

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MwTZvPhcGTTsvBbcEJ6Q4iCX9LAVsCsMC</u>
TOTAL RECEIVED	0.12246195 BTC
	7,702.85 USD
TOTAL SEND	0.12246195 BTC
	7,702.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-24 23:34:12	<u>bd8b205710bce0966c7242</u> <u>c4761a4799d756f633b32f</u> <u>3ab01c0da931fb939089</u>	- 0.00679777 BTC	
			112.35 USD	
2	2022-11-23 08:35:22	<u>ee35ba6aa37db456d2d25a</u> <u>7ef2295bbea2c2dcdf6e75</u> <u>5b65bc084ca81a3ce395</u>	- 0.01363903 BTC	
			225.94 USD	
3	2022-11-23 08:34:46	<u>f2e7156cf53150e33ef0c4</u> <u>1397a95a0204862ec80a5f</u> <u>2d71c88e5a4b64951cfe</u>	- 0.00407952 BTC	
			67.58 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 08:34:46	<u>f2e7156cf53150e33ef0c4</u> <u>1397a95a0204862ec80a5f</u> <u>2d71c88e5a4b64951cfe</u>	- 0.00534222 BTC 88.50 USD		✓
5	2022-11-23 08:34:46	<u>f2e7156cf53150e33ef0c4</u> <u>1397a95a0204862ec80a5f</u> <u>2d71c88e5a4b64951cfe</u>	- 0.00480298 BTC 79.56 USD		✓
6	2022-11-23 08:34:46	<u>7b52e477deaf8b9404dbf1</u> <u>21447436add2908913497c</u> <u>9c73ca87c08dc207fce7</u>	- 0.00108315 BTC 17.94 USD		✓
7	2022-11-23 08:25:00	<u>10ee4ab960dc7384c4557f</u> <u>f900de4a755ffb52ee6497</u> <u>42b42f4ff18f0154c0e3</u>	- 0.01098442 BTC 181.70 USD		✓
8	2022-11-23 08:25:00	<u>5ec7189446ac641de15993</u> <u>9fce6adc528ad2e1c9e4ee</u> <u>bba3b0b343e6fc195ec1</u>	- 0.00255898 BTC 42.33 USD		✓
9	2022-11-23 08:25:00	<u>9b7fff573a2c3b2a97397e</u> <u>5f6a1d67784b2a51dabdf6</u> <u>5eafd665615d634b86b6</u>	- 0.00187272 BTC 30.97 USD		✓
10	2022-11-23 08:24:18	<u>6440f44205de2ffe81129b</u> <u>efc33f9b3dc585730a7b9e</u> <u>edb1f9201a7f773b1979</u>	- 0.00134886 BTC 22.31 USD		✓
11	2022-11-23 08:24:18	<u>307e7c684beca211d3e08a</u> <u>f8099c545256ba6ef73b43</u> <u>f41a7535521f7cf42c78</u>	- 0.00404191 BTC 66.86 USD		✓
12	2022-11-23 08:21:31	<u>e1731ebde4ba9090636799</u> <u>7dbf112c943c239621cc39</u> <u>76b586beac5e0bdca369</u>	- 0.00382591 BTC 63.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 08:21:13	<u>e02c05720c47a4ca3836ee</u> <u>e37a3eec75f87c7c859011</u> <u>6307bc9e83255e710911</u>	- 0.00274530 BTC 	45.41 USD	✓
14	2022-11-23 08:21:13	<u>e02c05720c47a4ca3836ee</u> <u>e37a3eec75f87c7c859011</u> <u>6307bc9e83255e710911</u>	- 0.00280850 BTC 	46.45 USD	✓
15	2022-11-23 07:59:33	<u>22232656271d31bbefbaa4</u> <u>c971470d9458462da7e542</u> <u>ea64015fdd8b52236bac</u>	- 0.00177762 BTC 	29.40 USD	✓
16	2022-11-23 07:59:33	<u>22232656271d31bbefbaa4</u> <u>c971470d9458462da7e542</u> <u>ea64015fdd8b52236bac</u>	- 0.00894618 BTC 	147.98 USD	✓
17	2022-11-23 07:08:21	<u>fe05082ee7695617183469</u> <u>a16715eed262b85068fe8c</u> <u>1e6f48aff0f42c66b6d6</u>	- 0.00534709 BTC 	88.67 USD	✓
18	2022-11-23 07:08:21	<u>7d8cb13bfb8bfd4cc1ed28</u> <u>6c975e79bad6fe98777b4c</u> <u>0ce127b181028009164d</u>	- 0.00813267 BTC 	134.87 USD	✓
19	2022-11-23 07:08:21	<u>6e31d74fb1cf1c09f226fb</u> <u>a349b3c103c9fb3d9f7b21</u> <u>25a032a93f7dd7896f1f</u>	- 0.00275345 BTC 	45.66 USD	✓
20	2022-11-23 07:04:10	<u>f596e13aa9c9726c63472b</u> <u>10a85d37f884a878d130f3</u> <u>c9bc04bc7801ac8e8f1c</u>	- 0.00190061 BTC 	31.51 USD	✓
21	2022-10-14 16:38:51	<u>6d93d6049b57f72dbda68c</u> <u>aaa0a8ae5615d630f3717c</u> <u>3a584fdcf3193245cd1e</u>	+ 0.00275345 BTC 	53.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-07 22:16:08	<u>41427d1f9a808c017be4ae</u> <u>5c07445bde65fe993f3e62</u> <u>af22788dc528f50c9e93</u>	+ 0.00407952 BTC 79.75 USD		
23	2022-10-07 13:05:12	<u>75475af69f452129a0ee87</u> <u>b2ae8516d97edda8f2a872</u> <u>5140e5518a10ac0c9300</u>	+ 0.00190061 BTC 37.26 USD		
24	2022-10-06 22:33:34	<u>2d827e6db163107d9db775</u> <u>4612797527415b799c6b86</u> <u>9230c12b8c07313c1a8f</u>	+ 0.00534222 BTC 106.63 USD		
25	2022-09-29 21:27:24	<u>2d4ed881e9532c524a5ad6</u> <u>cec1a5e08c39d8e76e46db</u> <u>73c78ad218a7298bb160</u>	+ 0.01098442 BTC 213.42 USD		
26	2022-09-28 19:04:06	<u>c8ffbcf20442f3c6dd11f9</u> <u>73af43b0110095e06c5e37</u> <u>a9092a9b2781f88d795b</u>	- 0.02767306 BTC 540.91 USD		
27	2022-09-20 10:02:03	<u>1e57b8eadee98d5a8ae0a2</u> <u>e28b01f6110012be7a3d69</u> <u>1604aca17f304ebd203b</u>	+ 0.00280850 BTC 54.23 USD		
28	2022-09-17 21:44:42	<u>1049b50a289bb445466670</u> <u>6d1ef6c6fa74318ed41322</u> <u>7f85aa8f65b9eb059a99</u>	+ 0.00108315 BTC 21.79 USD		
29	2022-09-17 13:04:27	<u>dc77493fba858d390af495</u> <u>08ec1efae7bfc5b783ef92</u> <u>56d78910622aedb13dff</u>	+ 0.00679777 BTC 135.27 USD		
30	2022-09-15 12:45:51	<u>4c004fa896168ea1ffa2c0</u> <u>7f8a9e62e927264af48a91</u> <u>b873537180e4c49eaeaa</u>	+ 0.00404191 BTC 81.32 USD		

