

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M9TYkE9VRbqLj2ARTc7XDyr7KvSzdj5L8</u>
TOTAL RECEIVED	0.01083104 BTC
	682.16 USD
TOTAL SEND	0.01083104 BTC
	682.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>c6fc1f97ea6b0e24596272</u> <u>a9e3169110a2ad6f5aa23b</u> <u>2e1ea29e710d0747656b</u>	- 0.00011418 BTC	
			7.63 USD	
2	2024-04-05 04:57:48	<u>318d34817cd3eb72234373</u> <u>3d22117226cdecc28ebff7</u> <u>e9cf21b05cadb9fef53b</u>	- 0.00012204 BTC	
			8.16 USD	
3	2022-01-28 16:58:19	<u>e419ccd56d3dff775246d4</u> <u>f2feb6148618c0f53adb4</u> <u>28cbda4836015bf4732</u>	- 0.00016051 BTC	
			6.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-28 14:49:58	<u>693ba84680217aa9b42579</u> <u>e425d942bba8edfd7fad80</u> <u>c6e4bb77b4934eb361be</u>	- 0.00016614 BTC 6.26 USD		✓
5	2022-01-28 14:49:58	<u>f59f75c502473b2b177788</u> <u>50b6cf9c8f969d9ce3436b</u> <u>19425f69a4002706c758</u>	- 0.00017143 BTC 6.46 USD		✓
6	2022-01-28 14:49:58	<u>0fc96c25dc6b37e3086d49</u> <u>d814b908e8928741006627</u> <u>143580785768287bd8fe</u>	- 0.00022008 BTC 8.30 USD		✓
7	2022-01-28 13:56:10	<u>466c4a3d0f1b93ca6bf78f</u> <u>ae41db2ab0387e43de5623</u> <u>aa98f894e7a194f1a8bd</u>	- 0.00027384 BTC 10.08 USD		✓
8	2022-01-28 13:56:10	<u>4892c34c057f66d64bd357</u> <u>1848e0264a30d0c29ee8cb</u> <u>1ed3ceb3b539825c2272</u>	- 0.00029197 BTC 10.75 USD		✓
9	2022-01-28 13:56:10	<u>4892c34c057f66d64bd357</u> <u>1848e0264a30d0c29ee8cb</u> <u>1ed3ceb3b539825c2272</u>	- 0.00028895 BTC 10.64 USD		✓
10	2022-01-28 13:27:17	<u>dd5e67eaab72d07bb2cfe5</u> <u>b376516aadf3f52d4bbfd8</u> <u>78ac4132b90b8a31bc01</u>	- 0.00034525 BTC 12.72 USD		✓
11	2022-01-28 13:27:17	<u>dd5e67eaab72d07bb2cfe5</u> <u>b376516aadf3f52d4bbfd8</u> <u>78ac4132b90b8a31bc01</u>	- 0.00034400 BTC 12.67 USD		✓
12	2022-01-28 13:27:17	<u>e2031e5c6f0d82351c5932</u> <u>bd74a294fb26194ccdc32</u> <u>5b8cfb6cfafe80013e22</u>	- 0.00031135 BTC 11.47 USD		✓






