

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mb3F84DvqsYRKFDTwcy1SyBwmsZUPyjgh</u>
TOTAL RECEIVED	0.12171214 BTC
	7,695.85 USD
TOTAL SEND	0.12171214 BTC
	7,695.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:17:06	<u>a5ccff3af7b3f74ee3ee60</u> <u>7264f670f92ef38871b19d</u> <u>41d988f0944878cab07e</u>	- 0.00072720 BTC	
			44.88 USD	
2	2024-04-10 12:36:23	<u>5b74395eebd9396ea80854</u> <u>fa62459063748f7b592d77</u> <u>cb167fa7c34c8d06176b</u>	- 0.00366196 BTC	
			249.96 USD	
3	2024-04-10 12:36:23	<u>5b74395eebd9396ea80854</u> <u>fa62459063748f7b592d77</u> <u>cb167fa7c34c8d06176b</u>	- 0.00365693 BTC	
			249.62 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-04-10 12:36:23	<u>5b74395eebd9396ea80854</u> <u>fa62459063748f7b592d77</u> <u>cb167fa7c34c8d06176b</u>	- 0.00365208 249.29 USD	BTC 	✓
5	2024-04-04 16:47:31	<u>36a4171f2c8a53abdea2c5</u> <u>3bde8a7eea0733d629388d</u> <u>1a516a972384b9d564f4</u>	+ 0.00366196 252.12 USD	BTC 	✓
6	2024-04-04 16:47:31	<u>36a4171f2c8a53abdea2c5</u> <u>3bde8a7eea0733d629388d</u> <u>1a516a972384b9d564f4</u>	+ 0.00365693 251.77 USD	BTC 	✓
7	2024-04-04 16:47:31	<u>36a4171f2c8a53abdea2c5</u> <u>3bde8a7eea0733d629388d</u> <u>1a516a972384b9d564f4</u>	+ 0.00365208 251.44 USD	BTC 	✓
8	2024-04-04 16:47:31	<u>36a4171f2c8a53abdea2c5</u> <u>3bde8a7eea0733d629388d</u> <u>1a516a972384b9d564f4</u>	+ 0.00072720 50.06 USD	BTC 	✓
9	2024-04-03 10:06:01	<u>73b42f23524e858ac0ab6d</u> <u>154ce579c273746037552a</u> <u>2258f56dbbd897069363</u>	- 0.00356346 235.89 USD	BTC 	✓
10	2024-04-03 10:06:01	<u>73b42f23524e858ac0ab6d</u> <u>154ce579c273746037552a</u> <u>2258f56dbbd897069363</u>	- 0.00356346 235.89 USD	BTC 	✓
11	2024-04-03 10:06:01	<u>73b42f23524e858ac0ab6d</u> <u>154ce579c273746037552a</u> <u>2258f56dbbd897069363</u>	- 0.00347016 229.71 USD	BTC 	✓
12	2024-04-03 10:06:01	<u>73b42f23524e858ac0ab6d</u> <u>154ce579c273746037552a</u> <u>2258f56dbbd897069363</u>	- 0.00346974 229.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-28 10:08:10	<u>86267172edf078e7d7fb7f3cf88396264a633c73aec1f4a7df51e019ae7e343f</u>	+ 0.00347016 245.68 USD	BTC 	✓
14	2024-03-28 10:08:10	<u>86267172edf078e7d7fb7f3cf88396264a633c73aec1f4a7df51e019ae7e343f</u>	+ 0.00346974 245.65 USD	BTC 	✓
15	2024-03-27 17:22:22	<u>fe7c592c8e2e68f881e6ab9957a498b67d91186760491deb977ff13722eb4f19</u>	+ 0.00356346 244.73 USD	BTC 	✓
16	2024-03-27 17:22:22	<u>fe7c592c8e2e68f881e6ab9957a498b67d91186760491deb977ff13722eb4f19</u>	+ 0.00356346 244.73 USD	BTC 	✓
17	2024-02-28 11:55:36	<u>7dfa6dc9456604a0a40acf64d56338e5a0a96ecf41b9aa340c25923fbe6700b5</u>	- 0.00477410 283.36 USD	BTC 	✓
18	2024-02-28 11:55:36	<u>7dfa6dc9456604a0a40acf64d56338e5a0a96ecf41b9aa340c25923fbe6700b5</u>	- 0.00477410 283.36 USD	BTC 	✓
19	2024-02-28 11:55:36	<u>7dfa6dc9456604a0a40acf64d56338e5a0a96ecf41b9aa340c25923fbe6700b5</u>	- 0.00477383 283.34 USD	BTC 	✓
20	2024-02-28 11:55:36	<u>7dfa6dc9456604a0a40acf64d56338e5a0a96ecf41b9aa340c25923fbe6700b5</u>	- 0.00477383 283.34 USD	BTC 	✓
21	2024-02-25 02:43:49	<u>9cf4dfa56b0f5dd6abecba553ce7b60b125ac308c482ac7b27f6729fc24171</u>	- 0.00229303 118.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-22 16:16:10	<u>519cf733e9c05e20da4e99</u> <u>781865681607adeb7047c2</u> <u>61d6e64f21976dd6dbba</u>	+ 0.00477410 245.76 USD	BTC	✓
23	2024-02-22 16:16:10	<u>519cf733e9c05e20da4e99</u> <u>781865681607adeb7047c2</u> <u>61d6e64f21976dd6dbba</u>	+ 0.00477410 245.76 USD	BTC	✓
