

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NAxzwvus1YAXkaumbschKZSNptd79kEYe</u>
TOTAL RECEIVED	0.04215274 BTC
	2,659.24 USD
TOTAL SEND	0.04215274 BTC
	2,659.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:54:24	<u>3e0856779c9cd57bae7763</u> <u>9a5384ced704982dbd0b0a</u> <u>5d55468cd913f85bd010</u>	- 0.00107347 BTC	
			46.31 USD	
2	2021-09-30 09:54:24	<u>3e0856779c9cd57bae7763</u> <u>9a5384ced704982dbd0b0a</u> <u>5d55468cd913f85bd010</u>	- 0.00107347 BTC	
			46.31 USD	
3	2021-09-30 09:54:24	<u>3e0856779c9cd57bae7763</u> <u>9a5384ced704982dbd0b0a</u> <u>5d55468cd913f85bd010</u>	- 0.00107347 BTC	
			46.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-30 09:54:24	<u>3e0856779c9cd57bae7763</u> <u>9a5384ced704982dbd0b0a</u> <u>5d55468cd913f85bd010</u>	- 0.00105464 BTC 45.50 USD		✓
5	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00127139 BTC 54.85 USD		✓
6	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00122901 BTC 53.03 USD		✓
7	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00120782 BTC 52.11 USD		✓
8	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00120782 BTC 52.11 USD		✓
9	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00118663 BTC 51.20 USD		✓
10	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00118663 BTC 51.20 USD		✓
11	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00111113 BTC 47.94 USD		✓
12	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00111113 BTC 47.94 USD		✓


#	Date & time	Transaction Id	Amount		
13	2021-09-25 04:21:55	<u>b780cf6636d772e1b223d6</u> <u>061b1b09cfb9d92f8ea098</u> <u>aa04a014bce39ca9072a</u>	+ 0.00120782 BTC 51.31 USD		
14	2021-09-25 04:18:18	<u>c3bba424d47812cfa4f77d</u> <u>5e9e7d9d024065cdaeb7d4</u> <u>9787f16258f3e8349479</u>	+ 0.00127139 BTC 54.01 USD		
15	2021-09-25 04:04:29	<u>585ef7812dce22861eb6c4</u> <u>65f715e5f6d5269f77e748</u> <u>92c521d2315fe8b116ca</u>	+ 0.00122901 BTC 52.21 USD		
16	2021-09-24 18:04:18	<u>2900cfc71b02a13d54c830</u> <u>f24da75e18e5d26fb096eb</u> <u>fae4a101ba03862cb44c</u>	+ 0.00118663 BTC 50.41 USD		
17	2021-09-24 18:04:18	<u>68585d7223bd79bfc377c4</u> <u>f71adb7dcbbc59a2e9e71c</u> <u>e17ca2be16a2ddeb48a0</u>	+ 0.00118663 BTC 50.41 USD		
18	2021-09-24 18:04:18	<u>da1430385e18f2e794b763</u> <u>9386a04144a7e7a4d6cffd</u> <u>6153f7186ce008e8bdf6</u>	+ 0.00120782 BTC 51.31 USD		
19	2021-09-17 17:17:50	<u>1cec9a14536ad09e9657b9</u> <u>d02efc616f505fcdec09f0</u> <u>dd164f89d0f72410ca8f</u>	+ 0.00107347 BTC 50.77 USD		
20	2021-09-17 17:17:50	<u>e2a6f8c709ed2f8ab13440</u> <u>3caf4fcf4e8d9f3241d169</u> <u>f8a96abc0e64c8b36741</u>	+ 0.00107347 BTC 50.77 USD		
21	2021-09-17 17:03:13	<u>223c6e95410dac59d2e7b9</u> <u>899ee4c7a1734b46cbe9c7</u> <u>0fa11637cc2e901b3af7</u>	+ 0.00105464 BTC 49.88 USD		

