

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nua7PSCrAR1AAyC9CNsJnP1fp2YFibL3x</u>
TOTAL RECEIVED	0.03456822 BTC
	2,173.38 USD
TOTAL SEND	0.03456822 BTC
	2,173.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 19:45:28	<u>3255199235106585310e86</u> <u>571026a15c3298e7c468a8</u> <u>2f7e0fb8f56a6622a77b</u>	- 0.00180199 BTC	
			31.62 USD	
2	2023-01-11 04:54:21	<u>51f8faade25e3d3bce525f</u> <u>4e4264dac74ae2b3b53afa</u> <u>827bfa647d8e3c0f286a</u>	+ 0.00180199 BTC	
			31.36 USD	
3	2022-12-09 11:51:08	<u>b17b5343c7821be4988f24</u> <u>90e4c569b33fea85cedacb</u> <u>8d58ca200084e377946b</u>	- 0.00288601 BTC	
			49.80 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-09 11:23:34	<u>62dbc6703dda0cb88aefff</u> <u>23c7350cbf7c25424897e8</u> <u>f8d74090a3e7885932b4</u>	+ 0.00288601 49.75 USD	BTC	✓
5	2022-11-11 21:38:29	<u>880834037639730000c09c</u> <u>ae8a7b1e549c742ccb3c3</u> <u>66b5c1408f20ccaaff9a</u>	- 0.00090442 15.30 USD	BTC	✓
6	2022-11-11 19:39:03	<u>9df1593e7164b802418485</u> <u>e7dae7d3d872eaf98bb211</u> <u>aa8db64d921d0938bd79</u>	+ 0.00090442 15.03 USD	BTC	✓
7	2022-11-05 00:47:48	<u>0ca43ce0a0d6a44629bb18</u> <u>fef765cd62f54ab6dac1a8</u> <u>3ffc87b8c867cf0c7a06</u>	- 0.00075293 16.08 USD	BTC	✓
8	2022-11-04 01:45:11	<u>4f2c70a42d6a4af30417bc</u> <u>5360612271281bcf71e38d</u> <u>0728563d076a33bf8dc1</u>	+ 0.00075293 15.29 USD	BTC	✓
9	2022-10-31 06:42:17	<u>3c147962123f765bf14d69</u> <u>e489c655a877548e0c1e9d</u> <u>356153035134e2cf1c55</u>	- 0.00071629 14.71 USD	BTC	✓
10	2022-10-30 03:21:54	<u>05c716a9d189ec0e88ad8d</u> <u>f8a6e4251d332aec135a10</u> <u>18acbb9b4ba4cc0c448d</u>	+ 0.00071629 14.88 USD	BTC	✓
11	2022-10-21 14:39:30	<u>23c4eeebfc04ea5fec4e19</u> <u>458028b3f63c3d83903fe4</u> <u>8cf170f7bf68ceb40929</u>	- 0.00078005 14.95 USD	BTC	✓
12	2022-10-21 02:21:51	<u>9a59900a444479462fc112</u> <u>beebe2ecd082796e136d82</u> <u>2620e6fcc845df1eac</u>	+ 0.00078005 14.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-17 20:55:32	<u>16b9d576a3113047600d5c7d1d40dcf0796d825bfafa290bba0af90050770c2f</u>	- 0.00079524 15.51 USD	BTC	✓
14	2022-10-17 03:56:57	<u>b67f6538f75c77087435c8b0c450fb66f7c8f0be52761330f0e72fa143a58fdb</u>	+ 0.00079524 15.28 USD	BTC	✓
15	2022-10-05 05:35:36	<u>71d554970a1a4109a08ebee327043674ef31862bf751b911980a89fc1e9f115b</u>	- 0.00119301 24.16 USD	BTC	✓
16	2022-10-03 18:28:22	<u>9954d8425770c10a27af2f0c6f7ea436e1bead49f6db39a7c1d61396760617a7</u>	+ 0.00119301 23.39 USD	BTC	✓
