

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M2MVgdHoXNZosLRfUsRfuk5miTPXJZH8d</u>
TOTAL RECEIVED	0.05829376 BTC
	3,677.51 USD
TOTAL SEND	0.05829376 BTC
	3,677.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 20:49:32	<u>1549166ecc3ecbdf682986</u> <u>0157bb70f378e2869364de</u> <u>658ae0c709fd059c616d</u>	- 0.00101316 BTC	
			26.59 USD	
2	2023-08-16 13:10:12	<u>22f3997df321c861086ae0</u> <u>8a377baea46f826c6a906c</u> <u>43889de9926132128ff8</u>	+ 0.00101316 BTC	
			29.47 USD	
3	2022-09-09 04:47:23	<u>533af24b812e664ce4ce21</u> <u>004d683dfec064773b51ac</u> <u>518ccc81ece58549540a</u>	- 0.00115751 BTC	
			23.76 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
4	2022-09-07 15:07:21	<u>fad491b643f5028954bd3e3f1fda0c662dc73a14ef7367f313b17bc23fa38211</u>	+ 0.00115751 21.84 USD	BTC 	✓
5	2022-08-31 08:31:20	<u>12c46ed4e1e0b33a8366299315173d7603c97ab6b658f671047483cbb53adcf7</u>	- 0.00099796 20.13 USD	BTC 	✓
6	2022-08-24 13:00:15	<u>8932280e42a3c1cbf4e2fe2351441b601ef37f0ce6f853d7e4b73a14cdefc538</u>	+ 0.00099796 21.39 USD	BTC 	✓
7	2022-08-12 12:58:20	<u>4382151444f66d89898d24f7a40fa6024dbac719e53158875c156eaf73b7d69e</u>	- 0.00146442 34.89 USD	BTC 	✓
8	2022-08-10 12:57:49	<u>6de8f33cca56158e46084d5bc3b9070b519c0e75becc56f9c28cbeba9a30becb</u>	+ 0.00146442 35.17 USD	BTC 	✓
9	2022-07-14 16:49:52	<u>2484e84b3890bf546caaedffa034e988d7c90343f036e733378f8b99dce4cf17</u>	- 0.00132742 27.52 USD	BTC 	✓
10	2022-07-13 14:20:09	<u>f19d2e59b0a356e9ebcb55d990167b8a761cd456e3ec4c8336da596055ae909b</u>	+ 0.00132742 25.82 USD	BTC 	✓
11	2022-06-15 21:11:38	<u>cfb65e22eac899958e63cc9f98942e366e21e5713ad7c8de68670f0849f88379</u>	- 0.00121114 27.35 USD	BTC 	✓
12	2022-06-15 12:52:55	<u>b28da24942ad0d87d8f3973e4690b185c548e7d036e431cc9f60fd5b31e3806e</u>	+ 0.00121114 26.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-18 14:21:00	<u>4963f98902017c24203dad</u> <u>14458077f0988f60a650db</u> <u>8015e2270af34b0186dd</u>	- 0.00135841 BTC 	39.76 USD	✓
14	2022-05-18 12:55:19	<u>8731cf320caacc4e458671</u> <u>cc807126f3eb95501e503b</u> <u>6ca6a25fa74ce349f073</u>	+ 0.00135841 BTC 	39.37 USD	✓
15	2022-04-21 18:18:22	<u>057fc9261ba185cd0c15d9</u> <u>a7564d0f0eb08ad6716294</u> <u>25b8cd02e6c7cd4e13b3</u>	- 0.00099900 BTC 	40.43 USD	✓
16	2022-04-20 13:01:58	<u>f7c1d52729994175e95856</u> <u>cac4a4b8ca85d94758341d</u> <u>92fce88364c303969a01</u>	+ 0.00099900 BTC 	41.22 USD	✓
