

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M9ogVHdWHCiXxULSdwRs4u5ieDJfAKFjk</u>
TOTAL RECEIVED	0.48720347 BTC
	30,640.22 USD
TOTAL SEND	0.47895363 BTC
	30,121.39 USD

Token	Balance
Bitcoin	0.00824984 BTC
	518.83 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:46:55	<u>3815ea6da5fcbcc4e2d060</u> <u>937fa7c8e4ce37c9ade7d7</u> <u>6da17cc6877789fd6364</u>	+ 0.00286242 BTC	
			200.83 USD	
2	2024-02-08 20:49:54	<u>9939a18520bd4fe0de79fa</u> <u>b99c6edaf92367d6db2605</u> <u>dc61fde9a31e4af09c1e</u>	+ 0.00231117 BTC	
			104.74 USD	
3	2023-11-04 19:38:27	<u>a04080fd2a66a7e06ee671</u> <u>ad276ac57cbaf4cb7053b0</u> <u>a0b8d044c7b8bea3a690</u>	+ 0.00307625 BTC	
			106.91 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 13:20:22	<u>5fe1d50b7c5f7464889546</u> <u>4d2d968dd41043925d41de</u> <u>aaede7b2fdf00ac1dda5</u>	- 0.00063854 BTC 	18.75 USD	✓
5	2023-07-31 13:20:22	<u>5fe1d50b7c5f7464889546</u> <u>4d2d968dd41043925d41de</u> <u>aaede7b2fdf00ac1dda5</u>	- 0.00137552 BTC 	40.39 USD	✓
6	2023-07-31 13:20:22	<u>5fe1d50b7c5f7464889546</u> <u>4d2d968dd41043925d41de</u> <u>aaede7b2fdf00ac1dda5</u>	- 0.00072238 BTC 	21.21 USD	✓
7	2023-07-31 13:20:22	<u>efad71a9566c63d7caecaf</u> <u>b44b955114272752932972</u> <u>28bcb0a9df11d2263246</u>	- 0.00105632 BTC 	31.01 USD	✓
8	2023-07-31 13:20:22	<u>8f49fec4a97c458aaaeb31</u> <u>0625688f077c2386309814</u> <u>cd36393eb9a1b544a41b</u>	- 0.00043294 BTC 	12.71 USD	✓
9	2023-07-27 00:24:55	<u>7f625e911bc1904e8603dc</u> <u>c265c911692d50d14cb906</u> <u>d31e8591ad67d5a7d921</u>	+ 0.00105632 BTC 	31.00 USD	✓
10	2023-07-14 05:33:54	<u>ee350464e595468c73afc1</u> <u>b654990dacd45b26faaa14</u> <u>bbba1da0b23ee7607fce</u>	+ 0.00137552 BTC 	43.04 USD	✓
11	2023-06-11 11:45:37	<u>ef9e0e065ae57d92d0d179</u> <u>dfb463444d121fdb8c526d</u> <u>df2f2484b694430077bd</u>	+ 0.00072238 BTC 	18.60 USD	✓
12	2023-03-20 12:12:53	<u>a523bf70b7d63d1a6c391d</u> <u>9cb537ea3a5bfeea1fd6f5</u> <u>a2722bd639c04f12b481</u>	- 0.00132345 BTC 	37.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-27 23:57:32	<u>3c5069be42be44747fd819</u> <u>c4cb0446def581af82c3a1</u> <u>2c9e66bb4f735115a1d3</u>	+ 0.00063854 14.95 USD	BTC 	✓
14	2023-02-24 17:47:03	<u>4cb7bf43369e9d34c9adae</u> <u>e6f4e8fba13838c974e4a7</u> <u>da90db9fcfb3d054a86</u>	+ 0.00043294 9.99 USD	BTC 	✓
15	2023-01-25 06:09:56	<u>94f4c8404da2237f9b6d76</u> <u>0495c0b6a556d8d59bf402</u> <u>3749ce584ce1609aa797</u>	+ 0.00132345 30.06 USD	BTC 	✓
16	2022-11-25 00:21:39	<u>14196779f6895b21dd4f68</u> <u>908ba504168ff037abd594</u> <u>3e0bddea70f520eec8ee</u>	- 0.00400820 66.25 USD	BTC 	✓
