

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NVau2471paCtyERRjTJBkBquShz84uMSm</u>
TOTAL RECEIVED	0.29661388 BTC
	18,703.27 USD
TOTAL SEND	0.29661388 BTC
	18,703.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 07:46:58	<u>b6fdc8fc99f4bcc107a48d</u> <u>91afa321b2fc2aedb5a866</u> <u>84ab34a45b2da6108bde</u>	- 0.00113049 BTC	
			29.70 USD	
2	2023-08-18 05:30:08	<u>97fd748f87c9d62398042e</u> <u>400bcb9bd06dcb0a0b5300</u> <u>f27d4a6fc58d0be16e91</u>	+ 0.00113049 BTC	
			29.96 USD	
3	2023-06-13 21:18:30	<u>eddd4a1b13c1e5bff0c21f</u> <u>30e8f67f718e76396417b6</u> <u>4ee71d66f702deca4d77</u>	- 0.00299000 BTC	
			77.28 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-12 04:58:33	<u>22e4fb8f0fec298f99975c</u> <u>fc9329d4de1bd6b9c241c3</u> <u>b807fd7f7162745b2c26</u>	- 0.00460000 118.55 USD	BTC 	✓
5	2023-06-11 08:30:17	<u>13768cda900286686aef62</u> <u>c34fad4b8c5ca7b464e52e</u> <u>38e9deb44bde87220e91</u>	- 0.00680000 174.80 USD	BTC 	✓
6	2023-06-11 08:07:10	<u>beafb0bc3c04d24bb73bd2</u> <u>ab50643f6235fb3a843e64</u> <u>06857509bbd8b14413c9</u>	- 0.00700000 180.18 USD	BTC 	✓
7	2023-06-11 07:55:48	<u>e953bd670df977f79c5483</u> <u>def50963c08c21d9d3cc3b</u> <u>caafeda892447d50401b</u>	- 0.00710000 182.75 USD	BTC 	✓
8	2023-06-11 04:42:03	<u>5095d9e48f9423aae71db0</u> <u>504de41717a980b2207d51</u> <u>90e2773a309edeb7522d</u>	- 0.00750000 193.64 USD	BTC 	✓
9	2023-06-07 03:35:45	<u>c0fd2616aa2c82b2afa2aa</u> <u>ce6d2b718005ee2cbdc13b</u> <u>7fd94b04179b658ff1ef</u>	- 0.00990000 266.63 USD	BTC 	✓
10	2023-06-07 03:07:59	<u>2df020862f6445dd17695d</u> <u>ce092552f7f4c4c5f9bf97</u> <u>46201988083bbf6182b8</u>	- 0.01000000 269.09 USD	BTC 	✓
11	2023-06-07 01:53:07	<u>abadf4214acc7d47a653ce</u> <u>13031513a497c50e1ffc3d</u> <u>e7e78706bffaede56164</u>	- 0.01080000 290.99 USD	BTC 	✓
12	2023-06-06 14:32:45	<u>c02a71c61bdd3ef01f075e</u> <u>e1390977a2271187137f66</u> <u>c9ea37d9ea5781956e44</u>	- 0.01460000 380.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-24 15:18:26	<u>03c550597f34335eae301e</u> <u>c8b439acad78d35db46c3a</u> <u>1eff0b884d95630939cf</u>	- 0.02100000 BTC 	552.60 USD	✓
14	2023-05-12 00:58:31	<u>a1e220dcb7cdb16d349558</u> <u>7836bc0b52365fc9588b0f</u> <u>4444563a2579d10c7fdd</u>	- 0.03900000 BTC 	1,048.26 USD	✓
15	2023-05-05 03:45:49	<u>161d6f1df7958bbb6dc98f</u> <u>9feef807bfb28f1d60d364</u> <u>9cc653911760bf77fc79</u>	+ 0.00680000 BTC 	198.75 USD	✓
