

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ngv724VpCAvyVLdx9YxxWfzEKT3CZh7Mc</u>
TOTAL RECEIVED	0.02326678 BTC
	1,460.45 USD
TOTAL SEND	0.01753400 BTC
	1,100.60 USD

Token	Balance
Bitcoin	0.00573278 BTC
	359.84 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 04:34:55	<u>2261a60cb7f0493f96799f</u> <u>40fe58b51cc986e28bf237</u> <u>6bcf087349ea13b1a338</u>	+ 0.00001033 BTC	
			0.61 USD	
2	2024-07-12 04:29:22	<u>46fe25a557d2f36d20180f</u> <u>a07d158d6d04e2f518cacb</u> <u>14474a1e844968369726</u>	+ 0.00001000 BTC	
			0.57 USD	
3	2024-05-14 17:59:45	<u>1958e5f0a86f294b9429cc</u> <u>fc6a0349b786c2c6874d1</u> <u>f1ce354ea9c1a2df8a1a</u>	+ 0.00001000 BTC	
			0.61 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-02 18:12:07	<u>888bd15a9507475136e8ed</u> <u>c5bffebea230ef6e5519c64</u> <u>d40d3347d2770036d235</u>	+ 0.00001002 BTC  0.65 USD		
5	2023-08-22 14:49:50	<u>cd7b1eebd6e38479f0dd4f</u> <u>a5351ebc28a773c6e0f734</u> <u>269cda65593c2a7173c3</u>	+ 0.00001177 BTC  0.30 USD		
6	2023-07-29 08:01:48	<u>effac55c4d39e4b2fbdf73</u> <u>191e25524418415faeb57b</u> <u>eccfe09a33a269d5de48</u>	+ 0.00005865 BTC  1.71 USD		
7	2023-06-12 03:07:54	<u>1e75832275942ffdbad264</u> <u>73f2f510c839727bb2d621</u> <u>f800b73a778de5e4004e</u>	+ 0.00219261 BTC  56.55 USD		
8	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00001311 BTC  0.39 USD		
9	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00001208 BTC  0.32 USD		
10	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3a</u> <u>f7c1ea1c27d4be4bc40dd2</u> <u>366b90a9ca5043370c4d</u>	+ 0.00001818 BTC  0.36 USD		
11	2023-02-12 13:52:15	<u>8c40267192109c87d63e52</u> <u>a5436e0d56c4a39d461c02</u> <u>691406f2dfe1b12c35d2</u>	+ 0.00001030 BTC  0.22 USD		
12	2023-02-01 23:15:13	<u>cfcd9d16622291210db17b</u> <u>d7891d7f0f3db434faa1df</u> <u>eeea99f78e37bc8bb92d</u>	+ 0.00001231 BTC  0.29 USD		

