

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MKgsVXazog1Km97ZDh1RY5cyqVLYzJ8tU</u>
TOTAL RECEIVED	0.24110819 BTC
	15,176.91 USD
TOTAL SEND	0.23983316 BTC
	15,096.66 USD

Token	Balance
Bitcoin	0.00127503 BTC
	80.25 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:00:03	<u>0b5fe146923123a8f192cc</u> <u>86665f90c5de3d80802926</u> <u>b6a6c23bcbd585e34077</u>	+ 0.00127503 BTC	
			55.07 USD	
2	2022-11-23 08:34:46	<u>7b52e477deaf8b9404dbf1</u> <u>21447436add2908913497c</u> <u>9c73ca87c08dc207fce7</u>	- 0.00872623 BTC	
			144.56 USD	
3	2022-11-23 08:25:00	<u>10ee4ab960dc7384c4557f</u> <u>f900de4a755ffb52ee6497</u> <u>42b42f4ff18f0154c0e3</u>	- 0.01989228 BTC	
			329.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 08:21:13	<u>95162a262b4617e13ba64b353a56ef887d544f8ed6284d071fc9f5153be44609</u>	- 0.00509829 84.33	BTC 	✓
5	2022-11-23 08:21:13	<u>016c2824e09fd9a501fe80cf8b6202793fb0dbb5cc0c172fa3a8006d1663adc7</u>	- 0.00945600 156.41	BTC 	✓
6	2022-11-23 07:59:33	<u>25fce5506503bf086ba245e8e9223585d910d24413feb42c1f01340d1e8ba9c4</u>	- 0.00356826 59.02	BTC 	✓
7	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634a36e20e53821732d0e8e99acd87602f974b25e49c3</u>	- 0.01263968 209.08	BTC 	✓
8	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634a36e20e53821732d0e8e99acd87602f974b25e49c3</u>	- 0.00832439 137.70	BTC 	✓
9	2022-11-23 07:08:21	<u>7d8cb13bfb8bfd4cc1ed286c975e79bad6fe98777b4c0ce127b181028009164d</u>	- 0.00760218 126.07	BTC 	✓
10	2022-11-23 07:08:21	<u>6e31d74fb1cf1c09f226fba349b3c103c9fb3d9f7b2125a032a93f7dd7896f1f</u>	- 0.00670000 111.11	BTC 	✓
11	2022-09-30 15:51:26	<u>3b9b938460d6424991af0ce331bfed25f0c68b9136cf8d3971fe4a9675b1fd99</u>	+ 0.00872623 172.01	BTC 	✓
12	2022-09-12 23:24:09	<u>196b88d283c68d38e2efbd9e475c30025fc73409f2bfc8c6aea4a7dfe2a6c20</u>	+ 0.00760218 170.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-24 16:16:34	<u>9fa58b71b4a00f37dd2404</u> <u>73fdf91122e6a6f9c783b0</u> <u>3a272dabaebd7e440e1f</u>	+ 0.00670000 145.50	BTC 	✓
14	2022-08-08 13:35:39	<u>cfb4c3153ac8a9c6eaafe3</u> <u>69a403ddd1756dca31e5c</u> <u>79e9b17c7522a39d98d8</u>	+ 0.00832439 200.99	BTC 	✓
15	2022-07-31 01:58:03	<u>c4bef130f12916feba947</u> <u>cd7319ed1c6d8f658d116f</u> <u>308fce06ed65d6198747</u>	- 0.01361321 323.92	BTC 	✓
16	2022-07-15 19:39:58	<u>1dc4bb94dc298c65e6aff1</u> <u>afc85ff0a327add3ae19d0</u> <u>5908ab262998a521d2a3</u>	- 0.01254000 262.93	BTC 	✓
17	2022-06-25 00:40:30	<u>134dd7bed82934902c782b</u> <u>929b4d96e8e724243751ba</u> <u>171873a6a38b85826f44</u>	+ 0.00945600 201.70	BTC 	✓
18	2022-06-22 23:15:50	<u>480626bc8c9806193456fe</u> <u>ea0197701f4e21fd0d8fea</u> <u>4406ce7f6b0d843e8d5d</u>	+ 0.01989228 405.31	BTC 	✓
19	2022-05-31 19:56:53	<u>47175b4ab44374e22e6cca</u> <u>0f766a2fee491d773412db</u> <u>f104760611803a3b19da</u>	+ 0.01263968 401.95	BTC 	✓
20	2022-05-25 20:19:42	<u>e0e3d54bcf0914e207e241</u> <u>fce4343636b7a761c2797b</u> <u>f871b5076a0aa1731d16</u>	+ 0.01361321 402.16	BTC 	✓
21	2022-05-23 12:35:24	<u>7e3eb472f6734ad1bfbeb0</u> <u>f7ef34974827051e23cf8e</u> <u>bfdb4917d3354ccc96f6</u>	- 0.00383000 116.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-23 12:35:24	<u>326034143b0da3fcede964</u> <u>99421a8ef8bbe88bcbd7c0</u> <u>c895d685b1cb3728ed97</u>	- 0.00250426 BTC 	76.06 USD	✓
23	2022-05-23 12:30:56	<u>bf03e1cdf380dac5a7b360</u> <u>ff7a5c676b66b85cc24162</u> <u>5a211bb652e4dcce478b</u>	- 0.00510000 BTC 	154.90 USD	✓
24	2022-05-23 12:26:47	<u>4ee728bb746fb24197026b</u> <u>9672f01953afaccfe24df6</u> <u>43ace5d565148bde1e31</u>	- 0.00078966 BTC 	23.98 USD	✓
25	2022-05-20 01:57:32	<u>b1313c1c4874a68dee07c9</u> <u>ee3e21a0369be815405969</u> <u>52e9a77fdd35e9c54af5</u>	- 0.00393000 BTC 	118.58 USD	✓
26	2022-05-20 01:53:05	<u>574796b45ea74cf6fe77dc</u> <u>d103c234a84d48e93b3abc</u> <u>42b0d3df862f0e9f3e4b</u>	- 0.00383759 BTC 	115.79 USD	✓
27	2022-05-20 01:48:36	<u>4c11b4e339ffed9eb46887</u> <u>1353930b1befe01a13e767</u> <u>ffed004eb947057083f6</u>	- 0.01120450 BTC 	338.09 USD	✓
28	2022-05-20 01:16:07	<u>edef39836b4ab18ac913fd</u> <u>433fea64184d4aa36a0973</u> <u>61dd5519c59bdb8cfedf</u>	- 0.00416100 BTC 	125.55 USD	✓
29	2022-05-20 01:16:07	<u>aa2ec9fcba65adce5c3916</u> <u>2a77fffbba433ba2ec7218f</u> <u>a99c38c24c1d17c18e9b</u>	- 0.00212326 BTC 	64.06 USD	✓
30	2022-05-20 01:16:07	<u>20ad79f3ad055d4ab59f94</u> <u>19e0c979ab6f1b63e95062</u> <u>f3332d6add605cb65394</u>	- 0.00613000 BTC 	184.97 USD	✓



