

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mu3ciRg31jAQuykpCnYqaL2WMMgheDUM6x</u>
TOTAL RECEIVED	0.00876682 BTC
	553.06 USD
TOTAL SEND	0.00876682 BTC
	553.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:35:23	<u>af0074ef021bc5fc375ec4</u> <u>a72842ac790fd6ebf17a65</u> <u>ecc8f0b3f866b1785e77</u>	- 0.00036649 BTC	
			21.59 USD	
2	2024-08-31 23:28:22	<u>a81b5026563c765e51af31</u> <u>7da0feceaf172cba6349b0</u> <u>ad764e69382a2df87bb8</u>	+ 0.00036649 BTC	
			21.61 USD	
3	2024-08-30 08:11:36	<u>b64d1860b7b3064640abe1</u> <u>5557bd588ad638fcde06c2</u> <u>5b9fd15735ed6264ae5d</u>	- 0.00015621 BTC	
			9.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 07:30:28	<u>f09979fd590923161207a4</u> <u>55334d76fd4a17d0c0af40</u> <u>555267e35b452c8881d1</u>	+ 0.00015621 BTC 9.28 USD		✓
5	2024-08-30 06:13:33	<u>f2d543d1437944190d2822</u> <u>2f6916e4d2349a410f2de7</u> <u>aaa225d96915e7a6539f</u>	- 0.00016982 BTC 10.08 USD		✓
6	2024-08-30 04:33:54	<u>c57dd701fbbd2884e5dfce</u> <u>c3deb80877c2e495d09f34</u> <u>cb619b92c0332cae025d</u>	+ 0.00016982 BTC 9.98 USD		✓
7	2024-08-22 16:14:35	<u>cce92f4dbf4acd3d1b5a20</u> <u>2dc23b5d2ebf206ab71a45</u> <u>eb425756d6118618b0a3</u>	- 0.00025705 BTC 15.50 USD		✓
8	2024-08-22 15:24:26	<u>d84d634c24833882858d5c</u> <u>9cd8cfb43f36d174b8b4d6</u> <u>5985195fec4d0650cca3</u>	+ 0.00025705 BTC 15.52 USD		✓
9	2024-08-21 16:22:56	<u>80778fcc6d8acc7983d022</u> <u>48b85c8b4762ac8e3974fc</u> <u>b13fabef356463d40c6c</u>	- 0.00025021 BTC 14.98 USD		✓
10	2024-08-21 16:16:21	<u>e91f26c2071c3824cd2312</u> <u>558a54c232bce50451fb33</u> <u>bdedbde16be0f3e71017</u>	+ 0.00025021 BTC 14.98 USD		✓
11	2024-08-21 05:45:40	<u>a53d83644441a6221f0f53</u> <u>f5e4e9a78eb94b12625818</u> <u>dcf2f55eb8aa4f0a181f</u>	- 0.00015040 BTC 8.96 USD		✓
12	2024-08-20 04:25:25	<u>8dff15845b5991b8abeffe</u> <u>fd1b07fb62d49d2885d559</u> <u>877e078ecd9b68b67fb2</u>	+ 0.00015040 BTC 9.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-18 02:13:07	<u>f3a8cd3bde89f31ec10902</u> <u>1f6882e0d22a24f6e8debd</u> <u>3a9fa56360f216d283bf</u>	- 0.00035880 BTC 21.57 USD		✓
14	2024-08-18 02:07:08	<u>739249ce492b45b53a56db</u> <u>7bef55944589f5138541c6</u> <u>7cf5d96ad6066885df08</u>	+ 0.00035880 BTC 21.57 USD		✓
15	2024-07-27 03:50:48	<u>eb99c9904ca7df177453e3</u> <u>d1177ab4818d38b2469cbb</u> <u>6541a989ab596b2667e2</u>	- 0.00014436 BTC 9.79 USD		✓
16	2024-07-27 03:29:58	<u>317aeb99e32004d5d58dda</u> <u>67a597142723b9ddb7c838</u> <u>a08889bf071a03d054f7</u>	+ 0.00014436 BTC 9.78 USD		✓
