

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Msyx9dpzJ4Yorya1m1VtV67Gfxr1PxmqE</u>
TOTAL RECEIVED	0.33770452 BTC
	21,307.43 USD
TOTAL SEND	0.32371631 BTC
	20,424.85 USD

Token	Balance
Bitcoin	0.01398821 BTC
	882.58 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:56:30	<u>be39e76aa0e2b25f69d342</u> <u>40d995078bdceb00c3e4eb</u> <u>300b8b50663f0279c9d8</u>	- 0.00550029 BTC	
			382.07 USD	
2	2024-06-07 19:11:46	<u>6a3379e7ff2935a3fbba9a</u> <u>5599edc7648a403a475e09</u> <u>6ff23c517ed24a97216b</u>	- 0.00587390 BTC	
			406.79 USD	
3	2024-06-07 09:56:45	<u>5973913847fdf2957e44ca</u> <u>8e1510bbcd0cf294795860</u> <u>36d171cd9c2405356fd7</u>	- 0.00514440 BTC	
			367.19 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-22 10:26:59	<u>ffb8324dd1b2e56e14e89a70c9703569b78a737a43717a91bef7196b63962970</u>	- 0.00621382 185.78	BTC 	✓
5	2023-10-22 10:23:17	<u>f90aec2c427d94847586a4cddcc444984dd089706ad7bdf3159a7fcd527ad341</u>	- 0.00622516 186.12	BTC 	✓
6	2023-10-22 09:14:05	<u>da6c71f7845d72591ffb6aa7cd0d42391f862fe69bad651af3bcc43730d7fe09</u>	- 0.00626541 187.21	BTC 	✓
7	2023-10-22 08:29:05	<u>aa7c21b17c520ca6997cc7678b873fdd2e8f6ba2fe1cadddb4ff433755ce569c</u>	- 0.00627469 187.18	BTC 	✓
8	2023-10-22 07:38:52	<u>c52b7a93945cb5e0e9dfd4004e99354d8cdeca7d444dad1d5e44b2bfafb5b498</u>	- 0.00631595 188.41	BTC 	✓
9	2023-10-22 06:50:29	<u>da9326263f06cb8910c75d91ac339a3099759caa0bdc87964536e2e6d36ee1a4</u>	- 0.00634370 189.14	BTC 	✓
10	2023-10-22 05:13:19	<u>c8cebae0f3d5f21b6481b5e3c14f713dc4fcfb40c18c090461c0b23a2283d08e</u>	- 0.00636634 191.71	BTC 	✓
11	2023-10-22 03:58:14	<u>8b5dc4f0dbd23fa4d861c0381ef217fd4deba2f55c4f03d822e03ca7331e153a</u>	- 0.00643733 192.82	BTC 	✓
12	2023-10-22 00:49:00	<u>1d2e90d339d97935b6e8bf61a17a72bf8f2037d511d41f10780254e31fa27d3d</u>	- 0.00661150 197.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-21 23:32:15	<u>88d18ef91154346b3bdb83</u> <u>7ea889f260e8b4ae9d6ea8</u> <u>0b074ec24101075ae5</u>	- 0.00667463 200.05	BTC 	✓
14	2023-10-21 23:15:59	<u>665a52e1e5a644667f46a3</u> <u>51c0b4e38cb18d3913f5db</u> <u>8883539524ec1afdd730</u>	- 0.00668658 199.99	BTC 	✓
15	2023-10-21 23:06:35	<u>d0e2ff591ca70300cc7ee9</u> <u>9949da9b03ed6ca5dde958</u> <u>fc9a3913f45da5b9f732</u>	- 0.00670303 200.48	BTC 	✓
16	2023-10-21 22:29:54	<u>598e46169b3e6fd3566847</u> <u>1a581cf8c77b1d8fc18bc7</u> <u>1505b1165086f701b706</u>	- 0.00671230 201.34	BTC 	✓
