

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M6dffdpqNmBMwuFqv1yyixY86AZ5DU5K8</u>
TOTAL RECEIVED	5.82517614 BTC
	366,833.53 USD
TOTAL SEND	5.82517614 BTC
	366,833.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 16:19:49	<u>22d16e4c347c7af9e624ec</u> <u>37828bad04a0ae7d896305</u> <u>1c9c20b0102e5b88cf1f</u>	- 0.02821907 BTC 1,322.45 USD	
2	2021-09-07 04:26:05	<u>1530abf82777476375d3b8</u> <u>da7b1415121e9a191ed570</u> <u>11e4afe34c8b60ae28b6</u>	+ 0.02821907 BTC 1,437.52 USD	
3	2021-04-20 04:02:06	<u>4f41dc8cc1127bd118c9ba</u> <u>a7fc765579d07f1354e90a</u> <u>7d85793b0e8627d4b022</u>	- 0.00041000 BTC 23.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-19 23:20:16	<u>8db103001a4f0526215d10</u> <u>61ea6e88afe992147676c0</u> <u>0be056f71a9de83cc72a</u>	+ 0.00041000 BTC 23.06 USD		✓
5	2021-03-29 04:44:47	<u>62e9507eea4191753e99b8</u> <u>83f8135091d46a9a3b8569</u> <u>760172615b0fb3e06fa9</u>	- 0.00984355 BTC 567.33 USD		✓
6	2021-03-25 19:24:19	<u>ef28fa6f1bd044861f4f31</u> <u>a3d6fcf7bbf4ea68bc23f9</u> <u>84689e3d0250371cfc23</u>	- 0.00000547 BTC 0.30 USD		✓
7	2021-02-09 04:32:00	<u>6bfae3a947ec0c6623eef7</u> <u>b1f07eeb314084713e3a72</u> <u>3b7eb7fad4265e30ccb9</u>	+ 0.00000547 BTC 0.25 USD		✓
8	2021-02-08 10:46:05	<u>e5daf445ddbdf5b9417c82</u> <u>38982e3c0453c052ee3fe4</u> <u>4a4d11387c078a5142e7</u>	+ 0.00984355 BTC 456.49 USD		✓
9	2021-02-07 10:26:21	<u>a585e82e8bb277ca6f7053</u> <u>c8807372328cb64a988f87</u> <u>6b18ab24cf5fd0b46d1c</u>	- 0.03365067 BTC 1,305.50 USD		✓
10	2021-02-07 10:26:21	<u>34fe3601235f658b171ab4</u> <u>652c2d034850e0dc61c3fc</u> <u>ac1b60dbbf01e7c1aa45</u>	- 0.03987192 BTC 1,546.85 USD		✓
11	2021-02-07 10:26:21	<u>023486d0dbae6c77d71943</u> <u>b7f3104fabce4b24052890</u> <u>3839e3c04885bf1be0a2</u>	- 0.03758142 BTC 1,457.99 USD		✓
12	2021-02-05 02:38:07	<u>dacaf1578cb255e2907d33</u> <u>b046162af546e6770d68ea</u> <u>b6ffc06bb49bd6ceeaf6</u>	+ 0.03987192 BTC 1,526.70 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-02-04 03:50:11	<u>b8019b6c303976bf0a4d3d</u> <u>f8d2e5d8660b8b9ca1ed70</u> <u>0c76dd3b2cc60b163c98</u>	+ 0.03758142 BTC  1,388.13 USD	✓
14	2021-02-03 23:58:43	<u>f3f37ffa8043256ed0485a</u> <u>a91916c1222cb2df000acd</u> <u>e8691c5ca938db8ad635</u>	+ 0.03365067 BTC  1,242.94 USD	✓
15	2020-08-21 02:52:24	<u>a4a1cf4b9de835bf8cd95c</u> <u>5d4f3391e2ae6d6ee91856</u> <u>776fdd164990b3c16c10</u>	- 0.59960000 BTC  6,914.19 USD	✓
16	2020-08-19 14:33:17	<u>04e3b18c7e87a60004eb6d</u> <u>400496e26c7ab3b192049c</u> <u>45e266ae4b61dfc8e5db</u>	+ 0.59960000 BTC  7,107.38 USD	✓
17	2020-08-15 20:06:00	<u>fd285bbd82dd8381ecdfd6</u> <u>2bac61ed0daf208ea9a687</u> <u>0e31c7c23126a7f6f940</u>	- 0.01674082 BTC  199.39 USD	✓
18	2020-08-15 06:02:23	<u>c2bcff2f0e1dfecd91ffdc</u> <u>b32c386de82b53a747a946</u> <u>91326043b61ae3215d6b</u>	+ 0.01674082 BTC  198.41 USD	✓