17	2024-07-22 04:48:18	<u>3c1f4a544153423eab9cd8</u> <u>478f7fa832af7ea9123209</u> <u>c658b12ae092aeecef3f</u>	- 0.00017062 BTC 11.53 USD		✓
18	2024-07-22 04:33:51	<u>c9045341a353546d80c397</u> <u>3812260862ce39cc9a3686</u> <u>aeaac7d12d7775e073ed</u>	+ 0.00017062 BTC 11.53 USD		✓
19	2024-07-19 05:53:25	<u>fc656c3648f54f237779d2</u> <u>70faca708099c65eaa47c8</u> <u>1a549c21d00203179362</u>	- 0.00044273 BTC 28.42 USD		✓
20	2024-07-19 05:27:24	<u>8434cbd41014f213ffc979</u> <u>43e86e397c56e07d040a3a</u> <u>45a12298efd7bd56a94d</u>	+ 0.00044273 BTC 28.40 USD		✓
21	2024-07-13 16:25:38	<u>689d2a7342dc8bcfb85052</u> <u>f0758520a94d4cd184f4a0</u> <u>1c2296860a191792e282</u>	- 0.00017182 BTC 10.07 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-13 04:16:07	<u>adf3530661d270471ddb65</u> <u>a84b76a38e37a8bcafb028</u> <u>faabdb9602915212221b</u>	+ 0.00017182 BTC 9.92 USD		✓
23	2024-07-03 19:25:14	<u>cc68876f91f217b565ce46</u> <u>9e617213ae65a6205b89a3</u> <u>a7b8683621b5cd45e520</u>	- 0.00050291 BTC 30.00 USD		✓
24	2024-07-03 19:16:39	<u>2c0ed6fd0963fdcbcb705</u> <u>005ecd954e7f15b6b47d01</u> <u>ed063f45f4741ed78a70</u>	+ 0.00050291 BTC 30.00 USD		✓
25	2024-07-03 00:36:15	<u>4549cdcd4f2836d591a787</u> <u>2d54bcadd81086a224bacb</u> <u>73496e964bc8b1f42fa8</u>	- 0.00015966 BTC 9.83 USD		✓
26	2024-07-03 00:07:09	<u>7f44f0e35a442d213680ec</u> <u>b1ee69541800c3156b264a</u> <u>f23d3fc6ddaeca695954</u>	+ 0.00015966 BTC 9.91 USD		✓
27	2024-07-02 04:17:11	<u>e2cda049071c76fe565b7a</u> <u>65a64f8f59c8afda21060c</u> <u>d893bca6d05899fd5ac5</u>	- 0.00015659 BTC 9.87 USD		✓
28	2024-07-02 03:48:34	<u>989be5a9c1e753b98387f1</u> <u>35ea20648e780d6e4e67e1</u> <u>9866ae925a82b68ab0cd</u>	+ 0.00015659 BTC 9.87 USD		✓
29	2024-06-29 17:31:39	<u>9466e0ad4410ba176868b8</u> <u>bb92e2ce4f9428ef51f7bb</u> <u>fd8bf309611926164172</u>	- 0.00029318 BTC 17.90 USD		✓
30	2024-06-29 17:22:09	<u>ac1683cdb8f8a1b61534f6</u> <u>c2f7c913184b9c82f08cac</u> <u>f345ab5db60dbc8d1891</u>	+ 0.00029318 BTC 17.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-06-23 09:59:18	<u>d79f1fc748fd087a96bf4b</u> <u>9ef01234b06046859342af</u> <u>57d3a6e64550bdb1bcd2</u>	- 0.00008325 BTC 	5.35 USD	✓
32	2024-06-21 10:19:20	<u>faf57a19d5064570075f93</u> <u>64cb3f773b790fbf5fe268</u> <u>8a1865bef93064e71a81</u>	- 0.00010458 BTC 	6.68 USD	✓
33	2024-06-21 01:10:58	<u>74f66fd74cd5e00f1cb6c7</u> <u>e0a20c7babc88df28399fb</u> <u>d3489cbdf883c43fcd4f</u>	- 0.00013913 BTC 	9.03 USD	✓
34	2024-06-21 00:51:56	<u>f8dec44de107427acafc39</u> <u>c6b300f1f610f04b889e28</u> <u>7494bd1526c5717718c9</u>	- 0.00015288 BTC 	9.93 USD	✓
