

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NmN7kKdF7f5KE5XE2hyXLuwntwzraXKPF</u>
TOTAL RECEIVED	0.64971384 BTC
	40,787.74 USD
TOTAL SEND	0.64971384 BTC
	40,787.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 23:44:01	<u>878332aad4afe5e85f7b3</u> <u>e2feb9db5977d15fc3b930</u> <u>53e587a5d8144200caaf</u>	- 0.01168115 BTC	
			313.40 USD	
2	2023-10-12 13:49:22	<u>0716bded17d853605cc8ef</u> <u>f3092ca07f64338df6ec18</u> <u>4768d579d0f3a50d7a0d</u>	- 0.01282289 BTC	
			342.39 USD	
3	2023-10-12 07:37:00	<u>be64dad4b25ea1658b30ab</u> <u>061975036ad95df1c0fac8</u> <u>95c8f24edf49e8cf6d5b</u>	- 0.01395754 BTC	
			374.10 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-20 02:36:27	<u>46fb1373945f6121060fc6</u> <u>48b3c073e1b338112d694c</u> <u>993f6a3d4e86a43ae558</u>	- 0.02047587 BTC 	341.53 USD	✓
5	2022-06-02 22:52:47	<u>f2eef11e6be5d6f895703a</u> <u>3f947abaa464ea9cee4605</u> <u>4f02e408bdf0eb173c07</u>	- 0.01343333 BTC 	410.11 USD	✓
6	2022-04-19 09:23:44	<u>12d99b3108438180ac18eb</u> <u>464d212bc4cd68d5f37c8c</u> <u>2457a6752b2658407c78</u>	- 0.01180875 BTC 	480.46 USD	✓
7	2022-02-26 05:44:07	<u>4ad13085f26b1432cbdf28</u> <u>1a8b6de2aa39d8158ae731</u> <u>d9a600a1788ce3969942</u>	- 0.01333012 BTC 	518.91 USD	✓
8	2021-07-12 02:45:41	<u>23c8a83ac68b8a8425cd83</u> <u>97fe858f8a1ff83a47e3f6</u> <u>109b1af9ce8e528067db</u>	- 0.02707417 BTC 	907.79 USD	✓
9	2021-06-08 10:07:37	<u>4ead588c7600563f51d1fc</u> <u>a5d7c21fbda7a0e8ea2a74</u> <u>6200c3183c6049a2a49a</u>	- 0.00674076 BTC 	225.01 USD	✓
10	2021-06-08 06:22:53	<u>6e9939a0985a824e179196</u> <u>db53245dce26fbcaf51687</u> <u>432bdde90111f89eba3c</u>	- 0.00732612 BTC 	244.55 USD	✓
11	2021-06-08 05:44:08	<u>92248889d5a028a51cdeba</u> <u>fce7e02f1b2b47e6d07a55</u> <u>5f55d200d183ee895789</u>	- 0.01089825 BTC 	360.62 USD	✓
12	2021-06-08 05:02:12	<u>1e68fa0479b69408e20e54</u> <u>dc0fb37f24e390ac74e91a</u> <u>a70c8b3e1aec9787050f</u>	- 0.00841793 BTC 	278.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-08 04:27:47	<u>db19093f4cc4f4ad73343f339830bbdac64ad6627064ea3f07e2192d0fe98a53</u>	- 0.00660020 218.40	BTC 	✓
14	2021-06-08 01:41:09	<u>3ed6a05ae00a83bae069b55cb94dfa297daa9172cdaa3e21652161aa2f358f5</u>	- 0.00956340 316.45	BTC 	✓
15	2021-06-08 01:41:09	<u>27645033aa03354e11e585ee87aa0c85b1b28dfa4bd31ac2c84ea7ffd237358e</u>	- 0.00918595 303.96	BTC 	✓
16	2021-06-07 09:14:46	<u>8763bc44b93a0549548c13ea463211fdff7f75d267fbd0745ae9f9463bc7a3d2</u>	- 0.00263063 88.26	BTC 	✓
17	2021-06-03 23:15:19	<u>65b12f018460a365ee4b073ee269a6656b3730b4543a12b8fb0a48a294859c50</u>	+ 0.00263063 96.24	BTC 	✓