24	2024-02-22 16:16:10	<u>519cf733e9c05e20da4e99</u> <u>781865681607adeb7047c2</u> <u>61d6e64f21976dd6dbba</u>	+ 0.00477383 245.75 USD	BTC	✓
25	2024-02-22 16:16:10	<u>519cf733e9c05e20da4e99</u> <u>781865681607adeb7047c2</u> <u>61d6e64f21976dd6dbba</u>	+ 0.00477383 245.75 USD	BTC	✓
26	2024-02-22 09:56:50	<u>550044c67e2f889550910a</u> <u>f9ca1fa8a317aee04ee25c</u> <u>c07775255b1acfa15720</u>	- 0.02531655 1,308.71 USD	BTC	✓
27	2024-02-22 09:56:50	<u>7e44ccafc9f592d1bbef33</u> <u>5c377845bf65d17c551b29</u> <u>383096ce4abe697629af</u>	- 0.00765687 395.81 USD	BTC	✓
28	2024-02-22 09:56:50	<u>69a100e1da34d9656ca4b8</u> <u>96d03e1f6c24db2f179dfb</u> <u>b561d23320090cb48e38</u>	- 0.00471715 243.84 USD	BTC	✓
29	2024-02-22 09:56:50	<u>69a100e1da34d9656ca4b8</u> <u>96d03e1f6c24db2f179dfb</u> <u>b561d23320090cb48e38</u>	- 0.00471715 243.84 USD	BTC	✓
30	2024-02-22 09:56:50	<u>69a100e1da34d9656ca4b8</u> <u>96d03e1f6c24db2f179dfb</u> <u>b561d23320090cb48e38</u>	- 0.00471630 243.80 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-02-22 09:56:50	<u>69a100e1da34d9656ca4b896d03e1f6c24db2f179dfb</u> <u>b561d23320090cb48e38</u>	- 0.00471609 243.79 USD	BTC 	✓
32	2024-02-16 16:00:57	<u>95c53dec12058f35ebf753a41633fb14da7896445923</u> <u>059d0eb14340b5f38453</u>	+ 0.00471715 245.48 USD	BTC 	✓
33	2024-02-16 16:00:57	<u>95c53dec12058f35ebf753a41633fb14da7896445923</u> <u>059d0eb14340b5f38453</u>	+ 0.00471715 245.48 USD	BTC 	✓
34	2024-02-16 16:00:57	<u>95c53dec12058f35ebf753a41633fb14da7896445923</u> <u>059d0eb14340b5f38453</u>	+ 0.00471630 245.44 USD	BTC 	✓
35	2024-02-16 16:00:57	<u>95c53dec12058f35ebf753a41633fb14da7896445923</u> <u>059d0eb14340b5f38453</u>	+ 0.00471609 245.43 USD	BTC 	✓
36	2024-02-15 22:55:29	<u>e848423f731c4385c65e6229a2da656473e9854411dd</u> <u>9301daf1e714fe389759</u>	+ 0.00765687 397.23 USD	BTC 	✓
37	2024-02-07 04:36:41	<u>678bb86ed5adf3e15eb396bf71e5154d5d0637b7a9f0</u> <u>1029c63dfcffd7756f4e</u>	+ 0.02531655 1,089.34 USD	BTC 	✓
38	2024-02-02 10:07:39	<u>89f5630c3a579a9b98d9c2c424e2be5871ca248391f4</u> <u>633e99262a9aa66a57d4</u>	+ 0.00229303 98.88 USD	BTC 	✓
39	2024-01-24 11:14:42	<u>00be224895b76d1578b49e2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00575929 231.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00575929 231.57 USD	BTC	✓
41	2024-01-17 09:03:48	<u>acda4add5d4c4fcc698165</u> <u>90cfa91bc341ca7569f354</u> <u>c7ba58c0415af6acb52b</u>	+ 0.00575929 245.79 USD	BTC	✓
42	2024-01-17 09:03:48	<u>acda4add5d4c4fcc698165</u> <u>90cfa91bc341ca7569f354</u> <u>c7ba58c0415af6acb52b</u>	+ 0.00575929 245.79 USD	BTC	✓
43	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bf</u> <u>d1eca577e09faee235d580</u> <u>0c92b81a6efcdfb11b2f</u>	- 0.00543550 236.29 USD	BTC	✓
44	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bf</u> <u>d1eca577e09faee235d580</u> <u>0c92b81a6efcdfb11b2f</u>	- 0.00543264 236.17 USD	BTC	✓
45	2024-01-10 10:05:15	<u>3d60ab38b0015a66f0a7aa</u> <u>1767de581a98d872e08b80</u> <u>a68725cad477f235e02f</u>	+ 0.00543550 247.48 USD	BTC	✓
46	2024-01-10 10:05:15	<u>3d60ab38b0015a66f0a7aa</u> <u>1767de581a98d872e08b80</u> <u>a68725cad477f235e02f</u>	+ 0.00543264 247.35 USD	BTC	✓
47	2021-03-08 05:11:32	<u>ab758790f16f62af96bb09</u> <u>0e2ff4851c0c030c7ad341</u> <u>75b353045673c3515f58</u>	- 0.00033143 17.35 USD	BTC	✓
48	2021-01-22 17:50:07	<u>3b763080e5a4bc2611d250</u> <u>45ddf900440d853235a4df</u> <u>565cf00bc4ada359717f</u>	+ 0.00033143 10.63 USD	BTC	✓

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