

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MwCrXkM8ibtkTX6CJgjAL5EBA1fYqdf98</u>
TOTAL RECEIVED	0.00985903 BTC
	622.40 USD
TOTAL SEND	0.00985903 BTC
	622.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00010817 BTC	
			2.38 USD	
2	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00001000 BTC	
			0.22 USD	
3	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00001000 BTC	
			0.22 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00001000 BTC 	0.22 USD	✓
5	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00010800 BTC 	2.37 USD	✓
6	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00002000 BTC 	0.44 USD	✓
7	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00001000 BTC 	0.22 USD	✓
8	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00001000 BTC 	0.22 USD	✓
9	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00178057 BTC 	39.23 USD	✓
10	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00001000 BTC 	0.22 USD	✓
11	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00001000 BTC 	0.22 USD	✓
12	2023-03-08 17:14:04	<u>1823e3cc1816221889afd7</u> <u>c74e8f156d8c31e5e98ecb</u> <u>091f82bb3ac36f3a9857</u>	- 0.00305219 BTC 	67.25 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-06 00:52:36	<u>7eb1c97da8988b34d0a32b</u> <u>1660543424159942814579</u> <u>505fa4721d3db6ba4a38</u>	+ 0.00002000 BTC 	0.45 USD	✓
14	2022-12-14 12:59:37	<u>0411a9232c944dc735bf60</u> <u>3606c3ba2447e511b6e0ac</u> <u>2cb2d149a32f171eb4e7</u>	+ 0.00305219 BTC 	54.61 USD	✓
15	2022-11-29 10:43:32	<u>4a82602f560be0419bce80</u> <u>7569459c98466f694246ab</u> <u>eb16a53030ebd73eff84</u>	+ 0.00178057 BTC 	29.37 USD	✓
16	2022-10-18 23:00:09	<u>6f4bf080bd9f5fd0b3759d</u> <u>21fb816d26bb4a03eb5c29</u> <u>e93d12b450c3bb26fae9</u>	+ 0.00001000 BTC 	0.19 USD	✓
17	2022-09-22 06:02:56	<u>e9d0f2bf1fbe75fe24a14f</u> <u>4272dddc8ed6e1137d7cd9</u> <u>d35fe4bbe6962ca469de</u>	+ 0.00010817 BTC 	2.03 USD	✓
18	2022-08-19 23:38:35	<u>725afb9c29c16ceb2783e0</u> <u>7e0f411a49a48e4bac91ff</u> <u>0b495760f14f5f535402</u>	+ 0.00001000 BTC 	0.20 USD	✓
19	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00001000 BTC 	0.22 USD	✓
20	2022-02-10 05:46:34	<u>901982e81eaaddbc0a5212</u> <u>ce8cd5ddf7bb0ef84f157b</u> <u>c700003bbc8270a5fe14</u>	+ 0.00010800 BTC 	4.84 USD	✓
21	2022-02-06 08:52:17	<u>d132323b864bd1ab98e13c</u> <u>b77bfa77fa414191de3682</u> <u>6131c48af6792071ae7c</u>	+ 0.00001000 BTC 	0.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-11 16:16:26	<u>409d341334e3df8173212e5256f731b6503edfee3aac</u> <u>c7c19f247170e959fc47</u>	+ 0.00001000 0.45 USD	BTC	 
23	2021-08-09 22:03:24	<u>27318bf4d2e5435a06e7993c7f0c4836b2c448682167</u> <u>4ccc6d8df7ad9fc0c1a6</u>	+ 0.00001000 0.45 USD	BTC	 
24	2021-03-05 12:43:33	<u>d17048f51b32ed1cbbd1d530e85adf85771dca2d336e</u> <u>0809e5b7c1ddb2ef8e1b</u>	+ 0.00001000 0.48 USD	BTC	 
25	2021-01-01 13:39:07	<u>ba3361d264d94a3450354df28f104c7d1624fece4b8a</u> <u>f1137d5bdd90a4883f05</u>	- 0.00043579 14.02 USD	BTC	 
26	2021-01-01 12:35:07	<u>2104122814cb30f9a9a5c4bf97cf41460fcda800a9c4</u> <u>59ec0601d5329233c899</u>	+ 0.00043579 14.02 USD	BTC	 
27	2020-12-30 09:01:52	<u>8bf9d8a989852d5e3ee04d30e4917326760718581ca7</u> <u>29edd2c9c897b322ee82</u>	- 0.00224022 64.68 USD	BTC	 
28	2020-12-30 09:01:52	<u>8bf9d8a989852d5e3ee04d30e4917326760718581ca7</u> <u>29edd2c9c897b322ee82</u>	- 0.00001000 0.28 USD	BTC	 
