

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MmHghhqGW9rTWgEnP444gxSEgyJoTfvwb</u>
TOTAL RECEIVED	2.04453397 BTC
	129,153.19 USD
TOTAL SEND	2.04453397 BTC
	129,153.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-08-12 20:26:19	<u>8e2f46d0b0db614e278102</u> <u>f04bf1c37dc803b82d2cd7</u> <u>2578c05aff5d286030b5</u>	- 0.84579471 BTC 49,768.21 USD	
2	2024-08-12 20:11:29	<u>ea60ecdd8b3953040b9813</u> <u>ef690f11f31ef22c5b628b</u> <u>7bdf2e8c391d6665fa34</u>	+ 0.84579471 BTC 49,768.21 USD	
3	2024-06-12 03:20:57	<u>17fdc5fbe1d11954626224</u> <u>6884b20dc887f0b9500d4f</u> <u>33db306217ffcefdcde3</u>	- 0.00329198 BTC 221.90 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-23 15:20:29	<u>0cfe5b7bf876af3411de93</u> <u>faee3250a3b9c5a2064f00</u> <u>b8098eb08307f2f1bc5a</u>	+ 0.00329198 BTC 	218.65 USD	✓
5	2024-02-23 04:05:10	<u>66a5292bb702230b7951d0</u> <u>6ce6af25c5e47081cfad8c</u> <u>30650a90170b79641ba0</u>	- 0.02960325 BTC 	1,516.26 USD	✓
6	2024-02-22 21:21:54	<u>6f6e55da35bdd8d37dd530</u> <u>1a9ecb9abb5903046856bf</u> <u>86efd15b5524998227b5</u>	+ 0.02960325 BTC 	1,529.21 USD	✓
7	2024-02-16 23:19:51	<u>08c74a0d19ccb9285fd3a5</u> <u>35930afd4aeaba708f8d32</u> <u>d2bac6ae0989cf4a9b7b</u>	- 0.19229290 BTC 	10,023.09 USD	✓
8	2024-02-16 23:08:26	<u>e8fca8a2c561ba048296db</u> <u>f6645bdb94119e49659051</u> <u>2b701385c0d935d82fd7</u>	+ 0.19229290 BTC 	10,023.09 USD	✓
9	2024-01-25 00:03:49	<u>c179658f299fac58d45164</u> <u>de18522ccb2a63caba845f</u> <u>bce85f76c491e003da76</u>	- 0.01405223 BTC 	564.48 USD	✓
10	2024-01-11 16:51:23	<u>2461f81b881ce57b994308</u> <u>706e070c589c72439120c6</u> <u>0e362b39529385078985</u>	+ 0.01405223 BTC 	653.38 USD	✓
11	2023-11-28 20:26:58	<u>1814c90197cc9421fa482b</u> <u>3d820f0d66b0d70b03dc2a</u> <u>cac5d558b80e4080041a</u>	- 0.01361507 BTC 	520.07 USD	✓
12	2023-11-28 01:01:42	<u>19da4ef6c1bcc0aca6ca7c</u> <u>cdd314418377bd3c3b3acc</u> <u>6c6e37f5fe77a65ff591</u>	+ 0.01361507 BTC 	506.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-15 01:51:52	<u>2adc21b8024aaad02aa039e2d24e6155dbf7faff9d4f16e3d83101b4e068be4d</u>	- 0.01440417 511.06 USD	BTC 	✓
14	2023-11-15 00:14:03	<u>3219a1aa74de147c8548e144a15920fff8c964ba33e49007c2a36460d6b0b481</u>	+ 0.01440417 511.30 USD	BTC 	✓
15	2023-10-24 03:26:17	<u>08caf3af7b62d881685674920b84a0bb7460d7c282b5468214ce707a58e12f30</u>	- 0.02643994 900.58 USD	BTC 	✓
16	2023-10-20 20:16:23	<u>e08a2f13e3595bf0b21706d8b7f66ff8aacb45407ca6e072b250f24986bb0419</u>	- 0.03829098 1,132.68 USD	BTC 	✓
17	2023-10-17 19:11:06	<u>740af9e5c7953d7588f67cad8bf05f26cf2775cf6ed40606a0f9d954ccfea8f2</u>	+ 0.02643994 753.97 USD	BTC 	✓
18	2023-09-26 13:53:34	<u>349ea19ba60b99063e27734c4dec5ba6df6deab0654a1483128df06b850d6a3d</u>	+ 0.03829098 1,003.08 USD	BTC 	✓
19	2023-09-24 19:29:29	<u>f228607dc6bda23069c81bda7f05b6589b80d46c6726441f5c8c19f180105ba7</u>	- 0.00958138 253.41 USD	BTC 	✓
20	2023-09-02 14:36:34	<u>16da8c49f871a8af46ece1c9ca0d793b2c3330780bb27ce12c4e3e33cea2c359</u>	+ 0.00958138 248.10 USD	BTC 	✓
21	2023-08-25 19:47:52	<u>df7489dd76cd6ee5b0a55480aaf1a0daa990317db072dbe3d5d23843ad4fbc51</u>	- 0.01820011 474.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-24 14:02:18	<u>32dbd568e945b45778608a</u> <u>76a02cdc6ef89545959617</u> <u>b59add7118ce5b7add0e</u>	+ 0.01820011 475.31 USD	BTC 	✓
23	2023-08-16 07:24:11	<u>6d907574407a80e4600cfe</u> <u>4f711a360030c2b5bde9cd</u> <u>972454916875f5836dd8</u>	- 0.01663048 485.57 USD	BTC 	✓
24	2023-08-05 15:59:59	<u>443c0657da66612da4bd6e</u> <u>a85d1e17860a0a520bbe0c</u> <u>e79f7157cd9166752419</u>	- 0.02477373 719.24 USD	BTC 	✓
25	2023-07-25 14:37:00	<u>3476daa671749eba56c90e</u> <u>e8f5f19a19523e64c9e44a</u> <u>8691a4ae0d5e08d42433</u>	+ 0.01663048 485.30 USD	BTC 	✓
26	2023-07-10 16:07:10	<u>acf4cf45c47542e7ff7fef</u> <u>01542ba2d819b6a51b6ac9</u> <u>67e38809f75fe3338bc1</u>	+ 0.02477373 751.91 USD	BTC 	✓
27	2023-06-30 08:19:06	<u>f91114568c08f6fade9ce8</u> <u>9d43a07188b77f2942eca5</u> <u>51d745119e2c0f818fde</u>	- 0.02754517 849.87 USD	BTC 	✓
28	2023-06-20 16:56:18	<u>11e62440d75926437525c8</u> <u>365e2a093e70c2666f92ca</u> <u>a438e7bb41409948caea</u>	+ 0.02754517 765.64 USD	BTC 	✓
29	2023-04-15 13:18:35	<u>08948136fe7b012e598370</u> <u>d2c42e273857f6f3f2b854</u> <u>9ef9cb608c3a9bb6361d</u>	- 0.00100000 30.33 USD	BTC 	✓
30	2023-03-02 17:40:21	<u>6323b6d1836606affd54bd</u> <u>b845d2ab4c6bcdab1c931b</u> <u>0d400960659e38d8203e</u>	+ 0.00100000 23.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-18 18:20:12	<u>0024b3735c7e65a5b580d55ea754f50b14326edc05c027abaf012c6f85387e6d</u>	- 0.01061111 BTC 262.20 USD		✓
32	2023-02-14 00:12:05	<u>d54144e257c6932189c71f6f6e195af081d285f03b8f06ca72fd16de7e6f7b94</u>	+ 0.01061111 BTC 230.66 USD		✓
33	2023-01-09 07:22:01	<u>fae032abeaa42d18bc09178d2847d002e3e6bf8e41470cb5eed5de075641d762</u>	- 0.20308712 BTC 3,492.78 USD		✓
34	2023-01-09 02:08:23	<u>77b85b348dacf2c2d8e01d3b0d7a55ef42931918c6ee6ce57581cce0f7a04218</u>	+ 0.20308712 BTC 3,491.36 USD		✓
35	2023-01-05 18:12:42	<u>cea4f390d99d7e8d3a2bb3ee5cb3435e4ac546848fda43bceac0f12ddaea3373</u>	- 0.13012345 BTC 2,191.53 USD		✓
36	2022-12-31 16:07:57	<u>2e762319954a6d65f513ab19720310ca9e04cd76fd08a99f3818c2c759d2901d</u>	+ 0.13012345 BTC 2,160.10 USD		✓
37	2022-12-04 21:24:11	<u>0a18877427e9aaf21bf8bb85759142dff9adaf23a844c2f51a32a5db909a87c3</u>	- 0.10508384 BTC 1,798.01 USD		✓
38	2022-12-04 19:04:03	<u>36483aa2fa7598089505828ece9a1ee759bbe70da46704ee3fa75da6071ed07e</u>	+ 0.10508384 BTC 1,795.41 USD		✓
39	2022-11-25 01:32:18	<u>bc63e8d980ecca6d174f85e02c06b1878ff342770238ce33fb8e47f682190f7a</u>	- 0.12131366 BTC 2,004.80 USD		✓

