

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MWnzCkQSacvN7ujHhty4ZkWEp5irDTchr</u>
TOTAL RECEIVED	0.00531011 BTC
	334.86 USD
TOTAL SEND	0.00531011 BTC
	334.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 10:31:26	<u>1492897bcee94b3cb2d2b3</u> <u>2af6ce03305d14c7d4d932</u> <u>3eea80f890409852786b</u>	- 0.00010176 BTC	
			5.77 USD	
2	2024-09-11 07:19:38	<u>8f48b626e42ae960b2a227</u> <u>8738f18bb5a7218dad2a87</u> <u>147520664d16a01a7c05</u>	+ 0.00010176 BTC	
			5.77 USD	
3	2024-08-01 07:29:52	<u>17174f4de14def0bcc542c</u> <u>cddc1cba17fdc2c73ae9a1</u> <u>4321a93025366e2e63ea</u>	- 0.00010429 BTC	
			6.70 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-01 07:04:45	<u>4fbe03dec015c8c65896eb</u> <u>5c1f09893546f687954db7</u> <u>cc71a18786ecbee71455</u>	+ 0.00010429 BTC 	6.70 USD	✓
5	2024-07-21 13:44:04	<u>65af28a373efe49e5866c5</u> <u>79db9dba5ba83c09da5685</u> <u>37f7a82c9ea6baae16cd</u>	- 0.00010148 BTC 	6.82 USD	✓
6	2024-07-21 13:21:52	<u>397c00169ae27bca57c884</u> <u>594a62cdfd2af885a0cab3</u> <u>2641757618cb5652cadd</u>	+ 0.00010148 BTC 	6.77 USD	✓
7	2024-07-07 09:41:06	<u>dd4c38361008ce7bded15a</u> <u>50da823a17a5be6c49ae51</u> <u>3593dd8fb7e8ea1a41e4</u>	- 0.00012220 BTC 	7.02 USD	✓
8	2024-07-07 09:23:48	<u>27a74714c09696f0882ade</u> <u>7646a127fb8e3c8a414505</u> <u>969311e895b1b535e7fb</u>	+ 0.00012220 BTC 	7.05 USD	✓
9	2024-06-30 11:40:42	<u>414f4883101bd0a874d9fb</u> <u>91954ea7eb2ed70920e550</u> <u>fe6208c019dad2320a5e</u>	- 0.00011187 BTC 	6.87 USD	✓
10	2024-06-30 10:23:13	<u>787ca009bcf306ab8120ce</u> <u>8b65d76001304e4aba1149</u> <u>a2ebd9ae3097bfd9e121</u>	+ 0.00011187 BTC 	6.88 USD	✓
11	2024-06-26 07:04:07	<u>91dd85a27ec4bc6c92615d</u> <u>b034341cbbab0a9052863f</u> <u>1c1b68c8e638b3feb9b4</u>	- 0.00011987 BTC 	7.39 USD	✓
12	2024-06-26 06:55:03	<u>a430573951ea4a57bdbeb4</u> <u>ba74a892b41414a409ecc9</u> <u>3903291618ca700c85b5</u>	+ 0.00011987 BTC 	7.39 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-22 01:19:07	<u>f80a66aa65f0ff39d91049</u> <u>65acca9d4632608c6107f7</u> <u>1204e27a4dddc4cf0c77</u>	- 0.00010207 BTC 	6.54 USD	✓
14	2024-06-21 11:31:03	<u>6973b6c7f975e3fe2c59bc</u> <u>14f42ff184a7eb51bd27e3</u> <u>193f13c1957052babf55</u>	- 0.00010287 BTC 	6.56 USD	✓
15	2024-06-21 11:14:30	<u>4b8376eeab026747a87682</u> <u>32ef2b07c2bf25799f0d87</u> <u>c41f9ec1f4cfa25f04cc</u>	- 0.00010311 BTC 	6.57 USD	✓
16	2024-06-21 07:56:17	<u>460458b6263b4c7ac2f918</u> <u>f1d34ffca3a6cc021e52bb</u> <u>5e25a303c11db8988073</u>	- 0.00011095 BTC 	7.06 USD	✓
