

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M5aMdZSGTFK8gpBK7ak5qNKDji3WWWw2a</u>
TOTAL RECEIVED	0.07936213 BTC
	4,995.56 USD
TOTAL SEND	0.07936213 BTC
	4,995.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-27 09:50:39	<u>bd557dd99e34c601b91947</u> <u>5d015e3073183779e0d7a6</u> <u>77eb336dea8299c9e0e8</u>	- 0.00052351 BTC	
			12.23 USD	
2	2023-02-27 09:45:07	<u>25e5a67cb66f284facd9f9</u> <u>f54242e1d652674b0225de</u> <u>da9d497383b91c93f394</u>	- 0.00051500 BTC	
			12.04 USD	
3	2023-02-27 09:45:07	<u>07415f5db06780430b677b</u> <u>7dceb73a1049948b5d9b36</u> <u>d114eb7abc5bb35a2924</u>	- 0.00056146 BTC	
			13.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-23 08:45:41	<u>e3f8001c1decf2c21c9bb8d7bac9b489af51f5c849dda8f6156a4ebba1be986d</u>	- 0.00068984 BTC 34.13 USD		✓
5	2021-08-23 08:45:41	<u>e3f8001c1decf2c21c9bb8d7bac9b489af51f5c849dda8f6156a4ebba1be986d</u>	- 0.00072000 BTC 35.63 USD		✓
6	2021-08-23 07:39:50	<u>af13199dbd7fb82b632e54a70246c7b5e68659641f649bc669cc82894d8c4e8b</u>	- 0.00075613 BTC 37.42 USD		✓
7	2021-08-21 13:05:34	<u>07729a6b6dae4b11e04677c44be4e6e7678df608827edb4f9592ca41c3d73ba</u>	- 0.00091800 BTC 44.81 USD		✓
8	2020-11-12 08:12:51	<u>2f15935240d9e61dfea64449c29146effbd8b3610bdd6a851792ff1a4d496e27</u>	- 0.00096000 BTC 15.64 USD		✓
9	2020-11-12 08:12:51	<u>2f15935240d9e61dfea64449c29146effbd8b3610bdd6a851792ff1a4d496e27</u>	- 0.00087600 BTC 14.27 USD		✓
10	2020-11-12 08:12:51	<u>6beb56f94645498b80588dd224736283629ee7781c329733e4ebf1023c9940d9</u>	- 0.00086571 BTC 14.10 USD		✓
11	2020-11-12 08:12:51	<u>6beb56f94645498b80588dd224736283629ee7781c329733e4ebf1023c9940d9</u>	- 0.00073367 BTC 11.95 USD		✓
12	2020-11-12 08:12:51	<u>7b64808b7ab0d39f2b775de3f26fc9eb101286706dbe9eb8329b611b0dc93bcd</u>	- 0.00061076 BTC 9.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-12 08:12:51	<u>25a0699ecd9922638a4153</u> <u>35656d8452ee59d5bb10c8</u> <u>da299734d4d06387f7ad</u>	- 0.00128590 BTC 	20.94 USD	✓
14	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00077400 BTC 	12.60 USD	✓
15	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00048000 BTC 	7.82 USD	✓
16	2020-08-07 10:39:10	<u>532843fafb6d149ac70ca7</u> <u>7ea7646374a5be3bf778e6</u> <u>736b86989f5c0fe87600</u>	- 0.00010000 BTC 	1.15 USD	✓
17	2020-08-07 10:39:10	<u>532843fafb6d149ac70ca7</u> <u>7ea7646374a5be3bf778e6</u> <u>736b86989f5c0fe87600</u>	- 0.00010134 BTC 	1.17 USD	✓
18	2020-08-07 10:39:10	<u>532843fafb6d149ac70ca7</u> <u>7ea7646374a5be3bf778e6</u> <u>736b86989f5c0fe87600</u>	- 0.00010144 BTC 	1.17 USD	✓
19	2020-08-07 10:39:10	<u>4bf363c37a9a26fea12231</u> <u>27fb9012df3a7efd33dbd4</u> <u>6c55fa0a853b78944709</u>	- 0.00014955 BTC 	1.73 USD	✓
20	2020-05-14 09:27:41	<u>512ba455f81153d78d23b3</u> <u>e6a5a052304f6950a4cb75</u> <u>a00c4faf4e641ae15b77</u>	- 0.00163907 BTC 	16.04 USD	✓
