

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N4wuupsfa2txNSq2TAUANbPPBwjA5nWH5</u>
TOTAL RECEIVED	0.29517700 BTC
	18,624.16 USD
TOTAL SEND	0.29517700 BTC
	18,624.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 02:40:58	<u>790cc3121510e25a21570e6221b73af6db704947eff2abc854a3cf10978847e3</u>	- 0.01758240 BTC 492.79 USD	
2	2023-03-22 23:05:57	<u>41691bb66ad1d5fadb28f7f2468e2ecb8aac8935d2a3ac534e20eac32c65f342</u>	- 0.02957150 BTC 805.85 USD	
3	2023-03-22 22:03:37	<u>9e7c106c69c8ef135d1f090f00d4eadf072ec6a3dd3aeb47e9045446c6bdfe45</u>	- 0.03486000 BTC 948.51 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-22 22:03:37	<u>f03b7205d2d603ed861317</u> <u>d175c92aefa5fa2bf412bb</u> <u>3a18e293c2f6d8c48c0a</u>	- 0.03455480 940.20	BTC 	✓
5	2023-03-22 18:50:50	<u>e0b6b96dd9605b045562dc</u> <u>06cd89b9f8e53d997e1765</u> <u>5a0ca24672bd47684031</u>	+ 0.03455480 921.48	BTC 	✓
6	2023-03-22 16:05:02	<u>78cd5e73edcc519f233218</u> <u>1228af486e5f78fa98b5ce</u> <u>ade30121429afdf76851</u>	+ 0.02957150 847.14	BTC 	✓
7	2023-03-22 15:38:13	<u>f9d0f6208296a3bf197817</u> <u>3d37370999b86f5e57cc17</u> <u>61a6fcfb2346cc00ae83</u>	+ 0.03486000 998.64	BTC 	✓
8	2023-03-18 23:06:24	<u>86e16df1f117b339daf982</u> <u>c34dea5e6c972be29f0db3</u> <u>f92c4aa2294c6798f263</u>	+ 0.01758240 473.09	BTC 	✓
9	2023-02-24 15:44:21	<u>5d4e321f2cdc81192ae207</u> <u>708b215457fb05af469263</u> <u>4e899a2e4db43495b4ee</u>	- 0.00101058 23.43	BTC 	✓
10	2023-02-23 15:08:40	<u>46b8413a004020ef194c14</u> <u>3eb5dc5d142ae79a20b4b7</u> <u>8c5159be5048ea6ddf14</u>	- 0.00164648 39.43	BTC 	✓
11	2023-02-23 05:26:51	<u>063c9b777ac34eb4aed944</u> <u>a148d97be32c523a8b1ca4</u> <u>f21b9e89bb391f8262b4</u>	- 0.00224437 54.74	BTC 	✓
12	2023-02-21 13:41:54	<u>78e5cf8f42fc8cb6714538</u> <u>ba3a397e7ac29f9f512d5c</u> <u>63357c0b4b37c5f11852</u>	- 0.00332377 82.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-21 08:36:15	<u>257e4fdd6db313b97dd1be</u> <u>5eef8b39a8e060a1ecb101</u> <u>e1b330b91b378474c108</u>	- 0.00399020 98.95 USD	BTC	✓
14	2023-02-21 08:25:18	<u>013a684d8f8bd4ceeb5f76</u> <u>6233719111a6593aaf9c5e</u> <u>35f6fa552f0f110ec54a</u>	- 0.00404110 99.77 USD	BTC	✓
15	2023-02-20 11:20:52	<u>a046e5ea57611a8f86509c</u> <u>bd216c135caac77d4fb36e</u> <u>aa8c27e786fa0d068038</u>	- 0.00513565 127.82 USD	BTC	✓
16	2023-02-18 18:20:12	<u>0024b3735c7e65a5b580d5</u> <u>5ea754f50b14326edc05c0</u> <u>27abaf012c6f85387e6d</u>	- 0.01060325 262.01 USD	BTC	✓
17	2023-02-18 13:24:58	<u>9537a2a9e56f2ca495fd47</u> <u>a77ce364e2102f6640f885</u> <u>48c47795fd00d9d3d5f9</u>	- 0.01221278 300.21 USD	BTC	✓
18	2023-02-18 07:24:34	<u>e5bd3e6c05799dc11a69ae</u> <u>336cca251f24b061bebe99</u> <u>dfa8c69ed8e0654c8a23</u>	- 0.01497275 367.11 USD	BTC	✓
19	2023-02-18 06:12:28	<u>ad61bec2c061d09036431b</u> <u>3925e15a47a8998b06b055</u> <u>4de5429ea1640fb71046</u>	- 0.01640794 404.07 USD	BTC	✓
20	2023-02-17 16:09:17	<u>a7e0288f29831b32df05b7</u> <u>df5afcd8981e0c6686b5bf</u> <u>03edc98d2b33388c45e8</u>	- 0.01867765 449.96 USD	BTC	✓
21	2023-02-12 23:04:11	<u>e67efa25e7562520c78042</u> <u>c9d37dba7e083c19bc5758</u> <u>73e03dab6dd72211380f</u>	+ 0.01497275 326.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-10 20:42:23	<u>c62d6e5cb6a0a5b892a3a3</u> <u>113f8045917fb90662dd49</u> <u>170a34ebe0c04f79349d</u>	- 0.02020245 435.08 USD	BTC	✓
23	2023-02-10 04:46:13	<u>70c8369b7284055017fdd9</u> <u>b2b405685398ff0b9231c3</u> <u>67511586c9085f7d9196</u>	- 0.02055177 447.96 USD	BTC	✓
