

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MeSGsxWtKNrtNkyprLrRDxM9scb4civZC</u>
TOTAL RECEIVED	0.31363428 BTC
	19,763.23 USD
TOTAL SEND	0.31363428 BTC
	19,763.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 05:19:20	<u>2d6ecb439c125f3b928d8b</u> <u>14bfef9916ce329c4766a6</u> <u>9ccfa5edbbdba655af8c</u>	- 0.01404157 BTC	
			603.34 USD	
2	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.01404157 BTC	
			603.34 USD	
3	2021-12-04 17:23:53	<u>a91a5378df86c7849c8b30</u> <u>125a8e97d628772bdafc70</u> <u>f028cea93ab5b9bac5b7</u>	- 0.00299024 BTC	
			146.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-28 23:06:47	<u>8444e9db462b1b3c6cc42a</u> <u>23e7e77bdfcfa775e70a79</u> <u>75a01049b1e2eddaa902</u>	- 0.00512400 294.70	BTC 	
5	2021-11-26 02:14:43	<u>a9794ad74fa7206cd9c69d</u> <u>ed6512e7b29bb4b1be499d</u> <u>66f021057c5d8c6f3ee7</u>	+ 0.00512400 291.85	BTC 	
6	2021-11-25 22:35:03	<u>586921eb5bb28fd72d46f6</u> <u>b03e932ff4720ae4f50e72</u> <u>caa8d300ddb26397fd0a</u>	+ 0.00299024 170.31	BTC 	
7	2021-11-13 20:29:13	<u>9e6fad60ea72419a446093</u> <u>fa3afc430d8d00def9cbba</u> <u>599729d5daaa34bd7169</u>	- 0.00244800 158.20	BTC 	
8	2021-11-13 20:29:13	<u>9e6fad60ea72419a446093</u> <u>fa3afc430d8d00def9cbba</u> <u>599729d5daaa34bd7169</u>	- 0.00294588 190.38	BTC 	
9	2021-11-13 18:18:18	<u>ad6f914f299d4563891fe4</u> <u>67a650e35daa5d1072dd97</u> <u>e3a23f2e8bb46383cceb</u>	- 0.00443840 285.74	BTC 	
10	2021-11-13 14:53:23	<u>bab44fece3f3dd6234e37a</u> <u>22ff6da04c0b15e71db17d</u> <u>95333ce9e2ba465a0863</u>	- 0.00643200 414.09	BTC 	
11	2021-11-13 13:49:58	<u>11737aee1fb58f8455da07</u> <u>5f640d8a08cb77e25176ec</u> <u>56a3fdedf72d054ecf27</u>	- 0.00986175 634.89	BTC 	
12	2021-11-10 17:05:32	<u>e33d7280fa0c038410dee5</u> <u>0ba561885e72c855664957</u> <u>9f1094c9801d86f83977</u>	+ 0.00443840 287.97	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-11-10 15:09:01	<u>294cabeeef199e911a396058ef4eee87707b907cd51ae59760e36e1b7b92e622b</u>	+ 0.00986175 639.85 USD	BTC	 
14	2021-11-08 23:35:28	<u>1f86737531c465fdf8406e8d3e536d89dfbe7983d135d61161c8a8aa81cb2e0b</u>	+ 0.00294588 199.88 USD	BTC	 
15	2021-11-08 05:46:14	<u>f79727dc9ac0f86c79a993c9900f7c8ef39944df81b7d0dafb5e70f20ac688c0</u>	+ 0.00244800 162.49 USD	BTC	 
16	2021-11-07 01:31:43	<u>13b90ceec93d5ae9b1acee98cc90b8fb081b4ff85f8844b1c85f30dfd986d659</u>	+ 0.00643200 397.23 USD	BTC	 
17	2021-11-06 16:36:06	<u>be7ad232a2eee90470d8b9a391b045cce14417332ee9b84d222c80e0d72ac98b</u>	- 0.00304560 187.21 USD	BTC	 
18	2021-11-05 02:55:40	<u>37dbc83aa7244c53ad96f886a0d66e38ffacfac8c6ef57325e1f7e08b4e39778</u>	+ 0.00304560 189.21 USD	BTC	 
