

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NjWh4NwiHvibKnWCdgrSyDsdFweoV2F8</u>
TOTAL RECEIVED	0.30826463 BTC
	19,397.24 USD
TOTAL SEND	0.30826463 BTC
	19,397.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 08:19:22	<u>42ad3e3e49a65029a73047</u> <u>282363f3ca3e64a1d44a5d</u> <u>a8a30b09de7ac36a8208</u>	- 0.00689057 BTC	
			238.84 USD	
2	2021-06-23 05:32:11	<u>234559ed1073aff6c121b0</u> <u>dbe2a5d021148f4c0aba88</u> <u>cda1c2024da2219ab5ef</u>	- 0.00698745 BTC	
			236.95 USD	
3	2021-06-23 03:05:38	<u>00a43d616ecdff4fab223</u> <u>66914f5b10f2f7900cb17b</u> <u>f5c9ccd99d85e0d2f220</u>	- 0.00708636 BTC	
			240.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-22 04:14:06	<u>945da6100676d088797a81</u> <u>bb1e03e02bb5931027de88</u> <u>3831b2cf2a73a20d61e5</u>	+ 0.00708636 221.40	BTC 	
5	2021-06-22 03:46:09	<u>fdd0e818f60cd659f58eee</u> <u>a688bb90d5201188aac330</u> <u>672289f8c90d9df746fa</u>	- 0.00704153 220.00	BTC 	
6	2021-06-21 05:53:04	<u>2e0a492f32418d3a6b8852</u> <u>ec9d9eb36d1b43c6346681</u> <u>e573ed54812791f1048b</u>	+ 0.00689057 224.08	BTC 	
7	2021-06-20 11:46:30	<u>3aaad7ea81b5ffc9eb95e1</u> <u>e17f3b23e4bf12537f3cae</u> <u>164e34b22ed49514ed5b</u>	- 0.00707152 251.74	BTC 	
8	2021-06-20 04:12:27	<u>0f982726d9c47310a427a8</u> <u>cf79a0c3b9f33ddb876889</u> <u>e7ce08ecc1d2d36354fc</u>	- 0.00740095 250.69	BTC 	
9	2021-06-20 03:52:26	<u>9a90fbee8f2fad7a3dc40</u> <u>0c01e28065201ac6bab48f</u> <u>b0b82027ca4b85900caf</u>	+ 0.00698745 236.68	BTC 	
10	2021-06-19 03:27:12	<u>a1318099e3f0dd571d8172</u> <u>30ce8660024e4fa2e0c587</u> <u>5456c6206661c4bf7802</u>	+ 0.00704153 253.07	BTC 	
11	2021-06-18 06:50:41	<u>ba8bd74663adc44eb64183</u> <u>e5f75b0ddb7dde05b10346</u> <u>016e98d88a9496c11b1b</u>	- 0.00597651 214.07	BTC 	
12	2021-06-18 04:15:37	<u>a07196a420359e31e0b8aa</u> <u>e2b06bc11b56c1600aa14a</u> <u>4fce4d38bd0baebdc173</u>	+ 0.00707152 267.45	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-18 03:20:14	<u>bba8102307cf95e1e88885</u> <u>a4e7ce6ee48b3032c1c949</u> <u>12fad8323a8de17f0ae0</u>	- 0.00553170 209.21 USD	BTC 	✓
14	2021-06-17 05:48:22	<u>ef049ea7779ac8f8dfef0a</u> <u>67b20dd03317c455c53b6c</u> <u>cec70f28c00a5d1608c0</u>	+ 0.00740095 289.72 USD	BTC 	✓
15	2021-06-16 03:40:51	<u>6650742406ff5bd6231539</u> <u>72cba5961a378399e28ab8</u> <u>0e6b0b604a48c9a51f40</u>	+ 0.00597651 233.56 USD	BTC 	✓
16	2021-06-15 04:11:37	<u>326fe3a58c663c81333d4f</u> <u>4dba5d45a6506c31aa3b7c</u> <u>2d8dd7a94ca3428113d2</u>	+ 0.00553170 220.38 USD	BTC 	✓
17	2021-06-13 20:42:05	<u>f68ebcd21c5c2c206683a1</u> <u>c44d6fa72d8ac247e17c3f</u> <u>df47ab48493f4b502a27</u>	- 0.00522319 204.57 USD	BTC 	✓
18	2021-06-13 07:56:02	<u>7de8b3b049cc67e8167a46</u> <u>9b6ed3f82980ec38c9755c</u> <u>445ddf2666e41125b409</u>	- 0.00731263 285.34 USD	BTC 	✓
