

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nnki397e9UXxFgGUbqD4p1UpUYxaKA42D</u>
TOTAL RECEIVED	0.86102176 BTC
	54,390.73 USD
TOTAL SEND	0.86102176 BTC
	54,390.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:18:44	<u>76c66a11d629d89d27450f</u> <u>efd4e9809d333515d7504c</u> <u>6ca5c663cd54cc90df8a</u>	- 0.00120507 BTC	
			72.70 USD	
2	2024-09-13 07:26:32	<u>79afd2f4afb5b4f40ffbbf</u> <u>7e74440072daaa0b6edf8c</u> <u>77b58fc4ffb710c11858</u>	+ 0.00120507 BTC	
			70.02 USD	
3	2024-09-06 07:01:22	<u>1e933f5bfa7d7e0256b5eb</u> <u>eff790b432f0d407ce8f5f</u> <u>9266fdf8f2ffe8eb434c</u>	- 0.01022516 BTC	
			570.60 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-06 06:48:33	<u>08491f6c7243fa0f54bfcf</u> <u>c665e32539eb1bb94caa20</u> <u>db6abda27f7ed4dbf56b</u>	+ 0.01022516 BTC 	570.60 USD	✓
5	2024-07-14 20:04:27	<u>ad662e7c8d9589144b4fcd</u> <u>09cc3367e746295e467af3</u> <u>43387d21dc9dfedea015</u>	- 0.00341976 BTC 	205.47 USD	✓
6	2024-07-14 19:50:49	<u>289d14a67ec1abe5225a15</u> <u>6f164e9e001c9d82f1c7b3</u> <u>c99d0e4ba972f47408b1</u>	+ 0.00341976 BTC 	205.47 USD	✓
7	2024-07-02 20:23:00	<u>fdea125d02b6c2b6ad0c25</u> <u>71f09d85c7977fef8d609d</u> <u>d4205ec6fe868bf470eb</u>	- 0.01800627 BTC 	1,116.60 USD	✓
8	2024-07-02 18:29:51	<u>c6b2335c2c66333fb0c53c</u> <u>193de90e9af0188ae26dcc</u> <u>96ecfaa86cefd33c5ad7</u>	+ 0.01800627 BTC 	1,122.33 USD	✓
9	2024-06-28 06:31:14	<u>36cab17bd168ba358ce2bc</u> <u>f38fc8ecc0aa1563b57150</u> <u>7746604d975a5d6988ad</u>	- 0.00480000 BTC 	294.48 USD	✓
10	2024-06-28 06:24:15	<u>d58c42cb2bb340e5b66549</u> <u>4821ab412a887883c3adb1</u> <u>8b0950d68f081d06508d</u>	+ 0.00480000 BTC 	295.78 USD	✓
11	2024-06-16 10:01:48	<u>139e779eefe905169a21a6</u> <u>19b53a5d6664e2f7850666</u> <u>b6ad6b21921dee55575f</u>	- 0.00980000 BTC 	653.81 USD	✓
12	2024-06-16 09:19:10	<u>b25ac7f25621fadc34a41c</u> <u>3719a05245cd30ab82678f</u> <u>a55ff945684c4c5dd375</u>	+ 0.00980000 BTC 	650.81 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 13:37:32	<u>dd61ee34f7164f05113ee3b4d1b6dc0c0d5b45d058521ca7ef2df57c20087c3e</u>	- 0.02481628 BTC 1,709.99 USD	✓
14	2024-03-31 07:14:05	<u>f4d0db407383f5e8e7ec4f6a4be43cec1fa450dde3a608cf3125cf8f4a1f6c95</u>	+ 0.02481628 BTC 1,744.62 USD	✓
15	2024-03-27 17:33:23	<u>d422d44ba36d8e5bd83dcf96c000987b90095cc386f1c058503e15921162ef24</u>	- 0.00040000 BTC 27.39 USD	✓
16	2024-03-25 19:42:58	<u>21aa3016674081f74dfca635dbd76588dc5b69ed90611fbe9eaded79d5ceb8e</u>	+ 0.00040000 BTC 28.36 USD	✓
17	2024-02-05 18:47:35	<u>44ca983fb0dd671679dd627eedde9fcf7a0ef453e69e2ecd60f2ef07053c726</u>	- 0.02565792 BTC 1,097.27 USD	✓
18	2024-02-05 16:52:39	<u>d1afa8c2a5f2c41b9ad1c915ed6c8425a9310420633db114af25519354fce79a</u>	+ 0.02565792 BTC 1,096.13 USD	✓
