

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NPK5kLtgs96BEdNQ8Lb7ccpLyn8hax5E</u>
TOTAL RECEIVED	0.22190239 BTC
	13,982.87 USD
TOTAL SEND	0.22190239 BTC
	13,982.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 11:33:16	<u>28c994f04efa7ae2946c03</u> <u>0e6a918f500564d59c84a9</u> <u>3f140d82697c70707c83</u>	- 0.00340000 BTC	
			116.47 USD	
2	2023-10-25 09:21:01	<u>353752f0be6f38298e2812</u> <u>1a28c6dd4900aebd231952</u> <u>890ff6b6782cff16b145</u>	- 0.04239825 BTC	
			1,445.81 USD	
3	2023-10-25 09:21:01	<u>836e9823c6e9fce80d364d</u> <u>3703665d8266c5a5251f10</u> <u>bd059e4a9b1284e11bd3</u>	- 0.00700000 BTC	
			238.70 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-24 12:59:27	<u>fafb39c2256510ee590ad8</u> <u>f054ff10376e8d67b875b3</u> <u>e476876fbc4cda666560</u>	+ 0.04239825 BTC  1,459.82 USD	✓
5	2023-10-18 21:28:39	<u>32a118e5c551e55565411d</u> <u>ae16481fdfc0b3ec32f1e5</u> <u>565a7df9c267017453ca</u>	+ 0.00340000 BTC  96.11 USD	✓
6	2023-10-18 09:32:24	<u>837cfca8c81aa3e100830e</u> <u>db9fc01e13f68b053f4645</u> <u>6531de610dc04ea07831</u>	+ 0.00700000 BTC  198.61 USD	✓
7	2022-04-07 11:04:23	<u>60d82ec5210229c997b8e8</u> <u>d572a7319367236e6fa47b</u> <u>bfbf31d59960bed08b3a</u>	- 0.01643490 BTC  712.15 USD	✓
8	2022-03-25 16:42:52	<u>6d86c38188990658d9b108</u> <u>463fba920753285f2d5158</u> <u>364bddcf03426b223b08</u>	+ 0.01643490 BTC  730.44 USD	✓
9	2022-03-17 10:45:26	<u>8bb1e904b8d10fefda795b</u> <u>bf01ae667f4c624ca76336</u> <u>f862735107c66e30a325</u>	- 0.01379206 BTC  562.69 USD	✓
10	2022-03-11 22:32:46	<u>4d924921deed188954a8f6</u> <u>97dd5dd8bd0f5d71f21075</u> <u>102633e2a859796c9146</u>	+ 0.01379206 BTC  540.24 USD	✓
11	2022-03-04 11:32:36	<u>bbef02f26054ff0ee7e742</u> <u>5099fcf01283444fbf05ad</u> <u>ef8eee1e98bd44a5ea87</u>	- 0.00317840 BTC  129.80 USD	✓
12	2022-02-27 20:46:47	<u>486935d797417f315b12bc</u> <u>8e006c7d7f00233edb434a</u> <u>54e9c75c9db7b4ca8050</u>	+ 0.00317840 BTC  119.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-17 09:44:25	<u>4eec5b274416747ed4ee42</u> <u>ecbdb2ef0553b02aa63f29</u> <u>294b8138f5725aec0e8d</u>	- 0.01311110 549.68 USD	BTC 	✓
14	2022-02-11 16:23:06	<u>34139e71258d9d871ca0e1</u> <u>bc88581c0feada872a19eb</u> <u>bd84b316872f179329d2</u>	+ 0.01311110 555.56 USD	BTC 	✓
15	2022-02-08 13:28:03	<u>59273b1ba56abc4f621491</u> <u>3ed91540c33e7a75bb5d7d</u> <u>cf1536d4d45e1003baa5</u>	- 0.00889300 381.98 USD	BTC 	✓
16	2022-01-28 16:15:21	<u>86d34ba9a8896bf6ac15b2</u> <u>a4d98474ab4826ec70ee25</u> <u>d0af586e9da290b77b9b</u>	+ 0.00889300 335.41 USD	BTC 	✓
17	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00900344 387.38 USD	BTC 	✓
18	2022-01-20 11:58:58	<u>7e84e85ed43fc32fe575cd</u> <u>9f3d74df443e5a113029cf</u> <u>81ca0f6286e7d6017011</u>	- 0.00215500 92.72 USD	BTC 	✓
