

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MDPiQ6vd9KBpaw3bZH4W13TZGx1wcyxva</u>
TOTAL RECEIVED	1.09222763 BTC
	69,085.34 USD
TOTAL SEND	1.09222763 BTC
	69,085.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 03:52:13	<u>283e89db5877538bb7601a</u> <u>fc712c42fd66cf14f4a11c</u> <u>01f9adfe37fa3ead13b6</u>	- 0.00930000 BTC	
			250.47 USD	
2	2023-05-14 22:30:18	<u>a839190fae71c47dc71c30</u> <u>31a310d9fb12d393f0c218</u> <u>e9807075dc86dbedc332</u>	- 0.14864000 BTC	
			4,001.03 USD	
3	2023-05-14 22:09:57	<u>ef629e5f38be5c33634542</u> <u>474ce5596bf1d885973b2e</u> <u>18c27431c5ab6230411c</u>	+ 0.14864000 BTC	
			3,998.53 USD	









#	Date & time	Transaction Id	Amount	
4	2023-05-14 20:16:53	<u>9ebc8fb15ab84ffaa4a893c154872c6d8f760a880eb2d0ff4987f8997e894ccd</u>	+ 0.00930000 BTC 250.56 USD	✓
5	2023-04-10 08:50:42	<u>c9ac4a514802f2bdadb2817e34f5ce654d90005913f37825d60dd1821a5efda2</u>	- 0.08950060 BTC 2,533.78 USD	✓
6	2023-04-09 17:50:24	<u>7a9612f09efa619c936efec872ae957ed47a53b12684176decad9b5252346d35</u>	+ 0.08950060 BTC 2,508.40 USD	✓
7	2023-04-09 02:40:58	<u>be66137dbdc2c1b4f0dea038bfff5632511f870a0d11e70defdc06d72fa160ea</u>	- 0.03578000 BTC 1,002.83 USD	✓
8	2023-04-09 02:40:58	<u>be66137dbdc2c1b4f0dea038bfff5632511f870a0d11e70defdc06d72fa160ea</u>	- 0.03583000 BTC 1,004.23 USD	✓
9	2023-04-09 02:40:58	<u>be66137dbdc2c1b4f0dea038bfff5632511f870a0d11e70defdc06d72fa160ea</u>	- 0.03579000 BTC 1,003.11 USD	✓
10	2023-04-08 22:10:12	<u>cae8a9c92cf616ab47e6136ad8c8938c289055021dd98655c80c37759629857a</u>	+ 0.03579000 BTC 999.89 USD	✓
11	2023-04-08 19:59:43	<u>de0050692b72d05a6c6190c93bb63ce3fcd55ff05dac16df99be28abed772c60</u>	+ 0.03583000 BTC 1,000.07 USD	✓
12	2023-04-08 19:59:43	<u>359aea4432c20660300d9f4923618ee2d71b8bef9e7df26b2e5c5822f66a5fff</u>	+ 0.03578000 BTC 998.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-02 19:29:42	<u>6a4c906f60f352638adc6a32367a6ddd2675e6cf7f14006700b2c8aaf7527e03</u>	- 0.02015500 563.20 USD	BTC	✓
14	2023-03-14 20:52:48	<u>13b91113fdb5d8e39bd26d4488bd2d7ea5ae4a3aa51b8adcedc8d95d66019070</u>	+ 0.02015500 494.52 USD	BTC	✓
15	2023-02-21 00:03:22	<u>2a5be2b91cde489fb60a4c38757b5dc06ff8f2508279c8f21c39d8cd6702e9bd</u>	- 0.00480724 119.50 USD	BTC	✓
16	2023-02-19 00:15:56	<u>8db65a044bcb006f51c6f6dd2b534367c5fc029c71a814e871d38d9eb796fb32</u>	- 0.00929454 229.93 USD	BTC	✓
17	2023-02-13 16:43:14	<u>448865dee31f94665bb8790996b798a93543cc98c0ee595639d9d16216a5050</u>	+ 0.00929454 199.44 USD	BTC	✓
18	2023-01-18 23:21:47	<u>fd1b714e41fc982963655c2e4d094955fafad39d73e60133f95ed6c078f0b52d</u>	+ 0.00480724 99.40 USD	BTC	✓
19	2022-10-26 05:56:37	<u>f6c678be69c2a7143f2dc2fc00bc700eeb0fa3f2ff37713841e94a5f1fbdfeb4</u>	- 0.02480000 501.38 USD	BTC	✓
20	2022-10-26 05:56:37	<u>825592236da2bbf88db540b30f3bd33a342a4bd293201fb9f9118265bceb03e2</u>	- 0.03928855 794.30 USD	BTC	✓
21	2022-10-25 19:59:39	<u>61fb9ec22816127d9d7a0dfa045ef4b16ba39085dfde3396b47fc691b54bec8</u>	+ 0.03928855 793.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-25 17:23:55	<u>b672ae81eefb5fe32db347</u> <u>f1d36072bb479bd91cc446</u> <u>0e2256cbe0174ca5bd13</u>	+ 0.02480000 BTC 498.94 USD		
23	2022-10-20 22:09:15	<u>426dd15eccba9e68d71fa2</u> <u>23e85aba60144e5454be50</u> <u>f339e7fd73ccb8782f1d</u>	- 0.02622000 BTC 499.07 USD		
24	2022-10-20 20:38:29	<u>4261c7fe810cb82139cf66</u> <u>2daeded7c3d3acf6fdd851</u> <u>c333bcb1ee5c9a679109</u>	+ 0.02622000 BTC 500.11 USD		
25	2022-09-11 16:20:15	<u>10b09cd4875953b3c7e081</u> <u>f07480f892f43976813b90</u> <u>9611fb6473e58ea4f552</u>	- 0.04614624 BTC 1,000.40 USD		
26	2022-09-11 16:02:00	<u>c4907ced89dba0feb6495e</u> <u>6393c25a43229a1934b06d</u> <u>ff4a0dc42724c0b5c042</u>	+ 0.04614624 BTC 1,000.40 USD		
27	2022-09-09 01:59:40	<u>097fde1b3ea6cdec82d527</u> <u>5fd53aeb6290cc325d44f2</u> <u>e9b1d8d3fd4e2d537d39</u>	- 0.05181710 BTC 1,005.16 USD		
28	2022-09-08 23:24:33	<u>be6132f4823726aaec9005</u> <u>78c2db0f1bb5bdeb0560b7</u> <u>4cec0c4ff415a4bc2741</u>	+ 0.05181710 BTC 1,001.09 USD		
29	2022-09-07 23:53:06	<u>013c1540fa434b85327b90</u> <u>daa9dbffce2de6dc4e7728</u> <u>9360e1736e2587bd57ba</u>	- 0.10355999 BTC 1,999.17 USD		
30	2022-09-07 23:41:18	<u>79a763d47ed88e087bbf87</u> <u>b08fb8cd2af0614e120a7f</u> <u>f76cceb2d19e1254937</u>	- 0.05171000 BTC 998.23 USD		

