

3xpL



## ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NMjwooYtdu1j5dhr9cAnVbjxGV4VnK211</u>
TOTAL RECEIVED	0.67522303 BTC
	42,594.42 USD
TOTAL SEND	0.67472525 BTC
	42,563.02 USD

Token	Balance
Bitcoin	0.00049778 BTC
	31.40 USD

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-12 05:46:54	<u>6a8cda75edd66627644824</u> <u>0356d779f7f42813485e10</u> <u>a83ab883587e116f30d4</u>	- 0.00133551 BTC	
			26.35 USD	
2	2022-04-25 14:09:39	<u>a3c316d87952300e8e5d14</u> <u>6c5d08c4a5743289ca3dbb</u> <u>f8a4051fa824ab44e64a</u>	- 0.00258279 BTC	
			103.89 USD	
3	2021-06-08 03:39:34	<u>f8ea1a7d8429535997e915</u> <u>75de2a198d217195b69b22</u> <u>45cf0a95558a9979ca58</u>	- 0.00105346 BTC	
			34.85 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-09 10:09:15	<u>84f2dae458b8b239f0c353</u> <u>5921b312f50fd441feeab0</u> <u>de4f29779fbfb92691e3</u>	- 0.04069597 BTC  2,366.16 USD	✓
5	2021-04-09 09:19:06	<u>95a4253a858298b899b3ca</u> <u>b532267a4d39cc6977e050</u> <u>1237aa614af952950d82</u>	+ 0.04069597 BTC  2,366.16 USD	✓
6	2021-04-03 06:53:34	<u>8b57df8df01659687111c4</u> <u>0260db3ea1ff6aee7be22a</u> <u>4b7034ec457a4c6cd0ea</u>	- 0.02683594 BTC  1,531.04 USD	✓
7	2021-04-02 00:35:05	<u>15528bd579d46a28bed7c8</u> <u>746c18c9437938bc2f2264</u> <u>cfe91b9b4b072dd1ef62</u>	+ 0.02683594 BTC  1,581.97 USD	✓
8	2021-03-16 21:08:43	<u>bfef8008ae3bbb69987285</u> <u>fc187fb648fba102460308</u> <u>0b5848ee6b95f1cd84fd</u>	- 0.03975765 BTC  2,342.24 USD	✓
9	2021-03-16 18:06:06	<u>b14a981a439d0c02b4e65e</u> <u>e77b32c969a20fcf86e267</u> <u>540f0c8227c97eae609d</u>	+ 0.03975765 BTC  2,342.24 USD	✓
10	2021-03-16 03:51:48	<u>81a1253c8dcccacae85b9030</u> <u>fc2f85814af548fac81eaf</u> <u>1d96d7f6bda88cc83169</u>	- 0.00688307 BTC  391.65 USD	✓
11	2021-03-15 18:38:59	<u>0d06f801e17ddd9f9b47cf</u> <u>f3507a227264abf6c1e8e1</u> <u>0bdf00f1eaa21262476b</u>	+ 0.00688307 BTC  391.65 USD	✓
12	2021-03-15 16:55:05	<u>2c738ac144595c598068e4</u> <u>1bb457c098519ee1c2b349</u> <u>75170016224cacf2ffad</u>	- 0.04198476 BTC  2,388.96 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-15 16:24:20	<u>083cebcc70771b58ae83bd</u> <u>e3f875f3c2ebecb2b54505</u> <u>22a0f836c877aaa3f24a</u>	+ 0.04198476 BTC  2,388.96 USD	✓
14	2021-03-15 03:22:25	<u>03fbd0dc8fbbf02ab82d60</u> <u>afdc2fdc4d3b8bbd0e9d17</u> <u>cd842e819897244d5b8b</u>	- 0.03288430 BTC  1,828.53 USD	✓
15	2021-03-15 03:05:43	<u>0c63ec4eadd6412527e44</u> <u>928e0169f5470598397124</u> <u>988e0f2b81e428c8717e</u>	+ 0.03288430 BTC  1,828.53 USD	✓
16	2021-03-09 22:03:57	<u>1a5e55e57aab082f7c2029</u> <u>cb85ef02815e944c38edb2</u> <u>1160eaf06c1406486d7e</u>	- 0.03612209 BTC  2,017.47 USD	✓
17	2021-03-09 16:31:13	<u>fe5e6c6f12c1ff6b2f9ee0</u> <u>e86df85d8d307915eebee2</u> <u>bb306660fd36e860c878</u>	+ 0.03612209 BTC  2,017.47 USD	✓
18	2021-03-07 11:15:56	<u>9a8a04c84a57841778be82</u> <u>b00e7a8d1e4b9a0f3c9ad9</u> <u>78ccb825cc951abc25ed</u>	- 0.00118051 BTC  60.17 USD	✓
19	2021-03-03 03:08:22	<u>1d7fed91574e5e6f0316a5</u> <u>fe2e8e7b28e68a6a599b2d</u> <u>8d2df4773430ff179692</u>	- 0.00963644 BTC  485.18 USD	✓
20	2021-02-28 14:39:53	<u>5b5e430e72fea4b1c49b96</u> <u>cb75f5ade6d624d6ff85fd</u> <u>277edf1b72bab290f158</u>	- 0.03127134 BTC  1,550.65 USD	✓
21	2021-02-28 14:19:04	<u>d35932de6eb9b3f63d4a11</u> <u>c470fbfbc62e6a3b30350c3</u> <u>9c5e2ad94276dd351420</u>	+ 0.03127134 BTC  1,550.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-26 15:39:23	<u>581aeac572e73beff361ee</u> <u>10a92b43f530e457fbe23a</u> <u>0cf9fe6d4aa2996554d7</u>	+ 0.00963644 BTC 444.30 USD		
23	2021-02-22 22:26:36	<u>c34469a6e822d557632c4b</u> <u>16e51e11a3e3c2b62de773</u> <u>277831d06d6cae9f6bdc</u>	+ 0.00258279 BTC 126.27 USD		
24	2021-02-22 16:45:10	<u>a860e0e6cae15d8af32df2</u> <u>226aa87efeb70157a0f893</u> <u>79b5e0e61eb56129a020</u>	+ 0.00133551 BTC 65.29 USD		
25	2021-02-14 05:12:45	<u>b2d86b1ba7e812d62683a5</u> <u>7367cbd5f1a7b1a346db93</u> <u>d87fb70db0582a32967c</u>	- 0.04592112 BTC 2,230.74 USD		
26	2021-02-14 05:12:45	<u>e056ccc1e58aa5963012f6</u> <u>856645bde46aca8f43071f</u> <u>b1fdaf34e040e3b65983</u>	- 0.02076197 BTC 1,008.57 USD		
27	2021-02-14 05:12:45	<u>99b479d43866e3f97434d6</u> <u>347622039abf20cede32d0</u> <u>b8fcec32f6d81e6bf64e</u>	- 0.04479879 BTC 2,176.22 USD		
28	2021-02-12 14:07:59	<u>8cdf71ed0c5edf77b8303b</u> <u>30d1fdb74515e826aa287c</u> <u>14f3394153c039450b2a</u>	+ 0.02076197 BTC 979.00 USD		
29	2021-02-12 12:27:03	<u>4f10e1ef7809d93f21331a</u> <u>a37d5f1640574e5632b68e</u> <u>fe2eb207d92725608514</u>	+ 0.04479879 BTC 2,112.42 USD		
30	2021-02-12 12:23:27	<u>ce90a51f6b2ed0b712b6ad</u> <u>0aba0e42ee1f88ba659fcb</u> <u>6e4d09bbe022e9e5316a</u>	+ 0.00049778 BTC 23.47 USD		

