

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MCh4muXd5j5kAxc9tBHMXEEXx5zcdyUqU</u>
TOTAL RECEIVED	0.32304300 BTC
	20,379.48 USD
TOTAL SEND	0.32304300 BTC
	20,379.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-19 10:29:39	<u>b4c60d1f428159f479c230</u> <u>813537882ca7c464f9949d</u> <u>2084df8c58c5118b757f</u>	- 0.00203432 BTC	
			61.82 USD	
2	2022-05-12 18:23:55	<u>b284daf8cffc810ccc55a3</u> <u>150a79b6a5fd530b879ecb</u> <u>5f75b2568b600fb339ee</u>	+ 0.00203432 BTC	
			59.05 USD	
3	2022-05-06 03:57:31	<u>77329b3ab8cc6c44912823</u> <u>d502bb9f14a71f0d83d62b</u> <u>d0afb489944f47eb0c0f</u>	- 0.00107552 BTC	
			39.11 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-06 03:57:31	<u>77329b3ab8cc6c44912823</u> <u>d502bb9f14a71f0d83d62b</u> <u>d0afb489944f47eb0c0f</u>	- 0.00101544 BTC 	36.93 USD	✓
5	2022-05-06 03:57:31	<u>3546f41985f9b29680105d</u> <u>6da45ff72289db33576dd8</u> <u>ba2f249b5e237227b9c3</u>	- 0.00116010 BTC 	42.19 USD	✓
6	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00116010 BTC 	45.81 USD	✓
7	2022-04-28 16:05:19	<u>0233fca3bccbb5e2802aa2</u> <u>b0b979c74f279b7c8f2883</u> <u>8347826e741b166f5e57</u>	+ 0.00107552 BTC 	43.00 USD	✓
8	2022-04-21 20:55:12	<u>4d72c1a4ce6ef24678b1a2</u> <u>baac76aa57b6c2950320cd</u> <u>4f4345ad0b43145a1fc6</u>	- 0.00072960 BTC 	29.53 USD	✓
9	2022-04-21 14:38:56	<u>1fb93dd5c0a7fbabb067b9</u> <u>6ec8d7648f54cd29020230</u> <u>77c34cfd8d5581f5816</u>	+ 0.00101544 BTC 	41.85 USD	✓
10	2022-04-21 14:38:15	<u>a81ce629cdd801b3bb6661</u> <u>5d3b8a98a117a0d39f4d04</u> <u>e400a09632a8965b8bdc</u>	- 0.00119829 BTC 	49.39 USD	✓
11	2022-04-14 12:43:53	<u>e0851771cb863dd62eadc4</u> <u>ef82bd76158a58e6365c93</u> <u>67b30a6d34d5a28b4f7d</u>	+ 0.00119829 BTC 	47.88 USD	✓
12	2022-04-07 10:59:29	<u>3eaca1e0db3417453b9fce</u> <u>d8d28e62c3ad789a812c40</u> <u>281c80974ee65bcc30b5</u>	- 0.00114876 BTC 	49.77 USD	✓



#	Date & time	Transaction Id	Amount		
13	2022-04-07 10:59:29	<u>0292cadc2107c63d395a36</u> <u>0fb018ffe5842cc485ce85</u> <u>ef748b1e37d1792dad68</u>	- 0.00163961 BTC 71.04 USD		
14	2022-04-07 09:46:03	<u>b7f46b474e2a830c9c768f</u> <u>9fdb0a39e2247aab52155</u> <u>ef47ff70a75397984ec3</u>	+ 0.00072960 BTC 31.93 USD		
15	2022-03-31 11:05:32	<u>8e3e81bbd663ce53afa0f5</u> <u>7aba0dc27c53a46b22d9ae</u> <u>93bc5d6483b0e4e9bb2c</u>	+ 0.00163961 BTC 76.16 USD		
16	2022-03-24 15:55:48	<u>2e6a95cdd0ff2db185597d</u> <u>872bdfe8101625d56b80a6</u> <u>7152c59e249d5ae8e1a0</u>	+ 0.00114876 BTC 50.44 USD		
17	2022-03-17 11:39:47	<u>ecb531e746a20393f65976</u> <u>aab5238899c0c7ad247559</u> <u>d74800bb145bc22447bd</u>	- 0.00073274 BTC 29.89 USD		
18	2022-03-10 10:47:59	<u>6956d85506209495525acb</u> <u>cbe728aa49bc1988a88094</u> <u>ee9aa3777491035d0ce7</u>	+ 0.00073274 BTC 28.69 USD		
