

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mws2NWMscnGJHUQ3J8gyUZCSfuc773M3Q</u>
TOTAL RECEIVED	0.00570387 BTC
	359.03 USD
TOTAL SEND	0.00570387 BTC
	359.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 09:16:23	<u>eafde657347dccb050bd45</u> <u>af43ca749b02313ee3f401</u> <u>50179d0dcb96b07b3cfd</u>	- 0.00005022 BTC 0.85 USD	
2	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u>	+ 0.00005022 BTC 0.87 USD	
3	2022-12-12 22:07:52	<u>285ace132cae63a9e5c93d</u> <u>8c0e44e3d52557e7e17a96</u> <u>653501b02dc0794c69b5</u>	- 0.00005005 BTC 0.85 USD	




#	Date & time	Transaction Id	Amount		
4	2022-12-12 21:18:55	<u>f8b24bbffff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00005005 0.85 USD	BTC	 
5	2022-11-29 12:15:44	<u>36fa326154f6d680f89c16</u> <u>231029310d538444497cfa</u> <u>39f218a996e56aa92641</u>	- 0.00162960 26.86 USD	BTC	 
6	2022-11-28 23:15:52	<u>0f67ee63ca3f05311cfa90</u> <u>3897a317a99fbfb0169a2e</u> <u>bcee61b2060b5c3238d2</u>	+ 0.00162960 26.42 USD	BTC	 
7	2022-09-19 08:27:29	<u>e94c81e3742116a467fea4</u> <u>3f58547a5c303545409888</u> <u>e7d9fc8d96a4d5112e26</u>	- 0.00026000 4.78 USD	BTC	 
8	2022-09-19 00:26:17	<u>416e862d2ba624d82f5005</u> <u>9b8e05cea64c07d28ed99a</u> <u>7ee95638931cce86bf84</u>	+ 0.00026000 5.05 USD	BTC	 
9	2022-09-18 03:37:40	<u>74ca1385ff2c298f128d20</u> <u>8797d2336a2bc1ed3db1f5</u> <u>537b068a9c4c923cbaf5</u>	- 0.00120000 24.01 USD	BTC	 
10	2022-09-17 21:16:27	<u>dcf62ed0d349f06a146bb6</u> <u>ffc93fdea4c1fb6c55b851</u> <u>9e787ffc8803a6e8159e</u>	+ 0.00120000 24.04 USD	BTC	 
11	2022-07-13 08:09:39	<u>7af3c0c5c0cc86f3480056</u> <u>8ce9208db788b095ef5e01</u> <u>885d1124ba22f3840e2f</u>	- 0.00060000 11.88 USD	BTC	 
12	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00060000 11.68 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-06-15 10:39:35	<u>168cf6945bfd60705c95b0</u> <u>ba36392e0d8e167f62e73a</u> <u>f9112955e0620a73f61b</u>	- 0.00005000 1.05 USD	BTC 	✓
14	2022-06-15 07:44:58	<u>d512c8de00178d5bb3b838</u> <u>973c19e2ae93d91e161a69</u> <u>ef6212080e609d5dd4dc</u>	+ 0.00005000 1.01 USD	BTC 	✓
15	2022-06-13 03:49:28	<u>affb28cadd2f009b4e84cb</u> <u>7d5e422fbd7d1a2bec5e17</u> <u>807b91552f552c153c0f</u>	- 0.00035000 8.83 USD	BTC 	✓
16	2022-06-12 21:13:38	<u>edfb6eced261cc24672332</u> <u>652bc45d1db9bc6d761392</u> <u>aef5af46d9cacbf565a5</u>	+ 0.00035000 9.30 USD	BTC 	✓
17	2022-05-31 06:39:55	<u>44c395272b8b3fb428d5c3</u> <u>75c70b19383960d361f044</u> <u>0b703d06e98f38ed1b80</u>	- 0.00001000 0.31 USD	BTC 	✓
18	2022-05-29 15:30:44	<u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u>	+ 0.00001000 0.29 USD	BTC 	✓
19	2022-05-27 10:29:08	<u>4bf204a3b9929639468d1a</u> <u>d20dc2db0ab704e05c13df</u> <u>28c2e5d16e2a7e46b2e3</u>	- 0.00001000 0.28 USD	BTC 	✓
20	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00001000 0.28 USD	BTC 	✓
