

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MWBCDu2Q5RsCT4PcXfDo6MbGqoTNZ9o9F</u>
TOTAL RECEIVED	0.20035644 BTC
	12,634.84 USD
TOTAL SEND	0.17512869 BTC
	11,043.94 USD

Token	Balance
Bitcoin	0.02522775 BTC
	1,590.90 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:42:30	<u>5718391a7853bba2e03489</u> <u>05f8628ba81eab57646c30</u> <u>8412b008736d2cadf7f1</u>	- 0.00511123 BTC	
			354.99 USD	
2	2022-01-28 02:38:00	<u>5dd23e481a064075e74099</u> <u>59ae6720e613601870dbaf</u> <u>b3c581678158634347a2</u>	+ 0.00503112 BTC	
			187.18 USD	
3	2021-12-15 06:20:32	<u>e98fd482499e704bd3d60f</u> <u>346d3ca651109adcc15fb8</u> <u>865e7761719b15501360</u>	+ 0.00504848 BTC	
			235.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4eceff7b5</u> <u>002055f1f7a8a5d0c08e</u>	+ 0.00501481 303.19 USD	BTC 	✓
5	2021-09-25 02:34:15	<u>80244e0808357a593e72c5</u> <u>ab0692681bfd3c9a092548</u> <u>40a69274f59322caced0</u>	+ 0.00507122 215.45 USD	BTC 	✓
6	2021-08-18 02:20:54	<u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u>	+ 0.00506212 226.51 USD	BTC 	✓
7	2021-07-12 03:27:01	<u>0a4dc9d19999d1822ab081</u> <u>0a98e12b36f4fe7adf750e</u> <u>bffe33a13b3e89ef415f</u>	+ 0.00511123 171.37 USD	BTC 	✓
8	2021-06-02 05:01:03	<u>d80e87728333c089c4045c</u> <u>9ca9f11e2372c7f3a3b347</u> <u>40f56232af81a6df0aab</u>	- 0.00501490 186.56 USD	BTC 	✓
9	2021-06-02 05:01:03	<u>600f44c5ea2ba90d9b9229</u> <u>bc004bbdc4a610dd10c9a1</u> <u>102dda5aa2bdd22669e9</u>	- 0.00509709 189.62 USD	BTC 	✓
10	2021-06-02 04:55:27	<u>d95aa7d46b2aa4cb113841</u> <u>5aa1db8e2dd06e7345e036</u> <u>08b6c40baf7c897ac598</u>	- 0.00514275 191.32 USD	BTC 	✓
11	2021-06-01 16:57:23	<u>38aa02f57e6a53f6cc25ac</u> <u>95a112439a183210fded9e</u> <u>14ef174bdb76386bc678</u>	- 0.00500397 183.61 USD	BTC 	✓
12	2021-06-01 15:13:09	<u>a1c38044acda8ba7bf2499</u> <u>f3f384e2a9a9b5932464bb</u> <u>0ca1d5f89b6fb1c6cda1</u>	- 0.00513183 188.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-01 15:10:38	<u>50a0ae4ed2b40b282cc061</u> <u>c1b4fce069c611f5b34858</u> <u>75f31614858072ed937b</u>	- 0.00508890 186.72 USD	BTC 	✓
14	2021-06-01 12:00:10	<u>a1e1003eadeafa0f48f190</u> <u>f772cc7767f500873d600e</u> <u>cdadf765e067fd9bd063</u>	- 0.00505854 185.61 USD	BTC 	✓
15	2021-06-01 03:58:12	<u>2bbfcf0cfb704e5730c223</u> <u>39708427f3667f1f0847b4</u> <u>490438b2b10c2a1e0d7a</u>	- 0.00502688 183.96 USD	BTC 	✓
16	2021-05-20 06:24:37	<u>aa3fef1357422e51f3b72f</u> <u>cf034c04196136ed02c80f</u> <u>0da9f1dcc11788ab44fe</u>	+ 0.00509709 206.56 USD	BTC 	✓
17	2021-04-04 02:47:17	<u>473a28a6e53369d1e7fa78</u> <u>20e18e913feb8ffb3760</u> <u>d645afdeab9970a814fa</u>	+ 0.00501490 291.87 USD	BTC 	✓
18	2021-02-25 02:39:21	<u>70e851e66503879ed7b909</u> <u>7eb45552c46ca2dc324c59</u> <u>7360b2163a6955c4ac47</u>	+ 0.00514275 242.08 USD	BTC 	✓
19	2021-01-21 01:34:24	<u>88adb810f07becf4823dee</u> <u>4aa216185910ff35fba902</u> <u>f4bea5bc15b8f658b64b</u>	+ 0.00513183 158.31 USD	BTC 	✓
20	2020-12-19 04:32:24	<u>744d30f2e38e29ede6a28d</u> <u>9ee23474d336862a68881d</u> <u>3050611e053679646f73</u>	+ 0.00508890 121.22 USD	BTC 	✓
21	2020-11-19 01:29:34	<u>604379d818c2388ba72356</u> <u>158afe5363174970eabb36</u> <u>8b0da0a60c4a2e219494</u>	+ 0.00500397 89.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-16 03:28:20	<u>a30d49c4387581fbedad28</u> <u>c487374d38577b43146935</u> <u>ef2fb1cf7310151ee2d8</u>	+ 0.00502688 56.90 USD	BTC	✓
23	2020-09-07 01:08:14	<u>2beeded536482511696015</u> <u>e3bbb463a54694178b707e</u> <u>4d718c8c9bbd562815b2</u>	+ 0.00505854 52.47 USD	BTC	✓
24	2020-06-09 05:21:26	<u>fca660ee2a98f96da2db29</u> <u>ddcea7bbd373c4fea5ec5d</u> <u>e3de3af5038caa371fe1</u>	- 0.00503250 49.17 USD	BTC	✓
25	2020-06-09 00:58:57	<u>92505ea5d8244702b025b4</u> <u>9f6af1f49a48caa29af67f</u> <u>be0dd3dd60b675f461e0</u>	+ 0.00503250 49.17 USD	BTC	✓
26	2020-04-20 01:36:34	<u>cc774fd3599cd2883909cd</u> <u>42ceb7dfbd1a9629a12bbd</u> <u>970b215da2a8cb1538d2</u>	- 0.00519156 35.44 USD	BTC	✓
27	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u>	+ 0.00519156 35.44 USD	BTC	✓
28	2020-04-07 18:50:23	<u>edb6e4d7c7d8591f285ca7</u> <u>7d7f9ce53e4188a66f7f37</u> <u>2db58fe7a37b435094d6</u>	- 0.00591072 43.51 USD	BTC	✓
29	2020-04-07 18:50:23	<u>c968f2f77e443237fde59e</u> <u>dbd922cddf395a86374081</u> <u>c7a7d1164de0f4bd9682</u>	- 0.00589666 43.40 USD	BTC	✓
30	2020-04-07 18:50:23	<u>e01edea3e39330d88c6b8f</u> <u>5e3a770a009c9a2c68c44f</u> <u>d02af3aa18d38f5f184f</u>	- 0.00585536 43.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-07 12:54:40	<u>6d8cfa7dc4f125b72b9465</u> <u>2710c7d96afbabbdf35fd8</u> <u>3941a03c5f1635c5c435</u>	- 0.00569564 BTC 41.92 USD		
32	2020-04-07 12:48:28	<u>13bc28620c7c1eb6771e3b</u> <u>b6d66d89d934c8e5824e1e</u> <u>ce003c6a69b4e4a72085</u>	- 0.00578846 BTC 42.61 USD		
33	2020-04-07 12:48:28	<u>74debbc0445437d9c14500</u> <u>e87b114f9889b6caae562c</u> <u>c9998a3dcfd913e0d309</u>	- 0.00577666 BTC 42.52 USD		
34	2020-04-05 16:49:59	<u>44664a0ae9f0fa20afdc93</u> <u>1d33d859426931b88b59a8</u> <u>3cbe05405fdb3b5cacd7</u>	- 0.00560380 BTC 41.07 USD		
35	2020-04-05 16:07:48	<u>441cab9eab37a6e3b596b2</u> <u>1fdccc0372e0843660b5a6</u> <u>1365b85efba51967c433</u>	- 0.00555406 BTC 40.71 USD		
36	2020-04-05 16:07:48	<u>441cab9eab37a6e3b596b2</u> <u>1fdccc0372e0843660b5a6</u> <u>1365b85efba51967c433</u>	- 0.00555405 BTC 40.71 USD		
37	2020-04-05 16:07:26	<u>e7a95603cfde1769e7c7ea</u> <u>d0c9625a09330fc746ecd8</u> <u>524a9302eeda956f2d4e</u>	- 0.00556130 BTC 40.76 USD		
38	2020-04-05 12:50:09	<u>2c208d564072eb5cb33491</u> <u>0ca3a2f11aedd5bf4de8d3</u> <u>ac71d17ab1e29e65c84b</u>	- 0.00547772 BTC 40.15 USD		
39	2020-04-05 12:20:38	<u>d8468324eaaa59646e6414</u> <u>d28b358594bf56ae9644b4</u> <u>1b58e6bbf67ed702e94b</u>	- 0.00536597 BTC 39.33 USD		

