

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 21:24 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NEAm7bQkV9Ky5SKZJGSYox2C3gqtbaFbJ</u>
TOTAL RECEIVED	0.03550089 BTC
	2,244.72 USD
TOTAL SEND	0.03549087 BTC
	2,244.08 USD

Token	Balance
Bitcoin	0.00001002 BTC
	0.63 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:03:14	<u>1f03f33f7787c5f6b4507b</u> <u>ffd00fc7da0c59113bb122</u> <u>1d606d42836aa668e55e</u>	- 0.00001000 BTC 0.61 USD	
2	2024-07-15 00:03:14	<u>1f03f33f7787c5f6b4507b</u> <u>ffd00fc7da0c59113bb122</u> <u>1d606d42836aa668e55e</u>	- 0.00001003 BTC 0.61 USD	
3	2024-07-14 00:12:00	<u>2d199130a43ca832121533</u> <u>93314771044e2c7fa22196</u> <u>214c6eeb5a96e712b1db</u>	- 0.00001000 BTC 0.59 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-11 08:12:24	<u>3f3ca721b01c6458fd7d91008cdc4675cd76795ddfe98e850f5d91671a29b18d</u>	- 0.00001000 0.58 USD	BTC 	✓
5	2024-07-10 08:05:57	<u>6e3a9babd9e8ca54d67ec031bc81eb5eab47bf11d47ad30c00f1b69a0cd9c6ff</u>	- 0.00001006 0.59 USD	BTC 	✓
6	2024-07-08 08:06:11	<u>95c8c7f740b3954f9c621e674b3b4cf63025f2b9d11ac307e496fa8eae3036ed</u>	- 0.00001000 0.57 USD	BTC 	✓
7	2023-11-01 00:12:38	<u>337395ff106ec1e5844316142502120a39f923305eb6c353ef519ca88882ed68</u>	- 0.00001004 0.34 USD	BTC 	✓
8	2023-10-30 16:03:13	<u>a0f749721f6a1de9e5305c7b610b89a891b599dbbd3f53db2f07cb165807e982</u>	- 0.00001000 0.34 USD	BTC 	✓
9	2023-10-30 16:03:13	<u>a0f749721f6a1de9e5305c7b610b89a891b599dbbd3f53db2f07cb165807e982</u>	- 0.00001000 0.34 USD	BTC 	✓
10	2023-10-29 16:15:03	<u>64e6ec7f3eea95e6b18c75b5573a53c0daac9f3511aef4451da0351af4f57417</u>	- 0.00001000 0.34 USD	BTC 	✓
11	2023-10-23 16:30:44	<u>d1040d9bb4cf265be47227d5edddad5088d73f0ef2d57fce0de57a5d55900601</u>	- 0.00001004 0.31 USD	BTC 	✓
12	2023-10-23 08:07:08	<u>ccab19425011a1cccc914ccf38a0805fc1a3550b57860a698922b0061c00d233</u>	- 0.00001013 0.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-23 00:01:47	<u>3342294d1b386b7d457b1f0be5999aad3cc42772d6b823dbfb1d8fbdf176b5c1</u>	- 0.00001000 0.30	BTC 	✓
14	2023-10-23 00:01:47	<u>3342294d1b386b7d457b1f0be5999aad3cc42772d6b823dbfb1d8fbdf176b5c1</u>	- 0.00001000 0.30	BTC 	✓
15	2023-10-20 01:00:49	<u>f8f314d8d925d20d8df45ba94dc8d7ac75af35f3630eadd00376ca920b7dd9f3</u>	- 0.00001000 0.28	BTC 	✓
16	2023-10-20 01:00:49	<u>f8f314d8d925d20d8df45ba94dc8d7ac75af35f3630eadd00376ca920b7dd9f3</u>	- 0.00001003 0.28	BTC 	✓
17	2023-10-17 08:17:21	<u>242f82dfcbbf85fc28ca9435ee3ca1129c9c95a17f85067398ba6ec05edb630b</u>	- 0.00001006 0.28	BTC 	✓
18	2023-10-11 00:08:37	<u>9550a79deb991a37ee510fdc19f6c52ba0e1a4dfeef8b5a1ef96ffa1885ed3c0</u>	- 0.00001001 0.27	BTC 	✓
19	2023-10-10 08:26:59	<u>dc635a2fb3c4d673a98db68b6218dcd77e48830b65af06ffff65305dc03614de</u>	- 0.00001004 0.27	BTC 	✓
