

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NjMJsMFowrNzbobCSjjskkTrZcjfgd4so</u>
TOTAL RECEIVED	0.53258300 BTC
	33,524.24 USD
TOTAL SEND	0.53258300 BTC
	33,524.24 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 15:03:50	<u>84dc180e296e0db6335be9</u> <u>fcc7ca97b6cf2c6bfd1269</u> <u>89c2905a34456d83e520</u>	- 0.09792465 BTC	
			2,828.06 USD	
2	2022-05-27 05:29:15	<u>7705cf940db5a6ffee533f</u> <u>38c24ad759ddbc94f9fd99</u> <u>db963742403d89d69480</u>	+ 0.09792465 BTC	
			2,831.29 USD	
3	2022-05-23 11:48:30	<u>92bea600127e07987b598f</u> <u>ff7081ba03fb3b8b34cbfa</u> <u>c7348e8572cb4f244e1a</u>	- 0.00879200 BTC	
			267.04 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-23 10:50:11	<u>b320e95738b594ad68a053</u> <u>d0f764871d331aae481648</u> <u>febc397e807c46786c77</u>	- 0.01098919 BTC  333.78 USD	✓
5	2022-04-12 22:21:45	<u>1c5e5f45d9df230f2a921f</u> <u>16c8aeb1d91826059c3322</u> <u>5c8a24ab66f3606efc33</u>	- 0.02520074 BTC  1,009.94 USD	✓
6	2022-04-10 21:25:37	<u>80e3a6f63432f71021b5d6</u> <u>a86dd87928c8428b3637ea</u> <u>b028443296cb0702d583</u>	+ 0.01098919 BTC  463.29 USD	✓
7	2022-04-07 08:30:33	<u>f120967789b122438c9d66</u> <u>61c7ba5cab25d0dc3eec12</u> <u>950a64d84db39e6cbf3c</u>	- 0.00596457 BTC  261.04 USD	✓
8	2022-04-03 07:19:55	<u>d2f672b0ac603987593859</u> <u>365bb6135426ea2d89a044</u> <u>3af1b9bf0d98cc853be3</u>	+ 0.00596457 BTC  275.87 USD	✓
9	2022-03-29 10:49:32	<u>aea96c224feb0e757052a0</u> <u>788a7cb1290203e0b3ee79</u> <u>35bf2aba805174566802</u>	- 0.03307837 BTC  1,569.23 USD	✓
10	2022-03-27 20:23:42	<u>fcc7dadd6116eda0c6684c</u> <u>e6d34c44bf8c393a21f3ee</u> <u>e0acb971b9df43803d63</u>	+ 0.03307837 BTC  1,548.98 USD	✓
11	2022-03-23 08:53:50	<u>941dbca4915653e66de6e2</u> <u>1b2eab490a7b23cc2de4fd</u> <u>7bb6dddc71738a19fc85</u>	+ 0.00879200 BTC  369.61 USD	✓
12	2022-03-07 02:47:14	<u>cad1613f75ffb1e6be715d</u> <u>ed66c4b6d50b6007c59e34</u> <u>73ce4ae8c91bbb6b04fd</u>	+ 0.02520074 BTC  958.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-08 16:40:00	<u>cb4de35d8c3f4871773d07</u> <u>d8bb5c9cfa33f99ad54744</u> <u>87dfeb3679bee97a6331</u>	- 0.02575850 BTC 	✓	1,134.48 USD
14	2022-01-30 23:18:10	<u>5fb89a09b383676f712ed5</u> <u>7a5df8754e4c1e97065b52</u> <u>9ad8483bf3fbef97289a</u>	+ 0.02575850 BTC 	✓	953.10 USD
15	2022-01-26 00:44:50	<u>3342d3e473e991903ffb0a</u> <u>9b182ee7eb6889a9921e37</u> <u>08ce0f943fd0349ba3dc</u>	- 0.02273272 BTC 	✓	854.75 USD