17	2022-03-31 03:24:34	<u>3025a993d1a5611c46cc5d</u> <u>f955eec7af59098d8a866f</u> <u>09d79dbbdb0ce0978530</u>	- 0.00138446 BTC 	65.29 USD	✓
18	2022-03-30 12:57:18	<u>139e545976b0b11df28951</u> <u>2aa911f881bd187e7dc894</u> <u>bfea4531b1bbe0f1232f</u>	+ 0.00138446 BTC 	65.29 USD	✓
19	2022-03-14 21:53:37	<u>f9068abb794cf5e20c8f13</u> <u>fa98c6a7624a9fe756dfec</u> <u>701f62cbd9d1c174aa33</u>	- 0.00130183 BTC 	51.64 USD	✓
20	2022-03-09 14:36:43	<u>165596a10c170656bd5747</u> <u>40954e9211fdcd8c043b12</u> <u>3f3aed6fb395d2b38bec</u>	+ 0.00130183 BTC 	54.60 USD	✓
21	2022-02-17 10:38:24	<u>a252f582297cad788742e</u> <u>1d86ffee3bc6a3fac84b4b</u> <u>bf24d6bd6a1d290df8ad</u>	- 0.00134822 BTC 	56.28 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-16 12:54:58	<u>6c880a49783de057e24e45</u> <u>bcee5f8f887ce07ea69c15</u> <u>5dece30b384bd17c4ad2</u>	+ 0.00134822 BTC 58.74 USD		✓
23	2022-01-26 23:26:08	<u>5179bb83fe7634bfac3a41</u> <u>9de32efdf1a7f041197685</u> <u>1f18342a498893405b0e</u>	- 0.00101577 BTC 36.54 USD		✓
24	2022-01-26 17:57:46	<u>07e0f8507e3cf99e8131fa</u> <u>f76a8b1b2b1393257a379a</u> <u>928ecaa74aab39e681e8</u>	+ 0.00101577 BTC 37.38 USD		✓
25	2022-01-13 03:04:33	<u>446cc604c2654d602fdf85</u> <u>db37b98f4dc9f1e6d670ab</u> <u>94aea87e8c92e6dadec8</u>	- 0.00116334 BTC 50.72 USD		✓
26	2022-01-12 12:52:19	<u>0373fce93f980868cdb323</u> <u>5c28a38c964abe1a793307</u> <u>85589665639fd7c99903</u>	+ 0.00116334 BTC 51.00 USD		✓
27	2021-12-30 22:51:48	<u>801d41896ee2c724b317ff</u> <u>d56af8dcc461398862288d</u> <u>fa25ad1e9f50b9762b18</u>	- 0.00130242 BTC 61.57 USD		✓
28	2021-12-29 13:13:39	<u>95ba1a09425a55f68a116f</u> <u>2db681b5c03d0255f56a83</u> <u>7957bab5d5f3cd2c3462</u>	+ 0.00130242 BTC 61.93 USD		✓
29	2021-12-16 01:07:05	<u>5f7e00207bf54ec4e854a6</u> <u>3497f0bedc5d8b5294548c</u> <u>6844f9af5418dc2305f2</u>	- 0.00123181 BTC 60.00 USD		✓
30	2021-12-15 13:00:27	<u>b2ee59c233882249e16219</u> <u>c4dea6e4e737eb8c6ac578</u> <u>fdb5e07724fc6c810bbd</u>	+ 0.00123181 BTC 60.19 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-02 18:59:09	<u>7e7ff79d68ba14bba645e45ebd908538487f262e8b5171069d82383c0da883ab</u>	- 0.00130543 73.73	BTC 	✓
32	2021-12-02 14:07:40	<u>5da58eb4b04fdd434ce9a85298c81db2711e9ce6fafb8ba5e4bf3db4e6d0a2b1</u>	+ 0.00130543 73.73	BTC 	✓
33	2021-11-17 20:14:58	<u>1de76a5dc4c9782fd1865dd6052dd5f24565ac45a352b8bfff560509df000c94</u>	- 0.00125863 75.18	BTC 	✓