#	Date & time	Transaction Id	Amount		
40	2020-04-05 12:02:08	<u>b73ac48a99f60f2fa65f5e</u> <u>46e6a3535291c41d06a9d2</u> <u>58ae3e464374d9144ec2</u>	- 0.00542341 BTC 	39.75 USD	✓
41	2020-04-05 09:30:29	<u>ff255b4e5a37df802584c0</u> <u>0cc0518421a082ddbcde0</u> <u>0797825419520c00c5d3</u>	- 0.00518186 BTC 	35.09 USD	✓
42	2020-04-05 09:22:38	<u>259e82651bc49bd4386443</u> <u>4e1e40f31cf3fe4b466571</u> <u>9d4b29b6e44b4dc28d99</u>	- 0.00520026 BTC 	35.22 USD	✓
43	2020-04-05 07:30:52	<u>3a51566f400b591e5308e3</u> <u>e392d5ccd18f75e808d5e0</u> <u>9f3b5f18d482f6743fb1</u>	- 0.00512292 BTC 	34.69 USD	✓
44	2020-04-05 07:24:22	<u>f84b5f0f1038a4cad80519</u> <u>3bff6cc11d1951e18cd1bc</u> <u>7619f1cf9f8bcc51f2c9</u>	- 0.00506296 BTC 	34.29 USD	✓
45	2020-04-05 07:19:35	<u>766a6e1501bea67b161d67</u> <u>2fd5d651620c2e9fb4e7bc</u> <u>daa2065d49e38b7bf086</u>	- 0.00510101 BTC 	34.54 USD	✓
46	2020-04-05 06:15:33	<u>e83686a6cef0e587b74612</u> <u>13b535f63968c6b309291e</u> <u>b6f89bab54d6a1652009</u>	- 0.00504155 BTC 	34.14 USD	✓
47	2020-04-05 05:52:28	<u>d93922a26912c1f550c59e</u> <u>d6f81f019771d24793539e</u> <u>812c3e52e01453eb81ae</u>	- 0.00502348 BTC 	34.02 USD	✓
48	2020-04-05 05:50:04	<u>392f017e74660ba4749fd8</u> <u>35ea0bfca9a6763ad51df8</u> <u>f104fcf1d6ff67280460</u>	- 0.00501761 BTC 	33.98 USD	✓

