

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MHeEVuKXGr9o6yvYpkU9yjyqB5fKcUvMH</u>
TOTAL RECEIVED	0.40914345 BTC
	25,772.29 USD
TOTAL SEND	0.40914345 BTC
	25,772.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 09:48:24	<u>409aacf9034f58433c6222</u> <u>8bf463e5924a2ef74ebd3a</u> <u>0c8fdd7caa7fc899a804</u>	- 0.02413148 BTC	
			743.52 USD	
2	2023-06-21 10:52:05	<u>7d836c3f3a52a288f89cc2</u> <u>ee46f9875462fe4d99d082</u> <u>cf72c45cca28856b7555</u>	+ 0.02413148 BTC	
			698.12 USD	
3	2023-04-14 10:53:46	<u>dd23b9ffd83854709b9028</u> <u>b3b32ec4c3a5a51a2867a5</u> <u>27c323a2ec6cf8e21028</u>	- 0.00541004 BTC	
			166.63 USD	




#	Date & time	Transaction Id	Amount		
4	2023-03-29 16:00:34	<u>8478218bc1f1ec59faac7b9c7c420fe72091d7bb2fff7fab32ff1e59d9addbdf</u>	+ 0.00541004 152.30	BTC 	
5	2023-03-22 09:44:07	<u>2ab50494a9489f3e05ac902c144b2333a2748c2d3a42cea27ec84bc8116c61a7</u>	- 0.01184756 333.56	BTC 	
6	2023-03-22 09:44:07	<u>b9a7c579cf2336b1361355ff6a11a7b6df708baa70432fb3215984954ef107fa</u>	- 0.03888203 1,094.72	BTC 	
7	2023-03-13 23:45:56	<u>cce05dca96a29419f70924a24092993aef15cf3c29440575985bca1dc71adbe3</u>	+ 0.03888203 939.63	BTC 	
8	2023-03-08 22:52:44	<u>82f284a5b6188768d7dd41ab7ab3c87f014b8f42210bf00fdbbb18b1c7b7661f</u>	+ 0.01184756 257.15	BTC 	
9	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff95ab8de4649ed0250fa79c560ea122203ce3e6fb01a</u>	- 0.01387172 247.16	BTC 	
10	2022-11-09 11:07:44	<u>6b4020336ac85347fe30142143f9ee82db827237963638be91f1b7c273bf6fd7</u>	- 0.03205458 571.15	BTC 	
11	2022-11-08 21:33:10	<u>16da970e6d9bab578d1bfa3ae8a9708fd33571b55a8f838101d4f7fa5c45068e</u>	+ 0.01387172 256.06	BTC 	
12	2022-11-05 18:59:43	<u>03a2ca6788d9eb71ce3e16e248020d1bda7909ae48ee00ee25e637cb75a951bf</u>	+ 0.03205458 683.75	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-10-05 12:33:23	<u>d1fd2991d4ef1fde57fbb2</u> <u>9a72d141d5de5cde3f3ae5</u> <u>679706900053a06deca8</u>	- 0.01437291 286.31	BTC 	✓
14	2022-09-30 21:00:12	<u>5e651e7b60cbcd95d13e12</u> <u>3e93a502f96253db567432</u> <u>c4ad3e2ab6f7bd6909c4</u>	+ 0.01437291 278.27	BTC 	✓
15	2022-09-21 12:41:44	<u>f8435503ff04df0592408f</u> <u>f76e3e92f0290f060b7f87</u> <u>75c5978d197039ed3c70</u>	- 0.01135818 218.88	BTC 	✓
16	2022-09-21 12:24:22	<u>44bab121ff87dedabc8e7d</u> <u>dda9841da76cb5f9e6acc4</u> <u>8c141599d6a598501cab</u>	- 0.01802356 346.91	BTC 	✓
17	2022-09-20 14:39:56	<u>c83c219d8d042793848673</u> <u>1df6ab41a1ecaa9dc61a2a</u> <u>e9cdc34f9c3347949fcc</u>	+ 0.01802356 346.73	BTC 	✓