18	2021-06-02 05:09:55	<u>9dce3e8ba6de45ed5a95b15bd3cf83a0214ef48f8bfc1090472117270f2ddc5a</u>	- 0.00149488 55.61	BTC 	✓
19	2021-06-01 15:08:28	<u>664b87afa5f0274eb92249ecc118c138caaed8b3b8762f1d46b606d1896d469a</u>	- 0.00230345 84.52	BTC 	✓
20	2021-06-01 15:08:28	<u>1987cb92d56037927ec7fba04fc9056ba2ca149dc5eaf7c3c90e0b244734a686</u>	- 0.00550596 202.03	BTC 	✓
21	2021-06-01 12:00:51	<u>4814489c5cf774f8736ae3565e0c1dc152d5601935acf8f9996992312aed3d13</u>	- 0.00298803 109.64	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2021-06-01 12:00:51	<u>4814489c5cf774f8736ae3</u> <u>565e0c1dc152d5601935ac</u> <u>f8f9996992312aed3d13</u>	- 0.00298803 109.64 USD	BTC 	✓
23	2021-06-01 12:00:10	<u>805141548cecd90e52f34a</u> <u>862d52b6f48adc35118b2a</u> <u>f0a0b2fdabc50408e63d</u>	- 0.00227847 83.60 USD	BTC 	✓
24	2021-06-01 12:00:10	<u>805141548cecd90e52f34a</u> <u>862d52b6f48adc35118b2a</u> <u>f0a0b2fdabc50408e63d</u>	- 0.00227633 83.52 USD	BTC 	✓
25	2021-06-01 12:00:10	<u>b6266bdba756f1ebe4958e</u> <u>90b9cd47424e29dd94db66</u> <u>f3dd7ab06107855b5d65</u>	- 0.00549906 201.77 USD	BTC 	✓
26	2021-06-01 11:56:32	<u>1ef9d155d73e47fefbf24d</u> <u>e63d899ec48b51a34a967b</u> <u>648390f244dfb6e1544c</u>	- 0.00551312 202.29 USD	BTC 	✓
27	2021-06-01 07:14:34	<u>a7eea248a5bc8713264ce9</u> <u>0806cc2bc24a4ac541e111</u> <u>27581133aacb32b4c633</u>	- 0.00275066 100.93 USD	BTC 	✓
28	2021-06-01 03:43:01	<u>504d3157094c6727a44473</u> <u>5ae92e0a19872c8c600920</u> <u>1ccea0c75d700c87e734</u>	- 0.00168379 61.62 USD	BTC 	✓
29	2021-06-01 03:43:01	<u>fdb0f1df3825c3bae87ff</u> <u>b4edae1d69999c272d949b</u> <u>b470b35d7f7e295ce0ad</u>	- 0.00264522 96.80 USD	BTC 	✓
30	2021-05-30 17:44:54	<u>227fdfcc3a56c79f2c5f10</u> <u>5f648f2cf30b9b5e6429cf</u> <u>d24d454e7a4e6b5a7b98</u>	- 0.02201498 784.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-25 19:20:43	<u>3c78b337ab0ef50bebfa4c</u> <u>ff22f4ef01a1c761333e4a</u> <u>eb6e70d10d426d015b3f</u>	+ 0.00549906 219.14	BTC 	
32	2021-05-22 09:44:33	<u>08ffabc67bfff998656cf9e</u> <u>17a20012b8b64dfc5d8067</u> <u>9424044c408bc529d14b</u>	+ 0.00551312 206.46	BTC 	
33	2021-05-21 15:09:59	<u>5e72a1ca978f033aa0119a</u> <u>c147ad036154608d906565</u> <u>9276c784114182154d39</u>	+ 0.00550596 205.10	BTC 	
34	2021-05-10 10:51:08	<u>0280d2ad9d4a35ad467e1a</u> <u>df91a52cf60d07ba60a200</u> <u>0ed33619d8caa00b0211</u>	- 0.07746968 4,324.05	BTC 	
35	2021-05-09 12:19:40	<u>db45a52a9f12668f291a29</u> <u>f82fa307385dfb425edb4f</u> <u>aa735955e257bd49528f</u>	+ 0.07746968 4,511.89	BTC 	
