

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MSh9Sca3PMgKWCPHgQfDeESTKZvmn6haJ</u>
TOTAL RECEIVED	1.28259996 BTC
	80,706.31 USD
TOTAL SEND	1.28259996 BTC
	80,706.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 14:51:46	<u>8a0cffc3248fd5edfa1517</u> <u>1874c7190ea0e635dd5f60</u> <u>4212b3cd7d53f021ab03</u>	- 0.00000547 BTC 0.11 USD	
2	2021-08-09 12:18:56	<u>9393af61eec837c3c2fc0b</u> <u>5755ab97cd89cb38175d96</u> <u>87f503bc3d6cc2febb94</u>	- 0.00042447 BTC 19.63 USD	
3	2021-05-06 09:06:43	<u>f787fa53de61061092b4db</u> <u>b8a9d7404eede04bf686ac</u> <u>4ac962b4194882692d37</u>	- 0.00179220 BTC 101.06 USD	









#	Date & time	Transaction Id	Amount		
4	2021-05-04 10:07:04	<u>b6773eae0e7ed86d00d90d0c484a579f5621dd9bf3b90b544b330f2258cd72e4</u>	- 0.00171266 BTC 91.11 USD		✓
5	2021-05-04 10:07:04	<u>26c4598ea9603cd851b9f8650584328b307858a0224c932afffaf9418de97021</u>	- 0.00188179 BTC 100.11 USD		✓
6	2021-04-26 09:52:41	<u>40b0014b87129145e904fb6fbb2ecbd58adf407498b79a8e10f6dd5dcd04ca15</u>	+ 0.00179220 BTC 96.78 USD		✓
7	2021-04-23 22:30:29	<u>db705876df1af03db91790e7417347ac2580b058188932f17a9b7d9e6dbc9133</u>	- 0.09000000 BTC 4,416.63 USD		✓
8	2021-04-23 16:59:57	<u>c33dbb476cbd195572b846ce1461bfccf0bbcfb2a75b09e223c6ee5b285540c6</u>	+ 0.09000000 BTC 4,601.26 USD		✓
9	2021-04-21 16:44:30	<u>19eff3f430a7a1836699713a65acdfa60b9eff54d41c1eca77c63bec9e3f4580</u>	+ 0.00188179 BTC 101.21 USD		✓
10	2021-04-21 15:03:23	<u>db7c6571e6298b219a16ed4f091e2b2d4f18d7ea8a8220be6730fd60830b022f</u>	+ 0.00171266 BTC 92.11 USD		✓
11	2021-04-16 14:49:45	<u>bd8b967e91a4aa8d1077d32f8f49a1c17987b14c9bd572a074a8ed852ededdc2</u>	- 0.00128459 BTC 78.79 USD		✓
12	2021-04-16 11:02:16	<u>9f6bde27bc757c43194e6fe13cc1681317527fd2dce9938025c64cf264d61ffe</u>	+ 0.00128459 BTC 78.79 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-13 16:03:38	<u>2a1858235f33f2d412d1ab</u> <u>9a964bdce849626c4e0356</u> <u>ac285ff1152f882efd96</u>	- 0.00217721 137.07 USD	BTC	✓
14	2021-04-13 05:35:15	<u>8ffd01895d95ef1cea6860</u> <u>f3a05a38280d571e000696</u> <u>f8be21f5b471db1342a7</u>	+ 0.00217721 138.41 USD	BTC	✓
15	2021-04-08 08:52:22	<u>95fceed34a0b49314c63d1</u> <u>25088d85bf20e410960642</u> <u>350ad5ca7e78c8a4e17d</u>	- 0.00033477 19.44 USD	BTC	✓
16	2021-04-06 10:53:36	<u>5e829647d2dad9796b2cf8</u> <u>4839e71a029db350cbef16</u> <u>f7b082f99fd978ffb7e5</u>	- 0.00082031 47.57 USD	BTC	✓
17	2021-04-05 14:59:58	<u>18b1fd3580a5d77081694f</u> <u>b106853e69d0daf1cb7cff</u> <u>646f57485841bbad985f</u>	+ 0.00042447 24.61 USD	BTC	✓