#	Date & time	Transaction Id	Amount		
31	2022-05-20 01:15:10	<u>9c3d4fcd88217c54901110</u> <u>a4b50c9aba6197a435f3ba</u> <u>0c26c52a5cf71802bd75</u>	- 0.00346988 104.70	BTC 	✓
32	2022-05-20 01:05:51	<u>0a9505886afe09e838370e</u> <u>44c04b55e7095eff0fe3a1</u> <u>cd2e17337e3cb2c77c61</u>	- 0.00646367 195.04	BTC 	✓
33	2022-05-20 00:56:06	<u>734401db6bffa79b06bb74</u> <u>93d223ae2f7519618a5057</u> <u>bb1938a80ae5b9ee4750</u>	- 0.00503000 151.78	BTC 	✓
34	2022-05-20 00:56:06	<u>ecfbc1cfac1b8093b57af7</u> <u>7b5c568640c3f8cfe84f5c</u> <u>a6748fa3afced4cfba23</u>	- 0.00497103 150.00	BTC 	✓
35	2022-05-20 00:56:06	<u>c4848065a16e5bd246ed3c</u> <u>6d0f27d5b4fddf5139ada4</u> <u>4049360054c00ceed10e</u>	- 0.00713277 215.23	BTC 	✓
36	2022-05-20 00:56:06	<u>c4848065a16e5bd246ed3c</u> <u>6d0f27d5b4fddf5139ada4</u> <u>4049360054c00ceed10e</u>	- 0.00463569 139.88	BTC 	✓
37	2022-05-20 00:52:03	<u>31814a53a169a8fc5a6a4d</u> <u>65d962ac9bafe46403dc61</u> <u>c009b140aa7d0a13ff04</u>	- 0.00519249 156.68	BTC 	✓
38	2022-05-20 00:31:56	<u>c7f43fe264e44358bc3c4c</u> <u>b78dc841246b4b7f3cdbcf</u> <u>948e72447037a2d27d01</u>	- 0.00850000 256.48	BTC 	✓
39	2022-05-20 00:31:56	<u>6acd8933b6a132aad02127</u> <u>26a87b910c33c42cdb710e</u> <u>9690ebb52cb3f6a83ee5</u>	- 0.00218395 65.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-20 00:02:18	<u>9a7333410ab0bbbd3aed86</u> <u>3a7773778c178c7bf9678e</u> <u>d2ca16ff567089ea7fc3</u>	- 0.00470214 141.88 USD	BTC 	✓
41	2022-05-19 23:49:36	<u>816fd45965a9a2eee1c14a</u> <u>6b0f7019b8f3f9b189401e</u> <u>f238ae2a381767a7329d</u>	- 0.00353072 106.53 USD	BTC 	✓
42	2022-05-19 23:49:36	<u>75624235508c2ba65151de</u> <u>437f926edec37c565fd35e</u> <u>173ccda77ac7ea198262</u>	- 0.00979415 295.53 USD	BTC 	✓
43	2022-05-19 23:49:36	<u>262998014025423df6ec6b</u> <u>649eb7afe091d515dcd308</u> <u>97eca71e46adbf9ae65b</u>	- 0.00633740 191.23 USD	BTC 	✓
44	2022-05-19 23:34:30	<u>3e08b0431445b12102edb2</u> <u>fd3394c32ead5eb7fc1e11</u> <u>eaf6c49eaa60d0dedb4e</u>	- 0.00012756 3.84 USD	BTC 	✓
45	2022-05-19 21:15:36	<u>fa935dac2e2358779bff60</u> <u>4ac5b68eec73bf9743e0b3</u> <u>c964c1751fb0f6c3112f</u>	- 0.00298233 90.42 USD	BTC 	✓
46	2022-05-08 01:46:30	<u>f68bff8e88fef7886fd2d6</u> <u>6b6366c72a74859f0e2788</u> <u>089f5196b9a5ce22f572</u>	+ 0.00850000 293.08 USD	BTC 	✓
47	2022-05-06 19:57:48	<u>b6ea95e95186e284265ace</u> <u>081a787ca64b04c584456a</u> <u>d61abce696aae6638682</u>	+ 0.00416100 149.85 USD	BTC 	✓