29	2020-12-30 09:01:52	<u>8bf9d8a989852d5e3ee04d30e4917326760718581ca7</u> <u>29edd2c9c897b322ee82</u>	- 0.00001000 0.28 USD	BTC	 
30	2020-12-30 09:01:52	<u>8bf9d8a989852d5e3ee04d30e4917326760718581ca7</u> <u>29edd2c9c897b322ee82</u>	- 0.00001000 0.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-12-30 08:43:37	<u>d1baadaf611d2b4949b999</u> <u>49f964c7e0c32cf26aa78c</u> <u>b77072c79af24e6ac2e4</u>	+ 0.00224022 BTC 64.68 USD		✓
32	2020-12-20 05:07:30	<u>3fefb527adf70a9df88cdb</u> <u>3abbcc098853663b32fae5</u> <u>6984dfb7b7946dec3799</u>	+ 0.00001000 BTC 0.23 USD		✓
33	2020-12-05 03:55:27	<u>4ac5954e0c8cf78d19bb5d</u> <u>0f9048cecd595e606d1a23</u> <u>ebc1c26122e70721ccaa</u>	+ 0.00001000 BTC 0.19 USD		✓
34	2020-11-07 08:38:53	<u>bd33fa8aa37d7669d841b7</u> <u>5ad87b1e869da87a3b9364</u> <u>2286cc369d3ec82ca47a</u>	+ 0.00001000 BTC 0.14 USD		✓
35	2020-10-04 00:40:33	<u>f5eac5a175f7843f0a1aaf</u> <u>baacb375a72101cef908d6</u> <u>d27586e646bdc8d97717</u>	- 0.00035309 BTC 3.76 USD		✓
36	2020-10-01 23:44:35	<u>9d36a1b7384c918942a51c</u> <u>9a557abafe02d2609eb66b</u> <u>f6af343f0b1c1df80c6b</u>	+ 0.00035309 BTC 3.73 USD		✓
37	2020-07-06 05:40:01	<u>bbbb3d5757c77ef2d5b840</u> <u>3485967d8f5171afdbbec3</u> <u>5e234b81eb7c0989f0cf</u>	- 0.00033003 BTC 3.08 USD		✓
38	2020-07-06 05:26:28	<u>f5dc5de434c24f2ad23e8c</u> <u>cedc23b62cea34d0fec06b</u> <u>c4b397d872caa708f0ee</u>	+ 0.00033003 BTC 3.08 USD		✓
39	2019-12-16 07:01:22	<u>1e2cd1db7a14031605c6f0</u> <u>270fb055eed08b7bf71cf9</u> <u>321c6e572f8b13e90e24</u>	- 0.00029725 BTC 2.04 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-16 06:54:16	<u>735c3c5d5b37204e5e5aa2</u> <u>0bc42b711a4fc4cbb1ffd6</u> <u>42f4f70742d3ad34a821</u>	+ 0.00029725 BTC 2.04 USD	
41	2019-11-18 01:51:45	<u>3d0490946104b1c395686b</u> <u>f5756bf508fbd12be66ba2</u> <u>11cfcb5833e2e549e178</u>	- 0.00005257 BTC	
42	2019-11-18 01:51:45	<u>3d0490946104b1c395686b</u> <u>f5756bf508fbd12be66ba2</u> <u>11cfcb5833e2e549e178</u>	- 0.00001000 BTC	
43	2019-11-18 01:51:45	<u>3d0490946104b1c395686b</u> <u>f5756bf508fbd12be66ba2</u> <u>11cfcb5833e2e549e178</u>	- 0.00001000 BTC	
44	2019-11-18 01:51:45	<u>3d0490946104b1c395686b</u> <u>f5756bf508fbd12be66ba2</u> <u>11cfcb5833e2e549e178</u>	- 0.00001000 BTC	
45	2019-11-18 01:51:45	<u>3d0490946104b1c395686b</u> <u>f5756bf508fbd12be66ba2</u> <u>11cfcb5833e2e549e178</u>	- 0.00002000 BTC	
46	2019-11-18 01:51:45	<u>3d0490946104b1c395686b</u> <u>f5756bf508fbd12be66ba2</u> <u>11cfcb5833e2e549e178</u>	- 0.00001000 BTC	
47	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00005257 BTC	
48	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8</u> <u>af5453fb21d0f4c3b865a8</u> <u>7ef8c4219f44dfb59215</u>	+ 0.00001000 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-11-13 21:01:45	<u>4d422b25addd2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00001000 BTC	✓
50	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u>	+ 0.00001000 BTC	✓
51	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00002000 BTC	✓
52	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00001000 BTC	✓
53	2019-10-27 22:56:40	<u>63cd6b2bc5eb5d65cd03b1</u> <u>deb9a424978908b4ea8b15</u> <u>be7e4ae3771fe290ae27</u>	- 0.00007603 BTC	✓
54	2019-10-27 22:56:40	<u>63cd6b2bc5eb5d65cd03b1</u> <u>deb9a424978908b4ea8b15</u> <u>be7e4ae3771fe290ae27</u>	- 0.00005841 BTC	✓
55	2019-10-27 22:56:40	<u>63cd6b2bc5eb5d65cd03b1</u> <u>deb9a424978908b4ea8b15</u> <u>be7e4ae3771fe290ae27</u>	- 0.00001000 BTC	✓
