

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MhvPUMqNdpHgbA9mmLi89KAcFKLr5MXLR</u>
TOTAL RECEIVED	0.12740895 BTC
	8,019.94 USD
TOTAL SEND	0.12740895 BTC
	8,019.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 04:38:10	<u>b35df050c342c597c3c3d2</u> <u>4f2438e3b461283f0fd750</u> <u>9b21a85a561eef2f2b2b</u>	- 0.00251018 BTC	
			145.51 USD	
2	2024-09-12 04:00:06	<u>7f9b6a0900e7eb50be9458</u> <u>df2b201e6f0bff19bf1310</u> <u>4751fa6e64ddb708aef3</u>	+ 0.00251018 BTC	
			146.04 USD	
3	2024-08-17 18:58:46	<u>ff9676449a20c716fc4802</u> <u>17f66f91363ddb3a98ad8e</u> <u>ae52b38a6262c7129cec</u>	- 0.00242370 BTC	
			144.14 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-17 17:58:12	<u>b962fdc3cfc45fff8fdf78</u> <u>8a8226218aaee0d9198569</u> <u>c8b9f70e46f7f04b3445</u>	+ 0.00242370 144.01 USD	BTC 	✓
5	2024-08-11 03:41:23	<u>9d2708bd02b408c663d60b</u> <u>dd79393f80eff0aa779d5b</u> <u>eed1e6bed1285ea112a0</u>	- 0.00176175 107.28 USD	BTC 	✓
6	2024-08-11 01:58:16	<u>8845a23f894f6e39480349</u> <u>e813d766dffaaeac0c9b87</u> <u>4abb9b41e0f8a6df1786</u>	+ 0.00176175 107.51 USD	BTC 	✓
7	2024-07-15 03:21:39	<u>be4ddf03a01d43ff6f44f7</u> <u>2952241132d4552f88b49d</u> <u>d893fa35d9821457c837</u>	- 0.00105613 66.16 USD	BTC 	✓
8	2024-07-14 14:44:23	<u>29418b3b8363386d9bea72</u> <u>68e1ff8a3a4f25ec6fe600</u> <u>9ccca04bf7c2329b92f8</u>	- 0.00161541 97.06 USD	BTC 	✓
9	2024-07-14 03:38:07	<u>ecf3b2a00b357868c54822</u> <u>d61c3d0e5eb000ad43fbfe</u> <u>0da12c9ef27b431ebf5e</u>	- 0.00243616 146.04 USD	BTC 	✓
10	2024-07-14 02:49:11	<u>c5fff7278d47659f613a44</u> <u>ce087f296f015962c72b23</u> <u>f66eaa5fac3df49b827f</u>	+ 0.00243616 144.86 USD	BTC 	✓
11	2024-07-01 02:35:01	<u>5782af3c67ad6d6c4e7e01</u> <u>75f1ab5cad5e6713fb26eb</u> <u>4ec12250935e63ce9ceb</u>	- 0.00208629 132.34 USD	BTC 	✓
12	2024-07-01 02:33:53	<u>7f28157359728a420ec4c6</u> <u>67867c79286bbdef8d5841</u> <u>e0ccd8c094f0e7d43e14</u>	- 0.00207916 131.89 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
13	2024-07-01 01:59:31	<u>e50a9117cb6926636c45ac</u> <u>49c769b4610e08fdd91635</u> <u>300441ab46dd0335115d</u>	+ 0.00161541 102.47 USD	BTC	✓
14	2024-06-06 02:42:19	<u>386ca45e1bbfcbbfafd604</u> <u>c97fe600b954eabab5c200</u> <u>2a86a7b58a41d0aa3a2d</u>	+ 0.00207916 147.72 USD	BTC	✓
15	2024-05-28 22:29:16	<u>80700b360736a9091e3517</u> <u>5e299fae7b7a2312e1d685</u> <u>34620606755407ac1e81</u>	+ 0.00105613 72.46 USD	BTC	✓
16	2024-05-22 20:11:45	<u>af35a2624538c513c14547</u> <u>170077054a9d0e9fb25d4b</u> <u>8c9f600ff229b4b17d0f</u>	- 0.00268321 186.32 USD	BTC	✓
17	2024-05-22 13:52:50	<u>b81de1fcc82233f0b7ff3e</u> <u>5000a606e68bd79b371728</u> <u>4017cec10b490f99e2fa</u>	- 0.00365002 255.91 USD	BTC	✓