17	2022-11-25 00:21:39	<u>14196779f6895b21dd4f68</u> <u>908ba504168ff037abd594</u> <u>3e0bddea70f520eec8ee</u>	- 0.01511056 249.75 USD	BTC 	✓
18	2022-11-25 00:21:39	<u>7bff67f3c51cdfb9bfae83</u> <u>e575aa7e3fca61359e6ddd</u> <u>9755936f7ad96b1a3a0c</u>	- 0.00267219 44.16 USD	BTC 	✓
19	2022-11-25 00:17:34	<u>c183e9ac8e3aef3cbdfd45</u> <u>c6af634691e40b0e814752</u> <u>d44c45a64d85649083ca</u>	- 0.00380445 62.88 USD	BTC 	✓
20	2022-11-24 23:47:23	<u>e4fae4394f1e71f4d54347</u> <u>765f512838a3d5bb8a4589</u> <u>8a7769002884e8f8687e</u>	- 0.00395564 65.38 USD	BTC 	✓
21	2022-11-24 23:47:23	<u>0642cce08ac6052666fb90</u> <u>6116947afd3f4861924ab2</u> <u>fe69d325884e0a744625</u>	- 0.00361282 59.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-24 23:47:23	<u>0642cce08ac6052666fb90</u> <u>6116947afd3f4861924ab2</u> <u>fe69d325884e0a744625</u>	- 0.00232702 BTC 38.46 USD		✓
23	2022-11-03 00:43:41	<u>ea9350f7448fa4d4c2c6af</u> <u>acc8f9b088e5878df4b5dc</u> <u>57c33a352014284a6e03</u>	+ 0.01511056 BTC 306.83 USD		✓
24	2022-08-11 11:18:13	<u>da4620378c1d206a61de7f</u> <u>08f356571f64af816c645c</u> <u>a672c369faa585e2e274</u>	- 0.00226581 BTC 55.64 USD		✓
25	2022-04-14 14:03:28	<u>c15f71fa7f00870b3860be</u> <u>0c14f798aefd6c421b7dd3</u> <u>d73235d081080f9cde7f</u>	- 0.00532842 BTC 211.94 USD		✓
26	2022-02-09 23:09:08	<u>2d84fa83a06f08ee17a8f2</u> <u>587ffad8d6e33f1e4876e1</u> <u>385b95db97ed718de17a</u>	+ 0.00226581 BTC 99.42 USD		✓
27	2022-01-26 15:18:58	<u>2a60080059bbd21a3db8be</u> <u>9b40994bb99725d8f313ea</u> <u>4b1d3024ef68e14dafb9</u>	+ 0.00267219 BTC 98.36 USD		✓
28	2022-01-22 10:21:18	<u>c67dde87645bbc0830cea7</u> <u>96e939339c1768708b9986</u> <u>0a7a130eaf95e3b1fa8f</u>	+ 0.00395564 BTC 136.90 USD		✓
29	2022-01-11 01:56:15	<u>dbc32ad00d5eb42f190403</u> <u>b76dfa7a43bd8c0c736386</u> <u>3b5b745e384f72bc0cf7</u>	+ 0.00532842 BTC 224.37 USD		✓
30	2021-12-26 04:56:21	<u>621fe3c67eccb3ac34c45c</u> <u>2d165d8a1ba94c9b70c997</u> <u>3cdaaae7e2d3e5b2f90c</u>	+ 0.00400820 BTC 199.40 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-03 09:14:37	<u>f8594cb589da2a6a079a36</u> <u>95d68ad26d7e7eb9078d2d</u> <u>335d93d2e602b6991583</u>	+ 0.00380445 212.95	BTC 	
32	2021-11-18 18:17:19	<u>4cb94f4444bc361662e4b3</u> <u>30448aa1addc1a229d768d</u> <u>15a7b5def73d454986f1</u>	+ 0.00361282 205.53	BTC 	
33	2021-11-08 01:32:46	<u>e935908b1818465970e799</u> <u>376dc52bd3a7bb556e0d57</u> <u>30e86e939d95821d6233</u>	- 0.00328500 216.61	BTC 	
