

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NiEL3k3GTa3netDz5yzMFQYEbcwtZFESP</u>
TOTAL RECEIVED	0.63148038 BTC
	39,766.72 USD
TOTAL SEND	0.63148038 BTC
	39,766.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 02:27:25	<u>571f1844e84a9907cd6ebc888907aa8d85c8e73fdb246928fef5eef46f2347b</u>	- 0.00057457 BTC 13.53 USD	
2	2023-02-26 16:37:01	<u>952cf77689c98c32476f366f0aed2752fa9a40fe035b476fe97c78b4770a4587</u>	- 0.00087649 BTC 20.36 USD	
3	2023-02-23 03:18:41	<u>e45cb5698bc6cbaa03b1f242493124ba80b58e7429a02f76a8dce6ea1ee228bc</u>	- 0.00238312 BTC 58.27 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-02-16 02:00:39	<u>5fb525471699929eae3ed3</u> <u>13f663c6c7b381a47d768a</u> <u>4b75915d7152a2c9cce8</u>	+ 0.00087649 BTC 21.63 USD		✓
5	2023-01-23 14:39:53	<u>27aa01c1dd2e1614b6b443</u> <u>da42b0f916e75f66812eb8</u> <u>a00d2578ca4b8292a93d</u>	+ 0.00057457 BTC 13.13 USD		✓
6	2023-01-07 00:46:56	<u>5bfc488375675294edb0b2</u> <u>d7f856466ed748760b83d4</u> <u>461f4a88dd4ecccd9095</u>	+ 0.00238312 BTC 40.39 USD		✓
7	2022-10-31 11:11:28	<u>267b99e55ccc60985f2698</u> <u>279d36e27b40f5f8697151</u> <u>56e78bcdd1ba274408a2</u>	- 0.00393811 BTC 81.63 USD		✓
8	2022-10-31 10:51:50	<u>3968076388232c22f62d9d</u> <u>47029206e0594cb87e9510</u> <u>cbb90b78c392b59e6d24</u>	+ 0.00393811 BTC 81.63 USD		✓
9	2022-10-05 11:23:44	<u>7bbb179bd78f16a2727506</u> <u>9e059bc7d5bb46feccd949</u> <u>82e3c0c266908576c5b5</u>	- 0.00179952 BTC 36.03 USD		✓
10	2022-10-05 11:15:07	<u>13ddcd66590fed162211c0</u> <u>4a1f988c3d5e4a335ffa2f</u> <u>943b01e88dc11eec43fa</u>	+ 0.00179952 BTC 36.03 USD		✓
11	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200</u> <u>a1148b11073e0d189ba524</u> <u>52dae3354effe5ead60d</u>	- 0.00126580 BTC 27.25 USD		✓
12	2022-08-19 11:22:49	<u>4b9f9680eb676d0288f2f4</u> <u>211bc6dfbe10c841c4c4bc</u> <u>905bab7f43d6b878ded6</u>	+ 0.00126580 BTC 27.17 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-15 02:46:38	<u>e577f1c181b94021170fe3d7c2fcf92f475525aabfa3b547c7beb45a2980bd5a</u>	- 0.00052477 13.04	BTC 	✓
14	2022-08-15 02:09:49	<u>430fd0197c009faab7a39fe90d1020b43e6167bcd1b9abf6a1c8c00ed72b2753</u>	+ 0.00052477 13.07	BTC 	✓
15	2022-08-14 15:33:37	<u>49d647f13f71373cf7a19a0f9c2014d84ce7b23880db98ba2d109003f89c6eb6</u>	- 0.00103228 25.09	BTC 	✓
16	2022-08-14 15:14:09	<u>b4874f1d042c1365b60c546b3ef9f1709f6d5b44bd5c5eebbc06af1a3b069cee</u>	+ 0.00103228 25.31	BTC 	✓
17	2022-08-10 15:08:52	<u>1ece63e6e0483395b21036ef2a16d2087cd638f0d4f89699f3450f49b6e678bf</u>	- 0.00104091 24.97	BTC 	✓
