

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NXiPvCjyUUjvZrc6xoZnWMwL1iRSsQQbP</u>
TOTAL RECEIVED	0.01245823 BTC
	785.56 USD
TOTAL SEND	0.01245823 BTC
	785.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 23:59:53	<u>10da81961c3034a299b765</u> <u>5c0acbce047a0af459b787</u> <u>d9728487fd14022e922f</u>	- 0.00030137 BTC	
			6.14 USD	
2	2022-06-22 23:59:53	<u>10da81961c3034a299b765</u> <u>5c0acbce047a0af459b787</u> <u>d9728487fd14022e922f</u>	- 0.00027351 BTC	
			5.57 USD	
3	2022-06-21 12:28:48	<u>1e3ee985edc4993b266226</u> <u>cdd23da56bf47dde82193b</u> <u>e5a78a399f87d2aaf4f9</u>	+ 0.00030137 BTC	
			6.51 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-15 17:03:55	<u>b6e89feb197d0574e6e18c7a861015f6f4761de02d6d270d5a158c01d45542eb</u>	+ 0.00027351 5.91 USD	BTC 	✓
5	2022-06-02 11:03:59	<u>8a528e5ae149acc2f6368b1be1faaab809ee1f542d9c34ad35619990965ed96</u>	- 0.00037483 11.32 USD	BTC 	✓
6	2022-05-21 15:40:48	<u>e0f368e65da0d69f5996fdac070667922b1035704bc14dda3008eef69aa2c1e8</u>	+ 0.00037483 11.04 USD	BTC 	✓
7	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc48ee793541c241e44c68b3292dc05c008486963c0a</u>	- 0.00042035 12.78 USD	BTC 	✓
8	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf259c10389013aab5d6e8d7a6403f210f4989cd2ca3de</u>	- 0.00034005 10.34 USD	BTC 	✓
9	2022-05-15 15:22:26	<u>1ea5db3cbbb0786a5d982fe761a97769505b8ce3a7c54e1fb5db00211e4170cf</u>	+ 0.00034005 10.35 USD	BTC 	✓
10	2022-05-10 13:36:10	<u>b862d13c69877c743fa0fe6637d593abc1f78c89ba9d5e342fc801a512eff06c</u>	+ 0.00042035 13.16 USD	BTC 	✓
11	2022-05-06 03:57:31	<u>c2388834389c1981307c6588ab86abff997b40fd1211e821480887af3283af03</u>	- 0.00039374 14.32 USD	BTC 	✓
12	2022-05-06 03:57:31	<u>c2388834389c1981307c6588ab86abff997b40fd1211e821480887af3283af03</u>	- 0.00038210 13.89 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2022-05-06 03:57:31	<u>c2388834389c1981307c6588ab86abff997b40fd1211e821480887af3283af03</u>	- 0.00036745 13.36 USD	BTC	
14	2022-05-04 13:32:46	<u>dcb56acea2efb1a256a7cc096f0fbba21b1e1ebe4e229d4597b6fc82e9d086ee</u>	+ 0.00039374 15.34 USD	BTC	
15	2022-04-29 13:16:15	<u>b245e9eb69042943cc7c1f32c7d2ae43888e3d62f2d112fbe74811afa9ae4be6</u>	+ 0.00036745 14.33 USD	BTC	
16	2022-04-24 13:50:00	<u>d6ea8bd324a97aa24b5e60d633d46c620d84f546b38b79eed42443281e62c200</u>	+ 0.00038210 15.15 USD	BTC	
17	2022-04-21 20:51:58	<u>bb3fbe900c44dcec08fb4ec65ae5d21476194a60edeb5e290d743c190e80ebdd</u>	- 0.00040422 16.36 USD	BTC	
18	2022-04-15 12:39:45	<u>efde578008daee64af170c41d018544bb9cd446fee586e34f9a5a5d8339694a7</u>	+ 0.00040422 16.33 USD	BTC	
19	2022-04-07 11:17:39	<u>761d27b8d5fe3831090ac3724a9249ee20161ace299beaa81283346af56561ba</u>	- 0.00041011 17.77 USD	BTC	
20	2022-03-26 12:07:32	<u>b1ecc113781bbfaf68f0308f7b9af81f73eff3f0bfa18c1124f2b1e1aa0c98c1</u>	+ 0.00041011 18.12 USD	BTC	
21	2022-03-17 11:39:47	<u>d967b3d54113dac61f36ca5f4cf536a64b95e87071409bdfdadbabb09f5151be4</u>	- 0.00039178 15.98 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-03-17 11:39:47	<u>d967b3d54113dac61f36ca</u> <u>5f4cf536a64b95e8707140</u> <u>9bdfdadabb09f5151be4</u>	- 0.00036240 BTC 	✓	14.78 USD
23	2022-03-14 12:48:31	<u>98bd5e5ff96bc498e0b300</u> <u>6f055b25f27b6f1a7ef0fd</u> <u>f1600ae52ac9a111df75</u>	+ 0.00039178 BTC 	✓	15.26 USD
24	2022-03-08 12:58:44	<u>c911f5cda0e7c64c8cc098</u> <u>166261233984b9012a101a</u> <u>0a9bfb87d11195d35c30</u>	+ 0.00036240 BTC 	✓	14.15 USD
25	2022-03-04 13:07:43	<u>17332da48c67f953c060b8</u> <u>b0a7bbaaffedc2a3e94e2e</u> <u>08e33df8979a826d5709</u>	- 0.00040686 BTC 	✓	16.61 USD
26	2022-03-04 11:54:41	<u>049b63b6eab70f0e3cab15</u> <u>86f7ddeb9296d7c038b97d</u> <u>54282d0e1d5b18f51d7e</u>	- 0.00033340 BTC 	✓	13.61 USD
27	2022-03-03 13:40:21	<u>1d9658fcd71378b83e9b73</u> <u>f6248d9261a9fe6eca16b2</u> <u>d864ca44b38598c31b1c</u>	+ 0.00033340 BTC 	✓	14.13 USD
28	2022-02-26 14:43:39	<u>c0b054f5313ff6a63059be</u> <u>edbf8768ee49356b686b72</u> <u>1b93f2843a26081c7dc6</u>	+ 0.00040686 BTC 	✓	15.91 USD
29	2022-02-17 11:14:51	<u>9ec6842c7c878133dba0dd</u> <u>9a33d8355b3c28c69cb775</u> <u>28f15cb4d127ce84d2a7</u>	- 0.00036787 BTC 	✓	15.35 USD
30	2022-02-17 10:42:09	<u>da25ef323b4e26e16cf7bf</u> <u>d95e9fd004619afb29ec74</u> <u>b41e62ebdcb8012055c9</u>	- 0.00042453 BTC 	✓	17.72 USD

