

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MsfG7GjhUNtBU9jFM69UfHGMUnWzJy44T</u>
TOTAL RECEIVED	1.84250719 BTC
	115,875.27 USD
TOTAL SEND	1.84250719 BTC
	115,875.27 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 16:04:29	<u>7d126a55a704687c8643d8</u> <u>808090b8111400bb57612f</u> <u>52d22d18b7bd5fc30e26</u>	- 0.00379000 BTC	
			98.02 USD	
2	2023-05-26 08:47:08	<u>b25701aa8c48fe6cc25e86</u> <u>66b33ca652c96b4b327f5e</u> <u>708f016f57fc566e371c</u>	+ 0.00379000 BTC	
			100.22 USD	
3	2023-01-04 10:30:21	<u>f1682827f883dfd5374df3</u> <u>4d7ce9a8632bb180e1029f</u> <u>9a959e28da4741d9609c</u>	- 0.14399000 BTC	
			2,424.12 USD	









#	Date & time	Transaction Id	Amount	
4	2022-12-14 15:36:26	<u>76955134b0a3c12affd0967838a2dc7923945ec41337b2f3252a5f1640e44640</u>	+ 0.14399000 BTC 2,606.68 USD	
5	2021-08-22 05:55:26	<u>e0d3d598b197f6b5eaae18b3b13674aba811169f4656f44a84d07df66aa647d4</u>	- 0.04248380 BTC 2,087.31 USD	
6	2021-08-04 21:38:39	<u>13727df26e1deffeb9c3df7c0b8ae8abc09f6343bc403dc8516ab13a3c1f7252</u>	+ 0.04248380 BTC 1,614.74 USD	
7	2021-05-31 09:55:07	<u>e5d5d86cba47523b48eaceeb39d6d230fdb02168b930216633325182cad76a57</u>	- 0.03678037 BTC 1,370.20 USD	
8	2021-05-22 21:19:12	<u>c214dbe2f4126f30dd575b1f409c8fdc17e68f5cea3e26a816a9a5cc748a596a</u>	+ 0.03678037 BTC 1,301.62 USD	
9	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d567bb519b0e87d513e4a9b2e48c48f41a08db837a9</u>	- 0.02527656 BTC 1,419.11 USD	
10	2021-05-02 16:57:00	<u>6398200b068528f4a619d0df6ee360625d3999e6f8a2ef5875224b5e39176cd4</u>	+ 0.02527656 BTC 1,430.10 USD	
11	2021-04-07 15:29:13	<u>6c39c281ee151e1f5d90094fca8307f7b768abf923a52f876000ce349768671c</u>	- 0.02405972 BTC 1,397.32 USD	
12	2021-04-06 04:28:44	<u>5f4b9c222e8c90973fde9aafb6fc3a6f902bc64d462642bebd241b9b5806c7d5</u>	+ 0.02405972 BTC 1,395.25 USD	

