

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M6LFi1ZqwR1pBsuC4AudJJrrUH8B7bq1u</u>
TOTAL RECEIVED	0.07623642 BTC
	4,804.57 USD
TOTAL SEND	0.07623642 BTC
	4,804.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 12:34:01	<u>360da475c49ee84d1c1b24</u> <u>f6f9777e09fb6b0b2d506d</u> <u>9afcabf3b0ea4809c023</u>	- 0.00396682 BTC	
			249.74 USD	
2	2021-04-14 11:30:46	<u>ef35a50e28666cb56a29a4</u> <u>0c87ef753f39fb15c4dfe2</u> <u>e434796750a0e071f568</u>	+ 0.00396682 BTC	
			249.74 USD	
3	2021-04-09 22:17:43	<u>4c72ad8939b3c1fd77648a</u> <u>42ba2d263d83f8afd9cf09</u> <u>ed862d6e2c55505ba32f</u>	- 0.00193131 BTC	
			115.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-09 18:12:03	<u>57d7a3c563c2e367a82ecd</u> <u>33c45df42f1af01cd8504b</u> <u>26f4dc0ce0524e3d0e55</u>	+ 0.00193131 BTC 115.43 USD		✓
5	2021-04-09 16:22:10	<u>eb2883394c970908dab435</u> <u>5b37d40209c4a7516ec00f</u> <u>4e9d754234f509717724</u>	- 0.00102836 BTC 61.46 USD		✓
6	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00102836 BTC 61.46 USD		✓
7	2021-04-09 11:29:41	<u>fe5aa141e6cb78069424f9</u> <u>8fa0955f8db5a750e92ff4</u> <u>f8de1e635a033f01c36d</u>	- 0.00132000 BTC 76.74 USD		✓
8	2021-04-09 09:20:21	<u>6be15a512e622d65966a50</u> <u>63a9128c79a4571a914c87</u> <u>e6a38686cd16dca5d274</u>	+ 0.00132000 BTC 76.74 USD		✓
9	2021-04-09 00:27:56	<u>33e325e25aaa411daa1ef4</u> <u>b1fdb56e6249c00a68086b</u> <u>220bfbb91719cc03c653</u>	- 0.00683100 BTC 397.17 USD		✓
10	2021-04-08 21:05:14	<u>f42950a1a9197416f3760d</u> <u>bd30e3b6492fd8ed3bdb02</u> <u>59f0651ff4c2caafe2ac</u>	+ 0.00683100 BTC 397.17 USD		✓
11	2021-04-08 11:03:37	<u>81252437ff60802e02ba30</u> <u>92abf605d1fbd069565435</u> <u>ba2533ba424c434d8ce2</u>	- 0.00124500 BTC 72.30 USD		✓
12	2021-04-08 09:19:30	<u>df6a475e3edf85ea2b07e1</u> <u>9917b9ec79d07c59049989</u> <u>ea47d5b0ae6082adfcaf</u>	+ 0.00124500 BTC 72.30 USD		✓




#	Date & time	Transaction Id	Amount		
13	2021-04-05 11:06:11	<u>f415e46c049bf1977cff53</u> <u>e07f3d743b17cc3f920c38</u> <u>00fc96b3b0e51bc6138c</u>	- 0.00303000 179.16 USD	BTC	✓
14	2021-04-05 10:44:42	<u>9261a96414901cd6c3d7f8</u> <u>b491fac2e407ffe1d1573b</u> <u>699942eaa8e0aa07cbb0</u>	+ 0.00303000 179.16 USD	BTC	✓
15	2021-04-02 11:33:53	<u>fef5846a98cab5c6a99846</u> <u>4f5b6ed06b64ddca2c92e2</u> <u>6adf80093bf798e1a663</u>	- 0.00057748 34.04 USD	BTC	✓
16	2021-04-02 11:17:18	<u>9738fa405020977daf66d7</u> <u>b8c144f9bfff992a7a17745</u> <u>d6d4a86e6fdc58002d63</u>	+ 0.00057748 34.04 USD	BTC	✓
17	2021-04-02 09:34:06	<u>892c596d5865b91bb86b68</u> <u>3eb97f475988914999ec3e</u> <u>e56ffb27d650a618d29b</u>	- 0.00241967 142.63 USD	BTC	✓
18	2021-04-02 09:26:58	<u>798666afe9c245f1a2acbe</u> <u>cc54142ae8068b69d65700</u> <u>85d6f08d8e93002c7cee</u>	+ 0.00241967 142.63 USD	BTC	✓
19	2021-04-01 10:15:30	<u>168cf452621a8b72c96bf8</u> <u>67e58c443fc4bf322825e9</u> <u>18c0e7dab789ab9cb70d</u>	- 0.00422175 247.90 USD	BTC	✓