17	2023-10-21 22:09:33	<u>6919566dedacf4f5a523a0</u> <u>6f975948f7e552d21c1f0e</u> <u>e30201165af4b7351dd9</u>	- 0.00672288 201.66	BTC 	✓
18	2023-10-21 22:09:33	<u>6919566dedacf4f5a523a0</u> <u>6f975948f7e552d21c1f0e</u> <u>e30201165af4b7351dd9</u>	- 0.00672333 201.67	BTC 	✓
19	2023-10-21 20:37:47	<u>dc95a2fd9e56516d29f032</u> <u>2e693402ad7029874ef928</u> <u>e202848b244db21bc5ae</u>	- 0.00675576 202.56	BTC 	✓
20	2023-10-21 20:29:06	<u>8c4e74e909d2424a9e7958</u> <u>48ef29eb51869d69370076</u> <u>58b004c04dff2500e63c</u>	- 0.00676493 203.05	BTC 	✓
21	2023-10-21 20:25:10	<u>3920c2f617061e82f291b3</u> <u>2e5ae47665ce0292680458</u> <u>7daf5038c0938db59bf1</u>	- 0.00677543 203.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-21 19:43:21	<u>bcea76cdb50ae9e3ffa34c016dd2420a082d9c2e4f443f2dbc0acc4d7f008e31</u>	- 0.00680819 204.35	BTC 	✓
23	2023-10-21 19:43:21	<u>41e4b1a818a935b651388799a7298a4f6054f6870708884a3d11ad6d80cd0bd9</u>	- 0.00680019 204.11	BTC 	✓
24	2023-10-21 19:43:21	<u>acab22cb93fe9923123fe8a58606a0dcb06fa85730877195ad2574b8336b8071</u>	- 0.00679934 204.08	BTC 	✓
25	2023-10-21 19:43:21	<u>3f1b7ef904ab9061dcffb2655615b00dfe2f291110e234d702f7a918f3fec3e</u>	- 0.00680267 204.18	BTC 	✓
26	2023-10-21 18:50:40	<u>04cc1361b8ace97a1dbb5cabe68e4736e7c22da51e015d54593c3c8fbef5884</u>	- 0.00681068 205.30	BTC 	✓
27	2023-10-21 18:43:58	<u>a9eb2f3c3b5e4c9dcc1765f5164629b68d0bd64924c5cadaf44bccf701b4fc12</u>	- 0.00682172 205.64	BTC 	✓
28	2023-10-21 18:43:58	<u>a9eb2f3c3b5e4c9dcc1765f5164629b68d0bd64924c5cadaf44bccf701b4fc12</u>	- 0.00682231 205.65	BTC 	✓
29	2023-10-21 17:06:25	<u>e6b955a033ca6c7fc1ae8e5560472fbc7b5decb6d5da4847289064d58b7f3f7b</u>	- 0.00686079 206.83	BTC 	✓
30	2023-10-21 17:05:07	<u>69d6627fe467e47be5ab5d33d0d2ca82c82a316cdf82e1415a181961316dfd31</u>	- 0.00687421 207.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-21 17:05:07	<u>bdf19232f6ad961b2396a2</u> <u>de6a39578b605e0317c7bb</u> <u>439f98164aa4c30632fc</u>	- 0.00687287 207.19	BTC 	✓
32	2023-10-21 17:05:07	<u>6e91c50fdc21f11d6c0aa1</u> <u>cba77985ddbb0dab7c528f</u> <u>ec491e00b199b2d3766d</u>	- 0.00686408 206.92	BTC 	✓
33	2023-10-21 17:01:53	<u>0de1ce57b3478b3e87e571</u> <u>07f806e6b5032df2696ab4</u> <u>c61e6d0997512940dee3</u>	- 0.00687490 207.25	BTC 	✓
