

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NftXn1edhVUXT74mvZBo8NcqqTdoLBQnx</u>
TOTAL RECEIVED	0.29227722 BTC
	18,477.68 USD
TOTAL SEND	0.29227722 BTC
	18,477.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:34:27	<u>3d2b23c1fdfb082910d735</u> <u>5a838e340f90ebd549f478</u> <u>09c8b40df3b4c639b9d5</u>	- 0.00050177 BTC	
			29.34 USD	
2	2024-09-02 16:17:08	<u>86a2d4b829ff7b4bc03e61</u> <u>3bec67813bd6e0dc3d17e5</u> <u>9327d1ce003406cd6146</u>	+ 0.00050177 BTC	
			29.27 USD	
3	2024-08-23 05:04:52	<u>6cdb8591efcb4eef9a5</u> <u>e825bb50f6311aa25a8b5f</u> <u>540818ad8ced46989c35</u>	- 0.00037109 BTC	
			22.58 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-23 04:47:11	<u>6c6b831cce8ad5446a9694</u> <u>df6bc68903f3a45dc28595</u> <u>69e519d4813b3849d5e9</u>	+ 0.00037109 BTC 22.58 USD		✓
5	2024-08-16 05:01:06	<u>9d97db7c3f5d7f2e050667</u> <u>499b79ef99bfa1778e05df</u> <u>2272a4e4930cd7268e5d</u>	- 0.00035577 BTC 20.70 USD		✓
6	2024-08-16 04:43:29	<u>e265ac62fc99a7bb6d5e13</u> <u>72e24fc7a660b57f886e0c</u> <u>f4146e64bac5c7e6226a</u>	+ 0.00035577 BTC 20.70 USD		✓
7	2024-08-09 04:44:46	<u>9d5c101dd8f57b19153261</u> <u>b0e0bf000216e7c56e41fe</u> <u>21e15f8c20e45b74ca7d</u>	- 0.00033345 BTC 20.33 USD		✓
8	2024-08-09 04:37:57	<u>6a5352f0245c45c8ba38af</u> <u>ce1b8f777791674465a039</u> <u>96205e277f7a64645f52</u>	+ 0.00033345 BTC 20.33 USD		✓
9	2024-08-02 04:36:53	<u>5bf018dd7dca06bc7ce21e</u> <u>81d3705a0a16bb6d6f4327</u> <u>366d88094dff4fcc7e20</u>	- 0.00034438 BTC 22.09 USD		✓
10	2024-08-02 04:25:13	<u>d2d16df536b43339bfd225</u> <u>6af0c7688e7c6b5a7f6865</u> <u>b6eb5ebcdd2606c08163</u>	+ 0.00034438 BTC 22.22 USD		✓
11	2024-07-26 05:19:12	<u>6d45a4e00ab63cd1e4c9f4</u> <u>2bec3fcc97a0bc82adae2</u> <u>4ab22a762b66e5d7eda4</u>	- 0.00039208 BTC 26.23 USD		✓
12	2024-07-26 04:26:20	<u>6ee71b0c0d8b70da7ef73f</u> <u>0e2d8a7fd9dc595a2f3c5</u> <u>160f985a6d84142951b2</u>	+ 0.00039208 BTC 26.29 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-07-20 23:47:01	<u>0406e01c9dd694ef1e8f1c</u> <u>283de6a3e3fd7e143b3c69</u> <u>dfcb79e2ac8bb5d1daa0</u>	- 0.06500000 BTC  4,359.29 USD	✓
14	2024-07-20 23:43:09	<u>80a22d6cf24fd630582587</u> <u>b156e477d3d72a18e0be8b</u> <u>6615457fe62420ff78ed</u>	+ 0.06500000 BTC  4,359.29 USD	✓
