

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M6vM7NfpJTFFNoRtFgqqjv9DidCfhunx8</u>
TOTAL RECEIVED	0.98619302 BTC
	62,066.88 USD
TOTAL SEND	0.98618755 BTC
	62,066.54 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:22:58	<u>8da41c1623a50947f8e6d6</u> <u>767f654bcaf2da468c53d8</u> <u>d7710d0bd91813ef82e6</u>	- 0.00474674 BTC	
			262.49 USD	
2	2024-08-08 00:10:32	<u>4ee2d234d150417eff19bf</u> <u>4b865dfab95763acd5da62</u> <u>a9656435e5a6d41a7367</u>	+ 0.00474674 BTC	
			262.49 USD	
3	2024-08-02 14:15:01	<u>6b488dec0cf17bb6c851cd</u> <u>8188b51aab4d1bf8928933</u> <u>dfbc42f2a8c1c799e720</u>	- 0.01114115 BTC	
			703.65 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-02 14:06:25	<u>c9f0612caba482e000680a574d0f6de71a54e7cf27a190d7b3effec498888fb5</u>	+ 0.01114115 703.65 USD	BTC 	✓
5	2024-05-02 10:08:56	<u>6ddbe7cb4876d9c149ab53ac7ff5229914debb3759d449d72e5f1f55a2214f03</u>	- 0.00063597 36.75 USD	BTC 	✓
6	2024-05-02 09:48:37	<u>63cc111887de9f28939b972d842c406325dbefd64c86d536311fa56733eba590</u>	+ 0.00063597 36.75 USD	BTC 	✓
7	2024-03-13 11:18:01	<u>a4b32e031d564538a06bed1e6f6a54352e0e344777533aa398b83dba8d37b0d5</u>	- 0.00487683 356.32 USD	BTC 	✓
8	2024-03-13 10:47:43	<u>eb57c61fc2e4a7067fae864d365b6a96c98cbe92068df27ae2192d6a95db53fa</u>	+ 0.00487683 356.32 USD	BTC 	✓
9	2024-03-13 10:02:31	<u>4beb7d20e08eed672256d77d10ca3d8e1e4b9522e6e09fb8d3838b36f7b6350b</u>	- 0.00500671 366.77 USD	BTC 	✓
10	2024-03-13 09:59:56	<u>6d9df277189016a65240efb0ebaeaa7ca8095c5e7f451bf00e430e933085b40</u>	+ 0.00500671 366.77 USD	BTC 	✓
11	2024-02-04 04:16:38	<u>cdd00c731c69580ca24763014e0c8056070ae768b6a2972a9c53042af42af936</u>	- 0.00761628 326.86 USD	BTC 	✓
12	2024-02-04 03:30:35	<u>4ffd0322978c5f4d0280d75ab909edd5a71979b0d0c3a994e00b470d131692f3</u>	+ 0.00761628 326.86 USD	BTC 	✓


#	Date & time	Transaction Id	Amount	
13	2022-12-22 10:54:58	<u>97a08a444fe2c3046bb93f9df73567ca6cfc2e7075bfed7547fc7e68492ede44</u>	- 0.08325890 BTC 1,401.64 USD	✓
14	2022-12-22 09:49:56	<u>b64014fff2994250f7687d1e3ac91722fdb547b6a24df5a0ffde442fe27b2dbcf</u>	+ 0.08325890 BTC 1,400.67 USD	✓
15	2022-12-01 13:19:46	<u>6dbfb62e44350e9ad4fd0f07f56dab961af3d0b7791c61d61bf7e5e7c39db081</u>	- 0.01152313 BTC 196.91 USD	✓
16	2022-12-01 13:14:39	<u>6b32f6cd7b1c021b74c465fb3c7b5701098cebeafd959f502108c87ebb107f88</u>	+ 0.01152313 BTC 196.91 USD	✓
17	2022-09-01 16:48:24	<u>3fa2e5680ac0bac5d8f1d97e861759bd7c448b5e77c8509832585d6d469fff95</u>	- 0.29207934 BTC 5,761.09 USD	✓
18	2022-09-01 16:21:38	<u>e3a6fd0bd7e5594ed9bca7eb7edd6f244c1ec8b1c0b200ecc553a29bbcb5e51e</u>	+ 0.29207934 BTC 5,742.13 USD	✓
