

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Me7UYQWCAwK96ojF7GVfiUi5W5dZ9u8QF</u>
TOTAL RECEIVED	0.49373287 BTC
	31,084.43 USD
TOTAL SEND	0.49373287 BTC
	31,084.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 05:59:09	<u>380cdd39f7898cab5a7851</u> <u>a7a722d8c6e8d6e30d8c61</u> <u>546ac0aa2b065f577da6</u>	- 0.01030400 BTC	
			340.47 USD	
2	2021-07-06 17:30:13	<u>c08afc2b41ca6a71d9a9e7</u> <u>1d16a10415de1e32af03dd</u> <u>2f13c166e9a3b649bc1b</u>	+ 0.01030400 BTC	
			352.60 USD	
3	2021-05-17 14:35:54	<u>2b6d15be7c6e5dd020f09d</u> <u>d10a8d5668d215f6279061</u> <u>dd43a0be1baee6772311</u>	- 0.00583200 BTC	
			253.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-15 05:16:11	<u>60cc61d7198512f710c90a</u> <u>66a236430354fd5945aaaa</u> <u>8d1522231baf100e8388</u>	+ 0.00583200 285.35 USD	BTC 	✓
5	2021-04-17 11:00:57	<u>29442672a322ff85618eed</u> <u>cf40decd3764706dc0f2a2</u> <u>5d55574667bf885d6e9b</u>	- 0.00312500 187.52 USD	BTC 	✓
6	2021-04-15 15:52:50	<u>7b6eeff0ddd5b17cad3fde</u> <u>04427e76258d181aa48d6b</u> <u>27f0ae3e69acb5633320</u>	+ 0.00312500 197.37 USD	BTC 	✓
7	2021-02-11 18:33:59	<u>7b00b4e4c5adeaec61fe79</u> <u>023073ddc99856eb76b99c</u> <u>287cb0fee94c58315b29</u>	- 0.00078300 37.02 USD	BTC 	✓
8	2021-02-11 04:23:17	<u>3dfacd2175d372c68163b4</u> <u>81e40c9f9c0d343469a2fd</u> <u>b0ed338af53b1606172d</u>	+ 0.00078300 37.56 USD	BTC 	✓
9	2020-10-19 21:18:50	<u>6cbfde3a1e55d742dee349</u> <u>d34e475672cfe55218fd15</u> <u>9f14cd6c6cfe149b5c3d</u>	- 0.19104630 2,275.35 USD	BTC 	✓
10	2020-10-19 19:00:04	<u>a3ab9eed4cc6fcca9f9f37</u> <u>f2cfb568c4b228ebefb67c</u> <u>d5b809d9d3b6081527b5</u>	+ 0.19104630 2,275.35 USD	BTC 	✓
11	2020-08-01 21:21:44	<u>cf16ab9c35d9355c9ff62a</u> <u>92e4dd696f08091cdf4763</u> <u>a7e2ab8cc295b09403ca</u>	- 0.05491077 607.93 USD	BTC 	✓
12	2020-08-01 12:02:01	<u>aad838a41d82f412ab3838</u> <u>3e0b97726919ad8c101400</u> <u>63b498c657ea9bc5899e</u>	+ 0.05491077 607.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 11:26:58	<u>c0865848f63bab08100521</u> <u>2e0a51fe80001fa9957425</u> <u>18ca79ab5dab7760a618</u>	- 0.00268010 BTC 	24.66 USD	✓
14	2020-05-17 05:25:39	<u>3fcd1a79ff6def48f5df94</u> <u>861d79d657e2e766939484</u> <u>2028498b309d6eaebdbb</u>	+ 0.00268010 BTC 	25.94 USD	✓
15	2020-01-10 09:11:48	<u>cd294a16c1ac7f53c793f6</u> <u>88a1b6323c7f0dfe42df59</u> <u>827f551513eac3187860</u>	- 0.00811100 BTC 	66.48 USD	✓
16	2019-12-17 10:34:46	<u>dc9e32559fdcfc145d1942</u> <u>3553d2ad16d4ab0ef15230</u> <u>5097b60ca5e99f4112a3</u>	+ 0.00811100 BTC 	53.72 USD	✓
17	2019-12-15 17:07:31	<u>451a829a1f5c020c23e15f</u> <u>b0706a1f99f5e08765f864</u> <u>237ef9c5cf4107119707</u>	- 0.00206990 BTC 	14.26 USD	✓
18	2019-11-25 21:38:37	<u>6df3d0b7a5cbe77ab1454b</u> <u>b3e887ef2df47718f04d62</u> <u>95fb2e399df2d31dd777</u>	- 0.00244950 BTC		✓
