

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MMZ4PydMzesgFHpsz1kup733LnH7AvPcT</u>
TOTAL RECEIVED	0.07542238 BTC
	4,753.26 USD
TOTAL SEND	0.07542238 BTC
	4,753.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:51:48	<u>c010e432286cd3d023bb9a</u> <u>10a96d6da563485e9a9180</u> <u>f8c663088922e3932061</u>	- 0.00141798 BTC	
			86.39 USD	
2	2024-04-06 22:15:34	<u>e65ec5f9e5bdd3ae8db935</u> <u>e54a33a533c1e3946b1cc3</u> <u>a5fd42dc617d16518665</u>	- 0.00085907 BTC	
			59.32 USD	
3	2024-04-06 06:01:25	<u>00d0d477760c2cde75d56a</u> <u>09bcad869203388e4c57ea</u> <u>2ac126cdd2831df4dedc</u>	- 0.00045968 BTC	
			31.30 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-05 02:56:05	<u>40ae3eae244b9d8faeddf0</u> <u>f059c06f48b26a6ec4b0b5</u> <u>848f68cb23173aa50b70</u>	- 0.00045638 BTC 	30.97 USD	✓
5	2024-03-30 13:26:19	<u>9d4faee33ae3825d55661d</u> <u>b9be0817ba03dff5f591cb</u> <u>340b30f72fefbd023e8b</u>	- 0.00265682 BTC 	186.37 USD	✓
6	2024-03-23 22:17:39	<u>3b45e87e317818e5cb36d7</u> <u>070bcdb544eb811d84b54d</u> <u>6cfa4e3313b17d8304ed</u>	- 0.00044707 BTC 	28.94 USD	✓
7	2024-03-23 21:27:03	<u>2cde9db7717ecda2c4d4a8</u> <u>a99ce9e2d6c3fd900da540</u> <u>6218fad79fc3ae1fd9b4</u>	- 0.00057770 BTC 	37.51 USD	✓
8	2024-02-07 01:14:35	<u>83d481960ee611c202fca4</u> <u>c88b7fe54da9c18ca17059</u> <u>10951709511c85f60569</u>	- 0.00095566 BTC 	41.14 USD	✓
9	2023-12-16 07:32:24	<u>042b502fa90530690ef985</u> <u>9936777f4784c62b6b74a4</u> <u>f120acdc0be83709a274</u>	- 0.00251028 BTC 	105.88 USD	✓
10	2023-12-15 05:09:30	<u>c0fb73547d7588db2d2f80</u> <u>3e811fd3f8e497f0439262</u> <u>a29eaf118cc597359d2d</u>	- 0.00302595 BTC 	128.88 USD	✓
11	2023-12-06 01:44:31	<u>807fb99eab7bb581894a0a</u> <u>cf65097b953ce4381866bf</u> <u>bc33a31149d0553c4598</u>	- 0.00122070 BTC 	53.59 USD	✓
12	2023-11-29 02:21:33	<u>9ae4fae28f7fe2c7780c42</u> <u>03b6456ce74ee39f4f35e2</u> <u>e2397a63792b9e982c19</u>	- 0.00248980 BTC 	94.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-20 11:08:23	<u>0ce0af3adfcda66e62572b60c5b65c5a9345cbbc1db464998ebbaaf330b7567b9</u>	- 0.00068770 20.52 USD	BTC 	✓
14	2023-09-27 05:51:39	<u>6e4dd50af15939038b6c2d2c76680f266a374d1f9dedc7610285321562214d62</u>	- 0.00044215 11.60 USD	BTC 	✓
15	2023-08-22 00:41:58	<u>bf6a7b9c6bbe4b6e832da074968223a40334a56359fe6347cd22b61fe971929a</u>	- 0.00123024 32.04 USD	BTC 	✓
16	2023-08-21 15:04:21	<u>87cbc0dda47c221ae8685790d57d9eb57f9b00f173de4fd3f5690c641d431c3</u>	- 0.00049801 12.91 USD	BTC 	✓
17	2023-08-21 01:42:28	<u>8fa11aaae8679148af9a0e3317bde25e2775cee56343999743e7b4a157fed72a</u>	- 0.00136929 35.73 USD	BTC 	✓
18	2023-08-20 20:13:15	<u>a49c2de4eacc33f1591f262da26a739e006542ee6dbf1e7227a1b9e87207bdeb</u>	- 0.00104857 27.50 USD	BTC 	✓
