

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M1JzSHQt46SaUCMVFae6Zk4j8U8Rczj57</u>
TOTAL RECEIVED	0.07642342 BTC
	4,813.97 USD
TOTAL SEND	0.07642342 BTC
	4,813.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-16 07:55:45	<u>2d47b8ff04c410d7942cad</u> <u>657c0f52a1918daf70aa33</u> <u>30889ae1a3c27bac8cbe</u>	- 0.00310143 BTC	
			61.05 USD	
2	2022-09-15 08:06:31	<u>fde78fc42efc16eba2bf7a</u> <u>5968d56ea81b9a55965b3d</u> <u>46ae79485399466aec07</u>	+ 0.00310143 BTC	
			62.49 USD	
3	2022-09-07 10:12:05	<u>36527cf0897161d5065b32</u> <u>110035db78b5f345f30e29</u> <u>843b61e20a1594464dde</u>	- 0.00394609 BTC	
			73.98 USD	







#	Date & time	Transaction Id	Amount		
4	2022-09-01 03:05:10	<u>7183665c4a5f120e3db550</u> <u>9b51fc3e5e16c16692b80d</u> <u>63a7ecf2ac2d1c11bf5c</u>	+ 0.00394609 BTC 79.01 USD		
5	2022-08-18 11:51:20	<u>608012b78a8b59c901730e</u> <u>5128b65d7e5d8727631de5</u> <u>5721a8f91f2b60fc1bc0</u>	- 0.00357596 BTC 84.29 USD		
6	2022-08-12 23:08:38	<u>e1d6c0f3571079c22dbfa7</u> <u>f6eb7c41ed13edeffae746</u> <u>811cf908c5840dac4c23</u>	+ 0.00357596 BTC 87.26 USD		
7	2022-06-22 12:36:56	<u>083741fa7ed63b8ae23047</u> <u>c0c6780a1ab1f5377ade3f</u> <u>fde77777819f3b4c57c6</u>	- 0.00169209 BTC 35.06 USD		
8	2022-06-17 08:42:51	<u>4ddff56d53943d4612ac3a</u> <u>4e6235234cf3ae40a7dde5</u> <u>bb9948f0cc3662810fed</u>	+ 0.00169209 BTC 35.48 USD		
9	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00229625 BTC 69.37 USD		
10	2022-06-01 02:54:53	<u>298a0428876cda7a2ca82b</u> <u>36ff34156f6ce30e50a78a</u> <u>3522ec4fe389a55e0f02</u>	+ 0.00229625 BTC 72.29 USD		
11	2022-05-19 11:17:59	<u>40361b292706c9dbbc79ec</u> <u>67a5498a8f3136535239dd</u> <u>0b686d0b479899dbf2bd</u>	- 0.00239500 BTC 72.78 USD		
12	2022-05-19 05:06:05	<u>581f6340a51a75f394a603</u> <u>5d080754326992b1e2dff1</u> <u>80e38281cc3ed450d908</u>	+ 0.00239500 BTC 70.65 USD		

#	Date & time	Transaction Id	Amount		
13	2022-05-05 11:31:00	<u>f185c8fe9f961221afc570</u> <u>7a26b1306364efb9ab81f5</u> <u>90659e96ba7f022a062a</u>	- 0.00306805 113.24	BTC 	✓
14	2022-05-02 10:14:24	<u>ae76674a1145642bd96901</u> <u>8d2527c7451053e5a136eb</u> <u>d468f8d2eaadc802dbfb</u>	+ 0.00306805 118.72	BTC 	✓
15	2022-04-21 14:38:15	<u>8f547c0783091e11932fed</u> <u>5fbefac02ad270ddffe347</u> <u>3c635fcabcd37a98a260</u>	- 0.00343837 141.72	BTC 	✓
16	2022-04-16 03:33:41	<u>0f8171c7469b8ec64b7fe2</u> <u>74718eee4392845f30fb43</u> <u>64b4f65354e21c62894e</u>	+ 0.00343837 138.88	BTC 	✓
17	2022-04-07 11:03:17	<u>9646c002749a331955ee14</u> <u>809517069c2c070b3ed064</u> <u>d618214f2dcacc9699d3</u>	- 0.00449965 194.97	BTC 	✓
