

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M2qnvVMa2DoNV6mZbeUH93gnwrME55ce9</u>
TOTAL RECEIVED	0.82622574 BTC
	52,037.75 USD
TOTAL SEND	0.82622574 BTC
	52,037.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-08 15:56:03	<u>74d9a35f2e016504188d6b</u> <u>2e35a894b2c85362d44a14</u> <u>13b091695db4f6d6c01c</u>	- 0.00924191 BTC	
			303.83 USD	
2	2021-07-08 14:07:00	<u>8dda85cbbeecfd58964ca4</u> <u>4f6b77fceaa2dfa9a4ba1c</u> <u>7b37a61be853d07294de</u>	+ 0.00924191 BTC	
			303.83 USD	
3	2021-07-06 02:30:19	<u>f0e6cbcdbfd67059c29df1</u> <u>bd024c929deff6a3a66ff6</u> <u>e2208ac86197a614404e</u>	- 0.01262499 BTC	
			430.09 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-06 01:42:29	<u>910278ae994c0592cabe9a7fee2048da48905b0cdc791264d9d2894d345188e6</u>	+ 0.01262499 BTC 430.09 USD	 
5	2021-07-06 01:33:52	<u>36df7cb8141d33331496bec11a572c8d1a33eb229197527a0c4b3b0f2fb0530</u>	- 0.03610209 BTC 1,229.90 USD	 
6	2021-07-06 01:08:27	<u>6837cc2314485d69a2ce2bbe86a1f6c97a6139f43859a622e99eed28aa490fe</u>	+ 0.03610209 BTC 1,229.90 USD	 
7	2021-07-02 23:40:33	<u>566ce779a97e9ca73b3ade7e0cdfb2c797668fa60a17a7b7b706e72289a4ba5f</u>	- 0.08492369 BTC 2,939.04 USD	 
8	2021-07-02 03:02:44	<u>20cf1c6965d562020962b6387b0f0ac808d847813e5c76355a41af0c5e2c0210</u>	+ 0.08492369 BTC 2,804.43 USD	 
9	2021-06-27 06:37:50	<u>515c25b65e2e57af8283cae2c3ee0dcba116f1c9a07b631761cfef6c3e0c4525</u>	- 0.06183257 BTC 2,145.61 USD	 
10	2021-06-27 06:32:21	<u>1b76d26d76b164e7bf124fae341d7dcdada9f510d62999fb0f900b1ae2ebe066</u>	+ 0.06183257 BTC 2,145.61 USD	 
11	2021-06-26 00:43:16	<u>b0e7068dff4dd0c37f4efddb82f078aa0779f42850b5a10935261fffe4f36ae5</u>	- 0.02764632 BTC 878.53 USD	 
12	2021-06-25 23:06:18	<u>b9a7d60f19cf689cc3901adb01932b1e74083b84372d9d6ae0b44d58079a2bb7</u>	+ 0.02764632 BTC 878.53 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-06-15 04:48:06	<u>c85453469caee3bd19b465</u> <u>b06fb7aef875b1489cc18f</u> <u>2f4d8e6122b45695878c</u>	- 0.00591846 235.79	BTC 	✓
14	2021-06-15 04:11:37	<u>945c64f69be95375a5f310</u> <u>6b48de06083e6375beb8c1</u> <u>b378bd06fc85c58cb406</u>	+ 0.00591846 235.79	BTC 	✓
15	2021-06-12 23:42:56	<u>5339dfd329d4b04f849515</u> <u>015bb8d21d3573ebae31a0</u> <u>06f79e547b5bf9b28e8f</u>	- 0.02087238 749.40	BTC 	✓
16	2021-06-12 23:37:10	<u>72410dfce312d96ee2e370</u> <u>ab469116f767ed97ecb7cc</u> <u>d5bbd0c6f820aac00275</u>	+ 0.02087238 749.40	BTC 	✓
17	2021-06-07 20:07:24	<u>cc63bdfe8f2e2fa6047d5e</u> <u>6bc7dbb2c59fd488947860</u> <u>b1c2bfaa092c089fca9a</u>	- 0.00500517 165.62	BTC 	✓
18	2021-06-07 19:51:04	<u>09256f5ebf6d02b92946d1</u> <u>030673fe13b34736c47a7e</u> <u>3ea56f02710a204c12e3</u>	+ 0.00500517 165.62	BTC 	✓
