

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NVidfTWpwKACuCGkr4FsAaAHhSdnuFzk9</u>
TOTAL RECEIVED	0.38160913 BTC
	24,062.65 USD
TOTAL SEND	0.38160913 BTC
	24,062.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:06:24	<u>bd62dfb8e34c7802e430e4</u> <u>7c2659e59b544ce4726b7b</u> <u>d1876fc28f07f7c3a139</u>	- 0.00128927 BTC	
			83.28 USD	
2	2024-08-01 20:23:11	<u>0e09cea0c8b57e08e8475c</u> <u>813c695ed080d338a15027</u> <u>39d5147591e2b5200769</u>	- 0.00115362 BTC	
			74.70 USD	
3	2024-08-01 20:06:58	<u>c96dd10af3815bef2c38b0</u> <u>527482098e90b0cd63d078</u> <u>a7094aef08978b850581</u>	- 0.00145170 BTC	
			94.01 USD	



#	Date & time	Transaction Id	Amount		
4	2024-08-01 10:23:40	<u>8172439a19b5daa551ad27</u> <u>409dda06e54ccc56f6450a</u> <u>4641e447d6a50ceec225</u>	- 0.00128501 BTC 	82.99 USD	✓
5	2024-08-01 06:01:48	<u>ab3d1201d9d14aa6b9f727</u> <u>ffd5ed0527b675295fbc25</u> <u>f9db25841fe768e5d593</u>	- 0.00134558 BTC 	86.42 USD	✓
6	2024-07-31 18:53:02	<u>97e01281736710b1a52466</u> <u>1cc3db83e7e18b659705ca</u> <u>86e7895efce5a17eed4f</u>	- 0.00167015 BTC 	108.98 USD	✓
7	2024-07-26 13:59:20	<u>1dadb992505799580490ef</u> <u>0f6143590e2a1f5748ebad</u> <u>6226eeb0ae6791f3ab7a</u>	- 0.00238422 BTC 	160.52 USD	✓
8	2023-04-12 11:12:20	<u>c24aa92dbb249a131553a7</u> <u>365a7076726ba0812d6141</u> <u>294f1a2f16113423b7f4</u>	- 0.00306429 BTC 	91.97 USD	✓
9	2022-12-10 23:27:24	<u>a22281c9062204e8cc7a36</u> <u>8a9c8466dd1580e38473df</u> <u>bd086fc17ddee7bc77fe</u>	- 0.00397696 BTC 	68.11 USD	✓
10	2022-12-10 23:27:24	<u>718f7be52486bb5f30f0f4</u> <u>ad56c00cadb13fb7877af9</u> <u>946e03d4e0b767eb51ec</u>	- 0.00469164 BTC 	80.35 USD	✓
11	2022-12-03 16:54:40	<u>2b22542ec61071623f3504</u> <u>71d65febbdb802ea270052</u> <u>d805f30b0e6a9de3919f</u>	- 0.00682069 BTC 	115.75 USD	✓
12	2022-11-27 02:10:39	<u>a7cafc5f3ce7cdca7d9307</u> <u>601ca4f813cb9b97d6d3c0</u> <u>0735516b8dbe32f27ced</u>	- 0.00971320 BTC 	160.54 USD	✓




#	Date & time	Transaction Id	Amount		
13	2022-11-26 16:03:12	<u>002f577050e1a491dcc1df</u> <u>62b3af4b0920b5f767d452</u> <u>6cb765a938eb74af84ba</u>	- 0.00056216 BTC 	9.28 USD	✓
14	2022-11-25 01:53:18	<u>85c620653c1e6541b6e471</u> <u>4b9a79ca5453bc857f662c</u> <u>0bc20a9d79e111b48e14</u>	- 0.00076075 BTC 	12.57 USD	✓
15	2022-11-25 01:53:18	<u>9da939330e04da1a12eb63</u> <u>3f4e57015e210be4b5b334</u> <u>d7b2af0ef7c8e35d18b6</u>	- 0.00045467 BTC 	7.51 USD	✓
16	2022-11-25 01:52:42	<u>85554a596079798497f21a</u> <u>3e87a6e788606c18ee20c6</u> <u>fa511a3cd4bcf00e2443</u>	- 0.00816515 BTC 	134.93 USD	✓
