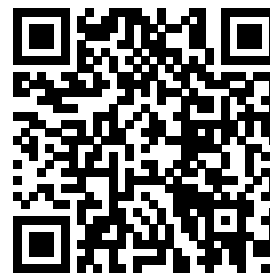


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MtPBmbV2nGnYAdTzyyJVSgCDXmfrDHZKT</u>
TOTAL RECEIVED	0.13929079 BTC
	8,808.19 USD
TOTAL SEND	0.13929079 BTC
	8,808.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:29:15	<u>e92c98ee5645a3cc640176</u> <u>bd8ff920d258dc7b1b547e</u> <u>4c5635229e55bd757401</u>	- 0.00144647 BTC	
			94.96 USD	
2	2024-02-24 22:37:36	<u>03ec5b88d32fbcdb50c7fd</u> <u>2671b22b2b89e61ea0afd4</u> <u>7bab6309889bb85c0ae3</u>	- 0.00208000 BTC	
			107.26 USD	
3	2024-02-23 18:55:47	<u>3300aa7e7ca030d0b4babd</u> <u>023d2e534c57ba4798c35a</u> <u>1c1d878b7fb832e440c6</u>	+ 0.00144647 BTC	
			73.91 USD	





#	Date & time	Transaction Id	Amount		
4	2024-02-22 09:56:50	<u>cbc728b05c696b2484ba7e</u> <u>361ddc644db70ccce0273e</u> <u>89ae4cc6d36d53a627ba</u>	- 0.00386726 BTC 199.91 USD		✓
5	2024-02-22 09:36:01	<u>00b08f789268596a2876c1</u> <u>5fa6b8cc97d7c96ef0e798</u> <u>289cdf9b33d8039ba70c</u>	- 0.00698630 BTC 361.15 USD		✓
6	2024-02-22 04:38:20	<u>a1bebf683071899379aa4f</u> <u>37a4363b1956bfcdcad898</u> <u>f9f8f2f76a9e4abfec5c</u>	+ 0.00698630 BTC 359.96 USD		✓
7	2024-02-19 04:50:34	<u>8b1a69a2b32c34bfac301a</u> <u>935890b79078de1c549933</u> <u>34f73928a64b10300426</u>	+ 0.00386726 BTC 201.60 USD		✓
8	2024-02-15 05:00:30	<u>7f1a4ea32d3309a09461d4</u> <u>2d662fd8cea6479ed94433</u> <u>4522ebc8936de7fe9dd7</u>	+ 0.00208000 BTC 108.06 USD		✓
9	2023-09-29 02:37:23	<u>bc75efd3bdff2c1865f4e4</u> <u>34593e9c4535988bc5c855</u> <u>de57f363849325a69d99</u>	- 0.00038008 BTC 10.24 USD		✓
10	2023-09-28 15:59:51	<u>5dd08ec20803824e17d1ff</u> <u>a91278bb6d057ea7681fd4</u> <u>53f0b12dedc98a6c2cc8</u>	- 0.00265200 BTC 71.76 USD		✓
11	2023-09-28 15:59:51	<u>c30e017f9a980ecf367749</u> <u>60171b569b1d239fa6384d</u> <u>3d80d90de400e60821a6</u>	- 0.00154375 BTC 41.77 USD		✓
12	2023-09-26 13:38:49	<u>4efce12f249a31ddf2690b</u> <u>12fc913db8cf25d56a2959</u> <u>512ed725b18dda1ecd7f</u>	+ 0.00154375 BTC 40.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-22 12:33:42	<u>adc75620c399b7c5ee13f0</u> <u>df5b8738081b022a247656</u> <u>1e49a8003b932d7bfc1b</u>	+ 0.00265200 70.56 USD	BTC 	✓
14	2023-09-13 09:35:48	<u>f20f2631eb197fc05131cd</u> <u>a7fbddf55dd6e1c856dc21</u> <u>16aab8239a6f0f5f57e5</u>	- 0.00594233 155.40 USD	BTC 	✓
15	2023-09-13 09:35:48	<u>f20f2631eb197fc05131cd</u> <u>a7fbddf55dd6e1c856dc21</u> <u>16aab8239a6f0f5f57e5</u>	- 0.00543800 142.21 USD	BTC 	✓
16	2023-09-08 23:59:43	<u>ab6784f0f3266b7377d91b</u> <u>3b1a0018346dfe013da0ec</u> <u>8cb27d7f88842414aae7</u>	+ 0.00543800 140.63 USD	BTC 	✓
