

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MtrMTmipA37ojdCQ7XPwSdu1Km89uWRck</u>
TOTAL RECEIVED	0.05832975 BTC
	3,669.10 USD
TOTAL SEND	0.05832975 BTC
	3,669.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 14:43:59	<u>b2f9ae919dcce43e74234d</u> <u>546351adde0c5e85eb0bce</u> <u>b5bc1c0d3ece0fcbb95b</u>	- 0.00359551 BTC	
			140.75 USD	
2	2022-02-15 17:15:07	<u>c6dcfd780351fd3957b53e</u> <u>1846138f5a3905102f7180</u> <u>72bdb870c5eba10f4f09</u>	+ 0.00359551 BTC	
			160.16 USD	
3	2022-01-31 14:27:58	<u>122649a9cedb5d072b9e53</u> <u>76b7d20557150d06d3d396</u> <u>dff63c4ca465f313a168</u>	- 0.00190909 BTC	
			73.43 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-13 16:19:14	<u>e711f872b06fcc05cb449c</u> <u>52390e1dc945a98a9b3e85</u> <u>bf39276628cb2845316d</u>	+ 0.00190909 81.25 USD	BTC 	✓
5	2022-01-11 20:35:51	<u>fb5cdfc6778f41799641d7</u> <u>ea5b23d7693edbe0394322</u> <u>31cde84c9fcf46c56163</u>	- 0.00506122 216.26 USD	BTC 	✓
6	2021-12-23 17:27:30	<u>6889fbf21904ead7ba071e</u> <u>a067d29a4b377eb2796de9</u> <u>1d9256d5c13815b0b7c9</u>	+ 0.00506122 257.30 USD	BTC 	✓
7	2021-11-08 10:00:34	<u>c9369ca9df03d2a6cf37c4</u> <u>38352f0373e66ba0c47e95</u> <u>5ec51c56728d625cb92a</u>	- 0.00398040 268.77 USD	BTC 	✓
8	2021-11-05 04:07:49	<u>40a464dcc50ed5434753f</u> <u>be8cf5cd8d73325dee3e1b</u> <u>b180c87dabfb4b1b2d9c</u>	+ 0.00398040 241.93 USD	BTC 	✓
9	2021-10-25 16:26:16	<u>d1e70d6f3c8703f2966f98</u> <u>85544f16dd7ea52beb6761</u> <u>9aa321faf4c386c7fa73</u>	- 0.00137016 86.42 USD	BTC 	✓
10	2021-10-20 13:29:06	<u>f5d7ffaa1db2336c899fd5</u> <u>50450e168a9d8b97b16b42</u> <u>a37abdcf772fbaa0f3fd</u>	+ 0.00137016 90.43 USD	BTC 	✓
11	2021-10-15 18:39:28	<u>81bbd5e6254c30da43b80f</u> <u>2b6583b4d4733dad53e11f</u> <u>4f437d6c7f5c827b0e70</u>	- 0.00154088 95.02 USD	BTC 	✓
12	2021-10-12 12:47:21	<u>66fd7969519443cab77aa7</u> <u>989fafcb620041ed09d730</u> <u>08e21fca338c4c49ef77</u>	+ 0.00154088 86.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-07 11:42:54	<u>8a2f8825e0344abdb6caaf</u> <u>366cf548045ca5fee1f98a</u> <u>4987102096f87af1d40a</u>	- 0.00327936 176.38 USD	BTC	✓
14	2021-10-06 03:32:21	<u>1cc36fcff53aba2ebe59ea</u> <u>e7abb45c77b1f619378aa7</u> <u>1511c02b20b27554f9ed</u>	+ 0.00327936 168.72 USD	BTC	✓
15	2021-09-28 12:26:03	<u>9bfbe0251fcfcf16f87e0a</u> <u>157fe6fc13a3c253c0f250</u> <u>a43ab28abcdb300d6c5d</u>	- 0.00394944 162.03 USD	BTC	✓
16	2021-09-23 22:32:44	<u>6daf3f60088ccffc6f504e</u> <u>d5a66a748f8bf09705fac7</u> <u>d9e4cb1a3ceba1e75d29</u>	+ 0.00394944 164.01 USD	BTC	✓
17	2021-08-27 14:07:41	<u>038daf77eb540d79291778</u> <u>0f96582c237afdfb30e787</u> <u>78c929b48c7aa7f558b1</u>	- 0.00179960 88.30 USD	BTC	✓
18	2021-08-26 00:33:40	<u>4641f3a32f00a300c6b5eb</u> <u>c3a91fe762a70691dd386e</u> <u>9ac02d883b0e02eb4de1</u>	+ 0.00179960 84.28 USD	BTC	✓
