

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NyEsqDamv3UNk2mnZkmthcNGi94MowqBf</u>
TOTAL RECEIVED	0.03093148 BTC
	1,951.34 USD
TOTAL SEND	0.03093148 BTC
	1,951.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 00:43:58	<u>db5b27e402227e51c4dce5</u> <u>1c063c0e854014ddef70c1</u> <u>99818c109cc8007e6f5b</u>	- 0.00108614 BTC	
			21.42 USD	
2	2022-09-15 01:38:32	<u>0082c38328ed14dfc547db</u> <u>7f8a06f38c37785bcbe147</u> <u>2911857435c670789233</u>	+ 0.00108614 BTC	
			21.82 USD	
3	2022-08-31 00:25:52	<u>ef09e34b0c0cd219bd3a41</u> <u>59589712f2181fe4d1d980</u> <u>491b30051bbd35921a64</u>	- 0.00141107 BTC	
			28.16 USD	




#	Date & time	Transaction Id	Amount		
4	2022-08-30 00:14:49	<u>4ba289cfd986f5f758de23</u> <u>d887ea474d906e25d9b8d9</u> <u>86bd5ec5465bda5f9b18</u>	+ 0.00141107 BTC 28.58 USD		
5	2022-08-15 00:10:39	<u>7e033fee97fcf2908e274f</u> <u>f7bb697d692125a253ed77</u> <u>2da3743a7fd780bf970d</u>	- 0.00104119 BTC 25.40 USD		
6	2022-08-11 06:03:27	<u>0d7e2fb09ba74eec213357</u> <u>aed02a310e22eae5829420</u> <u>7ac3b37817bf65fe66dc</u>	+ 0.00104119 BTC 25.55 USD		
7	2022-08-03 00:35:24	<u>075398e9a12697b8b76450</u> <u>1f1826cbc0aaa2428086d9</u> <u>b6a6562d14662ce75255</u>	- 0.00100500 BTC 22.91 USD		
8	2022-07-28 06:10:44	<u>24b2d5620605fa3667f154</u> <u>c1a2c1012390473d90fc71</u> <u>c9dd1e6c65df9d323182</u>	+ 0.00100500 BTC 23.24 USD		
9	2022-07-19 00:21:23	<u>10d8c381578db8e5d036a4</u> <u>c8be3e6b8083e63bb8a911</u> <u>5b608be5101b85fabda3</u>	- 0.00238625 BTC 53.32 USD		
10	2022-07-12 02:40:15	<u>ea95b5d417ce0222d56797</u> <u>481c87801424e677b1baa5</u> <u>a31f28cef81d5510c302</u>	+ 0.00238625 BTC 47.58 USD		
11	2022-05-22 18:43:27	<u>add9e9f5a60c6e4973184a</u> <u>27820bbeb13bd1865bd774</u> <u>6cfd46336d280d3e9c5d</u>	- 0.00116498 BTC 35.29 USD		
12	2022-05-22 07:13:20	<u>171af668066b6a4cdd9b74</u> <u>82e2db3740b87e89c2761b</u> <u>81f9f06896f4c19dd0cb</u>	+ 0.00116498 BTC 34.83 USD		









#	Date & time	Transaction Id	Amount		
13	2022-05-04 18:26:11	<u>bf648f4355240edb9319acd9315b10acff618f9387dc610c0983bcf215807c59</u>	- 0.00106573 42.29 USD	BTC 	✓
14	2022-05-04 00:26:03	<u>f72220f2590599b1f9d5ed17d3e6047a7f429c16896dec4c275b338304c4ad67</u>	+ 0.00106573 40.51 USD	BTC 	✓
15	2022-04-19 00:08:26	<u>5e5f51140642b99485e038c36440088103b1fea2365db0f86cb972bf51f50480</u>	- 0.00150014 61.04 USD	BTC 	✓
16	2022-04-18 23:07:18	<u>844254a00d20a53787b5eb443876e0b63a3a276ffe741964caba4831763a643f</u>	+ 0.00150014 61.04 USD	BTC 	✓