17	2023-09-07 13:30:30	<u>e7db091d496df05d157b59</u> <u>24b09b75b17b923cc36633</u> <u>2eace28d9a048d1cd080</u>	+ 0.00594233 153.12 USD	BTC 	✓
18	2023-09-06 11:47:50	<u>6f166257563fa008bd735b</u> <u>e1618f19a450e8c1ce2393</u> <u>9e735d21d48d9fcd1046</u>	- 0.00401080 103.13 USD	BTC 	✓
19	2023-09-02 18:59:19	<u>0a1f175f26e480532a2c36</u> <u>41095e7bc8730a4eb89fef</u> <u>3b412e9adab9865a509c</u>	+ 0.00401080 103.61 USD	BTC 	✓
20	2023-09-02 18:31:01	<u>343a686a578ca38acde327</u> <u>babc8466fe54f58211a95c</u> <u>7956ad71b82184a01bc5</u>	+ 0.00038008 9.81 USD	BTC 	✓
21	2023-06-14 10:32:04	<u>7122d0aaae30358d7c04fe</u> <u>4d1186dc7450b7fe41ab0b</u> <u>2528ef0404e2bf9fc586</u>	- 0.01746671 453.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-14 10:32:04	<u>312828284fccb2381c9ed9</u> <u>71b9b2c5f055054d77b91a</u> <u>7d0f70bbbabef9cbba5f</u>	- 0.00728985 189.35	BTC 	✓
23	2023-06-10 03:22:44	<u>c45773f90c3175dfc88755</u> <u>3d19b920f2ecd5c7a024c8</u> <u>d46d193916c298583c3a</u>	- 0.00749627 197.32	BTC 	✓
24	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9</u> <u>316e9d520c3f7f1f8c10de</u> <u>078cd4c3d4ba6d4f9576</u>	- 0.00717403 188.84	BTC 	✓
25	2023-06-10 03:17:59	<u>0d3ba3453089990bc5049c</u> <u>39793fcd768a1fa97724bb</u> <u>db40c3e940d0e0a4645b</u>	- 0.00352560 92.80	BTC 	✓
26	2023-06-09 12:41:25	<u>7d56dba64efa906f254130</u> <u>45b141b5cc6c925d26d5db</u> <u>bd76844712f3f7750aa4</u>	- 0.00067736 18.04	BTC 	✓
27	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85</u> <u>eb1b451f6b1a56933cb9e7</u> <u>441dabe624a16b99d24a</u>	- 0.00387319 103.16	BTC 	✓
28	2023-06-09 12:40:11	<u>e9c68d419be4d67dd5f345</u> <u>621cb90ecedd10228a5c86</u> <u>9b6e76bf3cad1569ebf4</u>	- 0.01091628 290.75	BTC 	✓
29	2023-06-09 12:40:11	<u>17f48983a1c7eff7619e37</u> <u>d2c995e79e4637d7d601c8</u> <u>56b7d2ec00ad0e8c574c</u>	- 0.00912403 243.01	BTC 	✓
30	2023-06-07 23:20:02	<u>038c884fcde69a156c690d</u> <u>ec33dec03bb380d72595c1</u> <u>5190ec74dba0f902c3fa</u>	+ 0.01746671 460.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-07 19:55:39	<u>263d687b26a43c1a032cb2</u> <u>bcd342b012d5f5e905839b</u> <u>c3ae77a8b16c69e5dc93</u>	+ 0.00728985 192.15 USD	BTC 	✓
32	2023-06-06 20:39:58	<u>d6ebe2b02bdb297aad6db3</u> <u>01d0c4f10e966fa4d08d3d</u> <u>149faa0a843bd2cf51c4</u>	+ 0.00749627 202.82 USD	BTC 	✓
33	2023-06-01 17:00:43	<u>7a8e9328293774d008043e</u> <u>d0061d6bdea1247ccf903b</u> <u>9ac746ed972ce93cadf1</u>	+ 0.01091628 294.26 USD	BTC 	✓
34	2023-05-31 14:55:49	<u>ca2b42ba40701424b8d8a4</u> <u>f0c6c327e2b94876e03847</u> <u>d295add17025f7311010</u>	+ 0.00717403 193.06 USD	BTC 	✓
35	2023-05-19 19:13:48	<u>6aa0e6c3d321140efd6124</u> <u>c649b5948cbcaa51a99b7f</u> <u>fd09e1ff3377cdaa5840</u>	+ 0.00352560 94.60 USD	BTC 	✓