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49	2020-04-05 05:50:04	<u>f2bf9244ac4f773b7acc6c62e347e1d7d494d56861fde6e99c0b436e63642137</u>	- 0.00501308 33.95 USD	BTC 	✓
50	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe3468e966afbbd1f16cff2a43ae75c5bec2d2a3bdc162</u>	+ 0.00501761 31.90 USD	BTC 	✓
51	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f499cf90c69acf2eb8a8d9766abb9d76314f29209dd</u>	+ 0.00520026 48.44 USD	BTC 	✓
52	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b178c241693c953281d27cf9a3032fe8d407b3d6f46</u>	+ 0.00502348 46.87 USD	BTC 	✓
53	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc b1855788391a888c21f291d76da373c8fb0cbc61</u>	+ 0.00518186 41.55 USD	BTC 	✓
54	2019-12-30 07:22:01	<u>c3d5d57e3c34c8b524471885d7ba66f3ada6667077dcca7d17c92d4077f9f3cb</u>	+ 0.00510101 36.96 USD	BTC 	✓
55	2019-12-21 00:46:48	<u>db9fe149015e5f1c7f15b8df399b0af9db2e01f8b33281119fd0645fc3f4d50c</u>	+ 0.00560380 39.97 USD	BTC 	✓
56	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e9dbc62b99f56f230859573f350fd688bdbbc88c81d8</u>	+ 0.00501308 36.38 USD	BTC 	✓
57	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65fbd57fd7b2664b58e0024e1a89e5a82e08fbb4824b</u>	+ 0.00506296 38.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f99cdd172cb634162f03f77be1afb0a1d8855607f0d</u>	+ 0.00504155 BTC	✓
59	2019-11-22 00:35:31	<u>232ad9c4223f6e9ff3bd46cfd308903e3937a5928273f44484a059f9d3b60460</u>	+ 0.00547772 BTC	✓
60	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b08d602cb8110b9dfcf3d185eb64b76dccc5fe6d9463</u>	+ 0.00578846 BTC	✓
61	2019-11-08 03:02:08	<u>ebb89235668961fc8078d196da76a62dafbe101a1946b5cdabcc8675147cbf2e</u>	+ 0.00542341 BTC	✓
62	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d2885170f9b3a4a46b0bd318be0ea812c0317aa9afd1a</u>	+ 0.00536597 BTC	✓
63	2019-10-25 00:35:37	<u>c418d53bfd5a5b12b40c33bd864ecffb86af9ce4875add386fd2a8da6648e787</u>	+ 0.00555405 BTC	✓
64	2019-10-18 01:11:21	<u>684e378156765c13840ebc8cf8948dd91f8ef8b8c5389e2f6fc0bf5dc1e0330b</u>	+ 0.00569564 BTC	✓
65	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u>	+ 0.00577666 BTC	✓
66	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666cf494a6f3bc743283c5c02b3c19db9f3752583f83b</u>	+ 0.00556130 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.00555406 BTC	✓
68	2019-09-20 02:54:20	<u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u>	+ 0.00512292 BTC	✓
69	2019-09-14 00:51:25	<u>8e2ffdde0cc4be04f4f2ca</u> <u>f1c23ea032d7c563bf7872</u> <u>0fd749984c6dd689fbd2</u>	+ 0.00585536 BTC	✓
70	2019-09-08 03:52:45	<u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u>	+ 0.00591072 BTC	✓
71	2019-09-02 00:28:28	<u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u>	+ 0.00589666 BTC	✓

\* USD values displayed at the time of transaction

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