56	2019-10-27 22:56:40	<u>63cd6b2bc5eb5d65cd03b1</u> <u>deb9a424978908b4ea8b15</u> <u>be7e4ae3771fe290ae27</u>	- 0.00001000 BTC	✓
57	2019-10-27 22:56:40	<u>63cd6b2bc5eb5d65cd03b1</u> <u>deb9a424978908b4ea8b15</u> <u>be7e4ae3771fe290ae27</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8635d58b95df427aeee400f58faca0f8206b889e367</u>	+ 0.00007603 BTC	✓
59	2019-10-07 00:19:39	<u>41acb7580616005b483b89fbdc91286e67eda06674fd91a11c295bbfa38512</u>	+ 0.00005841 BTC	✓
60	2019-10-01 20:54:59	<u>392d41d52b3de432da901ffbe653977f0da8433f4753ae0707b2647b219557a7</u>	+ 0.00001000 BTC	✓
61	2019-09-28 10:03:43	<u>e13a9927f388c134359238a13a4f455e89caaa77458e2b6726c84e6f95c15850</u>	+ 0.00001000 BTC	✓
62	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc0d08957178d9709e4707941107559db456b30a80f5</u>	+ 0.00001000 BTC	✓
63	2019-09-24 07:41:02	<u>3860546daef4a76869f0a289e719b4cd62617861ed585acf1a3044c91aafd658</u>	- 0.00009062 BTC	✓
64	2019-09-24 07:41:02	<u>3860546daef4a76869f0a289e719b4cd62617861ed585acf1a3044c91aafd658</u>	- 0.00006263 BTC	✓
65	2019-09-24 07:41:02	<u>3860546daef4a76869f0a289e719b4cd62617861ed585acf1a3044c91aafd658</u>	- 0.00001053 BTC	✓
66	2019-09-24 07:41:02	<u>3860546daef4a76869f0a289e719b4cd62617861ed585acf1a3044c91aafd658</u>	- 0.00001000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b7ad2b7a46d02e31fb16d4cf88e1160adcfebf7b62f</u>	+ 0.00009062 BTC	✓
68	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e9acd50fb92c2fe04f4ff19c4a79f9609eb13d1d377</u>	+ 0.00006263 BTC	✓
69	2019-09-08 15:12:40	<u>c5203083f602c5520f2303c3eff9c2a0b727a13c62f436fa71e87bf62c504a40</u>	+ 0.00001053 BTC	✓
70	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd530160b7eb40b79db3400942559bf096bc293db2aba</u>	+ 0.00001000 BTC	✓
71	2019-08-17 07:33:58	<u>01ec9abc72135938e47064d7e7d2af35aab35e8da43bba501e0d8e526c9787ce</u>	- 0.00025276 BTC	✓
72	2019-08-17 07:33:58	<u>01ec9abc72135938e47064d7e7d2af35aab35e8da43bba501e0d8e526c9787ce</u>	- 0.00001014 BTC	✓
73	2019-08-17 07:33:58	<u>01ec9abc72135938e47064d7e7d2af35aab35e8da43bba501e0d8e526c9787ce</u>	- 0.00006161 BTC	✓
74	2019-08-17 07:24:08	<u>f7a1efed552bd5a35aba41bb6b17f1a08c7ca7c7def63930b90096dcc4ad3006</u>	+ 0.00025276 BTC	✓
75	2019-08-15 18:24:40	<u>db52fcefe90ac6a0220eb35949e0784ee2fa52ceb998871cb12e406b07a31e4d</u>	+ 0.00001014 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u>	+ 0.00006161 BTC	✓
77	2019-07-15 05:15:43	<u>43794e0718f51e72ca3b89b1f75bede8d999f6645a7d046c91846bb8c0c14e9b</u>	- 0.00006001 BTC	✓
78	2019-07-15 05:15:43	<u>43794e0718f51e72ca3b89b1f75bede8d999f6645a7d046c91846bb8c0c14e9b</u>	- 0.00006796 BTC	✓
79	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u>	+ 0.00006001 BTC	✓
80	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937948e8f21ed9e8de0baf8be2bc7d493be58d8b5d5d0</u>	+ 0.00006796 BTC	✓
81	2019-06-19 10:11:29	<u>0e118a39fd0d857e09030dc4c52e3187954b3f9a6f0acc2ae6613059da8a40a</u>	- 0.00007967 BTC	✓
82	2019-06-19 10:11:29	<u>0e118a39fd0d857e09030dc4c52e3187954b3f9a6f0acc2ae6613059da8a40a</u>	- 0.00005078 BTC	✓
83	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f945e2bac1403f912d23e2e4ee3dc79c208e066d4b4</u>	+ 0.00007967 BTC	✓
84	2019-06-03 02:36:15	<u>5170d534d763b64df2e208c04c231c54212998c6e75ea79a9b85df09ed4f0e59</u>	+ 0.00005078 BTC	✓

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