

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M2jjA4zJgWyB6FqpodZj1E6Ryp7EC5152</u>
TOTAL RECEIVED	0.15977228 BTC
	10,045.26 USD
TOTAL SEND	0.15977228 BTC
	10,045.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:21:59	<u>d33e5da712796a1af5d453</u> <u>57dea9aa064c542dcdb8aa</u> <u>1199117de23a1e6fc3ab</u>	- 0.00502348 BTC	
			301.63 USD	
2	2024-09-14 05:39:03	<u>e0874a24941b3b619a4c26</u> <u>30b36245c5a39389ed7409</u> <u>2295cc3e06c324959d1c</u>	+ 0.00502348 BTC	
			301.63 USD	
3	2024-08-06 23:24:32	<u>a6e5871666db0e75d3aeba</u> <u>3f471f09e2675a54fe8e30</u> <u>79769a9be32890ee88ee</u>	- 0.00504265 BTC	
			282.49 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 04:07:29	<u>308a0d5f5e63ca87487952</u> <u>af7fb572ee64b6c419b32a</u> <u>72ee474bae8020221726</u>	+ 0.00504265 279.83 USD	BTC 	✓
5	2024-06-24 07:04:29	<u>828683f4286e27f4876122</u> <u>967786a80ec137211eca5f</u> <u>acc62ad7aeda29854e22</u>	- 0.00511568 319.50 USD	BTC 	✓
6	2024-06-24 06:52:57	<u>c9fb72a89475838cb3230b</u> <u>a8170817abae468fa498aa</u> <u>4cb0f0572d55945933b8</u>	+ 0.00511568 319.50 USD	BTC 	✓
7	2024-06-20 23:54:17	<u>e41235e38b292f29ac72e3</u> <u>5c38d83a4acf2399b3864a</u> <u>492739582e0393b64c43</u>	- 0.00500674 324.59 USD	BTC 	✓
8	2024-06-11 07:50:48	<u>a7255e79ba2835c7cdea97</u> <u>a948f859d586c71dbe14a1</u> <u>3fed962085fef4de36c5</u>	- 0.00502142 339.02 USD	BTC 	✓
9	2024-06-11 07:50:48	<u>1723863525c13af769a0eb</u> <u>35d5b7a8541ffddb39d4f6</u> <u>f93af6fe3895880df960</u>	- 0.00504331 340.50 USD	BTC 	✓
10	2024-05-20 05:35:15	<u>4c41b4fce0aeceef182d35</u> <u>8c700137cf49d3cd878e83</u> <u>b9394ee78639ba4c0abd</u>	+ 0.00504331 334.92 USD	BTC 	✓
11	2024-04-20 16:41:30	<u>a0f5b9e7b0af1a8999a26b</u> <u>efd05386ce73fb2c6db95b</u> <u>e9cec0f4e19b8bb8eb75</u>	+ 0.00502142 327.39 USD	BTC 	✓
12	2024-04-03 08:21:41	<u>6b3bef8a27ed983311fcf1</u> <u>d6a6b50090ef7e3bf52a37</u> <u>ec3360e1b741dff524a0</u>	- 0.00517040 343.92 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2024-04-03 07:23:21	<u>a264a5924c2e2086b7cdb2</u> <u>b2fb5e52a7420e707bd681</u> <u>5cc36adaa57cac491e0d</u>	+ 0.00517040 341.94	BTC 	✓
14	2024-03-16 10:07:21	<u>1f2b3d74ce6a7779cae0e2</u> <u>62871308097cf42332e994</u> <u>57c34102b65316e5047b</u>	- 0.00516811 353.64	BTC 	✓
15	2024-03-16 07:43:30	<u>7e7af894bf2c5738c4b923</u> <u>a00f91e2225897cf457885</u> <u>8e07331c2f760146986b</u>	+ 0.00516811 356.71	BTC 	✓
16	2024-03-14 13:30:52	<u>3fed3f5df0f38f22761838</u> <u>9ba32e7171abfee0f9315a</u> <u>99d21370eabfa08342a2</u>	- 0.00512944 367.72	BTC 	✓
17	2024-02-28 07:23:07	<u>34921640aa473217cfc1a0</u> <u>8f5f92ef1061ac95b68ea9</u> <u>62c475e2a6b51908bc02</u>	+ 0.00512944 298.74	BTC 	✓
18	2024-02-11 09:31:41	<u>073e0d10a9cfe13033ea4f</u> <u>fb77c0d164b345fdb08cd1</u> <u>8849b560882d22d45f95</u>	- 0.00507740 244.44	BTC 	✓
19	2024-02-11 09:29:05	<u>fd8539f67dacao24ba3e93</u> <u>27573a28e16d7644771907</u> <u>d45ad9ef2889b2295457</u>	+ 0.00507740 244.42	BTC 	✓
20	2024-01-27 07:08:06	<u>c0ee0c9aec940d022717ba</u> <u>a92a86b063c9a86549ca26</u> <u>114e0ea1742dad236969</u>	+ 0.00500674 208.83	BTC 	✓