#	Date & time	Transaction Id	Amount	
31	2022-09-07 23:40:23	<u>4af3e761385d3ffdc93203</u> <u>5b2e5465d35d41b31d767b</u> <u>66265a7b6909e0790d9e</u>	+ 0.10355999 BTC  1,999.17 USD	✓
32	2022-09-07 23:14:24	<u>16d3e3887769cfd8f45a52</u> <u>1f99c833f4bbf9a718cd56</u> <u>88e200b71b85021cfbba</u>	- 0.01652139 BTC  318.74 USD	✓
33	2022-09-07 23:14:24	<u>758404909111fb275efd55</u> <u>77001cc195b61177a95c2d</u> <u>1cfce1dcd8aabdc89418</u>	+ 0.05171000 BTC  997.63 USD	✓
34	2022-09-07 23:01:44	<u>f5ee1cd8ac46ee27296545</u> <u>7911a27e30bc7e2c35f508</u> <u>5c61564352d8feb319a4</u>	+ 0.01652139 BTC  318.74 USD	✓
35	2022-08-25 23:30:29	<u>81515d2243442640563f00</u> <u>73aba5c1dccf8751598764</u> <u>f63769770464c40fa6c7</u>	- 0.02315754 BTC  497.35 USD	✓
36	2022-08-25 23:20:24	<u>f2e72b311cc46412cb3cc6</u> <u>165ab1268bb81951685e2d</u> <u>b982106ac8625596b83a</u>	+ 0.02315754 BTC  499.25 USD	✓
37	2022-08-25 22:16:13	<u>c19d6b489364342b5875d0</u> <u>edf2cc055a9eee9984b9f3</u> <u>3ac4927af855a8ae43be</u>	- 0.02312509 BTC  498.95 USD	✓
38	2022-08-25 21:51:47	<u>02815e77171b57699d30c0</u> <u>06be12fd2ee6fcee880839</u> <u>d9ff9543797fbb43bfc5</u>	- 0.04622414 BTC  997.34 USD	✓
39	2022-08-25 21:51:47	<u>c30a2ca72d0d7e9203fa6d</u> <u>377a07cadd37a239af3af4</u> <u>23765a39889bc0f30481</u>	- 0.02313807 BTC  499.23 USD	✓