16	2022-01-21 11:33:39	<u>f76cf748ed297fd576cc84</u> <u>6cb5f15d40ebba375fb2a6</u> <u>47e933cba85357e45cea</u>	- 0.02070168 BTC 	✓	794.58 USD
17	2022-01-17 00:34:33	<u>0bb4b09b7a4b14a01ebf9f</u> <u>e8cead32523cc05ffa898b</u> <u>14c98cf0d50ead1574fa</u>	+ 0.02273272 BTC 	✓	969.88 USD
18	2022-01-05 19:38:16	<u>bef65a8384fb237f1c422e</u> <u>e5bf0926f7c27e5557b7fc</u> <u>1ba65118a79ff3289159</u>	+ 0.02070168 BTC 	✓	899.51 USD
19	2022-01-04 11:37:33	<u>e10d3cc8cc1a005039c7bf</u> <u>b5be4e2e48f9ab398b7a74</u> <u>00640a4ff18d3a0a3b5d</u>	- 0.00963570 BTC 	✓	448.59 USD
20	2021-12-28 09:54:43	<u>bdd3b5e230dc87ba43da2f</u> <u>39ce1282ac4d904fff81df</u> <u>60b580ec142e296f4dfe</u>	- 0.01974466 BTC 	✓	966.25 USD
21	2021-12-22 23:20:17	<u>666beadd4cc154f9c32ed0</u> <u>dfc0e543e7dd8e99339756</u> <u>ca964e6f2717968d4997</u>	+ 0.01974466 BTC 	✓	955.33 USD

#	Date & time	Transaction Id	Amount	
22	2021-12-22 22:38:16	<u>413320f038dd2f72d34d55</u> <u>6217de4889f264d829e840</u> <u>fe8e8e363d18cad8cee7</u>	- 0.02532531 BTC  1,225.35 USD	✓
23	2021-12-19 21:26:30	<u>764cbe90d68cd86d682993</u> <u>91b465cc3400ad1b512ad7</u> <u>fe7f929d655847c71711</u>	+ 0.02532531 BTC  1,175.83 USD	✓
24	2021-12-16 18:12:09	<u>edbfd9218a633e69e519ec</u> <u>6f11c6bd815d3829d32daa</u> <u>ec8ea88a1b0b466c68c1</u>	+ 0.00963570 BTC  458.97 USD	✓
25	2021-12-04 13:20:03	<u>c57c8ed4b5a94ae2f27483</u> <u>a669e9368b874797acf4e4</u> <u>92bdd2cb5a8ae2a8fabc</u>	- 0.00821328 BTC  403.70 USD	✓
26	2021-11-29 18:21:35	<u>89f699ba1b1d28eae6684c</u> <u>a03b34628504b93caf61dc</u> <u>2434a0a279c31ee4970b</u>	+ 0.00821328 BTC  474.53 USD	✓
27	2021-11-26 12:29:55	<u>ed876a61f96630f9bc69dc</u> <u>1fc49db927513289d06d76</u> <u>d13e5c51cab26fd66f35</u>	- 0.00796860 BTC  428.12 USD	✓
28	2021-11-25 14:18:28	<u>19ec70ff9beb3960bfb4d8</u> <u>c5c23bde6fe6fb7128acd1</u> <u>0f49bae2ad487ab75463</u>	+ 0.00796860 BTC  469.83 USD	✓
29	2021-11-19 11:18:27	<u>b2cec49106db176d8c2c5b</u> <u>8ea7b012e0fd307f631e1a</u> <u>5d3f9db3da7d23280c07</u>	- 0.00151879 BTC  88.16 USD	✓
30	2021-11-14 13:41:57	<u>644d86df9278a1b9875d11</u> <u>54386eec6950b71ea1b14a</u> <u>2c8d2af742f93d844359</u>	- 0.00721821 BTC  472.93 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-14 13:38:03	<u>515d74cfdd90fe0bc25db3661c51d7d784558f1f9780e9ac94b06839db44a0e7</u>	+ 0.00721821 472.93 USD	BTC	✓