16	2023-05-04 16:52:57	<u>a7cee0c09caa464fb4967f</u> <u>7009b0ae64a26b0eb7e8f4</u> <u>d28c59ece85a2e06499e</u>	+ 0.00700000 BTC 	201.89 USD	✓
17	2023-05-04 15:28:07	<u>56acf9d5243dcc0d51f5d6</u> <u>b0d6188601bf1786352f4b</u> <u>6dd38d78d621d28864df</u>	+ 0.00710000 BTC 	204.94 USD	✓
18	2023-05-04 02:25:50	<u>b27618450efc489e758105</u> <u>1f0caba17b2561124461f7</u> <u>e80d1bded5f10dcda35e</u>	+ 0.01000000 BTC 	290.60 USD	✓
19	2023-05-03 07:39:59	<u>4129b7a0983c2cb5b9ba31</u> <u>bbd2e350354abe699f1eb1</u> <u>0fd40289fc208e6b8066</u>	+ 0.01080000 BTC 	309.86 USD	✓
20	2023-05-01 21:00:51	<u>d1a44fa842238d43f55c58</u> <u>4f03c52b71f00024392f77</u> <u>41ec6bbad71d82d6d0bd</u>	+ 0.03900000 BTC 	1,091.43 USD	✓
21	2023-05-01 20:23:43	<u>8a2cfa687fdb164b506f0</u> <u>8893658efa63a82942b10a</u> <u>fdcd58fa3f8ccd147f39</u>	+ 0.01460000 BTC 	404.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-27 07:08:04	<u>06c13fd9b7c962f40ff6bc</u> <u>c686b0e3fe38fb004f86ed</u> <u>f74adf63be8c2670b174</u>	+ 0.00460000 132.91 USD	BTC 	✓
23	2023-04-26 16:16:14	<u>a736d679a9dac2c2d90070</u> <u>5f4e3defe01ba5ec7d891e</u> <u>4fe6053a566d95efa073</u>	+ 0.00299000 89.13 USD	BTC 	✓
24	2023-04-26 08:07:38	<u>f14d154f209e8093954c71</u> <u>66f2ea4b57644fc076278e</u> <u>ecffa70ae57824e39b3d</u>	+ 0.00990000 284.39 USD	BTC 	✓
25	2023-04-25 15:55:02	<u>5a6b4bd0cc9cfb83f1700a</u> <u>9a535b5b52d57d4cab0349</u> <u>05db3a8a812afc5838cd</u>	+ 0.02100000 575.25 USD	BTC 	✓
26	2023-04-25 05:59:04	<u>580e38a7a2bafbfa11cf13</u> <u>39e4c9e67b328df60a8e3e</u> <u>d06537e614eeb9f26cb1</u>	+ 0.00750000 205.17 USD	BTC 	✓
27	2023-04-24 17:14:56	<u>be10d53c806d38711338f2</u> <u>a0c20071dbd73183fb8499</u> <u>540acd632d9f0a5e9647</u>	- 0.00455000 124.58 USD	BTC 	✓
28	2023-04-24 17:14:56	<u>5ae4833967017547edce55</u> <u>c44b386d74a88c6d703283</u> <u>ea9d92e0eb1842971961</u>	- 0.00850000 232.74 USD	BTC 	✓
29	2023-04-24 17:01:19	<u>fd6aa0478f07e19581fadd</u> <u>1d49b1cb0bc4e9d229c491</u> <u>c991d008e1e321121144</u>	- 0.00517000 141.56 USD	BTC 	✓
30	2023-04-24 17:01:19	<u>6dc46e0f904ff5de96fcc4</u> <u>b974fab01bc684832baca7</u> <u>6761690212b1db8c6470</u>	- 0.00560000 153.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-24 17:01:19	<u>6dc46e0f904ff5de96fcc4b974fab01bc684832baca76761690212b1db8c6470</u>	- 0.00550000 150.59 USD	BTC	✓