48	2022-04-18 19:06:43	<u>3091b44ca30c43d0981bf7</u> <u>266cfd17dc9e59269c1f61</u> <u>3a3fd4890a926781f400</u>	+ 0.00353072 144.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-27 06:22:20	<u>0bd1063a8a7be18dc318d2</u> <u>46093eac229d2b1f888949</u> <u>af4efc3e6d3134b8617b</u>	+ 0.00463569 BTC 206.61 USD		✓
50	2022-03-16 01:56:18	<u>2c1f178e154657603735ad</u> <u>551aba46ce24e17051431f</u> <u>3d2a315190ab9094da7b</u>	+ 0.00713277 BTC 279.31 USD		✓
51	2022-03-16 00:54:01	<u>ad46164c45c352237cceac</u> <u>5ac881d124c4e0dd6d1a55</u> <u>b2f7f37c925acaa040c3</u>	+ 0.00078966 BTC 30.92 USD		✓
52	2022-02-26 16:33:46	<u>a3bd768277d67570a7fa4d</u> <u>2a429b56a8203230960594</u> <u>6c1ca2acc75dee4adbce</u>	+ 0.00510000 BTC 199.49 USD		✓
53	2022-01-21 16:01:49	<u>b47b4f276845140fa41735</u> <u>81e2af4e80420e0e18ee43</u> <u>7e7222dcc8080f5f8462</u>	+ 0.00346988 BTC 126.46 USD		✓
54	2022-01-16 12:56:34	<u>a6e2b54968e215bc3044c9</u> <u>317d68a4a24bfc72aaf3c4</u> <u>c2d48e57a9432d048af4</u>	+ 0.00509829 BTC 219.59 USD		✓
55	2021-09-16 09:58:32	<u>e4b994a654d1342856500a</u> <u>fe45ecfb1209368691fec8</u> <u>416c4fbe335b07e0f5cb</u>	+ 0.00250426 BTC 119.54 USD		✓
56	2021-09-03 21:24:18	<u>a0b2d2d9eb5fc734b0b26a</u> <u>88b122a7e1f05a59bfac7e</u> <u>5250d1006a9cb9ab1117</u>	+ 0.00633740 BTC 316.25 USD		✓
57	2021-08-30 12:20:58	<u>887e52514023726cdfd672</u> <u>7deaca623a668641ff4e8e</u> <u>bf900dd3c46f3ffe8be7</u>	+ 0.00356826 BTC 167.64 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-08-26 14:58:10	<u>f9fddeabdb824fd0b98e2b9ae3db772e8bc996730b79e46b751ce64905f9661e</u>	+ 0.00212326 99.46	BTC	✓
59	2021-08-23 22:20:39	<u>5c1e21022883c50cb7b0992bcf5c7231754d4deca4fa4824e7d0637d0fc7d53e</u>	+ 0.00646367 319.49	BTC	✓
60	2021-08-18 11:05:28	<u>d337d1e359b1be4687a552a2d9e038aee56cdf35a42ce7be8c39b339ede5489d</u>	+ 0.00383759 171.56	BTC	✓
61	2021-07-31 13:46:54	<u>de4936d1bc13c4ec12253f2484678d2e306c62861a4fe28e6a57325b18c206d4</u>	+ 0.00383000 158.79	BTC	✓
62	2021-07-29 12:04:11	<u>8bd5e6906cbdc1466f1221135639bd24912616f1f30496a76efab5f1fff714254</u>	+ 0.00393000 157.26	BTC	✓
63	2021-07-26 21:57:38	<u>2c6c89c930cf3c81011d7004078b5a75063e9f52526aa61b062d6fed41dd2e0f</u>	+ 0.01120450 426.49	BTC	✓
64	2021-07-26 17:31:23	<u>49c04d732a50d1ad0e8424e3e182154cfb04d784af4f3f3ed22d691d6f5bd84f</u>	+ 0.00012756 4.75	BTC	✓
65	2021-07-26 12:19:15	<u>28d2b9b35ff7421b382efce49cd721a08133d409f8a7debe606fcfb6c89d544a</u>	+ 0.00519249 193.35	BTC	✓
66	2021-07-22 18:19:07	<u>188f8ec5ac188c13d69f0950a58ecdb38ebacecc83b263b15644343eedb2295d</u>	+ 0.00497103 160.54	BTC	✓