18	2021-03-31 09:06:10	<u>1074c2ac8ac0c3dae7a486</u> <u>e1129f43932264b2b4d699</u> <u>ca3f2759fcbac8607036</u>	+ 0.00033477 19.66 USD	BTC	✓
19	2021-03-27 11:38:07	<u>e0fbafe50fb950263b3c6c</u> <u>d81c91eaa5f6a7218a70b8</u> <u>09653acad7e4c8177f4c</u>	+ 0.00082031 45.78 USD	BTC	✓
20	2021-03-22 13:31:50	<u>3d3715dc2fe98f9f56bb82</u> <u>1f80b25102d35dd806f1be</u> <u>b7d197bd332f784bbcf6</u>	- 0.00679200 369.08 USD	BTC	✓
21	2021-03-22 13:27:12	<u>a945dd03ac06c83551c0af</u> <u>ac42bcf49911043eacb407</u> <u>03f1a96fa4703d5b9727</u>	- 0.00085012 46.19 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
22	2021-03-22 13:27:12	<u>22300e5f2d42eec6fabled0</u> <u>55b2007b89e1d2fd8b2b7f</u> <u>6845ec8a42917bf9cd6d</u>	- 0.00149952 BTC 	81.48 USD	✓
23	2021-03-20 01:53:20	<u>4b0c1f4202b1c4b38e1735</u> <u>81bef39abc1792f9bd3ccb</u> <u>8c3c381fb12bb7e9439e</u>	+ 0.00149952 BTC 	87.12 USD	✓
24	2021-03-19 03:08:45	<u>766e2e62e8f8ad7c4d9c3c</u> <u>ec9edec6df11106f204f87</u> <u>bb1aca6f38116b348079</u>	+ 0.00679200 BTC 	394.13 USD	✓
25	2021-03-18 06:58:07	<u>6b8257d996dadf9aeb5160</u> <u>de3cb93a93cf848c340d7f</u> <u>a0e690f8bb3799d3fedf</u>	+ 0.00085012 BTC 	49.00 USD	✓
26	2021-03-09 16:52:57	<u>8c1846f68ae8b849864258</u> <u>026080b75552856fc348de</u> <u>21f2f193009ee4a7631e</u>	- 0.00029408 BTC 	16.42 USD	✓
27	2021-03-09 15:26:54	<u>008bd9b3abed79c8629197</u> <u>a23aab70b4405ed57291d5</u> <u>96d8a802c540155edeed</u>	- 0.00183839 BTC 	102.67 USD	✓
28	2021-03-08 17:38:34	<u>e9cac39eeb5db1befb5e14</u> <u>bbf76243b463f916395d3d</u> <u>460ecef3626c7005878d</u>	+ 0.00029408 BTC 	16.14 USD	✓
29	2021-03-06 03:33:30	<u>efc8809ce5c5f5c273eaaf</u> <u>c3462f03fde8c6822ef599</u> <u>70812f1b697afca5c707</u>	+ 0.00183839 BTC 	89.86 USD	✓
30	2021-03-05 15:22:25	<u>aa54dbb061a4dddb0dc095</u> <u>f3c253fbfa08ba44ade6d7</u> <u>9b0fd93e2e9148ffa240</u>	- 0.00085800 BTC 	41.94 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-03 13:36:27	<u>702c2928609b631e409c617bea33c675e7c3badee030aefb7ac8a8ee65debeb6</u>	+ 0.00085800 BTC 41.50 USD		✓
32	2021-02-26 13:55:16	<u>8e2b9f1d87ed10f9ac7780f02a30b3e65605524925f8f335fe7e7fc0906b5969</u>	- 0.00137400 BTC 63.35 USD		✓
33	2021-02-26 13:55:16	<u>60a02992a1d5e0dc154ed82ea9ccc78920d3656aa6402672fa4eb7560ad7a1db</u>	- 0.00229600 BTC 105.86 USD		✓
34	2021-02-25 09:36:43	<u>5e13d49285c1f88879dae6c41db377b0ec207e119a68e36f855b40b6bc851787</u>	+ 0.00229600 BTC 108.08 USD		✓
35	2021-02-25 09:35:59	<u>3ebf1f89fe04fa9bc3398aeebe3bc9d4893c0fd1641f36ccea749f919e921dfb</u>	- 0.04141052 BTC 1,949.34 USD		✓
36	2021-02-24 23:17:34	<u>646366853079f8e21c1656816cbc939866e38e929d4617e300f0b0f4c5154b95</u>	+ 0.00137400 BTC 64.67 USD		✓
