

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MP1Zs3NefYzkR9ULn7HvnEnwHcbVvWhYj</u>
TOTAL RECEIVED	0.76118427 BTC
	47,913.89 USD
TOTAL SEND	0.76118427 BTC
	47,913.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 11:47:44	<u>60d2362ee6fbe62e814b82</u> <u>6c02d760fd5671ba3b29f8</u> <u>1bd95964cb3270412cda</u>	- 0.00464100 BTC	
			94.25 USD	
2	2022-08-24 22:26:03	<u>0eaae8da1dba814d885297</u> <u>04518934c75a395c992f86</u> <u>dbafea6b99bb35519c47</u>	+ 0.00464100 BTC	
			99.75 USD	
3	2022-08-03 11:31:47	<u>d8a5d08aa92ad8f0dc57f1</u> <u>6b70a0d28846c551eb703f</u> <u>1887856e91ec13491d7f</u>	- 0.00426657 BTC	
			99.26 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-24 13:25:19	<u>126de37e87c052da9d7519</u> <u>aadceabb201cb09e2efd94</u> <u>197d7d7a1d551dca9748</u>	+ 0.00426657 BTC 96.29 USD		✓
5	2022-07-20 11:49:52	<u>6bccbdf06f57e1832072ed</u> <u>0b72555128a2147c468350</u> <u>fdd39c1c6de3a4cbc73d</u>	- 0.00966190 BTC 229.99 USD		✓
6	2022-07-10 14:15:44	<u>fbefe49ee9cb651ec5429d</u> <u>e7f9a12300846d69fa3a4a</u> <u>d45fb9df7fdd45648963</u>	+ 0.00966190 BTC 201.93 USD		✓
7	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00680049 BTC 340.43 USD		✓
8	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd</u> <u>380c1c7380f8c589f8ed25</u> <u>ef4c21a593b58d1c9488</u>	- 0.00151237 BTC 75.70 USD		✓
9	2021-12-11 19:34:04	<u>9434653697be71327c2f5e</u> <u>a15bdf98a62e693c1c3d64</u> <u>d46145f67fe8ee03ea1b</u>	+ 0.00680049 BTC 335.87 USD		✓
10	2021-12-11 11:46:41	<u>80ed5fbf8e5f9678636d41</u> <u>5cb9fa51e37e47828769bf</u> <u>b62a8c0cdbd8b5c22bf5</u>	+ 0.00151237 BTC 74.69 USD		✓
11	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcde02b193825d</u> <u>be82e9b3b03f32ab26ac</u>	- 0.00839676 BTC 399.22 USD		✓
12	2021-12-09 12:23:21	<u>7546df2e4d227a6246b0d9</u> <u>85f06f1446ca5845ee5733</u> <u>d9db0076a5c5795c4e19</u>	- 0.00329432 BTC 156.63 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-09 12:18:15	<u>bff5e3e0af4ce660338561</u> <u>24a0eb1e19d8a20ae29d4d</u> <u>d87dced78d081641d5cb</u>	- 0.00940655 447.23	BTC 	✓
14	2021-12-04 13:57:47	<u>bfeabb6c08e6d8c99417ae</u> <u>3140edcbc9ff87c398bc58</u> <u>2c7a2d252866854612ce</u>	+ 0.00839676 412.72	BTC 	✓
15	2021-12-02 17:53:53	<u>b0c35252ec0292d0c04eb5</u> <u>dfa76b97cf9ccac12c4551</u> <u>4259bc0e8b7c4b889541</u>	+ 0.00940655 531.28	BTC 	✓
16	2021-12-02 17:38:57	<u>04139fc42bd07006996d43</u> <u>0e62110e601bc8fc6831ca</u> <u>cf1e4f12475c0ce678a9</u>	+ 0.00329432 186.06	BTC 	✓
17	2021-10-21 11:28:31	<u>73c1ae1fc30922a3015b30</u> <u>6726d719800f9c9acc588d</u> <u>5515c7e8a7741c815ec1</u>	- 0.01100000 684.12	BTC 	✓
18	2021-10-18 13:01:20	<u>1c7aaf3a7eb46b7c8d4bf1</u> <u>6f5161bf386b01fb44c34c</u> <u>44ddd78b77f6c2cf1931</u>	+ 0.01100000 682.10	BTC 	✓
