

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbmmEhevvdUTZjoBWh1GfpqkWUwRnq8V7</u>
TOTAL RECEIVED	0.01138314 BTC
	715.88 USD
TOTAL SEND	0.01138314 BTC
	715.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:37:33	<u>9994ea8154daa2d5cae8fe</u> <u>a8dc3fa89f24c0b8f044a9</u> <u>3a95d779303030b96c57</u>	- 0.00005801 BTC 3.56 USD	
2	2024-06-24 12:57:02	<u>4b728d55f641b60271ebf2</u> <u>ee4167e59b1860e3725053</u> <u>d705ea95a14b6a4bc4f9</u>	- 0.00007199 BTC 4.43 USD	
3	2024-06-22 19:59:40	<u>69a79ff5040f3903c4e500</u> <u>bd458cf0780dfc42228921</u> <u>2125bc5f82bf8d0b4666</u>	- 0.00009069 BTC 5.82 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-07 22:40:01	<u>0fd1039dec233c2855c594</u> <u>cbac844354a73680d92206</u> <u>f22c2b79febc620e3a37</u>	- 0.00010703 BTC 	7.42 USD	✓
5	2024-04-01 11:56:12	<u>f05df7d7d73541b36105e8</u> <u>a1eb395dbe4616ee97e160</u> <u>7199606c8ad5f237de5d</u>	- 0.00016667 BTC 	11.64 USD	✓
6	2024-03-31 03:10:21	<u>54781cbd61fd770b8ae1ec</u> <u>1f746d7caaa1fcb9affdfa</u> <u>9ef615e1aa1287077413</u>	- 0.00017184 BTC 	12.01 USD	✓
7	2024-03-25 07:03:28	<u>5884985611c5f468cab60f</u> <u>dc78a4206c71997a28d455</u> <u>2516fd24a715cc60eb28</u>	- 0.00018034 BTC 	12.05 USD	✓
8	2024-03-24 22:12:47	<u>dde47f165319b3c03681d7</u> <u>0c9de96d73b223bdf6afb2</u> <u>d691a16d125d552e5542</u>	- 0.00018581 BTC 	12.44 USD	✓
9	2024-03-24 21:40:29	<u>e36ff770166230c05ba25f</u> <u>242c1bbd39e49762142954</u> <u>2acf5bf1cb1fd36253d3</u>	- 0.00018631 BTC 	12.47 USD	✓
10	2024-02-09 03:18:01	<u>d2d67bd9eae0ec95724607</u> <u>f6bf08c396fe9d2f5bd476</u> <u>ae5530ec7516bc17deba</u>	- 0.00034161 BTC 	15.73 USD	✓
11	2024-02-07 08:04:28	<u>50984b12e1a8d367bd8b72</u> <u>d477bc889fce68dff1fd40</u> <u>3edbab9589a258afb8d0</u>	- 0.00035091 BTC 	15.06 USD	✓
12	2024-02-06 07:48:43	<u>c7d13fa9d3b8559213251a</u> <u>08c9fc3f4c27574402d529</u> <u>9be4c0d3562348d39371</u>	- 0.00035998 BTC 	15.50 USD	✓













#	Date & time	Transaction Id	Amount		
13	2024-02-06 00:09:28	<u>7d5c7c02e1d53deb7d63ca01254e237a46a9c154d898c8647fb0e80e16d64cce</u>	- 0.00036358 BTC 15.48 USD		✓
14	2024-02-04 15:00:54	<u>7a5d5114fd5b614fc88832c2bd4bc82b06d55c4d22f2d99a7b307078e88c36a5</u>	- 0.00037530 BTC 16.11 USD		✓
15	2024-02-04 15:00:54	<u>7a5d5114fd5b614fc88832c2bd4bc82b06d55c4d22f2d99a7b307078e88c36a5</u>	- 0.00037530 BTC 16.11 USD		✓
16	2024-02-04 15:00:54	<u>7a5d5114fd5b614fc88832c2bd4bc82b06d55c4d22f2d99a7b307078e88c36a5</u>	- 0.00037530 BTC 16.11 USD		✓
17	2024-02-04 09:34:55	<u>e7b1a3aae5653cdf677192b41773ad237b389fee2d694f4d6386f173b75e8780</u>	- 0.00037786 BTC 16.22 USD		✓
