

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MGc5jozLGvRCYG97LR5zz6Ptt3RatAdQH</u>
TOTAL RECEIVED	0.12353148 BTC
	7,768.89 USD
TOTAL SEND	0.12353148 BTC
	7,768.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 21:43:45	<u>c6ff60d07d186203ea8ce1</u> <u>5927d5af0a0e2dcaefa2b9</u> <u>72792fd30ba17e55aede</u>	- 0.00561733 BTC	
			131.78 USD	
2	2023-03-02 05:01:39	<u>7a442c369ef2a6c1eb8a97</u> <u>c865950c2f6d791a711c83</u> <u>8c44a33c1aae4508daaf</u>	+ 0.00561733 BTC	
			131.70 USD	
3	2023-02-26 12:39:59	<u>e32135f46ae9bcd6212bae</u> <u>3dd05519ff921b1259ed25</u> <u>f7af6f15b5550aa53766</u>	- 0.00519527 BTC	
			120.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-26 12:39:59	<u>e32135f46ae9bcd6212bae3dd05519ff921b1259ed25f7af6f15b5550aa53766</u>	- 0.00603007 139.98 USD	BTC 	✓
5	2023-02-26 04:29:34	<u>c1c3bc7cfcf4b9affa5d5d433714a6c4ab0594bde3640855a7c53d1f5729108f</u>	+ 0.00519527 120.47 USD	BTC 	✓
6	2023-02-22 04:32:01	<u>28ed29fd3a557b9dfed3804768be56e4516f453e22036bf98caa0277acf899e2</u>	+ 0.00603007 145.36 USD	BTC 	✓
7	2023-02-18 04:20:23	<u>47cf64fe26e0fec73b199765f6e28047fc1cc2916c2a19e10727a5eec51a41cc</u>	- 0.00620537 152.80 USD	BTC 	✓
8	2023-02-18 04:20:23	<u>47cf64fe26e0fec73b199765f6e28047fc1cc2916c2a19e10727a5eec51a41cc</u>	- 0.00615010 151.44 USD	BTC 	✓
9	2023-02-18 04:14:11	<u>acfa12ac5a9c61ba93b134a80b84df56f5f54ab439a0502e446952002494763a</u>	+ 0.00620537 152.80 USD	BTC 	✓
10	2023-02-14 10:00:09	<u>74493395f39aca920bd2ebfdb38a2d3f1aee1c6a7964cbef614f38a3eca29b0b</u>	+ 0.00615010 134.13 USD	BTC 	✓
11	2023-02-10 03:58:39	<u>c9aa191321d2fc3d441455170eb950d4b6004f4ec6137385dd20fa221f04c3ab</u>	- 0.00613434 133.64 USD	BTC 	✓
12	2023-02-10 03:58:39	<u>c9aa191321d2fc3d441455170eb950d4b6004f4ec6137385dd20fa221f04c3ab</u>	- 0.00612522 133.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-10 03:50:46	<u>be39a45686a4aec8cefbca</u> <u>d304d626b8f3b59e0b0aaa</u> <u>b408f5dd44eb3da2fd81</u>	+ 0.00613434 BTC 133.64 USD		✓
14	2023-02-06 03:58:45	<u>b6b0daeeb4171bc214f35b</u> <u>9d02494826ac2156012a42</u> <u>82c5457942260db6052a</u>	+ 0.00612522 BTC 140.10 USD		✓
15	2023-02-02 04:57:53	<u>03aac083e6c5e09ce68605</u> <u>9716588fd2f230b6e28a7e</u> <u>3fcf0627d0e53a1a0859</u>	- 0.00612328 BTC 145.76 USD		✓
16	2023-02-02 04:57:53	<u>03aac083e6c5e09ce68605</u> <u>9716588fd2f230b6e28a7e</u> <u>3fcf0627d0e53a1a0859</u>	- 0.00636595 BTC 151.53 USD		✓
17	2023-02-02 04:48:43	<u>b2c5d67f5b3d81f0a7374d</u> <u>51b9d8900948f00d923d18</u> <u>7ca80569a07cc4a7f635</u>	+ 0.00612328 BTC 145.76 USD		✓
18	2023-01-29 05:58:13	<u>42519f77bcc4570138f246</u> <u>1a8035ed2d2aa5ae262743</u> <u>411e244bdf8890539420</u>	+ 0.00636595 BTC 147.68 USD		✓
19	2023-01-25 04:07:35	<u>379176e6c4570859bf1d55</u> <u>ea23a6f8c3e873f62dfb7f</u> <u>69303605fe6cc334532a</u>	- 0.00638291 BTC 144.41 USD		✓
20	2023-01-25 04:07:35	<u>379176e6c4570859bf1d55</u> <u>ea23a6f8c3e873f62dfb7f</u> <u>69303605fe6cc334532a</u>	- 0.00635316 BTC 143.73 USD		✓
21	2023-01-25 03:59:16	<u>7afdb18c09412aafc7773b</u> <u>1ccf96d6326ca450b4af27</u> <u>4ceb8cef4dbb466edc32</u>	+ 0.00635316 BTC 143.73 USD		✓