20	2021-04-01 10:03:17	<u>7229577489759ec2c111ff</u> <u>ad0ea7fddce88dbda71a23</u> <u>d031ab000179c6366f7f</u>	+ 0.00422175 247.90 USD	BTC	✓
21	2021-03-30 18:57:24	<u>165debe6cb7b786b1ec063</u> <u>6badebf0fc2c5eb30d0c2ef</u> <u>51462e671e4968df5d54</u>	- 0.00276000 162.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-30 14:06:21	<u>6f9d3fda45dcfb56e57294</u> <u>2fbb3c0626a663ddd79d71</u> <u>387d493336f69c8666e2</u>	+ 0.00276000 BTC 162.12 USD		✓
23	2021-03-30 00:43:44	<u>ab58b7e56579a98a3b04c8</u> <u>438ede132fc1669ec1889d</u> <u>474d41b4a511973a96fb</u>	- 0.00053197 BTC 31.25 USD		✓
24	2021-03-29 23:42:43	<u>7745f0f781227fa133e82f</u> <u>38a70c8f013762e2901241</u> <u>2c15b6f977d7d3af7713</u>	+ 0.00053197 BTC 31.25 USD		✓
25	2021-03-28 20:52:14	<u>ace18fcb7bf3e36980157f</u> <u>55b3854eb0e94d8192a71b</u> <u>53ed0fe1416ceaed4249</u>	- 0.00055768 BTC 32.14 USD		✓
26	2021-03-28 20:45:42	<u>7667c4e728e47f79c31c75</u> <u>026e7de1143cf8cdc0f8f</u> <u>d01f7e83b9c62407a1ab</u>	+ 0.00055768 BTC 32.14 USD		✓
27	2021-03-27 15:48:48	<u>a867de72953169a3e01f30</u> <u>120250b95bf34095bf2295</u> <u>ae46aaccd93066d38ed9</u>	- 0.00113190 BTC 63.13 USD		✓
28	2021-03-27 15:38:00	<u>311311ab5137a5af2257e1</u> <u>89eb12db24fe610a325e28</u> <u>c91fdac131ac20ce1caa</u>	+ 0.00113190 BTC 63.13 USD		✓
29	2021-03-26 12:28:33	<u>0b04a808a6b00677283c43</u> <u>1a48d0f12c190e71d3642d</u> <u>971d9019b624116ea025</u>	- 0.00060545 BTC 33.79 USD		✓
30	2021-03-26 12:18:41	<u>09c8db85f0ead817bd7009</u> <u>3f5807eccc595b0d1596</u> <u>dae5d178495ebaa3f116</u>	+ 0.00060545 BTC 33.79 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-25 20:11:52	<u>a25b031ee47742d92b22d03ad6cef9d1ecb41908369b5f47e44ce800bf4162b0</u>	- 0.00048054 26.44 USD	BTC	✓
32	2021-03-25 19:39:45	<u>371491c3abce24df9945628f81e4306c95736a1bac9695cc52769273bc0e1a67</u>	+ 0.00048054 26.44 USD	BTC	✓
33	2021-03-25 12:20:13	<u>dcc8b26eb5f67f4cf707ea8e06ec977e4bdfc271303d0627fd85b28f09df057d</u>	- 0.00697745 383.93 USD	BTC	✓
34	2021-03-25 11:59:23	<u>fedde20fea055c6c58e2d9f2bb35dc2cec85fb5d96d7f59c4170ab6e2bbc2d3b</u>	+ 0.00697745 357.89 USD	BTC	✓
35	2021-03-25 10:58:57	<u>b0e1b95d95fa4fd6526ac85963ab69e434cfa2bbbd7db9d60466e2f0abc63a9e</u>	- 0.00140773 72.20 USD	BTC	✓
36	2021-03-25 10:40:58	<u>af94cb923f65354abaf51a691e87d9bc0e93fb9cdfdc03bd190b9754754cc5d2</u>	+ 0.00140773 72.20 USD	BTC	✓
37	2021-03-22 07:44:44	<u>e8d8010cea72b2ae4a47526a7a2a49f3c0fe90a35284b8121682803591cba4bf</u>	- 0.00133065 71.96 USD	BTC	✓
38	2021-03-22 07:35:52	<u>f4c455e64512553b566777b45d98eca2e0d03f25e0b11cf125a653eed9fc35ea</u>	+ 0.00133065 71.96 USD	BTC	✓
39	2021-03-22 05:40:39	<u>7fdcc247d1505fa11dfce14ab3d325cf8258653e7849a344f08248f6309e8206</u>	- 0.00155384 84.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-22 05:35:53	<u>6085e41422e5dfa2d21344</u> <u>cf4d0204c807b813cd3129</u> <u>2ffdfccb7e59138cbc88</u>	+ 0.00155384 84.03 USD	BTC 	
