

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MKWmCEcmWqWWGHEQqmSQ5rD4GTa4VZ3Fq</u>
TOTAL RECEIVED	0.14949534 BTC
	9,426.57 USD
TOTAL SEND	0.14949534 BTC
	9,426.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 18:49:33	<u>03718f1f8bc0cc036a6eb1 ff89b2d69170bf6e69aa6c 94965aec1a1fd6286649</u>	- 0.00278828 BTC 68.61 USD	
2	2023-02-18 15:37:53	<u>11f232fcc36ba6b1819aac 5cc72fb9371cd871079ce8 8b1693bd0b989082fd2d</u>	- 0.00913011 BTC 224.99 USD	
3	2023-02-18 15:37:53	<u>11f232fcc36ba6b1819aac 5cc72fb9371cd871079ce8 8b1693bd0b989082fd2d</u>	- 0.00730459 BTC 180.00 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-18 15:37:53	<u>11f232fcc36ba6b1819aac</u> <u>5cc72fb9371cd871079ce8</u> <u>8b1693bd0b989082fd2d</u>	- 0.00214653 BTC 52.89 USD		✓
5	2023-02-12 12:26:14	<u>20c2fe2705a11fb249b772</u> <u>4a44d5e30d516f7f006669</u> <u>979e5286762625287cac</u>	+ 0.00278828 BTC 60.84 USD		✓
6	2023-02-12 12:21:22	<u>d7c4ade40b5e713d42bd28</u> <u>bca665e1c12b443288526b</u> <u>f17e990881f1aad45d5c</u>	+ 0.00913011 BTC 199.23 USD		✓
7	2023-02-06 13:00:04	<u>8e8800c4437d3981631ba9</u> <u>0529574a0b48d524f84b2c</u> <u>203920c82063a5f53137</u>	+ 0.00214653 BTC 49.00 USD		✓
8	2023-02-05 14:43:29	<u>f206229847f99f5ec4d78f</u> <u>1992f05d06f4e6da37e8e3</u> <u>97c447dd8372a8220b56</u>	+ 0.00730459 BTC 168.70 USD		✓
9	2023-02-04 07:48:43	<u>0f8ccf7214f59479fd3239</u> <u>f23d997fc9c96ec43f4f2b</u> <u>74308167d12bf91e546d</u>	- 0.00288365 BTC 67.18 USD		✓
10	2023-02-01 12:17:32	<u>63929dde04b97c2d535417</u> <u>efa172ec633dd5f82cbf41</u> <u>0082f71456b64ef5c799</u>	+ 0.00288365 BTC 66.49 USD		✓
11	2023-02-01 10:11:05	<u>c76fb27cc4ebe36ba9a0b6</u> <u>4a69c0a325bc4a2b63a9cf</u> <u>b814ff4f5328fd760365</u>	- 0.00634491 BTC 145.90 USD		✓
12	2023-01-30 13:55:08	<u>6c1afb8f576dcb105af79e</u> <u>3a1cd076efd316317ea014</u> <u>253563696be0eff46745</u>	+ 0.00634491 BTC 147.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-27 23:31:16	<u>34d251d960c928663a980c</u> <u>aa3923a941fae08a179fd0</u> <u>35e91fe3ae43a285ed5a</u>	- 0.00291002 67.37 USD	BTC 	✓
14	2023-01-26 21:35:39	<u>129b54496081db3403e4c1</u> <u>e7dd953e7849125f790aff</u> <u>878b2d61c93fd30266d6</u>	+ 0.00291002 66.94 USD	BTC 	✓
15	2023-01-26 18:38:30	<u>fe5bbe806f9299907b3840</u> <u>aa5fd7ea1e187b4653685b</u> <u>859e8e0dd1a2a4f9a5ad</u>	- 0.00384119 88.61 USD	BTC 	✓