36	2021-05-09 11:47:35	<u>ebb8ed6bb050d892303617</u> <u>e70529e8526bd5c8e81df5</u> <u>986ada82e046bc47606e</u>	+ 0.00230345 134.15	BTC 	
37	2021-04-15 03:27:50	<u>066443e34b11c673b7ce00</u> <u>2fd66f77e175133ed13249</u> <u>9924f12bafbd8c055ad1</u>	+ 0.00168379 105.00	BTC 	
38	2021-04-03 23:10:25	<u>a5efd67a6b4705079d3121</u> <u>46fb4be6f84c7d5e62ce4f</u> <u>fd81510efeefe9aafb89</u>	+ 0.01282289 746.31	BTC 	
39	2021-03-30 12:27:42	<u>92634837ff4156bbbe3f20</u> <u>a9da86a084d89428161f93</u> <u>90c094c6e4c34bde2c23</u>	+ 0.00227633 133.71	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-30 12:27:42	<u>d45f2865d8e07ed97c88a4f3fda66a7d626b36aa9bdc765107d408c63aac4405</u>	+ 0.00227847 133.83	BTC 	✓
41	2021-03-29 19:17:49	<u>59647bbb6a5fcc29a3c99ca385a4c68b8af2aa39f594622f371dbef872a784c1</u>	+ 0.01168115 686.22	BTC 	✓
42	2021-03-14 20:24:51	<u>9eca984667c9502b1c4d2732a86f860beabd1978d945d8d7351df28af337ef29</u>	+ 0.02047587 1,138.56	BTC 	✓
43	2021-03-14 06:41:06	<u>ef2967160bdc2ddcdbb356b134e6293b5873f074d441967b21797d75e6702877</u>	+ 0.00149488 88.15	BTC 	✓
44	2021-03-12 18:39:53	<u>4ae1e30ad6d137e1aef57b5a902bfaddfd5d3713beb7b98df1e1a3a8bbc0a24</u>	+ 0.00841793 515.07	BTC 	✓
45	2021-03-09 18:05:50	<u>c9dbe5a5c2267bdf65f913b1b293da939cf1e614a5f8db1a6f94607b944da1c2</u>	+ 0.00956340 534.13	BTC 	✓
46	2021-03-09 18:05:50	<u>cdeef2413ca937888ae87b5c7ebde8fea3ae1b4298ec5f3afeb4efb91bfaf77</u>	+ 0.00674076 376.48	BTC 	✓
47	2021-03-09 15:23:28	<u>1baf15e203a296fe0c92c01fe0f34b2867566217efbbd00cc040766dd5c409d9</u>	+ 0.00275066 153.62	BTC 	✓
48	2021-03-09 15:23:28	<u>c0d97d0f1ce2fb0d141d9263a8addb336c257bc546c6ec3d0265f5e85f7c5992</u>	+ 0.00918595 513.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-09 15:23:28	<u>7736e749402494b7a11f80</u> <u>ab6143f40238dbb27c0662</u> <u>919df4fe1020fb05cc71</u>	+ 0.00264522 BTC 147.73 USD		✓
50	2021-03-01 15:28:09	<u>9116a33d9124fcc64fbabb</u> <u>78f3d955a46d1eee1ec3a7</u> <u>6f542ec4f4f129819820</u>	+ 0.01333012 BTC 645.71 USD		✓
51	2021-02-25 16:29:30	<u>88f4c9711cfe9c7382e0bb</u> <u>97628e9f5fe7db8517d97c</u> <u>c7ed4132ca8f1c9f17aa</u>	- 0.04138120 BTC 1,914.99 USD		✓
52	2021-02-13 07:40:44	<u>043bd4125d4f285d301367</u> <u>0191207f881e1f09dce9e7</u> <u>6ada7e774bb99dfe874b</u>	+ 0.02707417 BTC 1,276.64 USD		✓
53	2021-02-12 14:07:59	<u>4307320a5b4e2e8058b7ef</u> <u>2db85cf97c1b8e8a819f20</u> <u>475dbf9b15ee562cfd7</u>	+ 0.01089825 BTC 513.89 USD		✓
54	2021-02-12 13:56:38	<u>dd841b2c4e9b57d1e6386b</u> <u>2fef3389650013245967dc</u> <u>11079836e55389de2480</u>	+ 0.04138120 BTC 1,951.27 USD		✓