17	2022-11-25 01:52:42	<u>a7506af66024cb6cea315e</u> <u>d8ccce2b228262276d2ab6</u> <u>5acf743deed65fea8481</u>	- 0.00053026 BTC 	8.76 USD	✓
18	2022-11-25 01:43:52	<u>1da8c862303a32f7814c0e</u> <u>7088aa38213a6d8c05149c</u> <u>1cd7d9e96716329d0239</u>	- 0.00691788 BTC 	114.32 USD	✓
19	2022-11-22 14:22:44	<u>b30af1b822c4ee40bd3928</u> <u>d7387a342990a2e2e6ac45</u> <u>eb38275fcc4ade49819f</u>	- 0.00777474 BTC 	125.30 USD	✓
20	2022-11-22 13:32:15	<u>48dbf196dc8c17cf57e246</u> <u>f131d7e9c32b1abf52899b</u> <u>d908db42b01e5a0a034a</u>	- 0.00724048 BTC 	116.69 USD	✓
21	2022-11-22 13:32:15	<u>dd5be413eb0d8f7b93bcb2</u> <u>d4da4cfba6d43aeb82ea05</u> <u>01a40ba03f3e38c7c3c7</u>	- 0.00032546 BTC 	5.24 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-07 12:46:32	<u>98cea738a2b8aba12ce441</u> <u>29569762b80cf3f0fef197</u> <u>2add042b5ea80826f3a3</u>	+ 0.00145170 BTC 62.90 USD		✓
23	2022-04-06 11:56:17	<u>32ca5202557dd43c05773a</u> <u>863e0bde37375f0b845391</u> <u>f2942b9fe53c5669eb29</u>	+ 0.00128927 BTC 56.94 USD		✓
24	2022-04-04 12:41:12	<u>fb3ffcb6705b9e292bd3b2</u> <u>d6fd274ab814e7d08bd0ac</u> <u>19bd3ca8c4eb5880675f</u>	+ 0.00469164 BTC 214.09 USD		✓
25	2022-04-03 12:21:38	<u>297fbb3afec55fad814542</u> <u>7534989c991fa975a7efe2</u> <u>fcf77f56f29ffec71078</u>	+ 0.00682069 BTC 316.56 USD		✓
26	2022-03-30 15:28:19	<u>9af072e53e9c13f5c3e8d4</u> <u>cd0939f485f91d6cda93e0</u> <u>ac783dfefcd382fb3ac9</u>	+ 0.00167015 BTC 78.62 USD		✓
27	2021-12-08 13:27:46	<u>0da8570efd6c3c2ed086ba</u> <u>5993c746ea21947d1034e0</u> <u>f2699d3e81bf0780c4da</u>	+ 0.00056216 BTC 28.37 USD		✓
28	2021-11-18 14:33:02	<u>95369e865aa0bac1f51a72</u> <u>2b069da7002f68c4fa0996</u> <u>e3bc403b5f6556aa3cf7</u>	+ 0.00053026 BTC 30.16 USD		✓
29	2021-11-17 14:17:16	<u>68e1b2a79f1bd5ad83deee</u> <u>441180d6fddbcfe7521c8b</u> <u>83f986ffc34d73ae16e8</u>	+ 0.00115362 BTC 69.61 USD		✓
30	2021-11-15 13:40:00	<u>bdba61ab98ebf0e0b068ae</u> <u>9794188fcc21fc922dbbd3</u> <u>9b0981eb5c2b18d3ab96</u>	+ 0.00691788 BTC 440.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-11-14 14:36:32	<u>b4dadeeee455ab5be25a3c9</u> <u>ac6bac3ac765817361e65e</u> <u>78c6a5eeae1a431a7a23</u>	+ 0.00076075 BTC 	49.84 USD	✓
32	2021-11-13 14:15:43	<u>81c913a54f6135944a1eeb</u> <u>e3cf7f737db11a6bb18076</u> <u>a81ed0ad601fe1f035d3</u>	+ 0.00238422 BTC 	153.49 USD	✓
33	2021-11-12 21:33:43	<u>bb96ba02130722fa79a38a</u> <u>e73cc47bd9bb6cca030d72</u> <u>dc31abd67383a8d27097</u>	- 0.04352317 BTC 	2,786.78 USD	✓
34	2021-11-12 13:42:24	<u>a0cec41c23bd5f23e91a58</u> <u>7a51a380605573b50e77da</u> <u>6b0597fdaeabade37ca8</u>	+ 0.04352317 BTC 	2,790.80 USD	✓
