

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M93RBSxF19x8Yyy4CDnbHsCmBtxKt1FCR</u>
TOTAL RECEIVED	0.57635597 BTC
	36,318.28 USD
TOTAL SEND	0.57635597 BTC
	36,318.28 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00246700 BTC	
			129.03 USD	
2	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00190000 BTC	
			103.24 USD	
3	2021-03-21 12:49:52	<u>5ceac0e17bc3ee07cc6bd0</u> <u>e1221c39e98e36b87edf79</u> <u>c4f5a80718746a134a2f</u>	- 0.00156000 BTC	
			84.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 12:40:25	<u>ed271a9d4c4a509a617a18</u> <u>d03bd2af703d61ef2e1213</u> <u>955cba13b05def2a00e3</u>	- 0.00286500 BTC 	154.94 USD	✓
5	2021-03-21 11:23:39	<u>da5a14eb588ca5ad6ebc37</u> <u>81af53d19fe542640061da</u> <u>0670212ef742cc4c8c1c</u>	- 0.00200000 BTC 	114.70 USD	✓
6	2021-03-21 09:54:05	<u>df2fd9cf3d00dfef296d63</u> <u>7535c13b55fe4d2f45ed7c</u> <u>cbd2ab3532d3642379ca</u>	- 0.00205639 BTC 	117.93 USD	✓
7	2021-03-17 09:09:07	<u>54379970e8efa571e068d5</u> <u>ea352138a336d24481e141</u> <u>908dbb0df716fc0b9da8</u>	- 0.00365955 BTC 	215.59 USD	✓
8	2021-03-11 13:56:04	<u>27985f0df1bd8484e25384</u> <u>2630a1d3eb69de6173de5b</u> <u>6aded26ef08249e41d25</u>	- 0.02326700 BTC 	1,331.37 USD	✓
9	2021-02-17 23:42:50	<u>b6ee1d6a4519697f0788ed</u> <u>844b509a2fc45208877903</u> <u>04b9fd8706f81657d7fd</u>	+ 0.00156000 BTC 	80.42 USD	✓
10	2021-02-08 14:03:46	<u>ab291d40b7c5a127ce4ef2</u> <u>973d4d7ea0e0cc7d6b5b5e</u> <u>02f40189a11c6f146bbb</u>	+ 0.02326700 BTC 	1,080.06 USD	✓
11	2021-02-02 14:39:00	<u>85f0a9245bbb3944056c15</u> <u>f75e40241b36ccf2243bca</u> <u>2fd04e7f520d70830229</u>	+ 0.00286500 BTC 	107.77 USD	✓
12	2021-01-29 14:23:51	<u>b624f2bca56818953b477f</u> <u>f299b6ff7b0597fe2addbc</u> <u>7aa0c396d9598b08abf7</u>	+ 0.00246700 BTC 	84.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-28 16:12:59	<u>32a7c6204b527e4a8e3bfd</u> <u>25b2274ab1ac932c4a4847</u> <u>543c3da11be40e68cf02</u>	+ 0.00365955 125.34	BTC 	✓
14	2021-01-27 09:23:40	<u>02c42947294361c3f08268</u> <u>f37c25adfcd5ac067e8f85</u> <u>1d649154c3da35129537</u>	+ 0.00205639 62.44	BTC 	✓
15	2021-01-04 19:01:01	<u>a59963a6088f2d8c89994b</u> <u>05c198f22a709076f07cf8</u> <u>594d3f76622947f41ad8</u>	+ 0.00190000 64.50	BTC 	✓
16	2021-01-03 12:57:34	<u>7b7752dbda16afb1e6480b</u> <u>cdfa0f0ccc310199a4b218</u> <u>5512c84343384233cff2</u>	+ 0.00200000 63.97	BTC 	✓
