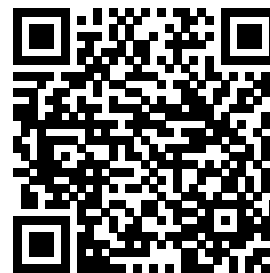


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MHYYWbxCrEud2Zfyecpzn9F1JsJLdtd1v</u>
TOTAL RECEIVED	0.07467437 BTC
	4,697.01 USD
TOTAL SEND	0.07467437 BTC
	4,697.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-04 21:03:45	<u>a06854498ffbaec2baff9a</u> <u>4879abe66134ead9e48c0c</u> <u>73b4a70b6ff1c06bc4d0</u>	- 0.00096174 BTC	
			34.49 USD	
2	2021-05-31 23:17:36	<u>5e0660a5db847af498bbff</u> <u>8615abad23570e157bd393</u> <u>540f65654877826ed3e6</u>	+ 0.00096174 BTC	
			35.19 USD	
3	2021-04-30 13:11:58	<u>e60dc9271d452cd040c1c5</u> <u>15d27dc23acd877ecabbef</u> <u>ba269eb2497bb4c0ca6c</u>	- 0.00093412 BTC	
			53.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-16 18:37:00	<u>1f13a41790f51ac8863335</u> <u>27abfa029a2ff7b44d6d55</u> <u>5180bc62da52cd1c7dd9</u>	+ 0.00093412 BTC 56.87 USD		✓
5	2021-03-21 06:22:16	<u>1f8997583037e3953da655</u> <u>4afda3c28bb2f24dc8d0bd</u> <u>8b8c770cb9feb8c27fe8</u>	- 0.00192546 BTC 110.42 USD		✓
6	2021-03-20 20:36:07	<u>16c1448d808c86651d6bcb</u> <u>77254b8ccb99859d6aad40</u> <u>20ae4f038d284ae03d30</u>	- 0.00130074 BTC 74.59 USD		✓
7	2021-03-17 02:56:20	<u>e88a53731eee921bc4a73d</u> <u>05702662b966e40febb43f</u> <u>65f0bc93fde1eca9803c</u>	- 0.00050147 BTC 29.54 USD		✓
8	2021-03-10 22:17:23	<u>8d605ee587fe6c89a5e95d</u> <u>e520d1b9b5fdea017d805d</u> <u>ccc566695c9d75b445c7</u>	+ 0.00050147 BTC 28.97 USD		✓
9	2021-02-22 22:45:52	<u>3da9d5ca63aa4dd2047b39</u> <u>dbea15afcca719023d3df4</u> <u>5ea136f7266bab81e34b</u>	+ 0.00130074 BTC 63.59 USD		✓
10	2021-02-22 21:55:39	<u>2d897003c3bd92afce5569</u> <u>c052a22308b8416f94ca5b</u> <u>fe23219f2ddc4b90e80f</u>	+ 0.00192546 BTC 94.13 USD		✓
11	2021-02-21 11:46:04	<u>d4c1188eab472d461508b0</u> <u>efc0eb25d672715c8fd2ed</u> <u>cd24253caa8348417fe3</u>	- 0.00230985 BTC 132.60 USD		✓
12	2021-02-20 00:45:47	<u>ca3afb81b4aed83ceb954a</u> <u>b0045ff1c5e39408e8b906</u> <u>8acd64dd62b13beb64eb</u>	+ 0.00230985 BTC 128.98 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-08 06:42:21	<u>dd36d1307561667353e47e</u> <u>ec10fa98ac9fb3dc12099c</u> <u>d7d721821388f59d2816</u>	- 0.00178121 BTC 82.60 USD		✓
14	2021-02-06 22:40:17	<u>200785a8c18b724512c839</u> <u>13b694642deef4aec3269e</u> <u>6028848895f28875c1df</u>	- 0.00917381 BTC 355.90 USD		✓
15	2021-02-06 20:35:52	<u>240c88955746aec5b85e91</u> <u>cbfe67a155f11f212df814</u> <u>42d7e053e9a874b842c1</u>	+ 0.00178121 BTC 69.10 USD		✓
16	2021-02-05 22:30:10	<u>39a53656ac06e14acdbee6</u> <u>1337f8671f63ba95891737</u> <u>b1b9c85f4b0182cc0dd1</u>	+ 0.00917381 BTC 359.49 USD		✓
17	2021-02-04 04:06:19	<u>206eab949f4f709a7e4b95</u> <u>17d4e70fe48cba3f755602</u> <u>96e28be3815b6cd49546</u>	- 0.00380789 BTC 140.65 USD		✓
18	2021-02-03 00:48:05	<u>9a87457bfce46a77465fe8</u> <u>6557420164d1c1a14874de</u> <u>5aac00fb52a50bb14cf3</u>	+ 0.00380789 BTC 143.24 USD		✓
19	2021-02-01 16:00:28	<u>d35acd07d5cf36c24497b9</u> <u>77422e72e7b318a91577fe</u> <u>c77a75edfa1eb6ae2a02</u>	- 0.00655281 BTC 232.40 USD		✓
