

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NH4fPAzeanQ6iKeZnpowM7rJasqymMxqm</u>
TOTAL RECEIVED	0.36335398 BTC
	22,884.93 USD
TOTAL SEND	0.36335398 BTC
	22,884.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:56:50	<u>91b892e0cb2f3511b5b3ba</u> <u>c202d56982b52455e95a30</u> <u>821d85dc2e290cc0a66c</u>	- 0.00401500 BTC	
			207.55 USD	
2	2024-02-10 12:50:53	<u>4dc789ba0c3a1a61ff79ea</u> <u>7969528a218e3f837cb1b2</u> <u>e2e58c2a495525cf21cb</u>	+ 0.00401500 BTC	
			189.92 USD	
3	2023-03-08 11:06:45	<u>e614e2c59a6e2fab3c9458</u> <u>1e961b02c179223ba20c87</u> <u>6193f26567317dbce73c</u>	- 0.01052800 BTC	
			232.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-03 14:35:27	<u>51e3e106b5d94b6b522437</u> <u>d718e7a805004223a605c1</u> <u>8a337f4d4554837c1aee</u>	+ 0.01052800 235.15 USD	BTC	✓
5	2023-02-03 13:54:24	<u>45a74c67ac6b39b3cf5853</u> <u>88541c38ecd3bedb18e8f1</u> <u>5f704671c09fa683a4fe</u>	- 0.01067100 250.96 USD	BTC	✓
6	2023-01-30 12:49:22	<u>7b249728478baf60cc04b6</u> <u>101b67fadc5fe0b37fe0fd</u> <u>989fa0112d7d6e98510b</u>	+ 0.01067100 246.04 USD	BTC	✓
7	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01072500 227.69 USD	BTC	✓
8	2023-01-18 09:15:44	<u>f1658374750d492ec1c0f4</u> <u>b90736a2de81c818615e57</u> <u>c89a70b1f4c3d8711a38</u>	- 0.01560900 331.38 USD	BTC	✓
9	2023-01-06 13:20:33	<u>a33bc0fee35587e07f786c</u> <u>d086cbc6fba3af4c86b60f</u> <u>dea1ac547a427ddc807f</u>	+ 0.01072500 179.90 USD	BTC	✓
10	2023-01-02 16:12:35	<u>0f4a659e917df02672e526</u> <u>ba648934eb24725fc7675d</u> <u>aef1c7ede6c56d79074b</u>	+ 0.01560900 260.84 USD	BTC	✓
11	2022-12-30 10:37:46	<u>b4b19cf906a57069424189</u> <u>f1eaecee39039bf776997b</u> <u>aa30eeddc06818f612e4</u>	- 0.01037700 171.18 USD	BTC	✓
12	2022-12-18 13:59:43	<u>616424d350e7b78a6782e6</u> <u>8d78a58e7ac24e131f1d20</u> <u>95dd81e2ddb6bef39c70</u>	+ 0.01037700 173.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0bd35704203a3f7148d47c2abd09dfd8b3122087a46c</u>	- 0.01294800 209.99 USD	BTC 	✓
14	2022-11-28 08:55:12	<u>82962095dc07da032ac25455162525b8ac82c26a64baf8bf9fcbc49e8f05a0f3</u>	- 0.01503400 243.82 USD	BTC 	✓
15	2022-11-28 08:52:25	<u>1903a6d46d496202edf179fd459a997bc49802e67ebade3509144c8a857373b3</u>	- 0.01078300 174.87 USD	BTC 	✓
16	2022-11-27 12:41:08	<u>2be073ccbb7605a196864aedfa1eb09341d9f0106e939a8d8b109da5f25ba992</u>	+ 0.01503400 248.65 USD	BTC 	✓
17	2022-11-25 13:49:33	<u>4deabc35014f1d8654c87aed93797a02073584e9745922b05b45cdfccd6d2387</u>	+ 0.01078300 178.33 USD	BTC 	✓
18	2022-11-24 14:31:22	<u>f4a6ed6cf6d4edf7ca283993e7fe3f21a02273d707dfa128fb57f96be18eb5c4</u>	+ 0.01294800 214.39 USD	BTC 	✓
19	2022-10-05 12:18:16	<u>cb2b1ed3c53bc8d924d0f6ac74c5e155ae8e7753deb3b3e4f31051aa1a52533d</u>	- 0.01137600 227.76 USD	BTC 	✓
20	2022-10-03 12:52:45	<u>6aa2695a8f71656d24d48eb6cf72ccd764e112fae3315c1abf127540fbf820bd</u>	+ 0.01137600 218.15 USD	BTC 	✓
21	2022-06-02 10:57:17	<u>16998e569638f11593765caf9e0a00cfd3f99b44b02397ced466b4dfa193238d</u>	- 0.01013400 306.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-28 11:02:08	<u>7388f402c64ad4231e7df2</u> <u>ee82177315695a3c04a66b</u> <u>00881f994a5c0f764ab1</u>	+ 0.01013400 293.76 USD	BTC 	✓