19	2022-03-04 13:07:43	<u>4140ac61229385f0cc2e0d</u> <u>25ef162e4d20020e8a35a0</u> <u>112e8a7df010394ef0e7</u>	- 0.00115715 BTC 47.25 USD		
20	2022-03-04 13:07:43	<u>4140ac61229385f0cc2e0d</u> <u>25ef162e4d20020e8a35a0</u> <u>112e8a7df010394ef0e7</u>	- 0.00115002 BTC 46.96 USD		
21	2022-02-24 10:40:32	<u>05e2397dff07336ab68bc0</u> <u>c47bc7d66d214cc7459c56</u> <u>62a84590a447ecd62ee6</u>	+ 0.00115002 BTC 41.20 USD		

#	Date & time	Transaction Id	Amount		
22	2022-02-17 18:38:22	<u>e94e05af8efe75c1dd37e98ae6b90b27b0ab6504198aada8fd68e1284dd13119</u>	+ 0.00115715 BTC 46.88 USD		✓
23	2022-02-17 09:49:02	<u>58119bad021a2cd1c748f87128a8161932fa1ef96f9a00327969989736577b1a</u>	- 0.00131356 BTC 55.07 USD		✓
24	2022-02-17 09:44:25	<u>7436eb73a5067987cb2a67ec020db6a97982c41d7d40b4307e15929a6456f663</u>	- 0.00238152 BTC 99.84 USD		✓
25	2022-02-10 13:55:02	<u>be00c0beb5a7fc02fd276f55c305da1e6157f63629df916974f2fd0e0f288595</u>	+ 0.00131356 BTC 59.54 USD		✓
26	2022-02-08 15:05:51	<u>517b1c9c301e0420833e6f01d2162086967c08bc8a5c06eebac028474ebd7a83</u>	- 0.00164174 BTC 72.30 USD		✓
27	2022-02-08 13:04:03	<u>3919f58eff09c3acf58c7396f72633d62d8235456f8952be17b697c2bf15e6b0</u>	- 0.00206532 BTC 88.71 USD		✓
28	2022-02-03 12:33:32	<u>83228998950ebbfcf14337b048f8ab4c2ee4df673a26ecf70287c995a1dc416d</u>	+ 0.00238152 BTC 87.71 USD		✓
29	2022-01-27 12:55:43	<u>232f38456f5c80fb0b85105be828ee16dc58a21f3344b8e551260594bc516484</u>	+ 0.00164174 BTC 59.56 USD		✓
30	2022-01-20 17:17:28	<u>0938dfcfb75911eae0fe94cb6f0b18d579b036632ee5281c418d43b8b5c9203a</u>	+ 0.00206532 BTC 84.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-20 12:08:35	<u>ae805c93d236266296c8aa</u> <u>b3dfe711b18fc0e5e06316</u> <u>e8b3b133c319f4f8557c</u>	- 0.00244820 105.33 USD	BTC 	✓
32	2022-01-20 11:58:58	<u>5c5c4066efda0173cd72f2</u> <u>19af6cf3873d74064cae6a</u> <u>0ed20dac9a8c420a6b6e</u>	- 0.00279839 120.40 USD	BTC 	✓
33	2022-01-13 17:57:50	<u>a93db50ac2e5fcedaa5e6d</u> <u>f352f5e6ee13cbf4fb9f93</u> <u>dfda453ca8947ee5f27c</u>	+ 0.00279839 119.09 USD	BTC 	✓
34	2022-01-06 15:52:38	<u>9a2f358fea0149137bf66e</u> <u>23dc9a9318fcb9bc9077be</u> <u>6f61a00933c9ea638c77</u>	+ 0.00244820 105.47 USD	BTC 	✓
35	2022-01-06 12:25:40	<u>fe477e4e72f0d97abd7f69</u> <u>a5410f9f940085b1d00a73</u> <u>c337666b4244e6f67ba9</u>	- 0.00023220 9.98 USD	BTC 	✓
36	2022-01-06 10:58:54	<u>24acae83a5f51e85f134a3</u> <u>9f11d12dde4647cf879bff</u> <u>0c1c8625d0d1dd6acb75</u>	- 0.00217040 93.33 USD	BTC 	✓
37	2021-12-30 13:50:59	<u>2bc2d65719fcab6899ae48</u> <u>be85edcfcc9b62702f10af</u> <u>d99b386c9927dd440d34</u>	+ 0.00023220 11.06 USD	BTC 	✓
38	2021-12-23 18:43:49	<u>d6a056ed6a4f1adb9cdad7</u> <u>33679b797c2ee2f3394bc8</u> <u>303d8a031e6736f4ec2e</u>	+ 0.00217040 110.34 USD	BTC 	✓
