

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NEAf6hS3WgbTsWzwyrfbzVGsPrHzM4Eti</u>
TOTAL RECEIVED	0.07662384 BTC
	4,846.15 USD
TOTAL SEND	0.07516784 BTC
	4,754.06 USD

Token	Balance
Bitcoin	0.00145600 BTC
	92.08 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-30 06:59:26	<u>2a8ebf66cbaa208125bfdf</u> <u>db4928eb1ab6479b04c4b7</u> <u>2cd5a39604010d358047</u>	- 0.00934512 BTC	
			190.95 USD	
2	2022-08-17 14:57:47	<u>1940349d19c34aed9e9ec7</u> <u>13a11e7c9f27812eb0bbec</u> <u>3120915e5cfd63fa4b16</u>	+ 0.00145600 BTC	
			34.05 USD	
3	2022-07-28 03:20:32	<u>7a1aa4598fc898d6ab14f5</u> <u>f632020cca07c04ac13fdd</u> <u>cc7ef64aeb48402f27a7</u>	+ 0.00934512 BTC	
			216.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-10 07:16:49	<u>fffd2927f2e2b6f06761f8</u> <u>9cb88012f03fbfd0cced02</u> <u>8a159ac75c640bb84093</u>	- 0.00108169 BTC 	23.06 USD	✓
5	2022-07-06 03:46:08	<u>666a4330d26aed57772ab0</u> <u>013842c95a5f0f96dd02fc</u> <u>0b1320606aeaddaf3df0</u>	- 0.00689353 BTC 	138.20 USD	✓
6	2022-06-26 01:54:46	<u>6e54c637f2ba049b214aad</u> <u>8d854e1d105f61d7a53a91</u> <u>d352164194a63daeeca7</u>	+ 0.00108169 BTC 	23.17 USD	✓
7	2022-06-25 01:18:25	<u>e6baa5c69fb55d850a216d</u> <u>b96da21956640a7f35bae1</u> <u>e670fda7d6f7ee0188de</u>	+ 0.00689353 BTC 	146.83 USD	✓
8	2022-06-18 14:35:11	<u>6c1e6240e6fd4e21188341</u> <u>e1bc43d349c71aae29b348</u> <u>6c312bb1442281225293</u>	- 0.00024286 BTC 	4.60 USD	✓
9	2022-06-18 14:35:11	<u>2f879bba6e9a206e1db494</u> <u>2a1c25cdde5102c11f5df7</u> <u>0189cf7c155a5ab229a9</u>	- 0.00043873 BTC 	8.31 USD	✓
10	2022-06-18 14:29:51	<u>a3eb9aefefde3db36cab4f</u> <u>534904e1868f3cd4005626</u> <u>622df20d331a2a681f2a</u>	- 0.00044983 BTC 	8.52 USD	✓
11	2022-06-18 14:29:51	<u>1e172d1d17132bb036f129</u> <u>227361bfb99068eadaac9e</u> <u>ddb4c858b0852be0576d</u>	- 0.00015032 BTC 	2.84 USD	✓
12	2022-06-18 14:12:32	<u>164692be32f87ad1355146</u> <u>033c762bbd889032952bce</u> <u>9d5484239a37f57701d2</u>	- 0.00167033 BTC 	31.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-18 14:12:32	<u>7003a3b6fd6d145e6aa05f</u> <u>f2cb348322fc7e862e3fe6</u> <u>f529fe991c112bad7b8a</u>	- 0.00288349 BTC 	54.65 USD	✓
14	2022-06-18 13:49:33	<u>b546d7bb7ac1b78b0d37ba</u> <u>9af9f7262c1ad462e32ac1</u> <u>a625a572d51438e18aa2</u>	- 0.00064633 BTC 	12.25 USD	✓
15	2022-06-18 13:44:46	<u>bd72183491b92ecd833a03</u> <u>72933b0a3ff51c1c3ad3c5</u> <u>2242ad6b9e5ffcba3772</u>	- 0.00433623 BTC 	82.18 USD	✓
16	2022-06-18 13:44:46	<u>90f2281735814c5728897f</u> <u>bccb484c7a959a36e087d4</u> <u>04c6ae943f1ff99eb5f5</u>	- 0.00578630 BTC 	109.67 USD	✓
17	2022-06-18 13:44:46	<u>34af0c3bb9eec8b330cdf9</u> <u>61236771d6525b6699c587</u> <u>92ac08247016c5d0d8c9</u>	- 0.00072175 BTC 	13.67 USD	✓
18	2022-06-18 13:44:46	<u>1aff6f8911102993efb777</u> <u>8db84e5c89d51d7fa390e4</u> <u>7e55439a5df7cdd595ab</u>	- 0.00270174 BTC 	51.20 USD	✓
19	2022-06-18 13:44:46	<u>2499b8a7bd877020e12314</u> <u>a1b4ea5282a19119ab8f6e</u> <u>f107b7b9589a0ff96aa4</u>	- 0.00266533 BTC 	50.51 USD	✓
20	2022-06-18 13:44:46	<u>2499b8a7bd877020e12314</u> <u>a1b4ea5282a19119ab8f6e</u> <u>f107b7b9589a0ff96aa4</u>	- 0.00391600 BTC 	74.22 USD	✓
21	2022-06-18 13:43:51	<u>3f8f2bcdb580143cc99263</u> <u>2fc4ca9f86bf8c81c3a73d</u> <u>20bddb446fc6732a7ab9</u>	- 0.00095705 BTC 	18.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-18 13:37:48	<u>025fa9a026f35966a4e7ad</u> <u>9c386b3658e27b34b82836</u> <u>f851dc225a471d8d3134</u>	- 0.00549622 BTC 104.17 USD		✓
