

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M6y6T1mNVyKMT9dxJrWCJgeFK3Zt6E32g</u>
TOTAL RECEIVED	0.54248496 BTC
	34,162.34 USD
TOTAL SEND	0.54248496 BTC
	34,162.34 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 14:43:28	<u>f4c0de185a71cf4e4fe647</u> <u>190ef0ac1964fc6d775c6c</u> <u>233bbfa1fe28ec22c63b</u>	- 0.00003422 BTC 2.08 USD	
2	2024-06-28 14:43:28	<u>f4c0de185a71cf4e4fe647</u> <u>190ef0ac1964fc6d775c6c</u> <u>233bbfa1fe28ec22c63b</u>	- 0.00003423 BTC 2.09 USD	
3	2024-02-21 04:01:39	<u>1ef44ef12fa096ad8deaac</u> <u>98e330d50ceeabcc9a814a</u> <u>033d1458378c08859802</u>	- 0.00027970 BTC 14.53 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-16 10:05:38	<u>7520908ee364abf3111ceb</u> <u>3e0b64413a5eab74d65819</u> <u>64882be595b0085b89b0</u>	- 0.00029955 BTC 	15.66 USD	✓
5	2024-02-09 13:11:21	<u>f7b87a94e725f4bbff8b23</u> <u>1337f923c56eeb7774ac39</u> <u>d902525c231df186b626</u>	- 0.00033805 BTC 	16.04 USD	✓
6	2024-02-09 05:10:47	<u>04e8d2bf01f7e7976b0195</u> <u>7ac5b38e399382b2134472</u> <u>11a651819d3619654099</u>	- 0.00034083 BTC 	15.76 USD	✓
7	2024-02-09 05:10:47	<u>04e8d2bf01f7e7976b0195</u> <u>7ac5b38e399382b2134472</u> <u>11a651819d3619654099</u>	- 0.00034081 BTC 	15.76 USD	✓
8	2024-01-25 05:01:02	<u>01be9607ff625e4babca47</u> <u>ec502da09abe60ad10b809</u> <u>8e6333dc50e65c2a0886</u>	- 0.00108780 BTC 	43.37 USD	✓
9	2024-01-25 04:55:10	<u>47b117ca3df61f3a9d1423</u> <u>db1ede0077a00a533243a9</u> <u>f3030de90927dae36b83</u>	- 0.00109882 BTC 	43.81 USD	✓
10	2024-01-25 01:54:51	<u>229c3e0cb9bf71e9e915fa</u> <u>0072575fd350ee092bda95</u> <u>7577110a734cbd2f4521</u>	- 0.00489169 BTC 	195.37 USD	✓
11	2024-01-25 00:21:20	<u>50892f53f28466677f9b1c</u> <u>bcc7132a5181adeb85fb41</u> <u>22cd625849bc28ec2d20</u>	- 0.01151483 BTC 	462.55 USD	✓
12	2024-01-24 20:17:43	<u>96b4127b0726eb6ca7dd56</u> <u>ad2905eea95dacf270c42d</u> <u>5365341c12b05be88b76</u>	- 0.01887697 BTC 	746.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-24 20:17:43	<u>96b4127b0726eb6ca7dd56ad2905eea95dacf270c42d5365341c12b05be88b76</u>	- 0.01879376 743.18 USD	BTC	✓
14	2024-01-24 20:17:43	<u>96b4127b0726eb6ca7dd56ad2905eea95dacf270c42d5365341c12b05be88b76</u>	- 0.01886775 746.11 USD	BTC	✓
15	2024-01-24 20:17:43	<u>96b4127b0726eb6ca7dd56ad2905eea95dacf270c42d5365341c12b05be88b76</u>	- 0.01886775 746.11 USD	BTC	✓
16	2024-01-24 19:20:46	<u>a552030b66f30306ae5188976c8684d17a3d885a2f5b914a21454e50ce9cacd3</u>	- 0.04903370 1,951.69 USD	BTC	✓
17	2024-01-24 04:44:28	<u>80d5b49260b5e60a669aca86671c89bec1ff4024b78c1d96e8dc17f14c053d44</u>	+ 0.04903370 1,951.48 USD	BTC	✓
18	2024-01-23 22:41:07	<u>bea3064dd18609473391ff90e9632979dd96b7510b51764b191741002e5a3a88</u>	+ 0.01151483 459.41 USD	BTC	✓