39	2021-12-23 10:30:02	<u>c02381e23279d0b5c7b247</u> <u>be2a3fb6200254ac46c00d</u> <u>9c2b427fcdda7115429e</u>	- 0.00160880 80.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-23 10:29:32	<u>090165a5545ec06101d4a6</u> <u>988c6062d655000b1e3635</u> <u>9bf760cd8c50ece0e21d</u>	- 0.00359240 179.83 USD	BTC 	✓
41	2021-12-17 00:18:22	<u>9e43b09ff0b0aef3f667e1</u> <u>45bf154db080fdd190b4b2</u> <u>0ac333049b2d1cafc20c</u>	+ 0.00359240 168.86 USD	BTC 	✓
42	2021-12-09 18:21:49	<u>346b265f8886fac1dc0deb</u> <u>11e81d30b9626bba94a7a1</u> <u>7eddbbf08cb1beb24c97</u>	- 0.00069968 33.26 USD	BTC 	✓
43	2021-12-09 14:01:50	<u>5372124faa8a18b29da08b</u> <u>5e85c7259cacb75036a61a</u> <u>ba736fad3873609caf92</u>	+ 0.00160880 76.49 USD	BTC 	✓
44	2021-12-03 02:23:56	<u>d56a858a543ed5a94434f5</u> <u>cc333efe892fc8780c34df</u> <u>388a6b1e52432e653bce</u>	- 0.00130250 73.89 USD	BTC 	✓
45	2021-12-02 14:08:18	<u>cffef3bcf30132c4d4f5a6</u> <u>dbc33187deeb1e24ab5c11</u> <u>2c15abe0dee516512b20</u>	+ 0.00069968 39.51 USD	BTC 	✓
46	2021-12-02 12:58:55	<u>7c7a39c77871d3c957593f</u> <u>a4b0b354cc0925c9fa6f6a</u> <u>e7d132d33b174f26c880</u>	- 0.00222513 125.67 USD	BTC 	✓
47	2021-11-25 10:13:39	<u>a8f8094590544a8f4f4495</u> <u>499ca9ced17606de3ea671</u> <u>3791582c1edc13b2f75f</u>	+ 0.00222513 131.19 USD	BTC 	✓
48	2021-11-18 15:07:43	<u>d9971cb53d201ce6269bb9</u> <u>559df1b4b8b1dbf399a819</u> <u>d99b045c322ae5d64230</u>	+ 0.00130250 74.10 USD	BTC 	✓




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49	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc</u> <u>908f98c50694004b3a7ae4</u> <u>3ac180a31937409af081</u>	- 0.00103721 BTC 59.00 USD		✓
50	2021-11-11 18:21:08	<u>7b488bb990440e08488194</u> <u>c25d50a6b4d8dcffaa69c7</u> <u>e7495f54f7a3874b6153</u>	+ 0.00103721 BTC 67.18 USD		✓
51	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f</u> <u>305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00124647 BTC 77.44 USD		✓
52	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f</u> <u>305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00120095 BTC 74.61 USD		✓
53	2021-11-04 23:16:45	<u>2ee1c4e6b4b774a0d9c2e0</u> <u>faa39da778c4448e4a9c38</u> <u>733f561a7890fe3fcd46</u>	- 0.00131677 BTC 81.80 USD		✓
54	2021-11-03 17:45:47	<u>4973b9fee1325232172ac4</u> <u>272f108f95f5190210338a</u> <u>bca3e293adc56f0854fb</u>	+ 0.00120095 BTC 75.53 USD		✓
55	2021-10-28 15:48:49	<u>1adc9aa4129ce63d7d0a37</u> <u>684018ebc075efbdf78a</u> <u>65a0870809ad194d1803</u>	+ 0.00131677 BTC 79.76 USD		✓
56	2021-10-22 01:33:09	<u>84aebc4c69695f2ef15637</u> <u>99802dc624758744b80a17</u> <u>7e7950e2015a3c0aeba9</u>	- 0.00151020 BTC 95.70 USD		✓