17	2020-12-18 00:30:11	<u>9e384dc130545bbe6d00f4</u> <u>ec1b600cf328496c8fc4e1</u> <u>ccf52cb10101854747d6</u>	- 0.02874215 664.15	BTC 	✓
18	2020-12-09 18:59:16	<u>6a20e72b80154ea3dbc5f7</u> <u>1e5643f24a4c1653f3e268</u> <u>e65c579410b7f5a649c5</u>	+ 0.02874215 524.67	BTC 	✓
19	2020-12-07 03:45:33	<u>6013e899c66a4e782cd5ab</u> <u>1c04825e257c71d3941c8e</u> <u>d26f8f7aa00d91dd6c9e</u>	- 0.00359753 68.95	BTC 	✓
20	2020-12-02 09:39:51	<u>4af30a577da29ac4509a37</u> <u>981588ddb8f39033928d8a</u> <u>31f77b676440600015b4</u>	+ 0.00359753 69.08	BTC 	✓
21	2020-11-29 02:52:18	<u>d0240090a20071922913c1</u> <u>296e88499e15342899f83a</u> <u>6ef6267424e3eab190c4</u>	- 0.01131057 205.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-29 02:38:14	<u>4c979f79e0215d3392a850</u> <u>7c933d9e261e4f0b8632e3</u> <u>b8da934b298eaa6fbe7b</u>	- 0.00382513 69.55 USD	BTC 	
23	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00063720 11.58 USD	BTC 	
24	2020-11-29 01:54:31	<u>44f747fe9a521eaafdadc6</u> <u>b6e675a3ec02bbe6bcf791</u> <u>c08654dd0609a159cf73</u>	- 0.00027405 4.98 USD	BTC 	
25	2020-11-25 13:48:02	<u>105081613d23fe6a4d56da</u> <u>4b2c0970b3496fbb4f64fb</u> <u>05a4d0a251eed031d2bf</u>	+ 0.00382513 65.59 USD	BTC 	
26	2020-11-22 15:55:48	<u>2aea08c6acb83e2e7f32c3</u> <u>d7fec2099048d8c26a3f48</u> <u>2c2c421d95bebf8a08c3</u>	+ 0.00027405 5.03 USD	BTC 	
27	2020-11-21 16:15:31	<u>f139ea3c2d5b3bf31ad401</u> <u>7dd5b8a58ef8af1eaa709b</u> <u>e9b8e382dd4ac31f2d4f</u>	+ 0.00063720 11.73 USD	BTC 	
28	2020-11-19 23:04:02	<u>99a92af455699664a93e91</u> <u>152bac6bbc4f9d07c7131a</u> <u>0a938929e1c11d22981a</u>	+ 0.01131057 211.00 USD	BTC 	
29	2020-11-19 12:53:09	<u>7aed0c0fe9578d358125de</u> <u>c03315ff987a3c96ce54b6</u> <u>67001518293c53bd7521</u>	- 0.33226555 6,198.63 USD	BTC 	
30	2020-11-19 12:47:54	<u>b114e3f7d1eef6de60e2e7</u> <u>a8f0e4dca261b90fd16a04</u> <u>75067687b6a00b2f361c</u>	- 0.03228877 602.36 USD	BTC 	



#	Date & time	Transaction Id	Amount		
31	2020-11-16 09:32:12	<u>368b0660caceb4f19579f5</u> <u>f3a22041526e026e9e002c</u> <u>5eb22615055a1096666c</u>	+ 0.03228877 539.66 USD	BTC	✓
32	2020-11-12 14:54:49	<u>bbd3b00bf671ba18979ee2</u> <u>325a4233d745ce842afb3d</u> <u>eb2881a004c48962fd3e</u>	+ 0.33226555 5,422.80 USD	BTC	✓
33	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00334269 51.13 USD	BTC	✓
34	2020-11-09 23:50:13	<u>5e86ce5f4368d5823a5a15</u> <u>27cc32f6b25edd160322a6</u> <u>68dd7295b3898f1b39f4</u>	- 0.00687461 105.16 USD	BTC	✓
