

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MY3zgTE1i5jwTYs5DyKR31bu2ABmHHQmg</u>
TOTAL RECEIVED	0.02049315 BTC
	1,292.83 USD
TOTAL SEND	0.02049315 BTC
	1,292.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 22:39:19	<u>4740a302848ef2f36a6a67</u> <u>a77133ca043f6f3ec6d110</u> <u>ab1e41a0e2a542a46d74</u>	- 0.00127235 BTC	
			26.95 USD	
2	2023-01-16 21:55:14	<u>c3c65cf9ef5d9889180fd5</u> <u>7927b14871f51d579cb319</u> <u>ebd4667bebab43754289</u>	+ 0.00127235 BTC	
			26.95 USD	
3	2022-12-21 01:30:49	<u>a616411964c471a60cbf05</u> <u>22f9c608e17b08349e2f42</u> <u>77c4696b550d53193099</u>	- 0.00109694 BTC	
			18.48 USD	



#	Date & time	Transaction Id	Amount		
4	2022-12-21 00:41:11	<u>c391fbb358bd934588e4bc</u> <u>779768cf14baa9ff898838</u> <u>fe2a8a627846e2ff5f11</u>	+ 0.00109694 BTC 18.50 USD		
5	2022-11-24 23:03:22	<u>d00e9599385de090305bc2</u> <u>30eb4b9bcc56afd2a43cb0</u> <u>c39d1604308f7f8a40fb</u>	- 0.00100370 BTC 16.66 USD		
6	2022-11-24 22:57:09	<u>9322d851218b7799dc5299</u> <u>e8d89c9e0b4b1c345a34ce</u> <u>4ecc7ee9727a42079f9b</u>	+ 0.00100370 BTC 16.66 USD		
7	2022-10-16 23:10:37	<u>49f3690a106d7c3a1f8012</u> <u>a3541e6074c95ec5682662</u> <u>a74c2fdf4dceb5a36486</u>	- 0.00141471 BTC 27.25 USD		
8	2022-10-16 22:31:11	<u>5a2fb94e1c203aae684b8d</u> <u>e972e5cd0d33dbf37bb57a</u> <u>d18f8454370501b0d1bb</u>	+ 0.00141471 BTC 27.25 USD		
9	2022-09-19 22:53:51	<u>1417222c7b11fcf99e776e</u> <u>ed84ca5ca00fe94fb87006</u> <u>f8ba20875eb7980229ad</u>	- 0.00102534 BTC 20.03 USD		
10	2022-09-19 19:58:15	<u>9cc8553b2c30e55f751790</u> <u>4c6f7ca70691408f7dedfd</u> <u>dcf4d1bd9fb77f71cf37</u>	+ 0.00102534 BTC 20.01 USD		
11	2022-09-05 23:08:47	<u>99ebf59b3198fc3330b128</u> <u>fd7fc4c0f765541c2acf6a</u> <u>78ce59b367517c36bcbd</u>	- 0.00151377 BTC 29.96 USD		
12	2022-09-05 19:43:12	<u>ea8bfa397dc8413e1e7483</u> <u>8859fc467e3e6b69c4f3c0</u> <u>c7c40c00dc30609718c6</u>	+ 0.00151377 BTC 29.88 USD		

