

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M5bR6M22mXbRLyPjNxYhrwyjdxNu9E8z</u>
TOTAL RECEIVED	0.08268137 BTC
	5,207.47 USD
TOTAL SEND	0.08268137 BTC
	5,207.47 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 08:25:23	<u>0a0bbe540fba0d6e918663</u> <u>3f123f89ea619d9bb4ad5d</u> <u>388ac2b8ca1cb71b6473</u>	- 0.00184554 BTC	
			71.34 USD	
2	2022-03-08 05:00:28	<u>d13e459e9431570c217f0d</u> <u>662bb258822c36398ed77e</u> <u>e247fb5c4e3f27c4252c</u>	+ 0.00184554 BTC	
			71.94 USD	
3	2021-12-03 14:04:52	<u>211cc833c99ea050eb080d</u> <u>4b0cb7780841155f024e64</u> <u>32e31ff786a24ae0b165</u>	- 0.00306172 BTC	
			164.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-03 11:23:28	<u>10d273804dd17426e2ad9857a09ce2eb2c2f3720895d85d795a71892598ef767</u>	+ 0.00306172 164.11 USD	BTC	 
5	2021-10-08 07:45:02	<u>7f2992d5befe3c6c1ff311e420730ca53d855cc368a733cabecc0e2ae9bfad83</u>	- 0.00341736 185.64 USD	BTC	 
6	2021-10-06 21:24:13	<u>e80834a21fbc5d2b39f3cdf29bd2e9e4a244a13fe858fd6f0c54888e32532e24</u>	+ 0.00341736 187.12 USD	BTC	 
7	2021-08-07 00:02:44	<u>d25ee69e90e62c1ea58db9efb2d812d1556aee2a1e6f913562961bff27b6e734</u>	- 0.00320351 140.31 USD	BTC	 
8	2021-08-06 17:46:16	<u>abc0907b2281a1099ef6cc6b0d2c5d05917d70e687a37347571517d4750c6b45</u>	+ 0.00320351 137.22 USD	BTC	 
9	2021-07-06 15:21:07	<u>7c5778e1e066cbf89a861a37dd1487e3ddcf25177da9ca300f5ffcff10f514c3</u>	- 0.00350788 120.03 USD	BTC	 
10	2021-07-06 13:35:56	<u>3efd4d6e7ad80c28bce02f67f2bc7a13dd58f22dc9826238f07ecd90a22af5ce</u>	+ 0.00350788 120.03 USD	BTC	 
11	2021-06-05 03:57:06	<u>f50cee1718723d76f9e414168e942ff33028dde763819e8f0b42a3b83e956dc4</u>	- 0.00102435 36.74 USD	BTC	 
12	2021-06-05 02:02:36	<u>c2ca5a62399582bd40d8a1723a3e0c87d0eb8a2464effa1fae143f33ad567552</u>	+ 0.00102435 36.74 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-05-31 08:13:19	<u>a7a7cd3ee9d6a778d9ef81</u> <u>c492e6db800caf246a8850</u> <u>954d0cbe99780bf1d172</u>	- 0.00103853 38.68 USD	BTC 	✓
14	2021-05-31 06:34:26	<u>d6dcef3e62cd9cbb8a1cbe</u> <u>b96c96169d94675a763690</u> <u>20c2237abffeac944822</u>	+ 0.00103853 38.68 USD	BTC 	✓
15	2021-05-31 04:54:03	<u>e7e1cefba572c08f4f53d5</u> <u>ae078267ec2f6cda9af91a</u> <u>ab1777c70d1a1b3a8e34</u>	- 0.00200458 73.84 USD	BTC 	✓
16	2021-05-30 18:59:40	<u>bdd44ff1e724c1fe683bed</u> <u>fea98832d050f32d43ab43</u> <u>65c6b1e5416badce6e01</u>	- 0.00110490 40.70 USD	BTC 	✓
