

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M4zmrfyASJHCiDWNTfQZuH9pkrjm8NaPZ</u>
TOTAL RECEIVED	0.61130313 BTC
	38,465.63 USD
TOTAL SEND	0.61093032 BTC
	38,442.17 USD

Token	Balance
Bitcoin	0.00037281 BTC
	23.45 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 06:12:17	<u>108cef556b8a2e36cafa34 eb2460a347b48f93843d25 6d101e3faeae6fd382ca</u>	- 0.00100000 BTC 60.81 USD	
2	2024-08-04 05:59:47	<u>4700eddc966892f315aac5 770794adf9531f8f6984e0 c4f23039c157dc9f3ac7</u>	- 0.00100000 BTC 60.81 USD	
3	2024-05-02 09:06:07	<u>78cab4cfdecb914c8dbc8c 7525af68511c955b84e63e 2f6a39598a2c08800b8b</u>	+ 0.00100000 BTC 57.80 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-02 06:30:26	<u>302f7dd1946ab594cfd182</u> <u>82e812b6aab21f3b82910b</u> <u>200e8fdb7cb8eadd7ff6</u>	+ 0.00037281 BTC 21.50 USD		
5	2024-04-12 10:49:47	<u>b7319616ca20f66cd8f58f</u> <u>bb760bfbef881d869cc5b2</u> <u>0b343a47815555156872</u>	+ 0.00100000 BTC 70.90 USD		
6	2023-04-12 05:18:39	<u>5d0974fbf06e9f3067df72</u> <u>f8a0029cbefd41034d519a</u> <u>cad8fc39d14846e1171f</u>	- 0.00199202 BTC 59.60 USD		
7	2023-01-03 16:48:48	<u>53a072cfc28c7cfa878aad</u> <u>f81d3415b03e0ddf221891</u> <u>15f754084cd4b3dd81ce</u>	+ 0.00199202 BTC 33.13 USD		
8	2022-11-24 01:25:57	<u>f303309a5ffb7e15ea8e4d</u> <u>3a196e975fc65cc9dec8dd</u> <u>6160f62bd0fd66b0991c</u>	- 0.00132482 BTC 22.18 USD		
9	2022-11-24 01:24:23	<u>eb7a9a48a6f4d975701cf2</u> <u>ae796f36f1d0433c6f677c</u> <u>cd007ab05d43398245f2</u>	- 0.00500000 BTC 83.73 USD		
10	2022-11-24 01:13:55	<u>f13c00b74c3e2ab172b4b7</u> <u>7298bd0c0bc34fcb8891f8</u> <u>d94bb7c891f47d9af2f5</u>	- 0.00250000 BTC 41.86 USD		
11	2022-11-24 01:00:58	<u>5d4e344138e0be00953173</u> <u>5eda6043ffc13b30893f76</u> <u>2c9880c4fe22aadec012</u>	- 0.00400000 BTC 66.99 USD		
12	2022-11-23 23:32:57	<u>b04cbec69eb8784f6f8aed</u> <u>bd01ab9ed3cb4d721e3da2</u> <u>e099e06f510c08800982</u>	- 0.00102000 BTC 16.89 USD		

#	Date & time	Transaction Id	Amount		
13	2022-11-23 23:20:21	<u>5c1f10ac2c2f1a5d3004d7</u> <u>1986f58de053eb59291c1d</u> <u>d94510e19bcd0c91dd7f</u>	- 0.00500000 83.01 USD	BTC 	
14	2022-11-23 22:09:05	<u>f88fd6bf1f2a8674fa5bbc</u> <u>fa50b71b25b3de3b402f40</u> <u>2915678d3ae76fd00cad</u>	- 0.00450000 74.30 USD	BTC 	
15	2022-11-23 21:28:58	<u>e7f9513dfe51a3be6702cc</u> <u>6bbdb7e2f5a5be698e48c7</u> <u>29d26c0925d95e6b417f</u>	- 0.00919759 151.65 USD	BTC 	
