

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NG1YS1k9q87EUSMfvrCa81uUbLPfbnq2z</u>
TOTAL RECEIVED	0.20375249 BTC
	12,734.48 USD
TOTAL SEND	0.20375249 BTC
	12,734.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:50:34	<u>25476deb6a80cb858eb1dd</u> <u>0d85aabb0a9b5b53e7a39b</u> <u>b73305e99b8b397bd54f</u>	- 0.00017941 BTC	
			10.36 USD	
2	2024-07-08 07:50:34	<u>25476deb6a80cb858eb1dd</u> <u>0d85aabb0a9b5b53e7a39b</u> <u>b73305e99b8b397bd54f</u>	- 0.01060758 BTC	
			613.03 USD	
3	2024-07-08 07:26:41	<u>ec8c39eaa7afde6c81888b</u> <u>b52105fdc06c47298b37a8</u> <u>1f67ff36ddd318e4a7c0</u>	+ 0.01060758 BTC	
			592.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-08 06:55:57	<u>bceec016464f943ffe9855</u> <u>e4a68288c2cc34e90eb769</u> <u>b633f89475129c9eb95d</u>	+ 0.00017941 BTC 10.02 USD		✓
5	2024-01-25 01:09:40	<u>aa7371d52604db5a263caf</u> <u>dd2922e4d838f3cd4dd37a</u> <u>90c76dbc12005d081c36</u>	- 0.01000000 BTC 399.78 USD		✓
6	2024-01-25 00:37:45	<u>00956bc9711aab88cdd7d9</u> <u>7cc8f626ba7a9076a90db6</u> <u>d875d967cd72ec238645</u>	- 0.01101152 BTC 440.22 USD		✓
7	2024-01-07 00:08:23	<u>ae4afcf2fd74bb257c0e3a</u> <u>c1344083b9dd2f865f1463</u> <u>054dbcf1eac04534ce9b</u>	+ 0.01101152 BTC 485.81 USD		✓
8	2024-01-04 00:33:50	<u>a7e3de3e92caa000062943</u> <u>c7bb9e07f794c7ea8673ac</u> <u>8e8faf08e445a1485e77</u>	+ 0.01000000 BTC 427.08 USD		✓
9	2023-12-28 19:42:22	<u>017b242b4854b90aef8963</u> <u>25600946c72f2f9f318e38</u> <u>9ab0a6f1270581e3f631</u>	- 0.01000000 BTC 425.06 USD		✓
10	2023-12-28 19:22:04	<u>1de526ad63149ac32c8d1a</u> <u>501542974eb1274f0874d8</u> <u>01bfec563620dd4ba45c</u>	+ 0.01000000 BTC 426.10 USD		✓
11	2023-12-24 11:56:35	<u>df366f463de6981c3ca92c</u> <u>3793cc8875312af8821d1c</u> <u>6d46048943c353e15ead</u>	- 0.00500000 BTC 218.23 USD		✓
12	2023-12-22 19:29:02	<u>22eb08681ec52073b75068</u> <u>7035ccbe3700bb8cdcb8ef</u> <u>a802dd23d7f32f300a85</u>	- 0.01000000 BTC 436.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-20 09:51:35	<u>a750903e04d4fb6323c946</u> <u>40a6d60872bdf059217f83</u> <u>c1ba7796b05479f98ce5</u>	+ 0.01000000 428.70	BTC 	✓
14	2023-12-18 00:34:08	<u>f56402dc80ff5c0d449b77</u> <u>fb31bcbe06c6f5baf31077</u> <u>164ed8cd475d76b97aad</u>	+ 0.00500000 204.91	BTC 	✓
15	2023-12-17 12:09:54	<u>bd802dac90e745c4ed3394</u> <u>9374fad8f38f14f61b7880</u> <u>b586230652da78f4ad9f</u>	- 0.00500000 209.74	BTC 	✓
16	2023-12-17 11:34:11	<u>aec11be727c2ba1de1589b</u> <u>bddae489309a052367081</u> <u>ea294c4c3142ef06bc75</u>	+ 0.00500000 209.74	BTC 	✓
17	2023-07-02 16:14:46	<u>734fadc6daea2af50f25db</u> <u>9daa0cb1e24c8db40e2513</u> <u>f35a3398c160a9cfe408</u>	- 0.00080510 24.60	BTC 	✓
18	2023-05-02 08:54:25	<u>76993252f16c9057c21249</u> <u>0288ed07dbb5b40a7ac884</u> <u>dc21d2b39fcb31690df5</u>	+ 0.00080510 22.52	BTC 	✓
19	2023-03-28 18:58:38	<u>76f45373b778a2d7434d5c</u> <u>fb32a6cdf6622d7494d0f3</u> <u>055c935dadfe054122fa</u>	- 0.02434851 667.78	BTC 	✓
20	2023-03-25 20:46:36	<u>52d8db66c072e5ffa09397</u> <u>38ce13bd15b82325166c73</u> <u>b58a6076f64a49d67997</u>	+ 0.02434851 667.43	BTC 	✓
21	2023-02-06 18:44:22	<u>81a168493ef135eeb63abc</u> <u>fef23eec80b91a737cd4a</u> <u>c90538caddf46e31f5d8</u>	- 0.05584792 1,286.23	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-05 06:42:18	<u>de874c9aff09ec3b6fa678</u> <u>53c81f0718402480969356</u> <u>ebc68bd96067dbbdae1d</u>	+ 0.05584792 BTC  1,305.57 USD	✓
23	2022-12-13 02:13:03	<u>e7984cc1e4f415cb4f399a</u> <u>54eb0738dd54504a806b42</u> <u>9236db8166c8d3a67694</u>	- 0.00660893 BTC  113.35 USD	✓
24	2022-12-12 19:08:13	<u>01710c003655a16d420a32</u> <u>19866bc7acf22cd758ca55</u> <u>8055da074740a95ec11d</u>	+ 0.00660893 BTC  112.63 USD	✓
25	2022-11-23 08:35:22	<u>3b89cc2353899ec2fc9a91</u> <u>cc7fb8773e2330ffa2189d</u> <u>3dd1ebcec5db4d25f6f0</u>	- 0.00593031 BTC  98.24 USD	✓
26	2022-11-22 12:55:43	<u>a10a332d77ee6a878f3a44</u> <u>8db7cea4b39e598b3ac742</u> <u>a1c13377a088f787e523</u>	- 0.00660355 BTC  106.78 USD	✓
27	2022-11-20 08:42:54	<u>028e717b9d6d90145486cd</u> <u>e727d4f83b40044e657395</u> <u>1d84b3a32ca0c70e3690</u>	- 0.04180966 BTC  695.31 USD	✓
28	2022-11-17 03:05:02	<u>9522872e0b756861597590</u> <u>8f5b291a45405360082a53</u> <u>fc862eb302732aa8ff9e</u>	+ 0.00593031 BTC  98.00 USD	✓
29	2022-11-14 15:33:03	<u>1b5df1696fb328c2e83c63</u> <u>457b9a032ef501a022792a</u> <u>1d925c52c3f24a7a787f</u>	+ 0.04180966 BTC  688.61 USD	✓
30	2022-11-14 13:57:18	<u>5e971bbccaae0be18c4c07</u> <u>38337c22cc241cc446022a</u> <u>3625e7f2d89520e45714</u>	+ 0.00660355 BTC  109.65 USD	✓

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