19	2020-06-30 00:12:32	<u>4f0d6dc4e5fe927177fe80</u> <u>f625f4904685433e5a6801</u> <u>f7315845254be9824abb</u>	- 0.00406637 BTC  37.16 USD	✓
20	2020-06-28 10:39:38	<u>8dd58d095443d8fa2c68a3</u> <u>2352b7e4db9761a38bf924</u> <u>d103078108b26217fe96</u>	+ 0.00406637 BTC  37.07 USD	✓
21	2020-05-23 22:12:10	<u>67878fea81da16afa67a62</u> <u>ef92f0cbf4e688a2bcce0d</u> <u>fc4a758bf9430861034a</u>	- 0.16902827 BTC  1,473.98 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-17 16:47:28	<u>a2b1fd70f35a954cba5ec457943cddac3a98bc5b43ea</u> <u>b101e16e03927235e9f2</u>	+ 0.16902827 BTC 1,645.30 USD	 ✓
23	2020-01-21 10:38:34	<u>58e5a39160880fba133b711dd2351bd27766bf8a173d</u> <u>cff5f379f29dff378a22</u>	- 0.01930834 BTC 168.67 USD	 ✓
24	2020-01-21 09:37:34	<u>5c6fd4f325ab417c56405e8793100bc4ef94d7b2d23a</u> <u>c9b1b61587585a249a65</u>	+ 0.01930834 BTC 168.67 USD	 ✓
25	2019-06-28 20:13:52	<u>02f04ca8abf06e0de7a164d35d792659e97f7a58f49e</u> <u>aaf2013e3464c6cffd8e</u>	- 0.07001628 BTC	 ✓
26	2019-06-28 10:28:32	<u>ac44d8f24bad102f9f0ba43f02c33c3725e31280b304</u> <u>9bf6e4b140e178bbcec4</u>	+ 0.07001628 BTC	 ✓
27	2019-06-24 02:34:22	<u>9c06306db85e5fe5c12666a8af4109daf1108b91d706</u> <u>fe598659eae68b62b7a3</u>	- 0.09751304 BTC	 ✓
28	2019-06-23 09:15:26	<u>0956de7c3ffbc821616a4b20d8dbda94cdfbf42a8cd8</u> <u>a16643a783e61e4283af</u>	+ 0.09751304 BTC	 ✓
29	2019-06-22 08:34:26	<u>af13e991288e297066e94f89ed2d2667638288195dc1</u> <u>6f3489791e8c0c6365ec</u>	- 0.09701914 BTC	 ✓
30	2019-06-20 13:41:46	<u>1f2fe3b4928c0cd617438d673af6e09da79d4e55a37a</u> <u>371fa7ecf6084ddf6aa9</u>	+ 0.09701914 BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 08:32:43	<u>2f4aaa031751d450ddca98</u> <u>12219da0bebbde7df30034</u> <u>46ea4b9914927b889dcb</u>	- 0.11016586 BTC	✓
32	2019-06-17 11:57:37	<u>351b12e677da28a222cc72</u> <u>47486c6598aee699044614</u> <u>7e656c7b1067ef18a972</u>	+ 0.11016586 BTC	✓
33	2019-06-15 21:17:23	<u>6214b7d103e9343e7724f1</u> <u>8308a3887205bc9ea1afd0</u> <u>68471f563af00218001e</u>	- 0.11172548 BTC	✓
34	2019-06-15 09:36:54	<u>feafff293cf85af47c100d</u> <u>6fec0eeb89dce45bcfc019</u> <u>90221a210e81903d5f94</u>	+ 0.11172548 BTC	✓
35	2019-06-13 05:20:23	<u>65ea9f60ba8e89e6bff01e</u> <u>e07fbb55e4125dab47cda9</u> <u>26f478b26bd2e80f565a</u>	- 0.04950000 BTC	✓
36	2019-06-12 15:26:39	<u>5901813cd9c201e80897f5</u> <u>51f5fd3a47bf95669fa8e7</u> <u>61daf733735abad46b5a</u>	+ 0.04950000 BTC	✓
37	2019-04-29 14:08:39	<u>9707870f838ceaa9c9a780</u> <u>07083b62846003a4715351</u> <u>06458a2df075a463dd11</u>	- 0.00500000 BTC	✓
38	2019-04-26 01:02:05	<u>60d8264fd648804dddf2d7</u> <u>4ed76e9b356a10ede32179</u> <u>d92e4ef8977067526a32</u>	- 0.03704895 BTC	✓
39	2019-04-25 11:19:03	<u>9960cc760882dba5974c84</u> <u>86e6789f09f2292d0267b1</u> <u>cf37d5a8fc4b14e56cfa</u>	+ 0.03704895 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-19 13:46:48	<u>ddcb1752b0cadc560d9eb8</u> <u>9e0f4e6f5abde2c71e7f81</u> <u>1ffd3cb589a93f0a39d3</u>	+ 0.00500000 BTC	✓