34	2021-10-21 18:16:46	<u>2b682a66c560fcac444ab4</u> <u>be6d9cd3f48b8d700c6043</u> <u>fd4e21e31777736eb118</u>	+ 0.00328500 204.30	BTC 	
35	2021-09-12 21:03:10	<u>e5a8bba23148ce74f93970</u> <u>588f4e355821460002073c</u> <u>9736c8cbdb74cfec56ed</u>	+ 0.00232702 104.38	BTC 	
36	2021-08-21 08:45:49	<u>6cac9e1a6555cd5bbd3007</u> <u>d7f59d6c57f577859beb22</u> <u>ecd39539abb131302c55</u>	- 0.00089920 43.90	BTC 	
37	2021-08-20 16:21:16	<u>efb9dd94db9eed16949286</u> <u>be79386967a8d40b09b15e</u> <u>c3b58c61b6a9714b6edb</u>	- 0.00231118 113.99	BTC 	
38	2021-08-12 20:34:59	<u>73e8c48a1eb7821ca90f48</u> <u>52a8e78a70f4569e7cb6d2</u> <u>39728c40931b692f8f39</u>	+ 0.00089920 41.48	BTC 	
39	2021-08-06 19:52:27	<u>7d8e506cce567bc01f8141</u> <u>7276c7ec19e97235f61ea8</u> <u>a577b70b48cb01af2602</u>	- 0.01169455 512.22	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-25 21:59:42	<u>6609f5a96f69fad4fb0d6a</u> <u>1619c65851313f7d529831</u> <u>e883f515c1c5d31f9c0a</u>	+ 0.01169455 449.93 USD	BTC	✓
41	2021-07-15 09:19:27	<u>b888d63cc8241393cff6f3</u> <u>cd7193cb3de0e02e90df16</u> <u>679fbe28403e113d1312</u>	+ 0.00231118 73.68 USD	BTC	✓
42	2021-06-27 13:13:40	<u>d5ed8232716902026ec965</u> <u>b42d05a65862197ed63a15</u> <u>ae726aa51db83ab9e908</u>	- 0.00221435 76.83 USD	BTC	✓
43	2021-06-27 12:32:03	<u>0cf6b00433d66f8a5d8c90</u> <u>f7b90a6a3a371e69b2427f</u> <u>2695f672fed2ac972b5d</u>	- 0.00103748 36.00 USD	BTC	✓
44	2021-05-19 23:18:09	<u>13c6645289802846a732c2</u> <u>bbc61309f87d33c06190fd</u> <u>265f4fb6b0dc856bdb6b</u>	+ 0.00221435 89.62 USD	BTC	✓
45	2021-04-27 19:27:30	<u>b3b4c22f5ec906b083ba31</u> <u>c7100a51fc8e54ecd36c63</u> <u>df13597d0313caa8abff</u>	+ 0.00103748 56.90 USD	BTC	✓
46	2021-03-02 04:07:24	<u>fa12696564c701a00bb0a8</u> <u>491bff74e694f31d3c72d7</u> <u>cdd805a018c7bca34b4a</u>	- 0.00520339 252.05 USD	BTC	✓
47	2021-03-01 18:23:59	<u>8c8c18de1fa912be21f8fb</u> <u>43b2877ec76df3969516cb</u> <u>2b879d4d96786b1b7b8f</u>	+ 0.00520339 252.05 USD	BTC	✓
48	2021-02-12 14:07:55	<u>df8dc8454b2cb1e6d786f8</u> <u>ed948d697de2c97f636541</u> <u>df6270b0ad74019b2094</u>	- 0.00093002 43.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-11 20:59:39	<u>a3efca119e818c4001fa7f</u> <u>dfd894834fb786fcb9dd7</u> <u>ff3024fcc1129335d1f1</u>	+ 0.00093002 43.97 USD	BTC 	
50	2021-01-30 23:29:36	<u>4d26e1d088188bde6350a3</u> <u>51ff4109a058cb13ec2e78</u> <u>ff400916f0915968cba1</u>	- 0.00732130 242.28 USD	BTC 	
51	2021-01-30 23:00:45	<u>1fb205776ec5a4852ee133</u> <u>c8c2b6a34cc034b482b597</u> <u>ceb2293ea2c41c978700</u>	+ 0.00732130 242.28 USD	BTC 	
