

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MJV4WXw1KxvbQuBtQXSVjZumNqC3ks6zD</u>
TOTAL RECEIVED	0.68420990 BTC
	43,029.96 USD
TOTAL SEND	0.68420990 BTC
	43,029.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 07:21:47	<u>8173be6cc025ce8620e761</u> <u>50c655406fe741154ca1d3</u> <u>fb9937f0cf5253f243bd</u>	- 0.00096325 BTC	
			38.65 USD	
2	2023-11-16 04:34:12	<u>8b11e479e73b017bb3db6b</u> <u>e3b5fdc9e6ea81c5ae5071</u> <u>284110fbfcaa2c1a33b5</u>	- 0.00838423 BTC	
			314.03 USD	
3	2023-10-02 04:21:09	<u>63a23bbeaff5d1bce5bc1b</u> <u>031c50dd0e72f1d71c51db</u> <u>e8453f4724de10738b8a</u>	+ 0.00838423 BTC	
			235.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-26 11:43:11	<u>5d033e9008fe56aac6be4e</u> <u>b733e066f44632a055fe2d</u> <u>9418d808bca7cacdf892</u>	- 0.00106200 BTC 27.83 USD		✓
5	2023-09-26 04:02:51	<u>ef2121ba09dd5f3a1393c4</u> <u>8e166677d57378ac4d4187</u> <u>68ac329095519a03c51f</u>	- 0.00147240 BTC 38.78 USD		✓
6	2023-09-25 20:06:32	<u>ea25bce7fff92f3d5d17f0</u> <u>27d9e433822a6e821625eb</u> <u>fc6afaa05ffcbeec5bd7</u>	- 0.00288975 BTC 75.96 USD		✓
7	2023-09-25 17:33:42	<u>2a4775d1dc2a60922467b0</u> <u>346a9a5fb6b6e7de7346f6</u> <u>a340b0834e053d5ef026</u>	- 0.00335100 BTC 88.23 USD		✓
8	2023-09-25 14:32:33	<u>774846c99e888869fd4740</u> <u>8496b9986838c18bc172a0</u> <u>cc4f76f9a07d0f77ea8b</u>	- 0.00386800 BTC 101.51 USD		✓
9	2023-09-25 11:54:09	<u>06119cd979eb3b265cde0e</u> <u>bcb561f3f04fc83269b680</u> <u>97fbd40dad20b520107b</u>	- 0.00411360 BTC 107.37 USD		✓
10	2023-09-25 07:26:28	<u>8af14f9bfbbc740bf237c1</u> <u>0488f669ed665c16002abe</u> <u>84676e2d3d7883f4bafa</u>	- 0.00494649 BTC 129.54 USD		✓
11	2023-09-24 19:51:08	<u>19788c34442e0f2406ed01</u> <u>b0bab5eed4e5df871eb4ac</u> <u>09b5d71d9f0771fb6d44</u>	- 0.00921548 BTC 244.22 USD		✓
12	2023-09-20 00:59:15	<u>6fc3929bfe8c31e810a206</u> <u>326c2020981fb0782428db</u> <u>3d198eb213b8bae93bb1</u>	+ 0.00147240 BTC 40.26 USD		✓





#	Date & time	Transaction Id	Amount		
13	2023-09-05 05:15:32	<u>a02012b2735db61482e419</u> <u>a0ba6159cff3940652aca2</u> <u>c0b5c7f09f215bd215df</u>	+ 0.00921548 BTC 237.14 USD		✓
14	2023-09-03 20:02:23	<u>8b00f188f6b976d44ffe76</u> <u>f47ed679faa677e00521ff</u> <u>943b6bbcdd6951ff9db3</u>	+ 0.00106200 BTC 27.66 USD		✓
15	2023-09-03 19:28:24	<u>b36a2c0c78690b693e2322</u> <u>e506218c8438294f4d7512</u> <u>27eae8b8be4c558f9792</u>	+ 0.00096325 BTC 25.05 USD		✓
16	2023-09-03 19:17:03	<u>2db5ace970bc8f79c117ca</u> <u>2f7dcc1acf134637886cf7</u> <u>be396c41b9e964a3dc3b</u>	+ 0.00288975 BTC 75.16 USD		✓
17	2023-09-03 17:37:43	<u>e6cea8dae40f18d40f5876</u> <u>af4a562d9747070767257c</u> <u>b25530f89c45a84a572b</u>	+ 0.00386800 BTC 100.31 USD		✓