19	2023-08-19 01:35:27	<u>969782ae862c5fa6a96c5c081b08e60692a75a7528b0266ec452d2ae0ccc8ef6</u>	+ 0.00141798 36.87 USD	BTC 	✓
20	2023-08-18 06:27:48	<u>a2ef443deeac2cef86a4658e110904963c1a0a86b3027e44ab948cba09275b92</u>	- 0.00128845 34.14 USD	BTC 	✓
21	2023-08-17 05:11:00	<u>744add312fd899446c455e194655156844467fa3357691f5bccfc37f27762e90</u>	+ 0.00265682 76.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-29 02:39:43	<u>7484a0ea0932848ef1fd99</u> <u>e6f82cc7056500ec463c29</u> <u>b3be0f66fa54b75e15bb</u>	+ 0.00085907 BTC 	25.23 USD	✓
23	2023-07-27 19:13:32	<u>65c0e8a2abc38062f519ef</u> <u>4d019278ff9e9e1d0249e6</u> <u>c59f57ead034db5bb7e0</u>	+ 0.00045968 BTC 	13.40 USD	✓
24	2023-07-25 16:42:27	<u>dfcdf03bd62a196897cb53</u> <u>2a6a3b63595e694141102a</u> <u>32111a3a2d104992ce03</u>	+ 0.00045638 BTC 	13.36 USD	✓
25	2023-07-17 02:57:31	<u>e14906117d2dfc275369cc</u> <u>c4360721a74769869f5efc</u> <u>832ec63868df90084421</u>	+ 0.00302595 BTC 	91.72 USD	✓
26	2023-07-15 16:10:57	<u>3ef1bd0776ed383b165d85</u> <u>d8f24480b92c6b230cb213</u> <u>6ccafb6df4de4b1e8437</u>	+ 0.00251028 BTC 	76.01 USD	✓
27	2023-07-12 17:56:29	<u>5dd93f301f502c42680deb</u> <u>5ab7e48ffaf44cf55dbab0</u> <u>fb3510ebf5446b56ed1</u>	+ 0.00248980 BTC 	75.99 USD	✓
28	2023-07-07 19:42:44	<u>19425d66bf6bd602980f28</u> <u>647669a8e119e71ea14575</u> <u>a6f8d05c7d8c56355f50</u>	+ 0.00044707 BTC 	13.53 USD	✓
29	2023-07-07 09:20:01	<u>67799c6514bf6aa79a3150</u> <u>d918121edf6a4b6bfcfca0</u> <u>145db1740d2abd103799</u>	+ 0.00057770 BTC 	17.41 USD	✓
30	2023-07-06 22:34:44	<u>ccc6d317ebd45320caf3bc</u> <u>7350b7160516b60e89ee42</u> <u>b6879e73852794703fa7</u>	+ 0.00122070 BTC 	36.49 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-05 23:41:05	<u>0e983855c1f86f82a22521</u> <u>157ac4ccb59351ed34eb32</u> <u>e1df0bfb0bb31a8227f4</u>	+ 0.00095566 BTC 	29.06 USD	✓
32	2023-06-27 17:08:53	<u>939c5063eaaaba09f0dca1</u> <u>c9370fb7fc1882f38c1f69</u> <u>d08d2712da774a31fd29</u>	+ 0.00068770 BTC 	21.13 USD	✓
33	2023-06-26 03:44:25	<u>3aaddc628630f6a3e4b4c9</u> <u>14f1070a8b0c6d3c9511f0</u> <u>d9c4d68f9bb58f938248</u>	+ 0.00044215 BTC 	13.37 USD	✓
34	2023-06-21 20:07:09	<u>3da633c7bc55c807dd1046</u> <u>bbb1625627bcbe447faa06</u> <u>d3b1a53d7887d1d90418</u>	+ 0.00123024 BTC 	36.89 USD	✓
35	2023-06-20 09:14:30	<u>27153305971f98809e7dfb</u> <u>a22a72a01ad583972f7f95</u> <u>eb58d35432399a391035</u>	+ 0.00049801 BTC 	13.33 USD	✓
36	2023-06-14 15:54:24	<u>4ea402aa967be7aa21d2ad</u> <u>77df87ccc6d10251c26bd3</u> <u>ee741a6df457aead757e</u>	+ 0.00136929 BTC 	35.55 USD	✓
37	2023-06-12 03:42:34	<u>cdee4ad46354d58932cf65</u> <u>80c1b2abefb6e86d9c5278</u> <u>c7184f4b2dab8d127974</u>	+ 0.00104857 BTC 	27.06 USD	✓