19	2024-01-23 13:39:25	<u>18d733ddeeca04eacd1b3eef40b1e37c75bd5602ed654c11cd740228bb380077</u>	- 0.04990000 BTC 1,934.51 USD	✓
20	2024-01-23 11:25:13	<u>84cc77e412795d3aa58b63c454c064982a3aa3e66a667fd2022239c81612f417</u>	+ 0.04990000 BTC 1,938.39 USD	✓
21	2023-12-15 18:55:14	<u>2dc66b6dc2372f00ce0cc19db01264ba050a4c69b77ca8829764c372f6f2f401</u>	- 0.01890000 BTC 795.61 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-12 22:15:18	<u>e65c90a593bc41c74e140c7e4a20fd26deaf6fff4e17811d9a7632b05b05ca0b</u>	+ 0.01890000 779.25 USD	BTC 	✓
23	2023-11-14 19:35:56	<u>f24ad005cd1730ee5ae985de81ae919164a95a9918cfba5addce59f73b696fe7</u>	- 0.01490000 525.76 USD	BTC 	✓
24	2023-11-14 06:48:30	<u>660aedfa3a4be638742a0e8d9a7efb869ea75b0e87d50d454e19ea2a0406e6d8</u>	+ 0.01490000 546.58 USD	BTC 	✓
25	2023-09-25 07:43:18	<u>2e91b8f0aca134513a43cfa925cff15f8f2a2d96b45fa5cc0d54ea7a35905945</u>	- 0.00466197 121.87 USD	BTC 	✓
26	2023-09-20 15:12:38	<u>cfca148b48676b134965a889f865d68838438124050bcd15330102bd6ea37e8d</u>	- 0.02497000 678.70 USD	BTC 	✓
27	2023-09-19 14:12:04	<u>9adff882ca58946863bc76ecbf13323f640a4bd7c9f3d8b315a05cfaa41e219c</u>	+ 0.02497000 678.40 USD	BTC 	✓
28	2023-08-26 00:00:02	<u>d8bd0dca70258a4b83a2fed39f365e258e5947febbbec3b57db6f91abf40966f</u>	- 0.01268512 330.32 USD	BTC 	✓
29	2023-08-23 16:02:42	<u>8773ab4ff65ee5554b12bd42267a11b68fbb32a0dcb00078e04139237ef85540</u>	+ 0.00466197 123.05 USD	BTC 	✓
30	2023-08-14 09:44:19	<u>d76c1812b6cd23af67f2972fbdaf9795b1ec59415db5c101bf989d7b11497f29</u>	+ 0.01268512 373.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-11 11:55:49	<u>c342a0212734ce6ed15ef2</u> <u>1a31315a3f5811737a0d80</u> <u>c89861d142e961d2fe9d</u>	- 0.01870569 550.43	BTC 	✓
32	2023-08-09 20:42:15	<u>372633aa7cd0a391c59a46</u> <u>a2f370fc7125ad272d2d60</u> <u>2d849a732ba120a02002</u>	- 0.02297000 678.23	BTC 	✓
33	2023-07-24 11:02:59	<u>b552258b382e74d40d9337</u> <u>c7f08a8e8ad32f20e6b6d4</u> <u>b67ae7a67d04131e58c4</u>	+ 0.01870569 547.51	BTC 	✓
34	2023-07-16 05:45:24	<u>5aa2c49d09c4fd622b2298</u> <u>a47a87281fff49353e269a</u> <u>6829809139c5977804e2</u>	+ 0.02297000 695.04	BTC 	✓
35	2023-06-30 14:01:34	<u>e213ef384b25ba8973bf73</u> <u>5ec26b51280b6414aa2ad5</u> <u>2c9b9fbe3ca85ace5501</u>	- 0.00797000 239.83	BTC 	✓
36	2023-06-26 11:13:26	<u>7783c4a89990480bcd8160</u> <u>90f0ee8e5631f7165e45c7</u> <u>63475598c18f8a337749</u>	+ 0.00797000 241.67	BTC 	✓
37	2023-06-19 06:33:12	<u>8e42f6b5ecc84d829615b6</u> <u>d5f67e53df1366d83da57b</u> <u>3ffe69a59b71a541ecb2</u>	- 0.02997000 792.04	BTC 	✓
38	2023-06-18 05:36:09	<u>c8fe8f2d6df5b7b5acc8e5</u> <u>eeccb88a44948473634e97</u> <u>09e6086a3503c5a4cd7a</u>	+ 0.02997000 795.52	BTC 	✓
39	2023-04-24 18:46:08	<u>ff3ec224b9d6aa4866a8fe</u> <u>d6c6d277c6c30cc7249680</u> <u>f0ad3dca8a05bcde051</u>	- 0.01499000 410.47	BTC 	✓

