

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MVBtJS7ZKhvcLYRPzkCQHzzjXJfsgLdSS</u>
TOTAL RECEIVED	2.23151700 BTC
	140,546.49 USD
TOTAL SEND	2.23151700 BTC
	140,546.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 11:50:09	<u>920cc5e57897bffb3a0362</u> <u>007ad61d64c1bbdd582982</u> <u>3d387b85331d3a6a9791</u>	- 0.02420000 BTC 1,031.47 USD	
2	2024-01-24 21:35:47	<u>e378fd2cd52f85311f5e42</u> <u>29c88c0843a3dc5a90d6ef</u> <u>60ba53aeec5ad3de306</u>	- 0.01500000 BTC 598.13 USD	
3	2024-01-22 11:28:04	<u>de333e62f1c4c16940142d</u> <u>c80ae95358068d53afbd92</u> <u>1ebede8fa7c3ec03c5a0</u>	+ 0.02420000 BTC 987.74 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-28 10:50:20	<u>43dcb09229baa751ca5925</u> <u>61c128007f6c9d0b00a386</u> <u>fcd18f12c41dffcdf32d</u>	- 0.05100000 BTC  2,196.05 USD	✓
5	2023-12-28 10:50:20	<u>43dcb09229baa751ca5925</u> <u>61c128007f6c9d0b00a386</u> <u>fcd18f12c41dffcdf32d</u>	- 0.05000000 BTC  2,152.99 USD	✓
6	2023-12-21 13:22:21	<u>5c76f37ead3f3790ed0782</u> <u>21f5fbdf93f501e1329c11</u> <u>4246bfb598fd2609653b</u>	+ 0.05100000 BTC  2,251.52 USD	✓
7	2023-12-18 10:23:05	<u>66dd5d26a8f718f341355e</u> <u>3ccd55a24e2e820966154f</u> <u>ac7fbeat66ce32fdb839</u>	+ 0.05000000 BTC  2,041.17 USD	✓
8	2023-12-11 06:38:39	<u>e97f5546772d858e4d4bf8</u> <u>ab82c752229797831135e2</u> <u>2c12113fb1750efdb5be</u>	+ 0.01500000 BTC  631.98 USD	✓
9	2023-12-01 07:48:57	<u>d2c1b8eefc7f2208e84bda</u> <u>a31e0dc986cd2766935f43</u> <u>0dd3fc2df10c6a1ca812</u>	- 0.06400000 BTC  2,452.06 USD	✓
10	2023-11-23 14:00:24	<u>0c6c8ec5754c7dfdca776e</u> <u>234011aa41270cdf04ccd7</u> <u>f65c987f89350e4fbf6d</u>	+ 0.06400000 BTC  2,381.06 USD	✓
11	2023-11-22 09:52:14	<u>0afe4a2d44494e5d09b39b</u> <u>670d052af885cc1a12ad38</u> <u>89e498756190fceb5f4</u>	- 0.06400000 BTC  2,346.52 USD	✓
12	2023-11-22 09:52:14	<u>0afe4a2d44494e5d09b39b</u> <u>670d052af885cc1a12ad38</u> <u>89e498756190fceb5f4</u>	- 0.02940000 BTC  1,077.93 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 11:46:10	<u>d93e8785a3949fbee07b81</u> <u>ed45921e2d4e4639f3c528</u> <u>49860edaa0806a87f3d9</u>	+ 0.02940000 BTC  1,092.00 USD	✓
14	2023-11-16 14:46:07	<u>4f6dcd74786034cf9e02cc</u> <u>4de95ac688109b6f8abf32</u> <u>9de5dc65b0eafe9dda9d</u>	+ 0.06400000 BTC  2,329.98 USD	✓
15	2023-11-08 11:11:21	<u>522d93ab0721d074f28c33</u> <u>dfed5aae9bfcf97dfea730</u> <u>0fea066e6d7de50a8600</u>	- 0.02600000 BTC  918.60 USD	✓
16	2023-10-31 12:45:10	<u>e6dc2c46f02270bd9f4b8d</u> <u>9ab26c106feadf7d1eb779</u> <u>62e454311151a50962a9</u>	+ 0.02600000 BTC  889.38 USD	✓
17	2023-10-31 08:39:13	<u>b3d6bc718db91662c13526</u> <u>378daf2261c3589e55426e</u> <u>da4bb38330374e7d657e</u>	- 0.06200000 BTC  2,133.70 USD	✓
18	2023-10-25 17:37:26	<u>b1e8abe0ecec1f25a21ab1</u> <u>de114a4dddb9222599e816</u> <u>8715ca6857b2fb85ae0f</u>	+ 0.06200000 BTC  2,148.99 USD	✓
