

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MPsKbUV8nxC29T6zvgKp2kTxsdWr82mV7</u>
TOTAL RECEIVED	0.02022049 BTC
	1,272.35 USD
TOTAL SEND	0.00392487 BTC
	246.96 USD

Token	Balance
Bitcoin	0.01629562 BTC
	1,025.38 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:15:35	<u>db32fb0cff0cdf015c9eca</u> <u>eef8b9d3b11805dad3f257</u> <u>0716bb5e2a2493d373be</u>	- 0.00028769 BTC	
			18.43 USD	
2	2023-10-05 10:36:47	<u>91177030c229ec269a88ad</u> <u>b05534bd7e623c75cc0028</u> <u>462a019001e9a48f8020</u>	- 0.00027434 BTC	
			7.60 USD	
3	2023-10-05 06:33:57	<u>eb10f8d5a3b41c67d2d8e1</u> <u>090c614d359570dcc25933</u> <u>42f0e9c1287b921841ec</u>	- 0.00027749 BTC	
			7.66 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-15 21:25:11	<u>7ef8ea2460e538f1f5154e</u> <u>99fed4094c55ae21aa5cb1</u> <u>daff15f308fcbe542886</u>	- 0.00046002 BTC 	9.12 USD	✓
5	2022-09-15 21:25:11	<u>7ef8ea2460e538f1f5154e</u> <u>99fed4094c55ae21aa5cb1</u> <u>daff15f308fcbe542886</u>	- 0.00045727 BTC 	9.06 USD	✓
6	2022-09-15 21:13:52	<u>2d58df2e57c221bb27c4b7</u> <u>a57b568f10e48e3ab1ff0c</u> <u>06036bcd837457dcad0f</u>	- 0.00044387 BTC 	8.80 USD	✓
7	2022-09-15 21:13:52	<u>2d58df2e57c221bb27c4b7</u> <u>a57b568f10e48e3ab1ff0c</u> <u>06036bcd837457dcad0f</u>	- 0.00044186 BTC 	8.76 USD	✓
8	2022-09-15 20:48:44	<u>4947782a1e25ee975b51d8</u> <u>09bd3138d2e2b654a6253e</u> <u>f656b36e189fa3280dca</u>	- 0.00043367 BTC 	8.59 USD	✓
9	2022-09-15 20:48:44	<u>4947782a1e25ee975b51d8</u> <u>09bd3138d2e2b654a6253e</u> <u>f656b36e189fa3280dca</u>	- 0.00043015 BTC 	8.52 USD	✓
10	2022-09-15 20:28:42	<u>564996850d63a159d76411</u> <u>c24ffd81895ad344e3e2d3</u> <u>c85c65726bee3513b9dc</u>	- 0.00041851 BTC 	8.30 USD	✓
11	2022-09-14 15:29:08	<u>767562e229421eb876fef6</u> <u>2d4bed6478cae1d40e2687</u> <u>fdca98773ab6de62720a</u>	+ 0.00044186 BTC 	8.91 USD	✓
12	2022-09-12 14:31:08	<u>353d0c841837d2482c1391</u> <u>5b23b43f68a8ba6e653338</u> <u>ab8e7c9341f0dd4a34d9</u>	+ 0.00041851 BTC 	9.25 USD	✓


#	Date & time	Transaction Id	Amount		
13	2022-09-10 13:02:43	<u>10905a6713de1afc22aa53</u> <u>4d86671e53fe5c4a2ab647</u> <u>b38496107cd853b73d18</u>	+ 0.00043367 BTC 9.18 USD		
14	2022-09-08 14:37:50	<u>ace865b06b44e7c453b5e4</u> <u>9b3d8336709addf241cdb1</u> <u>263aef5c70a05741b6a8</u>	+ 0.00046002 BTC 8.85 USD		
15	2022-09-06 14:51:11	<u>3c63bbbe29666989dd8446</u> <u>5eadc494dddaffd78828fa</u> <u>91cb81869ecf923b850e</u>	+ 0.00043015 BTC 8.52 USD		
16	2022-09-04 15:07:43	<u>ce757ef500dc9d580bb89a</u> <u>20988a36a3be521c865554</u> <u>7ad40c27368b7483839a</u>	+ 0.00044387 BTC 8.78 USD		
17	2022-09-02 14:01:28	<u>6094caad34b97c450d30af</u> <u>1b4cb091f64ea8e403b0fa</u> <u>0186dc8c0cd18c8be426</u>	+ 0.00045727 BTC 9.31 USD		
18	2022-08-31 13:29:49	<u>52836fc95cd8ce386dee60</u> <u>0bc565ab49bf52b07f26e2</u> <u>952adcc70585b1b97e9b</u>	+ 0.00041873 BTC 8.50 USD		
19	2022-08-29 14:37:39	<u>96a9d43349feed9d5bd0ab</u> <u>b1c055af9e41a4b4933fd7</u> <u>509866119ed3305a7a65</u>	+ 0.00038473 BTC 7.79 USD		
20	2022-08-27 15:01:07	<u>9e3b030ee572230cf95f5c</u> <u>e85abe4627281daf00aba6</u> <u>96a93630712995aa6df3</u>	+ 0.00040529 BTC 8.09 USD		
21	2022-08-25 15:01:49	<u>c8bcb297559fe7ddac8574</u> <u>8902ce6754ad1b77fab881</u> <u>5c6ef6c75d2afcc9d137</u>	+ 0.00044192 BTC 9.53 USD		