21	2020-05-14 09:27:41	<u>512ba455f81153d78d23b3</u> <u>e6a5a052304f6950a4cb75</u> <u>a00c4faf4e641ae15b77</u>	- 0.00169551 BTC 	16.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-13 19:20:37	<u>2f9c5d6f1052cfc08de940</u> <u>8ed9028cc175a17fc80bcb</u> <u>42bd3ff514951b547a4c</u>	- 0.00243011 BTC 23.79 USD		✓
23	2020-05-13 17:13:03	<u>a431c43b8b9c6d1aa32da1</u> <u>88de1331a0c45ebf6052ce</u> <u>c605ebf45e7e33df7dbf</u>	- 0.00264911 BTC 25.94 USD		✓
24	2020-05-10 20:11:08	<u>98e631ac8d867c79965aeb</u> <u>f44ddab79b87f882ffd471</u> <u>0288354aeb934b7e504a</u>	- 0.00470000 BTC 40.23 USD		✓
25	2020-05-03 21:04:43	<u>952805ec63e18d7108c46f</u> <u>0401144620b8b7dafdfa8d</u> <u>940f64b8abbd5cfe08f6</u>	- 0.01618979 BTC 143.63 USD		✓
26	2020-05-03 16:04:42	<u>a864083a19518d80e44fa4</u> <u>013f2fa438c2c39fb62949</u> <u>5158b927dfa11f1b3f02</u>	+ 0.01618979 BTC 143.63 USD		✓
27	2020-04-30 16:19:44	<u>5ec96f937ccc1748dc8d77</u> <u>982f59fe6da6a646a85baa</u> <u>25179e0f855bf2f91d3b</u>	+ 0.00128590 BTC 11.35 USD		✓
28	2020-04-24 17:29:16	<u>a1146b3f191943b5ea8f78</u> <u>d6820f02ef6b5ec2dde325</u> <u>775df212816fe21624ce</u>	+ 0.00470000 BTC 35.43 USD		✓
29	2020-04-13 14:13:08	<u>0b9338baa0b7a00b3f196b</u> <u>c334fc8ed4f63671214ff1</u> <u>b2b9550b0b350cf27c2b</u>	+ 0.00243011 BTC 16.69 USD		✓
30	2020-03-31 18:30:40	<u>a064cf60baaf198f3f1d42</u> <u>4cfebbea1514f02ecae8b5</u> <u>93f70effeaaec0e3f537</u>	+ 0.00169551 BTC 11.26 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-26 11:31:24	<u>1dfac1bc381ca79c382bf1</u> <u>568bdad1f40b4c119f646d</u> <u>4a97f50e0469622adccb</u>	+ 0.00163907 BTC 11.04 USD		✓
32	2020-03-22 15:29:48	<u>d02e8938bda5eab81dbedf</u> <u>33db3c95a7e86195825adb</u> <u>268bd7c2a2d36e6e05cb</u>	+ 0.00264911 BTC 17.13 USD		✓
33	2020-03-10 08:55:49	<u>5a0e72deb323c1160904ad</u> <u>98f410dec95dc02481868f</u> <u>3ffe9e5a923a65472851</u>	- 0.00135146 BTC 10.66 USD		✓
34	2020-03-03 11:10:36	<u>824a1195878a800a5e4986</u> <u>a7407859933d3e04ce5d10</u> <u>aa8b823cbef046e78467</u>	- 0.00147400 BTC 12.91 USD		✓
35	2020-03-03 11:10:36	<u>824a1195878a800a5e4986</u> <u>a7407859933d3e04ce5d10</u> <u>aa8b823cbef046e78467</u>	- 0.00154246 BTC 13.51 USD		✓
36	2020-03-03 10:14:07	<u>e8de965418e60e26cb7a42</u> <u>56270971d65ae54606a9c3</u> <u>874475616cce8fb717a5</u>	- 0.00170000 BTC 14.89 USD		✓
37	2020-03-03 04:26:18	<u>ffca892ce77cc4cf5a1d32</u> <u>ff9e0be9cd6a3f48280cc6</u> <u>52e6f6961c494069a0aa</u>	- 0.00175290 BTC 15.35 USD		✓
38	2020-03-02 22:44:05	<u>673c96c3bdaa807ba053d8</u> <u>94895bbf5f9ff947130355</u> <u>bdc2b2196b96cce2e55e</u>	- 0.00180700 BTC 15.82 USD		✓
39	2020-03-02 12:29:58	<u>2c7d35bf11bd23099a1ff2</u> <u>c5ac43b6d7d5c7caf54a5b</u> <u>b02027ff944911796c88</u>	+ 0.00170000 BTC 14.89 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-02 01:49:07	<u>c18836d96976aa65d3b418</u> <u>991237f43aabb62f852bbf</u> <u>0e26912cd6e701e7e374</u>	- 0.00219200 BTC 	19.54 USD	✓