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67	2021-07-22 12:08:50	<u>443226c050374d27253706</u> <u>106481cac4b0c245d2568a</u> <u>0f3bbde8106f3d22f318</u>	+ 0.00503000 162.40	BTC 	✓
68	2021-07-22 05:00:22	<u>bdcd614647f3510c693def</u> <u>f144f019a062d86287aa13</u> <u>5c536b68561b71ebe124</u>	+ 0.00218395 69.69	BTC 	✓
69	2021-07-21 19:05:42	<u>1f2e7f2b9bf27d70dde143</u> <u>338d3d64cd86738ba70bdd</u> <u>354bf759d745efa4df08</u>	+ 0.00470214 150.06	BTC 	✓
70	2021-07-18 18:24:46	<u>94c49c56fe7ecd676bc011</u> <u>99e86b05b4d73fa16df2f4</u> <u>4f89aaae7e7530154335</u>	+ 0.00979415 306.22	BTC 	✓
71	2021-07-16 21:07:16	<u>cfde52c42f749957a3ed96</u> <u>ca6f8271dfa31c7a51d2d8</u> <u>c50df543bfaba38c42ec</u>	+ 0.01254000 393.64	BTC 	✓
72	2021-07-16 14:30:49	<u>979e1a8980f125cf0015b2</u> <u>56947660729e02df6701bf</u> <u>87521639ddd0063c2e0c</u>	+ 0.00613000 192.38	BTC 	✓
73	2021-07-16 01:38:06	<u>856a5ab4e9be652fef0265</u> <u>1ceb1a3ceea3a6b7e3e77</u> <u>26fd43433537ef34622a</u>	- 0.01153500 358.58	BTC 	✓
74	2021-07-14 20:14:35	<u>e6959c010d2671385d248c</u> <u>140228291b35fb25d805ed</u> <u>250e5168e72dbc9636b4</u>	+ 0.01153500 367.74	BTC 	✓
75	2021-07-12 13:18:57	<u>0c5f71e72a5af06e659113</u> <u>7e0d5639b29cb9912f48c3</u> <u>540e19662bcf3bdfbf04</u>	+ 0.00298233 98.67	BTC 	✓

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76	2021-07-11 19:59:06	<u>3dd954053f2042cf6ef623</u> <u>17c28f7c9e92f4d409e68d</u> <u>1c2bf02cd5c59d58c98d</u>	- 0.00147359 BTC  49.40 USD	✓
77	2021-07-11 16:56:52	<u>aa18d8ec9d51ff8c66c896</u> <u>d9544e0208b3119cd2f3a3</u> <u>7c0c8fb1f575d223787b</u>	+ 0.00147359 BTC  50.48 USD	✓

* USD values displayed at the time of transaction

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