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40	2022-08-25 21:51:47	<u>c30a2ca72d0d7e9203fa6d377a07cadd37a239af3af423765a39889bc0f30481</u>	- 0.02309863 498.38 USD	BTC 	✓
41	2022-08-25 21:51:47	<u>1189385625f31fc255bd5e2e1d3705507efb69395c7bb1d60b2e57c70289fe6c</u>	+ 0.02312509 498.95 USD	BTC 	✓
42	2022-08-25 21:40:04	<u>dbf110f5deb0bed3871380f991173f532579372331042e91d1d227c8099af1ae</u>	+ 0.04622414 997.34 USD	BTC 	✓
43	2022-08-25 21:40:04	<u>07c2b98e847bc3d5aef188eba0896f37ae6d6165dc48246829a8fa57d89b266a</u>	+ 0.02309863 498.38 USD	BTC 	✓
44	2022-08-25 19:59:34	<u>af9c3be0d86637e28c22e79ed67333a4423ae138ee7077cb0d649eb4eee02774</u>	+ 0.02313807 500.84 USD	BTC 	✓
45	2022-08-21 21:11:06	<u>773deb2c0112f763b14c2a2f6ad06e52940083480bd47b8531a5032c19bee588</u>	- 0.13952924 3,004.59 USD	BTC 	✓
46	2022-08-21 21:11:06	<u>b7f838691c7066de415842d1d194fc2bed559c0471b12d80eaecccc1ae893ad07</u>	- 0.02327051 501.10 USD	BTC 	✓
47	2022-08-21 20:40:08	<u>7030b79b687274fb39b702cfebf795d4ff67fb303d02dbbac823852f5e8ff250</u>	+ 0.13952924 3,004.59 USD	BTC 	✓
48	2022-08-21 20:35:18	<u>4fe16c53377dcab7f1860b8167fe68483040be28007475b0b6a170fea6e7b7ff</u>	+ 0.02327051 501.10 USD	BTC 	✓

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49	2022-08-16 00:49:00	<u>93ac9a52f5930c7972963c</u> <u>c42c410af92a814e80a4bf</u> <u>244b21a4f431b4f3a2d6</u>	- 0.02074583 500.14 USD	BTC 	
50	2022-08-16 00:20:13	<u>a2813d9509d3ad5c019f38</u> <u>38fa18220c1a5d3c84d3ea</u> <u>a8e2477e06fc699b577a</u>	+ 0.02074583 500.48 USD	BTC 	
51	2022-08-16 00:20:13	<u>ae85733f44aef13cec9fa4</u> <u>2bd37e9823519e36fee77c</u> <u>b005988fec9884912b01</u>	- 0.02077793 501.26 USD	BTC 	
52	2022-08-16 00:06:42	<u>0e22d4f2d97a933f32323a</u> <u>1fee311cfbbb5e6da22e52</u> <u>fb692b95459ea3f526ee</u>	+ 0.02077793 501.26 USD	BTC 	

\* USD values displayed at the time of transaction

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