17	2022-10-03 02:46:32	<u>b0e0bb3d8372d0626d2df264c1b265fda6cd0981da913a52b87f2ded46b24e37</u>	- 0.00077496 14.85 USD	BTC	✓
18	2022-10-02 19:03:55	<u>575a5c1c8c6d1c53d9802d7bf37a58b63d5be5b0d3e11545e5ec4bfc075e7036</u>	- 0.00076996 14.82 USD	BTC	✓
19	2022-10-02 18:05:43	<u>e18bd081e09e837e3c93edb13c6c592bc6c5037c569ac0e5bb65d4595f29a850</u>	+ 0.00077496 14.89 USD	BTC	✓
20	2022-10-02 02:01:21	<u>88bc13124a2702dae7bbd5ca70c2dba6f21b2fb0d4d5807d176569de4584762c</u>	+ 0.00076996 14.87 USD	BTC	✓
21	2022-09-20 03:27:25	<u>8a517e462f95e238e26f8254759d52d745f36d7ef7e4bcc6e1403b39c5fa20f6</u>	- 0.00069514 13.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-19 23:26:00	<u>fa5bf79da6ed4765fdef39</u> <u>1577f44a0d1bf17947946a</u> <u>3458732cfe16a9511d56</u>	+ 0.00069514 BTC 	13.58 USD	✓
23	2022-09-12 23:24:09	<u>9035e68774a39b0aa7f556</u> <u>5605f2c3ae36e3455fa959</u> <u>c513c142deac8cb48cc5</u>	- 0.00066524 BTC 	14.89 USD	✓
24	2022-09-12 22:07:06	<u>68b2682151604d2a3c60ec</u> <u>b4d9cefab45121b2078e01</u> <u>8be84a998e7ba6730017</u>	+ 0.00066524 BTC 	14.85 USD	✓
25	2022-09-08 03:18:11	<u>d23355d031bcb0978a8d9d</u> <u>d0ed56cb4637748755e6a4</u> <u>8f2a2444ffae50f7ead8</u>	- 0.00105749 BTC 	20.32 USD	✓
26	2022-09-07 16:40:42	<u>f373f119e2a45767b5ce46</u> <u>5715420102636eb4bc5109</u> <u>6057e231643bfea0de12</u>	+ 0.00105749 BTC 	20.09 USD	✓
27	2022-08-30 20:12:26	<u>b93d8d1939e658bda8bebe</u> <u>4794311a60e82611501215</u> <u>58d08f6f54dc23b54a26</u>	- 0.00074467 BTC 	14.87 USD	✓
28	2022-08-30 20:12:26	<u>b93d8d1939e658bda8bebe</u> <u>4794311a60e82611501215</u> <u>58d08f6f54dc23b54a26</u>	- 0.00048303 BTC 	9.64 USD	✓
29	2022-08-30 10:52:15	<u>6c7e6e4bd5a0190b36b17b</u> <u>27466b655798d49a362305</u> <u>9ac50e0188580baed4de</u>	- 0.00072928 BTC 	14.88 USD	✓
30	2022-08-29 20:35:14	<u>9dc8b964f01d9bd9f15ef1</u> <u>f3a769b686ee2e937ec9ec</u> <u>771ea1c8ce63e07db7e6</u>	+ 0.00074467 BTC 	15.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-28 08:07:06	<u>2176fe0a042a3fae6ca84f744a60f68808d25e4fbbdd332c008df5aedaefe445</u>	+ 0.00048303 9.67 USD	BTC 	✓
32	2022-08-28 05:10:41	<u>0e3045a886b6bc54de50516be0b5a519ac88111944bbf73d71ba6fa3473695c4</u>	+ 0.00072928 14.62 USD	BTC 	✓
33	2022-08-26 02:53:00	<u>cb55bf19553e5cfb8782548339fb0291b8d6c88f98a4dbdef96ca0a5024e4ae9</u>	- 0.00062761 13.52 USD	BTC 	✓