18	2022-09-17 17:53:54	<u>88a1fce4b140d096f7148e</u> <u>a192c65558e1dba0af27b9</u> <u>c3263836aa2d04d8e05a</u>	+ 0.01135818 227.93	BTC 	✓
19	2022-09-16 07:55:45	<u>c47dd33febe7b789e9dcce</u> <u>8a6851ebdac2171366d8fc</u> <u>6d5092072bfb19610de0</u>	- 0.02147842 422.79	BTC 	✓
20	2022-09-16 07:55:45	<u>c47dd33febe7b789e9dcce</u> <u>8a6851ebdac2171366d8fc</u> <u>6d5092072bfb19610de0</u>	- 0.01961332 386.08	BTC 	✓
21	2022-09-16 07:55:45	<u>c47dd33febe7b789e9dcce</u> <u>8a6851ebdac2171366d8fc</u> <u>6d5092072bfb19610de0</u>	- 0.01903891 374.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-11 21:49:48	<u>4382e7d5e4111eb3a0c8b6</u> <u>cbf315f15bc4a144356a48</u> <u>6f88bd5b201414656efc</u>	+ 0.02147842 BTC 464.70 USD		✓
23	2022-09-10 13:50:38	<u>aa4303c2e92d61944ead30</u> <u>325ee803f38d7e4e6205dc</u> <u>0c2966652784c063bd43</u>	+ 0.01903891 BTC 404.43 USD		✓
24	2022-09-09 10:06:31	<u>744dc7a59355ffab76c08c</u> <u>c94e96b79e17d684121c63</u> <u>894297d4aabf402b19c1</u>	+ 0.01961332 BTC 413.34 USD		✓
25	2022-09-07 10:18:04	<u>17aaaa0826cfde45cb4963</u> <u>02a27bb67bfff9f8a01497c</u> <u>d0bc3233187c2280b467</u>	- 0.06380344 BTC 1,196.23 USD		✓
26	2022-09-04 13:31:46	<u>0f96437d59cd2f1c281dc9</u> <u>a454d63e438b7c22427772</u> <u>36ca915e5032dc538608</u>	+ 0.06380344 BTC 1,259.90 USD		✓
27	2022-08-18 11:17:15	<u>31770d7e64647d32819ec8</u> <u>69b3b223f4438d1c83701a</u> <u>3939c02c1ccee78edac4</u>	- 0.05045003 BTC 1,187.31 USD		✓
28	2022-08-08 20:54:34	<u>8909d10daa0c8acd5822bf</u> <u>281f030dd9091e2413e522</u> <u>d9419343992a8e746483</u>	+ 0.05045003 BTC 1,203.24 USD		✓
29	2022-04-21 14:38:15	<u>9aa8f21ef5189441464b1c</u> <u>4b9b09d6c24e579ed09c4c</u> <u>80e5b05a88cf0b5f7d2e</u>	- 0.01138683 BTC 469.35 USD		✓
30	2022-04-17 19:39:49	<u>b53377f9f19fa29f9cd56c</u> <u>7f043b711a7725d5125d01</u> <u>cc680c8c8f84ff729918</u>	+ 0.01138683 BTC 451.80 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-17 11:39:47	<u>ecb531e746a20393f65976</u> <u>aab5238899c0c7ad247559</u> <u>d74800bb145bc22447bd</u>	- 0.00075318 30.72	BTC 	
32	2022-03-17 10:45:26	<u>83760d0ecc8d0fef378d92</u> <u>8567e97bc367c69b10e318</u> <u>afcc4ecdad6a66787ca0</u>	- 0.02070312 844.65	BTC 	
33	2022-03-17 09:21:34	<u>ab79f4770e3c96b6eef487</u> <u>ca5e99d583752d352f01ae</u> <u>f011f624e050b7d77635</u>	- 0.00254047 103.52	BTC 	
34	2022-03-09 21:19:00	<u>3cd1a7cfa823300481be07</u> <u>c9e7ce1c85b2c93d38eed3</u> <u>67eb5d8d400f2f99754d</u>	+ 0.00254047 99.61	BTC 	
