

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 22:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nv2myGLGruxyw7L499WmgR7nxL7Hsx5a</u>
TOTAL RECEIVED	0.17395965 BTC
	10,975.47 USD
TOTAL SEND	0.17395965 BTC
	10,975.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 00:33:56	<u>8fb10a581a4371b5b5d3d6</u> <u>bc5a8877698d633995aa25</u> <u>a8ca3da0eb655299c8ec</u>	- 0.00455807 BTC	
			178.71 USD	
2	2022-03-09 20:19:58	<u>fa42ec06842f1ad135d7c8</u> <u>17b5756250a2f81b04926c</u> <u>2e499bc0df0d8c59e0c8</u>	+ 0.00455807 BTC	
			191.17 USD	
3	2022-02-17 00:51:18	<u>d22cdaee164a3745168ab3</u> <u>388c6be5348c680f4441e6</u> <u>7b0bc455356720e3a0c9</u>	- 0.00066285 BTC	
			28.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-17 00:51:18	<u>051d75035f90de61ba1580</u> <u>3327f75311ebd3d5c8addb</u> <u>9e7812f6b95845325f11</u>	- 0.00130000 BTC 	56.70 USD	✓
5	2022-02-16 16:01:25	<u>a816fde20e304290c0118b</u> <u>042cb1a6bda98caa9ba4bb</u> <u>1a2610c936f1e27ee794</u>	+ 0.00130000 BTC 	57.03 USD	✓
6	2022-02-16 01:53:00	<u>1621e9df8a8b6f910b5972</u> <u>7971c306567101a8960cba</u> <u>a247d6740d5ec0de300b</u>	+ 0.00066285 BTC 	29.20 USD	✓
7	2022-02-08 18:09:45	<u>bf8a599d7609915a73a451</u> <u>87f75909aec64cdde5be33</u> <u>aa5f815ae7f06400024b</u>	- 0.00133675 BTC 	58.87 USD	✓
8	2022-02-08 14:22:24	<u>48a3f60e3723b41fa96a77</u> <u>36f9d2425b318ca021dc3e</u> <u>8d19a0d76ecb8848f121</u>	+ 0.00133675 BTC 	58.87 USD	✓
9	2022-01-11 00:01:34	<u>abb92fa4c42ba4d67b9b86</u> <u>1293728d2b0d742f80ecb9</u> <u>60b7e9c65cbeb345bb8a</u>	- 0.00237032 BTC 	99.81 USD	✓
10	2022-01-10 23:42:02	<u>a9d47a541a0e8acda1a6e5</u> <u>482548dd0ae73f1ce419bb</u> <u>bce7ffe12a435133cfbe</u>	- 0.00369973 BTC 	155.79 USD	✓
11	2022-01-10 13:19:55	<u>a2aada1625ed716dfeb229</u> <u>f198fdfe4d1c959c4846dd</u> <u>64145565c6ce72ed355b</u>	- 0.00325437 BTC 	134.02 USD	✓
12	2022-01-10 13:16:06	<u>c6d0ddd18d040f52c2068b</u> <u>da0ce81ad8232470e5d618</u> <u>432a152de82c58c6eab1</u>	+ 0.00237032 BTC 	97.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-10 10:06:32	<u>2be484c8b39393e645ad50849735c0bbc02002e08c5ce71870153851e6d16de4</u>	+ 0.00325437 134.02 USD	BTC	 
14	2022-01-10 03:46:43	<u>6afd37c15509156b4fe5edf5dcee265b4bb9eed495c6c16fd2e589398cbcd54</u>	+ 0.00369973 153.78 USD	BTC	 
15	2022-01-10 00:09:16	<u>09e18d7898bf80769b422dcfbfa3116b060bf483f5315d3df5206ade6e530ff9</u>	- 0.00325435 136.78 USD	BTC	 
16	2022-01-09 12:06:49	<u>88e1c88774f37353bb0a4e3bb0eba31f383232481e859bf6964e58e2c4012e05</u>	+ 0.00325435 136.99 USD	BTC	 
17	2022-01-09 12:06:49	<u>2f4188aad027d00752706400241467bd4e15ecd092f5bcdbe54d8f809cd4ccdc</u>	- 0.00232225 97.75 USD	BTC	 