19	2021-10-31 13:47:12	<u>fb398a45d33d199a2aee96931622779f985d6ea8d4df3d1ab9c7d1386cff8ca0</u>	- 0.00246240 150.94 USD	BTC	 
20	2021-10-30 15:17:30	<u>0f540eb9ef0f96c88a17d81d9b55fb33478218d944184905b1b8696c2d2dfbae</u>	- 0.00289616 179.15 USD	BTC	 
21	2021-10-30 07:31:55	<u>a630486d12a93ab54e559a766045311f53a95dca1957eaa720faeabb64b73ab0</u>	- 0.00516160 316.80 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-10-30 04:22:34	<u>00b45f23c9ef7128fec604</u> <u>713af1a418d6627c8a1813</u> <u>239c5988b1b34ef3943f</u>	+ 0.00246240 151.13 USD	BTC 	
23	2021-10-30 02:17:20	<u>d966b53ed47f7e0a8aac06</u> <u>02d7729948912b52366675</u> <u>267455e017bc0075d70b</u>	+ 0.00516160 317.94 USD	BTC 	
24	2021-10-29 02:44:12	<u>d9b576b0273eab348073d2</u> <u>946231ecc160a54c7f8b8c</u> <u>924e5779d720b6ab093d</u>	- 0.00489880 296.71 USD	BTC 	
25	2021-10-29 01:01:15	<u>192cc93cbfae22acee5768</u> <u>2e500b36fed94f73b7b9b5</u> <u>3f6510f51309755e9646</u>	+ 0.00489880 296.71 USD	BTC 	
26	2021-10-25 17:47:11	<u>5664e5834234b5f58041b4</u> <u>c058877fbd09ad9eb772ba</u> <u>b6ecd318755dd0d9d6ea</u>	+ 0.00289616 182.68 USD	BTC 	
27	2021-10-23 03:22:14	<u>6caf0bacb34cd2531ca848</u> <u>e6bffd532d890046d85fc0</u> <u>1faf39dad5dc1d89888b</u>	- 0.00310600 189.09 USD	BTC 	
28	2021-10-23 03:15:07	<u>603db2cd3418f967c873cf</u> <u>b6848ba147bb1b3ef43bcd</u> <u>9afb00d32b7bed3ca197</u>	- 0.00478632 291.39 USD	BTC 	
29	2021-10-20 13:29:06	<u>af6608b18f34dc8df8455b</u> <u>a303bcd99fa960bb398d97</u> <u>573bb0962eb743ce5bf1</u>	+ 0.00310600 205.00 USD	BTC 	
30	2021-10-20 13:29:06	<u>41d14020cee247903061b6</u> <u>94d46b7007c55b8eeef4ff</u> <u>5c09113ba65ce0033ce6</u>	+ 0.00478632 315.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-10-18 00:00:45	<u>5e9ba59a709c9ebff0bf78</u> <u>270bf852703cab02d675c6</u> <u>96aed6a53f606190a6f8</u>	- 0.00313152 193.79 USD	BTC	✓
32	2021-10-16 01:46:19	<u>f4671625b9922d0f32cb78</u> <u>e618532fc4dfcdb17d9380</u> <u>5cee74d6ec0a19ef8a73</u>	+ 0.00313152 193.32 USD	BTC	✓
33	2021-10-13 23:37:30	<u>b2cb5544ac291d85e18c7c</u> <u>8fd3aa82def140a0fb5760</u> <u>e33d9220d6fff916b3a2</u>	- 0.00209160 119.98 USD	BTC	✓
34	2021-10-13 23:37:30	<u>fadfc4b3595dd6f2bd9fa4</u> <u>841d621a3bddcd1173fb9f</u> <u>a3359f669b9efed0c0a9</u>	- 0.00453180 259.97 USD	BTC	✓
35	2021-10-13 23:37:30	<u>fadfc4b3595dd6f2bd9fa4</u> <u>841d621a3bddcd1173fb9f</u> <u>a3359f669b9efed0c0a9</u>	- 0.00531696 305.01 USD	BTC	✓
36	2021-10-12 13:56:12	<u>a23e026cc3a769709be79b</u> <u>f1f7282b47c99e89b3cfb4</u> <u>2cb1cc5f9dc58353c360</u>	+ 0.00453180 253.76 USD	BTC	✓
