

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nz5YonDHkfFAqnAtUMz6oJRmiimxYB6qJ</u>
TOTAL RECEIVED	0.01237056 BTC
	777.76 USD
TOTAL SEND	0.01237056 BTC
	777.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 21:41:34	<u>31e1fae98ec42e07e69802</u> <u>9f418aaa22bd4079c7e82e</u> <u>1dc9814c24bcd5c2958a</u>	- 0.00113979 BTC	
			34.28 USD	
2	2022-05-09 21:37:06	<u>6a2dc51272eee08fa93514</u> <u>0b36ede4549c32f5a39a36</u> <u>39e95d965fd1c27f2911</u>	+ 0.00113979 BTC	
			34.28 USD	
3	2022-04-28 16:05:19	<u>6e47ea37a10aee25ebc5b8</u> <u>dfb06521768b084c5e78df</u> <u>5c832c788db0a8df585c</u>	- 0.00074655 BTC	
			29.84 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-28 15:49:45	<u>fa444b6683e963c21de4b36cfc2cca7b38b32480b5f1f183187d38436b1bf4ab</u>	+ 0.00074655 29.84 USD	BTC 	✓
5	2022-04-20 14:13:49	<u>d0981f952543de2c3fdb5f4a5ba7187d4462ed85ba087c5e6a62fa78fff1b269</u>	- 0.00062859 25.89 USD	BTC 	✓
6	2022-04-20 14:02:46	<u>a8fb5dc1bdaf03a76557aa8008515a371799a2d6741df7920069fcdc55c52a4</u>	+ 0.00062859 25.89 USD	BTC 	✓
7	2022-04-13 14:25:12	<u>915dedf492ea038cf8de2f995b4083ed05aacce715917e3a0c9e6d06db74b169</u>	- 0.00070491 28.94 USD	BTC 	✓
8	2022-04-13 14:18:44	<u>78f04b9d27c9274889dd0180b0bf26f75951507a4fb6afbcdb630602525a75c4</u>	+ 0.00070491 28.94 USD	BTC 	✓
9	2022-04-06 16:21:49	<u>c65eb7da90e04ce9d3ac6934a676cee76aae5426c0a388cb3a3b7698be0938d4</u>	- 0.00072793 31.85 USD	BTC 	✓
10	2022-04-06 16:17:55	<u>61e3cda2460d7a1d592001d5b0be2ade01dc309b9ed7b6b4324c5f8e8213e8aa</u>	+ 0.00072793 31.85 USD	BTC 	✓
11	2022-03-30 04:53:45	<u>9a4801d90e8bb5a13814375e500644ef9e5894477468d690c928840f62626ddb</u>	- 0.00069815 33.08 USD	BTC 	✓
12	2022-03-30 04:46:36	<u>28299e52bf9ea63184f770aa5f91ba38057c6c398d208447a82ba85940e7b905</u>	+ 0.00069815 33.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-23 13:25:01	<u>7980a23de04a3f320f8675</u> <u>76ddbef392cfe87bb12e1f</u> <u>4ef6b3a36dde8ecd5131</u>	- 0.00056896 BTC 	24.24 USD	✓
14	2022-03-23 13:04:16	<u>307d0a2156ae96909ac2f3</u> <u>9724eddb8115699a8f72b8</u> <u>4efa2ef88aef3b47e267</u>	+ 0.00056896 BTC 	24.24 USD	✓
15	2022-03-18 01:59:52	<u>dae7534a074efef49e5d47</u> <u>f212ddd0b8a5e801b5265e</u> <u>d00b9d20965c82ab9f21</u>	- 0.00068261 BTC 	27.66 USD	✓
16	2022-03-18 01:30:26	<u>9291826db6459f1ada677b</u> <u>04d3b9ca2bddc5b9b71e8c</u> <u>ac55ec99f1b7d981ca95</u>	+ 0.00068261 BTC 	27.66 USD	✓
17	2022-03-11 04:54:19	<u>1461e45998de48b276ff5a</u> <u>77de128ac91a424ea02307</u> <u>1112343cd3d674941005</u>	- 0.00052838 BTC 	21.07 USD	✓
18	2022-03-11 04:34:27	<u>32d5d8a79cc3c55bc3afbb</u> <u>47685bbc8c3da799ce01fa</u> <u>58d2df1718c81d48ea73</u>	+ 0.00052838 BTC 	21.07 USD	✓