18	2022-01-09 12:06:49	<u>2f4188aad027d00752706400241467bd4e15ecd092f5bcdbe54d8f809cd4ccdc</u>	- 0.00464934 195.71 USD	BTC	 
19	2022-01-09 11:03:02	<u>52db55bf96dd17426583fc83f521a38080fc41370534e05575ea232d3c6b4041</u>	- 0.00513589 216.19 USD	BTC	 
20	2022-01-09 08:40:41	<u>796b1e0f8ad04b6373c3fa116c9c3f611571fc85aa89e8575b6e2b61b7b9e053</u>	+ 0.00232225 96.65 USD	BTC	 
21	2022-01-09 07:21:52	<u>9891c63e4e1da4e7c9cad75b3915b3f51b411d6394c7d98eb1de8f13b6f96f79</u>	+ 0.00464934 193.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-01-08 16:25:23	<u>2b0ae7229f7b8b1a4309ea</u> <u>0fcc3565446726b604bd23</u> <u>ccbd2925e5c54131039e</u>	+ 0.00513589 BTC 214.06 USD		✓
23	2021-10-03 20:26:11	<u>4f50df1841fa065118bae4</u> <u>6fed17a1d5fca1d0dd0b27</u> <u>8a38f4359ab7cd7c073f</u>	- 0.00101739 BTC 48.67 USD		✓
24	2021-10-03 18:00:55	<u>accaf09d09dec4e62edd35</u> <u>cf65a2ed494a6fa30e26bc</u> <u>8f2c20f7ec456c12a1c7</u>	+ 0.00101739 BTC 49.03 USD		✓
25	2021-07-27 00:48:04	<u>ae0c19d7749410d6f3de69</u> <u>fb9dc34af5092c555fa2d1</u> <u>51ecd3272a10b8750f3f</u>	- 0.00259484 BTC 98.77 USD		✓
26	2021-07-26 14:56:09	<u>2a07c596e7456558aba8dc</u> <u>b1688cdc3a273b2c833541</u> <u>eac10c235ee6bdc6f47e</u>	+ 0.00259484 BTC 96.62 USD		✓
27	2021-07-19 18:50:30	<u>3fcb7839b82541fa5a4bfa</u> <u>e459667b5f5c727ca0c35d</u> <u>bbea72158ba04d57ffff</u>	- 0.00192152 BTC 57.05 USD		✓
28	2021-07-19 16:18:18	<u>37456e6be6a9dc339d54ab</u> <u>e9b553b03268f8e2825fff</u> <u>79e3eea91026b5c8d2d1</u>	+ 0.00192152 BTC 59.25 USD		✓
29	2021-07-10 18:10:25	<u>8805fbe832089329eb7b55</u> <u>88fe48d6536d0e89beac01</u> <u>acdb4af9ac3d235c807c</u>	- 0.00295364 BTC 99.87 USD		✓
30	2021-07-10 09:00:00	<u>e010f535e805c305ccf0c9</u> <u>f1e837488280ef89c53822</u> <u>cbe606b67fd2213ab403</u>	+ 0.00295364 BTC 98.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-07-09 18:35:26	<u>b46c73c518fe764e39c77d</u> <u>f78f36412e97ed8ccc8858</u> <u>8d0dac358b3ee02668c8</u>	- 0.00302002 102.05	BTC 	✓
32	2021-07-08 20:17:29	<u>39ee6ae58b1648a18241b4</u> <u>e493a64cc8697d978c7385</u> <u>2d17791671fd0756024e</u>	- 0.00363040 118.98	BTC 	✓
33	2021-07-08 20:17:29	<u>39ee6ae58b1648a18241b4</u> <u>e493a64cc8697d978c7385</u> <u>2d17791671fd0756024e</u>	- 0.00354638 116.23	BTC 	✓
34	2021-07-08 20:17:29	<u>39ee6ae58b1648a18241b4</u> <u>e493a64cc8697d978c7385</u> <u>2d17791671fd0756024e</u>	- 0.00304879 99.92	BTC 	✓
35	2021-07-08 20:17:29	<u>d47816c44918ced6d95ae2</u> <u>72f0a3c786ec8f7a7cbff0</u> <u>cf755bf3baded2cb04bb</u>	- 0.00427657 140.16	BTC 	✓
36	2021-07-08 19:52:33	<u>0b9da633266e08b9a10918</u> <u>a177159c28f20165abef00</u> <u>7200650684149185a3dd</u>	+ 0.00302002 98.98	BTC 	✓