41	2020-03-02 00:23:06	<u>9794b035a94f3f65a78043</u> <u>cedc7c44ab7a99b43bfe11</u> <u>1c988685686da03a8de7</u>	- 0.00230080 BTC 	20.51 USD	✓
42	2020-03-01 13:38:24	<u>38c61d394a3bfdd927f3ea</u> <u>d6dc60db15d97caa8b1496</u> <u>b27a8fc9da809150d689</u>	- 0.00312546 BTC 	27.86 USD	✓
43	2020-02-29 14:41:21	<u>9c2cab64d1200517fc8903</u> <u>d57db788ea7081023e38b0</u> <u>ed9251e5053686da4cf5</u>	- 0.00372224 BTC 	31.75 USD	✓
44	2020-02-26 18:35:20	<u>77d205144706bffde76668</u> <u>c4e5997f5f206b66e3691e</u> <u>21e234eac12db6a3e851</u>	+ 0.00061076 BTC 	5.38 USD	✓
45	2020-02-25 18:52:45	<u>6e552e24a48cfdb57f862b</u> <u>6d00927ececfea8777fdb7</u> <u>1ccd6588923bfd497422</u>	+ 0.00010000 BTC 	0.87 USD	✓
46	2020-02-20 12:46:01	<u>fdc2a47e09dd4b16845614</u> <u>1bfca05e7e453be10b5ad7</u> <u>6a63515f97f03ebf7c07</u>	+ 0.00135146 BTC 	13.07 USD	✓
47	2020-02-13 16:30:29	<u>17f2ec077f3755f27861c5</u> <u>8695f990da7ee477097e09</u> <u>f153e7bd61f98b9ed5bc</u>	+ 0.00175290 BTC 	18.13 USD	✓
48	2020-02-13 10:16:25	<u>4331beabd198e615109a3b</u> <u>df7a1c08d32d6b436a7a7a</u> <u>89075392e75807d29005</u>	- 0.00464612 BTC 	47.52 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-13 10:11:30	<u>7dc8f50cb378c752f9c261</u> <u>7bd586df6f984c0304279c</u> <u>0034b923f75b5801f2de</u>	- 0.00628679 BTC 64.31 USD		
50	2020-02-11 19:37:02	<u>af86b90633eb00a60f152c</u> <u>485f80b40508f4bd31607b</u> <u>3e15ab03fa4137a3d0d7</u>	+ 0.00372224 BTC 38.43 USD		
51	2020-02-08 18:29:25	<u>9a6e23ed3c31fb5da89815</u> <u>a08bb81baf8ded2aa7dbd6</u> <u>4a83b8c64c11179f2abf</u>	+ 0.00056146 BTC 5.69 USD		
52	2020-01-31 10:20:12	<u>6ad2d019f7e36dfa39e6e9</u> <u>bf8b575da2f6fa98ffa0d3</u> <u>0d9c47de2f3ca718d283</u>	+ 0.00052351 BTC 4.89 USD		
53	2020-01-24 18:09:25	<u>ada6e7fa3eae2a2ba35626</u> <u>485c42099f5d1b777aac4e</u> <u>26060c4545846e4b7b8b</u>	+ 0.00312546 BTC 26.06 USD		
54	2020-01-08 17:59:34	<u>f3e1daee42bbd4162027fd</u> <u>bb52755fd5896362cdad2d</u> <u>64de4d9edec96ee486f8</u>	+ 0.00068984 BTC 5.39 USD		
55	2020-01-03 19:24:53	<u>41b5177c34af3d4b6bec69</u> <u>2c83211f523ef33e96facd</u> <u>50350d53f94b51c7764a</u>	+ 0.00010144 BTC 0.74 USD		
56	2019-12-28 14:01:44	<u>87d514eff07e727c665ddd</u> <u>2139dd4cb54c217ef7f092</u> <u>e19ee14b27daa4b53091</u>	+ 0.00628679 BTC 46.44 USD		
57	2019-12-27 10:58:09	<u>2906c1c85a7a7de2a0312d</u> <u>1d79c012d9d38729ffd50b</u> <u>f405e515fef019df2d57</u>	+ 0.00464612 BTC 33.70 USD		

#	Date & time	Transaction Id	Amount		
58	2019-12-25 10:36:30	<u>57dc64b1f1ee00c77d676e</u> <u>82577a5cac3e560cf1cae0</u> <u>daa83457fd50ce7175ef</u>	+ 0.00230080 BTC 16.57 USD		✓
59	2019-12-22 11:24:45	<u>7e70b59e2d3f8b9e2e06c8</u> <u>1801610ca6043dddec430e</u> <u>dd613c2e108d8c83d106</u>	+ 0.00154246 BTC 11.57 USD		✓
60	2019-12-08 15:01:22	<u>5f3fef6e3dbd3ee9f4cb3f</u> <u>7b637a8b69f9dccff52a74</u> <u>640cfbf4b7eeb2f90f2d</u>	+ 0.00073367 BTC 5.38 USD		✓
