

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mn3LjuZ6548Uwdc3ffM85giCanfKfPiGa</u>
TOTAL RECEIVED	0.16036517 BTC
	10,111.98 USD
TOTAL SEND	0.16036517 BTC
	10,111.98 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 03:08:51	<u>ce551d7fd352bec2be4c7c b05f9760af0679226d3eac 02eddcdbafaa37848f7</u>	- 0.00140000 BTC	
			42.71 USD	
2	2023-07-01 10:00:39	<u>dc7b42293e795462a25a41 ad435f0b1add895b95598c bc1d389ef448368efba5</u>	- 0.00172892 BTC	
			52.68 USD	
3	2023-07-01 07:08:16	<u>69428c405026e81ac335a7 903848bf97c1899332410d 989ce870592ab33954be</u>	- 0.00186645 BTC	
			56.85 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-23 01:08:18	<u>53ec7aa3d3b11badb9764b6eb6be80f117be056c8045a41301c62a0cfb7d6ffb</u>	+ 0.00140000 37.79 USD	BTC 	
5	2023-05-14 00:51:27	<u>25b17122896a127200f6e50cafe0b202ed429ac53dec224c1aa57c2b06f707e3</u>	+ 0.00186645 49.89 USD	BTC 	
6	2023-05-08 06:05:41	<u>b1215e181b8bffaef703a180259c3aade64d009b261706563fb358d98e9054c2</u>	+ 0.00172892 48.70 USD	BTC 	
7	2023-04-24 17:32:47	<u>9ec77b397202de5e438d4a97907e4d7f2df0bc83f87128ea0ed03eed67753f21</u>	- 0.00270075 73.83 USD	BTC 	
8	2023-04-24 04:33:28	<u>a50eb6f59daedda31829711ccdadb3ab37e70f45217c1e6f3a8033f07fda3c0d</u>	+ 0.00270075 74.68 USD	BTC 	
9	2023-04-15 12:08:06	<u>3e77db38ac5197e0d8c8988111b1274eeefa3ed5c5ac0c739c0853fedffe8b4e4</u>	- 0.00104540 31.80 USD	BTC 	
10	2023-04-13 22:51:29	<u>e8fec52347600cdd0aa19ede2d8d614a668674ebed3939ea60ccf876129a98a7</u>	- 0.00360000 109.34 USD	BTC 	
11	2023-04-12 18:18:31	<u>75fa4c31cb0bb704d8f97e9413606b3424cf4447409f9264a0ef30f30735ab44</u>	- 0.00541738 162.07 USD	BTC 	
12	2023-04-06 03:36:28	<u>d17450c41be01604e407a42127802d43d532d7ae841aa0fa094dd33a2dcc11de</u>	+ 0.00360000 101.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-03-09 05:00:23	<u>fdf4f0e3479445078c38e3cc8a92d234decef77b64acee2c5d37c26563c49890</u>	+ 0.00104540 22.72 USD	BTC	✓
14	2023-03-08 05:03:21	<u>2190020264fb2065c9ead37a7abe9c5c51f0a492ecb63e0bd18377dfde91af10</u>	+ 0.00541738 118.93 USD	BTC	✓
15	2023-02-21 19:20:53	<u>138d8d5b03322c4d3ba76d5b561b1f77eb5dec3f7ace71e5caf20852c7066962</u>	- 0.00260603 64.11 USD	BTC	✓
16	2023-02-21 11:23:46	<u>d8e3fda7579232a2fafb2bb0aa021ab0fddf5bec6584d300bf0fff78012f035c3</u>	- 0.00361547 88.84 USD	BTC	✓
17	2023-02-21 09:43:48	<u>4172b40174e0cdd6f76d6829b02a79e815d683f0b64562ea46ccc84cb1eaf06b</u>	- 0.00378025 93.38 USD	BTC	✓
18	2023-02-21 00:22:32	<u>c3dcdecdd118496dda2ea2b5c4522e6c0336c1db6484de14b2973da2bd017667c</u>	- 0.00471350 117.17 USD	BTC	✓
19	2023-02-19 04:13:47	<u>c15536b7680dcde5934565f94c02d6333f1d788a0f25e0212fb7a4e230bb3a7b</u>	- 0.00842717 208.25 USD	BTC	✓
