

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MjxeEMS37bK4LrPqceF8e17Wrnc33kPSM</u>
TOTAL RECEIVED	0.65089568 BTC
	41,015.30 USD
TOTAL SEND	0.65089568 BTC
	41,015.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 10:54:42	<u>47d45679507bad1ead9a78</u> <u>5861df96fbc78847cf88c9</u> <u>b5edc12805161b56f74e</u>	- 0.01079494 BTC	
			327.88 USD	
2	2022-05-23 10:54:42	<u>2aaf7a944ca74fd361c17e</u> <u>c47e2f9ba2fcbba220137e</u> <u>0279ecef079a2908051b</u>	- 0.01060697 BTC	
			322.17 USD	
3	2022-05-16 10:34:23	<u>6a817ba9a5cec32e9f504f</u> <u>3004ef13b54cff3098c3b9</u> <u>33f6c1515acda233bdf7</u>	- 0.01510476 BTC	
			448.25 USD	



#	Date & time	Transaction Id	Amount		
4	2022-05-13 16:55:41	<u>854bdcf934c350be67ffd0</u> <u>0db180a5996e5bd5138e23</u> <u>05689e23c47026c5bf16</u>	- 0.01620513 487.51 USD	BTC 	✓
5	2022-04-05 04:09:34	<u>875ad2a574ebfea95892ee</u> <u>9e280efe2bb995a1a3abc9</u> <u>e29b05b6fd58382b50e0</u>	+ 0.01620513 756.94 USD	BTC 	✓
6	2022-03-24 08:50:21	<u>0b874dc8665efb7ac8746f</u> <u>0e13c94e94450541b49122</u> <u>986cc5e0e94f37033871</u>	- 0.01822921 783.28 USD	BTC 	✓
7	2022-03-20 05:11:17	<u>a459c05033f935fa6a8612</u> <u>f10bafd114591a35b4f60a</u> <u>48794dc5da29db309853</u>	+ 0.01510476 628.15 USD	BTC 	✓
8	2022-03-11 16:12:14	<u>1c1c1f2e5dd4e2677fdbda</u> <u>43ddd7a599dcc9b25e7df</u> <u>e4135355e909c69d3654</u>	+ 0.01060697 410.80 USD	BTC 	✓
9	2022-03-11 00:59:16	<u>b98767a5e3caa3d2f923b4</u> <u>9f701985913d094d8bb266</u> <u>2998bc1e59c4a7c47632</u>	+ 0.01079494 418.53 USD	BTC 	✓
10	2022-02-15 14:09:11	<u>28b85532263c1ba2513ea2</u> <u>918975f6ce74adbf2ba2e4</u> <u>b8ae2f657bb053b31de9</u>	+ 0.01822921 812.01 USD	BTC 	✓
11	2022-02-08 16:08:23	<u>108d2841bb92e541106e06</u> <u>0944b4883d254d5e3bb9db</u> <u>e815ad0bbbec8514c029</u>	- 0.02173386 957.22 USD	BTC 	✓
12	2022-01-31 14:27:58	<u>9caf83284173c079f4dd8f</u> <u>c331fc2efc9e0dd21524d9</u> <u>81f9648d14b463afc6a8</u>	- 0.01957209 752.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-26 05:41:19	<u>58694ab62d553e825e5013051d1caa8c839cf5e93aea</u> <u>e9d805e913625ae9ad09</u>	+ 0.02173386 827.46 USD	BTC 	✓
14	2022-01-14 04:20:55	<u>0afcfac58e6e017e806951a954a7b32e65c532395b31</u> <u>98ace90de336f707f31d</u>	+ 0.01957209 822.28 USD	BTC 	✓
15	2021-11-08 10:06:19	<u>8fa3e104e29b207d75bb9a345680830b7e8d15a35a19</u> <u>7fe2094098fd40c0c9ad</u>	- 0.00898675 606.83 USD	BTC 	✓
16	2021-11-07 02:39:25	<u>ade4b943da4a16e0f90844db76e25ab477fcbab020ec</u> <u>df8e69756dd2165c3a7c</u>	+ 0.00898675 555.02 USD	BTC 	✓
17	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41876b5068d3ae15598a1bc8</u> <u>6bddd0f080577d8801eb</u>	- 0.00908276 565.43 USD	BTC 	✓
18	2021-10-28 20:30:01	<u>f9a233a7ca168bea5f59418b5b5298706d2b9b77d1ea</u> <u>69bb160d008f2d80280b</u>	+ 0.00908276 550.13 USD	BTC 	✓
