

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NVxpi434iA779gLznN87ksrbAqj8RFS7T</u>
TOTAL RECEIVED	0.11884683 BTC
	7,475.46 USD
TOTAL SEND	0.11884683 BTC
	7,475.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 04:16:44	<u>14e99a04353b5124ab1480</u> <u>883977ea279718695ab14c</u> <u>bfd4670c355b78dc2592</u>	- 0.00279358 BTC	
			88.20 USD	
2	2022-05-31 01:03:30	<u>c4533505dffbb69100d1c4</u> <u>b9275cf25c0da3863221df</u> <u>3a77fcbcfb518d7598be</u>	+ 0.00279358 BTC	
			88.75 USD	
3	2022-04-29 02:58:23	<u>693c02a972e32d6ddf4ad0</u> <u>b25936c4c77407aa7996fe</u> <u>56e1c37cca401168fcb4</u>	- 0.00210117 BTC	
			83.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-28 16:38:59	<u>a55e2bf779a7e5e34db7e8</u> <u>220e488da66d70fac5198f</u> <u>1aced4f3dd4a0a76a06f</u>	+ 0.00210117 BTC 84.01 USD		✓
5	2022-04-05 23:52:02	<u>030a474f4c2435d30d45d5</u> <u>c8dec19fb83a8d001cc033</u> <u>228ce8b1ff85a485613c</u>	- 0.00174444 BTC 78.87 USD		✓
6	2022-04-05 08:48:38	<u>e8193ae2d6086399a1c94e</u> <u>87a77d667b4b960e2b6610</u> <u>a744c2e3b6862e310301</u>	+ 0.00174444 BTC 81.43 USD		✓
7	2022-03-21 04:21:19	<u>34bab773d1ca69b51bbd7b</u> <u>c4b69f6520732d68173757</u> <u>bda3bdb9973486789246</u>	- 0.00242171 BTC 99.53 USD		✓
8	2022-03-20 21:43:39	<u>2d0b561fcb4e9fe7c1acc6</u> <u>731b5a11d709a5783bc32c</u> <u>369ba82de52077d8af2a</u>	+ 0.00242171 BTC 99.92 USD		✓
9	2022-02-25 11:06:12	<u>5c0c541cd0dd66d107d4c8</u> <u>a76e1d715f31b16d00b590</u> <u>790d9e94fb59b35c9b79</u>	- 0.00261535 BTC 101.93 USD		✓
10	2022-02-25 06:12:10	<u>6195e3b9f835d656dd732f</u> <u>f2eca5900ba23b27592bc8</u> <u>88d101751532051843ad</u>	+ 0.00261535 BTC 101.33 USD		✓
11	2022-02-08 00:29:35	<u>ca95b8a67e5348740b9009</u> <u>11093566636ee2fbf00ab7</u> <u>75c5bf0cfaff4481dab9</u>	- 0.00305265 BTC 137.01 USD		✓
12	2022-02-07 21:16:01	<u>44b0ccfa868d34e27e84a1</u> <u>6d0dc7ff294c57b231a29f</u> <u>b62aac9331a1b6a9ceec</u>	+ 0.00305265 BTC 137.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-12 18:56:01	<u>c2462bf9cbad90e5a31221</u> <u>23a573878a28f83c3f3114</u> <u>939c447510123bb1d076</u>	- 0.00399369 175.33	BTC 	✓
14	2022-01-12 15:17:17	<u>e8c809696cdc06146615f1</u> <u>762fa86cc27657ba6a8e4f</u> <u>b04a301ccd71d891faad</u>	+ 0.00399369 175.33	BTC 	✓
15	2021-12-07 02:40:31	<u>f151c2c93b15e3c15c655a</u> <u>b73cfd3071ae349160a398</u> <u>bea376a8081e03f677eb</u>	- 0.00188768 96.09	BTC 	✓
16	2021-12-06 18:02:03	<u>c8b854d8ea72cd32f2b782</u> <u>b895f044fb98bd9412a95b</u> <u>b561661a4e436da2b233</u>	+ 0.00188768 95.21	BTC 	✓
17	2021-11-20 02:24:31	<u>4777f05f5a4a891c9d0009</u> <u>e94a206170cf00e0c9b567</u> <u>0c26b73a6b588ac54070</u>	- 0.00154221 90.03	BTC 	✓
18	2021-11-19 09:33:36	<u>4b6950878ed7fe9b19a4fb</u> <u>abc06af293e618cac3a197</u> <u>00d4b3072eb00c60259a</u>	+ 0.00154221 89.27	BTC 	✓