61	2019-12-05 15:52:58	<u>c8be0c14b99c666b5c5e6f</u> <u>412744d8ad7f27ea04171d</u> <u>805d1f60c7aa1a93fb7f</u>	+ 0.00075613 BTC 5.69 USD		✓
62	2019-11-24 21:06:47	<u>636847a4a421d89a6e94a9</u> <u>8b4e98486e88dd73542c3f</u> <u>ecfbdbaba906c903dd3</u>	+ 0.00014955 BTC		✓
63	2019-11-23 13:46:34	<u>897e7cdb831c775e9fa65</u> <u>bc4928172ace0bfd2463ba</u> <u>b2febda24025f9a18493</u>	+ 0.00091800 BTC		✓
64	2019-11-21 17:37:43	<u>8cf36e35001efecedb317b</u> <u>a0fe8d4418eefadb8bd72f</u> <u>b389d96decf19037901b</u>	+ 0.00087600 BTC		✓
65	2019-11-17 16:28:47	<u>1ade1a4ee8d8ada960720a</u> <u>4d4b7951c6ecfb53920cd9</u> <u>a9a9bf5663d82ef4190e</u>	+ 0.00077400 BTC		✓
66	2019-10-30 08:27:36	<u>c6d87ad364aff5c1f3599b</u> <u>f268478104ab83d5975e27</u> <u>08a13b514d91a2218ce7</u>	+ 0.00072000 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-10-08 11:16:40	<u>8ee160a4850bb6807065e2</u> <u>1c9bf353077c401e707e14</u> <u>72656714e2386907dcdb</u>	+ 0.00147400 BTC	✓
68	2019-10-07 07:41:05	<u>84694b64adc575dbf16975</u> <u>f1baff84e7bca266cd22e9</u> <u>a32cad04e47bca23f8f7</u>	+ 0.00180700 BTC	✓
69	2019-09-29 13:38:37	<u>482c682f8ed864a475a033</u> <u>0188f1ed49159807bb187e</u> <u>5dd7c536e8e714c51ede</u>	+ 0.00219200 BTC	✓
70	2019-08-26 15:46:02	<u>d2c3133c236b292421363c</u> <u>db7029a1e5eea64a82b2e7</u> <u>bfd33f09dc3bff1460fb</u>	- 0.00111000 BTC	✓
71	2019-08-16 17:28:51	<u>79d167f8bb16c4c53fb335</u> <u>e47f9f2aab6e18b81e6021</u> <u>44c0af924d15b9af75b0</u>	- 0.00255000 BTC	✓
72	2019-08-16 14:17:08	<u>45c654428908e788b0bb9b</u> <u>ffa1ebe24bd49d08c07af4</u> <u>2aede8042f473e257b32</u>	- 0.00277500 BTC	✓
73	2019-08-15 14:40:37	<u>103627a74eac398d366df0</u> <u>7b93f02c2c7c29e2800b19</u> <u>e4fc65de5d49970e5d36</u>	+ 0.00111000 BTC	✓
74	2019-08-15 11:24:41	<u>72d33f8b8b061f076a51fa</u> <u>ba0ae0e5d3cff933a29da9</u> <u>3444945601522f2d9fad</u>	+ 0.00277500 BTC	✓
75	2019-08-13 15:57:00	<u>2fa9b66d880412e5132592</u> <u>68c71460784b7de63c39a7</u> <u>ec7b23565c744fddf8f5</u>	+ 0.00255000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-05 14:56:18	<u>f200a9211423114732fa10</u> <u>4bbee4bc8e31d8532ea4f8</u> <u>59db8ef4a7bfe6911b2d</u>	+ 0.00086571 BTC	✓
77	2019-08-03 06:45:03	<u>38a493e0fee8dd9c37252d</u> <u>2e5f2daeaab56e9e3447bb</u> <u>41b29243078f02b2427e</u>	+ 0.00051500 BTC	✓
78	2019-07-17 23:48:34	<u>554e277888859a8af66e56</u> <u>6e7bca228f1a024ebb4d86</u> <u>a987be54fa204ae75593</u>	+ 0.00010134 BTC	✓
79	2019-07-11 16:54:29	<u>22425e4c79ff0374902211</u> <u>b3c6cef22bf945939ecc49</u> <u>8039b399979f086d9021</u>	+ 0.00096000 BTC	✓
80	2019-07-11 12:44:59	<u>af9d7c71b14bad9b5cfb40</u> <u>5d6afebaef671ce15e6286</u> <u>df7d34718712c0412348</u>	+ 0.00048000 BTC	✓

* USD values displayed at the time of transaction

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