18	2024-01-25 18:43:56	<u>7b82664f63f69a7d7844f4aeb3b28ba3ab7bb04b272e7173d73030c61e787ff2</u>	- 0.00045503 BTC 18.19 USD		✓
19	2023-07-03 08:31:45	<u>fe0db8abf5884fb561a7c7a2749e1057a022f5cca5a450bf6e8507a8c7238446</u>	- 0.00053746 BTC 16.45 USD		✓
20	2023-07-03 07:16:37	<u>21ad13d46b138aaaa750a05456670a6742c95e3201caf6d34991edb997c77463</u>	- 0.00056278 BTC 17.25 USD		✓
21	2023-07-02 17:41:31	<u>c65e21f1b486d0f73df6d638aeeb660cbc4d89ed6d599c1efdb6a0dee8d8ea36</u>	- 0.00075529 BTC 23.05 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-07-02 13:50:08	<u>69e6207fa9a345a63519c3</u> <u>912ffe0f410222576435d1</u> <u>8608f7f0750ba5d749a9</u>	- 0.00086900 26.58 USD	BTC 	✓
23	2023-07-02 13:50:08	<u>ee2d78efdebc15cd59a8e6</u> <u>011f9c23c3f45eca510903</u> <u>bd1743687a93918edac4</u>	- 0.00087212 26.67 USD	BTC 	✓
24	2023-07-02 07:15:31	<u>4b8c16dbffa68e2049e066</u> <u>fad90b81c9900d75815852</u> <u>5a5aa08e77c9f3aa4517</u>	- 0.00104564 31.90 USD	BTC 	✓
25	2023-05-22 23:44:25	<u>442fad2ba7c1516facc111</u> <u>10fb7c952aba439e3d5910</u> <u>4441fb63eb00c0f534a8</u>	+ 0.00075529 20.25 USD	BTC 	✓
26	2023-05-17 02:58:37	<u>328b4ac2ccaa5960dc9814</u> <u>e69abc1b2002972e3edc8d</u> <u>40129a88326b5439476f</u>	+ 0.00018631 5.04 USD	BTC 	✓
27	2023-05-16 20:17:18	<u>90e70352be1c81f6928bca</u> <u>4f73093a98a5c12224ed84</u> <u>4b93ee5cfe02ad3d7288</u>	+ 0.00037786 10.18 USD	BTC 	✓
28	2023-05-04 09:21:27	<u>cf66c52af59ab99a4caf1e</u> <u>fb5fb72dcaa9e72e6f97db</u> <u>95d145158757a26c43c6</u>	+ 0.00035091 10.20 USD	BTC 	✓
29	2023-05-04 08:32:42	<u>5ea7402c7f09e2b983286a</u> <u>1ff25af834007574152b56</u> <u>3c96627c65dea4def4be</u>	+ 0.00104564 30.41 USD	BTC 	✓
30	2023-05-04 01:09:38	<u>b96d3e97973a2a4f7d72c4</u> <u>5c23a75bae1282e236480f</u> <u>4921b710282d6d9680f5</u>	+ 0.00087212 25.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-03 17:00:18	<u><a href="#">a1e44d28b899db1d3dd04d cc2bb3da022fe567727e8f e4a0daf7f150e30d0ae7</a></u>	+ 0.00053746 15.35	BTC 	
32	2023-05-02 06:02:37	<u><a href="#">2eabf990d699dfb4102721 c2823a47ed7bfa2d9636b9 e48799e43897f9901624</a></u>	+ 0.00045503 12.74	BTC 	
33	2023-05-02 03:20:23	<u><a href="#">a4a29c70c5e66cf9121f9d 15658830e1641e27a2af36 1a8941a043bd1bdc8755</a></u>	+ 0.00018034 5.05	BTC 	
34	2023-05-02 02:05:05	<u><a href="#">540b54df4ac267bf7aae74 5bd026492405f04222ea3 75ba18b00e796d7242fa</a></u>	+ 0.00036358 10.18	BTC 	
35	2023-04-30 16:14:33	<u><a href="#">036e2042f6b1bf15e9472e bd538a39f7807e15c73ac4 f3b66cad56955d737ea</a></u>	+ 0.00010703 3.18	BTC 	
36	2023-04-28 22:26:49	<u><a href="#">edeec2ecd18cb7c91cf765 5eef0dfd31aa2502c6c909 47e6a14a4d41c284e2c0</a></u>	+ 0.00017184 5.04	BTC 	