20	2023-02-17 06:03:22	<u>996e2ae0c803aacb2917c8389e9264e8705185945b9ea42eedbfc55ebbb3b55a</u>	+ 0.00842717 199.45 USD	BTC	✓
21	2023-02-13 06:36:24	<u>ba35b5d5f28c36a44575e47f856a4f01c806c65d94752494413a901627444e88</u>	+ 0.00471350 103.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-26 23:17:24	<u>c942067f078f036f0506f2</u> <u>26ee4ebc68fb8378f79be9</u> <u>11fbe5253b6688491ef8</u>	+ 0.00260603 59.96 USD	BTC 	✓
23	2023-01-10 02:34:03	<u>264ec6ead4a4637ee4a4f6</u> <u>39bd26c0023b5a626f6488</u> <u>de2f21f9fc0e7b54664f</u>	+ 0.00378025 65.04 USD	BTC 	✓
24	2022-12-30 02:53:28	<u>050c1b50d10b80702b132c</u> <u>9f4cb52432b182dd75e9e9</u> <u>1733cca73731fa2ff055</u>	+ 0.00361547 60.01 USD	BTC 	✓
25	2022-12-18 07:53:05	<u>e9a95a60f2160874acb78c</u> <u>3ae08450cbfc377dbc3634</u> <u>54592f70b54ebd6192f2</u>	- 0.00296850 49.73 USD	BTC 	✓
26	2022-12-16 23:01:19	<u>08c300e2e1ebb490c992f0</u> <u>89046fa53c31d1b80dea2b</u> <u>f0ed8222971d93afdb47</u>	+ 0.00296850 49.37 USD	BTC 	✓
27	2022-12-06 02:34:59	<u>62110fa9a1fad61a0b28ce</u> <u>b588862237ffe04f99f335</u> <u>fb805d1d6e908b1d20ca</u>	- 0.00234576 39.88 USD	BTC 	✓
28	2022-12-06 02:23:54	<u>06e5d841da4e25b4c53b1d</u> <u>b98d0ec50177603ce60ef4</u> <u>667912b5375d76947719</u>	+ 0.00234576 39.95 USD	BTC 	✓
29	2022-12-04 09:46:48	<u>0088261080e5384967b834</u> <u>79fe17f235ec44bfab41b9</u> <u>89a850a3d74110ac1781</u>	- 0.00325187 55.28 USD	BTC 	✓
30	2022-12-02 17:19:46	<u>a6500a9341f6d44cd84ed8</u> <u>4f78c21da18a8acf83e2c5</u> <u>4405ea0bd09a4859cbe7</u>	+ 0.00325187 55.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-27 16:30:57	<u>1dea91985e197f1e2da4dc</u> <u>245461cee58c8fdf22ed36</u> <u>ef2334a4e19d1ac2fe0f</u>	- 0.00476260 BTC 78.74 USD		✓
32	2022-11-18 05:27:11	<u>a4bf62387c5ab97392a2ed</u> <u>b254bfabd24bf250f474e1</u> <u>54281d330608c4ddaa59</u>	+ 0.00476260 BTC 80.03 USD		✓
33	2022-11-09 01:22:00	<u>1b3ca9494819d0e327fd7a</u> <u>92c70331392846a0b24471</u> <u>4db56db7000cc0e0261c</u>	- 0.00271597 BTC 49.76 USD		✓
34	2022-11-08 17:53:14	<u>e4acea0f01dee618581aa5</u> <u>f428e8aa04c89e705cb19a</u> <u>b207af9abd079352b388</u>	+ 0.00271597 BTC 50.51 USD		✓
35	2022-10-25 00:40:00	<u>a37ea753e92d4f3318007e</u> <u>2f74c917f4b5f3bdd505e6</u> <u>754b53c3790e68e2588c</u>	- 0.00520744 BTC 100.49 USD		✓
36	2022-10-24 15:37:54	<u>9aaeba8260fa3bb8128cda</u> <u>14993b9068d91175982d54</u> <u>5150636c46dbbcac9c8c</u>	+ 0.00520744 BTC 100.36 USD		✓
37	2022-10-20 02:42:01	<u>c67958d642b60586c07bfa</u> <u>970fd1cf7ac67f2e0b29ef</u> <u>e0bb708eb3ce7ce0c714</u>	- 0.00207640 BTC 39.53 USD		✓
38	2022-10-19 03:45:44	<u>504096978b93594a6b919c</u> <u>93f4d7d4b8aa8d6e660b4c</u> <u>7d8f3175d002dc6b97d6</u>	+ 0.00207640 BTC 40.02 USD		✓