35	2022-03-09 16:21:49	<u>c2e44a93af58b8b9d4826e</u> <u>8049fb038e1a58ea2c3cd6</u> <u>ccb797e5982669b3844f</u>	+ 0.00075318 31.58	BTC 	
36	2022-03-08 22:56:05	<u>a6aeb38effb4beec13ff16</u> <u>dff753e3d7e422f23f644e</u> <u>a0452c8a574ff2f54ccb</u>	+ 0.02070312 859.50	BTC 	
37	2022-02-08 13:39:58	<u>76d24935f2de41c8974103</u> <u>9fe32e7fca914ae1fb4219</u> <u>7b0db702010a3bf07456</u>	- 0.00403658 173.38	BTC 	
38	2022-01-26 19:17:31	<u>a30c9b207c66ba7921eab7</u> <u>8cfce33ff1f0cde6e73369</u> <u>c8597c481b2cafb47837</u>	+ 0.00403658 148.58	BTC 	
39	2022-01-20 12:34:49	<u>d85f1a21543799433a608e</u> <u>0238007ccbfa36b113b48a</u> <u>cf943adbd7934fd9645f</u>	- 0.00183791 79.07	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-01-12 23:01:12	<u>5d46d6c3d383f5306046bc</u> <u>e259b323147cad1a14c851</u> <u>5a1b4d7a941538413bfa</u>	+ 0.00183791 80.24 USD	BTC	✓
41	2021-12-03 02:09:10	<u>7e84822fd1c93a48389e23</u> <u>286a469e2c28d48fef0011</u> <u>05e88c02e476c4d22e96</u>	- 0.00048758 27.66 USD	BTC	✓
42	2021-11-28 00:51:32	<u>878283337004c0f843d5e7</u> <u>f203f10a93be28910bef9e</u> <u>76ce107ca791ddebbs4c</u>	+ 0.00048758 26.58 USD	BTC	✓
43	2021-11-18 11:59:15	<u>81654610716a6105e92648</u> <u>92ff27a90bb6e5625526ab</u> <u>535823307b031c5e9a42</u>	- 0.00175468 99.82 USD	BTC	✓
44	2021-11-11 14:28:08	<u>fe2d24ac7a8fcf9e4832ad</u> <u>be45a990b76c4d67e2bbca</u> <u>2f91f99b9392ab251412</u>	+ 0.00175468 113.65 USD	BTC	✓
45	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72</u> <u>313727be11625fb0b85b39</u> <u>6544fdc5f070d95d8439</u>	- 0.00142172 61.34 USD	BTC	✓
46	2021-09-30 09:52:34	<u>b75cfc7e690976a2b2f50e</u> <u>d21ab75377f4ca56abd693</u> <u>4ca76bd6257a27d9d315</u>	- 0.01003868 433.15 USD	BTC	✓
47	2021-09-30 09:52:34	<u>b75cfc7e690976a2b2f50e</u> <u>d21ab75377f4ca56abd693</u> <u>4ca76bd6257a27d9d315</u>	- 0.00984652 424.86 USD	BTC	✓
48	2021-09-21 11:27:28	<u>fee3c43e2dcd7b37bc20dd</u> <u>0d91d25ffa181f036a2225</u> <u>1c6de9c47fc91576804e</u>	+ 0.00984652 401.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-19 07:20:27	<u>87f901993fc81949250662</u> <u>7d3b2a968f1518214431ec</u> <u>c361aa021b60b2657367</u>	+ 0.01003868 BTC  474.24 USD		
50	2021-09-19 07:20:27	<u>c9abb7108245af5784445b</u> <u>7d78e16337a44ba832c977</u> <u>529124e56fe6fe6a1bed</u>	+ 0.00142172 BTC  67.16 USD		

\* USD values displayed at the time of transaction

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