18	2022-08-10 14:10:55	<u>df99bb4092a08e8592c052fb2ccd44cfc9106a7b10e23bda2b2040f42df53ce6</u>	+ 0.00104091 24.98	BTC 	✓
19	2022-05-25 00:36:36	<u>f9aea6c07ce1dd986a9dbb2b549f5d47df3ea1b1a46b17397b3298a5025f2d36</u>	- 0.01922086 580.43	BTC 	✓
20	2022-05-24 23:10:08	<u>1c4bccbad5ec43aee14aad6b3892c9c3689f056084e0b8abc843f05b471fbc</u>	+ 0.01922086 580.43	BTC 	✓
21	2022-05-14 15:35:39	<u>1578191b4b89262ab01642a729a019483a440945f0cb d0ccbd4433490f0af5a3</u>	- 0.00638955 187.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-12 22:58:02	<u>3c5c822d21f33eeb5d7583</u> <u>ec74b424d236acdf8f0375</u> <u>682b905e8bcbe36652b6</u>	+ 0.00638955 195.40	BTC 	✓
23	2022-05-08 13:33:42	<u>460a50eb983ce3a4a3070e</u> <u>bd7e01728cd0b04f1ecb80</u> <u>104eab5ab1557e677d9d</u>	- 0.01507299 517.87	BTC 	✓
24	2022-05-08 13:20:59	<u>6b6ebf6ffa85be6dd179d9</u> <u>3f700dd7b3cca0d10233f8</u> <u>b2b113141fb3cb703b8b</u>	+ 0.01507299 517.87	BTC 	✓
25	2022-05-02 21:06:30	<u>ad700b774d6088ed680b75</u> <u>4b3a5cddfacc2559a01cf42</u> <u>af8b0370c513d8edd6f0</u>	- 0.01726333 665.07	BTC 	✓
26	2022-05-02 20:56:29	<u>2f203436d00e8d7250df87</u> <u>6603418c81c351aafd6ebb</u> <u>96ea21e9748a5b4cb4f0</u>	+ 0.01726333 665.07	BTC 	✓
27	2022-04-27 11:19:03	<u>a502742fc15ad46d2598c3</u> <u>6632ca4bd27beb5cff192a</u> <u>1d4d5f2296a3f0f61ad7</u>	- 0.04524818 1,764.93	BTC 	✓
28	2022-04-27 11:02:56	<u>650320ec9c81981065ba0c</u> <u>c72adeb9219e2d28ddb45e</u> <u>c171d697e4711d0fdcc2</u>	+ 0.04524818 1,764.93	BTC 	✓
29	2022-04-14 14:03:28	<u>73c62fe45fab67d9d8f3c</u> <u>84ea3ebfd89604248d253b</u> <u>3fbb85ae299e2dfc0eca</u>	- 0.00760805 302.61	BTC 	✓
30	2022-04-14 13:03:04	<u>381119c306f82edc724354</u> <u>25400bb0bce5c1565fd3aa</u> <u>6d8558d6621aa7548fa7</u>	+ 0.00760805 304.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-12 01:04:47	<u>d048d9cab3c12b4add961e68e5faade18ff7ac2a57c6bc73958b221d851e9771</u>	- 0.02443956 971.40	BTC 	✓
32	2022-04-12 00:57:00	<u>84abf01dab45856f4331056833281aa13f4a14215aca18600d4a335fb032e99e</u>	+ 0.02443956 971.40	BTC 	✓
33	2022-04-04 18:16:31	<u>e8ae745023c0ed1ab575702aad14c44dce20d0c82c234705cac3f2e662e64d20</u>	- 0.00590743 275.17	BTC 	✓
34	2022-04-04 17:55:11	<u>aec555002ab0b532af74e265728b40e8ec4a4a900a7b4fefda01ddb7686f5194</u>	+ 0.00590743 275.17	BTC 	✓
35	2022-04-03 01:19:21	<u>a00f43ff059b8df3b0d9a959251598df071227a106229dec147b4bcdeca1c27a</u>	- 0.01829473 840.51	BTC 	✓
36	2022-04-03 01:05:17	<u>ce5f632b4e0513ead13d702bd6b470a02cbd9043b2cab0a4d2810e7d6ec08af8</u>	+ 0.01829473 840.51	BTC 	✓
37	2022-03-29 00:49:20	<u>d7b97d9c96d86ef6e97adf e019ff66d1b9c53804b12300b520ce6f47be9dfcf3</u>	- 0.00239007 113.13	BTC 	✓