55	2021-02-12 13:52:03	<u>200b08d299f487c23c3696</u> <u>77bbcc757c30921338efb2</u> <u>9a810cc946cee86773fe</u>	+ 0.00298803 BTC 140.89 USD		✓
56	2021-02-12 13:52:03	<u>d24736275319f614df8201</u> <u>3aa64315c0a8401a026614</u> <u>b2c315e47bb1df3b12b1</u>	+ 0.00298803 BTC 140.89 USD		✓
57	2021-02-12 13:52:03	<u>bf3da6f8a6551f10b85195</u> <u>b7ba6c8c772856547ecabc</u> <u>11b2adf75cc768b46d77</u>	+ 0.00660020 BTC 311.22 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-02-11 06:29:16	<u>27f1255bbb7b7275543073</u> <u>935b539da62ebb67a7d248</u> <u>7c45644b1e3db74c6497</u>	+ 0.00732612 BTC 351.43 USD		✓
59	2021-02-10 05:52:33	<u>0fc834573c40e6183de9c0</u> <u>72ca5c1ad24d382308d7c0</u> <u>d5aa56da74a1e44e01b3</u>	- 0.08996906 BTC 4,031.29 USD		✓
60	2021-02-10 04:36:45	<u>3933830827cc7c09bf3f40</u> <u>609fefe2310af8d1a44e9e</u> <u>b154545d41d5c28f48b3</u>	+ 0.08996906 BTC 4,031.29 USD		✓
61	2021-02-08 09:32:37	<u>a0edbfff991823fc7ebfb9b</u> <u>8d3d8a861657fc79cdcef4</u> <u>3f23082165267616827c</u>	- 0.09035848 BTC 4,190.36 USD		✓
62	2021-02-06 16:58:38	<u>db75f51db7554ced47ae68</u> <u>63f9fb4da4217e45b377ca</u> <u>517301e3e04369d0baf7</u>	+ 0.09035848 BTC 3,505.51 USD		✓
63	2021-02-06 16:58:38	<u>e777eb20eef1d6ebbcc4fd</u> <u>6b3bb9e2b942d8af43a115</u> <u>5d5cb958921d4800a34b</u>	+ 0.02201498 BTC 854.08 USD		✓
64	2021-02-06 11:26:13	<u>e4aa8d6e5e045d56f01af4</u> <u>8bf8112847be73f05686e8</u> <u>0356de3c8033bed29696</u>	+ 0.01343333 BTC 526.41 USD		✓
65	2021-01-31 04:21:58	<u>e66c8c9e1256d40d85d06c</u> <u>f9b99d74657b3867a8d88d</u> <u>a1e8832099316f918f49</u>	- 0.04638464 BTC 1,535.00 USD		✓
66	2021-01-29 20:06:10	<u>2b90f8deeb652e9b9dc60f</u> <u>6475173558c9b7399ca634</u> <u>3084d6a85cee90adbd3f</u>	+ 0.01180875 BTC 404.60 USD		✓

#	Date & time	Transaction Id	Amount	
67	2021-01-29 18:48:17	<u>7cd641f689197ded33a6df</u> <u>5a1d28e99fb6653684e88f</u> <u>7a219280ab079b215afb</u>	- 0.05826174 BTC  1,996.21 USD	✓
68	2021-01-29 12:18:45	<u>190419632a19cae1f5cc02</u> <u>892171d109b58c575c2439</u> <u>a5e244dea1d675813a13</u>	+ 0.01395754 BTC  478.22 USD	✓
69	2021-01-29 09:17:41	<u>4c3d72cdd90697d38e3468</u> <u>d7cdd284cb33d4604cf912</u> <u>010520a6b7fd62e34d9f</u>	+ 0.05826174 BTC  1,995.59 USD	✓
70	2021-01-13 23:33:57	<u>929d7d674e682a8e4941e1</u> <u>5bc8de6924891d1550cc90</u> <u>a49faea37d346a411374</u>	+ 0.04638464 BTC  1,815.70 USD	✓

* USD values displayed at the time of transaction

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