

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nop6q6Ay1nw6dxcR8RYfsPFD254APDH9S</u>
TOTAL RECEIVED	0.48557924 BTC
	30,479.80 USD
TOTAL SEND	0.48557924 BTC
	30,479.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-26 03:01:03	<u>51e15d05480e4afd6d86ef 6f952c6c90404a15cb6498 edfdd24f3c99a39f3be1</u>	- 0.00501185 BTC	
			107.46 USD	
2	2022-06-25 03:53:29	<u>d57bc78d79bec1cd2a612a d88efb32dbbe28863141d0 17e073f7a3d1208743a5</u>	+ 0.00501185 BTC	
			106.33 USD	
3	2022-06-25 03:24:11	<u>3e5713500e83d4a73c2698 192741187b74bb89ce74d1 140e511775a51adba9e2</u>	- 0.00614894 BTC	
			130.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-25 03:24:11	<u>3e5713500e83d4a73c2698</u> <u>192741187b74bb89ce74d1</u> <u>140e511775a51adba9e2</u>	- 0.00762823 161.84 USD	BTC 	✓
5	2022-06-24 18:36:46	<u>cd7848d02cad3c9a38d44d</u> <u>93411c6cd508129c7e2012</u> <u>3190f8b24877a1651b6a</u>	- 0.00602955 128.14 USD	BTC 	✓
6	2022-06-24 13:23:01	<u>707f8e029a3d8a65de9584</u> <u>236673da828f694430dfed</u> <u>22270f5f130858791e3b</u>	- 0.00579106 120.94 USD	BTC 	✓
7	2022-06-22 03:33:31	<u>2f13644f87929cf83aa1aa</u> <u>af2048d6d43b1878813d30</u> <u>f777655036f5fa2c3e51</u>	+ 0.00579106 117.95 USD	BTC 	✓
8	2022-06-21 02:24:10	<u>7d663ebde2e0018e40342a</u> <u>b4784bfff63fea72ed04085</u> <u>124df6bdba719d3b06ac</u>	+ 0.00614894 126.75 USD	BTC 	✓
9	2022-06-20 03:01:39	<u>1b46521a09d2723f667d76</u> <u>bfbe9a0285690a7abbed59</u> <u>b176a3b2da4ceced3f33</u>	+ 0.00762823 153.38 USD	BTC 	✓
10	2022-06-19 02:36:58	<u>e303746db920008b9a9b5f</u> <u>87397b22a82a61fe67823e</u> <u>b1967d202e9df6742d87</u>	+ 0.00602955 110.40 USD	BTC 	✓
11	2022-06-18 08:32:45	<u>c102fc6b91997f8bb460a0</u> <u>3bf5b396e915e2f09dfb7a</u> <u>e235118ecfcbacefaca1</u>	- 0.01239220 237.60 USD	BTC 	✓
12	2022-06-17 02:39:15	<u>69325782d0c49d70060875</u> <u>504b01eafaf6001723123a</u> <u>d6cc94102631e8dbf299</u>	+ 0.01239220 252.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-15 05:15:53	<u>5a9dad541050154565ad25</u> <u>c9b023e7799807a7071adc</u> <u>f6a0c25bd72fe7dd2094</u>	- 0.01274522 264.11 USD	BTC 	✓
14	2022-06-15 04:25:13	<u>7662523f22563be1a9e551</u> <u>e90d6a23e7b2486bf6ed61</u> <u>65fd09d0324fc9d4c6e0</u>	- 0.01270448 269.66 USD	BTC 	✓
15	2022-06-15 03:25:03	<u>3089de62c0fbf764bfe2a1</u> <u>1f085fe555c2a263668040</u> <u>b2d0b069708a58e52ba1</u>	+ 0.01270448 269.66 USD	BTC 	✓