#	Date & time	Transaction Id	Amount	
13	2021-03-16 07:37:48	<u>721c6d432b56b5fe4b088f</u> <u>fe73065d4a67e562a3df69</u> <u>ac99fc495c04fc53bf50</u>	- 0.02567621 BTC  1,460.99 USD	✓
14	2021-03-15 13:33:05	<u>126f44a9c23185435e4de1</u> <u>d2d8ea7f97224583dca4c1</u> <u>47aea75f540ffe055b82</u>	+ 0.02567621 BTC  1,460.99 USD	✓
15	2021-02-25 02:00:11	<u>126e33ec74cc753c5611ea</u> <u>c4118a4c0f7d33dce247d4</u> <u>d6b53a533e91678b064b</u>	- 0.02863634 BTC  1,348.01 USD	✓
16	2021-02-24 04:11:00	<u>22f7214962e96d7c033942</u> <u>735ef725d58212212df5e8</u> <u>4c20a06b36a3d08383db</u>	+ 0.02863634 BTC  1,422.54 USD	✓
17	2021-02-13 15:27:30	<u>286ffcf3b5b11bc1a29141</u> <u>e2c10a3f5744a07767b999</u> <u>70d34c490be5bf91b4c3</u>	- 0.03063024 BTC  1,487.94 USD	✓
18	2021-02-09 05:13:08	<u>ab9a8fdea31dfe17cf0da3</u> <u>9576dd67d6c396eeb3b925</u> <u>381f0d6ee11b75c3aeec</u>	+ 0.03063024 BTC  1,421.86 USD	✓
19	2021-01-27 06:46:31	<u>c82c38284b82f913b97ecc</u> <u>62a02f2085f77b977c0bd9</u> <u>94cccc3f9974b5ef73b6</u>	- 0.04379015 BTC  1,329.73 USD	✓
20	2021-01-27 05:16:20	<u>b9151e2e64586a19057086</u> <u>a82e36cb536e4b97dd092a</u> <u>3384113cf838d811d5c3</u>	+ 0.04379015 BTC  1,329.73 USD	✓
21	2021-01-18 01:21:22	<u>bd14b72328894b33b9890b</u> <u>41103627445b00c9142c96</u> <u>5ef0b847f48f611e0329</u>	- 0.05092212 BTC  1,865.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-06 23:02:29	<u>510588d1a9df55f048fdfc</u> <u>40c915ac157329e7d1c841</u> <u>67b585023eb17ad69f9b</u>	+ 0.05092212 BTC  2,007.97 USD	✓
23	2020-12-16 02:42:58	<u>670e6cd1467ddce2ced2f2</u> <u>915ce928a61a46faa096d6</u> <u>4106b45fe891ef0478c1</u>	- 0.09181604 BTC  1,958.94 USD	✓
24	2020-12-16 02:42:58	<u>670e6cd1467ddce2ced2f2</u> <u>915ce928a61a46faa096d6</u> <u>4106b45fe891ef0478c1</u>	- 0.08888743 BTC  1,896.45 USD	✓
25	2020-12-12 20:53:33	<u>50963c8667540d7dce9c79</u> <u>3f066a95b1461cd78b40fd</u> <u>e2e7112826f9e0c4dc87</u>	+ 0.09181604 BTC  1,760.57 USD	✓
26	2020-12-12 09:57:45	<u>69212808a3a0c4c838223f</u> <u>5bce1dd4d27c88455e05fa</u> <u>60f0e2a5ad0a2509f148</u>	+ 0.08888743 BTC  1,671.85 USD	✓
27	2020-11-04 12:39:12	<u>3d57e7ae652c9f982e47c7</u> <u>e3a244ce14bc31505e76e1</u> <u>623cc65c1f963ee0536f</u>	- 0.10135145 BTC  1,580.07 USD	✓
28	2020-11-03 03:39:53	<u>5b9816241c091387b89646</u> <u>5d7622c76ca49bfc19d7d3</u> <u>ce0701a955e5f1bec2cb</u>	+ 0.10135145 BTC  1,421.30 USD	✓
29	2020-10-06 06:44:51	<u>0cc807bf0e005243429537</u> <u>9259393fd4368739fe9a6e</u> <u>64793d111632bf87a28e</u>	- 0.17571880 BTC  1,862.55 USD	✓
30	2020-10-04 21:54:10	<u>d52940a3983df83e952cac</u> <u>bf727ad4c69c161dd94b4c</u> <u>8675cd505b1b12106f5f</u>	+ 0.17571880 BTC  1,896.39 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-04 03:12:52	<u>6cb30d6e2eec578ac8102c</u> <u>d0359634c9ffbbd8355589</u> <u>ee7b4324a2dbb8a0d767</u>	- 0.21435564 BTC  2,286.45 USD	✓
32	2020-10-03 17:26:29	<u>0c7b39147d66e82d796c33</u> <u>81b9c68a297d2aa39fa8ef</u> <u>cf808f7bfe75694911ac</u>	+ 0.21435564 BTC  2,286.45 USD	✓