#	Date & time	Transaction Id	Amount	
40	2022-11-23 20:05:20	<u>82b92754838a81111b4f82</u> <u>59b6dbc477bffde5bc81b6</u> <u>d106f7cd4a1f9d4395f3</u>	+ 0.12131366 BTC 2,015.92 USD	 
41	2022-11-20 02:46:13	<u>c55f627a8cc10a86d6238a</u> <u>033d3ade527ef4d2e5c04e</u> <u>3f33f5c092e2e476f166</u>	- 0.10427746 BTC 1,739.34 USD	 
42	2022-11-14 21:12:34	<u>9bf903813c7edfee4ee0ad</u> <u>0254aa969fc69022644a4c</u> <u>1406def5b879ada77f7c</u>	+ 0.10427746 BTC 1,710.82 USD	 
43	2022-11-08 23:24:30	<u>d2fb2c730fa08cbd639c93</u> <u>76155fe70959096a623c77</u> <u>1acfb2b46df3392b2fdc</u>	- 0.09452123 BTC 1,753.10 USD	 
44	2022-11-08 23:11:46	<u>b00b216037a562fa6c2419</u> <u>5014e8ef33278385423d4d</u> <u>c97119ebdafc115a9e71</u>	+ 0.09452123 BTC 1,753.10 USD	 

\* USD values displayed at the time of transaction

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