16	2022-06-13 03:48:30	<u>af937764f7fa67c70e1fdc</u> <u>018fcb917ce4e9be3c292d</u> <u>193f320bd44f4a757771</u>	+ 0.01274522 321.61 USD	BTC 	✓
17	2022-06-11 04:07:03	<u>bea527f89fb131048a9236</u> <u>34c55bfe05c3e2d06a1da2</u> <u>e590e38aea7ed4c17c02</u>	- 0.00680152 199.17 USD	BTC 	✓
18	2022-06-11 03:46:00	<u>f765bd904cb984abfdcae3</u> <u>2c85f37248ae9938f548fb</u> <u>cbda8f797fc02da11aa5</u>	+ 0.00680152 199.17 USD	BTC 	✓
19	2022-06-10 04:07:38	<u>b46c031d1c5e7f1f403d3d</u> <u>0f10e48548c0cac5dbecc0</u> <u>1bc28e4379816b6e1d65</u>	- 0.00565762 170.31 USD	BTC 	✓
20	2022-06-10 02:30:14	<u>caa5d8785e4aa633706386</u> <u>bde5df7c1d0bc0b3c7e9c6</u> <u>ce7764b6b75d85631671</u>	+ 0.00565762 170.37 USD	BTC 	✓
21	2022-06-09 06:39:19	<u>ea3b588452460d2eaa3103</u> <u>0ff34c0fedabad17b1b574</u> <u>f3f5d2f45d8b332a7260</u>	- 0.00669074 203.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-09 06:21:41	<u>a01069041d8e4e8b89e7cf3b5829d7c19e183a7ccb8d5509b3de07a73802f54b</u>	+ 0.00669074 203.98 USD	BTC	✓
23	2022-06-08 03:08:30	<u>f9b41b991987166e936a21ed8ecba628b9d7e2643c1edc2df7ebed6b8d914a42</u>	- 0.01303795 398.29 USD	BTC	✓
24	2022-06-07 02:33:50	<u>afc46fa860f5f4ecb7387bc53705a088367451aacc206d2baa34b969d020945f</u>	+ 0.01303795 385.44 USD	BTC	✓
25	2022-06-06 11:55:13	<u>6a81bbe1f75f48d675ae02aecdc34743c7802f7c079b374a4b3dfb86e1a9fdf5d</u>	- 0.01339782 421.26 USD	BTC	✓
26	2022-06-05 04:57:34	<u>6767ce68c34ea3de727c608801481340d9234cb5751bee23777f3d350c0ad1b4</u>	- 0.01313071 391.21 USD	BTC	✓
27	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c28d144944459cd604ee2c0291b783fa198f131082b</u>	+ 0.01313071 391.21 USD	BTC	✓
28	2022-06-04 13:17:46	<u>20d195d179794da827c66cef089e5658c53eee95ceb38afbd2342352cd64e044</u>	- 0.01334012 398.31 USD	BTC	✓
29	2022-06-03 03:40:11	<u>ecaa1a6ebdf20de29bedffea45b2c5dfbaa7c0a7f6a3ba2fc74cc39ea942b8a2</u>	+ 0.01334012 406.12 USD	BTC	✓
30	2022-06-02 06:56:11	<u>700dda857ffb0902f99016996ebea20f53e1e7adfc91e7d142d2ed312ffae71c</u>	- 0.01317429 397.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-01 02:54:42	<u>e0c1417409a19e197d53b6</u> <u>c2325930a9aa484d2bb4cb</u> <u>7a7aac6b94be7f7a9e67</u>	+ 0.01317429 414.75 USD	BTC 	✓
32	2022-05-30 02:34:53	<u>a419ebf096306bebf07b77</u> <u>1cafea86134674ffcc1e1b</u> <u>a2fb2189cf1832a1f2c4</u>	+ 0.01339782 410.45 USD	BTC 	✓