34	2022-08-25 22:34:53	<u>26f469b8a2fc7a9fd7689f9628d740c1089c33abb744af413ad8a8be56f59bbc</u>	+ 0.00062761 13.53 USD	BTC 	✓
35	2022-08-05 18:52:14	<u>7fc186afc915f8e92e1f8a7652f4fb0e2c750faa05bd19068c5825181048199a</u>	- 0.00073653 16.89 USD	BTC 	✓
36	2022-08-05 03:34:07	<u>8cf16c9342f85ea0075ea69d3d58cd6520969b8d8777b36c0aa204d7548e228b</u>	+ 0.00073653 17.05 USD	BTC 	✓
37	2022-07-29 22:51:47	<u>8aa2bd3153e6f224868e94819490251779e9e4d37e93c31c7c0b1504584c02b3</u>	- 0.00073142 17.38 USD	BTC 	✓
38	2022-07-29 02:31:40	<u>19e1c490831fd3aef11c58550c90625c7e86340c30aa7c8ebbe12942d4296aea</u>	+ 0.00073142 17.49 USD	BTC 	✓
39	2022-07-22 01:15:56	<u>497eb43fdbe637a258511787268b3d3c704a6e456949a926bfc8e911c3ea1156</u>	- 0.00067954 15.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-21 18:05:42	<u>9257bdd355ad57682cbefc</u> <u>d5060b32899f8bccdc2192</u> <u>96a1e3066d7fdb3201d4</u>	+ 0.00067954 BTC 	15.58 USD	✓
41	2022-07-15 18:40:15	<u>1dca3ef06f4eed6d48dc1a</u> <u>19a8fe3ecf6e1f18d72210</u> <u>86a5acc677de2c9eafd0</u>	- 0.00087001 BTC 	18.41 USD	✓
42	2022-07-15 02:37:03	<u>f935ceddbfdf1b4eaba8e4</u> <u>64ff984ebcf5fec55e5f3b</u> <u>0a8dda9621f9c2392131</u>	+ 0.00087001 BTC 	17.93 USD	✓
43	2022-07-12 22:06:42	<u>43dbe64f8c7131b3930d55</u> <u>03590095df1b634e99ff0f</u> <u>237c9e5799b397cee76e</u>	- 0.00057037 BTC 	11.02 USD	✓
44	2022-07-08 18:12:03	<u>05bfdd692c89e41d7a0b47</u> <u>7787b736fdacf472d04b49</u> <u>ef6090376c2e6570f203</u>	+ 0.00057037 BTC 	12.44 USD	✓
45	2022-07-06 04:52:16	<u>a3a88c53e2bbae5060d71d</u> <u>d414e373c47a75ff156072</u> <u>56bd6a4caa8929f933e4</u>	- 0.00047920 BTC 	9.60 USD	✓
46	2022-07-06 02:19:53	<u>1ee659e9bd484e8af9f053</u> <u>74e0a82937e9a3defdf1b6</u> <u>792c757ebd3f28fa1706</u>	+ 0.00047920 BTC 	9.56 USD	✓
47	2022-07-04 22:42:20	<u>f6608bdbdf8e3dde664f95</u> <u>95fb9b48f7c254f37a710e</u> <u>d82f38ab738d3dc62082</u>	- 0.00075757 BTC 	15.33 USD	✓
48	2022-07-04 13:13:01	<u>4387944c39f381e20ac875</u> <u>20e7ca6c096c3c71ea217b</u> <u>28fe947dc6afce63d2fa</u>	+ 0.00075757 BTC 	15.00 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-03 03:05:23	<u>5be5412b5c41d0c1fac75c</u> <u>ee91adbcbcb79e35d46861</u> <u>0a9261aed4253ca05a54</u>	- 0.00049938 9.50 USD	BTC	✓
50	2022-07-02 21:42:46	<u>b9c4f53d89ae194071c92f</u> <u>ca0cf175b10cfaca4eb4f9</u> <u>76271f355219ff9d4edf</u>	+ 0.00049938 9.61 USD	BTC	✓
51	2022-07-01 06:49:06	<u>0fcd995661fd5949ba4e0b</u> <u>45c20909ba23ee3fd95990</u> <u>91cdba89743adab6495c</u>	- 0.00060490 11.84 USD	BTC	✓