34	2023-10-21 16:49:41	<u>9920e7750fd88b7a655d65</u> <u>b8e4976ce334977bc216b2</u> <u>98ab1fc775a6c272d66b</u>	- 0.00691427 208.44	BTC 	✓
35	2023-10-21 13:19:57	<u>42e20c2d14e7c52e7d16f7</u> <u>118487aeebd351a3905f4f</u> <u>4706ffd751b1bb9af889</u>	- 0.00701346 208.82	BTC 	✓
36	2023-10-21 13:08:13	<u>a18a40ba1ccac938cca64d</u> <u>03f535edce51d08faaa06f</u> <u>d10e69a4c5a3525ee731</u>	- 0.00704678 209.82	BTC 	✓
37	2023-10-21 13:08:13	<u>53c84fb4653e7e32c68ab0</u> <u>1ddd28e6b7fca3b30d334c</u> <u>1b1e98faf97274fa38ac</u>	- 0.00703438 209.45	BTC 	✓
38	2023-10-21 10:04:40	<u>62144ef71aa6b4e5e756ef</u> <u>4c9da1635904e4654307e1</u> <u>2e6d17afc371a78d1b95</u>	- 0.00710995 211.68	BTC 	✓
39	2023-10-21 09:43:51	<u>0917c4657043e9d9d95104</u> <u>688128655e790cd61a77a7</u> <u>0407cd4156914e6459df</u>	- 0.00713923 212.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-21 09:21:58	<u>fc25bf1f13582fe5441837</u> <u>24b10cb88d5eb7f360800f</u> <u>4a7939e9827cab4128e1</u>	- 0.00714886 BTC  213.34 USD		
41	2023-10-21 09:09:22	<u>63f12fcbcf6832ff63662a</u> <u>a66c43619c81ee3a77664a</u> <u>f10fb26199541f354b7c</u>	- 0.00715876 BTC  213.64 USD		
42	2023-10-21 08:55:32	<u>b90f359227bf59e1b61d87</u> <u>850461f758633a0547bd7c</u> <u>34aa577c343d25164684</u>	- 0.00717911 BTC  214.24 USD		
43	2023-10-21 08:55:32	<u>c3b8ac9e5d94f7550222a6</u> <u>8c87c835e685a911dc9c1b</u> <u>d0fc771c5e2967efe91a</u>	- 0.00717534 BTC  214.13 USD		
44	2023-10-21 08:41:59	<u>39ef604ef5e6147d67b153</u> <u>87cdcd81eb10c1420d9dfa</u> <u>f9c0b7a2e18889c1c778</u>	- 0.00718577 BTC  214.44 USD		
45	2023-10-21 08:40:25	<u>45b86a24aa7e609e34ee95</u> <u>ed5f509c8fab2f59aacfe</u> <u>06e0b2b554fb28287d9c</u>	- 0.00719901 BTC  214.84 USD		
46	2023-10-21 08:40:25	<u>4349e7ec463a0545f42b35</u> <u>4faf525eb4d846cc794286</u> <u>8ce152087a5a7d78ab44</u>	- 0.00719149 BTC  214.61 USD		
47	2023-10-21 05:16:35	<u>3508a0fdb8918f1879fe9d</u> <u>f5dd5655af356b9c14ab59</u> <u>0f68eea24c3b1dfd3f00</u>	- 0.00725343 BTC  214.54 USD		
48	2023-10-19 11:07:36	<u>55bcbef746ff9aa7d0bd25</u> <u>976b332ee66e58eb4fd022</u> <u>3e736f63a5aa8ccff6fb</u>	- 0.00786316 BTC  223.71 USD		

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49	2022-08-23 02:17:24	<u>ce0be62d632439a6e00a5bd5304a400bbad94ae51cff4b5a0d0f048f6574778f</u>	+ 0.00391125 83.49 USD	BTC 	✓