20	2023-10-10 00:03:01	<u>4bb503c5c528d8e62687589545efce4d5e9c5a1e931b8ff516d3e99fb6edf4e6</u>	- 0.00001000 0.27	BTC 	✓
21	2023-10-09 09:39:32	<u>683cb5f4cf899ff912dc6b1420d445072738e2266dc6f93778938506c1d4e552</u>	- 0.00001000 0.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-08 08:02:57	<u>60cfd4df8035e6b6fab013</u> <u>7579e885893c45499f7507</u> <u>9d660e18675e56eed871</u>	- 0.00001004 BTC 	0.28 USD	✓
23	2023-10-08 00:44:29	<u>feba19eac0510645b3a4f8</u> <u>2dd010373040a67745a732</u> <u>537676b716dc45f80269</u>	- 0.00001012 BTC 	0.28 USD	✓
24	2023-10-07 00:02:59	<u>d0532b55336001f03c64b3</u> <u>c9cccbcc0bcf68d6fa5cf5</u> <u>ee958a53fad6e9393b41</u>	- 0.00001000 BTC 	0.27 USD	✓
25	2023-10-06 00:05:52	<u>559b9a76c0e5552b28af61</u> <u>917b7a57c00fae8562466f</u> <u>86d5526cb09600227775</u>	- 0.00001000 BTC 	0.27 USD	✓
26	2023-10-05 01:51:29	<u>0535db2d1b750b91cd9dde</u> <u>9c9d987fc998765b5cd26b</u> <u>1093c0cc97822e1a3971</u>	- 0.00001004 BTC 	0.27 USD	✓
27	2023-08-05 08:03:19	<u>2f67bae0918f000a9dbc71</u> <u>298e697b1c771f79525f01</u> <u>02da1e993455239b04c2</u>	- 0.00002000 BTC 	0.58 USD	✓
28	2023-07-27 00:24:55	<u>f84ee05cf83df36773806b</u> <u>d673de418341d87fa2d6f7</u> <u>8ec5bc0c0584a36cdb36</u>	- 0.00002004 BTC 	0.58 USD	✓
29	2023-07-19 16:16:11	<u>ad8e5647710a8399062afa</u> <u>00d3fd3c080ffb51305d38</u> <u>cdb811c442e72dfbd8a2</u>	- 0.00003005 BTC 	0.89 USD	✓
30	2023-07-18 08:04:24	<u>d448804954211de11d5c04</u> <u>e8ee75afd1141951cd6dfe</u> <u>d86fb00220f2495de772</u>	- 0.00002000 BTC 	0.60 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-10 08:04:24	<u>ef0281569ec12e5f093176</u> <u>0ae3a0d8d9f660b128a750</u> <u>0c00a021cba955a5abff</u>	- 0.00001004 0.30	BTC 	
32	2023-07-09 16:19:30	<u>7e70fff6f309bdf3a0b590</u> <u>9de40cba2451c6026d10ab</u> <u>bc954e89c825b3f992f7</u>	- 0.00001000 0.30	BTC 	
33	2023-07-09 00:02:30	<u>5b96510d3b6b214c8bfb70</u> <u>a2ccae0888101f9867e471</u> <u>32fd19122ba75530a961</u>	- 0.00001000 0.30	BTC 	
34	2023-07-09 00:02:30	<u>5b96510d3b6b214c8bfb70</u> <u>a2ccae0888101f9867e471</u> <u>32fd19122ba75530a961</u>	- 0.00001008 0.30	BTC 	
35	2023-07-09 00:02:30	<u>5b96510d3b6b214c8bfb70</u> <u>a2ccae0888101f9867e471</u> <u>32fd19122ba75530a961</u>	- 0.00001000 0.30	BTC 	
36	2023-07-08 08:01:47	<u>2bf937e08699a25feaf335</u> <u>27b877330029b76ab8a0f6</u> <u>5c99d567be0e6cc24d00</u>	- 0.00001000 0.30	BTC 	
37	2023-07-08 08:01:47	<u>2bf937e08699a25feaf335</u> <u>27b877330029b76ab8a0f6</u> <u>5c99d567be0e6cc24d00</u>	- 0.00001000 0.30	BTC 	
38	2023-07-08 00:03:40	<u>2339e2398be892c419d5c3</u> <u>9e4aae0b94dbd78918fffd</u> <u>b2f04e6669937c1475c5</u>	- 0.00001002 0.30	BTC 	
39	2023-07-05 08:27:51	<u>1eae8b13376d99441aee24</u> <u>6b78dc176c708727db5c49</u> <u>0513eee3a9ea2f133357</u>	- 0.00001003 0.30	BTC 	




