

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MUpkH7LVefMaotCHtsgFfbs5Ro6a9XKUi</u>
TOTAL RECEIVED	0.09111670 BTC
	5,735.47 USD
TOTAL SEND	0.09111670 BTC
	5,735.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:06:25	<u>fce0e601d8bd761f6db893</u> <u>ed35e1996f6e8b1eb5c133</u> <u>ece1093774e15db9ed0d</u>	- 0.01221642 BTC	
			817.25 USD	
2	2024-03-03 08:19:56	<u>51bd5bfa4c431826c898ee</u> <u>d2d5d2827440b51fc73a79</u> <u>eddfce788b2275db6c97</u>	+ 0.01221642 BTC	
			752.49 USD	
3	2024-03-01 10:38:08	<u>5d8cc1cdb416626b360c0a</u> <u>5372b0b0c55037ecdd19a8</u> <u>f50fdc2f8e72ffcb1133</u>	- 0.01230000 BTC	
			760.92 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-28 22:14:26	<u>48e56b8647ccb9755bf490</u> <u>d3c04be26efd390c1e9444</u> <u>3b30150e0e1e83f08786</u>	+ 0.01230000 753.68 USD	BTC 	✓
5	2023-04-14 10:44:55	<u>5098da1c34321f28dd5551</u> <u>46f0d3d31edf54a5afc428</u> <u>09410697ab6eb59fd65c</u>	- 0.01345889 414.55 USD	BTC 	✓
6	2023-04-03 12:32:56	<u>5c60834b0a4ba8e6d24198</u> <u>82f4d84ef56bbf4f642714</u> <u>7ab6bb89ea487a1751f6</u>	+ 0.01345889 380.33 USD	BTC 	✓
7	2022-09-21 12:41:44	<u>3d39b08b33cadd95a7b167</u> <u>613d264d3c12daac9a5af1</u> <u>6c3b58b3da1962fde5bf</u>	- 0.00417828 80.52 USD	BTC 	✓
8	2022-09-18 13:47:41	<u>8cd4edf87294b6b9ae30c4</u> <u>50c96e81e69290b76039e1</u> <u>47ca72a8c45b26a24238</u>	+ 0.00417828 82.77 USD	BTC 	✓
9	2022-08-18 11:17:15	<u>ffd7d26e5dcb4517d172b4</u> <u>00083891c6320c9e9b1151</u> <u>42a6c999f4ea6a375239</u>	- 0.00909802 214.11 USD	BTC 	✓
10	2022-08-04 04:42:21	<u>58f53e1d5e02e4283bc42a</u> <u>85d9043ab3d96c6cba8993</u> <u>06ef2e82c83a36cad5d2</u>	+ 0.00909802 210.38 USD	BTC 	✓
11	2022-04-07 11:03:17	<u>9646c002749a331955ee14</u> <u>809517069c2c070b3ed064</u> <u>d618214f2dcacc9699d3</u>	- 0.00439268 190.34 USD	BTC 	✓
12	2022-04-02 02:21:41	<u>c97d66a36be0ecc2d5acb4</u> <u>11e65f2f37049b529e8fbb</u> <u>dcacda35091a563d4415</u>	+ 0.00439268 204.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-08 13:36:48	<u>fe5be2c957028267c43cc643a705fac2faf0fab6c1527625d531cef46a5778d7</u>	- 0.00249966 107.37	BTC 	
14	2022-01-30 09:21:43	<u>46f9032b0c4b537ce0fcec0994705a33de7aafb2d1ad729de7fc599118fbffc</u>	+ 0.00249966 94.93	BTC 	
15	2021-10-14 11:34:56	<u>fd629be9f4f6fa0454f5e5f107e709b65b954d2b44ecf9848aaa43267f0849c5</u>	- 0.00332641 190.76	BTC 	
16	2021-10-01 02:15:52	<u>ef13a531505ecb81a7074e522374dad9b554221715fe56d1cab9a3778b3f05a7</u>	+ 0.00332641 148.98	BTC 	
17	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce243f4c9b8b11c27a469bf127688bbd831201aee31e4</u>	- 0.00228149 112.35	BTC 	
18	2021-09-01 04:17:39	<u>fd4ce448775079be58548631cce12c0f954c144cd5afb72268b8a2e7bfc79b0</u>	+ 0.00228149 108.85	BTC 	
