

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NezvLRFeKy12hLHobkrYoM4rFq7uZpp3L</u>
TOTAL RECEIVED	0.86833147 BTC
	54,787.30 USD
TOTAL SEND	0.86833147 BTC
	54,787.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02256746 BTC	
			1,176.20 USD	
2	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.01928277 BTC	
			1,005.01 USD	
3	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.01843695 BTC	
			960.92 USD	


#	Date & time	Transaction Id	Amount	
4	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.01955673 BTC  1,019.29 USD	✓
5	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.01905881 BTC  993.33 USD	✓
6	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02328932 BTC  1,213.83 USD	✓
7	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02025859 BTC  1,055.87 USD	✓
8	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02121907 BTC  1,105.93 USD	✓
9	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02137837 BTC  1,114.23 USD	✓
10	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02416050 BTC  1,259.23 USD	✓
11	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02281676 BTC  1,189.20 USD	✓
12	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02378724 BTC  1,239.78 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02326467 BTC  1,212.54 USD	✓
14	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02572819 BTC  1,340.94 USD	✓
15	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02615145 BTC  1,363.00 USD	✓
16	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02592749 BTC  1,351.33 USD	✓
17	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02188629 BTC  1,140.70 USD	✓
18	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02271746 BTC  1,184.02 USD	✓
19	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02931148 BTC  1,527.70 USD	✓
20	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02636540 BTC  1,374.15 USD	✓
21	2021-02-16 16:11:14	<u>aff8d8e5ae9cec8bdabbc5</u> <u>7861b2d4297c67ba664252</u> <u>8957497265e36f42d422</u>	- 0.02437250 BTC  1,270.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02507292 BTC  981.46 USD	✓
23	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.03031896 BTC  1,186.82 USD	✓
24	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02697104 BTC  1,055.76 USD	✓
25	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02685896 BTC  1,051.38 USD	✓
26	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02565125 BTC  1,004.10 USD	✓
27	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02590379 BTC  1,013.99 USD	✓
28	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02356416 BTC  922.40 USD	✓
29	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02403209 BTC  940.72 USD	✓
30	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02543586 BTC  995.67 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02379812 BTC 	931.56 USD	✓
32	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.02666416 BTC 	1,043.75 USD	✓
33	2021-01-13 15:53:20	<u>2f0b325d69f058c0918201</u> <u>56bfb3462651186b644ef6</u> <u>fb27c38bc1a7f3365d1c</u>	- 0.10252266 BTC 	4,013.19 USD	✓
34	2020-09-05 21:52:27	<u>480a7b91c13244c345018b</u> <u>c16220cf91b0a835761adc</u> <u>884472911d77a0f7c3b1</u>	+ 0.02256746 BTC 	231.45 USD	✓
35	2020-08-29 17:30:50	<u>33cd9ddabcc45deae26414</u> <u>f6430df9caeea30011c166</u> <u>a41307bda7be20ea338b</u>	+ 0.01928277 BTC 	225.82 USD	✓
36	2020-08-22 22:37:27	<u>352d89214a0a3e1c885154</u> <u>518764a5ec24d2797e5fcf</u> <u>e79d9085db7453ff790a</u>	+ 0.01843695 BTC 	214.75 USD	✓
37	2020-08-15 16:29:55	<u>008eb4200b05980e280195</u> <u>45778ee5d4a43ffbb13c1c</u> <u>a7b98e86bca49ed8856e</u>	+ 0.01955673 BTC 	232.94 USD	✓
38	2020-08-08 18:41:42	<u>dafcb64197014f9c196b43</u> <u>84e871ffc3d480014e3772</u> <u>cbb7b73875b27c45cb51</u>	+ 0.01905881 BTC 	222.63 USD	✓