#	Date & time	Transaction Id	Amount		
40	2023-07-02 16:05:43	<u>c7dca5fbe51c81ffe4f693</u> <u>62ac852a0623f9aab6ce0e</u> <u>261013fecef97f2d5c54</u>	- 0.00001779 BTC 	0.54 USD	✓
41	2023-06-26 00:27:19	<u>b52f8d2021adb8915f435f</u> <u>6400f96343bc47f2ab2867</u> <u>5382e25967cd65dc4787</u>	- 0.00002000 BTC 	0.60 USD	✓
42	2023-06-19 00:12:56	<u>7054c208f09bf0daadc8cc</u> <u>547933f2cb535e2930f6de</u> <u>bf917cca8734bc3a9a47</u>	- 0.00002000 BTC 	0.52 USD	✓
43	2023-06-15 08:02:42	<u>3fcfc2e3cde69bc5f7b86e</u> <u>7862000753d4de7dacdf78</u> <u>b3420b9eb320bcedc7c0</u>	- 0.00002021 BTC 	0.50 USD	✓
44	2022-01-23 21:19:23	<u>7312ac0f4ebbacf6dd007d</u> <u>77adae257c32c8bd91daf5</u> <u>08204af246b03181643a</u>	+ 0.00001004 BTC 	0.35 USD	✓
45	2021-12-26 09:13:36	<u>9d31d67304ef3b9ddfaa48</u> <u>5a9623f93200a347d8568f</u> <u>fa07c520300211f8d913</u>	+ 0.00001000 BTC 	0.50 USD	✓
46	2021-12-02 02:02:14	<u>289d72b995d289cfa81c06</u> <u>d2f6a16b79e5dc6ccf9e33</u> <u>3d342d72df05862830d5</u>	+ 0.00001000 BTC 	0.56 USD	✓
47	2021-11-29 08:38:32	<u>52ee55102620d77029612a</u> <u>673ec08da78c732e20ed85</u> <u>d77122bc4f2e54563136</u>	- 0.00031315 BTC 	17.88 USD	✓
48	2021-11-15 18:46:08	<u>c0369c1cf526e6aded1999</u> <u>df368735488a296febd4ff</u> <u>2d9a1c1a963bf6f6be42</u>	+ 0.00001000 BTC 	0.63 USD	✓









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49	2021-11-12 11:36:44	<u>7a07fcb431440b2d25d976</u> <u>379cadffabcc3bf75be7e7</u> <u>4e6ad39a997ba96d2505</u>	+ 0.00031315 BTC 20.07 USD		
50	2021-10-27 10:46:07	<u>f4e76da9c58d7587ad46f1</u> <u>6a736a4ff33449f3aa6721</u> <u>08c48e941f45cc0aacee</u>	+ 0.00002000 BTC 1.16 USD		
51	2021-10-10 11:56:33	<u>6824e0938b4e795ae254cf</u> <u>22093e023c504906419a54</u> <u>45c7e6150f7973a05777</u>	+ 0.00001000 BTC 0.54 USD		
52	2021-10-01 18:09:32	<u>9a7fc6b7432b13db9685f0</u> <u>f248e3923e34f40c320efa</u> <u>6e5ead528694b74bc69e</u>	+ 0.00002000 BTC 0.96 USD		
53	2021-09-19 09:02:32	<u>a8f88ff9db9af8593f123f</u> <u>0efc2434da8bd799e1bd44</u> <u>edd5f69faf9ed629a6ae</u>	+ 0.00001000 BTC 0.47 USD		
54	2021-09-09 22:24:01	<u>1d5f2f0f2c6de30aad7b5c</u> <u>ea26d29ee9dfc247a9b3c9</u> <u>dfa88b2154cec5cfd55d</u>	+ 0.00002000 BTC 0.92 USD		
55	2021-09-05 21:41:14	<u>550b64a730cb1e932533aa</u> <u>e80b4602777686799004e4</u> <u>9d929bfe4d593dcb8718</u>	+ 0.00001000 BTC 0.51 USD		
56	2021-08-30 21:31:39	<u>a685c47179728d8f1d2771</u> <u>ff8d6215e069d1424f7100</u> <u>08fe04782f813fc0982e</u>	+ 0.00002000 BTC 0.95 USD		
57	2021-08-20 16:36:48	<u>4de141dc7562a4dd7b84d0</u> <u>be5f4f63ee29355824901d</u> <u>bf52c16401233d4dd6a3</u>	+ 0.00003005 BTC 1.48 USD		

