

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NNEPcMYXJ47UwJi7Pwh7UXsG3RePPM2GQ</u>
TOTAL RECEIVED	0.02733743 BTC
	1,723.78 USD
TOTAL SEND	0.02733743 BTC
	1,723.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:46:55	<u>4f3b797c4ab7667d514ea4</u> <u>61a3b0670a66dc46068d3d</u> <u>42540a0e86fbe9d295a3</u>	- 0.00004300 BTC	
			2.65 USD	
2	2024-03-23 21:06:10	<u>7fe011e317819f298829a6</u> <u>77746c76d5323d84e231ca</u> <u>438a5aa158aa35d08385</u>	- 0.00020774 BTC	
			13.49 USD	
3	2024-03-23 13:39:44	<u>0fbc1cb3be2ec0f8340a21</u> <u>6c271793343be5e9b14aec</u> <u>c09e86a258d8e7f900bd</u>	- 0.00021529 BTC	
			14.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-12 08:37:08	<u>ae936ed1814b218c9dc79e</u> <u>2c6efcee3c3ca709d9ff43</u> <u>ad442440c3ebcf33b5ca</u>	- 0.00031466 BTC 15.06 USD		✓
5	2024-01-25 18:24:25	<u>1e177925e2d868f59173cd</u> <u>f378a0c8ab75984f062dcf</u> <u>8353888ba8b3ba2c893e</u>	- 0.00046125 BTC 18.37 USD		✓
6	2023-03-06 11:08:18	<u>77064378b2d55530b556b5</u> <u>f328809bbece6fc45f7314</u> <u>334897f9d4e0f1af0388</u>	- 0.00050865 BTC 11.38 USD		✓
7	2023-02-27 04:10:58	<u>d86dce68c63c4abf358adf</u> <u>0c4e17a9d4ff9852faf1d5</u> <u>2aef106d12198f6ca727</u>	- 0.00052407 BTC 12.31 USD		✓
8	2023-02-27 02:52:38	<u>32426ac2345b80ce91b7ff</u> <u>7f5ca05d900d4d5e1eb421</u> <u>597740f15db31ce221ec</u>	- 0.00056314 BTC 13.26 USD		✓
9	2023-02-27 00:30:58	<u>0c5fdff4ceaf3ca8be60a7</u> <u>3f4ca659f80e5680fa1a73</u> <u>30382ee056606de942b5</u>	- 0.00060931 BTC 14.35 USD		✓
10	2023-02-27 00:19:38	<u>a9283d09d29f80c94e4584</u> <u>40f8242a7a6aebb13ba3b0</u> <u>fa25d3629ceca351deb0</u>	- 0.00062878 BTC 14.77 USD		✓
11	2023-02-26 23:27:52	<u>7b28066b5816cbff4e34fd</u> <u>68fc0500a9d85672264abf</u> <u>61dc57b126609b679fb6</u>	- 0.00065008 BTC 15.31 USD		✓
12	2023-02-26 20:33:05	<u>3e60fd6aad46fe4f4b24a4</u> <u>be477db37ebff4c7f74fdd</u> <u>e10273c12ea691550a91</u>	- 0.00068095 BTC 16.04 USD		✓


