

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ND7LMbhsjFnyoigYLAhV5Yb1kXdJE2cPW</u>
TOTAL RECEIVED	0.85881969 BTC
	53,996.05 USD
TOTAL SEND	0.85881969 BTC
	53,996.05 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 22:05:23	<u>6987391d175c66a8d8912f851a19da57ce40f4ebae54c8d67e629f71e58c2bc2</u>	- 0.00527964 BTC	
			123.26 USD	
2	2022-08-17 22:05:23	<u>6987391d175c66a8d8912f851a19da57ce40f4ebae54c8d67e629f71e58c2bc2</u>	- 0.01098771 BTC	
			256.52 USD	
3	2022-08-13 04:13:59	<u>2c8f2d247265aec7fe69771dfa1c0bbe57331acaf42c0970338fbb8c30d77833</u>	+ 0.01098771 BTC	
			271.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-23 05:49:45	<u>fd01ccab271037f25bc039</u> <u>911a5fbf882f732eed0857</u> <u>8cf105dbba44c158213e</u>	+ 0.00527964 120.52 USD	BTC 	
5	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.00503186 111.91 USD	BTC 	
6	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.00747740 166.31 USD	BTC 	
7	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.00827913 184.14 USD	BTC 	
8	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.00980911 218.17 USD	BTC 	
9	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.01895062 421.50 USD	BTC 	
10	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.01999665 444.76 USD	BTC 	
11	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.02062541 458.75 USD	BTC 	
12	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.02218554 493.45 USD	BTC 	




#	Date & time	Transaction Id	Amount		
13	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.02579884 BTC  573.81 USD		
14	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.02598849 BTC  578.03 USD		
15	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.02608816 BTC  580.25 USD		
16	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.02758392 BTC  613.52 USD		
17	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.03055707 BTC  679.65 USD		
18	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.03619392 BTC  805.02 USD		
19	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.03873647 BTC  861.57 USD		
20	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.04045676 BTC  899.84 USD		
21	2022-07-18 09:02:56	<u>0959aed378996ced73cec5</u> <u>867bd378a6ce89c48b681a</u> <u>f9f21b7ad3567033101c</u>	- 0.04527686 BTC  1,007.04 USD		

