

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MX2AwX328uYiNanQAHxYj2NkXCmTEj1Rp</u>
TOTAL RECEIVED	0.43671269 BTC
	27,550.45 USD
TOTAL SEND	0.43671269 BTC
	27,550.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00642571 BTC	
			360.76 USD	
2	2021-04-16 09:58:25	<u>8f1161dac4a07aa22d13fd</u> <u>c42799b51bc574ea35164e</u> <u>dbb7401e4b2fcc0eac46</u>	+ 0.00642571 BTC	
			394.11 USD	
3	2021-04-11 10:20:40	<u>e66e42f25e2936a4056e0b</u> <u>d1be759673941e467e45c3</u> <u>1ef95b5ff69eb373f3a3</u>	- 0.00742789 BTC	
			445.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-26 08:47:12	<u>dfd971c554239ef06df698</u> <u>d109453a96d0dcf895b0d3</u> <u>35517bac481a8b6b06db</u>	+ 0.00742789 BTC 408.72 USD		✓
5	2021-03-24 07:21:53	<u>84a0059880b032ebb83f98</u> <u>aea5f62222868dacf706e8</u> <u>f02eff0b197fbf70a83b</u>	- 0.00192675 BTC 100.77 USD		✓
6	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355855 BTC 192.45 USD		✓
7	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01101673 BTC 595.82 USD		✓
8	2021-03-11 13:56:04	<u>230a909a4a8bffb4960dca</u> <u>45a7e6484e92766e6feac4</u> <u>302bacd8ffd6df5ee54e</u>	- 0.01822986 BTC 1,043.14 USD		✓
9	2021-03-05 10:57:46	<u>c4b794cd1e5edd7b0ae200</u> <u>72088a9a7b6fb6ca87e8f3</u> <u>6ad68521cecb4ddbfc5a</u>	+ 0.01101673 BTC 537.08 USD		✓
10	2021-02-11 13:45:44	<u>f35f2de4e120f90df623c0</u> <u>33ddee307b890b4a75db13</u> <u>0d7e29b7cd7bc9b95d72</u>	+ 0.00192675 BTC 91.11 USD		✓
11	2021-02-05 12:24:25	<u>b1e35dea1bac33111c23a9</u> <u>b31fc3ea0ad1de59853cc5</u> <u>e6c0149fc856f350fd63</u>	+ 0.00355855 BTC 139.44 USD		✓
12	2021-01-29 10:49:19	<u>a8550de7df1e8ed4616f9d</u> <u>670d88503b1b108ed553e5</u> <u>e409e8f49f0b6ee213d6</u>	+ 0.01822986 BTC 624.41 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.06117934 BTC  1,857.78 USD	✓
14	2021-01-21 11:30:12	<u>8ba74e4ac11f5efa0b54ef</u> <u>0c200b9ba74d48ec933df1</u> <u>5b9bb5f958d18f511aef</u>	+ 0.06117934 BTC  1,887.39 USD	✓
15	2020-12-04 19:50:26	<u>a7ec496339bc0a1cd19e65</u> <u>878d064106c417b8a4e4ad</u> <u>55d00ad7e0754e67701f</u>	- 0.01600000 BTC  306.36 USD	✓
16	2020-11-30 07:23:09	<u>cefecab5d66d2854b8e712</u> <u>db57832494f0a9c1e529be</u> <u>5741b7b539932fefb3d6</u>	+ 0.01600000 BTC  315.13 USD	✓
17	2020-11-05 13:54:29	<u>cdce59652052996c27c057</u> <u>fa53791a81a369781357a5</u> <u>4370986c91ffd34015ff</u>	- 0.03200255 BTC  498.59 USD	✓
18	2020-11-02 11:28:58	<u>4889c89a75f0df3f9e77f7</u> <u>9695a296aa18d8e9457642</u> <u>eba12ac6f0418149d886</u>	+ 0.03200255 BTC  433.61 USD	✓
19	2020-10-16 14:11:27	<u>8276e2594bbc1b41ab3742</u> <u>4292010e921f7e7640ddd3</u> <u>bf25190b65b6fc65e1d1</u>	- 0.01200000 BTC  136.32 USD	✓
