

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NwVmYsCZ6WMqJMhpNd27ZprXgSKboFo6J</u>
TOTAL RECEIVED	0.02030679 BTC
	1,277.29 USD
TOTAL SEND	0.02030679 BTC
	1,277.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:24:18	<u>307e7c684beca211d3e08a</u> <u>f8099c545256ba6ef73b43</u> <u>f41a7535521f7cf42c78</u>	- 0.00111622 BTC	
			18.46 USD	
2	2022-11-23 08:21:31	<u>8a2e7da2d37bc36bedd637</u> <u>66dd61c986066f412d677c</u> <u>9200f96a3594d3f88d26</u>	- 0.00045008 BTC	
			7.44 USD	
3	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634</u> <u>a36e20e53821732d0e8e99</u> <u>acd87602f974b25e49c3</u>	- 0.00100300 BTC	
			16.59 USD	











\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-05-23 12:35:24	<u>326034143b0da3fcede964</u> <u>99421a8ef8bbe88bcb7c0</u> <u>c895d685b1cb3728ed97</u>	- 0.00045942 BTC 13.95 USD		✓
5	2022-05-23 11:48:30	<u>f412e1bc6b4d648e047ee3</u> <u>cf7936cabd57b0d8de1beb</u> <u>41029e8149a080f160cf</u>	- 0.00046300 BTC 14.06 USD		✓
6	2022-05-20 01:15:10	<u>388887e6f6c1e294a10f1b</u> <u>75dfef23f06f18e8d9d262</u> <u>c21899fd7dcaaa20f46e</u>	- 0.00046582 BTC 14.05 USD		✓
7	2022-05-19 23:34:30	<u>3e08b0431445b12102edb2</u> <u>fd3394c32ead5eb7fc1e11</u> <u>eaf6c49eaa60d0dedb4e</u>	- 0.00045300 BTC 13.66 USD		✓
8	2021-10-25 14:10:03	<u>ecf444709b7646e13adf8c</u> <u>518026ee0b6f1c72562131</u> <u>4cb207ab367e85bfc6d9</u>	+ 0.00100300 BTC 63.26 USD		✓
9	2021-10-21 06:09:49	<u>d1bacebaca49475d19c488</u> <u>245db64b0566b0df2fc507</u> <u>388ed0bffb3f857c3450</u>	+ 0.00045300 BTC 28.52 USD		✓
10	2021-10-12 07:10:38	<u>93e0382f32cd752a8567d5</u> <u>c91a23414d143657713cde</u> <u>9e78364c112093dc41b5</u>	+ 0.00046300 BTC 26.06 USD		✓
11	2021-07-31 12:32:09	<u>3a58a36873064e02aff588</u> <u>18fe91082fc8321bc4e0e2</u> <u>8282057816a509a4c0ea</u>	+ 0.00111622 BTC 46.28 USD		✓
12	2021-07-23 10:32:19	<u>b5b8a834f8aa7cda1dc17f</u> <u>a4036f89f0049bc7c1f2a1</u> <u>bcf76ad9ed75c055bccb</u>	+ 0.00045942 BTC 15.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-17 19:09:47	<u>bc4ba6e0f87254b29b62b5</u> <u>4d4b3c9f3107413eddbc95</u> <u>5f7caca9a4dc34a56922</u>	+ 0.00046582 BTC 14.81 USD		
14	2021-07-13 20:25:52	<u>d7a0717952c50b74a07574</u> <u>8ff837eb836f3368bf3772</u> <u>fe4f55b80df10adc1de0</u>	+ 0.00045008 BTC 14.60 USD		
15	2021-07-11 13:03:39	<u>6b4ea7d6ec6d0a1d4d1f9b</u> <u>308c0a09d37b345cb7566d</u> <u>7dce405231b172f492ac</u>	- 0.00037350 BTC 12.79 USD		
16	2021-07-11 12:52:58	<u>5237e8a2c04f0d1faf1320</u> <u>18f16f20a528f051a3a358</u> <u>c3cd4f8adf430b68275a</u>	- 0.00092700 BTC 31.75 USD		
17	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.00056500 BTC 19.35 USD		
18	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00178800 BTC 61.25 USD		
19	2021-07-11 12:28:59	<u>7066eef253f49b29db89b5</u> <u>187a5c75a82cf17d86e6e0</u> <u>25cc7ad8b0cc4dac3cb2</u>	- 0.00029900 BTC 10.24 USD		
20	2021-07-11 12:23:06	<u>1bbbea688db1687455cfc9</u> <u>4825f47a15fb43a3d4eb3e</u> <u>1f6184ea00ab1e6f9d32</u>	- 0.00077900 BTC 26.68 USD		
21	2021-07-11 12:17:32	<u>2aaf8bc90f60441ee81b61</u> <u>9d642f966c2be3b38fb874</u> <u>a5833d2895581c034831</u>	- 0.00303000 BTC 103.80 USD		