38	2022-03-29 00:21:35	<u>d6998b70fde7c9be1d71d9c106d13ac5a8306c84cae7990e25ce3ec1510571b7</u>	+ 0.00239007 113.13	BTC 	✓
39	2022-03-28 11:14:22	<u>1d5b07bbf1f976506f1ee4e666bdfa6fb1abec893719d1dc3b9d27820e575e20</u>	- 0.00675341 320.26	BTC 	✓

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40	2022-03-28 11:07:04	<u>25b82b96e246ceb8d57bf76d8277a4593cfae28503c2dac1de50e561e4f3d5f5</u>	+ 0.00675341 320.26 USD	BTC	✓
41	2022-03-26 13:24:12	<u>669eaf8b72c138557a3615e4c766a6a83d196b56fe40651feb9d397e81224908</u>	- 0.00279823 123.69 USD	BTC	✓
42	2022-03-26 12:59:46	<u>ba101a4d47095b56d9f88d0881a9d216488cf250cc5d6b57a05cf8f9f1fb79d5</u>	+ 0.00279823 123.69 USD	BTC	✓
43	2022-03-13 00:02:13	<u>5d36367f6726e672694d7e72186614e4748a797ff5a52c1f2e4be03b676a4493</u>	- 0.00822899 321.93 USD	BTC	✓
44	2022-03-12 23:41:52	<u>8997bec47f3a8e3f0cb875e242702ddcf72b0c7bd681b3d0da602a2754b40f49</u>	+ 0.00822899 321.93 USD	BTC	✓
45	2022-03-08 00:56:24	<u>bf8c6582f28dda0d2025ba73403f400b0cd3500dd6ea7d10053ee1886591426f</u>	- 0.01450772 556.39 USD	BTC	✓
46	2022-03-08 00:37:02	<u>cfе2197708eab566eca462646e935b1286842b1406a2c0d40789a0967e9a32b5</u>	+ 0.01450772 556.39 USD	BTC	✓
47	2022-02-28 13:46:31	<u>6e915245d98fdb329df19812391baa2f4e339aa437c7ab6f0f82ed5061fea56c</u>	- 0.00565369 234.20 USD	BTC	✓
48	2022-02-28 13:35:38	<u>33273fb6153705019cf9a7e9a5bacde2b47052ad1dda19d40874fd94b901d945</u>	+ 0.00565369 234.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-25 14:01:44	<u>09097711fd2515027e2fc2</u> <u>244adebf59c128872570f7</u> <u>46c8b20613b8796ddfcd</u>	- 0.00378995 148.63	BTC 	
50	2022-02-25 13:51:24	<u>80d95c603a8cfc9fa8eb10</u> <u>2a30558f1c0b43f4ef6ed3</u> <u>bedc5336619a478b79c9</u>	+ 0.00378995 147.71	BTC 	
51	2022-02-23 13:46:46	<u>360b677d9f1e52956159f3</u> <u>94bc343ba85addca5af097</u> <u>cc944e656cc1687281de</u>	- 0.00281174 107.08	BTC 	
52	2022-02-23 13:31:56	<u>be445d6a4ebca8217e523b</u> <u>632f34a1cf864283b36eb8</u> <u>9e8e8634ab1b72129dd7</u>	+ 0.00281174 107.08	BTC 	
53	2022-02-22 00:16:16	<u>e0a940bec0b1fa398a2409</u> <u>1b8b1dc4d7238e9705e306</u> <u>5446688929e88ba0ac57</u>	- 0.00470181 172.74	BTC 	
54	2022-02-22 00:06:36	<u>7b2c6f81e11d2e7be95748</u> <u>1ccdc145370db4e3ad484d</u> <u>a2ae7ec75bac47ea16e5</u>	+ 0.00470181 172.74	BTC 	
55	2022-02-19 14:05:41	<u>6b3de3c16a87034b2acfe1</u> <u>8be9c1dcdca38f8a71d012</u> <u>b206ba314af54df052ca</u>	- 0.00876598 351.33	BTC 	
56	2022-02-19 13:54:53	<u>3be332f49344fbb604aa7e</u> <u>66bef221b69d05c90eb041</u> <u>90ed4ffda3c6befdcc13</u>	+ 0.00876598 351.88	BTC 	