#	Date & time	Transaction Id	Amount		
22	2021-09-17 17:03:13	<u>ebcb1e78c1139f7eae2783</u> <u>2d1a37a8def24b9da6404d</u> <u>9ff9db66f6077f886ed8</u>	+ 0.00107347 50.77 USD	BTC 	
23	2021-09-17 17:03:13	<u>4461e43b337df3df707357</u> <u>36b67d2feb02efdb54628c</u> <u>7b53e5d233483311fab5</u>	+ 0.00111113 52.55 USD	BTC 	
24	2021-09-17 16:56:54	<u>f47e8aa1118270b80f60ab</u> <u>14431f7319f9063dff12e4</u> <u>85ccd9c78931f8e9000c</u>	+ 0.00111113 52.55 USD	BTC 	
25	2021-09-17 07:21:17	<u>132a32ad6fa351bf7342e8</u> <u>d9669713847a036853313e</u> <u>15a47f808c4c9ecb592b</u>	- 0.00125050 59.14 USD	BTC 	
26	2021-09-17 07:15:13	<u>57573e60b658c9a05131bf</u> <u>4ec45cde1b026ecddcf28f</u> <u>6050b6c26e314b964dfd</u>	- 0.00099374 47.00 USD	BTC 	
27	2021-09-17 07:01:46	<u>295cd320346b2d254a60f5</u> <u>d181af9c2552fb82fbc30f</u> <u>fd18b5fe818103848885</u>	- 0.00097425 46.08 USD	BTC 	
28	2021-09-17 07:01:46	<u>295cd320346b2d254a60f5</u> <u>d181af9c2552fb82fbc30f</u> <u>fd18b5fe818103848885</u>	- 0.00097425 46.08 USD	BTC 	
29	2021-09-17 03:54:01	<u>b23d058ae78ca121311bf7</u> <u>63833c2b13f2cac7882173</u> <u>57fe7c5b629a1cb2cdee</u>	- 0.00156488 74.18 USD	BTC 	
30	2021-09-17 03:54:01	<u>4b88e5ccbc003d66d5d6e3</u> <u>9d9c1b945165668abadff6</u> <u>37537d346765b14df161</u>	- 0.00146340 69.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00165507 BTC 78.45 USD		
32	2021-09-16 10:17:36	<u>3cc1bbb62b4a402c7ffb6b</u> <u>063ff0cc8975f2467bdd1f</u> <u>9b67da337d1aa503fb73</u>	- 0.00241614 BTC 115.34 USD		
33	2021-09-16 10:16:25	<u>b689cd1441a4fb03261fac</u> <u>8229fee948afc45b9bf086</u> <u>c97a9f6f1a55073a35ba</u>	- 0.00190953 BTC 91.15 USD		
34	2021-09-10 15:16:12	<u>567b7b3bd6d2cde237f22f</u> <u>51dd1f898173a7d01e06bd</u> <u>8cd83b8bccd1656deaa4</u>	+ 0.00097425 BTC 43.69 USD		
35	2021-09-10 15:05:35	<u>33f43ebf6afb711fbda777</u> <u>616955db0fb53bfd9ada2</u> <u>01d25b75cd81406a4bb2</u>	+ 0.00156488 BTC 70.18 USD		
36	2021-09-10 15:05:09	<u>31b71935bba33892eb279c</u> <u>d3dda0239935e09e95f2b8</u> <u>109b95b0ad09bc75e95b</u>	+ 0.00099374 BTC 44.57 USD		
37	2021-09-10 15:00:32	<u>4f7ecadda132d5e0da1fdd</u> <u>0a7c542c140d23873503c8</u> <u>53811870f4994f81b520</u>	+ 0.00097425 BTC 43.69 USD		
38	2021-09-10 15:00:32	<u>af78f97e564d930564fa34</u> <u>0a20b8fbef2f7da6f9624a</u> <u>0942c3057a6bd47250c4</u>	+ 0.00241614 BTC 108.36 USD		
39	2021-09-10 14:57:41	<u>44bfafccf413e16d1b1a87</u> <u>c2a5584e39190cad2f54da</u> <u>185f0496275e023a2b5d</u>	+ 0.00190953 BTC 85.64 USD		

