

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbahtvCVV7jxCbqKi6quRFqpoJxDpWdoa</u>
TOTAL RECEIVED	0.11418069 BTC
	7,199.77 USD
TOTAL SEND	0.11418069 BTC
	7,199.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-03 22:54:50	<u>049967dd74660e8c384a21 de731e9873cd1a69a17544 31b4eda29e63f2896138</u>	- 0.00220000 BTC 51.55 USD	
2	2023-02-03 18:28:55	<u>ba3d1d053978b371b8b30f bf0fa361c79c748c78d5cd 013c78b8f84e85d1aeff</u>	+ 0.00220000 BTC 51.52 USD	
3	2023-02-03 15:37:07	<u>fbe9699f2c5ade181ce98e b907c236fabaa64f15324e 66eab083e577ce6a5330</u>	- 0.00210000 BTC 49.39 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-03 14:53:38	<u>303dc55e484c50a448d9c767ae2b02f8d9c43cb5719e31f399f64c338fc5eb42</u>	+ 0.00210000 49.56 USD	BTC 	✓
5	2023-01-04 21:30:56	<u>9aa6a9b1201e762495524a5c661f0616f9992dbbd80152a85975048e602ce331</u>	- 0.00296035 49.81 USD	BTC 	✓
6	2023-01-04 18:07:11	<u>5308668e876d80a59157c5696db718b8ec8cade3dd742b16d35999e07326e42f</u>	+ 0.00296035 50.17 USD	BTC 	✓
7	2023-01-04 17:33:57	<u>268eeb033eb7a58fa26f4c02c4d93852ce39b4625ced129d21bfa1ae7ec5c4df</u>	- 0.02378000 403.02 USD	BTC 	✓
8	2023-01-04 14:11:14	<u>23dc64c16be039d7f0505a577dd9ae45c0a4d5ca47aef09de0280133e02ac644</u>	+ 0.02378000 400.22 USD	BTC 	✓
9	2023-01-03 22:02:33	<u>5ff14d161ef4d45a496a4fd4b753274437c6cc7bdbaa52c8477bfe8213066120</u>	- 0.00986132 164.45 USD	BTC 	✓
10	2023-01-03 17:13:08	<u>b780c60f378bdef1c56e7c20c2f51101caf1299cc12eeee5a281f7fb9f93049</u>	+ 0.00986132 164.02 USD	BTC 	✓
11	2022-12-21 18:28:27	<u>2ee60e37a406fa77ce80576ead6a04a4823c78b2039619e4523b4604a1d93a13</u>	- 0.00337937 56.73 USD	BTC 	✓
12	2022-12-21 17:55:02	<u>0f7a4ebed4dc83cbd9c225ab857e7dad204c49e1ce7df54ebe8ed73b5e12ada6</u>	+ 0.00337937 56.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-09 02:24:42	<u>991433c11e138ff96f00ed</u> <u>233501776cead336015c55</u> <u>279bb78eee7b436f5594</u>	- 0.00328086 56.48	BTC 	✓
14	2022-12-09 01:13:26	<u>5765313e626f2647329ecc</u> <u>99ea7314b371784a5742df</u> <u>a232d012a07d84f41ac4</u>	+ 0.00328086 56.54	BTC 	✓
15	2022-12-07 19:58:06	<u>1f62ed9dfb888f6c89a7a6</u> <u>ccdaced52fa6d10d5f6b6b</u> <u>dbf04a9faa7890d1fe4b</u>	- 0.00310000 52.14	BTC 	✓
16	2022-12-07 19:33:23	<u>1f6c0963e3733b10d70766</u> <u>f690291bd0f8d627b7ffb8</u> <u>b7f80ba033ac9ce8dfd8</u>	+ 0.00310000 52.14	BTC 	✓
17	2022-12-05 22:40:35	<u>0114a2146a1a7daee5f78c</u> <u>4756f200e6373c7d2b7a1e</u> <u>198a24f60a46c531175b</u>	- 0.00854829 145.03	BTC 	✓
18	2022-12-05 21:19:33	<u>37d94179d8653b3255b58c</u> <u>5de07b5e210a8eb3d786c6</u> <u>863f9d98cef5aad3187b</u>	+ 0.00854829 145.09	BTC 	✓
19	2022-11-27 07:46:55	<u>c4f8620936a2856990d975</u> <u>af28226830d43c96b7da53</u> <u>33d4190e6a89a80ea658</u>	- 0.00281789 46.58	BTC 	✓
20	2022-11-27 06:46:29	<u>e974b086f5e8db5319bfb2</u> <u>4eb7ae786226cbe724c34f</u> <u>ce7704fdbf9fa49cb92d</u>	+ 0.00281789 46.67	BTC 	✓
21	2022-11-26 02:16:40	<u>c5f881832c47f180fe7265</u> <u>40149f14c8789cbc18ac21</u> <u>0a02e9910da81fa868cd</u>	- 0.02343704 389.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-26 01:47:58	<u>6f490b32f0d33d80b69655</u> <u>9bcabb56c82e793b05af73</u> <u>cd1e9c8804dbb5b5e0be</u>	+ 0.02343704 389.70	BTC 	