41	2019-04-18 10:21:39	<u>3b1f44fd434d2ad25d5a00</u> <u>2fb09bff78e3c46e8d26c3</u> <u>e5e84c84701e60b855fc</u>	- 0.17545046 BTC	✓
42	2019-04-18 06:43:36	<u>f6626f4241d56baff50168</u> <u>7f1cf2c31e5920550e4e3a</u> <u>f7d003b5bbc8dd7cb8ce</u>	+ 0.17545046 BTC	✓
43	2019-04-11 17:04:56	<u>9825e3d0fd04772fe42eaa</u> <u>476456cabcf22747e0390</u> <u>1baa0004fee4879ccb4b</u>	- 0.03237020 BTC	✓
44	2019-04-11 07:42:57	<u>f730a9e773cff67bc46add</u> <u>295580b931dd8878006261</u> <u>74fe8b1e87faa94f22f3</u>	+ 0.03237020 BTC	✓
45	2019-04-10 07:04:50	<u>8bbd10b2c1bc170c5a647b</u> <u>9129b545b09917702fae42</u> <u>3dc350e78ad9429da5c8</u>	- 0.11466985 BTC	✓
46	2019-04-10 04:01:17	<u>b5b0e449125f4cfc82e187</u> <u>5dbeda24e7ac9c87e55043</u> <u>f2606457e1b5c8290078</u>	+ 0.11466985 BTC	✓
47	2019-04-08 17:21:46	<u>16c68bdd17340e909caec8</u> <u>e4f4c0b57a67a9428cf6a7</u> <u>6c5006adcb9e2601df72</u>	- 0.17307076 BTC	✓
48	2019-04-08 17:10:28	<u>57e86c1536c88ba480d9ad</u> <u>335ae71323c3b38283aaa6</u> <u>d664202cdd2743e075c4</u>	- 0.17659657 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-08 07:52:52	<u>1f36b877586ea63343ba19</u> <u>149b7952eb583157d53289</u> <u>d1a087174a0a63d77c6e</u>	- 0.18112582 BTC	✓
50	2019-04-08 07:52:52	<u>1f36b877586ea63343ba19</u> <u>149b7952eb583157d53289</u> <u>d1a087174a0a63d77c6e</u>	- 0.17085270 BTC	✓
51	2019-04-08 07:52:52	<u>8a6e3b7b49358c0954a308</u> <u>398d11b7c29e7b6ac453ad</u> <u>fae7f38195e0e32a59e3</u>	- 0.18112582 BTC	✓
52	2019-04-08 07:52:52	<u>8a6e3b7b49358c0954a308</u> <u>398d11b7c29e7b6ac453ad</u> <u>fae7f38195e0e32a59e3</u>	- 0.22286487 BTC	✓
53	2019-04-08 07:24:03	<u>13a608e80efe95788e8103</u> <u>805a7263085752670ae8c6</u> <u>7c392f4ce8c8ca1b9107</u>	- 0.21927286 BTC	✓
54	2019-04-07 11:34:57	<u>2b2564c577e38d12cc1dda</u> <u>8013c454a6405b13cf3857</u> <u>371a647509b934c7e0da</u>	+ 0.17659657 BTC	✓
55	2019-04-06 05:57:24	<u>a85e881f5f6b8aca45e1e5</u> <u>0708a5576c0f624197924f</u> <u>61b0edb692ff293a3353</u>	+ 0.18112582 BTC	✓
56	2019-04-05 13:36:11	<u>62178f2918a8f1740ee526</u> <u>cf9b12c44223a35c557991</u> <u>84e6edc3408f1dc5e07c</u>	+ 0.18112582 BTC	✓
57	2019-04-05 09:38:51	<u>32a7812822839e8b173757</u> <u>678d18a6d5f3ebee02ab31</u> <u>3cbf63054956a372e77b</u>	+ 0.21927286 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 06:51:39	<u>246626079c3dd92b3d17f2</u> <u>0ae1bb287377aa60043992</u> <u>c73008918d66c184f8f8</u>	- 0.15310396 BTC	✓
59	2019-04-05 06:51:39	<u>246626079c3dd92b3d17f2</u> <u>0ae1bb287377aa60043992</u> <u>c73008918d66c184f8f8</u>	- 0.12597403 BTC	✓
60	2019-04-05 01:43:35	<u>ab6a5748c09a5f8ef591c9</u> <u>c9cda6780037737979b8c4</u> <u>e37db731fd47e5a37924</u>	+ 0.22286487 BTC	✓
61	2019-04-04 07:06:19	<u>57bb7da4f8026bfc3f2863</u> <u>ae87b88cd83281a60c3cb0</u> <u>c7bc104b02c4cbfee162</u>	+ 0.17307076 BTC	✓