19	2021-10-15 15:45:51	<u>450b2793a63bb06044abe9a20c4ace82fc792498ef46</u> <u>c6489b0569926074d2ec</u>	- 0.00967089 596.42 USD	BTC 	✓
20	2021-10-15 13:22:36	<u>e98e169eb2f23a4734451f3957ea1302d4bb3cb5f0ca</u> <u>36d029d7a4e3d5191548</u>	+ 0.00967089 596.42 USD	BTC 	✓
21	2021-10-14 13:29:33	<u>aa0e22e4b88806c58e5b2b7455c2f253091fc03de2fa</u> <u>edb815e8f039eabb3b03</u>	- 0.00993636 569.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-11 16:12:44	<u>384f55d69d941ad9a0b697</u> <u>b995c491b9e6a38728ba6b</u> <u>4e990588fc03fd53518c</u>	+ 0.00993636 BTC 571.05 USD		✓
23	2021-10-07 08:23:16	<u>e22bba9251e455256ddd04</u> <u>24456ac7b057e54d2bde4f</u> <u>2dbdec48a4f0a66bf03c</u>	- 0.05151760 BTC 2,776.79 USD		✓
24	2021-10-07 02:58:49	<u>b761126e029e525d823830</u> <u>515be9ef0b22fbc3a89fd1</u> <u>a793bba0c4d9bd14e195</u>	+ 0.05151760 BTC 2,820.89 USD		✓
25	2021-08-21 22:28:02	<u>46b106e3424e293a12da53</u> <u>921dfffd12502ed6e83be15</u> <u>12e9487ba9c98249053b</u>	- 0.07058721 BTC 3,468.09 USD		✓
26	2021-08-20 17:57:20	<u>944418021d032050d0149d</u> <u>ed4b6eec36b6097144dc0d</u> <u>68025c0bba707ed3f5a9</u>	+ 0.07058721 BTC 3,481.53 USD		✓
27	2021-07-19 06:54:31	<u>4fafb07b7f5814d7b06f85</u> <u>d143cf3b7316e648398a79</u> <u>530325d428b63a2cefa8</u>	- 0.03602223 BTC 1,110.91 USD		✓
28	2021-07-19 04:59:02	<u>1ee2dd24ca47cddb9b2409</u> <u>b59e057d2ecc92f7b4b7df</u> <u>1440e8a0594bf2c88afa</u>	+ 0.03602223 BTC 1,126.26 USD		✓
29	2021-06-10 12:51:17	<u>e2bdc074f1f842bebbab45</u> <u>17efacfcc0b3919ce5f495</u> <u>3dac633d536e36dc5195</u>	- 0.03214598 BTC 1,178.97 USD		✓
30	2021-06-09 22:20:32	<u>350e776234f09b3e481bf7</u> <u>4ee1ddc6d3a7d2407f8e8d</u> <u>e6ab990a00e02aa7132a</u>	+ 0.03214598 BTC 1,215.71 USD		✓



#	Date & time	Transaction Id	Amount		
31	2021-05-23 20:19:23	<u>bdd6cb5db47a4e94f018f9</u> <u>a5f11bbf13b32bdfd5bc8a</u> <u>f07e997a5b6d9d0b5964</u>	- 0.02075840 780.51 USD	BTC 	
32	2021-05-20 21:18:30	<u>2a571ce642838155d8c749</u> <u>6fe002eb9194d8130daa22</u> <u>b8b061bf65f8c4d9fa96</u>	+ 0.02075840 853.67 USD	BTC 	
33	2021-05-10 17:35:51	<u>d203397e302e5c0702ac76</u> <u>dfe2922431b0d7e9de70c9</u> <u>b474fc8cf8cec6bb34c6</u>	- 0.00993691 554.63 USD	BTC 	
34	2021-05-08 03:00:49	<u>3b8ba7892806c6356d4f68</u> <u>d767a5964a6850d015956a</u> <u>f352fa6aabb0ada0a764</u>	+ 0.00993691 581.86 USD	BTC 	
35	2021-05-04 07:56:36	<u>b4d5469d96c6f63e11a550</u> <u>8fd220f67671aed85baf5d</u> <u>86c5927d3b7792c45503</u>	- 0.01005222 534.77 USD	BTC 	
36	2021-05-01 12:30:38	<u>c28c42ead0fefbe6e4ac36</u> <u>00299588a8a0d8ba0ae322</u> <u>6fe04a9354216cdedd10</u>	+ 0.01005222 581.02 USD	BTC 	
37	2021-04-29 17:07:42	<u>91336956546f311c4f610c</u> <u>5ef85033aa33a00631c0ba</u> <u>2b5eae18a5aabfea53d4</u>	- 0.01077401 577.00 USD	BTC 	