18	2023-08-09 03:25:04	<u>916d007eedf1a6135761b9</u> <u>ea28fd0828526a08ba9f21</u> <u>29f1adba5d0585bd80b9</u>	+ 0.00494649 BTC 146.98 USD		✓
19	2023-08-09 01:49:19	<u>74c3f7666f3138ecce6d8b</u> <u>1954210228255bf20d799e</u> <u>6102fb04fcff51b22106</u>	+ 0.00335100 BTC 99.49 USD		✓
20	2023-08-08 03:45:55	<u>058367181d6052a5b2c1fa</u> <u>8d5238e5172f938794fde9</u> <u>05025d816ab52e9cbdc1</u>	+ 0.00411360 BTC 120.22 USD		✓
21	2023-07-02 00:17:13	<u>69e32a960ec31213811c61</u> <u>d0670afe53989a5d7ecd25</u> <u>53530f958c04a9e4076e</u>	- 0.00157037 BTC 48.01 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-06-19 04:47:57	<u>d90006580c3b23ccc20c4a</u> <u>6a4686c943742b938ebdbf</u> <u>a1f9db69242e6e37b19d</u>	- 0.00188865 BTC 	49.98 USD	✓
23	2023-05-02 04:04:12	<u>9afe52b5b74308c46e27b1</u> <u>3ae8864c3f278f3886bf53</u> <u>28b8ef146d10188bd7d5</u>	+ 0.00157037 BTC 	43.85 USD	✓
24	2023-05-02 04:04:12	<u>8befd71e15702eef5fb1b2</u> <u>7bcb666d79e2697c564f28</u> <u>42aa2c97689175b90bd1</u>	+ 0.00188865 BTC 	52.74 USD	✓
25	2023-04-24 17:36:57	<u>6a9fcd0ab2f18b2e2b6a7a</u> <u>cd3894fa10616fea6ca013</u> <u>a6c6522e6d02ee464b44</u>	- 0.00359382 BTC 	98.25 USD	✓
26	2023-04-24 17:36:57	<u>d9db89463e65122aa195ac</u> <u>eeffbf4c5911ae6c073592</u> <u>3ca580ba499d0284e986</u>	- 0.00364782 BTC 	99.73 USD	✓
27	2023-04-24 01:57:30	<u>5b707a41f1c8b8709db2cf</u> <u>331cad625b9eb5c2e54de</u> <u>6fe55a245abeed495257</u>	+ 0.00364782 BTC 	101.20 USD	✓
28	2023-04-24 00:43:23	<u>49f247ae2a888fde7eefbe</u> <u>b29f7ea45fbd29977d9ad2</u> <u>fd95b4bb9e509d088920</u>	+ 0.00359382 BTC 	99.73 USD	✓
29	2023-02-23 06:59:47	<u>e2ab07e20d2d15c7bc2218</u> <u>5d038c88365451ed9d83e6</u> <u>772a849624f78459fad5</u>	- 0.00215096 BTC 	52.43 USD	✓
30	2023-02-23 01:01:24	<u>795bca52a9b6099ec758ef</u> <u>649f52b0e4fcf5bf113cf8</u> <u>eedd8347b937dec9331</u>	- 0.00409011 BTC 	98.93 USD	✓







#	Date & time	Transaction Id	Amount		
31	2023-02-22 06:41:46	<u>038e683602380641dec3be</u> <u>b5f47335c0d69fffb282bf</u> <u>eb9b114543ae0aa8da57</u>	+ 0.00409011 98.41 USD	BTC 	✓
32	2023-02-07 06:16:33	<u>5294a48442a68ec7dcbc93</u> <u>be6cc3a6229dd445451df7</u> <u>6162125125c2184d9b33</u>	+ 0.00215096 49.31 USD	BTC 	✓
33	2022-12-10 23:42:04	<u>60927c92d8cd9b7d285d2a</u> <u>2e8a00ba919db012b5fa2c</u> <u>ba1c0a547be566803375</u>	- 0.02208924 378.63 USD	BTC 	✓
34	2022-12-10 23:27:24	<u>f9eaaa11707686deba0327</u> <u>c6b9806090fa7d85271063</u> <u>8025015602c1a54ab0d0</u>	+ 0.02208924 378.33 USD	BTC 	✓
35	2022-11-26 16:39:01	<u>9853567766b17bf89c722e</u> <u>d236ddeaa37615a5e13c99</u> <u>f626ca6087a4591d620e</u>	- 0.04290827 708.67 USD	BTC 	✓