#	Date & time	Transaction Id	Amount		
13	2022-01-28 00:22:19	<u>e7e14cf719150c335bf57e</u> <u>20425cd74ee685b4a204a5</u> <u>67537127dd4c1f9c7a46</u>	- 0.00036843 BTC 13.70 USD		✓
14	2022-01-28 00:22:19	<u>e7e14cf719150c335bf57e</u> <u>20425cd74ee685b4a204a5</u> <u>67537127dd4c1f9c7a46</u>	- 0.00036994 BTC 13.76 USD		✓
15	2022-01-28 00:12:42	<u>fb7585851811406a2024cc</u> <u>c53dc145728adce324d478</u> <u>b0f59384f73a4d520518</u>	- 0.00037360 BTC 13.90 USD		✓
16	2022-01-28 00:12:42	<u>fb7585851811406a2024cc</u> <u>c53dc145728adce324d478</u> <u>b0f59384f73a4d520518</u>	- 0.00039117 BTC 14.55 USD		✓
17	2022-01-28 00:12:42	<u>fb7585851811406a2024cc</u> <u>c53dc145728adce324d478</u> <u>b0f59384f73a4d520518</u>	- 0.00038744 BTC 14.41 USD		✓
18	2022-01-28 00:12:42	<u>76c52ea1f8670af734f8fa</u> <u>0728320bcc71985c68aefa</u> <u>6bdc0eeb2be65a2a51f2</u>	- 0.00042762 BTC 15.90 USD		✓
19	2022-01-08 21:58:08	<u>f04016e25dc11384750e3d</u> <u>f8cabbe39ca5ac928e9220</u> <u>b2b04628155b63a348ee</u>	+ 0.00034525 BTC 14.41 USD		✓
20	2021-10-16 14:01:06	<u>13742e716f48d7e22f3f94</u> <u>9621731ab4ebfcf57c55b7</u> <u>cba10e15363c5be4ef53</u>	- 0.00050000 BTC 30.43 USD		✓
21	2021-09-13 07:55:26	<u>2ed11ca63c822f80e3105a</u> <u>c5c5c1e8524e9c6aff52fe</u> <u>02dc1b9e51aaef51d50d</u>	+ 0.00050000 BTC 22.47 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-13 05:52:22	<u>1fbd3d33ce9084aee0a00a</u> <u>9f0b2ecb67d92a1a3b732b</u> <u>18d6620ec527b1ebfd46</u>	+ 0.00042762 BTC 19.18 USD		✓
23	2021-09-12 21:07:39	<u>11861548085240debc458d</u> <u>7e59b6b7d528932963af30</u> <u>c9d49a3b3c75f640b1d3</u>	- 0.00065420 BTC 29.34 USD		✓
24	2021-09-12 21:07:39	<u>113bc5bfea9caa1ebe1774</u> <u>54260886303a80f0947247</u> <u>221dfe6b3c1d3ac4a8f3</u>	- 0.00076373 BTC 34.26 USD		✓
25	2021-09-12 21:07:39	<u>113bc5bfea9caa1ebe1774</u> <u>54260886303a80f0947247</u> <u>221dfe6b3c1d3ac4a8f3</u>	- 0.00158272 BTC 70.99 USD		✓
26	2021-09-04 17:26:46	<u>ba3e702b6ac857a2e18978</u> <u>f7ac77c5627c822e6635d0</u> <u>e19f63b60be68b3c0776</u>	+ 0.00031135 BTC 15.54 USD		✓
27	2021-09-03 21:24:18	<u>2125708141332de0b4a8b7</u> <u>2d4bea0eb5c6beb58adcbe</u> <u>316a57cbeb7c8d6b2209</u>	+ 0.00065420 BTC 32.64 USD		✓
28	2021-09-03 08:10:04	<u>5af6056bf2ca263e3d91c9</u> <u>0778b13d3691347fa5cc18</u> <u>cfcee191f3748cb51550</u>	+ 0.00036994 BTC 18.49 USD		✓
29	2021-09-02 12:11:48	<u>5baf7170660f262809986b</u> <u>5a5112fb13cc7c2a5b2399</u> <u>45bba041ec28a788e640</u>	+ 0.00158272 BTC 77.94 USD		✓
30	2021-08-31 15:40:21	<u>9b905f423c5c4821d71dd4</u> <u>c3c2aaa56c20877796fbb9</u> <u>83d6c302ebb3cc897134</u>	+ 0.00076373 BTC 35.97 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-07 07:12:03	<u>1eacdb7b50e6897ec90442</u> <u>d00ba6ad25edc6c996c157</u> <u>2da647e6af0b7938f644</u>	+ 0.00016051 BTC 	7.15 USD	✓
32	2021-07-22 13:31:06	<u>e9e1d3f565f93038965c61</u> <u>ce930f4f99a6829f422d5b</u> <u>f67f24612b2386301e75</u>	+ 0.00012204 BTC 	3.94 USD	✓
33	2021-07-05 20:01:20	<u>344e08245d97b8163cbfa3</u> <u>43bc95e1e773254b2486ff</u> <u>95b26a69670b853c4dec</u>	+ 0.00022008 BTC 	7.49 USD	✓
34	2021-05-12 18:31:32	<u>850a5d8cb637c3bb684bac</u> <u>46c35b00c32a1c2e3c9f45</u> <u>f6153b3d5e42f2cae242</u>	+ 0.00038744 BTC 	19.28 USD	✓
35	2021-05-10 22:34:47	<u>c138da575e1a93a952d74f</u> <u>2c50bc11e4015c93909631</u> <u>f2d94b9f5c9e02ac0d34</u>	+ 0.00037360 BTC 	20.62 USD	✓
36	2021-05-04 10:00:29	<u>13d87cc3fb481b46f55a83</u> <u>31aa626b1ad3c3d74eb1c7</u> <u>badd959ff325e79baf64</u>	+ 0.00017143 BTC 	9.12 USD	✓
37	2021-04-30 03:49:40	<u>cf226425981288699a41fe</u> <u>6b179f837c41edbd0e08ec</u> <u>4896f3c4e110f9a05898</u>	+ 0.00011418 BTC 	6.19 USD	✓
38	2021-04-30 03:27:21	<u>d52658b194242df2ced798</u> <u>6e02a2e558a1ebde1cd818</u> <u>6b9b3d353e73f2a9f803</u>	+ 0.00034400 BTC 	18.65 USD	✓
39	2021-04-29 20:18:41	<u>82d76df08bb1e49f194580</u> <u>033d7163db4662dc6756d6</u> <u>4d4dfc942aab77ae94a7</u>	+ 0.00036843 BTC 	19.98 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-02 22:47:50	<u>70eb22a0f6f7593b7f2278</u> <u>238b9a7d83cee72bae0f8e</u> <u>1b5f42ea14b16c942fe0</u>	+ 0.00016614 9.47 USD	BTC 	
41	2021-04-01 05:01:58	<u>4982edc355b668c0352af6</u> <u>d81255981220769af0baf0</u> <u>978807c76ad89f2c7ca1</u>	+ 0.00039117 22.96 USD	BTC 	
42	2021-04-01 01:56:00	<u>7a0a33d124fedf5fe2af57</u> <u>c0b86cd90a582cd6627aa6</u> <u>07984066a72ff52d3fe0</u>	+ 0.00027384 16.08 USD	BTC 	
43	2021-03-31 21:07:19	<u>e0b1942c631621bf9070d5</u> <u>4c6bb2de520314dc47c4f4</u> <u>7e282459b4b539a983f1</u>	+ 0.00028895 16.96 USD	BTC 	
44	2021-03-31 14:46:37	<u>89d8aa465a43781a21a3b5</u> <u>7b1b567a7694e1995b19dc</u> <u>49a80d72c9ead746b01</u>	+ 0.00029197 17.14 USD	BTC 	
45	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00011715 6.75 USD	BTC 	
46	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00012531 7.22 USD	BTC 	
47	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015907 9.16 USD	BTC 	
48	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015860 9.14 USD	BTC 	