37	2021-10-12 13:56:12	<u>0d25b5e0b8fb36a2201f68</u> <u>40ca925ae4efba3ce53662</u> <u>f3bd438f4dae713af5c7</u>	+ 0.00209160 117.12 USD	BTC	✓
38	2021-10-12 13:31:51	<u>81176726f6c4507c0ec598</u> <u>b5e7dfb95869e9f98bf78f</u> <u>eca86d0e7eab1a0bfc93</u>	+ 0.00531696 297.73 USD	BTC	✓
39	2021-10-09 22:29:03	<u>06eba398fdb004857d53f</u> <u>7038f2dd69f6bd3e9dc6fc</u> <u>1a5a767a732ea4dc6c59</u>	- 0.00622776 346.69 USD	BTC	✓













#	Date & time	Transaction Id	Amount		
40	2021-10-09 22:19:46	<u>4d361b78653d4ce9698737</u> <u>2bf4311dd24a781a50520d</u> <u>35be095130c73b245438</u>	- 0.01036032 576.74 USD	BTC	✓
41	2021-10-09 12:04:39	<u>37bc7eec3530d148a14cd4</u> <u>a37614b23e73ff176b01ee</u> <u>644244fa62c7fa27a6a0</u>	+ 0.01036032 569.29 USD	BTC	✓
42	2021-10-05 01:27:20	<u>4dda0209f8c13899919cb5</u> <u>8d5a0609af4ec5fe816d13</u> <u>2aca02a4bf4dfc91625c</u>	+ 0.00622776 308.12 USD	BTC	✓
43	2021-10-01 00:51:09	<u>6e89ecfb479cb23bc95259</u> <u>edc7b41106fa8885358e83</u> <u>79857d8c08a372d56f4a</u>	- 0.00220704 98.84 USD	BTC	✓
44	2021-09-30 23:56:45	<u>28f9ba55345bf790a83649</u> <u>c9f89c41aeb7cbf4c7079d</u> <u>6a630ad6a80280b37cbd</u>	- 0.00330912 148.21 USD	BTC	✓
45	2021-09-30 13:04:01	<u>c6a5b55672c4812632d72f</u> <u>d5cc0eb3694903135fedd7</u> <u>d6fe98ddf0298de079ed</u>	+ 0.00220704 96.72 USD	BTC	✓
46	2021-09-30 05:27:18	<u>bc759c5d6aadf12b874db8</u> <u>4b0adde59eef4df78cfd9</u> <u>2f38ad77efb37684aa4e</u>	+ 0.00330912 142.78 USD	BTC	✓
47	2021-09-26 22:19:53	<u>0adea834221188a43a8c54</u> <u>89d1780d14bb8f52a79633</u> <u>acb5fb9a9b1c53dd126b</u>	- 0.00324940 142.15 USD	BTC	✓
48	2021-09-26 22:19:53	<u>07139c143c8efebfd4bf1b</u> <u>7713f85a5ceca1889e3c0b</u> <u>29cb87e32ffe1ad8a686</u>	- 0.00262528 114.84 USD	BTC	✓

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49	2021-09-25 13:00:43	<u>a7634eaec1edc4a8c18aef</u> <u>aefb230547bf0262877eb2</u> <u>c66485a34a7e63c17f82</u>	- 0.00650160 277.42 USD	BTC 	
50	2021-09-25 13:00:43	<u>a7634eaec1edc4a8c18aef</u> <u>aefb230547bf0262877eb2</u> <u>c66485a34a7e63c17f82</u>	- 0.00690272 294.54 USD	BTC 	
51	2021-09-25 06:02:18	<u>7da8237f8220a012730ba1</u> <u>3205eba5d732f299288c24</u> <u>3fc1b728a9570c41b211</u>	+ 0.00262528 112.02 USD	BTC 	
52	2021-09-24 23:02:13	<u>d62be37311f4e19a307b74</u> <u>8c3d5753c888ccbaa5f870</u> <u>0e9a2dd20ab6fec04ea3</u>	+ 0.00324940 138.05 USD	BTC 	
53	2021-09-24 22:51:27	<u>63d5e324f74462e69d04eb</u> <u>8374c6ee1b864880ee1f2e</u> <u>8aadebb005ff7ecd8ab9</u>	+ 0.00690272 293.26 USD	BTC 	
54	2021-09-24 21:19:42	<u>92e056bdd0b5857ea61869</u> <u>f9dbee6d614830ae40fa40</u> <u>0166824766bfdc029a11</u>	+ 0.00650160 276.22 USD	BTC 	
