

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NyV7rXL5JmCnyybbEHqgG7kHQH4ip2YNX</u>
TOTAL RECEIVED	0.00955362 BTC
	602.50 USD
TOTAL SEND	0.00955362 BTC
	602.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 10:15:53	<u>fb6388e61692cecabe3bc1</u> <u>2fa03d4a7f482e18c19e92</u> <u>19c003e2ac1d034ddef1</u>	- 0.00055418 BTC	
			17.07 USD	
2	2023-06-29 17:06:27	<u>f392c1c7227bf912647e2b</u> <u>784d939406b7d6d5528afd</u> <u>655c88cc5ab651c37534</u>	+ 0.00055418 BTC	
			16.92 USD	
3	2023-06-29 07:14:59	<u>4aacbb72b9975f9bbacd1b</u> <u>1bec9052bfabe5a87da3f2</u> <u>223cbeab49bfcd3607a4</u>	- 0.00054732 BTC	
			16.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-28 19:47:44	<u>071cc1c76f82779963148a</u> <u>8a5e3d37ac126ef0ae7450</u> <u>99c325e452f973063b99</u>	+ 0.00054732 BTC 16.47 USD		
5	2023-06-28 03:43:17	<u>ee87ae90b297bd509776f3</u> <u>09c90645a6c9b60518517d</u> <u>d03fe61675eb41676635</u>	- 0.00055200 BTC 16.82 USD		
6	2023-06-27 16:10:31	<u>05e4cb6941f845520188ce</u> <u>d7c7b5ab3e2ad4150757d9</u> <u>8b1702a74420db4e1d02</u>	+ 0.00055200 BTC 16.95 USD		
7	2023-06-27 09:05:59	<u>31d78914df58405aa102a4</u> <u>aa5a7067eeb64f1748f7d9</u> <u>edb487ebf98567349beb</u>	- 0.00049594 BTC 15.06 USD		
8	2023-06-26 17:29:41	<u>993e43c843102121700545</u> <u>e9577c555cafb3f9696b37</u> <u>e403bd34050d090809a0</u>	- 0.00033705 BTC 10.14 USD		
9	2023-06-26 17:29:41	<u>86b4fee7130d69b52ffa8a</u> <u>a46d062b54547b7ebb3904</u> <u>cb5e3a423cffe0d021cd</u>	- 0.00034293 BTC 10.31 USD		
10	2023-06-26 15:19:46	<u>d30c33d208c7215b3258fa</u> <u>b155523807a779a8b77348</u> <u>6b34ed55f21501b451fc</u>	+ 0.00049594 BTC 15.08 USD		
11	2023-06-26 02:54:13	<u>3df5574e4a39357e3bf3ed</u> <u>6be06ddaefdf5bc4f27f5b</u> <u>c8a3732213b8659de8a9</u>	- 0.00049279 BTC 14.92 USD		
12	2023-06-26 02:54:13	<u>3df5574e4a39357e3bf3ed</u> <u>6be06ddaefdf5bc4f27f5b</u> <u>c8a3732213b8659de8a9</u>	- 0.00049322 BTC 14.94 USD		





#	Date & time	Transaction Id	Amount		
13	2023-06-26 01:55:26	<u>9608627a6072290bd4efd1</u> <u>c326d6540ed7bd18b26fb2</u> <u>b23e21b7e0a7402249bd</u>	- 0.00049950 BTC 	✓	15.09 USD
14	2023-06-25 15:21:06	<u>b8e711672f0416d42f22c5</u> <u>c347f6d6a7630efada09e0</u> <u>f81dbb1436e386d06f3f</u>	+ 0.00049322 BTC 	✓	15.08 USD
15	2023-06-24 15:08:41	<u>8f64a7eb5a616a14793750</u> <u>6355c4ea240501dbae71bf</u> <u>3f751c2db55cfcc259d8</u>	+ 0.00049950 BTC 	✓	15.18 USD
16	2023-06-23 14:43:00	<u>3d3ce51de6ce08bba477b3</u> <u>fd49e97ed45e5226aa888c</u> <u>27aba701fe77c0c1eac5</u>	+ 0.00049279 BTC 	✓	15.39 USD
