

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NPyLsofHMTb2XF4Bzodm3YWQUGxXU1PeW</u>
TOTAL RECEIVED	0.16151551 BTC
	10,185.46 USD
TOTAL SEND	0.16151551 BTC
	10,185.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:44:11	<u>91ac05b8b93da0ad844654</u> <u>9443e3a7a477c63b11b6bb</u> <u>9dc7eaaec4d0b3db7cb</u>	- 0.00004740 BTC	
			2.93 USD	
2	2023-04-11 23:09:14	<u>6568d4025679d25b4c1395</u> <u>9753e676e94daa79f70ca5</u> <u>c71c24887724862e86cf</u>	- 0.01028410 BTC	
			310.58 USD	
3	2023-04-11 04:53:37	<u>381f254f4690947f0edc03</u> <u>da248c9fac762aaef0131c</u> <u>46ecb08331198ac70b2b</u>	- 0.01240013 BTC	
			370.56 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-06 13:57:50	<u>8834c4e3934735554184d0</u> <u>e506ecbc90dc65ad59e1c0</u> <u>aa80515d56994284c01c</u>	- 0.02484367 694.44	BTC 	✓
5	2023-04-03 13:13:16	<u>e1d61d34309fd9930193e6</u> <u>032d2ae02423916967498b</u> <u>e3dff491e3b036687322</u>	+ 0.02484367 702.05	BTC 	✓
6	2023-03-17 08:47:22	<u>0aad48e0aca6a2d058bb16</u> <u>938442ed919720ce333e6b</u> <u>07eddd71e66321fc644c</u>	+ 0.01240013 325.38	BTC 	✓
7	2023-03-15 09:06:19	<u>7d8408e03e99aba644ab77</u> <u>fe29b5f938cb4c02bdcc55</u> <u>50239181187cdce0043e</u>	+ 0.01028410 252.13	BTC 	✓
8	2023-02-27 00:54:53	<u>6072be1025cb90869771b7</u> <u>3e4853623e4e229d2a3441</u> <u>dba2bd4a18bffb450d15</u>	- 0.00060740 14.30	BTC 	✓
9	2023-02-26 14:46:02	<u>09384ba0e90d52c868ff9f</u> <u>6022cb8f45eb02e8ce0b29</u> <u>597a6c509b4c3ae89fdc</u>	- 0.00092997 21.61	BTC 	✓
10	2023-02-26 09:59:13	<u>dd349fbdd3770e66b6baa1</u> <u>94b9778169fd5d431a7595</u> <u>9d01909f24ab65dfb23e</u>	- 0.01450000 336.93	BTC 	✓
11	2023-02-26 03:59:19	<u>554057c22b1d4cdd37726c</u> <u>58d8e158f988260752a04c</u> <u>84bf049aa6e35e5a4d98</u>	- 0.00100000 23.18	BTC 	✓
12	2023-02-25 04:19:13	<u>4ead55859fb01783996887</u> <u>e625d24b6c6fdb4f5dd4ab</u> <u>8bcf14eec1f8d7b45aa3</u>	+ 0.01450000 335.34	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2023-02-24 08:18:44	<u>6fb907eca439be2467df04</u> <u>ec893564aa55154ea58f55</u> <u>420d59025ad8a8759634</u>	- 0.00109800 BTC 	26.24 USD	✓
14	2023-02-23 13:23:46	<u>c5b98b2a18e6203d793239</u> <u>f7817ccf6f564d0eb333e0</u> <u>ac68add445194f215faa</u>	- 0.00172701 BTC 	41.46 USD	✓
15	2023-02-23 07:32:56	<u>dea255b1d637ca803e5f81</u> <u>2ad7dda05ec08b9e9a7cbc</u> <u>45f336160f415362837e</u>	- 0.00205198 BTC 	50.08 USD	✓
16	2023-02-23 07:19:34	<u>e3c3f7943c324fc5a5fd96</u> <u>a751db155e5e9d66a026c5</u> <u>d18c3565022a889972c5</u>	- 0.00208341 BTC 	50.78 USD	✓
17	2023-02-23 07:19:34	<u>e3c3f7943c324fc5a5fd96</u> <u>a751db155e5e9d66a026c5</u> <u>d18c3565022a889972c5</u>	- 0.00208059 BTC 	50.71 USD	✓
18	2023-02-23 06:59:47	<u>f55600b15403cadc84ccd1</u> <u>cfa6b9e2bd62cd99736bc4</u> <u>3f2cc8648481cb6bf8d0</u>	- 0.00210549 BTC 	51.32 USD	✓
19	2023-02-21 09:53:30	<u>e55400d96b2487608aa312</u> <u>fb157e33fd7d88a8915c31</u> <u>f1e89f8bcc9376fd3e11</u>	- 0.00370066 BTC 	91.41 USD	✓
20	2023-02-21 09:43:48	<u>dc76ecf3119cda0f5b52ad</u> <u>e700aeb5a0a8fa4791e6fb</u> <u>d61c04ad65687d77a8b4</u>	- 0.00376200 BTC 	92.93 USD	✓