34	2021-11-17 13:45:23	<u>11f4cf135a983bc5cc6207b5bad59334ed42d24f956894c33e48a9071aebf2e7</u>	+ 0.00125863 75.95	BTC 	✓
35	2021-11-03 21:37:02	<u>319ca7564dc90dc01c3c8ac6d79163df9f400b7b0ddcc1204c052774630a1774</u>	- 0.00235748 145.81	BTC 	✓
36	2021-11-03 13:49:38	<u>0d49357989348bec1b772580d1b23295d78f7ab60891724c63dd95ff2a3f10fb</u>	+ 0.00235748 148.27	BTC 	✓
37	2021-10-08 16:14:31	<u>ffa5ee5a48d4401c59cbc9354185f2eea9a32d337b262cd73b415af5f58fd9a9</u>	- 0.00143354 77.34	BTC 	✓
38	2021-10-08 00:06:15	<u>95a886eb42cc769606fb1ebbfd7d12da24f1b36d571326e2ca6e374994bb5d7</u>	+ 0.00143354 78.60	BTC 	✓
39	2021-09-23 03:25:15	<u>aa04372f40142a5695ca2521f89736607a1d7f6ec1bfc7c9612a7d8d363828dd</u>	- 0.00134911 58.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-22 14:51:39	<u>d3f7d75f274631b8fdcb16</u> <u>0d2b09ccf85d98d5121363</u> <u>2c6ca95e58ab4943674c</u>	+ 0.00134911 BTC  58.74 USD		
41	2021-09-09 05:11:45	<u>2ddae1c62119c70a48fafb</u> <u>3b24a89cc07912bd0ce625</u> <u>7609b3310b37301ae3d3</u>	- 0.00154382 BTC  71.46 USD		
42	2021-09-08 15:49:38	<u>b12a8b9691797b488320c2</u> <u>bdea843f1525bf6485d738</u> <u>d147bfe32e1f22c78747</u>	+ 0.00154382 BTC  71.09 USD		
43	2021-08-25 19:34:47	<u>dcda574f7b02422b33b5af</u> <u>e2fbb0f43195a5398dc54a</u> <u>031bea1c58efc13889ee</u>	- 0.00102275 BTC  47.90 USD		
44	2021-08-25 14:59:29	<u>84d07dcae7da3f36968b4e</u> <u>e21ec852ff580435339fe6</u> <u>a8c3ff0a63e469b1248a</u>	+ 0.00102275 BTC  50.08 USD		
45	2021-08-12 06:58:29	<u>5417e7e8b0a36df46f082b</u> <u>ac2ca5a8e4721d186cb5b8</u> <u>f03ee12f81596dc99a3a</u>	- 0.00102410 BTC  45.46 USD		
46	2021-08-11 15:44:38	<u>2645b9d7cdc2397db43ede</u> <u>9261b5325e69f42e230f22</u> <u>38f9437bfe478621564c</u>	+ 0.00102410 BTC  46.60 USD		
47	2021-07-29 17:13:03	<u>17c6cc9e83af9ebafe7cd8</u> <u>9f9dc92e5199f14f63b412</u> <u>51a2500d67a37328faff</u>	- 0.00181427 BTC  72.60 USD		
48	2021-07-29 10:23:18	<u>f5d97d8dfb94d4e09797d2</u> <u>6c8bd450fbfeab59526eb7</u> <u>13d020591cf53e5c81f8</u>	+ 0.00181427 BTC  72.60 USD		

#	Date & time	Transaction Id	Amount		
49	2021-07-14 13:54:49	<u>a0439b0f61a3ef3e436339</u> <u>d5d5bf976ee1391d361b7e</u> <u>931801b8fab5779101ae</u>	- 0.00178242 BTC 58.49 USD		
50	2021-07-14 13:42:25	<u>3c31d57458f81c335c3d28</u> <u>c4e1afcdca90d7ac22f8b4</u> <u>f4b7525cff254c94ae41</u>	+ 0.00178242 BTC 58.49 USD		