#	Date & time	Transaction Id	Amount		
31	2022-09-15 00:04:17	<u>870c7eb660d749e1da62d83d135b19149eea37351a307a0f3565c220ffb8c913</u>	+ 0.00534709 107.78	BTC 	✓
32	2022-09-14 17:30:27	<u>b620899edb41bf242c638c28ade1cbbcdf8e1939d7216249b3e809b52f198568</u>	+ 0.01363903 269.75	BTC 	✓
33	2022-09-13 14:40:02	<u>b4a810e77c0a44f84a51e709378e4d04502b129e26ba2d52425b4e4c614b872e</u>	+ 0.00894618 186.34	BTC 	✓
34	2022-08-31 07:41:49	<u>8e2a9a99df87c94c6a79ebb9f9ef4a3aedc808ca4d92ddc7d5736b5627e66ed1</u>	+ 0.00134886 27.29	BTC 	✓
35	2022-08-30 07:01:44	<u>86b4127df1c0c0a2e3298243ac31475073b2882d90c328e9b9c17ad0da81baa1</u>	+ 0.00187272 38.26	BTC 	✓
36	2022-08-28 23:31:08	<u>8efc6fca3081ebb3236dd44d244bfa2aac5e77d2ec2374999e20f8a3b3b9053f</u>	+ 0.00274530 53.92	BTC 	✓
37	2022-08-27 18:39:45	<u>2c97787e17cf193368750bfe1fd48f15b1084a023f7f98875d8fdaf669bc20</u>	+ 0.00813267 162.79	BTC 	✓
38	2022-08-26 14:46:02	<u>1b777c4d4eceb75af8c7aecf8873e9cbcaf269731a16848290f5a0ced2b58e2f</u>	+ 0.00177762 36.94	BTC 	✓
39	2022-08-26 07:34:44	<u>f763aa2cd91d6b4d8df21f7b5b6ed760a988501c04a3be21fd42921a4a125ede</u>	+ 0.00382591 81.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-24 11:47:18	<u>f89950c5e3f1691c3368cc</u> <u>d9fab76a507e1cb66be89f</u> <u>95f9fc08c8cf22e872e5</u>	+ 0.00255898 BTC 54.98 USD		
41	2022-08-06 18:19:58	<u>cb9cd337f96b70af5ccb08</u> <u>a5892f550e300ea073f5ca</u> <u>83388a5410827b66febb</u>	+ 0.02767306 BTC 641.50 USD		
42	2022-08-02 23:07:43	<u>fef425f2da195ffc41a2a5</u> <u>1eedbbbc8253c5a31bd94a</u> <u>daf6d16d16148bb78a8e</u>	+ 0.00480298 BTC 110.40 USD		

\* USD values displayed at the time of transaction

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