17	2024-06-21 07:24:35	<u>da404c3d8bd1ab26b0787a</u> <u>cfc8958428501d0edb2cbd</u> <u>7a7ce8fe4aafab36d18b</u>	- 0.00011187 BTC 	7.18 USD	✓
18	2024-06-21 07:24:35	<u>da404c3d8bd1ab26b0787a</u> <u>cfc8958428501d0edb2cbd</u> <u>7a7ce8fe4aafab36d18b</u>	- 0.00011168 BTC 	7.17 USD	✓
19	2024-06-21 04:21:36	<u>257f9109d927f83824dbb8</u> <u>fe6957f2bdbd32b0bb6434</u> <u>e38952fe9fab471ae159</u>	- 0.00012062 BTC 	7.80 USD	✓
20	2024-06-21 04:04:15	<u>d79fb088d287d2c3f2d067</u> <u>e0a92f8e0856ebe63202ad</u> <u>c84ebaf532ffd4f394a1</u>	- 0.00012376 BTC 	8.00 USD	✓
21	2024-06-21 03:32:00	<u>fe5a2c569866e780ea1c6e</u> <u>9b246d45c7e674a2136be9</u> <u>5bcf8b8f8008fda65c63</u>	- 0.00012609 BTC 	8.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-21 02:42:25	<u>d5c14490c02e89def06ec4</u> <u>80f59031f42616e049b04b</u> <u>468e1ac17a164a40b4cf</u>	- 0.00013089 BTC 	8.44 USD	✓
23	2024-06-21 02:42:25	<u>d5c14490c02e89def06ec4</u> <u>80f59031f42616e049b04b</u> <u>468e1ac17a164a40b4cf</u>	- 0.00013100 BTC 	8.45 USD	✓
24	2024-06-21 01:31:58	<u>9c7f5202edd20d3f8f9d3e</u> <u>5c47ec6816f3d285cd3a68</u> <u>8b99e34f4fb8507cb48f</u>	- 0.00013593 BTC 	8.80 USD	✓
25	2024-06-20 23:43:57	<u>f8e7d1fef2dde428a5b489</u> <u>3c60eb39b9d7dae7d8fa61</u> <u>b83ded037c2ab4e626ed</u>	- 0.00014554 BTC 	9.43 USD	✓
26	2024-06-20 12:40:32	<u>a0bc2efa498ebf552298a9</u> <u>36223ac9046db987d6ba85</u> <u>9bd18b0982fd4d966d4b</u>	- 0.00017859 BTC 	11.63 USD	✓
27	2024-06-15 06:59:59	<u>c209df493c869621b076bf</u> <u>09aa8800b51a8155d6ab97</u> <u>3cb1f8ab35fe462f9c7b</u>	+ 0.00011168 BTC 	7.37 USD	✓
28	2024-06-10 07:16:08	<u>35ec01866eee5436d458aa</u> <u>0fcb614ca4d00288320761</u> <u>865099e60c8e89f16746</u>	+ 0.00013593 BTC 	9.42 USD	✓
29	2024-05-31 07:25:36	<u>8d777f5108775c8e4c24c5</u> <u>101959f0c1955adfa4be64</u> <u>47b85e96f1c8b204cd5a</u>	+ 0.00014554 BTC 	9.92 USD	✓
30	2024-05-26 12:24:35	<u>c7faf6b63267ca105ce093</u> <u>9ff266e5f6794d2cc73c15</u> <u>deb00591fdae64304484</u>	+ 0.00011187 BTC 	7.71 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-24 17:16:53	<u>ff045ca2799e7dd0ed4a96</u> <u>f1c575060756aa56e474c4</u> <u>30b1d90b2d8f51524edd</u>	- 0.00010369 BTC 	7.14 USD	✓
32	2024-05-24 17:16:53	<u>99e11747045b8115c830db</u> <u>971bd2155b61ba7a46aa6f</u> <u>c2e99fc03aa07576041c</u>	- 0.00010382 BTC 	7.15 USD	✓
33	2024-05-17 11:11:10	<u>6b287294f389b502be79f6</u> <u>57662d29223ea4d4ee042d</u> <u>775d8eb7ce3d0ab02b9b</u>	+ 0.00017859 BTC 	11.82 USD	✓