36	2022-11-26 10:12:39	<u>b594e1baeb677a30ed4c53</u> <u>362d0ab45566a893defdc9</u> <u>f1d66d140ba29e287d04</u>	+ 0.04290827 712.12 USD	BTC 	✓
37	2022-11-22 06:15:18	<u>52311e210f84fb1cc776cd</u> <u>d15ed46faca47fd445d398</u> <u>da5038b3058dabe5aac9</u>	- 0.00891300 139.82 USD	BTC 	✓
38	2022-11-21 07:27:41	<u>4c8d7a1f09fff1ec2d85f4</u> <u>69d1fc055ee6347d2a9f79</u> <u>4772a7f88f4b626c7a34</u>	- 0.01305828 209.45 USD	BTC 	✓
39	2022-11-21 05:23:22	<u>60ede0d3ef8578667658c7</u> <u>7455311a15ffd0300f3a31</u> <u>3cb9728e47143c224f02</u>	+ 0.01305828 211.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-15 03:26:02	<u>d2bcbceba6774efdf835f1</u> <u>272b64dee8d736bea15626</u> <u>bc3e2a549428c3213149</u>	+ 0.00891300 BTC 	✓	149.94 USD
41	2022-11-09 10:19:55	<u>5b310498e75761bcbaaf64</u> <u>39a7be6c994ec99a27e3bc</u> <u>c640a9e7bd88dd98c50e</u>	- 0.01608396 BTC 	✓	284.51 USD
42	2022-11-09 05:52:40	<u>2c0d6bc72ee858e27356c4</u> <u>94e4fc3b7cacc2d25ae2b8</u> <u>26888385e6300181e6d8</u>	+ 0.01608396 BTC 	✓	294.40 USD
43	2022-11-06 18:30:24	<u>6b79c63e47f2aa59ca5e98</u> <u>693b73a65f67f1973bfe4b</u> <u>822eef06364db009d5a0</u>	- 0.00381062 BTC 	✓	80.76 USD
44	2022-11-06 17:43:51	<u>60dbf90249a4a077200885</u> <u>2351b104ade70f0e5d1cd5</u> <u>e776c1087121a9a94bce</u>	+ 0.00381062 BTC 	✓	80.87 USD
45	2022-11-03 04:28:32	<u>1c77218e86f60a8656cac7</u> <u>f4af0640b4536bfe5167fb</u> <u>0277b358cf59cc0b7c74</u>	- 0.01168568 BTC 	✓	237.89 USD
46	2022-11-03 04:12:33	<u>4b6714abf0c2e77e45d5f4</u> <u>4e4dd335f2b3da1f0183f3</u> <u>7e95a2290d26d1acadd9</u>	+ 0.01168568 BTC 	✓	237.89 USD
47	2022-11-03 03:58:34	<u>d5422d1f72db537aa86677</u> <u>bea9f017f699f93a610b3f</u> <u>773d46fa238fac57e686</u>	- 0.05005984 BTC 	✓	1,019.11 USD
48	2022-11-03 03:41:26	<u>740d257321cdf3a7ea5c57</u> <u>2462086f62ca09a7ee4e18</u> <u>0743d086e03963e88a8f</u>	+ 0.05005984 BTC 	✓	1,019.11 USD

#	Date & time	Transaction Id	Amount		
49	2022-11-02 02:22:32	<u>c104640964ef210016ab50</u> <u>e294c12d0bd52651f8e898</u> <u>9ad55e1d2e187926fde0</u>	- 0.00501087 102.78 USD	BTC 	✓
50	2022-11-01 23:51:06	<u>a85cc6e73b9768600aecd6</u> <u>d5efd0ff1ca3e282e5b08e</u> <u>b03b853966374d1419b6</u>	+ 0.00501087 102.81 USD	BTC 	✓
51	2022-10-08 17:16:56	<u>ba3c515b87d0d2b44f68d4</u> <u>aae416387d03df5df03691</u> <u>38d37d82ccafbf0561ec</u>	- 0.00377411 73.59 USD	BTC 	✓
52	2022-10-08 17:02:24	<u>01dcf60989f5f88e4939ab</u> <u>c6d4d4a07f077d9b131e58</u> <u>0d24068fff80718b54dc</u>	+ 0.00377411 73.59 USD	BTC 	✓
53	2022-10-03 05:27:00	<u>e1e724f0cb54b9d802ce07</u> <u>7b52313496e9c7c79568d6</u> <u>f524b59df4ff9c845fee</u>	- 0.00418389 80.51 USD	BTC 	✓
54	2022-10-03 05:19:15	<u>0a6e3a7c5d3474f7de9c1d</u> <u>a9883bb82075939f7c648d</u> <u>fb3e443fd9634b538a93</u>	+ 0.00418389 80.51 USD	BTC 	✓