21	2023-02-21 09:11:32	<u>5a7a722c4a027424809634</u> <u>2e38d57d75bf45d635371e</u> <u>6ad72d793b271d3dc662</u>	- 0.00382610 BTC 	94.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-21 08:26:04	<u>7988c07becbf2170a1bfdb</u> <u>06d958beb3fa40325ee4a3</u> <u>7baabf3e6ba27a69191a</u>	- 0.03432895 847.55 USD	BTC	✓
23	2023-02-21 04:47:31	<u>0358c421b55ca416f31bb0</u> <u>2c8ba06532a27ac5e6416c</u> <u>7cd9def529c3b08bdc05</u>	+ 0.03432895 856.34 USD	BTC	✓
24	2023-02-19 10:50:39	<u>15ac7cf6f44d24e5d23f05</u> <u>299c6a27abab20e7788002</u> <u>070019fe4d218fb50439</u>	- 0.00642615 158.52 USD	BTC	✓
25	2023-02-19 08:59:33	<u>007fb74933de1c33312568</u> <u>b072330541d9133d3fe41f</u> <u>caa43f4ed4255e920fa7</u>	- 0.00704837 173.38 USD	BTC	✓
26	2023-02-19 04:51:38	<u>40fa8b5039b735eadd08a</u> <u>856103f88ebc4327ff0cc4</u> <u>df3f68610dbfb3cf88f8</u>	- 0.00819999 203.01 USD	BTC	✓
27	2023-02-19 04:51:38	<u>40fa8b5039b735eadd08a</u> <u>856103f88ebc4327ff0cc4</u> <u>df3f68610dbfb3cf88f8</u>	- 0.00820048 203.02 USD	BTC	✓
28	2023-02-14 19:18:24	<u>b57f480b8dd99b5a7e26bc</u> <u>315566ca4d06031104cf1e</u> <u>2b5cc6e2075d0fa19195</u>	+ 0.00642615 142.71 USD	BTC	✓
29	2023-02-14 10:44:12	<u>c3f481c57e5a7778ec67d1</u> <u>189b33f979dcb08e4f3645</u> <u>58e8ef45a2bbb87924c2</u>	+ 0.00819999 178.84 USD	BTC	✓
30	2023-02-10 12:31:27	<u>095bf723975481916a4ab7</u> <u>f7f44a2d1812ef670444c3</u> <u>ec8bcce9b9ebe2a80477</u>	+ 0.00820048 178.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-07 21:21:36	<u>6606510e0be1a1c890e5b492e558ec49c1aecd50a5c670e16a80180ffe87a1c3</u>	+ 0.00370066 85.84 USD	BTC	 
32	2023-02-03 14:23:35	<u>33d32fefe3d6a4c67d3264726b419dd61e8839361a92493b26c11aa71173cd7a</u>	+ 0.00210549 49.51 USD	BTC	 
33	2023-02-02 14:17:28	<u>40ebd211a9acb8974779f675842e80e222b892d83302f46a133292994ac8c9f7</u>	+ 0.00382610 90.33 USD	BTC	 
34	2023-02-02 04:21:29	<u>bf23ef9b49e2b257fc89337ffe8a798f3c6d7342a1c5d6cf8a99d5f2e293f14d</u>	+ 0.00704837 168.33 USD	BTC	 
35	2023-02-02 00:44:05	<u>193d56980ce86808827acb5fbcc34e8d765e18c298701b8045edebae553599da</u>	+ 0.00376200 90.10 USD	BTC	 
36	2023-01-14 05:43:13	<u>b1390c07c930214ac675cb94925083a7d620089882c476c0c7d9d93f4267efb3</u>	+ 0.00109800 23.00 USD	BTC	 
37	2023-01-13 16:26:27	<u>9e464018787d658a6340d00bd6ce8bde491fd23b2287af9a0942f40c10bfaaf9</u>	+ 0.00060740 11.62 USD	BTC	 
38	2023-01-13 08:38:40	<u>a3357c1c161ba32a138cfc8aad0134227321bc0fabafcd9d789da1c878a17bf7</u>	+ 0.00092997 17.58 USD	BTC	 
39	2023-01-10 16:59:35	<u>5c128b8d50caa8d0e8041d0163e3a3b76885eb320f180441d2fb4732ba29360c</u>	+ 0.00208059 36.04 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2023-01-06 03:23:27	<u>8483306efc1055d5f3e410</u> <u>a09a2ec335b189497ff7d7</u> <u>339497f00cb9539e2e18</u>	+ 0.00172701 29.07 USD	BTC 	
41	2022-12-25 08:40:35	<u>4a56ed66fc115c5a745a68</u> <u>e98b3e59235769fe49d1b3</u> <u>ad0698aba53e644ebae2</u>	+ 0.00205198 34.53 USD	BTC 	
42	2022-12-20 10:45:41	<u>5e42ab9de5fa79ada82a8b</u> <u>8ff8acd980743b37c6b0a2</u> <u>608b970c6b6322adfaad</u>	+ 0.00100000 16.81 USD	BTC 	