17	2021-05-30 10:35:10	<u>efb79e57b20706acf0b48c</u> <u>a48d00631e2c1c6c9e03df</u> <u>2d40ca789ebedf5b2899</u>	- 0.00101673 36.23 USD	BTC 	✓
18	2021-05-27 15:11:10	<u>1c13c1883ea55498596790</u> <u>ec9c4155a32381c6b0e57d</u> <u>4d85d4c76875f5c19f3b</u>	+ 0.00101673 39.17 USD	BTC 	✓
19	2021-05-24 06:36:18	<u>9d9e8d287060a9d0ba0c21</u> <u>74525cd25883ced6a9c0d1</u> <u>1756631dbdd4c7ccd672</u>	+ 0.00110490 42.86 USD	BTC 	✓
20	2021-05-21 01:37:58	<u>782b392430426004a99f25</u> <u>cc2fb6d5c1dbd4dea9bb17</u> <u>b9e8a499a949eb8dcad0</u>	+ 0.00200458 82.43 USD	BTC 	✓
21	2021-05-16 17:29:51	<u>e0cbe066a0745fb82c55dc</u> <u>08e297398cc41bbaaae7df</u> <u>960f66c578d5f3758f1f</u>	- 0.00153094 71.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-16 16:27:45	<u>66eb5c6a0d5f85dba9fe9a</u> <u>46f3ac14a8ff7709688adf</u> <u>82515a044744d978581e</u>	+ 0.00153094 BTC 71.08 USD		✓
23	2021-05-16 09:55:24	<u>9d35bd6919abf71229824f</u> <u>94ba762ea12783d43d8d46</u> <u>63283d229e7fb9a3902b</u>	- 0.00126647 BTC 58.80 USD		✓
24	2021-05-13 06:44:47	<u>adb1debfd0df0ffbba40</u> <u>9bd257fceecb3e2f096f26</u> <u>9efd91f5543ae5339a8c</u>	+ 0.00126647 BTC 62.90 USD		✓
25	2021-05-12 02:36:10	<u>64e89ee253c9c548db9159</u> <u>69b948d6c7fc9b71bed732</u> <u>4b4ee349b0078d2f15d6</u>	- 0.00106065 BTC 59.84 USD		✓
26	2021-05-11 15:20:22	<u>ae8b151b2b9edb583bf777</u> <u>266acb8ee6930ed9eccc6e</u> <u>27835b0526d06fa5981a</u>	+ 0.00106065 BTC 60.10 USD		✓
27	2021-05-10 04:33:37	<u>ee52162c10ed1ae0d7c82b</u> <u>683017a818c624459af1c0</u> <u>553d27a8f01a4e875e72</u>	- 0.00095577 BTC 55.50 USD		✓
28	2021-05-10 04:25:33	<u>1f90042a87334d49d38bd6</u> <u>c1c09eac22b13924eec9c6</u> <u>9a6f442132a0d1e6864b</u>	- 0.00105304 BTC 61.15 USD		✓
29	2021-05-10 04:25:33	<u>5e79e39be7ab229af0bbe8</u> <u>19a1d12c2c99dc545a9287</u> <u>0b4a9c3325f2cb5861fe</u>	- 0.00104055 BTC 60.42 USD		✓
30	2021-05-10 03:45:22	<u>704aedf8b0cf30ae14dfe0</u> <u>9a78a17d6feb0d4016f9d1</u> <u>45c86cbd1606fa97e874</u>	- 0.00107882 BTC 62.64 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-10 03:45:22	<u>8099261d564f250fcee5f86b16afa52d63d52456b5080c4fa7e9f4c17504a6c5</u>	- 0.00106683 61.95 USD	BTC	 
32	2021-05-10 02:33:54	<u>9dabedd055135d3aada14811883f8905e00ece7d432c1f2ef36165f65ab0e7ba</u>	- 0.00118395 68.75 USD	BTC	 