52	2020-11-09 23:58:38	<u>379137e91c2b3b7fa33a93</u> <u>89edda52d7ef0897f447fb</u> <u>fa72dc4b816b3e870c5c</u>	- 0.01630532 249.42 USD	BTC 	
53	2020-11-09 23:41:53	<u>07617b1cd90c48f368fe8b</u> <u>cb5c6f2902ba876dc3c1a4</u> <u>648084224665f880263b</u>	+ 0.01630532 249.42 USD	BTC 	
54	2020-11-03 08:36:03	<u>c9900a45f44cd3f686531c</u> <u>5412fb4c679faf6d7b13c5</u> <u>595a697db1c957bdf71b</u>	- 0.01000327 140.28 USD	BTC 	
55	2020-11-03 08:14:34	<u>b8bd358788d4d4b826d85e</u> <u>1c49ff3409a817700f3fde</u> <u>36f296f074d55bda8039</u>	+ 0.01000327 140.28 USD	BTC 	
56	2020-01-28 06:55:57	<u>98badf420b89e8ef7c29e3</u> <u>f8aee0d8bcb6509bdea23e</u> <u>dad4c1f5d26134f9b247</u>	- 0.05882237 551.41 USD	BTC 	
57	2020-01-27 08:59:23	<u>c2f69ab9534c7a282efa47</u> <u>d88364a1c320d552a999dd</u> <u>b0b46a2d8dadbcfe27d5</u>	+ 0.05882237 523.96 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2019-02-08 17:37:23	<u>25392a5276c6b19a01bc88</u> <u>9d89419487a27286737145</u> <u>139084546eeb4593d8b5</u>	- 0.01624799 BTC	✓
59	2019-02-08 17:37:23	<u>25392a5276c6b19a01bc88</u> <u>9d89419487a27286737145</u> <u>139084546eeb4593d8b5</u>	- 0.05834600 BTC	✓
60	2019-02-08 17:37:23	<u>25392a5276c6b19a01bc88</u> <u>9d89419487a27286737145</u> <u>139084546eeb4593d8b5</u>	- 0.05850861 BTC	✓
61	2019-02-08 17:37:23	<u>25392a5276c6b19a01bc88</u> <u>9d89419487a27286737145</u> <u>139084546eeb4593d8b5</u>	- 0.05851470 BTC	✓
62	2019-02-08 17:37:23	<u>25392a5276c6b19a01bc88</u> <u>9d89419487a27286737145</u> <u>139084546eeb4593d8b5</u>	- 0.05853227 BTC	✓
63	2019-02-08 17:37:23	<u>25392a5276c6b19a01bc88</u> <u>9d89419487a27286737145</u> <u>139084546eeb4593d8b5</u>	- 0.06014237 BTC	✓
64	2019-02-07 10:46:02	<u>a87fe02c20c4b5d7fc5b93</u> <u>5a5222db882b42fda9e470</u> <u>8a9c5ee852d6a0beba98</u>	+ 0.05834600 BTC	✓
65	2019-02-06 14:30:31	<u>354babca25f0d2537d227d</u> <u>3ac1beea67f77beacf9837</u> <u>565f72cec6fa1f2239a7</u>	+ 0.05853227 BTC	✓
66	2019-02-06 14:18:06	<u>df02176e283b0c98e87559</u> <u>24d664be511c5429f98492</u> <u>07c1b3961fcb4e58dbbc</u>	+ 0.05851470 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-06 14:07:41	<u>ab802758ffdbcabf7edfb0</u> <u>4795543bbcb04955648c66</u> <u>6e70be987b75eb01e333</u>	+ 0.05850861 BTC	✓
68	2019-02-06 13:55:04	<u>60632ec2604466888ca84c</u> <u>7c468c34d77d0692b70c8e</u> <u>c7a27c7afd3d35fb5a5d</u>	+ 0.06014237 BTC	✓
69	2019-02-06 13:37:25	<u>43b1cc07a7ab1128700090</u> <u>facd728c2ddc869e4de81b</u> <u>8e83489264b29a2bbddb</u>	+ 0.01624799 BTC	✓

* USD values displayed at the time of transaction

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