

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M6Gt95imZZnTx4Mt8c8r2HWv4FhyYEneD</u>
TOTAL RECEIVED	0.02317812 BTC
	1,461.51 USD
TOTAL SEND	0.02317812 BTC
	1,461.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 14:51:58	<u>c6ee894583ac47662b7c7a</u> <u>dfa4f5e7c597bd46457e19</u> <u>18aefdc6dfd529ef42d6</u>	- 0.00101593 BTC	
			23.72 USD	
2	2022-09-14 15:29:08	<u>25d19e9de0481e2e51332e</u> <u>88339932301957d754ba21</u> <u>2f5e4d3e5f064243d376</u>	- 0.00114663 BTC	
			23.13 USD	
3	2022-09-14 13:11:28	<u>c8097322f5b2f5c0e91bbf</u> <u>ea95280e6e57483902a249</u> <u>3afc6463b26acd8adb42</u>	+ 0.00114663 BTC	
			23.28 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-05 17:27:52	<u>295b0c8ebabce7c2ae17f3</u> <u>6bf956a931ca445ccfb309</u> <u>4a00b24b387b31d888fe</u>	- 0.00140837 27.92 USD	BTC 	✓
5	2022-09-05 13:12:04	<u>360802ff89a4763745eb63</u> <u>5ace8e47e112c228cdd44a</u> <u>1398b811c9bb735f059c</u>	+ 0.00140837 27.80 USD	BTC 	✓
6	2022-08-24 12:44:16	<u>378b46c57266d832310140</u> <u>3cc67b812ac7e5c53242f3</u> <u>2872ab98bd7544421c52</u>	- 0.00160188 34.34 USD	BTC 	✓
7	2022-08-24 12:31:04	<u>3f2900aa251ee6a0f84c1e</u> <u>f78934720ddfd097978e7d</u> <u>97644538121a84b10f34</u>	+ 0.00160188 34.34 USD	BTC 	✓
8	2022-08-10 12:17:28	<u>046c16923d4b2327cb652c</u> <u>c6df163cfbfb97f1ff774f</u> <u>1732ad8fb94f83ae49cf</u>	- 0.00067075 16.08 USD	BTC 	✓
9	2022-08-10 12:00:33	<u>32bdd0018827825b1a7c9d</u> <u>b15f3600adb16b919015fc</u> <u>454f8a9fd1cd1333a3e5</u>	+ 0.00067075 16.08 USD	BTC 	✓
10	2022-08-04 13:11:07	<u>28b905c79b934309d29d42</u> <u>613e2bb318589d5735e498</u> <u>200705424baa610d4ac3</u>	- 0.00129293 29.77 USD	BTC 	✓
11	2022-08-04 13:07:00	<u>afe6514a7cb646efa08efa</u> <u>5993fa16443d6d4838a824</u> <u>a752fab6c961b5ada9e5</u>	+ 0.00129293 29.77 USD	BTC 	✓
12	2022-07-24 15:44:40	<u>24a0aea91f21d73b47c734</u> <u>9464dbf2debb3a12e3d5ae</u> <u>2d6b600643cba794fb62</u>	- 0.00134237 30.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-24 15:30:38	<u>e7132362bd6af7b2ac516d4d9b1637cd4262483f2c079ea365c19567abbb5791</u>	+ 0.00134237 30.48 USD	BTC 	✓
14	2022-07-11 15:12:29	<u>8b0346f7e43389606db65abab1828615acf24c813ae4baaedf9c3c18f86c3d5b</u>	- 0.00119363 24.60 USD	BTC 	✓
15	2022-07-11 13:49:20	<u>567cc94edfea9ae4e22d9a7a10dae3076586d052a11641e2ed6e195fcfc5f091</u>	+ 0.00119363 24.39 USD	BTC 	✓