18	2024-05-22 12:47:48	<u>704b9975e9dddabd2d20f5</u> <u>ce78db39dd77976f363f41</u> <u>e83145f3fa360e15559e</u>	- 0.00492125 342.45 USD	BTC	✓
19	2023-12-09 04:40:00	<u>e0cbc61458ae523f3fdce0</u> <u>567a1ee61caf24323716c9</u> <u>bc7fbefd09b07214b5dd</u>	+ 0.00492125 217.88 USD	BTC	✓
20	2023-12-04 00:53:06	<u>1f83e73fa9e43349c9f6cb</u> <u>98a995bb4ea2814f5b4ce1</u> <u>9ce1c44d015c972dd1b0</u>	+ 0.00365002 148.20 USD	BTC	✓
21	2023-10-28 14:15:04	<u>4ea92e0e65730d8114bfde</u> <u>46dd477c740fd8b11aa7ce</u> <u>e1d7ffd865c19369aac1</u>	+ 0.00208629 71.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-14 14:00:21	<u>6dd5bcdf227c9e2b3a239d</u> <u>ea218c3302fb9cdbb33500</u> <u>b792a5ca5bfec1098279</u>	+ 0.00268321 72.13 USD	BTC	✓
23	2023-07-06 07:21:06	<u>48af27493be910fe51caae</u> <u>6cf0d33c258195a3435123</u> <u>37f633ee47c17e85649a</u>	- 0.01216759 374.80 USD	BTC	✓
24	2023-07-06 06:59:31	<u>2b4f1fb20a6cee8be9b838</u> <u>6937d6e4464ad7c1ee978b</u> <u>50500bc283b7e09040df</u>	- 0.01237559 381.20 USD	BTC	✓
25	2023-06-29 15:56:22	<u>0a2c7363e9b7b120e847f8</u> <u>6da7df139130946668747b</u> <u>915ea322725e4cc74bd0</u>	+ 0.01216759 371.13 USD	BTC	✓
26	2023-06-27 04:28:13	<u>1ce78da0a216cb3b9b53ee</u> <u>ff6d51aae62f0fa5867810</u> <u>793032bf29e83f019a98</u>	+ 0.01237559 375.58 USD	BTC	✓
27	2022-11-26 01:58:33	<u>bb3066b83ede65f0dccdad</u> <u>426179831f4a155e32b122</u> <u>4f8884dd958ba511eb92</u>	- 0.00030000 4.98 USD	BTC	✓
28	2022-11-26 01:57:23	<u>c874052f6a021ba11f00bf</u> <u>e937be97e197ed4227abc1</u> <u>387b72acac1c4f83a47f</u>	- 0.00033121 5.50 USD	BTC	✓
29	2022-11-25 13:06:11	<u>eb3bc9a7104437731f270c</u> <u>f74133ec1ed4db49c1c0c6</u> <u>0f33c7d373c83a3649a5</u>	- 0.00033898 5.59 USD	BTC	✓
30	2022-11-24 01:24:23	<u>9b4cd80a0b2adf79f6e894</u> <u>855860c9cc3cd150ad3046</u> <u>dab7bc02b9793b6f52be</u>	- 0.00758807 127.08 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-11-23 21:28:58	<u>2b3b6fc6a94c9e41931b07</u> <u>f9e9dc144fb04078ed72f8</u> <u>e883be7ed86308411a85</u>	- 0.00706266 116.45	BTC 	
32	2022-09-03 13:40:49	<u>6a4d9d5bc49f59d4486f6f</u> <u>3b3f52f8b9a0cb4605ed8b</u> <u>8535f37c475d096bdfa5</u>	+ 0.00758807 150.37	BTC 	
33	2022-08-20 04:51:31	<u>a52f8bf026ca0e23cb5846</u> <u>d21cf839048ff1638b223d</u> <u>50f8ba1fa3a623d55803</u>	- 0.01629010 344.18	BTC 	
34	2022-08-20 01:51:50	<u>346a5a18357a5f3af9b012</u> <u>3bdd206bf36f9b784ea88e</u> <u>dce48012f792cfd3237d</u>	+ 0.01629010 344.23	BTC 	
35	2022-08-08 17:43:29	<u>9a0db231416e4d2324d65a</u> <u>d5bd4f499bca0fba19f0b0</u> <u>4c0f38ff1b76c7583992</u>	+ 0.00706266 168.92	BTC 	
36	2022-08-05 00:22:32	<u>edec7b1072c8cc098a8850</u> <u>9012f955f57dd810bad313</u> <u>8a65f24354f074aadfa6</u>	+ 0.00033898 7.67	BTC 	