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40	2023-04-24 06:41:13	<u>d477629de410d6044259c5d8166d7761b8cfb648c290fbb9b5786939f932859f</u>	+ 0.01499000 411.50 USD	BTC	
41	2023-04-15 23:11:01	<u>9edd0471dda22e52d83d8c5c92bd6ae30b2f29e3acc963083ca681b8e9366a8f</u>	- 0.01499000 454.12 USD	BTC	
42	2023-04-15 18:56:37	<u>540f0ca822bd176b146690727e311063b950a085e475a492926403bcedef567e</u>	+ 0.01499000 454.67 USD	BTC	
43	2023-04-13 01:56:04	<u>0d4830901926cfc5de60efa759b1334fc9b40953be543cb4613b26b42209178</u>	- 0.00499000 150.28 USD	BTC	
44	2023-03-17 06:17:09	<u>4937825ac9c905125712c2c09962b0d34ce6808d412e2da44158d49acc583b0a</u>	+ 0.00499000 130.44 USD	BTC	
45	2023-02-21 03:12:52	<u>91d92723f4f307141a997c7144be6f104ab14359f4d7c924858a2477e08c4109</u>	- 0.00427512 106.56 USD	BTC	
46	2023-02-20 11:55:36	<u>8beb66202b6a30d894637ace32b2230e0aa970f654c5c25dfc96cb070a2f4069</u>	- 0.00583809 144.87 USD	BTC	
47	2023-02-20 05:33:56	<u>06021a04a57f65fb6a9ea148f0906b7bec548e69037c301c3c8978a1d8ddd0e3</u>	+ 0.00583809 143.04 USD	BTC	
48	2023-02-19 02:25:10	<u>dab5445941031bded17e1d204ff32f0490152bfc831be164c9f866c738b2e2be</u>	- 0.00887108 218.96 USD	BTC	

