

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MR6AHvRpuiJ8rwaxThHSmZPDPwB4rtvzP</u>
TOTAL RECEIVED	1.87393280 BTC
	118,024.95 USD
TOTAL SEND	1.87393280 BTC
	118,024.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 05:30:05	<u>d39d617158ed2e84c7aaca</u> <u>bd2e643b4aaaf3af776b5c</u> <u>e4e4864c137034b53942</u>	- 0.02361200 BTC	
			392.79 USD	
2	2022-11-13 06:17:28	<u>2ff3eb1710da692a0c7d76</u> <u>531c87d8a9ad13ce5f4c53</u> <u>5237dfb05c59ebc61bc3</u>	- 0.03230043 BTC	
			538.91 USD	
3	2022-11-12 22:01:38	<u>309d3e49706f3eb9c23041</u> <u>ff4cf1a033d8a6365e2675</u> <u>9129db9dad8d40177e82</u>	- 0.00890550 BTC	
			149.92 USD	








#	Date & time	Transaction Id	Amount		
4	2022-11-12 22:01:38	<u>09fc6cbec9677175c62d50</u> <u>e94018db46a491aef11a38</u> <u>f6fec0e8e2f00bae05be</u>	- 0.01486000 250.17 USD	BTC 	✓
5	2022-11-12 21:09:31	<u>ab961ffab5a44887c6873f</u> <u>7d7af1fc09fb6b48f06595</u> <u>c0cdefa150e7a9fb1628</u>	- 0.03270535 550.09 USD	BTC 	✓
6	2022-11-12 19:41:56	<u>da67e9b739d034bc2ced56</u> <u>1d9344665affed6d95f8b7</u> <u>9ec5357b106d8a9cf52f</u>	+ 0.03230043 543.30 USD	BTC 	✓
7	2022-11-12 19:03:54	<u>ec924fcdfe8f16c868156</u> <u>9248e9691c5f0779cf779f</u> <u>a07c751c7b93495ec4b7</u>	+ 0.01486000 251.00 USD	BTC 	✓
8	2022-11-12 17:13:37	<u>fc5da8c8e322bbbcfaf66e</u> <u>964f0a825c0c6b2fd20037</u> <u>e38ec54cb100c1eff76b</u>	- 0.01479250 249.87 USD	BTC 	✓
9	2022-11-12 16:20:34	<u>af2c57db5ca03f0390fa6a</u> <u>03f66efa004dadf9badde1</u> <u>0f8fa62d49d27cf147f8</u>	+ 0.03270535 552.35 USD	BTC 	✓
10	2022-11-12 16:00:31	<u>bd60a70ccaaa7ba0082de3</u> <u>4bb52e3e07138504cb7436</u> <u>3cdd5935a56443974b72</u>	+ 0.01479250 249.82 USD	BTC 	✓
11	2022-11-12 15:41:42	<u>0a062fb5cdeef0474dd8df</u> <u>cbb4884299802776032245</u> <u>85aa34805654a5a884ca</u>	+ 0.02361200 398.77 USD	BTC 	✓
12	2022-11-12 14:40:27	<u>c11e43ebfc9d2fa0b97536</u> <u>5d67274a4ac103c5fab8d6</u> <u>f75d4644dc678ee5189d</u>	+ 0.00890550 150.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-07 09:15:16	<u>19ecfd808755938f4ded00</u> <u>d3311fb2a3154f8d92a06e</u> <u>c14616d80db86fa18286</u>	- 0.03538500 731.80	BTC 	
14	2022-11-07 09:15:16	<u>19ecfd808755938f4ded00</u> <u>d3311fb2a3154f8d92a06e</u> <u>c14616d80db86fa18286</u>	- 0.03536250 731.33	BTC 	
15	2022-11-07 09:15:16	<u>19ecfd808755938f4ded00</u> <u>d3311fb2a3154f8d92a06e</u> <u>c14616d80db86fa18286</u>	- 0.03636710 752.11	BTC 	
16	2022-11-07 09:15:16	<u>19ecfd808755938f4ded00</u> <u>d3311fb2a3154f8d92a06e</u> <u>c14616d80db86fa18286</u>	- 0.03492800 722.35	BTC 	
17	2022-11-07 09:15:16	<u>19ecfd808755938f4ded00</u> <u>d3311fb2a3154f8d92a06e</u> <u>c14616d80db86fa18286</u>	- 0.02817287 582.64	BTC 	
18	2022-11-07 09:15:16	<u>19ecfd808755938f4ded00</u> <u>d3311fb2a3154f8d92a06e</u> <u>c14616d80db86fa18286</u>	- 0.03495020 722.80	BTC 	
19	2022-11-07 08:12:23	<u>2a16e2d04ee823ba9fecd5</u> <u>bd0a277fa4d32dbce1b89f</u> <u>8baab7b2e646dd162124</u>	- 0.33019815 6,840.66	BTC 	
20	2022-11-07 00:30:07	<u>eea01f4a355baa955bbb4d</u> <u>b19e7197044f59194f077d</u> <u>f4d8bf4e07af36ab9102</u>	- 0.09376000 1,967.61	BTC 	
21	2022-11-07 00:30:07	<u>eea01f4a355baa955bbb4d</u> <u>b19e7197044f59194f077d</u> <u>f4d8bf4e07af36ab9102</u>	- 0.03492060 732.83	BTC 	