35	2021-11-12 10:18:19	<u>b8dddb545303f9fb8af80a</u> <u>d43b0c694a3ab0b2054211</u> <u>0add8d63cd7c98c1418a</u>	- 0.09150728 BTC 	5,867.65 USD	✓
36	2021-11-11 13:31:41	<u>7ea2acd0de062e49ed5b18</u> <u>30dd678e4e6881c2e7662e</u> <u>77b7fc80bfc8c850222a</u>	+ 0.09150728 BTC 	5,927.31 USD	✓
37	2021-11-10 13:18:46	<u>c6fc2817ed866845848741</u> <u>6e731f43432c00fa1bef6f</u> <u>1ed6c9f0b2d3f5603d92</u>	+ 0.00306429 BTC 	198.81 USD	✓
38	2021-11-09 13:28:21	<u>142a6e280ae59b0ab3d9cf</u> <u>3d139388d2e248413c6393</u> <u>d0de4e67b83f84fac364</u>	+ 0.00777474 BTC 	520.50 USD	✓
39	2021-11-08 13:11:55	<u>9374297c40471f58f9035a</u> <u>e741fba31d21a9fd330e83</u> <u>4e9c26279493af656022</u>	+ 0.00724048 BTC 	488.91 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-07 14:28:53	<u>135142f45238e5cd74811f710590f0faf8ee3e3ef78ae8e7dfad00fba934108a</u>	+ 0.00971320 614.58 USD	BTC 	✓
41	2021-11-06 13:21:32	<u>ac64ab6128e0e84abb6dd41f341df4eb8340ddb0ab86245b2942de8c0433ce0a</u>	+ 0.00816515 501.91 USD	BTC 	✓
42	2021-11-05 13:16:20	<u>ca74cc8974312b88e3d601ccd3d6b3f505c5edb9d22309afd4d33433b33c8eda</u>	+ 0.00397696 242.34 USD	BTC 	✓
43	2021-11-03 12:27:52	<u>57ebb53a7a8c69576a8ce9c31bba3331e7c87fbc540bbde6c0642ddf2621aaff</u>	+ 0.00045467 28.59 USD	BTC 	✓
44	2021-11-02 14:06:20	<u>af84eab1b1cc3adcda9ad5111fbc2484d13c54ffe5e0dab67889ba4f048ebcc7</u>	+ 0.00128501 81.23 USD	BTC 	✓
45	2021-10-25 13:02:45	<u>85a3f65b28146556b690a48d2de7eec87b6dc19f3e4bb4db4840736c716b89cb</u>	+ 0.00134558 84.87 USD	BTC 	✓
46	2021-10-23 20:30:01	<u>c973baa03cf9a1095abfe699c181abcb0c167d72dfc6f74696806a6a1d08c386</u>	- 0.00259512 157.49 USD	BTC 	✓
47	2021-10-21 12:44:14	<u>6d8581a249507b77e8fb29a46cc8f15e1057015acb9753d423e817b6990bef9d</u>	+ 0.00032546 20.24 USD	BTC 	✓
48	2021-01-08 21:59:37	<u>5e938074f3406a923df5870218604e7f8d749a5b309f53bb399519f85e5e9408</u>	- 0.00580193 232.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-03 21:28:55	<u>5d6e80af827e2d404cccdf</u> <u>2f775004228e67f6d20f5a</u> <u>feedbd47ffc86fa60933</u>	- 0.00897632 287.14	BTC 	
50	2020-12-28 22:44:35	<u>f9ae4cf2be4f6c5e44e20d</u> <u>9effda581295ba0fc9f9e8</u> <u>9860a605a1c7673b6604</u>	- 0.00870621 238.41	BTC 	
51	2020-12-28 09:25:50	<u>ffd4853220c947ef9baa06</u> <u>057eb16fe133a2bc0653dd</u> <u>bdf6a10578556d6e45da</u>	- 0.00885217 239.71	BTC 	
52	2020-12-27 22:21:03	<u>a04db0852e91531130db6c</u> <u>7fa346a93676a2e6b9eff7</u> <u>93811b1f54bdcb1f8f53</u>	- 0.01274075 345.01	BTC 	
