

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MgXNMfunX5TKtHLQE95PpuPnDepCCHC76</u>
TOTAL RECEIVED	0.44734628 BTC
	28,292.86 USD
TOTAL SEND	0.44734628 BTC
	28,292.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 16:10:00	<u>85ef848697af2f54b23372</u> <u>14127fa2c5a0104f5b4206</u> <u>ccbfae97e034e86d30be</u>	- 0.01478162 BTC	
			415.18 USD	
2	2023-10-10 02:01:17	<u>cea1cf51d68b46ca3aebb1</u> <u>338b619d7811097b928050</u> <u>9e1dc7c2d886a61e61cc</u>	+ 0.01478162 BTC	
			409.16 USD	
3	2023-09-29 02:08:40	<u>1c426b6da37dd75b91f9b1</u> <u>b51d941625cb2dd3d83403</u> <u>402b9818e8b11c27a87c</u>	- 0.00177553 BTC	
			47.75 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-18 18:01:52	<u>d2e0682602c8096164d891</u> <u>f72efaea36548a023f300f</u> <u>358baeaf5d92c083719f</u>	+ 0.00177553 47.42 USD	BTC 	✓
5	2023-09-10 14:31:31	<u>43a8d89d0c5f6b3bc7bf3c</u> <u>9a315ae36c92cd4d922148</u> <u>aa4bd32283bf989d89c1</u>	- 0.01573312 405.52 USD	BTC 	✓
6	2023-09-05 19:49:41	<u>b59aa3242e9b2ec619d386</u> <u>21263794a94cfebd98c718</u> <u>95abe973420408bcafc7</u>	+ 0.01573312 404.56 USD	BTC 	✓
7	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.01461779 428.58 USD	BTC 	✓
8	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.00980488 287.47 USD	BTC 	✓
9	2023-08-07 22:13:40	<u>af52080d94d8defc890421</u> <u>c9b151a03537f5f0f7e6e4</u> <u>89ff0fef0c4cd4530658</u>	+ 0.01461779 426.56 USD	BTC 	✓
10	2023-07-24 16:19:01	<u>64a814526f11d92ea62e38</u> <u>b77da32ced3dd82619efaf</u> <u>7f4408fc023d93ca1e4c</u>	+ 0.00980488 285.39 USD	BTC 	✓
11	2023-07-15 20:05:53	<u>6054f21b62de5731643366</u> <u>865ae1b7d16f936f128b0f</u> <u>12d2df3eccc318805434</u>	- 0.00308626 93.51 USD	BTC 	✓
12	2023-07-10 21:22:01	<u>6d9d691ee2dfd396d74514</u> <u>8119a12259ef704f0dc8e0</u> <u>faa87dd47220827b3b80</u>	+ 0.00308626 93.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-05 06:06:47	<u>6bbeb2a89be79103d5c268</u> <u>3271f2c823c3b2f9a55f12</u> <u>c0ba59f20f3ecb37a7ad</u>	- 0.00765432 235.83	BTC 	✓
14	2023-07-03 19:16:37	<u>0bf270777d0dc26b9bdf76</u> <u>10aa99c0c91d7e518a9690</u> <u>55b6d6e23a5a94dca4c6</u>	+ 0.00765432 239.24	BTC 	✓
15	2023-06-17 06:12:26	<u>bb434b89000637ffacae41</u> <u>d5d1c46908ada8a7d44406</u> <u>8f32b84323aeb1cfe60b</u>	- 0.00440514 117.46	BTC 	✓
16	2023-06-12 17:48:13	<u>7171ee2c3b53089bda3cf8</u> <u>7f997f66ff416d717f09de</u> <u>4b2cdb2fde18b6712b2f</u>	+ 0.00440514 113.85	BTC 	✓
17	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc</u> <u>777170f056e4fe7303462e</u> <u>92237164a08978f0c674</u>	- 0.01257777 333.93	BTC 	✓