37	2021-07-08 16:26:12	<u>c8a7cc193a77c408a1f5b9</u> <u>7ba51f74513027d06c8bb5</u> <u>53cc0858430cf14527f5</u>	+ 0.00363040 119.35	BTC 	✓
38	2021-07-08 15:53:13	<u>5d3dd4c29ef36018658bfc</u> <u>ea61d25137d8e91cca4e8d</u> <u>1d51b28b3ff2e42a8c04</u>	+ 0.00354638 116.58	BTC 	✓
39	2021-07-08 14:07:00	<u>99fa52dbd05f34da676685</u> <u>0d76b11980f9dc71da4e1c</u> <u>11c396c7736dd823d2d5</u>	+ 0.00304879 100.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-08 12:41:15	<u>30453811362e5efadd5151</u> <u>b6cea7720810c4875edef2</u> <u>d9ba556013cf301f5966</u>	+ 0.00427657 140.59 USD	BTC 	✓
41	2021-06-24 22:23:17	<u>535c56fbaa61e6f4ecad99</u> <u>3e5cda0174e189a560b04b</u> <u>1b8685386925ef109e84</u>	- 0.00301906 100.57 USD	BTC 	✓
42	2021-06-24 12:42:20	<u>022a67b091144b1bc5a8ba</u> <u>d5d2f224451fbf5663f775</u> <u>15fd4e97133fe4a4b454</u>	+ 0.00301906 104.64 USD	BTC 	✓
43	2021-06-24 08:49:58	<u>ee3eeb9568f11f04dcc221</u> <u>174acfe51771a19b1aac6d</u> <u>ac72ac94f13d875ba5ff</u>	- 0.01086739 376.69 USD	BTC 	✓
44	2021-06-24 00:57:05	<u>0f54c6d5164cc5b62da3b6</u> <u>32b0763c1e12d03d427f41</u> <u>3bd49f8fc426943afeaf</u>	- 0.00484126 163.88 USD	BTC 	✓
45	2021-06-23 07:35:09	<u>bc2e686f31909dfffd25adc</u> <u>890e1923cfe01ad74fd378</u> <u>75f57baaf438d9775fe9</u>	- 0.00970946 326.99 USD	BTC 	✓
46	2021-06-23 07:35:09	<u>654155ac4656110aab5b6f</u> <u>e961eb66a4d3a02f770780</u> <u>d851e8f17850cd05a1ed</u>	- 0.00507234 170.82 USD	BTC 	✓
47	2021-06-23 04:30:44	<u>5d46f032c823b2663ba0fd</u> <u>cc82568eee154b4ae5dc54</u> <u>7e2e054b5c2177e3d34a</u>	+ 0.01086739 368.52 USD	BTC 	✓
48	2021-06-23 04:30:44	<u>c43f5581a014507d934993</u> <u>f9700f659a1d8963f604cb</u> <u>f640985d270a87e73894</u>	- 0.01296784 439.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-23 03:35:23	<u>6ed237a70b8aaeb75c1610</u> <u>990c5831e00c5519972a3d</u> <u>15e34d95e266af24bf96</u>	+ 0.00484126 164.17 USD	BTC 	✓
50	2021-06-22 18:09:18	<u>db8f076ab98f0e932032d9</u> <u>128881a656955e06c533f8</u> <u>1b570c14d2f1208ba314</u>	- 0.00944075 320.14 USD	BTC 	✓
51	2021-06-22 17:02:20	<u>1fc6cd41daac914878e8be</u> <u>337c6a8af15274877d8f2b</u> <u>4f06e133e4c5cc9c0772</u>	+ 0.00507234 164.89 USD	BTC 	✓
52	2021-06-22 09:24:15	<u>10ff77198d960641e96032</u> <u>dff24c88e05ec2c2076c88</u> <u>ba8dc8d17fed6e0780e0</u>	+ 0.00970946 315.65 USD	BTC 	✓
53	2021-06-22 07:33:00	<u>bc3976ab5689125b682122</u> <u>79af38140a6a434176fa26</u> <u>b5468579bdc8b6bf6a9a</u>	- 0.02192741 712.85 USD	BTC 	✓
54	2021-06-22 02:21:30	<u>509c2bd3e9889fbedaaaf93</u> <u>635eee26fee497551c3846</u> <u>5ab00c2e7bd073569ba8</u>	+ 0.01296784 405.15 USD	BTC 	✓
55	2021-06-21 18:31:32	<u>6489f3e4eb2ac90f40860b</u> <u>25ec1b0b4d5c03c38f944b</u> <u>19d887750265177aaf92</u>	+ 0.00944075 294.96 USD	BTC 	✓