38	2021-04-26 04:17:47	<u>4c74375813595cb2366ea3</u> <u>c5acf3a41addebd3158e11</u> <u>6e7d421f9b0d56e4499a</u>	+ 0.01077401 577.46 USD	BTC 	
39	2021-04-18 02:16:26	<u>97a7e7af0ca48f3a4d8879</u> <u>8e7500719083962ffaf1d9</u> <u>8c1c3d30c14414fe1cf5</u>	- 0.00901708 480.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-14 23:32:06	<u>a0dc79ac369af5737b3aa3</u> <u>a30041778c0a035e7b8538</u> <u>3e278f6a7a656e60b83d</u>	+ 0.00901708 562.31 USD	BTC 	✓
41	2021-04-13 15:49:01	<u>5b8337d9ca4bbfb0ed2234</u> <u>7f21734fa4ae6800024e44</u> <u>a82d732e10e2c27a5673</u>	- 0.01113014 700.74 USD	BTC 	✓
42	2021-04-09 02:18:52	<u>dec2659439c79309502e2d</u> <u>f41fbcacfcb827931a73ea</u> <u>e864e90e4bb0facdcc2d</u>	+ 0.01113014 647.13 USD	BTC 	✓
43	2021-04-08 09:10:07	<u>7dd903e3a98ab004505c07</u> <u>36b66eb0014b50bb6185ed</u> <u>f8b1fec87d349aa65e05</u>	- 0.01127616 654.89 USD	BTC 	✓
44	2021-04-06 10:55:38	<u>d47223baf6c2ec520f0f11</u> <u>4a803715466cf3c6895635</u> <u>01a800a4ae8f4fb11221</u>	- 0.00780019 452.34 USD	BTC 	✓
45	2021-04-02 03:27:20	<u>e176b4678b1dac7d1f945a</u> <u>188e21986209a69a121227</u> <u>a6c39ac41fef28ab296a</u>	+ 0.01127616 664.72 USD	BTC 	✓
46	2021-03-28 16:43:15	<u>bb168b410d21e8d3baccfa</u> <u>ce59c63042d00282df8930</u> <u>9f4d0092902870462ad6</u>	+ 0.00780019 449.56 USD	BTC 	✓
47	2021-03-22 13:27:12	<u>44d4e367a6dec1d0d086de</u> <u>47978ae1b2b6347698cb49</u> <u>a1720b4fd9d2cd91b6b7</u>	- 0.00755270 410.42 USD	BTC 	✓
48	2021-03-18 06:11:25	<u>0472d83006d5e63ccfb094</u> <u>f633bdc10b049331523877</u> <u>8509468cd547f05808d3</u>	+ 0.00755270 435.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-14 13:20:01	<u>ecea4626f2b92ea32135f9</u> <u>749fbe5c788e9a3877e729</u> <u>2930b1198fc028492b9b</u>	- 0.01468324 816.46 USD	BTC 	
50	2021-03-13 19:07:02	<u>1efb354498505d7810386f</u> <u>569a2a0c9c8d28758e4dcc</u> <u>ac110d256dd47f1890cf</u>	+ 0.01468324 865.84 USD	BTC 	
51	2021-03-05 13:04:44	<u>763bbc5a6c2d0638966726</u> <u>90acd7d8414af24c8a7cce</u> <u>723b84a2dcf0f59cb3ca</u>	- 0.01026329 501.69 USD	BTC 	
52	2021-03-03 21:50:26	<u>dbc98ce29aaae03fbcd8c7</u> <u>677a2e40246fc200b8397c</u> <u>061424969746d3f7a84d</u>	+ 0.01026329 496.47 USD	BTC 	
53	2021-02-18 13:54:43	<u>6397cb8d3b39eaf59a761f</u> <u>21c16b528e03e79c264932</u> <u>3e531d787b50dd2be0a0</u>	- 0.00967935 541.13 USD	BTC 	
54	2021-02-18 13:47:21	<u>1d3460839733735934375c</u> <u>e64f085fdf8c4716ba6d8a</u> <u>6df6639cbc0b4a704b0e</u>	+ 0.00967935 541.13 USD	BTC 	
55	2021-02-15 11:09:45	<u>1d5c1e39ab36b1685eb4cc</u> <u>5d18bd8fa3081c0f1b3845</u> <u>ebd786eb92fa1f383738</u>	- 0.00919174 440.38 USD	BTC 	
56	2021-02-13 03:46:47	<u>fec3e00120ff70911ec2d7</u> <u>679c83491c2fe699d39966</u> <u>a5c92f799387debcc82a</u>	+ 0.00919174 433.42 USD	BTC 	
