

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NW78qUPQngpT6q3vDG8zkwAnJGAh3nQ2d</u>
TOTAL RECEIVED	0.56595057 BTC
	35,751.09 USD
TOTAL SEND	0.56595057 BTC
	35,751.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 23:13:13	<u>67c3711f9e633b7fc1046f</u> <u>4e83abffb726a89d3f04c9</u> <u>29e68a9e9f1b78de6443</u>	- 0.02887344 BTC	
			1,210.61 USD	
2	2021-09-21 23:04:35	<u>8c1f3d9b65d52502b3d25d</u> <u>4d07f26ef2744ee7301a69</u> <u>3e99014580e7cd0c29c5</u>	+ 0.02887344 BTC	
			1,210.61 USD	
3	2021-09-21 22:14:11	<u>bc5631ad58357687987da4</u> <u>fe31e8dcc82d9950b82d12</u> <u>64e12c42f8ce8c30e668</u>	- 0.03017131 BTC	
			1,265.03 USD	









#	Date & time	Transaction Id	Amount	
4	2021-09-21 22:00:19	<u>4a38fe5db8d272c3ff1aac</u> <u>88e6acbbbd963630121ec4</u> <u>e2c2de66e0645f3b5eac</u>	+ 0.03017131 BTC  1,265.03 USD	✓
5	2021-09-15 21:11:52	<u>6308cb64c7cce89e478839</u> <u>57d0a643866ee462d01bc7</u> <u>de00ff1794677785eaec</u>	- 0.02583443 BTC  1,237.34 USD	✓
6	2021-09-15 20:49:57	<u>c8a10420131e6c84c04d27</u> <u>2fa76e36f550cb382852e4</u> <u>0e04d8ef6eab48787489</u>	+ 0.02583443 BTC  1,237.34 USD	✓
7	2021-09-11 00:40:47	<u>b05ffb9f0aac32261667f0</u> <u>9c1c68d0905ab08770e5da</u> <u>f2a15711ea406bcade0c</u>	- 0.01123669 BTC  511.88 USD	✓
8	2021-09-11 00:39:11	<u>0bf10d71290172c8d56357</u> <u>55ad34afd91a32219c0631</u> <u>dc1cc94780883de716e5</u>	+ 0.01123669 BTC  511.88 USD	✓
9	2021-09-06 18:00:59	<u>0194d7980831e32103a465</u> <u>846312c8328caa4a5d2763</u> <u>c73623e8f0a595fb9a3d</u>	- 0.01900000 BTC  967.88 USD	✓
10	2021-09-06 17:50:54	<u>698dc26f19d9c7fab6d63b</u> <u>a7b8dcdd754ee323f6e584</u> <u>c3b38a4dece084884a23</u>	+ 0.01900000 BTC  1,000.61 USD	✓
11	2021-09-01 16:52:43	<u>9f97dc2bfbca2f96cd899a</u> <u>49dd26081c366bb6a89572</u> <u>b0722ee0340650a7250f</u>	- 0.01895926 BTC  925.41 USD	✓
12	2021-09-01 16:46:13	<u>c7a10f862377df1cf663b7</u> <u>53ca1990997d1cbe7de71a</u> <u>14d7e5746a4f653fd6ed</u>	+ 0.01895926 BTC  925.41 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-31 16:42:15	<u>1ab5435ff3026bf9f293d537ae3cf488e11c015f29a021e8d3001596163efaba</u>	- 0.04120000 BTC 1,940.55 USD	 
14	2021-08-31 16:20:31	<u>57758cf90c00aea1a41a8d8b928b58e35fc749a9d972387f4a7392f0e418fb7a</u>	+ 0.04120000 BTC 1,940.55 USD	 
15	2021-08-30 16:53:52	<u>3c6f321abe142ff0e6ce0c5c7f22a3ba598db5f197a820fc05b4298afddb996</u>	- 0.04096865 BTC 1,924.82 USD	 
16	2021-08-30 16:20:17	<u>a9048038b939771651e8c06557388b570caf22d3f5c8f80781d4ee91fb6b4700</u>	+ 0.04096865 BTC 1,924.82 USD	 