34	2024-05-06 07:45:13	<u>ded3e9569576e9cff3a944</u> <u>5c3b5922de5611a5994364</u> <u>a40ba3cd6a71907b5362</u>	+ 0.00012609 BTC 	8.21 USD	✓
35	2024-04-21 11:46:29	<u>d6a7072390c0160f863ddb</u> <u>34c309f83e308873e43eff</u> <u>f7dea9dfade5984bf9a3</u>	+ 0.00012062 BTC 	7.84 USD	✓
36	2024-04-19 06:57:16	<u>5c42988a3f30439345f92a</u> <u>ec82959e326bf69575c70a</u> <u>4227efa1f87032e5096e</u>	+ 0.00013100 BTC 	8.45 USD	✓
37	2024-04-16 06:43:26	<u>c9c39c3ae2a2af220a7566</u> <u>1c03ce8b2a48d61a1e26bd</u> <u>dcdb741997fba2b721e2</u>	+ 0.00013089 BTC 	8.31 USD	✓
38	2024-04-13 07:55:20	<u>f7c41fb93fb72b44ace5c4</u> <u>59696b261664147db487c5</u> <u>5799171fdaf73b7c58ba</u>	+ 0.00012376 BTC 	8.31 USD	✓
39	2024-04-10 11:15:03	<u>5cb139f55f89bc19f77dbc</u> <u>7d650b4c2dce452ffa0c40</u> <u>3bb0eff0aa2966ab9fee</u>	+ 0.00011095 BTC 	7.66 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-08 00:45:39	<u>b210c98a3e3edbf1f84ad4</u> <u>b090e5fc65f61a49965d5e</u> <u>300ec5e09c50e95b9214</u>	- 0.00010525 BTC 7.30 USD		
41	2024-04-07 22:40:01	<u>b8ddae664b0170464fffc4</u> <u>46ab7f0e52088b725ca820</u> <u>e325a9629d051c1e08a5</u>	- 0.00010698 BTC 7.42 USD		
42	2024-04-03 06:51:28	<u>4a4a71443df0f55aca7c1e</u> <u>30ac5c90cdeab4c6217ef0</u> <u>b1e107b19dd5c75f283c</u>	+ 0.00010369 BTC 6.85 USD		
43	2024-03-25 09:42:25	<u>6c7541a112169d33e20f0e</u> <u>5afaaba1ed742ce7d3e62d</u> <u>f4a0062aef1ade1421ae</u>	+ 0.00010382 BTC 6.95 USD		
44	2024-03-10 07:57:43	<u>7712bf77368982cad34dc4</u> <u>4b5fab94101ba3b3bea44</u> <u>26f65bf79fc5acc43029</u>	+ 0.00010287 BTC 7.16 USD		
45	2024-02-26 06:42:13	<u>63edec1bba9f9d4b253c30</u> <u>5d093a609d4d5cb135a1de</u> <u>081dcfb9db9b62dcd759</u>	+ 0.00010311 BTC 5.28 USD		
46	2024-02-09 06:52:11	<u>3215cf6b9eb9e8c05c307b</u> <u>c0894a3214c40982aea395</u> <u>96b6b1b55cb2e104fc51</u>	+ 0.00010207 BTC 4.71 USD		
47	2024-01-25 07:02:20	<u>ffdb95533e40bbb5fc72ce</u> <u>ee029d1cfa39ec77116fbb</u> <u>3c8c3c59057558268b15</u>	+ 0.00010698 BTC 4.29 USD		
48	2024-01-10 07:16:24	<u>8d2937ae030bae9823e308</u> <u>b700ccd2212e264e611cdc</u> <u>a94aff06518e834c1d0b</u>	+ 0.00010525 BTC 4.81 USD		

#	Date & time	Transaction Id	Amount		
49	2022-11-03 04:57:10	<u>832847798a430b7a062b65</u> <u>fd55edcbf1b5bda3428a14</u> <u>d3b9ba97430a81f7ba60</u>	- 0.00003060 0.62 USD	BTC 	✓
50	2022-11-03 02:31:34	<u>f8bcaab9dc85fac3f373a5</u> <u>947311269813e4b07d78d8</u> <u>345867f0cbfe4513a2e2</u>	+ 0.00003060 0.62 USD	BTC 	✓
