

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 13:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NJKzQG9EGJm5C8HFYPPB4Xmkf1hTqF6yn</u>
TOTAL RECEIVED	0.06577872 BTC
	4,152.47 USD
TOTAL SEND	0.06577872 BTC
	4,152.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 12:12:48	<u>c6ff88b384e5f1c8e6ceac</u> <u>5544840e19dc6e76e87c06</u> <u>0837459633851307fd81</u>	- 0.00032976 BTC	
			20.74 USD	
2	2024-09-19 11:50:44	<u>3b19d085b2e846f9f378e3</u> <u>5c96563702127eb65f5287</u> <u>84acde5041c950116a4a</u>	- 0.00099610 BTC	
			62.67 USD	
3	2024-09-18 22:34:10	<u>fdd7ddea10c4ecb5d990c1</u> <u>09a656ac17aa714ff6c355</u> <u>d9ff6091e2dc9d7730ec</u>	+ 0.00099610 BTC	
			61.51 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 21:12:16	<u>da09b5312c05116d2ce0ff</u> <u>d11fc0484e015d6c0e6432</u> <u>2dd579dca54119cf24a7</u>	+ 0.00032976 BTC 19.85 USD		✓
5	2024-09-17 23:26:59	<u>9b41fa970a6eec82b2cb53</u> <u>53a0b52f11a24ff2bdcc7a</u> <u>a05fbf4148a67f2377d5</u>	- 0.00077029 BTC 46.45 USD		✓
6	2024-09-17 23:26:59	<u>9b41fa970a6eec82b2cb53</u> <u>53a0b52f11a24ff2bdcc7a</u> <u>a05fbf4148a67f2377d5</u>	- 0.00159290 BTC 96.07 USD		✓
7	2024-09-17 22:33:28	<u>838f60b83fa0dac8445212</u> <u>9280cd385f51b123be5318</u> <u>fc45a7c3ce7202e61fe1</u>	+ 0.00077029 BTC 46.45 USD		✓
8	2024-09-17 12:08:19	<u>1f83c48179b49556c14a34</u> <u>dbe294ef08db03c3d613cf</u> <u>32af6a6e6e4d154577d0</u>	+ 0.00159290 BTC 94.58 USD		✓
9	2024-09-16 18:42:50	<u>595ccdd710a0b65c0c4666</u> <u>d6831c30467e891709978c</u> <u>04258029d9ae038d1ca3</u>	- 0.00328960 BTC 190.61 USD		✓
10	2024-09-16 05:10:43	<u>3a248f392576737c1ebdbf</u> <u>dab5e5a9a4d99df2bd8edb</u> <u>13af5951b8770862f718</u>	+ 0.00328960 BTC 193.00 USD		✓
11	2024-09-13 22:25:53	<u>d5fc55f9255ef0087023f1</u> <u>ad0a2c1a6454deab23d9b2</u> <u>1aefc1584927a5945424</u>	- 0.00067278 BTC 40.77 USD		✓
12	2024-09-13 22:25:53	<u>d5fc55f9255ef0087023f1</u> <u>ad0a2c1a6454deab23d9b2</u> <u>1aefc1584927a5945424</u>	- 0.00669380 BTC 405.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-13 21:35:21	<u>966c23a73015b26409ed7e</u> <u>b7c5914b598e03ee33b611</u> <u>bfc87e15b4e355a29783</u>	+ 0.00067278 40.77 USD	BTC 	✓
14	2024-09-13 21:19:14	<u>9488584ba4a2f7cf193d8d</u> <u>5e7b0ece610ee5d5cb0e01</u> <u>6c0b115fc6c3a07ada56</u>	+ 0.00669380 403.52 USD	BTC 	✓
15	2024-09-13 19:26:57	<u>6c2dcb3649f395796f2c06</u> <u>b5c5ab89442afba3fcf2c2</u> <u>f53b0efaf1ca0c74fe1c</u>	- 0.00133104 79.52 USD	BTC 	✓