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49	2023-02-18 18:20:12	<u>0024b3735c7e65a5b580d55ea754f50b14326edc05c027abaf012c6f85387e6d</u>	- 0.01059363 261.77 USD	BTC 	✓
50	2023-02-18 18:20:12	<u>835d0d09dae37b042c55af3fc79ed9036e4933bcce830f0d0f35273c58a5fd5c</u>	- 0.01063141 262.70 USD	BTC 	✓
51	2023-02-18 15:15:00	<u>85423a3cbd59d9a28d0aba279c840156dff96980594c0cfd6b3a96149a88e28d</u>	- 0.01186264 292.63 USD	BTC 	✓
52	2023-02-18 11:56:01	<u>444aa9dd5a11d005065eff7db238f10d98858b563741710e85a95dbd9d8d4cfc</u>	- 0.01266257 311.75 USD	BTC 	✓
53	2023-02-18 06:12:28	<u>f0a62d893775c326756836b1ec535dfc69df3d6972939c1f4380de771cc60e0</u>	- 0.01629915 401.39 USD	BTC 	✓
54	2023-02-17 15:51:12	<u>c927a8a1b2c85a91cc23a6c503226f591d19dce128acd313833ceba5eb40399</u>	- 0.01880020 452.91 USD	BTC 	✓
55	2023-02-15 20:21:31	<u>88fdd8af2267570dbc9f01257746e1661be94dda9b04748ee8ef69c0a8f948c7</u>	+ 0.01880020 453.93 USD	BTC 	✓
56	2023-02-01 22:21:53	<u>c3e92814f689407b089a8f12c86ae66f20757197cc332d9be1621b74c127aeb5</u>	+ 0.01629915 386.52 USD	BTC 	✓
57	2023-01-20 19:22:30	<u>8e364cf8f0b33bbb1b3d2a445531083cec7dfb4f9674938625df73337ac5d127</u>	+ 0.00427512 91.90 USD	BTC 	✓



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58	2023-01-17 16:44:50	<u>239dcfc7516e3ac5f29b0aec32d8c1cf5db80640446b8459962586f47922c5ba</u>	+ 0.01059363 224.80	BTC 	✓
59	2023-01-09 08:12:48	<u>20f0cc4b86ab6477e9771e63684bbb866fd48fc6891c1164dccbbb635d2c37e4</u>	+ 0.01266257 217.69	BTC 	✓
60	2023-01-01 07:44:44	<u>4dd189387bb5aeb97b1e1000ac0989ab5c3b0198e5027aedfc049d4a7f277584</u>	+ 0.00887108 146.49	BTC 	✓
61	2022-12-26 17:13:19	<u>34009d54553f61ecea59c9404a178b19d22f87a98a781d0da9df0cfa7156477c</u>	+ 0.01186264 199.71	BTC 	✓
62	2022-12-19 16:37:17	<u>9355bd394376465a9d14554242d358b759a8784230665da526122cdace95ceef</u>	+ 0.01063141 176.47	BTC 	✓
63	2022-12-13 18:04:29	<u>c32823881859652f3691ccb89e88d0d13ad1360dc083d4791d848622782052</u>	- 0.02697906 477.89	BTC 	✓
64	2022-12-13 17:11:11	<u>ea44c5309b5c71f471d2670f622a57040b4649faaf751e5c3684d020a6eb7fa6</u>	+ 0.02697906 476.01	BTC 	✓
65	2022-12-01 04:58:54	<u>9244eb1294d4b62204113aea40864cfd71b5c98fe8242091dae260c1c3587156</u>	- 0.01264385 216.33	BTC 	✓
66	2022-11-30 17:09:01	<u>e57b6ccb4a106b7bc712a0657e1c217502cb95fbc830cd8ea8c90b564c4fd8b9</u>	+ 0.01264385 212.28	BTC 	✓

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67	2022-11-27 04:41:42	<u>be78e55e14f1c7510c73fe</u> <u>cdaee048513d6f9e30690c</u> <u>8ca371cde4bbf727f8e7</u>	- 0.01553283 256.86 USD	BTC 	✓
68	2022-11-24 12:22:06	<u>906518d364f041605613c4</u> <u>f2cca3e50406fe87405581</u> <u>47d5959378bc5c02960e</u>	+ 0.01553283 256.88 USD	BTC 	✓
69	2022-11-21 05:23:22	<u>ebd0c4ed3fee4f65c5918f</u> <u>feb73254745c1c7b567f2a</u> <u>88f9c71c161c53017c7e</u>	- 0.01396868 226.68 USD	BTC 	✓
70	2022-11-16 06:41:18	<u>7cb7ce040d825a18a55893</u> <u>5b8808212fdea383f69b84</u> <u>650ae6115639e6078189</u>	+ 0.01396868 235.01 USD	BTC 	✓
71	2022-11-09 00:25:03	<u>b61860b68b67c9c37add7b</u> <u>df358db815e0595a898f8b</u> <u>496db83f5c0c82a7bc0a</u>	- 0.00608484 111.57 USD	BTC 	✓
72	2022-11-08 18:42:17	<u>36ea25dd7c3df0d15f26e8</u> <u>68dfd8fcf89bdf3d760eb2</u> <u>d04719c691c594d22a29</u>	+ 0.00608484 111.08 USD	BTC 	✓
73	2022-11-05 17:04:46	<u>e564e1a9324ac89e89f3b8</u> <u>dfd9b293ca86ac4e398221</u> <u>6b661819760ef2465a79</u>	- 0.00508417 108.39 USD	BTC 	✓
74	2022-11-05 16:57:00	<u>f1b21dda623b0d22b4a752</u> <u>6866c9971cb0f4433502d3</u> <u>f1e088c7dfce4e3d5203</u>	+ 0.00508417 108.39 USD	BTC 	✓
75	2022-11-03 10:52:24	<u>dce931fe5bc60aa3491cbc</u> <u>71aad4656e59f028fbb71d</u> <u>d4c283015a82b0a028ac</u>	- 0.00494819 99.61 USD	BTC 	✓