20	2020-10-16 13:57:01	<u>9760a8e4494e57d4358e3a</u> <u>a652e4189b7695786988aa</u> <u>57914bb6d647a36a33b8</u>	- 0.03167148 BTC  359.79 USD	✓
21	2020-10-13 10:14:51	<u>3277eb16ebccc452a4be47</u> <u>e88691d4a03a4d7d9c34c7</u> <u>8e6378bc93d65c044239</u>	+ 0.01200000 BTC  137.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-09 11:52:59	<u>872a9b4309a403b1c6a9a7</u> <u>db3d287262811d32e5e662</u> <u>012cf31217dc46e4d9b3</u>	+ 0.03167148 349.99 USD	BTC 	✓
23	2020-10-04 07:37:39	<u>a61290d2cf53ef4179d6a6</u> <u>2c90d2cf0a2b8a691f7dda</u> <u>55608cfe660e98af22e1</u>	- 0.01251000 133.43 USD	BTC 	✓
24	2020-10-02 12:10:32	<u>b0c7b7558faae63d7c5e56</u> <u>35976ea10b24eed978d1fc</u> <u>c5b845527edb2284b5e7</u>	- 0.03970000 418.51 USD	BTC 	✓
25	2020-10-01 23:39:14	<u>d2cabb62587fc67c300b55</u> <u>b14ec54f8673029bf7d6e6</u> <u>c299485cd9380c855703</u>	+ 0.01251000 132.23 USD	BTC 	✓
26	2020-09-28 12:53:03	<u>1d562efe50c65e07db8669</u> <u>f24667ac45d5b8d966c80a</u> <u>f083d0186d8c3a64032c</u>	+ 0.03970000 430.36 USD	BTC 	✓
27	2020-09-26 22:31:30	<u>510cc0331f6ed237465d0b</u> <u>17cb21792b3341686c9271</u> <u>9528a036e1f461185b5f</u>	- 0.01000000 107.74 USD	BTC 	✓
28	2020-09-21 18:53:05	<u>a49ac2cadf3aa25e34ac2f</u> <u>0d908f6cd42d2fd5bffe91</u> <u>0f2d3c6bd5bee05657ae</u>	+ 0.01000000 105.29 USD	BTC 	✓
29	2020-09-10 12:15:22	<u>e19e39e3e7a721740b9842</u> <u>bb8c6ed38ae1b27045b45a</u> <u>cc87f896cb27acfbcd9b</u>	- 0.01662065 172.65 USD	BTC 	✓
30	2020-09-06 18:15:13	<u>6759986991ae9cb89ca26d</u> <u>de2bbda08c8848dbac6cf4</u> <u>7faa1e14dd188807e48c</u>	+ 0.01662065 172.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-28 12:33:31	<u>1602f89998102b9e348dd9</u> <u>5dde7fa5068d7192b914b0</u> <u>7c6d06b49b2ba734a294</u>	- 0.03664679 BTC		✓
			420.18 USD		
32	2020-08-24 19:17:41	<u>9446b0200e04d16eda39ae</u> <u>a0ee482e46dfec0c7c375a</u> <u>1a5631dc22c6176b382a</u>	+ 0.03664679 BTC		✓
			414.78 USD		
33	2020-08-23 08:04:55	<u>60441db84ffeaeee57db72</u> <u>346b246e8079b4e836ebdd</u> <u>4fced3e84178b732267e</u>	- 0.00046474 BTC		✓
			5.41 USD		
34	2020-08-20 19:27:29	<u>75cd33a676634547961898</u> <u>6fd7d82deea00be19562ef</u> <u>f8d68b5538f2d1306c47</u>	+ 0.00046474 BTC		✓
			5.35 USD		
35	2019-03-07 00:47:06	<u>0100378c21192b757142c6</u> <u>fd245271aff1fa912c4da1</u> <u>a1334fb2dbca4a78d083</u>	- 0.00128409 BTC		✓
36	2019-02-28 22:24:51	<u>37c1cc9454e56826fa27e0</u> <u>9f0ab8146c5740f957ac74</u> <u>803b8da583f734899b6a</u>	- 0.00287236 BTC		✓
37	2019-02-28 22:24:51	<u>37c1cc9454e56826fa27e0</u> <u>9f0ab8146c5740f957ac74</u> <u>803b8da583f734899b6a</u>	- 0.00287236 BTC		✓