41	2021-03-19 16:27:05	<u>cf6852f649c916016c10b</u> <u>a26fe849b187c1ad7c8082</u> <u>e0f236f4d85de0c883c5</u>	- 0.00147000 85.41 USD	BTC 	
42	2021-03-19 15:37:01	<u>e7407e6dac72ba27f622a9</u> <u>2c66f4484b7912a55b4511</u> <u>a9018a5471dc48089d28</u>	+ 0.00147000 85.41 USD	BTC 	
43	2021-03-19 12:49:27	<u>7800fce15522b3e23fc2e8</u> <u>39e72fccb85ed32218694a</u> <u>55a5c0b24335bde2fb9a</u>	- 0.00154500 89.76 USD	BTC 	
44	2021-03-19 09:38:06	<u>fe24f325a36b8126fa5346</u> <u>2cb45b77d1bcd5b1e1eb15</u> <u>406ff941368c9ce82abd</u>	+ 0.00154500 89.65 USD	BTC 	
45	2021-03-19 05:41:05	<u>5d4bcb97b20138f8b5338f</u> <u>78954003d47d453e4b7b64</u> <u>f856973072eb6369a628</u>	- 0.00141320 82.00 USD	BTC 	
46	2021-03-19 05:36:09	<u>ef32453e0ddd97c42bd55d</u> <u>329329df60d29f7e741316</u> <u>198de1a9df6b7d861609</u>	+ 0.00141320 82.00 USD	BTC 	
47	2021-03-18 12:29:35	<u>12bd0a6a08532bfa133b86</u> <u>a4a38309410f7d5391cb7b</u> <u>bd08007725a49b049823</u>	- 0.00448263 260.12 USD	BTC 	
48	2021-03-18 12:19:00	<u>1882a1ce4fddf13c1a16f0</u> <u>0370d6ab2a6cd9b7d6b3e4</u> <u>f1a54b08676ad9b4546b</u>	+ 0.00448263 260.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-16 09:17:34	<u>38a14cd2f15a244cc02031</u> <u>5edc7bbce4f599d738342d</u> <u>a11b9f574d012e1c0119</u>	- 0.00137968 BTC 	78.50 USD	✓
50	2021-03-16 09:02:36	<u>d39f8cebe649ea9c36f7b6</u> <u>00ada9564193d26f3863ef</u> <u>255cf82ac559cf84951e</u>	+ 0.00137968 BTC 	78.50 USD	✓
51	2021-03-16 04:03:05	<u>ff050fa89aa34fb961d741</u> <u>1199e4e003d1049ef34e6d</u> <u>5194eb3e618fb79267f1</u>	- 0.00149183 BTC 	84.88 USD	✓
52	2021-03-16 03:51:48	<u>b81312bf1881a5fd8ca005</u> <u>5531dd685fc045080e0010</u> <u>0f92bb0f576b7d2cc03e</u>	+ 0.00149183 BTC 	84.88 USD	✓
53	2021-03-15 12:58:38	<u>9ee17844e2c479c8e005b4</u> <u>01222ef9c4f3b458a81589</u> <u>8dcb80022bd7a180ae89</u>	- 0.00087000 BTC 	49.50 USD	✓
54	2021-03-15 10:47:11	<u>333013d9c6afb6daca0f13</u> <u>cb5eef317e54a6d0ba4144</u> <u>7ffc66219427167d17e9</u>	+ 0.00087000 BTC 	48.37 USD	✓
55	2021-03-15 05:14:55	<u>6059e778da000ae5c77dc1</u> <u>32b95039d70a827c729753</u> <u>c1e4116795387e412d7d</u>	- 0.00128887 BTC 	71.66 USD	✓
56	2021-03-15 04:55:31	<u>cffdd664711e83edd21226</u> <u>abaf1f6866cd5da03e12ae</u> <u>740f74d02102eae8872b</u>	+ 0.00128887 BTC 	71.66 USD	✓
57	2021-03-12 16:39:12	<u>42a787996875a2e9e6188b</u> <u>e9b7c42b1a027b3f27adbc</u> <u>ef434e2fdea5c8ba6933</u>	- 0.00863530 BTC 	528.38 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-12 16:39:12	<u>704820f18066bed2268354</u> <u>62329bc1c645126c44db3b</u> <u>a147ab3d22aae8fcd258</u>	- 0.00975131 BTC 596.66 USD		✓
59	2021-03-12 09:56:34	<u>4c71ed4857b5d047fa48a2</u> <u>e477b0bc63e0e50a275992</u> <u>6c7df613cb2732a3c428</u>	+ 0.00863530 BTC 494.12 USD		✓
60	2021-03-12 08:22:14	<u>2dddf8c61c61df8cea21e8</u> <u>ed28e13c589fab726c879e</u> <u>9f0ad6a5c7f007a8e02e</u>	+ 0.00975131 BTC 557.98 USD		✓

* USD values displayed at the time of transaction

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