

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M68dzP3eaiV1wKPaA95hVn65ryezQnsmu</u>
TOTAL RECEIVED	0.10035621 BTC
	6,321.52 USD
TOTAL SEND	0.10035621 BTC
	6,321.52 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 18:50:30	<u>9936ca172431a763535caf</u> <u>0f9cb705af53ea1f30f139</u> <u>af202808ff65445d194a</u>	- 0.00413639 BTC	
			109.51 USD	
2	2023-06-16 23:27:58	<u>8ef5d8c06cfbce84683563</u> <u>aeced19ce6d6e6c7fce95b</u> <u>a49f2a23cfb5f1e19b40</u>	+ 0.00413639 BTC	
			108.97 USD	
3	2023-06-10 21:10:47	<u>279b7dd9561aa95ba83b88</u> <u>80bd27b1ad790a62c1b756</u> <u>0f3b11ca967eca72cd3a</u>	- 0.00047230 BTC	
			12.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-10 21:10:47	<u>279b7dd9561aa95ba83b88</u> <u>80bd27b1ad790a62c1b756</u> <u>0f3b11ca967eca72cd3a</u>	- 0.00047404 12.21 USD	BTC 	✓
5	2023-06-06 17:35:56	<u>bca1bcd3e99c8ccbcbda8d</u> <u>1485fab093c70fe5bf762c</u> <u>470d54d36722cef94697</u>	+ 0.00047230 12.60 USD	BTC 	✓
6	2023-06-06 16:32:30	<u>c80261feb61359f1c149d8</u> <u>7c07e8bbf9bb74006831cf</u> <u>db5e0ec911edce638213</u>	+ 0.00047404 12.64 USD	BTC 	✓
7	2023-01-19 20:35:07	<u>95d4a28b04a2c73a0644a1</u> <u>f9319a11915b7386403afc</u> <u>956f0d0aeb524ee8b1c7</u>	- 0.00253909 53.15 USD	BTC 	✓
8	2023-01-19 17:37:33	<u>7c0d960a61f978bf2aba31</u> <u>62803ba73310d2c8c11128</u> <u>079258bc162fb76b0a48</u>	+ 0.00253909 53.26 USD	BTC 	✓
9	2022-08-03 07:20:47	<u>271de6fae59a788378851c</u> <u>c9d4c0f4c75f2bde440aad</u> <u>e4008aaf881211130599</u>	- 0.03000000 689.69 USD	BTC 	✓
10	2022-07-29 16:15:03	<u>9b13be7e57a721172f7b7e</u> <u>5cb073cafb783565c6f1f7</u> <u>54e74ca25ec7f2c1dab5</u>	+ 0.03000000 715.36 USD	BTC 	✓
11	2022-06-24 08:38:33	<u>083fbcbb2d30a284eabfb3</u> <u>e848851f55f16ed02a7b15</u> <u>393a626ca7f1de8512d1</u>	- 0.00350145 72.91 USD	BTC 	✓
12	2022-06-21 18:45:36	<u>fa329cfad408ae9551d4de</u> <u>0344ed60f67ea678c64866</u> <u>7c5ef65b7253b0ea1377</u>	- 0.03449552 720.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-16 23:36:19	<u>5ab9b0cc688ec4190ece9e</u> <u>a90b8e0590e4b002831752</u> <u>77b1d94cfb3caafe6eb5</u>	+ 0.00350145 73.11 USD	BTC 	✓
14	2022-06-16 21:17:26	<u>2248975895a1103b00c085</u> <u>5b5ba473e161e81c1d203b</u> <u>a2a9ece7b0f0ee578fda</u>	+ 0.03449552 703.75 USD	BTC 	✓
15	2022-05-22 18:43:27	<u>68153273bbfe8e9c4afb2e</u> <u>ed968093a9bbc78295c3f8</u> <u>16f9be711925957846e8</u>	- 0.00044928 13.61 USD	BTC 	✓
16	2022-05-22 02:03:15	<u>64cf95d9a54d8fdad817e2</u> <u>ec4292bedfb5bc0a02e7f1</u> <u>348f7a47f515f5c12cd6</u>	+ 0.00044928 13.22 USD	BTC 	✓
17	2022-05-18 10:38:47	<u>70c455df87671d07afcd67</u> <u>f58f2e654a1c1e66ad0890</u> <u>5b2c687aff7094fbbab8</u>	- 0.02024694 586.85 USD	BTC 	✓
18	2022-05-15 18:05:17	<u>926cbf93acf877f57b1c7f</u> <u>4427dd83d807573817696d</u> <u>e62d7df11087e865d1c7</u>	- 0.00031189 9.77 USD	BTC 	✓
19	2022-05-15 18:05:17	<u>926cbf93acf877f57b1c7f</u> <u>4427dd83d807573817696d</u> <u>e62d7df11087e865d1c7</u>	- 0.00032819 10.28 USD	BTC 	✓
20	2022-05-15 06:40:46	<u>02557f05986ac2260cd199</u> <u>824a2a839a757b3c3a9ca7</u> <u>2d757c57fdf7d3e5123d</u>	+ 0.00031189 9.43 USD	BTC 	✓
21	2022-05-15 06:06:47	<u>500b009ccc66701e17b826</u> <u>f2ddaf0c9e5a54b195e641</u> <u>ba4d024faca25217daf2</u>	+ 0.00032819 9.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-15 03:06:14	<u>7afcb30bd2c8366c4c1cf8</u> <u>55274d73b8ec86de184695</u> <u>0a7a178bcf85a368170f</u>	+ 0.02024694 BTC 603.88 USD		
23	2022-05-14 18:59:35	<u>423055cf776d5b8310e69b</u> <u>986c9523fbdf21f8b68ff0</u> <u>4bc7865653a071b92660</u>	- 0.00340112 BTC 102.32 USD		
24	2022-05-14 05:46:35	<u>42508b9d277b6e75595517</u> <u>b6e2704a31228909f3903b</u> <u>565f73dcc6387003aec7</u>	+ 0.00340112 BTC 98.88 USD		

\* USD values displayed at the time of transaction

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