32	2021-11-14 09:48:57	<u>2713211c15931c36308602f62dd5da134dcc1d399d4f3de9a3ad8cd513eafb06</u>	+ 0.00151879 97.30 USD	BTC	✓
33	2021-11-08 10:06:19	<u>d073531eabdbec94234697fa51e4bf69313aad3f6f98de9cae51d31c3a4204cc</u>	- 0.00768817 519.15 USD	BTC	✓
34	2021-11-08 10:00:34	<u>8aeb8e68fd36a1a4d012f76d18c2db8a146cdd0a4baf444bfda0fec6ff35595c</u>	- 0.00762360 514.78 USD	BTC	✓
35	2021-11-06 19:34:44	<u>3fa864df63c93dda65f5e89aa16abb12fed684b5ebc93c161b15a2e7457dae12</u>	- 0.00593242 364.66 USD	BTC	✓
36	2021-11-06 18:17:37	<u>84afc5e27c9561815f9db1a363b21ea9ad757a21a33f295562dcc0dd735957d9</u>	+ 0.00768817 472.59 USD	BTC	✓
37	2021-11-05 11:21:26	<u>0a5965887bc54d249e5ad9b7be8348b7891653514ad7ec188bb385553940cb85</u>	+ 0.00762360 464.56 USD	BTC	✓
38	2021-11-03 07:17:53	<u>292a1589ebd083ed82effa2906aa4874da6ec83d7dc915c094f8737745ddebff</u>	+ 0.00593242 368.93 USD	BTC	✓
39	2021-10-25 16:26:16	<u>68990d601e030d51e6a5cd863914e6a6cf99dc5674e545a8a7794e0e215c1866</u>	- 0.00471844 297.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-22 09:12:52	<u>0e0808185224b010eedfbc</u> <u>c87a1f431f8d68bdab975f</u> <u>356c01e1258082f5390d</u>	+ 0.00471844 286.36 USD	BTC 	
41	2021-10-21 17:47:37	<u>e46b92c914584ad43848ac</u> <u>76434117929b2b2a30ba9d</u> <u>a2b1ea32877bc7ee0ce3</u>	- 0.00598894 372.47 USD	BTC 	
42	2021-10-17 12:32:02	<u>852dac44fd171f76e261cd</u> <u>ba60db5d4521b61d70e4c4</u> <u>3a68a0c58e26cb8862da</u>	+ 0.00598894 368.48 USD	BTC 	
43	2021-10-11 12:31:56	<u>4ebe03736717c27791b69d</u> <u>bfc28361afbb441e145458</u> <u>827c1a86b2077d0213dd</u>	- 0.00489079 281.08 USD	BTC 	
44	2021-10-10 20:17:33	<u>56551ea73b4b1e799ade56</u> <u>bc9d6a23af1524bce97c1e</u> <u>099a4a81f242a3d1f92b</u>	+ 0.00489079 277.74 USD	BTC 	
45	2021-10-07 12:13:07	<u>874f6de91c0bd8a205670c</u> <u>87396378883f89014034da</u> <u>94f3d5648aae8a60b4ed</u>	- 0.00774861 416.76 USD	BTC 	
46	2021-10-04 17:14:26	<u>e576570ad3c183bf8c5b83</u> <u>161a9b0f2f6de72b3aa7b0</u> <u>345c02ee3e9c356b378f</u>	+ 0.00774861 381.42 USD	BTC 	
47	2021-10-01 15:43:24	<u>465576c11a8e595ceb10d3</u> <u>fc057a1bbbb27cae28555f</u> <u>a898cd74e6a280bc23cc</u>	- 0.00627869 302.26 USD	BTC 	
48	2021-10-01 15:43:24	<u>b9dec764c3a9873cb74608</u> <u>27cdb37f4f0cadf3840359</u> <u>793d39dd519f345c869b</u>	- 0.00772827 372.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-28 12:26:03	<u>47dc6b8d95e095eb3ebeb0</u> <u>5f42328248e691ac29263e</u> <u>c042c4f966a2248bc25a</u>	- 0.00768193 315.16 USD	BTC	✓
