

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MpXWqKa7tB4BGWhbmxnc3QkM8xmLiaTPj</u>
TOTAL RECEIVED	0.18879222 BTC
	11,898.06 USD
TOTAL SEND	0.18879222 BTC
	11,898.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 17:58:33	<u>29c675a6ab6eb3da5f1b11</u> <u>d8cb64ea9da472758b125a</u> <u>e4ffffad84f999dfae47c</u>	- 0.00430345 BTC	
			91.09 USD	
2	2022-09-03 18:17:04	<u>74bc72201db834a7845259</u> <u>c48e55534efe046990467f</u> <u>63e9aa22c10e07ebb0d6</u>	+ 0.00430345 BTC	
			85.00 USD	
3	2022-09-02 16:44:16	<u>4457a8e891649205479603</u> <u>ba6dd7fc43d84aa788b612</u> <u>a36bbb2d93a963ce83d9</u>	- 0.00549922 BTC	
			108.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-25 20:43:51	<u>06070aea5c1a2e9185ee4d</u> <u>4435d0d7ca400b6dd25b12</u> <u>badd69bd55728d446998</u>	+ 0.00549922 118.68 USD	BTC 	✓
5	2022-08-16 12:25:03	<u>009757154fef25cff897c4</u> <u>06e929a2ce01f5ca5c18af</u> <u>8f8a5cf37edf24f278cf</u>	- 0.00543245 130.02 USD	BTC 	✓
6	2022-08-14 12:04:48	<u>62e4607d6ba0a75e8635ae</u> <u>463ea64cd748ac1fd4f0e8</u> <u>72f7f2b43122a2abe23b</u>	+ 0.00543245 133.24 USD	BTC 	✓
7	2022-08-09 20:37:40	<u>1f67e41096260b7387915f</u> <u>243a21caa72237e91b8dc9</u> <u>8ab43019a8dbbe0b4df8</u>	- 0.00445056 103.21 USD	BTC 	✓
8	2022-08-03 06:25:52	<u>be5ad8a736bb101a04b562</u> <u>009820e34bd516a93a5634</u> <u>5099eb12f491c4b7e9be</u>	+ 0.00445056 102.55 USD	BTC 	✓
9	2022-07-25 08:22:15	<u>d9d3ad1f9e3fdeb4ffe0ca</u> <u>415903aaa6c1d3bebf90e5</u> <u>71b205ecd1a39dbc5926</u>	- 0.00424130 93.51 USD	BTC 	✓
10	2022-07-24 21:50:39	<u>ee742e34f168fef8d0e795</u> <u>6d23c1f8664ed71fee82b0</u> <u>51058e8fe1bb8e59244d</u>	+ 0.00424130 96.09 USD	BTC 	✓
11	2022-07-15 17:59:14	<u>8fe180fcd6d09d7323779c</u> <u>9a1bc0c70f52d8de5af2b8</u> <u>4d87198d6237935b5939</u>	- 0.00388869 82.30 USD	BTC 	✓
12	2022-07-14 14:45:48	<u>b4e8fa1eb762f5ce71d5e7</u> <u>696e6249f1fe873b687b50</u> <u>8b872002e5130194f261</u>	+ 0.00388869 79.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-11 11:06:42	<u>0048dce68bba49e7c000a463a6ab018ae3e1478ce7e6e79075a93effbeddd2d3</u>	- 0.00170058 34.64 USD	BTC	✓
14	2022-07-10 12:34:30	<u>fe226bde92c0e14a1582f4296e3e59b01725a8e2234c82d2737b1d52d6dcaf37</u>	- 0.00206064 43.43 USD	BTC	✓
15	2022-07-10 12:12:59	<u>1954683de52c365c2285cdcd126a9af2e707ba92046e651710c461d3d9fda69c</u>	- 0.00260749 54.96 USD	BTC	✓
16	2022-07-07 14:15:59	<u>14f66bdae15e5fd88ae63215bc65bd814f0fd8455ded635b70505c18a1e5f41a</u>	- 0.00653437 136.49 USD	BTC	✓
17	2022-07-07 14:15:59	<u>f2b10c2bdefd20f416634032e25f0638e4681b1f641698ebb985ca1d5f2f0d92</u>	- 0.00281001 58.69 USD	BTC	✓
18	2022-07-06 21:06:37	<u>b10981d0a8d32da06e6a26521d44086b1b781f466669273d119275d50c20aa78</u>	+ 0.00653437 134.37 USD	BTC	✓
