

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NMsujL8UJCVdhxVn2RNCnK98Snoy5Vy26</u>
TOTAL RECEIVED	0.10374339 BTC
	6,526.90 USD
TOTAL SEND	0.10374339 BTC
	6,526.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 06:56:22	<u>2454c69f8ae6ac5e094d3a9ea340c56be8a982da653db25bc2c840ddc28d3cc1</u>	- 0.00458690 BTC	
			93.31 USD	
2	2022-10-25 18:57:25	<u>805dd43b67a7adf4a82e778550e360699a5d56247f1d92bca066e5c08bee3f86</u>	+ 0.00458690 BTC	
			92.99 USD	
3	2022-09-12 20:21:05	<u>1b0c7864fed0d07bf0d27f3d14df336bd638389d29c62e523d15b07f9b462f32</u>	- 0.00368778 BTC	
			82.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 20:17:00	<u>3ab92535ee09079bc8730c892212927e44e855f4122e39cf7ac28fccda5e13e2</u>	+ 0.00368778 82.61 USD	BTC	✓
5	2022-08-31 16:42:21	<u>121db34b83f73fbaf2ce5abfa9567f960873ebae3272ba0b0ffe5acaa7654937</u>	- 0.00552415 110.38 USD	BTC	✓
6	2022-08-31 16:25:36	<u>5d253c8fcf0fae61925554e4dc97c6b083840483ec74a84fe88ad0ad471366fe</u>	+ 0.00552415 110.70 USD	BTC	✓
7	2022-08-10 02:42:08	<u>2669967421d3db885335227c48fc9410985e5a461ccc23123b160db7e44da3b1</u>	- 0.00546084 124.85 USD	BTC	✓
8	2022-08-10 02:32:27	<u>cb337e2430604a9238f5fa261fcb16637be1964446fc37bfc86701c2068b7316</u>	+ 0.00546084 124.85 USD	BTC	✓
9	2022-07-27 02:22:42	<u>406d30648d351c305b25b11fbd33fdb1b3b8a80cbb6724f0cc656e6bacbb60c5</u>	- 0.00211590 44.82 USD	BTC	✓
10	2022-07-27 02:09:48	<u>ee5504fe27abb2340039b0f83e0de904a78cb31f73a956e4838106ffac4762ad</u>	+ 0.00211590 44.82 USD	BTC	✓
11	2022-07-18 23:20:56	<u>51193fa6afe5543fe66e5dcdd7352ae69c2b69e2c9bb539764749ac820bf466e</u>	- 0.00954815 214.18 USD	BTC	✓
12	2022-07-18 22:07:25	<u>303a13df078837678b2a954505812981e11c809d5e339404e1736a7b6fb28b0f</u>	+ 0.00954815 208.07 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2022-06-19 01:07:52	<u>83161ede6858e22ce82698</u> <u>b7698e95085da14fdc2736</u> <u>681f3c962794610974ef</u>	- 0.00154640 28.31 USD	BTC 	✓
14	2022-06-19 00:50:41	<u>029323001a02de9d4559b1</u> <u>30f5fa96055e6c622addad</u> <u>ac353832e348f7e7dda4</u>	+ 0.00154640 28.57 USD	BTC 	✓
15	2022-06-12 18:22:44	<u>9ebef2a48230d7e4b0e20e</u> <u>b46ecb4d37e9784f70fcdd</u> <u>c42f59ba57db81828f12</u>	- 0.00354955 97.34 USD	BTC 	✓
16	2022-06-12 18:18:12	<u>817862074b6c893f510427</u> <u>db820216139aeb7be23077</u> <u>1d5378177a4e7400edbb</u>	+ 0.00354955 97.34 USD	BTC 	✓
17	2022-05-31 23:02:15	<u>5804a6637d6408c8dd6d3a</u> <u>bcbb852fa250d2d6c75cea</u> <u>e80f7be49cb731347763</u>	- 0.00435909 137.86 USD	BTC 	✓
18	2022-05-31 21:48:02	<u>4fba4a29f858f96bd0f5f3</u> <u>4dda1eaa84df55ba1d7ecb</u> <u>cfe98614d0d50f2079ad</u>	+ 0.00435909 138.62 USD	BTC 	✓
19	2022-05-17 21:23:43	<u>266c33deae92081e0e8a3</u> <u>002737ce7903d596608c6b</u> <u>7f226d1b61718126e947</u>	- 0.00317041 96.52 USD	BTC 	✓