#	Date & time	Transaction Id	Amount		
58	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b0fedc5448ca99ad19e78ba76c6b1ac7f10d50c7124</u>	+ 0.00002021 0.92 USD	BTC	 
59	2021-08-01 09:31:35	<u>96420739f312fcef96d6054f97ee5102da8e035d062c3e61d5f88839136e724</u>	+ 0.00001004 0.40 USD	BTC	 
60	2021-07-22 10:08:45	<u>f8d15637d19eb7ba531fe9e938b58362f101749655610f35925454d7dca95efe</u>	+ 0.00001002 0.32 USD	BTC	 
61	2021-07-20 11:11:59	<u>db39b4c1f2daefdc00b8b05b633721adb0f5c1a5a7690506feee6d09644e58d2</u>	+ 0.00001006 0.29 USD	BTC	 
62	2021-07-13 16:31:51	<u>2e5e5471999b3452e0223496d1570a7c59a7b57f653c67dcaa150631cd401d98</u>	+ 0.00001004 0.32 USD	BTC	 
63	2021-07-09 07:51:32	<u>24e63f638303628f431f92728689095bf24ce3cabb2a3936602bbdec2b71382d</u>	+ 0.00001004 0.33 USD	BTC	 
64	2021-07-08 01:07:59	<u>066477ffd55c2d82b00b7d344a6ef5108948c4bea8ddc4068fd6b0886e2adbe5</u>	+ 0.00001000 0.32 USD	BTC	 
65	2021-07-03 06:44:27	<u>25da32531e0bd78076550d7ea3fdf39aa35798fac50dd1f8ff63f72d5e415311</u>	+ 0.00001002 0.34 USD	BTC	 
66	2021-06-29 03:26:07	<u>608d118eaa5410a71a8f53df5df94882cfa1c4abd8f4a3524770cfee2967feb5</u>	+ 0.00001000 0.35 USD	BTC	 

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67	2021-06-22 01:56:54	<u>de946004c38e069b3d565b7c4fd9ce4bb10908320ecf86e27f9ad5001347f9b7</u>	+ 0.00001004 0.31 USD	BTC	 
68	2021-06-16 20:34:24	<u>b15c1e0e062f6357a9c071de33f2c785579c05682df0067bf6d4647703b6e466</u>	+ 0.00001006 0.39 USD	BTC	 
69	2021-06-12 22:46:01	<u>91fbae7e2382a1fee31085146ed917dac844c52ae9c8df13359a0ba841399947</u>	+ 0.00001004 0.36 USD	BTC	 
70	2021-06-09 00:30:50	<u>5eb7e2fb2f94732e16c4879bad0be11985d5a200aff644b9e79611c737ad6403</u>	+ 0.00001003 0.35 USD	BTC	 
71	2021-06-01 20:30:00	<u>06856fce5e96ae2498f69e34a87de43bceed09b58b8807836783176571cb1d77</u>	+ 0.00001003 0.37 USD	BTC	 
72	2021-05-26 16:50:01	<u>eae86e94b4c76546b5c7e5d164627293613bc78de311bbd005cc62def57a9637</u>	+ 0.00001012 0.39 USD	BTC	 
73	2021-05-09 14:45:43	<u>3abfc865b812a07582defcf6f4f17e3e039817adc39aaa1e8b280432cbf3bc94</u>	+ 0.00001013 0.58 USD	BTC	 
74	2021-04-28 18:53:08	<u>f34f880bfbcc463e4db4c7397ef5e50406a58dd84f312222b3d5236dcec45fbf</u>	+ 0.00002004 1.08 USD	BTC	 
75	2021-04-14 22:12:06	<u>feb912456a68f9c9058b3940576746ff00f8e2830493d18c3725cb010c31474a</u>	+ 0.00001001 0.62 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2021-04-09 18:12:03	<u>87594866e307c72e1ace9c</u> <u>deda35d299303a457aa88d</u> <u>f89b787635b0a1cf2ded</u>	+ 0.00001003 0.59 USD	BTC 	✓
77	2021-04-04 00:45:28	<u>38cc105020664076a601fd</u> <u>755d1a42f1445903db02df</u> <u>52c0d820717aab87891d</u>	+ 0.00001000 0.58 USD	BTC 	✓
78	2021-03-28 22:42:35	<u>99a9446f295bd99b625f6b</u> <u>e493705c6fa3eac3c3d032</u> <u>4395f2d75087f9ecfe17</u>	+ 0.00001000 0.57 USD	BTC 	✓
79	2021-03-24 07:39:08	<u>09de61cb8c51de84e1050a</u> <u>4d4054e9a9eb56de854bfd</u> <u>eea753d1121a3919f855</u>	+ 0.00001779 0.93 USD	BTC 	✓
80	2021-03-09 21:45:59	<u>e0d6d6366d586634f4463d</u> <u>94abc0967ee573de82ad0f</u> <u>4d3c74502a4b9e09b3b6</u>	+ 0.00001000 0.55 USD	BTC 	✓
81	2021-02-26 14:17:02	<u>f63b5e467a96400c2c9296</u> <u>e3b727cbd4e6cb0f364e26</u> <u>b49ad38affa47e72dc8d</u>	+ 0.00001000 0.46 USD	BTC 	✓
82	2021-02-15 17:47:23	<u>bb64b69bb3eed5a94211ca</u> <u>573cd9a33dfc0b37c71cc7</u> <u>8a5a5bf3444b1df25bc4</u>	+ 0.00001000 0.49 USD	BTC 	✓
83	2021-02-03 19:01:09	<u>5c2f57d08161dcd394aa50</u> <u>628d2924446a9eee874bf2</u> <u>c5356d0639fdab841132</u>	+ 0.00001000 0.36 USD	BTC 	✓
84	2021-01-27 18:43:10	<u>fc3d5031e4589cc99ad69e</u> <u>e908854a99c689342c4c99</u> <u>23f9a28d5d81142fa4f0</u>	+ 0.00001000 0.33 USD	BTC 	✓