16	2022-06-28 12:32:35	<u>c3edeea7bd73c9448611b70f1945b173d35847065cb6e2fa96dedb37f6046206</u>	- 0.00128943 27.15 USD	BTC 	✓
17	2022-06-28 12:17:37	<u>b9b39c7c1c8ef07a2d559a512ad296ef77eb80756544f70944723d11749a3f78</u>	+ 0.00128943 27.15 USD	BTC 	✓
18	2022-06-10 12:39:14	<u>40a8e87f471e33c9d2e711c5283c4fd70de9b2d4a4e05bc693519acba419f8af</u>	+ 0.00101593 29.86 USD	BTC 	✓
19	2022-05-26 12:40:39	<u>67fce4b804db143beda1714a638809f1f4090da767d23a9151fc138f87631cf7</u>	- 0.00110259 32.40 USD	BTC 	✓
20	2022-05-26 12:34:44	<u>773d5e99f812f5d19cf0f920edcb0721eafe5cfb1bfff70189dc83dfe5014bc24</u>	+ 0.00110259 32.40 USD	BTC 	✓
21	2022-05-14 22:33:45	<u>7ba8c946ada03c786d5a208dc942cb8556f7f1c2406d942ac104cb163665f6cf</u>	- 0.00060711 18.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-13 13:23:52	<u>fab69c3680d52c5b2b9fcf</u> <u>d8340545cda402f2834ef2</u> <u>85e6ebea86f101f917b0</u>	+ 0.00060711 18.41 USD	BTC 	
23	2022-05-07 12:58:19	<u>02f10060cc562dcde471d9</u> <u>6016a026206e78134f68bb</u> <u>c464a1c97c0ae66c08d5</u>	- 0.00068555 24.65 USD	BTC 	
24	2022-05-07 12:36:55	<u>d205dac38f3e6b6f358691</u> <u>7ac0091a0d6887ae604486</u> <u>37e573c93c2079b70b5e</u>	+ 0.00068555 24.65 USD	BTC 	
25	2022-04-30 17:18:34	<u>72938606f9320a0ab55d6d</u> <u>7d4b4e8fa5230724ec8612</u> <u>02d5f4ec1987669e1793</u>	- 0.00050792 19.11 USD	BTC 	
26	2022-04-30 17:01:02	<u>d779cdc236c9b673fc9aea</u> <u>7c21d8b7a9a748c7351e80</u> <u>0575faddc40dd126e73e</u>	+ 0.00050792 19.11 USD	BTC 	
27	2022-04-25 13:15:37	<u>07f8e46a2f072ff9385c81</u> <u>d3c76646e165dce2699e84</u> <u>a5587c3d694ef8d16248</u>	- 0.00049912 19.45 USD	BTC 	
28	2022-04-25 13:03:16	<u>11b6753dc4e892f2cff4da</u> <u>50fcac9586200d0146bfde</u> <u>2f0ecf3ad0b7ae6ebe52</u>	+ 0.00049912 19.45 USD	BTC 	
29	2022-04-20 13:21:51	<u>3267c65a5edf0ebdf67023</u> <u>aa5c2126b9f1cf78b11c43</u> <u>9b3c3b143065c0e36444</u>	- 0.00052017 21.46 USD	BTC 	
30	2022-04-20 13:09:27	<u>49499afe94726792da5f77</u> <u>63dbb0357ce4f825353896</u> <u>5d81eaeaa20b4c2c60b7</u>	+ 0.00052017 21.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-04-15 13:00:52	<u>a6db27810cbc8c99eba2e8</u> <u>cb483cb1eecfbcd45b2d00</u> <u>c8bf216ab9cd854e681c</u>	- 0.00049688 20.08 USD	BTC 	
32	2022-04-15 12:52:34	<u>dcd5ccff68ccc9fd58ad05</u> <u>fcf18745eadeafcae919cd0</u> <u>3025b03cbe9e6fb32949</u>	+ 0.00049688 20.08 USD	BTC 	