21	2024-01-25 01:54:51	<u>d50f91cc6fcecbb8151cf4</u> <u>e716abea9ca541694135e5</u> <u>5d273c4084af5c6590bc</u>	- 0.00516039 206.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-13 03:34:12	<u>35f78d76d36307d39f1107</u> <u>ec58f64a9d98c478823e56</u> <u>efd0bded451a13c9359d</u>	+ 0.00516039 221.07 USD	BTC	✓
23	2023-12-30 03:33:10	<u>7f71dc1697cd8ebec29da5</u> <u>63c5c35bf22070be16265c</u> <u>8dcce71aa86c03b7e496</u>	- 0.00515845 216.60 USD	BTC	✓
24	2023-12-30 03:06:25	<u>1b19159e0754516c1ae2a3</u> <u>04261ab3da9957a92e7046</u> <u>f3d1387af168e3dede9c</u>	+ 0.00515845 216.51 USD	BTC	✓
25	2023-12-24 11:36:47	<u>bf4c649c6335fbb8ce8944</u> <u>9e2fb3e8512fdfae07b151</u> <u>82ce069d16281b17775b</u>	- 0.00516070 225.24 USD	BTC	✓
26	2023-12-18 03:56:06	<u>0d4acbd6c65c0fdec40241</u> <u>e3d888955e5ab2adfc7abb</u> <u>f266fe42e2798eea5bfc</u>	+ 0.00516070 212.55 USD	BTC	✓
27	2023-12-06 11:07:36	<u>7b9f79fc904263b64fec73</u> <u>26aa96e45ab7c1f658fdee</u> <u>99d63243d6b4ba210322</u>	- 0.00539488 236.50 USD	BTC	✓
28	2023-12-06 11:07:36	<u>e8eef8346e218ec3ef3bae</u> <u>06b0497df1628a8a00538a</u> <u>a3fa8ae5372ee2a2b4d8</u>	- 0.00503206 220.60 USD	BTC	✓
29	2023-12-06 07:20:26	<u>ae3420ae4a2e063ddb342d</u> <u>16e9ed5828e190ee2cd4ef</u> <u>35543d25b0f1d574815e</u>	+ 0.00539488 235.69 USD	BTC	✓
30	2023-12-06 01:26:40	<u>1d6b4acce0994bbf605348</u> <u>edd8f1444891ed98e35fed</u> <u>ba644a4b920518c72126</u>	- 0.00504618 221.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-06 01:26:40	<u>766ac04ac55d343073b958</u> <u>40436b1d38dd631746e363</u> <u>aecfb365de838ff43770</u>	- 0.00510857 224.11 USD	BTC	✓
32	2023-12-05 22:29:13	<u>6bc584a22eb65c6d200f03</u> <u>23cf5dac9155ea6f148438</u> <u>1b1f476d8bb6d432ea24</u>	- 0.00520540 230.52 USD	BTC	✓
33	2023-12-05 22:29:13	<u>b35599654f7358e84bba42</u> <u>6898066e413b18abbed6e7</u> <u>3960d5fb277ab7f77bee</u>	- 0.00518249 229.50 USD	BTC	✓
34	2023-11-22 03:13:43	<u>f511efb176346316beed6d</u> <u>92faf5ccb9a9200a2b2a25</u> <u>f2878aaaebf6e64f56d6</u>	+ 0.00518249 188.53 USD	BTC	✓
35	2023-11-10 03:04:22	<u>44ebfe599eaa8560a8eef3</u> <u>f57f7edaa564f014519311</u> <u>db563ebe2ba49a848509</u>	+ 0.00520540 191.21 USD	BTC	✓
36	2023-10-28 02:40:19	<u>21c81032efac99e3ae1219</u> <u>71d5c52daf3a4c783dac08</u> <u>1528b392dd573d386d35</u>	+ 0.00510857 173.99 USD	BTC	✓
37	2023-10-15 02:47:45	<u>c5ffa16d161ff6348dacfd</u> <u>578d90512380f1c2a10f5b</u> <u>c0edb36dbca369f7a211</u>	+ 0.00504618 135.64 USD	BTC	✓
38	2023-10-03 03:34:26	<u>68e0d5e7fbf94e69532a44</u> <u>be7edee9a8e2d116ed1477</u> <u>4c8910c08f2b328f0646</u>	+ 0.00503206 139.05 USD	BTC	✓
39	2023-09-25 06:37:02	<u>56e60f6b84c544ba444648</u> <u>33c48f84896cf1e9b004a7</u> <u>eb44323784a99734d9c8</u>	- 0.00505889 132.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-25 06:37:02	<u>fd5603e8285b0b1f29e0e51f2caf15b8fb329244e99e0387b2e0126600659df4</u>	- 0.00509504 133.43 USD	BTC	 
41	2023-09-25 05:41:56	<u>4679db206e6871173428c944487c9b8144a24030770494b48c44222517ad32ae</u>	- 0.00535173 139.88 USD	BTC	 
