

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MaZcynZJArmF2ME9VzTy2wPkcjXrmNGiP</u>
TOTAL RECEIVED	0.02375783 BTC
	1,497.26 USD
TOTAL SEND	0.02375783 BTC
	1,497.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS














#	Date & time	Transaction Id	Amount	
1	2022-04-21 14:38:15	<u>0d957af891d463df55fdbe</u> <u>e0d32bdb719fdcb06b0907</u> <u>44078ccf0253d7ac599b</u>	- 0.00133562 BTC	
			55.05 USD	
2	2022-04-07 17:31:50	<u>6b2c6a5d36b9d6b433e1bd</u> <u>9d02cb4171d36d7f374ad4</u> <u>348907b2f4d8f2ff1ac8</u>	+ 0.00133562 BTC	
			58.02 USD	
3	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c412</u> <u>4d3d39fa43e9d1d23cf6bf</u> <u>06794ef2e7bc4eb717d9</u>	- 0.00045000 BTC	
			25.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c412</u> <u>4d3d39fa43e9d1d23cf6bf</u> <u>06794ef2e7bc4eb717d9</u>	- 0.00044262 BTC 24.85 USD		✓
5	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c412</u> <u>4d3d39fa43e9d1d23cf6bf</u> <u>06794ef2e7bc4eb717d9</u>	- 0.00043548 BTC 24.44 USD		✓
6	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00040909 BTC 22.96 USD		✓
7	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042857 BTC 24.06 USD		✓
8	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042188 BTC 23.68 USD		✓
9	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042188 BTC 23.68 USD		✓
10	2021-04-16 18:30:48	<u>7180ed903b3cb957dd0f08</u> <u>9dbdf05ec3c4848ecbbb66</u> <u>4e8fbf909ff15a76816d</u>	+ 0.00042857 BTC 26.09 USD		✓
11	2021-04-15 10:15:00	<u>e960089650032cdba503de</u> <u>6f7fc985ea5a6211abd6a8</u> <u>bd35528a27b3259ef16f</u>	+ 0.00042188 BTC 26.64 USD		✓
12	2021-04-14 07:58:25	<u>d723c4090cf19e0ba754b1</u> <u>5618fa3593be7901c150b1</u> <u>1536dce89d62cba1f00c</u>	+ 0.00040909 BTC 25.75 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-04-13 15:48:36	<u>6d921dd14c46c34ebc8eb7</u> <u>4c84f01854a9ec898ad669</u> <u>b4781bdf8321abf57cc7</u>	+ 0.00042188 26.56 USD	BTC 	✓
14	2021-04-12 09:52:51	<u>1bda5e3c6b6796f9508f26</u> <u>bb2e3de21a551da1cd7061</u> <u>56c59fb4d719be007911</u>	+ 0.00043548 26.06 USD	BTC 	✓
15	2021-04-11 10:24:56	<u>240371ffaf0fbb0af78412</u> <u>46f3f7329b013a8f763900</u> <u>2e0969b3430140ca8c2f</u>	- 0.00111343 66.80 USD	BTC 	✓
16	2021-04-11 10:24:56	<u>5b74b8383a922c77e4719c</u> <u>3cd2d6dd45227fb99cd034</u> <u>8b0054e33e146f449d0f</u>	- 0.00046552 27.93 USD	BTC 	✓
17	2021-04-11 10:24:56	<u>5b74b8383a922c77e4719c</u> <u>3cd2d6dd45227fb99cd034</u> <u>8b0054e33e146f449d0f</u>	- 0.00045000 27.00 USD	BTC 	✓
18	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00045000 27.00 USD	BTC 	✓
19	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00045000 27.00 USD	BTC 	✓