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76	2022-11-03 10:39:45	<u>3366f2787adc9d6bb4637a28a5d95f8b3797404b4eae</u> <u>dda95fd19caabd0afc3b</u>	+ 0.00494819 99.61 USD	BTC	✓
77	2022-11-01 07:40:25	<u>b040a11ead5afe7e05a3901cac26ac2c5d3b0ee33431</u> <u>2e569bb2a73c096e586f</u>	- 0.00603698 124.26 USD	BTC	✓
78	2022-11-01 07:38:49	<u>2d6434a6c53562e91c38df3ff316dc9d0716cccb602a</u> <u>c1e6ca3f647cc1c67c9b</u>	+ 0.00603698 124.26 USD	BTC	✓
79	2022-10-29 09:30:51	<u>987f7483010d39c0f43c3f5ed31329afbac947f616d5</u> <u>bb034a4ebc10fdedc875</u>	- 0.00249012 51.72 USD	BTC	✓
80	2022-10-29 08:57:40	<u>cc1245a0b1e4ed5125e6559e8d29d3fd47c6871ec64f</u> <u>e8eab30778835066ef44</u>	+ 0.00249012 52.18 USD	BTC	✓
81	2022-10-27 23:48:26	<u>e4eedf7969f2110bed080f47bad0945b9b47669b7fcd</u> <u>42cb23a3d68a5fcc39ae</u>	- 0.00386944 78.49 USD	BTC	✓
82	2022-10-27 20:25:06	<u>bd5625c932248446492d87a4bef740c41ae2f6124ee2</u> <u>d81b8ebb5bb25c445389</u>	+ 0.00386944 78.92 USD	BTC	✓
83	2022-10-26 06:17:51	<u>b4c0aeba9db44e217542c7e4ff5659a48db0f09abd75</u> <u>9843d87fbdcedcf73a18</u>	- 0.01907840 385.71 USD	BTC	✓
84	2022-10-25 17:03:04	<u>61c9cb04f403570b301c9c0f601a5e661581ef17fc9b</u> <u>c84e583a098d4ad16d0f</u>	+ 0.01907840 383.82 USD	BTC	✓