32	2023-04-24 03:14:39	<u>afe602b684aad0dd7eec85a1a3fdaa1b2152c134b71def20db4651015abbfd5e</u>	+ 0.00517000 143.67 USD	BTC	✓
33	2023-04-22 08:07:47	<u>22c13e2fa0789c2509fb128bace2fa22b2a5c074f203ac625a9c7dc468b589a2</u>	+ 0.00560000 152.38 USD	BTC	✓
34	2023-04-21 16:50:36	<u>cdac2b30c720b1a2dabd9ec533470bf59de514aa65a1d84d8add8d559f48c9c3</u>	+ 0.00850000 237.16 USD	BTC	✓
35	2023-04-20 16:00:39	<u>993cd6351f183c59773499cf965356c31c02ac375a96f2f6a51aa3bfe3ca2a55</u>	+ 0.00455000 129.41 USD	BTC	✓
36	2023-04-20 15:31:30	<u>b8ab1d3af52ebc2e98b02f6cc1d67e0357f9b32626113a8e9ddadd0d63fa2a4c</u>	+ 0.00550000 156.43 USD	BTC	✓
37	2023-04-16 06:29:48	<u>9056e581302a891151548b91121ce2911b089414aa8118d04ad282fdd5994742</u>	- 0.00420000 127.28 USD	BTC	✓
38	2023-04-16 06:04:42	<u>ec6e308ae4b42950db65b556e9a6db3f65b9313b262532634470cf45cd262410</u>	+ 0.00420000 127.28 USD	BTC	✓
39	2023-04-15 05:46:59	<u>a45a63d32de9d06081be29a2f06a22e32daf049efc4a1b270f006e3e3acb75a9</u>	- 0.00478000 145.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-15 05:32:30	<u>0856a1b65024416240d797</u> <u>3a2c0a8e09b25217b4c8f2</u> <u>fb7d1e7f464f69924e6c</u>	+ 0.00478000 145.26 USD	BTC 	✓
41	2023-04-14 02:24:54	<u>63f2b382b8fc0bb38bcc9c</u> <u>9343fed65a785e0051c931</u> <u>49ccd72b4bd2653f3120</u>	- 0.00300000 91.78 USD	BTC 	✓
42	2023-04-13 21:43:28	<u>44f37aacb7caded05b45bf</u> <u>a8b39a7932368996154610</u> <u>22d6592c5644aa9285ce</u>	- 0.00380000 115.12 USD	BTC 	✓
43	2023-04-12 15:51:36	<u>d31792be7df25796e325fa</u> <u>8c4080b79d39cfb551f18c</u> <u>181c8a13199e0b23d86d</u>	- 0.00601000 179.93 USD	BTC 	✓
44	2023-04-12 12:53:36	<u>cf51e94d8ef90d07a784c4</u> <u>0676f789a92e3472b0c05a</u> <u>958f8959d1751e333e59</u>	- 0.00640000 192.34 USD	BTC 	✓
45	2023-04-12 12:53:36	<u>cf51e94d8ef90d07a784c4</u> <u>0676f789a92e3472b0c05a</u> <u>958f8959d1751e333e59</u>	- 0.00639210 192.10 USD	BTC 	✓
46	2023-04-12 08:34:23	<u>99a61d1052875bee0c5094</u> <u>5a4251f4b343a4e1094701</u> <u>f36bc6bda9c328442882</u>	- 0.00760000 228.05 USD	BTC 	✓
47	2023-04-11 04:53:37	<u>381f254f4690947f0edc03</u> <u>da248c9fac762aaef0131c</u> <u>46ecb08331198ac70b2b</u>	- 0.01240000 370.55 USD	BTC 	✓
48	2023-04-09 03:43:02	<u>b5e6275c6cbd5c356bf291</u> <u>6c0797f3d1b29c91fce471</u> <u>951fbff1ac26e314da46</u>	- 0.01666600 467.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-07 02:07:06	<u>6c2290e1a97eb56d62866e</u> <u>a3188b62d771c7fa0735c3</u> <u>ee3fe285448c785e8d61</u>	+ 0.00380000 106.46 USD	BTC 	✓