35	2020-11-09 12:16:22	<u>c1e1d195482cb62533b4a3</u> <u>187360e9a4aee2436dcc98</u> <u>3e92ba8110cfc49f1157</u>	- 0.00307503 47.03 USD	BTC	✓
36	2020-11-04 22:09:29	<u>bfa4994585eab97e894ccc</u> <u>4f6a6a767dc968984bd082</u> <u>a8a88da44dc487e147b8</u>	+ 0.00334269 52.11 USD	BTC	✓
37	2020-10-26 22:53:48	<u>8db4cee603ffedd1b6f663</u> <u>63a7115d3b9a2e115586e0</u> <u>d611dd0be3bf62ea8ff2</u>	+ 0.00307503 41.93 USD	BTC	✓
38	2020-10-23 01:34:29	<u>2ca514732b28fbf6f4928f</u> <u>030137c6b62dd0f9264d1e</u> <u>6eee473f0c7cb9d18e8a</u>	+ 0.00687461 88.84 USD	BTC	✓
39	2020-09-25 09:28:51	<u>f60ec911f6ff8fc49a717e</u> <u>9773c36c2f64283098accd</u> <u>3dc25ecf37db358ec81e</u>	- 0.01292396 138.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-24 07:53:46	<u>1f735c29b011fe508d454782ac458fdc2672a3870a1aec5ad92a3200b443d922</u>	+ 0.01292396 138.75 USD	BTC 	✓
41	2020-08-30 00:39:18	<u>e55ebfc977d5c8efcdf2a7b25939bfa04b9b4606a7979465c0012aac4cc546fd</u>	- 0.00888025 103.99 USD	BTC 	✓
42	2020-08-30 00:39:18	<u>e55ebfc977d5c8efcdf2a7b25939bfa04b9b4606a7979465c0012aac4cc546fd</u>	- 0.00879743 103.02 USD	BTC 	✓
43	2020-08-23 16:18:30	<u>77fc78dd747d87599e7ea4569969a3f7e22caac77e0126fb87e2300fa518aa2c</u>	+ 0.00879743 103.35 USD	BTC 	✓
44	2020-08-23 16:00:26	<u>2977beb4c064300b29b824a256b7f9c05e63556fed27b28cf7a546c9b2270d6d</u>	+ 0.00888025 104.32 USD	BTC 	✓
45	2020-08-16 00:19:13	<u>660f37c2baf201c96e064f6dd7342070099ac0632c6fc868caec130c4024fd26</u>	- 0.00152400 18.15 USD	BTC 	✓
46	2020-08-16 00:13:19	<u>7d50cabccf48c4a6da6cfe a459208de90f73133830bc1d5a752463641c569d3e</u>	- 0.00155900 18.56 USD	BTC 	✓
47	2020-08-14 05:14:38	<u>fd02bfeb02465a494d417830026dca9f6d5af102a4a83371a1768ff4dc078521</u>	+ 0.00155900 18.33 USD	BTC 	✓
48	2020-08-10 09:21:52	<u>d5909f9a7b242dda6c55d47a527516387fd7718dc2cd13e908e7e1427f9e5f53</u>	+ 0.00152400 18.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-09 06:51:58	<u>ae0aad738d8b5f2ef2ea2c</u> <u>13ed68d3e659ad8c044103</u> <u>b7500c6708d5947fca84</u>	- 0.00160800 BTC 18.78 USD		
50	2020-08-09 06:09:06	<u>76143b7120495d2d8273cb</u> <u>579bc640ae5d3c538114e9</u> <u>ab3e37e593cc5841dce7</u>	- 0.01006209 BTC 117.54 USD		
51	2020-08-09 06:09:06	<u>0faea28f227cd4fb4e4494</u> <u>0fef8544dd078bbb8bf0e7</u> <u>5d89281bc4a8be4f8cf3</u>	- 0.01113707 BTC 130.09 USD		
52	2020-08-09 06:09:06	<u>0faea28f227cd4fb4e4494</u> <u>0fef8544dd078bbb8bf0e7</u> <u>5d89281bc4a8be4f8cf3</u>	- 0.01113503 BTC 130.07 USD		