19	2022-07-06 20:34:44	<u>1eb0e3089cab259f947313091940d9312de57327be50e4c655269685c6799dfb</u>	- 0.00302110 61.49 USD	BTC	✓
20	2022-07-04 21:25:33	<u>9dd8a43fccb718374c9cda f0dd8c38173b26d990fe4d2f7ca225631877557f8a</u>	- 0.00318051 64.36 USD	BTC	✓
21	2022-07-04 08:59:08	<u>5a901fd731d1db68b6dade09219cbc56e2cbb9ccdd9006b689e95d85f6bdf615</u>	- 0.00330653 64.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-04 07:08:33	<u>da1dc9368788f3130e2f40</u> <u>162631c125cd8cf3a1e3ca</u> <u>08f2e800fee48c3094b0</u>	- 0.01711832 331.53 USD	BTC 	✓
23	2022-07-04 06:19:09	<u>4631c87c80319f6d6bfff6</u> <u>e04efc9d3977c4e9da560b</u> <u>987abe6be982524d30eb</u>	+ 0.01711832 327.31 USD	BTC 	✓
24	2022-06-30 10:22:22	<u>801e18557770352d2cb1d5</u> <u>0d98879ca1faff54a9756e</u> <u>f8e9119e295616856375</u>	- 0.00273373 52.21 USD	BTC 	✓
25	2022-06-30 10:22:22	<u>801e18557770352d2cb1d5</u> <u>0d98879ca1faff54a9756e</u> <u>f8e9119e295616856375</u>	- 0.00362265 69.19 USD	BTC 	✓
26	2022-06-26 09:25:33	<u>0e617de1e28c18e863bf99</u> <u>57406e0ecfeb2d9833caf1</u> <u>215bf2a49885f13dfe48</u>	- 0.00552217 119.87 USD	BTC 	✓
27	2022-06-25 23:38:43	<u>afd22afba1ef7d9907631a</u> <u>eb1ca0974ffc65fc756825</u> <u>ca82fc12345e9d387e67</u>	- 0.00645019 138.00 USD	BTC 	✓
28	2022-06-25 23:38:43	<u>3a1e73e5f4504324264cb3</u> <u>d520aa84c1ea16c6dda16e</u> <u>7741489655c5f3bf812d</u>	- 0.00624147 133.53 USD	BTC 	✓
29	2022-06-24 10:06:29	<u>2ad2f7f33b5e190f19cda9</u> <u>d988c9eb7518294ebdcfcf</u> <u>1bba0b0e92d9cb22fb5b</u>	+ 0.00362265 76.68 USD	BTC 	✓
30	2022-06-16 19:27:24	<u>8f02606ead3126a5fb54f1</u> <u>44df7e154265f4d122ab4b</u> <u>937ddd0ead70fe00f0fe</u>	+ 0.00318051 65.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-10 12:34:35	<u>f327f7f64b197d45f6e5b3</u> <u>1d09736c747159ce5f3648</u> <u>d52badc4950f11756998</u>	+ 0.00624147 183.47 USD	BTC	✓
32	2022-05-30 07:16:49	<u>d62c91c4a0f2afd21a202f</u> <u>1e2be9b3b3aba202f8a9b3</u> <u>bb877acc77eeeba25cc</u>	+ 0.00552217 169.33 USD	BTC	✓
33	2022-05-20 11:51:58	<u>2d12eaa67fba7b011e3db9</u> <u>7ea6b3c851d32e9f21cab5</u> <u>c41b35fd2c039b7c2640</u>	+ 0.00645019 188.04 USD	BTC	✓
34	2022-05-20 11:16:07	<u>7b65e7d301c8c3da98d138</u> <u>774e1986e41c6da3308768</u> <u>2cc321c4103eeefa30be2</u>	- 0.00197929 57.70 USD	BTC	✓
35	2022-05-09 10:08:09	<u>2cbafc96390a77f4632221</u> <u>3db2db749b980dd4c28378</u> <u>6dc7dc379eaf9ea32c54</u>	+ 0.00170058 54.99 USD	BTC	✓
36	2022-05-06 18:59:52	<u>2a5dbde275dfce8a3283c0</u> <u>61c5bd277293ee7af18169</u> <u>e54cfc7eb64541ed27cd</u>	+ 0.00206064 74.21 USD	BTC	✓
37	2022-05-03 08:13:54	<u>5d2e6954d41dbd2459abb7</u> <u>d0cd1f5feab629896c28b9</u> <u>427974c776af04e2f5ae</u>	+ 0.00281001 108.38 USD	BTC	✓