17	2022-03-28 00:36:55	<u>59f694b17101fdc7bd5c4dfb1a54970d0137b90b266dd19892b2c02ad119e1d1</u>	- 0.00117673 55.36 USD	BTC 	✓
18	2022-03-27 20:31:12	<u>acc8858618c5b643c62d2d2c36b8bdf113f1776b949e36685b2bd39635092534</u>	+ 0.00117673 55.10 USD	BTC 	✓
19	2022-03-09 18:42:13	<u>7c3aa3568b40a24555dd2bafc018bb360174905f812d8aaffb76a17e824c9a15</u>	- 0.00119680 50.19 USD	BTC 	✓
20	2022-03-09 07:25:22	<u>9f81bfc841fbfd917bc3c5acf72800203274eb20020bda0075e55be72391b3c2</u>	+ 0.00119680 50.88 USD	BTC 	✓
21	2022-02-21 00:50:44	<u>41d4ba51b3fce20d82561e1776840265cf5d2d9813a020f7344bf65a5c896c1f</u>	- 0.00107465 42.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-20 03:22:58	<u>b3d966814da6a2533b8f56</u> <u>656a759a789240da518f05</u> <u>3524a8b9a9ab42e4c3d0</u>	+ 0.00107465 41.20 USD	BTC	✓
23	2022-02-04 00:28:45	<u>f366a63a52cee015ab4c02</u> <u>067c33324fe19349469d49</u> <u>3b10bebcf6274f72dceb</u>	- 0.00172613 64.81 USD	BTC	✓
24	2022-02-03 22:59:54	<u>fe5d11ef731c008f9d5eaa</u> <u>3043e6ce59d75a01906e07</u> <u>618f113bc8a117daec60</u>	+ 0.00172613 64.81 USD	BTC	✓
25	2022-01-15 00:03:12	<u>8b3c4a7ac0e23e8fb8e553</u> <u>d3a79038bacbf39573d5a4</u> <u>a0f0eb2ab3c79d9386e5</u>	- 0.00099500 42.77 USD	BTC	✓
26	2022-01-14 02:13:33	<u>423c2a0d254d9d48055435</u> <u>1fe9891f696f63e4fc6505</u> <u>df52302cce556ff71002</u>	+ 0.00099500 42.68 USD	BTC	✓
27	2021-12-30 03:44:43	<u>d05f3c1870e6ee279ab9d8</u> <u>1c4042dc3ddaf456124bdf</u> <u>e4f2884158c1079e2686</u>	- 0.00106292 50.50 USD	BTC	✓
28	2021-12-29 10:50:10	<u>d4457ae3a8323e7b24c89a</u> <u>bc95305cdeb91d67d49ee9</u> <u>5d7c573f4975ae073811</u>	+ 0.00106292 50.54 USD	BTC	✓
29	2021-12-22 12:50:30	<u>7ddd474423c959d2348cf1</u> <u>d7543deb3103fd02f7bb79</u> <u>6c9afdc98b2e03cc1413</u>	- 0.00099500 48.45 USD	BTC	✓
30	2021-12-22 00:33:39	<u>a3bceab7360323d21a5ad3</u> <u>f73650647402152c75d115</u> <u>78ad063cd0231db39088</u>	+ 0.00099500 48.72 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-12-04 06:44:47	<u>be7b24e94b10f8b0d951bb</u> <u>61878bc322e9c5071fae81</u> <u>fc31f8e9ec17e82912bf</u>	- 0.00105558 50.88 USD	BTC 	
32	2021-12-03 06:16:34	<u>88dbed22abde857f33770b</u> <u>28dfda33366bdd532b876b</u> <u>52fa9bd632d90aa21761</u>	+ 0.00105558 59.08 USD	BTC 	
33	2021-11-17 01:16:22	<u>fac8a5248dfa9184001c98</u> <u>75c7ff50b86d8762838add</u> <u>f6669b886e3d570fb889</u>	- 0.00099500 59.38 USD	BTC 	
34	2021-11-17 00:13:54	<u>555de8279610aa8a7d1660</u> <u>453e167244a961ea7adb66</u> <u>32bf7a00a5d8ca29c44d</u>	+ 0.00099500 59.38 USD	BTC 	