#	Date & time	Transaction Id	Amount		
13	2022-08-08 11:03:41	<u>e5752da02e44cd00593e18</u> <u>c820d428481ec312b2d583</u> <u>a3b888b8921ecbe7cce5</u>	- 0.00101505 24.52 USD	BTC 	
14	2022-08-08 09:54:35	<u>764ed8a2f1f780235bb941</u> <u>490c9c936c7ff45e66ecf1</u> <u>5b98dcbb43eebe4489b0</u>	+ 0.00101505 24.42 USD	BTC 	
15	2022-07-25 23:12:14	<u>d320ef0ac18003af765552</u> <u>83486fd5b3f004894cc7f2</u> <u>ba542911646e69f9f0f7</u>	- 0.00105678 22.52 USD	BTC 	
16	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u>	+ 0.00105678 22.52 USD	BTC 	
17	2022-07-13 03:09:35	<u>43aa7ced9fc2c64e8e54e0</u> <u>9e08e56106c40ec920530a</u> <u>9b985c712e29660c7723</u>	- 0.00111877 21.83 USD	BTC 	
18	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00111877 21.78 USD	BTC 	
19	2022-06-21 11:17:41	<u>bc4cec488be827e740c929</u> <u>01983f98b906cb04679e1d</u> <u>331eff8cfed5154a79cf</u>	- 0.00234462 50.68 USD	BTC 	
20	2022-06-21 10:30:23	<u>d026958fdf4c4813af6e65</u> <u>2c531d3f9f82c1d9a90826</u> <u>be2e6fd26096ab804a91</u>	+ 0.00234462 49.14 USD	BTC 	
21	2022-05-14 11:54:11	<u>75f827f5b9d26cae065a81</u> <u>4909c0d0cc7b1da2f78832</u> <u>9ec145819680731bb62e</u>	- 0.00160528 46.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-13 07:45:01	<u>5a2b93259485375a0ed4969db4b77f46ffbece7c22907f7cbddaa61c4884cd85</u>	+ 0.00160528 BTC 49.23 USD		✓
23	2022-04-13 21:04:39	<u>eec57b100c7b4639fbf4daaff7ec64a84f89a06b4480e5e2dba8917f89ecbe34</u>	- 0.00170317 BTC 70.08 USD		✓
24	2022-04-13 19:48:16	<u>f15e4bb4b67c473fc09af1b50c3d6c018f590ffac2dc e2d74aac0e62a3995261</u>	+ 0.00170317 BTC 70.08 USD		✓
25	2022-04-06 01:03:28	<u>af4a48bd56a5fe614405ad6ef2b577c9fa8dad7055d373eec44a1740b053581a</u>	- 0.00120465 BTC 54.46 USD		✓
26	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3c995ae0a594b7b227f867e61397e17809f1b305352</u>	+ 0.00120465 BTC 54.46 USD		✓
27	2022-01-17 07:14:14	<u>6159b19062a863b395c772f5a436876f75b2763a2dd306ce428f07dd613fbae9</u>	- 0.00072356 BTC 30.73 USD		✓
28	2022-01-17 05:58:30	<u>ebb801bb2137284eb13023a94533586897365551a0f1f6c4becfc3d02a3da7db</u>	+ 0.00072356 BTC 30.87 USD		✓
29	2021-12-26 11:23:17	<u>bdbea5a4f9d2cf51afa5265b217a704b01208b8a5bcc058191cb41b4af6543e1</u>	- 0.00057784 BTC 29.03 USD		✓
30	2021-12-26 09:13:36	<u>9d31d67304ef3b9ddf4a485a9623f93200a347d8568ffa07c520300211f8d913</u>	+ 0.00057784 BTC 28.92 USD		✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-12-02 11:09:53	<u>ab0e9866c8e077a49a7c02</u> <u>7b3c8b7f4fe568e2e4cf22</u> <u>bd2f69b6a3ace13c610d</u>	- 0.00025532 14.42	BTC 	✓
32	2021-12-02 10:53:52	<u>18373462ca81d0b681bffa</u> <u>fe56370f54532f96f9adfc</u> <u>3a7f80e2de53c1f073ae</u>	+ 0.00025532 14.42	BTC 	✓
33	2021-11-24 01:10:58	<u>1f828f215791f96721eaaf</u> <u>0420cfd515fa344182aeed</u> <u>478dc466995b9c557344</u>	- 0.00026651 15.05	BTC 	✓
34	2021-11-24 00:48:04	<u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u>	+ 0.00026651 15.05	BTC 	✓
35	2021-11-02 09:17:34	<u>ae0681ae3270e8a3004fe8</u> <u>74cee487d5218d86214ace</u> <u>9c2cc125b01703c9c3fd</u>	- 0.00039103 25.03	BTC 	✓
36	2021-11-02 08:40:33	<u>daa497d2eabc8710d0f08e</u> <u>16a2030d3e1a223c7b5b30</u> <u>7917dd5c44082675b2d2</u>	+ 0.00039103 25.03	BTC 	✓
37	2021-10-22 13:37:31	<u>c801878e59b9b969a692a1</u> <u>a78c25f6aeb670b649cfd4</u> <u>a5b38926c79a07d69eeb</u>	- 0.00013065 7.92	BTC 	✓
38	2021-10-22 11:02:07	<u>a7dde53c11e8a9fbfc8aa0</u> <u>592ee991d1fadcd2d992b54</u> <u>3ed10d37b25c13c58fe1</u>	+ 0.00013065 7.92	BTC 	✓
39	2021-10-12 11:10:30	<u>2a30fb1d7a8b7633d36be1</u> <u>8d1e7fe8ad341a1e808608</u> <u>cb440347b7159645082e</u>	- 0.00077311 43.29	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-12 09:23:44	<u>690b4bbdfcb3200adb7805</u> <u>ed24bc6e6dacc65c4ad6ba</u> <u>3d8a3a217a61114fc931</u>	+ 0.00077311 BTC  43.52 USD	

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