

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NDUTGA78gGZMgRTYeiv32MmdTqoCPdNnd</u>
TOTAL RECEIVED	0.10798238 BTC
	6,804.36 USD
TOTAL SEND	0.10798238 BTC
	6,804.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 22:08:18	<u>7f119f1701513f87aa6a84</u> <u>043d7fc55de6cc9f4b9653</u> <u>edc28c5cad512096af38</u>	- 0.00108946 BTC	
			18.06 USD	
2	2022-12-14 22:15:30	<u>396596df27230e4a2cbb98</u> <u>7f89e465a0f3b1d45d02f9</u> <u>874662f70cd6eebb9bb1</u>	+ 0.00108946 BTC	
			19.43 USD	
3	2022-12-14 19:55:02	<u>c55c84f439aa5d7a919322</u> <u>ba9c8118ae6b8a6c34d582</u> <u>6203ae8fee481a8635e7</u>	- 0.00162187 BTC	
			28.81 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-07 21:53:41	<u>528c4cbcd1a478dedc593b</u> <u>b1f4d78eb2e3ef19456021</u> <u>05d6c93f482df1e8833e</u>	+ 0.00162187 BTC 27.31 USD		✓
5	2022-11-28 09:10:15	<u>cbb65aa961e7faa7bf3634</u> <u>b32bd88bba8be7f5595821</u> <u>39c4e98c954b0a48923c</u>	- 0.00108167 BTC 17.54 USD		✓
6	2022-11-28 09:04:12	<u>647253fb4ebde241074d3c</u> <u>74f5b191d26aa8bc641804</u> <u>d1f510e44214a80580be</u>	- 0.00291366 BTC 47.25 USD		✓
7	2022-11-28 09:04:12	<u>6df620dde9b71b3edfa6d3</u> <u>43af942b88874ac7a33892</u> <u>dd9c6fbf58a51234223a</u>	- 0.00198619 BTC 32.21 USD		✓
8	2022-11-28 08:56:06	<u>cece627c9bc9c969d5dfb0</u> <u>0c7ed6111b4eb9a369516d</u> <u>c84d514ad77c9c329ac1</u>	- 0.00157140 BTC 25.48 USD		✓
9	2022-11-28 08:56:06	<u>38c325d89141b5c79ac567</u> <u>3ee3cc3dfd1011bdd99375</u> <u>702673ee67fadd08f7c3</u>	- 0.00059047 BTC 9.57 USD		✓
10	2022-11-28 08:56:06	<u>a530d99826c24af580a180</u> <u>c84f6a03fbfd0a9b725e79</u> <u>456625f48d93541fcbfd</u>	- 0.00277824 BTC 45.05 USD		✓
11	2022-11-28 08:56:06	<u>a530d99826c24af580a180</u> <u>c84f6a03fbfd0a9b725e79</u> <u>456625f48d93541fcbfd</u>	- 0.00269097 BTC 43.64 USD		✓
12	2022-11-28 08:52:25	<u>32f9e517649553ab52084b</u> <u>272133889db06c409e2f3c</u> <u>ba084fd427d6f357753f</u>	- 0.00176686 BTC 28.65 USD		✓











#	Date & time	Transaction Id	Amount		
13	2022-11-28 08:52:25	<u>32f9e517649553ab52084b</u> <u>272133889db06c409e2f3c</u> <u>ba084fd427d6f357753f</u>	- 0.00167659 BTC 27.19 USD		✓
14	2022-11-28 08:52:25	<u>fc6f20e4a45f4f6b06e124</u> <u>f42c4e4c2791372b51295c</u> <u>41f223e35a818340edfe</u>	- 0.00140767 BTC 22.82 USD		✓
15	2022-11-28 08:52:25	<u>fc6f20e4a45f4f6b06e124</u> <u>f42c4e4c2791372b51295c</u> <u>41f223e35a818340edfe</u>	- 0.00135302 BTC 21.94 USD		✓
16	2022-11-28 08:52:25	<u>aa517a590821cc24b5c85e</u> <u>976019e72c37ded718217c</u> <u>c5e03f309b410cf97b30</u>	- 0.00079866 BTC 12.95 USD		✓
17	2022-11-26 21:31:29	<u>433bf855b7bf1f0f2e9aec</u> <u>e58981e17738e4eaaaf5530</u> <u>da789e65e36ab6ee1902</u>	+ 0.00079866 BTC 13.11 USD		✓
18	2022-11-22 21:05:34	<u>d027a3a702e476502d8be4</u> <u>f5ed1030312c5675cf7687</u> <u>69a02a81a520b793adb8</u>	+ 0.00140767 BTC 22.72 USD		✓
19	2022-11-18 12:30:09	<u>e5830417bffd7fc6ddb673</u> <u>f78d758c410749de9350ed</u> <u>15cf1ca6b290ae1c8c07</u>	+ 0.00135302 BTC 22.66 USD		✓
20	2022-11-16 13:49:00	<u>28d6f8ae8cd14e86e10ebc</u> <u>125a3b02f0f7bd8c600d46</u> <u>47b9d799719b87bd3687</u>	+ 0.00176686 BTC 29.12 USD		✓