#	Date & time	Transaction Id	Amount		
13	2023-02-26 18:51:02	<u>637b1c034efb4d94b80205</u> <u>a5c2131e2c9d54b58aca48</u> <u>a74d39140a451a5d94a9</u>	- 0.00074097 BTC 	17.41 USD	✓
14	2023-02-26 18:36:35	<u>594cdb5b327297141759fd</u> <u>1a53b1d4268824b426c5b4</u> <u>355f493c3a916a815560</u>	- 0.00076571 BTC 	17.99 USD	✓
15	2023-02-26 18:36:35	<u>594cdb5b327297141759fd</u> <u>1a53b1d4268824b426c5b4</u> <u>355f493c3a916a815560</u>	- 0.00076695 BTC 	18.02 USD	✓
16	2023-02-26 18:36:35	<u>055279bd74cf9c520d5e35</u> <u>564d0e2de9ca47dedae90b</u> <u>d22136402eb47369f972</u>	- 0.00075479 BTC 	17.73 USD	✓
17	2023-02-26 17:22:26	<u>720ba4397fe0ece5a9e72f</u> <u>236e07ce50d82335a9352b</u> <u>614742edd634d15f17bf</u>	- 0.00081261 BTC 	18.88 USD	✓
18	2023-02-26 15:54:48	<u>df93c73e51415176aa4d36</u> <u>587c75d49c294abc62c218</u> <u>6250bf836057e96f66d9</u>	- 0.00088756 BTC 	20.57 USD	✓
19	2023-02-26 15:41:57	<u>0508811d77696a7dda8e68</u> <u>ea103867cbdfa3d9c9a23d</u> <u>ea4f3e898eb7c29df088</u>	- 0.00089106 BTC 	20.65 USD	✓
20	2023-02-26 14:46:02	<u>09384ba0e90d52c868ff9f</u> <u>6022cb8f45eb02e8ce0b29</u> <u>597a6c509b4c3ae89fdc</u>	- 0.00092627 BTC 	21.53 USD	✓
21	2023-02-26 13:53:44	<u>125c86a39ea34b5007eaad</u> <u>47626b19c7f27ba8aaa81e</u> <u>2eef0d6a5d781b783bb6</u>	- 0.00096045 BTC 	22.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-26 13:26:17	<u>8817749bf9f2ab194bc9e1</u> <u>2342f287a84143927bc7a5</u> <u>44f206eaeb8b870fa0e9</u>	- 0.00097155 BTC 22.55 USD		✓
23	2023-02-24 13:56:24	<u>b0d6ae6193434257c171a0</u> <u>801d76d1e7cbb196c06833</u> <u>434c14d3f767087f27a2</u>	- 0.00104443 BTC 24.86 USD		✓
24	2023-02-24 06:47:55	<u>875332b0b4bce860cf5948</u> <u>26edf2ab6e8e09197a6534</u> <u>9b9e57c8bc271530cca6</u>	- 0.00116951 BTC 27.86 USD		✓
25	2023-02-24 01:23:34	<u>f50d2274f23da164002c86</u> <u>3107b80b5d9e4a77674924</u> <u>74b591084d23e3d50ad9</u>	- 0.00130388 BTC 31.29 USD		✓
26	2023-02-23 23:31:11	<u>4a7313858375425c218d88</u> <u>ff79ea07fb04522e3e56db</u> <u>56736eb1689e7a96b6fa</u>	- 0.00148078 BTC 35.47 USD		✓
27	2023-02-23 20:54:35	<u>a348ad00733590c6740751</u> <u>e322abe37b85179680d2ee</u> <u>7a6220b8073ddb8aa1be</u>	- 0.00153084 BTC 36.54 USD		✓
28	2023-02-21 17:33:08	<u>991a930e802827d86f4262</u> <u>9b6bf5be8c60fbbd35a5dc</u> <u>def673cdb728ae233bd2</u>	- 0.00285813 BTC 70.55 USD		✓
29	2023-02-21 08:25:18	<u>41fcc0859a6333349a07be</u> <u>92471e363236e21f734c01</u> <u>5b91b5dfe2f0101fac6b</u>	- 0.00406502 BTC 100.36 USD		✓
30	2023-02-13 13:12:06	<u>381b80c620133c31167e98</u> <u>1af0e016a1f35673baab19</u> <u>ff0170bde00853a1dee2</u>	+ 0.00046125 BTC 9.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-13 11:36:24	<u>f8b67dd44f4828d6dfc516</u> <u>be302fb88f2654ba7b18ff</u> <u>e0aa35ee1c3b8a6991ba</u>	+ 0.00092627 BTC 20.06 USD		✓
32	2023-02-11 01:21:05	<u>6eebff3ed560a60b77fec1</u> <u>9dfc83b6a27c38e3071e5b</u> <u>985021b6f32659e708b4</u>	+ 0.00020774 BTC 4.49 USD		✓
33	2023-02-10 23:07:51	<u>732f29a7fb823cfd13fa13</u> <u>ca86d0e100c63717c0d18f</u> <u>b8c21afc024d41b031fd</u>	+ 0.00052407 BTC 11.33 USD		✓
34	2023-02-10 13:48:19	<u>5f83a29f33b54ad2211cdf</u> <u>fead028f429a087ac198a4</u> <u>920adb87707636592658</u>	+ 0.00148078 BTC 32.34 USD		✓
35	2023-02-09 09:33:08	<u>ef232be838b5b520d26a01</u> <u>384b6278bf8176e74d6b37</u> <u>a80f4f7f59beb2805940</u>	+ 0.00076571 BTC 17.38 USD		✓
36	2023-02-09 07:19:55	<u>778738005008cc8831bb44</u> <u>9b8535dd52df3278e06047</u> <u>f35c06ddc7dda1e9ac63</u>	+ 0.00076695 BTC 17.39 USD		✓
37	2023-02-08 22:52:19	<u>914bbeb2d1e058e5981489</u> <u>e2f4d7636afbe395f1e00f</u> <u>9a810411c71f96f70586</u>	+ 0.00153084 BTC 35.15 USD		✓
38	2023-02-08 20:54:05	<u>01a16597e286afba5074da</u> <u>c359689342ebfcb0888968</u> <u>7a0f7864504612418156</u>	+ 0.00130388 BTC 29.93 USD		✓
39	2023-02-08 15:09:05	<u>d6018603d74f55a88e7561</u> <u>3f8056f49d8b9d1efcf14f</u> <u>95725226fd799acfdcf</u>	+ 0.00004300 BTC 0.98 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-02-08 14:52:15	<u>2bd33e0fa52d4dc790f9fc</u> <u>5fa3d3a50f7b5dd1a0a946</u> <u>6564a0e6a42d6fb053d8</u>	+ 0.00081261 18.58 USD	BTC 	
41	2023-02-07 12:19:22	<u>531d6ecefcb17799b547fc6</u> <u>bb608381412dcbbc9485a9b</u> <u>f6de153e9499fa27c6a3</u>	+ 0.00050865 11.71 USD	BTC 	
42	2023-01-28 17:39:26	<u>a46947513fd5efb6ac64f9</u> <u>a853cef7f7f66188e11ba0</u> <u>44cd5aa567c3f29aade0</u>	+ 0.00088756 20.41 USD	BTC 	
43	2023-01-28 15:10:08	<u>5c6a6d1174572154f31ae7</u> <u>fe43e2e966fe1c4f25d47f</u> <u>3baa300b65b67d0bf8d0</u>	+ 0.00097155 22.35 USD	BTC 	
44	2023-01-24 16:54:16	<u>37f4a1591de1169a1ae910</u> <u>bd732c8e78dec715b3bab2</u> <u>e6e666d193f4ab4ff7f8</u>	+ 0.00096045 22.00 USD	BTC 	
45	2023-01-21 14:26:46	<u>dac9903694958ee13b3277</u> <u>ac53e778c0198f75b2d57a</u> <u>6991a051676605db92ad</u>	+ 0.00065008 14.92 USD	BTC 	
46	2023-01-19 18:40:23	<u>8f52232e0824dc6387a355</u> <u>505137af11de83e546cfd2</u> <u>cdcc71d11eb88b8459a2</u>	+ 0.00285813 60.28 USD	BTC 	
47	2023-01-18 23:08:44	<u>39bf983df38854b2ded0d8</u> <u>8646e89bc4fe116c8e7ccb</u> <u>c2c9aae636426b73e92a</u>	+ 0.00075479 15.60 USD	BTC 	
48	2023-01-17 22:25:25	<u>657c5a9f2d13a5a9f8fcfd</u> <u>c6f624bcc0ca804b462233</u> <u>5e3f16a1fbf441b79cbb</u>	+ 0.00056314 11.95 USD	BTC 	

