

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Na6v6djstSxs66eeAFDypfRGVZwGJdVyD</u>
TOTAL RECEIVED	1.24178300 BTC
	78,339.10 USD
TOTAL SEND	1.24178300 BTC
	78,339.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:20:11	<u>3ad2b5173d93a18dd9c4cf</u> <u>48c3d3c3e0bd365a410da3</u> <u>537aab70e70b45a15978</u>	- 0.02889239 BTC	
			1,623.11 USD	
2	2024-08-25 22:30:09	<u>d5740705f02c68ce89d393</u> <u>ed5f04d0c099e4f5f5d065</u> <u>efccc135b323722adde4</u>	+ 0.02889239 BTC	
			1,855.46 USD	
3	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.02695568 BTC	
			1,544.34 USD	



#	Date & time	Transaction Id	Amount	
4	2024-07-26 09:25:38	<u>858af2befb50b615b0a29a</u> <u>00674fa95ce11966bde3d7</u> <u>4c8064017b4f623997e4</u>	+ 0.02695568 BTC  1,814.00 USD	✓
5	2024-07-04 19:45:48	<u>b4756a6381e35b7824fd90</u> <u>10158e99142e9241e60f15</u> <u>0553cef2feac9c51e3cd</u>	- 0.03047507 BTC  1,778.49 USD	✓
6	2024-06-23 21:05:05	<u>3d15d257559f93f5960e81</u> <u>b7ac9455ce6e69eedadeb5</u> <u>2b30dce9410751d2fc09</u>	+ 0.03047507 BTC  1,945.67 USD	✓
7	2024-06-06 11:29:25	<u>36217e44ba49aa5b0f591f</u> <u>85e6ec2768926f0c4b4044</u> <u>9d4dbb3216278747c17c</u>	- 0.04272009 BTC  3,040.38 USD	✓
8	2024-05-24 07:15:08	<u>256ce5c5a0fddba33773e2</u> <u>e60f7b95bb338f3317a6b6</u> <u>af858d6156c57d8f636c</u>	+ 0.04272009 BTC  2,868.90 USD	✓
9	2024-05-09 10:23:18	<u>03ba5136cdf8d8a1e8c0d6</u> <u>032c9363db8a670aeadc1f</u> <u>576a2b8bd840bf2c335f</u>	- 0.02989100 BTC  1,817.55 USD	✓
10	2024-04-25 20:19:32	<u>ab31cc7eaac559750c39bd</u> <u>e9781d74f88a7d8fa6f888</u> <u>f6914e993e6972baae4e</u>	+ 0.02989100 BTC  1,936.76 USD	✓
11	2024-04-03 09:41:26	<u>60f3a9add86a84ee951c35</u> <u>c1f3c48717ac59f605e62e</u> <u>4bfba3374140e874f0c2</u>	- 0.02558801 BTC  1,693.86 USD	✓
12	2024-03-26 12:41:15	<u>45d8491b281fe4363c29f9</u> <u>5a693ea7644849be5a50af</u> <u>aa78ff9f3007e2bde89c</u>	+ 0.02558801 BTC  1,801.13 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-28 11:55:36	<u>852e264d3846918881c1e46a4fcc307dddd700827122c4a86faa8a70e4559adb</u>	- 0.03527068 BTC 2,093.46 USD	✓
14	2024-02-23 04:53:48	<u>9f0a67fcbea81ed6db06a0b8de1020bc0716842a0292e749557916f2e035029a</u>	+ 0.03527068 BTC 1,807.12 USD	✓
15	2024-01-31 11:50:09	<u>920cc5e57897bffb3a0362007ad61d64c1bbdd5829823d387b85331d3a6a9791</u>	- 0.04516507 BTC 1,925.06 USD	✓
16	2024-01-26 08:06:12	<u>330585957c15d077e5af3f8989cf89d653048edcf761f452fcc0941158114a5f</u>	+ 0.04516507 BTC 1,812.64 USD	✓
17	2023-12-28 10:50:20	<u>100ab485c0b9f81f5cea18201bbad4c91e48a0569c7d494e54523de08731f0e7</u>	- 0.04179102 BTC 1,799.52 USD	✓
