

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MHFDCimNxddFYtNcE1yYgagqQpHrqyHTF</u>
TOTAL RECEIVED	0.09758129 BTC
	6,160.30 USD
TOTAL SEND	0.09758129 BTC
	6,160.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 14:17:39	<u>eac67f3a0d26e5a8b2846c</u> <u>a38b0ae5ddc1d5062e8b61</u> <u>e6bd6dfe15a2a40f7142</u>	- 0.00202340 BTC	
			38.72 USD	
2	2022-09-26 13:42:57	<u>7949aad921e9ae37ce6dcc</u> <u>507be1a43566c42b0704b0</u> <u>7ef2fad5481f45015fe7</u>	- 0.00074032 BTC	
			14.16 USD	
3	2022-09-16 22:59:11	<u>5067eebc6db31adb6afc1e</u> <u>4b9f1f8ad338f6a059941b</u> <u>d14a7f8eb480135282fa</u>	+ 0.00074032 BTC	
			14.66 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-13 16:56:03	<u>c63e55e90e44b7471608df</u> <u>226401ed4196a110b80a71</u> <u>f22747d9d2f79f0388b6</u>	+ 0.00202340 BTC 	✓	42.01 USD
5	2022-09-10 11:02:25	<u>0e8ffb349d0fbb065e5523</u> <u>749c50e0d604f1a3f2ea31</u> <u>09e8b18aac1768228591</u>	- 0.00219591 BTC 	✓	46.74 USD
6	2022-09-08 14:37:50	<u>ace865b06b44e7c453b5e4</u> <u>9b3d8336709addf241cdb1</u> <u>263aef5c70a05741b6a8</u>	+ 0.00219591 BTC 	✓	42.27 USD
7	2022-09-06 11:30:40	<u>22d48794a103ce4b0832de</u> <u>114c72157cb05baa255f82</u> <u>88c21dabfb10c5495983</u>	- 0.00204242 BTC 	✓	40.55 USD
8	2022-09-03 14:58:40	<u>8b3341609f8b9f170bbdad</u> <u>c58a503e90027088e20f2a</u> <u>ee9d18eee23eb6f090c3</u>	+ 0.00204242 BTC 	✓	40.38 USD
9	2022-09-03 12:18:44	<u>2078454e061a42dee6254d</u> <u>12b8d37c4de0a63f56f746</u> <u>d2e6853122b2dbc8f186</u>	- 0.00190728 BTC 	✓	37.86 USD
10	2022-08-29 14:37:39	<u>96a9d43349feed9d5bd0ab</u> <u>b1c055af9e41a4b4933fd7</u> <u>509866119ed3305a7a65</u>	+ 0.00190728 BTC 	✓	38.64 USD
11	2022-08-29 10:55:11	<u>ac5780a581bce9e1c7e3a6</u> <u>e64cec71e945aee8ee222d</u> <u>73720d3e260633cbb429</u>	- 0.00198163 BTC 	✓	39.28 USD
12	2022-08-24 14:29:10	<u>b93578fbefa466659e7e7d</u> <u>75845ff806986f02bc0fc3</u> <u>03cc9b7742ff654eb9cc</u>	+ 0.00198163 BTC 	✓	42.54 USD


#	Date & time	Transaction Id	Amount		
13	2022-08-22 08:21:23	<u>1c0a39b5cbb2ecd8cf9531</u> <u>9cf6542ef712e0d745aac3</u> <u>6dac3e4f334f3b343325</u>	- 0.00231392 BTC 49.03 USD		✓
14	2022-08-19 15:00:00	<u>61c6299d10784bc3f47cc3</u> <u>eea0c18a18166c92d5d4a4</u> <u>a1dfc05261f64bd66fc4</u>	+ 0.00231392 BTC 49.61 USD		✓
15	2022-08-15 09:38:43	<u>abac14fbeb647355369707</u> <u>7339891741b89a158cebc0</u> <u>08ab485d718659b93bba</u>	- 0.00215605 BTC 52.32 USD		✓
16	2022-08-12 14:58:45	<u>56d2ace5aa90e57ac996b8</u> <u>320593800f499ed5a5589a</u> <u>00849520acc0adb6d8ed</u>	+ 0.00215605 BTC 51.70 USD		✓
