

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MTHzvZsEmU1AZS4EUBXP5tS55J5F61zFX</u>
TOTAL RECEIVED	0.22877111 BTC
	14,451.46 USD
TOTAL SEND	0.22877111 BTC
	14,451.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:22:53	<u>c3b39dc70fc9df0686f4cd</u> <u>8f81703744d98c3c3b5a0f</u> <u>55b9bc2c27a8165ab356</u>	- 0.00501730 BTC	
			281.86 USD	
2	2024-09-02 04:59:57	<u>b45f1f6e55e47ea4515495</u> <u>3431aa79bd93918f3a0040</u> <u>937fde31d3f60a464a86</u>	+ 0.00501730 BTC	
			289.92 USD	
3	2024-08-17 10:57:47	<u>63230514c3b98ddac0f9ba</u> <u>0cedbe9b340a01f5102666</u> <u>058bfc29a17b245ed104</u>	- 0.00507394 BTC	
			300.05 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-13 05:22:01	<u>55be509ce03a85e3ea25cf</u> <u>68dae9dfbc48f003ce11ca</u> <u>e6ff4777f9cc18416d7d</u>	+ 0.00507394 300.43 USD	BTC 	✓
5	2024-07-25 17:39:10	<u>80a50524a4ece3b776f25a</u> <u>2c9203bb459463d389c5ab</u> <u>a03948d96058841aac6c</u>	- 0.00522189 337.16 USD	BTC 	✓
6	2024-07-24 09:54:55	<u>84b7faca5407e4616fb92e</u> <u>58795c0b5af7fdca6881c4</u> <u>6655618ed22a88ad49ba</u>	+ 0.00522189 347.21 USD	BTC 	✓
7	2024-07-06 18:20:52	<u>6764619abdcf1fc5ae9418</u> <u>557f9dd84e06cfe2b0de1f</u> <u>7d396ef09c8c16b4c3fd</u>	- 0.00520946 301.03 USD	BTC 	✓
8	2024-07-04 05:09:39	<u>0a3912ba87b97646563f79</u> <u>fce29753e3f1080a50201d</u> <u>e74507de548630fc96ae</u>	+ 0.00520946 306.84 USD	BTC 	✓
9	2024-06-19 02:48:39	<u>5cff6f2673f79a1965b230</u> <u>940c9ef33913c7d4adc007</u> <u>8687e218968cda09db76</u>	- 0.00512483 335.18 USD	BTC 	✓
10	2024-06-15 21:17:54	<u>c0a0c5e5687156ecd36760</u> <u>638df44c79c96f1878118f</u> <u>0173ada3d10747433dc7</u>	- 0.00529579 350.19 USD	BTC 	✓
11	2024-06-14 05:11:30	<u>eca3eecca7d02caddc127a</u> <u>c09ece0c89d412b11a1ad9</u> <u>15ae645c0d005a95442d</u>	+ 0.00529579 355.09 USD	BTC 	✓
12	2024-05-28 06:07:31	<u>9b17d20e42c856d48f726b</u> <u>2cc33ca03db1e005aff0db</u> <u>0ae6a1da1c2bd67dadd7</u>	+ 0.00512483 348.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-12 16:58:46	<u>100c1f01ffc2b4fc0bee17</u> <u>b3b06001dcefc898108842</u> <u>8d0d8636df97d5ed616f</u>	- 0.00524664 323.27 USD	BTC 	✓
14	2024-05-10 05:38:29	<u>b9501840ed291fa2a3ca4a</u> <u>01d61fa3db4c8c9632e8c6</u> <u>7ece4a22f8fa31f0b069</u>	+ 0.00524664 331.40 USD	BTC 	✓
15	2024-04-24 14:17:01	<u>c647da2ed21303bac5b9e6</u> <u>87b4c4baf2fb442e5a0569</u> <u>c3f59f86c2770ff1339d</u>	- 0.00505353 329.66 USD	BTC 	✓
16	2024-04-23 05:12:10	<u>979f0d8d8ce6a947a0d0ac</u> <u>14bd0c0ea16b3f7e784d40</u> <u>6cfd73920842de87ea56</u>	+ 0.00505353 336.00 USD	BTC 	✓
17	2024-04-16 21:33:53	<u>1cf2c1b89fb8f75a803438</u> <u>8fd4048f1f8af02a1b3a77</u> <u>0e0b0d800e049afbecda</u>	- 0.00532103 339.38 USD	BTC 	✓