38	2019-02-28 22:21:48	<u>d24b6a6da0f1df2d7656bf</u> <u>f4aabae46ade8e828ca0fc</u> <u>ccc5cd87c742d3d38036</u>	- 0.00102781 BTC		✓
39	2019-02-28 19:54:01	<u>d0ac9890bb268299f79421</u> <u>2fd57d95433cfe5d32e0c3</u> <u>886a2f773544bb56b1ee</u>	+ 0.00128409 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-02-28 16:03:37	<u>d52dc90ce9a75698b21949</u> <u>b420b7a4d4cbc20b3b2b79</u> <u>f7c6e5f07b693bdf11b5</u>	- 0.02389343 BTC	✓
41	2019-02-28 16:03:37	<u>47b74b2673c04c6a2b5907</u> <u>904b92e77c107ebf2a6c38</u> <u>66676b56e7c9d6ff0a81</u>	- 0.00480811 BTC	✓
42	2019-02-28 09:29:00	<u>be52e3182bf1194ff329d0</u> <u>60c8f2c9419457215e0f86</u> <u>870cd7b2ecebe282b872</u>	+ 0.00480811 BTC	✓
43	2019-02-27 20:01:38	<u>4ac0aacac5ea161ab3e7bf</u> <u>1aa436b76cce6337805756</u> <u>779e81e02dd2a5e878b8</u>	+ 0.00102781 BTC	✓
44	2019-02-24 06:26:25	<u>3d979ca135c9f2dd03921c</u> <u>40e0491b2e7beebe2db00c</u> <u>0e46f48e14021c21edf9</u>	+ 0.02389343 BTC	✓
45	2019-02-24 05:03:12	<u>fc7059ba84a673d74c6f74</u> <u>8d84b9040c20d8d3594845</u> <u>49c41b58cac65f753b7f</u>	+ 0.00287236 BTC	✓
46	2019-02-24 05:03:12	<u>f2da671b82f04fad64db6f</u> <u>d228c284cb33bc4b310348</u> <u>1a2ed9e05a316188a6d2</u>	+ 0.00287236 BTC	✓
47	2019-02-22 20:32:08	<u>0be348d62ea1ea2dde3cdb</u> <u>b9b7747fe888120177aa67</u> <u>e965c4a7b3cd0edd5456</u>	- 0.00511287 BTC	✓
48	2019-02-22 20:32:08	<u>0be348d62ea1ea2dde3cdb</u> <u>b9b7747fe888120177aa67</u> <u>e965c4a7b3cd0edd5456</u>	- 0.00454299 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-22 20:32:08	<u>60757ba62b2da9b36589be</u> <u>12232aa1d7bf844dc1f105</u> <u>26395ab9cb8bc0a96775</u>	- 0.00428028 BTC	✓
50	2019-02-22 20:32:08	<u>8aca3522a5e05ba8247bc6</u> <u>ac1a3618315ac25ddb2c30</u> <u>e3a18a58b6a6160872d8</u>	- 0.00275640 BTC	✓
51	2019-02-22 20:32:08	<u>8aca3522a5e05ba8247bc6</u> <u>ac1a3618315ac25ddb2c30</u> <u>e3a18a58b6a6160872d8</u>	- 0.00275166 BTC	✓
52	2019-02-22 16:29:15	<u>d5454c1649aca7bbff30d8</u> <u>8953fc90c9891181f5db56</u> <u>56090e1d1e121f820b1e</u>	- 0.00868376 BTC	✓
53	2019-02-22 16:29:15	<u>5be7498b4c8ce611a7b321</u> <u>621c29794370be4cfad46c</u> <u>97b5e268e03eb71a83c3</u>	- 0.00702313 BTC	✓
54	2019-02-22 16:29:15	<u>5be7498b4c8ce611a7b321</u> <u>621c29794370be4cfad46c</u> <u>97b5e268e03eb71a83c3</u>	- 0.00549480 BTC	✓
55	2019-02-22 16:29:15	<u>5be7498b4c8ce611a7b321</u> <u>621c29794370be4cfad46c</u> <u>97b5e268e03eb71a83c3</u>	- 0.00541622 BTC	✓
56	2019-02-22 16:29:15	<u>54d0b78679300f862cec35</u> <u>eac3ec06fa2796a2f3d0db</u> <u>30214ba75f8cedc1322a</u>	- 0.01067847 BTC	✓
57	2019-02-20 21:32:20	<u>f6e7cd58723c6f15ef89ad</u> <u>60836d589eba269f3ba774</u> <u>c3839bfde29eed9e9912</u>	+ 0.00428028 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-20 20:10:15	<u>a20cd16b96e1181590e610</u> <u>d64a38e2e91ed5de132210</u> <u>a612697c1517ffda80aa</u>	+ 0.00454299 BTC	✓