18	2023-12-21 16:52:22	<u>8774e600efa8adfed5de8a61591ffd7ca8f714768f3da891d3132aa075004755</u>	+ 0.04179102 BTC 1,815.78 USD	✓
19	2023-12-01 07:47:34	<u>26e9c49aeba85eeff26a55592c119387c86dc2aa540cdf8fa7eb88533a3d7979</u>	- 0.05231532 BTC 2,004.38 USD	✓
20	2023-11-25 17:05:16	<u>75b47b6646721e62c2a52620c31203adccbef90088200ccbbebbdc35895eab5d</u>	+ 0.05231532 BTC 1,975.70 USD	✓
21	2023-10-31 08:39:13	<u>b3d6bc718db91662c13526378daf2261c3589e55426eda4bb38330374e7d657e</u>	- 0.05148566 BTC 1,771.86 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-10-27 07:19:55	<u>970299a980354b361bc7dc</u> <u>b0d439b229dc14f7921bed</u> <u>faa634a68c4501ef91b3</u>	+ 0.05148566 BTC  1,747.52 USD	✓
23	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.06714000 BTC  1,797.11 USD	✓
24	2023-09-26 07:05:34	<u>301a924b621796939f6b9a</u> <u>11ebd6db405c43171a0c73</u> <u>f7ce0b36c8fcad399394</u>	+ 0.06714000 BTC  1,763.90 USD	✓
25	2023-08-31 11:30:38	<u>1d3f60f927aae56594d90b</u> <u>11d828c67a389da3ea93b1</u> <u>d51ef6f22a0b495bcc46</u>	- 0.05527000 BTC  1,502.93 USD	✓
26	2023-08-25 13:00:12	<u>141c20dd3cd3962bf8da1f</u> <u>86d12e03336621b309678d</u> <u>e47aa4004a42ce961947</u>	+ 0.05527000 BTC  1,440.79 USD	✓
27	2023-08-02 09:24:33	<u>153b497c034a8dcf0d13a2</u> <u>fc0bc11597f9f407a99a0c</u> <u>3bbea7646e29b99eec4c</u>	- 0.02014000 BTC  593.19 USD	✓
28	2023-07-27 07:52:09	<u>27e3e1d6cc132a26bca7df</u> <u>5fb7812d32ad53d3e2e27d</u> <u>050202683450a7748738</u>	+ 0.02014000 BTC  593.54 USD	✓
29	2023-06-30 09:48:24	<u>409aacf9034f58433c6222</u> <u>8bf463e5924a2ef74ebd3a</u> <u>0c8fdd7caa7fc899a804</u>	- 0.02441000 BTC  752.10 USD	✓
30	2023-06-23 15:53:29	<u>d650b9d2f98d588bfb19f3</u> <u>81bbb4cc00eaa92ceed25e</u> <u>c2eb2358db817372593b</u>	+ 0.02441000 BTC  759.07 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.07472000 BTC  2,021.66 USD	✓
32	2023-05-26 14:53:19	<u>9116706afc85abace522f6</u> <u>148787336eef3513adf476</u> <u>e60bbbc1e776cbdf5a37</u>	+ 0.07472000 BTC  1,998.77 USD	✓
33	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.03831000 BTC  1,117.71 USD	✓
34	2023-04-25 14:33:28	<u>46f6041e0a8934cca1218e</u> <u>5737ea4511cf7cb9eea25d</u> <u>b60c86d7c3b13ac3da51</u>	+ 0.03831000 BTC  1,047.58 USD	✓
35	2023-03-29 09:34:52	<u>1de07d97604456ad40e2b6</u> <u>a1de276407667894fd2817</u> <u>6b48629b562d21d9f712</u>	- 0.04284000 BTC  1,215.89 USD	✓
36	2023-03-26 06:35:26	<u>b3aaf60907004e0afac578</u> <u>7fe25835683d50b5fcd1c1</u> <u>4a2d9b1c950de6e78a71</u>	+ 0.04284000 BTC  1,178.31 USD	✓