18	2022-03-29 12:05:28	<u>b2e58ae6ce60c70ce649f0</u> <u>964112295273198f2346c3</u> <u>651c035f77fafd93b93b</u>	+ 0.00449965 213.46	BTC 	✓
19	2022-03-04 11:32:36	<u>bbef02f26054ff0ee7e742</u> <u>5099fcf01283444fbf05ad</u> <u>ef8eee1e98bd44a5ea87</u>	- 0.00332422 135.76	BTC 	✓
20	2022-02-28 07:47:06	<u>55adda6caee21f3820cf01</u> <u>3e1d8f93e840640ce3061a</u> <u>251d2cd36174880919dd</u>	+ 0.00332422 135.71	BTC 	✓
21	2022-02-08 13:28:03	<u>7ffae2edc4c9c6769d8c48</u> <u>e19e19077f7b50594178b7</u> <u>a047f389cc15689bdf37</u>	- 0.00353300 151.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-27 10:53:17	<u>46807f97222cb31f658152</u> <u>0667a692966a77783a51c6</u> <u>9c32b52ddd4faf8cb60e</u>	+ 0.00353300 128.18 USD	BTC 	✓
23	2022-01-06 10:58:54	<u>9b5dd2485b7fddb10d3037</u> <u>fb88a32ecb50ad0b7512a</u> <u>ee4da46ccfe82479ec89</u>	- 0.00421535 181.28 USD	BTC 	✓
24	2021-12-28 15:12:32	<u>329457249261ff5f0e6d5e</u> <u>8ac4a3dce6b857a6765a5e</u> <u>4c176cadf0c6fd0bc9eb</u>	+ 0.00421535 200.41 USD	BTC 	✓
25	2021-12-03 02:09:10	<u>fad4f18847c4aca1ba0fa4</u> <u>3107f2697bdf8f2027968c</u> <u>89bbd03dfe19bb80725c</u>	- 0.00113966 64.65 USD	BTC 	✓
26	2021-11-24 11:43:20	<u>510d04fea273a4c9f66fb8</u> <u>3cb965d0df158be4783095</u> <u>e3c3df9b62026d2f5b8d</u>	+ 0.00113966 65.11 USD	BTC 	✓
27	2021-11-18 11:55:10	<u>226cbc20106952c81fedad</u> <u>b4965d5dc7f666d2ba6bd5</u> <u>ec715a7ebc32aa0fc972</u>	- 0.00382562 217.64 USD	BTC 	✓
28	2021-11-15 01:23:30	<u>517cb9c6b358fd417d566b</u> <u>cf907dc1d3d266123f5563</u> <u>d4f156dd91e038b353d2</u>	+ 0.00382562 250.88 USD	BTC 	✓
29	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b1</u> <u>45269afad8773c5ef3d54e</u> <u>3d63d72a737c3cde93b2</u>	- 0.00149871 92.01 USD	BTC 	✓
30	2021-10-27 11:10:14	<u>4c259497c9874cd1885192</u> <u>a470b682e74af387f5a4d7</u> <u>c56d09125104c6f389e0</u>	+ 0.00149871 87.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-22 01:33:09	<u>daf7babf117acf56656c69</u> <u>7ac3c34a0606c6b21a4de6</u> <u>85149076815c8659ee4a</u>	- 0.00134598 85.29 USD	BTC 	
32	2021-10-21 02:42:36	<u>4a137f63fb9b5c2cf1db75</u> <u>6b93c99c904b26700ea0ab</u> <u>529fc15f334394846dea</u>	+ 0.00134598 87.62 USD	BTC 	
33	2021-10-14 11:34:56	<u>0991a68da623f396a0330c</u> <u>87f394395d8025eb8eedfe</u> <u>e5192aef4a7c0c3d0c2e</u>	- 0.00133120 76.34 USD	BTC 	
34	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00196327 112.58 USD	BTC 	
35	2021-10-14 01:17:56	<u>fc26ef570011072146f375</u> <u>56df4056a07229f1fd93a0</u> <u>5862c40c9812812a722f</u>	+ 0.00133120 76.36 USD	BTC 	
36	2021-10-08 11:48:38	<u>8e97fe00f47fa14c6c92ed</u> <u>3a776d07573eb4accdc77d</u> <u>2e264c6710a6807077c2</u>	+ 0.00196327 105.92 USD	BTC 	