51	2021-06-30 19:12:44	<u>51f1f21ec07a16b7bdf1c8</u> <u>b1738f00f00810f8ef9230</u> <u>4c6a19836a23fb6b8c3b</u>	- 0.00178653 BTC 60.23 USD		
52	2021-06-30 13:43:09	<u>eb271b7a30ee390fdf162c</u> <u>1d16eeb6768217ec21d9f8</u> <u>0136f20a6bfac001178b</u>	+ 0.00178653 BTC 62.60 USD		
53	2021-06-17 07:18:43	<u>313c89db46806ef4555f0a</u> <u>d3ead2ee0e743d3d54d995</u> <u>010daff82256c8d0b005</u>	- 0.00164949 BTC 62.83 USD		
54	2021-06-16 17:13:38	<u>4ee61be2b4193d9abad50d</u> <u>d372d18584a46af03c8099</u> <u>6304847c833ad6024f58</u>	+ 0.00164949 BTC 63.25 USD		
55	2021-06-03 01:54:27	<u>cf41ac74bb6d343fb36057</u> <u>3db462be60c01a121399af</u> <u>22976a8e84c87e106e9c</u>	- 0.00181365 BTC 70.33 USD		
56	2021-06-02 14:38:42	<u>5a79fb95ffca9ecf82530f</u> <u>fb011261e279c82f6028b</u> <u>4d79370454326dfeded5</u>	+ 0.00181365 BTC 68.13 USD		
57	2021-05-20 18:22:25	<u>c680c1a67b9badcecf1eb3</u> <u>7fe18fefc61fa73186947c</u> <u>5e7ee8f4e9cf0224edc7</u>	- 0.00113439 BTC 46.65 USD		

#	Date & time	Transaction Id	Amount		
58	2021-05-20 18:03:08	<u>8588c4686449bbbf88735f</u> <u>d75234852a5162213729f3</u> <u>1db99b4ab23345077db9</u>	+ 0.00113439 BTC 46.65 USD		✓
59	2021-05-13 11:07:59	<u>ea3b64fa43d75e61c7a8a6</u> <u>ed364f187fff84e3045095</u> <u>762b3efe252d1eeac1e8</u>	- 0.00142678 BTC 70.86 USD		✓
60	2021-05-12 12:51:46	<u>28b09da5d8257d46805728</u> <u>89ab2ca4f228ece8f8ba19</u> <u>8cda9a91805f8af5d175</u>	+ 0.00142678 BTC 70.81 USD		✓
61	2021-05-05 18:41:43	<u>a9c1a00012017e996b8cd1</u> <u>eea34c1199fe7b90a61b5e</u> <u>7ce194c525d81153894f</u>	- 0.00163134 BTC 94.59 USD		✓
62	2021-05-05 13:38:03	<u>233c44bd39cb5966db8bfc</u> <u>70b920fb80fc05b6f36c68</u> <u>d29e76350a0fb1d12c14</u>	+ 0.00163134 BTC 93.69 USD		✓
63	2021-04-21 15:03:23	<u>1a2e6b121c1a3327f2ebc4</u> <u>12c1444c6fbe121b1409af</u> <u>50885d57eaa006d0219f</u>	- 0.00165611 BTC 89.07 USD		✓
64	2021-04-21 13:15:43	<u>2048e25ea4e99c2e9bc5d7</u> <u>fee1d716915372861d9697</u> <u>a6dbde9ac55d74e12367</u>	+ 0.00165611 BTC 89.07 USD		✓
65	2021-04-09 02:40:27	<u>8767ac522d92fb04f3d550</u> <u>f5aaf90fd65f10ae49378e</u> <u>c2a2f24c4b77e19c8b8b</u>	- 0.00162745 BTC 94.62 USD		✓
66	2021-04-08 12:51:03	<u>0ade71a330995db4b4bcb3</u> <u>edcaaab3b4fd0fc6144bd1</u> <u>00a81ef1e6c5202685c0</u>	+ 0.00162745 BTC 94.62 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-03-25 11:05:25	<u>146322ccdd9b8fd57a1423</u> <u>bb358093bdcc652dc573dd</u> <u>b0a999e003f7e7a38e5f</u>	- 0.00164723 84.49 USD	BTC 	✓