16	2022-11-23 21:27:15	<u>d6ce3210a52ea10cf5595d</u> <u>e12e6d4c36f16fcc9cf903</u> <u>b2b47a956417267d1e2a</u>	- 0.00669829 110.44 USD	BTC 	
17	2022-11-23 11:50:04	<u>6515ae22512a02fb5ca884</u> <u>c9d53c00ed17407bef73b2</u> <u>52e06392c039e710c93b</u>	- 0.00180000 29.72 USD	BTC 	
18	2022-11-23 11:50:04	<u>2135690f78150103d687bb</u> <u>7bc4e41781d6ce53ec5e0c</u> <u>0ec9dcd4c881057cca9e</u>	- 0.00450000 74.31 USD	BTC 	
19	2022-10-28 07:36:38	<u>e237d53164c70f2251b2fd</u> <u>958f2c69fe4eab05039763</u> <u>8db26c57fcb68c6647b3</u>	+ 0.00250000 50.45 USD	BTC 	
20	2022-10-22 16:51:10	<u>af021b94c7436cc0e2edf9</u> <u>36edda350466a75aee10bf</u> <u>6d7d5e2041af8b8d37b2</u>	+ 0.00180000 34.47 USD	BTC 	
21	2022-10-01 14:04:40	<u>66fa86b21a97a08b4986da</u> <u>7afaacfee4b17e0215e8c7</u> <u>a0c830f05d42a0ed4448</u>	+ 0.00102000 19.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-08-26 10:04:02	<u>900ddfc7154e7b687daaea</u> <u>a0c7d56aa4969dc8b58053</u> <u>f9edde3dd89329206b79</u>	+ 0.00450000 96.27 USD	BTC 	✓
23	2022-08-22 09:16:24	<u>5e746e11a4a486e330cab0</u> <u>d37ceec1059c2bfff7f8f5</u> <u>4cad0363a1dff5ae2600</u>	+ 0.00400000 84.70 USD	BTC 	✓
24	2022-08-17 05:04:42	<u>5eb51a2a865f5c4e4d45f9</u> <u>e1437566bd63501cb3c2d2</u> <u>12390e9ef83bbcd643cf</u>	- 0.01080000 260.98 USD	BTC 	✓
25	2022-08-17 04:37:25	<u>8a8ab14a40ba3aaf6f2319</u> <u>61fba5396933bc2c7151fb</u> <u>d51c62ad3807a7205091</u>	- 0.03000000 724.95 USD	BTC 	✓
26	2022-08-14 16:50:54	<u>2bea9d46fdfe9f6fe4508d</u> <u>795a0db5f103784eac66d0</u> <u>b71e6b8231edcb00bb31</u>	+ 0.00500000 121.13 USD	BTC 	✓
27	2022-08-14 16:39:25	<u>507b5ad9364b824980e3e0</u> <u>550e3688593b280b8bc558</u> <u>1d273ea7193be7ade65c</u>	+ 0.00132482 32.09 USD	BTC 	✓
28	2022-08-04 14:49:35	<u>8a2d96cbb02b947862cd14</u> <u>97bbe824f9e3c7172e9852</u> <u>aab052124099e5f03a0e</u>	+ 0.00919759 210.91 USD	BTC 	✓
29	2022-08-02 10:45:46	<u>a0338ced5732fb23f299c9</u> <u>d86cca43e165c356e82d85</u> <u>0516380b85a0347bcb24</u>	+ 0.01080000 247.13 USD	BTC 	✓
30	2022-07-20 17:58:05	<u>5c3639c22182c2544d0a65</u> <u>22f6ebf44b253cd3637bb8</u> <u>562820fc05d5559e9b0d</u>	+ 0.00669829 159.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-19 14:43:05	<u>541fcdb315414fbc71e9bb</u> <u>b813b82b9c7a5fc9a064bc</u> <u>740b9393d8c56fb41ee1</u>	+ 0.00500000 115.68 USD	BTC 	✓
