

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nkb95Mt3n9qZ8k7XkmfEa1qvWHUd6kG3j</u>
TOTAL RECEIVED	0.02350534 BTC
	1,482.85 USD
TOTAL SEND	0.02350534 BTC
	1,482.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>89a8a11f42d1a295569f5d</u> <u>d6e6c0dd3ed6cb8a7e8e34</u> <u>c1aa895913cb9f73ac17</u>	- 0.00012135 BTC	
			8.11 USD	
2	2024-04-05 05:20:39	<u>35b2f6fd6cc19600f04948</u> <u>9bd4b949067da20b104ba3</u> <u>f3981b49a56377b64948</u>	- 0.00014457 BTC	
			9.67 USD	
3	2024-04-05 05:20:39	<u>35b2f6fd6cc19600f04948</u> <u>9bd4b949067da20b104ba3</u> <u>f3981b49a56377b64948</u>	- 0.00010645 BTC	
			7.12 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-05 05:20:39	<u>c6fc1f97ea6b0e24596272</u> <u>a9e3169110a2ad6f5aa23b</u> <u>2e1ea29e710d0747656b</u>	- 0.00013495 BTC 	9.02 USD	✓
5	2024-04-05 04:57:48	<u>077dd3fc9ed92f25cc4265</u> <u>b71339bbf9d608f610f956</u> <u>86d823127760f246aacb</u>	- 0.00011848 BTC 	7.92 USD	✓
6	2024-04-05 04:23:46	<u>8813324715de49bee7aa31</u> <u>5e28e5158379e1af58fc26</u> <u>ff974088e74ef13428d3</u>	- 0.00011284 BTC 	7.63 USD	✓
7	2024-04-05 04:23:46	<u>8813324715de49bee7aa31</u> <u>5e28e5158379e1af58fc26</u> <u>ff974088e74ef13428d3</u>	- 0.00014198 BTC 	9.60 USD	✓
8	2024-04-05 04:16:35	<u>62f40f0370601174f118de</u> <u>690eb74d89f1561f03d788</u> <u>e2a6192be2757f0161d8</u>	- 0.00014728 BTC 	9.96 USD	✓
9	2024-04-05 04:05:12	<u>8ee7405f677896e64cb350</u> <u>fff97f47eb3e4896b076d9</u> <u>c9489c800abbfa171cc1</u>	- 0.00014536 BTC 	9.83 USD	✓
10	2024-03-25 00:33:35	<u>f270909dd30c9473d7bf35</u> <u>e7e9c31b5ed6e6ff3a5f2c</u> <u>de9a2549cd56b47b105b</u>	- 0.00000547 BTC 	0.36 USD	✓
11	2023-08-24 02:40:07	<u>3c4ec7ba7f3cf277ec3ded</u> <u>ace47c7f4d02eaabefed0a</u> <u>6747efe781b00c06fe48</u>	- 0.00123052 BTC 	32.53 USD	✓
12	2023-03-27 17:46:43	<u>3b16f83c340a2246726100</u> <u>76c830f3ca5ec4db21473f</u> <u>0a97152c70b5fb86ffe6</u>	+ 0.00123052 BTC 	33.33 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-16 09:34:44	<u>48dbff0cd735b25553ee61</u> <u>9a2ec2f31a038b89083fc0</u> <u>26c00863c29979d2c845</u>	- 0.00195194 BTC 	46.86 USD	✓
14	2022-08-14 08:22:08	<u>cf74857ee740aa27da8cb0</u> <u>8ec6b7c047d39eb88e9faa</u> <u>8fcd1f2ca3925125d2ff</u>	+ 0.00195194 BTC 	48.12 USD	✓
15	2022-01-28 16:58:19	<u>abf935e19380280308afce</u> <u>bb9f9727d7e2f1709596b1</u> <u>16379a00b6bf31a69444</u>	- 0.00021160 BTC 	7.98 USD	✓
16	2022-01-28 14:49:58	<u>693ba84680217aa9b42579</u> <u>e425d942bba8edfd7fad80</u> <u>c6e4bb77b4934eb361be</u>	- 0.00016246 BTC 	6.12 USD	✓
17	2022-01-28 14:49:58	<u>f59f75c502473b2b177788</u> <u>50b6cf9c8f969d9ce3436b</u> <u>19425f69a4002706c758</u>	- 0.00017073 BTC 	6.43 USD	✓
18	2022-01-28 14:49:58	<u>f59f75c502473b2b177788</u> <u>50b6cf9c8f969d9ce3436b</u> <u>19425f69a4002706c758</u>	- 0.00017136 BTC 	6.46 USD	✓