38	2022-04-28 20:30:32	<u>5ab55dea299a99e8328160</u> <u>28115155967f70aacba24d</u> <u>30914e7be511d375ed4f</u>	+ 0.00302110 120.06 USD	BTC	✓
39	2022-04-24 07:47:54	<u>73277299e7f361e530d7c4</u> <u>45fedf99bcc28f26a0b422</u> <u>d858cb7ec9ef5afa1ab9</u>	+ 0.00330653 130.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-19 11:43:36	<u>34cfa5151009f8afbd4309</u> <u>e9949c40ca4ed9523118ff</u> <u>de1f85005e0899976be9</u>	+ 0.00260749 108.06 USD	BTC	✓
41	2022-04-15 15:57:36	<u>970e0b1858dc1c89067713</u> <u>ef2f965f8772ab8fc150b1</u> <u>14c80e887d58f137f038</u>	+ 0.00273373 110.20 USD	BTC	✓
42	2022-04-12 07:48:36	<u>b24d8ea7a59786dfa6cd57</u> <u>3b25ebab2dfeca1c4106c8</u> <u>f60d377856b8468a74c2</u>	- 0.00257950 104.15 USD	BTC	✓
43	2022-04-11 14:09:49	<u>0a79c0d9ddcafe74e71031</u> <u>d64af136d1573055eeae4e</u> <u>c9c5a998b0fdb8857cd3</u>	+ 0.00197929 79.14 USD	BTC	✓
44	2022-04-08 17:16:19	<u>ea686d877337df2e97b5d1</u> <u>3b7ea0d869e85e1e0d1a36</u> <u>a7dba14d5292c6789726</u>	+ 0.00257950 108.98 USD	BTC	✓
45	2022-04-07 08:28:44	<u>00207561de028c83d14e9a</u> <u>3f1124101f041357c17c86</u> <u>f27e ECB5e1c8fb254720</u>	- 0.00301261 131.85 USD	BTC	✓
46	2022-04-07 07:15:44	<u>c59f55b37f0fc940d9d97f</u> <u>3f4231dbab3c56fec036f6</u> <u>b8907c81fda9db12558c</u>	- 0.00417499 182.72 USD	BTC	✓
47	2022-04-07 07:08:44	<u>3f08f9a443a0798182dec4</u> <u>7c921150b65af3147245fe</u> <u>fe4471b6a66a6e8379d8</u>	- 0.00215957 94.51 USD	BTC	✓
48	2022-04-06 12:27:31	<u>61d854412d371d7a809dd7</u> <u>c6e0a965d3c923951c5d85</u> <u>ccd28fbd2ffc0a9e096b</u>	- 0.00168805 74.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-06 12:27:31	<u>9358d7bbfab14389fb0e52</u> <u>8a6ed2aef90f5a7974af11</u> <u>697cec0c7a0956cec8e8</u>	- 0.00136205 BTC 60.15 USD		✓
50	2022-04-06 11:56:17	<u>a6e81143cbd336a5572f1a</u> <u>cdb65f954f4283c86844dc</u> <u>bf843353dbfd56cdc5d4</u>	- 0.00254273 BTC 112.30 USD		✓
51	2022-04-06 11:34:05	<u>e5bdd8c3eb84b95b279318</u> <u>87088611d80fbb297275c5</u> <u>20e9cbbb3a78256d1723</u>	- 0.00221125 BTC 97.66 USD		✓
52	2022-04-04 21:30:29	<u>e71f6c99f9a26b4bcd311b</u> <u>001bf59511047fe3204ca6</u> <u>61b4b59b975e5e52638f</u>	+ 0.00301261 BTC 140.32 USD		✓
53	2022-03-31 12:44:41	<u>2f0fbd77544f04066a8748</u> <u>a888d36f0d8ab4078e4b13</u> <u>cf3e1e9d49ce0e142663</u>	+ 0.00417499 BTC 193.94 USD		✓
54	2022-03-25 08:44:46	<u>f91b3bcdba2a14b7a77a9a</u> <u>2071eefc63af1913ab8152</u> <u>2f8de5cebd584ccdbc7a</u>	+ 0.00215957 BTC 96.28 USD		✓
55	2022-03-23 16:40:21	<u>b41543d7c1e437f8d927d9</u> <u>45467ab8a07d49c92e4776</u> <u>e207c7bd329f88b97b8b</u>	- 0.00231167 BTC 97.59 USD		✓
56	2022-03-23 16:35:45	<u>5d5a475eef0b3dbf57997</u> <u>7c7c8165b4817ae10b0393</u> <u>c13af1115bb4660c5828</u>	- 0.00433828 BTC 183.14 USD		✓
