

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M257jk1DgxTasWTXRJHMPZ6Z1d6rhwDmg</u>
TOTAL RECEIVED	0.08919891 BTC
	5,610.86 USD
TOTAL SEND	0.08919891 BTC
	5,610.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 15:20:46	<u>0ec9f60c2778e3f428c4e3</u> <u>83e29c7e570bba3fe3df08</u> <u>59ebdb2c860ef977df5d</u>	- 0.00550273 BTC	
			183.68 USD	
2	2021-06-06 02:43:18	<u>b4040f374eee6b4f453155</u> <u>26a602316ee61dbfb923b9</u> <u>52b88e28419e79568890</u>	+ 0.00550273 BTC	
			197.37 USD	
3	2021-05-31 04:20:46	<u>d36860882335940ee36f3e</u> <u>ae24ac312f3abed5684b8a</u> <u>1d831a835e3a2f3af30c</u>	- 0.00554708 BTC	
			204.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-30 02:47:24	<u>8a7db7441221cba8f3751c</u> <u>7b089d0412bb35ca908c33</u> <u>9afe2f9addd1e85b2087</u>	+ 0.00554708 201.68 USD	BTC 	
5	2021-05-22 05:09:32	<u>fa26fb3d8e9d82d880c1ce</u> <u>306c1a002298f015dab753</u> <u>70bd9ceaa355271c50bb</u>	- 0.00734244 280.17 USD	BTC 	
6	2021-05-22 04:31:12	<u>632a721f905d0595226e1e</u> <u>cc7704106e6356181f4c48</u> <u>29aeee22904389282944</u>	+ 0.00734244 280.17 USD	BTC 	
7	2021-05-14 15:02:49	<u>42e96352655c7feb604132</u> <u>391397a21a6d4bb6637e5c</u> <u>c7692381916f9444b464</u>	- 0.00577582 287.87 USD	BTC 	
8	2021-05-14 06:28:21	<u>866a9a6842b3f47b29fe52</u> <u>11fa3f5a5f8fb1421f64f1</u> <u>3393b6407c70fdb05efd</u>	+ 0.00577582 287.87 USD	BTC 	
9	2021-05-09 01:47:16	<u>2d481e52bb327be81b24bf</u> <u>8f964ff10204106f3b7252</u> <u>0f969b85ecf07bdfb2e9</u>	- 0.00600540 347.75 USD	BTC 	
10	2021-05-09 01:43:52	<u>49ad6fe2ba03e384ff1828</u> <u>e06faaff5c54343d1d8fdc</u> <u>89ea7c4a651b2467b5c3</u>	+ 0.00600540 347.75 USD	BTC 	
11	2021-05-04 04:56:13	<u>8a9d5c8cd8957243a274a7</u> <u>1ec229c93d1ccb5af7456</u> <u>bd26b428fe9205d31561</u>	- 0.00572523 321.43 USD	BTC 	
12	2021-05-04 04:14:33	<u>c8e3a778d9dc5be296cb50</u> <u>c988b8f511d8d6e11faf8a</u> <u>e456c2d3994ec10b3522</u>	+ 0.00572523 321.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-04-29 16:49:48	<u>30595d79dbe8454132f136</u> <u>e9a6cc23f2632707b1d9ba</u> <u>72ef28ed5c398256f81b</u>	- 0.00566478 303.37	BTC 	
14	2021-04-29 07:00:30	<u>97bb03de4eeb995eda9061</u> <u>9ade511dea1de733839411</u> <u>776adfe77d432b0670a1</u>	+ 0.00566478 303.37	BTC 	
15	2021-04-26 15:54:07	<u>3b270afce4cf6c3de27d25</u> <u>b2504e75244015ba2185f8</u> <u>6e14adf3688bed68082d</u>	- 0.00537276 290.13	BTC 	
16	2021-04-26 15:54:07	<u>b2bbad39deb7cae6a2591d</u> <u>366a81c1d503316a11167f</u> <u>319cd1752de60c0fe202</u>	- 0.00527242 284.71	BTC 	
17	2021-04-24 03:05:19	<u>f76d979ff4bd2d7a55cf43</u> <u>5f8284ce9d2f3bfabeb492</u> <u>7fc0a25c5673bfe350cc</u>	+ 0.00527242 258.73	BTC 	
18	2021-04-20 03:58:11	<u>23a9e541961d395c5976a4</u> <u>681e75b74fd5e7b7a33f72</u> <u>664af2bdc01ad11450bb</u>	+ 0.00537276 302.30	BTC 	
19	2021-04-11 02:31:11	<u>c5881362d0b76f9b3b24d4</u> <u>b7b8cc0810cdca00b3859b</u> <u>7f69d0789670e941b151</u>	- 0.00651213 390.74	BTC 	
20	2021-04-11 01:56:57	<u>a2012c5a90abf296384dca</u> <u>4a8a769426792b03e18ff7</u> <u>a9b7c4717b5badbcc275</u>	+ 0.00651213 390.74	BTC 	
21	2021-04-05 16:07:00	<u>fc9d6956fc6a214043a004</u> <u>ff236ecd25436106ad4595</u> <u>31633b557c580e3f383c</u>	- 0.00507279 294.17	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-05 02:15:01	<u>86c618645a70387ddc017d</u> <u>eee00351a2fd2323bc3911</u> <u>8e3622f5ad2a7e2bfa30</u>	+ 0.00507279 299.95 USD	BTC	✓
23	2021-01-29 10:49:51	<u>e32a9b00f0bb46fd782eb5</u> <u>3a7ce0490bfbcabec6ad3e</u> <u>dbd1a28fc06f594ba609</u>	- 0.00587790 201.33 USD	BTC	✓
24	2021-01-28 04:15:04	<u>b757edca95616a21578fd0</u> <u>13716f83d72102dae475c8</u> <u>a92b8dd6d537b770d333</u>	+ 0.00587790 196.11 USD	BTC	✓
25	2021-01-24 23:04:10	<u>85269f5377751eec6bd9bb</u> <u>70440b6fff0ab3d897faf5</u> <u>ba9d4da3d628ea9536ed</u>	- 0.00614998 198.36 USD	BTC	✓
26	2021-01-23 03:49:27	<u>63181b4831db8a7d33b898</u> <u>5b198acb11a2805e7fdb31</u> <u>fa364e58b0e17c3eb4c1</u>	+ 0.00614998 197.27 USD	BTC	✓
27	2021-01-11 19:53:47	<u>9912e26ef01ab7368e18f0</u> <u>9668bd1d38f6b23b353551</u> <u>eca28cf1b9f43f7c2816</u>	- 0.00544722 185.48 USD	BTC	✓
28	2021-01-11 16:33:47	<u>653d7221bb8a3addfefb0d</u> <u>8ff4d53a5a6cbfbe2e0a67</u> <u>84c97f009ad73a8a812e</u>	- 0.00793023 270.03 USD	BTC	✓
29	2021-01-08 02:44:15	<u>639ee52319a42c80e578a1</u> <u>2fb0b595de36a2d9d536a0</u> <u>00cdaa74a542b447d971</u>	+ 0.00544722 221.06 USD	BTC	✓
30	2021-01-04 06:05:54	<u>36dda83138e10c989bcc72</u> <u>84b145e464a431ef101777</u> <u>c4cdfb8450b847794fc3</u>	+ 0.00793023 253.67 USD	BTC	✓

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