#	Date & time	Transaction Id	Amount	
31	2021-02-12 02:44:05	<u>67b50e9d42d93d5820e10a</u> <u>26a50281bd5abcb4193150</u> <u>1011cb1d73a1f0f71910</u>	+ 0.04592112 BTC 2,171.49 USD	 
32	2021-02-05 03:29:08	<u>add39a066e23c7c57f7ea8</u> <u>8c927310a6c0afdaae4aa8</u> <u>14fab3e9075afe1ff9bf</u>	- 0.01006281 BTC 385.30 USD	 
33	2021-02-05 03:29:08	<u>add39a066e23c7c57f7ea8</u> <u>8c927310a6c0afdaae4aa8</u> <u>14fab3e9075afe1ff9bf</u>	- 0.01017000 BTC 389.41 USD	 
34	2021-01-12 17:29:54	<u>128a45d417bb568d2bfd4b</u> <u>5b575da8510e756e9dc143</u> <u>6b882a49b89e0a6898e9</u>	- 0.05785200 BTC 2,162.00 USD	 
35	2021-01-12 15:16:32	<u>585acdf901a302d382fde1</u> <u>8c9a2e3860d9cdab351ffd</u> <u>4d38672fb84247d4a2e2</u>	+ 0.05785200 BTC 2,162.00 USD	 
36	2021-01-11 19:11:38	<u>996e3c8572319ac956acd5</u> <u>156a71a818f01a4216695f</u> <u>622a12826b4e20415897</u>	- 0.00378096 BTC 128.74 USD	 
37	2021-01-11 16:30:06	<u>853dd535a0123f41718077</u> <u>21ddf24593ac09851221d3</u> <u>3a5ffea36baa7ec3268b</u>	+ 0.00378096 BTC 128.74 USD	 
38	2021-01-10 21:08:24	<u>0ce3bdecfdd28448e3ca43</u> <u>36450663281a9a21c9e038</u> <u>4f40acd8b283ec7dfaef</u>	+ 0.01006281 BTC 356.26 USD	 
39	2021-01-10 21:08:24	<u>80e85c9937c7b95fa76252</u> <u>fc096ac4371805c94bcd09</u> <u>ef83f3378e1268c6f27e</u>	+ 0.01017000 BTC 360.06 USD	 

#	Date & time	Transaction Id	Amount	
40	2020-12-31 02:49:57	<u>6c50d718244daa7862ad40</u> <u>c263d3b20f0cc0bdc90dbf</u> <u>400780d5350e72b6f32d</u>	+ 0.00118051 BTC 34.14 USD	 ✓
41	2020-12-31 02:49:57	<u>f2e4e3ec625bb875084b90</u> <u>909af6db27515de91b428a</u> <u>a7030ab9cc4737e847ec</u>	+ 0.00105346 BTC 30.46 USD	 ✓
42	2020-11-21 06:43:54	<u>5116857c78045e3d64533f</u> <u>fc9bd1d10a7db5b053cb79</u> <u>409b511e7df91cba78ca</u>	- 0.20915377 BTC 3,911.97 USD	 ✓
43	2020-11-21 04:18:20	<u>66d7fec36bd45c147f4227</u> <u>18ac1a6a06e754572f020b</u> <u>89a3a8e5d254b8d30455</u>	+ 0.20915377 BTC 3,911.97 USD	 ✓

\* USD values displayed at the time of transaction

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