37	2021-02-24 21:29:36	<u>e6482849e515c38cb10e86398d55c06802710c669fdb a128226fb85837891620</u>	+ 0.04141052 BTC 1,949.34 USD		✓
38	2021-02-24 16:54:21	<u>22b7b06fed3e1e97fa43ce02f328c9cfabd3831fffa4dd4274a6c3bc5ee0af77</u>	- 0.02950000 BTC 1,388.67 USD		✓
39	2021-02-24 15:24:08	<u>da1edf97c8146bde1667604485c2be39eba904795a65c4601b3e2363d6cb5e8a</u>	+ 0.02950000 BTC 1,388.67 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-02-24 11:04:00	<u>84a149c11897c7c9dafe09</u> <u>477dc0b070a29e0c6c5be9</u> <u>8417b21a6c86b622c1b4</u>	- 0.00047500 23.59 USD	BTC 	✓
41	2021-02-24 07:52:24	<u>8ea0150774d0f75ac47c92</u> <u>c68fc7bc9a354a4e022b25</u> <u>b69b7afcf98c498f2b31</u>	+ 0.00047500 23.59 USD	BTC 	✓
42	2021-02-22 19:12:05	<u>7e06b125ec3c7c782e6bf5</u> <u>79573b3a3c3db80a2f3a0d</u> <u>01c12bda0faedee5fe2d</u>	- 0.01830000 894.70 USD	BTC 	✓
43	2021-02-22 13:22:51	<u>01079a4a5dfbd7f225f2ca</u> <u>4bf40ab8319a4d67dd9347</u> <u>a566e7d314198f3cc7c2</u>	+ 0.01830000 894.70 USD	BTC 	✓
44	2021-02-03 10:17:38	<u>fdf9a5b2c5b66169b5d827</u> <u>3592cb22ff9c740a71fcb5</u> <u>3f8364aaa587e1453527</u>	- 0.00541286 203.62 USD	BTC 	✓
45	2021-02-02 19:07:25	<u>3f6ec6228a933755ea6bd0</u> <u>5cc2153d6fc6ce305c7765</u> <u>417eab291d4b65a264c8</u>	+ 0.00541286 203.62 USD	BTC 	✓
46	2020-12-14 09:43:12	<u>5416af632936a914d5b27e</u> <u>d3799a9a56e72abb81573b</u> <u>92206bf25278f99f7281</u>	- 0.00506383 97.59 USD	BTC 	✓
47	2020-12-07 04:07:22	<u>c14d8efbbdcb7a36cc411</u> <u>cd32e379e99654a81b7d8c</u> <u>8ca3f43c988029ce5db1</u>	+ 0.00506383 97.05 USD	BTC 	✓
48	2020-11-28 11:26:16	<u>ed15d3b043120327e8a9b8</u> <u>f33cc2fda244c44598d298</u> <u>843d39ef3d9fb59c4c70</u>	- 0.34861618 6,177.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2020-11-28 00:22:54	<u>e2d0ad079a7e5c2b55db40</u> <u>06ce466c900dc3f1776756</u> <u>351b6a52f91392ccd7c4</u>	+ 0.34861618 BTC  6,177.42 USD	✓
50	2020-11-26 11:58:24	<u>7e8466a78545045f569271</u> <u>3baf9c44d075962268bcf0</u> <u>1b81e951a4723a7af239</u>	- 0.00553900 BTC  94.99 USD	✓
51	2020-11-17 16:01:38	<u>0b52f3d888861c27609403</u> <u>4ceae43a1bd3188a82062e</u> <u>51a9a3abe414d0d68bf5</u>	+ 0.00553900 BTC  98.46 USD	✓
52	2020-11-14 19:29:31	<u>57697abacaecfbc45d7c71</u> <u>008c36fa0da07f58ddf07f</u> <u>75d9d6c98924634f2ee0</u>	- 0.18016000 BTC  2,874.81 USD	✓
53	2020-11-13 19:03:10	<u>7248a9f1d9960dd6b4f496</u> <u>eacd1bfb964f157f7924f7</u> <u>bbfbb6a4a8f6916948e9</u>	+ 0.18016000 BTC  2,895.25 USD	✓
54	2020-11-04 12:21:36	<u>54de505fe1beddb44ec4a2</u> <u>0505e270ca802ce7253243</u> <u>19342c313566361e5259</u>	- 0.14081969 BTC  2,195.38 USD	✓
