

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MQJim7B1nDEzMFcGd5wx4u6GRRucpY2Di</u>
TOTAL RECEIVED	0.23929667 BTC
	15,049.36 USD
TOTAL SEND	0.23929667 BTC
	15,049.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-10 13:37:30	<u>1c7643a8fdad59dd761edb</u> <u>1c03ffb184c26726b989be</u> <u>c8ae564474793a87ea7f</u>	- 0.00652099 BTC	
			376.73 USD	
2	2021-03-06 02:28:28	<u>18c48f6d7aaa2bfd3de3d6</u> <u>4d598e4a0919141669f7de</u> <u>8619a3d5edd0e47ebdeb</u>	+ 0.00652099 BTC	
			318.76 USD	
3	2020-09-10 05:22:50	<u>406ab5623594f10c400430</u> <u>fb1237d1d1dd9aac756cb5</u> <u>ec89355360e884edbc4</u>	- 0.00511661 BTC	
			52.88 USD	



#	Date & time	Transaction Id	Amount		
4	2020-09-09 05:01:02	<u>0c5bf30bb55b4ca8e8b59d875321bb82b4f322f772ec54a9551f20cc93d72b09</u>	- 0.01002471 102.44 USD	BTC 	✓
5	2020-09-09 03:45:43	<u>d2312736cb68f68ad4ae66f565c59956071550af718cbe2b59d116269de7d8f8</u>	+ 0.00511661 52.28 USD	BTC 	✓
6	2020-09-08 03:59:47	<u>4a9409c87da63073bb4b6dfcf85b89dfa0ed85caa27e1294157a4f4b2753a044</u>	+ 0.01002471 101.51 USD	BTC 	✓
7	2020-09-07 15:24:57	<u>ae15cb992d8375ff3018c63fae802b92292718b7287958cb572c1838d5a9f7b4</u>	- 0.00521154 52.77 USD	BTC 	✓
8	2020-09-06 10:01:38	<u>f4b0f510060c8098c247bef94c26f2c2bbab36f15273b7deba5c26462a9e2eef7</u>	- 0.00549361 56.34 USD	BTC 	✓
9	2020-09-06 04:15:03	<u>a6d4df2276985db7030cfacfc0ebbeef6eaa0f38757569b63f8891e933a80982</u>	+ 0.00521154 53.45 USD	BTC 	✓
10	2020-09-05 04:08:10	<u>acc53429f6c5aae80d8ed44a976078e7986b565c4c577571ed685264751f974b</u>	+ 0.00549361 55.85 USD	BTC 	✓
11	2020-09-04 23:40:51	<u>e6438edd34182650d4d2d1d406be0141463317219f52bca07525e508f8519f14</u>	- 0.00540756 54.97 USD	BTC 	✓
12	2020-09-04 04:27:52	<u>1c6b93ed4c6f99183293aa78e953368ac7cb04c8602c46e9b88dfce23aca9bab</u>	+ 0.00540756 56.48 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-09-03 20:20:27	<u>cc1bd23966d385c525b5c8</u> <u>2f77c750980ab3f96b7572</u> <u>d8a025770b0640ca17cc</u>	- 0.00530972 55.46 USD	BTC 	
14	2020-09-03 03:59:53	<u>21d2b660bf9c139931f7a9</u> <u>01a366e8b50e2f03104766</u> <u>03ac70b5984a4333ea3d</u>	+ 0.00530972 53.84 USD	BTC 	
15	2020-09-02 19:38:13	<u>27ac5b1de506170c1ccccf8</u> <u>f7d58475fea2e0cf110c61</u> <u>ac6413cc0d1a4e6ce89f</u>	- 0.00543850 55.15 USD	BTC 	
16	2020-09-02 04:41:27	<u>29584a1251cfea481536c9</u> <u>c8be4ca893fa86d8398b2a</u> <u>90e181d31c166b22b6e6</u>	+ 0.00543850 61.93 USD	BTC 	
17	2020-09-01 15:36:29	<u>fa040d12be473436660da3</u> <u>00c0b9ac70259796257b5c</u> <u>42823fdfeb1d8210c625</u>	- 0.01010745 115.10 USD	BTC 	
18	2020-09-01 02:19:27	<u>063b1552f06592f6798ec9</u> <u>9cb649a03ae154d78cebc2</u> <u>bfd7d03e94d2579e676e</u>	+ 0.01010745 120.50 USD	BTC 	