39	2022-10-13 05:01:10	<u>806da3cc963540d1cfd434</u> <u>f1f0f43edf9cfd169ab96c</u> <u>0e3fd384ced23aadb9f2</u>	- 0.01500000 BTC 286.36 USD		✓






#	Date & time	Transaction Id	Amount		
40	2022-10-13 00:16:41	<u>ede84a577429fca3f5b0a7</u> <u>abc2227980fdf1d0ba9d8f</u> <u>9661f7f86e395a4255aa</u>	+ 0.01500000 287.22 USD	BTC	✓
41	2022-09-23 16:51:09	<u>87637e9b765b95908f5709</u> <u>f2208749a61946763bf52f</u> <u>7900bdb22406202d318f</u>	- 0.01084790 203.61 USD	BTC	✓
42	2022-09-23 13:09:25	<u>023dba8f429c80be15d8dd</u> <u>330c33b8fd58f236ffe678</u> <u>1343716880942980fa29</u>	+ 0.01084790 202.21 USD	BTC	✓
43	2022-09-04 01:16:02	<u>8024e45bcfa88a9ada8b6b</u> <u>09a7f5ca299d90cda2bcd3</u> <u>c5a8a511c29396f84e14</u>	- 0.01664890 329.29 USD	BTC	✓
44	2022-09-04 01:01:43	<u>d12c047fd03e34e72a9b28</u> <u>a8295b0513ec35d7c8b9dc</u> <u>963116284cd089e0d433</u>	+ 0.01664890 329.29 USD	BTC	✓
45	2022-06-07 04:34:51	<u>08b9bb73eba429d195a6a1</u> <u>fc78e84c8d58bbf1012633</u> <u>5cd836f8dba303efaae5</u>	- 0.00067869 20.00 USD	BTC	✓
46	2022-06-07 04:19:19	<u>8246ac644297c41490ffac</u> <u>e6fb2cd163142d518b6c8d</u> <u>711451ad392c7e8d4d78</u>	+ 0.00067869 20.00 USD	BTC	✓
47	2022-06-03 03:25:38	<u>5e7cefe1510fa60bf1a46a</u> <u>8ba9bf1d2516024d241313</u> <u>e698f674755741c34edd</u>	- 0.00163826 49.87 USD	BTC	✓
48	2022-06-03 03:04:44	<u>ca1b79f3790c64b5827b50</u> <u>f8aea9914773377bfabaec</u> <u>68f6584f65252c11fb83</u>	+ 0.00163826 49.87 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
49	2022-05-29 04:43:41	<u>d274eef42a9bdeb9dc58e7</u> <u>773a852ff62f81da5d39c0</u> <u>f480326c1a734822bf15</u>	- 0.00500000 145.04	BTC 	
50	2022-05-29 04:27:21	<u>5d4089b302b3ba05f45ba9</u> <u>83d26d438c3f6fa885dbce</u> <u>bc6cfc94494e7194019d</u>	+ 0.00500000 145.04	BTC 	
51	2022-05-08 04:42:08	<u>2fe15942e45b908d2f840f</u> <u>1d07854329f72c4e9c5247</u> <u>82f4607e084b630e4353</u>	- 0.00144435 49.96	BTC 	
52	2022-05-08 04:32:47	<u>207cb04ff3c2b4948a2dfa</u> <u>15508f7d76fc1aa33e53e5</u> <u>e543efbe9190bfe42ebe</u>	+ 0.00144435 49.96	BTC 	
53	2022-02-02 16:13:21	<u>11b9070a64f4ceaf8ee20f</u> <u>75bbaab2a2c9c07a2972f3</u> <u>269ee0136d374026e23f</u>	- 0.00266618 98.37	BTC 	
54	2022-02-02 16:07:50	<u>f5cb69a3e1c80bb085b346</u> <u>906fbbf3f0c989fd5de48c</u> <u>08f64bc397e55c3fa0bf</u>	+ 0.00266618 98.37	BTC 	
55	2022-01-08 01:46:43	<u>c7f8c2b7c8420ef38a7cb3</u> <u>937b8a06976910f45cc120</u> <u>981dc17b65d89b396158</u>	- 0.00059265 24.87	BTC 	
56	2022-01-08 01:30:34	<u>49d1eb93bce24e4a1cad49</u> <u>3912a804556a9dab24469b</u> <u>e8e279d365a6629abf6e</u>	+ 0.00059265 24.87	BTC 	