19	2021-06-13 02:29:41	<u>22f38a764679315af86978</u> <u>3fe15de6dc461dfb63e081</u> <u>4fb4ad38b3d95e38a689</u>	+ 0.00522319 187.53 USD	BTC 	✓
20	2021-06-11 02:46:44	<u>bf1e691d16402996aa3838</u> <u>51492385dbab3fc2287f7a</u> <u>56a52ed8f5eb96c327b0</u>	+ 0.00731263 273.33 USD	BTC 	✓
21	2021-06-08 15:03:51	<u>a3c9e6a0a40fba1eb2de3</u> <u>b91b13c0c345cd38e9d6a0</u> <u>1f499ef0ee22fe5feeb8</u>	- 0.00507182 169.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-08 08:11:34	<u>5dfa2dcb58bb917230fcf5</u> <u>0167eb20cc2aae757872cd</u> <u>80265b6e1155ec2bf716</u>	- 0.00708877 236.62 USD	BTC 	
23	2021-06-08 05:21:31	<u>2c6c231d95922e2a997102</u> <u>f68f6cec82a55a5597cc06</u> <u>fb41d95ae335f78fbef7</u>	+ 0.00507182 167.82 USD	BTC 	
24	2021-06-06 03:11:41	<u>60d2de41814c31ce61bb80</u> <u>cb81dbea8c385668f12164</u> <u>3715024d86efee7b2584</u>	- 0.00601291 215.67 USD	BTC 	
25	2021-06-06 02:54:16	<u>7d03f454c187b453aa831e</u> <u>4e3e71df33c5e9039f3b6a</u> <u>c6cadce2ea7add339d2e</u>	+ 0.00708877 254.26 USD	BTC 	
26	2021-06-03 05:56:54	<u>2549a639de25c10a6c88a5</u> <u>96ae58a39245d40bafbc7</u> <u>e297d85f2a6a090addba</u>	+ 0.00601291 233.19 USD	BTC 	
27	2021-05-27 23:11:53	<u>4707fce83fbc4dc2aeb90d</u> <u>93b36027c8826044701c4b</u> <u>92ef69f5d216e5eaf629</u>	- 0.00516552 182.60 USD	BTC 	
28	2021-05-27 05:35:10	<u>d35538bdbf521070b0dc54</u> <u>a8e962f4eaed1f478206ad</u> <u>3054461d9b69665d13b0</u>	+ 0.00516552 205.01 USD	BTC 	
29	2021-05-18 23:00:40	<u>2967ac064c80cd5dc07f6c</u> <u>793f78305da2da5f215c8b</u> <u>7c872fa9296cc5065aa4</u>	- 0.00515615 199.54 USD	BTC 	
30	2021-05-18 05:42:14	<u>49820aba1a519cd3b23e6e</u> <u>2d11541d8402a062174315</u> <u>42889d07ad8c88267d6d</u>	+ 0.00515615 233.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-14 04:18:41	<u>81e0b7c3c827a622fc5179</u> <u>b70233a969ccc6ad042e65</u> <u>1030491f6889fb09812b</u>	- 0.00000547 BTC 	0.27 USD	✓
32	2021-05-12 07:37:33	<u>cb6802e0fd5eb5e2ac58c6</u> <u>c10a41bc89acc3ea66521f</u> <u>9088a66bb4d0c83ce075</u>	- 0.00810827 BTC 	402.42 USD	✓
33	2021-05-11 05:48:02	<u>bff354dc9701300caa6115</u> <u>975e7984479684e1baf21d</u> <u>1e645535c0d12f8a6376</u>	+ 0.00000547 BTC 	0.30 USD	✓
34	2021-05-11 04:23:06	<u>1782481fc35317d8db9f37</u> <u>e3b933076de4f141a0be7f</u> <u>57c103aabb023298ee8</u>	- 0.00816076 BTC 	450.55 USD	✓
35	2021-05-10 04:21:59	<u>a5cbb8ee0776cee5c7741f</u> <u>906e55f2b9aa638dd2ebbe</u> <u>f3cf8de9075f17067f28</u>	- 0.00851596 BTC 	494.52 USD	✓
36	2021-05-10 03:43:25	<u>bfc878975ad2e89abe8afb</u> <u>0248a57480304a997eb71e</u> <u>36a045d6d403798acc0c</u>	+ 0.00810827 BTC 	470.85 USD	✓
37	2021-05-09 06:27:07	<u>4dc43fbc9f1fdb0c4bb0a2</u> <u>0140b9a996511f756d8a17</u> <u>a192db059d9dfed3dee0</u>	- 0.00863799 BTC 	503.08 USD	✓