56	2021-06-21 07:07:27	<u>23fc10a0cda5a461439bd0</u> <u>7c21bb2bec21dd81cfe9cb</u> <u>e5a65f988259cc3efa92</u>	+ 0.02192741 693.10 USD	BTC 	✓
57	2021-06-19 19:50:00	<u>de562eb522779410914a11</u> <u>8f72d6c46286b4d6dd5231</u> <u>a37c0ee3a06bd508d8c7</u>	- 0.00583771 197.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-18 19:30:59	<u>d6eddedc23e472dd5ff6a3825cfb7c5f59aa74351529e1d722220838693b7027</u>	+ 0.00583771 209.80	BTC 	✓
59	2021-06-18 19:09:36	<u>ca0783d4e6db8173b4e19d64cc119343c4d5c1e0078c621702984e55057d14f3</u>	- 0.00443229 159.29	BTC 	✓
60	2021-06-18 19:09:36	<u>3e28a5a9e1a983c41eb27a1d5a57f8cb6925f65b4f91a33d0e83dd278d42bf2c</u>	- 0.00816815 293.56	BTC 	✓
61	2021-06-18 19:09:36	<u>3e28a5a9e1a983c41eb27a1d5a57f8cb6925f65b4f91a33d0e83dd278d42bf2c</u>	- 0.00437371 157.19	BTC 	✓
62	2021-06-18 14:01:04	<u>5c6afe2d8ad623a977af2052e1862dc0822d1d14887c7b16fa65f93473cd5d54</u>	+ 0.00443229 158.76	BTC 	✓
63	2021-06-18 03:21:53	<u>b5e383ce0355e7966036f358e0063e0e2dc30751b3c815a7d5ae7a0289b08142</u>	+ 0.00816815 308.93	BTC 	✓
64	2021-06-18 01:40:47	<u>70ea1688b9cc00649e6e9f21bd7f5d97047d79b483ba0776cd079628c4d2bcb6</u>	+ 0.00437371 165.42	BTC 	✓
65	2021-06-17 18:42:39	<u>fabab4b13d0aca4a9ff59f8bb2e77e473461d3fc6a84c92f6c8e0388bf6df6e1</u>	- 0.00265389 100.37	BTC 	✓
66	2021-06-17 15:06:38	<u>5e7d81b5e352679a92d13e4f4daf64b014a14f5e9ad49f171051f7a559fe6ed5</u>	+ 0.00265389 101.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-16 20:34:24	<u>d1134ca447cb5ebcaff605</u> <u>fd4611c0d3d4fdfb2406e1</u> <u>26ffaa423296e686a828</u>	- 0.00257833 100.93 USD	BTC 	✓
68	2021-06-16 20:16:41	<u>7625c85ba421b73d928d55</u> <u>3590f4fd548107dcaf897c</u> <u>8b017222a6db2069979e</u>	- 0.00530927 207.83 USD	BTC 	✓
69	2021-06-16 20:16:41	<u>7625c85ba421b73d928d55</u> <u>3590f4fd548107dcaf897c</u> <u>8b017222a6db2069979e</u>	- 0.00265458 103.91 USD	BTC 	✓
70	2021-06-16 12:15:24	<u>a8b7a345df0f8ed3d76396</u> <u>82f8d1a59cc055cc456680</u> <u>c55b12d7494b58a92752</u>	+ 0.00530927 203.60 USD	BTC 	✓
71	2021-06-16 12:08:20	<u>7168a891faf715984d0be6</u> <u>f4f9631cbcd2dc91a9cb1a</u> <u>cad5f67bb77e40e305bf</u>	+ 0.00265458 101.80 USD	BTC 	✓
72	2021-06-16 07:41:52	<u>62f6604235398fad40226e</u> <u>1da0ca0e6bd0351edb540f</u> <u>3cf16161db4a65d5abee</u>	+ 0.00257833 98.87 USD	BTC 	✓
73	2021-06-16 02:18:36	<u>fc430f35f19fda5bde3eb9</u> <u>28e90341f815d19317e00b</u> <u>f89a0ed629b2ae1aac05</u>	- 0.00155274 60.68 USD	BTC 	✓
74	2021-06-15 14:43:43	<u>3b7ce8c8601ae225451162</u> <u>51c45875c735a235250ff4</u> <u>ded53044f75080e07379</u>	+ 0.00155274 62.33 USD	BTC 	✓

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