68	2021-03-24 20:38:58	<u>57c85a5ab8c2a50e52b413</u> <u>3f3d4f7735388d0fbf441c</u> <u>9679768179d2a3eadbb7</u>	+ 0.00164723 84.49 USD	BTC 	✓
69	2021-03-11 15:56:32	<u>0ce00f115b3d8aab69f972</u> <u>b758210ef46fbe78028ccf</u> <u>ed1a41d1b17b954a7d78</u>	- 0.00175674 100.52 USD	BTC 	✓
70	2021-03-11 14:36:27	<u>84bf8c7bdc110a7a8bad25</u> <u>386587e5c1e636dcecede4</u> <u>758e9909b5e1d6abf348</u>	+ 0.00175674 100.52 USD	BTC 	✓
71	2021-02-25 09:17:28	<u>89a19d77725f71a1d16e12</u> <u>64b889fcde83e51427f2a6</u> <u>b15f2ed0505438373913</u>	- 0.00122852 57.83 USD	BTC 	✓
72	2021-02-24 21:29:36	<u>b7df5ee3c25afacdf738dd</u> <u>e916cfbd8d4e6098f697e6</u> <u>85d5936e88131825b008</u>	+ 0.00122852 57.83 USD	BTC 	✓
73	2021-02-20 05:28:54	<u>626f2842a4835aeed1feed</u> <u>5c2db8145cfd94214792f0</u> <u>e1b87bc5aa8ead260e3f</u>	- 0.00097406 54.39 USD	BTC 	✓
74	2021-02-17 16:08:17	<u>9e932c11993b68fe8b4f53</u> <u>bd103d3caccf93c2170274</u> <u>46d851b27a3daf1011d5</u>	+ 0.00097406 50.21 USD	BTC 	✓
75	2021-02-11 06:23:14	<u>b84d32fd44c55d629fdd55</u> <u>c7c172b5bdd460ebabf751</u> <u>2eea43f13b97d1f8a367</u>	- 0.00153719 73.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-10 20:15:37	<u>ec7431ec9f064ccbb4a4b1</u> <u>58875964d568d2e932c733</u> <u>82f6c16fd65c46d131dd</u>	+ 0.00153719 BTC 73.73 USD		✓
77	2021-02-03 13:50:02	<u>27ab760d9318b9f662dc48</u> <u>bdc32bc50ef1bcde5d2963</u> <u>cba46fe7b0821e568c71</u>	- 0.00128122 BTC 47.32 USD		✓
78	2021-02-03 13:31:12	<u>f59aca12c54f68c0a878fa</u> <u>fef9ee13cca7465800211c</u> <u>0057d1052790f4a6ebe4</u>	+ 0.00128122 BTC 47.32 USD		✓
79	2021-01-27 14:04:41	<u>3bbfad17e3b8d0d3e5e52c</u> <u>44fea21f040893d8684eef</u> <u>bd94b995ffc0aeaabdf7</u>	- 0.00200299 BTC 66.82 USD		✓
80	2021-01-27 12:58:42	<u>313409e9b0786af7596abd</u> <u>36239829a9cc4a4bbdbfa8</u> <u>0ceef7b51afd165a171f</u>	+ 0.00200299 BTC 66.82 USD		✓
81	2021-01-13 14:14:16	<u>293e248f597d98677c08a2</u> <u>da6c4a36a353439c636390</u> <u>d4144eaac8d6ab8a1b29</u>	- 0.00197165 BTC 77.17 USD		✓
82	2021-01-13 13:21:27	<u>24fbd9669610ad7b4cc3ef</u> <u>289cbafda92eaeff5206e4</u> <u>307c85de2c585334f859</u>	+ 0.00197165 BTC 77.17 USD		✓

* USD values displayed at the time of transaction

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