#	Date & time	Transaction Id	Amount	
22	2022-11-06 23:41:49	<u>f46eac2c8260b2be3a1700</u> <u>224db5f90728094b417afc</u> <u>afe208f775e8b02b3cff</u>	- 0.09378000 BTC  1,959.91 USD	✓
23	2022-11-06 22:43:49	<u>068f1e39b442ca6532e877</u> <u>7bc7a0773b3212e0cd2e30</u> <u>4d3661caa728deef755</u>	+ 0.02817287 BTC  588.97 USD	✓
24	2022-11-06 22:33:49	<u>52b1549d75643a8c5b1c97</u> <u>f1fdd38923c0e9834863d3</u> <u>a34db32d7bf6c9628a8e</u>	- 0.09402000 BTC  1,965.54 USD	✓
25	2022-11-06 20:00:42	<u>0d9bae4a48a4b2399d7a6c</u> <u>8d156e7012e2db68c1bc11</u> <u>237121911cd2d1487e9c</u>	+ 0.03492800 BTC  740.58 USD	✓
26	2022-11-06 19:38:31	<u>a4db66c536bb3069401f4d</u> <u>a7a612360ed721959401cf</u> <u>2ebeec87bbbd9f874f49</u>	+ 0.03536250 BTC  749.80 USD	✓
27	2022-11-06 17:35:23	<u>8a30eeb8ac6a491153bbff</u> <u>be3d0cd3fff93e70dee5c0</u> <u>92a457474f6cc994cc56</u>	- 0.09414000 BTC  1,997.98 USD	✓
28	2022-11-06 17:35:23	<u>8a30eeb8ac6a491153bbff</u> <u>be3d0cd3fff93e70dee5c0</u> <u>92a457474f6cc994cc56</u>	- 0.09414000 BTC  1,997.98 USD	✓
29	2022-11-06 17:07:30	<u>115f61585c53103723b635</u> <u>f03930befc743e837c24b5</u> <u>9a6ffb78c08a25d1036a</u>	- 0.03305400 BTC  702.30 USD	✓
30	2022-11-06 16:53:58	<u>91c5576a7d0c52f441ff63</u> <u>1dc84a88c732deab1477db</u> <u>205cbf9975b62b080ba1</u>	- 0.09893100 BTC  2,101.99 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-06 16:53:58	<u>91c5576a7d0c52f441ff63</u> <u>1dc84a88c732deab1477db</u> <u>205cbf9975b62b080ba1</u>	- 0.06988560 BTC  1,484.86 USD	✓
32	2022-11-06 16:53:58	<u>54b833b0e67b5e3edecc17</u> <u>467cc50613394d613a2745</u> <u>64f4daca84d5c9eb26bc</u>	- 0.05647200 BTC  1,199.86 USD	✓
33	2022-11-06 16:53:58	<u>d24df159b18d5d636955a6</u> <u>adfd12bcf3ce9e8aac0d23</u> <u>9858691dab2e2f8b28d1</u>	- 0.16091100 BTC  3,418.89 USD	✓
34	2022-11-06 13:12:18	<u>1831cb0533b6d2ad768b3e</u> <u>6e213bc791a52e096671b6</u> <u>1087efc838c92658437f</u>	- 0.08478000 BTC  1,799.07 USD	✓
35	2022-11-06 11:12:28	<u>41d4aaaf3b8170e3677051</u> <u>a181b1009b3920819c4d92</u> <u>55535122aea4738e3f20</u>	- 0.09422000 BTC  2,002.65 USD	✓
36	2022-11-06 08:32:04	<u>ef6206fcfb5eeac622e683</u> <u>f167134930473095f5550d</u> <u>c7c18a8974715eace2d4</u>	+ 0.03492060 BTC  741.75 USD	✓
37	2022-11-06 08:32:02	<u>62c484bc082448557c0270</u> <u>45c8d17832d37a8ad5b105</u> <u>09d32c6863a7d6d3d78e</u>	- 0.03774400 BTC  801.72 USD	✓
38	2022-11-06 07:37:16	<u>f6a70abdb3abb08358107c</u> <u>f522d0e7930c9d5fd2b852</u> <u>855bf47bc43278803e03</u>	+ 0.03538500 BTC  752.06 USD	✓
39	2022-11-06 07:15:00	<u>831b6b5b8e25c7eb870559</u> <u>5682fc38621a41e9db5b1d</u> <u>8b308abdf06930c34050</u>	+ 0.06988560 BTC  1,481.18 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-06 07:02:23	<u>652f0e8cf00c1c71ad7eab</u> <u>e996032ce95c7af64a0959</u> <u>6904e1f6b1c6f3d38d46</u>	+ 0.03495020 BTC 	740.75 USD	✓
41	2022-11-06 06:50:13	<u>4b6c9a67f33347fe3856cc</u> <u>65e98d6b1edbe2e91998ca</u> <u>32a40cb960f43605e5e5</u>	+ 0.03636710 BTC 	770.78 USD	✓
42	2022-11-06 06:32:48	<u>22f0a1c38835214491ec2e</u> <u>cc852cadedfbf7b51de7bf</u> <u>a0e19606600d4b72d4f8</u>	- 0.07063500 BTC 	1,497.07 USD	✓
43	2022-11-06 06:15:50	<u>a17d43bf7059e029b3bacd</u> <u>191476c50507c524ff06a7</u> <u>62b7ef842c1ec1e65ee4</u>	+ 0.03305400 BTC 	699.80 USD	✓
44	2022-11-06 05:36:25	<u>ca7db557bf35153aeda43f</u> <u>40bb58671a278c21b4c6df</u> <u>a76415ffe5766a2f5e14</u>	+ 0.03774400 BTC 	799.09 USD	✓
45	2022-11-06 05:08:01	<u>b599a5c4ca64fa39900bb9</u> <u>d6621debb52b5f98fe6eff</u> <u>8f5e9f7c462d529f4dd5</u>	+ 0.08478000 BTC 	1,793.55 USD	✓
46	2022-11-06 04:39:04	<u>30c61dcc24a49307ea3422</u> <u>5438dfd5273493d3118204</u> <u>9c8f3e2239dcec0dcdb6</u>	+ 0.05647200 BTC 	1,194.68 USD	✓
47	2022-11-06 04:30:44	<u>c013d557e54f985d5d1369</u> <u>275251fc74d1c4c27fcb67</u> <u>f1129d4bbd6850caa9ac</u>	+ 0.09893100 BTC 	2,092.92 USD	✓
48	2022-11-06 04:22:43	<u>dc77cfba50110ae4eded36</u> <u>c6dc2b1e541c525f03dacb</u> <u>67cbd91b4a2c3987948b</u>	+ 0.07063500 BTC 	1,499.42 USD	✓