37	2023-03-08 11:06:31	<u>196243b25f299e7c9569ce</u> <u>1c5e46c8d6d3d3ed008df8</u> <u>fba42c47725394d07ab3</u>	- 0.03615000 BTC  797.91 USD	✓
38	2023-02-26 05:45:05	<u>fbd902a197762d1fcd739a</u> <u>a5a006fe6e4fa5ca091379</u> <u>6e6c26ba06a893f24602</u>	+ 0.03615000 BTC  837.50 USD	✓
39	2023-02-03 13:54:24	<u>cf09f4c8be33c628bddf8f</u> <u>274b546db46995403771c5</u> <u>bb1acfe3a9b6035ce863</u>	- 0.03026000 BTC  711.66 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-27 10:19:02	<u>790c3de2c4653089ec0d6a1c6f47f5a70922985e7f10a3b84eda0d82c5517a94</u>	+ 0.03026000 694.40 USD	BTC 	
41	2022-12-30 10:32:05	<u>d16decac7680e3a932afdfb2a3f147bd01c7c21a67995a54bdb52ac208195284</u>	- 0.05291000 872.81 USD	BTC 	
42	2022-12-22 21:32:36	<u>e07b86a5b8151482fd0b3987aeb5ea87882615ff28fc15e95b8af5c9d933182f</u>	+ 0.05291000 888.80 USD	BTC 	
43	2022-12-14 10:07:17	<u>9799dd4795b223dcde45522c53ea14ed583fa8d8a533ccba92f29d4ef8d37774</u>	- 0.05307000 946.13 USD	BTC 	
44	2022-11-28 13:52:38	<u>d917c9e5b83be9bb6573288544950b9e14d21b0387fe6bf67ae7c0b9aff83856</u>	+ 0.05307000 860.60 USD	BTC 	
45	2022-10-28 13:51:06	<u>bb8f2e00b0873d10a160c532b9cd362dbedfb108c53b9c964487d4b351312a27</u>	- 0.03219480 659.91 USD	BTC 	
46	2022-10-27 13:14:11	<u>03c8a32370cf920cb452a618211459eedd8642844280824fe554444295559653</u>	+ 0.03219480 660.78 USD	BTC 	
47	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485bd887fcfdb3180efefb995f6023a483820b715fb63e</u>	- 0.02681000 536.78 USD	BTC 	
48	2022-09-27 09:40:31	<u>a6dc05545250c15ddb1365093dd1e0c4dc140f72febacbccb0cf976c39a46e76</u>	+ 0.02681000 542.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-08-31 11:47:46	<u>aec655917f56992b57ae23</u> <u>00bf0c9000300d90394285</u> <u>d2cc52cbe2eab84441cc</u>	- 0.00320000 BTC 64.98 USD		
50	2022-08-31 11:47:44	<u>2929ada0948bf4b94329bf</u> <u>b541f64d96f40405a52414</u> <u>29414c86e5ec58c9569b</u>	- 0.05000321 BTC 1,015.50 USD		
51	2022-08-31 09:22:50	<u>4841c4fddf53119b0d91d5</u> <u>1c706a3061e0d8b9beb347</u> <u>ebc894d3520be57c92e7</u>	+ 0.00320000 BTC 64.57 USD		
52	2022-08-28 09:56:10	<u>23d5a97c79e63d6069ed41</u> <u>7a1eacf559c5db9851a1b3</u> <u>f02f9d1a5f77414a317b</u>	+ 0.05000321 BTC 999.83 USD		
53	2022-08-03 11:45:48	<u>dba19561745988eb1d3851</u> <u>e7b2cf1bf2e60438a4aaa6</u> <u>8b7fee4786730397d398</u>	- 0.02453000 BTC 570.68 USD		
54	2022-07-28 12:37:26	<u>4f4c8377de9a6d0106b08f</u> <u>4b8f6e11654549bfc02c0d</u> <u>bc69d742c29130975139</u>	+ 0.02453000 BTC 560.56 USD		