19	2020-08-31 04:40:03	<u>38d2673a4c6d1fd5769646</u> <u>e1a4e3822e683cfd0e34f1</u> <u>b4834ab2abb1b84b65eb</u>	- 0.00975574 113.64 USD	BTC 	
20	2020-08-30 04:09:00	<u>c926ee769f0cb919850a4a</u> <u>5f84f0adc1ba132ab5df3b</u> <u>3e579c94796165a1bb43</u>	+ 0.00975574 114.25 USD	BTC 	
21	2020-08-28 16:58:27	<u>d48b807b08081879644030</u> <u>fbbd2177adcb41ce8c6638</u> <u>43743619b265d683ea12</u>	- 0.00523498 60.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-28 03:45:26	<u>53048b18d9fe4b14254b15</u> <u>b408c533100564230238d3</u> <u>58a2f97560f87871be99</u>	+ 0.00523498 60.34 USD	BTC 	✓
23	2020-08-27 20:33:26	<u>06f2571eb6cbd57e6114af</u> <u>4184607b075a51cc65ffdb</u> <u>8a42a71f2ab1f4e28ec1</u>	- 0.00512515 59.07 USD	BTC 	✓
24	2020-08-27 03:23:29	<u>618500620128ffd5a24076</u> <u>1101a38f6ad889d377229d</u> <u>b43502438b43830d726b</u>	+ 0.00512515 58.06 USD	BTC 	✓
25	2020-08-26 20:15:24	<u>af188d648405faa015e2b9</u> <u>89183720de7591acd49bb0</u> <u>a3f5dc0da0294ffdd6eb</u>	- 0.00509723 57.75 USD	BTC 	✓
26	2020-08-26 03:17:31	<u>e7716add7fd48ea12f21e6</u> <u>7b7428b3b918e27d3ab207</u> <u>c22a068cfcf06a816da1</u>	+ 0.00509723 58.42 USD	BTC 	✓
27	2020-08-25 19:21:59	<u>e20e024dcecb2885a789d9</u> <u>13d11837999dd005e5ba24</u> <u>8cea744466c93064ab36</u>	- 0.00994148 113.94 USD	BTC 	✓
28	2020-08-25 02:59:30	<u>11c37d825621a3bcff33c1</u> <u>99fa0d0594eded10b29855</u> <u>0cd01565463dca088a0b</u>	+ 0.00994148 112.52 USD	BTC 	✓
29	2020-08-23 22:31:03	<u>5c58ff6100a0cd3b841169</u> <u>b01b811f3eb9b5356fda48</u> <u>71af84b654c79f49a786</u>	- 0.00524135 61.57 USD	BTC 	✓
30	2020-08-23 04:27:00	<u>47b52c5effcbb7c8a08f0c</u> <u>020675577d1f3d4bd5afd8</u> <u>bd151e13cd39a7cadf3e</u>	+ 0.00524135 61.05 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
31	2020-08-22 16:33:34	<u>7625427ca169abb8b7aa85</u> <u>ea4f933f8f26066a3e6c56</u> <u>260ad84a2db21b448e2b</u>	- 0.00545134 63.49 USD	BTC 	
32	2020-08-22 03:52:50	<u>dbdd197bc0ff7eda1dfcda</u> <u>13c9d96582c5ee05e34b00</u> <u>21602e35fb64b2493b5a</u>	+ 0.00545134 63.57 USD	BTC 	
33	2020-08-21 12:32:24	<u>e01eb5fd564cca5034265e</u> <u>950d2d57149a7c3fa51464</u> <u>ea39be928baf126374d8</u>	- 0.00547158 63.81 USD	BTC 	
34	2020-08-21 03:50:39	<u>365999239be234819020a4</u> <u>9e3307c806c49b910dafc</u> <u>857673b6a319e5665331</u>	+ 0.00547158 63.09 USD	BTC 	
35	2020-08-20 10:20:55	<u>e2364bfba7458bcb61669f</u> <u>cf34a0272d452b67f1cae5</u> <u>64d854440de2a8715e5e</u>	- 0.00581163 68.88 USD	BTC 	
36	2020-08-20 02:40:59	<u>0e78f6c916c0f19396358f</u> <u>59f8f4337279c01afa89cd</u> <u>91b070373e7d15fdd167</u>	+ 0.00581163 68.88 USD	BTC 	