20	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044628 26.77 USD	BTC 	✓
21	2021-04-11 04:59:32	<u>8422221a91ccf340799cb9</u> <u>a2e75cec5a594c54afbd3e</u> <u>0ffa601047a358374ae0</u>	- 0.00090000 54.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8cae2cd74e4217bb496f6e1411e90bcc534925f39efb3</u>	- 0.00049500 29.70 USD	BTC 	✓
23	2021-04-11 04:30:52	<u>4418343555547ecc785fdb20be81c0d5455f7b3cb039895161c01636c0f67a02</u>	- 0.00051193 30.71 USD	BTC 	✓
24	2021-04-11 04:30:52	<u>f0e8a49fd3964198c591fd239a154d94513ee9873a5d0752f908a1b4d5096dda</u>	- 0.00037500 22.50 USD	BTC 	✓
25	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc2c7fdb9c9f7e1dba9e27424b5eb1b6bfc2ce6436af</u>	+ 0.00044262 26.45 USD	BTC 	✓
26	2021-04-08 09:19:30	<u>df6a475e3edf85ea2b07e19917b9ec79d07c59049989ea47d5b0ae6082adfcaf</u>	+ 0.00045000 26.13 USD	BTC 	✓
27	2021-04-07 12:34:42	<u>5b3151a73cd9b17c9751b3d5939e47e0d563c7670832e8753883e926447a7788</u>	+ 0.00045000 26.13 USD	BTC 	✓
28	2021-04-06 10:20:42	<u>6ab9f79bc125de135e6895db7bedec42184e8e02fecdd359d17c9eef4a203f7a7</u>	+ 0.00044628 25.88 USD	BTC 	✓
29	2021-04-05 10:44:42	<u>9261a96414901cd6c3d7f8b491fac2e407ffe1d1573b699942eaa8e0aa07cbb0</u>	+ 0.00090000 53.21 USD	BTC 	✓
30	2021-04-01 14:51:09	<u>231efb0b563db1b190ad41657553a44ef59807b79fa6be72a2a2dc0f46322979</u>	+ 0.00049500 29.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-30 20:54:15	<u>bbfa25d09fb6d9c1d60637</u> <u>116d7f75ae42c8eef0e3f6</u> <u>f8ca090d56863b80d567</u>	+ 0.00045000 26.43 USD	BTC 	✓
32	2021-03-26 08:47:12	<u>b14697ce60c637fde1569e</u> <u>85bd970158a05ccdff36e9</u> <u>e6e65f9359b81e8691aa</u>	+ 0.00051193 28.16 USD	BTC 	✓
33	2021-03-24 09:39:11	<u>ffb37dcb62983c9e685981</u> <u>0147827da3830afde06389</u> <u>4f2a237c5e56f1b6394c</u>	+ 0.00046552 24.34 USD	BTC 	✓
34	2021-03-22 11:30:10	<u>e259e29f4751301a34b00d</u> <u>2fd8b28885224be39f7993</u> <u>9a35a1c5dd382b3373a4</u>	+ 0.00045000 24.33 USD	BTC 	✓
35	2021-03-21 13:49:09	<u>1d82323830539a006990fa</u> <u>169d133cc8b872614a727e</u> <u>4aff0e7dac43b46ae196</u>	- 0.00190845 103.21 USD	BTC 	✓
36	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00325797 176.20 USD	BTC 	✓
37	2021-03-18 09:46:08	<u>0e7e8fd8fc64e93bc5b48f</u> <u>5eac039e04b93f1725def8</u> <u>22a36b8bbba33473f70a</u>	+ 0.00037500 21.61 USD	BTC 	✓
38	2021-03-17 09:09:07	<u>5fd29e6a9746f46608cbf4</u> <u>0caeb8ba89e26063e1523c</u> <u>df6ba12c9e9c6ca0456a</u>	- 0.00171609 101.09 USD	BTC 	✓