17	2022-08-09 07:02:17	<u>996a94f32a3042792c4ad2</u> <u>c3ddb16d1bb524a70b85c5</u> <u>7d4fba91596cf9e6aa69</u>	- 0.00194483 BTC 46.43 USD		✓
18	2022-08-09 07:02:17	<u>996a94f32a3042792c4ad2</u> <u>c3ddb16d1bb524a70b85c5</u> <u>7d4fba91596cf9e6aa69</u>	- 0.00185941 BTC 44.39 USD		✓
19	2022-08-07 14:50:29	<u>f9b1db271897d796a3cf7c</u> <u>732b7571498633923f7614</u> <u>be775f09335c32d232cc</u>	+ 0.00194483 BTC 44.77 USD		✓
20	2022-08-02 16:27:51	<u>0bbb637bb4bf929936286d</u> <u>c9dc0b552b064d78b1d057</u> <u>f91d28a57546f6c41b73</u>	+ 0.00185941 BTC 43.47 USD		✓
21	2022-08-02 09:34:07	<u>4d4d20c7de05e016443d13</u> <u>2636d17a304c09d4e68b69</u> <u>9082217bef20f02f922e</u>	- 0.00188555 BTC 43.10 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-07-28 15:56:24	<u>7113f56021a83d00f8043f94de6a596b20359a7e8fa86b3fd35df172a826d815</u>	+ 0.00188555 44.80 USD	BTC	
23	2022-07-25 11:19:01	<u>46567c65c5f8eb6cab22849a7173a7fa194032d5c989e33a757bbb197c5306ae</u>	- 0.00184635 40.51 USD	BTC	
24	2022-07-23 19:08:27	<u>bf0403db65da292e7d07e68ab0472c94784b8584e4de1a5ad9ab09f67b2a34b3</u>	+ 0.00184635 41.12 USD	BTC	
25	2022-07-22 08:37:50	<u>571e721a83f0b297489de6f43121bd408203dc93499ae16f8829212c256bfcc4</u>	- 0.00178351 41.82 USD	BTC	
26	2022-07-18 15:01:15	<u>884731ee07f898bbdf3f840591d3c99fb9e19ac0410af60dd84dcfb46ab549f9</u>	+ 0.00178351 40.44 USD	BTC	
27	2022-07-15 10:00:52	<u>5562f3e13b6db935a8f2c7838acf054b27246f2ee17a2e9ded60b477263eeb20</u>	- 0.00149692 31.09 USD	BTC	
28	2022-07-13 12:56:25	<u>6a9e00ae090dca62d0cc0e2a49a1ed8b27a05a477d3a2923c03637552cba2de0</u>	+ 0.00149692 28.88 USD	BTC	
29	2022-07-11 10:00:11	<u>632899772b7f11efb990696a2e4969d453e7c20dbeb1a9cb46cb8a43e7cac27e</u>	- 0.00158488 32.44 USD	BTC	
30	2022-07-08 15:29:58	<u>c9f1f98353b88a11a61f19cf458b235a0f468ac11be27363b6c16ca1fd459faa</u>	+ 0.00158488 34.49 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-07-04 08:00:27	<u>e708108d65ac6a1b6b45bb</u> <u>82143cfd73bd0f261cc62d</u> <u>148c2668d0b3cf58f96d</u>	- 0.00142714 27.63 USD	BTC	✓
32	2022-07-03 12:41:55	<u>3d2b7aaf8094af7fc0c934</u> <u>b685a779ee679fc1591ad5</u> <u>6fbced97c581b6ab17db</u>	+ 0.00142714 27.08 USD	BTC	✓
33	2022-06-30 08:28:28	<u>de1851a6b43aacca83e665</u> <u>73892579a3f92d5d31f378</u> <u>75dc1e47dca8f6760278</u>	- 0.00156781 30.03 USD	BTC	✓
34	2022-06-28 14:18:21	<u>835326374764f3ec7f07b8</u> <u>424c79e22b71de79c5b9b3</u> <u>d50e2be05a320c3cef79</u>	+ 0.00156781 32.30 USD	BTC	✓