33	2021-05-10 02:33:54	<u>c4201f248246935e1ce93109651fb2c5519124f899282437fdfc1085b114d6bd</u>	- 0.00109801 63.76 USD	BTC	 
34	2021-05-09 11:02:46	<u>f397a0fd29f8806e51b706390d12dece372a2aec6d441e781a397066d3c77924</u>	+ 0.00118395 68.95 USD	BTC	 
35	2021-05-07 06:32:13	<u>c83fc50731a08b39f86e45ed60d3ae54a0e75fcd0142571a60bc5d321fae689c</u>	- 0.00115616 66.26 USD	BTC	 
36	2021-05-07 05:59:19	<u>4faba194491eed651a662624af77924a5237f48f6e91c73ff1527a21129337a3</u>	- 0.00125299 70.74 USD	BTC	 
37	2021-05-07 01:44:14	<u>11d0dbe95ef9d3abf05b97323f7e7f97b1bb2c98398056ba635aebbf1f5d873</u>	- 0.00152488 86.10 USD	BTC	 
38	2021-05-07 00:47:02	<u>b8f2468c55780f6e7c8accde934c0d586e06f0b060e5219abef2c6fb14dc777a</u>	- 0.00193535 109.27 USD	BTC	 
39	2021-05-06 05:18:39	<u>8bc09cc65780bf0313e4a1b9070922b3f5093eb0ba55236e8796d44b6243d224</u>	- 0.00169925 98.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-05-05 21:57:32	<u>c8f5ef322523c5929c5cfbdf3c39c2969e4b392d1bc0bd7a27514950a0b6eb82</u>	+ 0.00105304 61.06 USD	BTC	 
41	2021-05-02 01:21:29	<u>e37f63c66919b43c84eb63c9810ba3be9a71909f0ff41361667191ff199dee46</u>	+ 0.00169925 97.01 USD	BTC	 
42	2021-04-28 07:29:20	<u>64a345e5601c89b036d9d0f9b7d96947a15255bff701281062c89f7e6ce91f15</u>	- 0.00310620 170.36 USD	BTC	 
43	2021-04-25 06:59:11	<u>50f9e23d36018100125dc3038cb8db23d89bdc1d3cd8f2da53d2c79ac5993e05</u>	+ 0.00109801 53.87 USD	BTC	 
44	2021-04-21 15:10:25	<u>f41b71ebc0bb0ca698e845c3d467705df7157ff9c99d15c8df00319bfffb3fd65</u>	+ 0.00310620 167.07 USD	BTC	 
45	2021-04-09 20:21:49	<u>39f6893bb3b9b96be7768ad63722f8c90ed0462be42e75b0c300de6b300be876</u>	+ 0.00125299 74.89 USD	BTC	 
46	2021-04-04 12:45:12	<u>92b35986a61a35c72077ba6ddd441ab0cf43f1532095de35d1be0330bad966a7</u>	+ 0.00152488 90.16 USD	BTC	 
47	2021-03-29 12:45:51	<u>2f83caf07adb73728744341ff976d1bfe774d442e57cf75644d8ab6af6131ad6</u>	+ 0.00107882 63.37 USD	BTC	 
48	2021-03-29 09:06:27	<u>f64901831712496738c26c494d384e4fbeda7f5697669ee411cf74229e3af2d5</u>	- 0.00137637 79.32 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-03-29 05:23:57	<u>b9ee13ce5edec773cebef1</u> <u>8ce41c9f1d3feb0410359b</u> <u>c5b49bad2489499c949e</u>	- 0.00142398 BTC 	82.07 USD	✓
50	2021-03-26 07:58:57	<u>d3983cabde395aed653d09</u> <u>459799854cf256f5122e69</u> <u>899fa238bf257c59653d</u>	- 0.00148522 BTC 	81.72 USD	✓