43	2022-12-19 14:28:53	<u>893950e3e06361c8613652</u> <u>9ea810b88954d6fd1b6d6b</u> <u>415066a48dea09664215</u>	+ 0.00208341 34.86 USD	BTC 	
44	2022-12-16 02:11:21	<u>05a2892a0c245ae5341821</u> <u>68255450ab15c2eac7774a</u> <u>d37de69c5c665fc9b6d0</u>	- 0.00055088 9.58 USD	BTC 	
45	2022-12-15 13:11:12	<u>57b1f6696efc70335857eb</u> <u>cbe804bd43b885e4dfb9e2</u> <u>a251b6248a0937fa8b6a</u>	+ 0.00055088 9.64 USD	BTC 	
46	2022-12-12 12:14:18	<u>c9b47c356666d8593dcf31</u> <u>86702fbb0d227eb848afe0</u> <u>a5848a5427d4f0b182f9</u>	- 0.00099325 16.84 USD	BTC 	
47	2022-12-12 12:14:18	<u>c9b47c356666d8593dcf31</u> <u>86702fbb0d227eb848afe0</u> <u>a5848a5427d4f0b182f9</u>	- 0.00044711 7.58 USD	BTC 	
48	2022-12-12 12:02:48	<u>e5fe05bb1f676fe7d7c6d5</u> <u>b86ac6821a48e84738d301</u> <u>e1be8f8fad5c30513c2a</u>	+ 0.00099325 16.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-12-12 10:22:48	<u>3a53a3512bf5c4c767e2ad</u> <u>024f82e47b8bd5f6f35c26</u> <u>e811ba835d5e40cf8520</u>	- 0.00100403 17.05 USD	BTC 	✓
50	2022-12-12 08:37:31	<u>48b11b4c4824cbf2cd2fea</u> <u>ae6725e6400d266543ca42</u> <u>85f855997357a758a583</u>	+ 0.00100403 17.02 USD	BTC 	✓
51	2022-12-08 03:27:08	<u>1fdbbe4d95c784156a130c</u> <u>4a5cca7976f6de7a1a457e</u> <u>d924d6567f2448bf65ed</u>	- 0.00093093 15.67 USD	BTC 	✓
52	2022-12-07 19:10:21	<u>ef8ad7df0a2bf52045509c</u> <u>98de79c95528a64b39d281</u> <u>90832cbe01b8ec195554</u>	- 0.00101000 16.98 USD	BTC 	✓
53	2022-12-04 12:23:27	<u>bb976615f9fca491979578</u> <u>c3bd3038f21ef27d7c193e</u> <u>6dd52900b6e8412ddfcb</u>	- 0.00194327 32.95 USD	BTC 	✓
54	2022-12-03 04:37:44	<u>496393ea372452f8935f52</u> <u>a70990fb70c3c2950b4e12</u> <u>9a9f81abb27c82ac6dd8</u>	+ 0.00194327 33.06 USD	BTC 	✓
55	2022-12-02 01:10:32	<u>d0e9728e0b0b1f7ee23f9b</u> <u>51be89ff199c4932e6f294</u> <u>1eaecb108027408273e7</u>	- 0.00132308 22.39 USD	BTC 	✓
56	2022-11-30 05:41:15	<u>267dee10e4149b63708827</u> <u>c0c1c8e9e871a9744b0322</u> <u>4c8b5a3a7502bf4abca3</u>	- 0.00206111 34.75 USD	BTC 	✓
57	2022-11-24 05:38:49	<u>11768c6424a188645d0d9d</u> <u>8489ce37611208d8f8669c</u> <u>bcee4f995d78997e623f</u>	+ 0.00093093 15.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-23 10:44:33	<u>387dc38d2270a9dfb68c48</u> <u>3347384b2a714f49fb565</u> <u>8921873eb2990e0358bf</u>	+ 0.00206111 BTC 34.18 USD		
59	2022-11-22 02:33:21	<u>9b2dba380fe5fdae3b25e1</u> <u>cb33a83da9f76d7d10c8cf</u> <u>320f9ba855c3262a8595</u>	+ 0.00044711 BTC 7.08 USD		
60	2022-11-22 01:55:29	<u>82c97623b568ce03981d6f</u> <u>bac6b1eb41df5b8602a162</u> <u>f944867f3fa463397e53</u>	+ 0.00101000 BTC 16.05 USD		
61	2022-11-21 10:01:29	<u>2c6ec58f7240736737f053</u> <u>ee18f4f4ddfe589fa5f80e</u> <u>1d639dce04fd9bf46370</u>	+ 0.00132308 BTC 21.34 USD		
62	2022-11-17 03:57:43	<u>92af129c29d0208b473f02</u> <u>a1eeea0b8d16fc8e173423</u> <u>f1afed78d77860a94328</u>	+ 0.00004740 BTC 0.78 USD		

* USD values displayed at the time of transaction

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