35	2022-06-28 01:37:04	<u>533032dda76826eea0edb2</u> <u>0e658c7a857b5375e14e6a</u> <u>bd9f102381bae44de15e</u>	- 0.00145912 30.25 USD	BTC	✓
36	2022-06-22 13:43:43	<u>4001c419fbc5fe24cf89e6</u> <u>29b0389fe747495c9c3aad</u> <u>06352ae955fb8608e8d7</u>	+ 0.00145912 29.29 USD	BTC	✓
37	2022-06-18 02:30:47	<u>d19d83f69c4635b9992aca</u> <u>c160399e2c0314d2f7afa6</u> <u>e465dc920271f04e35fb</u>	- 0.00144974 29.66 USD	BTC	✓
38	2022-06-18 02:30:47	<u>d19d83f69c4635b9992aca</u> <u>c160399e2c0314d2f7afa6</u> <u>e465dc920271f04e35fb</u>	- 0.00138315 28.29 USD	BTC	✓
39	2022-06-16 16:12:39	<u>adf01a3ec4d3bb57102739</u> <u>609d620f75ee0ef8fe22ab</u> <u>5db419564478fd88c504</u>	+ 0.00138315 29.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-11 14:02:20	<u>139f5da71c4a87ac0c4bcf</u> <u>a4353cf8f4f262cf656bad</u> <u>331da1a54b8a499e93fb</u>	+ 0.00144974 BTC 41.18 USD		
41	2022-06-06 07:38:04	<u>c20858c5ca261cc35131f7</u> <u>74278f110c40a8a2cb16d6</u> <u>d1503d3b89f0922dbfe7</u>	- 0.00162980 BTC 51.29 USD		
42	2022-06-05 12:52:08	<u>ffaa3fec310e428c2aa887</u> <u>018806804dd73dbd2ad3eb</u> <u>6d193e503f461ac05ee3</u>	+ 0.00162980 BTC 48.33 USD		
43	2022-06-02 05:39:15	<u>3311bddec86450aef88b41</u> <u>80c171e3757dd3fbcf67fc</u> <u>b82ee00a21a16ff06811</u>	- 0.00173005 BTC 52.20 USD		
44	2022-06-02 05:39:15	<u>3311bddec86450aef88b41</u> <u>80c171e3757dd3fbcf67fc</u> <u>b82ee00a21a16ff06811</u>	- 0.00168646 BTC 50.88 USD		
45	2022-05-30 13:31:45	<u>46811a328d2cf7fa96e9ee</u> <u>c7a64b311bc511e4f7ff1c</u> <u>c75c95faf1b231116edf</u>	+ 0.00168646 BTC 51.66 USD		
46	2022-05-24 15:07:37	<u>c009b1d11d014928bc50dd</u> <u>1ea1c6bb735f4375a7d8b8</u> <u>6a3b2bfecfcf78ba386f</u>	+ 0.00173005 BTC 50.84 USD		
47	2022-05-23 10:54:42	<u>b14a98312b4346fe8406d4</u> <u>6d3344b530399b00d4203b</u> <u>48b5339a81ff636a4170</u>	- 0.00197470 BTC 59.97 USD		
48	2022-05-18 15:08:08	<u>235e81f4d1991a4bf91234</u> <u>53530d85e0aa0858eeafee</u> <u>02e0542ac03265866179</u>	+ 0.00197470 BTC 57.81 USD		

#	Date & time	Transaction Id	Amount		
49	2022-05-17 09:44:21	<u>0752f4108a7c09f580d795d46c525beca4cdba629cff26d064f313636f1c2c38</u>	- 0.00202166 61.29 USD	BTC	
50	2022-05-13 10:46:46	<u>0b02488276861965e0af120c93a95aa925b9c6aec8090811ca1e2ac28f3fbacb</u>	+ 0.00202166 61.33 USD	BTC	
51	2022-05-09 07:14:40	<u>8bce6361e5dadbb204bf04c0fa696aaed2d634a8933fe05c0385b166434b9a18</u>	- 0.00195419 64.72 USD	BTC	