21	2022-05-26 01:39:57	<u>fda1319e4dfd487443bbe5</u> <u>da743133bce2472f41a9ba</u> <u>b05dab777df5866a0b62</u>	- 0.00005000 1.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-25 21:52:43	<u>5a769cd95e422b7bd0b47a31c65860b211cc3b2c37092e39297f5d42324ee1df</u>	+ 0.00005000 1.47 USD	BTC	✓
23	2022-05-23 00:13:15	<u>f30ed407c97e0d5a199a007592c71c3530d3c3f7b8afa180f1ed1f64463b7063</u>	- 0.00030000 9.05 USD	BTC	✓
24	2022-05-22 21:15:05	<u>b64496b356b64a23455a4ba0e9920334b371d44170d6ba7722c2ad74153f3a78</u>	+ 0.00030000 9.08 USD	BTC	✓
25	2022-04-24 15:54:59	<u>883cb8c659f7f69d8dd6774833f2871fc2a9385873bd50435d3e9de0528cd4a8</u>	- 0.00001000 0.39 USD	BTC	✓
26	2022-04-24 15:16:40	<u>dc36d4bc7f2eff66bcdcb4e6d3bd943b7d29cad8deb2bbd9c8cddd46ecb42a7f</u>	+ 0.00001000 0.39 USD	BTC	✓
27	2022-04-18 12:14:02	<u>0d2ba50e5e3d027e3c7f6d5944b130b0abcb3ee606222384e93f6dc57bf4f86e</u>	- 0.00003400 1.33 USD	BTC	✓
28	2022-04-17 22:20:58	<u>4ac6a5e3c6d7709e9d1e1544e3e55e11c285bf0b70db9a00387f10bec1fdb736</u>	+ 0.00003400 1.35 USD	BTC	✓
29	2022-04-14 05:20:35	<u>fc629fb9d8312af08a75041e89cf0f5991956085940a0d0196c658f168db240a</u>	- 0.00025000 10.22 USD	BTC	✓
30	2022-04-13 19:48:16	<u>f15e4bb4b67c473fc09af1b50c3d6c018f590ffac2dce2d74aac0e62a3995261</u>	+ 0.00025000 10.28 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-04-10 06:55:03	<u>8b5e9fe1ccb43cf84b1969</u> <u>13ffffd7fb28c1afbc7b42c</u> <u>2f4f3cf2dc8aa1121842</u>	- 0.00001000 0.42 USD	BTC 	
32	2022-04-10 03:54:41	<u>83c0f489810302fcf982fc</u> <u>448040632e5245f6970c77</u> <u>ee69d495342bf6d8d593</u>	+ 0.00001000 0.42 USD	BTC 	
33	2022-03-29 11:09:10	<u>bcc271cc995019f2490176</u> <u>2818e612ab3bce432fc6d8</u> <u>bb542a6c7b3ce6946146</u>	- 0.00026000 12.33 USD	BTC 	
34	2022-03-29 07:41:25	<u>4bf780589de007b7d9affe</u> <u>033f2d8a7963319fc1f0ec</u> <u>b5f42254dad0464225a6</u>	+ 0.00026000 12.45 USD	BTC 	
35	2022-03-21 23:53:17	<u>966c7b1b1ef917160c7821</u> <u>0f7806c7baa34409c8ca82</u> <u>7261ac79f5f93092d130</u>	- 0.00025000 10.55 USD	BTC 	
36	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u>	+ 0.00025000 10.55 USD	BTC 	
37	2022-03-16 06:00:24	<u>3e6c047762b8277d39605c</u> <u>0b9b1275b544795df719a7</u> <u>c76731b5c50552338ea4</u>	- 0.00019000 7.69 USD	BTC 	
38	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00019000 7.44 USD	BTC 	
39	2022-03-09 14:51:49	<u>5b33bc3ada7f0a725a0333</u> <u>054c0705cf8ba04ed27f98</u> <u>88335fc59d20da17f84d</u>	- 0.00012000 5.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-08 21:33:54	<u>66770ef220f80f5b3cfe0f</u> <u>a57c55566017cd77ae56af</u> <u>aef9c32f56ab92076ddc</u>	+ 0.00012000 BTC 	4.98 USD	✓
41	2022-03-05 22:13:34	<u>cc7299c78d44370a6a6df7</u> <u>38880a7f2617b5a81534bb</u> <u>f85a23f2d20df2b0103f</u>	- 0.00002000 BTC 	0.78 USD	✓
42	2022-03-05 17:57:51	<u>a5aac00afb94cd7c9c9678</u> <u>4ec3153490bf19814cf367</u> <u>7f8db43bdcee6635fbd7</u>	+ 0.00002000 BTC 	0.78 USD	✓

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