19	2019-11-17 07:45:50	<u>05ba94e0be5685ab4fd873</u> <u>bd635fa0b71f17ff4c472c</u> <u>82f4421f97bf99111bed</u>	- 0.00383070 BTC		✓
20	2019-11-17 07:11:54	<u>293ae676eff27fc8cf220f</u> <u>b00e2c72c2f3f475e56308</u> <u>932e184ca7596d26ed62</u>	- 0.00395010 BTC		✓
21	2019-11-16 10:56:21	<u>b08f44ec127fa685a7dea9</u> <u>c5691cb9f8b3e70baf827d</u> <u>336c019252b9c3a212ed</u>	+ 0.00206990 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-04 14:04:56	<u>eab8aa21bd539eb8bf86b5c4e1b15c657e2ab1eb806d6da59b0d53d38842def7</u>	- 0.00276580 BTC	✓
23	2019-11-04 13:09:34	<u>023e017ff1ac45c1d07c6ec093b5fee208f09a543192deb9d42bd1343dc9c96c</u>	- 0.00247200 BTC	✓
24	2019-11-04 10:15:04	<u>83b2c9e22a192b0c6e5a4cf99be0256e3c96ed8fee91af2eed764bbf845c012f</u>	- 0.00253580 BTC	✓
25	2019-10-26 16:16:57	<u>5fd46b71535f08b37235dd831549bcab9ce751671adc448eb1d21aa2c406697c</u>	- 0.00224670 BTC	✓
26	2019-10-26 16:01:42	<u>5fb88bc8e2954e124bca4eb3d5bcd641b2c29d4f085b83b238559df45bdec920</u>	- 0.00214620 BTC	✓
27	2019-10-23 10:49:12	<u>0c682b650cc9422504c3413c6bf30b30c4a10076a8b45238e50e58f9a938c119</u>	+ 0.00244950 BTC	✓
28	2019-10-16 18:24:18	<u>3004909cecc88b2999ee262c8fdc44108bdf97661aa30626a99c75f2b9c61eda</u>	- 0.01025550 BTC	✓
29	2019-10-13 19:30:20	<u>5258f76665fecc30ddfaae7b2076037e04c3f3f8015cc9bf69ea41fb976ebf1c</u>	+ 0.00383070 BTC	✓
30	2019-10-11 07:48:46	<u>8bf1a905957666eb8dc1469e88321146cdff32cc376fbc14c6e2d18dc9fea70e</u>	+ 0.00395010 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 16:24:07	<u>9920bc5fe55cb4cb85fc4e</u> <u>7d6baa048c74675c2bd45d</u> <u>8929d34736b8077747c4</u>	+ 0.00276580 BTC	✓
32	2019-10-03 13:29:52	<u>c2afef274e004a228f6c7e</u> <u>50414913e38acfaf9df2fd</u> <u>17b62ba4b485159442af</u>	- 0.00613460 BTC	✓
33	2019-10-03 12:49:48	<u>8dd70954d85d4b3b315978</u> <u>06986807fbd3bfbb89aa07</u> <u>68492344c1dcc03d3157</u>	- 0.00587010 BTC	✓
34	2019-10-01 19:43:45	<u>efac5cdfef7261e67647c57</u> <u>225314bbe1efa517c5ae47</u> <u>0b2c1121808a841b5a9f</u>	+ 0.00247200 BTC	✓
35	2019-09-29 09:40:26	<u>10686b8c37fa5f343921f2</u> <u>3e0684fefdb04e71bfa657</u> <u>e1e3662502618857c750</u>	+ 0.00253580 BTC	✓
36	2019-09-25 13:01:09	<u>7b2cf9a98b0e59e0aef119</u> <u>f0d58104fff836257c9b7c</u> <u>abbbf170a81ac561bf55</u>	+ 0.00224670 BTC	✓
37	2019-09-21 10:31:23	<u>b81de39d2dc0f15f2ae161</u> <u>bab8df075e6a5cb34f6285</u> <u>f15a5f65b63fa27ebed9</u>	+ 0.00214620 BTC	✓
38	2019-09-19 13:54:43	<u>31c71efe751257510be948</u> <u>31b1709928ecfd5b955e6d</u> <u>8e4765f087a7f8cc96a6</u>	- 0.02157440 BTC	✓
39	2019-09-19 13:49:50	<u>c005800b9087a3391f4c5d</u> <u>e57bb358b306efd7e18ec7</u> <u>584f01c2536a26e132a7</u>	- 0.00215830 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-19 13:40:21	<u>42be2715d31fe97e2af3df</u> <u>09ada8e801d26b2644b7e5</u> <u>075fd0d905c8dfed2de0</u>	- 0.01712910 BTC	✓