#	Date & time	Transaction Id	Amount		
22	2022-06-13 04:18:19	<u>6000ecf59ffb3139f868a1</u> <u>031938be02c0cdf4d0b542</u> <u>0926aa948f6a427d70ff</u>	+ 0.00827913 208.91 USD	BTC 	
23	2022-06-08 18:35:34	<u>ff6d9be0ce8b8264146769</u> <u>cbd67827de47ef833daced</u> <u>7a2932a28013f1200f26</u>	- 0.02109434 635.78 USD	BTC 	
24	2022-06-03 03:25:38	<u>0a1d0c059bc23c2ed24fa2</u> <u>0e50c915bf05fcb3a56420</u> <u>d964f469e8eeb7bc7951</u>	+ 0.00980911 298.62 USD	BTC 	
25	2022-05-23 03:58:16	<u>018f655cd536cfc8e90ee</u> <u>ce008778b58196e4040716</u> <u>16a90e351d95b2dfc04c</u>	+ 0.00747740 227.73 USD	BTC 	
26	2022-05-13 05:28:07	<u>8ef38392de8490f91e5e83</u> <u>bdd887935a15c634a40c10</u> <u>b9f2f03bd2a841125d3b</u>	+ 0.00503186 154.31 USD	BTC 	
27	2022-05-03 04:39:59	<u>4cb400db1896e3437daf6c</u> <u>78f639591015df5bb0722c</u> <u>dde86d6cf3cc6dff5b86</u>	+ 0.01895062 730.73 USD	BTC 	
28	2022-04-24 21:55:43	<u>f541cf6c0a2c696db04af2</u> <u>ce7bbff7c3be86ba4ab05b</u> <u>95234a29999be7b0b090</u>	- 0.01834729 723.80 USD	BTC 	
29	2022-04-23 04:25:23	<u>f4f1c262e77ddcf663d3b6</u> <u>2dff4e50bdba958f70dad2</u> <u>1c4602ee39ef5fbf2211</u>	+ 0.02109434 835.35 USD	BTC 	
30	2022-04-13 03:16:51	<u>897eba8ce1f0169a041476</u> <u>d91afffb0e8b9873869fb</u> <u>43ec4a0332ab82ab38fe</u>	+ 0.01999665 802.46 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2022-04-03 04:50:02	<u>e067057a33760a618e07a5</u> <u>f3593f058a27f9f7c071b1</u> <u>c924943c0ec856fbd434</u>	+ 0.02758392 BTC  1,278.89 USD	✓
32	2022-03-23 03:50:59	<u>c6761c8defb788cd968bac</u> <u>e28a64d15b5f5d6f0726ee</u> <u>5c8dc244b7d2d521517d</u>	+ 0.02218554 BTC  934.18 USD	✓
33	2022-03-13 03:33:52	<u>a8e940acc4ff413e991143</u> <u>80e64949b76a97c2d0be27</u> <u>090c56fd168a312a0af0</u>	+ 0.02062541 BTC  799.05 USD	✓
34	2022-03-03 03:09:37	<u>c87a345a43287b2f80fcbc</u> <u>343e5503a11ecddf36716e</u> <u>a4806e61c6a10307790c</u>	+ 0.01834729 BTC  795.94 USD	✓
35	2022-02-25 11:06:12	<u>11e7dc90af6feaebef067f</u> <u>625588f806188804afc4c4</u> <u>14e1c5d0177159897e7d</u>	- 0.02047030 BTC  797.81 USD	✓
36	2022-02-23 03:29:15	<u>f4fc71d962bd73b1a4400b</u> <u>297ff3fe14100b857c39a5</u> <u>0a4f8f884db1dd04fba5</u>	+ 0.02047030 BTC  793.89 USD	✓
37	2022-02-13 10:39:56	<u>a7aed6f01e2177dcea20d5</u> <u>2c127930b37ea087ab148f</u> <u>6c3b25b0ab1d4b317af6</u>	- 0.02529476 BTC  1,069.14 USD	✓
38	2022-02-13 04:10:33	<u>7a29b3a458b94d17ff48e0</u> <u>8fffcda22a8456dabdda33</u> <u>7f145723b1de11702812</u>	+ 0.02579884 BTC  1,095.69 USD	✓
39	2022-02-03 03:34:22	<u>bd7d6b77eb5d7d0795781d</u> <u>f93264d9e0af82d0ae4529</u> <u>7b48973a7698da1a1117</u>	+ 0.02598849 BTC  955.98 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-23 03:52:54	<u>6b643f033882ec4d98b4b9</u> <u>2cf6d6bd87494f8be73b3c</u> <u>0fc611969b583048185b</u>	+ 0.02608816 BTC  930.98 USD	✓
41	2022-01-13 03:57:29	<u>3ca7061d035b7b41714542</u> <u>0a0eeb12b4257d24a9d966</u> <u>a6b9b24f1e6a090fc3e5</u>	+ 0.03055707 BTC  1,332.35 USD	✓
42	2022-01-03 03:59:35	<u>ab5bf0e8d69adb1344b3d9</u> <u>8cb6ec2f3e328bc941f248</u> <u>65966c84d25d6841b562</u>	+ 0.03619392 BTC  1,714.79 USD	✓
43	2021-12-23 03:26:47	<u>6e23be2b7aeef333eca06b</u> <u>efe47dfc004020065af1f8</u> <u>de69d122850acdf9d914</u>	+ 0.02529476 BTC  1,223.12 USD	✓
44	2021-12-13 07:33:05	<u>37d82f9047e571802856c7</u> <u>338b0e70ec796d8a2471ed</u> <u>23c53d31c1a0c89ffc0d</u>	+ 0.03873647 BTC  1,830.37 USD	✓
45	2021-12-04 02:45:49	<u>2e4bec39bccf948fe14e50</u> <u>7d6ba412b5e8b19ef5aa1b</u> <u>571ee7006a58ec2a6993</u>	+ 0.04045676 BTC  1,911.28 USD	✓
46	2021-11-24 03:17:27	<u>8a72df5f522797d5b2f5bf</u> <u>f45f7094b5615d0d2d64d6</u> <u>21254f5259ce29890b5f</u>	- 0.04168825 BTC  2,355.28 USD	✓
47	2021-11-23 03:47:47	<u>045a0426e1a2e265e4d944</u> <u>5f751ff0c4e482bbfd6c3e</u> <u>e175d0b57c1818478ff1</u>	+ 0.04168825 BTC  2,334.82 USD	✓
48	2021-11-13 03:14:20	<u>ad158e9fa4f542fc0dcd23</u> <u>a3f2e76d771576e71a4a7c</u> <u>d4573c4c25d07a0e869a</u>	+ 0.04527686 BTC  2,899.07 USD	✓