53	2020-08-09 02:58:53	<u>ef9cb933d8c7e539eae53a</u> <u>616feebe0071105ddd6e58</u> <u>9a714cf94c93ca7ba6de</u>	- 0.01049294 BTC 122.57 USD		
54	2020-08-09 02:58:53	<u>23bdd09e4d5f4e5cdcebfa</u> <u>a49a240ce42dfd472b86e1</u> <u>dcbbb3e5f8d469ef5970</u>	- 0.01279273 BTC 149.44 USD		
55	2020-08-09 02:58:53	<u>ed48904e878e8d5aae4f8c</u> <u>6cbc8abfba542d19e5766d</u> <u>cc546159bb07ff6923a2</u>	- 0.00160200 BTC 18.71 USD		
56	2020-08-09 01:47:31	<u>6395e484e2a8543a0bc86f</u> <u>353f9c325542a4ccfed9d5</u> <u>bd67f320f9cd04ba4967</u>	- 0.01223155 BTC 142.88 USD		
57	2020-08-09 01:47:31	<u>8c179ea96edd60c20ec771</u> <u>7597706e60769a99a5062c</u> <u>3be357f9e575fbe01cb8</u>	- 0.00273766 BTC 31.98 USD		

#	Date & time	Transaction Id	Amount		
58	2020-08-06 18:33:41	<u>0e822fb08ca16f6fc6312a</u> <u>71179eceb4d798c33ff775</u> <u>4e25600325b8d5798032</u>	+ 0.01223155 141.81 USD	BTC 	✓
59	2020-08-05 11:27:10	<u>09505bc4788c2f6c80b6d8</u> <u>e6400a13207434d75d992f</u> <u>15f93ba8d8b919884cc8</u>	+ 0.00160800 18.88 USD	BTC 	✓
60	2020-08-03 19:54:04	<u>8a6526bd6da53ed06059fc</u> <u>0dac124032522607163912</u> <u>ea7713a04cd66512cb76</u>	+ 0.01006209 112.61 USD	BTC 	✓
61	2020-08-01 05:08:37	<u>1a13cbe0477e790f9d5bf3</u> <u>ce9cdfc0b0ab475e90da3e</u> <u>2c0ab3744402df099ba0</u>	+ 0.00160200 18.90 USD	BTC 	✓
62	2020-07-27 08:58:23	<u>922058ed63f7b9d55fc381</u> <u>b91df889e112abafdbc187</u> <u>e80c120db8cfd7e0d195</u>	+ 0.01113503 122.81 USD	BTC 	✓
63	2020-07-25 05:49:45	<u>1acb7507f8a36fc6a7a1b7</u> <u>7c20f1d545175949d028ff</u> <u>95e1d5f80bd7ce43755e</u>	+ 0.01049294 101.78 USD	BTC 	✓
64	2020-07-23 18:08:47	<u>e39e7a1459d3e71dd2bccf</u> <u>01f7d51fa02b71f3118004</u> <u>524ae646dea0366b27ec</u>	+ 0.01113707 106.22 USD	BTC 	✓
65	2020-07-22 09:26:52	<u>2bb29e54738fe3ab8317d7</u> <u>2c0e0c9aa758a9485037ac</u> <u>8cd9c764dfbd62504335</u>	+ 0.01279273 121.76 USD	BTC 	✓
66	2020-07-18 08:10:12	<u>d1ecb3afbfc9c94ca4c99d</u> <u>7102868c87c5551efd68fc</u> <u>c3a3a53d9f729c447b4e</u>	+ 0.00273766 25.10 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-18 07:48:30	<u>15de003362ba985e686f2e</u> <u>1c849f486f7c4d51b529d0</u> <u>ba86457f6c42a66a9c9f</u>	- 0.00286404 BTC 	✓	20.76 USD
68	2020-04-16 20:18:46	<u>4bfa20dfc324879f0faea4</u> <u>82d0833b205c666c6a9858</u> <u>d1c1b8dbf64847e917c9</u>	+ 0.00286404 BTC 	✓	20.12 USD

\* USD values displayed at the time of transaction

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