

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NhM6eZz4Eo9rAiZ7NDDWjRpjvtZgedjG9</u>
TOTAL RECEIVED	0.26226125 BTC
	16,464.23 USD
TOTAL SEND	0.26226125 BTC
	16,464.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 15:52:12	<u>1e352ae1ab96a836b45e20</u> <u>d34a559b1e13a8dd219e8c</u> <u>20778a156c4558f0c4ea</u>	- 0.00218920 BTC	
			65.88 USD	
2	2022-05-16 09:57:39	<u>15fb2862d290ce8f9821a7</u> <u>b03de6f96c1b19391286c5</u> <u>727c3a0e2ae34bc6bcf4</u>	- 0.00251199 BTC	
			75.23 USD	
3	2022-05-16 02:25:14	<u>b7af8e7d31b99c6ed30d43</u> <u>463f47cc72066f643f018d</u> <u>9fd546f921cf8c1b49fe</u>	- 0.00209000 BTC	
			61.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 01:37:53	<u>687e3d5f0fefe978835971</u> <u>2799174a72d0981d4bd066</u> <u>146fa2d4c798e0198a40</u>	- 0.00346700 BTC 	105.13 USD	✓
5	2022-05-16 01:37:53	<u>500e56601b53642fc17b6e</u> <u>11387479f00df14245022c</u> <u>fc2ee43661da323c4f8d</u>	- 0.00410400 BTC 	124.44 USD	✓
6	2022-05-11 10:40:29	<u>d9390b8e405afcebc4338b</u> <u>fb4fbf4c04a063d2c912e3</u> <u>d873391f857deb390844</u>	- 0.00268600 BTC 	83.20 USD	✓
7	2022-05-11 10:01:31	<u>ce5c81e68b3c72b4852d4d</u> <u>8aff6238a546cee7f1e52c</u> <u>8f8ea4d0371a94fb03b9</u>	- 0.00762034 BTC 	236.05 USD	✓
8	2022-05-11 09:51:58	<u>94b06aadb8c8138f40ad003</u> <u>7ae5ee382b8404dd55f8cc</u> <u>4ecb703a91c945d5fa4e</u>	- 0.00110949 BTC 	34.98 USD	✓
9	2022-05-11 09:38:33	<u>2e1a1baee923d4a70fa73b</u> <u>d19bee63be190f1955c19f</u> <u>e7e7c6f7a03cd28b22f5</u>	- 0.00610812 BTC 	192.60 USD	✓
10	2022-05-11 09:38:33	<u>5464b35d7247cdf529654c</u> <u>bdf3f0864454f2964a2532</u> <u>ea1e405f18145485ab48</u>	- 0.00106794 BTC 	33.67 USD	✓
11	2022-05-10 09:10:51	<u>6c217c0c5b9f46168c80f0</u> <u>9d9c1bf916520ec8588342</u> <u>d9637ea29af0c1f58e84</u>	- 0.00163569 BTC 	51.72 USD	✓
12	2022-05-09 21:34:43	<u>7adc6394c6d4fdb314a502</u> <u>f16d517f1b00a83dcb39cb</u> <u>bee3edd9ca9d48cee909</u>	- 0.00305800 BTC 	91.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-16 00:40:27	<u>a87a99df149035f776c23a</u> <u>508035f9e05e1a492bc839</u> <u>3d1a1271108f94445cd4</u>	- 0.01271990 514.31	BTC 	✓
14	2022-03-22 09:52:55	<u>b48bd1bc0cae7604e99ea0</u> <u>07546794ae54ee4be63f51</u> <u>ff17d9819ba11a59de1b</u>	+ 0.00218920 94.09	BTC 	✓
15	2022-02-26 20:01:08	<u>8efbc8d234213ae5a757fa</u> <u>a423ecd978d0372c07f94a</u> <u>2f19909d5aa83e941c94</u>	+ 0.00251199 98.26	BTC 	✓
16	2022-01-01 03:42:22	<u>ee0f2a344ab635cbcc3b6c</u> <u>60aacec8a8a81c53dc707f</u> <u>7a67c73baf0768172d9b</u>	+ 0.00209000 97.72	BTC 	✓
17	2021-12-06 16:13:03	<u>437a94033d6344d2cad667</u> <u>351a2bc1db25e662428277</u> <u>0c4d0bfdf5c22385688f</u>	+ 0.00163569 82.50	BTC 	✓
18	2021-11-15 04:44:58	<u>ccec223c5b8c02bcfb5404</u> <u>1dc4ddd008fada0195c0d0</u> <u>d6cbd6df292518b855de</u>	+ 0.00410400 263.83	BTC 	✓