50	2021-09-27 12:18:00	<u>50f60c1f0e8eee23ccabda</u> <u>e4399f354c9406243a5ed9</u> <u>8a4b6e062d97f92f280c</u>	+ 0.00627869 264.63 USD	BTC	✓
51	2021-09-25 09:50:23	<u>6b370692fedcb972fc29bf</u> <u>e14a1ae60f19717f508796</u> <u>a7a2d317ac6cbb733805</u>	+ 0.00772827 329.77 USD	BTC	✓
52	2021-09-18 10:20:51	<u>f4f28d7668d7d4ddb20ea0</u> <u>f41636924ed4012aafa3f6</u> <u>e970c1d73e8d46dc3d79</u>	+ 0.00768193 370.98 USD	BTC	✓
53	2021-08-31 22:19:35	<u>a0a69b9bfe579d8cdea7cb</u> <u>3eb5b8ec008a21a71138e0</u> <u>9206fc51a2988b49d945</u>	- 0.00573079 273.43 USD	BTC	✓
54	2021-08-30 14:36:25	<u>72d1daebb676815fca656a</u> <u>1d2da6e12f37181ffc6c61</u> <u>6af144a911d630f90b35</u>	+ 0.00573079 269.24 USD	BTC	✓
55	2021-08-27 14:07:41	<u>fb2e70fbfcad3f87bb4b21</u> <u>ff516362cb9a378e5c06dd</u> <u>9eb6b7085eaf3e4fd534</u>	- 0.00570480 279.93 USD	BTC	✓
56	2021-08-25 09:13:10	<u>6445f24b1ea2243df2e9f5</u> <u>26c8f73a8715632673fff4</u> <u>5597f2f5949bbd126700</u>	+ 0.00570480 279.38 USD	BTC	✓
57	2021-08-23 11:05:31	<u>5551560f036c4880e51244</u> <u>562bc85288e68a9fa651b2</u> <u>62eff28178c02f7b07f5</u>	- 0.00168912 83.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-20 15:20:53	<u>bc7484a8675e4ad6d75e508d7364d80e170369ffea7bd1acabd1a22f276631a9</u>	+ 0.00168912 BTC 83.31 USD		✓
59	2021-08-19 12:59:01	<u>6aa8f4c2ef4d8d3ca376d269527fb51e723a15909467567dac7c4a571373066c</u>	- 0.00603391 BTC 282.14 USD		✓
60	2021-08-18 20:41:27	<u>3a2e65377b69884b1c619a6dbd48df257088f04c1d95aac9a348e136ceef6dbd</u>	+ 0.00603391 BTC 266.79 USD		✓
61	2021-08-09 06:52:03	<u>fdbcc26e25a068f918c636f08b7287c32776e717b727f2c65167d43124b753bc</u>	- 0.00630134 BTC 291.45 USD		✓
62	2021-08-08 22:41:23	<u>459e60ffdf188bbf87ddd454958627119639570e97fb38155937b29f152fa1dc</u>	+ 0.00630134 BTC 289.42 USD		✓
63	2021-08-08 20:59:06	<u>af045f057b777328e93662b57a7cc1fa4d1e582e89398d31c78edf901a6b6102</u>	- 0.00859617 BTC 394.82 USD		✓
64	2021-08-07 22:23:21	<u>666ed3e22dbd077ed0d419b4ff893ef410bf7516272bf192f518964f12207d21</u>	+ 0.00859617 BTC 382.11 USD		✓
65	2021-07-29 12:52:36	<u>55ab0e7c80d5751ac6711e66d1fcbf7237b9719cb872a317f1d5a5ecefca37f2</u>	- 0.00696898 BTC 278.87 USD		✓