55	2021-09-17 00:22:07	<u>28ea8a3260418b1de5876d</u> <u>9669402c40ff9f48792c49</u> <u>5084f8ccb7ad8ef00272</u>	- 0.00390816 185.26 USD	BTC 	
56	2021-09-15 05:36:41	<u>38956b8655cef39aea83be</u> <u>db22be6af44f1049af9d6f</u> <u>5dc948f3857ed5e47dac</u>	+ 0.00390816 185.87 USD	BTC 	
57	2021-09-07 13:05:02	<u>900556eca52df5da74d53c</u> <u>4bc53191c47509562aaf03</u> <u>e85f9997153b5b323cda</u>	- 0.01200168 562.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-07 04:51:03	<u>918d6badfd9d6d01191169</u> <u>c0fd41a27022b723b55b29</u> <u>36ce8adb35cdeb53a1fb</u>	+ 0.01200168 611.38 USD	BTC 	✓
59	2021-09-03 03:07:16	<u>a0ef76741ea36b1568f676</u> <u>def2155342baaefb39c4ea</u> <u>34dcf51cdb6bbe79b4e0</u>	- 0.00190656 95.64 USD	BTC 	✓
60	2021-09-03 02:30:21	<u>fc3b372973b114e7133047</u> <u>16261b9f56f90b4c7748ee</u> <u>94ebd9d64a876c468fcb</u>	- 0.00198076 99.37 USD	BTC 	✓
61	2021-08-28 21:52:17	<u>924e6fa6d984f9e7ca84a4</u> <u>ba79cc3b67df3589ed77a7</u> <u>088f3402046f34aff6a3</u>	- 0.00297792 143.41 USD	BTC 	✓
62	2021-08-28 02:51:23	<u>e1dbb940848fca667cbd62</u> <u>fa847867a49e02fdb9b98d</u> <u>65a480516790d12b8ded</u>	- 0.00579040 281.84 USD	BTC 	✓
63	2021-08-27 19:52:19	<u>829aa3d00fd7c6bf950dd1</u> <u>5423f9a4ead87edd13f8c2</u> <u>97fe6624b27cf0a6822c</u>	+ 0.00297792 144.94 USD	BTC 	✓
64	2021-08-27 19:52:19	<u>02e24348099b16e21a0de7</u> <u>3535fadd10e978ecf25937</u> <u>161e96f6a64f19451966</u>	+ 0.00579040 281.84 USD	BTC 	✓
65	2021-08-23 04:38:43	<u>2e21f3d717f9745b9d144a</u> <u>98a8659b0e90c7fca227ba</u> <u>7e40c681622ff038a7d4</u>	+ 0.00190656 96.08 USD	BTC 	✓
66	2021-08-19 18:19:54	<u>684b20263c1fd9bd659918</u> <u>d26519f2e4dc7966939c4b</u> <u>9242b0b21966efc2889f</u>	- 0.00638020 299.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-19 16:00:12	<u>fdb51eda8b65d06668bea3a6721d9c0a5b1d1caf482785167c5eb9c1cf9f31ad</u>	+ 0.00638020 298.34	BTC 	✓
68	2021-08-17 20:55:47	<u>4224ebaacc65c991efa4e0fd1ec20a5201de1f8a88c95505db9b5279ae4bcd1b</u>	- 0.00310176 138.79	BTC 	✓
69	2021-08-17 05:13:44	<u>ccc28dcf525aaeca319d255eb1e9cd5df228ab0b0a02b5a3b7c7e5b3e39865dc</u>	+ 0.00310176 145.31	BTC 	✓
70	2021-08-17 05:02:45	<u>dc278642c7fdda4f4e7b32f4ad136c910fd52a0b08e473e7eb7110b610d8b4aa</u>	+ 0.00198076 92.79	BTC 	✓
71	2021-08-12 15:21:17	<u>9dbb09ff90f3ec912782aa0f5928320c458df7e4c7401fac1ffcb9a59c411044</u>	- 0.01726400 766.50	BTC 	✓
72	2021-08-12 15:20:03	<u>3f97d057c8094e865e851c2bedf171300e7f97f67d84b0f84cc641a146edd12b</u>	- 0.03509220 1,558.05	BTC 	✓
73	2021-08-11 16:08:17	<u>541992da924dcf40c23b00d199b95a53d8f1c7b7719a9c1b957492a0e8331f36</u>	+ 0.01726400 785.70	BTC 	✓