57	2022-02-15 00:33:44	<u>e2ada51772cd0571b1fd65</u> <u>4af1f2c5117ea2a7c1aba9</u> <u>5153e3ba1d7effe0d365</u>	- 0.00467258 203.60	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-02-15 00:17:01	<u>ec0de150bd28394377039f2b014193bfafb410409e005f29333ca01ce340a090</u>	+ 0.00467258 203.60 USD	BTC 	✓
59	2022-02-12 19:40:11	<u>6b9b059dcf34d17805709ba292ecd77c10e4cf43fcc482b3f86a295a46fd67f6</u>	- 0.00168130 70.98 USD	BTC 	✓
60	2022-02-12 19:26:59	<u>413bf2fd42e1a22b4eb85336de110e0c70d4f45c30ce3ac889e7a7ba6b1371a2</u>	+ 0.00168130 70.98 USD	BTC 	✓
61	2022-02-11 23:30:58	<u>ad6224b5013c8e1b6574f228ab6754f359a51221bd0bce63a0866e9dd1ca0e9a</u>	- 0.00699594 295.73 USD	BTC 	✓
62	2022-02-11 23:22:02	<u>16dc06594bcd8813d3e6206a976965b182b651bc4930f6e6a17e7816937cf3b0</u>	+ 0.00699594 295.73 USD	BTC 	✓
63	2022-02-08 11:32:51	<u>1544da1366aac7e29139568679a0e3eca5a0b97715c74f3d2e849590ee3f996b</u>	- 0.00877078 376.73 USD	BTC 	✓
64	2022-02-08 11:21:53	<u>4acebdb28f5343ab2d63f81ccb4adc8e452e79cae6b25bd49a99089e83ac8b0e</u>	+ 0.00877078 376.73 USD	BTC 	✓
65	2022-02-04 01:52:31	<u>9acbbe195c8871a486eeff0b4f0d6b54335b7921c5b6d277d52cd573083c7d6d</u>	- 0.09557212 3,588.44 USD	BTC 	✓
66	2022-02-04 01:41:53	<u>a7708d0f50e926abc3a059eab763579d81487e848be26daa610d1d30fe37f943</u>	+ 0.09557212 3,588.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-11 01:31:09	<u>3e59d9d5a53a65113a05c6</u> <u>0b090612ef7802d4006428</u> <u>66fb85844d50ff0978a4</u>	- 0.02340062 BTC 	985.40 USD	✓
68	2022-01-11 01:11:23	<u>c73f78be3ca9ae2b70b9c1</u> <u>7b1a5dc634cc848a950c6a</u> <u>4ece3a4fb1e7c21a4790</u>	+ 0.02340062 BTC 	985.40 USD	✓
69	2022-01-04 23:45:15	<u>d602b41f4c1b177ffffc64</u> <u>e2578de0002734a6083a07</u> <u>836491787797cf88fddf</u>	- 0.03916676 BTC 	1,813.53 USD	✓
70	2022-01-04 23:26:45	<u>fe7a7511a4be79a3d91ec2</u> <u>034da08c05523cefb12ddc</u> <u>3b161da6f87fbc0a268</u>	+ 0.03916676 BTC 	1,813.53 USD	✓
71	2021-12-26 17:34:30	<u>1d8a58b233cb1a094cfb9c</u> <u>14dcb46e1b3b5c75c652b2</u> <u>8e2addd264dc6bce297d</u>	- 0.00491973 BTC 	249.80 USD	✓
72	2021-12-26 17:21:35	<u>2c2a076b9242e09fa2ba59</u> <u>28426d3cb3b2d04d505f9a</u> <u>b52691d2dda421f8f762</u>	+ 0.00491973 BTC 	249.80 USD	✓
73	2021-12-25 14:24:11	<u>6fe2e9554e33e17e2bc5c1</u> <u>432b696ca8dfc247bc19be</u> <u>57815270ee177ab3d46f</u>	- 0.00703697 BTC 	354.66 USD	✓
74	2021-12-25 14:19:17	<u>538fcf2a882906524e72bc</u> <u>960cec4836dc42a763ede2</u> <u>08faaad76355e7a82ed8</u>	+ 0.00703697 BTC 	354.66 USD	✓
