

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mh3JoAN7M5Y6ASxdHdmfFyU8gNzKHveX3</u>
TOTAL RECEIVED	0.03966804 BTC
	2,502.49 USD
TOTAL SEND	0.03425832 BTC
	2,161.22 USD

Token	Balance
Bitcoin	0.00540972 BTC
	341.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:41:47	<u>5fd22bb3a1b16f7d9c7e64</u> <u>0fcedcfd4af8bed6b0bc03</u> <u>f679c8337cf8a4828a38</u>	- 0.00104270 BTC	
			63.15 USD	
2	2024-08-02 19:50:01	<u>2234a24aa66cb34f6c0025</u> <u>85a611496ba524eb4a1b77</u> <u>5610705c4fd31bc01e6b</u>	- 0.00105824 BTC	
			66.26 USD	
3	2024-08-02 05:53:33	<u>a4562bf0c9028a918e05c7</u> <u>9408835d9669b4e8859e9e</u> <u>3550500c12625322b2cd</u>	- 0.00103284 BTC	
			66.59 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-02 05:53:33	<u>335edf36062bc2e8fe28ba</u> <u>5c6cece383e5b273eb8158</u> <u>4d85dbd17729e8591533</u>	- 0.00109121 BTC 	70.35 USD	✓
5	2024-08-01 07:06:05	<u>8e60a96740ff270c7d062a</u> <u>e9fd71d9c82679c0d33f46</u> <u>ed1901138a8860751516</u>	- 0.00135559 BTC 	87.20 USD	✓
6	2024-07-31 21:00:23	<u>724ff1e8b35048fd3b298e</u> <u>846bd5e127069939180a63</u> <u>45ab200ee218ac3b20ff</u>	- 0.00106567 BTC 	69.24 USD	✓
7	2024-07-31 21:00:23	<u>724ff1e8b35048fd3b298e</u> <u>846bd5e127069939180a63</u> <u>45ab200ee218ac3b20ff</u>	- 0.00105633 BTC 	68.63 USD	✓
8	2024-07-31 18:53:02	<u>9ed4eea273b4bbf0eca95e</u> <u>62baf9523c9212a5c2fb5</u> <u>7619a2d129399f6e5555</u>	- 0.00112960 BTC 	73.71 USD	✓
9	2024-07-31 08:44:05	<u>adc67bc29b00d5155965d2</u> <u>b3c08b907d7e67534d66b0</u> <u>732c221564cf2ef3017c</u>	- 0.00115615 BTC 	76.60 USD	✓
10	2024-07-30 18:47:08	<u>46c32d9946a214f5f7b390</u> <u>b641caae67f200cef95ee2</u> <u>53dcd2a9a4803071b761</u>	- 0.00129942 BTC 	85.67 USD	✓
11	2024-07-29 09:53:42	<u>0db41206a9036de77d7303</u> <u>b9aaab5b219834c237b9b9</u> <u>e96a901e8e60d323e2a8</u>	- 0.00114604 BTC 	79.78 USD	✓
12	2024-07-29 09:27:39	<u>bf0c103ac4d868a7b8b1e0</u> <u>9fac42d75a19144666c775</u> <u>5eb9251a693f29e2730c</u>	- 0.00132460 BTC 	92.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-28 14:44:26	<u>9363ab5cc8610daa99a4ce</u> <u>564b6c935e5d4793573dd0</u> <u>67bf085385a04c94fa7b</u>	- 0.00110549 BTC 	74.78 USD	✓
14	2024-07-28 13:47:24	<u>6d016fc0dd34457b8a47d0</u> <u>9f0558f601101d7f9d87e5</u> <u>7737fe644bf300d2afc1</u>	- 0.00196825 BTC 	133.34 USD	✓
15	2024-07-28 11:04:06	<u>69b60a52a44905afd9688a</u> <u>891befc36560ee0870dab6</u> <u>c4e6b55fb797073acf09</u>	- 0.00121374 BTC 	82.33 USD	✓