50	2023-04-02 20:00:29	<u>5ca2e0b04a23a30eb54fdf</u> <u>6c02933afdf6d77002f4f</u> <u>5aa605fd34090c988b37</u>	- 0.02012000 564.54 USD	BTC 	✓
51	2023-04-02 08:50:56	<u>ccc9d81fc3e9a6f21479ff</u> <u>823346fdac50e2ec51ea65</u> <u>5bcece984d77c673c8b7</u>	+ 0.00640000 181.82 USD	BTC 	✓
52	2023-03-29 20:18:50	<u>5fea402ccd0dc8e12cfab6</u> <u>bb19cef5da8b2240eb2191</u> <u>e7f0969e9d13f8043b44</u>	+ 0.00601000 170.61 USD	BTC 	✓
53	2023-03-28 15:52:31	<u>0464408940e9a93338f667</u> <u>4bfe7bb6feedd88c3ed0b7</u> <u>18ff788b4865faab3edb</u>	+ 0.00760000 204.30 USD	BTC 	✓
54	2023-03-17 15:53:38	<u>1a15c7d172eb0ff0acc394</u> <u>1e91d3c7eef9317c14ff0</u> <u>64ce4b9feb10b6129a5c</u>	+ 0.00300000 79.18 USD	BTC 	✓
55	2023-03-16 22:20:35	<u>f1f008f9fc8fc106275b9b</u> <u>0c3cbbd662e52f1138d216</u> <u>5f249530de0756a2ca91</u>	+ 0.00639210 159.68 USD	BTC 	✓
56	2023-03-14 21:20:44	<u>7ba82cd0ad522712f50a55</u> <u>b99557040e1e3cd3691beb</u> <u>93e23c1ad049f8cfa549</u>	+ 0.01666600 408.91 USD	BTC 	✓
57	2023-03-13 01:09:00	<u>7446161ea7a7c2a864f363</u> <u>a9ff81b256df138ca01dbc</u> <u>f00a403a892f89625559</u>	+ 0.01240000 276.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-11 02:08:07	<u>f11a3134b1b72b894ad7b262e0efc41e23b91f2a3940f7315979d8661ac529f2</u>	+ 0.02012000 412.30 USD	BTC	✓
59	2023-02-26 11:21:02	<u>884b6e36d09a0dbdee7496bd5d89c42dfd44c710f7139086affbf5a3795e8543</u>	- 0.00913300 212.37 USD	BTC	✓
60	2023-02-24 19:44:55	<u>c6996f387f9547f69e77d8621f2e30c316cced3569ec9a243a0b4c54e7e7fed5</u>	+ 0.00913300 212.00 USD	BTC	✓
61	2023-02-20 11:20:52	<u>b93bc5139aaa8e3d012bd80c83d78bdfd6e8abeb41b6dfe23b04286835b94c8c</u>	- 0.00503567 125.33 USD	BTC	✓
62	2023-02-18 11:56:01	<u>203df756d1262dad6e64ae848d995bc1e5f6c60456909d5b307bfd319c506f3f</u>	- 0.01289000 317.35 USD	BTC	✓
63	2023-02-17 05:34:36	<u>a9922370cfbba6b8d36e1f88f4f38dc1412e7f0d3128f111db37f24693b53ab2</u>	+ 0.00503567 119.18 USD	BTC	✓
64	2023-02-05 03:29:34	<u>9670e27b330dc42ce46078d69d9727c19d71a31504f494cc813bd8d0082c31a1</u>	+ 0.01289000 300.91 USD	BTC	✓
65	2022-10-25 00:40:00	<u>08364c1f3854f7f447c47c200408e494f0f3840f2211b1e2502c0b51e0e51f68</u>	- 0.00644662 124.40 USD	BTC	✓
66	2022-10-24 21:41:29	<u>82e2b515d86afae41524ee3b4c2cb3a929d747bf87d71370ff1481a35a23504e</u>	+ 0.00644662 124.81 USD	BTC	✓

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