17	2023-06-22 13:58:45	<u>396d9055e1f18fcbeeb0828</u> <u>57288f9fb73f30a939aac1</u> <u>b6b5efbfc48c6611d7ba</u>	+ 0.00034293 BTC 	✓	10.20 USD
18	2023-06-21 14:00:45	<u>7d3e1b836b8949d48571c1</u> <u>9e7016896c7c58205c33eb</u> <u>46719338e1f69909c524</u>	+ 0.00033705 BTC 	✓	9.95 USD
19	2023-06-21 04:19:03	<u>54f53a5574816fb8ce0a25</u> <u>e547f2855b4758f105f27b</u> <u>0346101bad13d8627cb4</u>	- 0.00034058 BTC 	✓	9.80 USD
20	2023-06-20 13:50:59	<u>67cf8392174fd175e18542</u> <u>a7f1d49ea33c127e4fc449</u> <u>843549cfb2d7ff1fb9f4</u>	+ 0.00034058 BTC 	✓	9.12 USD
21	2023-06-19 19:37:52	<u>0d598313d1241862e97ac4</u> <u>83bbd47e5c57b3efd25b30</u> <u>d7b023eca63c9eb3ad39</u>	- 0.00033389 BTC 	✓	8.92 USD

#	Date & time	Transaction Id	Amount		
22	2023-06-19 12:54:10	<u>1ea08f0fa2025f2d66b44e62d89b7ea87b2de99de52aa09445a9e82d73aee2c4</u>	+ 0.00033389 8.85 USD	BTC	
23	2023-06-18 13:08:11	<u>691bd4744de20ad69bf7c29499b802a7dce3cd52e6034bfca76fc115bb089af9</u>	- 0.00033891 8.97 USD	BTC	
24	2023-06-18 12:33:25	<u>514248fb8e4f46c3259bf73d844d087ae92f0ded0d51d5c828fd7d65bc85e48d</u>	+ 0.00033891 8.97 USD	BTC	
25	2023-06-18 08:04:07	<u>1300d9f3e99fb9d063a04629192c1e4c947fef7d5d250cd3d276f194bbaf85ae</u>	- 0.00032744 8.67 USD	BTC	
26	2023-06-18 08:04:07	<u>1300d9f3e99fb9d063a04629192c1e4c947fef7d5d250cd3d276f194bbaf85ae</u>	- 0.00033089 8.76 USD	BTC	
27	2023-06-18 08:04:07	<u>1300d9f3e99fb9d063a04629192c1e4c947fef7d5d250cd3d276f194bbaf85ae</u>	- 0.00033148 8.78 USD	BTC	
28	2023-06-18 08:04:07	<u>c65ccc45990320e2f8256ef7911acb5f5766b7abc0befb5c13d8e7dc7bb43ebaa</u>	- 0.00030390 8.05 USD	BTC	
29	2023-06-17 12:38:03	<u>4e3f3f8dcd1f9d1361231b08df8cb7d0e40aeafeafae1ced3c1187ffa6729472</u>	+ 0.00033089 8.78 USD	BTC	
30	2023-06-16 13:34:07	<u>90c7029dbac916195317237d2c03360c068a0fbd5c1b811ffa9f7ea6224935da</u>	+ 0.00033148 8.49 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-06-15 11:54:53	<u>1150cc5e9ca5e1a08d801f09b4f49900c92cb0bbe09cf5c17c738338a1b3763f</u>	+ 0.00032744 8.17 USD	BTC 	✓
32	2023-06-14 12:09:04	<u>629897601b84faeebb5e679ab453afc950b44f8a3b678f2e37a12980e80a44f5</u>	+ 0.00030390 7.90 USD	BTC 	✓
33	2023-06-13 15:32:05	<u>b5b54be3ed6014d7ba99b5809a0f9b1b3db9228016f58ef4fdd1e87d1a3a1e76</u>	- 0.00030179 7.80 USD	BTC 	✓
34	2023-06-13 11:16:39	<u>012965f49599d0e939219a7f359c1c778ea359d8d313a7aaf7d91100551bedcf</u>	+ 0.00030179 7.90 USD	BTC 	✓