19	2023-10-25 09:21:01	<u>353752f0be6f38298e2812</u> <u>1a28c6dd4900aebd231952</u> <u>890ff6b6782cff16b145</u>	- 0.04000000 BTC  1,364.03 USD	✓
20	2023-10-18 09:08:50	<u>a64d302293a72fac4e9deb</u> <u>a24b487ccdaa4d417d0ba2</u> <u>961143d4dd96ae7ab452</u>	+ 0.04000000 BTC  1,130.70 USD	✓
21	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.08530000 BTC  2,283.19 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 11:26:59	<u>03691f185e3424423f1481</u> <u>618808c513e0446055b036</u> <u>d491b1cc623701f8de7c</u>	- 0.04400000 BTC  1,177.73 USD	✓
23	2023-09-25 14:36:31	<u>ba32e901faa829ace7d56a</u> <u>6f8bc30e0bc48fb0020289</u> <u>ce76a752c0e0a8025c29</u>	+ 0.04400000 BTC  1,154.72 USD	✓
24	2023-09-22 07:42:25	<u>c2b13ff1005b7945edae71</u> <u>d681a5b34fc4b2e37ee3a7</u> <u>8974f3ea96c5b90af30a</u>	+ 0.08530000 BTC  2,275.19 USD	✓
25	2023-09-21 10:33:46	<u>cc2eacde6344cf1c78e4c2</u> <u>ff67b27ee868f2a7268278</u> <u>98dbf16d7644c9336ae7</u>	- 0.04150000 BTC  1,109.32 USD	✓
26	2023-09-18 08:49:57	<u>0ac2619d475ca962a05fb7</u> <u>07a6f488ecf438bc3a44a0</u> <u>52ebf81f1ed9c5e83319</u>	+ 0.04150000 BTC  1,115.20 USD	✓
27	2023-08-31 11:30:38	<u>1d3f60f927aae56594d90b</u> <u>11d828c67a389da3ea93b1</u> <u>d51ef6f22a0b495bcc46</u>	- 0.04600000 BTC  1,250.86 USD	✓
28	2023-08-25 09:00:01	<u>45359defed0915af945aef</u> <u>f5799e4df2c0f3d35904c3</u> <u>02e39b5b86ad5769f834</u>	+ 0.04600000 BTC  1,199.67 USD	✓
29	2023-08-23 08:59:48	<u>dc6184ed16bfd153c2b081</u> <u>edcb40fd1372f8806551c4</u> <u>592ecc688cfb74ee14ab</u>	- 0.08990000 BTC  2,341.17 USD	✓
30	2023-08-23 08:59:48	<u>50c72b0a37fae3e41114cb</u> <u>e68766f88a14e43e293e2a</u> <u>85bf8326ac623bb2ed53</u>	- 0.04600000 BTC  1,197.93 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-08-22 12:58:28	<u>7b54975183a0f5be2cdcf4</u> <u>2b7d18bf48228fddc05092</u> <u>bc7c88709af492d38741</u>	+ 0.08990000 BTC  2,337.30 USD	✓
32	2023-08-18 09:26:07	<u>beec0285a91c58f381eb99</u> <u>a5d7dec556b5fcf3434e1c</u> <u>9fd436167c8da8cb10c6</u>	+ 0.04600000 BTC  1,216.77 USD	✓
33	2023-07-26 10:29:29	<u>4a472a385126e45add5a3e</u> <u>dfa4ecadb85d3f4114acb3</u> <u>24d11a4287f6375df35a</u>	- 0.04200000 BTC  1,226.08 USD	✓
34	2023-07-26 10:29:29	<u>4a472a385126e45add5a3e</u> <u>dfa4ecadb85d3f4114acb3</u> <u>24d11a4287f6375df35a</u>	- 0.03900000 BTC  1,138.50 USD	✓
35	2023-07-26 08:02:13	<u>b7cc4b167d48f0010424ff</u> <u>5c91dc63c86af5ff494c27</u> <u>5b03d5dcf722d549a7a1</u>	+ 0.04200000 BTC  1,227.35 USD	✓
36	2023-07-24 11:34:14	<u>f9f57d9d42ffe8246068e6</u> <u>3c3da70330f15661f721a8</u> <u>e70a5b9dc401d6e6a943</u>	+ 0.03900000 BTC  1,140.04 USD	✓
37	2023-07-20 11:14:09	<u>ee94f96a52af876bcf6bb8</u> <u>73fdbb1c265264c2f981b1</u> <u>b27e1099a1c5098f876a</u>	- 0.07940000 BTC  2,404.62 USD	✓