19	2022-02-23 17:13:16	<u>e28611101b060ffded82fea90e8b415ffe7adad99a2b17a7727d1c4b297c835f</u>	- 0.00103776 BTC 38.65 USD	✓
20	2022-02-23 16:53:35	<u>8adac07d8dee8a17ad2cb6ef8033a19d9983c734d354f15f61f21fb1891ff58e</u>	+ 0.00103776 BTC 38.65 USD	✓
21	2022-02-01 13:45:18	<u>a85631e38214bf166b48b568d8f0c8fe48d3a71e49f5444b47ddb4aa564304ff</u>	- 0.00104696 BTC 40.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-01 13:40:02	<u>6a10a457725a8143e99e89</u> <u>2d0549122026dccb17a9c4</u> <u>6b6f3c77e358f87bc728</u>	+ 0.00104696 40.69 USD	BTC	✓
23	2022-01-11 15:58:04	<u>0639d20e17a5ea44a5eaf8</u> <u>31435c142063a4ca823c89</u> <u>7c2739142f535db88812</u>	- 0.00104986 44.85 USD	BTC	✓
24	2022-01-11 15:46:54	<u>2b016ad6af18a8ad9d2f8f</u> <u>ebbe410bb2697088823f4a</u> <u>a0f0033a6343ef85d0ee</u>	+ 0.00104986 44.85 USD	BTC	✓
25	2021-12-22 14:59:50	<u>672d12191b66e63755f9ae</u> <u>bb44d17aeee9f2505f2785</u> <u>091982ab747b402c546a</u>	- 0.00103658 50.36 USD	BTC	✓
26	2021-12-22 14:43:10	<u>516cd7eeabe2d957d71301</u> <u>6cb1411803222bd02adbbd</u> <u>5ed04ca28c1bcce4ee44</u>	+ 0.00103658 50.36 USD	BTC	✓
27	2021-12-03 13:52:56	<u>474af6c95bb6e36816c4c5</u> <u>1b72b23de7e80289848f23</u> <u>aa83bdadcec556d75dc7</u>	- 0.00101588 54.45 USD	BTC	✓
28	2021-12-03 13:27:42	<u>4b8e88162b7cdfe5ecce02</u> <u>d2bd4e2dc5589319da6f45</u> <u>930571bc630dd2ff9604</u>	+ 0.00101588 54.45 USD	BTC	✓
29	2021-11-15 11:18:23	<u>010d6642d811ce22c9b083</u> <u>7cf2eabb4afbcfbefedf7d</u> <u>19b62b140902a45a47b6</u>	- 0.00101307 64.43 USD	BTC	✓
30	2021-11-15 11:06:59	<u>5d5c0ee47a8bd245cd3dc4</u> <u>468ce1200593276ee2c6d7</u> <u>77c99bddd97983e8ee86</u>	+ 0.00101307 64.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-29 15:14:34	<u>3d9bbc0fe565fe753dc2be</u> <u>76e805d614347433722062</u> <u>dbcb55a4a0b9838d3dc5</u>	- 0.00102120 63.57 USD	BTC 	✓
32	2021-10-29 15:03:41	<u>929374fc007c436c5fbc18</u> <u>ed184738a67e760290de06</u> <u>e583e7a3c3358e0481b9</u>	+ 0.00102120 63.57 USD	BTC 	✓
33	2021-10-13 11:15:21	<u>d5a0047da81c6d63e4705d</u> <u>f72366f60f60a222b5e467</u> <u>b7dd2ba805c55d4f713f</u>	- 0.00105172 60.33 USD	BTC 	✓
34	2021-10-13 10:59:06	<u>1bf4f7c42f8d20ba8ec83c</u> <u>1794e4531c9185af2f6d4c</u> <u>d12f91a6f74782b4cca4</u>	+ 0.00105172 60.33 USD	BTC 	✓
35	2021-09-27 12:14:56	<u>21e0bcebf23c7c2f4fc008</u> <u>5357cf718e0c88e1bcc66f</u> <u>856c9d3f5eb4167dfafd</u>	- 0.00102580 43.23 USD	BTC 	✓
36	2021-09-27 11:57:56	<u>32820da377d6a985f6c605</u> <u>50622d6f0dec078d74f219</u> <u>add1ea060b94115d2fbb</u>	+ 0.00102580 43.23 USD	BTC 	✓