#	Date & time	Transaction Id	Amount		
22	2022-08-23 15:02:34	<u>4724ff44e29a3556eb3691</u> <u>ac96cb252b7d91eda55100</u> <u>ce7119a3627893509e2a</u>	+ 0.00042084 BTC 	9.03 USD	✓
23	2022-08-21 16:02:21	<u>cf536ca67fca591e34c223</u> <u>215dc522e21cf02aa2b368</u> <u>24798daa41f5f94434cc</u>	+ 0.00044786 BTC 	9.58 USD	✓
24	2022-08-19 15:00:00	<u>61c6299d10784bc3f47cc3</u> <u>eea0c18a18166c92d5d4a4</u> <u>a1dfc05261f64bd66fc4</u>	+ 0.00040961 BTC 	8.78 USD	✓
25	2022-08-17 15:59:38	<u>7c0c66ee36e6949722a37e</u> <u>5504299490d5f5dafa5396</u> <u>1340c2a82e0dd7e45fea</u>	+ 0.00054520 BTC 	12.76 USD	✓
26	2022-08-14 14:30:12	<u>deb31bd9b0bdf59952eac0</u> <u>4afbae000ec741857c2b92</u> <u>cbbce59c44308bf7a79d</u>	+ 0.00053167 BTC 	13.03 USD	✓
27	2022-08-11 15:00:58	<u>6f96235a022f3cc9354b94</u> <u>a9112df1b85e3373411477</u> <u>7dad9502834ca867c7b1</u>	+ 0.00049656 BTC 	12.08 USD	✓
28	2022-08-08 14:56:55	<u>1b49ed511587aba4a2f193</u> <u>64d856c609f81249002e26</u> <u>ccb217eb576e6cf2f6c9</u>	+ 0.00048858 BTC 	11.72 USD	✓
29	2022-08-05 16:15:28	<u>a87952e7c35623d1fa63ef</u> <u>fe2bea897f4571e4763f03</u> <u>d2595e0493e12f4b0b0f</u>	+ 0.00046540 BTC 	10.72 USD	✓
30	2022-08-02 16:27:51	<u>0bbb637bb4bf929936286d</u> <u>c9dc0b552b064d78b1d057</u> <u>f91d28a57546f6c41b73</u>	+ 0.00043854 BTC 	10.25 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-30 15:48:36	<u>07a42ea1b6cb78a7e9c1bd</u> <u>66149ea30a47120d962957</u> <u>8524491efa893441ee00</u>	+ 0.00047211 BTC 11.60 USD		
32	2022-07-27 15:28:06	<u>a76ea3f5d6fe8d9e09dd8b</u> <u>a064ec462038c199578662</u> <u>d9e66b2a5b6808dad7e</u>	+ 0.00045570 BTC 9.81 USD		
33	2022-07-24 14:59:52	<u>4b9bfea4cae1603ab23c58</u> <u>d32a4a50a8938f44c1655b</u> <u>b97ec9a76317ebd30df5</u>	+ 0.00045783 BTC 10.46 USD		
34	2022-07-21 20:43:51	<u>aa6468fe00b7fa60f58d1c</u> <u>f3904e90ab73a579370b96</u> <u>8ec7b21a29b507102917</u>	+ 0.00044884 BTC 10.41 USD		
35	2022-07-18 15:01:15	<u>884731ee07f898bbdf3f84</u> <u>0591d3c99fb9e19ac0410a</u> <u>f60dd84dcfb46ab549f9</u>	+ 0.00044052 BTC 9.98 USD		
36	2022-07-15 14:34:10	<u>1821dabb479efdeab3999f</u> <u>9682624698c5162d3c4efa</u> <u>ce037ea8c8770501a253</u>	+ 0.00035871 BTC 7.45 USD		
37	2022-07-12 15:53:19	<u>03147a1842ff0b91c8143a</u> <u>89e21d0c7ec2392e338a25</u> <u>6f013904242fb70ccef5</u>	+ 0.00027434 BTC 5.45 USD		
38	2022-07-09 12:44:40	<u>a399ea4b77a6770fe6dade</u> <u>5dbd8b230b689705d1814e</u> <u>6330950c89200796eda8</u>	+ 0.00028769 BTC 6.20 USD		
39	2022-07-06 17:35:40	<u>69c7eab79e2e3cc064d3f6</u> <u>a93968f23d9f6d1d8ebfd4</u> <u>f8be090fcc17508df910</u>	+ 0.00028811 BTC 5.85 USD		

