

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3McdbZ4pejoJc8pc6aayDarM72fdiW9bLh</u>
TOTAL RECEIVED	0.11438987 BTC
	7,212.96 USD
TOTAL SEND	0.10259373 BTC
	6,469.14 USD



Token	Balance
Bitcoin	0.01179614 BTC
	743.81 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 11:22:45	<u>d7bc54df24a5f9dabeaf2b</u> <u>30c21dd9390ced39132c28</u> <u>70d28eb22c50fd53734f</u>	+ 0.00835332 BTC	
			499.91 USD	
2	2024-09-13 08:02:00	<u>9c9a310c3f38c22c762001</u> <u>c57898a1e15334106c3bce</u> <u>cdda50c08d5e4a879dce</u>	+ 0.00344282 BTC	
			199.52 USD	
3	2024-06-23 03:50:06	<u>b661ea2750ac40391af878</u> <u>ebbde7bc7cfbaecf3b3a3f</u> <u>4dc5098e737e1e222189</u>	- 0.00158829 BTC	
			102.25 USD	





#	Date & time	Transaction Id	Amount		
4	2024-05-21 10:22:26	<u>f2fd8d6f0861aa70827719</u> <u>bc1c1ee66642ada709a516</u> <u>94d06bc964783ecc5d95</u>	- 0.00238049 169.14 USD	BTC	✓
5	2024-05-21 10:22:26	<u>6f47846f20c4503044f6fa</u> <u>447b622ba407f325c6636d</u> <u>d65ffc647b28b5f7d920</u>	- 0.00904198 642.48 USD	BTC	✓
6	2024-05-21 10:22:26	<u>067b39151211764bc33d50</u> <u>308f44fe8901c2534c88bf</u> <u>ad5250425209d49f2c2c</u>	- 0.00635881 451.83 USD	BTC	✓
7	2024-05-17 07:28:05	<u>323ae1cce60e0daadd4da3</u> <u>d5df418d69fdb10be88af8</u> <u>8f285e885d7d356d36b0</u>	+ 0.00904198 600.26 USD	BTC	✓
8	2024-05-15 01:29:58	<u>add712a0ec81c99fb887ee</u> <u>1a354e0129b6448e30a3f0</u> <u>8fd076470d89ec4ff9f5</u>	- 0.00163876 101.10 USD	BTC	✓
9	2024-05-15 01:29:58	<u>add712a0ec81c99fb887ee</u> <u>1a354e0129b6448e30a3f0</u> <u>8fd076470d89ec4ff9f5</u>	- 0.00160786 99.19 USD	BTC	✓
10	2024-05-14 10:19:27	<u>57e94130270f71c8829a3d</u> <u>11cf45a259c2ea509da161</u> <u>6370f8499a4887a167ae</u>	- 0.00225866 139.40 USD	BTC	✓
11	2024-05-14 10:19:27	<u>88c0f4659fe17dba707f93</u> <u>0b7891ee0ab61ea207ef70</u> <u>6e975c27824bd46f5478</u>	- 0.00138075 85.21 USD	BTC	✓
12	2024-05-14 02:36:17	<u>80d5e154044e7aa963b296</u> <u>ef94fb2732f9c85be3bea4</u> <u>ddc5002a0b450773d73f</u>	- 0.00181420 113.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-13 10:10:54	<u>a755eade4ad7b6eae5714c</u> <u>f6081233002631321c1d9f</u> <u>b134562ac797e970fb27</u>	+ 0.00238049 149.19 USD	BTC 	✓
14	2024-05-10 10:35:50	<u>83f09848e19fd467f3bacb</u> <u>84c0fef97f678b9fd3f49b</u> <u>afa44790418c35c74287</u>	+ 0.00158829 100.53 USD	BTC 	✓
15	2024-05-10 09:34:45	<u>8e8a344815925002402795</u> <u>a6229cace760e1a938a207</u> <u>ff5330c20d4a3cc06d0f</u>	+ 0.00635881 400.76 USD	BTC 	✓
16	2024-05-09 10:30:33	<u>c7d3aad8b27a55dd3e3fa1</u> <u>6c68e5200c8bfb20f5bf20</u> <u>d3fc07e57f512ac29082</u>	- 0.00309935 189.22 USD	BTC 	✓
17	2024-05-09 10:30:33	<u>c7d3aad8b27a55dd3e3fa1</u> <u>6c68e5200c8bfb20f5bf20</u> <u>d3fc07e57f512ac29082</u>	- 0.00302975 184.97 USD	BTC 	✓