37	2021-09-30 09:29:26	<u>734369340b9a4171cc9eb0</u> <u>8f5ae89f25501f1199353c</u> <u>f82d89c8b65ab400e42a</u>	- 0.00719587 310.49 USD	BTC 	
38	2021-09-28 12:26:03	<u>30f5067eb6ef754aed7dce</u> <u>c23683cc1a833296ef71b2</u> <u>eee84220f987bd61deef</u>	+ 0.00719587 295.22 USD	BTC 	
39	2021-09-02 13:25:25	<u>09dcec44fd55e1509a2856</u> <u>645849fcd9a1dbea1c8bf6</u> <u>67da3056ae09b2966ca2</u>	- 0.00100313 49.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00301112 BTC 148.28 USD		✓
41	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce2</u> <u>43f4c9b8b11c27a469bf12</u> <u>7688bbd831201aee31e4</u>	- 0.00216146 BTC 106.44 USD		✓
42	2021-09-01 02:51:11	<u>145c65b38fe1962894ba47</u> <u>d9f9a34c47aeeeeb4f83bc</u> <u>fdfb81736f3199620426</u>	+ 0.00100313 BTC 47.86 USD		✓
43	2021-08-28 07:02:49	<u>daaf7a0f74c0caab5d9995</u> <u>e08e43380f629469abc641</u> <u>2c885ab6f469b7141b85</u>	+ 0.00216146 BTC 105.68 USD		✓
44	2021-08-19 11:25:35	<u>ac2735658eae0d5a297978</u> <u>da33f208105c4a9ecd89c4</u> <u>e5b78a356adcabde640c</u>	+ 0.00301112 BTC 140.80 USD		✓
45	2021-08-18 11:07:27	<u>c03768ea5bca344cf3f9ad</u> <u>448723c4ed581567fe85ac</u> <u>9c3298bac3a5c25b5bc2</u>	- 0.00233631 BTC 104.44 USD		✓
46	2021-08-08 08:36:13	<u>663f9577ca87d9b29e2e23</u> <u>b567208144f9ba48cd2ad4</u> <u>b42a8188096736b6f2ab</u>	+ 0.00233631 BTC 102.31 USD		✓
47	2021-08-04 13:13:02	<u>15e3b384ec0cee8b64fcc4</u> <u>43e1459155f0ffba041776</u> <u>027dfb31924d6ea6cd57</u>	- 0.00289425 BTC 114.96 USD		✓
48	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00191969 BTC 76.25 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-07-30 08:36:23	<u>fa161332212dc50edc1b44</u> <u>dcb0df9d3dc625c48553a8</u> <u>c9ff64b33ec5ed70f05a</u>	+ 0.00191969 81.02 USD	BTC 	
50	2021-07-21 17:08:39	<u>2a1349c125fffa3f0cbaec</u> <u>81a1ce77a93b7d4dc2bd73</u> <u>3de65437666832ac9210</u>	+ 0.00289425 93.03 USD	BTC 	
51	2021-07-15 10:31:44	<u>6991c0fd02333e1eba9346</u> <u>51a27d4f6b80885281d3ab</u> <u>1b7195ea78ac0309a4d5</u>	- 0.00265638 84.68 USD	BTC 	
52	2021-07-10 02:23:05	<u>c9d1e036473e126df49f58</u> <u>b4476e7d88871078ade7d3</u> <u>318ffdb7a1acf7c08ad2</u>	+ 0.00265638 89.76 USD	BTC 	
53	2021-07-05 02:14:59	<u>e9661e88d4bc3ef9a18463</u> <u>f12b4b89b55e68e074fec6</u> <u>ff00701826bf4ffec818</u>	- 0.00205631 68.63 USD	BTC 	
54	2021-06-28 10:51:45	<u>867520a061a709e8e4d290</u> <u>7b7e92f2f9ffc3214229e3</u> <u>a4fb49875db52adac4ab</u>	+ 0.00205631 70.93 USD	BTC 	
55	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00099900 39.04 USD	BTC 	
56	2021-06-14 17:04:14	<u>97c66180c4e29c9c0c4e4f</u> <u>113e75c8cc0b554163726b</u> <u>1752a8e554d0dac317a9</u>	+ 0.00099900 40.47 USD	BTC 	

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