33	2022-05-28 04:56:59	<u>3191959418a259f52c88e7</u> <u>310d4a2f349f7a5f0a845d</u> <u>29dc6ab1578426a7d3bb</u>	- 0.01282577 370.48 USD	BTC 	✓
34	2022-05-28 04:56:59	<u>3191959418a259f52c88e7</u> <u>310d4a2f349f7a5f0a845d</u> <u>29dc6ab1578426a7d3bb</u>	- 0.01326274 383.10 USD	BTC 	✓
35	2022-05-28 03:44:57	<u>b22d3f1a8ef78dab82e394</u> <u>3802a683645976e0abaea2</u> <u>79526a9cbf204eacfae5</u>	+ 0.01326274 383.10 USD	BTC 	✓
36	2022-05-26 05:26:53	<u>4210499fb537417bea02ee</u> <u>e6bdbc0757b02df1437e61</u> <u>717cac2a4e84fe47a553</u>	+ 0.01282577 371.92 USD	BTC 	✓
37	2022-05-24 04:39:09	<u>5f12753b4009c6ea87496d</u> <u>cd1ca0accb20b549e90b0c</u> <u>46a8324f89e24b0c1067</u>	- 0.01270646 373.62 USD	BTC 	✓
38	2022-05-24 03:24:15	<u>6c528d876b73869175ca7e</u> <u>869c51e75b1aa4ac787297</u> <u>759c5ebef3fd8c1afc0</u>	+ 0.01270646 373.62 USD	BTC 	✓
39	2022-05-22 03:15:15	<u>512936cfdcf1be4822c8ab</u> <u>a4b61b34fd1bb7e3278f64</u> <u>a8db4a60803c4e3c8d1b</u>	- 0.01413074 416.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-22 02:47:44	<u>03d42dddd86647d10b8e0b68f00e018d43549735aefbce554f1958ba3b6716f7</u>	+ 0.01413074 416.03 USD	BTC	✓
41	2022-05-20 18:25:56	<u>d881824798ed278b8cbc731252819d159a830efc1693791b177e68f5e9cb22bc</u>	- 0.01163757 339.82 USD	BTC	✓
42	2022-05-20 07:11:21	<u>882fd17a9e1dc177cbfcd3c1c1756d1ad877f2631d919399f685de75c932589f</u>	+ 0.01163757 353.94 USD	BTC	✓
43	2022-05-18 05:58:06	<u>ace622e8bcf0648c859ee0bc02f59739a569dfd52f22b2c9cbfddcae315fdcac</u>	- 0.01302990 388.72 USD	BTC	✓
44	2022-05-18 04:05:15	<u>1917ab36a5d6aa450b3adf348ce7cc248f140c45dd196c44cece5b87b52e764e</u>	+ 0.01302990 389.72 USD	BTC	✓
45	2022-05-16 03:46:04	<u>df4036b95e280a74ce13ead7bfcec493bd8e7cc65abeab36ea2acc7f75a5d638</u>	- 0.01312947 388.55 USD	BTC	✓
46	2022-05-16 02:56:19	<u>fe22d401681b002532d2cddb0260fc7e2a4b8c28100bec44ea7335bf7abcb5d9</u>	+ 0.01312947 388.55 USD	BTC	✓
47	2022-05-14 03:41:12	<u>e25f2c1788fbd453e8c0203bf5d5deb17dc78f7d94e41d105d6871959a985374</u>	- 0.01318088 387.93 USD	BTC	✓
48	2022-05-14 02:41:01	<u>0ce0eed3650196db7524cb88da006480d3dfe72c4fe89cda44935da27a1c5853</u>	+ 0.01318088 387.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-12 04:33:36	<u>ced3e5c7be88258d727173</u> <u>3b9b66ff63951f3d06398d</u> <u>06731e03d98221fccafe</u>	- 0.01341605 378.24 USD	BTC 	✓
50	2022-05-12 02:54:22	<u>7c17ef115066b716e1a36d</u> <u>a19a184248261b410873f6</u> <u>70951de84593346f5cbc</u>	+ 0.01341605 378.24 USD	BTC 	✓