51	2021-03-24 13:56:12	<u>47e320ecafdbd099c4d9ab</u> <u>9c64b19c7c84d022b5d698</u> <u>f8d19e180cfed84ffadb</u>	+ 0.00104055 BTC 	53.37 USD	✓
52	2021-03-23 09:20:26	<u>d8c8362ca3d4a5b00938b9</u> <u>95a6ff590e607b4fca56c2</u> <u>8bc8064132df0a5978cb</u>	- 0.00162840 BTC 	88.48 USD	✓
53	2021-03-23 05:23:54	<u>7ae118354ef608063dab6a</u> <u>f1338ff6295c1da77e7d91</u> <u>39c577fadd196839a36e</u>	- 0.00180060 BTC 	97.84 USD	✓
54	2021-03-23 05:23:54	<u>7ae118354ef608063dab6a</u> <u>f1338ff6295c1da77e7d91</u> <u>39c577fadd196839a36e</u>	- 0.00184973 BTC 	100.51 USD	✓
55	2021-03-20 10:52:21	<u>f9cc2bfd53c6e66b5c0d64</u> <u>17acc632e1c9e9cfea33d3</u> <u>5b8f8b37129eb336bb05</u>	+ 0.00137637 BTC 	79.97 USD	✓
56	2021-03-14 20:11:40	<u>45395176b96e2a17424f60</u> <u>264bfd0ddcf047bd436f43</u> <u>4335f803adc0a29c9ef7</u>	+ 0.00184973 BTC 	102.85 USD	✓
57	2021-03-05 08:59:50	<u>c3292cc782865fb1ac9741</u> <u>e046f28e505e576fd1140f</u> <u>1035a5488647d1ec0556</u>	+ 0.00162840 BTC 	79.38 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-25 10:27:04	<u>698d8c11d8c12727cfa145</u> <u>af5239f80b7787b360f13b</u> <u>c96a5a62e4f98c529ea6</u>	+ 0.00180060 84.76 USD	BTC 	✓
59	2021-02-19 10:40:13	<u>cb1fc12f7b3efa080fcf27</u> <u>7bfe20e70c427d067b5d24</u> <u>510d479e5c94bc8cc7f1</u>	+ 0.00148522 83.03 USD	BTC 	✓
60	2021-02-14 05:45:00	<u>bb4846c51dc0ec28c039ec</u> <u>53948c67b798707c6ba557</u> <u>33df228d2c5539c3bcdf</u>	+ 0.00115616 56.16 USD	BTC 	✓
61	2021-02-10 20:13:26	<u>8e39fd6e66cf9515feaae5</u> <u>c2cd5b22792af4c8f1d82c</u> <u>23747ddc347c891c9727</u>	+ 0.00142398 68.30 USD	BTC 	✓
62	2021-02-07 10:32:14	<u>737389be12a343a63290bb</u> <u>8547936cdd24abd112a18c</u> <u>b35f8f5a93b9ccfe9a5c</u>	- 0.00161573 62.68 USD	BTC 	✓
63	2021-02-06 13:13:51	<u>8d8772bfde2c4b6172cb88</u> <u>9e0919acbase6a239d06cd</u> <u>06688e966b202fef375b</u>	+ 0.00193535 75.08 USD	BTC 	✓
64	2021-02-01 02:14:42	<u>501280f2d6f4a6559d7683</u> <u>36609c42ec91304e6f7c52</u> <u>6429a8d15784a8e71f24</u>	+ 0.00161573 54.16 USD	BTC 	✓
65	2021-01-26 02:48:47	<u>0d064642aa69ec70a8449c</u> <u>96159c5b2568cadea742c7</u> <u>f694f3e1b22993bd43f4</u>	+ 0.00106683 34.63 USD	BTC 	✓
66	2021-01-21 11:30:12	<u>b5472c980633a75b3ddc90</u> <u>b0f835b3de75126bf17b04</u> <u>d9a96a8cb62e071f2e2d</u>	+ 0.00095577 29.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-04 23:39:05	<u>1d5dbed8fa6f7bc8796b62</u> <u>bd10d3f45613bb597a6748</u> <u>581299fb89a98463af38</u>	- 0.00177842 BTC	✓