41	2019-08-30 18:34:35	<u>3461fed0daba387abe7356</u> <u>a5658e31da54c578dddeeb</u> <u>c6da5a287672d62d9aa8</u>	+ 0.01025550 BTC	✓
42	2019-08-26 21:03:06	<u>5665af5501d98306be3f3e</u> <u>49c7fefddcb08a6f902356</u> <u>71b349e6e4846dce1d61</u>	+ 0.00613460 BTC	✓
43	2019-08-22 19:52:28	<u>7e585fddeff4a747901164</u> <u>ab6833e35ac0f92829b5e4</u> <u>9d9b9ecdafa2fa8a2b066</u>	+ 0.00587010 BTC	✓
44	2019-08-15 18:19:33	<u>c1176442cdfde0a833412f</u> <u>3ff5d3b83df2a8ae6355</u> <u>270874bd6df17c307c7f</u>	+ 0.02157440 BTC	✓
45	2019-08-13 21:14:05	<u>f04c9623ea69d14999b966</u> <u>f9e4aba3a08e5b694cc309</u> <u>92583b7d745bde39a58d</u>	+ 0.00215830 BTC	✓
46	2019-08-07 20:11:08	<u>1b99ceb5aaf46dacf39c52</u> <u>496c43a220a022a647460d</u> <u>d399a4e688b3ae3ac801</u>	+ 0.01712910 BTC	✓
47	2019-02-07 15:03:21	<u>882a0c71ced71311680692</u> <u>aa8eed02a62b9da92ff4f7</u> <u>94df29c9f526d7c3aaa9</u>	- 0.00340160 BTC	✓
48	2019-02-05 17:47:41	<u>b2b3f7b2afb651631ace2b</u> <u>52bff81d8daa5b98a4667a</u> <u>b13e0a808b625a85b1cb</u>	+ 0.00340160 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-26 21:42:36	<u>dd89cb01f01ef6b8bbaa75</u> <u>49db79d394a91deb361cdd</u> <u>863cad4926af0c395685</u>	- 0.00326790 BTC	✓
50	2019-01-26 18:00:26	<u>546638892f8051ae470c9c</u> <u>074a7a5aa626d161c73b5b</u> <u>bb6aafa464776b4a5620</u>	- 0.00316190 BTC	✓
51	2019-01-26 17:56:06	<u>3f236fd602297eb9e9ab7a</u> <u>79d1a4f6b276181da5d0c0</u> <u>4bd47295bc6f0dec7d93</u>	- 0.00270110 BTC	✓
52	2019-01-26 17:43:26	<u>744900644379d8dabde2b2</u> <u>b545f59e1431a22fb5d504</u> <u>15deb3526dfa87416e1b</u>	- 0.00610790 BTC	✓
53	2019-01-26 17:43:26	<u>f870bef6460b1056a0e95c</u> <u>f1f75ecbfc7020c407ca9a</u> <u>9e140f70528602a99279</u>	- 0.00417050 BTC	✓
54	2019-01-22 20:28:11	<u>348971a4e9b5e494955f35</u> <u>8ab87486416c1baabd3419</u> <u>880c8ea4d30f7316e699</u>	+ 0.00326790 BTC	✓
55	2019-01-16 18:58:38	<u>d88a0b6d69a0cfe3ca7c49</u> <u>5d983fe082dae01c85c2bd</u> <u>ef18e0514eaea0927fdd</u>	+ 0.00270110 BTC	✓
56	2019-01-15 16:46:36	<u>0d41c88f455f2d7da80d1c</u> <u>40765196e6d99d36a8ddd0</u> <u>21dd53676d3772b0da3b</u>	+ 0.00316190 BTC	✓
57	2019-01-09 18:38:18	<u>01b74173835790e9719551</u> <u>54bd07f2e18ff2737ad2b8</u> <u>2fafd96c0ee6c5219ec4</u>	+ 0.00610790 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-05 20:11:16	<u>3c3d8c32e39e136e4ca13e</u> <u>4d65c18163569db499c8aa</u> <u>d6b89d3824cac337137c</u>	+ 0.00417050 BTC	✓
59	2019-01-03 17:00:15	<u>5c680d1a2ab759da88428a</u> <u>fc0e3c8b6485765e0990b2</u> <u>3bac9c3c200a85e58d83</u>	- 0.00271870 BTC	✓
60	2019-01-03 14:52:36	<u>5edd0a150246aa0551f715</u> <u>550532677943a1a4ac428f</u> <u>9404694d67a825a111de</u>	- 0.00297840 BTC	✓
61	2019-01-03 14:52:36	<u>89d8aa9e118784a9f81ab2</u> <u>3080c61f8f0c1be1c244cb</u> <u>6bb75d818699b073b183</u>	- 0.00458770 BTC	✓
62	2019-01-02 20:22:10	<u>8942a60a48b35645b2dc42</u> <u>5034cf534e4be0fde4ffea</u> <u>b6e4f3ef954a130411b0</u>	+ 0.00271870 BTC	✓