21	2022-11-14 05:30:05	<u>576a8749a188cc0999fc3a</u> <u>4becf727664de122a57aa1</u> <u>e234f2fbaa8847f304c1</u>	+ 0.00291366 BTC 48.47 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-13 09:27:13	<u>7085dc4b2dd694fd89a61e</u> <u>c454c1140420e8785e1462</u> <u>8bf59c2b8a5a3187d683</u>	+ 0.00108167 17.88 USD	BTC 	✓
23	2022-11-13 08:35:31	<u>86de837e15d83ce6a2cc0a</u> <u>d73ea91e75f309aaea8caa</u> <u>d77fae9e23a2a2e9c6e6</u>	+ 0.00198619 32.84 USD	BTC 	✓
24	2022-11-12 03:14:06	<u>cf30cc36fa10f5a4a51dc</u> <u>6516d9b9c6d9eb94f0b0de</u> <u>8abcf4ad12eea3add8ad</u>	+ 0.00157140 26.56 USD	BTC 	✓
25	2022-11-11 17:35:03	<u>2bf7091112235531d42837</u> <u>ea1213302ba2ff00b7b2b3</u> <u>31c5518c750416fd2ea8</u>	+ 0.00277824 46.77 USD	BTC 	✓
26	2022-11-11 07:06:48	<u>8446ec69157096c2dc32a0</u> <u>ea83304778162825dc4344</u> <u>c77c6cd195ab6ee0cbce</u>	+ 0.00269097 46.83 USD	BTC 	✓
27	2022-11-11 00:43:34	<u>33181473a3c8b4016f803e</u> <u>d094b554b96e20c49c1e96</u> <u>868447840adfc18d537f</u>	+ 0.00059047 10.19 USD	BTC 	✓
28	2022-11-09 14:13:26	<u>80fe1c2c0eede4f265092c</u> <u>025059004c0761286dc2f4</u> <u>a22f4ea1fe873260cea7</u>	+ 0.00167659 29.59 USD	BTC 	✓
29	2022-11-09 12:48:16	<u>822ab5c94519a09caaadd5</u> <u>3f65eef62d2aa58e16e845</u> <u>03a6d0ff1f58c769be26</u>	- 0.00085594 15.04 USD	BTC 	✓
30	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01374564 244.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-06 23:45:32	<u>a843d1a211f44a2da99087</u> <u>1cca9083c7205359898023</u> <u>efc332fab87f8b8634ba</u>	+ 0.00085594 17.88 USD	BTC 	✓
32	2022-10-30 21:33:45	<u>842e4e5d84ab5f4a41b348</u> <u>ab93bc1d89e887776df4b3</u> <u>58a0686042333af4366f</u>	+ 0.01374564 282.97 USD	BTC 	✓
33	2022-10-28 21:02:09	<u>14160e2c5f502b09601e33</u> <u>b7cfda78e892b386364b5a</u> <u>f1c1c06cc69c1bccbfff</u>	- 0.00103618 21.34 USD	BTC 	✓
34	2022-10-28 21:02:09	<u>14160e2c5f502b09601e33</u> <u>b7cfda78e892b386364b5a</u> <u>f1c1c06cc69c1bccbfff</u>	- 0.00103283 21.27 USD	BTC 	✓
35	2022-10-28 20:38:53	<u>e44a5e82da587b05c339d4</u> <u>76e0585a2cedbccfe09f54</u> <u>2ab8dc6303acf0fb0898</u>	- 0.00225249 46.39 USD	BTC 	✓
36	2022-10-28 20:38:53	<u>78471ec5b3fe74f8d244d5</u> <u>d1a6eaf7ea74412b4cd8b6</u> <u>084049630b037bdc106b</u>	- 0.00188235 38.76 USD	BTC 	✓
37	2022-10-27 16:29:34	<u>144a010dbc8e803d96570d</u> <u>74769a9ca50165dfa366cb</u> <u>4e3c4d3d5a7a1aa63a75</u>	+ 0.00225249 46.33 USD	BTC 	✓
38	2022-10-26 11:36:15	<u>3bdfb20b32cd024a166fde</u> <u>822c66f065b415650a96e5</u> <u>eaf1c5ccacee847587c5</u>	+ 0.00188235 38.67 USD	BTC 	✓
39	2022-10-20 00:36:59	<u>1714618a074514dc74801c</u> <u>80bb6056acbac4a5fd16c6</u> <u>15d80c02e2acfc3d620e</u>	- 0.00094163 17.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-20 00:36:59	<u>028cb7f73ef4773d25a4af</u> <u>c4511d124187412b7b97f6</u> <u>500388f9fd72f8f6383c</u>	- 0.00042137 8.02 USD	BTC 	
41	2022-10-20 00:36:59	<u>028cb7f73ef4773d25a4af</u> <u>c4511d124187412b7b97f6</u> <u>500388f9fd72f8f6383c</u>	- 0.00041774 7.95 USD	BTC 	