19	2022-03-04 13:42:13	<u>ea6aed80f32a7e4de2c1a1</u> <u>ba9278cd6565bd657e64fa</u> <u>40af41171987946165e4</u>	- 0.00053870 BTC 	22.00 USD	✓
20	2022-03-04 13:34:20	<u>06475ee51da28302322bf7</u> <u>d0edc5ed5e7e613107fa7b</u> <u>0de28bc99f4416771e76</u>	+ 0.00053870 BTC 	22.00 USD	✓
21	2022-02-27 04:30:30	<u>ce93a973e56ab20ad544cd</u> <u>3278b9df0d0dfd85345b00</u> <u>5e87dce31b5beeb4408c</u>	- 0.00056488 BTC 	22.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-27 04:11:41	<u>1e66f8d903bd9d3cd664b9e6116def274d8995a9e5cc2dd42800e341769d6da3</u>	+ 0.00056488 22.30 USD	BTC 	✓
23	2022-02-19 16:53:16	<u>abdf06f30bf1ab4b64e7e53ea16e575def9a751b39e832138b5c1e5361533881</u>	- 0.00050801 20.36 USD	BTC 	✓
24	2022-02-19 16:28:47	<u>99923274ff88cc93a31ec487ffbea3d0498c9d7f9527ab0daf42559de50d4dd4</u>	+ 0.00050801 20.36 USD	BTC 	✓
25	2022-02-15 00:33:44	<u>e2ada51772cd0571b1fd654af1f2c5117ea2a7c1aba95153e3ba1d7effe0d365</u>	- 0.00054098 23.57 USD	BTC 	✓
26	2022-02-15 00:17:01	<u>ec0de150bd28394377039f2b014193bfafb410409e005f29333ca01ce340a090</u>	+ 0.00054098 23.57 USD	BTC 	✓
27	2022-02-09 01:13:32	<u>0c1ab55405df59f6c2573ff1670448efd961d5fe59f56c59a81a3a89330f7f0c</u>	- 0.00052007 22.66 USD	BTC 	✓
28	2022-02-09 01:02:21	<u>df0628a798b296d5bf2a275f7b22d613f52d92d36f1c73f0af4091f671fd5c10</u>	+ 0.00052007 22.66 USD	BTC 	✓
29	2022-02-03 14:04:59	<u>fcdb3058f4c6db9b6e51d84d0c290e672404e6baccac91f74f6395d4cde169fa</u>	- 0.00057420 21.42 USD	BTC 	✓
30	2022-02-03 13:52:29	<u>782bb14c05b7a50c8a467eacf0dc2b880555e7574a0610150c96c70668abfd13</u>	+ 0.00057420 21.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-26 16:02:56	<u>354d6005ee12830ea157d1</u> <u>2153d49557fd1d3a822e6f</u> <u>179c72a1bb3c8cd3155e</u>	- 0.00053027 19.51 USD	BTC 	✓
32	2022-01-26 15:29:45	<u>5ba72e8874e8b3d420b966</u> <u>43f00a5360ce9eb3daf872</u> <u>9e33002010e42c479432</u>	+ 0.00053027 19.51 USD	BTC 	✓
33	2022-01-20 03:33:13	<u>0779a56814c74b55e679b6</u> <u>411da2f074047f2b51ec7e</u> <u>ef01f0386f48c40dd46b</u>	- 0.00068708 28.94 USD	BTC 	✓
34	2022-01-20 03:15:43	<u>0090fb34113b5297fd70f3</u> <u>cfaa07aa15cca1983ca98b</u> <u>5734b313748bf60e5fa</u>	+ 0.00068708 28.94 USD	BTC 	✓
35	2022-01-11 15:35:06	<u>6173557c7dd90fc9b70d4b</u> <u>b346474aad8b2a8b389a21</u> <u>cc73d2e45c954bccc90f</u>	- 0.00069908 29.87 USD	BTC 	✓
36	2022-01-11 15:20:29	<u>b424d324432dcb953c8109</u> <u>68783a6e5ba65210d66bfa</u> <u>b932924a16f3df073476</u>	+ 0.00069908 29.87 USD	BTC 	✓
37	2022-01-03 20:54:17	<u>b13e3d7ba323ea073545f2</u> <u>cfb30def954ac70d203df8</u> <u>70b629dc2c90c6ffcb5f</u>	- 0.00078142 36.29 USD	BTC 	✓
38	2022-01-03 20:18:54	<u>38319c73b316c046668d83</u> <u>8b4c45832a3e78d6c995f8</u> <u>74529314780efb185341</u>	+ 0.00078142 36.29 USD	BTC 	✓

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