

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MwaQKoP5vxmттRMwhTJттT4qL6DvcKneU</u>
TOTAL RECEIVED	0.49631645 BTC
	31,332.45 USD
TOTAL SEND	0.49631645 BTC
	31,332.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-15 11:16:38	<u>1b5aba9910dacd635694d7 d514794f44facdb87e942c 62e8d2a88835b2dbc2ad</u>	- 0.05186586 BTC	
			1,118.30 USD	
2	2022-06-02 21:52:10	<u>e1bafdd3ce808dc4bc536a a438f57afa7174ca7f56be 1090e2a04eeb5c1717f6</u>	+ 0.05186586 BTC	
			1,579.45 USD	
3	2022-05-19 11:17:59	<u>529055cb714ba335c385ee 35581daf4fec6a70aa6ed9 f95f1048e770c6a0135d</u>	- 0.05362930 BTC	
			1,629.76 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-19 11:04:51	<u>c159e51a9f62163e9ab02d984aef5bb76d785b7312bf660f0f4a66a401f099cf</u>	- 0.06130893 BTC  1,863.14 USD	✓
5	2022-05-19 11:04:51	<u>c159e51a9f62163e9ab02d984aef5bb76d785b7312bf660f0f4a66a401f099cf</u>	- 0.06038756 BTC  1,835.14 USD	✓
6	2022-05-18 03:05:56	<u>cd111b77f16a8163c2a090d67ce72ef3a474a8c00fa0d8a7ddd3849100bf1de1</u>	+ 0.06130893 BTC  1,833.76 USD	✓
7	2022-05-14 00:01:10	<u>2e81f5bbb8da9b4596eb577316d8f31a42adab80d8330df02b9f033f40c1279b</u>	+ 0.06038756 BTC  1,785.65 USD	✓
8	2022-05-11 00:51:37	<u>c8d13a135233f48864df4edfe86f4fb253caf637da6ca0e6c81661854df0eed5</u>	+ 0.05362930 BTC  1,673.55 USD	✓
9	2022-04-21 14:38:34	<u>d910713308122fbc26572a99811a5123348d517deb4a21bc8b7d844fac77da5</u>	- 0.01252978 BTC  516.46 USD	✓
10	2022-04-21 14:38:15	<u>8e043e7aa8f6bc6a1d2fa89730d53e686e3e8c29509be14a159f834dc8072e08</u>	- 0.01822216 BTC  751.09 USD	✓
11	2022-04-21 13:06:24	<u>c0891d2598d92376d7086fc380addc3f11bee6acdbacdebe8761453555b95711</u>	- 0.03887125 BTC  1,637.85 USD	✓
12	2022-04-11 18:35:38	<u>c1b4dd0d021da73b5f9f9701effd5e5907023b152a48cb042d4700ec9353f684</u>	+ 0.03887125 BTC  1,536.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-08 17:31:03	<u>94e066a0e14594f2aff5fa8dc93f6a3c166dc623bd170bd7ff7b5aa9bc4101ac</u>	+ 0.01822216 769.92 USD	BTC	
14	2022-04-08 15:48:12	<u>1543f884d9e68147f92ec6ee0b820769368a4e4ffee2d6ce013ba6c2fd48784c</u>	+ 0.01252978 535.40 USD	BTC	
15	2022-04-07 11:04:23	<u>60d82ec5210229c997b8e8d572a7319367236e6fa47bbfbf31d59960bed08b3a</u>	- 0.01526526 661.47 USD	BTC	
16	2022-04-07 11:04:23	<u>60d82ec5210229c997b8e8d572a7319367236e6fa47bbfbf31d59960bed08b3a</u>	- 0.01525540 661.04 USD	BTC	
17	2022-04-07 11:03:17	<u>ee261b2eb9eca10da84208cd28034e5ca52adddb827a2b21f163c59d03b407b7</u>	- 0.01494977 647.80 USD	BTC	
18	2022-04-07 11:03:17	<u>ee261b2eb9eca10da84208cd28034e5ca52adddb827a2b21f163c59d03b407b7</u>	- 0.01489475 645.41 USD	BTC	
19	2022-04-07 11:03:17	<u>ee261b2eb9eca10da84208cd28034e5ca52adddb827a2b21f163c59d03b407b7</u>	- 0.01449538 628.11 USD	BTC	
20	2022-04-07 11:03:17	<u>ee261b2eb9eca10da84208cd28034e5ca52adddb827a2b21f163c59d03b407b7</u>	- 0.01447911 627.40 USD	BTC	