18	2024-05-09 10:23:18	<u>97a0d098abe22aab8abd45</u> <u>c2865c93d7f75d1f5c0aba</u> <u>0a408b70639db28eb17c</u>	- 0.00474517 288.53 USD	BTC 	✓
19	2024-05-09 10:23:18	<u>91a57ff5e3f74153ffb449</u> <u>46d06019d36c4695a37576</u> <u>574001ea4d6f15fcd671</u>	- 0.00290398 176.57 USD	BTC 	✓
20	2024-05-09 10:23:18	<u>bad79a5c61431562336ac7</u> <u>1b87ab6d83077a87b98708</u> <u>c92cfab11403c7ccb427</u>	- 0.00354337 215.45 USD	BTC 	✓
21	2024-05-09 10:23:18	<u>bad79a5c61431562336ac7</u> <u>1b87ab6d83077a87b98708</u> <u>c92cfab11403c7ccb427</u>	- 0.00346567 210.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-09 10:23:18	<u>bad79a5c61431562336ac7</u> <u>1b87ab6d83077a87b98708</u> <u>c92cfab11403c7ccb427</u>	- 0.00338151 205.61 USD	BTC 	✓
23	2024-05-08 08:52:40	<u>a295e740e10e66aec2e23</u> <u>88010763dd171f422d5f57</u> <u>27674d73ff4f9a20994d</u>	+ 0.00160786 100.17 USD	BTC 	✓
24	2024-05-03 11:37:49	<u>3ed89c78992887233e0411</u> <u>470d264a4858650b6f705e</u> <u>b84aeb7192e4b34510d3</u>	+ 0.00338151 205.05 USD	BTC 	✓
25	2024-05-02 10:33:33	<u>d5f34f05548e5fe7b8d3e7</u> <u>519ac1d1161fa84a53875f</u> <u>dfe31104d8cbdf8e9f99</u>	+ 0.00346567 202.94 USD	BTC 	✓
26	2024-04-30 12:29:00	<u>c4f013314223adb312a7d1</u> <u>22930cfa24686f2b0dea78</u> <u>b2a3fff31d1d73c81cff</u>	+ 0.00163876 100.34 USD	BTC 	✓
27	2024-04-29 13:43:04	<u>06439293805eaea146c9fb</u> <u>0400dd398ee3706067c3a1</u> <u>a06b773671b19908ceb6</u>	+ 0.00181420 113.99 USD	BTC 	✓
28	2024-04-25 11:37:52	<u>2a4d6df225e4cfbb6d1678</u> <u>90b3995a6b066a412d2d27</u> <u>06f2f5c8126474a29213</u>	+ 0.00354337 224.75 USD	BTC 	✓
29	2024-04-24 23:20:52	<u>97e046e3558d99a443f996</u> <u>26c9e0f0f75e623ad43cba</u> <u>6b7092aee281c404d6fe</u>	- 0.00709409 456.07 USD	BTC 	✓
30	2024-04-24 10:40:11	<u>901630bea829c2cbf8d831</u> <u>bec4f48940d57e838b7fd2</u> <u>29cbbd8e99b3547a1053</u>	+ 0.00225866 150.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-19 11:15:15	<u>da0d59c577c2c5ed5c1e88</u> <u>0773099dea544e490bab99</u> <u>f562415cd03236ccca49</u>	+ 0.00309935 201.05 USD	BTC	✓
32	2024-04-17 10:15:11	<u>07c6cb70fe5e392532ad78</u> <u>c9eb40914181a02c8eaa46</u> <u>6b29220a2c97bd38dac2</u>	+ 0.00474517 298.46 USD	BTC	✓
33	2024-04-11 12:57:17	<u>5e3152fb8401600d322627</u> <u>f37a493ac952030337f605</u> <u>abf336fb30febd5a64a4</u>	+ 0.00709409 498.60 USD	BTC	✓
34	2024-04-10 12:36:23	<u>5b74395eebd9396ea80854</u> <u>fa62459063748f7b592d77</u> <u>cb167fa7c34c8d06176b</u>	- 0.00421089 287.43 USD	BTC	✓
35	2024-04-10 12:36:23	<u>0c4b033c9e26d63570d552</u> <u>53eeb97bd42a1c70a53fd4</u> <u>895443e4349495b6cb93</u>	- 0.00901929 615.65 USD	BTC	✓
36	2024-04-10 12:30:30	<u>1b21f8ff0c40ec541be4bd</u> <u>e38ca94812e92da51148f5</u> <u>e6cc3f033481f5243a87</u>	+ 0.00290398 198.22 USD	BTC	✓
37	2024-04-08 10:25:35	<u>5ab69b838b6d6b9b0af87c</u> <u>7913f1c27c432e8ad7cb7a</u> <u>2739b22688504aad4938</u>	+ 0.00138075 99.86 USD	BTC	✓