19	2021-10-14 10:36:36	<u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u>	- 0.00371753 213.19	BTC 	✓
20	2021-10-04 11:50:49	<u>75cb99be506e6a36457d1c</u> <u>70f23c66f055b75af248c7</u> <u>a865ddb6f68c92ede6ed0</u>	+ 0.00371753 182.99	BTC 	✓
21	2021-09-30 09:51:50	<u>04a4a799254e0217b055d3</u> <u>6909f7d00d89f67f8d5dc7</u> <u>918393758a0d801b11c9</u>	- 0.00656922 283.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-23 12:18:16	<u>5297296e0e8efc968fe05f616863cf5081b9bfec42dfdde9cb537552083b9c77</u>	+ 0.00656922 294.72 USD	BTC	✓
23	2021-09-02 12:13:40	<u>6e5683b8efc686383988a4c4550a2354f9066538d3fdb835896f62815a8f76b3</u>	- 0.00730394 359.69 USD	BTC	✓
24	2021-08-31 23:17:04	<u>55db9776fa04f7f008a240c771b79bb468d51dfac418397af60c60269694530b</u>	+ 0.00730394 348.49 USD	BTC	✓
25	2021-08-04 12:16:56	<u>eb6c282391d86c2f24489f7d04178f4973b8674f6efbe1ea426995c89764bfd5</u>	- 0.02790625 1,108.52 USD	BTC	✓
26	2021-07-16 17:02:09	<u>81c846151f1923b3693c6b3b28a3559dc85113380dc77cf82ca96574c26c38c8</u>	+ 0.02790625 875.80 USD	BTC	✓
27	2021-07-15 09:43:18	<u>d319b12a18ce6138e1bd7d764a2c7f8234e3c0364e975e3eaaeb0c41a753d4ed</u>	- 0.01556809 496.31 USD	BTC	✓
28	2021-07-14 14:01:28	<u>cde32f0c5af2fc884af8c6333a2b9ce12f90e772867b57d2df12d155eba24dc7</u>	+ 0.01556809 510.94 USD	BTC	✓
29	2021-07-05 02:07:12	<u>79e422a6daa44abd901b855654ed2fd70ae877d543b3db94a3401028805fb2ed</u>	- 0.00411230 137.26 USD	BTC	✓
30	2021-07-05 01:54:46	<u>d2ada59382eb407360eb09060a8f616a0260596800b47c52504db5514c00d3c2</u>	- 0.00733100 244.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-29 20:58:41	<u>bdde96c1664956e9a4e5830941126058c0ce6e722f2fd8d777ba541a778dc1fc</u>	+ 0.00411230 143.31	BTC 	
32	2021-06-18 12:36:09	<u>e157271582b44ec5648e29a9871da022044f575997123190fdd8dbe4301d7ab1</u>	+ 0.00733100 262.59	BTC 	
33	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec591882e0ca6949d19ed1b8fe69f18858e577f3d65f</u>	- 0.00260000 95.75	BTC 	
34	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e8d99b4b16ad51e4906d4f63201321a39114e76a0de</u>	- 0.01386363 544.10	BTC 	
35	2021-05-25 00:26:24	<u>e6c47e370dca26d00471309383f3597cddf5d8d8d5fdad6ff4ba328cdd4888ec</u>	+ 0.01386363 506.53	BTC 	
36	2021-05-21 13:56:55	<u>95577023f892b794af9aaf367f7dc3a629acd47cce84738f946a285855738c7e</u>	- 0.02760000 1,028.15	BTC 	
37	2021-05-14 18:54:26	<u>2e4140dcc4503be6754106c029465ea516748a876dcc10f1101c04c4d6fb9f32</u>	+ 0.00260000 127.21	BTC 	
38	2021-05-14 15:24:32	<u>c2b9add1ad0071115515dccdc29c0f1844b65750ade3ead93e04695b24a84ef5</u>	+ 0.02760000 1,375.62	BTC 	
39	2021-05-03 09:13:48	<u>7590735ba0d5f0b1cb851a945b63903b8c9266c1843bb8aeaec315ffcc62db52</u>	- 0.02659270 1,520.28	BTC 	