38	2021-05-09 02:18:16	<u>7060e01e5f5132937f106d</u> <u>0ce708904ef73809f0ee30</u> <u>5fe7733588dd67d8b7c7</u>	+ 0.00816076 BTC 	472.56 USD	✓
39	2021-05-08 07:48:33	<u>43b36cd5e88b099e5fc66c</u> <u>7b6b1e5093c2600f757bf6</u> <u>f288ebf7eb5efbd83d03</u>	- 0.00839043 BTC 	493.87 USD	✓


#	Date & time	Transaction Id	Amount		
40	2021-05-08 04:36:34	<u>d6092bb3bf6958ae0bda848d07e14f1dfa2c18e9cd6bc587b30b0a76937c66de</u>	+ 0.00851596 498.66 USD	BTC	 
41	2021-05-07 04:14:25	<u>9dfc83726d699be1fea3dfa7351de51732bd19f293e4184b24a41342e522a6ab</u>	+ 0.00863799 487.74 USD	BTC	 
42	2021-05-06 06:10:16	<u>0b215e5d511f59697da2a37bb5f00d903cb06ef43f803e85ad665ce2b7f30177</u>	+ 0.00839043 473.16 USD	BTC	 
43	2021-05-06 04:10:44	<u>63e3392e894745d74ee2be97340b64993af953e8c83ba145b2861aaee3c98556</u>	- 0.00754517 437.52 USD	BTC	 
44	2021-05-05 14:14:08	<u>a4e81869a3053b1e2a4a71197dca15e9594ddc36e6c43d6d8bd07d8dc84be195</u>	- 0.00808845 464.56 USD	BTC	 
45	2021-05-05 05:01:22	<u>e1be133490a16d74d084be1046c6b2d4f72a812601096e330e0593e391c60d18</u>	- 0.00619502 341.40 USD	BTC	 
46	2021-05-05 04:53:24	<u>4717156b1c94b071347cf6faf65ddb0d26e5b7e0ac867f35aeb476afa2801237</u>	+ 0.00808845 445.74 USD	BTC	 
47	2021-05-04 02:47:36	<u>1dcca6b8435180556ad4ee2327ede751986c73e1c4891050a415860c16ca2982</u>	- 0.00563685 316.47 USD	BTC	 
48	2021-05-04 02:35:34	<u>a8be5c0712564bc46fbe1ef2974de5d233496916aa327aba8424e4e8267b086b</u>	+ 0.00754517 423.61 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-05-03 04:33:15	<u>be2a0f9c67231522a41fb2</u> <u>3cda43b41c24df1dd311eb</u> <u>652f60c6672b7aa04f00</u>	+ 0.00619502 363.38 USD	BTC 	✓
50	2021-05-02 22:44:12	<u>c38504e2b078ec02f0adbf</u> <u>105d263d7a1cd8b0643a09</u> <u>920aa11407e3a5656e0d</u>	- 0.01060898 622.29 USD	BTC 	✓
51	2021-05-02 01:56:47	<u>5497d7458cd424152761a5</u> <u>5fe818fd2bd0b6a3e5b7da</u> <u>8a0927af5e8e2c3d83b7</u>	+ 0.00563685 321.80 USD	BTC 	✓
52	2021-05-01 05:41:51	<u>f5225fd9b4b9b8c7f1a21d</u> <u>fa149141ed623496d53b9a</u> <u>6b72f7885bcc4c2b61c6</u>	+ 0.01060898 613.37 USD	BTC 	✓
53	2021-04-30 04:43:20	<u>448ba974a2eb6cb9ed88d3</u> <u>0090f0ebe896cb83327d79</u> <u>e56e7cfbc1c3c154ae12</u>	- 0.00639918 347.03 USD	BTC 	✓
54	2021-04-30 04:43:20	<u>d3ebad93d7305ffe9afc81</u> <u>2b17955af4816e8933af9a</u> <u>ef24253df777b2f98fdb</u>	- 0.00631589 342.51 USD	BTC 	✓
55	2021-04-29 07:44:24	<u>cb2c150967cced148699c9</u> <u>f65c128c3cb59589c4ac3f</u> <u>18aaf0f5863189e3f3a6</u>	- 0.00690834 369.97 USD	BTC 	✓
56	2021-04-29 07:00:30	<u>350aa9ac61abb7dc52ca8f</u> <u>dc0ec409995df2895db6da</u> <u>bbaff3686b8a1af1fb47</u>	+ 0.00631589 338.24 USD	BTC 	✓
57	2021-04-28 06:53:52	<u>dc51cef25a200e469ffb7b</u> <u>02360dca6c30a48c63b0e8</u> <u>3a18ea45357730f67de6</u>	- 0.00969535 531.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-28 03:56:46	<u>37cde9f4e3edf1713b11dc</u> <u>b9e90ba040679216d44bcd</u> <u>bc9e372e80a7f659bad1</u>	+ 0.00639918 351.01 USD	BTC	✓