19	2021-11-11 04:59:35	<u>4c3385fbc3f76aa899a9cd</u> <u>19f2a3d728236cb209af70</u> <u>03e70ea3a8de4d465e53</u>	+ 0.00305800 198.15	BTC 	✓
20	2021-11-09 04:13:27	<u>36fb2fb2c0433ca1a50104</u> <u>2d53a41e5b2da43dd41852</u> <u>c4d3361d9e07994b3016</u>	+ 0.00106794 71.30	BTC 	✓
21	2021-11-09 01:15:32	<u>430a33b7a987847620accb</u> <u>6965845b06b1a059e1dca9</u> <u>2fabd792c1c2a7597a9e</u>	+ 0.00346700 235.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-28 19:41:36	<u>af00e6d2eb246a60533f46</u> <u>4eba3c69f2f0dc4dadd6fd</u> <u>e466e5662e25dfb2811b</u>	+ 0.00268600 162.70	BTC 	✓
23	2021-10-21 18:26:49	<u>8bd8348fbcf8ef31b88f7d</u> <u>f8a7e6f7203119d530e197</u> <u>6a996ab85fe172726ae7</u>	+ 0.00110949 69.00	BTC 	✓
24	2021-10-18 05:09:43	<u>b1e86e2290224010b44d99</u> <u>df5d0876dde71dfc76b601</u> <u>ec467d145f45cb089495</u>	+ 0.00762034 472.48	BTC 	✓
25	2021-10-01 16:46:51	<u>1b259d994a6b2a725c1bf1</u> <u>d62782152eb01f97073996</u> <u>9b63e855fd8ec57ac85e</u>	+ 0.01271990 612.35	BTC 	✓
26	2021-09-20 15:19:35	<u>2ae7c5f119e869e5590579</u> <u>871d1c7171a7bc3b12e7d1</u> <u>3d59ff7edddc8fa183f2</u>	+ 0.00610812 262.74	BTC 	✓
27	2021-09-20 10:32:55	<u>dce0df014eaf2192f1f9f7</u> <u>539419f625b9a4cf644923</u> <u>429cc7bb23ff43c8ac19</u>	- 0.01920849 826.26	BTC 	✓
28	2021-09-20 10:32:55	<u>2f3a6124fc9875c09c4f2b</u> <u>9915fd8e9a52610259e6fb</u> <u>67400578d74af7070dea</u>	- 0.00467535 201.11	BTC 	✓
29	2021-09-20 10:00:48	<u>02692d7ef0930a45c58533</u> <u>bf0a83c8237a8af688159e</u> <u>f21b3bf303b43b4d0c31</u>	- 0.00315611 135.76	BTC 	✓
30	2021-09-20 07:35:02	<u>8bd5b2224a599a1ea3235c</u> <u>3d3771a61e6438277a60f8</u> <u>cf160d5d9e0f2d80787c</u>	- 0.00552241 237.54	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-09-09 22:30:19	<u>b01d3ac4ffd49c221bcf20</u> <u>11161da9d4bfb6919d0238</u> <u>7fb6f0892cc174f7a8a7</u>	- 0.04952288 BTC 	2,294.48 USD	✓
32	2021-09-08 23:31:42	<u>3b3fe9b5e1a550d64cb73b</u> <u>783a4774b1c79aa545db89</u> <u>aa4c66cb60bb731e4263</u>	+ 0.00467535 BTC 	216.43 USD	✓
33	2021-09-06 21:53:39	<u>7a5e7a0fef34a0ee811e60</u> <u>8b87aa2a18b8cf028a3832</u> <u>aa4a1021d43ad6750727</u>	+ 0.01920849 BTC 	978.50 USD	✓
34	2021-09-06 16:47:50	<u>2e962b37c9ce8ef0b50da4</u> <u>d14f0b14729de7a0b7a999</u> <u>510d8dc07c9b6b30f0ca</u>	+ 0.00315611 BTC 	166.21 USD	✓
35	2021-08-30 17:09:58	<u>c68e059ba653805ceee513</u> <u>f13baabba14af855f29f92</u> <u>4ee068388be860e806f9</u>	+ 0.04952288 BTC 	2,326.72 USD	✓
36	2021-08-21 03:27:45	<u>fb1869dc7170bc3f535569</u> <u>56493023ec30f737b48aaa</u> <u>71fcdb505fd6284a425f</u>	+ 0.00552241 BTC 	267.84 USD	✓
37	2021-08-18 22:48:50	<u>d57b89634e33820b7ba2bd</u> <u>72b653dc4059c668c8308c</u> <u>6bf4e374aed106e3e599</u>	- 0.00251296 BTC 	111.11 USD	✓
38	2021-08-18 22:44:23	<u>4e9004565fca7aaf7c3e13</u> <u>aaaff16acd1d654532862e5</u> <u>67d84dafde6fb50934a6</u>	- 0.00139024 BTC 	61.46 USD	✓