50	2022-05-07 07:43:57	<u>6a91d149df58103fd3e33df4fcf24ac985c475419f0d17feec672fe118dc7442</u>	+ 0.00631595 227.72 USD	BTC 	✓
51	2022-05-05 08:49:48	<u>90837bef6e485c02ad403469404639a8c24bb2eb5ece3055953693be2c2f0b8</u>	+ 0.00626541 247.43 USD	BTC 	✓
52	2022-05-03 08:57:10	<u>3a521101d11052b9261de88ff4ee134af44e8cc1d527cb03a23ef171e636837a</u>	+ 0.00627469 242.01 USD	BTC 	✓
53	2022-05-01 11:30:44	<u>f7ff6189795820d8f42a420a34f94e8f046ee9867a464ad2ca6234dfa4266613</u>	+ 0.00634370 244.16 USD	BTC 	✓
54	2022-04-29 07:31:22	<u>756242f89042cfe7ab9d974c490d884d05d158d415daccfe53cf5bfbb33ab586</u>	+ 0.00643733 249.44 USD	BTC 	✓
55	2022-04-27 06:08:16	<u>61acf2d116b29bf4e69c9369228e646e0edf9448628cbba958f1e0c51acb1323</u>	+ 0.00667463 260.42 USD	BTC 	✓
56	2022-04-25 09:55:32	<u>e4689307cc93949b051f75a660906a4af8ec956589452c9d5efed9e271564239</u>	+ 0.00661150 256.73 USD	BTC 	✓
57	2022-04-23 07:31:20	<u>f477d6b428ccfc93c77855c41992e60d08708cdc4afe0e0826e0bc50e50834bc</u>	+ 0.00671230 265.82 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
58	2022-04-21 07:50:29	<u>878d5b08279389be1d16e9</u> <u>3fbd8c04a6b726f09fd7fa</u> <u>87b17a7af0309005d3b8</u>	+ 0.00670303 284.47 USD	BTC 	✓
59	2022-04-19 08:08:51	<u>65e7e6e49d7057fa17a588</u> <u>45d16896fe02ae60fb1b69</u> <u>5a37573330cf586c7c26</u>	+ 0.00636634 259.02 USD	BTC 	✓
60	2022-04-17 12:37:01	<u>d0f06835d2b2a357008e22</u> <u>dbbd69df4c572798f7ee24</u> <u>cb8bc0d918b1f54fc39b</u>	+ 0.00786316 318.02 USD	BTC 	✓
61	2022-04-10 07:15:46	<u>d6f1a36677a45ab74a9944</u> <u>1de21f202a6f039b7a1bbd</u> <u>44ffb5cfd70f11e68a73</u>	+ 0.00514440 219.56 USD	BTC 	✓
62	2022-04-08 08:36:03	<u>92953cd13ea952b00eb70e</u> <u>a53103a1748e9c09c2de72</u> <u>8c72bc0f40d6662b953e</u>	+ 0.00621382 269.05 USD	BTC 	✓
63	2022-04-06 08:56:45	<u>bb1a4f222cfb8f6a687a83</u> <u>49fe97c757ebdef30fcf5d</u> <u>a2deea7e40bcf4739146</u>	+ 0.00622516 279.00 USD	BTC 	✓
64	2022-04-04 06:35:36	<u>260b944f774afe45f1753d</u> <u>dd3352c19682edf6f1ab9c</u> <u>2377006e0565f9113492</u>	+ 0.00715876 330.44 USD	BTC 	✓
65	2022-04-01 09:33:12	<u>64b6e90646ffe793eb7ce6</u> <u>fe7c159663e99cc9f4c005</u> <u>94c8579a43ebefdab802</u>	+ 0.00500191 225.40 USD	BTC 	✓
66	2022-03-30 08:56:08	<u>a1113845fb5013f6e3e309</u> <u>39614a5b1e112a320e0924</u> <u>11dcf1c9827f98744b9b</u>	+ 0.00550029 260.27 USD	BTC 	✓