#	Date & time	Transaction Id	Amount		
13	2023-01-16 22:46:20	<u>af5e491641cba1756f1b4b35117a2d9550d9ff6f8930b06641e0a7333fffcac8</u>	+ 0.00002390 0.50 USD	BTC 	✓
14	2022-12-28 00:06:02	<u>cc8ffb8e72db255344812d9333e0c7cc2b7b695bfee800d824e9e4853c1ca83e</u>	+ 0.00001222 0.20 USD	BTC 	✓
15	2022-12-20 23:59:37	<u>a93579f3e186b9dd522ff85c694c82db2ad1f08238724d72a0ccf9574cfd03d0</u>	+ 0.00001778 0.29 USD	BTC 	✓
16	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa6472f632d2d17f8245bca2386fcdacacc2dac65ad90b</u>	+ 0.00001211 0.20 USD	BTC 	✓
17	2022-12-04 22:21:16	<u>7f081d302cdcb845c3ed89f3f2bf48d9773674bc452f3a6d89fd93632df00e7c</u>	+ 0.00001236 0.21 USD	BTC 	✓
18	2022-11-26 13:07:59	<u>13ece68d76118bde09ea87341a6d30fc7095e33adb4a65966b584720bd17ac7e</u>	+ 0.00001040 0.17 USD	BTC 	✓
19	2022-11-24 23:03:22	<u>1c62c5a938d981c9c385fd5b976d3b49be30fb4d27978a05c05634ba7f5b562c</u>	+ 0.00001016 0.16 USD	BTC 	✓
20	2022-11-20 23:17:15	<u>fc69b1aaa256c958e71838bb9a00d2dc8b6466b54ca160d43d62b195ae0ba8ee</u>	+ 0.00001032 0.16 USD	BTC 	✓
21	2022-11-13 23:59:30	<u>b5c39a72dfb4090376cba06d49edb79cc4513ce5ad8e4326afff28e2b89d8785</u>	+ 0.00001220 0.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-06 10:28:32	<u>9b6230346fbb3a5a49a25e</u> <u>7a780a188d12b2d7a377c5</u> <u>26e131f49ad111536dc2</u>	+ 0.00001002 0.21 USD	BTC 	✓
23	2022-10-30 20:49:06	<u>4e0e1f0216b41ce6edec33</u> <u>f5581e7739ace5e7d31071</u> <u>aec6020576e2ef28dabf</u>	+ 0.00001001 0.20 USD	BTC 	✓
24	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00001088 0.21 USD	BTC 	✓
25	2022-10-18 23:00:09	<u>6f4bf080bd9f5fd0b3759d</u> <u>21fb816d26bb4a03eb5c29</u> <u>e93d12b450c3bb26fae9</u>	+ 0.00001000 0.19 USD	BTC 	✓
26	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6be</u> <u>e171ff64bcbfc919dc3e4a</u> <u>ea901f8ea5a76a8f9f5e</u>	+ 0.00002112 0.40 USD	BTC 	✓
27	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00001076 0.20 USD	BTC 	✓
28	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00001020 0.19 USD	BTC 	✓
29	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00001202 0.23 USD	BTC 	✓
30	2022-09-19 00:26:17	<u>416e862d2ba624d82f5005</u> <u>9b8e05cea64c07d28ed99a</u> <u>7ee95638931cce86bf84</u>	+ 0.00001086 0.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-12 21:02:30	<u>50e64d39e5e665afd02031</u> <u>4d7fd63238201dab6bff32</u> <u>bf7ce3004d95ff7520b6</u>	+ 0.00001350 BTC 	0.30 USD	✓
32	2022-09-05 07:49:50	<u>aaec02faf510861474a0a2</u> <u>67a327ca974347ed0a6b96</u> <u>2dce0f1e69c9897cc44d</u>	+ 0.00001602 BTC 	0.31 USD	✓
33	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00001363 BTC 	0.27 USD	✓
34	2022-08-28 11:09:10	<u>77f90c7b8849ad92c24856</u> <u>03c609907492ccc6495e15</u> <u>00be7f35701d7f341cb6</u>	+ 0.00001105 BTC 	0.22 USD	✓
35	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00001013 BTC 	0.21 USD	✓
36	2022-08-16 01:53:59	<u>e44a8b9f79d043591dfcee</u> <u>d9ee3df3c19922d3200a9a</u> <u>b77741f890774dcf3b86</u>	+ 0.00001084 BTC 	0.26 USD	✓
37	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00001123 BTC 	0.25 USD	✓
38	2022-08-03 06:25:52	<u>2e1253536e824887fa3dd0</u> <u>6ee3b7c7043d3f55d20b73</u> <u>e838ea8565ac2ad1e69b</u>	+ 0.00001050 BTC 	0.24 USD	✓
39	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00001508 BTC 	0.35 USD	✓