38	2023-06-09 00:48:48	<u>1682e8e1a05a4a5770b045</u> <u>1a48c800f53ae4187db2b6</u> <u>584b3e81ea4033526e16</u>	+ 0.00128845 BTC 	34.14 USD	✓
39	2023-01-14 15:35:51	<u>baca20eed0be76b6ade70f</u> <u>6fc448196d5142d4238741</u> <u>8fecad7ff243619a2d2f</u>	- 0.00208818 BTC 	43.45 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-13 15:28:03	<u>63da4581bad419c8629210</u> <u>3cd331319e38aef2c25f1c</u> <u>91e903951fcb1458839e</u>	+ 0.00208818 40.22 USD	BTC 	✓
41	2022-11-20 11:00:03	<u>1882a3ebfbecfa381e5862</u> <u>94aef09aacff7b44dbb24a</u> <u>ccd897705079853b1c47</u>	- 0.00067811 11.20 USD	BTC 	✓
42	2022-11-20 11:00:03	<u>1882a3ebfbecfa381e5862</u> <u>94aef09aacff7b44dbb24a</u> <u>ccd897705079853b1c47</u>	- 0.00122358 20.22 USD	BTC 	✓
43	2022-11-20 11:00:03	<u>1882a3ebfbecfa381e5862</u> <u>94aef09aacff7b44dbb24a</u> <u>ccd897705079853b1c47</u>	- 0.00088935 14.69 USD	BTC 	✓
44	2022-11-20 11:00:03	<u>aabb4e03122303735c82ed</u> <u>7e5dbe93438174e9ad9215</u> <u>077db4d5dfffb73446e76</u>	- 0.00108435 17.91 USD	BTC 	✓
45	2022-11-20 10:53:16	<u>ced21fbb3d0fa9f275d9eb</u> <u>ebf252a469b2e5d6dbe889</u> <u>5c2e1e0de8781f833762</u>	- 0.00138869 22.94 USD	BTC 	✓
46	2022-11-20 10:53:16	<u>ced21fbb3d0fa9f275d9eb</u> <u>ebf252a469b2e5d6dbe889</u> <u>5c2e1e0de8781f833762</u>	- 0.00005611 0.92 USD	BTC 	✓
47	2022-11-19 17:43:18	<u>d5aaa36da2405bc204e950</u> <u>4b193f4e4058ddb0f476f3</u> <u>e362832184734d5d39ad</u>	+ 0.00108435 18.02 USD	BTC 	✓
48	2022-11-19 07:59:57	<u>17b457c6eb4e0772f2e348</u> <u>ceb338d2b31796da6ead17</u> <u>a1937e0379f00f9a0e4c</u>	+ 0.00088935 14.80 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2022-11-19 07:59:57	<u>a3812b5df30b792cd596f887b287d795d22fd7bcf8a820b12bbe9c05fba51fa0</u>	+ 0.00067811 11.28 USD	BTC 	✓
50	2022-11-19 07:10:34	<u>784c311ba61ac46f1aee7d1e34d18afda943d43fec99ac57aa27bba8cbf47d60</u>	+ 0.00122358 20.31 USD	BTC 	✓
51	2022-11-19 05:42:19	<u>6c01406e13fd1eab7f05ec6d7f101d8e4586d2c2cdc401690c6a7e2768b6b43d</u>	+ 0.00005611 0.93 USD	BTC 	✓
52	2022-11-19 05:42:19	<u>e6fb35f3d2b3d38379531b9b1d56414c9f2e1a7514fb403f4679891b63ad811e</u>	+ 0.00138869 23.06 USD	BTC 	✓
53	2022-11-04 05:52:23	<u>3ddb68209d8cb29c99ce637a0b558f104a2f426b19e854e51ca36bda485f539f</u>	- 0.00064096 13.20 USD	BTC 	✓
54	2022-11-03 16:24:29	<u>7261ed9a753756ce8a3962ac708af82ed0b63d8c5de077da4e8c6a80037dd6c6</u>	+ 0.00064096 13.00 USD	BTC 	✓
55	2022-09-28 22:25:23	<u>f0ee74d4afac9575e40e068f240834e14a91885f19e1ee10ca2c3ec6e0b100dc</u>	- 0.00128853 25.10 USD	BTC 	✓
56	2022-09-28 16:12:25	<u>627f414a58082a7fa5809d193cc929000e53455c9d9007ac16c72c208a4998e9</u>	+ 0.00128853 25.13 USD	BTC 	✓
57	2022-09-01 00:52:29	<u>4222eb6d804d043ba9144f355be497c2eea7c8c25fc004bd06e8b4b1c4d5f71b</u>	- 0.00091206 18.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-31 16:15:41	<u>d44203762ca29b802d0012</u> <u>fb92a3adaafd57b2b396d5</u> <u>c2b9b4107a0892a4f8ac</u>	+ 0.00091206 18.27 USD	BTC 	✓