52	2022-05-04 13:32:46	<u>dcb56acea2efb1a256a7cc096f0fbba21b1e1ebe4e229d4597b6fc82e9d086ee</u>	+ 0.00195419 76.16 USD	BTC	
53	2022-04-29 04:31:56	<u>bdb53c07961bb11c3e0178a6d2ae211e3ccc876beffc06494e938c2449a9a0a3</u>	- 0.00197926 78.39 USD	BTC	
54	2022-04-25 14:15:31	<u>a8a7f67a2ad4eaa15c2c3673ad352867af60eaa5abdb960165f6b7f1e9ed7b51</u>	+ 0.00197926 79.61 USD	BTC	
55	2022-04-20 16:49:22	<u>ffe7a9227ad57884e1ca88667d5169949264709e64bc6fa140eb2945efbed570</u>	- 0.00209293 86.21 USD	BTC	
56	2022-04-17 13:42:10	<u>52d1f5d0d8098df8c757d969292f08fe9f9cbcd1b98e0146a77d059ff0a9622e</u>	+ 0.00209293 84.64 USD	BTC	
57	2022-04-11 07:39:34	<u>2262ce40c6f4c49ced2728f97dc88bf1ed9d1701f14a341c8d18d4b9e69b8236</u>	- 0.00199546 81.94 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2022-04-09 13:06:40	<u>3aab8a4145c3be7ea75915</u> <u>d4e8167f0fdf4f9b5edfc8</u> <u>ee34cf65f2f2896777d7</u>	+ 0.00199546 84.32 USD	BTC 	✓
59	2022-04-04 07:45:56	<u>7fb6a7c3b7d54ef3a7f313</u> <u>98905dff6e35525d9a9c68</u> <u>19433f59481de242285b</u>	- 0.00194088 89.59 USD	BTC 	✓
60	2022-04-02 14:25:37	<u>ffb2677c10013bab960ab0</u> <u>40fe11006573898ea518c4</u> <u>fb8b0082cf720e3911a9</u>	+ 0.00194088 89.51 USD	BTC 	✓
61	2022-03-28 08:19:13	<u>f3fc37679be14394744526</u> <u>efc9c830abff161db5e39a</u> <u>a0b4bc45e02c988b0aa0</u>	- 0.00180345 85.21 USD	BTC 	✓
62	2022-03-26 12:07:32	<u>b1ecc113781bbfaf68f030</u> <u>8f7b9af81f73eff3f0bfa1</u> <u>8c1124f2b1e1aa0c98c1</u>	+ 0.00180345 79.72 USD	BTC 	✓
63	2022-03-21 09:48:08	<u>894afa1b21420809c29fde</u> <u>c09cf6ba726e62cd3e9bba</u> <u>0632e33f5e083e7a5859</u>	- 0.00199332 82.21 USD	BTC 	✓
64	2022-03-19 14:14:30	<u>90c108b863131d5a1cd5f5</u> <u>f43be710092d2bf6469636</u> <u>10ccb2bd2bfaa6d24e7e</u>	+ 0.00199332 83.78 USD	BTC 	✓
65	2022-03-13 08:48:27	<u>2b164b4b2d8a61a1cbbb6f</u> <u>6408d0febe04dd87c72cc8</u> <u>7d94d024e09b18e2f927</u>	- 0.00172845 67.29 USD	BTC 	✓
66	2022-03-12 15:37:42	<u>57a3fa09898de660341653</u> <u>7fe1c0bf11dd7a33cd44cb</u> <u>1b27cacd65c2e3853cf7</u>	+ 0.00172845 67.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-07 09:00:13	<u>b85eb53b844b99846cfb4f4c4d6c91fb9cae914d97b00805724d22a8db0f4f74</u>	- 0.00275778 107.75 USD	BTC 	✓
68	2022-03-05 17:26:29	<u>5b416531d3d97ad357a4205fdd9822540918c1a04e02a30f6b01e5920b42493c</u>	+ 0.00275778 108.65 USD	BTC 	✓
69	2022-02-23 18:25:06	<u>d24bc34fb6d581e45a430d597f294276cef412e5ac1efc8cc71c31ca918276e1</u>	- 0.00363604 135.44 USD	BTC 	✓