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67	2022-03-28 09:31:59	<u>bf814d392fc842f98eb710</u> <u>8b535dd6aed27b97af838f</u> <u>584e66d7366250bd7255</u>	+ 0.00507505 239.80	BTC 	✓
68	2022-03-26 06:37:05	<u>353913a18c8e05c2e296da</u> <u>273108c3477a586de3e5a2</u> <u>5fd514f122f1932d083a</u>	+ 0.00587390 260.41	BTC 	✓
69	2022-03-24 07:18:04	<u>c513c5dd6955903ac2f8b0</u> <u>8c619dfd0754a81425e5e8</u> <u>769d0607242251d2178c</u>	+ 0.00672288 288.87	BTC 	✓
70	2022-03-22 06:16:54	<u>7b67caceaf1493329c0ab7</u> <u>bc738ae952b69ccdf8960c</u> <u>1013e2b525e829a70bf9</u>	+ 0.00681068 292.74	BTC 	✓
71	2022-03-20 07:33:34	<u>e643281f9bcfd1cf36150c</u> <u>10c3202b251fad494475aa</u> <u>ffa6fb6f7021463d1ee33</u>	+ 0.00686408 285.45	BTC 	✓
72	2022-03-18 06:30:49	<u>e358b66b0bd1c37dab7f71</u> <u>48dbdb16c54add38851a5c</u> <u>819c1dc63cfbc7ccc8e9</u>	+ 0.00680019 274.66	BTC 	✓
73	2022-03-16 09:04:31	<u>9329604463d46636ce227b</u> <u>a26401033b2305c0a1793b</u> <u>e00a536db57fda3370c1</u>	+ 0.00672333 272.44	BTC 	✓
74	2022-03-14 06:38:35	<u>9039705c3ba5d7aeded5b0</u> <u>e862a32545fc3962b5f358</u> <u>1439be56f625c537c64b</u>	+ 0.00668658 260.09	BTC 	✓
75	2022-03-12 06:00:58	<u>9f241372353f6ef771d9d2</u> <u>7165b6e38010b011b5d931</u> <u>5f746b0503f326204be9</u>	+ 0.00680267 265.84	BTC 	✓

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76	2022-03-10 04:53:51	<u>6cca676f9841fd958e52e884d3e14bc6477ce5bd3db6c5e7e84a5003c6cfb642</u>	+ 0.00686079 268.09	BTC 	
77	2022-03-08 08:07:42	<u>0b004b129c498c996b6cbd99e468f09638433b3402d99b5fab7e8a95c0839054</u>	+ 0.00687490 265.77	BTC 	
78	2022-03-06 06:27:22	<u>034b2dd5250d4b7dd4108de84170349fe1933b15ded06792430bf994a1888b31</u>	+ 0.00691427 265.17	BTC 	
79	2022-03-04 06:40:05	<u>db3e98ac5d39d968a939f8da5dd6e534172f4a36627dcbc696e378659cd30a1b</u>	+ 0.00682172 284.20	BTC 	
80	2022-03-02 08:04:14	<u>993caffde8c7ff201ec0ec12c711263045ee0f8ae80069f6689d8e1f3a410293</u>	+ 0.00679934 300.03	BTC 	
81	2022-02-28 08:01:36	<u>1ed401516e684ad4e109e7eec3c8fc332d78fb066f4bfd92ee703694025d23cb</u>	+ 0.00675576 275.80	BTC 	
82	2022-02-26 04:41:59	<u>ad897541442b4c52fa71fa9fdc2f63c7f130b4ec3c4b8d285a9c3b280a47fb0e</u>	+ 0.00677543 263.75	BTC 	
83	2022-02-24 06:12:52	<u>6d914d4d82a4cc75292ee763bfab0913beb8af4652431eed03abbd5a5a95146b</u>	+ 0.00682231 241.79	BTC 	
84	2022-02-22 06:48:53	<u>b743536a4c32fc50c7303033afdaa5747931f28651d9d05f6308614fafa4b2fb</u>	+ 0.00680819 255.43	BTC 	