23	2022-03-24 08:47:14	<u>b289b978245925f5bff3aa</u> <u>c8d5a4fe26a152bf6b660c</u> <u>905bad1cf1cca318e9fe</u>	- 0.01063300 456.88 USD	BTC 	✓
24	2022-03-17 13:01:16	<u>65498295d1fb772e12c015</u> <u>66a0ea5430c9f3bfc4f8e</u> <u>ce194b01268ce52ded72</u>	+ 0.01063300 433.81 USD	BTC 	✓
25	2022-01-06 11:17:09	<u>ac27d23e2dc20b7cfff1f</u> <u>b3c92446b37e63dce6de0e</u> <u>a15e3749e0fcf29aed4a</u>	- 0.01013100 435.68 USD	BTC 	✓
26	2021-12-28 14:33:19	<u>78fc5cb292dd4417892b16</u> <u>49691ba99c6586f3f2c23b</u> <u>8e83e804798d59176d96</u>	+ 0.01013100 481.66 USD	BTC 	✓
27	2020-12-04 19:50:26	<u>914e4150126ffee1226e78</u> <u>c2d53b39cddc60d0037bf9</u> <u>f2f2816b7d9429262cf0</u>	- 0.01003700 192.18 USD	BTC 	✓
28	2020-11-30 14:28:26	<u>8f6b3f13dd54df6ead160f</u> <u>a76be0377d25b1c0157199</u> <u>67866b14c5db6662b8c2</u>	+ 0.01003700 188.34 USD	BTC 	✓
29	2020-08-29 23:39:13	<u>eee87bbc634b6da749aaf5</u> <u>0a9369343ecf324de0e2c5</u> <u>9edcea9353084982ffaf</u>	- 0.01000800 117.20 USD	BTC 	✓
30	2020-08-21 15:23:02	<u>8c450747bbe7dea68f3fda</u> <u>f898019831aa39467f3c4b</u> <u>789873821a519ed913d9</u>	+ 0.01000800 116.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-23 16:18:16	<u>20623025a4c9aa5ba6e4e1</u> <u>58644151539ac010a09344</u> <u>ae0afef1007d5f8bebf4</u>	- 0.01791700 166.56 USD	BTC	✓
32	2020-06-19 14:13:37	<u>ef7dd9c0d951b4aae9555a</u> <u>f84ee4c0876d327a0eab71</u> <u>edf2a35e2e16d7143e66</u>	+ 0.01791700 167.68 USD	BTC	✓
33	2020-06-11 12:53:32	<u>0a8a1968bef974a5d19195</u> <u>e6ef69cdd9e933c1ab55b6</u> <u>8aea8efe1941a314dca1</u>	- 0.06050000 572.64 USD	BTC	✓
34	2020-06-02 06:51:37	<u>809dcfa500b23f034c162b</u> <u>61d8a81919e786c972100c</u> <u>f4b75edbd6eade4d447f</u>	+ 0.06050000 575.84 USD	BTC	✓
35	2020-05-30 10:26:31	<u>90d9462bf00ebe3cb845fc</u> <u>cdc1ecfa17c959f9554ce5</u> <u>23553ff017cb10f8e478</u>	- 0.01086100 105.32 USD	BTC	✓
36	2020-05-16 14:32:08	<u>39aed6bb80753616da9fb5</u> <u>f77ba7d761909d048629e7</u> <u>60eb7d720f85e554cc8b</u>	+ 0.01086100 105.13 USD	BTC	✓
37	2020-01-31 20:35:40	<u>7a461107b7af3311e16b39</u> <u>5f922ae50f1b4f1972f382</u> <u>21d978a83e4e9573800f</u>	- 0.01079500 101.30 USD	BTC	✓
38	2020-01-29 15:14:33	<u>8a6144c73b34b8b514b1ff</u> <u>3ec2419671514595a83e4d</u> <u>e3b3e2a1a83b8c7da204</u>	+ 0.01079500 102.69 USD	BTC	✓
39	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u>	- 0.00615272 44.30 USD	BTC	✓

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40	2019-12-24 07:29:56	<u>78d10eed844d656b575b8c1d00071da804b8ac4fdd7d89208748c90709bffb8b</u>	+ 0.00615272 BTC 44.64 USD	
41	2019-11-28 12:36:47	<u>80814e49e68873f28d68d1a3802d8c9728d6b917cba467ae667580aa4abbd608</u>	- 0.01020200 BTC	
42	2019-11-27 15:12:14	<u>083ba65fd0d1d1d894fd907a434145840adad3b092d760a66a3f8daca8c113b</u>	+ 0.01020200 BTC	
43	2019-11-17 19:04:45	<u>8468a2d2e3e7206b298df914b9d10b21dc748ee0e48cb259f48d2e43eb525c5f</u>	- 0.00275288 BTC	
44	2019-11-13 12:25:50	<u>d05448743400413479ce46cb3b108ea829d1cd3fb9adeab8c61e6327627703b6</u>	+ 0.00275288 BTC	