19	2021-06-05 00:02:01	<u>30655231d4d9b5e489caaf</u> <u>22ad4d183c7aca6ee3ab39</u> <u>863613a895496ef1cca9</u>	- 0.00651505 233.69	BTC 	✓
20	2021-06-04 23:50:38	<u>5a56b9d7d884034292e0ac</u> <u>2aabbde98d900b057b1996</u> <u>38bda08c6c436cc87fd4</u>	+ 0.00651505 233.69	BTC 	✓
21	2021-06-04 20:47:45	<u>0ef2ff648c3f57a813515d</u> <u>af3dcfcb9b3f8eed50a62c</u> <u>d5c77c731366171e61f2</u>	- 0.01344906 482.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-04 20:31:58	<u>b2f0b867ca4993157ed5c6a149c914021f114bfc54975ecc7320f70a29de0562</u>	+ 0.01344906 BTC 482.40 USD		
23	2021-06-04 15:07:03	<u>2732389742e0284944c6bf4413a5fe09e3bfc3e40751fe29d5282fa0fbf44fac</u>	- 0.03918785 BTC 1,443.24 USD		
24	2021-06-04 14:53:05	<u>34bc698490911d3d98f4f4b7291f946b0588f5bace16a335ed70f1e4c4668d92</u>	+ 0.03918785 BTC 1,443.24 USD		
25	2021-06-02 02:24:26	<u>963af96667c1761c9adc43a2a7ab0e94d2408fb009bee89aa6fcc4bfca3f13cd</u>	- 0.00807207 BTC 300.30 USD		
26	2021-06-02 02:11:19	<u>867d7046936da1d9b4dbcf a34f2e4c5d993b98243265ed8fd0adbfbff054984d</u>	- 0.00593614 BTC 220.84 USD		
27	2021-06-02 02:11:19	<u>4395819e1da42805497febde27dc8d3272433e7d56c05837a0b5df3e1c368639</u>	+ 0.00807207 BTC 300.30 USD		
28	2021-06-02 01:07:24	<u>c6ed92e6ceb22efe34111420cc66c9d51123200805d940badf0dc4e7b5401a6a</u>	+ 0.00593614 BTC 220.84 USD		
29	2021-06-01 14:53:03	<u>aaefc2060578c3b9e1d0a68cbea3bcb9088e2d7a9cd7eeeb3c275bb59f71cddc</u>	- 0.01602284 BTC 587.92 USD		
30	2021-06-01 14:22:45	<u>48065a43d4536842ce4e5fd02818c08a8db1a22810b4c4d26ec035a3d9eb5959</u>	+ 0.01602284 BTC 587.92 USD		

#	Date & time	Transaction Id	Amount		
31	2021-05-29 01:38:30	<u>bd90247c8b8ae895965a6f</u> <u>ff926a7586ebc4f8bdcd7e</u> <u>45b95f9563d9b9e9e080</u>	- 0.00330868 BTC 	✓	117.04 USD
32	2021-05-28 20:22:49	<u>0acfbfd395f1bb1012a83a7</u> <u>e57f7b4911789cf12e91cb</u> <u>db4bf9bfe59c00738b58</u>	+ 0.00330868 BTC 	✓	117.04 USD
33	2021-05-28 00:57:11	<u>502953ff69d278ba358623</u> <u>115382ad30c4f823e91df0</u> <u>1d6576d64b13c559a407</u>	- 0.00602565 BTC 	✓	213.01 USD
34	2021-05-27 18:13:28	<u>36ec70927ec9712fdef96f</u> <u>62c19d8d4cd7de18ed9f4b</u> <u>b1ccb8e87977e95154ce</u>	+ 0.00602565 BTC 	✓	213.01 USD
35	2021-05-26 03:17:10	<u>199b2c78044263a6bf2496</u> <u>9d8bc350bccff153148ec7</u> <u>9d7ad83ec9cd8836c5f3</u>	- 0.03545750 BTC 	✓	1,413.00 USD
36	2021-05-26 02:23:06	<u>9d2ccd895146a2ca6a680e</u> <u>a4a0a934cad228b8446f0f</u> <u>a2916d5f0a2e34c160f5</u>	+ 0.03545750 BTC 	✓	1,413.00 USD
37	2021-05-26 00:53:06	<u>f6053e4dd033a203e35c36</u> <u>426ddc5d3a279e5dff4968</u> <u>025a7526f7d187a91b22</u>	- 0.13323298 BTC 	✓	5,309.42 USD
38	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.13323298 BTC 	✓	5,309.42 USD
39	2021-04-22 19:48:00	<u>13c900401066f7d815114a</u> <u>2c446e652f62755caae655</u> <u>ac0adbe8c2e91634b6d1</u>	- 0.03583977 BTC 	✓	1,794.51 USD