33	2022-04-10 17:00:43	<u>e03520eb66236ef1462db9</u> <u>5c4a1253d03ee83210c527</u> <u>9a7552edff62e3662411</u>	- 0.00101780 42.90 USD	BTC 	
34	2022-04-10 16:45:26	<u>0fdae9c7aca1490c46ce39</u> <u>637c993655779b2bb2d1d7</u> <u>591c53cb38f394abefcc</u>	+ 0.00101780 44.00 USD	BTC 	
35	2022-04-01 00:41:25	<u>8c88213724b738e698c5f7</u> <u>b5243d27ab7af314d40c78</u> <u>412a407e46c6ed50f3be</u>	- 0.00091790 40.93 USD	BTC 	
36	2022-04-01 00:37:52	<u>6c3264bc0f07377e092344</u> <u>35612a660dd58dfb20de58</u> <u>79352dc928a3ea9f335d</u>	+ 0.00091790 40.93 USD	BTC 	
37	2022-03-22 19:16:31	<u>77404d7ffc9d81f62f703b</u> <u>1d372d7dba66459e7bf9fb</u> <u>dc96c476ea1422afc958</u>	- 0.00145552 61.66 USD	BTC 	
38	2022-03-22 19:04:38	<u>3773bc4239649fb4db9ade</u> <u>6320e9fad6f1f68b08c9ba</u> <u>39356c18d9e77f2b7e54</u>	+ 0.00145552 61.66 USD	BTC 	
39	2022-03-07 14:11:42	<u>ad9f1e8b1f4355a90ab727</u> <u>866e9133b7dcdcf73df8710</u> <u>f4fa95d3a55050f327a3</u>	- 0.00054383 20.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-07 14:00:11	<u>53546f502c89f314661a2d</u> <u>e1179f7f18c8218b6a145a</u> <u>87d40f8986fc7caca369</u>	+ 0.00054383 20.65 USD	BTC 	✓
41	2022-03-02 05:20:47	<u>e014abfab8704c8d26ae5f</u> <u>8ce71929add877750bb792</u> <u>2ed52f8d565cdcfa77f9</u>	- 0.00152608 67.30 USD	BTC 	✓
42	2022-03-01 21:41:19	<u>f8f0ef6b4c4755aea99ccc</u> <u>733328d7ef8dfab0034702</u> <u>25ddd9a2a4a39bc9c569</u>	+ 0.00152608 67.55 USD	BTC 	✓
43	2022-02-14 15:44:42	<u>3c6ddc5f589f3eb6ab4ef7</u> <u>adb21d5bfb5d7fcf61b104</u> <u>fcd424cc0c920f553e27</u>	- 0.00059676 25.38 USD	BTC 	✓
44	2022-02-14 14:59:49	<u>bf6515f13d8a62116d17c1</u> <u>e5f639edf2836e4ab30e8f</u> <u>fffa58ff8a881ec9947f</u>	+ 0.00059676 25.38 USD	BTC 	✓
45	2022-02-07 13:01:16	<u>6f4ee9d0fa8af2d6baa3ce</u> <u>60d956e85e54b80c499079</u> <u>38a59e57ae99d7055df8</u>	- 0.00050869 22.48 USD	BTC 	✓
46	2022-02-07 12:50:37	<u>7c81dd2908fe128f2c6280</u> <u>a3b344e0ca891482c3321b</u> <u>310d1540f76442856911</u>	+ 0.00050869 22.48 USD	BTC 	✓
47	2022-01-24 15:36:03	<u>b01ee7c465550c8fc86d92</u> <u>26eb04ae7460a948fd799f</u> <u>c55c9cadd6d3c1b5932a</u>	- 0.00123028 45.10 USD	BTC 	✓
48	2022-01-24 15:27:26	<u>b5a7943fba0483eff16ef2</u> <u>2329b73f40db85335911cf</u> <u>db1ccf4951016954973a</u>	+ 0.00123028 45.10 USD	BTC 	✓

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