#	Date & time	Transaction Id	Amount		
22	2023-01-21 06:02:20	<u>a8fa51fb8997866162b6e3</u> <u>161d7aa4fb922d8483f571</u> <u>c8959c9c4fcac27f4f63</u>	+ 0.00638291 144.38 USD	BTC	✓
23	2023-01-17 03:27:30	<u>f723422901d46a58d6a2b0</u> <u>0706166da6fadab4992061</u> <u>27e6ea6a4e782be55417</u>	- 0.00507228 107.14 USD	BTC	✓
24	2023-01-17 03:27:30	<u>f723422901d46a58d6a2b0</u> <u>0706166da6fadab4992061</u> <u>27e6ea6a4e782be55417</u>	- 0.00528648 111.67 USD	BTC	✓
25	2023-01-17 03:22:44	<u>bfc2e6766bc33561e397cb</u> <u>2dda2c9c5691d8e02b1ef6</u> <u>980a0fd7c7368e836782</u>	+ 0.00507228 107.14 USD	BTC	✓
26	2023-01-14 06:41:01	<u>546e5075ec5284c1d95a63</u> <u>08292fe3b6a221ac8dee0c</u> <u>18119a7fc737f360fcae</u>	+ 0.00528648 110.47 USD	BTC	✓
27	2023-01-11 05:08:42	<u>9ceeec036a1ae1ebd33772</u> <u>403db4694611ad5d1d1434</u> <u>05b7f6481449a300bb4b</u>	- 0.00548949 95.55 USD	BTC	✓
28	2023-01-11 05:08:42	<u>9ceeec036a1ae1ebd33772</u> <u>403db4694611ad5d1d1434</u> <u>05b7f6481449a300bb4b</u>	- 0.00530139 92.27 USD	BTC	✓
29	2023-01-11 04:57:56	<u>8c85f87837fbad11fab601</u> <u>63ff4f2664debd80c9f3d8</u> <u>4acecbf97f93fee9e2df</u>	+ 0.00548949 95.55 USD	BTC	✓
30	2023-01-07 04:34:31	<u>2815be710cf3f47e92e96a</u> <u>7308f143be7f00ba9d7df2</u> <u>848d9b69ae3d45f10c1f</u>	+ 0.00530139 89.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-04 04:35:45	<u>33b81438edb113bc4e27b6</u> <u>ea5fcc2f88091bd4d1db51</u> <u>7a40e798d34c64b5b45f</u>	- 0.00510545 86.06 USD	BTC 	✓
32	2023-01-04 04:35:45	<u>33b81438edb113bc4e27b6</u> <u>ea5fcc2f88091bd4d1db51</u> <u>7a40e798d34c64b5b45f</u>	- 0.00546731 92.16 USD	BTC 	✓
33	2023-01-04 04:27:33	<u>b9ccf455022c96037b4eae</u> <u>bf091fde344f5c59159022</u> <u>8e997c1491a0b11eed7b</u>	+ 0.00510545 86.08 USD	BTC 	✓
34	2022-12-31 10:53:41	<u>1fc548fb7cb917db8a9e65</u> <u>403b2e9f2f10b1545c2af2</u> <u>abe8b51fe30a793c315b</u>	+ 0.00546731 90.57 USD	BTC 	✓
35	2022-12-27 05:32:43	<u>511acd22c364c11fc419c5</u> <u>cf3ad30101440245cad9cc</u> <u>5b82580b73f6e4600b4f</u>	- 0.00569856 96.24 USD	BTC 	✓
36	2022-12-27 05:32:43	<u>511acd22c364c11fc419c5</u> <u>cf3ad30101440245cad9cc</u> <u>5b82580b73f6e4600b4f</u>	- 0.00564248 95.30 USD	BTC 	✓
37	2022-12-27 05:26:14	<u>8825a7d1925a44274d5207</u> <u>fc217c56c2db02ba5b94f7</u> <u>382124bc08abd7d418d6</u>	+ 0.00569856 96.14 USD	BTC 	✓
38	2022-12-23 03:27:40	<u>0b07edd74120849193ab0e</u> <u>c0ab32fa769b2c0ae2739e</u> <u>a00ec6de93f4704185a5</u>	+ 0.00564248 94.95 USD	BTC 	✓
39	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef62</u> <u>3ec0df1e988719127e361a</u> <u>b874b67184152a63e149</u>	- 0.00043552 7.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00070153 BTC 11.71 USD		
41	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00037250 BTC 6.22 USD		
42	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00067252 BTC 11.23 USD		
43	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00040690 BTC 6.79 USD		
44	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00039008 BTC 6.51 USD		
45	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00045389 BTC 7.58 USD		
46	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00053804 BTC 8.98 USD		
47	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00080932 BTC 13.52 USD		
48	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00043728 BTC 7.30 USD		