37	2021-09-12 11:38:11	<u>781ad72d198f50d4417214</u> <u>ca9115aee9a71dc82feb06</u> <u>800ffe1cd40babe124c6</u>	- 0.00100002 46.02 USD	BTC 	✓
38	2021-09-12 11:24:21	<u>16d4984ebe5af269cebbba</u> <u>6872705a94bfa38e6b262a</u> <u>7850409f56f20f4d93f4</u>	+ 0.00100002 46.02 USD	BTC 	✓
39	2021-08-29 09:30:40	<u>d7d1d378ccef31d1625e3f</u> <u>3d0809a17147dff0d9fa7d</u> <u>9c45043d0ad3ea920c2d</u>	- 0.00103420 50.43 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2021-08-29 09:25:03	<u>7caacd551488a424e26a4b</u> <u>b0f637570ff982122bda3d</u> <u>e8ba7aa82e41ddf38cb8</u>	+ 0.00103420 BTC 50.43 USD		✓
41	2021-08-16 17:20:28	<u>f497c7814d2c82780b88e1</u> <u>9b500eb000c155a5f67070</u> <u>70e37e52eae25d3ffccd</u>	- 0.00103890 BTC 47.68 USD		✓
42	2021-08-16 16:58:21	<u>02a146a3ccc6602e989dea</u> <u>b26fb8946369b3c11b35a5</u> <u>9485e9e91f7bdb115b33</u>	+ 0.00103890 BTC 47.68 USD		✓
43	2021-08-04 17:47:17	<u>d5f708af954b13017accff</u> <u>41b7933bac680d5da8106d</u> <u>f062e36107326a460f2d</u>	- 0.00100710 BTC 40.00 USD		✓
44	2021-08-04 17:45:08	<u>cdeb520edd9bbb24f0c3d3</u> <u>228ea01916cbcea0425c13</u> <u>313c3be1cdec35775518</u>	+ 0.00100710 BTC 40.00 USD		✓
45	2021-07-24 20:38:28	<u>00cfb416e0c5b13a140b14</u> <u>4dd62b40499db619d1296b</u> <u>a0071f793863bb69d5cc</u>	- 0.00101100 BTC 34.77 USD		✓
46	2021-07-24 20:24:56	<u>f6e4ca6f85152c2a85317d</u> <u>79c2963483030cf02cf5cf</u> <u>668a1281a8723fc36bda</u>	+ 0.00101100 BTC 34.77 USD		✓
47	2021-07-13 11:24:28	<u>00320893b35814b36d1ca5</u> <u>f21fb98c6ac095e8c2d021</u> <u>87db7608d130160d5711</u>	- 0.00102220 BTC 33.45 USD		✓
48	2021-07-13 11:06:08	<u>981eaebfa43ad2a6b24820</u> <u>5297d6936392456e2d158a</u> <u>882430b5771086d0ad9e</u>	+ 0.00102220 BTC 33.45 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-07-01 16:34:25	<u>6c86ffcb29d3eefe8dbd7b5c20cf14ae09e092aa6235b782ec7a561ebdd62479</u>	- 0.00100550 33.68 USD	BTC 	
50	2021-07-01 16:23:52	<u>043a178bbcca8347e3530dddc9fe043fc16cc36e8c7174d66e50bac50bf5a625</u>	+ 0.00100550 33.68 USD	BTC 	
51	2021-06-16 09:02:03	<u>8098943c22d8019b01c518e08993d58ebe541409245621f9fec7b85b146ed5a4</u>	- 0.00100750 38.63 USD	BTC 	
52	2021-06-16 08:49:01	<u>05e62a9fb07fd2e7a34ec3479cb3040f501099d1ab830b99414088dcbec77d32</u>	+ 0.00100750 38.63 USD	BTC 	
53	2021-05-31 17:11:37	<u>2ed5d15902128417a75a955119883000084240df9204317c927b01b1fdf9f91b</u>	- 0.00101100 37.66 USD	BTC 	
54	2021-05-31 17:05:07	<u>04f49cf462f7c72d923c8a4ce3aa9899147325d88907e04ed39efa298bb7a0b2</u>	+ 0.00101100 37.66 USD	BTC 	
55	2021-05-13 10:24:13	<u>4981f421440e0ed48a35428bed961ae1f6e44d202704a8fac4a3195feb919544</u>	- 0.00104345 51.82 USD	BTC 	