18	2024-04-15 10:37:12	<u>e0c326bea5024b05e858f5</u> <u>3a81a1f52eaf9c8122bb5e</u> <u>6cd75d34c535a9757ea7</u>	+ 0.00532103 350.44 USD	BTC 	✓
19	2024-04-07 10:30:11	<u>34cbd54e310bee7e0b22a3</u> <u>25684e4161c3f5d828af3a</u> <u>3b62dcd3138a4a5bdf04</u>	- 0.00520325 360.88 USD	BTC 	✓
20	2024-04-06 08:20:45	<u>1153b73540e9654fde6596</u> <u>88bbab9960be3538b2b803</u> <u>8471309b4e549d3d2bb2</u>	+ 0.00520325 353.88 USD	BTC 	✓
21	2024-03-28 17:51:33	<u>9d47adb3a216ea3ad631de</u> <u>0b39c3a89522d45441c506</u> <u>310133a8ea54741c3427</u>	- 0.00513403 362.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-28 13:14:30	<u>8ccce9c0baf3dc1618d34</u> <u>f4011ac7af1d4499448e75</u> <u>aa63c921dd5acf32e032</u>	+ 0.00513403 363.88 USD	BTC	✓
23	2024-03-21 04:45:37	<u>1f5ce4faf831a3a25a0ccd</u> <u>5313e127c71da41f92513c</u> <u>79dd35479ebffc79141d</u>	- 0.00539525 361.53 USD	BTC	✓
24	2024-03-19 10:50:10	<u>afb0c15b22d54b8f898956</u> <u>789823f65a508edced1699</u> <u>2ebc8294c1ce4e5761e0</u>	+ 0.00539525 340.33 USD	BTC	✓
25	2024-03-10 22:53:03	<u>2afac35ba582be7d8c6ba6</u> <u>4536f77968b5aec4aa84d2</u> <u>1429a7d97d688303a76e</u>	- 0.00544028 375.13 USD	BTC	✓
26	2024-03-10 10:23:39	<u>fec8fab061fc59c83b56d1</u> <u>5b413685d47cd3ade7c7ac</u> <u>8914a5026369a2542790</u>	+ 0.00544028 379.45 USD	BTC	✓
27	2024-03-02 12:01:23	<u>be6872db26b9a53e2dc7a5</u> <u>717bf18bba1f688e07a99a</u> <u>df4f2294a6c0cc869242</u>	- 0.00533749 331.34 USD	BTC	✓
28	2024-03-02 10:11:27	<u>1eed7c6cbe074c0047ad59</u> <u>b9955b3ae20148cf8f4bdc</u> <u>95635c2e11ad818a1e67</u>	+ 0.00533749 330.41 USD	BTC	✓
29	2024-02-24 20:37:11	<u>1a1fb28c16a621d5e989b2</u> <u>58de0e8a9a315e78ba2b0d</u> <u>3e99e1312521a7f67209</u>	- 0.00522482 269.40 USD	BTC	✓
30	2024-02-23 06:01:12	<u>c9262e62f571b0351a9ee0</u> <u>9f95fe814584dae9fdb683</u> <u>685b68e351e16f66f19a</u>	+ 0.00522482 268.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-15 16:56:45	<u>7d533fad26529d50e33bb5</u> <u>a4912e76e88d88993cbd4c</u> <u>a95db847d5db15e7999a</u>	- 0.00501329 260.06 USD	BTC	✓
32	2024-02-15 07:11:13	<u>49c9b604fd9b529b23ecf4</u> <u>189d8723f8e5e579e5a8c5</u> <u>52662688ad6a9fdfc739</u>	+ 0.00501329 259.57 USD	BTC	✓
33	2024-02-07 07:34:07	<u>1451cb8f43c1edefabbed8</u> <u>63ac0520f120c53a882ac3</u> <u>267edf04dd1a5b86d118</u>	- 0.00544111 233.65 USD	BTC	✓
34	2024-02-07 07:20:11	<u>23a1635e3e175fbd87403f</u> <u>62bfa8336d8f6c2eb2cbd7</u> <u>88fc34abb418d8ec7c30</u>	+ 0.00544111 233.52 USD	BTC	✓
35	2024-01-30 18:42:56	<u>9c1646b0b5aef62967201e</u> <u>32428d6f94f5d43d522a4d</u> <u>9eccd116f7e796dcc631</u>	- 0.00537162 233.92 USD	BTC	✓