57	2021-10-21 14:22:45	<u>4945d6de601930c2397f5b</u> <u>6145565ff2db1e9ab96adc</u> <u>8f83de79f682c6c2cc2d</u>	+ 0.00124647 BTC 77.52 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-10-14 15:43:31	<u>ad9cbbc1e99ae6520e4346</u> <u>ca7eed8de64ae3ab8029ef</u> <u>8453ec0f757cba5f444f</u>	+ 0.00151020 86.60 USD	BTC 	✓
59	2021-10-14 11:52:07	<u>4b9181bc4cf12608ee6aba</u> <u>fc7de7c04c6053a4dc5397</u> <u>6b8816a20f1612c82cc8</u>	- 0.00067853 38.91 USD	BTC 	✓
60	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00287134 164.66 USD	BTC 	✓
61	2021-10-07 13:25:14	<u>a5a023ec41d8cc07eac4f7</u> <u>c021bbf2f0756c33474aeb</u> <u>eba7960a1b3f5097f7cb</u>	+ 0.00287134 154.43 USD	BTC 	✓
62	2021-09-30 13:05:17	<u>c355665c2523b543d47de6</u> <u>316b3c848866ac2047004a</u> <u>6b301f4581470d47a9a0</u>	+ 0.00067853 29.73 USD	BTC 	✓
63	2021-09-30 09:54:24	<u>c091dd8782a20aca58a33d</u> <u>4325482f8a6dce4776217f</u> <u>9fddd31355c1fb4a8412</u>	- 0.00075127 32.41 USD	BTC 	✓
64	2021-09-30 09:51:50	<u>ee2e5575d07c1de10e6d38</u> <u>4b73140935d14652f13e61</u> <u>8eb9ab25128d39eef874</u>	- 0.00209953 90.59 USD	BTC 	✓
65	2021-09-23 10:35:07	<u>f753390f17820d3b1cad92</u> <u>a8b041b39d2404a8ffb338</u> <u>e6d5f506857e436fef9f</u>	+ 0.00209953 94.19 USD	BTC 	✓
66	2021-09-16 16:25:06	<u>1b48a7263d4b0ae2860deb</u> <u>7b53a2a6d4326bb2a871ee</u> <u>1fcb47c0013ae69678b7</u>	+ 0.00075127 35.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-16 10:17:36	<u>b2f9382479b4bec3c082d8</u> <u>1666ae7681898027e9d270</u> <u>7b7e3c41ec7cf49352e8</u>	- 0.00485319 231.68 USD	BTC 	✓
68	2021-09-16 09:54:54	<u>b68ab4c10639aabf6c1d9b</u> <u>4c42beeacb522e42605a26</u> <u>ad929e25dd2de1d5a2a0</u>	- 0.00391628 186.95 USD	BTC 	✓
69	2021-09-09 10:33:01	<u>3f87a66062dcda1d88b703</u> <u>cd324937f8463e11c0646d</u> <u>f5ba03c09a49b9ad8b38</u>	+ 0.00485319 225.16 USD	BTC 	✓
70	2021-09-02 12:19:50	<u>18710d6004a181e6ef7108</u> <u>7dcf8ea73875dbf607a806</u> <u>ee10e7f4140b6b1ae179</u>	- 0.00397233 195.62 USD	BTC 	✓
71	2021-09-02 11:42:46	<u>d5c05e64ea6a005ddb6199</u> <u>42e67d3cc8e474e270b979</u> <u>482d7bc1de4aabfc5094</u>	- 0.00364890 179.69 USD	BTC 	✓
72	2021-09-02 11:03:53	<u>118f97f1ea2bfff91f23224</u> <u>829a6a57045ada80c4fc52</u> <u>e581dab371860db33d00</u>	+ 0.00391628 192.86 USD	BTC 	✓
73	2021-08-26 12:31:41	<u>eb51e60ef3b5ff517979b7</u> <u>a94c451f83540d51688115</u> <u>bf8c2a2e440d92176561</u>	+ 0.00397233 186.07 USD	BTC 	✓
74	2021-08-19 14:11:19	<u>fd33adcbd75ec4ae203ae0</u> <u>a00793cc01863800adfd43</u> <u>3c58b9e75071d0d2f46e</u>	+ 0.00364890 170.62 USD	BTC 	✓
75	2021-08-18 11:05:28	<u>043b2d7cfd6c650d0f8d57</u> <u>aead5a8171afb2842857c0</u> <u>ef1579075d423c16ead0</u>	- 0.00316795 141.62 USD	BTC 	✓

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76	2021-08-18 10:48:21	<u>ee203c6ab898abfab88ea0e411325eef9a41a2c0dd8b</u> <u>aa66cbf4bf9e6fdca085</u>	- 0.00425030 190.01 USD	BTC	✓