19	2021-11-02 08:36:31	<u>5a7be0f54956c9aeb37370</u> <u>4628b8b443d793bb28fd37</u> <u>c401c2b3b6afd6fc8802</u>	- 0.00144960 92.80	BTC 	✓
20	2021-11-02 05:49:36	<u>a30cda1ab5c11a0b67d6b2</u> <u>70304bd3c7a2101b3db982</u> <u>510e77fe53e3614eae19</u>	+ 0.00144960 92.80	BTC 	✓
21	2021-10-21 07:05:13	<u>f01422b1350174f1542409</u> <u>5a1aa25354c5e9810c7c09</u> <u>fec0a069aa86caca9d4d</u>	- 0.00136739 86.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-20 18:11:46	<u>890ae7d7f304687e8349f2</u> <u>a48ab9bd3579b1425cf630</u> <u>d8bd3c23a08780941681</u>	+ 0.00136739 BTC 90.24 USD		
23	2021-10-05 22:50:18	<u>95e81725aea517b9ce324e</u> <u>d5ae3be43a537199325eb1</u> <u>e2d6585c09a806001878</u>	- 0.00183206 BTC 94.25 USD		
24	2021-10-05 20:19:06	<u>eed51b46d95fdef1d4d9c1</u> <u>3d06fc45247c2ce087d91b</u> <u>1a8653d6202480182f0b</u>	+ 0.00183206 BTC 94.25 USD		
25	2021-09-17 03:05:42	<u>1d467e2ab219719049bc6e</u> <u>9de0c4aad86630c965ac45</u> <u>8aa65916440a64678d00</u>	- 0.00192260 BTC 91.13 USD		
26	2021-09-16 23:15:31	<u>a98ddedacf2d420f33f35b</u> <u>9774a530b2352503ffa8fc</u> <u>6f34c4c749a525727b47</u>	+ 0.00192260 BTC 91.13 USD		
27	2021-09-03 22:11:48	<u>77caa47b4c86074f835802</u> <u>50c03fdfec9172ee414b2d</u> <u>00b86400ed32872f69c3</u>	- 0.00186782 BTC 93.20 USD		
28	2021-09-03 15:10:55	<u>08a6f71c3c72a13715c468</u> <u>c5f93be96daf00fa807049</u> <u>24930a3f4bf3d4f31cd3</u>	+ 0.00186782 BTC 93.38 USD		
29	2021-07-27 05:23:51	<u>a6b376c8e7d2fc7aff2040</u> <u>a37517c7b9f473fbd3ae4d</u> <u>c266cda0d8bbdad8c34f</u>	- 0.00262547 BTC 99.93 USD		
30	2021-07-27 04:22:54	<u>b5a5135c2b17ac87af399f</u> <u>fe2562c317e0072bf9cd5e</u> <u>45d6aa00c1f3bce7f403</u>	+ 0.00262547 BTC 99.93 USD		

#	Date & time	Transaction Id	Amount		
31	2021-06-15 08:21:28	<u>6aa48f39a2dfc10ce46823</u> <u>792667a447bcf760b615b5</u> <u>274e574f80958c43d184</u>	- 0.00226874 91.07 USD	BTC 	✓
32	2021-06-15 06:30:36	<u>77afdec65cbf613aacd82f</u> <u>920b01766abd211ab616bb</u> <u>807360e586cf4f3ff0ad</u>	+ 0.00226874 91.07 USD	BTC 	✓
33	2021-06-02 16:29:32	<u>dbb25e5ad6d38d0cd33d80</u> <u>716d9d3650af1a73e83dad</u> <u>8acc8b030f44d833db1a</u>	- 0.00246879 92.74 USD	BTC 	✓
34	2021-06-02 13:44:45	<u>482bde23ccfe4b43e79ae0</u> <u>2172f0e53b5e5a7391f466</u> <u>844a16e0adddb49bbbeb</u>	+ 0.00246879 92.74 USD	BTC 	✓
35	2021-05-31 10:34:50	<u>9844533e118d4692f182bd</u> <u>cd5728b463ece92cab9ce8</u> <u>22f910d164c4310906dc</u>	- 0.00264788 98.64 USD	BTC 	✓
36	2021-05-21 01:37:58	<u>9eebde641464116b6f3085</u> <u>56850a1c33862ce2bcd07f</u> <u>b168ad8d7851bb5d77f3</u>	+ 0.00264788 108.89 USD	BTC 	✓
37	2021-05-12 10:41:25	<u>0b775c8a348a1adfc39100</u> <u>9e7f6d6c251ec33df0add7</u> <u>f16726e96d4022c600cf</u>	- 0.00163628 81.21 USD	BTC 	✓