32	2022-06-17 09:45:15	<u>89cf6c6517c3b6b53a9794</u> <u>c21d83da27bd8ea453ecdf</u> <u>bc66a3423f753e39f68c</u>	+ 0.03000000 629.16 USD	BTC 	✓
33	2022-06-14 16:25:45	<u>0387448a0f18bec610a191</u> <u>353f2a077c4d813c80e0d0</u> <u>0bc5f32f771ef08746c7</u>	- 0.01800000 402.50 USD	BTC 	✓
34	2022-06-13 12:30:56	<u>ca01b17b6a2547af00669d</u> <u>daba6b82480e7dfca4d836</u> <u>9b8913af3a86202bcc65</u>	- 0.02480000 586.56 USD	BTC 	✓
35	2022-06-13 12:03:08	<u>71cd2a2f82ba913159f614</u> <u>fb62606033455781487420</u> <u>6b7ea67a37494fa7b5d0</u>	- 0.03500000 827.81 USD	BTC 	✓
36	2022-06-13 11:37:39	<u>d3e8516281dbeade0c146d</u> <u>da4963ccb17f89e495888</u> <u>85b9bd1523481307a084</u>	- 0.01002126 237.02 USD	BTC 	✓
37	2022-06-13 11:28:04	<u>35900357ea795351c1ea52</u> <u>11c745d3918ffef44649cc</u> <u>d40eacaa34a3af176be4</u>	- 0.01728616 408.85 USD	BTC 	✓
38	2022-06-10 09:37:49	<u>5c145c6f75dc14539d6c7f</u> <u>02b73da6391a8d1acfe685</u> <u>c89e9e1c7b22a5ea039f</u>	+ 0.01800000 540.37 USD	BTC 	✓
39	2022-06-08 15:24:20	<u>7a0a9fef939943887d321</u> <u>cfdd2125f7d9376c8d39df</u> <u>3660a2de1577344fb4fb</u>	+ 0.01728616 525.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-31 07:23:11	<u>9ed99109c7614dd3fcc1c2d4a1f50fb574adf4f767e838358454cb51f92e6163</u>	+ 0.03500000 BTC 1,111.84 USD	✓
41	2022-05-26 12:11:48	<u>408588b87fc2205b650a516c7d752065f09ec9156de7e6ab4b06d749eda10fc4</u>	+ 0.01002126 BTC 294.55 USD	✓
42	2022-04-22 08:01:06	<u>a16cf4ac2a689b6f0d22e99dddbbf6e5e1ea887871fdb9529bbb4aec57acf221</u>	+ 0.02480000 BTC 1,006.52 USD	✓
43	2022-04-04 00:24:15	<u>54f6fa048ec3da6ad5d5feb928dfcce3dfd2c641d77e0b871058d3d7e4f20ee</u>	+ 0.00450000 BTC 207.02 USD	✓
44	2022-03-23 15:31:43	<u>5ac2cd5cdc1e99a9a005bda1ad45d199cc81d0057706f5cd911ce62e1ba8865d</u>	- 0.02293925 BTC 968.42 USD	✓
45	2022-03-23 11:09:33	<u>1f12f1f46fb1dfaae2c43dcde9777d3a041de3f2752f987d5b59e2c9d55479c5</u>	+ 0.02293925 BTC 977.62 USD	✓
46	2021-12-26 00:08:41	<u>dc9587b1211f1620432d46eca28c146521c297856f8e1933835bd7c807ff7bbd</u>	- 0.00197565 BTC 98.51 USD	✓
47	2021-12-25 22:37:33	<u>1cce4e197ead5a9b12dfc4a312f2d482acd3530ddab8ec814a1377b65eeb4ee</u>	+ 0.00197565 BTC 98.51 USD	✓