51	2022-10-27 01:41:53	<u>b80163e2b596023af35265</u> <u>8b11a8f0ee37965d8e763b</u> <u>cc51a41e228532759f19</u>	- 0.00014338 2.96 USD	BTC 	✓
52	2022-10-27 01:37:59	<u>a4a3657a850d4399fcf446</u> <u>a01df5007f0064aae73bb0</u> <u>fae1eb1a27185ebdacf1</u>	+ 0.00014338 2.96 USD	BTC 	✓
53	2022-09-30 11:01:39	<u>0d4938fd7df26b68ba0bdf</u> <u>af6589aac8cae09d6ac246</u> <u>a32b851fba1b3c5c708c</u>	- 0.00018012 3.50 USD	BTC 	✓
54	2022-09-30 10:39:05	<u>e9bdc1ade425b0560ed69a</u> <u>b2f7697ef191a51138c7cd</u> <u>145e367582c5078fd55c</u>	+ 0.00018012 3.50 USD	BTC 	✓
55	2022-09-23 07:57:12	<u>3dd4d6bcf9805bd1972b4b</u> <u>acc638274a4c3b1ee4041a</u> <u>a457125c33af323666be</u>	- 0.00019708 3.75 USD	BTC 	✓
56	2022-09-23 01:10:25	<u>143742e448d5cad8442953</u> <u>617c02bab2df0bcc3cb689</u> <u>cafe057556053e0d5204</u>	+ 0.00019708 3.81 USD	BTC 	✓
57	2022-09-17 21:21:59	<u>21ee11ed370d54db1e5cd0</u> <u>e12ff54376a3974c6da6c1</u> <u>d7637e23325fb6992e24</u>	- 0.00012260 2.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-17 21:07:06	<u>a11690bc99358b2656a23c8a19eceeaeaf8e429471c333af36c22599b89d9b74d</u>	+ 0.00012260 2.45 USD	BTC	✓
59	2022-09-05 21:24:26	<u>53f7f0eca55b7dad0af1591b44c6ab65ffa207f15ec253f114b686d95cf81f</u>	- 0.00043268 8.54 USD	BTC	✓
60	2022-09-05 21:11:21	<u>5a43726ffbc97cb8e73a62a5b32992b6d35e3136f66de42b4ce0cbf56c8d6240</u>	+ 0.00043268 8.54 USD	BTC	✓
61	2022-08-25 22:16:13	<u>ab3224396fc500427abc878cde89fc77a670e6fff5e2c8117d93aa00e42a6463</u>	- 0.00011291 2.43 USD	BTC	✓
62	2022-08-25 21:23:40	<u>e23af2b3200aa318953862a2f1bc63c7e617f478643dab39ad59879c0e438161</u>	+ 0.00011291 2.43 USD	BTC	✓
63	2022-08-20 09:45:08	<u>42724ca0373330434a459df0acda24e2776a8b730776814173592e96421d5e7e</u>	- 0.00028232 5.99 USD	BTC	✓
64	2022-08-20 09:05:27	<u>a05fd5d2921b6daffd01bd7c381cbdb00704841460f41be3af05a257cf7a7562</u>	+ 0.00028232 5.98 USD	BTC	✓
65	2022-08-15 07:48:49	<u>737ac1373f91aabc543ed6af887aaf560b3adaed23dde2d6123689f3642dbacb</u>	- 0.00077206 18.56 USD	BTC	✓
66	2022-08-15 07:11:59	<u>11515665a040dcc4f5278086d45fd57f8636e24c84a18a684fb0249164ae9b15</u>	+ 0.00077206 18.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-21 17:35:44	<u>fec0bd3ffa37333013ca12</u> <u>4616084d4d0c8b42f46482</u> <u>52497c0180a8bcc9789a</u>	- 0.00022018 BTC 	5.04 USD	✓
68	2022-07-21 17:00:20	<u>1f8f49c48bac623510fd95</u> <u>08d2f9a481792728904c49</u> <u>004bfce89e2fe7019bd3</u>	+ 0.00022018 BTC 	5.03 USD	✓

* USD values displayed at the time of transaction

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