38	2021-05-12 05:35:29	<u>65a2df52649a4e790cbf36</u> <u>8aff558fb7adcdf83dbb90</u> <u>2066b4650587873a9bca</u>	+ 0.00163628 92.32 USD	BTC 	✓
39	2021-05-10 03:45:22	<u>c5d558f72ab95d5a6e8a99</u> <u>0516a4c3432181efa0d12b</u> <u>221c96c50202c0707f76</u>	- 0.00108695 63.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-07 03:39:13	<u>0f4b1755fd9f336352632d</u> <u>371de1d30a6ef3a52134f3</u> <u>c5851b1bb821c83a5109</u>	- 0.00127003 71.71 USD	BTC 	
41	2021-05-07 01:44:14	<u>11d0dbe95ef9d3abf05b97</u> <u>323f7e7f97b1bb2c983980</u> <u>56ba635aeabbf1f5d873</u>	- 0.00164989 93.16 USD	BTC 	
42	2021-05-07 01:44:14	<u>8ea380fb57ae708315247b</u> <u>e80884c8bbd8e9e1681fac</u> <u>80770645b086b8516df7</u>	- 0.00146146 82.52 USD	BTC 	
43	2021-05-06 21:02:53	<u>4e04cb7824f52e49c9bfa7</u> <u>391b7f9b1d137468fc4c82</u> <u>61226679c8ccfae077a6</u>	+ 0.00164989 93.16 USD	BTC 	
44	2021-05-06 05:11:51	<u>a15dee7aa6dc59f6c6a05f</u> <u>fb68af649ff663f20251c9</u> <u>13d40a2b693fc4a6a963</u>	- 0.00171941 99.70 USD	BTC 	
45	2021-04-26 14:56:55	<u>ec9d0d721a794751a10568</u> <u>714a9f50d4ea4eb9331f55</u> <u>e91f021a5ca6109effcc</u>	+ 0.00171941 92.85 USD	BTC 	
46	2021-04-18 00:09:22	<u>48df67cd4ef2b356ee9b2c</u> <u>8ca654cd144e408aec140a</u> <u>23b5bae9d25c9a205f59</u>	+ 0.00146146 77.90 USD	BTC 	
47	2021-04-08 15:26:09	<u>d1394979078b6c0c232e9f</u> <u>801d2b8a0491c02456f624</u> <u>f51489e2af5a217a4af3</u>	+ 0.00127003 73.84 USD	BTC 	
48	2021-03-29 02:39:41	<u>735353f8119441ab4fb188</u> <u>95daec2b41a06f1e40cd53</u> <u>b00a897e31a5e572799a</u>	- 0.00161585 93.13 USD	BTC 	

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49	2021-03-26 09:44:15	<u>b80f3b43edea0469e8668c8eb8fb5a1e7b8fac636cf69196a97674995721a835</u>	+ 0.00161585 BTC 88.91 USD	✓
50	2021-03-10 18:19:46	<u>68f0ee85d12ed043b1ccd59e4a2d638ee202652fdb74010c219264c977f52288</u>	+ 0.00108695 BTC 62.79 USD	✓
51	2018-08-09 01:25:52	<u>8c99f843c6d523e2bb8772f37cae67898945d142c96c1b55fc7b697728af0894</u>	- 0.00252300 BTC	✓
52	2018-08-09 00:02:50	<u>7f33d0b7c4e743922073a24ac9827c00c2e37cec5817b53b1cfbb167b1c2c2a9</u>	+ 0.00252300 BTC	✓
53	2018-07-13 23:03:55	<u>17543d1c76bb4fc39d5266f41d3aaf7527030c7e7db51fa48b9ed9fd1c89370e</u>	- 0.00099737 BTC	✓
54	2018-07-13 08:51:21	<u>cea5f8886f6414e1e0b6e4cc7b8f179c3c78868c03682830dbbb516ab566af9d</u>	+ 0.00099737 BTC	✓
55	2018-07-09 01:36:33	<u>9af74c1901886b42d45baa9b95d218d329241aa5dbc4c35822ded58995058970</u>	- 0.00157007 BTC	✓
56	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef910942fb75b60cc0c2ddc77f2c0c675ead123df32d</u>	+ 0.00157007 BTC	✓
57	2018-06-29 10:42:48	<u>545c319c3f4920a44a1203e18aedf36c3f70b44bc893aeee5b386a7a62731777</u>	- 0.00153904 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-29 09:29:32	<u>f2eb156344ae05b1b8c0277040e8fafa633cd4a2b7cc</u> <u>c6465d3fd83681b7608b</u>	+ 0.00153904 BTC	✓