38	2023-07-19 07:02:32	<u>a175784916ecf560eaefa6</u> <u>b8147623a3c44f72f7a18f</u> <u>bad103d0c83dae9fd77e</u>	+ 0.07940000 BTC  2,382.05 USD	✓
39	2023-06-30 09:48:24	<u>bc3b1a57b02ccdd504238b</u> <u>a14e370b896fcd9c4cea24</u> <u>574c4f715cf5f26b1315</u>	- 0.04000000 BTC  1,232.46 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-30 09:48:24	<u>bc3b1a57b02ccdd504238b</u> <u>a14e370b896fcd9c4cea24</u> <u>574c4f715cf5f26b1315</u>	- 0.03900000 BTC  1,201.64 USD	✓
41	2023-06-27 08:36:46	<u>cef62cf37c18509cf0606b</u> <u>4f4fd626ff42eb71dfde50</u> <u>319bbb13d3781c5c98c1</u>	+ 0.03900000 BTC  1,184.74 USD	✓
42	2023-06-24 06:53:31	<u>c8c6f4f296ef4dcb03a8e3</u> <u>a12d17b8e99e9119631e07</u> <u>c34a3c05ced9bdbb6ddc</u>	+ 0.04000000 BTC  1,222.70 USD	✓
43	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.04500000 BTC  1,301.85 USD	✓
44	2023-06-20 08:15:47	<u>e8cff3a1cc9d20d8e5dcdd</u> <u>0e601e7fc8f93d13fbd6bd</u> <u>90eb24b036836fa4f62f</u>	+ 0.04500000 BTC  1,203.94 USD	✓
45	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.08830000 BTC  2,389.09 USD	✓
46	2023-05-24 11:13:01	<u>e9437fca644902d700a35a</u> <u>ea8e8959ef660c6791b1d7</u> <u>65c443a4b73f9585367c</u>	- 0.08900000 BTC  2,380.05 USD	✓
47	2023-05-24 10:14:33	<u>1d61b4e09fac36bca4e09c</u> <u>d901e13fc761baf16b4eca</u> <u>8f205e04b856128e2acf</u>	+ 0.08830000 BTC  2,360.25 USD	✓
48	2023-05-19 07:24:13	<u>cafa3c84fd28a808247d29</u> <u>11b965b65f5875da2d311f</u> <u>0e68bb5fd290a335ec9c</u>	+ 0.08900000 BTC  2,389.77 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-17 08:02:43	<u>bcb6ba1bf4cbae13248f53</u> <u>e30f68a0b15e896f284bc1</u> <u>5699af2e366d6957a667</u>	- 0.02025700 BTC 	543.15 USD	✓
50	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.03870000 BTC 	1,129.09 USD	✓
51	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.03800000 BTC 	1,108.67 USD	✓
52	2023-05-05 12:52:53	<u>62e4a1d79a6597c3a2360d</u> <u>e4242c7b719e3a6cba25d9</u> <u>527f553be2c46d78a530</u>	- 0.08400000 BTC 	2,450.74 USD	✓
53	2023-04-26 08:22:05	<u>ff3c9ed663973b7cb06a26</u> <u>47760f92c727936582db56</u> <u>c855605b7a7a60afad36</u>	+ 0.03800000 BTC 	1,091.63 USD	✓
54	2023-04-21 05:05:51	<u>e1d505113a51daff1b674b</u> <u>e2b380aa1acce56f60cf62</u> <u>d32ed62da4ab530b0327</u>	+ 0.08400000 BTC 	2,365.28 USD	✓
55	2023-04-18 13:59:48	<u>90bb32fd85ea0233c6f5ee</u> <u>0eb9f95acd74885a38f7fe</u> <u>730358984236c72d0d7a</u>	+ 0.03870000 BTC 	1,170.59 USD	✓
56	2023-04-14 13:39:29	<u>0fe22ca18fcd66e4631e75</u> <u>1e8abb7523d2d38d41b2d5</u> <u>6b395021d747330e2757</u>	+ 0.02025700 BTC 	619.86 USD	✓
57	2023-03-29 09:34:52	<u>149e0efa3148add1a82dac</u> <u>ffe96fda95fd4a5839360a</u> <u>10236d381746ad9862c7</u>	- 0.07960000 BTC 	2,259.22 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-29 09:34:52	<u>1de07d97604456ad40e2b6</u> <u>a1de276407667894fd2817</u> <u>6b48629b562d21d9f712</u>	- 0.03506000 BTC 	995.08 USD	✓