48	2021-12-07 02:14:09	<u>619456396f6833261e74a940ac417adc212c6a7ba6a04f1e5e044a2c530149cb</u>	- 0.01950000 BTC 992.69 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-06 23:59:13	<u>bf8da3bf6900773e2f54d1</u> <u>bbbf6ff71f898f0be6c554</u> <u>53617bd0473829103c6a</u>	+ 0.01950000 992.69	BTC 	
50	2021-11-29 23:39:18	<u>97646f67922e80e3abb68d</u> <u>af88a5df685527001905bf</u> <u>67c9e027c6e46526bedb</u>	- 0.00274489 155.11	BTC 	
51	2021-11-29 22:35:57	<u>bcfcfdc4a40e1d573933a2c</u> <u>d193bdb4d844247e9e19b4</u> <u>de2f3937e8589d12bb12</u>	+ 0.00274489 155.11	BTC 	
52	2021-11-20 17:32:02	<u>4ccd020fcb2f2d99b6b31d</u> <u>cec82e505dac13c1c52b35</u> <u>01baf7fce85d524059d9</u>	- 0.00291381 173.97	BTC 	
53	2021-11-20 16:05:53	<u>36ce509ce04db4bc635b8c</u> <u>3e28d0ea6aaf9e1cd9813f</u> <u>895841c30cc0b2a6c46a</u>	+ 0.00291381 173.97	BTC 	
54	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.02550000 1,565.57	BTC 	
55	2021-11-04 10:15:08	<u>4394fb3b9f6948cb85ceb8</u> <u>10b81fb6c506a424f4ffc0</u> <u>d98971e60ae254647556</u>	+ 0.02550000 1,565.57	BTC 	
56	2021-10-27 09:50:16	<u>097f8caa15331a45e121bf</u> <u>7c29fe382fac3555c8c25a</u> <u>b0b895931fdf1c161b87</u>	- 0.00267128 157.12	BTC 	
57	2021-10-27 08:50:54	<u>5d2b622eae3fec8bf109f7</u> <u>08a2bf15dcf2dcc6a8e4ae</u> <u>4e532d045e8a64a83c67</u>	+ 0.00267128 157.12	BTC 	





#	Date & time	Transaction Id	Amount		
58	2021-10-20 17:16:21	<u>f2d62abd6a13346f369597</u> <u>97e31027754991f4a2b3e6</u> <u>f873b8d69be9b1f12cd5</u>	- 0.00226096 149.22 USD	BTC 	✓
59	2021-10-20 16:31:54	<u>4af98d536279fb18c2eafa</u> <u>53a9ead2c84cda0652b632</u> <u>68e61ffefbeeab013a54</u>	+ 0.00226096 149.22 USD	BTC 	✓
60	2021-10-09 10:35:41	<u>ddf11f1be83bf2ec0ee20d</u> <u>4b347ce0a4ba190d176180</u> <u>1a04fca1146b4806ba77</u>	- 0.00435893 239.52 USD	BTC 	✓
61	2021-10-09 08:24:57	<u>de30abaae7c47366132917</u> <u>f4d0be46e5958824c355a3</u> <u>1b93fad8c2e0f2d5b3ed</u>	+ 0.00435893 239.64 USD	BTC 	✓
62	2021-09-23 17:29:26	<u>93a0b129bba332fd9b984d</u> <u>2d68b839cd65c58c5cf73f</u> <u>d0603426723e643ea073</u>	- 0.01338622 600.57 USD	BTC 	✓
63	2021-09-23 16:45:24	<u>32744cae935e6132c91729</u> <u>532514f4bf88546505e773</u> <u>431fb59de4ef3b8b1496</u>	+ 0.01338622 600.57 USD	BTC 	✓
64	2021-08-02 11:34:57	<u>93232a4ff5266c76d1bf3a</u> <u>08ff44891fa7992a36848c</u> <u>40d88741335feafd1e19</u>	- 0.01213841 475.19 USD	BTC 	✓