56	2021-05-13 08:54:41	<u>bfe03a0d064f919196c2003d96277fcbd715e24c542479c88316b7eb3b754b7b</u>	+ 0.00104345 51.82 USD	BTC 	
57	2021-04-27 10:24:51	<u>df89faa366ffeb481a57864a1e26fab8fff1749e22b9dc0aba81fc9658d7e99f5</u>	- 0.00101958 56.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-27 10:17:49	<u>e3d4b1083c4641c13c10e6</u> <u>cc7a646ed7dc79164cfde6</u> <u>2ff81d4bf85cfc7386be</u>	+ 0.00101958 BTC 	56.08 USD	✓
59	2021-04-11 14:39:57	<u>780f7ae992572dacefab73</u> <u>8ae5b2249bfb4ea668be4c</u> <u>31867959efc14ae6a68a</u>	- 0.00102557 BTC 	61.39 USD	✓
60	2021-04-11 14:19:08	<u>6ce515d2ee3b20c80e3827</u> <u>c18916c4b72b545a771115</u> <u>2d3841649991e882f735</u>	+ 0.00102557 BTC 	61.39 USD	✓
61	2021-03-24 11:40:30	<u>aad5371a3e40eaf3a9ab32</u> <u>cdbc1bac70a36e58697947</u> <u>f216253d1a53bcc33d4d</u>	- 0.00102231 BTC 	53.47 USD	✓
62	2021-03-24 11:36:45	<u>868b361fb59ae7e101b5d3</u> <u>7926c9f118ff570dc282d0</u> <u>a659157b19d57b1d3771</u>	+ 0.00102231 BTC 	53.47 USD	✓
63	2021-03-08 12:28:43	<u>bd659e7943f48b6ba8335f</u> <u>3d4ad4e510ba70b8c65981</u> <u>0cb99369eec3cb64e7ef</u>	- 0.00104381 BTC 	57.28 USD	✓
64	2021-03-08 12:13:21	<u>6cae18bdb5c8e40ac58d1c</u> <u>140398fefc1d51f3d61621</u> <u>4ff450e53257d979ec4f</u>	+ 0.00104381 BTC 	57.28 USD	✓
65	2021-02-20 16:46:22	<u>a3de74fd007cdda46391c8</u> <u>eddc964dfe11ec3505f736</u> <u>eea29b09be7ea9e8c495</u>	- 0.00100469 BTC 	57.67 USD	✓
66	2021-02-20 16:27:08	<u>79f00c5e63edaf87186606</u> <u>5c537b65618ed0ca0a7691</u> <u>3fde407562468caa8278</u>	+ 0.00100469 BTC 	57.67 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-02-19 10:13:15	<u>38f6bbbf47572b644ebdab9420c9b5195fb184d9ab06289d8882118ec59488b36</u>	- 0.52338755 BTC 	✓
			29,260.50 USD	
68	2021-02-19 09:50:01	<u>6892a0cce4640b8ff1ac7c8e30713a3794c06cee982349304b84fa2f958469ad</u>	+ 0.52338755 BTC 	✓
			29,260.50 USD	
69	2021-02-05 13:31:18	<u>eb35988517becfb3908072b2dd418d599e2264221078d6df4d75c281b76ac514</u>	- 0.00100050 BTC 	✓
			39.20 USD	
70	2021-02-05 13:17:39	<u>4865773301d2f5673795994d92d32d73d521f0a3d2e639e85125afc20d5e7e10</u>	+ 0.00100050 BTC 	✓
			39.20 USD	
71	2021-01-22 05:18:02	<u>77c2b959fad180e54124279b0dba9841142ec4a84973a3f73d00122737e8ac5c</u>	+ 0.00000547 BTC 	✓
			0.18 USD	
72	2021-01-21 16:58:42	<u>1a547da4589bc394e0626eabdcf61fa2512ed757788b738ffc7773d7dff146be</u>	- 0.00104124 BTC 	✓
			34.30 USD	
73	2021-01-21 16:41:52	<u>026a87fc984dfc39cb1f8eb31a1764b143f57b4cb48c64342f1926f648df87a6</u>	+ 0.00104124 BTC 	✓
			34.30 USD	
74	2021-01-06 10:13:35	<u>49d338ca577407a2f9a6175a95e318009037d966411591bcb8a3b6889157632a</u>	- 0.00102779 BTC 	✓