36	2024-01-29 06:27:35	<u>87f8b68d22df6c94a2b5fa</u> <u>e8a3b725d0557f81755720</u> <u>058f99882e5e0030b792</u>	+ 0.00537162 226.48 USD	BTC	✓
37	2024-01-17 18:27:36	<u>483fafd81a530c2654f35d</u> <u>29dc1fe06f243d35d421e0</u> <u>7a877e06ecac17af7777</u>	- 0.00527518 224.78 USD	BTC	✓
38	2024-01-16 05:04:13	<u>8d113dc9fbccae320b3bda</u> <u>9c3063326742dc3a87ffd2</u> <u>3283f7120bc77c3f55d3</u>	+ 0.00527518 225.63 USD	BTC	✓
39	2024-01-04 05:09:30	<u>f55dc6f66e784857e4255b</u> <u>466f1c812133d0bbcaf790</u> <u>1b9920505fc6eddb673e</u>	- 0.00501600 216.60 USD	BTC	✓













#	Date & time	Transaction Id	Amount		
40	2024-01-03 05:39:21	<u>f4f2f9e8bf3669f37f2408</u> <u>de0416459581bfff634a786</u> <u>d443f5f231ba1dee7dd6</u>	+ 0.00501600 227.35 USD	BTC	✓
41	2023-12-24 04:08:56	<u>859ebe3c4f786048559f21</u> <u>82f6eaa9680b81b9c47933</u> <u>34168fce5346d4f7136f</u>	- 0.00517573 226.67 USD	BTC	✓
42	2023-12-23 05:47:53	<u>ea517141532ef83684230b</u> <u>b1cf0bd8183ce45ea17a1b</u> <u>af5fb107bf314e081dac</u>	+ 0.00517573 225.83 USD	BTC	✓
43	2023-12-13 07:20:22	<u>7b2d1e48104d79161d273a</u> <u>e474f106eb6395a18faa2e</u> <u>e96a7a723742b1a2606e</u>	- 0.00526822 216.60 USD	BTC	✓
44	2023-12-13 07:00:59	<u>52cb38f5c23441bdcf4181</u> <u>1bb439d63fd89fd31e1410</u> <u>0a1845c94abd594d816d</u>	+ 0.00526822 216.60 USD	BTC	✓
45	2023-11-29 01:31:15	<u>5b3820c001f664dd4f1a26</u> <u>d3d8070afc095bdcd17f34</u> <u>ed5d3fb4390de4bb53ca</u>	- 0.00505746 191.83 USD	BTC	✓
46	2023-11-27 08:23:23	<u>21b3ad9a6b73cd3764eedf</u> <u>0780db1be396ac5bdc3ff8</u> <u>508c40a0096594ab57f6</u>	+ 0.00505746 188.83 USD	BTC	✓
47	2023-09-11 19:00:47	<u>f3bebadc7d55dd1b6f4f1f</u> <u>d6be1bc3b390a2067339d9</u> <u>c27e2c7827fd9dc620a2</u>	- 0.00505069 126.37 USD	BTC	✓
48	2023-09-11 06:14:23	<u>fc1e0f72d0fa157e7a4489</u> <u>6cf0d1dad577aecbeda346</u> <u>ccdb3e9dea22b8040bb1</u>	+ 0.00505069 130.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-30 14:00:37	<u>ff98b8bcda07cdcf4f2b87</u> <u>c69883643c63150c596277</u> <u>98a380707e5e197cdcfe</u>	- 0.00505019 139.49	BTC 	✓
50	2023-05-30 05:56:20	<u>a7703dfa8c3e56ecace233</u> <u>38791388d3059135c7701d</u> <u>861b6c189e134c059b0f</u>	+ 0.00505019 140.37	BTC 	✓
51	2023-03-10 09:30:36	<u>3d87c83f7f713ae0a0424b</u> <u>3ad112d2bb761ed7f8214f</u> <u>1f3383fc1beeae77e088</u>	- 0.00505877 99.26	BTC 	✓
52	2023-03-10 06:45:39	<u>846c6d3fa0a7e90edb1c08</u> <u>bec9b60aa6b9048ef615b2</u> <u>9b21f3e5161141872878</u>	+ 0.00505877 100.94	BTC 	✓
53	2023-01-04 06:41:39	<u>a0ea0a7ae700e0384e680b</u> <u>90d5d6fc95f8acf34bbb0c</u> <u>c373df6f59f85cd2b2c2</u>	- 0.00506446 85.43	BTC 	✓
