

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M8d75x2iD984Hoyu7NqBJp8Ln26DM6WaU</u>
TOTAL RECEIVED	2.28208584 BTC
	143,899.15 USD
TOTAL SEND	2.27791065 BTC
	143,635.88 USD

Token	Balance
Bitcoin	0.00417519 BTC
	263.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:14:12	<u>bdfd10993fc6d1c32b6a05</u> <u>dba3215300a2f7ae31a231</u> <u>ce168d718a45bcb8b287</u>	- 0.00104118 BTC	
			63.68 USD	
2	2024-01-23 15:47:02	<u>7030a7216db2462fdd686d</u> <u>0a7c3a753e2e63ab846ef5</u> <u>4849d026ef17eea44c3a</u>	+ 0.00104118 BTC	
			40.92 USD	
3	2023-12-25 13:16:13	<u>9d49d239023fa03fda314a</u> <u>7f5296b662ff58ab0b8829</u> <u>84c3d6b708cb5d2d245c</u>	+ 0.00279002 BTC	
			121.82 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-13 22:07:42	<u>dbefeca0f929acaea79817</u> <u>a9787b90d6bebf41b747d</u> <u>3896251df10db3dea80c</u>	+ 0.00058517 BTC  25.14 USD	✓
5	2023-11-07 13:19:07	<u>d824eb1bddece50896ef55</u> <u>358013a11446e65a967f8a</u> <u>0f1ee5858220f793fef0</u>	- 0.07057039 BTC  2,454.43 USD	✓
6	2023-11-07 13:08:49	<u>c5816d356a401936910c68</u> <u>6ff9b8a4b4a7638710148e</u> <u>e036d1890c10436dc549</u>	+ 0.07057039 BTC  2,454.43 USD	✓
7	2023-04-29 08:39:07	<u>3449be53a97648da0a97bd</u> <u>38f4d5bd505b01fc826ce1</u> <u>73800e21b7fab6605cc9</u>	+ 0.00080000 BTC  23.43 USD	✓
8	2023-04-14 20:43:44	<u>cb07b329c1b18f530ea665</u> <u>70b71901f6d149b631d202</u> <u>e22c6323742732465bc8</u>	- 0.03587706 BTC  1,092.60 USD	✓
9	2023-04-10 15:48:46	<u>dda50296f5998a63c38e96</u> <u>4583dc8f188994c34a5754</u> <u>5d9675bbeda8f4e30a9a</u>	- 0.05352749 BTC  1,554.26 USD	✓
10	2023-04-10 01:42:52	<u>6601a9675abe9a3fd505cd</u> <u>bd103ae0ae95b8eb9497bc</u> <u>0cae33fcf7a78f78d32a</u>	+ 0.05352749 BTC  1,514.61 USD	✓
11	2023-04-09 23:56:22	<u>a3ac8ae0afb3d3e93a4350</u> <u>1f833a60ad86fd019b7db0</u> <u>f9bfeec6d0d30f5e1b2c</u>	- 0.04457586 BTC  1,265.11 USD	✓
12	2023-04-09 22:26:06	<u>247f92d700658e7d7e0aeb</u> <u>624e1afda572ed699b710f</u> <u>a8ea50f050c6f75b10d0</u>	+ 0.03587706 BTC  1,017.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-09 09:15:47	<u>6a144df270b439b43431d6</u> <u>03b7b8e09dd560daabf9b7</u> <u>c10a793f685013a1c665</u>	- 0.07391982 BTC  2,062.25 USD	✓
14	2023-04-09 06:16:13	<u>9b94dfa302dfcc19a630cf</u> <u>a40854ddeb50302efc1446</u> <u>6eda019558cae4d24b22</u>	+ 0.04457586 BTC  1,242.78 USD	✓
15	2023-04-09 06:16:13	<u>7191f075d65940d8f09e52</u> <u>6a741f8c608103409685cb</u> <u>c6d6e86ad39e287ac6a0</u>	+ 0.07391982 BTC  2,060.89 USD	✓
16	2023-04-05 14:46:30	<u>40a3cc3fb579b58744161a</u> <u>87154a3579f8c9a45c2864</u> <u>a4aa7e426fb7f1f62dd1</u>	- 0.06984450 BTC  1,957.81 USD	✓