19	2021-08-04 13:00:49	<u>186435738b1047b358adc816c0ab74da036d4b01f87d626e6282be4007dbce4f</u>	- 0.00445758 177.06	BTC 	
20	2021-07-30 01:49:17	<u>216aee43c9c5e77d41d371bf66b54292d3b72eb18447b9d5db06aa31835eed22</u>	+ 0.00445758 172.25	BTC 	
21	2021-07-05 02:07:12	<u>79e422a6daa44abd901b855654ed2fd70ae877d543b3db94a3401028805fb2ed</u>	- 0.00423044 141.21	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-01 07:17:38	<u>49422f9480bf3af1c0dfa6</u> <u>2ab962d27b8624fcef32f3</u> <u>78b3a9f1841a7c67ae30</u>	+ 0.00423044 141.73 USD	BTC 	
23	2021-06-04 12:19:35	<u>36c47ee45bd8c450200b20</u> <u>4d829846b01bf61188d12b</u> <u>4321bd997d514aa360d1</u>	- 0.00613326 225.88 USD	BTC 	
24	2021-06-02 08:00:42	<u>6be4d6c7c95a04a99dcfb4</u> <u>94ac45cced72c7fb0c259a</u> <u>77c21638ec034c473e82</u>	- 0.00482566 181.29 USD	BTC 	
25	2021-06-01 07:14:34	<u>c9b13c0085871688e25989</u> <u>d2f45a3ccef5868b794de0</u> <u>740d76830572c2b620f7</u>	+ 0.00613326 225.04 USD	BTC 	
26	2021-05-01 00:57:13	<u>90c13f87e0e60d910dc968</u> <u>7cba85dd6b460a68240d33</u> <u>30bc1140031d99927be2</u>	+ 0.00482566 279.00 USD	BTC 	
27	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef7</u> <u>69afa9661d89d835edd533</u> <u>0be65f2cb444a8d65359</u>	- 0.00128323 76.99 USD	BTC 	
28	2021-04-11 04:30:52	<u>6e4f4fbed1012724046570</u> <u>9073403e886775d2f87dc7</u> <u>ebd4e4b2147bb777d879</u>	- 0.00100034 60.02 USD	BTC 	
29	2021-03-27 02:35:46	<u>c7f241f206d575a07367bc</u> <u>fbab359dab3555681ba10e</u> <u>64b4738e05d733177f94</u>	+ 0.00128323 71.62 USD	BTC 	
30	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118906 64.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-21 22:57:08	<u>021098aca4df1c36c6ac98</u> <u>42a93bafc75e59ae12a558</u> <u>cb6e03c9cb6c9e3e1275</u>	- 0.00123847 BTC 66.98 USD		✓
32	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095577 BTC 51.69 USD		✓
33	2021-03-21 11:17:54	<u>88c91d363683a278979714</u> <u>a55b0eb9c3b3924e5542bc</u> <u>60687988d8590abd2740</u>	- 0.00205104 BTC 117.63 USD		✓
34	2021-03-18 08:14:09	<u>96c2caca99bec3eafc33db</u> <u>09ed8d40d9b3f2eb995950</u> <u>bc4c8ebe3a5b49a7377c</u>	+ 0.00205104 BTC 118.23 USD		✓
35	2021-03-01 12:57:42	<u>b1d8d4432881c36985e774</u> <u>0c9d656bc2acd9e0cef7cd</u> <u>bd5a079326866be47db3</u>	+ 0.00100034 BTC 48.45 USD		✓
36	2021-02-21 03:34:56	<u>91afc0f65323496abfd44d</u> <u>1d1c5478c7199edc3c3f13</u> <u>a3e60380391acb6bea57</u>	+ 0.00095577 BTC 54.86 USD		✓
37	2021-02-07 05:08:59	<u>e7753276391e0b01e08648</u> <u>49458fa6fde48d948210bd</u> <u>891d8bc7f8d0cec1102f</u>	+ 0.00123847 BTC 48.04 USD		✓
38	2021-02-01 05:51:29	<u>0bbeffc5bb26eb247c576a</u> <u>c9cd28cd829cc097eca298</u> <u>b86b35fe3afa85e01e18</u>	+ 0.00118906 BTC 39.86 USD		✓

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