75	2021-12-23 22:37:59	<u>44e9f0bcf09bac6c0214f0</u> <u>7d211d8e37b9e16a0f07ff</u> <u>c07ee297f0f2a4df78fc</u>	- 0.03474689 BTC 	1,772.53 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-23 22:22:32	<u>16b97b56077a098f3bda18</u> <u>8a57a437d3a2a89b3bfc3f</u> <u>07889b4dab8f69ece202</u>	+ 0.03474689 BTC  1,772.53 USD	✓
77	2021-12-15 12:01:34	<u>184722be9960e2658da311</u> <u>1e58dbf8472bcd1ec52be</u> <u>60745cdcc82887a17c46</u>	- 0.02841680 BTC  1,388.58 USD	✓
78	2021-12-15 11:53:14	<u>08c6554a55dee2ccb7f417</u> <u>9bae5541187cefa10b026b</u> <u>04c111fabcb2d1ddd3511</u>	+ 0.02841680 BTC  1,388.58 USD	✓
79	2021-12-08 22:45:20	<u>fdf92bcfcc80e911b7a890</u> <u>0d33ca4bfff9368400331e4</u> <u>07dd2bb9cd701ff5d241</u>	- 0.00611305 BTC  305.75 USD	✓
80	2021-12-08 22:38:49	<u>211664835fe0b58e8c2e11</u> <u>4132f5282fc65683764d3c</u> <u>51d30cf3d481959b1231</u>	+ 0.00611305 BTC  305.75 USD	✓
81	2021-12-07 12:41:49	<u>7b716cb22204c990277a6a</u> <u>bd622e95db9bb06ae4b11d</u> <u>09aea00eac511896c953</u>	- 0.02063100 BTC  1,043.70 USD	✓
82	2021-12-07 12:35:38	<u>82f6de3404c4569a875d87</u> <u>e22d392b78b2eb50254626</u> <u>46ca95e6424b8add91a9</u>	+ 0.02063100 BTC  1,043.70 USD	✓
83	2021-12-03 01:04:44	<u>1fdc3b5cb3e3b602238969</u> <u>1dda88ccd1155c8317533a</u> <u>c26aa353306ea81d22b8</u>	- 0.01963920 BTC  1,114.20 USD	✓
84	2021-12-03 00:29:34	<u>63fd83beaa4aac578a3a5e</u> <u>3f0813c01112df9d30b73b</u> <u>cde7faecb957eb0ccabe</u>	+ 0.01963920 BTC  1,114.20 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-11-28 16:34:52	<u>d9323bbe99b51521329122</u> <u>116ee7bd6ec64583e9f278</u> <u>f757df01de82923e6a1d</u>	- 0.00429926 BTC 246.23 USD		✓
86	2021-11-28 16:18:03	<u>0eaf432cd1c4fed8c91faf</u> <u>5720be0d5f3354cf61f362</u> <u>daae4e89638c21e39a86</u>	+ 0.00429926 BTC 246.23 USD		✓
87	2021-11-27 16:34:22	<u>dcd8ae05e9fa4311e02464</u> <u>58e29b4f2f7618a490db6e</u> <u>687edadacc43af1018fe</u>	- 0.00073575 BTC 40.26 USD		✓
88	2021-11-27 16:34:22	<u>dcd8ae05e9fa4311e02464</u> <u>58e29b4f2f7618a490db6e</u> <u>687edadacc43af1018fe</u>	- 0.01737438 BTC 950.74 USD		✓
89	2021-11-27 16:18:23	<u>a03f3684e852dda05db3eb</u> <u>14820904e30d6c88c22ea1</u> <u>22efffb1e81140acd2fa</u>	+ 0.00073575 BTC 40.26 USD		✓
90	2021-11-27 16:18:23	<u>17a29e485e4b6180017684</u> <u>15d870ac13c6bdb815a990</u> <u>777a7dbbc38e5ab899c4</u>	+ 0.01737438 BTC 950.74 USD		✓
91	2021-10-15 17:02:21	<u>0768a869fc42f69a48cdc2</u> <u>a56beb36ca97834bff131c</u> <u>c7b421bcbf29c0f22425</u>	- 0.07402541 BTC 4,565.32 USD		✓
92	2021-10-15 16:49:16	<u>f1a70ff5ca1c2c7163eb44</u> <u>a028460c23fd5eafca0fa1</u> <u>a9e8e490697897a8d323</u>	+ 0.07402541 BTC 4,565.32 USD		✓

DISCLAIMER

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