16	2024-09-13 17:41:11	<u>6f86a9b29b4a9697c5df32</u> <u>127169b95a02009e8b3b58</u> <u>718254f36cd6a6bd30c1</u>	+ 0.00133104 79.53 USD	BTC 	✓
17	2024-09-12 17:34:39	<u>1e0f940df0d77b53791a39</u> <u>e30aaedeab08c469bfbb46</u> <u>29ea3c944e3a552289ac</u>	- 0.00028034 16.31 USD	BTC 	✓
18	2024-09-12 17:34:39	<u>1e0f940df0d77b53791a39</u> <u>e30aaedeab08c469bfbb46</u> <u>29ea3c944e3a552289ac</u>	- 0.00030187 17.56 USD	BTC 	✓
19	2024-09-12 09:40:17	<u>c4aa372464d18eb1646a1b</u> <u>b50ebcb4785dcf9573cea8</u> <u>099e2154a3b371c3992e</u>	+ 0.00028034 16.24 USD	BTC 	✓
20	2024-09-09 15:16:51	<u>53e6deadb7701e6aebac3b</u> <u>32d22c66f6a33a03a25833</u> <u>9618530ebc88832180b2</u>	- 0.00152364 84.38 USD	BTC 	✓
21	2024-09-09 13:43:30	<u>b4e584e921a2f32dc24dfb</u> <u>5d2e822b17228e8c0f02c8</u> <u>4b5dc4f05bc92d525822</u>	+ 0.00152364 83.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-07 16:06:55	<u>7af6d97dee18ea8875482d</u> <u>2abd6322b6e207b8cc4aa6</u> <u>28661c8b24ad2d94d8d0</u>	- 0.00083048 45.23 USD	BTC 	✓
23	2024-09-07 06:07:51	<u>2798a543b6d5b0d1805d34</u> <u>ea84cebe0f2eff103353db</u> <u>67f5b4be110d2e695070</u>	+ 0.00030187 16.39 USD	BTC 	✓
24	2024-09-06 15:40:02	<u>cb7b1ee346a4d449db137c</u> <u>793ef77fd871d22fd92075</u> <u>95e783ee1bc3c8d1aad4</u>	- 0.00176045 95.19 USD	BTC 	✓
25	2024-09-05 17:05:01	<u>370b0e7e20356ee1d7f96e</u> <u>7c077aa49509036335f2e8</u> <u>d47f9181e9496d55ad91</u>	- 0.00335142 189.70 USD	BTC 	✓
26	2024-09-05 16:51:43	<u>f1e697e912fb43784f7f2a</u> <u>6cee12d6e458c34c5802de</u> <u>fd178742e892f7839a6d</u>	+ 0.00176045 99.64 USD	BTC 	✓
27	2024-09-05 08:36:27	<u>3c3d95e095f6be9e537ef0</u> <u>f38a68ad0cefa9232c83c3</u> <u>531d163f9770ce9eb75a</u>	+ 0.00083048 47.16 USD	BTC 	✓
28	2024-09-05 05:01:22	<u>a9780c0455b9236f9adf81</u> <u>5ca4ecc1e8631da8780398</u> <u>b1766bc7fc8110814d24</u>	+ 0.00335142 191.68 USD	BTC 	✓
29	2024-09-04 03:26:39	<u>73c89c39e2054e1c6a6202</u> <u>c523352b74494c5aa26631</u> <u>5a65bb1a9b7e0d66edf9</u>	- 0.00043461 24.62 USD	BTC 	✓
30	2024-09-04 01:20:40	<u>c0776555b59e68eb734784</u> <u>72cdc4532f8e7494ff40db</u> <u>9c3c8f001f6041d22c59</u>	- 0.00054038 30.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-09-03 00:09:46	<u>2e7fcfb40e61c2b998acee</u> <u>15794a31e30dee85b01ec7</u> <u>09549a55b30a4bd3c88f</u>	+ 0.00043461 25.75 USD	BTC	✓