15	2024-07-19 04:54:59	<u>c8906996876f0ce37ce6bc</u> <u>3b437aa4b26427389c7689</u> <u>c6f5dafc98138a26c7ce</u>	- 0.00036004 BTC  23.10 USD	✓
16	2024-07-19 04:23:25	<u>42c8ed89b3327987be181a</u> <u>b2e85af026bcf4050c13d0</u> <u>618e82e0cb0496fec810</u>	+ 0.00036004 BTC  23.09 USD	✓
17	2024-07-12 04:42:19	<u>71f51f8752ff53272c1d10</u> <u>64c20c7b3f72b39dabcb47</u> <u>eb6a57173532afd4589c</u>	- 0.00036201 BTC  20.64 USD	✓
18	2024-07-12 04:21:33	<u>979540f5f08a1085b4cdc4</u> <u>887bd4ea06b72083c1e8de</u> <u>7a79325321538c2459cd</u>	+ 0.00036201 BTC  20.64 USD	✓
19	2024-07-05 05:29:35	<u>9273d41d3f0ccfccf86f92</u> <u>88e8f9f51b1b486d60ccf0</u> <u>d69966a2145c657818f9</u>	- 0.00025203 BTC  13.81 USD	✓
20	2024-07-05 04:23:52	<u>b0b254fce7cac84f0b1d2d</u> <u>c2dd354f356917f60fae04</u> <u>80233de267da14f71bf5</u>	+ 0.00025203 BTC  13.59 USD	✓
21	2024-06-30 09:42:11	<u>ea2e28d62f3bf64bf9cb8d</u> <u>04fd282a1d5b4d8250b6a4</u> <u>ee445fde60fe0c556f5c</u>	- 0.00042843 BTC  26.36 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-30 09:38:23	<u>34fd51abd3f20a3db781f5</u> <u>b424143ac5c81110e8c699</u> <u>ec1084a6f1757e602269</u>	+ 0.00042843 26.36 USD	BTC	✓
23	2024-06-22 10:22:03	<u>e97d1821637bd10ba01f9f</u> <u>12e2d6e44f61061cc8e9f3</u> <u>a9518dd7db96e6792a46</u>	- 0.00040035 25.74 USD	BTC	✓
24	2024-06-22 09:34:11	<u>c5244da45bc7daca032779</u> <u>ae1534902dff840c76b04</u> <u>ac996552f8b0876c2b1e</u>	+ 0.00040035 25.74 USD	BTC	✓
25	2024-06-20 08:48:26	<u>5234214f64658c3b183c86</u> <u>bc14a1f6d68d22f5512457</u> <u>bcb0cfddf1a623f7ee5f</u>	- 0.00020114 13.21 USD	BTC	✓
26	2024-06-19 12:21:19	<u>880db630c5000e707a2602</u> <u>d96c212f0bddc01381e9d2</u> <u>0a3253ea0729bb00382b</u>	- 0.00020215 13.17 USD	BTC	✓
27	2024-06-18 23:18:50	<u>820f7f0ead832c9fce1d04</u> <u>86759de54f020e66bdccaf</u> <u>80e1e3b7e57771eacf27</u>	- 0.00027691 18.04 USD	BTC	✓
28	2024-06-18 04:35:19	<u>1b9dce1b9e92bc9a1cce84</u> <u>d6367a12b2b8fe82f34880</u> <u>56711b3c3d98eddb5ea8</u>	- 0.00034893 22.88 USD	BTC	✓
29	2024-06-18 04:25:19	<u>94cd53567f30fc66a60be6</u> <u>6b4c44f627d4066ed81d8f</u> <u>af4565adcdd8e462d12f</u>	- 0.00034920 22.89 USD	BTC	✓
30	2024-06-18 04:25:19	<u>94cd53567f30fc66a60be6</u> <u>6b4c44f627d4066ed81d8f</u> <u>af4565adcdd8e462d12f</u>	- 0.00034911 22.89 USD	BTC	✓