16	2023-01-25 19:46:41	<u>6764e11f30bd53572ad6ca</u> <u>15280722ebb1ed98398c63</u> <u>36eaea53250f931eca43</u>	+ 0.00384119 88.10 USD	BTC 	✓
17	2023-01-23 20:16:57	<u>8e34936d073c421d5d2952</u> <u>def55c9d7976ccd7a5d3fa</u> <u>01126c2577f1b7640f42</u>	- 0.00409656 94.31 USD	BTC 	✓
18	2023-01-23 00:38:29	<u>45dd434900699cb7826b51</u> <u>53ef19fe3cae86f214e415</u> <u>34ef99f706800b144d3a</u>	+ 0.00409656 92.98 USD	BTC 	✓
19	2023-01-20 16:54:09	<u>06b0f5b9b8da29e528c564</u> <u>a06b7b0e649cd81cd34f67</u> <u>d54be05fce9e024c309d</u>	- 0.00248883 53.14 USD	BTC 	✓
20	2023-01-20 16:54:09	<u>06b0f5b9b8da29e528c564</u> <u>a06b7b0e649cd81cd34f67</u> <u>d54be05fce9e024c309d</u>	- 0.00442047 94.39 USD	BTC 	✓
21	2023-01-20 16:54:09	<u>06b0f5b9b8da29e528c564</u> <u>a06b7b0e649cd81cd34f67</u> <u>d54be05fce9e024c309d</u>	- 0.00623153 133.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-20 16:54:09	<u>06b0f5b9b8da29e528c564</u> <u>a06b7b0e649cd81cd34f67</u> <u>d54be05fce9e024c309d</u>	- 0.00227961 BTC 48.67 USD		
23	2023-01-19 12:58:53	<u>3ca8c98ffc94041a619e8a</u> <u>0877b2d3eb7c45befb5169</u> <u>6178203bc101a8cb88a2</u>	+ 0.00442047 BTC 91.84 USD		
24	2023-01-19 12:57:32	<u>a6a81a0c7f5d9a73126fd1</u> <u>904c38595673095a3edb8f</u> <u>d3d567fc05149a3335b7</u>	+ 0.00248883 BTC 51.71 USD		
25	2023-01-19 12:57:32	<u>6be6fbc2cb90c9fc7a50c3</u> <u>3d1b8c7361a07217a168f8</u> <u>ba0629a849d844a8594b</u>	+ 0.00623153 BTC 129.47 USD		
26	2023-01-17 19:40:16	<u>08ceb1ec3550a8d67ea7d0</u> <u>0387b7a9375779af130ebe</u> <u>9946e3d609ea4ad9ac2b</u>	+ 0.00227961 BTC 48.76 USD		
27	2023-01-13 15:34:11	<u>1a529cdea0722429124b4d</u> <u>9adf7f99712383b6740336</u> <u>d99c337782ba7ed9d043</u>	- 0.00421012 BTC 80.55 USD		
28	2023-01-11 18:53:59	<u>85fddbd2cb2e0fa43f3199</u> <u>dc7b98e40a7800cd25d9c9</u> <u>9cf09dbdc941b356d666</u>	+ 0.00421012 BTC 73.88 USD		
29	2022-12-24 05:14:36	<u>727b8abed93f490dca202a</u> <u>f79db44a3a4779d5420929</u> <u>1d77b763bd0846315735</u>	- 0.00396240 BTC 66.65 USD		
30	2022-12-23 11:28:44	<u>97d35b4019e1a28742d484</u> <u>7645fde3efc021a62ad2a9</u> <u>4d11980cdf5d872cbb4d</u>	+ 0.00396240 BTC 66.74 USD		

#	Date & time	Transaction Id	Amount		
31	2022-12-22 15:52:40	<u>c879e958c65028ee34b36e073a0e5c45a9744dc541aaf09dc0e257a890968ffb</u>	- 0.00764464 127.37 USD	BTC 	✓
32	2022-12-22 13:34:48	<u>e539af5c213919bffc9eba7e10b2121385a3062e1851f5efe7edcc84d30390e6</u>	+ 0.00764464 127.47 USD	BTC 	✓