55	2022-07-06 19:56:26	<u>3924e342342fa20b54e45e</u> <u>7bffcfbad03bba0b8f8ff1</u> <u>cf76d408ba91c1b42927</u>	- 0.02717000 BTC 553.04 USD		
56	2022-06-27 15:03:41	<u>0dd56d212d3af829510315</u> <u>1e93b852b74a5274800e96</u> <u>b42d399f5114cda22b7c</u>	+ 0.02717000 BTC 563.14 USD		
57	2022-06-02 10:56:26	<u>4572fdb0e7d5d0ce04b55e</u> <u>bc3374920e4538979094eb</u> <u>35ce877bda4f960c400f</u>	- 0.06414000 BTC 1,937.84 USD		

#	Date & time	Transaction Id	Amount		
58	2022-05-30 01:59:14	<u>795f38f6482bb6b20a58485eef70784187c8d6a52dfac325b382abbe94d232a8</u>	+ 0.06414000 BTC 1,946.84 USD		✓
59	2022-05-05 11:30:30	<u>be4e9addabe3192122679ea25b37f187b04210e55bbe7975b54b8d7010c9a9a9</u>	- 0.02092000 BTC 772.15 USD		✓
60	2022-04-24 16:20:20	<u>1cd1b0a87ad79b1a4f6489ba84a32ca5a8da4732399148c0fb535b6233b242dc</u>	+ 0.02092000 BTC 830.60 USD		✓
61	2022-04-07 10:56:17	<u>f81bc98b5c80ae3c52304f90d001659fcdaa902e5cbd09f32ba75cb8e1b8c53a</u>	- 0.01091000 BTC 472.75 USD		✓
62	2022-03-29 09:04:21	<u>eae927f986d2943ae9dc3c97cdcbff078e0974891fc01248a742c786333dc4ca</u>	+ 0.01091000 BTC 522.54 USD		✓
63	2022-03-04 11:18:17	<u>db6e1901461b7a35fc9cbd7a298e0f26218aa9b26e4bd37da6c7e31513957f2</u>	- 0.01656000 BTC 676.31 USD		✓
64	2022-02-24 19:50:12	<u>a4edec8e2975450bc84438c7d31e0156ef4c28516647722dfce198913eb53fca</u>	+ 0.01656000 BTC 634.69 USD		✓
65	2022-02-08 13:28:03	<u>59273b1ba56abc4f6214913ed91540c33e7a75bb5d7dcf1536d4d45e1003baa5</u>	- 0.00920500 BTC 395.39 USD		✓
66	2022-01-30 18:01:01	<u>255ed91c6c2a01a3a0298d0f04d3b449543bffc1b235680cfe1605ebb1ddf4fc</u>	+ 0.00920500 BTC 348.70 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00868100 373.32	BTC 	✓
68	2021-12-25 17:54:04	<u>aada156762e7e6f6091d6e</u> <u>e277d2ab0362a3e5e921c5</u> <u>8f2a98263940586b6eee</u>	+ 0.00868100 437.51	BTC 	✓
69	2021-12-02 12:56:38	<u>be5165e54d428c10a6b9db</u> <u>68270674b1f0193ea67942</u> <u>6ac8ad3a1cb465e2cb2b</u>	- 0.01005000 567.62	BTC 	✓
70	2021-11-28 12:31:04	<u>b7849c25e9ad4fc933f670</u> <u>bfee6d703e168a3bcb1408</u> <u>8b33e1413bfce13e26c8</u>	+ 0.01005000 575.61	BTC 	✓
71	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00808900 496.62	BTC 	✓
72	2021-10-28 08:06:08	<u>406d2ba6e3fb2d5dc58c09</u> <u>6dacf6160dc242e0524e8b</u> <u>4a421bcc651a4c7b2e01</u>	+ 0.00808900 494.55	BTC 	✓
73	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02355000 1,016.15	BTC 	✓
74	2021-09-26 15:57:44	<u>09c3eea385a45a875c223c</u> <u>f929684e5f95d6a92fd0ee</u> <u>bcdf0d49c063e2e31bce</u>	+ 0.02355000 1,016.43	BTC 	✓

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