70	2022-02-20 16:01:25	<u>29633688169d656c6ab6be726ad8f7d340ce729940a87afc2dcb478dc8591375</u>	+ 0.00363604 139.57 USD	BTC 	✓
71	2022-02-08 01:01:23	<u>d6906134dd33a845d370c9540d10c95f85f9e24452cb29679b69792a7f72662c</u>	- 0.00373033 167.42 USD	BTC 	✓
72	2022-02-06 14:26:53	<u>b48554e709ba5dab8c24a3b42db6c779695f89e94045003640c21a8e6bcd0681</u>	+ 0.00373033 158.09 USD	BTC 	✓
73	2022-01-24 17:10:13	<u>12cd14dfd61eda77247c3f03250c6a315f566b02026dea5f0d71ded74e8c1ef8</u>	- 0.00370544 135.84 USD	BTC 	✓
74	2022-01-23 14:57:11	<u>4146098fdd16ada33a44ed0f12e045889dcc97665d146b58a56f6c4a7a64f160</u>	+ 0.00370544 134.30 USD	BTC 	✓
75	2022-01-11 11:14:14	<u>1d34240c5ba6bbccd7a475d7555be9e673817618e1fdb0a4f0b80ef3e9445e78</u>	- 0.00392011 166.79 USD	BTC 	✓

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76	2022-01-10 13:19:55	<u>c6b1d01b02ff8e64290a9b</u> <u>b9747737d2c908e199168b</u> <u>2658f244e050627553a3</u>	+ 0.00392011 161.44 USD	BTC 	✓
77	2021-12-29 11:32:09	<u>f6500686fd874a1adffb70</u> <u>d1a0c4ced7193ac2f97673</u> <u>87fcbc8cef823bc24616</u>	- 0.00404205 192.21 USD	BTC 	✓
78	2021-12-28 13:14:27	<u>ed3da1eea244a88e1887f8</u> <u>f29a50f62cc5a0017ee81a</u> <u>e4c88cf300d4df30afe4</u>	+ 0.00404205 194.14 USD	BTC 	✓
79	2021-12-17 08:49:40	<u>2d131667c3c1ec594ad202</u> <u>46724d22605e42408df08a</u> <u>5f59c562ebabd48ee6b0</u>	- 0.00415012 193.10 USD	BTC 	✓
80	2021-12-15 14:01:26	<u>2eb6e4cbcb13e269ffa778</u> <u>c2a2c9e07eb87073a1f3a9</u> <u>1026457571f9b236b94f</u>	+ 0.00415012 202.79 USD	BTC 	✓
81	2021-12-07 14:22:01	<u>3ce828eb28a1f273acef47</u> <u>e749d7ae15813ee5fd0093</u> <u>d70958d6aa1ccddccece</u>	- 0.00433511 219.30 USD	BTC 	✓
82	2021-12-03 13:27:42	<u>17e1dfc1d565a4c5fea94d</u> <u>856ad676cf10c3e021da32</u> <u>bdad000f17aef004b27b</u>	+ 0.00433511 232.36 USD	BTC 	✓
83	2021-11-22 12:41:34	<u>a3e6b4cb8623739ffe3701</u> <u>e6e45f731d452db5e7d9f0</u> <u>945962e42c689adb43ab</u>	- 0.00395077 222.21 USD	BTC 	✓
84	2021-11-20 15:20:17	<u>f37b0c1195043b1fdb1378</u> <u>648a5b994dbf5f0153c61d</u> <u>b3d099dfdc6bc333118</u>	+ 0.00395077 235.89 USD	BTC 	✓

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85	2021-11-09 09:57:47	<u>60195e94bfd205beecf059</u> <u>0a6a5db28b6623f5da3f4e</u> <u>a8e98d5f3635969a3f91</u>	- 0.00377359 BTC 	251.96 USD	✓
86	2021-11-08 13:11:55	<u>d3b90219036f2a8c6582ed</u> <u>70058160647f5457bd8c02</u> <u>b7033e48408279d442e0</u>	+ 0.00377359 BTC 	254.81 USD	✓

* USD values displayed at the time of transaction

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