35	2024-06-21 00:42:34	<u>5ac8c4942754dc1187155b</u> <u>f5ea2099c7b7d5adc4c3a9</u> <u>b35653d91a9d9c53cccc</u>	+ 0.00015288 BTC 	9.93 USD	✓
36	2024-06-20 23:43:57	<u>9c8a8cf9e993355285c829</u> <u>7f279b70a4f2a8fd0078fc</u> <u>5752287226713fa3369b</u>	- 0.00014704 BTC 	9.53 USD	✓
37	2024-06-20 22:28:45	<u>8963fe2747574a5bd88c37</u> <u>e931ca25c699c008c00189</u> <u>e1b965d1d5e7b47e7bfc</u>	+ 0.00010458 BTC 	6.79 USD	✓
38	2024-06-20 13:53:59	<u>edd403a8141dcd1fe1fa7b</u> <u>49ee5630155c68088145ce</u> <u>acd54422062be3ee5fe7</u>	- 0.00017313 BTC 	11.24 USD	✓
39	2024-06-20 11:37:40	<u>d6b77fd853c2035fec5d57</u> <u>e2fe81df3aff4b7fc2133e</u> <u>260139ff0a274d6ce4f0</u>	- 0.00018590 BTC 	12.26 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-20 10:38:06	<u>8a762fe2a1b801ddfc4ef3</u> <u>691be1604e04479c6f314e</u> <u>1fadac5757664d729004</u>	- 0.00019213 BTC 	12.71 USD	✓
41	2024-06-19 12:21:19	<u>5560ac535e406ed5ecfb2b</u> <u>1a0132eaae099a8bf2557f</u> <u>e2f9e7a40acb1f80541f</u>	- 0.00020489 BTC 	13.35 USD	✓
42	2024-06-19 03:53:36	<u>35ebdbfb8064067793374e</u> <u>7042f961ff7ffea79828e5</u> <u>9976fbf4323aa9ecf1e4</u>	- 0.00023313 BTC 	15.25 USD	✓
43	2024-06-19 02:34:47	<u>8b80c38332ba1eff9f25ae</u> <u>2f54cd5b2e9f9b0dcd38ee</u> <u>02c2489e43c63c9117c2</u>	- 0.00024202 BTC 	15.82 USD	✓
44	2024-06-19 01:58:07	<u>1ab7a1616798de676453d9</u> <u>7899f1beeabc75035d4094</u> <u>f1f28a5fa483348adf21</u>	- 0.00024929 BTC 	16.28 USD	✓
45	2024-06-19 01:10:42	<u>eba77db38ce10e7432e99f</u> <u>42c9ef67465928010549c7</u> <u>fdf8f893fb9e19c86e5d</u>	- 0.00025388 BTC 	16.51 USD	✓
46	2024-06-18 20:28:19	<u>4fbb9d59d105d3f8586c50</u> <u>441aab7d76db071ce6937c</u> <u>758efd7fd19db0908b0</u>	+ 0.00024929 BTC 	16.18 USD	✓
47	2024-06-18 14:31:42	<u>bb701707c2f041dd1a0d43</u> <u>44a0eaa54ae573f17cd393</u> <u>dc38cb63cdacddf123af</u>	- 0.00028447 BTC 	18.40 USD	✓
48	2024-06-18 09:53:08	<u>c4eacf40e42ffc61b96e7e</u> <u>832b59627f8332885a9ac0</u> <u>bc2739a720dc0d82e55e</u>	- 0.00032347 BTC 	21.16 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-06-15 09:44:58	<u>331ffaed41519920f8e8ee</u> <u>12ddae3f6d2b2e5f9b2f90</u> <u>caa3d0099742385ea2db</u>	+ 0.00024202 BTC 16.04 USD		
50	2024-06-12 01:59:29	<u>ef59e040e1610642eb75ec</u> <u>dc3afa8786269bee495fbc</u> <u>f0e68eac77af3babf28f</u>	+ 0.00014704 BTC 9.91 USD		
51	2024-06-06 02:44:03	<u>1478a7cd69a6084319e7b6</u> <u>1f8c51ba3c1a416d567ba4</u> <u>6fb5a693f9b491b76763</u>	+ 0.00013913 BTC 9.88 USD		
