

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NPC8nSmjynB8ndhyoVy6bSGaBDUybcqBn</u>
TOTAL RECEIVED	0.51351729 BTC
	32,400.33 USD
TOTAL SEND	0.51351729 BTC
	32,400.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-19 10:29:51	<u>f90f0dfa6d6344b7ab3b66</u> <u>6230e63110206469f7a96a</u> <u>abc718de352633558193</u>	- 0.00411759 BTC	
			79.12 USD	
2	2022-10-06 23:11:21	<u>a2dbbc2e05c8f89696a106</u> <u>fa30d354ebc9fd0f7c79e2</u> <u>d40d5aa7e6697a2e27a8</u>	+ 0.00411759 BTC	
			82.18 USD	
3	2022-08-18 19:23:36	<u>c162d13a6525781581b7e1</u> <u>45ecb3920d73aadb1c1b5a</u> <u>f5988e2000dd47bb2a0b</u>	- 0.00022000 BTC	
			5.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-04 16:01:27	<u>4e65268cf9511799c618828c8bc33210b68a7a9293b4a3bfc6fc0955da5c1a10</u>	+ 0.00022000 4.96 USD	BTC	 
5	2022-07-21 00:13:58	<u>b938575d11f3b1e2aff233b21114e16167f4c0dea3c0bc737bdb7b4aab1511bd</u>	- 0.03724000 865.81 USD	BTC	 
6	2022-07-19 15:36:20	<u>43cd2eb6b43ed0f079dc7d5d3e0ccde91598ad245910002c3f758b501d88c81a</u>	+ 0.03724000 865.24 USD	BTC	 
7	2022-06-15 11:16:38	<u>1b5aba9910dacd635694d7d514794f44facdb87e942c62e8d2a88835b2dbc2ad</u>	- 0.04433000 955.82 USD	BTC	 
8	2022-06-14 00:11:59	<u>e645151e14407915f08a773b96b45f19ee550d18ccfb0821cb5eca7c0bd69a4f</u>	+ 0.04433000 924.50 USD	BTC	 
9	2022-06-02 11:02:20	<u>fa30cac01054c178628d4ac343dddb662ddb182af452fa7c1e66f25aec978f6f</u>	- 0.01266000 382.49 USD	BTC	 
10	2022-06-02 10:56:26	<u>ea76f2a9fcc210664a140673dc5470d88b4bdb6bb1ca73694b5796d394416de</u>	- 0.00724000 218.74 USD	BTC	 
11	2022-06-01 16:43:10	<u>e8492757061440be2508d0c3c67957f9eb64a8eca2c32ec3bd923423527586da</u>	+ 0.00724000 218.11 USD	BTC	 
12	2022-05-23 16:56:09	<u>b66aa8ff8c026c454836732f78c28512c720333a4c5f45c95a33b14e441d24b2</u>	+ 0.01266000 368.27 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-05-19 12:41:25	<u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u>	- 0.00118883 36.12 USD	BTC 	✓
14	2022-05-19 12:37:49	<u>6643fc25cf5d32c317a918</u> <u>8e3c8569d363bedbe9a6d7</u> <u>d8f1d800b1863e5302e1</u>	- 0.00671257 203.99 USD	BTC 	✓
15	2022-05-19 11:17:59	<u>5e0cdbebf5ab5bb8eef1e8</u> <u>b6abc240dc834b89bb04b5</u> <u>f5c86af89174b5c96f6d</u>	- 0.00264735 80.45 USD	BTC 	✓
16	2022-05-13 23:36:40	<u>7e83520aee7825a4ae38b2</u> <u>fc07f6e13bd50a31bb16ff</u> <u>27c92007acd317638de7</u>	+ 0.00118883 35.15 USD	BTC 	✓
17	2022-05-13 23:24:44	<u>3730f07e0adadb503cc0ca</u> <u>0d221627745a9d15e562c8</u> <u>5bad70b593b10f9a2d7d</u>	+ 0.00264735 78.28 USD	BTC 	✓
18	2022-05-13 23:07:40	<u>793929ed1897507542dee9</u> <u>519791fc1895237a52e6ad</u> <u>f42e261a01de040b7898</u>	+ 0.00671257 198.48 USD	BTC 	✓
19	2022-03-24 08:49:29	<u>b8e70dc53d3ab067f40c47</u> <u>40e826bf08dc389f6ef1e4</u> <u>f86144b0613184812b7f</u>	- 0.00640081 275.03 USD	BTC 	✓
20	2022-03-24 08:49:29	<u>cf740fe465173cef873cd5</u> <u>e406c99c90b17552ff966e</u> <u>558aeee1beef9f9a38b9</u>	- 0.01577407 677.78 USD	BTC 	✓