20	2022-05-17 17:58:16	<u>130b8700ce3e69cc3a79f4</u> <u>9806116dcc547e04ab76ad</u> <u>e30357183d46caf5d094</u>	+ 0.00317041 96.52 USD	BTC 	✓
21	2022-05-08 16:01:01	<u>e169efc7bf97d244279008</u> <u>3db0a99af7ecf61d2d4c9b</u> <u>b95d63f7f30c44789a4f</u>	- 0.00311312 107.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-08 15:50:17	<u>f129055c4f4a23262aacbb</u> <u>cc2d0ad8dba3c42e0ee34c</u> <u>85e535063219bab2b368</u>	+ 0.00311312 107.67 USD	BTC	✓
23	2022-05-01 02:17:23	<u>17b480a13b58b2fd315297</u> <u>e062e484311c713ba4051e</u> <u>ad96304661f438944d1e</u>	- 0.00272222 103.36 USD	BTC	✓
24	2022-05-01 01:52:00	<u>ef2a3422192d37d2b041f6</u> <u>cc49d194889eb092ad489a</u> <u>621888126d582eabe5f5</u>	+ 0.00272222 103.55 USD	BTC	✓
25	2022-04-24 16:37:02	<u>905535cdf9f46b6badd75a</u> <u>1a654397135d0ab6072fba</u> <u>fb88b1491ff3a36faaa0</u>	- 0.00278970 110.76 USD	BTC	✓
26	2022-04-24 16:20:20	<u>0614b57f68f7d50d9401ba</u> <u>22aa7666c94d1080b32de3</u> <u>d7e6d1dcfd4ca0c7be7d</u>	+ 0.00278970 110.76 USD	BTC	✓
27	2022-04-18 17:35:02	<u>6db5157a95af15eb2988d3</u> <u>e28c49e355742eaf344252</u> <u>bad303f6f696da7200b3</u>	- 0.00375059 153.02 USD	BTC	✓
28	2022-04-18 17:12:18	<u>68e88af18f425ff4869d13</u> <u>c0538c42b9259e6430ee62</u> <u>ce905627543f470dfff9</u>	+ 0.00375059 153.02 USD	BTC	✓
29	2022-04-11 04:43:09	<u>3cc2d51d5c8f00dbe33beb</u> <u>052a2592a6ce2045dbb41e</u> <u>e6d9de0c0820a8e98f53</u>	- 0.00317962 134.51 USD	BTC	✓
30	2022-04-11 04:30:28	<u>057bc76f2b8c021c355f35</u> <u>90190b255dc4204fb7f5fe</u> <u>4aefaa428bc15c6a347a</u>	+ 0.00317962 134.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-05 01:26:56	<u>8102b73d3d0b574a1033f725658e3f78c564708ef19ac5becb3b31f84cebcf89</u>	- 0.00131549 61.36 USD	BTC	✓
32	2022-04-05 01:12:26	<u>4e46b1acc054b960b67179a379ce6e596ef2aad7bf8399006ae33f6791b5875a</u>	+ 0.00131549 61.36 USD	BTC	✓
33	2022-04-02 16:30:48	<u>496f5e29dbfb0d7565692258404e552543b3d18ad9a02d417ae20cdd97c38a0d</u>	- 0.00227161 104.76 USD	BTC	✓
34	2022-04-02 16:15:59	<u>7c81058f08ce3434a10d9d23ad0e49336663461fc5db59fd7f7b4eead277be54</u>	+ 0.00227161 104.76 USD	BTC	✓
35	2022-03-28 14:27:42	<u>2c90f119b75303e19ce606a7edc432552ba55ad1be7e3c2aae965c65f79b8771</u>	- 0.00234646 112.52 USD	BTC	✓
36	2022-03-28 14:10:45	<u>0e8589cb6530a129ccb66572e1127ca1b9f4093d22333817e87f3aa046e4d264</u>	+ 0.00234646 112.52 USD	BTC	✓
37	2022-03-23 17:40:52	<u>91100ba11a26412c4a27733fe3947518d0fd76ff11814bda6a520a1cfd5e2959</u>	- 0.00491927 210.95 USD	BTC	✓
38	2022-03-23 17:31:41	<u>c780ed84bf6161cbc4b02b23cb2e19caf6b5e6fcbb9ce17fcc9c9d8adfc31d57</u>	+ 0.00491927 210.95 USD	BTC	✓