19	2024-01-23 19:50:53	<u>e9f70bf6484d793c3d93ddabd9888a3cdf4a2aabb45838da97b4029fb9e3f9d4</u>	+ 0.01887697 739.50 USD	BTC	✓
20	2024-01-23 19:04:19	<u>4cf69c45ce36d12518d27116b122f390d9991ffc020eb51bbb9942fd3b7bcecf</u>	+ 0.01886775 738.63 USD	BTC	✓
21	2024-01-23 18:26:13	<u>585cc18e50489c1bd54b17c80eabdbe644d6def4aca2f24a81bb3446a1ac2e6c</u>	+ 0.01879376 734.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-23 18:03:53	<u>213c8ad57bc27688ce745f</u> <u>f7cd4c9c76e477f28229fa</u> <u>5fdf95feccb06e72c6b0</u>	+ 0.01886775 BTC 	737.58 USD	✓
23	2024-01-23 17:14:32	<u>64fa4931f4fb8dd36fa007</u> <u>b22d7cc84494c96cc087b5</u> <u>becacd568fe23acdba2c</u>	+ 0.00489169 BTC 	192.72 USD	✓
24	2024-01-23 16:47:52	<u>c44dc2dbf08cd19ef7d9a6</u> <u>bf3de3628a8195553f1aa0</u> <u>932cfbb4770991b2dca8</u>	+ 0.00029955 BTC 	11.80 USD	✓
25	2024-01-22 17:44:43	<u>5779dad14a8fbba93c2ec4</u> <u>c05ed8dfbaae6aabf2bdf8</u> <u>278bab6eecaab0786b02</u>	+ 0.00027970 BTC 	11.27 USD	✓
26	2023-12-15 19:03:51	<u>77f8667813bb18a12f41cb</u> <u>8f21583a844e50df05a913</u> <u>6fbf680c47cb946b1961</u>	- 0.01792860 BTC 	754.72 USD	✓
27	2023-12-14 11:28:06	<u>be87ceb6fb09b1f98f277a</u> <u>12740aaa748b78a38af440</u> <u>20aff5857510cb6d274b</u>	- 0.02415347 BTC 	1,045.04 USD	✓
28	2023-12-14 09:15:46	<u>0c5f904afca550d07a888d</u> <u>875a2a6105e637facac317</u> <u>61c06956f54835d54e52</u>	- 0.04826153 BTC 	2,070.03 USD	✓
29	2023-12-14 09:15:46	<u>0c5f904afca550d07a888d</u> <u>875a2a6105e637facac317</u> <u>61c06956f54835d54e52</u>	- 0.05610757 BTC 	2,406.56 USD	✓
30	2023-12-14 09:15:46	<u>0c5f904afca550d07a888d</u> <u>875a2a6105e637facac317</u> <u>61c06956f54835d54e52</u>	- 0.04824515 BTC 	2,069.33 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-14 09:15:46	<u>4618774c424a2c426436f6</u> <u>7be18fe86b4be4c88f36cc</u> <u>1e10a9a244953998cdc8</u>	- 0.04663430 BTC  2,000.23 USD	✓
32	2023-12-14 09:15:46	<u>4618774c424a2c426436f6</u> <u>7be18fe86b4be4c88f36cc</u> <u>1e10a9a244953998cdc8</u>	- 0.04665726 BTC  2,001.22 USD	✓
33	2023-12-14 08:07:43	<u>4fc2fd253780d1e56e5372</u> <u>d509780ee6fab1dc6f63ec</u> <u>58cfff6ef22c134cd382</u>	- 0.02252181 BTC  963.07 USD	✓
34	2023-12-14 03:07:13	<u>553871b8f2a67a7e0f30a6</u> <u>990c805e1730f6dbc4a0fd</u> <u>1e780c11978352d75817</u>	+ 0.05610757 BTC  2,396.57 USD	✓
35	2023-12-14 00:37:43	<u>7ad9f4d88b5cf921763886</u> <u>20de54b5194709724e7e0f</u> <u>11ee4b111f02bae6bef6</u>	+ 0.04663430 BTC  1,998.03 USD	✓
36	2023-12-13 20:59:08	<u>99dd5398b9b5842c4b8641</u> <u>e82d08fea9140a2bcdb09b</u> <u>7a7b7e1bc4d303992a32</u>	+ 0.04665726 BTC  2,005.72 USD	✓