39	2021-03-08 06:42:20	<u>5775beec21826a55cb4dbd</u> <u>f1630297156fc6c31ac3f7</u> <u>f0e6b484c7694c054291</u>	- 0.00024878 13.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-06 13:15:36	<u>699aed23e6c136755b9a5579dd074f9d5b639194252ecf06d637651c78c5e0e7</u>	+ 0.00024878 9.65 USD	BTC	 
41	2021-02-05 02:38:07	<u>03fcf3a48abdbf0dc41b033ac96bfac01adee4575671a2eaae90cc9d7452a4fb</u>	+ 0.00190845 73.07 USD	BTC	 
42	2021-02-04 23:09:34	<u>6c77e562754cf1892c40d90f709dcf71d7802decb98207eb31f10c291c7f5d1c</u>	+ 0.00325797 124.74 USD	BTC	 
43	2021-02-03 02:11:53	<u>387bd12dc0842c2cdf0e9226fcea0384a927e8813247a29bcc1ade35afa56b85</u>	+ 0.00171609 64.55 USD	BTC	 
44	2021-02-02 06:41:33	<u>b8449bf2ee09fb33fac5ce0d986ce51ec17315aeea78d01ca0f249ade9a32194</u>	+ 0.00111343 39.48 USD	BTC	 
45	2020-12-13 03:41:25	<u>d3be088d87c59925904e5b5ee5557f26a944c8a56c16e3eb8d70d8c288f94c66</u>	- 0.00112700 21.61 USD	BTC	 
46	2020-12-13 03:21:42	<u>9600685ed9b40fbf635f458abcd215bac02b48e34ee17336a4edaf93c16bdaea</u>	- 0.00052621 10.09 USD	BTC	 
47	2020-12-13 03:21:42	<u>9600685ed9b40fbf635f458abcd215bac02b48e34ee17336a4edaf93c16bdaea</u>	- 0.00052431 10.05 USD	BTC	 
48	2020-12-13 03:21:42	<u>a91e35be9c7594a869824604141cb75326ae2942124ff3f8caa3a1f7d11095dd</u>	- 0.00078842 15.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00078322 BTC 	15.01 USD	✓
50	2020-12-08 01:44:14	<u>70bb758afde14e0074afe5</u> <u>4226d81e28a66eb0c7b537</u> <u>6fd2983f82911208379f</u>	+ 0.00078322 BTC 	14.35 USD	✓
51	2020-12-07 18:43:22	<u>e96f6266f64da1097ae841</u> <u>793624fcb4b46adbe39d60</u> <u>c76120171ca1e77ee3bd</u>	+ 0.00112700 BTC 	20.65 USD	✓
52	2020-12-07 03:45:33	<u>a5a4f3fd11e3035947c804</u> <u>c9651f6a6dc310ff329f50</u> <u>1c1c7905dc658412ea7d</u>	- 0.00234874 BTC 	45.01 USD	✓
53	2020-12-07 03:42:38	<u>d483a03febe51299df71e6</u> <u>d609e532ceb48411c87827</u> <u>d365426af30c454183bd</u>	- 0.00052634 BTC 	10.08 USD	✓
54	2020-12-06 10:10:19	<u>434fa85df4b2007e7c6c5e</u> <u>70d65fbfc507c4968a5296</u> <u>ca3d5e8d6071f2a64d86</u>	+ 0.00052621 BTC 	10.18 USD	✓
55	2020-12-05 21:14:43	<u>2d4b150621add31b868d1</u> <u>14a901509036499450e3eb</u> <u>f470c6fe1b6d07ff67d8</u>	+ 0.00078842 BTC 	15.26 USD	✓
56	2020-12-04 21:02:59	<u>857944e776e06309b35667</u> <u>46cff01e0e9e440e520688</u> <u>d275222e67a706a0ec1c</u>	+ 0.00052431 BTC 	10.03 USD	✓
57	2020-12-02 13:46:38	<u>390ed8ae8d7166ba89f862</u> <u>00c910cd8dc8083c3e6d13</u> <u>b23c5f54994233e009aa</u>	+ 0.00234874 BTC 	45.61 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-02 13:46:38	<u>03a2151507495c9b38b952</u> <u>fae548a738a8c6b15c9410</u> <u>0c7f246dea3946f00403</u>	+ 0.00052634 BTC  10.22 USD	

\* USD values displayed at the time of transaction

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