36	2023-05-01 17:26:51	<u>42c9e99311c4aa2da6fab8</u> <u>b23fb2405e83d64f5729db</u> <u>ee3d71ed3da6f6df09c5</u>	+ 0.00387319 109.52 USD	BTC 	✓
37	2023-04-21 23:39:31	<u>13e022c760fe21978c3d71</u> <u>fbe9d7942ba604eab23b34</u> <u>8eb151e1131873482a85</u>	+ 0.00912403 248.40 USD	BTC 	✓
38	2023-04-17 19:51:44	<u>5d06c381ff354c09ec0de0</u> <u>67be5245989619a145bc5d</u> <u>05734d9088f21099058e</u>	+ 0.00067736 19.94 USD	BTC 	✓
39	2023-04-15 04:56:36	<u>bd9b785b369b9b574d0bc4</u> <u>c7d67eec0143f0552c9f26</u> <u>8d8dfa1ceb38153ec779</u>	- 0.00351916 107.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-15 04:04:36	<u>7cfd86713ddf530727361c</u> <u>a7485ff670d9ae14b5d7fa</u> <u>3a83941dd573e3286a00</u>	- 0.00198971 60.39 USD	BTC	✓
41	2023-04-14 10:53:46	<u>dd23b9ffd83854709b9028</u> <u>b3b32ec4c3a5a51a2867a5</u> <u>27c323a2ec6cf8e21028</u>	- 0.00538098 165.74 USD	BTC	✓
42	2023-04-14 10:34:23	<u>a22c9a77014b943510f22b</u> <u>3ec47e5e5f26891ac3f4bb</u> <u>d9969fbc4a5bb29f44c0</u>	- 0.00650210 200.27 USD	BTC	✓
43	2023-04-10 11:06:28	<u>df463af101731c71121011</u> <u>4e31105e037755e378e097</u> <u>a7d0cca418766b0ce3ce</u>	+ 0.00538098 152.31 USD	BTC	✓
44	2023-04-06 20:51:39	<u>821a9d7afc2ac65e08c685</u> <u>cf6b4c744d96d885bf26c3</u> <u>3050c12dc36493eeb386</u>	+ 0.00650210 181.98 USD	BTC	✓
45	2023-03-21 23:42:12	<u>ece88b0e3223d84dabc7f1</u> <u>3888912ead2366fd729d36</u> <u>6a62929c3dde3e37f6f9</u>	+ 0.00351916 98.63 USD	BTC	✓
46	2023-03-08 11:06:31	<u>0b29759f8a09bbe9ab047b</u> <u>a955b8317974af924029a4</u> <u>6b2ba7792d710c7f97fb</u>	- 0.01227590 270.95 USD	BTC	✓
47	2023-03-08 07:40:56	<u>42dd9edd6027471c95a6f6</u> <u>f6190d55c5d7e475ed0f02</u> <u>e8089457c28bcfcb4f2f</u>	+ 0.00198971 43.75 USD	BTC	✓
48	2023-03-01 16:16:13	<u>a06a5ace862e9c44a12bac</u> <u>267c6ee81b7e48294e07bc</u> <u>d48b9b98c2e9f0aa0a62</u>	+ 0.01227590 290.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-22 07:37:16	<u>929af13defa927f6527dea</u> <u>6f3fbba30c94b2d07a91cb</u> <u>41b0b215629bb2fa7368</u>	- 0.00390406 BTC 	93.56 USD	✓
50	2023-02-22 07:37:16	<u>929af13defa927f6527dea</u> <u>6f3fbba30c94b2d07a91cb</u> <u>41b0b215629bb2fa7368</u>	- 0.00382857 BTC 	91.75 USD	✓
51	2023-02-12 00:29:42	<u>f1fd3100e3ccfe12e9c13e</u> <u>ede799d0f0842ab8fcb308</u> <u>4b68e55123409572efc0</u>	+ 0.00382857 BTC 	83.52 USD	✓
52	2023-02-04 18:56:50	<u>a9b523109b86accc6733aa</u> <u>496060e7e64ca0eea7d073</u> <u>a672941c76a8c5ce6ccb</u>	+ 0.00390406 BTC 	91.45 USD	✓

\* USD values displayed at the time of transaction

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