54	2023-01-04 04:27:33	<u>b9ccf455022c96037b4eae</u> <u>bf091fde344f5c59159022</u> <u>8e997c1491a0b11eed7b</u>	+ 0.00506446 85.38	BTC 	✓
55	2022-10-27 08:43:05	<u>508519e19cef440346dddd</u> <u>01a0aa0e8fc85d6840c226</u> <u>b8246763c4332ba7960c</u>	- 0.00505667 104.22	BTC 	✓
56	2022-10-27 03:52:40	<u>db4b4100a62cab5c32a1bd</u> <u>4176034a9d7cfa4ece5993</u> <u>9b7e61c08f521bfafbef</u>	+ 0.00505667 105.18	BTC 	✓
57	2022-08-24 13:45:50	<u>e4db1cf9f4e542569881b8</u> <u>5eaefeae5588562088b40</u> <u>63ed893c570f3fddd505</u>	- 0.00500085 107.35	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-24 10:49:09	<u>cdbddf2b8ea35e3a8e7c98a3dafea75f207f14522ed9eaff54126baeca20c506</u>	+ 0.00500085 107.21 USD	BTC 	
59	2022-07-06 11:21:37	<u>da8694a9f157552c915637a6ed012b008abd9d236da9128086a60fd9d34218ca</u>	- 0.00503760 101.90 USD	BTC 	
60	2022-07-06 10:12:29	<u>2a03ad525f4123fdaeccee d7a72ebecfab508d54cd1288b2537bf25a9164276f</u>	+ 0.00503760 101.27 USD	BTC 	
61	2022-05-13 16:00:42	<u>729ef62aa20af6cf20ec98ffa9bec9d6d89f7cda3219e8fa5077abaa5ae133aa</u>	- 0.00503055 151.33 USD	BTC 	
62	2022-05-13 07:57:24	<u>f5c8ff307626616f563f1c0e0d2ab54b2f132fdaa0987539623adb04a5f196e8</u>	+ 0.00503055 154.27 USD	BTC 	
63	2022-03-26 14:05:35	<u>92222b66455353a43a3226c918e91244445b44bf2ef2bb15755352cd57e6c046</u>	- 0.00509123 225.88 USD	BTC 	
64	2022-03-25 07:50:38	<u>1397ce16bfdee05c8cb793fdd0dcbacfa39b3e0dda89f2238866d3f99940a849</u>	+ 0.00509123 226.99 USD	BTC 	
65	2022-02-03 13:58:56	<u>c48faaa150ca99812f866438ca12e851d319bb4f1adb190af325fa7953fc93a</u>	- 0.00511041 188.22 USD	BTC 	
66	2022-02-03 06:48:32	<u>43488ab2c16a7e8ce1c48ae8134660b264451692b583aa3b8529424de5f9dc70</u>	+ 0.00511041 187.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-12-28 11:52:50	<u>9e949ee4cde285043419bb</u> <u>77b2f63302a3d4af28913a</u> <u>e5edf02897a99dae2e8b</u>	- 0.00243993 117.19	BTC 	
68	2021-12-28 05:16:22	<u>74ee396a15f6df074a205d</u> <u>c52ef1dce339c1b8b42e27</u> <u>f77d68ba0f1ae6644d2b</u>	+ 0.00243993 120.04	BTC 	
69	2021-12-22 08:48:13	<u>2cb3e4e01f2589e993b99b</u> <u>6d7a9d8d23d4af6c69889d</u> <u>55ea348fa73c3187bca2</u>	- 0.00504795 246.74	BTC 	
70	2021-12-22 08:26:06	<u>620a2c04065cef97e38d03</u> <u>071546ca20909db54b1f6f</u> <u>e311af4314d4d58012a4</u>	+ 0.00504795 246.74	BTC 	
71	2021-11-12 09:04:14	<u>6f6685bed90dcc66c0c6a0</u> <u>985aaee97f5a377d2d77c8</u> <u>a4a940d956de26bc0710</u>	- 0.00501600 316.79	BTC 	
72	2021-11-12 08:09:09	<u>601ff7529cdfd036559657</u> <u>13013f9fbf434748bae268</u> <u>3df82b6e5ec81a873860</u>	+ 0.00501600 316.79	BTC 	
73	2021-10-07 08:43:44	<u>2fe7b40eeddf5535af2ea4</u> <u>ad32ed36eb2c2ba13164e4</u> <u>0435e67b1b865c2b3598</u>	- 0.00504341 271.83	BTC 	