59	2022-08-31 04:13:01	<u>e8332ef5087cd91b2707bb</u> <u>88b08639c575c41584040d</u> <u>e40b6ab789b228569b17</u>	- 0.00076335 15.52 USD	BTC 	✓
60	2022-08-30 13:51:40	<u>96705e8c2a415b9f5b90b7</u> <u>aa37131063ed9b090ea4f0</u> <u>f60405ec7b05c3280d9f</u>	+ 0.00076335 15.13 USD	BTC 	✓
61	2022-08-26 02:13:15	<u>67700a44d6686a1e9f9c59</u> <u>121e462bd38699d6af8a1e</u> <u>0173157d7283e1861e61</u>	- 0.00117802 25.44 USD	BTC 	✓
62	2022-08-26 01:29:18	<u>19cbe6e1042b89a577068b</u> <u>99849397d27957f0c2bb5b</u> <u>47a1221d52b553d3839b</u>	+ 0.00117802 25.39 USD	BTC 	✓
63	2022-08-23 04:19:32	<u>4db4a1fad3fa3e2530b73b</u> <u>875dfbc63fb97f5c46af0b</u> <u>d0824ff34e82326949c4</u>	- 0.00181902 38.68 USD	BTC 	✓
64	2022-08-23 00:44:07	<u>3e9be15741f020162f6567</u> <u>f171e2756bf1471e8a6718</u> <u>3b9a87c61dd91e222498</u>	+ 0.00181902 38.75 USD	BTC 	✓
65	2022-08-19 02:27:29	<u>51a20275c5cf76d41ef8f4</u> <u>9120b3ca422f9c92947d67</u> <u>1242f958c5f7c3170a55</u>	- 0.00134916 30.78 USD	BTC 	✓
66	2022-08-17 04:17:45	<u>7d2253872f276bc6750ada</u> <u>2f28a95387a3e867a2561a</u> <u>4d3d7f7b68e3c20f8eac</u>	- 0.00271993 65.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-16 17:53:11	<u>3a93492a9debafe5d67a3a</u> <u>f1eebe118ed0524ba80801</u> <u>80bba129b237c461251c</u>	+ 0.00134916 BTC  32.16 USD		
68	2022-08-15 10:24:47	<u>c6a6835d6589adac337a53</u> <u>57b94015e42022c2b74a0a</u> <u>4182d64371a3b047efb1</u>	- 0.00074643 BTC  18.11 USD		
69	2022-08-15 10:24:47	<u>cc82efcfe0b5bdedf4d0f4</u> <u>54073b51bab28ce442c446</u> <u>fd8686b670785cbc003b</u>	- 0.00103419 BTC  25.09 USD		
70	2022-08-14 21:46:04	<u>ee35c0ab50c43069898611</u> <u>b99d3e8e4abc88db9c3676</u> <u>5c6d5663a96e6ea39d7e</u>	+ 0.00271993 BTC  65.98 USD		
71	2022-08-13 04:03:45	<u>da7bbb9efeb8880f0b2d28</u> <u>f57c405af7ed031356c628</u> <u>57f2f16a66c1f2890748</u>	+ 0.00074643 BTC  18.46 USD		
72	2022-08-13 01:46:25	<u>1ab7ba42019c00d209b3e7</u> <u>61f7e2a8da2936752663c7</u> <u>1c88377b5db653ac6055</u>	+ 0.00103419 BTC  25.52 USD		
73	2022-08-10 02:42:08	<u>6b3c1e0cb93949e49cf234</u> <u>1fb42361d54d9b7e981a59</u> <u>2cdb74fb2e80798406d5</u>	- 0.00140562 BTC  32.13 USD		
74	2022-08-10 01:14:49	<u>3b9e00fdc99700860c991c</u> <u>071804f8381428a131c394</u> <u>619f23b7cfc4ed8dd29</u>	+ 0.00140562 BTC  32.16 USD		
75	2022-08-07 00:32:58	<u>3990fe974adecc2a3da02e</u> <u>0864272511e3a139288bd6</u> <u>4d3485902cead566178d</u>	- 0.00263374 BTC  60.34 USD		

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76	2022-08-06 18:13:48	<u>0706c7ee5b7bd71e4ce285</u> <u>7a125d5f84ab2bcc2af04e</u> <u>962edb4199c3a0798868</u>	+ 0.00263374 61.05 USD	BTC 	