39	2020-08-01 22:00:40	<u>60301b77eda35ded0ce06f</u> <u>cd510906c2cb5249f01114</u> <u>507d6ab8c396f03d15e4</u>	+ 0.02328932 BTC 	257.84 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-25 19:16:00	<u>32668eacaf2f4b3a15db14</u> <u>35e7dfe7e6b28c1fb6cffd</u> <u>ddd85a0e60f5182ccc17</u>	+ 0.02025859 201.19 USD	BTC 	✓
41	2020-07-18 18:33:48	<u>8381bf6fcfc39313fa50d5</u> <u>45c85431086be5255feedf</u> <u>55f4356e6f4ecb3049d8</u>	+ 0.02121907 195.40 USD	BTC 	✓
42	2020-07-11 19:35:46	<u>c5002d21af4d83a4200684</u> <u>cd0c32ae59b1ea3a752586</u> <u>31e6a9eab9d872664f91</u>	+ 0.02137837 198.87 USD	BTC 	✓
43	2020-07-04 19:20:36	<u>359ffb7f7272a18226d0e0</u> <u>68458e3ace18cb3cd55990</u> <u>5c8afb5549333af57407</u>	+ 0.02416050 219.12 USD	BTC 	✓
44	2020-06-27 17:58:41	<u>84efb0d43e8cd03915c3ff</u> <u>171c6c35134863383d548f</u> <u>930133dbbbefe8cb0112</u>	+ 0.02281676 208.00 USD	BTC 	✓
45	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.02378724 221.09 USD	BTC 	✓
46	2020-06-13 17:47:56	<u>180fedab9883be7a1aaea1</u> <u>c4a8a1e657fb5a0cec018e</u> <u>dac4d5632ecf8b0b87d0</u>	+ 0.02326467 217.34 USD	BTC 	✓
47	2020-06-06 20:57:17	<u>5db6b0496f06f06f3af0de</u> <u>54055ef9c06ea5017ccb96</u> <u>4952d0a209e0103ebdc7</u>	+ 0.02572819 250.77 USD	BTC 	✓
48	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.02615145 247.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30df6e6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.02592749 226.09	BTC 	✓
50	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5</u> <u>767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.02188629 211.86	BTC 	✓
51	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.02271746 198.15	BTC 	✓
52	2020-05-02 17:45:51	<u>ba44ad18458108be958088</u> <u>0806e38f2e26eda29c4b3c</u> <u>bc3f65a611ec274f8726</u>	+ 0.02931148 260.70	BTC 	✓
53	2020-04-25 17:21:01	<u>8ea4ae117b04fd03360712</u> <u>58f90211093f0a7f9249fb</u> <u>659ee33285e46c713958</u>	+ 0.02636540 202.83	BTC 	✓
54	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b</u> <u>9c534c57a5d58534157058</u> <u>db3d40cd235cc5c9f8f2</u>	+ 0.02437250 130.66	BTC 	✓
55	2020-03-07 21:17:00	<u>4794f263bdd624138bac1c</u> <u>f08a2a2ab0154448189279</u> <u>57e1f13b231bf0f81f25</u>	+ 0.02507292 201.41	BTC 	✓
56	2020-02-29 22:09:13	<u>ec54385518dd9387206221</u> <u>ef2dab49f1199377899c1d</u> <u>835e7d7a701a2c767697</u>	+ 0.03031896 258.67	BTC 	✓
57	2020-02-22 20:52:45	<u>bccf1a4cde2bc7022f258a</u> <u>75a8037dfb37b507e55f6a</u> <u>070cd747ad5ce89440e1</u>	+ 0.02697104 267.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-15 22:23:15	<u>4e050c1ff8e2e6e8a3487c</u> <u>f8d3ed54e09bf550f2f5fc</u> <u>c89438d915d58709cffe</u>	+ 0.02685896 BTC 266.36 USD		✓
59	2020-02-08 21:35:26	<u>42968a4117fb515518b22b</u> <u>994f35a5b8f8d3e2ba1b82</u> <u>f5ffaa0aa33cd216f21e</u>	+ 0.02565125 BTC 260.40 USD		✓
60	2019-11-30 22:05:30	<u>955cd3c1cb0cbfe767ae37</u> <u>eec63eb08adaf72d714325</u> <u>d43ea6fc6b8c3132cb0a</u>	+ 0.02590379 BTC		✓
61	2019-11-23 22:35:02	<u>91ffb957362d84ec1f46fd</u> <u>f9f7fb56db4cc1b10addee</u> <u>a91e317e9422049a067b</u>	+ 0.02356416 BTC		✓
62	2019-11-16 22:47:14	<u>61e8228d8fb0c51bea9083</u> <u>7b0045b5cc163e86e77c26</u> <u>84b147b4461eb53ff9e9</u>	+ 0.02403209 BTC		✓
63	2019-11-09 22:30:27	<u>e0a0145f80a5d2b19967ed</u> <u>05d96132b728b4b814626e</u> <u>e046b5cf1596ff6376e7</u>	+ 0.02543586 BTC		✓
64	2019-11-02 15:58:33	<u>28ae6a4dec70c098243753</u> <u>7ac26675fe2d2218adc864</u> <u>16f1d8b56e12b922c2ec</u>	+ 0.02379812 BTC		✓
65	2019-10-26 17:10:29	<u>0f7dd33614d853bbdfe1ad</u> <u>4888f1679c9bd6f51e1804</u> <u>ac5cb18975b7c17b5e3c</u>	+ 0.02666416 BTC		✓
66	2019-10-26 05:43:54	<u>97ee97aab7f87e249b70d3</u> <u>d0a532b36d34502a144323</u> <u>864809674ac916d62479</u>	+ 0.10252266 BTC		✓

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