74	2021-08-11 15:49:41	<u>ad95b2a073344c732066499055b79e213eda96ea426eaebeffc0e9fa1399d8551</u>	+ 0.03509220 1,597.08	BTC 	✓
75	2021-08-06 12:51:25	<u>49adb16dabbf367ada3983b65710a2e3368c12158196299f9008cf50c21689f4</u>	- 0.01483520 635.49	BTC 	✓

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76	2021-08-05 22:21:12	<u>5d40481b7c11348c851619</u> <u>1a5021728da7d7a4e14892</u> <u>1ac6232b5360e4511fa7</u>	+ 0.01483520 600.93 USD	BTC 	
77	2021-07-09 15:07:09	<u>6155f770604840b317c57d</u> <u>d71ef60dde236026ca162</u> <u>798309ca015afce6cdda</u>	- 0.00837680 283.26 USD	BTC 	
78	2021-07-08 21:27:38	<u>3fa12bc136b69ac423ffec</u> <u>a1057d51c47783e3f95a00</u> <u>01f6b2bc0b8279cdc2ba</u>	- 0.00837680 274.54 USD	BTC 	
79	2021-07-05 14:57:06	<u>c194facc3e05f74e7e08a8</u> <u>ee1d3601267447676d7bfd</u> <u>940778ccfecf929e3f97</u>	- 0.03249792 1,094.85 USD	BTC 	
80	2021-07-04 15:00:46	<u>6c02f04543cd5f85e3b3eb</u> <u>19b1a637dd7c3025831f1f</u> <u>69e4ca69554722a84c8e</u>	+ 0.03249792 1,146.73 USD	BTC 	
81	2021-07-04 13:28:40	<u>cafe70af1d2b19fefe0bcc</u> <u>7d7219f208e9bb4a1e7b37</u> <u>1bf0b12f9f5b0bdc468a</u>	+ 0.00837680 295.58 USD	BTC 	
82	2021-07-04 13:28:40	<u>53eaa48ae20fb34961211f</u> <u>5574f0e0536e76c9d73570</u> <u>e7a3cd99cf3238b3c590</u>	+ 0.00837680 295.58 USD	BTC 	
83	2021-05-30 00:49:05	<u>9145ed085f7ef767c87f51</u> <u>f2f65ff0048dfe999f0c0e</u> <u>b8a99163eb59c5f2ee23</u>	- 0.00358960 130.51 USD	BTC 	
84	2021-05-29 16:00:58	<u>6dc58e27ebbed86a1d7d14</u> <u>19d3d544fe31dbcd4a1f1b</u> <u>793d244c9db744101b0d</u>	- 0.00768000 265.76 USD	BTC 	

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85	2021-05-29 14:54:41	<u>d5cfa13c98293ca8dc08a4</u> <u>0b6cdb11713c1da374acd0</u> <u>2d7af8146780b1e870e4</u>	- 0.00838368 290.11	BTC 	
86	2021-05-29 14:54:41	<u>d5cfa13c98293ca8dc08a4</u> <u>0b6cdb11713c1da374acd0</u> <u>2d7af8146780b1e870e4</u>	- 0.00839680 290.57	BTC 	
87	2021-05-27 00:20:32	<u>dd01c963dbc1fab72490b</u> <u>26498a81288322163dd596</u> <u>754bac2bebe4e602bc05</u>	+ 0.00768000 304.81	BTC 	
88	2021-05-27 00:20:32	<u>19cbf9ebd856fb7a70cade</u> <u>c5411e7a1037a473febe34</u> <u>34de41a2d611566ab75e</u>	+ 0.00839680 333.26	BTC 	
89	2021-05-27 00:20:32	<u>3d7b9282a287a2dcce25f7</u> <u>04e0369f0fae8a496611c2</u> <u>3a791ffdce7725347f77</u>	+ 0.00358960 142.47	BTC 	
90	2021-05-27 00:20:32	<u>b71ee8c35a7c26525ffe9d</u> <u>06bf77c77d4f96c3d596c7</u> <u>556b3f51671967acd2ae</u>	+ 0.00838368 332.74	BTC 	

* USD values displayed at the time of transaction

DISCLAIMER

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