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85	2022-10-13 23:32:59	<u>5527568f6e310739aa89f90bd3b2432df0ffe7b4eb01c7005bc701052cd5512c</u>	- 0.01659657 BTC 322.10 USD		✓
86	2022-10-13 12:36:31	<u>5328a4df0c32353d70071a0b93ecb2828fef86ebd8fe7c90c8019e21eae8b14</u>	+ 0.01659657 BTC 305.91 USD		✓
87	2022-09-22 06:02:56	<u>e1b7453ef9b4107c3c8e53dc5a41c06c01b6c9a0acb1f495be52ab4370602410</u>	- 0.10367459 BTC 1,945.73 USD		✓
88	2022-09-22 05:52:51	<u>c0ec168040657ce67575340eaf42314173db274696697f95d46dca2116bc3604</u>	+ 0.10367459 BTC 1,945.73 USD		✓
89	2022-07-12 17:32:05	<u>21413efd3fc28180d6500e3a9d513d24a09b3fd7df83a8956aaa4ed2cc8a7f2f</u>	- 0.09814836 BTC 1,903.95 USD		✓
90	2022-07-12 17:14:46	<u>c95abcec3e535b4a9291161ade1f3a9b86735f20ae932dde5940e6230dffcd5</u>	+ 0.09814836 BTC 1,903.95 USD		✓
91	2022-03-28 06:40:51	<u>2f33e8c94ea14ba86e62d80067336ad777605b432460c9d24a73f7eb6082566a</u>	- 0.00213645 BTC 100.95 USD		✓
92	2022-03-28 06:37:55	<u>0761f9ab13b4acd7e6dcee a9c1df63809b648746a587f2d272d61ce1de10976d</u>	+ 0.00213645 BTC 100.95 USD		✓
93	2022-03-03 07:50:29	<u>1f2dba606f09f9e4160c7494dc6a88ceae31cce4f9b0986a5d5561c2c4aa2e0</u>	- 0.00499500 BTC 212.52 USD		✓

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94	2022-03-03 07:50:29	<u>1f2dba606f09f9e4160c74</u> <u>94dc6a88ceeae31cce4f9b</u> <u>0986a5d5561c2c4aa2e0</u>	- 0.02386129 BTC  1,015.23 USD	✓
95	2022-03-03 07:16:12	<u>bf4877ddf80b1d5137af63</u> <u>2eee1d287c2b3d6f3d6fdc</u> <u>ad163d2a1a6ac3635154</u>	+ 0.00499500 BTC  212.52 USD	✓
96	2022-03-03 07:16:12	<u>3bf62a141d9963edf5f537</u> <u>900c8dc9d721004e6279ee</u> <u>931274065a5dd50c18d8</u>	+ 0.02386129 BTC  1,015.23 USD	✓
97	2021-12-27 10:22:22	<u>52bbcf8cf73c3f6d9aaa45</u> <u>d91343c741e97b939aed1d</u> <u>d46045ea18adbc9e4479</u>	- 0.01395887 BTC  723.81 USD	✓
98	2021-12-27 10:17:16	<u>55c9ed004650cfd5223b47</u> <u>4d67b1fd9902401992f6e8</u> <u>10406646f751d8f798b8</u>	+ 0.01395887 BTC  723.81 USD	✓
99	2021-12-02 08:31:14	<u>3e913790110defbb0ac498</u> <u>2b366ccd1fb22639bd25cd</u> <u>068962ccf951f1d3e8ba</u>	- 0.04016952 BTC  2,270.41 USD	✓
100	2021-12-02 08:05:42	<u>e300fc5cca23b85dffac14</u> <u>2b91018b20dee0e4829391</u> <u>cb29203f34333923fa11</u>	+ 0.04016952 BTC  2,270.41 USD	✓
101	2021-10-18 12:02:27	<u>3e647d9cfa0619c137b52f</u> <u>61450037bbc0ca598390d2</u> <u>070d6185408dd55aa9d6</u>	- 0.00099871 BTC  61.92 USD	✓
102	2021-10-18 11:40:11	<u>08dca9403d1fce798967ec</u> <u>e003ea098b16483c12c4cf</u> <u>fc4562318124555f9638</u>	+ 0.00099871 BTC  61.92 USD	✓

#	Date & time	Transaction Id	Amount		
103	2021-10-18 09:52:55	<u>c0e7241a497d55056cb4a0</u> <u>ef41341c4621fe43a3de21</u> <u>f5db62af99655066e85b</u>	- 0.00099871 BTC 	61.92 USD	✓
104	2021-10-18 09:43:06	<u>44624721a3c0228924343d</u> <u>ec6ac25236f96b84110c2c</u> <u>737cc246879c7405a893</u>	+ 0.00099871 BTC 	61.92 USD	✓

* USD values displayed at the time of transaction

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