

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NHMgJoJrDvNaJmbT4tmkxxSoMFQuBDCUG</u>
TOTAL RECEIVED	0.17157791 BTC
	10,823.47 USD
TOTAL SEND	0.17112650 BTC
	10,795.00 USD




Token	Balance
Bitcoin	0.00045141 BTC
	28.47 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 22:26:41	<u>80a50b57f78c0b853a17e8</u> <u>a34066bb091c3ec797a708</u> <u>194486dd901b85eec653</u>	- 0.00112821 BTC	
			22.73 USD	
2	2022-06-20 21:27:44	<u>5f6f7511898e0664e920f6</u> <u>67bfe98120be81f4faf061</u> <u>2fdfc70a97e3fc1c2548</u>	- 0.04400404 BTC	
			905.33 USD	
3	2022-06-20 20:13:35	<u>7da40e4225a31936da9bd0</u> <u>94c437c4d0225fff62df22</u> <u>9246c068176c013e1073</u>	+ 0.04400404 BTC	
			898.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-19 23:12:51	<u>ff70e18340adaaac1e0e69</u> <u>e6fa4289d03ca4ca6abb1c</u> <u>ac7097d6fbdcff7c3692</u>	- 0.02501545 495.19 USD	BTC 	✓
5	2022-06-19 18:33:16	<u>dcf4d3f438e90ff8c0391f</u> <u>fcde78991b7be506c98146</u> <u>d53053f57fdc8c104a03</u>	+ 0.02501545 503.41 USD	BTC 	✓
6	2022-06-18 19:18:44	<u>2897f94e1556312c871bda</u> <u>e661853eaa817f94d89739</u> <u>9376f6d879a02bf22012</u>	- 0.02636264 488.17 USD	BTC 	✓
7	2022-06-18 18:26:28	<u>18d68e62d33c8a445000df</u> <u>c095738335e8dbbf71b053</u> <u>6bd5ea7804b1fc3c63a5</u>	+ 0.02636264 476.30 USD	BTC 	✓
8	2022-05-17 17:29:00	<u>f01a980a6c95059c73b8f2</u> <u>151efedbede9d4427a1258</u> <u>eefccf8eac83cb4818bf</u>	- 0.00208923 63.60 USD	BTC 	✓
9	2022-05-14 15:11:18	<u>7249712cdc989f0b8038af</u> <u>3ac31bf6d969975b33837e</u> <u>362022b65143d36fc47d</u>	- 0.01020160 299.30 USD	BTC 	✓
10	2022-05-14 14:08:02	<u>4aa89e0f1388a8e853dfb5</u> <u>150b32ef1f5d1312c22d45</u> <u>7dc805c46d806f143c70</u>	+ 0.01020160 299.30 USD	BTC 	✓
11	2022-03-31 02:18:13	<u>f43c44ba3e13ba00bfb9d1</u> <u>e513437d92d8bf1699c862</u> <u>719120b5db71cb06e301</u>	- 0.00931447 439.27 USD	BTC 	✓
12	2022-03-31 01:49:23	<u>f132b1ce1277aed3c4477b</u> <u>e46449429bcb102b21e79a</u> <u>e7a75f793affec76b400</u>	+ 0.00931447 438.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-06 03:52:09	<u>6a927b37d5e2ee47b602e71c7a5fd25e048de111f8d46a45cacd7cb66370c501</u>	- 0.00471081 195.60 USD	BTC	 
14	2022-02-06 02:48:33	<u>9808832eddc084be437eed36ad20ce8c731ed9788926f045721327319ff07b10</u>	+ 0.00471081 195.84 USD	BTC	 
15	2022-01-29 01:34:28	<u>c4befb4b7afdc94ef28af40611ea477cd2306d05cc50a95db5a748d7b6354fe1</u>	- 0.00518371 195.18 USD	BTC	 
16	2022-01-29 00:45:46	<u>3fb2311fd975dfbca63a45823f6a5cb7688dd1e353edf04f7afa439f6b72829d</u>	+ 0.00518371 195.18 USD	BTC	 
17	2022-01-28 16:21:13	<u>d4cfa7aea11d0a17047f6699d7f282b93b74aaf90d69bbb73482255188e50652</u>	- 0.00789952 297.94 USD	BTC	 
18	2022-01-28 15:34:08	<u>37c900b8af5b72c9a2b4dd93a32334704d7a9ec5ba88dff2a2fc249ef128007b</u>	+ 0.00789952 297.94 USD	BTC	 
19	2022-01-25 01:31:33	<u>809a45249dd7ae63be33d32e75434e19080f4129d0f83df0bc6e0f45d3490ec5</u>	- 0.00806155 290.65 USD	BTC	 
20	2022-01-25 00:17:46	<u>54fc7e457a554fcfe3426cce8f4c85d6d519b4c8c8241e8984b50ce5fa0ec22f</u>	+ 0.00806155 290.65 USD	BTC	 
21	2022-01-24 06:07:21	<u>d433d2da71128aa447ac73979043540faa749b7c533d4c48f33b74969be42f10</u>	- 0.00416711 140.41 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-01-24 04:50:57	<u>34fcc4b051cfec08b235f8</u> <u>3685bc40f3fc11c68814ec</u> <u>65aabe0405cb16a5e1df</u>	+ 0.00416711 BTC 140.41 USD		✓
23	2022-01-16 04:43:31	<u>56bb55744200a760756cb8</u> <u>8a92ec7e516775a4a46f79</u> <u>cec2e97fe295a46631b9</u>	- 0.00914517 BTC 392.95 USD		✓
24	2022-01-16 03:27:09	<u>32e42f0a83b9ad0d5a0336</u> <u>cc34b2de96dfe7774ab865</u> <u>9e5c41be980a31dc8306</u>	+ 0.00914517 BTC 392.95 USD		✓
25	2022-01-13 20:24:36	<u>fd1bfcfbf40b1a848751447</u> <u>e8cef7ddfb0c474398b32e</u> <u>e89e4b13c3e636383370</u>	- 0.01384299 BTC 589.15 USD		✓
26	2022-01-13 19:58:41	<u>d945c5baff261ef0e269a6</u> <u>dc888bab35a2de9152ea6c</u> <u>216db3300ff23154f72e</u>	+ 0.01384299 BTC 589.15 USD		✓
27	2022-01-07 01:19:04	<u>a67fcabc86300c9df64298</u> <u>03cca7d851de9af87a852f</u> <u>e57f1f482c5231668e61</u>	+ 0.00045141 BTC 18.89 USD		✓
28	2022-01-05 22:41:38	<u>659a87554e1eadb11a85c6</u> <u>464994750e5737d4a068dd</u> <u>f5039eb0c9797b7a3bbb</u>	+ 0.00112821 BTC 48.56 USD		✓
29	2022-01-02 04:05:10	<u>35fb5b8441bb49e676929d</u> <u>bc7aa972e4e6069f0cca60</u> <u>a7b6515721d11de9070e</u>	+ 0.00208923 BTC 98.68 USD		✓

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