0781207f73</u>	- 0.00506675 105.62 USD	BTC 	✓
44	2022-10-29 20:13:56	<u>97c01b24340dec63262097cbb3f4988ec0b0679ba99390c8243a31d7ed615deb</u>	- 0.00508211 105.96 USD	BTC 	✓
45	2022-10-29 20:13:56	<u>97c01b24340dec63262097cbb3f4988ec0b0679ba99390c8243a31d7ed615deb</u>	- 0.00508286 105.98 USD	BTC 	✓
46	2022-10-29 05:36:46	<u>1eceb157e58d5af2cbc514cc52e1d8e2cb75faa75b6c46d3f5f2336e6cc844d8</u>	- 0.00510583 105.61 USD	BTC 	✓
47	2022-10-29 03:11:11	<u>478628514456b5864c4f02a8edfb440c7ef2bee4e76adff788d0bd054e943009</u>	- 0.00512253 106.31 USD	BTC 	✓
48	2022-10-28 21:02:38	<u>b63efda95263d0d5f9ec02d332e96e14737dc690e68181cfe4e80d85c2993090</u>	- 0.00516571 106.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-28 20:14:15	<u>a230d2b9cc46e30da3b0f778768366cde51519ae3807afd6cb90cc071c3d9015</u>	- 0.00517954 106.85	BTC 	✓
50	2022-10-28 00:47:10	<u>0acffb4c1fd07ec3e7c0b7599e56ad1089d3c19cc55f203cb09f087b7f71b4f4</u>	- 0.00531167 107.94	BTC 	✓
51	2022-10-27 23:39:31	<u>543ce7d9a17b6fea0c2515e3d3f0f760eeebcd446e488d1361c5e7127feac71</u>	- 0.00536296 108.78	BTC 	✓
52	2022-10-27 20:41:04	<u>95f61088f2a0d6b28bbe2a0f7f7c47535a53d0bffedf811c3b46697514d7c6df</u>	- 0.00540108 110.22	BTC 	✓
53	2022-10-27 14:02:37	<u>db320dda8ed4883051561376a0e5c87883876385f4f1b42f84b0fcc8d41ca20</u>	- 0.00555518 114.25	BTC 	✓
54	2022-10-27 03:52:40	<u>e765fa620c7eb889917dee36eec5f2c27e6a595319e8d87499b2c167d4667bb0</u>	+ 0.00512253 106.55	BTC 	✓
55	2022-10-26 19:46:15	<u>bfd2238b2368c17444f0f18b1bdd2d0eeb7ce619dbdb5a2657852c8cdd915cb2</u>	- 0.00584204 121.18	BTC 	✓
56	2022-10-26 19:46:15	<u>bfd2238b2368c17444f0f18b1bdd2d0eeb7ce619dbdb5a2657852c8cdd915cb2</u>	- 0.00571589 118.56	BTC 	✓
57	2022-10-26 19:46:15	<u>bfd2238b2368c17444f0f18b1bdd2d0eeb7ce619dbdb5a2657852c8cdd915cb2</u>	- 0.00569497 118.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-17 03:10:23	<u>bd44ea3143a07b118e0610</u> <u>1ef0aa28485d99b33096ef</u> <u>94e1069dafe9e86fe396</u>	+ 0.00531167 101.91 USD	BTC 	
59	2022-10-09 09:58:17	<u>f226cc497b8507da570fdb</u> <u>2ead270d61c40664b6f1d3</u> <u>3fe2c6dc29d4a87c6ed6</u>	+ 0.00508286 99.06 USD	BTC 	
60	2022-10-02 07:46:52	<u>7e780b9562b32212db8e32</u> <u>741dcb8898d073b7e93346</u> <u>0a767b0c43ed6c3c8128</u>	+ 0.00540108 104.15 USD	BTC 	
61	2022-09-22 11:03:53	<u>5ab2d5cdbc07760a89b066</u> <u>b559b5bbb47cbd5d906638</u> <u>af2b0eb61a6caf4d8f5e</u>	+ 0.00555518 106.82 USD	BTC 	
62	2022-09-15 09:18:09	<u>61c60942e0380d9fb4f603</u> <u>2efbdeeb372554008ae15a</u> <u>34562deba3c8debb083d</u>	+ 0.00516571 103.99 USD	BTC 	
63	2022-09-09 08:11:01	<u>f93ce559c63a7f78eafef4</u> <u>4b23074a9862478a95dc03</u> <u>235c624882dd1df88fff</u>	+ 0.00517954 107.63 USD	BTC 	
64	2022-09-03 09:31:49	<u>a0cf5ecbd086c268306be2</u> <u>6861f0dfdbd6f6437084ac</u> <u>7aee8e30867525bcad8d</u>	+ 0.00536296 106.45 USD	BTC 	
65	2022-08-28 09:36:12	<u>5af7faf2ae685f320af123</u> <u>5bb280fb700b36422e729e</u> <u>b8448dd04d605750da1d</u>	+ 0.00584204 116.81 USD	BTC 	
66	2022-08-22 06:16:53	<u>7270ba3b67b993a6dfe0ac</u> <u>0bed21c7fc716de1b8bee2</u> <u>19628348203eff9bcf07</u>	+ 0.00569497 121.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-08-05 10:36:46	<u>d9af2518afa593d4e6ab383612b4c1e2f1944c3c516acbecc1c9ef1423b6247e</u>	+ 0.00510583 119.50	BTC 	✓
68	2022-07-26 09:40:09	<u>537377a2d4374896b1dfae9115b52bca9782d4759415100d12b54b2f707a1cfd</u>	+ 0.00571589 120.46	BTC 	✓
69	2022-07-17 08:40:09	<u>f4cb9e365279d71d689d04fd53ff30c18c0220a9906daee5e9ee7474804dc352</u>	+ 0.00508211 108.58	BTC 	✓
70	2022-07-08 09:24:44	<u>d2008e93d4bf432504a8720c35883b5b0c8f39f200d45d1f5d04c682ed669d6c</u>	+ 0.00506675 109.36	BTC 	✓
71	2022-06-30 11:44:16	<u>12c73c1e7373682f5e2558ded829d98592ed63f270c62ab342af25f133bc9eda</u>	- 0.00528484 99.71	BTC 	✓
72	2022-06-30 10:30:50	<u>f68617ce0c8495055c565445dc44f5f33d535b500b9f26afa55c4a1bf85ffca4</u>	+ 0.00528484 100.94	BTC 	✓
73	2022-06-24 13:35:12	<u>91cf4cc8a8f271370edc2831ed0de6b4e4ea2f05530622734d0bdcfbab6887d6</u>	- 0.00514398 107.42	BTC 	✓
74	2022-06-21 07:47:47	<u>d0a24bc4807b31a125e7a5302e5af854cc2b8eaa1dbe4f91efec4dcce0ca9854</u>	+ 0.00514398 109.05	BTC 	✓
75	2022-06-14 16:25:45	<u>441ad1f32c6d4c984668bb3d5db573c5735c136316e2c3b30c105299a9db589a</u>	- 0.00509758 113.98	BTC 	✓