57	2022-03-22 11:55:35	<u>f96efa2583eca927ad735e</u> <u>5ac29b691287c4f8cc3884</u> <u>c6d10bebb893531e6980</u>	+ 0.00254273 BTC 108.25 USD		✓



#	Date & time	Transaction Id	Amount		
58	2022-03-18 22:07:33	<u>288732060a6f5aba21f593</u> <u>9315b30c27d568b78b6edf</u> <u>12379148b35d03be0b74</u>	+ 0.00168805 70.54 USD	BTC 	✓
59	2022-03-16 15:16:54	<u>dc9b8f5b783284598de737</u> <u>a40acba914ae0e816164bb</u> <u>363ca095d8d0ec0fe159</u>	+ 0.00136205 55.68 USD	BTC 	✓
60	2022-03-14 13:02:23	<u>e2b38635db08990cc9d2ef</u> <u>cd070afe8d16ba029f266c</u> <u>587231515c0cfa4a6218</u>	+ 0.00221125 86.15 USD	BTC 	✓
61	2022-03-11 15:47:30	<u>d1cbb154d6a4cc6470ab7d</u> <u>4858705cba53f7e65d2070</u> <u>d13ccc1b48df022c24c1</u>	+ 0.00231167 89.52 USD	BTC 	✓
62	2022-03-09 14:51:49	<u>d5e59491d8cc13be12a2b7</u> <u>8c2c1083eb1e2bbc84c56b</u> <u>5fca10c87158a6ff0a55</u>	- 0.00277649 116.45 USD	BTC 	✓
63	2022-03-09 14:51:49	<u>77a6e234fc6858d7e37e77</u> <u>d36345f221327518b8d5c9</u> <u>7d0131bf31028296b35d</u>	- 0.00213323 89.47 USD	BTC 	✓
64	2022-03-09 14:50:25	<u>2cbe83e7fe74c70b1f79d2</u> <u>a143b10258a12e431eb98b</u> <u>09600efff3387b0ee55e</u>	- 0.00148515 62.28 USD	BTC 	✓
65	2022-03-08 09:45:05	<u>9631f3bbcbaa7be4d3337a</u> <u>ff80b1caf6d579d528a357</u> <u>fdd00835a8e9b94a5b06</u>	+ 0.00433828 167.71 USD	BTC 	✓
66	2022-03-04 19:04:45	<u>fc66216b66abc8c7092daa</u> <u>8d55cc5eb3e8572707b5e9</u> <u>8d9166eccaffc1d2df12</u>	- 0.00372675 145.89 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-03-04 19:04:45	<u>1f675a29f7dfcc528ae094</u> <u>41c1da7c46d2678fd63e42</u> <u>140d2deb9871090180c6</u>	- 0.00138541 BTC 	54.23 USD	✓
68	2022-03-04 14:12:30	<u>0d15ddebb39cccd7ebf337</u> <u>a6900e324b84330724c30e</u> <u>30ec9d0eb895a198cec7</u>	- 0.00357595 BTC 	139.99 USD	✓
69	2022-03-02 12:58:53	<u>f56503f2c3abbef194b52c</u> <u>01d6eb823b023b30b19949</u> <u>8e45598de4416a062a45</u>	+ 0.00148515 BTC 	64.97 USD	✓
70	2022-02-28 12:49:08	<u>f039a00b35a3d92ec2cdb1</u> <u>73d899e3e4d4cde095489d</u> <u>2f39368e02970b083b2a</u>	+ 0.00213323 BTC 	88.37 USD	✓
71	2022-02-26 12:39:30	<u>6a274e686860c143a52d12</u> <u>b7faf6c51e17fb5e3144e5</u> <u>932d752a3a84f319e89d</u>	- 0.00381764 BTC 	149.83 USD	✓
72	2022-02-25 13:08:26	<u>63c4b882738e54593cff17</u> <u>69b2f91f4a6575bcbd8a74</u> <u>0668b2b13bb2d06c7500</u>	+ 0.00277649 BTC 	108.21 USD	✓
73	2022-02-21 12:13:31	<u>aea3a6706c3cd2509d3913</u> <u>c45696c1f8383855344379</u> <u>f365f294e5e658b2f043</u>	+ 0.00138541 BTC 	53.37 USD	✓
74	2022-02-21 09:20:26	<u>ab354e92e0b3adca3d28d6</u> <u>80b42838ac5cdd26ae3b66</u> <u>e74ea7ba672ad2d379b1</u>	- 0.00540867 BTC 	210.00 USD	✓
75	2022-02-19 14:53:23	<u>373c1c2d6845992457db34</u> <u>e62081c0e9e639b350f5f0</u> <u>1153e81d0bdb1accb86</u>	+ 0.00372675 BTC 	149.36 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-15 00:17:01	<u>7b22010f2c13c7d9173bd3e985fcbede58f8e2ba4e7f1ea8859f94f3552dce1e</u>	+ 0.00357595 155.81 USD	BTC	✓