52	2022-07-01 00:41:11	<u>c273cb23a3aae291fe4143</u> <u>5713d700f860fb17ab3967</u> <u>4e7c6a427388c9c2c2ca</u>	+ 0.00060490 12.34 USD	BTC	✓
53	2022-06-29 22:06:17	<u>1ad0f1a96f1ffd52f5a1ed</u> <u>ad35ab6b60eaecb0859e40</u> <u>b72648ab9969e3ef7d30</u>	- 0.00091735 18.45 USD	BTC	✓
54	2022-06-29 14:07:37	<u>294bbc38987d336c50610b</u> <u>7acd3bc51412a39ff26765</u> <u>14e47184c93211bb95cd</u>	+ 0.00091735 18.42 USD	BTC	✓
55	2022-06-28 20:03:36	<u>04035b63ad55c10af6b142</u> <u>06441208cb027449558eba</u> <u>62d6bb816877b1240f9e</u>	- 0.00087508 17.84 USD	BTC	✓
56	2022-06-28 14:00:48	<u>25d2696bfdbcbe24498c1b</u> <u>16c846311cad82cce7ecf7</u> <u>a6a6181dca91ddb493e6</u>	+ 0.00087508 18.03 USD	BTC	✓
57	2022-06-28 00:46:54	<u>694e27fb913d11970adec9</u> <u>40fa617b104bed90b839cf</u> <u>78c2f2de6d99a52192a4</u>	- 0.00088149 18.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-27 21:59:43	<u>645fbeedb53c30d41e4382</u> <u>97d46fbccbee7a7d3b404e</u> <u>a903110936c617b2e4ad</u>	+ 0.00088149 18.28	BTC 	✓
59	2022-06-24 21:57:50	<u>2858ff222b6ca99b673e18</u> <u>d875c981cd205a4e5c8260</u> <u>5859ebc90b6ac8616b62</u>	- 0.00087574 18.59	BTC 	✓
60	2022-06-24 00:56:04	<u>d57485ccf41011b7b57ece</u> <u>e80dcc542acd31e73ed593</u> <u>2f10bd9e8abdd8e24301</u>	+ 0.00087574 18.43	BTC 	✓
61	2022-06-22 10:39:48	<u>9481ea6e00c2f5d1b519cf</u> <u>4af930e25bb0c6e9c414b2</u> <u>2c694dac647d2fd1907d</u>	- 0.00089900 18.43	BTC 	✓
62	2022-06-21 23:30:16	<u>1fa6d106deb3e11ba596c5</u> <u>fda864b9509eb892317ba7</u> <u>409743eec35e1974cfc9</u>	+ 0.00089900 18.34	BTC 	✓
63	2022-06-19 21:19:43	<u>453334d202b68725622e08</u> <u>18f1b9a6040bb9d0746358</u> <u>ecc57fbc2570de6e2bae</u>	- 0.00092748 19.08	BTC 	✓
64	2022-06-19 06:44:29	<u>6f47877722b1c72cf496ad</u> <u>21a6865ff3846456815bee</u> <u>4f40ee651a2ac4810beb</u>	+ 0.00092748 16.97	BTC 	✓
65	2022-06-17 23:37:12	<u>55bf663bfbbbed6ed0f37dc</u> <u>72629eacdbc02543cfa074</u> <u>06d50bc0662274da29d6</u>	- 0.00067049 13.67	BTC 	✓
66	2022-06-17 19:19:40	<u>03c2ce5f45f93911af6977</u> <u>26472766e9647e3d7cac73</u> <u>e4523446f8da34ad879b</u>	+ 0.00067049 13.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-16 02:54:16	<u>3e7d5c6f94a68d8a3b4857</u> <u>0ba076d7d8843ab68214b3</u> <u>d0b57bfb393affa9eb37</u>	- 0.00072647 BTC 	16.13 USD	✓
68	2022-06-15 17:38:33	<u>9bec63febee7dcf7f5b761</u> <u>82f44d9f0a81deff3ccef2</u> <u>1780eb7a53d509cc0a9c</u>	+ 0.00072647 BTC 	15.71 USD	✓