#	Date & time	Transaction Id	Amount		
22	2021-07-11 11:58:31	<u>2f5411c44720f78aa5b6c9a3d9ef6495f6b8ecfed606d046b7a2f6bafef10569e</u>	- 0.00036900 12.64	BTC 	
23	2021-07-11 09:35:35	<u>22e5dbbc5f8faa7cd5f6d2b87be10469752dae2d01cfb4ef336b2751da5268d6</u>	- 0.00035303 12.09	BTC 	
24	2021-07-11 09:35:35	<u>70e1cbcf139e842efe19479da4e7d518fc3c303c50b42cc865d4b19cc8fba4b6</u>	- 0.00032457 11.11	BTC 	
25	2021-07-11 08:19:21	<u>b588a41aebc558059486de4c5153011b9ba0b88c086f27aae889e2ae279bde62</u>	- 0.00053800 18.43	BTC 	
26	2021-07-11 08:19:21	<u>b588a41aebc558059486de4c5153011b9ba0b88c086f27aae889e2ae279bde62</u>	- 0.00029560 10.12	BTC 	
27	2021-07-11 08:19:21	<u>be66597f9a375275783c3bb78a9638bf177c9ba54c713adf4a94c114ffd6b416</u>	- 0.00306103 104.86	BTC 	
28	2021-07-10 22:56:14	<u>aa21e4dcf2390e209a08db74d8813f77d8224725eb4ff65a20c4c91f1adc8757</u>	- 0.00214152 72.41	BTC 	
29	2021-07-10 22:29:04	<u>71ab8c09bf5536fc6649ef63f0fdf6a1c3466da9259fd6347b52c80084815985</u>	- 0.00105200 35.57	BTC 	
30	2021-07-08 19:03:26	<u>f0cc9589f0f5ad46b585f256eec7aa17831fb9ea33c850f74f0081f9d827b3da</u>	+ 0.00092700 30.38	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-06 20:59:13	<u>c529ba32a9ce900bb8fb4d</u> <u>5d3842e36f82480937d4b2</u> <u>9fb09fbb0c0476250d80</u>	+ 0.00306103 106.60	BTC 	
32	2021-06-30 17:41:35	<u>fc3624103c976b66ab0001</u> <u>77c89f799d2cdfdea81c55</u> <u>8823ee82b3789a1a1dbe</u>	+ 0.00303000 106.18	BTC 	
33	2021-06-28 08:23:38	<u>44145fe888afbd7bd03ac9</u> <u>727025608ca238aa1425c3</u> <u>74c03e54ff02a50a448f</u>	+ 0.00037350 12.88	BTC 	
34	2021-06-23 06:44:30	<u>e4dccc71a39a7144fe1327</u> <u>09ceb8722a01e64b8c1870</u> <u>5962f1b1bc5ee42df73c</u>	+ 0.00053800 18.11	BTC 	
35	2021-06-18 11:43:18	<u>416eddd420093e983f5dc2</u> <u>8fc52117df276dd549b19e</u> <u>b45fa8f4fe9b983d2b57</u>	+ 0.00032457 11.62	BTC 	
36	2021-06-14 05:13:22	<u>21d8b881af1062480769d5</u> <u>a10fc5003c142a8ddf2e34</u> <u>1a11b01506a67b728aec</u>	+ 0.00178800 70.02	BTC 	
37	2021-06-10 23:55:22	<u>6ba3c1021fe8020f61e037</u> <u>2d00d1efb34feaf195d02f</u> <u>ad70bf1857e04fb862f4</u>	+ 0.00036900 13.79	BTC 	
38	2021-06-09 04:56:01	<u>7caa3afcd9f169ba928943</u> <u>7a2f450fa7674fc9fc6361</u> <u>42e0dad165abf2f2cbf1</u>	+ 0.00077900 27.24	BTC 	
39	2021-06-08 12:38:59	<u>eb3a4182cf04c3878a7d26</u> <u>ceff37b7ba4b5edb5e9271</u> <u>bfa4d4e75ca8d8e7ba35</u>	+ 0.00035303 11.78	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-03 16:33:19	<u>0a3816c7ea2e59261ba915</u> <u>716cd15aa3f2d2bb4e2c59</u> <u>1aec61392aaedc61703b</u>	+ 0.00029560 BTC 11.60 USD		
41	2021-06-01 14:01:08	<u>d8602cdde083d6330a51c0</u> <u>c0b81864347e90e8008269</u> <u>cb8264df2ec2adfc299a</u>	+ 0.00056500 BTC 20.73 USD		
42	2021-06-01 05:17:10	<u>02920fec033cb31a2576b5</u> <u>5a1d967bd7ccaf6edcd117</u> <u>64fcb2708a3ee4d8a4e6</u>	+ 0.00029900 BTC 10.94 USD		
43	2021-05-30 04:51:48	<u>234d90c4a7e7035891954b</u> <u>248bea4943ba607a750757</u> <u>c2ecfcb95b7ea09a301a</u>	+ 0.00105200 BTC 38.25 USD		
44	2021-05-29 10:59:51	<u>0a6223ea49af366b5a461b</u> <u>9efed0dfb89ad3f09b364d</u> <u>f6ba9fb70f3f1c3a6e24</u>	+ 0.00214152 BTC 74.10 USD		

\* USD values displayed at the time of transaction

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