59	2019-02-20 08:38:11	<u>6e3221787dabdd9707a202</u> <u>d71f5ffda78c84676ddf3b</u> <u>31a45814c6e223501a89</u>	+ 0.01067847 BTC	✓
60	2019-02-19 11:14:08	<u>9c555257d3b203a0a5d446</u> <u>61e7b0f62e00ad2ef9c1a6</u> <u>1b179d329746cc03a294</u>	+ 0.00511287 BTC	✓
61	2019-02-19 08:16:02	<u>0d5ef026670acc7f81c11d</u> <u>1390eca210b090e8366b67</u> <u>63912f4f893d16b77623</u>	+ 0.00868376 BTC	✓
62	2019-02-18 09:20:41	<u>f550bbd7826cc4354ea656</u> <u>989bc6ab44d929ef78f2e0</u> <u>3d01d908f6a4377f4243</u>	+ 0.00702313 BTC	✓
63	2019-02-17 11:04:14	<u>6e4a59702c769e817b761c</u> <u>dcd9241048c4041d2887e8</u> <u>16b6809d6501be6304e1</u>	+ 0.00541622 BTC	✓
64	2019-02-17 05:34:05	<u>3b63cd182cfc23b89f6cbe</u> <u>cb8288065ae15cd352ea24</u> <u>2f30a28fb380505d8af3</u>	+ 0.00549480 BTC	✓
65	2019-02-16 07:19:13	<u>4816540aace0225b85d4cb</u> <u>8bccaa11b2de90eac1e6b2</u> <u>e6cf4f9a59f20fdb2cc</u>	- 0.00192551 BTC	✓
66	2019-02-16 04:22:27	<u>4dd7014e3bc41b1ce9e1c1</u> <u>65d975d61d8930c576aa85</u> <u>37c6a13306375bd25b98</u>	+ 0.00275166 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-16 04:14:55	<u>4ebf9d1fcbe51621a49189</u> <u>f4dae65ebcb153c4498da6</u> <u>0010690e1f479edd8303</u>	+ 0.00275640 BTC	✓
68	2019-02-15 11:45:38	<u>594092fd5fb638b14f6e9a</u> <u>bd32837c77e17a619b1257</u> <u>b8fca3e4e7c868b9ce17</u>	- 0.00275737 BTC	✓
69	2019-02-15 11:45:38	<u>afbc4ceac3a1ed7711a400</u> <u>ab958e490faf41f8c9566a</u> <u>576fd56db483a52d8614</u>	- 0.00552437 BTC	✓
70	2019-02-13 18:32:37	<u>9b9d2d0ee4a0fa8ff57168</u> <u>d776ebe0b3e53364d33e89</u> <u>f19798e20ea61bec4a44</u>	- 0.00096825 BTC	✓
71	2019-02-13 09:31:06	<u>d9c68248e50da8360e0264</u> <u>bc7209c58ba38ed58e68bd</u> <u>18a185875beb3d44356f</u>	+ 0.00275737 BTC	✓
72	2019-02-13 08:00:09	<u>394a6873213a8f15eca7d7</u> <u>5ece49de0a793008e9a237</u> <u>4699f8ffbcda386b5e7f</u>	+ 0.00192551 BTC	✓
73	2019-02-12 06:16:16	<u>ae20c004273be38d7acad9</u> <u>b7ad2361397f64966f7f78</u> <u>e14bdf6af4e11343c70c</u>	+ 0.00552437 BTC	✓
74	2019-02-06 19:30:01	<u>19744a04432956363fee42</u> <u>68eba07ec294dc6fab45a4</u> <u>f3abd619881266d6e65e</u>	+ 0.00096825 BTC	✓
75	2019-02-06 15:18:28	<u>b5fabf062afd0913867a26</u> <u>d500bb77d347b85be019de</u> <u>428a7ee47f0fb66f38f6</u>	- 0.01465741 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-06 13:32:39	<u>d21a315ec98c070b950bdd</u> <u>d413ff5c9c8a99cef0836e</u> <u>61b4c995788fbe3a0308</u>	+ 0.01465741 BTC	✓

\* USD values displayed at the time of transaction

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