#	Date & time	Transaction Id	Amount		
40	2021-09-03 21:24:18	<u>ca4eff7edfd575aaf08c383b37364426d81d1aaaf6ae91867b7f5db4b1429c4</u>	+ 0.00125050 62.40 USD	BTC	 
41	2021-09-03 19:43:19	<u>3bed1dfcbf008d49c00c77e191dc8427272173f876d03cf049736d15bd643a65</u>	+ 0.00165507 82.59 USD	BTC	 
42	2021-09-03 15:36:44	<u>80944b6bf84e8964dce22aa64e07e76528f9f7fccdde6bb595e47cbd0897aa29</u>	+ 0.00146340 73.16 USD	BTC	 
43	2021-09-02 13:25:25	<u>09dcec44fd55e1509a2856645849fcd9a1dbea1c8bf667da3056ae09b2966ca2</u>	- 0.00101325 49.89 USD	BTC	 
44	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff145304001b4919c31774346eab3d6603e37a2819cca</u>	- 0.00089142 43.89 USD	BTC	 
45	2021-09-02 12:22:44	<u>1cca3c5a5df09c710b96186f09b8f9dd82682a75a8b670f68004cad1918c3463</u>	- 0.00314053 154.66 USD	BTC	 
46	2021-09-02 12:13:40	<u>12a5b4c3c389d605536b8ac57c7c175cf258e8f65dd8b2b4bcaaac678a0a13f9</u>	- 0.00266572 131.27 USD	BTC	 
47	2021-08-30 16:20:17	<u>9c80692f4009bd537654f8d2a3695e436a4be5a869aa4c3a6ee03e0d224bdb7b</u>	+ 0.00314053 147.55 USD	BTC	 
48	2021-08-24 17:14:03	<u>21cbe198b8db7c7a88ef4920c051e75786fa719426cf6921a5546acd998f9f40</u>	+ 0.00089142 42.49 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-08-24 15:17:39	<u>f73523671573098afd5264</u> <u>18040ad4b217e9e8181faf</u> <u>6870b4976094bc81a1ec</u>	+ 0.00101325 48.30 USD	BTC 	
50	2021-08-23 15:09:07	<u>f8f4c5aa3db116ffc7d6c9</u> <u>55e003d4045f8649558a9a</u> <u>1d8f71ba01c2ac05b4e5</u>	+ 0.00266572 131.92 USD	BTC 	
51	2021-08-18 11:07:27	<u>3deaf843df42b79773985d</u> <u>6241a3830e270b18f39437</u> <u>22c2d30b143032994329</u>	- 0.00150109 67.10 USD	BTC 	
52	2021-08-18 11:07:27	<u>c03768ea5bca344cf3f9ad</u> <u>448723c4ed581567fe85ac</u> <u>9c3298bac3a5c25b5bc2</u>	- 0.00246332 110.12 USD	BTC 	
53	2021-08-13 15:39:34	<u>2e2518b03467324c341852</u> <u>29a3f3b35e27cd31ccb231</u> <u>94319ff12b357a541d60</u>	+ 0.00246332 117.74 USD	BTC 	
54	2021-08-13 15:39:34	<u>4823236ac0634a16129f31</u> <u>15983dc9c2c17ba4089356</u> <u>7bce29600ec6211067e3</u>	+ 0.00150109 71.75 USD	BTC 	
55	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u>	- 0.00183882 73.04 USD	BTC 	
56	2021-08-04 12:18:20	<u>7dcdcd1605fb4532c56c0c</u> <u>3c55687c311d6f125e25e7</u> <u>a87bd4a37c2174733cc2</u>	- 0.00165022 65.55 USD	BTC 	
57	2021-08-02 12:33:58	<u>a48a01bb19ec47415de251</u> <u>d7d4d0f87e60fed65a3950</u> <u>fc3cb563a0ef62f58e73</u>	+ 0.00183882 71.98 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-08-02 12:14:51	<u>9e8f01969e2f95889b0d55</u> <u>e8103b93791b5320341616</u> <u>314017b5f0a73fe92dbe</u>	+ 0.00165022 BTC  64.60 USD	✓

* USD values displayed at the time of transaction

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