21	2022-03-23 14:11:16	<u>48b3bd61198fce61cb3a80</u> <u>265dc814543480c769009d</u> <u>f9a090dde679c0ec8f69</u>	+ 0.00640081 270.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-22 15:06:56	<u>612aeacbf59c8704fa4425</u> <u>d145af1798d3c8a5adfb31</u> <u>9b04866bfab556b70b2a</u>	+ 0.01577407 BTC 666.99 USD		✓
23	2022-02-17 11:14:51	<u>4f39b66f6a9594dee09a21</u> <u>9297dd8bf715c22828de9f</u> <u>725e5c46693c66418cfd</u>	- 0.00019918 BTC 8.31 USD		✓
24	2022-02-12 00:19:29	<u>ac870f0e8f1370c21d78ce</u> <u>227f2b611b3c600b997bdf</u> <u>760aafefe40ab8f00137</u>	+ 0.00019918 BTC 8.41 USD		✓
25	2022-02-08 13:36:48	<u>fc1128f2e189e858da3ccb</u> <u>cff9c260ff868d7f882f3e</u> <u>25b83010e2cbbaebb76b</u>	- 0.12232449 BTC 5,254.30 USD		✓
26	2022-01-29 04:43:27	<u>dee2dac9f331c52263be1a</u> <u>d8ea95c765d69367374953</u> <u>44cfc51ee898ac2d7e00</u>	+ 0.12232449 BTC 4,616.04 USD		✓
27	2021-03-17 10:05:31	<u>73750ac47161422bab5af5</u> <u>60cbe3df6fb3b7ca91da9e</u> <u>7743e338c9827443a0b9</u>	- 0.00598443 BTC 352.56 USD		✓
28	2021-03-11 13:56:04	<u>5eef8f944481d4f634583c</u> <u>de5aea38fd689a76b8fe31</u> <u>ed70caa9a39e909d1438</u>	- 0.01984302 BTC 1,135.45 USD		✓
29	2021-03-11 12:43:11	<u>80a297e8b1d0d58753e4ef</u> <u>707ca94610eef7a21af41a</u> <u>96f21a01e05007c1ac36</u>	- 0.01661433 BTC 950.70 USD		✓
30	2021-03-11 12:26:22	<u>43404e6abd194cd2ab1473</u> <u>b96dc5e8131a5d20f0879e</u> <u>51eb1fee7f3f9419f73f</u>	- 0.03801607 BTC 2,175.34 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-03-10 14:29:09	<u>9713385a5cef9078fa0c17</u> <u>90387a93746c9ed236f492</u> <u>79513e9139d9c54f00b4</u>	+ 0.03801607 BTC  2,196.30 USD	✓
32	2021-03-02 12:32:37	<u>26763aec37f0ff856ea1fa</u> <u>3f78186a641dd56c6e98fc</u> <u>195496c526e262d7e8e5</u>	+ 0.01984302 BTC  999.08 USD	✓
33	2021-02-27 16:34:52	<u>f5ba32581f130358bf33fb</u> <u>7e06dc44382e524dbf5289</u> <u>615304f3be237b70cc0f</u>	+ 0.00598443 BTC  270.11 USD	✓
34	2021-02-26 11:32:31	<u>8ad5e9237ae4580e32a597</u> <u>800b94a2f52d8b0775e97f</u> <u>1f5601bd5143f139ae8c</u>	- 0.05175512 BTC  2,395.06 USD	✓
35	2021-02-26 11:32:31	<u>665633658aa33b537ba986</u> <u>88fbe77b2399bbf889bf42</u> <u>d64aca07ae8f02e261cd</u>	- 0.06277893 BTC  2,905.21 USD	✓
36	2021-02-26 11:32:31	<u>665633658aa33b537ba986</u> <u>88fbe77b2399bbf889bf42</u> <u>d64aca07ae8f02e261cd</u>	- 0.05747050 BTC  2,659.55 USD	✓
37	2021-02-26 05:39:30	<u>1e22d0c1ce1abf4003f1f7</u> <u>604d751b91ee0936a76474</u> <u>2048fc2cf54a16ed863c</u>	+ 0.06277893 BTC  2,905.21 USD	✓
38	2021-02-25 13:42:58	<u>476acc817b32e8deb4f1e</u> <u>c82c079c37853ba65d0255</u> <u>6f432d937bd311181be8</u>	+ 0.05747050 BTC  2,659.55 USD	✓
39	2021-02-23 11:04:59	<u>2a601c97880eb1b0ade9dd</u> <u>161d943ec63493123a0686</u> <u>174292a0ecffc2e1d0db</u>	+ 0.01661433 BTC  812.29 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-21 13:46:09	<u>539387a18a0733cfccc1ce</u> <u>19b28cbedb07d40cb3ccc5</u> <u>12475b2a29adf96f5c87</u>	+ 0.05175512 BTC  2,799.31 USD	✓

* USD values displayed at the time of transaction

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