\* USD values displayed at the time of transaction













#	Date & time	Transaction Id	Amount		
31	2024-06-17 19:31:02	<u>3dd6a2027e1895118b8ddb</u> <u>8286abb7def6e3f26eb777</u> <u>a43354cdd6c95bf716a3</u>	- 0.00040601 26.95 USD	BTC 	✓
32	2024-06-17 19:31:02	<u>5bd3d1fb175e3e43e36d3d</u> <u>eca3051b895e88ab1ca04b</u> <u>07e7239d29ecca10a65d</u>	- 0.00040098 26.62 USD	BTC 	✓
33	2024-06-17 18:26:24	<u>b6c25e82fdb18c4daf3807</u> <u>674d156462c796e07bfff5</u> <u>71853bd945b835565297</u>	- 0.00040362 27.08 USD	BTC 	✓
34	2024-06-17 06:12:30	<u>922a91e55c941943b99a66</u> <u>bc778a05270e11799fc944</u> <u>7a03fcde5e43accfd2e2</u>	- 0.00050082 33.12 USD	BTC 	✓
35	2024-06-15 00:16:53	<u>8783deb2a2a6c6b72b02ce</u> <u>19e5bd55f1155a290b37c5</u> <u>c01f459a5a42e9141326</u>	+ 0.00040098 26.53 USD	BTC 	✓
36	2024-06-08 13:01:43	<u>01c6f3d794df34d53fec47</u> <u>418c8a127c14afc3ea8c02</u> <u>0463ca248829a84a8541</u>	+ 0.00040362 28.02 USD	BTC 	✓
37	2024-06-01 23:27:23	<u>0a98f47246659fed23c948</u> <u>25696e2cbdf4e68816442f</u> <u>8de4bc2b37b98d9195f9</u>	+ 0.00040601 27.51 USD	BTC 	✓
38	2024-05-25 18:22:33	<u>9568c0a01dd6547e6efd05</u> <u>57a8401b919dee6d0d0a6a</u> <u>5cea34925cf09197c950</u>	+ 0.00034920 24.16 USD	BTC 	✓
39	2024-05-12 10:18:48	<u>8a0dcfd63f4045e2d060a3</u> <u>f993bac2a59cc0e1fb93ce</u> <u>6f42abece6e6e0f353ad</u>	+ 0.00034911 21.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-29 18:11:47	<u>3ce271096cb80ff90b759d</u> <u>68e35c009e52eba3f110c3</u> <u>3f06e04690e78d75481b</u>	+ 0.00034893 BTC 21.93 USD		✓
41	2024-04-19 21:39:12	<u>1e39a5ae52ac8f6cc8bf8b</u> <u>ecd9e6737a31d36be896c8</u> <u>942377346baf371561fd</u>	+ 0.00050082 BTC 32.05 USD		✓
42	2024-04-13 09:21:02	<u>75bb22714ffae1f58b720a</u> <u>3bfc7a9e42720e9fe45210</u> <u>8a8d218003fecc78a954</u>	+ 0.00020114 BTC 13.55 USD		✓
43	2024-04-10 23:25:44	<u>ac6aea71e94f53d4e7b14e</u> <u>6945146a35b5b1ef3eee4e</u> <u>3764cbdf90392ba6aa8f</u>	+ 0.00020215 BTC 14.27 USD		✓
44	2024-04-09 01:49:58	<u>aeef63c14c9e57b884b35e</u> <u>6997f99464a7dc58c97659</u> <u>4d29bd0716c6f7ff6b56</u>	+ 0.00027691 BTC 19.79 USD		✓
45	2024-04-07 09:54:56	<u>d98aed741e91f1089dcd3a</u> <u>a505354d566ca907e63344</u> <u>448f8323b0694fa913d7</u>	- 0.00027839 BTC 19.30 USD		✓
46	2024-04-07 05:07:51	<u>42dd5dd268ab0378ae6f10</u> <u>6c574842e235e58120b754</u> <u>936e053b336b6fbee147</u>	+ 0.00027839 BTC 19.31 USD		✓
47	2024-04-05 13:01:00	<u>62211bc53944221c77b4e2</u> <u>9cde9eada59c47b253bb96</u> <u>e095f5a5a802c16a1413</u>	- 0.00028091 BTC 18.96 USD		✓
48	2024-04-05 12:21:47	<u>cf8ec7cf22581ab8bed344</u> <u>32526ef5ed241c3f5a693a</u> <u>81bd22f37801a13dff91</u>	+ 0.00028091 BTC 18.78 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-04-04 04:22:55	<u>91c29fade87e4c0351d197</u> <u>02f600aaa5ec6b3362b5f9</u> <u>901785b6f6649983cef6</u>	- 0.00027537 BTC 18.03 USD		✓
50	2024-04-03 20:17:56	<u>611ee04d744af21904efb9</u> <u>6a3ff1e9bacb275d67115c</u> <u>9055307ca615eb77f90e</u>	+ 0.00027537 BTC 18.09 USD		✓
51	2024-04-02 16:14:20	<u>f7ac33365682aa0ba88dbf</u> <u>b822c111dd260507f8411d</u> <u>3849fc43cb0baf551f8a</u>	- 0.00028132 BTC 18.43 USD		✓
52	2024-04-02 09:26:07	<u>edd3a48297d939133b21af</u> <u>111e1ee809d27cba6ed639</u> <u>12949f750e19b8f37745</u>	+ 0.00028132 BTC 18.58 USD		✓
53	2024-04-02 04:45:48	<u>60f2b642ba457ec33f21a0</u> <u>4b992c29b8749c3d49526d</u> <u>4f1fb85a232145604284</u>	- 0.00030633 BTC 20.45 USD		✓
54	2024-03-31 22:19:27	<u>6dd8c5d8148be628e1a778</u> <u>a998c4ef1d97a11fa7ab8a</u> <u>5527075859d5b3cd6ed6</u>	+ 0.00030633 BTC 21.74 USD		✓
55	2024-03-30 22:58:28	<u>662dfacd01212717757c95</u> <u>dd41a1aeb972cb65e48e74</u> <u>85e5d2058b355f76dadb</u>	- 0.00167610 BTC 116.62 USD		✓
56	2024-03-30 22:58:28	<u>50b3042d0053e1c8dedf7a</u> <u>357f08b9db66fa753cf0ca</u> <u>015e8c64bf465465fc60</u>	- 0.04997302 BTC 3,477.23 USD		✓
57	2024-03-30 22:58:28	<u>50b3042d0053e1c8dedf7a</u> <u>357f08b9db66fa753cf0ca</u> <u>015e8c64bf465465fc60</u>	- 0.02300000 BTC 1,600.39 USD		✓