51	2022-05-10 03:59:32	<u>43e3f00cfa2b7cb33ca371</u> <u>d0d26833cdb1222d8196ac</u> <u>1e75acc68a943df0f1e6</u>	- 0.01357810 429.20 USD	BTC 	✓
52	2022-05-10 02:54:20	<u>141a2d3df04bbd0eb5e96d</u> <u>ca22061a4aa7ec4f8182a4</u> <u>9f836190d034b62800c6</u>	+ 0.01357810 429.20 USD	BTC 	✓
53	2022-05-09 03:45:21	<u>ee6e3189ab0bb1fc50685f</u> <u>027ea20ee75b024fba5984</u> <u>10d2669fa772c98ec14e</u>	- 0.01333120 446.90 USD	BTC 	✓
54	2022-05-08 03:01:40	<u>bed69f6c16837c2f47ea00</u> <u>899f8bc658af54a791bd0f</u> <u>f678762cb935840bac60</u>	+ 0.01333120 461.21 USD	BTC 	✓
55	2022-05-06 06:57:50	<u>00aa9c83668a7b13ad9253</u> <u>e0b515a3e78cf1538cedc5</u> <u>99cf4cb99913adad377e</u>	- 0.01359464 486.42 USD	BTC 	✓
56	2022-05-06 04:34:48	<u>f46fa1010d4e5cb7335c77</u> <u>76bbc60353de3133ff505e</u> <u>fd1121cd5793a426f10a</u>	+ 0.01359464 494.46 USD	BTC 	✓
57	2022-05-04 06:31:37	<u>04ef732b2e6cb7273418b7</u> <u>93816776acf0978a940958</u> <u>5b78803bde8a48f167dd</u>	- 0.01419780 553.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-04 02:40:16	<u>470b611910fc9fe9d4c93d</u> <u>fac3828d85930d8de6c1a2</u> <u>5918bce2b9ea371bef01</u>	+ 0.01419780 549.47 USD	BTC 	
59	2022-05-02 03:50:13	<u>175c3be308758c50fb0601</u> <u>f88562c8d44e4981846e2c</u> <u>57165b7d3dc5573dfa41</u>	- 0.01411827 548.93 USD	BTC 	
60	2022-05-02 02:37:57	<u>6761d181ac974f4183b03c</u> <u>d812e5f9f70820688aedcd</u> <u>f84a04f9e11db2ee164f</u>	+ 0.01411827 548.93 USD	BTC 	
61	2022-04-30 12:34:49	<u>e3b8cbf7836b53379995fc</u> <u>1e44f17d04749a6de073cc</u> <u>bc5a695bf3a3bb9bc39d</u>	- 0.01382156 531.66 USD	BTC 	
62	2022-04-30 05:51:01	<u>2058f28dcac484d2872c58</u> <u>695365ef2316ccd79e6115</u> <u>b6049f7d99e807d3233f</u>	+ 0.01382156 533.23 USD	BTC 	
63	2022-04-28 04:54:35	<u>a7d07f426cdf43dafb8669</u> <u>4c20a12147a6af7945cb0d</u> <u>1adb0cbbaaec31582a1c</u>	- 0.01447465 570.08 USD	BTC 	
64	2022-04-28 03:13:12	<u>c11a28950408f09e6f325a</u> <u>81e023a4ac0ff1700bb230</u> <u>9399ef2ea1c0a4ffa3ea</u>	+ 0.01447465 570.08 USD	BTC 	
65	2022-04-26 03:32:52	<u>4f0b7fcbfc40253d11076b</u> <u>75c54725a1b7866b426e61</u> <u>c69d8dbd56bbe5d6eba8</u>	- 0.01330254 539.87 USD	BTC 	
66	2022-04-26 02:34:12	<u>0356fed723408637fe2cce</u> <u>00214b9e1343539b3c3f25</u> <u>3293b89a9c6c32926d43</u>	+ 0.01330254 539.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-04-24 05:16:58	<u>38753c19c8d29da02cb1df</u> <u>856e8d318602349bc64dc7</u> <u>8489403f7906f28dc2b7</u>	- 0.01443678 571.82 USD	BTC 	✓