53	2020-10-14 07:19:58	<u>f024257a1dc3080acf895a</u> <u>e3b03aa62550046a5cc3bd</u> <u>7b37bbfc9d7e34d27855</u>	- 0.01383445 157.96	BTC 	
54	2020-10-11 22:25:09	<u>99121bb6ac55f6ee2850c4</u> <u>5224b8a783f8906b08e023</u> <u>1a58219ca77c33323638</u>	- 0.01595303 183.91	BTC 	
55	2020-10-11 22:13:18	<u>43696f6b18af3cddc141b8</u> <u>c15abec12ef43f1443613e</u> <u>3b89c7f758953df63e46</u>	- 0.00669780 77.21	BTC 	
56	2020-10-05 06:29:59	<u>dfa354e530e51378820e8d</u> <u>bf5f13f98be58eccb18773</u> <u>c6e083853683578d70cf</u>	- 0.01094239 118.09	BTC 	
57	2020-10-05 05:28:44	<u>01c45bdfe8e4bcef05409d</u> <u>ba31c23ec016b12abad090</u> <u>e371ed4904c39c139bd0</u>	- 0.00600965 64.85	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-20 19:02:29	<u>962a11ba7dea085de09b22</u> <u>1d52c518d4724a8b56619d</u> <u>8548695470e37cc11a6f</u>	- 0.00778256 BTC 	81.07 USD	✓
59	2020-09-12 21:54:13	<u>3959e8a1f26d63e560b343</u> <u>1bb9f8cfcde8f94a9dc96a</u> <u>3612a0d3182227c8e41e</u>	- 0.00723782 BTC 	74.78 USD	✓
60	2020-09-12 21:54:13	<u>3959e8a1f26d63e560b343</u> <u>1bb9f8cfcde8f94a9dc96a</u> <u>3612a0d3182227c8e41e</u>	- 0.00892110 BTC 	92.18 USD	✓
61	2020-09-12 06:25:12	<u>29ad9b99338334934569f4</u> <u>a50d3cbffc2ca691a2e312</u> <u>bf053b6c345e27433114</u>	- 0.00583759 BTC 	60.94 USD	✓
62	2020-09-08 07:42:25	<u>d7e91bc4205b6c4e1ea0c5</u> <u>0cf067ab1bd0820ad9236b</u> <u>b448f9bd4c632d287809</u>	- 0.00545860 BTC 	55.27 USD	✓
63	2020-08-09 07:56:23	<u>a6d4f4c8388558eda424a3</u> <u>638618851c92618283a10e</u> <u>7cf04be023c897e06568</u>	- 0.00832465 BTC 	97.24 USD	✓
64	2020-07-05 06:38:33	<u>c35337e99fea6621bcc021</u> <u>0843248d2e9da79e59fca0</u> <u>458b22e3323aefd8ac05</u>	- 0.00643509 BTC 	58.36 USD	✓
65	2020-06-28 09:10:00	<u>0e825c48c76651ef02c32e</u> <u>876df529827ad12e792c74</u> <u>fd55c8d4f3efe554ff4c</u>	- 0.00438909 BTC 	40.01 USD	✓
66	2020-06-16 00:03:24	<u>1bdd7a359cf6877fe702d8</u> <u>77713b3cf9fa1ecc4030c4</u> <u>58e6f43b113f05e0f1d8</u>	+ 0.00259512 BTC 	24.72 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-08 06:49:07	<u>1865880105f4e7c73395b9</u> <u>607339e24bde3971741fc0</u> <u>600b090af36c9e5f0afd</u>	- 0.00446180 BTC 43.64 USD		✓
68	2020-04-04 12:53:29	<u>8ca09af54097f5465aa631</u> <u>e17de6f22d578f7d70d3a2</u> <u>944a0c3453b9b48227cc</u>	- 0.01504268 BTC 101.88 USD		✓
69	2019-08-31 02:05:33	<u>37bd16b94aba5f423e01ca</u> <u>6ef9b749eaea21ea3d2edc</u> <u>fe452a0c9309191b1eb9</u>	+ 0.01274075 BTC		✓
70	2019-08-30 02:19:22	<u>518a6c015548fff119dc1c</u> <u>7c3162db41c97aed37ac60</u> <u>5f3d1106617117e1048a</u>	+ 0.00897632 BTC		✓