21	2022-04-07 10:56:17	<u>f81bc98b5c80ae3c52304f90d001659fcdaa902e5cbd09f32ba75cb8e1b8c53a</u>	- 0.01097154 475.41 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-04-07 10:56:17	<u>f81bc98b5c80ae3c52304f90d001659fcdaa902e5cbd09f32ba75cb8e1b8c53a</u>	- 0.01082850 469.21 USD	BTC	✓
23	2022-04-05 22:47:17	<u>26df07eb4a5c58baea230c77a6078ce09e6c82d10f43178b7d86d53fbd89cc23</u>	+ 0.01097154 496.08 USD	BTC	✓
24	2022-04-05 22:47:17	<u>457ec19b839c3cc40bd8db5199a9594eac88b841a2aadbf977a99a2814acfd7b</u>	+ 0.01489475 673.47 USD	BTC	✓
25	2022-03-31 21:39:30	<u>c0563b12e6d733f7bd9765152deac71853030aaee606c5a58acb7f056c170609</u>	+ 0.01082850 492.80 USD	BTC	✓
26	2022-03-31 21:30:18	<u>796c056e757ac94a06c4549ef60a72356ef85cd5924c1b3a12ed13955dc68c4e</u>	+ 0.01494977 680.36 USD	BTC	✓
27	2022-03-30 21:42:45	<u>34c5f624bd83053a90d305cec551e524a39f3a4b4d743956ba22dbd06756a552</u>	+ 0.01447911 681.50 USD	BTC	✓
28	2022-03-30 21:38:14	<u>20e785e9e606ec4a09b2fdea6ec75298bd883b8b50b0fa11cc2a8fb1e4c40129</u>	+ 0.01449538 682.26 USD	BTC	✓
29	2022-03-27 19:08:13	<u>6dfa3c91d3d820835bd6aea38480ae6892dddfe3162fcbd1893c8c7b4ef8f477</u>	+ 0.01525540 714.37 USD	BTC	✓
30	2022-03-27 19:08:13	<u>304c9c376972fca8e0c04a66bd0a71a657ad67c86df978bf98e3d341f7e2cdee</u>	+ 0.01526526 714.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-24 08:49:29	<u>cf740fe465173cef873cd5</u> <u>e406c99c90b17552ff966e</u> <u>558aeee1beef9f9a38b9</u>	- 0.01672518 718.65 USD	BTC 	✓
32	2022-03-24 08:49:29	<u>cf740fe465173cef873cd5</u> <u>e406c99c90b17552ff966e</u> <u>558aeee1beef9f9a38b9</u>	- 0.01672512 718.65 USD	BTC 	✓
33	2022-03-24 08:49:29	<u>2f870ee741d6c077facc10</u> <u>27d6829dd031591c262a6d</u> <u>6fb8cf0ac73e53d832e9</u>	- 0.02615132 1,123.68 USD	BTC 	✓
34	2022-03-24 08:47:14	<u>d472d17d57b40aef6d229a</u> <u>16de85135812280534f1a2</u> <u>83ba837117ae2f8d7bf1</u>	- 0.01523526 654.63 USD	BTC 	✓
35	2022-03-24 08:47:14	<u>d472d17d57b40aef6d229a</u> <u>16de85135812280534f1a2</u> <u>83ba837117ae2f8d7bf1</u>	- 0.01352502 581.14 USD	BTC 	✓
36	2022-03-23 21:57:38	<u>58a9c13810fce50028ccff</u> <u>2fbe214cb6734eb5486269</u> <u>0bd81f7d90da3610ac5c</u>	+ 0.01352502 579.99 USD	BTC 	✓
37	2022-03-23 21:33:07	<u>1179692f21d35f035bf9bf</u> <u>adbb03b1d52a6870f76d4d</u> <u>ea070dabb4a3e9c8a40b</u>	+ 0.01523526 653.32 USD	BTC 	✓
38	2022-03-21 19:37:07	<u>a37be08ff18b032a5daf8d</u> <u>0c2412de26bcfed2839527</u> <u>ecfbd9a11b59c60f234</u>	+ 0.02615132 1,072.26 USD	BTC 	✓
39	2022-03-19 22:01:09	<u>42667bd16b92c862128915</u> <u>1f4c2920846bf5663fe3bb</u> <u>529bb00e42108dc8b253</u>	+ 0.01672512 701.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-19 21:52:09	<u>587f2d8c5f508ce7d9c2a2</u> <u>1869c439a0a2f32c7e4a09</u> <u>0f17d0ab3f86eee2b68d</u>	+ 0.01672518 BTC  	705.82 USD

\* USD values displayed at the time of transaction

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