19	2022-01-28 14:49:58	<u>f59f75c502473b2b177788</u> <u>50b6cf9c8f969d9ce3436b</u> <u>19425f69a4002706c758</u>	- 0.00017191 BTC 	6.48 USD	✓
20	2022-01-28 14:49:58	<u>f59f75c502473b2b177788</u> <u>50b6cf9c8f969d9ce3436b</u> <u>19425f69a4002706c758</u>	- 0.00017649 BTC 	6.65 USD	✓
21	2022-01-28 14:49:58	<u>0fc96c25dc6b37e3086d49</u> <u>d814b908e8928741006627</u> <u>143580785768287bd8fe</u>	- 0.00021966 BTC 	8.28 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-28 13:27:17	<u>dd5e67eaab72d07bb2cfe5b376516aadf3f52d4bbfd878ac4132b90b8a31bc01</u>	- 0.00034129 12.57 USD	BTC 	✓
23	2022-01-28 00:17:10	<u>53b8de2be0d48d3e08fa43f50907defa4345530b862b2cfe425b83093436ceb0</u>	- 0.00047162 17.54 USD	BTC 	✓
24	2022-01-28 00:12:42	<u>e45943101b8a2adc2e1d6c1673e7ba6a4770d8e7ccaa8e5044f2b647dfc0c855</u>	- 0.00044154 16.42 USD	BTC 	✓
25	2021-09-12 21:07:39	<u>113bc5bfea9caa1ebe177454260886303a80f0947247221dfe6b3c1d3ac4a8f3</u>	- 0.00077378 34.71 USD	BTC 	✓
26	2021-09-12 21:03:10	<u>6e3115af9d087505bf44b78bb7f8d91a58194d57ba6f3c49987706d946543cad</u>	- 0.00309172 138.69 USD	BTC 	✓
27	2021-09-01 16:45:10	<u>367e67b415a1b303ff6fc6019a313bedcb18b04921893920bd4d9d0a497b986a</u>	+ 0.00309172 150.90 USD	BTC 	✓
28	2021-08-28 08:56:24	<u>6b487bdaa6f20bac61f73a636933d62c0c5ac0aa0ddc2389de5c8b4a0da894d7</u>	- 0.00072004 35.20 USD	BTC 	✓
29	2021-08-28 08:41:01	<u>1356cde1ac8760c3d9a34ab85f2db0bfde55976745c0df02a8f7b0ca9faac6b6</u>	- 0.00013578 6.63 USD	BTC 	✓
30	2021-08-21 16:18:04	<u>17e40de32582a5c5892106743fbc3ce3887beabe0e1876feae6d99c48e2d53bc</u>	+ 0.00017649 8.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-13 15:14:02	<u>32d77bac32985372f19ce19b3a4e48804a46930c04eb7b6f96a1b571c4b76442</u>	- 0.00140678 67.24 USD	BTC	 
32	2021-08-13 15:14:02	<u>b048be6e4cc5d1e7c5605619ac51fe671a8a19f20fa80442b32efa9bb13f776a</u>	- 0.00095719 45.75 USD	BTC	 
33	2021-08-13 15:14:02	<u>1b348e22d2cbcacf38970fe94a15f28c8ac7c7e104ea0fd69f877af0a3dadb62</u>	- 0.00100528 48.05 USD	BTC	 
34	2021-08-13 15:14:02	<u>2c512ad96b1d6d327eeb4a2886b3e69564749f8529810f2a11d9237b1ce830ef</u>	- 0.00109904 52.53 USD	BTC	 
35	2021-08-13 15:14:02	<u>2c512ad96b1d6d327eeb4a2886b3e69564749f8529810f2a11d9237b1ce830ef</u>	- 0.00110000 52.58 USD	BTC	 
36	2021-08-13 15:10:13	<u>d5022847c40772997850b5b509f2872e35aa4550a341b24b6dba8d41fa25403d</u>	- 0.00153022 73.14 USD	BTC	 
37	2021-08-13 15:10:13	<u>8a49fb638ad87b587578f1a58ba50985459041ddcc8bc37743be417a55de677a</u>	- 0.00085514 40.87 USD	BTC	 
38	2021-08-05 22:21:12	<u>937cbe6ed7e5031a053cd1e78742a12fd9e647fbb1ef9139cdb715bf7947c0d0</u>	+ 0.00047162 19.10 USD	BTC	 
39	2021-08-05 00:07:40	<u>6533e2bf43f25b2bfcf5518e863a840863b21bec854e93bda5ba2cfdb96705a4</u>	+ 0.00072004 27.36 USD	BTC	 