35	2023-06-13 06:39:09	<u>cd414f607057d41027ff55eca94c4d0baf54afaa44e64aeec282da318b6610f0</u>	- 0.00029775 7.76 USD	BTC 	✓
36	2023-06-12 12:03:41	<u>932eadd2955a1bc351dc99e2b43c42bfc584c40c4c0f32537547bdac9d473e6e</u>	+ 0.00029775 7.72 USD	BTC 	✓
37	2023-06-12 03:56:51	<u>537b526bbb76b07bb3fe793b2aa4cae80ff29216c276cb75ad0d4a0d26d2c4f8</u>	- 0.00029450 7.60 USD	BTC 	✓
38	2023-06-12 03:56:51	<u>537b526bbb76b07bb3fe793b2aa4cae80ff29216c276cb75ad0d4a0d26d2c4f8</u>	- 0.00029604 7.64 USD	BTC 	✓
39	2023-06-12 03:56:51	<u>537b526bbb76b07bb3fe793b2aa4cae80ff29216c276cb75ad0d4a0d26d2c4f8</u>	- 0.00029837 7.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-11 11:05:20	<u>d0cc11ca89350d6f71dbbc</u> <u>4e6b8abfb7e701f4ff8436</u> <u>c2a4a291fe025154038d</u>	+ 0.00029604 7.63	BTC 	
41	2023-06-10 11:15:43	<u>04824babf5494461d5c20c</u> <u>af61bc434b4068a07b8c4f</u> <u>364dc034fac42f3aa1e2</u>	+ 0.00029450 7.57	BTC 	
42	2023-06-09 10:52:59	<u>ff7749133f999751c39c3f</u> <u>2cbe8a4b8a6fbea466fe82</u> <u>e9c497576c48e3f15c98</u>	+ 0.00029837 7.93	BTC 	
43	2023-06-09 06:41:25	<u>6620fc214c0be94a8d4208</u> <u>b6b4276e4e78f2b578d0f6</u> <u>7d47083bf2fa34e92140</u>	- 0.00028941 7.66	BTC 	
44	2023-06-09 06:41:25	<u>6620fc214c0be94a8d4208</u> <u>b6b4276e4e78f2b578d0f6</u> <u>7d47083bf2fa34e92140</u>	- 0.00029712 7.87	BTC 	
45	2023-06-09 06:41:25	<u>6620fc214c0be94a8d4208</u> <u>b6b4276e4e78f2b578d0f6</u> <u>7d47083bf2fa34e92140</u>	- 0.00029854 7.90	BTC 	
46	2023-06-08 10:59:19	<u>6629023a4f4561abc3ae69</u> <u>e2a6d4238709061021324c</u> <u>891ed454e16d7626ec92</u>	+ 0.00029712 7.85	BTC 	
47	2023-06-07 11:12:33	<u>31e93ebebb07a983e230cb</u> <u>8bb7530859bd00d88a53f1</u> <u>a87037930f3401d2ab02</u>	+ 0.00029854 8.02	BTC 	
48	2023-06-06 10:56:45	<u>c04505ff872d99833055ac</u> <u>06202053098f45bed3b6dd</u> <u>e23cb4156e0ec6b450c9</u>	+ 0.00028941 7.43	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-06-05 13:14:35	<u>ce310304bf81740065528b</u> <u>99c3c86770af7a5f561ff6</u> <u>a3aa0ccc20106d5d49bf</u>	- 0.00029298 BTC 7.83 USD		✓
50	2023-06-05 11:02:26	<u>4969e890b904229bb18a8d</u> <u>674e72e20b6226add97213</u> <u>d3393fd9bd572777eaad</u>	+ 0.00029298 BTC 7.84 USD		✓
51	2023-06-04 11:15:38	<u>5770431b053a634026f139</u> <u>9e2d16c0551cb53285e20b</u> <u>a2eff37a45391628dbe1</u>	- 0.00026510 BTC 7.21 USD		✓
52	2023-06-04 10:40:23	<u>7389411ce1d48d4f3d218a</u> <u>1280a11dfa70c33e73f2e6</u> <u>f9f5568770f8af0eba6d</u>	+ 0.00026510 BTC 7.21 USD		✓

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