16	2024-07-28 08:02:56	<u>4ac4e9deb8b55da9e24439</u> <u>3dce26bf1f241cbaab87db</u> <u>9d31fb2b05b98fba343b</u>	- 0.00125298 BTC 	84.42 USD	✓
17	2024-07-28 08:02:56	<u>9fc128ed2a476a0bd3251c</u> <u>c4e190bab95fdc2ca5ba15</u> <u>f93c0cf0ace51c2c90c2</u>	- 0.00139279 BTC 	93.84 USD	✓
18	2024-07-27 20:34:27	<u>b2644beeaf1b44bb413a77</u> <u>4eac31437e92a614f74d33</u> <u>a4abd3b4708380915946</u>	- 0.00164442 BTC 	113.23 USD	✓
19	2024-07-26 11:32:17	<u>fcdc01cff9fcf6f78dbf7a</u> <u>c88d78e4866593b1c896a7</u> <u>cb8bfa3c0b9b8588be44</u>	- 0.00154738 BTC 	104.16 USD	✓
20	2023-04-18 17:00:56	<u>39f70aa9b548b57737c754</u> <u>be2432d8a9db2f86bc4381</u> <u>aaa92197d029bb9f5fc2</u>	- 0.00252683 BTC 	75.86 USD	✓
21	2023-04-18 09:33:22	<u>b5da3938dc64d687f8ec78</u> <u>5a6fadf86c8d6beba5e12d</u> <u>678d01ce431355b7278d</u>	- 0.00216643 BTC 	64.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-19 11:26:11	<u>dbe985bb0bd3513ae5e51d</u> <u>4ad18e91a32ef2a738f45b</u> <u>de477bb155cc0b077128</u>	- 0.00245117 BTC 41.01 USD		
23	2022-01-08 12:06:42	<u>1651cb6ae28dc0215de5f3</u> <u>b6064e8f116a209c5eecd</u> <u>0e8b50d5b678c856dd6a</u>	+ 0.00105824 BTC 43.22 USD		
24	2021-11-17 20:37:33	<u>38930f5396a868d13de7dc</u> <u>503b2da2520fd0b817a263</u> <u>d9d4d85ef9f0bf580af9</u>	+ 0.00135559 BTC 80.97 USD		
25	2021-10-24 22:48:09	<u>6e09fb1579ded05f80927f</u> <u>5506a5c90df0ae604ee6f1</u> <u>ef92ba498c9e0fc0ad22</u>	+ 0.00138270 BTC 86.64 USD		
26	2021-10-15 21:27:14	<u>8f44b1ce9f8b0c3d9d69a3</u> <u>1dcced1c0f63484bb121b5</u> <u>96c99994ab63398b62b4</u>	+ 0.00131493 BTC 81.17 USD		
27	2021-10-07 08:36:13	<u>31c3ac5825f24dc9b3687d</u> <u>a2b36426350aa63750895f</u> <u>6afc6969ef5a1ec4a8bf</u>	+ 0.00109121 BTC 58.81 USD		
28	2021-09-30 21:06:15	<u>1f323122e613d93f04c35b</u> <u>9a23937ef73598504f500e</u> <u>676841b005585b1cefa5</u>	+ 0.00164442 BTC 73.65 USD		
29	2021-09-21 23:59:28	<u>94640e9bd143374a802fa5</u> <u>c1a8a5fe383a8c91a1c3c7</u> <u>5d468b35de3b70c531bd</u>	+ 0.00139324 BTC 58.41 USD		
30	2021-09-21 23:13:13	<u>2b8a690579b54056df28f9</u> <u>4ff5f0f036a1feeaa10c50</u> <u>609c99be3d81ef4f64e5</u>	+ 0.00104270 BTC 43.71 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-14 04:35:51	<u>38aa996e58bf20b9479d3a2e664a855d7397408b5488174b1265fbd105921d4e</u>	+ 0.00129942 BTC 59.73 USD		✓
32	2021-08-31 02:32:28	<u>507bb8600899d396e65898b65a04c28560df2184c364057449fecaeaf81b3bdf</u>	+ 0.00132460 BTC 63.54 USD		✓
33	2021-08-25 16:56:22	<u>3dda984bc622d14073ac69706a00bbc4a9853c71f6348d6ee261a9605deee637</u>	+ 0.00196825 BTC 96.39 USD		✓