55	2020-11-04 07:17:04	<u>844d6f34c4f0d6acf999b0</u> <u>add5ec6dfdcdc232de7f81</u> <u>9d8a8a844a0a87c36088</u>	+ 0.14081969 BTC  1,991.75 USD	✓
56	2020-11-03 19:32:13	<u>4b491ba67d730d3f359d34</u> <u>f7afaad99f511a8b15a7f1</u> <u>aa038d4508036aa9c111</u>	- 0.00724641 BTC  102.49 USD	✓
57	2020-11-03 19:32:13	<u>edbc089081e7bf9b566d41</u> <u>e086883921b8d79fc1622c</u> <u>c351ed28122eb726c9e4</u>	- 0.00650000 BTC  91.93 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-10-30 13:47:49	<u>b67fee0b41e41e38fbee70</u> <u>ef6c4ff04d5a89de1b262b</u> <u>528fcb322a4345d8e192</u>	- 0.14927970 BTC 	✓
			2,058.71 USD	
59	2020-10-30 05:02:24	<u>5adc424231a8ce64d886b9</u> <u>a97c12c6c5b5e1436e5b73</u> <u>b361d2fb50df0c03b977</u>	+ 0.14927970 BTC 	✓
			2,024.24 USD	
60	2020-10-28 01:42:52	<u>f760c6b7019ab252adf1b9</u> <u>89f06470a6deec997ad553</u> <u>7df2b6c8ebc58e3a11c8</u>	+ 0.00724641 BTC 	✓
			96.13 USD	
61	2020-10-22 21:16:10	<u>a00e758241dcaa1e9bcee8</u> <u>1a7b8aea74fb227da9e5e5</u> <u>a254eb321e7e0e78dfda</u>	+ 0.00650000 BTC 	✓
			83.99 USD	
62	2020-10-08 20:45:36	<u>c7fdebc968c65397c60077</u> <u>bfb8535858fcc3c3d93e72</u> <u>2ec98328264ce7f9c391</u>	- 0.01088109 BTC 	✓
			120.24 USD	
63	2020-10-07 19:46:34	<u>ee495ba7988f76d034069b</u> <u>035ea494c70986c2b88a5f</u> <u>637489add9fb1133be8d</u>	+ 0.01088109 BTC 	✓
			118.88 USD	
64	2020-09-29 07:28:29	<u>bf9249fc67c452956d6bdc</u> <u>5e2c06faad1301b051b245</u> <u>59ee3785e35b809be7f7</u>	- 0.01099855 BTC 	✓
			119.22 USD	
65	2020-09-18 01:30:28	<u>e7eb6217becf274770b2eb</u> <u>e6561f61043cafeee64ede</u> <u>533ef2b306e4fe1612ea</u>	+ 0.01099855 BTC 	✓
			120.25 USD	
66	2020-09-06 21:15:59	<u>45eef9b01ccff5e2df4619</u> <u>f6038407c2511c91021327</u> <u>66b4e8682f228140ea45</u>	+ 0.00000547 BTC 	✓
			0.05 USD	

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67	2020-09-06 20:12:45	<u>8d1984593260e864d2d4bf</u> <u>2d5a46da1351e57d228dcc</u> <u>204ad991951469e31d92</u>	- 0.01360520 BTC 	✓	141.13 USD
68	2020-09-01 12:20:29	<u>819f0422b6a8912e7c9f69</u> <u>1398fbaacec8c122e324fd</u> <u>26531b72f5f40d45d72d</u>	- 0.19255635 BTC 	✓	2,192.93 USD
69	2020-09-01 10:34:09	<u>7c16cd4de828ccb4798cc7</u> <u>52c5d0480c71e282380bd0</u> <u>60cbd4fe3ffe1fac42e9</u>	+ 0.19255635 BTC 	✓	2,295.65 USD
70	2020-08-24 22:23:38	<u>bb234914de8c8d1a9314b3</u> <u>c395e5504bcfd7416a8360</u> <u>a6d5a9d56b058e164c03</u>	+ 0.01360520 BTC 	✓	153.98 USD

* USD values displayed at the time of transaction

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