37	2023-12-13 17:33:46	<u>2743f87215ce389b0dc7c7</u> <u>44129aec7b182ae06001ce</u> <u>dcff7ef512532a4912b8</u>	+ 0.04824515 BTC  2,032.44 USD	✓
38	2023-12-13 14:28:53	<u>3e81cd3b32d0ad043fb24</u> <u>c5bc36ceafbcbe4ec64bba</u> <u>8429d5ec055aa184bc44</u>	+ 0.04826153 BTC  1,999.57 USD	✓
39	2023-12-13 06:01:17	<u>8c03f2a61dc0174511cd90</u> <u>3b58d569c53c276211228f</u> <u>9628fc128ce22d03accd</u>	+ 0.02415347 BTC  987.05 USD	✓

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40	2023-12-12 23:27:38	<u>432e1a97aecce2f6c43fe38d77be706f07e858a54f7c0c636d845ef3b4a86286</u>	+ 0.00109882 BTC 45.59 USD		✓
41	2023-12-12 18:54:47	<u>0d8849315c4ddc6d0ea9c02fa40c2eafa15267589c54a1884c8a3b21c0fefab3</u>	- 0.03418362 BTC 1,406.24 USD		✓
42	2023-12-12 17:54:12	<u>b4c4244600257d1eb757732b0f838f708ea565d26f3de8bff4e962c452b28980</u>	+ 0.03418362 BTC 1,411.96 USD		✓
43	2023-12-12 17:44:27	<u>d406f6dd519d081b4c8b6a4c91453799928f013ed998faf60ac2e3df54d20d20</u>	+ 0.02252181 BTC 930.27 USD		✓
44	2023-12-12 05:34:22	<u>3dad99713e150c5a9771e49e8153db0b2cd4574d81218518e73cd0c14b687187</u>	+ 0.01792860 BTC 747.53 USD		✓
45	2023-12-12 05:09:44	<u>cb246dec592e0edd3cc20f45768c4def45948531e83890015d71540f573e3eab</u>	+ 0.00108780 BTC 45.21 USD		✓
46	2023-12-10 01:30:19	<u>ac6bfae6fe04b742072c2d89007e0ab9ea8059c574ac555d55a526f57b518c08</u>	- 0.01686250 BTC 737.64 USD		✓
47	2023-12-09 03:55:46	<u>ac73ca8dfd17096335ee03623635f1b0d5ddc2950c3dad764e251adc20c79734</u>	+ 0.01686250 BTC 745.86 USD		✓
48	2023-12-09 02:28:49	<u>7d80dd643abbd856418d94fd8b5e47ce69217629e7e6d4565fc085d58da50ea6</u>	+ 0.00033805 BTC 14.91 USD		✓

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49	2023-12-06 10:25:45	<u>81a36a21320a596ae543e5399e219f6c2ec1d87fb5d5b6eee92b31b0be99a6a8</u>	- 0.01129047 498.03	BTC 	✓
50	2023-12-06 03:47:37	<u>a8ff9e31c79aaedccf6cf70773fd801c7e1500028e0c3cb1f9bf28ab41a95ad6</u>	+ 0.01129047 493.70	BTC 	✓
51	2023-12-06 03:02:41	<u>4e17eac20102905e1859703c736b63137fea4fbc2be14355bdc286966a0cc7a3</u>	+ 0.00034081 14.90	BTC 	✓
52	2023-12-06 02:03:32	<u>aa047ac0633316e2524d68b4984ffcd87630d6b82a6fbc152b3d3a9a23e5977b</u>	+ 0.00034083 14.96	BTC 	✓
53	2023-07-03 04:56:40	<u>0df13428c39b8450a8166608f622e79b24a84df6b72f9e45277d40b1a22d2b98</u>	- 0.02493822 764.94	BTC 	✓
54	2023-07-03 03:36:00	<u>07f0ca9c37617e35838d3d32b06d568cd8e4ff8286faeea258b5ab67591054f4</u>	+ 0.02493822 765.10	BTC 	✓
55	2023-05-03 22:57:42	<u>defd39dbc1c08bf5e7d3fbb2ed08005185b81c47e83a650d87b03b0342bf7eee</u>	+ 0.00003422 0.99	BTC 	✓
56	2023-05-03 22:57:42	<u>c6667c1061b9e3594c99c0fafc0b96af0c14447f717651fa851f8c8c3cafeef5</u>	+ 0.00003423 0.99	BTC 	✓

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