32	2024-09-02 22:37:55	<u>5e05a275596e6bcc1e062d</u> <u>9cf328a58dc7ec9077658e</u> <u>ad4ee4345c29b81298b0</u>	+ 0.00054038 31.95 USD	BTC	✓
33	2024-09-01 01:19:19	<u>78f1e0585d2fb39309367f</u> <u>8478207f5ac010a7a951a2</u> <u>0ab77df8c1c394927813</u>	- 0.00492251 289.58 USD	BTC	✓
34	2024-08-31 18:07:30	<u>c3ed14dfcc102531549bf9</u> <u>c792352f1b6d3e4d75c6c1</u> <u>0ed3a5171e58656f1fcd</u>	+ 0.00492251 290.03 USD	BTC	✓
35	2024-08-31 14:56:00	<u>cadd00e5e1516704dc5f9e</u> <u>cefacc95f5c120bc4d29cd</u> <u>b68bf9abfab8c5b6fa34</u>	- 0.00167580 98.88 USD	BTC	✓
36	2024-08-31 05:47:50	<u>adddce14173423396a6042</u> <u>51706d1819e9f8f6be07fa</u> <u>ba2d8371c18f2c6edf19</u>	+ 0.00167580 99.13 USD	BTC	✓
37	2024-08-31 01:18:06	<u>e11245b084c8b1791e2369</u> <u>f0f92ccd82f66e50ec9701</u> <u>36336cda0abd3f481ca8</u>	- 0.00679606 402.90 USD	BTC	✓
38	2024-08-30 20:04:23	<u>cf89db133ae52daa786903</u> <u>3cf7ddd45d295338ece814</u> <u>11e09c05e27207c5e680</u>	+ 0.00679606 401.29 USD	BTC	✓
39	2024-08-28 14:31:55	<u>6309d34c32892cba7b41dc</u> <u>8e614f6201be9e998bd9d8</u> <u>8cdf68a4cda959afd649</u>	- 0.00065506 38.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-28 14:31:55	<u>6309d34c32892cba7b41dc</u> <u>8e614f6201be9e998bd9d8</u> <u>8cdf68a4cda959afd649</u>	- 0.00151774 89.54 USD	BTC 	✓
41	2024-08-27 14:22:08	<u>7a17b0044b5700ea34c5cd</u> <u>932c8d39b8741520224857</u> <u>377390ec42243fb5d204</u>	+ 0.00065506 40.51 USD	BTC 	✓
42	2024-08-27 14:22:08	<u>d6a19aed7d8419817eff58</u> <u>8f74a237348d058865b780</u> <u>fd170e1285b8110e4196</u>	+ 0.00151774 93.87 USD	BTC 	✓
43	2024-08-27 13:33:40	<u>2c8914e300175e866bf2c9</u> <u>ca5feb801c48b386097dc9</u> <u>53a9415d7cb9c5ce89b3</u>	- 0.00157508 97.42 USD	BTC 	✓
44	2024-08-27 01:26:02	<u>6ae23a5f076f856957d036</u> <u>cabb3ba6593e2d58b4a549</u> <u>97f539c51f6bd1fc434a</u>	+ 0.00157508 99.22 USD	BTC 	✓
45	2024-08-23 21:01:27	<u>913dddb1dbc851b845a9c7</u> <u>04fe049c62a13a20d7d19d</u> <u>3b03a10e7a52c99a89e4</u>	- 0.00155983 100.44 USD	BTC 	✓
46	2024-08-23 19:44:35	<u>0e87c8622aa81b8c87f819</u> <u>3f47eb1ee8fb335bcd9c17</u> <u>6c956f3914329708576d</u>	+ 0.00155983 99.24 USD	BTC 	✓
47	2024-08-17 22:25:15	<u>e5363ca95c92fe7387afa0</u> <u>e2b3b19763de43486c3b54</u> <u>2415385e7dbac5178f7d</u>	- 0.00158177 93.82 USD	BTC 	✓