35	2021-11-03 06:00:23	<u>68d1a29a89d30c14eee5a0</u> <u>de70e5e07f7eef5ca77d70</u> <u>719d0cb3b0f27a182d43</u>	- 0.00120214 74.76 USD	BTC 	
36	2021-11-03 05:33:02	<u>a9040097226419296e1887</u> <u>2323325a06b9b184386998</u> <u>7f76929c104ba132c171</u>	+ 0.00120214 74.76 USD	BTC 	
37	2021-10-20 11:36:34	<u>34b0bcc1adafbaf290b3ae</u> <u>de81fa4e4ffcaae5d8f098</u> <u>82f3680b97e5d04c27bb</u>	- 0.00112680 74.37 USD	BTC 	
38	2021-10-20 05:25:24	<u>2f409a7023653347d2724e</u> <u>e9ab13554de3bfe13c175b</u> <u>b834a34c44751f3bf568</u>	+ 0.00112680 75.35 USD	BTC 	
39	2021-09-23 18:54:47	<u>358fe7ecbba30782c7fe5e</u> <u>0527a5d4215b6a7f928f4b</u> <u>cc5f6d7affb2d147a84c</u>	- 0.00105741 43.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-23 06:59:02	<u>8f53a1d1fcfc10489073f9</u> <u>f5a1d76fa3d653148a8715</u> <u>6c24060b25574b909c51</u>	+ 0.00105741 BTC 	47.44 USD	✓
41	2021-09-03 01:30:03	<u>8d4075a8b516987ec7a830</u> <u>0a457f9dc43008adfacc391</u> <u>7f0e6c77600d657b1aa1</u>	- 0.00101804 BTC 	51.07 USD	✓
42	2021-09-02 06:43:25	<u>7dc9e4e3e94b67f03004b8</u> <u>39f9092fcbbaab524c469d7</u> <u>b01b4ea5e4ed6fffc09b</u>	+ 0.00101804 BTC 	50.13 USD	✓
43	2021-08-15 18:08:33	<u>35c17cfbadc45697c4d317</u> <u>a9914aa6c4cf8485f05fe9</u> <u>2f246be2159de3aaf07b</u>	- 0.00100259 BTC 	47.64 USD	✓
44	2021-08-15 08:21:29	<u>4ff9389dcad6e6e5e8056c</u> <u>d9fb3e85d4f25fc1fc874b</u> <u>6919a6470cc75beab7a4</u>	+ 0.00100259 BTC 	47.09 USD	✓
45	2021-07-22 18:09:04	<u>e5b0d33368c514ec22d6ad</u> <u>f786f0125c35b5734ef1c3</u> <u>7c60ad4d7f00c164857d</u>	- 0.00107917 BTC 	34.85 USD	✓
46	2021-07-22 11:31:49	<u>0e194c1d66246f69a02a4f</u> <u>5dd5eac95a648cc3186fe5</u> <u>a25d96416692973f6534</u>	+ 0.00107917 BTC 	34.84 USD	✓
47	2021-06-29 01:04:21	<u>c4d9513bb443ed108bc06c</u> <u>00c9d067d9fc5f39747aff</u> <u>700cc1f061065b808a7e</u>	- 0.00105326 BTC 	37.44 USD	✓
48	2021-06-28 09:44:25	<u>088ade1f3b0a7dc4ed301c</u> <u>23cc4362eb00e1d0d7726f</u> <u>8e4f40d6fb80b4b98524</u>	+ 0.00105326 BTC 	36.33 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-04 20:58:04	<u>7df03f29c6369d483ac73c83bd258ef106849264501fc8437cd37d9575de2b49</u>	- 0.00145879 BTC 52.32 USD		
50	2021-06-02 09:56:20	<u>a5d67a69561514e1b482a65853892b8572c87bdc2d2bb36451264bf1ab6e60f7</u>	+ 0.00145879 BTC 54.80 USD		
51	2021-05-06 22:29:12	<u>11b4260048c77fd7c0481f41d4a9a19fae00298855f5182ce13b35dfe52ea9d6</u>	- 0.00099497 BTC 56.18 USD		
52	2021-05-05 22:00:04	<u>75e57ef9ed7f639303b1a159b015a067bae3ed2282eef653364173711a786ad3</u>	+ 0.00099497 BTC 57.69 USD		

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