19	2021-08-23 11:05:31	<u>15ecf19c3d49767211b50c</u> <u>da8ccadc3b3ff989cef49d</u> <u>62b68b469f34b2b93451</u>	- 0.00341208 168.85 USD	BTC	✓
20	2021-08-21 15:58:55	<u>f78b2395cd58c3c87b03de</u> <u>b8c8359bfcd38047cb9511</u> <u>d5b66d3db8161c32383a</u>	+ 0.00341208 166.58 USD	BTC	✓
21	2021-08-06 11:49:14	<u>5c3c54b87a5af8b3044170</u> <u>4d4fdd30c9f83629846d56</u> <u>38baf2d3ad91f719e91a</u>	- 0.01069632 458.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-06 03:11:30	<u>1c411a9db115072d46b563</u> <u>0b1f06a185640ed0de09b9</u> <u>31323f1e7a104a3fd4bf</u>	+ 0.01069632 433.28 USD	BTC 	✓
23	2021-07-13 05:53:32	<u>6309487966eaf121131c07</u> <u>71ed8dee360a28b18567c1</u> <u>f677b12a20588b90716d</u>	- 0.00737024 243.53 USD	BTC 	✓
24	2021-07-03 15:31:51	<u>b3a9155945bfacc40abc19</u> <u>a9faa81bcc63c59f3f2ed7</u> <u>e2c8ac1047b135ddda33</u>	+ 0.00737024 255.51 USD	BTC 	✓
25	2021-06-09 04:20:30	<u>223639aa2305b9278e1b79</u> <u>d6f5337b7a76dd8aa504d3</u> <u>7bf8f55195805c0e4f87</u>	- 0.00218680 76.47 USD	BTC 	✓
26	2021-05-27 15:11:10	<u>ba5269bbc9ba8c1f843e69</u> <u>9bb3fd1ac91c79c485edf6</u> <u>d3ba27d9c4d40de828d7</u>	+ 0.00218680 84.25 USD	BTC 	✓
27	2021-05-12 12:08:50	<u>483d58922fab2c9e324eae</u> <u>d419f77af9345c39b3d83e</u> <u>42d9828aaa18a4aca62d</u>	- 0.00151800 75.34 USD	BTC 	✓
28	2021-05-10 16:32:39	<u>6ac079baff34c09334239b</u> <u>9ca46c20a7dc20d369e127</u> <u>edf1bf0eb103e13387ce</u>	- 0.00151976 84.82 USD	BTC 	✓
29	2021-05-06 12:28:32	<u>bbd17e47997ca5e9d57c59</u> <u>0567ce4198a4167717f091</u> <u>0ca855135b1763d2cc4d</u>	+ 0.00151800 85.60 USD	BTC 	✓
30	2021-05-04 11:03:38	<u>76202cbfc1da8acc4aafb5</u> <u>78bd605ee7f0566b12c64e</u> <u>dfdbe1a8f8ea8c3a9efb</u>	- 0.00168872 89.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-01 12:27:47	<u>fe5501c8e16504fd442cdf</u> <u>7a51aee7dd9c219a597ef4</u> <u>c88abbb77a8dc15cca1d</u>	+ 0.00151976 BTC 87.84 USD		
32	2021-04-26 04:17:47	<u>6e595731fa96af5ea20d65</u> <u>167245023e8255f68ac88d</u> <u>8033ff408b5052d205ee</u>	+ 0.00168872 BTC 90.51 USD		
33	2021-04-17 11:33:27	<u>5e999f98804494bbf306be</u> <u>6b5bc234c2f13a4bfec5a6</u> <u>ecfa822ce275236dcbef</u>	- 0.00203008 BTC 121.81 USD		
34	2021-04-15 04:01:54	<u>bee0b71f78325bbd3351fb</u> <u>31fc76d0f8538dec45fbf2</u> <u>8efd9f9380b742dd1d64</u>	+ 0.00203008 BTC 126.59 USD		
35	2021-04-08 09:10:07	<u>7dd903e3a98ab004505c07</u> <u>36b66eb0014b50bb6185ed</u> <u>f8b1fec87d349aa65e05</u>	- 0.00142209 BTC 82.59 USD		
36	2021-04-02 03:21:47	<u>651f1bf778f3b25f7413e0</u> <u>74dd1fb4c2a9ea59eb181b</u> <u>99c5e9ec686d9a7536db</u>	+ 0.00142209 BTC 83.83 USD		

\* USD values displayed at the time of transaction

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