20	2021-01-31 18:08:42	<u>541f42e58a965463d95332</u> <u>df752e31dd948dc36edd4a</u> <u>ea7f92f37bfee62508db</u>	+ 0.00655281 BTC 219.69 USD		✓
21	2021-01-31 15:35:36	<u>145c6132fae94e72a5d2c8</u> <u>8d78ee599887ff9a904d3e</u> <u>3fc379d7e6993d28a42f</u>	- 0.00192290 BTC 64.46 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-30 06:48:35	<u>8159773f54ec8cbd6468aa</u> <u>138cee93e0b864ab330818</u> <u>8fea66bcfd2806240449</u>	- 0.01094406 BTC 374.97 USD		✓
23	2021-01-30 06:40:53	<u>5e1a4b9d23f08123ffc3b0</u> <u>e1e6135ab3ffe2ea5cfe1f</u> <u>80aaa14a7e516c198600</u>	- 0.00669452 BTC 229.37 USD		✓
24	2021-01-30 05:20:52	<u>2b6861bee3ada5927941cd</u> <u>545659557f3d2a9471ad33</u> <u>e075db32634d02cb8602</u>	- 0.00995624 BTC 341.12 USD		✓
25	2021-01-30 00:37:06	<u>9948b6e68f72cbeab11c9d</u> <u>cc0a25381a780ecaf86b4a</u> <u>32732ba62f51e96279b0</u>	- 0.00358730 BTC 122.91 USD		✓
26	2021-01-30 00:37:06	<u>9948b6e68f72cbeab11c9d</u> <u>cc0a25381a780ecaf86b4a</u> <u>32732ba62f51e96279b0</u>	- 0.00348911 BTC 119.54 USD		✓
27	2021-01-30 00:37:06	<u>9948b6e68f72cbeab11c9d</u> <u>cc0a25381a780ecaf86b4a</u> <u>32732ba62f51e96279b0</u>	- 0.00342507 BTC 117.35 USD		✓
28	2021-01-29 14:55:41	<u>11ab9f2d12e17eb6b34926</u> <u>c8518e698538015a165441</u> <u>abad75bf6043ec0e233e</u>	+ 0.00192290 BTC 65.88 USD		✓
29	2021-01-29 08:44:41	<u>9a4028481bfbfad3134dcb</u> <u>fc1a315a54b3349a6ffcfe</u> <u>04751f4a109d8ee2f8fa</u>	- 0.00232634 BTC 79.68 USD		✓
30	2021-01-28 19:35:55	<u>fe58878326405d70d9978f</u> <u>bd00b40c978dad46ab0dd3</u> <u>431fdf0181f91b9492f2</u>	+ 0.01094406 BTC 374.85 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-28 18:30:10	<u>87ea2f20bd1f0792edb58f0c7232394f8ab2416e56bd</u> <u>d7ca570df5fb646e1f5f</u>	+ 0.00995624 341.02 USD	BTC	 
32	2021-01-28 16:06:08	<u>360c10b5f3ad6c15f5424e89d6496a5456823fa6ece1</u> <u>5f7e57066b7c4be01830</u>	+ 0.00669452 229.30 USD	BTC	 
33	2021-01-27 16:25:39	<u>d9991b0e69bd0abde47cc74590b17d5650576ac87794</u> <u>787224ceba79e6c7bbb5</u>	+ 0.00348911 116.41 USD	BTC	 
34	2021-01-27 14:59:55	<u>53b1bd468119c7308ef152434900d2c43b702bbebd0c</u> <u>ffe52e6a13195b7b7e67</u>	+ 0.00358730 119.68 USD	BTC	 
35	2021-01-27 14:04:41	<u>6b49e060c0a70f8b5d7a79300e482fd3e618980334af</u> <u>73b0b1cf104708b05f73</u>	+ 0.00232634 77.61 USD	BTC	 
36	2021-01-27 13:23:04	<u>1c82f4661535c3e4d4477c77b4e9e3d6f2811fee1705</u> <u>c94b53ea368a4bcd2549</u>	+ 0.00342507 114.27 USD	BTC	 
37	2020-11-27 05:59:45	<u>4b7eeabcdeee6e88937edf37d29537b45108d39f26bb</u> <u>f2fa1031121b873d6797</u>	- 0.00151695 25.99 USD	BTC	 
38	2020-11-27 05:59:45	<u>b3bc83936bba950c4ae7cfd55b136d70eb05059920a</u> <u>48f25506039670029eb2</u>	- 0.00156278 26.78 USD	BTC	 
39	2020-11-25 14:34:42	<u>cee048572da1aba84938c99ff355065e6b5d2da9c9a3</u> <u>f4bd5c47084f08b89142</u>	+ 0.00151695 26.01 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2020-11-22 18:54:01	<u>e89ff62b4e46234e88de1e</u> <u>10e9672c9f6244b2583f69</u> <u>b99afc8787b01cfa1d30</u>	+ 0.00156278 BTC  28.70 USD	

* USD values displayed at the time of transaction

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