#	Date & time	Transaction Id	Amount		
40	2021-08-02 01:22:46	<u>b4fbfffc42cbe37ff0c8c8b2c9d748538851d7006e9db209ebccca0df0ae85011</u>	+ 0.00034129 13.49	BTC 	✓
41	2021-07-28 06:39:59	<u>1a3a5f586aab322b6e2de5d637e91e7c8c744fa29abea044e354d10b2974c326</u>	+ 0.00153022 61.23	BTC 	✓
42	2021-07-27 12:39:04	<u>258aafb2743fb293420fd603b9ef919d6bfda19fe02d135f4d4a3b2317d9b387</u>	+ 0.00085514 33.74	BTC 	✓
43	2021-07-26 12:32:09	<u>dcfbbd58e960fbb2c58c9b b4481e2eb4f6a7ad21afbf50fafafa064af085c4e3ba</u>	+ 0.00140678 52.38	BTC 	✓
44	2021-07-24 17:58:46	<u>8ac4b0cb2eaa1dee40dec8eb0c6a6e3e88eac5bbcef26be982dd82405ed553ca</u>	+ 0.00095719 32.79	BTC 	✓
45	2021-07-24 09:42:43	<u>b42bd099edd49f5b584c2811d5fde0032e3e19a245d7641862a490921d349d86</u>	+ 0.00110000 37.68	BTC 	✓
46	2021-07-23 04:21:22	<u>4396cd84d661aaf7d95e53f9835afc3d32789120162911647589125bc4d00bd6</u>	+ 0.00109904 35.49	BTC 	✓
47	2021-07-21 15:03:16	<u>35fffa45ab3e5ed5f941eabe323f62c9dc37077a72e64a8a50dd6c0d8db74abc</u>	+ 0.00077378 24.87	BTC 	✓
48	2021-06-18 10:31:04	<u>892307f98f9ba06b9c5976eb818913517d5d4df456a9c6c043196ab75abddd30</u>	- 0.00302800 108.46	BTC 	✓