#	Date & time	Transaction Id	Amount	
40	2021-04-22 19:45:55	<u>f863526b5ba49af6179209</u> <u>e19c3ca2d96a5b13bfbb73</u> <u>5bf60556a8974e710dbf</u>	+ 0.03583977 BTC  1,794.51 USD	✓
41	2021-03-30 18:50:21	<u>3171c75d84f2904ad88ef5</u> <u>039d7bae43433baa693936</u> <u>9932a19db71844c5255a</u>	- 0.03402190 BTC  1,998.46 USD	✓
42	2021-03-30 14:57:19	<u>13e025b43a8f326a511b37</u> <u>6e754be369ca36975d690a</u> <u>2967a36ea3a66a452b30</u>	+ 0.03402190 BTC  1,998.46 USD	✓
43	2021-03-30 00:41:48	<u>5eab6aaf97588853019ec7</u> <u>40a22d66dc92c89d7eb107</u> <u>24cec03639006c920dec</u>	- 0.00478276 BTC  280.97 USD	✓
44	2021-03-29 17:03:03	<u>b410e2c79b897b874f92fa</u> <u>8329f19663c89e60f79532</u> <u>73040fa24811291019fe</u>	+ 0.00478276 BTC  280.97 USD	✓
45	2021-03-26 22:59:52	<u>33a3691983d4844345bede</u> <u>8e4bae0d2c380cbe789b3e</u> <u>e2921bf40a6af5384543</u>	- 0.01763486 BTC  984.32 USD	✓
46	2021-03-26 21:35:01	<u>8b29fbe8e9ac41adff6f43</u> <u>e9ddae8f03541a58858487</u> <u>7552789cc7d05ab754b4</u>	+ 0.01763486 BTC  984.32 USD	✓
47	2021-03-16 23:39:19	<u>7873a62e3bfa4b8c7078b6</u> <u>4b7d5ae621dab8bb3759c5</u> <u>1d6b67a918bfb8c55369</u>	- 0.00728417 BTC  429.13 USD	✓
48	2021-03-16 23:08:38	<u>2511aed0d7efa02b957af9</u> <u>edf6866611e0cd92c73cd8</u> <u>401933f8341a3de98673</u>	+ 0.00728417 BTC  429.13 USD	✓

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49	2021-03-16 16:56:55	<u>b253dde3bdd8eb3f37d515</u> <u>06ee8cbcea6c74e45a4d7a</u> <u>8da00fcd92c247713da3</u>	- 0.03183569 BTC  1,875.53 USD	✓
50	2021-03-16 16:31:55	<u>dba0ee4510a8787327c865</u> <u>2b024123c671d66b2be6fb</u> <u>2499b6b021106e113729</u>	+ 0.03183569 BTC  1,875.53 USD	✓
51	2021-03-14 14:58:18	<u>28cd511b246321a1958049</u> <u>571581cc47d2042e241483</u> <u>921403e173f3cf51d635</u>	- 0.05226737 BTC  2,906.33 USD	✓
52	2021-03-14 14:45:31	<u>7468d0704a5e9af185a054</u> <u>4014b015932f8e60b1d7c6</u> <u>b0e988dac8b55567faba</u>	+ 0.05226737 BTC  2,906.33 USD	✓
53	2021-03-04 12:20:58	<u>282d0cd7be4be2d19b1372</u> <u>a34ae18a4123f47d6265bc</u> <u>12b8be7a37f344fed6ef</u>	- 0.01638614 BTC  798.85 USD	✓
54	2021-03-04 11:25:15	<u>526d4cef1dc9698fe05ca3</u> <u>5620c060dd0deec16387a9</u> <u>d5b5c53a3e934ccc5bfa</u>	+ 0.01638614 BTC  792.66 USD	✓
55	2021-02-21 17:35:59	<u>1fbbdf3dca9c292ea2257f</u> <u>8931f2add39d0e23592c32</u> <u>c45b321fb78e7e2a7fac</u>	- 0.00240277 BTC  129.96 USD	✓
56	2021-02-21 16:07:39	<u>4bec3fe2a0d8ea9e791c44</u> <u>76b28c8ad3d42de3eec794</u> <u>03c96a3b0eeb5f0e9217</u>	+ 0.00240277 BTC  129.96 USD	✓
57	2021-02-18 05:30:01	<u>b64657e2f74b740cf375f6</u> <u>b93e731fff24fe034768fec</u> <u>ea5d7097fde06d024c8f</u>	- 0.00018054 BTC  9.30 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-17 22:56:17	<u>f587964abaf942a3ad5cc33b215854deeacbeebb7d769aa1be61594784c2b11b</u>	+ 0.00018054 BTC 9.30 USD		✓