#	Date & time	Transaction Id	Amount		
40	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00001166 BTC  0.25 USD		
41	2022-07-11 10:11:46	<u>cc8391feaa22d0ac086b51</u> <u>af1db1b7082b2452ae6d3b</u> <u>a009dd9df597c92422b7</u>	+ 0.00001018 BTC  0.20 USD		
42	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00001055 BTC  0.20 USD		
43	2022-06-24 21:33:20	<u>a046633fea1d07482f2268</u> <u>1d5b911449d82ec1ff39d0</u> <u>e0573f7b4842d67f0f8d</u>	+ 0.00001134 BTC  0.24 USD		
44	2022-06-20 12:23:44	<u>2af7b188cd09d3ec69c251</u> <u>2068b4dbeb479c7ef76c9b</u> <u>03d25c064b0403b0fe19</u>	+ 0.00001380 BTC  0.28 USD		
45	2022-06-15 22:11:44	<u>9d084e98c2ad4f9cce4d1e</u> <u>f1be4a130fba16a0d49bc6</u> <u>02c062ab10d28412bdaf</u>	+ 0.00002824 BTC  0.63 USD		
46	2022-06-10 12:44:53	<u>d13a8ab46db72be9c6bfe1</u> <u>d82b0adb6ce7cb994d0db8</u> <u>46a39174c958fa76c77f</u>	+ 0.00001501 BTC  0.44 USD		
47	2022-05-28 09:25:07	<u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u>	+ 0.00001261 BTC  0.36 USD		
48	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6</u> <u>f3468740bfcda11401812a</u> <u>174891345bbbd83b9e77</u>	+ 0.00001020 BTC  0.29 USD		




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49	2022-05-16 22:54:32	<u>d082efa75268cb47b4e978</u> <u>5a4ebb97561223894b8fd9</u> <u>c19d3caa684adfb3c1c7</u>	+ 0.00001889 BTC 0.57 USD		✓
50	2022-05-08 00:36:38	<u>0d4b5deb208f16e79c2834</u> <u>77293888a5ac3e07653460</u> <u>264f9590cfdff9e312e6</u>	+ 0.00001010 BTC 0.34 USD		✓
51	2022-04-30 21:52:36	<u>3cf453fcb4bfab5eef3684</u> <u>1f2714723dabd3233b1e48</u> <u>60e489489291a405662f</u>	+ 0.00001518 BTC 0.57 USD		✓
52	2022-04-25 19:50:42	<u>45c235cd34a647cf65622f</u> <u>fa44d83aa9c7697e9fd824</u> <u>43631e94e90b47804a6b</u>	+ 0.00001133 BTC 0.45 USD		✓
53	2022-04-22 07:25:30	<u>3242a8241ef6d88b1b87c5</u> <u>f884970dbbac90eaa268bf</u> <u>ed5b2aa47e68475f9a0c</u>	+ 0.00001060 BTC 0.43 USD		✓
54	2022-04-17 22:14:49	<u>63c83b698c4e9ce742d814</u> <u>6c4bf0c70482ec3128c9d3</u> <u>9d891ac12507f87b0c48</u>	+ 0.00001011 BTC 0.40 USD		✓
55	2022-04-09 01:59:19	<u>56d43f0596d75284dff380</u> <u>3117c1faa860366c82fb81</u> <u>33b0a3623e981406d604</u>	+ 0.00001060 BTC 0.44 USD		✓
56	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00001160 BTC 0.55 USD		✓
57	2022-03-27 19:43:24	<u>8b240ee1640632ac51bd0e</u> <u>9104cfe534badaf4b4deb8</u> <u>30892dd69a03013c9102</u>	+ 0.00001066 BTC 0.49 USD		✓

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58	2022-03-08 11:11:46	<u>d7cdec46eef39f52b65ab0817ffd02dd7c7cc3901fac1a1bb9d4716c4c59a30f</u>	+ 0.00001057 0.41 USD	BTC	 
59	2022-02-14 01:00:40	<u>d8ca7c1c394cd97a2b8796f567e66ed526054831aff18741102387b7cebc44e8</u>	+ 0.00001080 0.45 USD	BTC	 
60	2022-01-28 22:21:35	<u>81d4076dd9b5e822c016d73f012fb940a73f793bfd9f72217c30ebb4279e379b</u>	+ 0.00001021 0.38 USD	BTC	 
61	2022-01-15 21:44:12	<u>3f3b58468d8153598a3dbeb6723a53d8ffc3a1a47af225882ad7b4875e797a5c</u>	+ 0.00001064 0.45 USD	BTC	 
62	2022-01-05 10:03:18	<u>be84133d34a498ea88300ef6c83ef6310b1f77344dc2adbd54684af4a7abf305</u>	+ 0.00001003 0.46 USD	BTC	 
63	2021-12-21 08:23:18	<u>329ef995a99f3cc1d4c5b661990a011efcc2cd5c8e22ef6b87e0ac6932d059d7</u>	+ 0.00040918 19.81 USD	BTC	 
64	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a56cd3a969b6567f4b8b1ebf68f65bd519f916c7920</u>	+ 0.00001006 0.47 USD	BTC	 
65	2021-11-28 10:20:59	<u>eb773f7790e2fed5d04b4431d34f14bc4f6bfbdc270898a6c9f382cfda9db5a0</u>	+ 0.00005301 3.03 USD	BTC	 
66	2021-11-07 18:39:43	<u>aee2c4e6b10837df6d8a43fd36741c392dbfe7073ec7cd49efc9722cbcf953b</u>	+ 0.00002002 1.26 USD	BTC	 