#	Date & time	Transaction Id	Amount		
49	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00044032 BTC 7.35 USD		
50	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00584544 BTC 97.65 USD		
51	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00070577 BTC 11.79 USD		
52	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00040862 BTC 6.82 USD		
53	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00041901 BTC 6.99 USD		
54	2022-12-17 03:46:17	<u>fad3b9f08f130af754ef623ec0df1e988719127e361ab874b67184152a63e149</u>	- 0.00074830 BTC 12.50 USD		
55	2022-12-17 03:40:10	<u>64dce703c00fa95c0729cc7aaedd4fbf06d550e3e7c47efafb1288a909738202</u>	+ 0.00584544 BTC 97.65 USD		
56	2022-12-02 15:27:02	<u>8ebe6310e277f37407d58c563c3492bee264653c6ea6c0cfe3a6ddb671d6185d</u>	+ 0.00045389 BTC 7.68 USD		
57	2022-12-01 15:56:23	<u>a6ec3a7968c106065bef94a62d23177cd5c6d98d66745ac343061d173d6051f4</u>	+ 0.00040690 BTC 6.90 USD		

#	Date & time	Transaction Id	Amount		
58	2022-11-30 17:03:52	<u>7341e9f01972e79a63f444</u> <u>6ff11724c2a8908398f8d2</u> <u>f1039c78cd1e1864a775</u>	+ 0.00043728 7.34 USD	BTC	✓
59	2022-11-29 15:30:09	<u>6a05e8add1d25c0d74ef4f</u> <u>50c83b8888af1f9301a14e</u> <u>acc29c4dff2888fb48ea</u>	+ 0.00044032 7.22 USD	BTC	✓
60	2022-11-28 17:13:20	<u>999bd25751570489b02631</u> <u>96b40fb5216037f6c752ce</u> <u>3ebb75a843efc96bffc9</u>	+ 0.00039008 6.32 USD	BTC	✓
61	2022-11-27 16:59:48	<u>f4774957bde298ff0eec24</u> <u>2886d5579da7af83171d4b</u> <u>38d954b7436408d4406f</u>	+ 0.00043552 7.20 USD	BTC	✓
62	2022-11-26 15:23:35	<u>386247f3cf0aad8e046f26</u> <u>ce6f37331fb4348034cac1</u> <u>2c74423346b3a44d9acf</u>	+ 0.00040862 6.74 USD	BTC	✓
63	2022-11-25 20:08:24	<u>8959c07571ee5f10c78cdb</u> <u>7905b3c794e91ef5a87211</u> <u>87e4d499770e034a5b6e</u>	+ 0.00080932 13.37 USD	BTC	✓
64	2022-11-23 15:42:40	<u>313b3f3ed6ce21c84120c1</u> <u>135a1c8a400705ac7bd62e</u> <u>3634a596fbc2a3998b22</u>	+ 0.00041901 6.84 USD	BTC	✓
65	2022-11-22 16:39:07	<u>c6e63f844fc33daba0f067</u> <u>e0768eca9a8759682ef217</u> <u>31c541b6fb2963fff9e9</u>	+ 0.00037250 5.99 USD	BTC	✓
66	2022-11-21 16:32:46	<u>a8147822b57098bb0dc966</u> <u>5ce3334d20fe279de290c2</u> <u>8715c0a1dda12a0c4614</u>	+ 0.00067252 10.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-19 15:38:48	<u>013c390ec3c90630af45da</u> <u>6ad8eebb6e52645897c129</u> <u>3ed88b98b3e7c77b3182</u>	+ 0.00074830 BTC 12.46 USD		
68	2022-11-17 15:59:44	<u>4e5007bef044a0440a515a</u> <u>251128469c33dd4666e29c</u> <u>e76a1722330e21b79482</u>	+ 0.00070577 BTC 11.75 USD		
69	2022-11-15 15:31:17	<u>cf544d93fb8b70eeffe8b3</u> <u>9fe59d11a5dbd1ce7061ef</u> <u>77b933b7e9d2815ce390</u>	+ 0.00070153 BTC 11.93 USD		
70	2022-09-20 22:29:33	<u>89aa23cb5521fc6fd35211</u> <u>5fbb98c1d898c4e22e7c8c</u> <u>8ab4ab3956656d6253db</u>	+ 0.00053804 BTC 10.20 USD		

* USD values displayed at the time of transaction

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