37	2020-08-19 13:53:24	<u>e2decea5385c958b93c208</u> <u>11346847e6a2dc525eb289</u> <u>26b3691b1eb41beccf69</u>	- 0.00586468 69.51 USD	BTC 	
38	2020-08-19 05:58:29	<u>2b9e61bd50eed370d6012a</u> <u>30da43de655bfca07a4070</u> <u>804a6dc0456451bbae0f</u>	+ 0.00586468 68.93 USD	BTC 	
39	2020-08-18 08:03:23	<u>90431b4f0e3310d81f0d87</u> <u>661d902917365d859b4ec4</u> <u>aa4a10018864db189cc7</u>	- 0.00549495 65.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-18 02:45:58	<u>a45cee0a6c3a454bf2242f4b9641523a16dd435b651e03de8480d3402e217169</u>	+ 0.00549495 65.63 USD	BTC 	✓
41	2020-08-17 07:33:22	<u>d8220e31d097fdd6ce3342a09c2f366dd3935165eede7887932779431b72980</u>	- 0.00528806 64.94 USD	BTC 	✓
42	2020-08-17 02:57:21	<u>a7178c4082e72135e59ed331043ac14b9f8cf891b581fffe6de882797a732796</u>	+ 0.00528806 64.94 USD	BTC 	✓
43	2020-08-16 09:42:21	<u>471d88c94817ab2630d6fd5139dc94a556810ce927edbe582210be49cf9c9ce80</u>	- 0.00537872 64.06 USD	BTC 	✓
44	2020-08-16 04:17:29	<u>cfb118ae96877747813b081927fe3d418c964e3be114d2a15dfc6e1ee80598cd</u>	+ 0.00537872 64.06 USD	BTC 	✓
45	2020-08-15 06:58:23	<u>dcb1b0a1655f0e9afb32fe478722a9f50e4dc022bac1b494e1745f9a56a3bba3</u>	- 0.00561518 66.55 USD	BTC 	✓
46	2020-08-15 01:33:04	<u>08eb25f009445a8946088fc413c7878680e9d5b07a006a14fceb54a04d4688c5</u>	+ 0.00561518 66.55 USD	BTC 	✓
47	2020-08-14 07:24:12	<u>cfa82df57860323d02efc74639fa668d33a60120c5c5ce033740f0398f7f6742</u>	- 0.00572214 67.29 USD	BTC 	✓
48	2020-08-14 03:21:14	<u>bc05c63540caa593d0da812b34fa9409bc10b60d7aac4dc4fb8cdc2c965f9f3e</u>	+ 0.00572214 67.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-13 06:47:54	<u>0aaf588f8abec1a3549c79</u> <u>f56b02a9f9edce7ea3752d</u> <u>5168da3821305928577b</u>	- 0.00578240 BTC 	68.11 USD	✓
50	2020-08-13 03:15:12	<u>7798856bf86b74611c5329</u> <u>2b41248c145989fddd8c93</u> <u>14f28fcb616b65173830</u>	+ 0.00578240 BTC 	68.11 USD	✓
51	2020-08-12 08:04:37	<u>af8427e5ea42f807a3315e</u> <u>26c46ac345f52b11c2a4af</u> <u>e2988a5488be95854403</u>	- 0.00578942 BTC 	66.95 USD	✓
52	2020-08-12 03:32:57	<u>c572176bd276a6c6cb2c7e</u> <u>53df011e59369087c117c1</u> <u>e9c217df4044f6908f90</u>	+ 0.00578942 BTC 	66.95 USD	✓
53	2020-08-11 05:59:08	<u>9863ba5370cf9a34e0951c</u> <u>4c460bd83eea9844fcfdfb</u> <u>2cfe77ab7a8b96773c6f</u>	- 0.01007760 BTC 	114.80 USD	✓
54	2020-08-11 01:40:29	<u>08546e0743966433a3b83f</u> <u>f0b883c51d436bdc143728</u> <u>443cbf74fd8c517ea141</u>	+ 0.01007760 BTC 	114.80 USD	✓
55	2020-08-09 08:35:25	<u>b5ca09c592bc8a7bd0d74f</u> <u>d019d13f0d0d3b0a144b3a</u> <u>2141f21a17654db594a5</u>	- 0.00502658 BTC 	58.71 USD	✓