#	Date & time	Transaction Id	Amount		
31	2022-02-11 12:44:44	<u>8c4532640ea4564d1e50c08f27b1faeceb01c8549d5615c692bc731ee845e9f3</u>	+ 0.00036787 15.97 USD	BTC 	✓
32	2022-02-08 15:09:23	<u>8f03241938c27dff7bd0178cb5ca1b5d688fdd1055848e37b12a2783abffef36</u>	- 0.00035352 15.57 USD	BTC 	✓
33	2022-02-08 15:05:51	<u>2979a3a585183375a54cfbcf4dd51ceb01f224909512bd6063a95637802d62e6</u>	- 0.00042897 18.89 USD	BTC 	✓
34	2022-02-06 13:14:07	<u>2e8e3ff04c294b05f4071c011241b38625d4510c4410ead6e8073c0038a8f272</u>	+ 0.00042453 17.67 USD	BTC 	✓
35	2022-01-31 16:13:59	<u>fa811395e1d79514149c145be2b318a88a5429ac94aa8d0815fa96c1829469e6</u>	+ 0.00035352 13.59 USD	BTC 	✓
36	2022-01-23 13:18:37	<u>1682b4c1ee4661cfe2792bbcc33f6279239c0009bd0e5cd7ad91c96429667944</u>	+ 0.00042897 15.15 USD	BTC 	✓
37	2022-01-20 13:08:47	<u>1b9fc189b768ae95253de65b2e3a91abebce6c8aef5fa97d674e9068c4f0db44</u>	- 0.00045897 19.74 USD	BTC 	✓
38	2022-01-20 13:08:47	<u>1b9fc189b768ae95253de65b2e3a91abebce6c8aef5fa97d674e9068c4f0db44</u>	- 0.00042946 18.47 USD	BTC 	✓
39	2022-01-20 13:05:59	<u>c862c45f112fc653648ca9174804958edfdb98174b9e7d8fde1f9de6512367d5</u>	- 0.00038491 16.56 USD	BTC 	✓