59	2021-02-16 04:20:57	<u>cab148059f0dc738a3c8b1b86baf5760b9dd4478afb4b8289af4b2b3b2c3afc7</u>	- 0.00541379 BTC 265.99 USD		✓
60	2021-02-16 03:41:14	<u>d0db2daa2d534d187ee33fcbec64c0477ac3566819d6883ebe13359675de4c32</u>	+ 0.00541379 BTC 265.99 USD		✓
61	2021-02-16 03:06:45	<u>9c7268ebcedd0198277ec3d62cae858b0e94aff4a0816e8adc6921e14a47ba2c</u>	- 0.03299136 BTC 1,620.97 USD		✓
62	2021-02-16 02:41:18	<u>1fda5b9ce6f2a6209d834b90bca150211e744aee31d92d037c2e4f74189519a0</u>	+ 0.03299136 BTC 1,620.97 USD		✓
63	2021-02-13 15:48:50	<u>b725e20c159542525987069b109c6fabaad32e64b68e976b0ccf1cb51ad8f44d</u>	- 0.00254490 BTC 123.62 USD		✓
64	2021-02-13 15:23:40	<u>aba69bef3e6e988a18896c862733f60c716ecc09c949ffb7bbf3bfd791f242c</u>	+ 0.00254490 BTC 123.62 USD		✓
65	2021-02-13 15:19:44	<u>42db063dfe7d8d9996dac086572934028d92eee15345a5101ba3598150e89dbb</u>	- 0.00269955 BTC 131.13 USD		✓
66	2021-02-13 15:05:15	<u>1e6e27c9b6cfee1dbb19fb3f1acf46e5c4744dbb143917ec42953f7e7df5b0b7</u>	+ 0.00269955 BTC 131.13 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-02-13 05:15:35	<u>fe8ce3d3b305f1a65d9fd3</u> <u>1d9a28cfe9f013d790ae80</u> <u>f40f5dc5eeadef826917</u>	- 0.00493392 BTC 	232.65 USD	✓
68	2021-02-13 04:44:42	<u>58be668409c9487571fdaf</u> <u>b8b67e399a07950b37ec07</u> <u>c720bdb7751bd302cef1</u>	- 0.00625827 BTC 	295.10 USD	✓
69	2021-02-12 02:45:13	<u>3a49068e3b8a6fd662f4da</u> <u>de6cf993495a368f6b1339</u> <u>4b31d418a101df1709da</u>	+ 0.00625827 BTC 	295.93 USD	✓
70	2021-02-11 15:49:14	<u>5ece170ef08751d681d70b</u> <u>ca8e7cb0f6fe1f432f1a3a</u> <u>89a24dd4a52b1ba077e3</u>	- 0.02386536 BTC 	1,128.53 USD	✓
71	2021-02-11 05:59:35	<u>af7b40caaeeb24cb08ac13</u> <u>d83ddf29395605aae21dbf</u> <u>b883d9b78ed6cdc8d99c</u>	+ 0.00493392 BTC 	236.67 USD	✓
72	2021-02-11 04:14:46	<u>e2bdab8772581003915e45</u> <u>4640f266f033841bd6c629</u> <u>decbbfa4f68357878b7b</u>	+ 0.02386536 BTC 	1,144.80 USD	✓
73	2021-02-07 23:45:13	<u>d564448be0e5def0077296</u> <u>d45d90dc21d9b4161bc0ae</u> <u>a05735fb177518a3ffd2</u>	- 0.00243533 BTC 	112.93 USD	✓
74	2021-02-07 23:36:20	<u>597191c0f4a1dd9eab923e</u> <u>708a816c3ad9823f37589e</u> <u>f6b868093d59184974aa</u>	+ 0.00243533 BTC 	112.93 USD	✓
75	2021-02-07 16:35:08	<u>52c345e3deea7f47135b1a</u> <u>3be8758e7ceb5bc1a62ace</u> <u>8fbf0e39e0892d03726b</u>	- 0.01107189 BTC 	513.45 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-02-07 15:57:46	<u>61f45c8a46360418dc0a18</u> <u>4b06713f42d433e53665e7</u> <u>dcbd8928bca26e186c58</u>	+ 0.01107189 BTC  513.45 USD	

\* USD values displayed at the time of transaction

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