17	2021-08-25 19:31:24	<u>650a097d28392436cc08071e61d43395fd1c7ab468fb7da960a6ef91ade30af9</u>	- 0.00335000 BTC 156.90 USD	 
18	2021-08-25 19:05:53	<u>80152278618bfcbb5139543cb10f86c9914401329aa372f9c3e01463b7ae8af5</u>	+ 0.00335000 BTC 156.90 USD	 
19	2021-08-24 13:21:20	<u>37cfc7d638fb11207ae0962d1dbf0516754227fde8de4293d1f20264b10c846b</u>	- 0.04000000 BTC 1,906.96 USD	 
20	2021-08-24 13:18:14	<u>939994f829a92509571d551ee89246c91fb5e0fedb04c68dcc3887703d009445</u>	+ 0.04000000 BTC 1,906.96 USD	 
21	2021-08-20 00:11:09	<u>73fbc2a320af6942cfdce566ad77abd91e566095587a0c145fc7e86121abac03</u>	- 0.01051716 BTC 493.48 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-08-19 23:45:00	<u>d05a0905aa4740122a15c0</u> <u>14c42988df4c746395ecb8</u> <u>fb02fe297b8c96e695f4</u>	+ 0.01051716 BTC  493.48 USD	✓
23	2021-08-19 18:54:08	<u>14ec60d780a7eeda072f4d</u> <u>158c600daa71763d4d4778</u> <u>6ca93b50b0f8bdad8722</u>	- 0.02959340 BTC  1,388.59 USD	✓
24	2021-08-19 18:42:39	<u>250b1f06dfdf0ee27c9434</u> <u>47a951ce5c965daae13837</u> <u>d1682b4159f1cc015c6f</u>	+ 0.02959340 BTC  1,388.59 USD	✓
25	2021-08-08 19:23:52	<u>9d6388f2e13267c4380996</u> <u>c9ff18b272999dd679dcab</u> <u>eb45e9729a706e40f7e5</u>	- 0.00489329 BTC  224.74 USD	✓
26	2021-08-08 19:16:29	<u>d58e85ccb018a7e32097bd</u> <u>f8a93dfb249b524235c8fb</u> <u>ffe1dc13caa66f9269c7</u>	+ 0.00489329 BTC  224.74 USD	✓
27	2021-08-07 20:52:52	<u>7b78224c3e8680b0f7028c</u> <u>e61c7cb7b8925f0647cdcf</u> <u>212cfbb502470de43d0e</u>	- 0.01906499 BTC  847.47 USD	✓
28	2021-08-07 20:43:09	<u>cfe0848a557bbb0ba304dc</u> <u>0228397124f13e5733efed</u> <u>5e624c0073eb02258d6f</u>	+ 0.01906499 BTC  847.47 USD	✓
29	2021-08-05 19:34:37	<u>e54b7186953b3a35069a2a</u> <u>1f377dfa416361f79a7595</u> <u>89245bc0fe02f415f69a</u>	- 0.04497040 BTC  1,821.64 USD	✓
30	2021-08-05 19:28:26	<u>4ca420051be24f0d50979d</u> <u>5909a5ae2bb987e060ddcd</u> <u>f07364b0a503c1608d09</u>	+ 0.04497040 BTC  1,821.64 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-04 21:50:53	<u>cd96a5604141f6eb5b7d9fcd73baa60e01ef9c018b38c34cf06f0e4e7121835d</u>	- 0.00530603 201.67 USD	BTC 	✓
32	2021-08-04 21:49:15	<u>82decf081914ce72c88ec520b0d6e25aa805635c9437f628d8a7637d935367c2</u>	+ 0.00530603 201.67 USD	BTC 	✓
33	2021-08-04 20:24:48	<u>74ee62ebccbca716bd0532055ec172e3f1d5cf3b0dae0c1fadb88b93ccf2a0</u>	- 0.04510043 1,714.19 USD	BTC 	✓
34	2021-08-04 20:06:14	<u>b551bea6d0a8b5ef0f1f4a81364656d54c0fd86ab7b9587a6e55752ba9b75774</u>	+ 0.04510043 1,714.19 USD	BTC 	✓