55	2022-10-03 03:51:14	<u>5e195478e6006f1134f5d4</u> <u>eabfdcca7018d08523376b</u> <u>4532e746171613836eed</u>	- 0.00412052 78.68 USD	BTC 	✓
56	2022-10-03 03:33:43	<u>deb2b3fb2d06b0f1ad9746</u> <u>820f9005ee4130d5d17c56</u> <u>752dbac02ead2264ac60</u>	+ 0.00412052 78.68 USD	BTC 	✓
57	2022-09-20 23:54:51	<u>e5016d80bffe579763c791</u> <u>b9e0977b83efcee42eb582</u> <u>4391c107bcee965d534c</u>	- 0.00207838 39.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-20 23:36:14	<u>354013f3f3a7bbf8fe4956</u> <u>d74dce628116ed4b29e103</u> <u>b0160278a2bec0a30973</u>	- 0.00781891 148.04	BTC 	
59	2022-09-20 22:29:33	<u>bcac03fdbd4a509b7288d1</u> <u>36da90a1e4e6788e476c3b</u> <u>bd73b9f7ccaf37e7a473</u>	+ 0.00207838 39.40	BTC 	
60	2022-09-20 21:04:18	<u>4ded07d338ea3b82d6d566</u> <u>51c819173a490fceadb9ae</u> <u>cc8006aa4fecb90550d6</u>	+ 0.00781891 147.58	BTC 	
61	2022-09-20 01:56:20	<u>8d67760e81a6c931c95507</u> <u>f78aa7dc1511f8dc2ce35e</u> <u>e8af830cfee5d2e17924</u>	- 0.03301976 642.82	BTC 	
62	2022-09-20 01:43:59	<u>85d0521450752801e541a4</u> <u>a224ea4ebf74706a61006b</u> <u>dab1f08253633e2e351f</u>	+ 0.03301976 642.82	BTC 	
63	2022-08-28 01:12:36	<u>bc3d47e1618713f829ed4a</u> <u>1eb17c21a7cc3619956d07</u> <u>9f3a2fea71fd0db99e1a</u>	- 0.01047981 209.80	BTC 	
64	2022-08-28 01:03:33	<u>91128e2b70b4933f6ebdc3</u> <u>7bae360b3154fc2457ece9</u> <u>e7af03cf4a3c8a58646e</u>	+ 0.01047981 209.80	BTC 	
65	2022-08-16 03:25:59	<u>3731069323999aa2b191d3</u> <u>bcc788eea0ea1123902499</u> <u>e7ba17582ca37f03079b</u>	- 0.33008328 7,949.53	BTC 	
66	2022-08-16 00:20:13	<u>4ae632fe4c7f4c4252c243</u> <u>66a255c6f589b4423cb252</u> <u>eb95781bf0a0ef239bde</u>	+ 0.33008328 7,963.19	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-08-09 23:54:28	<u>e7e107aa9f370b0d490dbf</u> <u>6203843cc0f04ece783213</u> <u>275cf3a5290c54f30610</u>	- 0.00886055 201.77	BTC 	✓
68	2022-08-09 19:48:26	<u>300dc2292050f0bce9705f</u> <u>7e142743cb81de69acd8d6</u> <u>acefd5b9dd4341751d6f</u>	+ 0.00886055 205.00	BTC 	✓
69	2022-07-28 06:25:03	<u>4e711a375700007a8627c0</u> <u>9e6b40b33f126987cbe6ce</u> <u>4a36334ac6f78060c470</u>	- 0.00965316 223.22	BTC 	✓
70	2022-07-28 06:10:44	<u>eb273cdce553e205dcd934</u> <u>36f34a393878d8492d5cc1</u> <u>0eb1faa976c04c32098c</u>	+ 0.00965316 223.22	BTC 	✓
71	2022-07-24 06:01:46	<u>91ee47deb139cf776b6611</u> <u>1c459eacc51644cc3f9607</u> <u>72e4ae1a6463b21f7aaf</u>	- 0.03930984 891.50	BTC 	✓
72	2022-07-24 05:50:04	<u>6ac9e1e2c006ba1b4c6406</u> <u>489f67f0fd5a5c08464506</u> <u>4ac6937fe6140da1fa4f</u>	+ 0.03930984 891.50	BTC 	✓

\* USD values displayed at the time of transaction

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