74	2021-10-07 04:41:26	<u>b35ac1a52f57dbb1a71e98</u> <u>7feb8ff486196c3c19ece4</u> <u>e0ad9e04897ea2428de3</u>	+ 0.00504341 271.83	BTC 	
75	2021-09-01 07:29:20	<u>c2b9d3ca412e5b85aefd11</u> <u>e47d1244d255e99dd07cb1</u> <u>0d91fc7f814e2247d2a7</u>	- 0.00502830 245.43	BTC 	

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76	2021-09-01 05:07:56	<u>150b65590739b4f0d69235</u> <u>87b3df67a338db75d5de55</u> <u>7fe9be4d6f909b6b549f</u>	+ 0.00502830 239.91 USD	BTC 	✓
77	2021-08-05 12:37:34	<u>e74228f10ac61fd351a0a3</u> <u>b25c2d8a76c102ae0c31f9</u> <u>da5964c3b013a6ec94c5</u>	- 0.00503674 205.81 USD	BTC 	✓
78	2021-08-05 06:06:41	<u>4809b2d9ab9ae85e22b2fb</u> <u>2daa40b47cb826c066c9f6</u> <u>d787c568ad5f9360c941</u>	+ 0.00503674 205.81 USD	BTC 	✓
79	2021-07-12 12:13:19	<u>04da33f7e06f0dd02782f0</u> <u>2b8c18bc2d166d28a514bd</u> <u>68643e041a6c7647a05d</u>	- 0.00517266 171.14 USD	BTC 	✓
80	2021-07-12 10:30:35	<u>77d5ec9b5d9da664f8509b</u> <u>11a5416a35b40f2e806e27</u> <u>597c3e8f4aa1dd72e82e</u>	+ 0.00517266 171.14 USD	BTC 	✓
81	2021-06-12 08:34:52	<u>b9acf86682b38cc9306f86</u> <u>3287b2eb1f761e178fd921</u> <u>06073483f265782a0764</u>	- 0.00512025 182.00 USD	BTC 	✓
82	2021-06-12 08:30:49	<u>c85ba53337e1d172e49f8a</u> <u>3a364a53619e0a37d4a911</u> <u>3291b13b4ddadfa62b39</u>	+ 0.00512025 182.00 USD	BTC 	✓
83	2021-05-06 08:26:28	<u>0b3c38cdd25ce6cac6f9af</u> <u>f1debb7d47dbd1372967ba</u> <u>d04d40e06dd346837ea7</u>	- 0.00509830 287.51 USD	BTC 	✓
84	2021-05-06 08:11:29	<u>7e82df8f55a3d049eb98b1</u> <u>aa8390c4f3967081421cd1</u> <u>6534593d638ffcf04fc</u>	+ 0.00509830 287.51 USD	BTC 	✓

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85	2021-04-01 03:43:48	<u>7e4e32dbca9457e80e396d</u> <u>d86afee3068cddc33c1478</u> <u>4fb4af3029b8c8811d54</u>	- 0.00511990 BTC 300.64 USD		
86	2021-04-01 02:27:02	<u>9f488bcc8562e328d172b1</u> <u>a74d9ae339daef0aef288b</u> <u>b960a09ff819f5ccce5d</u>	+ 0.00511990 BTC 300.64 USD		
87	2021-02-22 06:54:24	<u>092d2dcf51974e167dda99</u> <u>1138ec5a3da6799162083c</u> <u>ffab0fa0e49f6ece08b1</u>	- 0.00514599 BTC 278.33 USD		
88	2021-02-22 02:37:01	<u>0a0cd7a503dc78be408802</u> <u>ba925e6d7f66f122003fcf</u> <u>85c31571cbba806b8613</u>	+ 0.00514599 BTC 278.33 USD		
89	2021-01-20 07:13:27	<u>bfff0c54db78e92f99cce5</u> <u>22bb05a1b2573c35fc3e43</u> <u>71a4ad483c9c3156e446</u>	- 0.00503212 BTC 178.48 USD		
90	2021-01-20 03:48:59	<u>b817e63733166bf26501ed</u> <u>cf32284104f1d7b2aff138</u> <u>4dee55de63e7166a2132</u>	+ 0.00503212 BTC 178.48 USD		

* USD values displayed at the time of transaction

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