77	2022-02-09 15:41:48	<u>0bf7efc28a256f2b819dac34ad26bed76a26bc72bafd3d3c6d40524c0ba5b37</u>	+ 0.00381764 169.39 USD	BTC	✓
78	2022-02-08 16:45:07	<u>711073e2bd88b5168cd8e4745907f5283bc08f375d8c2a490938e7ddb0d7b5f2</u>	- 0.00852170 375.32 USD	BTC	✓
79	2022-02-08 16:40:00	<u>aa23171558600040e9dc80073dfffc0db47ed8d39c82d2b01e35bc6953b4f8faa</u>	- 0.00455833 200.76 USD	BTC	✓
80	2022-02-03 22:18:36	<u>b92e0ef56e111f1c0a17a7c734be6d0a8a3aa1c6f3a21b10e52aa23f00cbf783</u>	+ 0.00540867 203.07 USD	BTC	✓
81	2022-01-31 14:44:52	<u>11e5c3b0f92f350c13dab05ab7732b97b21257bc0018e2446b672c5adc32d0c8</u>	- 0.00325649 125.26 USD	BTC	✓
82	2022-01-27 15:42:14	<u>da81c56015aa3ff60924711cb3c55797e30f8927b10809b387b0835e2eee533b</u>	+ 0.00455833 169.38 USD	BTC	✓
83	2022-01-22 17:51:06	<u>a1acba3fa6412531ea86395cde21ade34a660890a95d52dcf3bc995dfcda7722</u>	- 0.00559371 196.17 USD	BTC	✓
84	2022-01-21 16:19:35	<u>d4dacd80a52d08edbc8f51aecfbefe19003c7c6a9342e96cf0b06a7cbb5e73ee</u>	+ 0.00852170 310.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-21 11:28:23	<u>17c312235bf563da95057e</u> <u>c41aae97765d66770d1c2a</u> <u>50e37f0f377e8fbbe979</u>	- 0.00476044 182.71 USD	BTC 	✓
86	2022-01-11 15:03:44	<u>e64aa6b4e736523e18460e</u> <u>f5f82bfb5eeb78a46b8b0c</u> <u>b641421646a724640ef3</u>	+ 0.00325649 139.14 USD	BTC 	✓
87	2022-01-10 12:05:19	<u>db596934278eae824e74a4</u> <u>8afba6296e53598b1ad809</u> <u>9fdeb4813644ddd672ea</u>	- 0.00380548 156.72 USD	BTC 	✓
88	2022-01-07 14:17:24	<u>2a777a60840110ca256fcd</u> <u>5f82ab5b69117589d7c46e</u> <u>271b8cf30a92a987ed94</u>	+ 0.00559371 232.51 USD	BTC 	✓
89	2021-12-28 23:46:48	<u>62206df9ac63cba2bd0a1a</u> <u>e01abf3e9338723038e79f</u> <u>ab89947a890b432af33c</u>	+ 0.00476044 228.01 USD	BTC 	✓
90	2021-12-28 09:54:43	<u>bdd3b5e230dc87ba43da2f</u> <u>39ce1282ac4d904fff81df</u> <u>60b580ec142e296f4dfe</u>	- 0.00888735 434.92 USD	BTC 	✓
91	2021-12-27 11:08:18	<u>ed13b5de5733be356428a0</u> <u>53d4bea4beed3a857ac56f</u> <u>6b860212cf9e486711b5</u>	- 0.00201401 104.43 USD	BTC 	✓
92	2021-12-23 09:52:51	<u>b873d571040865ba962b81</u> <u>b4092cf351ae56b7bceffe</u> <u>235f24f899b28eee5c08</u>	+ 0.00380548 185.78 USD	BTC 	✓
93	2021-12-15 23:13:33	<u>e2fe737b94b0554676e87e</u> <u>e52ead04ea10be99ac21c0</u> <u>fcd710accb09299efb15</u>	+ 0.00888735 432.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-12-06 15:23:27	<u>4ddca5867ff9b8f97a0bd6</u> <u>4728516322216b2c8f4b47</u> <u>168e7376927c51f125bf</u>	+ 0.00201401 BTC  	
			101.59 USD	

\* USD values displayed at the time of transaction

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