#	Date & time	Transaction Id	Amount	
40	2021-04-24 14:18:38	<u>2aac8e7f78b5561eebecea</u> <u>b8dba87b2ef22eb80880b9</u> <u>13d55c668599e60b2fac</u>	+ 0.02659270 BTC  1,330.90 USD	✓
41	2021-04-11 10:20:40	<u>6b2e4388add7629c51b945</u> <u>c8cc56e0c468a4deefb8dc</u> <u>d8f3f6d08a73f83e436a</u>	- 0.01307871 BTC  784.75 USD	✓
42	2021-04-11 04:26:23	<u>4eb1165d66c6393dd81adb</u> <u>0cc95b34b435c5ec740db4</u> <u>a259b270b5910d8b259c</u>	- 0.01241708 BTC  745.05 USD	✓
43	2021-04-08 12:13:54	<u>d9cf933be30e3d32421c24</u> <u>27957d79627e2893c1dd04</u> <u>42100d9a2a40b2894b8b</u>	- 0.02505529 BTC  1,456.77 USD	✓
44	2021-04-08 12:12:55	<u>586f5c9c6d664319f4980a</u> <u>101f8fbdea9486442ed6aa</u> <u>638089f76f69c0152a5c</u>	- 0.06077700 BTC  3,533.72 USD	✓
45	2021-04-06 02:49:19	<u>9093e70df4cdb96fe73187</u> <u>2e0f0da474bd96cf8ffa1f</u> <u>682dc83b0f6f060cfce3</u>	+ 0.06077700 BTC  3,524.52 USD	✓
46	2021-03-29 10:32:29	<u>d791fcf7bbcbd231c7ca3b</u> <u>28b9800ccf2f3346aae646</u> <u>3b64f569db077c61c89b</u>	+ 0.01307871 BTC  753.79 USD	✓
47	2021-03-29 01:48:38	<u>27eef01dad281174b2ab60</u> <u>bc3ec9df3140ee3cea11a4</u> <u>c69a12ddd20b0512c372</u>	+ 0.02505529 BTC  1,444.07 USD	✓
48	2021-03-26 17:20:51	<u>026b991263fe6c37b7163b</u> <u>a4e806e21bf4c7ab6d5bd6</u> <u>2beb09606ecb8db29735</u>	+ 0.01241708 BTC  693.08 USD	✓







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49	2021-03-22 01:47:23	<u>c16853bfc7e73db0297426</u> <u>97b8bfffdeb1e046aacf503</u> <u>fc659484309f88d26750</u>	- 0.00387396 BTC 209.51 USD		✓
50	2021-03-21 16:13:08	<u>5fcbe52107799dbee94981</u> <u>528b8da08796b1afced140</u> <u>d4eca7bb809848c44cc0</u>	- 0.00076293 BTC 41.26 USD		✓
51	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095380 BTC 51.58 USD		✓
52	2021-03-21 12:49:52	<u>eb665abc963ae7080ffc8e</u> <u>8cc0ccf59b68a35d5ac308</u> <u>a8582bdba0c20c32602b</u>	- 0.00106242 BTC 57.45 USD		✓
53	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00558908 BTC 320.54 USD		✓
54	2021-03-17 10:05:31	<u>89b94ae0a9fca40c31c4d2</u> <u>e83203be88491fd56ca64d</u> <u>1f52e18c87dd44dadee2</u>	- 0.00200794 BTC 118.29 USD		✓
55	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02122478 BTC 1,214.51 USD		✓
56	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02265381 BTC 1,296.28 USD		✓
57	2021-02-26 11:32:31	<u>f5f9e3bf4889bbce2446fb</u> <u>0038f016c25faf3b003ebf</u> <u>594077325fc288c653af</u>	- 0.03221598 BTC 1,490.85 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-02-21 13:11:52	<u>094bd9742b08545f979bca</u> <u>4ecb8a8f75a9d90075d5f7</u> <u>8c959c73b2473e29ce67</u>	+ 0.03221598 BTC  1,742.48 USD	✓
59	2021-02-18 16:01:12	<u>41600770c435caf28b7aa3</u> <u>409f892d6a20643afdbd3b</u> <u>5893477e68f27ccc673e</u>	- 0.02745977 BTC  1,535.16 USD	✓