71	2019-08-27 12:32:38	<u>7251070eaca8df51169630</u> <u>9297171d4ddb24d143961a</u> <u>d3942871a90b744f90ee</u>	+ 0.00580193 BTC		✓
72	2019-08-23 07:51:20	<u>680f2d20fe87f570b9b2df</u> <u>7095d36c93290da0259575</u> <u>13e678f39d25351a2201</u>	+ 0.01383445 BTC		✓
73	2019-08-23 02:25:08	<u>ae6219b7ef550f3b6841eb</u> <u>6f584b785268c9a825401d</u> <u>ecae4055d88b30cec4d2</u>	+ 0.01595303 BTC		✓
74	2019-08-22 14:26:39	<u>7af7e4b33f2ac557eb3809</u> <u>b535b10e3e04c7928aa8dd</u> <u>a9f1bee41a4ca7647158</u>	+ 0.00438909 BTC		✓
75	2019-08-22 06:47:16	<u>710131b05bde6258c46959</u> <u>56287defccf258d1f7ac9b</u> <u>0259dd9e6b6ab51b1740</u>	+ 0.00446180 BTC		✓

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76	2019-08-20 09:57:11	<u>ee797dc7a6be181c8fc9ba</u> <u>735fe482178f7652faf2a1</u> <u>9e7095be6d859f7457bb</u>	+ 0.00870621 BTC	✓
77	2019-08-19 18:55:14	<u>8eecb587b599afe0eae5e5</u> <u>1f8a666489fd39b0107805</u> <u>4b93003ab3a489e92f65</u>	+ 0.00778256 BTC	✓
78	2019-08-19 17:42:18	<u>906766e2d6e485acc604aa</u> <u>9173227ab7106f86c874d6</u> <u>4565ffc09bc934601014</u>	+ 0.00723782 BTC	✓
79	2019-08-19 10:53:45	<u>f57cad04d36850b458370e</u> <u>fc305a831c8dc516d72049</u> <u>132d2eb2313d53b81a57</u>	+ 0.00885217 BTC	✓
80	2019-08-18 15:52:15	<u>8da1649e89e2c675815ee9</u> <u>c150bc4352d8aa73a1ea00</u> <u>3d7782dfd2f79963185f</u>	+ 0.00892110 BTC	✓
81	2019-08-18 11:00:55	<u>70e800df6eeac6a553e3f7</u> <u>cfcad46bfd4a3e7e809bc7</u> <u>62d604993ceb46d1d0c9</u>	+ 0.00643509 BTC	✓
82	2019-08-17 19:22:25	<u>a95d4089a603e7a41fd8f4</u> <u>66b62b7f21ca063e106baa</u> <u>f7a04d0d485464798ff7</u>	+ 0.00600965 BTC	✓
83	2019-08-17 02:29:31	<u>aa075822447a3664749e87</u> <u>ddfda01ed7563c2602c24d</u> <u>1831f3a96733f664131a</u>	+ 0.01094239 BTC	✓
84	2019-08-16 05:18:23	<u>a833bea6d07f01bc2ad245</u> <u>36e0820b24b6abc7351671</u> <u>94b312b475f3dd65f396</u>	+ 0.00583759 BTC	✓

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85	2019-08-15 02:48:32	<u>a59123779eaf3ed74f3ef7</u> <u>7b334cfe4878872e3d1b41</u> <u>2fc9314ff6b9c143e75b</u>	+ 0.00545860 BTC	✓
86	2019-08-14 16:08:21	<u>9d7a5c070511d721645843</u> <u>798b20cb5e04a12a4b1a24</u> <u>6f4b4d21abbd1d7d56f5</u>	+ 0.00669780 BTC	✓
87	2019-08-13 18:24:30	<u>7799dd86af6f938db7eb68</u> <u>561de34bf7ad13fb0be57a</u> <u>090a95104250d847a932</u>	+ 0.00832465 BTC	✓
88	2019-08-13 04:37:39	<u>52f48fe59ddf77e5141ab4</u> <u>98b4fc32a4b7f88c305c4a</u> <u>7a39b44ab95875691967</u>	+ 0.01504268 BTC	✓

* USD values displayed at the time of transaction

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