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49	2022-11-06 03:52:31	<u>248ed1dd506de21ec0952b</u> <u>b18df5939a49391a2aefbe</u> <u>867c942714c0a8c4f574</u>	+ 0.16091100 BTC  3,415.77 USD	✓
50	2022-11-06 03:24:07	<u>3f829a6ffda3f287afb26b</u> <u>2e521b0525b5f33491dca3</u> <u>01e1907ab6c905e2e806</u>	+ 0.09414000 BTC  1,998.95 USD	✓
51	2022-11-06 03:18:04	<u>d21bfd16da37477ad707cf</u> <u>7dcd8f194d04cc2f81eb62</u> <u>190d58ec734d530b0a87</u>	+ 0.09414000 BTC  1,998.95 USD	✓
52	2022-11-06 02:54:29	<u>cfca14f763c96fba9e52eb</u> <u>ed7e0a7fa43eee92e5d36a</u> <u>ba4471558a85a8c3ece8</u>	+ 0.09422000 BTC  2,000.65 USD	✓
53	2022-11-06 02:03:16	<u>1223d7dd6d32e393097dbc</u> <u>1e7ada1b5a0be51e18da84</u> <u>506576c75fdd4d9c8728</u>	+ 0.09402000 BTC  1,996.85 USD	✓
54	2022-11-06 01:24:35	<u>e5d8f6e28d8e38ed32401c</u> <u>4d4c0654a9a349d4342bfd</u> <u>3428fd46dc1905840408</u>	+ 0.33019815 BTC  6,999.31 USD	✓
55	2022-11-06 01:23:15	<u>3097a756597eeb4ea1c8f0</u> <u>10e08919b613b75d908995</u> <u>072bae2351ba8907d721</u>	+ 0.09378000 BTC  1,987.88 USD	✓
56	2022-11-06 01:02:08	<u>e7995ed7008f85a80703bf</u> <u>573b7d9d68969cc0fcb559</u> <u>bbbd3bc0c27175071f6</u>	+ 0.09376000 BTC  1,987.46 USD	✓

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