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85	2022-02-20 07:09:58	<u>960ea0a0d3bccb971a2ce2</u> <u>3c265bc5d318355e8a567f</u> <u>4b342f8867f44460114f</u>	+ 0.00676493 259.33 USD	BTC 	✓
86	2022-02-18 05:05:17	<u>b1799a46bbd8b02119be6e</u> <u>2a399bd353d007e363ae8d</u> <u>78235ccb95bd32027d48</u>	+ 0.00687421 276.19 USD	BTC 	✓
87	2022-02-16 05:14:08	<u>c1e0d62f5ed7a4a57ab592</u> <u>7d2c5faf5d8fb2e7b622fc</u> <u>77d6cb3c014e4db21ee0</u>	+ 0.00719149 317.67 USD	BTC 	✓
88	2022-02-14 07:28:15	<u>03c90f89ab6f1e7cda7244</u> <u>f82819a9f6b0051e467385</u> <u>d35172c1b1eeda81599b</u>	+ 0.00701346 298.66 USD	BTC 	✓
89	2022-02-12 07:33:47	<u>7f96905f3c2f25c485f3fe</u> <u>47e64af120a288f85d38f5</u> <u>8267c807fc356def9132</u>	+ 0.00713923 300.73 USD	BTC 	✓
90	2022-02-10 06:55:27	<u>4691d007906b3c49a32afe</u> <u>a687db2d801cc41b9f7572</u> <u>3d68ceaa17b139553b16</u>	+ 0.00719901 322.76 USD	BTC 	✓
91	2022-02-08 06:57:57	<u>f7b7f88be334edcb60aa73</u> <u>61072c966771a38fb16138</u> <u>7e0404d325d8a6a0d853</u>	+ 0.00717534 315.63 USD	BTC 	✓
92	2022-02-06 05:19:14	<u>42bd72352785ab6e4e6440</u> <u>3eeeb043d7573d173ee10a</u> <u>72c467490635940b632d</u>	+ 0.00725343 301.17 USD	BTC 	✓
93	2022-02-04 06:28:14	<u>0e9e40e52474daeae631e7</u> <u>7eb687a8d9cee0f7bd1cd1</u> <u>66acd0b31212b13d7530</u>	+ 0.00718577 271.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-02-02 05:49:47	<u>c29ba1b1f56197915427e9</u> <u>8fa63c29d1a962daa6f3c8</u> <u>4123b2afba6fa76a5cc4</u>	+ 0.00714886 BTC 275.15 USD		
95	2022-01-31 05:38:54	<u>675c3cec2f6a7c3a6d38c6</u> <u>efe6e1413af94e828b29c2</u> <u>7836b6ed5f4c82b6bd7d</u>	+ 0.00687287 BTC 256.11 USD		
96	2022-01-29 07:24:27	<u>a4c0df6368261ecae011b4</u> <u>9290e254a9cc2140ee9ff9</u> <u>2fdbf493daa9e5560390</u>	+ 0.00703438 BTC 264.25 USD		
97	2022-01-27 07:48:04	<u>1e7e8d69c3eaa54e8f7c7a</u> <u>9c2bf99d2ef37073c9cab</u> <u>fc0d30184c003e5d16e2</u>	+ 0.00710995 BTC 260.50 USD		
98	2022-01-25 07:00:19	<u>df21d64f2488d08c501b82</u> <u>115ed6440c1c4696c99614</u> <u>d2b6c0b4d1c26beab8fc</u>	+ 0.00704678 BTC 257.41 USD		
99	2022-01-23 05:51:46	<u>640adeb70f44f28616b00b</u> <u>66680675bfed53e901a581</u> <u>907556414495293224ca</u>	+ 0.00717911 BTC 256.19 USD		

\* USD values displayed at the time of transaction

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