59	2023-03-27 09:13:12	<u>c8327688a65a37143f4cfe</u> <u>9ec8517e42a20118f6c454</u> <u>c0e1d5393028cfe98906</u>	+ 0.03506000 BTC 	979.07 USD	✓
60	2023-03-23 08:02:05	<u>fe60f5e5100f63477f922a</u> <u>037aeb6c963abae826d2c5</u> <u>0a23e651cd8d202701a3</u>	+ 0.07960000 BTC 	2,199.50 USD	✓
61	2023-03-22 09:44:07	<u>b9a7c579cf2336b1361355</u> <u>ff6a11a7b6df708baa7043</u> <u>2fb3215984954ef107fa</u>	- 0.04200000 BTC 	1,182.50 USD	✓
62	2023-03-22 09:28:02	<u>da5b14f3b04368327015d1</u> <u>2dec8e93e49b5547f5a4d1</u> <u>d0699ef2932a42e4bd51</u>	- 0.04990000 BTC 	1,402.18 USD	✓
63	2023-03-18 05:42:28	<u>c4e1b11bc0bb9978bbe147</u> <u>8dfaa584322dc0a83e3c41</u> <u>fa1f96ad099f2fbb5fea</u>	+ 0.04200000 BTC 	1,155.22 USD	✓
64	2023-03-14 08:48:18	<u>649d865741385e299aa14c</u> <u>bee2dd80e1b58adc08f6bb</u> <u>ce541a3b0c91174cc76d</u>	+ 0.04990000 BTC 	1,211.58 USD	✓
65	2023-02-22 08:12:18	<u>594b365be6516a4813d501</u> <u>fdab13d20b6472fac12a4d</u> <u>322266b1ddea0d753c44</u>	- 0.10900000 BTC 	2,612.27 USD	✓
66	2023-02-22 07:37:16	<u>b836deb62be1c1680f4f41</u> <u>d8a45615a1776241d5f3aa</u> <u>ae90ce7fa992fc273f05</u>	- 0.08400000 BTC 	2,013.12 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-20 10:09:31	<u>12246e722ab9876d908ed55a9251f74c0c525ddd207d80e856a66a97767cd69b</u>	+ 0.08400000 BTC 2,092.23 USD	✓
68	2023-02-15 09:11:29	<u>f362922d5f1be67cbf0d03730e50bf0fb57f0abe2dba5d910be7204fef19eeaa</u>	+ 0.10900000 BTC 2,416.58 USD	✓
69	2023-02-03 13:58:56	<u>b7bbd53ddd3fbe6ebdd07cfe776bb308bceeadc2b667896c2dc43652c70ff0a3</u>	- 0.02660000 BTC 625.58 USD	✓
70	2023-02-03 13:47:31	<u>dba8b1cb3963926736e91185fa27b87b4201266fb92fb5134e6ffc930a91e324</u>	- 0.09800000 BTC 2,304.79 USD	✓
71	2023-01-30 17:13:07	<u>a9d2ccea102b67f4c2691ed51f24aa32fcbfd1e07655536d58ad29a7a49f07ce</u>	+ 0.02660000 BTC 614.69 USD	✓
72	2023-01-20 15:17:40	<u>37a1de105f0c22f5d06d9de357f5007406b3942d0375e8a5be2ece208e40aee7</u>	+ 0.09800000 BTC 2,072.18 USD	✓
73	2022-12-30 10:32:05	<u>493b0c103bc611a743b8ad08268949d7be31ab785693504477f41c7eee2bcfcb</u>	- 0.14410000 BTC 2,377.11 USD	✓
74	2022-12-30 10:32:05	<u>493b0c103bc611a743b8ad08268949d7be31ab785693504477f41c7eee2bcfcb</u>	- 0.14230000 BTC 2,347.41 USD	✓
75	2022-12-23 07:24:54	<u>0f1ebcd5d7574889767c9281f9035f13c2f5c2e43e21f4d5178f5ccedb6fe8d3</u>	+ 0.14230000 BTC 2,397.47 USD	✓

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76	2022-12-20 06:37:41	<u>c9b74bd5ff24fc7226627b</u> <u>04675cfc2f777abc5d3d46</u> <u>3966b1c5ef511bca01da</u>	+ 0.14410000 BTC  2,421.28 USD	✓

* USD values displayed at the time of transaction

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