60	2021-02-17 20:05:35	<u>0622dbbc981b0d844596ad</u> <u>07955c8d2bef000f48d96b</u> <u>c4efa722473588577d03</u>	+ 0.00106242 BTC  54.77 USD	✓
61	2021-02-16 20:31:36	<u>249aa4af01c6c5b6fd3575</u> <u>3b6af7cf0e1a798019859f</u> <u>605cff50e19f5bf7b10b</u>	+ 0.00095380 BTC  49.71 USD	✓
62	2021-02-16 07:46:06	<u>a7d0d164c6efa01e0fdabe</u> <u>f2bf5ff23c4ebc87c5866d</u> <u>f2b1aefb74512f7ab070</u>	+ 0.02745977 BTC  1,349.19 USD	✓
63	2021-02-16 06:54:55	<u>ec0f6ddcfe74c447c57d58</u> <u>f7ebbc0e07621d3b7ec71f</u> <u>d30dd98b742860d392a8</u>	+ 0.02265381 BTC  1,113.05 USD	✓
64	2021-02-16 01:49:23	<u>19c7c1e8a2715d3465b728</u> <u>184af0e1d6b4d26286fc08</u> <u>a5d53fea8b2a277041dc</u>	+ 0.02122478 BTC  1,042.84 USD	✓
65	2021-01-31 01:28:31	<u>fd004a75e812cd99ef8d6e</u> <u>0c86cf02324a7b3484c557</u> <u>3c275a7a482af294ab50</u>	+ 0.00200794 BTC  66.44 USD	✓
66	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02165148 BTC  767.93 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-19 01:41:29	<u>5fc28c86c83c9a49d4dc44</u> <u>7cea04644b0a956db39bc4</u> <u>7e9913f7885fd0c49b46</u>	+ 0.00558908 200.60 USD	BTC 	✓
68	2021-01-16 22:31:31	<u>c73f98422833cecd39fd13</u> <u>12bae0d700d717112ac6c3</u> <u>1b85d35ab2e7196efd96</u>	+ 0.00387396 138.79 USD	BTC 	✓
69	2021-01-15 19:09:42	<u>3136180c8a7b7ace55287e</u> <u>0b042e7cbbc3c01127481d</u> <u>08f74b1dd71bd8a45f20</u>	+ 0.00076293 27.46 USD	BTC 	✓
70	2021-01-15 19:09:42	<u>3478af341f0c36d938bb46</u> <u>07df439136f72d97134b9d</u> <u>9d52430a822274d6aa8a</u>	+ 0.02165148 779.34 USD	BTC 	✓
71	2021-01-02 10:39:47	<u>89f5d3fee3d51e6eacdef5</u> <u>f751797d8a786cf0022e65</u> <u>5c5d327ad1baea616c1f</u>	- 0.01140000 366.83 USD	BTC 	✓
72	2021-01-02 08:28:04	<u>142f38a98cacce8024b702</u> <u>e60b7c3628ea3cce031b47</u> <u>bbb67e4e5eb6482a8586</u>	- 0.00392357 126.25 USD	BTC 	✓
73	2021-01-02 08:25:59	<u>edb48e7d0c067708b749c9</u> <u>f737ad3938db05700a3d62</u> <u>390532f9d60caf7f2422</u>	- 0.00844318 271.68 USD	BTC 	✓
74	2021-01-02 07:46:58	<u>06596e3f5c5ae70bac0fad</u> <u>bf87d2b8d4f3ecca51d354</u> <u>fe93e71ec1c33052d3e8</u>	- 0.00176455 56.78 USD	BTC 	✓
75	2021-01-02 06:33:39	<u>18954d30f4f7f1c6e4de94</u> <u>79b79f6714a174aa6f4639</u> <u>ad26b2caaa0e54684169</u>	- 0.02193842 705.94 USD	BTC 	✓

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76	2020-12-18 22:45:57	<u>b3986e6709da0b0d0931d0</u> <u>7a56c32aab2694386372e3</u> <u>7e991ee939794226a16a</u>	+ 0.00176455 42.03	BTC 	✓
77	2020-12-18 19:40:32	<u>46b0e18605634a2c39228b</u> <u>832682136d56b4911011af</u> <u>9f3629412998e2b3def</u>	+ 0.02193842 522.60	BTC 	✓
78	2020-12-17 20:05:01	<u>1989785f3135c7011d65e5</u> <u>56efb638ca2cc39287f5b3</u> <u>36033e814b424b0ef824</u>	+ 0.00844318 195.09	BTC 	✓