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40	2022-01-18 13:26:18	<u>78441930e6aa821f691ecd</u> <u>ea80cc01e7aa5567d9b6a7</u> <u>3321d91260f7525a9620</u>	+ 0.00038491 BTC 15.96 USD		✓
41	2022-01-14 13:27:50	<u>9925fd8ec1baebb6755ab7</u> <u>2819521951e8dc2aa54e73</u> <u>7613c93a86f8090ea087</u>	+ 0.00045897 BTC 19.69 USD		✓
42	2022-01-09 13:33:52	<u>48fa34d2293f7912765907</u> <u>7fb4bf07601c7ce1d7422e</u> <u>685eab9a5c483c1857a8</u>	+ 0.00042946 BTC 18.07 USD		✓
43	2022-01-06 12:25:40	<u>dcfee4bbcb93506ab4c78c</u> <u>8af1f0c867f8824ead757e</u> <u>932c6d94ae33bafadd26</u>	- 0.00048586 BTC 20.89 USD		✓
44	2022-01-06 12:25:40	<u>24fffb5fdcfa2b7e354b47</u> <u>79d0cdaa56fff5f8ff1eab</u> <u>9223c6397bc818ea8058</u>	- 0.00043215 BTC 18.58 USD		✓
45	2022-01-06 12:25:40	<u>24fffb5fdcfa2b7e354b47</u> <u>79d0cdaa56fff5f8ff1eab</u> <u>9223c6397bc818ea8058</u>	- 0.00042539 BTC 18.29 USD		✓
46	2022-01-04 13:59:50	<u>6c425ae9b9448871dac5e4</u> <u>af8fb3216915eedeeeca07</u> <u>47aea6d92561814ffa71</u>	+ 0.00048586 BTC 22.61 USD		✓
47	2021-12-30 16:03:30	<u>4d0b8570572fb03c6c0dcd</u> <u>77a9b7224d425ee6403d4b</u> <u>0be9e095f4111f05e9e0</u>	+ 0.00043215 BTC 20.36 USD		✓
48	2021-12-25 12:36:29	<u>2fb2d225adca06da3571b6</u> <u>7b59932968fcc35a099c15</u> <u>fb2afaa7961f55731993</u>	+ 0.00042539 BTC 21.60 USD		✓

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49	2021-12-23 10:59:44	<u>2b36348f4ad561e913696f7b4971a3890a93ddf702b321f2894631a100e96754</u>	- 0.00041956 21.00	BTC 	✓
50	2021-12-23 10:59:44	<u>2b36348f4ad561e913696f7b4971a3890a93ddf702b321f2894631a100e96754</u>	- 0.00040748 20.39	BTC 	✓
51	2021-12-23 10:59:44	<u>4549b4eb9958af423db24907dc808a8f74996d360cfe09b89eaf3ebe6497f46d</u>	- 0.00049392 24.72	BTC 	✓
52	2021-12-20 15:37:58	<u>1e672edb2bb7ab99fd611e57bbccc2ca9a07c914bbac892494ba99221f1858f3</u>	+ 0.00049392 23.17	BTC 	✓
53	2021-12-15 14:01:26	<u>2eb6e4cbeb13e269ffa778c2a2c9e07eb87073a1f3a91026457571f9b236b94f</u>	+ 0.00040748 19.91	BTC 	✓
54	2021-12-11 12:28:41	<u>2b76ee5694dbb37ae16e940e03ba170f6714db276c056b0cb978b4be20d5ce8b</u>	+ 0.00041956 20.72	BTC 	✓
55	2021-12-09 18:21:49	<u>4b9bfd710f5b2459782e5ae7a7ce866e9d6a259dba932c119a2ad0e7fd99ec5a</u>	- 0.00049021 23.30	BTC 	✓
56	2021-12-07 13:58:49	<u>ad618e0fe9d6f2bcd5673bf476dddc9a2283951178d75632679be2a572abad65</u>	+ 0.00049021 24.79	BTC 	✓
57	2021-12-03 02:09:10	<u>7e84822fd1c93a48389e23286a469e2c28d48fef001105e88c02e476c4d22e96</u>	- 0.00046023 26.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-03 02:04:26	<u>4ebf8fead0fc93204a399a</u> <u>b067e49d8d6bca7c78e6d3</u> <u>8b5971b1ed1cd9f206e7</u>	- 0.00038962 BTC 22.10 USD		
59	2021-11-29 13:33:39	<u>d8bfd812736b072ae39e47</u> <u>749537134a05473d16cc58</u> <u>bbced4bb2e46952a0334</u>	+ 0.00046023 BTC 26.59 USD		
60	2021-11-24 15:04:21	<u>68238be968e561b4b680b1</u> <u>3cee648965c52b641ced80</u> <u>6939044b905683c04607</u>	+ 0.00038962 BTC 22.26 USD		
61	2021-11-18 15:22:05	<u>edfdb10339c6c654fb2251</u> <u>1442aae2b53d32239441ed</u> <u>a8c2c4028665c9b1da2c</u>	- 0.00044341 BTC 25.22 USD		
62	2021-11-15 14:01:15	<u>61508378eb8fe39e55e253</u> <u>7b876e2a637d921c6b98e6</u> <u>9cfa18d7c474540a857d</u>	+ 0.00044341 BTC 28.20 USD		

* USD values displayed at the time of transaction

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