18	2023-06-06 01:23:24	<u>8c817593f68ae6344b1a32</u> <u>52bbc98dd17f4d43a2ba7e</u> <u>6aa05faaae79ef823ef8</u>	+ 0.01257777 322.49	BTC 	✓
19	2023-06-03 13:02:03	<u>b1892d5295a08879588ee1</u> <u>cdcca73bd8f0855033159e</u> <u>f95f5d89409cd5cb0f36</u>	- 0.00512149 139.13	BTC 	✓
20	2023-05-31 06:04:30	<u>37deeb649eed58f3eff5ca</u> <u>2e506fb1cebc6c69f18522</u> <u>b4c22015278e9789ab7f</u>	+ 0.00512149 139.11	BTC 	✓
21	2023-05-27 19:18:09	<u>f086c49db683ae2334126d</u> <u>21a57ab4367492513a6f2e</u> <u>32353b47a71e910eb21a</u>	- 0.00173036 46.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-15 18:58:09	<u>d940953dc228f26bb2fdaa</u> <u>f8133d877b671021faf722</u> <u>dd90849a890a178d3481</u>	+ 0.00173036 BTC  47.44 USD		
23	2023-04-15 08:35:12	<u>38359425a6d802e909380b</u> <u>163384ddf4c622bb014feb</u> <u>e06ecd298fde3e1d77f8</u>	- 0.00894214 BTC  272.37 USD		
24	2023-04-11 03:16:51	<u>93a1b7f5f187b91badcf12</u> <u>bbbee179b507fef4ce5d1a</u> <u>b26cbd4640478be94e42</u>	- 0.00994068 BTC  299.37 USD		
25	2023-04-10 18:29:22	<u>a9a191d267cbbe74c91009</u> <u>4d96b96ab122cacbf7825b</u> <u>7fff7305dfe79e6f05a5</u>	+ 0.00994068 BTC  290.99 USD		
26	2023-04-06 11:21:04	<u>4ab0981587a9351f71a900</u> <u>05338429f2dd61e98639a3</u> <u>6ae4eb6903b6dc6b82d7</u>	- 0.00200615 BTC  56.06 USD		
27	2023-04-06 11:21:04	<u>9caf1bfdbee34845960b2e</u> <u>88d0fe7d653ff798b30f3e</u> <u>e23e422cc46997d57e00</u>	- 0.00369259 BTC  103.19 USD		
28	2023-04-05 01:40:17	<u>2d0e5bbc03836dec3664f8</u> <u>615e91289e9a9eac93767f</u> <u>8fc3e2757fd571bf85d1</u>	- 0.14121212 BTC  4,033.80 USD		
29	2023-04-04 03:01:42	<u>9ac94a9846580dfd3053bf</u> <u>03f303593e98928d75d5f1</u> <u>4ea9aafa459fc5589d6f</u>	+ 0.00200615 BTC  55.88 USD		
30	2023-04-04 02:40:42	<u>9b5c48832a666cef3281d2</u> <u>6f44e19950a83ab23e2e9c</u> <u>5dab594ccf2dadddc1a16</u>	+ 0.14121212 BTC  3,933.47 USD		



#	Date & time	Transaction Id	Amount		
31	2023-04-04 02:40:42	<u>9b5c48832a666cef3281d2</u> <u>6f44e19950a83ab23e2e9c</u> <u>5dab594ccf2daddc1a16</u>	+ 0.00369259 102.85 USD	BTC 	✓
32	2023-03-06 23:08:59	<u>ee227425481b67fc4a5f10</u> <u>54a8296b3f8084ee16fa7c</u> <u>0e8d5d7d64c074f00017</u>	+ 0.00894214 200.39 USD	BTC 	✓
33	2023-01-10 13:35:37	<u>b86acfabba9d62d4ddf257</u> <u>34d7f538ed07936f4ca17e</u> <u>568ca48ca6f72c023822</u>	- 0.05240028 905.82 USD	BTC 	✓
34	2023-01-09 19:51:38	<u>00df149eb55a8f1bec6ac4</u> <u>05a6effb44a5147b8e2c64</u> <u>c863fe1a6f243becce34</u>	+ 0.05240028 902.40 USD	BTC 	✓