79	2020-12-11 14:25:04	<u>9fa4dcf1ccd7be13bfe278</u> <u>ee87fd141d901c844529b6</u> <u>acd945bed357f9704030</u>	+ 0.00392357 73.79	BTC 	✓
80	2020-12-09 18:58:27	<u>fba7f408969d4a8fd5f133</u> <u>94f409c5be541dbffadc27</u> <u>462c159352f16f0994da</u>	+ 0.01140000 208.10	BTC 	✓
81	2020-11-29 02:47:32	<u>0d6d38f70b6e4f7f6feb6e</u> <u>b88fced1f91173a45ea44c</u> <u>1f1073b8bb14d30672d6</u>	- 0.00167660 30.48	BTC 	✓
82	2020-11-29 02:38:14	<u>871c3b95180d87f2abc52a</u> <u>e79dc945c368390f5d49a7</u> <u>c500bd13764f2a7ce478</u>	- 0.00310849 56.52	BTC 	✓
83	2020-11-25 01:27:12	<u>5bc92c32b674bfddec37a1</u> <u>ea505e91ae11131a56e482</u> <u>0ebcf8e3bffd58819900</u>	+ 0.00167660 31.38	BTC 	✓
84	2020-11-24 11:09:26	<u>59600319e10a442e723c60</u> <u>8a015237142cb8ef3babbf</u> <u>5631095deed49c77a64b</u>	+ 0.00310849 59.55	BTC 	✓

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85	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u>	- 0.02371250 BTC 	442.37 USD	✓
86	2020-11-19 12:47:54	<u>b39674af02e1c1599198f8</u> <u>c4c42cd09f3c7d05683cf5</u> <u>63e07da5994afbf2b897</u>	- 0.12129553 BTC 	2,262.84 USD	✓
87	2020-11-16 18:36:27	<u>4ef89c020cd06f3ddcb0ff</u> <u>9b119d5be2cb4d5fdc5b45</u> <u>b5d4f86b4f8cf3ae7ad0</u>	+ 0.02371250 BTC 	418.74 USD	✓
88	2020-11-13 19:51:02	<u>b3c3d1b6ebbcf1d1e4aeb8</u> <u>e84de09746639637662f70</u> <u>80ad1aa4f639a0af4853</u>	+ 0.12129553 BTC 	1,949.27 USD	✓
89	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf71</u> <u>0ff90bfec9aef561b87605</u> <u>121646b63d74465c9635</u>	- 0.01958423 BTC 	300.19 USD	✓
90	2020-11-09 10:33:50	<u>349ecd53dc707dc50b5260</u> <u>7734f5fdb9c4cd6b9852fa</u> <u>f4c06dfed85ed0f7b051</u>	- 0.01415989 BTC 	217.04 USD	✓
91	2020-11-09 10:32:23	<u>ac75c3be4b5630a966e8fe</u> <u>d8cd21f735f0bce1a6cc7e</u> <u>049ea0e5e480b18e9703</u>	- 0.00724866 BTC 	111.11 USD	✓
92	2020-11-05 13:54:29	<u>7487ff57170589a70d28fe</u> <u>10a86ebe3926228c621555</u> <u>156e3f3a3f00ca2a7442</u>	- 0.07000000 BTC 	1,090.59 USD	✓
93	2020-10-30 13:47:49	<u>856a734a638a32b71ba86d</u> <u>3e7de227a72551caa11bd6</u> <u>948658395b3b7a0e8db1</u>	+ 0.01958423 BTC 	270.08 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-29 17:31:02	<u>33ab13f18f62c6ea9fd8bb</u> <u>c1718ac1c0e19f6aaa9837</u> <u>f3689364a283eb580e02</u>	+ 0.00724866 BTC 98.29 USD		
95	2020-10-29 17:31:02	<u>6b9f7b4fe6dcac127fb475</u> <u>ba6e57feaf418b84f1a270</u> <u>dfa0b7fad650c9288958</u>	+ 0.07000000 BTC 949.20 USD		
96	2020-10-29 00:02:20	<u>baa35a39206ef5f6c901f4</u> <u>fd76122ea55dc4937bf52b</u> <u>19d6655392fa5ad6e7fc</u>	+ 0.01415989 BTC 190.53 USD		

* USD values displayed at the time of transaction

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