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49	2021-11-04 19:57:15	<u>e74ae2519dc39e76303bc730803616092d52cdf85a95832248e630f4242a9b57</u>	- 0.05594097 BTC  3,434.49 USD	✓
50	2021-11-03 07:22:12	<u>86d53930876a74e78c5bea091d9f78e86250b292b52f6a1d7acc8b07be727a7b</u>	+ 0.05594097 BTC  3,478.96 USD	✓
51	2021-10-23 16:11:56	<u>0e14840afa92f0cbde9cdbc8ed0469f4c409f5fb16d064ff40cf045f2cd4c2b4</u>	- 0.05202960 BTC  3,188.72 USD	✓
52	2021-10-23 03:36:19	<u>55571400cf01322fec4f5f4d3dcfeac0056f761088b0d09c3493a10b3427ded5</u>	+ 0.05202960 BTC  3,167.56 USD	✓
53	2021-10-13 05:57:39	<u>edad4f640c59679707a6d3e843241338d608d4f58981fe63e419b2b7e5f3747e</u>	- 0.05210260 BTC  2,926.54 USD	✓
54	2021-10-13 04:38:37	<u>06e3daec9b01235ca20ee8a91f02df0d14a36231167860f08e3cf92cd0390b2a</u>	+ 0.05210260 BTC  2,926.54 USD	✓
55	2021-10-05 11:01:40	<u>523f9e9a7433e25c5448d44a6d91cae4036d46c6211e367389050db2075c0422</u>	- 0.05010035 BTC  2,578.76 USD	✓
56	2021-10-03 03:15:12	<u>2d584ad09de0936c4108501e9c1b0fe21476a951a0a6e9722403838ae408476f</u>	+ 0.05010035 BTC  2,399.60 USD	✓
57	2021-09-23 04:31:19	<u>829417468c571fa69cbd954f9609810485c2fc40a1dfb768de21d49eb68e1971</u>	- 0.04924381 BTC  2,149.40 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-23 03:38:34	<u>0a7a4e3db815bce7af6b9d8b3368e4038f020d2f54b49ede76eb021aaeb45df8</u>	+ 0.04924381 BTC 2,149.40 USD	 ✓
59	2021-09-15 08:04:01	<u>2b8b98719d0e1af98d00062a0de7b799f27a326eed7973831e57b6cbbe515884</u>	- 0.04720386 BTC 2,271.51 USD	 ✓
60	2021-09-13 03:48:57	<u>cbd20538d0b3a79c95c18787347421e2b5dbb821a2f41988fe7da29c76562bef</u>	+ 0.04720386 BTC 2,117.52 USD	 ✓

* USD values displayed at the time of transaction

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