37	2022-07-28 00:19:45	<u>75e511da7b9b4ad7e9512d</u> <u>57836b02699fa90e21b302</u> <u>715c02b3e09f0b4709b0</u>	+ 0.00033121 7.54	BTC 	
38	2022-03-21 21:27:53	<u>98a458673dea30fe42308a</u> <u>95343c1ce2c6cd8fa40b96</u> <u>568f9a30597d0ba3a9ca</u>	+ 0.00030000 12.30	BTC 	
39	2022-03-10 01:29:30	<u>5329dd992be2e356e0a1c2</u> <u>74ebe05b70e5b5cae80478</u> <u>5e93178abda55d54bf1a</u>	- 0.00306594 120.21	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-09 23:46:20	<u>cd6012b8ca83bd77eacebb</u> <u>f58315caa40aa451639408</u> <u>ed886236803c8259009f</u>	+ 0.00306594 120.21 USD	BTC 	
41	2022-01-28 05:54:04	<u>09f3cd6df7e22e75c0dd0c</u> <u>d2d9bed43ff8c27b3220cf</u> <u>eed48299660301dd8a78</u>	- 0.00177048 64.53 USD	BTC 	
42	2022-01-28 04:36:36	<u>6a5ef909e69ad97cc48232</u> <u>4ec39fa1e154714df410d0</u> <u>1e18aa54e0d089652b29</u>	+ 0.00177048 64.53 USD	BTC 	
43	2022-01-21 03:07:00	<u>eeadcb3381b919f73b80f6</u> <u>838b4b2e45f9d2fefc4db2</u> <u>66da69792dec37ecf08f</u>	- 0.00587305 228.45 USD	BTC 	
44	2022-01-21 01:00:22	<u>277936312023c8d12a8b59</u> <u>54e72c4101403ff6e31577</u> <u>803846dcd7b38067e0c8</u>	+ 0.00587305 228.51 USD	BTC 	
45	2022-01-13 12:22:38	<u>5553cff1cdf59da2732192</u> <u>dd2702bfbabeddf8db51f6</u> <u>447e6c28016f9a9da0f2</u>	- 0.00335853 143.81 USD	BTC 	
46	2022-01-13 11:33:02	<u>4c7a5f8b249a65c1461650</u> <u>754a5aea613a64f3ab743c</u> <u>6bfdb6a7798665d6da82</u>	+ 0.00335853 143.81 USD	BTC 	
47	2022-01-06 22:22:54	<u>83805c52122641bbcb477e</u> <u>9271849d4608f2daac07a8</u> <u>80c231cfb6e0656602e6</u>	- 0.01259777 527.23 USD	BTC 	
48	2022-01-06 21:39:27	<u>a4d03b926e075d45ffdf73</u> <u>e0c73b5b72dcd4c6e10a0e</u> <u>bdb932f501ec16fdb1a7</u>	+ 0.01259777 527.23 USD	BTC 	

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49	2021-12-05 19:04:31	<u>ff7b79efca0be5e2a92eed</u> <u>bcb512b5487ec4658daf65</u> <u>9755f93b1e442aeac2c2</u>	- 0.00130938 64.67 USD	BTC 	
50	2021-12-05 18:33:07	<u>ef248848d7064472909040</u> <u>92124c4e8a956f1ef31ee6</u> <u>fe6174680c7281bfc5af</u>	+ 0.00130938 64.67 USD	BTC 	
51	2021-12-05 18:01:13	<u>0b1ec087ce39634a258152</u> <u>74e349797e0e0cf71a1aa1</u> <u>12dfae78e37b124b932e</u>	- 0.00634358 313.34 USD	BTC 	
52	2021-12-05 17:19:24	<u>88aee60097be897ee87310</u> <u>780f3c6a36a68cb9085ed0</u> <u>54661924133ebcd41c48</u>	+ 0.00634358 313.34 USD	BTC 	
53	2021-12-05 05:28:36	<u>36800dcbe7c85d728a09a8</u> <u>160c26c420d77070606034</u> <u>507f1d0c97aee586d93e</u>	- 0.00941276 451.35 USD	BTC 	
54	2021-12-05 04:44:29	<u>ee1b86a69e688ab4c8e15c</u> <u>2dea13f9a83aae2efee3a2</u> <u>c7f64692bc92e473f930</u>	+ 0.00941276 451.35 USD	BTC 	

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