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67	2021-09-14 07:39:46	<u>0962ebf4e7113a187cb868</u> <u>b8960782a01b44ba1acd3a</u> <u>b2aee50e7c97449cf083</u>	+ 0.00001011 BTC  0.47 USD		
68	2021-09-10 10:08:56	<u>d0726dc8b8a23507534bdc</u> <u>bcdab34b39ad408e5c4d96</u> <u>cdf8483cb106be46b969</u>	+ 0.00002853 BTC  1.27 USD		
69	2021-09-09 22:30:19	<u>9f5b5a2d196269a08f4b4e</u> <u>cac6b946d50d88b6daa570</u> <u>11ad178bf1644f599c48</u>	+ 0.00002139 BTC  0.99 USD		
70	2021-09-08 18:26:48	<u>12f7ad9cd8ab20865aed8e</u> <u>3c64036ae5af70facb25bf</u> <u>529c0cdb9c4b1ff87b2b</u>	+ 0.00002230 BTC  1.03 USD		
71	2021-09-06 07:30:53	<u>47b8ab30fee896aa495741</u> <u>a31c7b730eab1b2857b5d2</u> <u>b93f501a1439dfbe6691</u>	+ 0.00002830 BTC  1.49 USD		
72	2021-09-05 21:41:14	<u>550b64a730cb1e932533aa</u> <u>e80b4602777686799004e4</u> <u>9d929bfe4d593dcb8718</u>	+ 0.00003000 BTC  1.54 USD		
73	2021-08-15 22:33:22	<u>084d11b12b11e77d42a6e3</u> <u>579f68f11867958431e954</u> <u>cbad022dd7ead9f869dc</u>	+ 0.00001241 BTC  0.58 USD		
74	2021-08-14 15:02:36	<u>1c3724f63500831b23c862</u> <u>01fc3c4b156c684d0b560b</u> <u>0f2a41de7cd0544240f4</u>	+ 0.00007028 BTC  3.30 USD		
75	2021-08-09 08:42:48	<u>b1fe82e6f44016e58842fb</u> <u>b5bed3a1435878e7db2a55</u> <u>58a38a519180bf95bff3</u>	+ 0.00045758 BTC  21.16 USD		

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76	2021-07-31 18:31:07	<u>548aed16b4b558d644003a</u> <u>75e26cd0730931d3763956</u> <u>6863d64f4e5ae4f2445f</u>	+ 0.00003251 BTC 	1.35 USD	✓
77	2021-07-15 07:59:10	<u>b265ead8f022859b49b1cd</u> <u>5a2425c20e5e54e18c92b5</u> <u>68c343b16c23727554d8</u>	+ 0.00011093 BTC 	3.53 USD	✓
78	2021-07-11 06:59:00	<u>244ea4dcc43e2561a4632c</u> <u>b918df5366926580dd4285</u> <u>74f18afde202baf91698</u>	+ 0.00005084 BTC 	1.74 USD	✓
79	2021-06-24 05:45:44	<u>fa9c346d4772d112507c74</u> <u>721637f946ec5e704b0d50</u> <u>aba2d23a96a43aed7a26</u>	+ 0.00005225 BTC 	1.76 USD	✓
80	2021-06-09 00:15:36	<u>319f7dbf1e737b4689f657</u> <u>2b9560888d2390313bdd15</u> <u>4a672684342b20321a22</u>	+ 0.00019632 BTC 	6.86 USD	✓
81	2021-05-30 10:10:03	<u>c080c5ae391bd64b674893</u> <u>19fa9cf60f4c8687c91b60</u> <u>f8cade2bd953052113a6</u>	- 0.01753400 BTC 	624.93 USD	✓
82	2021-05-29 15:44:07	<u>cea076206e5cd9717c8371</u> <u>acda1f53779f8ad5d7b445</u> <u>52fc0e58348d66f8316d</u>	+ 0.01753400 BTC 	606.76 USD	✓
83	2021-05-21 18:36:31	<u>103b821d1a4adcf4bd7e04</u> <u>f45ef1a31d2f87b5db20e5</u> <u>e710f29393bef12f4bb8</u>	+ 0.00006192 BTC 	2.36 USD	✓
84	2021-05-08 21:47:57	<u>e08df810133ca26251ff80</u> <u>f5be381927dd614bb0e73d</u> <u>557b08cfb49a994909c5</u>	+ 0.00004983 BTC 	2.88 USD	✓