			37.79 USD	
75	2021-01-06 09:53:15	<u>673da615803c84d7b5a6c70c8364f210d1ed5ceb34d1189c126df129b58d90b3</u>	+ 0.00102779 BTC 	✓
			37.79 USD	

#	Date & time	Transaction Id	Amount		
76	2020-12-23 12:18:52	<u>48c44aa86dd196c2c397ee</u> <u>cdb51948629f2361196910</u> <u>e99f7006802c1bace744</u>	- 0.00101415 24.06 USD	BTC 	✓
77	2020-12-23 12:14:28	<u>404f7da1e80e6d6211d084</u> <u>b03ffd9d020bbf79e5ab93</u> <u>1bf294e313fc6af0c49b</u>	+ 0.00101415 24.06 USD	BTC 	✓
78	2020-12-09 16:34:19	<u>bfe226277d54198891127d</u> <u>713ff32292ac5db5fbf790</u> <u>7bbfaf5689562bced476</u>	- 0.00102753 18.75 USD	BTC 	✓
79	2020-12-09 16:13:39	<u>f1c74c5d625ef2251ad8ef</u> <u>7a58a59e1b7a75bc1595ff</u> <u>109d120a298a955d0d64</u>	+ 0.00102753 18.75 USD	BTC 	✓
80	2020-11-25 15:48:58	<u>2b443e855b4aaa2cbb0f9c</u> <u>284291729f4916df42bd8a</u> <u>8328c00391512e2902f2</u>	- 0.00101686 17.43 USD	BTC 	✓
81	2020-11-25 15:08:23	<u>f4b54baca82bd1e367f79d</u> <u>b3423b6f68d9ef33f0d7cc</u> <u>eef1a772b955180b4f63</u>	+ 0.00101686 17.43 USD	BTC 	✓
82	2020-11-12 15:30:18	<u>7240f202b264ddb721af42</u> <u>666eb887894e387548ee0e</u> <u>85899f3932fdfd29ec63</u>	- 0.00103995 16.97 USD	BTC 	✓
83	2020-11-12 15:13:57	<u>b67ecfc9fbaf859fed513e</u> <u>2c66010a899a52fec42f77</u> <u>9289de758853d11a1f64</u>	+ 0.00103995 16.97 USD	BTC 	✓
84	2020-10-31 12:18:25	<u>9b6c4e2d80751c56c8f943</u> <u>f4ca05acd630c66edef0</u> <u>ff550b38e436f4888c54</u>	- 0.00106706 14.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-31 11:58:35	<u>e6c7a370c6fd9d25cb634f</u> <u>199148ccf03c32cf79d1dc</u> <u>f62a470ae3e5eae84328</u>	+ 0.00106706 BTC 14.71 USD		
86	2020-10-16 08:47:08	<u>65e58a1a055334dea00bce</u> <u>76cec7bf3cadd18dc6b3da</u> <u>8e85bbebf933e863f2d3</u>	- 0.00105793 BTC 11.97 USD		
87	2020-10-16 07:46:18	<u>317d19f6829f27bafe4c5d</u> <u>185eeac986b8834f4fecac</u> <u>e08d7196e04c84de0f44</u>	+ 0.00105793 BTC 11.97 USD		
88	2020-10-01 13:41:53	<u>f06aa268061e5934021534</u> <u>a2e50623926c2fbd57d850</u> <u>40e947f7a937c6c6b455</u>	- 0.00544785 BTC 57.58 USD		
89	2020-10-01 13:23:42	<u>6f79526cd4d9a0331295ea</u> <u>3abef9c5d8061fd368877b</u> <u>07689f566bf4105d0abc</u>	+ 0.00544785 BTC 57.58 USD		
90	2020-07-24 10:17:15	<u>efab2f088d72b416a61063</u> <u>7c7e04f763cfda37bfc2b2</u> <u>88db2811f5494e638921</u>	- 0.00257843 BTC 24.59 USD		
91	2020-07-24 10:13:57	<u>96c094f993d18cc1b1a650</u> <u>69357cdf2dac3cbb84189b</u> <u>9abd52653aa0667ef532</u>	+ 0.00257843 BTC 24.59 USD		

* USD values displayed at the time of transaction

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