66	2021-07-29 09:07:14	<u>ec8e39bb4bdf04bdd9b1f667cd3efa44363b750915bd8ebb9a5e16a020a4cc57</u>	+ 0.00696898 BTC 278.87 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-07-27 11:56:10	<u>7bf909130b8d6f1f2378fb</u> <u>56373dacb8c40cbf9d08de</u> <u>4fb73fb9912cdf101348</u>	- 0.00994973 392.59 USD	BTC	✓
68	2021-07-26 09:24:16	<u>20f3e3658be1256ffc32a7</u> <u>010344d1abe316c0351829</u> <u>8b0ad30e307f4312adfc</u>	+ 0.00994973 370.50 USD	BTC	✓
69	2021-07-20 08:37:31	<u>54e81cf2c51bcd1c0294b6</u> <u>d81f7a8f9333e787d8fc59</u> <u>de1406ce35285d189d45</u>	- 0.01054457 314.12 USD	BTC	✓
70	2021-07-19 09:37:02	<u>73051939a8a2137b193e4a</u> <u>5664f86ceab40bbe0ec8b2</u> <u>9f710c361a076fe6d174</u>	+ 0.01054457 325.19 USD	BTC	✓
71	2021-07-13 05:59:09	<u>333390e9deb5ad4bfbcd85</u> <u>49fe04ee7314acf9ddb133</u> <u>56492bc134bf2a9aea98</u>	- 0.00791334 261.47 USD	BTC	✓
72	2021-07-04 13:28:40	<u>3cf644fa01c3fee10f723e</u> <u>d083dda451b66b1fa18bac</u> <u>82d1809d6f768f7f093c</u>	+ 0.00791334 279.23 USD	BTC	✓
73	2021-07-02 17:19:51	<u>e3b72dcadf8c9b0a29f038</u> <u>d17f8e2df286507083b0a8</u> <u>b6e22378b3e5394b98b4</u>	- 0.00790977 267.24 USD	BTC	✓
74	2021-06-27 16:40:15	<u>6753776646889cc1c7d98b</u> <u>bc40e0184a72bb3e70f0c2</u> <u>1da9d3871fed5dd71b41</u>	+ 0.00790977 274.47 USD	BTC	✓
75	2021-06-25 16:12:15	<u>8d5aee9018bb0602895fb7</u> <u>2623ea16791b872b458c75</u> <u>269b3ddf34b0735befdc</u>	- 0.00831034 262.47 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
76	2021-06-23 19:09:54	<u>dd059c63b597a0f5ed295a6ea119409a0570da6b0a2d924231ce157671b83571</u>	+ 0.00831034 281.31 USD	BTC 	✓
77	2021-06-15 13:50:41	<u>75911eddbd8ba9f9acef15f13c92105659ec6b9b09e003a368ec702934b425c0</u>	- 0.00445407 178.80 USD	BTC 	✓
78	2021-06-09 04:20:30	<u>39a6baf0c1bcf77ce0e363dd415fadedae56bb879842fa59b1a8e859ab5ab744</u>	- 0.00859402 300.55 USD	BTC 	✓
79	2021-06-07 08:25:55	<u>9d317d90e32f39d602b08c64fd492c7c5143879625fc881b15756c5262e2d306</u>	+ 0.00445407 149.44 USD	BTC 	✓
80	2021-05-30 20:25:11	<u>cdd61a213cc9499166d676f5ef00b4c33c663945b113f95a03a91484106cc800</u>	+ 0.00859402 316.57 USD	BTC 	✓
81	2021-04-27 16:05:00	<u>35dc61425b5723dd19fc70193c5fec09bc8312e0af5694a02bc0c27c1f9469c0</u>	- 0.00472113 259.71 USD	BTC 	✓
82	2021-04-19 20:16:32	<u>fa65c606f08e533d97dafd5f6d075570273f38c62fd236e8068edc0af268f5e7</u>	+ 0.00472113 265.64 USD	BTC 	✓
83	2021-04-13 15:49:01	<u>3189de8b3fc7fecba693895cb2affecc67764cc1fee4260f56c8b5d9dec19030</u>	- 0.00256856 161.71 USD	BTC 	✓