57	2022-01-04 03:08:28	<u>ce0f212a9674b5112eb5a1</u> <u>156f142156a700f6befb05</u> <u>a04a6ee20a74b30317db</u>	- 0.00432968 202.34	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-01-04 02:56:00	<u>a86801d3c8bc87ed7068cb</u> <u>5d42a1dcaba517fd632ce5</u> <u>cc57f4757a1d6914ddb6</u>	+ 0.00432968 199.82 USD	BTC 	✓
59	2021-12-22 04:42:31	<u>4cafe20714da8ff5401d62</u> <u>998a9238b0d64a65badc08</u> <u>f7ea4b11ca3b29fc0728</u>	- 0.00486351 238.22 USD	BTC 	✓
60	2021-12-22 04:30:39	<u>5b1513061229bbe1bf241d</u> <u>7e088928df9739763fe0c6</u> <u>2b920089bd4f5f27fd6b</u>	+ 0.00486351 238.22 USD	BTC 	✓
61	2021-12-17 15:23:48	<u>bb285b582abcfbb0839a75</u> <u>c314cccb7a3b480d99c7ed</u> <u>909d26d4d5319f9dd5fe</u>	- 0.00218665 100.87 USD	BTC 	✓
62	2021-12-17 15:18:01	<u>39a98fbd56685bf626b775</u> <u>66faa6f0f3b81ad70f51f2</u> <u>5748ee2c446b9353e5de</u>	+ 0.00218665 100.87 USD	BTC 	✓
63	2021-12-15 00:33:42	<u>55f9ab4604a0941558c393</u> <u>26dd69f981cfd1fb4342d5</u> <u>19e528ef9e2cab778431</u>	- 0.00207068 99.82 USD	BTC 	✓
64	2021-12-15 00:24:49	<u>25f34585fc39c29f4e35b1</u> <u>3d110e1c46b61795172503</u> <u>caa185d2356416fe732c</u>	+ 0.00207068 99.82 USD	BTC 	✓
65	2021-10-30 03:22:39	<u>82c76a5ee89344cf2173d2</u> <u>f45f0946cc724d9096adf0</u> <u>a0b291cf905fd0b13f5d</u>	- 0.00113079 69.65 USD	BTC 	✓
66	2021-10-30 03:13:54	<u>e142c9afeed1c5e587069e</u> <u>3a96fe63465422245700fc</u> <u>0ab36eeb568b80994f78</u>	+ 0.00113079 69.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-26 04:22:07	<u>348e3e4a27792593a2d30b1f7df58a30033d66fdb861a8e9dd9b13e671940aec</u>	- 0.00031902 19.94 USD	BTC	 
68	2021-10-26 04:06:58	<u>9f6d6a8c9442c22a41e07953d99628b78483a3e8e1812a812e8fbf4a5e269917</u>	+ 0.00031902 19.94 USD	BTC	 
69	2021-10-03 01:21:45	<u>ff998e2547d448565f99c2e83451583b9a7498c08c4797a54d34c8e436e890b6</u>	- 0.00116330 55.71 USD	BTC	 
70	2021-10-03 01:08:00	<u>a2b87108af273b9c7d46094978d916c7ca701bf8a477c529a7298ac1b4e86afa</u>	+ 0.00116330 55.71 USD	BTC	 
71	2021-09-19 01:09:58	<u>ad8f32855585942e0ad16ef88e16a47fc00b64fbf8e580163cf48e9289c5a180</u>	- 0.00104193 49.31 USD	BTC	 
72	2021-09-19 00:51:29	<u>7157093223e2bba765889aa75054ba71866fc353076677f62eb7c7243ebf82e8</u>	+ 0.00104193 49.31 USD	BTC	 
73	2021-08-22 16:51:36	<u>9442b0a7f89e9962f39537fc4ce6e53c22ef022a56c34559f82af7382d62e6d5</u>	- 0.00206174 101.51 USD	BTC	 
74	2021-08-22 16:43:02	<u>e10e82a980c76147f8949eab1cf5bc98ffe5a70b51d34eb89c93106633afdbf4</u>	+ 0.00206174 101.51 USD	BTC	 
75	2021-08-02 15:44:49	<u>a4f9e3b1c8c675e119c88344878b09fc66d61f22da7fc0dd83e604f4c7371462</u>	- 0.00251631 98.50 USD	BTC	 

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76	2021-08-02 15:33:28	<u>162dc9204561898147ddb7</u> <u>8be1365ba65cef9f492c01</u> <u>636a871e147cdbaaede7</u>	+ 0.00251631 98.50 USD	BTC	✓