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85	2021-04-30 19:23:19	<u>7eb9017f80365541ed0e14</u> <u>bdd92685db7e4c8eba24dc</u> <u>ae756c69351dd4988e15</u>	+ 0.00004716 BTC 2.72 USD		✓
86	2021-04-25 09:15:14	<u>ae411753d05e6097aac84a</u> <u>d019772202ae18ef64ad5f</u> <u>61480dea0a1940108867</u>	+ 0.00003026 BTC 1.48 USD		✓
87	2021-04-25 02:44:28	<u>f8312f1f65bf37457f1bea</u> <u>26dbb1248379feeb3e8b5a</u> <u>9df81c081fc6ad065ab1</u>	+ 0.00002444 BTC 1.21 USD		✓
88	2021-04-24 10:42:12	<u>87e842edf684bccb728399</u> <u>3b70a207d3fe1f51d12006</u> <u>e3ab43c1518ed1cf6b87</u>	+ 0.00060123 BTC 30.09 USD		✓
89	2021-04-05 01:01:47	<u>3cdc12228d57651fffe93b</u> <u>0cfc4ef53055ad50d3d7af</u> <u>26e84a895d76f318a5a1</u>	+ 0.00012000 BTC 7.09 USD		✓
90	2021-03-16 03:51:48	<u>67b954ee8b85ce78feaf4d</u> <u>55bf6c07a859b97c83b0b9</u> <u>b08d61ca7f17374c32d1</u>	+ 0.00007779 BTC 4.42 USD		✓
91	2021-03-05 13:02:53	<u>48209a671639b536889b58</u> <u>d76690ea9b9fd45697d8ae</u> <u>b7ab2d82b228a4df1d38</u>	+ 0.00001040 BTC 0.50 USD		✓
92	2021-02-26 23:16:32	<u>f99ff3b10a1e86c9feabfc</u> <u>b09c8d6b998c55f9d45c6f</u> <u>9ccc900140d446bf2912</u>	+ 0.00001000 BTC 0.46 USD		✓
93	2021-02-25 02:12:31	<u>59ce3b2f24e4485d04cfed</u> <u>f85e5d4bf251b8c5d73b90</u> <u>af56739a936ea7747c48</u>	+ 0.00002010 BTC 0.94 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-02-17 09:36:46	<u>ed0b853c992c0c02f467b1</u> <u>ebf2dad4e4dda0175a8072</u> <u>e4473d457fdf8c3516fe</u>	+ 0.00001000 BTC 0.52 USD		✓
95	2021-01-03 14:55:14	<u>dae5fa7385c9ffe61a8baa</u> <u>1c8253ce633a7fb1af0ee9</u> <u>0a17eda1dc810b4cb216</u>	+ 0.00003005 BTC 0.96 USD		✓
96	2020-12-05 12:45:00	<u>a0ca8d4920e4c62b029013</u> <u>e7e9cdd45de164e8033d2c</u> <u>930e0c85e97e73f90c9a</u>	+ 0.00003001 BTC 0.58 USD		✓

* USD values displayed at the time of transaction

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