69	2022-06-14 06:56:23	<u>fda0391c661782bfeafaba7</u> <u>d69482009dccf724ff7115</u> <u>c9842a211e33449d9a11</u>	- 0.00080106 BTC 	18.32 USD	✓
70	2022-06-14 05:33:53	<u>0213989879b77046d17af1</u> <u>fd72e58aea25144d4c18cf</u> <u>88ce58b9a8c0c4e35430</u>	+ 0.00080106 BTC 	18.32 USD	✓
71	2022-06-12 23:23:37	<u>40584e63ea17bebc852dea</u> <u>f809db14c064740d8526a1</u> <u>ea5e58a4278d32c0defb</u>	- 0.00058992 BTC 	15.20 USD	✓
72	2022-06-12 17:37:29	<u>3553fe59afa140cae49043</u> <u>afd7816c1fa86ca2dd35d6</u> <u>ecc90b40d139b84ff2a</u>	+ 0.00058992 BTC 	16.17 USD	✓
73	2022-06-08 16:40:50	<u>52ceaf6bda4fb04d34179d</u> <u>5d82c4c4a9a165efcbfa9d</u> <u>c478b156613c68bb1cc3</u>	- 0.00046035 BTC 	13.98 USD	✓
74	2022-06-07 05:33:02	<u>6082be735ca03cea032cd6</u> <u>047087ad836633b8193eca</u> <u>f7a9f1d53b0c321300e6</u>	+ 0.00046035 BTC 	13.61 USD	✓
75	2022-06-06 16:14:32	<u>8f6bc4b36e0b25699977d5</u> <u>655d33246d77009fe9ce0c</u> <u>e1a52a4c7ad363ccb85c</u>	- 0.00058558 BTC 	18.35 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-06-06 16:14:32	<u>8f6bc4b36e0b25699977d5</u> <u>655d33246d77009fe9ce0c</u> <u>e1a52a4c7ad363ccb85c</u>	- 0.00045257 BTC 	✓	14.18 USD
77	2022-06-06 12:08:51	<u>f33a42dd75c8495b185aab</u> <u>679aa57f421de83af2bc47</u> <u>973bf759b11160f1517c</u>	+ 0.00058558 BTC 	✓	18.41 USD
78	2022-06-05 00:29:06	<u>f5b4e2e5c8177a03526a5f</u> <u>cfeb3de8f97e89b629baf4</u> <u>a20f31e17193ee51c1a2</u>	+ 0.00045257 BTC 	✓	13.47 USD
79	2022-06-02 20:54:18	<u>269858df10a95e2bf374e6</u> <u>84c7465305419448165b7e</u> <u>61435a944f5614f2d118</u>	- 0.00060512 BTC 	✓	18.42 USD
80	2022-06-02 17:35:56	<u>ce75c67824e234da69ead3</u> <u>39bb5e3a81d8d09048c6b9</u> <u>d417b35e6632643b6397</u>	+ 0.00060512 BTC 	✓	18.42 USD
81	2022-05-29 20:53:35	<u>9d85c49dbcf814635e1b53</u> <u>d86a272f1fca07e1c73ddb</u> <u>b48c1b443e23c022fb72</u>	- 0.00068778 BTC 	✓	20.26 USD
82	2022-05-29 19:20:28	<u>7ee18ecb64c2646b393547</u> <u>950d749aafb2306728bbdb</u> <u>2e6a080d09547bd6f8d2</u>	+ 0.00068778 BTC 	✓	20.26 USD
83	2022-05-27 20:22:58	<u>6c93fe681a49a6b7ba8a41</u> <u>66e083fb36dd1edd365427</u> <u>2dc3e79675ec73930b1d</u>	- 0.00130650 BTC 	✓	37.40 USD
84	2022-05-27 05:38:05	<u>f0b30540bced20cf932df9</u> <u>a6fff58806357f83e5cbc1</u> <u>c1fb7691322660f87a88</u>	+ 0.00130650 BTC 	✓	37.77 USD

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