39	2021-08-18 21:48:15	<u>4599f0436f4ba66baa19c1</u> <u>6786d7ee9cd12025b6113d</u> <u>50ef4ea54e9f8e0e69a5</u>	- 0.00215945 BTC 	95.48 USD	✓



#	Date & time	Transaction Id	Amount	
40	2021-08-18 21:28:11	<u>7b1a90f9e5d5ad9691ed692cf26970ad48efe49be0e7d18ea8d03fcef0e4e837</u>	- 0.02765389 BTC 1,222.72 USD	✓
41	2021-08-16 03:55:26	<u>dc893fede273f629a271d6d21aa876fba521503a39c9f51cc20d6ce3803c0c02</u>	+ 0.02765389 BTC 1,314.02 USD	✓
42	2021-08-09 18:21:37	<u>53fd9527e6c791eb12eb181cf33a33efdfc463ffaa46deb84f3e190790dafed1</u>	+ 0.00215945 BTC 97.92 USD	✓
43	2021-08-03 13:13:41	<u>1b3fef20ddb8dff6c689efa8c0fd186461e5c7b072107ed7395ae1e89b5bddd3</u>	- 0.00149543 BTC 57.13 USD	✓
44	2021-08-03 13:13:41	<u>f840e5f6bc4239d37e1f9e728a58385a231c9f7802a34d1ec80a45a9341beeca</u>	- 0.00065860 BTC 25.16 USD	✓
45	2021-08-03 13:05:50	<u>529d965483904f95596ae3e525c6d7c805c932adfb522c2f14d0264bcebea73a</u>	- 0.00025303 BTC 9.66 USD	✓
46	2021-08-03 13:05:50	<u>88eb20d21fec803c769af1ac77b87b02df33cd83513f923dc5c54bfcf000ab29</u>	- 0.00811535 BTC 310.06 USD	✓
47	2021-08-03 13:04:08	<u>548aef6d918e68d6752078924364e37995857da9d5ac6625ef98c9153f8e5f0e</u>	- 0.00284289 BTC 108.61 USD	✓
48	2021-08-03 13:04:08	<u>bb195ee0098a217c032f45668ded1e58dc6e602e6bce8cf4bd09f31acb62380a</u>	- 0.00367517 BTC 140.41 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-03 12:23:48	<u>9f5f782fec19f5fdc54582</u> <u>32c4298e78d39f6df4153b</u> <u>89cdbd5da36085da2129</u>	- 0.00058521 BTC 	22.35 USD	✓
50	2021-08-03 12:23:48	<u>f69d4acf4eea92e09c5347</u> <u>4d5db4bf2c965d6288a8d9</u> <u>db83b4c4cbb61448815e</u>	- 0.00163501 BTC 	62.46 USD	✓
51	2021-08-03 00:00:20	<u>f727fca4c8a9f24517819b</u> <u>6ae85e54c929a5e173a273</u> <u>04e5b4271ad3a102adbe</u>	- 0.00505777 BTC 	194.67 USD	✓
52	2021-08-02 23:14:08	<u>1724fd3679f269f82b28a3</u> <u>6ce8330cdf4a08bf6c48f1</u> <u>e6c8422847850431aeab</u>	- 0.00640237 BTC 	246.42 USD	✓
53	2021-08-02 20:24:59	<u>f608b936a90ae99262c76c</u> <u>5c43e85b52b1cf0b017c2e</u> <u>8a5a3a0392e5eeffe816</u>	- 0.00053422 BTC 	20.56 USD	✓
54	2021-08-02 19:53:34	<u>19a511af8928ed4116642e</u> <u>345338b25e704c0f23afc3</u> <u>9d32ab04d05cd578dc86</u>	- 0.00134115 BTC 	51.62 USD	✓
55	2021-08-02 17:59:17	<u>6af41772d4c708bb1b1794</u> <u>d21ca62d377072598a81be</u> <u>cb4905bb2e6854d61b75</u>	- 0.00079792 BTC 	31.23 USD	✓
56	2021-08-02 17:59:17	<u>1c044297f67359d1f182df</u> <u>7fd9d7434c8b950b1354a4</u> <u>d4b66e36e38b5e1e7538</u>	- 0.00107385 BTC 	42.03 USD	✓
57	2021-08-02 15:23:50	<u>d10294aaa037467e1f8365</u> <u>7146591ede6062528978fb</u> <u>c926088f9720ad4e6866</u>	+ 0.00251296 BTC 	98.37 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-20 04:08:33	<u>e6950d7072d4b98d2ae954</u> <u>e6950d7072d4b98d2ae954</u> <u>eba3cb30c28c4f18aa6179</u> <u>bbca753bb6558ad73d42</u>	+ 0.00505777 BTC 150.17 USD		✓