65	2021-08-02 10:11:19	<u>a8edb6a7e72096490378cb</u> <u>d02f9f6b264e0d55af3d38</u> <u>431669e1f4ff1652e8b8</u>	+ 0.01213841 475.19 USD	BTC 	✓
66	2021-07-12 10:20:59	<u>d7e4bfe7de0b8a3e012466</u> <u>6604138c858d48871e330c</u> <u>122548dc53d662010844</u>	- 0.01968166 651.19 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-07-12 08:38:06	<u>ef8dba089c907f91b69b1a</u> <u>de366d98a4146425502b1d</u> <u>31233461a476c253f0b9</u>	+ 0.01968166 651.19 USD	BTC 	✓
68	2021-05-10 17:21:09	<u>2d9bf72af5be0057471160</u> <u>cd0acc553f97b6cfd08f99</u> <u>e1f6d733ac66f1151649</u>	- 0.00616164 343.91 USD	BTC 	✓
69	2021-05-10 16:53:50	<u>3cca28012e03fe2da8df53</u> <u>8098e984515a67b2da560e</u> <u>fe5e1741706951b9c2ed</u>	+ 0.00616164 343.91 USD	BTC 	✓
70	2021-05-08 00:15:10	<u>2167b658b114640c6a3119</u> <u>025ed38350bec8607d2b5e</u> <u>e402de14053680186dab</u>	- 0.00493156 288.77 USD	BTC 	✓
71	2021-05-07 23:33:02	<u>1327fd24ca0947392e83e7</u> <u>ec2a07eb737256eff47ece</u> <u>d4f8e5a5d9bef84d3997</u>	+ 0.00493156 288.77 USD	BTC 	✓
72	2021-04-30 14:55:10	<u>8e2c269da74aa0a43eb415</u> <u>1bb1e08f3f3d47d895f5fd</u> <u>75ffa1141eedbd57fd92</u>	- 0.00358428 206.79 USD	BTC 	✓
73	2021-04-30 14:55:10	<u>8e2c269da74aa0a43eb415</u> <u>1bb1e08f3f3d47d895f5fd</u> <u>75ffa1141eedbd57fd92</u>	- 0.00874120 504.31 USD	BTC 	✓
74	2021-04-30 14:55:10	<u>8e2c269da74aa0a43eb415</u> <u>1bb1e08f3f3d47d895f5fd</u> <u>75ffa1141eedbd57fd92</u>	- 0.00174881 100.89 USD	BTC 	✓
75	2021-04-28 08:01:36	<u>8ef6b634ef16d616d68e49</u> <u>9a92031f2318ec50e6d622</u> <u>90c93a31d7b051304b35</u>	+ 0.00358428 196.58 USD	BTC 	✓

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76	2021-04-22 11:04:16	<u>fdcc714a6ec0a215322d9b776d3e29bd5ce951bbfdbe5aef9651156e21341734</u>	+ 0.00874120 451.84 USD	BTC 	✓
77	2021-04-16 08:04:47	<u>0b364151d7798ddbacc668e71dddc26836c2c5b0833056c1770455400cfb88c82</u>	+ 0.00174881 107.26 USD	BTC 	✓
78	2021-02-22 11:14:20	<u>db8d49844c5f00a27f61feb2782e63982ed90e4c11f734c27ed2594af5df3b55</u>	- 0.00770776 416.89 USD	BTC 	✓
79	2021-02-22 10:39:02	<u>0f8f1c38ad2a83053f0821275f1ec22f9ae9e50b37e122fbe79053a35ffecc81</u>	+ 0.00770776 416.89 USD	BTC 	✓
80	2021-02-22 05:39:25	<u>63131ca2894c0a5a34a01e8a657e994252b5581f4513c2bdc9b4b2819f65d222</u>	- 0.00335315 181.36 USD	BTC 	✓
81	2021-02-22 05:39:25	<u>63131ca2894c0a5a34a01e8a657e994252b5581f4513c2bdc9b4b2819f65d222</u>	- 0.00429279 232.18 USD	BTC 	✓