19	2022-01-20 11:58:58	<u>9dee90476a82adbaaf5bab</u> <u>45d857e6a9727f2966c0ff</u> <u>0fcf64d5c1e88fe9066c</u>	- 0.01469615 632.31 USD	BTC 	✓
20	2022-01-18 20:03:50	<u>19ed25144547b3f07f6c39</u> <u>5c65e9f0edbb72a03356ad</u> <u>51ce63fee8036154435c</u>	+ 0.00900344 381.31 USD	BTC 	✓
21	2022-01-14 17:04:53	<u>39cc51dcb7bd45dbe45b0d</u> <u>3331c1ef4fd709b063a2fe</u> <u>594420b3d165c522a75b</u>	+ 0.01469615 632.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-07 18:47:25	<u>bdb8e876811d2c4b0ec22c</u> <u>dd57f6b832037cb380fa6f</u> <u>644b3149c6ab2c39d772</u>	+ 0.00215500 89.57 USD	BTC 	✓
23	2022-01-06 11:17:09	<u>ac27d23e2dc20b7cffffb1f</u> <u>b3c92446b37e63dce6de0e</u> <u>a15e3749e0fcf29aed4a</u>	- 0.01071587 460.83 USD	BTC 	✓
24	2022-01-06 11:16:45	<u>397166b96f6073302ae022</u> <u>119dce918963961ede9f47</u> <u>5485321628a2662c29cd</u>	- 0.00242019 104.08 USD	BTC 	✓
25	2022-01-01 19:21:52	<u>5e9af874b8d9e5413238e4</u> <u>94e39df9eb60a3ac3fc135</u> <u>305c19d96fdf7d55f374</u>	+ 0.00242019 115.49 USD	BTC 	✓
26	2021-12-31 19:12:44	<u>c25766fa86216dfe896289</u> <u>40b253fe85cbe18a66ffa9</u> <u>0a1e2cd6ebb4ad7825f4</u>	+ 0.01071587 495.25 USD	BTC 	✓
27	2021-12-09 12:18:15	<u>2844eebb889deba0622559</u> <u>62a6b182e184bc11f899b8</u> <u>bb332f964a899e6cbb23</u>	- 0.00469775 223.35 USD	BTC 	✓
28	2021-12-09 12:18:15	<u>40b589de07123cc38c61bb</u> <u>9d127d3dcc12823bb7d153</u> <u>2b8162b2e25f7ed8722f</u>	- 0.00558253 265.42 USD	BTC 	✓
29	2021-12-07 18:54:51	<u>b788e75099a82982620964</u> <u>8ad5f12332d8b95c8dbe15</u> <u>58784eb319992e59b907</u>	+ 0.00469775 237.65 USD	BTC 	✓
30	2021-12-04 00:47:04	<u>44719e2cb9d6ca739cc587</u> <u>f0e682221b5f94a9e0d30e</u> <u>8708f811feb5dd9d1be8</u>	+ 0.00558253 263.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-03 02:09:10	<u>6dcb104b0e450c5e7952d8</u> <u>c4ce3244ac6067a05781c1</u> <u>7f4a89a3eb939344d175</u>	- 0.00086597 BTC 49.12 USD		✓
32	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd22</u> <u>05b9aa8816a7ece622e470</u> <u>3c0ee470a822862b2860</u>	- 0.00327948 BTC 185.22 USD		✓
33	2021-12-02 12:58:55	<u>6821834cd13c106d6eb982</u> <u>87c201c9bbd8d3d82ca803</u> <u>ba99134c9eccaeff3b05</u>	- 0.00431419 BTC 243.66 USD		✓
34	2021-11-30 19:47:40	<u>7e3f0eb93d5ebfcf4a9570</u> <u>03692a2dacb9b24c05e200</u> <u>78b47f2f55fa07f96d0d</u>	+ 0.00086597 BTC 49.31 USD		✓
35	2021-11-21 19:16:27	<u>d4e286bb86c7aedc5afa4d</u> <u>9631c28c0aeeec23f8b7721</u> <u>0c9c6cf48bf6daa60da2</u>	+ 0.00327948 BTC 192.24 USD		✓
36	2021-11-19 16:30:38	<u>327e921d14b1863a5700e8</u> <u>70527e58b145e8561b69b9</u> <u>ee482987cb417f51b035</u>	+ 0.00431419 BTC 250.44 USD		✓
37	2021-11-18 11:59:15	<u>7bd14115b85e944ee98511</u> <u>59651d1fad784cab2504e7</u> <u>92bad77b189cee3cc99e</u>	- 0.00154849 BTC 88.09 USD		✓