37	2023-04-27 22:30:38	<u><a href="#">a44c042468d4b05a521bfa a07bbc57906ac88ee6ed59 255c84852753e7895dc7</a></u>	+ 0.00086900 25.61	BTC 	
38	2023-04-27 19:14:19	<u><a href="#">7f4bf17b14c8d93c9dc44b 168cb1899d3766a2c9c9ff 23a62e57ddf44eeb62aa</a></u>	+ 0.00034161 10.13	BTC 	
39	2023-04-25 07:10:00	<u><a href="#">978f09833a57c1af23f9bd 25b991306dadbb17b0cf93 abb4818a11a48daad2d6</a></u>	+ 0.00056278 15.34	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-04-24 18:16:05	<u>ced7026c2521c4c1f2940f</u> <u>a8b28eeb5edec2b4165e94</u> <u>4788056d8ec486de03ee</u>	- 0.00083633 22.86 USD	BTC	✓
41	2023-04-19 01:10:31	<u>93e55a7f434d8a405f0539</u> <u>81d44e8b8992b0398db92a</u> <u>da591ce4fb56dfdcc377</u>	+ 0.00083633 25.28 USD	BTC	✓
42	2023-04-16 20:52:13	<u>6fcf3e3d6c9d94b5e2647d</u> <u>9c68cefef451a40864945d</u> <u>91400ee6e8167cea20c7</u>	+ 0.00016667 5.06 USD	BTC	✓
43	2023-04-16 09:13:26	<u>0942b9d15f7b932fa7dfc8</u> <u>4edf483a933cf58fe614ce</u> <u>853b6cc6f74dc3881efd</u>	- 0.00057970 17.55 USD	BTC	✓
44	2023-04-16 01:23:17	<u>fb566f72b7c948664b8f9c</u> <u>e33104e9f24a0cc78fefa6</u> <u>3d7f1e71e5ef352ac74f</u>	- 0.00073126 22.11 USD	BTC	✓
45	2023-04-14 04:32:09	<u>06601ea2114fa984a85e0c</u> <u>b64be448b01f1d4bd4c45c</u> <u>8c44c5d6cdf8e5253287</u>	+ 0.00057970 17.85 USD	BTC	✓
46	2023-04-12 03:26:41	<u>d5a84524363bdab5db9a19</u> <u>8f79a3f0abae51fbd8980e</u> <u>ce95100a452d7ca756ff</u>	+ 0.00037530 11.22 USD	BTC	✓
47	2023-04-09 22:04:58	<u>5e1544b9917b8fe46cac5c</u> <u>101818a590717acd80e606</u> <u>8c7c7e0de4359bb4a859</u>	+ 0.00018581 5.27 USD	BTC	✓
48	2023-04-08 15:30:05	<u>c0bc4efda59677d73b355a</u> <u>620610de88a7cc45e6c49d</u> <u>ca3c06339b64d272f611</u>	+ 0.00037530 10.50 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2023-04-01 23:23:22	<u>96c2d8c667cdf6ed8c3f1a</u> <u>210aab1f9f7f9d5bb9288f</u> <u>2c8bde2d6ccfcd26abfe</u>	+ 0.00037530 BTC 10.67 USD		
50	2023-03-27 20:25:00	<u>5b71a02a4037223eb81664</u> <u>4d7ef454556015f14d5ae3</u> <u>95ff5e5c1cfdda2804db</u>	+ 0.00009069 BTC 2.45 USD		
51	2023-03-24 14:02:40	<u>ac04fc2cf50b7be7e1c6ea</u> <u>94f5a737d996651d57a261</u> <u>ac47bd0002ce6348b682</u>	+ 0.00007199 BTC 2.01 USD		
52	2023-03-23 21:37:43	<u>e6b565dddb34afe5cdc27a</u> <u>209cc1d4d558fe4ba711dc</u> <u>6b36d3400802dab9fa8f</u>	+ 0.00035998 BTC 10.15 USD		
53	2023-03-20 04:01:38	<u>f51e49b9d70fac16281f08</u> <u>a96c7b3810d4f31bc8b1b9</u> <u>3520cd7ffe90c141c4a6</u>	+ 0.00073126 BTC 20.06 USD		
54	2023-03-20 03:46:48	<u>0dc476cd4df615a6af5650</u> <u>0a27e741bf326962772361</u> <u>e3f278372be77d0ddaf8</u>	+ 0.00005801 BTC 1.59 USD		

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