24	2023-01-31 02:23:54	<u>e08c4cbb1c9c4a121edf80</u> <u>e733a22d442108c7b1ff63</u> <u>8f0d8be69c70cea7ab04</u>	+ 0.00399020 91.20 USD	BTC	✓
25	2023-01-30 23:34:34	<u>0ab6c46f0c2691a274e22d</u> <u>1c438037d10a536c87ad15</u> <u>250f51a47b89cee147c6</u>	- 0.02989639 682.48 USD	BTC	✓
26	2023-01-29 15:56:25	<u>185531e608391d2ad49415</u> <u>a9563eb89fea2c11726e5c</u> <u>c74d4e3aab6194cc11e3</u>	+ 0.00404110 95.31 USD	BTC	✓
27	2023-01-27 05:49:58	<u>87456cfa451e6bf570e466</u> <u>2db4eb975d0cd254d3b50c</u> <u>22ff5c5c5356fa3f69f7</u>	+ 0.00332377 76.45 USD	BTC	✓
28	2023-01-24 04:47:02	<u>a0eda8e5737725112956b2</u> <u>47cf0fec0bc3768fc9e396</u> <u>008046a50eae6162bdc3</u>	+ 0.02989639 691.14 USD	BTC	✓
29	2023-01-22 22:29:49	<u>6d4b5a6af30753472c97a5</u> <u>df5af8b19f608177970d14</u> <u>a7c4fe33694d5b14ff75</u>	+ 0.00513565 116.45 USD	BTC	✓
30	2023-01-22 21:33:47	<u>126fb11c1c061301911538</u> <u>892061b22b9cd2dbba0dd6</u> <u>2576c4a7e12662535ab2</u>	+ 0.02055177 466.04 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-01-22 09:15:12	<u>7161d8eba396db9e8df4e14fd6c3c091c853b653adaa86db6982e21b40a03a2f</u>	+ 0.01640794 375.03 USD	BTC	✓
32	2023-01-22 09:15:12	<u>6ffb8837e04e635c067cb0a6954ecb06289e9d55340860c4205b2b764cb04113</u>	+ 0.00101058 23.09 USD	BTC	✓
33	2023-01-21 19:25:39	<u>d186fd8b01b401825b1c31f7f8dfc175080b61471d6b1808e6f57732b2e02129</u>	+ 0.01060325 246.74 USD	BTC	✓
34	2023-01-20 14:17:28	<u>d8501f491c561ac41e28f7f51ea9919e9b312f384d3caa421bae7d7e0c049024</u>	+ 0.01867765 395.10 USD	BTC	✓
35	2023-01-20 07:18:28	<u>ee5f950ae1bdcc918175f6221ca3fd3040f451654de4fa8dc2fef3b0f6008cd0</u>	+ 0.00224437 47.04 USD	BTC	✓
36	2023-01-17 21:20:16	<u>e807c3b04e2a8543e7a4530c4531bddd9938e767aa21008b44ba447ac44d6408</u>	+ 0.02020245 430.56 USD	BTC	✓
37	2023-01-16 02:47:15	<u>274d7ad95185048af489d2d78853e10feccc3e2b73034a0a5374b8f19e5dfffd4</u>	+ 0.01221278 257.39 USD	BTC	✓
38	2023-01-16 00:25:19	<u>32c9aa01003947c1760d7b8882be00949b1eafcea413a16320541cc1c16b5d90</u>	+ 0.00164648 34.52 USD	BTC	✓
39	2022-11-21 23:53:59	<u>86c6804d5e0ca48da82eb8da4bbc9f3e80581488c63dbcd2df8c58471d17c518</u>	- 0.01127236 178.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-15 01:47:36	<u>8dcff3c6a5411f1cda326e</u> <u>bcc2f900854a8759392540</u> <u>0a377f109450d802bd2d</u>	+ 0.01127236 BTC 188.99 USD		✓
41	2022-10-28 01:01:32	<u>7a702652826baa3985f3da</u> <u>5923be946fb23efa318d08</u> <u>21b34c30c65f8d2c901f</u>	- 0.00030328 BTC 6.16 USD		✓
42	2022-10-27 17:31:19	<u>db3b22028621867c7f0212</u> <u>da2b0f56a61576fef73a50</u> <u>9915178c860474b1d044</u>	+ 0.00030328 BTC 6.24 USD		✓
43	2022-10-26 08:33:11	<u>53b042e8af3ccf76239c03</u> <u>f8a30e92d7655ab6b61ff1</u> <u>0a7afc6014b525de5656</u>	- 0.00109387 BTC 22.52 USD		✓
44	2022-10-26 05:06:52	<u>cba46db76e0edfdf5b6bed</u> <u>de882b4ca69444e1d59487</u> <u>caa711c4c26c8b8bab41</u>	+ 0.00109387 BTC 22.08 USD		✓
45	2022-10-25 04:12:40	<u>db64bc2144b9487a24597a</u> <u>7bcc2b3400f21ccddd0cf5</u> <u>3f68472570e3d8a77ab7</u>	- 0.00068643 BTC 13.27 USD		✓
46	2022-10-25 04:08:05	<u>25e5f7372b53702d552edf</u> <u>c653b2a130c6f8081f094a</u> <u>98b6a3fbcba08ab5e104</u>	+ 0.00068643 BTC 13.27 USD		✓
47	2022-10-19 12:20:58	<u>32bcc9f6ecbe1e07b6490</u> <u>9a79d38797fe3b0e38b7f5</u> <u>da8167aec4c509e98459</u>	- 0.00033523 BTC 6.42 USD		✓
48	2022-10-18 07:02:46	<u>0cf9ce6cff1d80fc887c5a</u> <u>780bd35eebbd1500f960dc</u> <u>13dcd6ab750beeee1e8b</u>	+ 0.00033523 BTC 6.59 USD		✓

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