

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbYdtRhrHFEZTc1ENfB6gWm5hoRb6jLEQ</u>
TOTAL RECEIVED	0.15352776 BTC
	9,668.22 USD
TOTAL SEND	0.15352776 BTC
	9,668.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 09:48:31	<u>538198febc5da80dc40f46</u> <u>8fa6e18acc354a15724e0d</u> <u>a9f07156de9e57937264</u>	- 0.00630000 BTC	
			152.81 USD	
2	2023-02-21 15:06:43	<u>96e80400eaec603c9d6131</u> <u>e285799c2922f728800f92</u> <u>3b948cf8f48390f7d369</u>	- 0.00849000 BTC	
			208.49 USD	
3	2023-02-21 13:58:37	<u>631e7e0fcf32602cc813d8</u> <u>167e6ee474d5e900ae1baf</u> <u>1d30184d7d389595bae6</u>	- 0.00876240 BTC	
			216.29 USD	





#	Date & time	Transaction Id	Amount		
4	2023-02-16 13:23:03	<u>f9de8c04742a8775077b2f720434d2549366d68264b0a0eb17c5d65da88099b2</u>	- 0.00461000 112.69 USD	BTC	✓
5	2023-02-16 13:23:03	<u>f9de8c04742a8775077b2f720434d2549366d68264b0a0eb17c5d65da88099b2</u>	- 0.00453399 110.83 USD	BTC	✓
6	2023-02-14 20:39:18	<u>2fdf8101f2f4dbbab69ac58a19793ae56675467b1f76beabe08f795541f410ee</u>	+ 0.00876240 194.88 USD	BTC	✓
7	2023-02-14 16:47:15	<u>5e276430569311182b462454b5a05470b474fec315dd6a0238083753be8927d4</u>	+ 0.00453399 99.97 USD	BTC	✓
8	2023-02-14 03:51:59	<u>82185dc0500ebe03f5511d26a58efe4c1cae542e75decb52c22ad0406752fbd3</u>	- 0.00636000 138.04 USD	BTC	✓
9	2023-02-14 01:38:28	<u>448f6fccd61ae708bd588f603943e17856da031468f0735195834e72734feb2</u>	- 0.00417000 90.55 USD	BTC	✓
10	2023-02-13 23:57:37	<u>84b8581b7c9b0c99da19cdeb288ae2833b10f88f5ebee08a5cf02d3168acc1eef</u>	+ 0.00630000 136.94 USD	BTC	✓
11	2023-02-13 23:22:39	<u>748c910211ffcb5423eaedc526e29a06e696869268dbf4ab9f99cc9ac9288f26</u>	+ 0.00849000 184.86 USD	BTC	✓
12	2023-02-13 22:00:02	<u>8180f9d648d00bb40dbc41d05cf6cd4c41f523a22848f5a6fbf4aa69a5c0f085</u>	+ 0.00636000 137.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-13 15:45:49	<u>37c4915ef20ebd586096479b7fbc0076d4e373cc13aa353425ed5fa5c7c20355</u>	+ 0.00461000 99.13 USD	BTC	 
14	2023-02-13 14:15:16	<u>0efcb77ad62567435bfc487580a2448fa912a37a3b3c71ae0405be05408460f</u>	+ 0.00417000 90.36 USD	BTC	 
15	2023-02-11 17:38:37	<u>372e056f4381e7318e238d48bb3ca09a6047e95234ceac8e9c7b10c60725e90f</u>	- 0.00392000 84.88 USD	BTC	 
16	2023-02-11 17:38:37	<u>372e056f4381e7318e238d48bb3ca09a6047e95234ceac8e9c7b10c60725e90f</u>	- 0.00393000 85.10 USD	BTC	 
17	2023-02-06 18:07:12	<u>5de44dc4d4a5495b45773d99d3969fa1421cf45c6f00a21ee193e19a4f8b4946</u>	+ 0.00392000 90.23 USD	BTC	 
18	2023-02-06 16:59:53	<u>13db85285cdabc1f835675c3372fca2dec12abc0b70033a506e684ac96feb06</u>	+ 0.00393000 90.53 USD	BTC	 
19	2023-02-06 08:46:57	<u>7475059d3b768795381807bbe8b767799e5c0597d5c8ab55c72c42cd5e898ee2</u>	- 0.00598000 136.57 USD	BTC	 