34	2021-08-16 05:36:47	<u>c64778325d390adeca9066f8c8f457835611262fed36a94830928a3689deb22c</u>	+ 0.00103284 BTC 49.07 USD		✓
35	2021-08-11 02:41:01	<u>d7b15a91e8de86c603886395c47dfb8bb6624f407d840e98e5fcc3ed83d7dceb</u>	+ 0.00245117 BTC 112.56 USD		✓
36	2021-08-07 13:56:21	<u>e5e431fbf2a99769ae78758e4189c5234bbcc0be40ea75198574c8ec243d099d</u>	+ 0.00112960 BTC 50.34 USD		✓
37	2021-07-31 22:13:11	<u>b406a5a7ef6f9c12dc39980c099f36d50f8435c8f29e563b66f026d9eefc8053</u>	+ 0.00115615 BTC 48.08 USD		✓
38	2021-07-27 00:30:35	<u>2086ddf094ebff6ac32c447f5537d1ff8912748011abffb4ccc58cfe6bac809a</u>	+ 0.00121374 BTC 46.20 USD		✓
39	2021-07-26 12:32:09	<u>4eebe82ac37f4c088ac1c09229dc105a09ceefd865f46711ba7f62c4782a0a1a</u>	- 0.00323045 BTC 120.29 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-07-05 15:38:37	<u>403ef5fd7c72ebfbf83624</u> <u>eec7fc59e43e1e6a02c6aa</u> <u>52725097c99c5b5dc9bb</u>	+ 0.00131885 44.43 USD	BTC 	
41	2021-07-04 20:55:36	<u>a90d672ff933a3bd408d71</u> <u>a2abc66eadc0bbdcdf3c01</u> <u>911f4e941a7852e75d00</u>	+ 0.00125298 41.82 USD	BTC 	
42	2021-06-29 21:15:19	<u>0fb6af134678f8b7612040</u> <u>2600ad8420a6235a463771</u> <u>4acbbe3e4e8e92882d04</u>	+ 0.00216643 75.50 USD	BTC 	
43	2021-06-21 19:28:17	<u>8d0d01b04f80fff78ea9e4</u> <u>d959ace7285124425f5efe</u> <u>1ad19fde69fedc33943c</u>	+ 0.00114604 35.80 USD	BTC 	
44	2021-06-17 11:49:27	<u>7c0a97d8e9cb47d3c12f9a</u> <u>f3bcf0f0df89a604b1dbe1</u> <u>f608f140554f53391633</u>	+ 0.00106567 40.59 USD	BTC 	
45	2021-06-15 18:22:51	<u>52110869967cb7ec09e590</u> <u>bbc94098028edb927b69b4</u> <u>4537c2b2476ce1e1f2be</u>	+ 0.00105633 41.28 USD	BTC 	
46	2021-06-15 16:42:36	<u>cc57eef8ee4e6baf72c4e</u> <u>65f6ad27be00eef45648ed</u> <u>433366f3d2a1fadb3d54</u>	+ 0.00139279 55.91 USD	BTC 	
47	2021-05-30 09:42:04	<u>50484f755c318badbbd08e</u> <u>3fd91c25f646b321de4bcb</u> <u>3c4e95d15c51c03a6a82</u>	+ 0.00154738 55.15 USD	BTC 	
48	2021-05-22 18:44:42	<u>61c6da75b7cceb635e534</u> <u>dceff419009a7bf68995bc</u> <u>a75fd4cbdb6a5c3b2ea1</u>	+ 0.00110549 39.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-10 23:39:17	<u>f004f8e44684a527e0477d</u> <u>6a3812b36e799455343386</u> <u>edeb97681ea02c1274fc</u>	+ 0.00252683 BTC 	✓	139.50 USD
50	2021-04-11 13:51:07	<u>06598658d75eb43d3d5a13</u> <u>11e976757008c58e8b9e40</u> <u>f04fe6ad0ac8e790f393</u>	+ 0.00323045 BTC 	✓	193.37 USD

* USD values displayed at the time of transaction

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