82	2021-02-12 09:10:32	<u>e12ebe2ad34bc590668262bd9bc3f7a0c76a9618b1942164cc43dc9422dfa81e</u>	- 0.01095814 518.18 USD	BTC 	✓
83	2021-02-12 08:18:19	<u>3575ca36bce24bee4492a44c7587c01e868b86ee293197ffc19ae99ab2abf09b</u>	+ 0.01095814 518.18 USD	BTC 	✓
84	2021-01-31 07:13:17	<u>12c822b5c406161b199d8ea02eab1e1c9f498e191dde35d5032e84079111deef</u>	- 0.00574823 190.22 USD	BTC 	✓

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85	2021-01-31 05:16:44	<u>8990e3f875ad4061ff9d3e098256dd39080a460ad2089f3bf6986d504d7f3960</u>	+ 0.00574823 190.22 USD	BTC 	✓
86	2021-01-28 16:06:08	<u>f1a0f7de6f4824157ade21996c5fca864ba2004b1a3e9a8d6605d6341efe77e0</u>	+ 0.00335315 114.85 USD	BTC 	✓
87	2021-01-26 17:29:38	<u>037a1e682258a0d67e1803f7abaccf1388ab866eb73d925fdbdd1bea291c7796</u>	- 0.03353992 1,018.47 USD	BTC 	✓
88	2021-01-26 16:53:49	<u>27c803a244ef75ec4df35fb89baa0dd36393f4515e516644045ea01cfa9ae9d4</u>	+ 0.03353992 1,018.47 USD	BTC 	✓
89	2020-12-19 04:10:11	<u>ab4af819aad06f52b6d13a18ccbacc7548a270ec30caa556e51ed29d8e9d455c6</u>	- 0.00870293 207.31 USD	BTC 	✓
90	2020-12-19 04:10:11	<u>ab4af819aad06f52b6d13a18ccbacc7548a270ec30caa556e51ed29d8e9d455c6</u>	- 0.01881720 448.25 USD	BTC 	✓
91	2020-12-17 20:13:33	<u>0a56bb1e5d27ef4f11bee7eba1c7106169d1298de53eb805a26c69c5ec81cd9b</u>	+ 0.00870293 201.10 USD	BTC 	✓
92	2020-12-17 20:10:06	<u>35fad06b2b49e0b98670655cb44b9844d22720e1fa4e5bef492a4ac1346665f9</u>	+ 0.01881720 434.81 USD	BTC 	✓
93	2020-11-30 14:03:38	<u>40af7525dd9771d9496ba8836f4f4b48e3342868b9b1fafd7850de65f19a24b1</u>	- 0.14483415 2,717.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-11-30 12:04:03	<u>42ff7397047205e58626ad</u> <u>5ef340192444ac8583cf71</u> <u>c94a3276b15a0b6a1ff9</u>	+ 0.14483415 BTC  2,717.80 USD	✓
95	2020-11-24 17:04:48	<u>d6e571b9adb44a801303af</u> <u>60fd7a05c962b280e107c6</u> <u>bf614cac1fce8189e9b5</u>	- 0.02229736 BTC  417.38 USD	✓
96	2020-11-24 15:34:52	<u>c93aa94a20cdef8eaa32b2</u> <u>34e2b5e98c2dbff531d755</u> <u>10108b63781110e25c59</u>	+ 0.00429279 BTC  80.35 USD	✓
97	2020-11-24 15:34:52	<u>7af5a40178679fd2c1c54c</u> <u>99544f0a4a78ec3e06852d</u> <u>22cd3509ef387dddf91f</u>	+ 0.02229736 BTC  417.38 USD	✓

\* USD values displayed at the time of transaction

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