33	2022-12-19 11:26:11	<u>269e209bef3ce01b3850fc850143b39f188f0b1cd2e8368b8c16423dd007a646</u>	- 0.00501801 83.97 USD	BTC 	✓
34	2022-12-19 11:26:11	<u>269e209bef3ce01b3850fc850143b39f188f0b1cd2e8368b8c16423dd007a646</u>	- 0.00347909 58.22 USD	BTC 	✓
35	2022-12-19 11:26:11	<u>269e209bef3ce01b3850fc850143b39f188f0b1cd2e8368b8c16423dd007a646</u>	- 0.00360129 60.26 USD	BTC 	✓
36	2022-12-18 13:11:54	<u>6ed0276a2dce33fca4b1403e2ea38938d971cec825a39f14052c2a1500c09d47</u>	+ 0.00347909 58.13 USD	BTC 	✓
37	2022-12-17 13:47:18	<u>e774f0366d71fdde43540aa033752850d298199de754e5ff15ebb557b9290718</u>	+ 0.00360129 59.95 USD	BTC 	✓
38	2022-12-16 12:46:41	<u>925269c1382048b3621743db0271e5c57b099dae3bf76d5a332ccec301ceeb90</u>	+ 0.00501801 85.03 USD	BTC 	✓
39	2022-12-15 06:00:23	<u>b89f1b076610ecf5133e49878da7b8f5b5a25b928260caa5bce70f96a08e0461</u>	- 0.00404991 71.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-15 06:00:23	<u>b89f1b076610ecf5133e49</u> <u>878da7b8f5b5a25b928260</u> <u>caa5bce70f96a08e0461</u>	- 0.00327753 58.07 USD	BTC 	
41	2022-12-15 06:00:23	<u>b89f1b076610ecf5133e49</u> <u>878da7b8f5b5a25b928260</u> <u>caa5bce70f96a08e0461</u>	- 0.00612751 108.57 USD	BTC 	
42	2022-12-13 11:52:38	<u>6db45cffeb2c54f6de922d</u> <u>2c645471938189d83bc2c9</u> <u>d8a614262a08de16704c</u>	+ 0.00612751 106.78 USD	BTC 	
43	2022-12-10 20:00:58	<u>75ef8a9bc770b396aec80f</u> <u>51e1226ff7fd79b5fb1f36</u> <u>658b2d6eff8250bcf2cd</u>	+ 0.00327753 56.27 USD	BTC 	
44	2022-12-09 12:48:37	<u>031fbfdda3da7d25b893fc</u> <u>a7a0494af2b9dd67323372</u> <u>404f5c9430e5eaaba0f3</u>	+ 0.00404991 69.45 USD	BTC 	
45	2022-12-08 06:22:49	<u>a9cc6e5905b7117b34de5d</u> <u>013581625441e50c36433b</u> <u>0a5e226c0b77e64d7c41</u>	- 0.00501688 84.30 USD	BTC 	
46	2022-12-07 13:15:41	<u>9a92fa2bfb6623ec12087c</u> <u>5492bf75dad39f3eb42ed9</u> <u>f469fa18bfba037cbda9</u>	+ 0.00501688 84.56 USD	BTC 	
47	2022-12-05 19:57:32	<u>11ccaecf3e3cc2dbe405c7</u> <u>4a15077185f4e8e6fe428b</u> <u>af318605b85170c5c0c6</u>	- 0.00292345 49.51 USD	BTC 	
48	2022-12-05 19:57:32	<u>11ccaecf3e3cc2dbe405c7</u> <u>4a15077185f4e8e6fe428b</u> <u>af318605b85170c5c0c6</u>	- 0.00616680 104.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-12-05 13:55:41	<u>b7fe9a75f9579123707b14</u> <u>010bba275e58a9ae79da0e</u> <u>6228ad971251f798c760</u>	+ 0.00292345 50.30 USD	BTC	✓
50	2022-12-04 12:15:22	<u>aaf49b38854ba61a39536c</u> <u>d6063d826a06a15d576fd4</u> <u>bc1875f568cbf557c10b</u>	+ 0.00616680 104.56 USD	BTC	✓