42	2022-10-20 00:36:59	<u>028cb7f73ef4773d25a4af</u> <u>c4511d124187412b7b97f6</u> <u>500388f9fd72f8f6383c</u>	- 0.00041346 7.87 USD	BTC 	
43	2022-10-19 22:18:56	<u>2d3d2a1bc89585d74d400e</u> <u>b5e6f4d6f4ec2ab8f8787c</u> <u>c7e2b8c4aa43321008cc</u>	+ 0.00103618 19.83 USD	BTC 	
44	2022-10-19 15:02:09	<u>df72d736ba2d617439aeed</u> <u>b8ecd583c13bc2a7d784ed</u> <u>7956e210b63498ec91b0</u>	+ 0.00103283 19.89 USD	BTC 	
45	2022-10-12 14:45:13	<u>d91665f8e0762092136379</u> <u>762fbe1ebf7381843d9ef4</u> <u>93407a002df1c7735e33</u>	+ 0.00094163 18.02 USD	BTC 	
46	2022-10-06 21:40:31	<u>f994399ce00c7c9be69006</u> <u>ce6f1c4964c523a3b1c308</u> <u>ba20789e9df5ddc07a27</u>	+ 0.00042137 8.38 USD	BTC 	
47	2022-10-06 18:18:53	<u>07025f3505779ad2902372</u> <u>2dd713454854956fe3eb78</u> <u>fe210c09288f975a7482</u>	+ 0.00041774 8.36 USD	BTC 	
48	2022-10-06 04:05:16	<u>fff44cc095ac858f82f9bb</u> <u>458a24cbfba8efdaf862fb</u> <u>5b9df7b6ac490494f64d</u>	+ 0.00041346 8.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-10-05 12:35:59	<u>7ac382fcb5d0b20dc5a97c</u> <u>5c7353753ec0056e513323</u> <u>7e16a4ead044088d1c89</u>	- 0.00018892 BTC 3.76 USD		✓
50	2022-10-02 12:00:04	<u>eafce0e6a865a72cab62c9</u> <u>270bdaabd500825fd77c71</u> <u>d0af4bdb19f7ef0a6ca0</u>	+ 0.00018892 BTC 3.61 USD		✓
51	2020-08-09 12:42:17	<u>612c7cc36aa1980b210854</u> <u>6e0f2dc85b9dfb64771980</u> <u>4aee6a26c8bffee14543</u>	- 0.01600000 BTC 190.28 USD		✓
52	2020-08-09 09:47:37	<u>997369f110662a4a53cf49</u> <u>e89e2eace83dc18aa07a6b</u> <u>06701ff3abb1a1dfa03e</u>	- 0.00429466 BTC 50.16 USD		✓
53	2020-08-09 04:19:55	<u>41fc59b416713041c4f755</u> <u>716722826737f7dd95ffdc</u> <u>dbe6b77282ad01bd123b</u>	- 0.00384097 BTC 44.86 USD		✓
54	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u>	- 0.03570000 BTC 404.67 USD		✓
55	2020-07-27 22:45:31	<u>c3cfc2158991ddf0ebb651</u> <u>a53fb8c7b769e1029382e7</u> <u>5499f85faa9a44804f99</u>	+ 0.00384097 BTC 41.89 USD		✓
56	2020-07-27 09:46:20	<u>602b3f9fb3dcca30413f38</u> <u>ac8cdb1343f82f7803dc43</u> <u>00511a27630cf2726fda</u>	+ 0.03570000 BTC 393.76 USD		✓
57	2020-07-25 01:05:23	<u>98b975db50a3f782a71d16</u> <u>a8db27424b13d2ad0ff07c</u> <u>22936b4bcc78fa99858d</u>	+ 0.00429466 BTC 41.66 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-07-20 13:05:51	<u>d59ad4cf4db4273d267dac</u> <u>9c24de61d8888371266123</u> <u>e01e5b8a3f7eb2426cb6</u>	+ 0.01600000 BTC 150.24 USD		
59	2020-01-31 22:40:49	<u>8fef9a568b20aa621005c3</u> <u>0cfc15cedf56f2867a4a5e</u> <u>ca9a4636679b3795aa5c</u>	- 0.00030560 BTC 2.86 USD		
60	2020-01-27 19:44:32	<u>d00b91e42beb32d1828eb7</u> <u>4bd2028d18997b4d0e3560</u> <u>29abdee1f76f99d0e4df</u>	+ 0.00030560 BTC 2.86 USD		
61	2020-01-21 12:39:28	<u>5b28a14d33953ea8dd7b9f</u> <u>b52ef3a81d851680477b30</u> <u>ea490190ff5e767c176d</u>	- 0.00132587 BTC 11.51 USD		
62	2020-01-21 04:48:03	<u>ad53144e30a402e9c72d71</u> <u>43c2b2b45a97a7d8212b03</u> <u>67b9cd30c12bf8a188f1</u>	+ 0.00132587 BTC 11.58 USD		

* USD values displayed at the time of transaction

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