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85	2021-01-23 21:29:51	<u>8898ff1f880732d784cda6</u> <u>073da431de35cffb76dd61</u> <u>78fac974e733fc6da92e</u>	+ 0.00001000 0.32 USD	BTC 	✓
86	2021-01-21 01:26:23	<u>24d15436a234af3cd9c26a</u> <u>35aaa61e366817befc82a4</u> <u>efb2598fdcf92ffc9314</u>	+ 0.00001000 0.30 USD	BTC 	✓
87	2021-01-18 11:43:19	<u>cf2f22c8e2249b9328e021</u> <u>56c378f0425f48a8ba61c8</u> <u>a20bfbaa785a2735c944</u>	+ 0.00001000 0.36 USD	BTC 	✓
88	2021-01-17 22:32:19	<u>4d888f3aae37388d2bef42</u> <u>4bfabc7062698e9bff251d</u> <u>ac58c6fe1b27986b2818</u>	+ 0.00001008 0.36 USD	BTC 	✓
89	2020-12-25 22:37:26	<u>18843a32df7abd33437cc6</u> <u>dc60f8a6325401b57aead5</u> <u>51bf88c494edd99ed98e</u>	+ 0.00001000 0.26 USD	BTC 	✓
90	2020-10-24 10:52:30	<u>f773a09ffa17788790936e</u> <u>5e9a4406514cd1bd0632e0</u> <u>3b662cc7f584439dd7a4</u>	- 0.00041795 5.48 USD	BTC 	✓
91	2020-10-21 08:45:25	<u>b9962f6bc20ccfeb88fd07</u> <u>84e84d792ebc5d23aea73e</u> <u>871d4f7f8665e65ae3e4</u>	+ 0.00041795 5.34 USD	BTC 	✓
92	2020-10-08 04:21:24	<u>dbec6d7d50237a351e2fc8</u> <u>632217b284bc92509e2d4f</u> <u>f963daecb806fbad6dba</u>	- 0.01880686 205.47 USD	BTC 	✓
93	2020-10-07 08:25:44	<u>c33c5bc8520acf8e14497f</u> <u>033b018dc64b59e43d6713</u> <u>bef2d39712042ef413a5</u>	+ 0.01880686 200.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-03 08:34:12	<u>dca0fa336bf145fce4ad77</u> <u>4077ae675d9e6eb38b95ae</u> <u>0e84205bb2ef6e77418b</u>	- 0.00387249 BTC 40.82 USD		
95	2020-09-24 09:20:46	<u>3a69f0b3cc03e4a8282655</u> <u>157eede283e84277b0dba6</u> <u>c29c72ed44f87e478b96</u>	- 0.01156152 BTC 124.12 USD		
96	2020-09-21 11:31:52	<u>ee3f0eaa1a5b8295b13a44</u> <u>51ebd9b08ef0b34bd4b6cc</u> <u>18efe2a07414e9985d36</u>	+ 0.00387249 BTC 40.34 USD		
97	2020-09-19 00:44:11	<u>507ea5ed4a87f46a341e0e</u> <u>cae91d5af585ec5f20859d</u> <u>d12d03269876440a5b4c</u>	+ 0.01156152 BTC 128.10 USD		

* USD values displayed at the time of transaction

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