59	2021-04-27 05:05:03	<u>fd4ad63a490c3fa0cb53ab</u> <u>bf1b6cecd65ddabfd75c6</u> <u>e790e64ec2d2859c098d</u>	+ 0.00690834 381.01 USD	BTC	✓
60	2021-04-26 08:18:25	<u>cac12c70bfd23c2d24fe06</u> <u>8ef8bac68c621754409da7</u> <u>a8151b682e8f5761ab0c</u>	+ 0.00969535 523.56 USD	BTC	✓
61	2021-04-26 04:17:47	<u>620d391e39e0d8e3c8134b</u> <u>b155238c73c030ae8c7be6</u> <u>4f24d33a05cff4ee3689</u>	- 0.00872428 467.60 USD	BTC	✓
62	2021-04-24 10:53:52	<u>ad975ce39bc2693d52043d</u> <u>491150ec92755a5d0c6800</u> <u>689a485db78de0d92101</u>	- 0.00899027 449.94 USD	BTC	✓
63	2021-04-24 02:31:10	<u>f3cb094e4e4d6bc92d9867</u> <u>d99400f75dc7dd38e2ad62</u> <u>f38c86efc250ad038dcb</u>	+ 0.00872428 428.13 USD	BTC	✓
64	2021-04-22 04:01:32	<u>f64be5f05a81b79ff8281e</u> <u>965c3236864c24109f9000</u> <u>f49b29bef59963611963</u>	+ 0.00899027 493.26 USD	BTC	✓
65	2021-04-21 12:16:59	<u>6318426db01874a9c6925a</u> <u>16ef2af7a18c9b54d62eea</u> <u>dab7b4bfe973804e9f84</u>	- 0.00690757 371.54 USD	BTC	✓
66	2021-04-21 02:34:05	<u>8e7b4178829540f870c1a8</u> <u>49c2f0c63c8a9009a35813</u> <u>8fc760a8c07d4a6a86d6</u>	- 0.00562150 306.72 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-20 04:12:19	<u>aeb975539878d35426937d</u> <u>fd4c6cc72dd0282fe6a7f0</u> <u>adb2178a5ee9ade253ab</u>	+ 0.00690757 388.66 USD	BTC 	✓
68	2021-04-18 04:43:10	<u>23c54735192bbb014626d4</u> <u>dbe772deb2db6c3f46e1db</u> <u>56ae88374f1aa18a4ee9</u>	+ 0.00562150 299.67 USD	BTC 	✓
69	2021-03-16 09:36:50	<u>de6d9759d741e7ba45ea3a</u> <u>d527d727c5827074a2a62b</u> <u>7f26cc8cb19d2433e53e</u>	- 0.00501306 285.24 USD	BTC 	✓
70	2021-03-16 03:22:41	<u>699480ec521ee8a80e608e</u> <u>71d095339f764cdd055feb</u> <u>0aa30ee4b63c7cd8ec6d</u>	+ 0.00501306 285.24 USD	BTC 	✓
71	2020-12-29 17:03:33	<u>5d5fedfbc05ad333361744</u> <u>4a21e27b018242dd145bf7</u> <u>f65936a2c82c7d2dc90d</u>	- 0.00517877 149.53 USD	BTC 	✓
72	2020-12-29 05:06:59	<u>2f3bf653e7a0e76c285218</u> <u>a3c6495e9c064c2ed5a80d</u> <u>d37eabb0bc5878d628d2</u>	+ 0.00517877 141.82 USD	BTC 	✓
73	2020-12-14 02:52:12	<u>208e56049f670e8c501b8a</u> <u>bbd24f8065e7c04804e981</u> <u>244a079e5677e3cef462</u>	- 0.01700000 327.64 USD	BTC 	✓
74	2020-12-11 17:56:26	<u>a42e2c00d5dcdd33d70cd2</u> <u>b0373b0a79873304eedbcf</u> <u>21fd7d87b4b4112bdf0c</u>	+ 0.01700000 319.74 USD	BTC 	✓
75	2020-12-07 02:53:11	<u>0b7cc21da96f9831a34717</u> <u>d0aaa00d2beacf924ec3fc</u> <u>eaf01677d66fab0013d8</u>	- 0.04659949 893.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-12-05 03:02:55	<u>2fc05f1684a5d4da46a3be</u> <u>e1ccc229fff3f18adf7b70</u> <u>e080226c49119426a325</u>	+ 0.04659949 BTC  892.27 USD	✓

\* USD values displayed at the time of transaction

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