51	2022-12-01 03:50:45	<u>6a7c71f8367d70cef44b4f</u> <u>79e6c6240c615608b53d49</u> <u>29021e0d55551b7f95ea</u>	- 0.00688532 118.02 USD	BTC	✓
52	2022-12-01 03:50:45	<u>6a7c71f8367d70cef44b4f</u> <u>79e6c6240c615608b53d49</u> <u>29021e0d55551b7f95ea</u>	- 0.00307279 52.67 USD	BTC	✓
53	2022-11-30 12:34:09	<u>8847dccc122e39ebab4742</u> <u>324756002870a2ead3fc87</u> <u>da65179837877e61e3b4</u>	+ 0.00688532 115.74 USD	BTC	✓
54	2022-11-30 12:34:09	<u>a8627be811891f1be9ef3d</u> <u>b2e35a681e97752f67a211</u> <u>da6e3f29b6dc651bc0a9</u>	+ 0.00307279 51.65 USD	BTC	✓
55	2022-11-27 02:10:39	<u>04b3214ba41508e64a988e</u> <u>1026147712ff65ac7da38c</u> <u>5ab3e1ba5abb7ef54046</u>	- 0.00305989 50.57 USD	BTC	✓
56	2022-11-27 02:10:39	<u>04b3214ba41508e64a988e</u> <u>1026147712ff65ac7da38c</u> <u>5ab3e1ba5abb7ef54046</u>	- 0.00504971 83.46 USD	BTC	✓
57	2022-11-26 13:07:59	<u>900063405967131a40dd34</u> <u>42b7b68dbb97e94dce8049</u> <u>27bf0f6e07e92bb6275c</u>	+ 0.00504971 83.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-25 13:00:30	<u>ff17c0cd33794f61343dfd</u> <u>326d241c939a14f3dc5880</u> <u>8ee72370caf9cfa919e0</u>	+ 0.00305989 BTC 50.46 USD		✓
59	2022-11-25 02:49:56	<u>54f319c411db7155932fa8</u> <u>5386caafb9b15a5d414d09</u> <u>0e81f9c7a3898c25194d</u>	- 0.00530829 BTC 87.50 USD		✓
60	2022-11-23 13:49:04	<u>df4bf84e1d46777f778101</u> <u>89834498f4975411e39b53</u> <u>cbd639c9f8727e16528a</u>	+ 0.00530829 BTC 87.40 USD		✓
61	2022-11-22 01:47:13	<u>a615265ac97768ea10dec8</u> <u>49c8c19e81a3631af05494</u> <u>1f85e80702b0e1da7c97</u>	- 0.00372507 BTC 59.22 USD		✓
62	2022-11-22 01:47:13	<u>a615265ac97768ea10dec8</u> <u>49c8c19e81a3631af05494</u> <u>1f85e80702b0e1da7c97</u>	- 0.00392365 BTC 62.38 USD		✓
63	2022-11-20 19:29:05	<u>27518cf993ff691eabc663</u> <u>c041b1198c563e785a8144</u> <u>d10a4062d7d9c4fbc5f8</u>	+ 0.00372507 BTC 61.79 USD		✓
64	2022-11-20 12:45:17	<u>8fe47b32ff95d516cc71da</u> <u>b64e45a706a7a1f5b51830</u> <u>489242256868e9001016</u>	+ 0.00392365 BTC 65.07 USD		✓
65	2022-11-20 08:10:14	<u>f43cdfe55e5785d88be2ab</u> <u>4b99510056dc3ec618ec3a</u> <u>55b39ab0376cc7f41898</u>	- 0.00612671 BTC 101.79 USD		✓
66	2022-11-18 13:14:38	<u>8ab70c5c6158a219aef4d2</u> <u>c17ef430aa96108d5662c4</u> <u>2c7b0587cc4d7ae492c7</u>	+ 0.00612671 BTC 102.64 USD		✓

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