63	2018-12-27 20:00:46	<u>6e712aa1737673c1f9cde2</u> <u>e7c9c0b855bc29f00bb19a</u> <u>676b1bab8cf09bb2c5ba</u>	+ 0.00297840 BTC	✓
64	2018-12-24 20:16:35	<u>8595a94b2bbfc7b600183c</u> <u>387ffef19c6e50767662fd</u> <u>97894f53435f3ce2d9e0</u>	+ 0.00458770 BTC	✓
65	2018-12-20 22:42:48	<u>0ca73795ec5241939446e2</u> <u>cc5b2e5cbbef169fd4076</u> <u>2b8c08648cccb4bec3ba</u>	- 0.01201200 BTC	✓
66	2018-12-20 21:46:20	<u>a33c713aff4060d3e038d8</u> <u>649913b19d01aa2f977992</u> <u>96f012bb88776ecbaa1a</u>	- 0.00626250 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-17 17:15:48	<u>c429d6e260d34893f5883a</u> <u>c512fda1743e2911229b3d</u> <u>fc1a4c0bcc06244e7caf</u>	+ 0.00626250 BTC	✓
68	2018-12-12 16:54:38	<u>e3a5c5d69c776adbafe0e9a</u> <u>fae38686f3e297c66273b8</u> <u>a9622fb09fbd8f7c1be2</u>	+ 0.01201200 BTC	✓
69	2018-12-10 21:26:01	<u>dd18d79f0fbad0f84e3cc0</u> <u>364e91258200b952abfe3c</u> <u>9289567f47fad9af69a6</u>	- 0.00262390 BTC	✓
70	2018-12-10 21:26:01	<u>f81a0bc33ed82b068fb174</u> <u>cc3b85f58d0b21ab14b8c3</u> <u>8f124f769feb252056ec</u>	- 0.02190240 BTC	✓
71	2018-12-10 21:22:59	<u>14a5fe825f304ac1ad4b6e</u> <u>5ea1a539f48b0a94cbe261</u> <u>7b28049a3c27674213e3</u>	- 0.00459260 BTC	✓
72	2018-12-10 21:15:56	<u>5deaa170e029baf15115b5</u> <u>9ac061d47a2f37c2246ee9</u> <u>d6e3dc23cec157f8387b</u>	- 0.00846020 BTC	✓
73	2018-12-10 21:15:56	<u>0bafc85ceb1aa6b8194a19</u> <u>db7bc6179fd7f169fe5ae6</u> <u>766f394b37ab2e5916e8</u>	- 0.00338230 BTC	✓
74	2018-12-10 21:13:51	<u>bfe94902031cb414ea2289</u> <u>4703dd918d09e2adaffd1b</u> <u>0d1d0a222feb4f82f39b</u>	- 0.01852030 BTC	✓
75	2018-12-07 20:36:43	<u>3d11d37191eb856953884b</u> <u>b72b503a2601ee57d997f0</u> <u>f2fba362360aaaa2c38e</u>	+ 0.00846020 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-05 18:22:11	<u>3b63ae4003f0c64f14c587</u> <u>ee2c87192fb6a9c73e29a5</u> <u>9a5d247d702cca9da3a4</u>	+ 0.01852030 BTC	✓
77	2018-11-30 22:52:44	<u>8d75bd1b6755ad7b0b0358</u> <u>6ea987617a241f3bfa0144</u> <u>e9e2dacc5fe9b76080cb</u>	+ 0.02190240 BTC	✓
78	2018-11-29 02:20:56	<u>c412a1d845e38d8a44a62b</u> <u>dc1ac2c8acc0e751c7a07b</u> <u>b11f82a25a2e8c2ddf70</u>	+ 0.00459260 BTC	✓
79	2018-11-27 19:23:09	<u>58c47a1e540a8e846c21ce</u> <u>1cf7e7146b8a6a6e57a160</u> <u>dc14b17c8cec40a079b2</u>	+ 0.00262390 BTC	✓
80	2018-11-24 06:25:48	<u>08c289d85c38eedd1c71b3</u> <u>d3fd824e7abd423e43bb86</u> <u>e15f89ae06e2d5e6e55c</u>	+ 0.00338230 BTC	✓
81	2018-10-12 21:26:54	<u>5fb526c1485dd5f2d72de7</u> <u>8c67a2c95d57832b24c0f3</u> <u>8a8072f0fb5f01ffa28e</u>	- 0.01850010 BTC	✓
82	2018-10-10 15:16:53	<u>fa0844c5dd53f8611acba5</u> <u>26fec318f6956921af26fa</u> <u>3b68f1419f1ec871923d</u>	+ 0.01850010 BTC	✓

* USD values displayed at the time of transaction

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