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49	2021-06-09 00:21:27	<u>8283d54c24d31342b76a35</u> <u>8b9f4a044c4d047f0d4293</u> <u>52460b347d3b47de1c33</u>	+ 0.00302800 105.89	BTC 	
50	2021-05-21 01:37:58	<u>04d8a8edacf52609959687</u> <u>c17af6b9344a4764588be2</u> <u>9ff5c098ffadc31fb57d</u>	+ 0.00100528 41.34	BTC 	
51	2021-04-13 01:24:03	<u>586b7773d9d33c13ff03ab</u> <u>383a0af4956d881bb55d12</u> <u>e0745186b2746aa4bb83</u>	+ 0.00017136 10.89	BTC 	
52	2021-04-12 11:49:06	<u>0ba21748d66276055c53c6</u> <u>1ad7107ddf34b90d4c8e80</u> <u>a3ffd9851deb5f633fa7</u>	+ 0.00012135 7.26	BTC 	
53	2021-04-11 07:16:38	<u>3f9b58a98cd12545a8be00</u> <u>cb354f0e90e4cf093e434c</u> <u>8b7de8f76252093159f6</u>	+ 0.00044154 26.49	BTC 	
54	2021-04-10 07:22:16	<u>14d04ccd425c695477b69d</u> <u>c8e4e10283a26c1321b1ef</u> <u>b7aee3e8cd93d011fbe2</u>	+ 0.00014536 8.68	BTC 	
55	2021-04-09 12:43:11	<u>e70f05c35af16170f221d0</u> <u>43d4dcf3aa8acfe8b90743</u> <u>7c7493d4559d2a90f29a</u>	+ 0.00013495 8.06	BTC 	
56	2021-04-08 19:02:17	<u>081038b9740d081c3dd85a</u> <u>ab1d07659305befe979db8</u> <u>b5156aa75d51ab04b236</u>	+ 0.00017191 9.99	BTC 	
57	2021-04-08 06:58:01	<u>a25e4d9a2f7aab302b1c12</u> <u>ecf375462c386de356cb9d</u> <u>43648636b879fcc7ca15</u>	+ 0.00014457 8.39	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-08 04:25:55	<u>b56880f1d04ebf873bcc69</u> <u>23a335e813d32458749e62</u> <u>de486939c95714ae0c4d</u>	+ 0.00014728 BTC  8.55 USD		
59	2021-04-07 19:03:25	<u>1d2494a51939b06a1c0316</u> <u>968ca2223fac19b22ec3da</u> <u>8fe1d3a38ce156b455d3</u>	+ 0.00011284 BTC  6.55 USD		
60	2021-04-07 17:00:34	<u>77253148e9f9f768d40d47</u> <u>cec1079fecca042eef7639</u> <u>c3d18341a054b87a9e3a</u>	+ 0.00021966 BTC  12.75 USD		
61	2021-04-07 11:36:30	<u>cbb5bc3d12e995b098bdb2</u> <u>2f2f0cefb9d9a86f4b439e</u> <u>c6f32f8ba20da6e36d30</u>	+ 0.00013578 BTC  7.59 USD		
62	2021-04-07 00:59:05	<u>3b3588830662fba2084b3e</u> <u>6f21f68c770fd8f1f0b9ed</u> <u>15fad744fe1c7942c6ca</u>	+ 0.00014198 BTC  7.94 USD		
63	2021-04-06 02:16:47	<u>4d45f092ccfb2ec87a3809</u> <u>dc52f8835608aae9284b1b</u> <u>a32da9775a2b3e31c18e</u>	+ 0.00021160 BTC  12.27 USD		
64	2021-04-05 16:30:51	<u>7d4929be07afb8d516d3e7</u> <u>78ed843ca27007fb1c0e50</u> <u>ac6a9661bc5b84805e90</u>	+ 0.00011848 BTC  6.87 USD		
65	2021-04-05 04:44:01	<u>4f0334b8311bae00fed5d3</u> <u>48d00600833c2c3f5aa875</u> <u>511c0b8b41abc7c84469</u>	+ 0.00016246 BTC  9.60 USD		
66	2021-04-03 06:48:21	<u>80ed18b1781d9a9688d135</u> <u>ccbc425008bc9997efdd6</u> <u>15d421838925a4c1bf95</u>	+ 0.00017073 BTC  9.74 USD		



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67	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00012581 BTC 	7.25 USD	✓
68	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00014670 BTC 	8.45 USD	✓
69	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00017850 BTC 	10.28 USD	✓
70	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015359 BTC 	8.85 USD	✓
71	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b</u> <u>4783f0d75bb82989e22a36</u> <u>be7c69526ae9f5f15c30</u>	- 0.00029792 BTC 	17.17 USD	✓
72	2021-03-24 23:19:01	<u>3d6f83775e9d925aae5d75</u> <u>f12be1787c5ef8d0bf2bc6</u> <u>40cb2977830cc974e90f</u>	+ 0.00029792 BTC 	15.28 USD	✓
73	2021-03-24 21:08:57	<u>4c22b1d437ddb350d1146</u> <u>6759c213dd45f0b0f30aa7</u> <u>9f9b57ab5af04c140ac0</u>	+ 0.00014670 BTC 	7.52 USD	✓
74	2021-03-24 12:52:03	<u>d3e2065825c447f3b67596</u> <u>cde110467922f848bf867e</u> <u>1503a7059f0cd5c49574</u>	+ 0.00015359 BTC 	7.87 USD	✓
75	2021-03-24 07:59:55	<u>26adb2e7a7e48ff2a42ea9</u> <u>b10474fcf0e1fb0a9da2d9</u> <u>dba9fa07eb65c5ec9eae</u>	+ 0.00000547 BTC 	0.28 USD	✓

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76	2021-03-24 07:06:42	<u>c21ca0497cf4eca54ca316</u> <u>1a6ffc6989d7edad3e68e2</u> <u>043d79d1d1810d2457ac</u>	+ 0.00017850 BTC 9.33 USD		
77	2021-03-24 01:12:50	<u>83358cc373f9b650ae2227</u> <u>1df110fef557777b8711b9</u> <u>7f9140a7edc07a3a8894</u>	+ 0.00012581 BTC 6.58 USD		
78	2021-03-23 01:02:23	<u>4b28e31418ce10c9550b87</u> <u>6ee39d2f10835906a5b790</u> <u>5564dbba5fea7eadf613</u>	+ 0.00010645 BTC 5.78 USD		

\* USD values displayed at the time of transaction

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