23	2022-06-18 13:37:48	<u>78d5bc47b1122bc3280328</u> <u>c5851c8c6d7c428c99461a</u> <u>9236fdc8c81e017525dd</u>	- 0.00243298 BTC 46.11 USD		✓
24	2022-06-18 13:37:48	<u>fa7db7c976f72cbf9fdfa5</u> <u>6208afb72ca6ba707ca482</u> <u>4b3c6682e7211d020a92</u>	- 0.00231268 BTC 43.83 USD		✓
25	2022-06-16 22:53:56	<u>6c8421334887da1e6125dd</u> <u>f87a4590449b1513340215</u> <u>bcd59bfcb3806af7bdc7</u>	- 0.01036559 BTC 211.47 USD		✓
26	2022-06-16 17:07:49	<u>b7c3ec8dbfb23b06097b2e</u> <u>1772d2d875ed0f85b15b88</u> <u>6e2d4987ee59c73ed4c8</u>	- 0.00967374 BTC 201.94 USD		✓
27	2022-06-13 17:07:01	<u>2802b3c591a4c02c1a6640</u> <u>3b6cb838bb37f732891a69</u> <u>be28626080abc8dbd583</u>	+ 0.00270174 BTC 62.72 USD		✓
28	2022-05-27 01:47:05	<u>5feae2f10fa198511dbfa7</u> <u>16cd457d3d2601f2958bfd</u> <u>732d637bf35bb5ab4cd6</u>	+ 0.00578630 BTC 167.91 USD		✓
29	2022-05-15 11:49:31	<u>b9acead60f63255b399677</u> <u>cb06b7cc1b5bbd97f772b0</u> <u>499b0bf4d89368c4c744</u>	+ 0.00288349 BTC 86.54 USD		✓
30	2022-05-11 04:03:14	<u>4bc9d89f904381554fd192</u> <u>ee232caceb6a69a75e5ca0</u> <u>c78db0d4e70f5669682c</u>	+ 0.00064633 BTC 19.78 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-28 03:41:35	<u>e31c00de765bfc8a57c305</u> <u>f5944d2f6036b2d5650f56</u> <u>bdbca8886e4bca8fb3a0</u>	+ 0.00549622 216.46 USD	BTC 	✓
32	2022-03-26 01:58:05	<u>075256a6a4789f129de1e5</u> <u>4ee30fdfa6fdc7b4251951</u> <u>448f69cb11a86b84ad8b</u>	+ 0.01036559 460.17 USD	BTC 	✓
33	2022-03-21 13:05:26	<u>5c853c51a56243548e25dc</u> <u>67b979dc90c978ddec0b30</u> <u>ccf569618f3c3adf05b6</u>	+ 0.00044983 18.54 USD	BTC 	✓
34	2022-03-13 14:02:55	<u>8306056fa31d034d104f66</u> <u>ce82d5314434c338591ef7</u> <u>f633dcb6a44214bfd573</u>	+ 0.00967374 365.44 USD	BTC 	✓
35	2022-03-02 03:28:34	<u>0fe79de1ba8c2538507b25</u> <u>d2d562fce3da57e86223eb</u> <u>d6009f6c914cabda4410</u>	+ 0.00167033 73.66 USD	BTC 	✓
36	2022-02-25 03:46:35	<u>f4212a2609aab89eeb07fc</u> <u>469086e5021c480ded320f</u> <u>1b6764f06d9938e68eec</u>	+ 0.00243298 94.26 USD	BTC 	✓
37	2022-02-16 16:29:26	<u>0f74fa9b6a62af7ce87e43</u> <u>a141b5effc151b75e803bc</u> <u>ca4e385dcc3252416f6a</u>	+ 0.00095705 41.98 USD	BTC 	✓
38	2022-02-04 15:34:25	<u>a4c3f6fbc41c210f4ec397</u> <u>8863d1605e370411ff2cc2</u> <u>caa3fae412b99199d7c4</u>	+ 0.00266533 110.80 USD	BTC 	✓
39	2022-02-04 11:54:57	<u>998f46b34323c6f2bad72f</u> <u>bb9cd7815d939dec4d2b6c</u> <u>fa4dd018162f761b56b2</u>	+ 0.00391600 158.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-31 03:49:59	<u>d50f90402a63dd8e490072</u> <u>507c1d8df2c4eb818136dc</u> <u>d7f9d0653eec78356369</u>	+ 0.00043873 16.34 USD	BTC 	✓
41	2021-12-26 09:50:42	<u>15c2f3c603db68ad420066</u> <u>cd79ea42625ccb58cbbf6d</u> <u>f8363e24485cc983bbe9</u>	+ 0.00072175 36.12 USD	BTC 	✓
42	2021-12-23 05:13:28	<u>09c49b70d966a49fd96442</u> <u>cda0fb04e3f13eed441b8f</u> <u>93c08ed80922a476f968</u>	+ 0.00024286 11.74 USD	BTC 	✓
43	2021-12-22 17:07:49	<u>56240b6eec41a39c7c5e43</u> <u>86d44f6a9bbda6057a3106</u> <u>5c76ab0fdcfed78ede39</u>	+ 0.00433623 210.68 USD	BTC 	✓
44	2021-12-16 10:51:42	<u>f1edb3a6fa64aadb3b55e0</u> <u>70d38cc8a082855480eeab</u> <u>44f88271ba7a47264921</u>	+ 0.00231268 110.15 USD	BTC 	✓
45	2021-12-16 08:48:48	<u>4ab057444e01414a360962</u> <u>e713991852880b202c71f1</u> <u>e637733a697172076414</u>	+ 0.00015032 7.30 USD	BTC 	✓

* USD values displayed at the time of transaction

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