57	2021-02-08 14:52:15	<u>3659d3ff9999c8e45b530e</u> <u>4ddb66dd53d1d2c3057fb0</u> <u>87fa03d48ba5c768d4b2</u>	- 0.01377964 639.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-05 14:09:22	<u>c13bd837ca46efdb11c7f5a27995255f46b878b68d166785e27ec1b672288aa7</u>	+ 0.01377964 539.98 USD	BTC	✓
59	2021-01-31 10:31:43	<u>f3ef1bb73c0f1ea96b1e47b4dac3288ba643533ad105878959040518961cb361</u>	- 0.01388574 459.52 USD	BTC	✓
60	2021-01-30 03:57:18	<u>43f95471999996bf122bca589e61570bc1ec8f29da331334197dac49aa56b765</u>	+ 0.01388574 475.76 USD	BTC	✓
61	2021-01-25 11:29:55	<u>6242855407b47631ab1dc7605aeb990d60d4baffc0aac155f13e05699170d53d</u>	- 0.01055343 340.39 USD	BTC	✓
62	2021-01-23 04:01:17	<u>86b9d6a8fff3402185111de47df6acd92b41ae3dff0311ceca16235f52a88d14</u>	+ 0.01055343 338.53 USD	BTC	✓
63	2021-01-12 14:46:39	<u>051adab15f6d159295d840d1050b0810d44d3a582db0096931760532395628bd</u>	- 0.01166024 435.75 USD	BTC	✓
64	2021-01-12 04:36:31	<u>7f42689b57863f64c03008e88bf0f17cbf74d5f5160060a1ec36cf8765a7d8d2</u>	+ 0.01166024 397.04 USD	BTC	✓
65	2020-12-22 19:13:52	<u>5a64437e0b865b04368ecd a230e10b0ce6a1e26d81cd820fff87b13e70d880da</u>	- 0.01221718 283.83 USD	BTC	✓
66	2020-12-19 22:53:10	<u>b75265b630e6ae6260536dc8f7bfa57d4c6141f45ecc879078e847dc3dd9721b</u>	+ 0.01221718 286.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-18 03:44:16	<u>ccd7499273b0a236edc7e7e0e9430322e793aab0bde6ad8ece3593e560b87b8e</u>	- 0.01873314 432.87 USD	BTC 	✓
68	2020-12-16 13:49:54	<u>7cd894931d010add953aed8145bbcfff29bf05e2b6bd9ecee1c13fa6803339e</u>	+ 0.01873314 427.06 USD	BTC 	✓
69	2020-12-15 11:01:02	<u>ec7a3d6057b2e544e34a33c5be799fd8895b5aadf0a90b390ffe0ed292f7240d</u>	- 0.01765046 342.88 USD	BTC 	✓
70	2020-12-11 18:13:19	<u>1e5aee226f43a25160eae376e3c1d210177f509dec6b26c9bb0b53bd9f4d8b37</u>	+ 0.01765046 331.98 USD	BTC 	✓
71	2020-12-10 07:04:09	<u>0a3d78f5b62c765433181f32ed64e12ca709a75363fbf537b7ffc8a9fcfdc650f</u>	- 0.01715168 313.09 USD	BTC 	✓
72	2020-12-08 12:21:52	<u>887daa458789774fe9f7e7e44e0627941278282fe524d06995d70b41da863d51</u>	- 0.01798416 333.44 USD	BTC 	✓
73	2020-12-03 14:27:16	<u>5a1224b272624563b3cc89f3788a851b5a94b75bcbc4feeea82d9d1d57460f66</u>	+ 0.01715168 319.88 USD	BTC 	✓
74	2020-11-29 05:16:10	<u>4e3f7b16c57a0c9b8d8d7eefd42cdd237cf993ecbb68e26543df709c034c369e</u>	+ 0.01798416 327.04 USD	BTC 	✓
75	2020-11-26 13:14:59	<u>ee6acd8bc6915df2b014d0442544f2bb399772d89815adad1a8ced1a72c7b4e4</u>	- 0.03496784 599.33 USD	BTC 	✓

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76	2020-11-19 05:01:50	<u>5d9533ff77c3f50f25ee6c</u> <u>df5e01ae7f146d5358123e</u> <u>35f8fcc8314724f973e8</u>	+ 0.03496784 BTC  622.52 USD	

* USD values displayed at the time of transaction

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