77	2021-04-17 20:59:13	<u>e0322252f756802f8e5d08</u> <u>0b4e438b84af0ddc27510a</u> <u>8553f3a3d7c2c9ff083c</u>	- 0.00033102 17.64 USD	BTC	✓
78	2021-04-17 18:20:55	<u>d194407c8638ca27a354b0</u> <u>6dafedd37344b458cf0acc</u> <u>f156706fbd2378aef2d0</u>	+ 0.00033102 17.64 USD	BTC	✓
79	2021-03-26 20:45:45	<u>9dfc355ebbe8ffefc23b16</u> <u>3027e13fdaefa7082307be</u> <u>c04e3548bde5a65c7378</u>	- 0.00187519 104.66 USD	BTC	✓
80	2021-03-26 16:15:14	<u>9242c1e0c9ff10270fec26</u> <u>1bf9d68bcb59b8b5d3e69</u> <u>8b0f99ac8cec4b505e6e</u>	+ 0.00187519 104.66 USD	BTC	✓
81	2021-02-14 02:52:45	<u>b925e38af632e4e3c85be7</u> <u>e059a2a19c37f65d0a9c5a</u> <u>b0bd59a9b030ff928f46</u>	- 0.00105222 51.11 USD	BTC	✓
82	2021-02-14 02:40:59	<u>8dab2ddf8b6e00935262bd</u> <u>c93a77f12811817c4f2376</u> <u>cd3e6d6eb6a5b27ce26f</u>	+ 0.00105222 51.11 USD	BTC	✓
83	2020-12-16 03:08:34	<u>4887eb9f7baa907c043913</u> <u>d67237b09ad9857c701eed</u> <u>cd55e462ff3e5dc59dd0</u>	- 0.00195714 41.75 USD	BTC	✓
84	2020-12-16 02:53:30	<u>e7a5ce698cbce426df9c71</u> <u>96437fd47190efa3ea5629</u> <u>299d22d61645e10c679a</u>	- 0.00300000 64.00 USD	BTC	✓

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85	2020-12-15 14:38:25	<u>d877405e0a58514bf99182</u> <u>745bd74ac83f6252d93e02</u> <u>79db28ccd229cd961eda</u>	+ 0.00300000 64.00	BTC 	✓
86	2020-12-15 14:13:20	<u>ed4433cf4f89dee938fd42</u> <u>93590936c26a18f69daf4d</u> <u>fd75feb35cdf825b003c</u>	+ 0.00195714 41.75	BTC 	✓
87	2020-11-13 03:59:31	<u>bb8b261dd05fa4b351c3cd</u> <u>7c662c9383b226ace528d2</u> <u>c0aa49b814157547f803</u>	- 0.00200000 32.64	BTC 	✓
88	2020-11-13 03:43:37	<u>ecfb3a296d22151cca08c4</u> <u>f7c72f97dc5606e165a82a</u> <u>3c6c886e1461880cd637</u>	+ 0.00200000 32.64	BTC 	✓
89	2020-10-20 01:37:14	<u>c728330861b6f689068791</u> <u>e03719e047399103926a40</u> <u>1aef496dc3d078a5abe8</u>	- 0.00429553 51.15	BTC 	✓
90	2020-10-19 14:25:16	<u>27879e74a687fa3b821059</u> <u>99caf1078c19954b301eb9</u> <u>725a86e8ab59a4191531</u>	+ 0.00429553 51.15	BTC 	✓
91	2020-10-15 04:10:59	<u>e8684295fa5457c5c544a1</u> <u>1430795b8b8a83e4c817f4</u> <u>0ae933bfa8932052dc74</u>	- 0.00263532 30.31	BTC 	✓
92	2020-10-15 04:03:14	<u>4ed451eb11996213298930</u> <u>685cff17d1e3d19572df2e</u> <u>b10f42064baeaa83c0b5</u>	+ 0.00263532 30.31	BTC 	✓
93	2020-09-16 08:21:17	<u>c9f61623d1a766ba6795bd</u> <u>8765b623b325b7b37b42f1</u> <u>dcaac79b2c27f9ad15cb</u>	- 0.00278835 30.54	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-09-16 04:01:13	<u>ebd9a49b40cffeed25a3f8</u> <u>a9755a2ebedf38289656c4</u> <u>38d331862e1ac0f8cdb4</u>	+ 0.00278835 BTC 	✓
			30.54 USD	

* USD values displayed at the time of transaction

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