33	2020-09-18 11:58:39	<u>8674d5549c1846bd4ac3ab</u> <u>d95074b8e0b73d0e43d0b2</u> <u>cf9fd2349d1c3ecc3bf5</u>	- 0.01218500 BTC  133.22 USD	✓
34	2020-09-18 11:47:30	<u>02b84fb79de6d497f54441</u> <u>2a69bc7016863185eb5a45</u> <u>cf9d90059d3289fb1c83</u>	- 0.09990000 BTC  1,092.24 USD	✓
35	2020-09-15 16:26:24	<u>82b5915166ec074020b0b5</u> <u>4cc92285adad2f67378112</u> <u>22a99026a3b61f5054d6</u>	+ 0.01218500 BTC  133.47 USD	✓
36	2020-09-14 06:31:13	<u>f51dcfd995268cf36f5fde</u> <u>b5807fd3c120fbad588490</u> <u>a540c3b6f22bc3b84984</u>	+ 0.09990000 BTC  1,066.10 USD	✓
37	2020-09-13 17:48:27	<u>1cefd3cbdb94abb9638421</u> <u>5d0d97fb8356b991cf3f7f</u> <u>c6a32c0ff98ca4d08fb9</u>	- 0.09990000 BTC  1,066.10 USD	✓
38	2020-09-12 21:17:15	<u>08dcc8fadb800226a4f005</u> <u>997ce17c426d1ef1097635</u> <u>54a4b5c86f1b6b05dd78</u>	+ 0.09990000 BTC  1,032.24 USD	✓
39	2020-08-02 08:43:55	<u>3b85762dc02f5946eb1888</u> <u>12fa5a3f0ac3e95930b111</u> <u>9e92f47075c38553a64a</u>	- 0.02407053 BTC  266.49 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-08-02 08:43:55	<u>3b85762dc02f5946eb1888</u> <u>12fa5a3f0ac3e95930b111</u> <u>9e92f47075c38553a64a</u>	- 0.09950000 BTC  1,101.59 USD	✓
41	2020-08-01 22:40:12	<u>02d3e37bdc94e5fc14930d</u> <u>9c0c3510b38ef676aa0bdc</u> <u>4f493f75acf1731bd4cf</u>	+ 0.02407053 BTC  266.49 USD	✓
42	2020-07-31 22:39:07	<u>9b0929d55a863078799bbc</u> <u>58001d9ba5fdc1ebacdaa1</u> <u>fec150e6f21252998239</u>	+ 0.09950000 BTC  1,174.21 USD	✓
43	2020-06-16 18:54:43	<u>4ef095cef6a1d68947a7e3</u> <u>8a4f832b53c226bc3b4d85</u> <u>46b89257ac73ea54e7fb</u>	- 0.05330736 BTC  504.56 USD	✓
44	2020-06-16 18:54:43	<u>4ef095cef6a1d68947a7e3</u> <u>8a4f832b53c226bc3b4d85</u> <u>46b89257ac73ea54e7fb</u>	- 0.09989748 BTC  945.54 USD	✓
45	2020-06-16 14:48:20	<u>4ced2e98f2cb969beb64a7</u> <u>e18ffb633de0f05b6acd4f</u> <u>ac112ad2315959409e3f</u>	+ 0.05330736 BTC  504.56 USD	✓
46	2020-06-14 22:58:13	<u>6021582db8a2da9efdca1a</u> <u>7dac9ce7d76891b9b6239b</u> <u>44d6bba7ee99f40710a9</u>	+ 0.09989748 BTC  941.63 USD	✓
47	2020-03-12 06:24:37	<u>3a683069d0310535b07264</u> <u>941813dc0e48cdef8dac6b</u> <u>7735f6dbc7d4280610e1</u>	- 0.09990000 BTC  479.52 USD	✓
48	2020-03-11 18:25:17	<u>70e5fb5648ba919b4b7668</u> <u>e8efeaed92c843df8b7c01</u> <u>e97025678cb068b6e71e</u>	+ 0.09990000 BTC  479.52 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-16 10:09:50	<u>a4c73cbbc5ada9ece1cdae</u> <u>a95e81887a525d4df13e5e</u> <u>ef880b7781953f177a47</u>	- 0.09989562 BTC 871.09 USD		
50	2020-01-15 22:17:41	<u>b29987a0c97d51a018edb6</u> <u>81c5433e0d2e29ecef168e</u> <u>47a0407b31f5869de953</u>	+ 0.09989562 BTC 871.09 USD		
51	2020-01-10 03:38:08	<u>15de02d1ef8fa61a2fed31</u> <u>6558eacd9eb3e85e915734</u> <u>327ff57192255b2845b8</u>	- 0.02578633 BTC 211.37 USD		
52	2020-01-08 21:25:18	<u>dce7e7f0bd86357d68c1fd</u> <u>2a34545cb6461c1f3e737b</u> <u>cd64c39938895aa4b859</u>	+ 0.02578633 BTC 201.59 USD		

\* USD values displayed at the time of transaction

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