23	2022-11-20 19:34:04	<u>0f1c4d9f8b8171d4f0ae17</u> <u>3bd862a890e256663a7041</u> <u>5372e97afa1742c24b45</u>	- 0.00122268 20.22	BTC 	
24	2022-11-20 18:55:08	<u>d546e9fbd4f2087c25304d</u> <u>abc6752204740a49e90e9b</u> <u>adec6f20e8592d1f9095</u>	+ 0.00122268 20.28	BTC 	
25	2022-11-18 01:59:04	<u>46f713f114df353aa8e5d8</u> <u>a2c7fe103b844fbb6bd381</u> <u>b713710d72db51579949</u>	- 0.00159251 26.94	BTC 	
26	2022-11-18 01:08:02	<u>6f7337f6484da790f630c8</u> <u>05b5afa7939e1c85d3d1e1</u> <u>ccb020aa393f85729863</u>	+ 0.00159251 26.89	BTC 	
27	2022-11-13 14:07:52	<u>7578a51708d80960379cc7</u> <u>a5f85c6f53e381cefeaba0</u> <u>bdc903134607ad4b7e70</u>	- 0.00579166 96.33	BTC 	
28	2022-11-13 10:10:28	<u>3324771aa1aa64b030d9eb</u> <u>a36fac435448abfa4e4e41</u> <u>7170f121a644f662888f</u>	+ 0.00579166 96.05	BTC 	
29	2022-11-11 04:55:13	<u>e05e502fc687aa760e117e</u> <u>92af59dec755009b0180e7</u> <u>a1623beddb696165e856</u>	- 0.00263368 45.71	BTC 	
30	2022-11-10 22:46:42	<u>83bbc3ca489d8388dc6a66</u> <u>c9c56c6983657a7bb76690</u> <u>5a6d37baea3ed03617f3</u>	+ 0.00263368 46.35	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-09 22:56:10	<u>288c9369a85107e2d929da</u> <u>1a3abce98a2bbbee7107a0e</u> <u>18aa87d3a60b151672a1</u>	- 0.00089425 14.23 USD	BTC 	✓
32	2022-11-09 16:56:02	<u>0e6ab473fabab32c64e30f</u> <u>5b90e6725faf35ae9e8a5f</u> <u>1e18c8a254764bd3d6ff</u>	+ 0.00089425 15.16 USD	BTC 	✓
33	2022-11-08 19:01:56	<u>bccbe149daff2c92fff4cc</u> <u>2b7567b4ec67f1d418dc5f</u> <u>006b10bcbc990a74dafc</u>	- 0.00235653 43.02 USD	BTC 	✓
34	2022-11-08 17:39:34	<u>40f32b01c3f2a7f002f707</u> <u>340a07607e132e26779cfd</u> <u>1864b6021730515e3f7b</u>	+ 0.00235653 43.83 USD	BTC 	✓
35	2022-11-04 01:45:11	<u>2d7b41242777ea80711868</u> <u>a3b25c8d68ed70c89d0360</u> <u>303731c6a649f463d330</u>	- 0.00513573 104.31 USD	BTC 	✓
36	2022-11-03 21:25:39	<u>be598a64aa9b396cfea778</u> <u>4ccc013b952fab20a0f53</u> <u>59aa5431a1575601949f</u>	+ 0.00513573 104.04 USD	BTC 	✓
37	2022-10-29 01:31:08	<u>ccdfa3f2e1ae937a6e1912</u> <u>d9f203f9a277ede6bbb6ed</u> <u>dd7757abc65cc5e46d52</u>	- 0.00463942 96.20 USD	BTC 	✓
38	2022-10-28 23:57:51	<u>7148ca4e4ef371bba58309</u> <u>dc7e4d2ffa2881cd066204</u> <u>827fadd7987ada44fb33</u>	+ 0.00463942 95.67 USD	BTC 	✓
39	2022-10-24 10:11:15	<u>163a6a19c845d3b044edc6</u> <u>f436c655086e03530de4fb</u> <u>50e3ff9ec9c2f6aa0500</u>	- 0.00191366 37.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-24 09:03:31	<u>6c0a0a2943af5730234bed</u> <u>817b3bb37d354f4491461a</u> <u>a4af9e4e5750f95926d5</u>	+ 0.00191366 BTC 37.09 USD		✓
41	2022-10-05 15:04:01	<u>98a04002dadaa9b35ebf36</u> <u>538ebb57ee904dfb842c78</u> <u>b7e9bd5fe474fff9c5ac</u>	- 0.00253545 BTC 50.71 USD		✓
42	2022-10-05 13:41:13	<u>c10569a8921b7ea10fc06e</u> <u>eeffd18c37f85587d98613</u> <u>1f87febe63ebb0a3fb72</u>	+ 0.00253545 BTC 50.40 USD		✓

\* USD values displayed at the time of transaction

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