35	2022-10-25 06:28:21	<u>52310ea571b29116572289</u> <u>72a7fa2d9e213164f13c29</u> <u>e1626d438c6af237f4cb</u>	- 0.02873030 555.35 USD	BTC 	✓
36	2022-10-25 06:28:21	<u>52310ea571b29116572289</u> <u>72a7fa2d9e213164f13c29</u> <u>e1626d438c6af237f4cb</u>	- 0.02406469 465.16 USD	BTC 	✓
37	2022-10-25 05:04:47	<u>80d245657391f691e56bb5</u> <u>5e14f0cd843897b118f100</u> <u>5788c46eb86ac3292398</u>	+ 0.02873030 555.54 USD	BTC 	✓
38	2022-10-25 05:04:47	<u>80d245657391f691e56bb5</u> <u>5e14f0cd843897b118f100</u> <u>5788c46eb86ac3292398</u>	+ 0.02406469 465.32 USD	BTC 	✓
39	2022-08-22 13:12:20	<u>3fd3e3cb80a556e481166e</u> <u>30d2d8e188270734fc4bf0</u> <u>9d60e4c94ceb88b59ba0</u>	- 0.00963102 205.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-15 22:25:25	<u>e05936533412af6808eb7a</u> <u>c2d3c37801e0dca3cc8de9</u> <u>24abd8fe77dfafb2b1a6</u>	+ 0.00963102 BTC 231.27 USD		✓
41	2022-07-24 22:22:24	<u>86f75cd5087a3976afe95e</u> <u>031d454080d2fa4634a4cb</u> <u>9f8d71f88afb5c00d91d</u>	- 0.00341480 BTC 77.36 USD		✓
42	2022-07-18 20:58:10	<u>76111fc25e66975c1d1f09</u> <u>8c6eeb0c9f20d01a47a65f</u> <u>30a6b159873b1d8482a2</u>	+ 0.00341480 BTC 73.96 USD		✓
43	2022-01-15 22:37:14	<u>4199039490e2fb91a72958</u> <u>c46aa0cd5aecfb433b7f45</u> <u>62951a103a17398e8c88</u>	- 0.00168481 BTC 72.37 USD		✓
44	2022-01-10 20:48:07	<u>72ad4f8de37a33732e8f66</u> <u>e9ac78b0270bf30712ab62</u> <u>bb00fc07501583322a3c</u>	+ 0.00168481 BTC 70.46 USD		✓
45	2022-01-06 05:57:18	<u>9fe26d8a4a8783a22413ff</u> <u>ef8371bceab7705729a8a2</u> <u>19df12d7424ab32acdec</u>	- 0.00064756 BTC 27.76 USD		✓
46	2022-01-04 06:31:19	<u>06c10fb4d56f17fe7356f4</u> <u>14af7fa211035b3c22a355</u> <u>b240d004b9eba1daa447</u>	+ 0.00064756 BTC 30.26 USD		✓
47	2021-09-04 19:56:32	<u>976eebc18ccb977e327bd1</u> <u>e1ad386c370242b227b170</u> <u>6785e0852ec900b7cf64</u>	- 0.00092986 BTC 46.67 USD		✓
48	2021-08-31 20:20:19	<u>e88046c699383007038761</u> <u>18689502b7479b7dc098bf</u> <u>c6179f22b06215c16a34</u>	+ 0.00092986 BTC 44.36 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-08-15 16:05:56	<u>f832cd38e7650bc40635cd</u> <u>1ad9a4b8b5dd4e678a5361</u> <u>e7962985b73a9908f574</u>	- 0.00608950 286.04	BTC 	✓
50	2021-08-12 19:18:12	<u>ab28758118e5e6406671d9</u> <u>61e65fa7e81e05e7fe8e3f</u> <u>47212e3b3f97b0fcdadf</u>	+ 0.00608950 280.96	BTC 	✓
51	2021-08-12 15:43:25	<u>1615e9815ed81975a63d1e</u> <u>fc255904be01f62b7a8916</u> <u>6e9fb96273c222d5bd02</u>	- 0.01961750 870.99	BTC 	✓