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76	2022-06-11 07:38:25	<u>af607257e054b3efe4838d5e</u> <u>be1208e57386fe73f213aa</u> <u>4c0082141f76082a07</u>	+ 0.00509758 148.20	BTC 	
77	2022-06-04 14:30:27	<u>3dafbe3bd7e354567668014</u> <u>92c6a53ad9de9ae02798f</u> <u>60f51e5ed564e7fef1b6</u>	- 0.00538815 159.78	BTC 	
78	2022-06-04 11:34:06	<u>f14007004809ddcde3f8dc0</u> <u>792a1f9de88e9eb726005</u> <u>0dd263ba55d66171c173</u>	+ 0.00538815 160.88	BTC 	
79	2022-05-28 09:42:06	<u>19c970b9589734461d7eb2</u> <u>1e1db7985b7da6304a7362</u> <u>079052dd6dd158037c04</u>	- 0.00558116 160.89	BTC 	
80	2022-05-28 07:57:45	<u>fecb20e597b3887c2524b6</u> <u>77aab68efe9dfba8183d20</u> <u>58318cbcde253971ff35</u>	+ 0.00558116 160.89	BTC 	
81	2022-05-17 12:20:30	<u>4f3f5836054dfe6428bcae</u> <u>5799bb4f2065cf651e58da</u> <u>3132dde245543743c9e1</u>	- 0.00516953 155.88	BTC 	
82	2022-05-17 08:47:27	<u>dd5d28365764ccfeb0832b</u> <u>cd597aec016b06f3482f3e</u> <u>e31871e99a2100d6824d</u>	+ 0.00516953 156.73	BTC 	
83	2022-05-08 11:19:54	<u>ce93bc42233c13e6854b83</u> <u>7217c0553bec35867803b7</u> <u>263a1495155535926727</u>	- 0.00507829 174.47	BTC 	
84	2022-05-08 08:51:26	<u>1bd42c46c975e377fcea7c</u> <u>1ecbbfbb3546ee83ab22d7</u> <u>b3cc958ef3e4b2c0dd3c</u>	+ 0.00507829 176.65	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-04-28 11:07:18	<u>ccb91ff97b31620988203a</u> <u>833f29cf3325d83354099b</u> <u>233a4c39b7da4a7ebd5c</u>	- 0.00550898 217.26	BTC 	
86	2022-04-28 08:47:54	<u>091f6680c15fb2b81bdc57</u> <u>b399592b7fa1d223bcecf2</u> <u>f0374bf026a6d79ebe6d</u>	+ 0.00550898 218.59	BTC 	
87	2022-04-20 09:25:18	<u>e4d7e06ce76158d510271c</u> <u>48a601a028bdd809e3792c</u> <u>e5ab4f44e39e8ff9692a</u>	- 0.00548975 231.06	BTC 	
88	2022-04-20 07:46:35	<u>b8e7838f1f4a7efe83f58e</u> <u>3d79bb0cb0b338a26bd1e4</u> <u>1b59fcad2baf41c1d74d</u>	+ 0.00548975 231.06	BTC 	

* USD values displayed at the time of transaction

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