

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NvePH1ZpWQiXvx4k2JP3GUuPhKuxddHQC</u>
TOTAL RECEIVED	0.25799842 BTC
	16,225.52 USD
TOTAL SEND	0.25799842 BTC
	16,225.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 09:56:08	<u>a325221448416b7961011d</u> <u>92d264bf720fc1c6f7fc9f</u> <u>a5fb0e09df41b36eef36</u>	- 0.00002919 BTC	
			1.00 USD	
2	2023-10-30 08:37:15	<u>d58943144307680854d74a</u> <u>103c0d0567547050e72c44</u> <u>20bbc5bf5ef73f86393a</u>	+ 0.00002919 BTC	
			1.00 USD	
3	2021-06-02 08:08:05	<u>0f9a6db43632a53c480f92</u> <u>815e7a9e465b2010d8d7a9</u> <u>af8552b79b239a3a9426</u>	- 0.00886339 BTC	
			332.98 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e1728</u> <u>8176ce9b32cfda8b88b8a5</u> <u>78eeb1317306bb063d49</u>	- 0.01124111 557.91	BTC 	
5	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c5</u> <u>0926df826829cc0b132050</u> <u>6097523f323b97d0347a</u>	- 0.00894566 502.23	BTC 	
6	2021-05-03 23:36:09	<u>def6f11fa8ea7ce84e0a14</u> <u>2def02cce4bc2909d7a3d4</u> <u>2245c119d59f16eb7407</u>	- 0.00788394 442.63	BTC 	
7	2021-04-30 16:43:42	<u>290116b478367a6146390f</u> <u>c7d5184ef67a08340abd6d</u> <u>83dd126f4236ba8d4dcc</u>	+ 0.00886339 511.36	BTC 	
8	2021-04-29 11:57:00	<u>d0aac733e1c6851f529004</u> <u>b8eeca4fe1dbc38e0b6871</u> <u>17b81376452a14fc811e</u>	+ 0.01124111 602.01	BTC 	
9	2021-04-23 21:24:05	<u>0960a8604e8c38bf307eb4</u> <u>f01da6ac2b3d085cff16cc</u> <u>bb615056e6c0ad205e41</u>	+ 0.00788394 386.89	BTC 	
10	2021-04-20 18:55:28	<u>e5c267e2c0c6b425b7fefd</u> <u>e2d42f16bac7b9eff9c425</u> <u>f5fca43508ab41d07a98</u>	+ 0.00894566 488.10	BTC 	
11	2021-01-02 07:46:58	<u>9e0800fb5a216e95e2c5a5</u> <u>7cfa85baa4de09b500981d</u> <u>b125d3be27d247e8fe41</u>	- 0.00436720 140.52	BTC 	
12	2020-12-24 03:48:35	<u>21a82fc34da68315edcc31</u> <u>8017cc18d81c6b13889b49</u> <u>efa430cc85c602189a2b</u>	+ 0.00436720 103.63	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-09 23:50:53	<u>67f4b6027c6b53085aaaf7</u> <u>5527415fc7faf2b9d09f66</u> <u>155b4707d3a6ec19a726</u>	- 0.00737558 112.82 USD	BTC 	✓
14	2020-11-09 18:04:59	<u>9d77110ddfa2c52abd701e</u> <u>d3354a41219703ebce4c2d</u> <u>fcc1cc9fffb5ba6f413f</u>	- 0.01485323 227.21 USD	BTC 	✓
15	2020-10-30 22:15:04	<u>5d056c3442df2ecd552748</u> <u>739a8a68fb236720da9206</u> <u>9db8ddd0ab71da0a575e</u>	+ 0.00737558 101.71 USD	BTC 	✓
16	2020-10-29 22:50:42	<u>2b606d0fe1e1187f17c5a7</u> <u>42c1402a201ab24d9d46f8</u> <u>531ffde01027c4cf53fb</u>	+ 0.01485323 201.41 USD	BTC 	✓
17	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae46</u> <u>41beea2a188174566ae7f</u> <u>9ccb9176687e3aca27fc</u>	- 0.07064220 802.50 USD	BTC 	✓
18	2020-10-15 10:07:29	<u>ace08552d5849fb03b1c17</u> <u>1023b0905dbc4e264d088e</u> <u>ef7b1523f0e0f39cfa56</u>	+ 0.07064220 812.74 USD	BTC 	✓
19	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01387773 148.02 USD	BTC 	✓
20	2020-10-02 12:10:32	<u>ab59bb132bfda75851fc13</u> <u>42f95c6defc9b3846a44</u> <u>ce417987346ea38b0584</u>	- 0.04597137 484.63 USD	BTC 	✓
21	2020-10-01 12:59:02	<u>23f1c8f9dd5dd17bfe8b65</u> <u>89a73acf22fc417c7b335a</u> <u>478bd257f4cac71a852b</u>	+ 0.04597137 485.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-01 03:51:58	<u>3f5ce22c3e650efa2a07df</u> <u>67e45740c099580d6b43b8</u> <u>b4a934cf76fadcb47a1e</u>	+ 0.01387773 147.36 USD	BTC 	✓
23	2020-09-25 09:30:43	<u>283908ee9945a199f86857</u> <u>afce782c3744de1fb48bd7</u> <u>15780631c27ceb42429c</u>	- 0.02859071 305.53 USD	BTC 	✓
24	2020-09-23 17:52:50	<u>c86e7ad74c316f21019425</u> <u>de18ff6fafa274c6f27343</u> <u>a54fca74f8d66863ef68</u>	+ 0.02859071 306.95 USD	BTC 	✓
25	2020-09-18 11:15:12	<u>e58c0601475ce21c729791</u> <u>e8dce47598e33bf362bcb0</u> <u>e19f8dbbc99e062fb4a8</u>	- 0.00927703 101.42 USD	BTC 	✓
26	2020-09-16 04:50:25	<u>f3bfe92aa189d0dd833ec0</u> <u>950c990ba23c23347d1d31</u> <u>a960fb8dfad2fa6f7031</u>	+ 0.00927703 101.62 USD	BTC 	✓
27	2020-09-12 04:53:38	<u>abbddf8390e7a21867fa68</u> <u>47963b66513e63c2f118f7</u> <u>6e3116f860c5e5d0dba5</u>	- 0.00976007 101.90 USD	BTC 	✓
28	2020-09-12 04:32:32	<u>50613d79d9cd46be1ea3f2</u> <u>33b0502841dd66f75d0e95</u> <u>10a925487b499a840135</u>	- 0.00691525 72.20 USD	BTC 	✓
29	2020-09-09 14:41:37	<u>2a84e9839cd685a431d16a</u> <u>94d92e643ea1fa084d86ce</u> <u>0e38bc7e00d87afa75d8</u>	+ 0.00976007 100.88 USD	BTC 	✓
30	2020-09-07 17:28:53	<u>cc8b959c985e94059603bd</u> <u>c144f7f68358d5dbc0861e</u> <u>b6a565d61ca9a90a5ef1</u>	- 0.00940476 95.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-04 16:29:53	<u>54e343b1f14b6dec159ad4</u> <u>bd4a04381d40e896261ee7</u> <u>c9dd966ccb97eaed5167</u>	+ 0.00691525 BTC 	70.30 USD	✓
32	2020-08-31 03:59:10	<u>cd7ddb2423eb37222a4126</u> <u>6de070d3e1a933dcf86067</u> <u>f671ad0374a7302323e5</u>	+ 0.00940476 BTC 	109.56 USD	✓

\* USD values displayed at the time of transaction

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