52	2021-08-11 06:55:01	<u>57ce6b0b6ec43f45825937</u> <u>b49fb12f7ed7763c11b2d1</u> <u>439b2f58d4ed22c07c1e</u>	+ 0.01961750 892.81	BTC 	✓
53	2021-08-10 13:37:04	<u>9c6293e724390db1711a5e</u> <u>fbbf50acfc0635f5f274df</u> <u>1c6e2add994ff7b59cba</u>	- 0.00570000 259.83	BTC 	✓
54	2021-08-09 18:05:22	<u>286afbda00df6f779678aa</u> <u>25a71168c1250b06c1c4aa</u> <u>4b809f3f874b3aa28ce7</u>	+ 0.00570000 258.46	BTC 	✓
55	2021-07-29 12:19:44	<u>f8c85ec383f87150fa0472</u> <u>e9dd107c0130e7f2888fba</u> <u>b4e88334e3959e633498</u>	- 0.00380000 152.06	BTC 	✓
56	2021-07-28 19:16:32	<u>778e93cc93b9eb1e665c81</u> <u>6b3f4480f082d4b80ca455</u> <u>bb3a20afa8ca00f616a9</u>	+ 0.00380000 151.12	BTC 	✓
57	2021-07-25 13:34:56	<u>c5f15c8ad8820bfab848f9</u> <u>b722b2edde5264fa230c57</u> <u>ddd312faa954d806c2d2</u>	- 0.00118750 42.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-23 16:01:54	<u>e9bdbc1e81a321542ec450</u> <u>c58dfaa11667075565c651</u> <u>4abcffe19d42881e84ed</u>	+ 0.00118750 BTC 	39.94 USD	✓
59	2021-07-10 14:12:55	<u>7d964d5cb0e448d242a22d</u> <u>72297cc70e7e6baa35e5d0</u> <u>3f178578dd7d81de0c07</u>	- 0.00275500 BTC 	92.30 USD	✓
60	2021-07-09 17:51:42	<u>b074318fc5b775dfefcac9</u> <u>444f65038288f50f8e27d8</u> <u>6c2d457625989954bff4</u>	+ 0.00275500 BTC 	93.16 USD	✓
61	2021-07-09 17:51:42	<u>9f72475bc7419ba2b61266</u> <u>81b75d099a2753b5aab5e3</u> <u>c5d7c597a77da556434e</u>	- 0.01187500 BTC 	401.56 USD	✓
62	2021-07-09 03:14:12	<u>9949bee82cbd73780bbb3d</u> <u>16ca80e3be47ffdb120f48</u> <u>accc608bbc39d945e432</u>	+ 0.01187500 BTC 	389.20 USD	✓
63	2021-07-04 03:25:53	<u>f13db500f09fd1fe2cbcf1</u> <u>9c364df0e03b3d77866d19</u> <u>fa4b9807f6818dda2e04</u>	- 0.00228000 BTC 	80.96 USD	✓
64	2021-06-29 22:50:28	<u>3eb3431b20f5539984365c</u> <u>5d011bcbe37f1b038e842e</u> <u>81bef67e381dc1d567e7</u>	+ 0.00228000 BTC 	79.45 USD	✓
65	2021-06-12 23:19:01	<u>a5cb0641b87e7d7d9da2b6</u> <u>bc48b50c23cfa6e08987a0</u> <u>d2c476c13e814eadffa2</u>	- 0.01330000 BTC 	477.52 USD	✓
66	2021-06-10 07:28:51	<u>b893dd83c6a11134e914c7</u> <u>60bd8db8ce99dccb3013d6</u> <u>6dbf7ac019ac99ba5939</u>	+ 0.01330000 BTC 	487.78 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-02 20:11:48	<u>b17e21aec7359a495ca56e</u> <u>c9e3eb828883e8f9f8ee47</u> <u>01929e413353612a01d7</u>	- 0.00215650 BTC 	83.63 USD	✓
68	2021-06-02 16:36:31	<u>6b94fd20a967db105553b9</u> <u>84164f8af2dcac8a7283b2</u> <u>618309bd778874c69a8b</u>	+ 0.00215650 BTC 	81.01 USD	✓

\* USD values displayed at the time of transaction

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