62	2019-04-04 07:06:19	<u>fd34889a85d49e0b04b7ca</u> <u>74020e2fe5b3c97efb8b68</u> <u>d6288cf3da583ccbac66</u>	+ 0.17085270 BTC	✓
63	2019-04-02 20:08:20	<u>9410372b4ec4af11d05f1c</u> <u>70f7f6ff4838d05111b23f</u> <u>da6a5f6172229ea46e58</u>	+ 0.12597403 BTC	✓
64	2019-04-01 10:15:39	<u>d53d492adfaac9223bad7e</u> <u>eb616d3d4fb291688aa83b</u> <u>a0d6d7d8ecf69ad1699a</u>	+ 0.15310396 BTC	✓
65	2018-11-15 07:41:18	<u>6a7505aad348f729a5034b</u> <u>63324347f17399472c881a</u> <u>0e61b36be4bfa6d5fb3c</u>	- 0.36381410 BTC	✓
66	2018-10-19 07:16:06	<u>d7eaca32f961527d529fc8</u> <u>e3ad19bd6e26f8ac4903d4</u> <u>d9f20cf16604cd975626</u>	+ 0.36381410 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-23 07:50:54	<u>17a7786f689a2029c51b6833ac1597526701ceb57eca</u> <u>fc07556e2e607e14299d</u>	- 0.06516855 BTC	✓
68	2018-08-22 07:06:00	<u>377debbc2129ecd4e96842bdbcdb3833a5d61f45c24b</u> <u>e6a7771c83e611f099b6</u>	- 0.13401226 BTC	✓
69	2018-08-22 03:51:05	<u>463294cce4204e49585f5a8995a626e01b7cd7d9d08a</u> <u>676cd5d33703818fd689</u>	- 0.43338318 BTC	✓
70	2018-08-22 01:56:09	<u>1b105c917cd239fd64b71a3879d132a8265eb19f42e4</u> <u>7e8ab9acb3911d8a2d1a</u>	+ 0.06516855 BTC	✓
71	2018-08-22 01:01:46	<u>d7e022e370eab75d7d02ffdf106c117d377d897499ff</u> <u>3d8a86c86a2d064bd6e9</u>	+ 0.43338318 BTC	✓
72	2018-08-21 20:29:14	<u>33e2c21afa9894e1ca9add4e1f51fbeb8abd50185580</u> <u>989c17fae86080694062</u>	+ 0.13401226 BTC	✓
73	2018-08-20 11:09:09	<u>7a9700f3cd201d3055db639ffb2e84b48cb62de86a60</u> <u>307edcaa74e7bb550faa</u>	- 0.28734761 BTC	✓
74	2018-08-19 21:08:28	<u>07db07b4137f4283ef1e9b7c21d75d8169f2f57721b0</u> <u>d3e5ccf8a3c2e1062ca7</u>	+ 0.28734761 BTC	✓
75	2018-08-11 04:17:19	<u>3f44f6d12f2d86484f59281a975648de3460850b802c</u> <u>b6165c715776c3857ce2</u>	- 0.12084013 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-10 17:18:22	<u>525ea2747e46d9cc3b092b052ad8588e12875f32d4a0f6c7a6d947e406d60936</u>	+ 0.12084013 BTC	✓
77	2018-08-02 07:14:38	<u>3d4e3147bd4c1634a4f4beefe81d15727e116aea4eed7f6b387a0d89a11299c0</u>	- 0.31187468 BTC	✓
78	2018-08-01 19:00:36	<u>1cae44fb71e42598995869bc6ec289e43a9792e3150809afceff5ce6a0f1b5b4</u>	+ 0.31187468 BTC	✓
79	2018-07-18 13:56:04	<u>2bc374db0d8ec0fe457c821d8a7a96b2d4a399ca2d44f533d5a6b17c05159e29</u>	- 0.18586457 BTC	✓
80	2018-07-18 06:03:13	<u>209132860394a1b717aecf3d6231cf700c165a6120fa35f4af504d9e92a86c</u>	+ 0.18586457 BTC	✓
81	2018-07-17 03:23:00	<u>6e314a5cfecea0565b3c56afc7f71a27e364344801578e051af851ad44c6420e</u>	- 0.33252377 BTC	✓
82	2018-07-16 23:10:26	<u>39b8c10d6b48e1a7be04b157e51518a72f8fe05df47e32f1462f266fed6a5c62</u>	+ 0.33252377 BTC	✓
83	2018-07-08 20:09:04	<u>c0def5e0e3c0fa77010b80b3690747c38be3ae1607e9c83cf450114acca5657f</u>	- 0.12755474 BTC	✓
84	2018-07-06 13:44:49	<u>a5a173b7e45d8408054ad53a1046b694251a0ed3a1d05f852c680fbf0bd7b3bd</u>	+ 0.12755474 BTC	✓

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