20	2023-02-05 19:21:23	<u>e26aec8881490bc6a9528e3a6d74846bad992d23e64e62dc594b136348e22590</u>	+ 0.00598000 136.89 USD	BTC	 
21	2022-12-02 14:23:23	<u>49681b9336ef0e19a722fa42c114c7bdb89520960e905012ea6ff60d05c69dc1</u>	- 0.01144000 193.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-12-02 06:57:23	<u>a3f1370b025c3a24bd0529</u> <u>e4fe94606a4ae7392f060a</u> <u>5a51b7333a342ec01e34</u>	- 0.01173447 198.96 USD	BTC 	✓
23	2022-12-02 00:01:56	<u>bde0a5bb09bc3cd2ad2885</u> <u>b2968a1747e72282573d53</u> <u>5949bfd370f8cae2174b</u>	- 0.01378690 234.89 USD	BTC 	✓
24	2022-12-01 10:03:04	<u>f5ac29af938a2e6a36c9e5</u> <u>b5342a00ea8b77a9dba66a</u> <u>d7d5817a4f55b632ea88</u>	- 0.01143000 195.41 USD	BTC 	✓
25	2022-11-29 14:32:18	<u>8f87f3f2e0a11d9bb9f313</u> <u>fdd92fe5555ccfebfc1635</u> <u>d6a5a2164b5c9fd951c0</u>	+ 0.01173447 192.36 USD	BTC 	✓
26	2022-11-28 23:28:54	<u>50b6e271321c015114a9c4</u> <u>fc44daaf901ac24be5adf5</u> <u>2c370d2b84d482b03897</u>	+ 0.01144000 185.47 USD	BTC 	✓
27	2022-11-28 22:55:28	<u>6dcaa2000014c4dbd33021</u> <u>0563215e86da6954b3865a</u> <u>0a05103df3db6d726ed6</u>	+ 0.01143000 185.31 USD	BTC 	✓
28	2022-11-28 21:04:01	<u>76ac5a245cce6c84b5810a</u> <u>3a0a81227164607beca6e0</u> <u>08ccde9e480dfa3657ae</u>	+ 0.01378690 223.34 USD	BTC 	✓
29	2022-10-19 22:08:29	<u>813d1e5ea374cac460e4f1</u> <u>f13ea0dd7ee83c2bda34f4</u> <u>ba9c07ad6c35bf1018d5</u>	- 0.00821000 157.14 USD	BTC 	✓
30	2022-10-19 20:26:28	<u>70acd00b89449e7a5c3127</u> <u>065ffda42a59918571a313</u> <u>0e5e9a120adfd14e17f6</u>	+ 0.00821000 157.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-17 03:38:13	<u>4b71aa1742798b4c2f6c6c</u> <u>50eddface3185fa25e3510</u> <u>ef9c6a77e72ba32da357</u>	- 0.00821000 157.84	BTC 	
32	2022-10-16 22:17:00	<u>731861542a8f484b7a59f1</u> <u>b8631ef5873aa3eedec44</u> <u>bbb08ca9e02c710d0b5f</u>	+ 0.00821000 158.47	BTC 	
33	2022-10-09 08:01:48	<u>b9816ac7558f730621d51b</u> <u>41f58a43772540e87e387d</u> <u>5bbc2e25e7c3ec3324dc</u>	- 0.00470000 91.16	BTC 	
34	2022-10-08 18:57:05	<u>d2eae5465a70ea842a786c</u> <u>681e76073b3b6427454be4</u> <u>69c924be80af2f0972da</u>	+ 0.00470000 91.49	BTC 	
35	2022-10-08 01:12:16	<u>8ea0ec39e7a24a9b9f2513</u> <u>eb63707f8426057976ce77</u> <u>714b6e586ad04a7adb6e</u>	- 0.00450000 88.16	BTC 	
36	2022-10-07 23:48:54	<u>181c1040d85ed52df2c964</u> <u>7e3c571820bdeaa67dd647</u> <u>e633fcaa487fd7a41933</u>	+ 0.00450000 88.06	BTC 	
37	2022-09-09 17:16:46	<u>b96de50939b0afd93e363f</u> <u>e20aa43e37034f22615d35</u> <u>97458e6e2a4ad15c56de</u>	- 0.00442000 93.91	BTC 	
38	2022-09-09 09:49:39	<u>e2a8f2f4941aeb8ba6cbed</u> <u>eb3b232399638c2101fa94</u> <u>deef5c21bc0a69c2cda3</u>	+ 0.00442000 93.14	BTC 	
39	2022-09-08 16:25:10	<u>767e319d11d84566c58526</u> <u>3c8227e402f939f13359ef</u> <u>0975ea34cfb87869a9b9</u>	- 0.00466000 89.42	BTC 	