42	2023-09-25 05:41:56	<u>3b0aa0789a061d2edb3a484a05c1fff2805ac0f37637422aca476cd12dc18934</u>	- 0.00527454 137.86 USD	BTC	 
43	2023-09-25 05:41:56	<u>3b0aa0789a061d2edb3a484a05c1fff2805ac0f37637422aca476cd12dc18934</u>	- 0.00528693 138.18 USD	BTC	 
44	2023-09-25 05:41:56	<u>3b0aa0789a061d2edb3a484a05c1fff2805ac0f37637422aca476cd12dc18934</u>	- 0.00528775 138.21 USD	BTC	 
45	2023-09-25 05:40:20	<u>6b1e1abb301908cbba040c4fea8035f4006562d7812fa0ad4d493dfbbdc369a5</u>	- 0.00529295 138.34 USD	BTC	 
46	2023-09-21 02:42:27	<u>09825b8c2d93a67659f9ecc549f9f30b8c75e3cfa51c8abee235888b5dfd22</u>	+ 0.00529295 143.09 USD	BTC	 
47	2023-09-09 02:45:46	<u>0296b1c4238bd3a75a7a1e5629d27a73bc89c56dbad8b7340a0eb8a84bea25f8</u>	+ 0.00509504 131.83 USD	BTC	 
48	2023-08-28 03:49:24	<u>ff2ae977d507b3c2326396c14c720db8426872fb221a2550509b1fe740a33aae</u>	+ 0.00528693 137.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2023-08-15 03:04:03	<u>8f0767d1dc6bd79177d7ea</u> <u>410de781c4d3411dbb8b11</u> <u>7a098e671a10df6c96d3</u>	+ 0.00535173 157.35 USD	BTC	✓
50	2023-08-03 03:10:04	<u>dba3d0f1be5f8d148e8b84</u> <u>899670a2bec3d00f164716</u> <u>fea5660347bb64fb9644</u>	+ 0.00528775 154.30 USD	BTC	✓
51	2023-07-22 03:12:14	<u>e16f261faab0b3ab7c753d</u> <u>936d7281761d718d270830</u> <u>6aee9adf466d5986a15c</u>	+ 0.00527454 157.72 USD	BTC	✓
52	2023-07-10 03:22:24	<u>aba38dd6b9abb43e78d1c7</u> <u>f21e9484f1a47baf2e8fef</u> <u>abcda6f9e6deac88dd11</u>	+ 0.00505889 152.55 USD	BTC	✓
53	2023-06-30 17:49:17	<u>cf565de6362bca8b01e2fc</u> <u>f2d8937c17ca9828319911</u> <u>dc63ac5746500705f373</u>	- 0.00511097 155.16 USD	BTC	✓
54	2023-06-30 04:13:17	<u>1b16954c0a70efa61d754b</u> <u>3b808b6e09166602a72454</u> <u>71f327198f9c1ab38d51</u>	- 0.00532701 164.48 USD	BTC	✓
55	2023-06-29 03:17:43	<u>3d086fc66a4b158fa36b9d</u> <u>c5f040ed0c171fffca41b6</u> <u>cb19eb8472f568eb8100</u>	+ 0.00511097 154.22 USD	BTC	✓
56	2023-06-18 07:52:42	<u>c71e399befcfff4d3ee4e</u> <u>4100013ce81dd18f8b55d6</u> <u>e13ad223022afadca13c</u>	+ 0.00532701 141.16 USD	BTC	✓
57	2023-06-11 21:58:30	<u>54a646f5100b5b3267c695</u> <u>2948977a0e5667223d1d10</u> <u>fc35836230389201df69</u>	- 0.00512402 132.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-11 21:58:30	<u>54a646f5100b5b3267c695</u> <u>2948977a0e5667223d1d10</u> <u>fc35836230389201df69</u>	- 0.00514251 133.16 USD	BTC 	
59	2023-06-11 21:45:22	<u>66da407303de5dc9dd9e93</u> <u>dc0f71347064a9e57a2069</u> <u>a3d79fff3b4ac67c9fc4</u>	- 0.00517219 133.93 USD	BTC 	
60	2023-06-07 03:07:59	<u>b926461f943cc9c1f9666a</u> <u>87bbe9453236f163d175ac</u> <u>ad9ab3d8c1d0acde5602</u>	+ 0.00512402 137.88 USD	BTC 	
61	2023-05-26 03:47:29	<u>8e801b9427e7f3034078ae</u> <u>bbb6ac477e1151d5ea2607</u> <u>282c6a4d46f102a3c227</u>	+ 0.00514251 135.89 USD	BTC 	
62	2023-05-07 03:01:54	<u>2266fc60f2f36904f9aad2</u> <u>a10cbdfb13a6f2fa320ea8</u> <u>368286a2151b9b04bebb</u>	+ 0.00517219 148.95 USD	BTC 	

\* USD values displayed at the time of transaction

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