38	2021-11-18 11:59:15	<u>33b8a4f9d6cb8cdcceac7a</u> <u>f66f493863b09336bee529</u> <u>5915c748a7d7d41f8ad1</u>	- 0.01230859 BTC 700.25 USD		✓
39	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00342390 BTC 194.79 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-11-13 21:56:00	<u>a8c07a166c852031f4abae</u> <u>8d197f6eebf738abeaa07f</u> <u>b028c8bd501b547b19c4</u>	+ 0.00342390 221.27 USD	BTC 	✓
41	2021-11-11 04:34:49	<u>1a27241e706c0e1f814faa</u> <u>3e43b373a697a2e3a7a387</u> <u>c8db2daacd0c228d78a8</u>	+ 0.00154849 100.34 USD	BTC 	✓
42	2021-11-05 16:43:11	<u>cbce1b3c7e85b143662b26</u> <u>9333e6bd3b98b47292ce23</u> <u>579ffddb8a1106ddfdb1</u>	+ 0.01230859 750.05 USD	BTC 	✓
43	2021-11-04 23:24:53	<u>b3feaeffe854e9e7b17ec1</u> <u>ce11c8acc338daed274254</u> <u>eecdec775212c711e7cb</u>	- 0.00081540 50.65 USD	BTC 	✓
44	2021-11-04 12:17:17	<u>4852bc0781b21725db814b</u> <u>136ad9b065f5b7808c2aac</u> <u>ae81ed051f4f17856f2b</u>	- 0.00489631 300.60 USD	BTC 	✓
45	2021-10-23 18:37:03	<u>e589ee47a95ed6d607afff</u> <u>7c1659b86d96d89131cdc6</u> <u>97d5e6c586260958f880</u>	+ 0.00081540 49.97 USD	BTC 	✓
46	2021-10-22 17:03:37	<u>becce6cdefa179b113d5b2</u> <u>84867eadd6ab82d8e8ea29</u> <u>6cfe8e66127182c59291</u>	+ 0.00489631 297.14 USD	BTC 	✓
47	2021-10-14 11:55:28	<u>654218d2483dffcabafbbb</u> <u>d8d9feb31f37abf80c8fd1</u> <u>bebcbfd40dd72d81aa4d</u>	- 0.00042276 24.24 USD	BTC 	✓
48	2021-10-14 11:34:56	<u>6ecf45024bf32ceea779c9</u> <u>d57d02e10b19dede8dc363</u> <u>10d15e609cff5bcef26b</u>	- 0.01430784 820.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-08 16:26:06	<u>d5ac16adee4ed6c2fbd5ae</u> <u>204b9ad3bd6d06f6d740b4</u> <u>5b02d2489b223fdee852</u>	+ 0.01430784 771.92 USD	BTC 	
50	2021-10-01 16:00:00	<u>3b95bb9d28131ed3ee9a5d</u> <u>e6137a9bef6b527271bf0f</u> <u>3caa38c2732616ee3d4a</u>	+ 0.00042276 20.35 USD	BTC 	
51	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfacffcd7</u>	- 0.00047427 20.46 USD	BTC 	
52	2021-09-30 09:54:24	<u>21cea35a30c24947eea75c</u> <u>249c496630865860ca7237</u> <u>3995db359e385d6d98f7</u>	- 0.00025000 10.78 USD	BTC 	
53	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a03</u> <u>74efcf3dd594445ce7830b</u> <u>c0a1fd5d760c41d5b6e1</u>	- 0.01751655 755.82 USD	BTC 	
54	2021-09-24 16:31:13	<u>9e9879f31da8c3497b97c7</u> <u>9fd060a006c07a21b5ee0e</u> <u>5e2db8f6463e5b7183af</u>	+ 0.01751655 749.89 USD	BTC 	
55	2021-09-23 13:54:54	<u>129b87710d7177f66aa212</u> <u>7c025c88b6cdf6e611952e</u> <u>1377d49ab138664bae62</u>	+ 0.00025000 11.21 USD	BTC 	
56	2021-09-21 20:11:11	<u>877ac89e942445dbc0cbbd</u> <u>72eaa0ef9726d1dff19c98</u> <u>3e8286fac90877be1092</u>	+ 0.00047427 19.88 USD	BTC 	

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