

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NNMxMtcGc6eDM7RYY8FR8uZch4oLtxWRh</u>
TOTAL RECEIVED	0.25554820 BTC
	16,066.92 USD
TOTAL SEND	0.25554820 BTC
	16,066.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD












MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 03:04:33	<u>2f42b774dbc67e3e24d94e f022367c9c80dff068315e d7f750533e2cc99dd31e</u>	- 0.00392307 BTC 78.00 USD	
2	2022-09-05 01:13:03	<u>185f93ef8cd5750e0d7062 acf63a505f3da1cf8abf7c c9b019031d9f1f708fb2</u>	+ 0.00392307 BTC 77.83 USD	
3	2022-09-03 03:08:21	<u>1940ff9e5050d04de96d8e c3b1197e4de41e40cb4ecf e9e89dce0beac6bc592b</u>	- 0.00702989 BTC 139.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-03 02:08:42	<u>15c0396c60502a036fe2f2</u> <u>eb4d4aa2bb3ff22a54002c</u> <u>a88c93b42da1374f9e4f</u>	+ 0.00702989 140.16 USD	BTC 	✓
5	2022-08-30 17:57:29	<u>3927d9b2230e33acbf3f83</u> <u>7f73f1b7eebab199d44e89</u> <u>f211913702c52d7306bc</u>	- 0.03384370 669.30 USD	BTC 	✓
6	2022-08-30 15:26:05	<u>01c3ba3234ab2ca3ee832c</u> <u>e77abd4e2f9438f3e01424</u> <u>416fc1fc5f865bde727f</u>	+ 0.03384370 668.62 USD	BTC 	✓
7	2022-08-13 03:04:11	<u>482f6e3bac0d89f2f0ea7f</u> <u>e01b79810ff458edb39c69</u> <u>0dcf8a08970b4c5634f4</u>	- 0.02057844 510.27 USD	BTC 	✓
8	2022-08-13 01:11:39	<u>8c745bf335cfcb69eecea5</u> <u>e58c425995b697f3cc1e7a</u> <u>9d4a5c848431fb0fd0be</u>	+ 0.02057844 505.29 USD	BTC 	✓
9	2022-08-02 13:06:29	<u>912784ddce8525b9993438</u> <u>03e9d20a5ed9381ad55dcc</u> <u>aab44b89a7ca2b81fbf5</u>	- 0.01359092 309.87 USD	BTC 	✓
10	2022-08-02 12:37:24	<u>ef76d894165d9e91793db9</u> <u>c9dee1f1f3f68e4242291f</u> <u>48da3181896c53b67148</u>	+ 0.01359092 309.87 USD	BTC 	✓
11	2022-07-26 13:08:55	<u>603228a2a1b18b80ab8182</u> <u>1e45ec397dcde653c02b39</u> <u>3380208be8cb89f69b5f</u>	- 0.02928840 613.51 USD	BTC 	✓
12	2022-07-26 12:59:46	<u>899d4567ff035649b2182f</u> <u>3b7582b766ef518eead175</u> <u>88f4c2d687195e8fbb93</u>	+ 0.02928840 613.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-29 15:18:23	<u>bedf8cc061171826daf0eb</u> <u>48346601ccac9ff7c834d3</u> <u>5a9cf0e3c200685aa7ea</u>	- 0.01219699 581.81 USD	BTC 	
14	2022-03-29 13:51:41	<u>a061c40dc5fb56a85bfc08</u> <u>4f052234f30b607a758d86</u> <u>22da6fb13d29d287960a</u>	+ 0.01219699 578.62 USD	BTC 	
15	2021-12-28 01:02:31	<u>87dec8f04de8ed322e349f</u> <u>20239b85543539085c04ef</u> <u>eeccaff23a6dc43c6875</u>	- 0.00931816 458.46 USD	BTC 	
16	2021-12-28 00:26:22	<u>5bb38a7e0d3f5873af94d0</u> <u>d098708f4f8788ffbc8ef4</u> <u>54040b2759514b979514</u>	+ 0.00931816 458.46 USD	BTC 	
17	2021-11-30 03:09:10	<u>71b1e08865a6d9d6e1af4e</u> <u>a0365566c15371f054d7a2</u> <u>1a19f4c3057592607a12</u>	- 0.00996597 563.17 USD	BTC 	
18	2021-11-30 02:25:09	<u>5a3fdff2f9316f3efdb255</u> <u>20c56401dec9187187ff65</u> <u>ece9b615237e19032c17</u>	+ 0.00996597 563.17 USD	BTC 	
19	2021-11-15 13:03:28	<u>1626ce4757a8378aa6cad5</u> <u>213d0c3ad77c0cc72d1525</u> <u>cc8e0ee92cfee7a03d85</u>	- 0.01481188 942.13 USD	BTC 	
20	2021-11-15 12:36:35	<u>63aedd5a60c74cdd2afa47</u> <u>b1df92fcbc3d81d5280658</u> <u>1f5636cb26efafe97369</u>	+ 0.01481188 942.13 USD	BTC 	
21	2021-11-08 01:09:14	<u>0499850d39e992dd5aef89</u> <u>e159c7a7f2de06ad9fe509</u> <u>8b84d8fafd378f8901d1</u>	- 0.01211060 798.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-08 00:19:07	<u>4405aff007dd3a531ec29e</u> <u>660147443c314b189d3a8a</u> <u>73864b70f4175c8c1e2f</u>	+ 0.01211060 BTC  798.59 USD		
23	2021-10-31 11:02:59	<u>db9c54553f5a49245a407e</u> <u>a3285ba117f825e3d71ccf</u> <u>1ae8399a344932382485</u>	- 0.02448953 BTC  1,501.20 USD		
24	2021-10-31 10:32:55	<u>6dc74581d6106b63c04f58</u> <u>4d02b6e997b1f36fb4a64d</u> <u>24b9ad09a3e11a1217ac</u>	+ 0.02448953 BTC  1,501.20 USD		
25	2021-10-20 23:22:30	<u>c4bc386c89aab8f4032295</u> <u>98671c3f642391423beff6</u> <u>fe04a4c2df1111078d3f</u>	- 0.01280826 BTC  833.82 USD		
26	2021-10-20 17:58:31	<u>6730aba808908a0fb357f2</u> <u>54e4ce9ba41b66e13b1589</u> <u>213e556d8d19f9e030dd</u>	+ 0.01280826 BTC  845.36 USD		
27	2021-10-14 15:09:42	<u>09a03ea162486e0d9913a7</u> <u>3c50d1c78970b7971e5608</u> <u>b2c15a0d69d8b8f350d0</u>	- 0.01059477 BTC  607.58 USD		
28	2021-10-14 13:31:01	<u>7e00b0d8de011d8ed760b3</u> <u>dd61379a505b7f14a98212</u> <u>f58d0c1894c7bc515502</u>	+ 0.01059477 BTC  607.58 USD		
29	2021-10-10 19:46:43	<u>b0eb7ba4137b982f7546c8</u> <u>329d3e9ec36ce3faf84aa8</u> <u>67c75211a556ce35a2bb</u>	- 0.01414394 BTC  773.09 USD		
30	2021-10-09 13:01:28	<u>aba6a47cabf4417e3d37b2</u> <u>b9608e3ad16e8a784040f0</u> <u>817f4f7460f2a57bf3af</u>	+ 0.01414394 BTC  777.20 USD		