77	2021-08-12 16:24:45	<u>e776e6efc2ddadf61b02b67ad9a70238e629db99df2e</u> <u>25097bbb582fa9d2cd8f</u>	+ 0.00316795 140.65 USD	BTC	✓
78	2021-08-05 12:37:34	<u>08fc52bf71e9e03fac1b207592616258679d6b0e6eba</u> <u>bd9eaf1156acf7759e7b</u>	+ 0.00425030 173.67 USD	BTC	✓
79	2021-08-04 13:25:45	<u>5733eadbd547cba149b92070f1abdd2b015ee694f2e9</u> <u>623fda633b8c1c5a07b8</u>	- 0.01083847 430.53 USD	BTC	✓
80	2021-08-04 13:25:45	<u>5733eadbd547cba149b92070f1abdd2b015ee694f2e9</u> <u>623fda633b8c1c5a07b8</u>	- 0.01065230 423.14 USD	BTC	✓
81	2021-08-04 13:18:14	<u>f7a92ad2940fcfcc2311d3f43f92fa2a46544e093a9</u> <u>44722c83031beb0ba529</u>	- 0.00601878 239.08 USD	BTC	✓
82	2021-07-29 10:39:22	<u>eac4776e264c4c63d2abc4ea440d52f779d3bb6a97be</u> <u>faff567fce955c055a1e</u>	+ 0.00601878 240.85 USD	BTC	✓
83	2021-07-22 10:34:44	<u>c804376097afe47eb5cfbf67d568b1ff32044f1a6971</u> <u>f903c6ca330fec7652b0</u>	+ 0.01083847 349.95 USD	BTC	✓
84	2021-07-15 10:29:45	<u>c4834389226c002a7cfe956cc8a8e3ae632cd51063ed</u> <u>a3418c0a7a26f83a36f6</u>	- 0.01385818 441.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-15 10:29:45	<u>b16bcdb48ab21198c030b38b846d782ad67ba7a15f48df2cd6a0bb97fce89075</u>	+ 0.01065230 339.59 USD	BTC 	✓
86	2021-07-08 12:05:51	<u>cad2c386a8e79d9ec85547b0f46b4601d4c0031021146bbce3004e4372dd161f</u>	+ 0.01385818 455.59 USD	BTC 	✓
87	2021-07-05 01:57:54	<u>ae2ea7ff302ad31f8f01675612f8b515617bcd712d97536f87f7273ae0a8aaf9</u>	- 0.01343832 448.57 USD	BTC 	✓
88	2021-07-01 14:24:24	<u>ba9aa79f391f41befe66a93a93c212f03a94471fa81c00b0eca093a96f4b0580</u>	- 0.01947384 652.46 USD	BTC 	✓
89	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5bac6c0d4f5dee0ae05875a7a522020d301c9380be3</u>	- 0.01713091 573.96 USD	BTC 	✓
90	2021-07-01 08:07:37	<u>478ce4fca7f2277d51eba8428b9adfc5334ecc30f57a5b863dde26a85ed06aec</u>	+ 0.01343832 450.24 USD	BTC 	✓
91	2021-06-24 16:03:07	<u>81f3d5143874c6d501041675a098a867bb24348c8ac6822c00dfac06ccddb3f8</u>	+ 0.01713091 593.81 USD	BTC 	✓
92	2021-06-17 12:37:41	<u>babb3f8205d0ae93d36f10669b5766972300ddb3771c11f56644d14a0fc76f43</u>	+ 0.01947384 741.81 USD	BTC 	✓
93	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4ef47f3127acd89c4ae0a6dd1f3192f8d26f7a5e3ef6</u>	- 0.08503421 3,413.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4e</u> <u>f47f3127acd89c4ae0a6dd</u> <u>1f3192f8d26f7a5e3ef6</u>	- 0.07255538 BTC  2,912.66 USD	✓
95	2021-06-10 14:43:53	<u>3be7e2d53a4bb6921c0768</u> <u>f68c6075c78ae8e9e209bf</u> <u>2242df78671cd116bd42</u>	+ 0.07255538 BTC  2,661.02 USD	✓
96	2021-06-03 15:12:37	<u>241d3ed32891a76c825e8a</u> <u>9d298badf1b2396cf0fbf6</u> <u>fd69c5e8f20f07c65c5b</u>	+ 0.08503421 BTC  3,337.31 USD	✓

* USD values displayed at the time of transaction

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