59	2021-07-01 01:57:32	<u>7a385e19524d03dca55a70</u> <u>6f25d443caeb83bcd6cd9</u> <u>2e43189128e1043c730a</u>	+ 0.00139024 BTC 46.87 USD		✓
60	2021-06-29 11:54:25	<u>7c70e988aa8ce95bd2f808</u> <u>082327d75dd91a2eacc206</u> <u>43f8cf27d273b105101d</u>	+ 0.00284289 BTC 102.09 USD		✓
61	2021-05-01 22:56:40	<u>ae83de51d4afe25e75c7e3</u> <u>73eb4e2c022914a2099b8f</u> <u>3b4bfefbdee73daf5e41</u>	+ 0.00065860 BTC 37.59 USD		✓
62	2021-04-23 00:00:31	<u>cc8e93dee766f9ad33a767</u> <u>eeef0e02850ef48e868b26f</u> <u>ea259687ab825e3d4cc9</u>	+ 0.00163501 BTC 81.86 USD		✓
63	2021-04-14 03:17:29	<u>0c2346a67c5b395d30c31d</u> <u>304432642027b1bb49fcb5</u> <u>9cd50de11d35a2867cbd</u>	+ 0.00058521 BTC 36.84 USD		✓
64	2021-04-04 04:42:54	<u>12f4ae5c46c4180ad57023</u> <u>a67a45db5e211db7f21921</u> <u>eb83eeef21771d1e8fc8</u>	+ 0.00149543 BTC 87.03 USD		✓
65	2021-03-18 06:11:25	<u>7f1a5278e4c3dbdc42f1b4</u> <u>7cb1d3ebab4e611d8baaa9</u> <u>4ba3ad66a9d97971e72f</u>	+ 0.00053422 BTC 30.79 USD		✓
66	2021-03-11 01:07:00	<u>aeaac8cbada0bc6cebf07c</u> <u>9cb8550127dfaf20d692aa</u> <u>32d89b6546e0217af259</u>	- 0.01070619 BTC 618.53 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-03-08 22:39:24	<u>ac40e1a8a5ef34be7cff06</u> <u>598715563c3cfc6340281</u> <u>4886036e79440c0e1053</u>	+ 0.00079792 BTC 43.79 USD		✓
68	2021-03-08 13:30:51	<u>e43a8a613c58cced37b0ee</u> <u>749f51aeba60bdd6539d8a</u> <u>23c527aaa262b810b1e0</u>	+ 0.00107385 BTC 58.93 USD		✓
69	2021-02-22 16:34:23	<u>10257adef124e90f48e94c</u> <u>b162b175a56aa8624e5f9b</u> <u>c4a798be3e594001573b</u>	+ 0.00811535 BTC 396.76 USD		✓
70	2021-02-09 14:41:19	<u>589f264bfb07e27f5b819c</u> <u>a1510c72e854af5e5626a5</u> <u>13e592ebd4683c490665</u>	+ 0.00367517 BTC 164.67 USD		✓
71	2021-02-05 04:32:14	<u>913f24d907dcb85f99efd1</u> <u>3062cac80db88db59ffad1</u> <u>fbdf2960dc48f23ba4d6</u>	+ 0.01070619 BTC 409.94 USD		✓
72	2021-02-05 03:27:21	<u>50d008819f64d848194413</u> <u>391c2dd8d42b71b0a28ad6</u> <u>2dff32e1ed2abef1c6b4</u>	+ 0.00134115 BTC 51.35 USD		✓
73	2021-01-14 12:20:37	<u>24da3133723823571c98c1</u> <u>b7d2fe8afece14095b34cd</u> <u>45b2933ebc6747e4aaf1</u>	- 0.05091764 BTC 1,870.82 USD		✓
74	2021-01-08 01:07:57	<u>b4332051e3fd8433fbb8de</u> <u>c585fbdfd2ecfb39c5eb05</u> <u>f73c76a534a434199747</u>	+ 0.05091764 BTC 2,066.38 USD		✓
75	2021-01-08 01:07:57	<u>dff1e0ce6e7819e56e92d2</u> <u>35ed82525749de3acf8ae9</u> <u>c8c4e76fee01d20037be</u>	+ 0.00640237 BTC 259.82 USD		✓

#	Date & time	Transaction Id	Amount	
76	2021-01-07 21:45:15	<u>5f8e77428e2716b06167e0</u> <u>9a5fde1f34a20d92692b1c</u> <u>5ba9168e46ae56639922</u>	+ 0.00025303 BTC  	
			10.26 USD	

\* USD values displayed at the time of transaction

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