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49	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b</u> <u>4783f0d75bb82989e22a36</u> <u>be7c69526ae9f5f15c30</u>	- 0.00029766 BTC 	✓	17.15 USD
50	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00036062 BTC 	✓	20.78 USD
51	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00034404 BTC 	✓	19.82 USD
52	2021-03-19 22:18:24	<u>35ac194503a91d5ae037ce</u> <u>6ea70974211d0fdf23ad2c</u> <u>63398e67f4e3d6941675</u>	- 0.00064000 BTC 	✓	37.18 USD
53	2021-03-15 04:24:32	<u>ee3d4c6440ecb9dfe7fb4a</u> <u>db4d344601064d4dfcef6c</u> <u>9dd43e25d7cad97850e1</u>	+ 0.00015907 BTC 	✓	8.84 USD
54	2021-03-12 00:40:34	<u>45e18955db53cb7202ac84</u> <u>bc548f29e5133f26ba348d</u> <u>9491e1817a9c113954a1</u>	+ 0.00029766 BTC 	✓	17.03 USD
55	2021-03-11 03:11:02	<u>941bbbfbf564101f38c7ef</u> <u>e5dab9c0eb8b25ef840758</u> <u>2440761339fa892444d5</u>	+ 0.00011715 BTC 	✓	6.76 USD
56	2021-03-10 20:17:05	<u>fe3471c5f473478c437cd5</u> <u>276f21bdd4ce5c9882d72b</u> <u>a6809ef62cf9ed895fe0</u>	+ 0.00015860 BTC 	✓	9.16 USD
57	2021-02-27 08:44:52	<u>81043fb6318c29398071a7</u> <u>34dd2bc1d41124eb123365</u> <u>de088bbf9b9d9b0598e2</u>	+ 0.00012531 BTC 	✓	5.77 USD

#	Date & time	Transaction Id	Amount		
58	2021-02-26 22:06:10	<u>6f9420e7da8e5ea8ecb5c0</u> <u>9d87e0776d821a935b539f</u> <u>be2eceb3ba07a7d71211</u>	+ 0.00036062 BTC 16.62 USD		
59	2021-02-26 19:50:59	<u>63096a1ebd23c814162755</u> <u>33f3dac4f9e4b2bd6d6cad</u> <u>c338a8a0b561b09222d9</u>	+ 0.00034404 BTC 15.86 USD		
60	2021-02-09 13:29:44	<u>1efb971cd0018c72fe382f</u> <u>fbcc70f8164f0ab5799944</u> <u>db1be8dc294e94119e37</u>	+ 0.00064000 BTC 28.67 USD		

\* USD values displayed at the time of transaction

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