77	2022-07-29 00:41:55	<u>7e63f9f9a1579d66d23496</u> <u>9bff6bbf12313e6888cffd</u> <u>fa829c0c189bbc92b113</u>	- 0.00089552 21.35 USD	BTC 	
78	2022-07-27 14:25:27	<u>4059ec5e402b611264188e</u> <u>ae63010672193f7a0ea46a</u> <u>934ddeaba6e0842f7321</u>	+ 0.00089552 19.21 USD	BTC 	
79	2022-07-26 02:41:24	<u>39ee8e73670db001f29764</u> <u>ce8a4dcb685a8405521eaf</u> <u>a51aae9419cdb14c9aa6</u>	- 0.00178395 37.71 USD	BTC 	
80	2022-07-25 23:38:00	<u>0ee865ff93f1dbf818c7b4</u> <u>74cd57d98ea4237c20090a</u> <u>f4ffc5d4a09bba186a91</u>	- 0.00149749 31.44 USD	BTC 	
81	2022-07-25 23:12:14	<u>9cb95fdb8e79c9bb601a47</u> <u>a28b1318652e297a144406</u> <u>e6b38fb902c15700ea50</u>	+ 0.00178395 38.01 USD	BTC 	
82	2022-07-24 20:34:10	<u>c4222ec7070bd8a283736a</u> <u>fb3c09b7411c48198b4852</u> <u>22fe9c9159d0dff8dbc1</u>	+ 0.00149749 34.15 USD	BTC 	
83	2022-07-24 00:52:15	<u>5ce69be32add2cf9cfa4de</u> <u>9a61b38d81b052b93313e7</u> <u>909757195c41de840350</u>	- 0.00659646 147.91 USD	BTC 	
84	2022-07-24 00:31:48	<u>8087c8df00709ba632ae33</u> <u>2d06d9fc792d00da1552c1</u> <u>651fc5380661025047c9</u>	+ 0.00659646 147.91 USD	BTC 	

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85	2022-07-23 22:19:51	<u>c47b5d2224ca0fb983a7c7</u> <u>2e8b99bdacbf11414f515b</u> <u>211f6cbb4522194a5e89</u>	- 0.00091883 20.64 USD	BTC 	✓
86	2022-07-23 19:17:00	<u>b307588143ab084ea0647f</u> <u>32fca3dba21bd5b6e59412</u> <u>a2859d9cd9d31e6c0c72</u>	+ 0.00091883 20.46 USD	BTC 	✓
87	2022-07-23 06:12:10	<u>28df7806d60598c9b59120</u> <u>51b481dd6105ddc3a7cd73</u> <u>fa4fe7a1705811e39066</u>	- 0.00563453 128.62 USD	BTC 	✓
88	2022-07-23 04:55:41	<u>fcfb6517666ceb73d75783</u> <u>2574a25d53e333461f7199</u> <u>cd73edfce51c41c32da3</u>	- 0.00543202 124.40 USD	BTC 	✓
89	2022-07-22 23:19:37	<u>3ba110feb89960d0a995c2</u> <u>3110f2dd5961dbe0e7fb7f</u> <u>32411344854291bf8e6c</u>	+ 0.00563453 127.81 USD	BTC 	✓
90	2022-07-22 14:33:10	<u>d451e1a4521f1413eefb3d</u> <u>e2cb5ca85c07655d191825</u> <u>d41c57fa7b7af59821d8</u>	+ 0.00543202 126.51 USD	BTC 	✓
91	2022-07-10 02:14:41	<u>35f3ac9b2d14205f4a343f</u> <u>a18f57c4410a82f39f0195</u> <u>3f98fd429308814ca71a</u>	- 0.00092698 19.74 USD	BTC 	✓
92	2022-07-09 13:38:09	<u>1c70f2280449e5c276352f</u> <u>51774cc9f54cb81bc49851</u> <u>19a6548de1c9a414cf87</u>	+ 0.00092698 19.97 USD	BTC 	✓
93	2022-01-08 02:40:13	<u>b0f18d5f0d987f5828d28e</u> <u>839b1ff2d82cad61ab8aa5</u> <u>e84adae99a44b7cb54a5</u>	- 0.00419572 176.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-12-30 19:05:59	<u>93dcc35a013779138fda29</u> <u>e395eba5c586bf9de9f5c9</u> <u>4abcb4c62e9c6be8a270</u>	+ 0.00419572 BTC  197.70 USD	

* USD values displayed at the time of transaction

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