45	2019-02-11 16:23:50	<u>2be006263eda5f5a67a18614068dd05b6994a7429ebce0888ca2a866bcb163d8</u>	- 0.01210200 BTC	
46	2019-02-10 16:17:54	<u>7cd36a1078918bfa8963ebce74ee74d89587b1c6fca0df78587c5d099296dae0</u>	+ 0.01210200 BTC	
47	2019-02-06 15:18:28	<u>940f52d2503a46569860c32dcd3c213c93420052c8d938ec88c3d65654a2891f</u>	- 0.01051700 BTC	
48	2019-02-01 15:03:04	<u>46e79239cc4d4c7b8087955d818574f20f86eae04f0c6f9bba8657a4fe146b73</u>	+ 0.01051700 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-01-04 14:18:53	<u>0caff9bc39256782e751879eb5c26825b0f653ededa373ddaa614a949c80d6be</u>	- 0.01683400 BTC	✓
50	2019-01-01 14:43:27	<u>be64869049272409c1306a68dd418c5cb51cd8c88e2d13ecc50ad535710af6b8</u>	+ 0.01683400 BTC	✓
51	2018-12-24 10:11:38	<u>3e9578009f75528655867bf6722cc2d0ca263548ae2246591847fb814670e5ac</u>	- 0.01208600 BTC	✓
52	2018-12-22 14:32:21	<u>2291fb04d8d354689ea15851899e13ca0f5f97f8eb0dab3f269419c2f99a1c95</u>	+ 0.01208600 BTC	✓
53	2018-11-01 07:35:33	<u>4a09aece35474a711db993c671c4a594e2bc23c24ec8cf16d8c539962e187d06</u>	- 0.00498286 BTC	✓
54	2018-10-31 05:40:54	<u>5d6e4f6535a0763c1050cd4744fc503fb17d40d502f42d2147abb80045251b2d</u>	+ 0.00498286 BTC	✓
55	2018-10-30 14:51:24	<u>96d0f5e3074688a7f40ba4b1b81368b2606863360848c3f0b18db985e338f405</u>	- 0.00403216 BTC	✓
56	2018-10-29 08:50:36	<u>2a5e094226dff71e424c2b76c0242b4fb0acca165b46d91e4660c6e30a17eb91</u>	+ 0.00403216 BTC	✓
57	2018-10-25 07:52:04	<u>04583442847ff89c30a0566ab3ce31ffdd4225eb0fbf0af4178528abb7656cc2</u>	- 0.01004200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-24 13:25:37	<u>1d83c11e90ffded0759c9d</u> <u>194c343279b3d127f70e2a</u> <u>99c808d93f8f77de4cf5</u>	+ 0.01004200 BTC	✓
59	2018-08-24 12:42:42	<u>0958ae2af6fc91bda19593</u> <u>f3ae3c226e7bcd1d5ac0d</u> <u>386ebd62498035fbf91b</u>	- 0.00553984 BTC	✓
60	2018-08-24 05:09:49	<u>91464ca1d84f7a6c99b0f6</u> <u>6b02182dcdeb7921bd32e0</u> <u>7fa700e699906c329be1</u>	+ 0.00553984 BTC	✓
61	2018-04-26 02:54:24	<u>c3a16031d2d3325f98fbb9</u> <u>91cf765057ba1355be0064</u> <u>b22c9ee3e18ffd4f7656</u>	- 0.00122890 BTC	✓
62	2018-04-25 05:36:48	<u>e7ee18ae90e569c8f75ca2</u> <u>96e323aa5e87feaf597ccb</u> <u>b73453e6ec5d409b9e5f</u>	+ 0.00122890 BTC	✓
63	2018-04-02 07:24:47	<u>f1db80ca71d97f9b172b9e</u> <u>e80dbd51fe82b9b22d7640</u> <u>58dc517ebf29a336c70f</u>	- 0.00089149 BTC	✓
64	2018-04-01 07:40:54	<u>db3a9c2e8b2c15cdab9401</u> <u>89c12702895e7cefc00a3e</u> <u>59d2cfef080a6f2c17a2</u>	+ 0.00089149 BTC	✓
65	2018-03-11 23:29:45	<u>eebd6784299f09a5d750c0</u> <u>986aab7ef53e7011f1e78b</u> <u>b1ae6471163e166cec7c</u>	- 0.00120965 BTC	✓
66	2018-03-08 04:52:51	<u>045493fcc885f35ef19e78</u> <u>1b9ad32fa35e6f3dcd27c3</u> <u>851cbdd5e39bf2838a27</u>	+ 0.00120965 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-02 01:06:18	<u>b7f933eb81410debb91c76</u> <u>1a883d5b2ffcbec105aa4c</u> <u>c8ce7261941a93e4ed0e</u>	- 0.00169848 BTC	✓
68	2018-02-23 21:21:25	<u>502a98da3d0434632990d0</u> <u>638fa76672e8cecd16424f</u> <u>3a4a585e03edda0d2024</u>	+ 0.00169848 BTC	✓

\* USD values displayed at the time of transaction

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