17	2023-04-05 13:49:20	<u>506535d9c6abe96a61f460</u> <u>efbb9b5ee4e415d631904c</u> <u>e46858b278c3899afad6</u>	+ 0.06984450 BTC  1,962.99 USD	✓
18	2023-04-02 00:22:38	<u>d2434191f4dd908f304356</u> <u>7e69f209c4b9f6f1324669</u> <u>437e4817a39fdf50622a</u>	- 0.13187137 BTC  3,740.70 USD	✓
19	2023-04-01 23:30:23	<u>4700e206759c11a589eb2d</u> <u>bc61b375498a509212ae98</u> <u>e6b803ddfb5da5158c25</u>	+ 0.13187137 BTC  3,740.70 USD	✓
20	2020-02-19 14:43:01	<u>42ddad744d62d52c3b1536</u> <u>b563914c42e837349d6831</u> <u>a53ad3e93bb6c7cb03e9</u>	- 0.35498806 BTC  3,406.61 USD	✓
21	2020-02-19 14:22:58	<u>db06d96e084514c6e47fe4</u> <u>f4299343aa0843e3a629c2</u> <u>0e5e71b9f54f0817b87e</u>	+ 0.35498806 BTC  3,406.61 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-03 08:48:03	<u>63c37d2735576128cfe4a8</u> <u>472cc7dc52e8c10e979194</u> <u>b1bb9c772e190360fd0c</u>	- 0.16433159 BTC  1,527.00 USD	✓
23	2020-02-03 08:48:03	<u>63c37d2735576128cfe4a8</u> <u>472cc7dc52e8c10e979194</u> <u>b1bb9c772e190360fd0c</u>	- 0.04675776 BTC  434.48 USD	✓
24	2020-02-03 08:35:56	<u>4f4025779ca015581c397e</u> <u>9b4451fee7494da3ee5694</u> <u>f484fb55ba1f934c5fe3</u>	+ 0.16433159 BTC  1,527.00 USD	✓
25	2020-02-03 08:35:56	<u>6cf5261654261e02e96842</u> <u>21c741f47f3e39baa21fad</u> <u>ed4359df75a6848a44a8</u>	+ 0.04675776 BTC  434.48 USD	✓
26	2020-02-03 01:04:53	<u>bd674fc04b846b7fdb7294</u> <u>2694cde6287e2a1ef07934</u> <u>2a68655a9b7eb673e00c</u>	- 0.04247168 BTC  394.65 USD	✓
27	2020-02-02 23:51:38	<u>cf8636ff9635e68ea04f7e</u> <u>e28bc142b7a0a5d5a3d24a</u> <u>3d693ce9e20505dc2dc9</u>	+ 0.04247168 BTC  394.65 USD	✓
28	2019-10-28 09:24:04	<u>326d7a64b8cadb33ee117d</u> <u>6500832cc23e31e8cd2ead</u> <u>e4ac06bcd6541955569b</u>	- 0.56265299 BTC	✓
29	2019-10-28 08:51:13	<u>a11f19438ead7ad79baffe</u> <u>aa207aadd952127db2f72a</u> <u>5ea56f20fc835a2bae96</u>	+ 0.56265299 BTC	✓
30	2019-09-13 16:04:31	<u>b76dd6be334ad7db2d42d0</u> <u>b462ec04ea94345ccca485</u> <u>5d4612a6217162af6c0e</u>	- 0.03716077 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-12 02:35:47	<u>389e2cdef5d646809c8bb77ea3c76a91ffcc18ef59ff00644c5815e141567118</u>	+ 0.03716077 BTC	✓
32	2019-08-03 13:44:35	<u>233db6500743cb81d319b58878c7b55c7f4d15c846b820f82ff1867c63281d59</u>	- 0.31095000 BTC	✓
33	2019-08-03 13:32:26	<u>2a421ecb7f3c8912966e3b8b87e287f115b3eda6546d6ac68cf18590092e214a</u>	+ 0.31095000 BTC	✓
34	2019-08-02 08:17:19	<u>210763fddef578c26c9f94c457893d2e8e4d567cfdbb2f97a48ced20b65acf1</u>	- 0.27737013 BTC	✓
35	2019-08-02 08:11:20	<u>c237ac150f3984accf14d2935aeddce84586e7e86b006618771aec7a9f824d07</u>	+ 0.27737013 BTC	✓

* USD values displayed at the time of transaction

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