68	2017-11-01 11:25:26	<u>7c3316a0bd174027090a56</u> <u>680c668ff75ff3dea6364c</u> <u>01be02cea8bcaeb9374d</u>	+ 0.00177842 BTC	✓
69	2017-07-08 13:21:53	<u>3e1515fc23728e88cb6ba1</u> <u>4f94b5e71d5bf9b535a22e</u> <u>c2ddd627208e87ea13a7</u>	- 0.00080000 BTC	✓
70	2017-07-08 06:35:01	<u>989fb9227cd2f3e2468de3</u> <u>3195b049975bd51d515b49</u> <u>cd0e42f953059f289d2f</u>	- 0.00029334 BTC	✓
71	2017-06-29 01:20:02	<u>900ae4f9ea4291701cec0b</u> <u>ab91855d83989262eb5421</u> <u>a36d67aabee32cc73b5f</u>	- 0.00587540 BTC	✓
72	2017-06-28 08:36:45	<u>5eaebf3fe3f97d2e7850fe</u> <u>4db385d833d4eedda8d91f</u> <u>f459cc01dbddcc2fd9a4</u>	- 0.00554000 BTC	✓
73	2017-06-28 08:12:15	<u>5490054ecc198bd611cfd6</u> <u>c3684aacd95c676fc4bdca</u> <u>9896b13005dad5641395</u>	- 0.00513835 BTC	✓
74	2017-06-26 11:50:27	<u>768eb9bc2f2192dca8f5b4</u> <u>76462ca29bb5a0e96aa425</u> <u>1e62b42d0b55157f2148</u>	- 0.00501370 BTC	✓
75	2017-06-25 04:20:18	<u>bbd6bd215ece55dcde9946</u> <u>3eaeee7c5c6e9fe0b639fc</u> <u>877c7bf6a47eb23f6e3c</u>	- 0.00282717 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-20 03:49:46	<u>09c9b85bfe5d6b72a247d8</u> <u>44a9c8fa4fe36cb4dd5a2b</u> <u>42938468024a0cda6106</u>	- 0.00100000 BTC	✓
77	2017-05-30 08:51:20	<u>841e2499b44636e5685be3</u> <u>53726a72cfb099f80462d9</u> <u>5997fb5b73760ec43b77</u>	+ 0.00080000 BTC	✓
78	2017-05-16 13:04:30	<u>84625bc92276500b8e1a93</u> <u>0b7823db8ff72512875488</u> <u>5e1e96859ab7d15dde4a</u>	+ 0.00282717 BTC	✓
79	2017-05-11 14:56:33	<u>61600a7867b67562b9758c</u> <u>f4c22d1d0233c5a9010c90</u> <u>a6406cac197b9c39c3f9</u>	+ 0.00100000 BTC	✓
80	2017-04-19 13:59:49	<u>8bafeea750387f7c605a5f</u> <u>d67d9219a10edd5dac363c</u> <u>ead6348fee3d5f14bf01</u>	+ 0.00029334 BTC	✓
81	2017-04-11 18:02:48	<u>3837884b567b61e696c840</u> <u>9047817650327f6c2aa18d</u> <u>6b2e687b551707de30a9</u>	+ 0.00554000 BTC	✓
82	2017-04-03 17:41:45	<u>2f770a1404b63c0b18f1e7</u> <u>ce9637765d6b97a2fedb36</u> <u>aef4a671cba3b13b1636</u>	+ 0.00501370 BTC	✓
83	2017-03-27 18:02:02	<u>c0a7e89b3bf53676f13d6f</u> <u>df0727f06f460da8254f58</u> <u>2679e4fbc0cc609c6c87</u>	+ 0.00513835 BTC	✓
84	2017-03-20 17:28:12	<u>fb3484217ae7e30685e4f</u> <u>d794e90a5d88c948ed5e42</u> <u>326bcac0b050d5f8d823</u>	+ 0.00587540 BTC	✓

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