#	Date & time	Transaction Id	Amount	
58	2024-03-30 22:58:28	<u>50b3042d0053e1c8dedf7a</u> <u>357f08b9db66fa753cf0ca</u> <u>015e8c64bf465465fc60</u>	- 0.04998110 BTC  3,477.79 USD	✓
59	2024-03-30 22:58:28	<u>50b3042d0053e1c8dedf7a</u> <u>357f08b9db66fa753cf0ca</u> <u>015e8c64bf465465fc60</u>	- 0.00998722 BTC  694.93 USD	✓
60	2024-03-30 22:58:28	<u>50b3042d0053e1c8dedf7a</u> <u>357f08b9db66fa753cf0ca</u> <u>015e8c64bf465465fc60</u>	- 0.00998722 BTC  694.93 USD	✓
61	2024-03-30 22:58:28	<u>50b3042d0053e1c8dedf7a</u> <u>357f08b9db66fa753cf0ca</u> <u>015e8c64bf465465fc60</u>	- 0.03498722 BTC  2,434.48 USD	✓
62	2024-03-30 22:58:28	<u>50b3042d0053e1c8dedf7a</u> <u>357f08b9db66fa753cf0ca</u> <u>015e8c64bf465465fc60</u>	- 0.03498722 BTC  2,434.48 USD	✓
63	2024-03-30 22:16:22	<u>8f99294c70ab63fe09e014</u> <u>837abf2a126362bdece601</u> <u>a72c3f126fd8dba611fe</u>	+ 0.03498722 BTC  2,439.34 USD	✓
64	2024-03-30 22:16:22	<u>501a6cbc85cf8f5cf4d6b2</u> <u>52547a28579196d5da3ea2</u> <u>ab836410b750e642927a</u>	+ 0.03498722 BTC  2,439.34 USD	✓
65	2024-03-30 22:16:22	<u>cda96a28a206ed90c0f8d1</u> <u>50fb6104ce9d18dfff27ef</u> <u>14729f49f3baf3809725</u>	+ 0.00167610 BTC  116.85 USD	✓
66	2024-03-30 22:16:22	<u>99dd0ea31aa649079a9d85</u> <u>11d93bd3c63f1ff78b068f</u> <u>2654c1f42e190f32fa29</u>	+ 0.02300000 BTC  1,603.58 USD	✓



#	Date & time	Transaction Id	Amount	
67	2024-03-30 22:16:22	<u>f3f854c51369ca950ee3b2</u> <u>9ad620daa923659b3f369a</u> <u>167011b8518013754f95</u>	+ 0.04998110 BTC 3,484.72 USD	 
68	2024-03-30 22:16:22	<u>bba4fc4d64d34d41d573d7</u> <u>639e09af6c08bce6471162</u> <u>3fe9d701d52460a3bbe2</u>	+ 0.04997302 BTC 3,484.16 USD	 
69	2024-03-30 21:36:57	<u>26fa2ead6a57784b67f373</u> <u>df91ff37ec763b7b58d9c6</u> <u>d7b7c440d503ebe4fcc5</u>	+ 0.00998722 BTC 696.31 USD	 
70	2024-03-30 21:36:57	<u>00c596ddbc1aed0aefa1a1</u> <u>34a64544eddfacd90ae4d4</u> <u>3410f66bf40d67a9610c</u>	+ 0.00998722 BTC 696.31 USD	 
71	2024-03-14 16:56:11	<u>f85ca9e0fb41ff4dfb3761</u> <u>5eaa79259b48da3042e7ec</u> <u>5df53c1ed90d57fe4b73</u>	- 0.00373553 BTC 265.35 USD	 
72	2024-03-10 10:46:33	<u>8f8e4238c5b9f031d452d3</u> <u>7ce0743ee8edefc7bcd554</u> <u>54eabc20d8c4af2ae11a</u>	+ 0.00373553 BTC 259.87 USD	 

\* USD values displayed at the time of transaction

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