#	Date & time	Transaction Id	Amount		
31	2021-10-04 16:57:53	<u>6cb16636cb6b19775c8598</u> <u>74d4e63c763db4b44cd5f8</u> <u>2c071ac33d1858637490</u>	- 0.00736365 362.47 USD	BTC 	
32	2021-10-04 16:57:53	<u>6cb16636cb6b19775c8598</u> <u>74d4e63c763db4b44cd5f8</u> <u>2c071ac33d1858637490</u>	- 0.00615086 302.77 USD	BTC 	
33	2021-10-03 16:28:04	<u>f96d95cf0accbd20fe3fd0</u> <u>9df631e4b822d29c562b2d</u> <u>55b123bbadc4e493b84a</u>	+ 0.00736365 354.92 USD	BTC 	
34	2021-09-30 17:51:15	<u>05687735d579e140598a9d</u> <u>eaad6f90f0f5698dc13298</u> <u>0ecce37ebb2bdca431ef</u>	+ 0.00615086 269.55 USD	BTC 	
35	2021-09-28 18:31:50	<u>7eed172fdf7281f4866c32</u> <u>e60602495ac142199e883b</u> <u>436c8455fb1944432ae9</u>	- 0.00099900 40.98 USD	BTC 	
36	2021-09-28 17:51:10	<u>bbbc129f2fe851167213cd</u> <u>3fe74a89a2768a9d0495dd</u> <u>1fde0e0bfafc8d14dc4c</u>	- 0.01234017 506.27 USD	BTC 	
37	2021-09-28 01:27:30	<u>965369b17accd0cbaad6ec</u> <u>98308af48a47d4c1c4b7bc</u> <u>698a8702fcf79d15fcb4</u>	+ 0.01234017 519.53 USD	BTC 	
38	2021-09-28 00:07:03	<u>6826febab71b4269564832</u> <u>fb049280b0210231a9c83d</u> <u>56ce0532783393036c49</u>	+ 0.00099900 42.05 USD	BTC 	

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