35	2021-08-04 00:33:16	<u>d32cf6bfcc52b76aa151ef7495fb48d205df39fef6a94e4341ed3c3223f230b6</u>	- 0.00873656 333.38 USD	BTC 	✓
36	2021-08-04 00:24:13	<u>49044c4a7551ec497fbf89e602e9267c759057e9e6a16da21b5c819708e36a0c</u>	+ 0.00873656 333.38 USD	BTC 	✓
37	2021-08-04 00:24:13	<u>77d00026f5c97e70dcedfd10bcc719dd73925d6da7fd26ebad3a18910b30e91</u>	- 0.01544801 589.49 USD	BTC 	✓
38	2021-08-04 00:06:04	<u>7f4bd870725cb37c8eb8f27940baac49b0eff9c16eb0966bdb0110e9db1871ad</u>	+ 0.01544801 589.49 USD	BTC 	✓
39	2021-08-03 22:51:21	<u>562e801508fe2a072ca7d4fc38a6afed4c8c671196c1c1dfc6b4055c5167ca19</u>	- 0.00173929 66.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-03 22:43:20	<u>6dfa18826443bc80f61a2b9d2ec47680e292b5653fc4c5fbbacc4b886d7236c8</u>	+ 0.00173929 BTC 66.37 USD		✓
41	2021-08-03 16:35:21	<u>9267b298be721cdcbba75bffa93e9bdc8f319a6c6b39b2ceab764835c49003f31</u>	- 0.00853141 BTC 325.96 USD		✓
42	2021-08-03 16:27:26	<u>81ebaf57887658a9f4e92bcc3d774b6a79e4685a5a311be49a5045a7fb853ee4</u>	+ 0.00853141 BTC 325.96 USD		✓
43	2021-07-31 01:47:41	<u>5b3f484f5328155b3e650eaa5867681c81a743a1c689075ea72804fba4e89706</u>	- 0.00298397 BTC 124.10 USD		✓
44	2021-07-31 01:16:43	<u>a768f6759898a601a8c9cbdc1c407e54342bcaccc27b036d1bed6e4fb96c1f96</u>	+ 0.00298397 BTC 124.10 USD		✓
45	2021-07-31 00:35:37	<u>684eb499969a9ec273c1eb88b219894e12f1e3681721ba019fdbf9e17269ee4e</u>	- 0.00078510 BTC 32.65 USD		✓
46	2021-07-31 00:35:37	<u>684eb499969a9ec273c1eb88b219894e12f1e3681721ba019fdbf9e17269ee4e</u>	- 0.00955811 BTC 397.54 USD		✓
47	2021-07-31 00:27:42	<u>be48737224ab483941a32cb4bbb96cf665dd4a09d32b0d1174433250bd83a354</u>	+ 0.00955811 BTC 397.54 USD		✓
48	2021-07-31 00:27:42	<u>d53c5025011cc49775ebca8ed2a93b5a33f0e7d4c34df7de1e1f8ae2ad816b36</u>	+ 0.00078510 BTC 32.65 USD		✓

#	Date & time	Transaction Id	Amount	
49	2021-07-29 17:20:53	<u>c58559e091f3452176cc58</u> <u>ac7e0256e74675ee9132d1</u> <u>6b57ef616f267879a6d5</u>	- 0.04943723 BTC  1,978.30 USD	
50	2021-07-29 17:13:03	<u>ba1afe2fc0e9cc625cfd8c</u> <u>c7e731b4b46cf5aab125fe</u> <u>406461359c62a07eb603</u>	+ 0.04943723 BTC  1,978.30 USD	
51	2021-07-28 16:31:02	<u>ab1193cf13a5327243ad15</u> <u>3df30db4a4381d9f6190b0</u> <u>f46cdf3568abcc0b95fd</u>	- 0.04969141 BTC  1,988.62 USD	
52	2021-07-28 16:11:18	<u>a993b5b4fbfd69e69a5fd8</u> <u>3e67f2aae2c5c30cfd5e64</u> <u>6685a3d73472b16e7deb</u>	+ 0.04969141 BTC  1,988.62 USD	

* USD values displayed at the time of transaction

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