39	2022-03-13 18:11:27	<u>6f3848b88cd26b5f0969c290e20c1374ea48999ff217d677e94c68f81b2e9476</u>	- 0.00526409 198.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-13 17:53:19	<u>f94fa1d3e28b453a7ce2b34e2c8451490d0d3f27f5ee15c732f327fc8c61afae</u>	+ 0.00526409 198.86 USD	BTC	 
41	2022-03-02 19:43:52	<u>df5e0159faca4bbbac26ebd7e5f5a8f49c86683eff699aee1f97f758543e7467</u>	- 0.00247233 108.51 USD	BTC	 
42	2022-03-02 19:29:11	<u>74d380860c546202807e365e36344fbe27df3f758ae0c3fec50349539c048d5d</u>	+ 0.00247233 108.51 USD	BTC	 
43	2022-02-25 20:09:13	<u>fffe1bed44e41b270105b41c815f269b6345ffac268031a0d06f61c78d7c3c1e</u>	- 0.00209284 82.07 USD	BTC	 
44	2022-02-25 19:32:17	<u>e24e294b67d1d9f2adf247fd8eb931ba9e75bd8f91fca0c3e383efdb7528702a</u>	+ 0.00209284 82.07 USD	BTC	 
45	2022-02-21 17:04:50	<u>b41bb70f534e372b93e8667ff4de3d01403b6350e66e49545cab6084d2d5acad</u>	- 0.00270922 100.26 USD	BTC	 
46	2022-02-21 16:58:15	<u>495ca9c60054c1e9b797e11b5f874004594f418704ca9be9feb63b2471eb039a4</u>	+ 0.00270922 100.26 USD	BTC	 
47	2022-02-16 19:59:08	<u>168eb73b1bd92d21c680eb295a8d716f90971093bc864bb078a72e334ca59172</u>	- 0.00101508 44.53 USD	BTC	 
48	2022-02-16 19:39:05	<u>0271d18c5efe66a46844b5b0127377ec0171ed074ad20fe37327387bedb6ff2f</u>	+ 0.00101508 44.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-02-14 23:46:55	<u>e022b28b33a78e6afbf60b8de6aaae9c19be2bddf824b433d5ed0e961b11ca93</u>	- 0.00191934 83.63 USD	BTC 	✓
50	2022-02-14 23:34:21	<u>bf96576a863acca3c6912d108d9e33921d303eafa48b4a1081c13c38a0049206</u>	+ 0.00191934 83.63 USD	BTC 	✓
51	2022-02-11 07:53:05	<u>4ba06e05257d714dfbd6b9966c086e378aad62ac97fdffb55c3b5515fdbb1491</u>	- 0.00236380 103.22 USD	BTC 	✓
52	2022-02-11 07:19:46	<u>9339d18f932cceb5cf14945646baa280cf543f73219b9218922028ab276a2eed</u>	+ 0.00236380 103.22 USD	BTC 	✓
53	2022-02-06 23:11:19	<u>6937e3e5c4175629c1c2679455ddd0f910d8f1e5abcbab0121ea457de845728</u>	- 0.00292528 125.19 USD	BTC 	✓
54	2022-02-06 22:54:09	<u>5f8837b7d69569c1cd815623c635368632841cbf37ad6295dcd479483f3a6de3</u>	+ 0.00292528 125.19 USD	BTC 	✓
55	2022-02-01 08:31:14	<u>7bf4c51f0789d6f6946166a1bc0f9158e97c5b382b7e700929c2589bc4447f45</u>	- 0.00675481 260.94 USD	BTC 	✓
56	2022-02-01 08:23:46	<u>6ef96ee26fc491bd0c362a970fa07c41c30051ec7919ea8f71424029a61f528f</u>	+ 0.00675481 260.94 USD	BTC 	✓
57	2022-01-20 06:20:26	<u>fe2f7c3ebd62266d8cb5daf7cdd1a2c5b80e1516c270f6def2a83d5a6d8b832c</u>	- 0.00626935 264.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-20 06:13:09	<u>8ae68df0a1f9add34305ff</u> <u>55123fb5b52d57bac742be</u> <u>3ebc227c5ecb1ccda1c4</u>	+ 0.00626935 BTC  264.12 USD	

* USD values displayed at the time of transaction

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