56	2020-08-09 03:21:06	<u>f8fc5fb5c4dd28dfcd49b9</u> <u>d2a5d03b6ea6c536aa5184</u> <u>93e0715487acc244416c</u>	+ 0.00502658 BTC 	58.71 USD	✓
57	2020-08-08 07:51:58	<u>269fe0847a72210fbdbe7d</u> <u>75c794e6ef80af45dee0ae</u> <u>01f4e7b77fc67bd6d9ff</u>	- 0.00547051 BTC 	64.34 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-08 03:17:50	<u>4386fc8bf884b1ab845a07</u> <u>91565d8b842073055070c4</u> <u>6cbd5fb1d65c1f6a4f49</u>	+ 0.00547051 BTC 	64.34 USD	✓
59	2020-08-07 06:43:01	<u>31ac6141985770c7197960</u> <u>ca5a071f974f43a8f702b0</u> <u>ec90a24585df7d89984b</u>	- 0.00596765 BTC 	69.19 USD	✓
60	2020-08-07 02:39:12	<u>123e53545473ec6a77e248</u> <u>ee0544f43ac0a89b58a99e</u> <u>bd108e175be963770e96</u>	+ 0.00596765 BTC 	69.19 USD	✓
61	2020-08-06 06:51:57	<u>ec3b9897c21e73f5f232ab</u> <u>1cacd338a222f2cbef7fdd</u> <u>7a5dd089ae643c0e47dd</u>	- 0.00583366 BTC 	68.61 USD	✓
62	2020-08-06 03:03:04	<u>9c18bdc2ad9ad6eb7b3e67</u> <u>8766aea67183d3eee5aa3d</u> <u>dfa8fd8950981c540053</u>	+ 0.00583366 BTC 	68.61 USD	✓
63	2020-08-05 07:14:49	<u>d33d69bd3d5e588ec0eac4</u> <u>6e8d6a98773c4f061d154d</u> <u>c3a70c4e841c69cd8426</u>	- 0.00561904 BTC 	65.99 USD	✓
64	2020-08-05 03:04:25	<u>284cfb4772d33de10ee87f</u> <u>6b6e314bb3666d5baf6228</u> <u>ae695d366fa3d541d6b7</u>	+ 0.00561904 BTC 	65.99 USD	✓
65	2020-08-04 07:12:43	<u>d913b52f8498f336a5b32e</u> <u>956b525ab913d161d8240f</u> <u>3d37c75dbe034c36ee04</u>	- 0.00566649 BTC 	63.41 USD	✓
66	2020-08-04 02:12:05	<u>3d10adf162b792f0a3daaf</u> <u>47ab6fa556c938b8930c21</u> <u>d76ea5459f1651f981b0</u>	+ 0.00566649 BTC 	63.41 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-08-03 06:02:27	<u>2457af0b634117f80fd5e97cd36c12136b3b40821d264a294c905c87709a7382</u>	- 0.00560778 62.91 USD	BTC	 
68	2020-08-03 02:01:51	<u>b4c61f39f992eec3efaaed9458c580b3f8d66092cd9da57d79b7b7c14e6b8e91</u>	+ 0.00560778 62.91 USD	BTC	 
69	2020-08-02 05:03:35	<u>f52eea497d6838f52daf9d73da245e85576d596491f5525c78959d258dc2a81d</u>	- 0.00579624 64.17 USD	BTC	 
70	2020-08-02 03:38:45	<u>59978727524df1edb692346b8b2fd87b02050559de06d63659921a6aff226a68</u>	+ 0.00579624 64.17 USD	BTC	 
71	2020-08-01 05:57:50	<u>4f8fc47a04efe171f27c9b4a3ff33a76b3b81fb5b8601a248ebf3c94b063a128</u>	- 0.00596480 70.39 USD	BTC	 
72	2020-08-01 02:24:25	<u>ba7ac8d0fed2dd3020e2b02657f709eece87905ca58592874cf7ecf6e5eee58f</u>	+ 0.00596480 70.39 USD	BTC	 
73	2020-07-31 07:50:27	<u>f11d9b70adbbecf057c3463f56b058df8581059610618a9215c297f5ed642697</u>	- 0.01756960 199.15 USD	BTC	 
74	2020-07-31 03:38:00	<u>2135d32c8a42ee7036c9abe03c94f6cd0614591d0039f28c045318a715339025</u>	+ 0.01756960 199.15 USD	BTC	 

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