52	2024-06-04 03:15:56	<u>0eb5b052a0da3bd6c98997</u> <u>36f88f4002b9d5ad784db6</u> <u>733a69bfc62282d33114</u>	+ 0.00032347 BTC 22.37 USD		
53	2024-06-02 08:11:39	<u>7551f387547094ff9023d3</u> <u>3d4c6eda15650db44589d3</u> <u>e44d9d96502f3ab4e5ce</u>	+ 0.00028447 BTC 19.27 USD		
54	2024-05-29 22:06:34	<u>10194637eae66cf2645b65</u> <u>b2937a4a6d85eba29cd601</u> <u>4e627a6fdf143841b7b3</u>	+ 0.00017313 BTC 11.71 USD		
55	2024-05-29 17:27:50	<u>f28b498e152119e53ef7e2</u> <u>a0c1ec8e9d30abbc781f2e</u> <u>e291c30776adb7068696</u>	+ 0.00019213 BTC 12.99 USD		
56	2024-05-27 02:29:06	<u>da855275ce3393beec4259</u> <u>d2bc6052b00c4416b3d606</u> <u>b4b9eb6ad692e9979e5e</u>	+ 0.00023313 BTC 16.11 USD		
57	2024-05-21 08:17:52	<u>d1fbb57be960e50783d748</u> <u>80a1a079bbc64e2c29a0c1</u> <u>173295884843848c329e</u>	+ 0.00025388 BTC 18.00 USD		

#	Date & time	Transaction Id	Amount		
58	2024-05-19 01:25:48	<u>0f3b96199dcb4da675b007</u> <u>08c18f439b2d3f69da43c6</u> <u>9a8cb65839480e2e783b</u>	+ 0.00008325 BTC 5.57 USD		✓
59	2024-05-10 11:00:07	<u>b882af74ff60648412f108</u> <u>a3b12cb2dfc47f33caa275</u> <u>6b129c4ae3b574553b34</u>	+ 0.00018590 BTC 11.76 USD		✓
60	2024-05-01 20:34:25	<u>b73506970ea4875529effe</u> <u>b734bbe3ed9c667e91b1b8</u> <u>c8d29612192492b34fef</u>	+ 0.00020489 BTC 11.86 USD		✓
61	2024-03-18 06:06:55	<u>2f4b63f39e1f5a150c2ee4</u> <u>2c85f05f1aebbed33792e4</u> <u>564d978525c5358f6076</u>	- 0.00025527 BTC 17.48 USD		✓
62	2024-02-15 06:01:25	<u>59e8475857a2ccfa708eaf</u> <u>562cb101d205a8eecd7071</u> <u>11fc0ee7fb763ab2ee3d</u>	- 0.00030299 BTC 15.74 USD		✓
63	2024-02-01 03:05:43	<u>e4a2cd28b77f4ed8e97a02</u> <u>77ca34dd2e588fa9721533</u> <u>dde7c22cda4daa81e654</u>	- 0.00084633 BTC 35.55 USD		✓
64	2024-01-31 22:18:34	<u>688396793d2f8e334ba341</u> <u>d9e9a50690596debda65bb</u> <u>128658b3adea24beaf62</u>	+ 0.00084633 BTC 36.10 USD		✓
65	2024-01-26 05:49:51	<u>8896e8977b8d78d3876acd</u> <u>1dee0481075f8755da8d41</u> <u>5c6f48c34496411323df</u>	+ 0.00025527 BTC 10.21 USD		✓
66	2024-01-25 12:50:02	<u>571ac142bb8702ddfb2d8d</u> <u>c3b2da12fa0d9809f0f860</u> <u>4c6e2a348c772d1fdb1b</u>	- 0.00064219 BTC 25.63 USD		✓



#	Date & time	Transaction Id	Amount		
67	2024-01-23 20:18:51	<u>239f1849a078ad7d6c0923</u> <u>675a943725b9e65b7e4d78</u> <u>2c3bb892ee7cd9813efd</u>	+ 0.00030299 BTC  11.86 USD		
68	2024-01-12 05:48:25	<u>62766e19e65d52a26dd52f</u> <u>bfa1ccb6a98f342054714f</u> <u>2d8cb09fc3f01d74e04f</u>	+ 0.00064219 BTC  29.60 USD		

\* USD values displayed at the time of transaction

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