59	2018-06-22 18:38:36	<u>081d0680bd7ef7f3d531ca5cd5860824b9a917a0a938</u> <u>186301ebece358b42971</u>	- 0.00220026 BTC	✓
60	2018-06-22 09:28:15	<u>408b916a5aa1c92be87f6a2b993f1d4908c20515009b</u> <u>03b488467ef5da4c29ca</u>	+ 0.00220026 BTC	✓
61	2018-06-15 11:07:52	<u>c29cc60153c277242d50ffa1f48023dc0907b6a443bd</u> <u>a9546b591cb019570a4a</u>	- 0.00223432 BTC	✓
62	2018-06-15 08:51:35	<u>f8dfa1a7906475b657475dec662708fc8bcc755076e1</u> <u>239ac1e47804ac9d5237</u>	+ 0.00223432 BTC	✓
63	2018-06-08 13:02:10	<u>94ddb8724929f62f93d4d57ada304f6edffbc516911b</u> <u>41ccb9eef31909d9a94</u>	- 0.00221638 BTC	✓
64	2018-06-08 09:06:16	<u>a31d5d2f7c9b6714f22f2a1ceebc6d61eab5cbdceafa</u> <u>324519be14d88dc22f8e</u>	+ 0.00221638 BTC	✓
65	2018-06-01 15:22:33	<u>9b3b0be06f1e061470dbca90b7120fe81472acc30de1</u> <u>991daf183f688cb77fd8</u>	- 0.00252920 BTC	✓
66	2018-06-01 09:37:08	<u>643806657d970b0e73c7bee05dec402b49d4bac757f7</u> <u>39eb7152f46d74558767</u>	+ 0.00252920 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-27 01:35:38	<u>0419e06e752579b86d9ee4</u> <u>d32d6ea12247f3c24f42aa</u> <u>b0e7f3e7d86a7ab916f2</u>	- 0.00248964 BTC	✓
68	2018-05-25 11:26:17	<u>95971fa1dfed276246b4ce</u> <u>58e8616c2892de0e109f87</u> <u>bc708f62b2022d0132e4</u>	+ 0.00248964 BTC	✓
69	2018-05-19 06:39:24	<u>899b65a58003677e70a7a2</u> <u>104e8ebd466d7d8c481e0c</u> <u>f1fb870a80b823396bca</u>	- 0.00243279 BTC	✓
70	2018-05-18 10:34:05	<u>a7a71966ee703ffab6e355</u> <u>f834cd5f2e91208cd8293f</u> <u>91832098732c0d75f7b8</u>	+ 0.00243279 BTC	✓
71	2018-05-12 08:44:56	<u>d3d3f3b8347b73e71970fa</u> <u>49ec47bf87e98aba1b2385</u> <u>a95d1237fa4c5bf9392c</u>	- 0.00232580 BTC	✓
72	2018-05-11 23:57:54	<u>96f252ef4445c1e11dc4ab</u> <u>4e7d10ac5cbba44845cdcc</u> <u>268e9d6aa4229b43c509</u>	+ 0.00232580 BTC	✓
73	2018-05-05 02:14:38	<u>8322d148464f4d32a29731</u> <u>dcdccb932ad1dc482ae657</u> <u>7e69b683f1d55f9c50c4</u>	- 0.00276197 BTC	✓
74	2018-05-04 09:28:25	<u>f7f775199520db018ddb3a</u> <u>40236d96eb53e49408cb9d</u> <u>0c40f952d816e687997e</u>	+ 0.00276197 BTC	✓
75	2018-04-19 12:48:10	<u>0bd9a8d95fa8c773f626a5</u> <u>e91566a594faed533ad089</u> <u>1ef617b755560a7bde16</u>	- 0.00291818 BTC	✓

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76	2018-04-19 08:18:39	<u>912e481449e38d562efb177d292be5b92a948f42df27f991301e0810d46dda3e</u>	+ 0.00291818 BTC	✓
77	2018-04-13 10:22:31	<u>315599b3bbcaaada758fbb109edb137615ae8ea66a3b79ffe540df18d47bea5d</u>	- 0.00111178 BTC	✓
78	2018-04-13 09:12:58	<u>82b30c2de50f7938f221efd49185fc256cd9ff552b320141f60492059d26dc07</u>	+ 0.00111178 BTC	✓
79	2018-03-30 11:27:43	<u>0a38f17d4cb49e8360868706cb6bfb32bd1a42b3ee5ec604bd94f47c875812ac</u>	- 0.00142877 BTC	✓