#	Date & time	Transaction Id	Amount		
40	2022-07-03 12:41:55	<u>3d2b7aaf8094af7fc0c934</u> <u>b685a779ee679fc1591ad5</u> <u>6fbced97c581b6ab17db</u>	+ 0.00035565 BTC 6.74 USD		✓
41	2022-06-29 12:51:13	<u>6096d656ef1651bc35f6c7</u> <u>43dc8f25f6afc0753cdf2</u> <u>67e9782305e1afbace6</u>	+ 0.00031002 BTC 6.22 USD		✓
42	2022-06-25 14:02:01	<u>9576f5afb3352cd2be1213</u> <u>a108a2525f14c05f0bf21c</u> <u>13bbe96eeefddb66f2d6</u>	+ 0.00031968 BTC 6.70 USD		✓
43	2022-06-21 13:29:54	<u>330c9a0396280ed31f668b</u> <u>04c0dee9e4cca5d96a510e</u> <u>f3527d8511b46a9c5f54</u>	+ 0.00031486 BTC 6.73 USD		✓
44	2022-06-17 15:39:28	<u>d22b1596046025073f8c68</u> <u>03d8783d18f4266f02db0d</u> <u>8e7177f05b673ec0418d</u>	+ 0.00030351 BTC 6.25 USD		✓
45	2022-06-13 13:56:44	<u>a5ae6ca3a4a65ae00205f1</u> <u>caef482585d49530bf9fc4</u> <u>1083092117c8aa107a3e</u>	+ 0.00027749 BTC 6.45 USD		✓
46	2022-06-09 14:38:36	<u>9c4b04e70a24a67f30f25a</u> <u>8f8672f7f980e7b9b39e9f</u> <u>06ac81768465b8b44402</u>	+ 0.00031040 BTC 9.40 USD		✓
47	2022-06-06 13:43:57	<u>8eff5c6a201b35a326f981</u> <u>1a4c3bfee94bba7c728187</u> <u>a7a0b9647bf4bace3cbb</u>	+ 0.00039073 BTC 12.32 USD		✓
48	2022-06-02 16:03:27	<u>2d3e226c02b766b1f95731</u> <u>0d20bb9bbb66f68d8a96e2</u> <u>e5e474471b6e994ef173</u>	+ 0.00035859 BTC 10.86 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-29 15:06:28	<u>d813d231e8174caa60a120</u> <u>2da15cb7002ac81b018cfa</u> <u>345852eb148f5a336044</u>	+ 0.00031080 BTC 	9.05 USD	✓
50	2022-05-25 14:26:42	<u>ad1a5e4c39af5d16600eaa</u> <u>5ed5e1a90671369badabf6</u> <u>bdb51e6cfd10a97600bd</u>	+ 0.00045416 BTC 	13.44 USD	✓
51	2022-05-21 15:40:48	<u>e0f368e65da0d69f5996fd</u> <u>ac070667922b1035704bc1</u> <u>4dda3008eef69aa2c1e8</u>	+ 0.00035814 BTC 	10.55 USD	✓
52	2022-05-18 15:08:08	<u>235e81f4d1991a4bf91234</u> <u>53530d85e0aa0858eeafee</u> <u>02e0542ac03265866179</u>	+ 0.00040125 BTC 	11.74 USD	✓
53	2022-05-15 15:22:26	<u>1ea5db3cbbb0786a5d982f</u> <u>e761a97769505b8ce3a7c5</u> <u>4e1fb5db00211e4170cf</u>	+ 0.00049278 BTC 	15.00 USD	✓
54	2022-05-13 10:46:46	<u>0b02488276861965e0af12</u> <u>0c93a95aa925b9c6aec809</u> <u>0811ca1e2ac28f3fbacb</u>	+ 0.00048031 BTC 	14.57 USD	✓
55	2022-05-09 21:26:27	<u>0a4aa1dc4dbe18d240765d</u> <u>04923777585735614a19de</u> <u>bc6556210483a5347d29</u>	+ 0.00048398 BTC 	14.55 USD	✓
56	2022-05-06 20:38:46	<u>e1545393353d4406573970</u> <u>27faa749ac0936f7f1ab84</u> <u>7fb101a2e5b686152ac4</u>	+ 0.00046174 BTC 	16.62 USD	✓
57	2022-05-03 13:07:00	<u>297ee998db62346e92e62f</u> <u>35b191de698ed0e1498147</u> <u>a1f1e93a7c96a179c5fe</u>	+ 0.00040693 BTC 	15.59 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-30 17:01:02	<u>7506cb3cb64bbda4a6963b</u> <u>986c25e3122ea71fd456fc</u> <u>5b6d7ed8e74a270e5114</u>	+ 0.00048278 BTC 18.16 USD		✓
59	2022-04-27 15:20:35	<u>0b1a7eb0d9eacd0b8f4c7a</u> <u>d0d9439a66eb81f1f590bb</u> <u>1e1b6f80320f97f04d08</u>	+ 0.00048256 BTC 18.75 USD		✓

* USD values displayed at the time of transaction

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