48	2024-08-17 22:25:15	<u>e5363ca95c92fe7387afa0</u> <u>e2b3b19763de43486c3b54</u> <u>2415385e7dbac5178f7d</u>	- 0.00523229 310.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-08-17 17:45:00	<u>aa737d239ac4cb2a5bdaee</u> <u>0af91cd4e436aef130229a</u> <u>8457bca5cdc46daba0c7</u>	+ 0.00158177 BTC 93.98 USD		✓
50	2024-08-17 02:57:29	<u>a5d50aacc2a7c6a76bee50</u> <u>77ac3cbcf1f5d5315ac470</u> <u>cede7984aae0fd8dbf65</u>	+ 0.00523229 BTC 309.53 USD		✓
51	2024-08-17 01:42:33	<u>76544c7567437f92bfde8a</u> <u>550cbaefa196474c86fb78</u> <u>9476f293ac62571c3bff</u>	- 0.00170975 BTC 101.12 USD		✓
52	2024-08-16 13:35:08	<u>b3a05d145533d845b528ec</u> <u>bf620964d3979be443c244</u> <u>6427a41296cfa8871774</u>	+ 0.00170975 BTC 99.19 USD		✓
53	2024-08-13 15:33:37	<u>fd64d378f998985efed1da</u> <u>366bc6ea25fed5c40a5f53</u> <u>ff1f7983517be0969c56</u>	- 0.00166186 BTC 101.63 USD		✓
54	2024-08-13 05:18:27	<u>80e4721e8b64718530d670</u> <u>5ae1598efd1770588b02cc</u> <u>655a4f996e74b96cbc09</u>	+ 0.00166186 BTC 98.40 USD		✓
55	2024-08-09 10:07:24	<u>0fb0ef0823530f237afa75</u> <u>5dd181e52e63e1b4f3e609</u> <u>382b1dbc8b3b585f55c5</u>	- 0.00076351 BTC 46.26 USD		✓
56	2024-08-06 21:49:19	<u>dfa3422db6a7a33377a283</u> <u>573be42175b2a901695f99</u> <u>15a1580984aea469f388</u>	- 0.00181793 BTC 102.16 USD		✓
57	2024-08-05 17:46:31	<u>44b75351680a17abff5599</u> <u>d12f004f0d8d5dcfe73a60</u> <u>21c48db2ef8665cda9b9</u>	+ 0.00181793 BTC 96.52 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-08-05 11:50:56	<u>0d1bfa7e523b431d0925f2</u> <u>203bd0428dba02ee87db4d</u> <u>c37eb3acf2ccdace694f</u>	- 0.00497444 247.74	BTC 	
59	2024-08-04 15:47:09	<u>d82fd975433dc26cbd2f99</u> <u>1b73b2278c25f79a84ee6e</u> <u>a0463a5f3cf4655a4544</u>	+ 0.00497444 291.82	BTC 	
60	2024-08-03 18:15:59	<u>1464f1943f8c14d9245c6d</u> <u>a8b3f286669e1cffadc7d1</u> <u>7fe8ad011ce481282c98</u>	+ 0.00076351 45.99	BTC 	
61	2024-08-03 02:38:21	<u>1666b08acbf94448b24ebe</u> <u>42d10e7e1056845a362383</u> <u>dd5618458ee83c8af1a2</u>	- 0.00412778 255.49	BTC 	
62	2024-08-02 18:29:48	<u>460aaaa2085c962872c396</u> <u>d799292f77e5780a6620ab</u> <u>9b5e8b1b57e7f2f669e5</u>	+ 0.00412778 259.63	BTC 	
63	2024-08-02 15:18:54	<u>5dddabd5238fcb937f5714</u> <u>536b76f205708562a1e0c6</u> <u>58f4789b966b107d2d5d</u>	- 0.00050785 32.20	BTC 	
64	2024-08-02 13:57:08	<u>4225251b6752311d23f3df</u> <u>0d9d5c011d4bf620c14899</u> <u>254fd5ade7251a7f1739</u>	+ 0.00050785 32.07	BTC 	

* USD values displayed at the time of transaction

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