80	2018-03-30 10:35:25	<u>be0d498269d9a5bc113a2b6c5489c9fe80adf1b7288e42ee3e6304d04ea8c9c1</u>	+ 0.00142877 BTC	✓
81	2018-03-23 22:26:25	<u>1b2406447d068aee9c2e422cd9c945943a38205982dfdc0dd4d0ff3bc31ccec3</u>	- 0.00194914 BTC	✓
82	2018-03-23 12:12:35	<u>c07bf90cba9da38fb4de42885ad111d6be39dcb4dfffa0dc3ed064ebc0032396c</u>	+ 0.00194914 BTC	✓
83	2018-03-16 12:40:09	<u>2d494057bc79af4bbf0471ca7be58b1ddfc15a1188d22fbd0d3862a728264086</u>	- 0.00247823 BTC	✓
84	2018-03-16 10:09:01	<u>e084e3500ec31441d59e402a74eaf97160012494b097cfd316166b035918bebf</u>	+ 0.00247823 BTC	✓

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85	2018-03-09 17:03:16	<u>787b66880c9052834fa663</u> <u>f36c842604f6814795a4a4</u> <u>9b4d2068f390d7e9c6f0</u>	- 0.00300711 BTC	✓
86	2018-03-09 10:57:16	<u>7dea6b1b7d83e340997068</u> <u>39b558046e8ede49ae7f9e</u> <u>a635fc720fab8697b9ba</u>	+ 0.00300711 BTC	✓
87	2018-02-28 01:27:18	<u>5492fba07dbda9a8ee1f1b</u> <u>5ed4b94ae332f818c64063</u> <u>0f26269afd11731036f0</u>	- 0.00292286 BTC	✓
88	2018-02-27 16:07:23	<u>ac0ebed7d02ceb1d8e35f4</u> <u>9020b532dc83f457bf4a6c</u> <u>a6f184a5044a6e6035cd</u>	+ 0.00292286 BTC	✓
89	2018-02-23 01:59:27	<u>6697abc487a3c14338b122</u> <u>8aaf3ccfc61dac9a336806</u> <u>a0700fb44dc9d089f524</u>	- 0.00288311 BTC	✓
90	2018-02-22 11:50:07	<u>e860060099af1ec7c4230d</u> <u>dcd14b4c92c39b89b9ef69</u> <u>2ed8785118257bf64382</u>	+ 0.00288311 BTC	✓
91	2018-02-12 12:33:54	<u>64a9bb4475361755a1c492</u> <u>0502cff983a9207ed48049</u> <u>c502eb096b6a1ec15d8d</u>	- 0.00291377 BTC	✓
92	2018-02-11 16:47:03	<u>a7db79f70c0ad16e1fa840</u> <u>89f6cb52ae182522f63251</u> <u>a179e811261540876eeb</u>	+ 0.00291377 BTC	✓
93	2018-02-06 02:54:49	<u>3a18c370b2cc3334c339f1</u> <u>989d29291156824e9d72d8</u> <u>44e4cc1c1429b90e4cc9</u>	- 0.00261571 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00261571 BTC	✓
95	2018-02-03 12:12:58	<u>8b5e4f9b6f1eb794ac1c02</u> <u>8821622f80b5b21e0451b6</u> <u>8bd02d9c4084ca229834</u>	- 0.00251078 BTC	✓
96	2018-02-03 12:12:58	<u>8b5e4f9b6f1eb794ac1c02</u> <u>8821622f80b5b21e0451b6</u> <u>8bd02d9c4084ca229834</u>	- 0.00253473 BTC	✓
97	2018-02-03 12:12:58	<u>8957b2ef2982dd88151bc3</u> <u>e2d575d7b42f5ee3bd0262</u> <u>da170b970c2f34177dc3</u>	- 0.00257098 BTC	✓
98	2018-01-29 01:35:02	<u>ac3f1355700c1fc7897c9e</u> <u>f68ccd7c9f52eaa4786418</u> <u>7ba2f5e53931dfb1fb23</u>	- 0.01013914 BTC	✓
99	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00257098 BTC	✓
100	2018-01-25 02:45:37	<u>c0e1771b73506e9e5e6d1d</u> <u>d3dd951fc2075dc8f0e968</u> <u>b6d5ea8866168de9e24d</u>	+ 0.00251078 BTC	✓
101	2018-01-21 11:55:42	<u>86d7d967078f1274853d53</u> <u>e945468e020e652591069e</u> <u>a62cb59e2f1a1b0076ff</u>	+ 0.01013914 BTC	✓
102	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00253473 BTC	✓

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