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40	2022-09-05 11:02:44	<u>3cbfeb7d771f5918f26b4504d755f1dafed794a6bd77e648882987cdc3b1bb40</u>	+ 0.00466000 91.81 USD	BTC 	✓
41	2022-07-19 09:59:19	<u>543b3a700e10ae0b1e1b6aa36cb6ac077e8a90ed5ca08970fe817a32a8f20185</u>	- 0.00502000 110.46 USD	BTC 	✓
42	2022-07-14 16:56:37	<u>7ff89f92ced37ab18f371dc204c22c10b6d007c39d42b24e7ba097b5bd75cda8</u>	+ 0.00502000 104.10 USD	BTC 	✓
43	2022-07-06 10:24:26	<u>c541349fc2a97cf349c261f9472e84da0a676c7a98ee65c4fb3f0343baad0c0f</u>	- 0.00169000 33.97 USD	BTC 	✓
44	2022-07-05 23:40:51	<u>0da7e89416d016b4b7c767670639a148e45ada1c24b323fc3cbf6c225a14266c</u>	+ 0.00169000 33.59 USD	BTC 	✓
45	2022-06-29 12:48:28	<u>0d2a90843a9823e4bb8f5a90baed03fc3e392ffeb6d0df1e17331aebf72d7c5b</u>	- 0.00216000 43.38 USD	BTC 	✓
46	2022-06-28 23:01:50	<u>9507543b723cbd4a94a8dd58a16528c86822e293efcc9bea011776bc1b1ab670</u>	+ 0.00216000 43.97 USD	BTC 	✓
47	2022-05-10 00:45:01	<u>4a5f951292b6f615144ae27c74995ce99c7561d0a53825898d29cf82d41ace91</u>	- 0.00134000 41.06 USD	BTC 	✓
48	2022-05-09 11:07:59	<u>13fd506cf146126496f59e11eed0beeb32eeb46c46567f67fdd717d6733a1bb1</u>	+ 0.00134000 43.33 USD	BTC 	✓

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49	2022-01-15 23:57:12	<u>1f261c72db9667f6797a51</u> <u>a737c10f3a68ab08fd06b3</u> <u>3e5c74b6ea4962f4f180</u>	- 0.00215000 92.36 USD	BTC 	✓
50	2022-01-15 22:14:38	<u>5a7d2f9fd8eb18eb1f2677</u> <u>3f0dcfc307d3c9c46a3535</u> <u>3394d787cc9024258e9f</u>	- 0.00102000 43.81 USD	BTC 	✓
51	2022-01-14 17:42:16	<u>66702181dd39cb8434898d</u> <u>987b2d007730518b40afcc</u> <u>65f56a8d011d18c1eea0</u>	+ 0.00215000 92.57 USD	BTC 	✓
52	2022-01-14 17:04:53	<u>adb1a1beffd6c7ea8c1c2d</u> <u>078d999e41a6e64b9f2aac</u> <u>f8a63b94fad25a55b13d</u>	+ 0.00102000 43.92 USD	BTC 	✓

* USD values displayed at the time of transaction

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