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49	2023-01-17 21:34:39	<u>1717d957b74d85fcaa1cf0</u> <u>ded0cdc69f07948903e9f7</u> <u>721bb074584ccef0473a</u>	+ 0.00062878 13.35 USD	BTC 	✓
50	2023-01-17 21:34:39	<u>0689a523dc4566270a47cf</u> <u>8b9f9f94671fb2a916e8f0</u> <u>142d6a2dc02ca13c18f3</u>	+ 0.00060931 12.93 USD	BTC 	✓
51	2023-01-17 21:20:16	<u>ea50b8db3fa96db52a127a</u> <u>db8e345fe233c259d89a08</u> <u>16278f9752670e835093</u>	+ 0.00104443 22.25 USD	BTC 	✓
52	2023-01-17 21:00:07	<u>06faa59746373a48bbcbd6</u> <u>a9a4dbb74fa81a3ca180a8</u> <u>1e6c00d61637e83d4c0e</u>	+ 0.00089106 18.99 USD	BTC 	✓
53	2023-01-17 20:37:53	<u>33adf244d86a88d48eb6d4</u> <u>5c6b28e42bd0a1a815a2d7</u> <u>fbbd8459db2cf50fb3e9</u>	+ 0.00116951 24.92 USD	BTC 	✓
54	2023-01-12 08:59:16	<u>afabed6d5597045b3efba3</u> <u>4314351dc5fb0c8b9f2430</u> <u>e2c8c8aa1f83b5bb085c</u>	+ 0.00021529 3.91 USD	BTC 	✓
55	2023-01-12 08:29:23	<u>17ecb503e44ccf333c4c90</u> <u>57c6b3edbe77c9c3d5fb79</u> <u>7734be68b500cafec625</u>	+ 0.00068095 12.36 USD	BTC 	✓
56	2023-01-06 12:45:59	<u>a7681869384b3dbac2cf14</u> <u>f2d5e543a526e84f8135af</u> <u>48b1871805347665d314</u>	+ 0.00074097 12.42 USD	BTC 	✓
57	2022-12-29 08:59:21	<u>1eb4822344d32b8eb0c44f</u> <u>b3f6708655bc2d154d0015</u> <u>cd4ba72879aeb8a40a0b</u>	+ 0.00406502 67.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-28 21:59:27	<u>e98de03928709cf7c80e12</u> <u>f6b831c8aa97c08ce8dd7f</u> <u>a6bd7f36430599558138</u>	+ 0.00031466 BTC  5.19 USD	✓

\* USD values displayed at the time of transaction

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