84	2021-04-09 20:55:21	<u>01a3c68a603850443872b5f6bb695fe468a375ec7d1076b67daf9417fe2305b6</u>	+ 0.00256856 153.52 USD	BTC 	✓

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85	2021-03-11 14:16:53	<u>444c65e4df0a1aca4fd0c0</u> <u>6543813a761931bca593cd</u> <u>9919e6c10dea967f7c5a</u>	- 0.00227214 130.01	BTC 	✓
86	2021-03-09 18:15:37	<u>8568390329aa12a0d43bea</u> <u>87a8c992dab20d9f5c0645</u> <u>bec43189e33f7203a50a</u>	+ 0.00227214 126.90	BTC 	✓
87	2020-11-23 11:39:26	<u>6c75e2b16de97ceb61426d</u> <u>6addf80e6b148d68dd04ec</u> <u>028800353ec3a376960c</u>	- 0.00685295 125.87	BTC 	✓
88	2020-11-11 19:11:46	<u>0d1a348a2f3d885a6e44e0</u> <u>eb7f59ccc0ae48d57ddb4e</u> <u>2aa0aa709bbf5c6b4899</u>	+ 0.00685295 111.64	BTC 	✓
89	2020-04-23 20:31:24	<u>2d7113d546591f067c944b</u> <u>4db8af61ba313edbaef2698</u> <u>7f1923872fa8139a267b</u>	- 0.00312920 23.48	BTC 	✓
90	2020-04-04 18:16:10	<u>71c844e250b335209bbab8</u> <u>d3e706ba645269c6b8b964</u> <u>ce79878ab3df8f236133</u>	+ 0.00312920 21.19	BTC 	✓
91	2020-02-18 23:18:28	<u>c5e5e8705d3f4af066442d</u> <u>5b8f11fd9a8befb91827a5</u> <u>c3170246a73b8326c3b5</u>	- 0.00592658 56.85	BTC 	✓
92	2020-01-20 13:28:28	<u>ae92adb92dcc35dbe7d01e</u> <u>0fa99973f60abc3e31cfa5</u> <u>8567b3c3b4049eea792d</u>	+ 0.00592658 51.77	BTC 	✓
93	2019-11-04 14:04:56	<u>4aa0968f02d74025ffb278</u> <u>56fbaa1c4960f005574de8</u> <u>8f39e4804a26034a5f48</u>	- 0.00495286	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-04 13:09:34	<u>81fef77cd12f0fa5e82f0d9260839d526bf524f00d9e799227be262d9157d83f</u>	- 0.00371252 BTC	✓
95	2019-11-04 10:07:21	<u>4113c4ef5c157329c54d89448441c8f6246bded7be8b46cf0e9b423b7dd9774e</u>	- 0.00096249 BTC	✓
96	2019-10-08 19:47:19	<u>d39aea0be35d64c39046e4fd433d8016e8f9e33866bc0160cdf7f2c2c39f9731</u>	+ 0.00495286 BTC	✓
97	2019-09-29 20:37:20	<u>d04eb67c87d1f7bcfe1ee2b612be8b81f0469bb16bc5e93514ac63601e5cbcf6</u>	+ 0.00371252 BTC	✓
98	2019-09-27 12:26:03	<u>838b0dcc915e2c44996b00832328a023326a3b0d6a5df905c1b8e4e006775162</u>	+ 0.00096249 BTC	✓
99	2019-09-19 14:23:11	<u>343a7bed09d9e5cfb5cceb55e7e51af08b0bbba8e4288acd4474f39185dd35cd</u>	- 0.00173679 BTC	✓
100	2019-08-16 22:02:33	<u>8f728e2038489f679af26400f138b9597144f232db86dc0ebbf15dd13151c7c9</u>	+ 0.00173679 BTC	✓

* USD values displayed at the time of transaction

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