68	2022-04-24 03:57:31	<u>aac2aea73c330720daee68</u> <u>b2d14d5275bd8a7ce6c126</u> <u>1df8496a20c6f3f62c72</u>	+ 0.01443678 573.88 USD	BTC 	✓
69	2022-04-22 05:53:34	<u>ff91cc77e44b746ca84157</u> <u>cebe50789aaa2fc8515a42</u> <u>0c7d0522ccf448d971ea</u>	- 0.01362334 552.91 USD	BTC 	✓
70	2022-04-22 03:39:20	<u>ede71d31ba95794137c2d6</u> <u>961ec883558da16f0e5615</u> <u>5bf7eb77e9942f08bcce</u>	+ 0.01362334 554.60 USD	BTC 	✓
71	2022-04-20 05:28:06	<u>e03caa599db95e5006a0f9</u> <u>74dcc38943b7e2b672d700</u> <u>d28ac21f51a7b3f1a47b</u>	- 0.01300741 547.48 USD	BTC 	✓
72	2022-04-20 02:50:29	<u>6cefc352fd850e19571779</u> <u>7736e6817a39b1cc2c81d8</u> <u>44729d277a30c0a8db37</u>	+ 0.01300741 537.72 USD	BTC 	✓
73	2022-04-18 19:29:13	<u>ee99eec0efa9185fc948bc</u> <u>d7d2360e155cb1340161fb</u> <u>3bf3192e2d88304e9e41</u>	- 0.01254131 511.69 USD	BTC 	✓
74	2022-04-18 04:13:50	<u>5c861ee83070f514b2a17e</u> <u>bbce816598807d7b066ada</u> <u>fc518c703a22893213aa</u>	+ 0.01254131 488.10 USD	BTC 	✓
75	2022-04-16 05:43:14	<u>20e08d6adce924c91c736a</u> <u>b7280341d42ca312481b1b</u> <u>fccf4320928fb12bb49e</u>	- 0.01395876 564.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-04-16 05:14:52	<u>bd25eb906c8f88e47b70a4</u> <u>259c02db5de2d4f826c04f</u> <u>2ded3aa8705f460c9205</u>	+ 0.01395876 564.17 USD	BTC	✓
77	2022-04-14 03:32:13	<u>b04395324f0c39c206d169</u> <u>f301c4793f35f668792772</u> <u>31c416b5e9b207d2bf1b</u>	- 0.01426293 588.65 USD	BTC	✓
78	2022-04-14 02:39:57	<u>127571566b3c2ff08cbb89</u> <u>bd03117f148e66fd6de1db</u> <u>7c2895f7cd75b3a6e0f6</u>	+ 0.01426293 588.65 USD	BTC	✓
79	2022-04-12 07:02:20	<u>2057ba0a14b71d378c2816</u> <u>e2cb11a7e87b715a6561c9</u> <u>a92c79f82142a96e676f</u>	- 0.01462954 590.71 USD	BTC	✓
80	2022-04-12 02:39:57	<u>261e1b25b76bc4cd00c845</u> <u>6834fe685349f5d3541786</u> <u>0001bdd558dd03d6d370</u>	+ 0.01462954 587.87 USD	BTC	✓
81	2022-04-11 12:00:54	<u>d44db7ecaef79a9c6f50f6</u> <u>403aab0f0b3257a259581f</u> <u>50302586c18863d26b59</u>	- 0.00769853 312.41 USD	BTC	✓
82	2022-04-10 02:43:32	<u>1ffa4a54787b60f24da4ba</u> <u>d665fce6616222d6c25ab5</u> <u>9302ff8fb5fb424a174b</u>	+ 0.00769853 328.21 USD	BTC	✓

* USD values displayed at the time of transaction

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