38	2024-04-08 08:55:03	<u>f2a21253af73dd07fa5e79</u> <u>1eab5cdd46232c100b047f</u> <u>3c78954667c3f2fda483</u>	+ 0.00421089 304.01 USD	BTC	✓
39	2024-04-04 08:03:28	<u>e52053eb85033d42bd5fe2</u> <u>3f990e866bc4e1238d8b8c</u> <u>6c70ff383dd5bf914891</u>	+ 0.00302975 200.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-04 04:51:39	<u>4e6d99e795ae740de28b1e</u> <u>446d6689223e102c21987c</u> <u>62fb8de6e3a6c6cd1099</u>	- 0.00154821 101.54 USD	BTC	✓
41	2024-04-03 10:06:01	<u>da8cf79101e7219b589a67</u> <u>200315b382212eb0c48c73</u> <u>24942e0a42956a8a8816</u>	- 0.00747106 494.56 USD	BTC	✓
42	2024-04-03 09:41:26	<u>304ce8e75eb5d604ab7712</u> <u>67541a1135e28c6d6842ea</u> <u>e0259e0a60598ecd7351</u>	- 0.00390502 258.50 USD	BTC	✓
43	2024-04-03 08:59:12	<u>b62965ed61d25c519c5261</u> <u>562d08922b6c199e48ba96</u> <u>7a2e6946c3d7917fedf6</u>	+ 0.00901929 599.64 USD	BTC	✓
44	2024-03-25 11:04:14	<u>1b49a013e46dd288025b16</u> <u>875b80d5b869b47bc3966d</u> <u>ab55e35c62acdd2c8693</u>	+ 0.00747106 499.14 USD	BTC	✓
45	2024-03-22 11:20:43	<u>49c253030c696c7db26353</u> <u>91dba64d2bd892c957818c</u> <u>66d0d143d1e1110094f1</u>	+ 0.00154821 99.44 USD	BTC	✓
46	2024-03-20 13:33:43	<u>065a3f43b3cdbbd38d89ac</u> <u>6ae877191924a1d2fbaa42</u> <u>d9a5e7902ca7f6239455</u>	+ 0.00390502 250.80 USD	BTC	✓
47	2024-03-20 09:37:35	<u>e917ca7d30ce11847b737e</u> <u>23c6538dabe69518882aab</u> <u>a51674dc42327ca54867</u>	- 0.00273193 172.22 USD	BTC	✓
48	2024-03-20 09:37:16	<u>f2daf2056efd8d0e1877fa</u> <u>216e363a8deb3291a52e7e</u> <u>33412285dd1fbb01bca6</u>	- 0.00442146 278.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-20 09:37:16	<u>f2daf2056efd8d0e1877fa</u> <u>216e363a8deb3291a52e7e</u> <u>33412285dd1fbb01bca6</u>	- 0.00393148 247.84 USD	BTC 	
50	2024-03-20 09:37:16	<u>f2daf2056efd8d0e1877fa</u> <u>216e363a8deb3291a52e7e</u> <u>33412285dd1fbb01bca6</u>	- 0.00364833 229.99 USD	BTC 	
51	2024-03-19 12:58:00	<u>068e90cb1021603ecc2c9a</u> <u>46c0c1a65cf0fd0e66bf4f</u> <u>cc0fcc1da793b36ea53f</u>	+ 0.00393148 249.90 USD	BTC 	
52	2024-03-18 09:16:56	<u>c6ea74f3371c69b64f973c</u> <u>6b2469ef823ba794fb8300</u> <u>6d38eab3dbedb7e18b63</u>	+ 0.00442146 299.96 USD	BTC 	
53	2024-03-15 08:15:34	<u>6b0bac18a64befb2757866</u> <u>8dc1675677706271e4cd89</u> <u>74159766b4d377d53ef2</u>	+ 0.00364833 244.67 USD	BTC 	
54	2024-03-13 10:47:43	<u>d87e63e6cd87f736a9813e</u> <u>5bc0c8efce3847492a15bb</u> <u>cd1a3e8e31d6eae1e38a</u>	+ 0.00273193 199.60 USD	BTC 	
55	2024-03-13 09:45:24	<u>3635c534e6780f8d73aa9b</u> <u>a20c5f1a3d4c82c01a4fb2</u> <u>cf7fc8a30935e2b41e8f</u>	- 0.00237337 173.86 USD	BTC 	
56	2024-03-11 12:30:58	<u>08fbc0b748d51c525239fe</u> <u>46003e63da1f160e251fb6</u> <u>153f5644bd1088a8f163</u>	+ 0.00237337 169.70 USD	BTC 	

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