

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N3ocCNnNHjWKisRgVAyYPigw6Yh41Vj7G</u>
TOTAL RECEIVED	0.10456063 BTC
	6,594.22 USD
TOTAL SEND	0.10456063 BTC
	6,594.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-17 21:08:45	<u>c781bf8e7f11ea3d2507c4</u> <u>4f40659118638f3f03979e</u> <u>0b731f90d6aecba5a0df</u>	- 0.00074297 BTC	
			49.63 USD	
2	2024-05-03 08:52:33	<u>ae2b0b91219d4a9d056ded</u> <u>212016401bc91c3df5f2d9</u> <u>ca6e35b04dc1cd98ec5d</u>	- 0.00296961 BTC	
			176.63 USD	
3	2024-05-03 06:16:46	<u>a03f2d858696478144eba7</u> <u>9846eafbb2561fed16eb6f</u> <u>0821944f750e828e051f</u>	+ 0.00296961 BTC	
			175.96 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-28 15:04:20	<u>ef8e670e705edaa8a277d6</u> <u>200c205b65955b19f0c8a2</u> <u>1efdfc013b6cf4121d19</u>	- 0.00009754 BTC 	6.19 USD	✓
5	2024-04-28 02:05:35	<u>4b1c1a92695e2253172598</u> <u>070bc2d71bb41c2a6a1cfb</u> <u>3fca6d58967d16984eec</u>	+ 0.00009754 BTC 	6.23 USD	✓
6	2024-04-27 12:42:08	<u>39c228de269668401a3aa5</u> <u>34865ef4042281db5492f4</u> <u>88a9e47941681cc706fd</u>	- 0.00014465 BTC 	9.14 USD	✓
7	2024-04-26 16:21:36	<u>1b09d00d786df8336e15de</u> <u>f118dd6cf8484dc3225176</u> <u>12005191fc3efa6e9171</u>	+ 0.00014465 BTC 	9.20 USD	✓
8	2024-04-19 10:28:41	<u>15395a6ec18c43fb3d2422</u> <u>4f4c88d3428daa6e29c7a0</u> <u>9d571f8cbef92364b292</u>	+ 0.00074297 BTC 	48.12 USD	✓
9	2024-03-28 06:11:36	<u>cc9095a03ff68c953d6be1</u> <u>ef9acb8e3358c2cc6e7a1c</u> <u>f384da7e88bcb736d619</u>	- 0.00188411 BTC 	132.57 USD	✓
10	2024-03-27 05:41:13	<u>31bf139f9c07924ccd6483</u> <u>c17c65ab17b9788de9db37</u> <u>8fd95ecd2325ea1506f4</u>	- 0.00019949 BTC 	14.02 USD	✓
11	2024-03-13 13:48:27	<u>7b8261879e2064993db892</u> <u>c51c6df72810ab323d4a9e</u> <u>0fa3475e8fcbab531368</u>	+ 0.00019949 BTC 	14.43 USD	✓
12	2024-03-11 00:41:27	<u>11d53bb7f4334214ce2ebd</u> <u>df05662ac6f6eba3bc815b</u> <u>ea89774661247a5cb576</u>	- 0.00181475 BTC 	123.94 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-11 00:41:27	<u>11fbe2aa3f825a26840c49</u> <u>d1f1741e3fe2e779dc02f3</u> <u>b5e5c13868bcf334ee4f</u>	- 0.00395404 BTC 	270.05 USD	✓
14	2024-03-08 12:36:37	<u>83fe3dda4f64792f97de52</u> <u>3137f7373e7d68d36c7097</u> <u>81d3950f49516b90261c</u>	- 0.00084127 BTC 	57.01 USD	✓
15	2024-03-03 21:04:38	<u>02af98e646bfaea99e835e</u> <u>7d17ec84c3b14bf4c0c17c</u> <u>432370e69cfca120cff3</u>	+ 0.00188411 BTC 	118.37 USD	✓
16	2024-03-02 07:40:59	<u>8538536650af477b55b843</u> <u>cd600fad9ccfc90c19f4f1</u> <u>dd34a8460ec9a9265bcf</u>	+ 0.00395404 BTC 	244.91 USD	✓
17	2024-03-02 06:23:38	<u>c8997a8e3326efdc2c85ff</u> <u>07e694a90938d2eb214751</u> <u>b17f464e67cf225d4e59</u>	+ 0.00181475 BTC 	112.41 USD	✓
18	2024-02-28 12:36:17	<u>4b5aa93ebee54ff5427ca8</u> <u>77159518ce02759328e1c9</u> <u>31deb4627bb394caabeb</u>	+ 0.00084127 BTC 	50.85 USD	✓
19	2024-02-24 22:27:50	<u>4aa6781e3eaa71bfecb2dd</u> <u>04890f07ce44c5633250bd</u> <u>53a2307708a62613ebeb</u>	- 0.00109899 BTC 	56.66 USD	✓
20	2024-02-24 21:40:29	<u>e56475effc5c58432809c3</u> <u>83f48930c16aee2ba9ba5b</u> <u>f2f7308893f8165204d2</u>	- 0.00235771 BTC 	121.55 USD	✓
21	2024-02-24 01:55:48	<u>0b79d630fcc5667ea61b21</u> <u>ee5879132ce537ab607ea5</u> <u>192087558b5e50f022da</u>	- 0.00019824 BTC 	10.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-15 13:57:14	<u>35d89b07cc99bec682a3e4</u> <u>f0e746b87160e7dc6c66c9</u> <u>b410eebc49a018486b70</u>	- 0.00105116 55.31 USD	BTC	✓
23	2024-02-15 09:52:10	<u>f1893605a5544926d9becf</u> <u>9ef525b1e99823dffff3f3</u> <u>c142bb8d51f956fe0d42</u>	+ 0.00105116 54.96 USD	BTC	✓
24	2024-02-15 09:10:33	<u>5360a663b08fd5021c59aa</u> <u>91dee5df53451b2d4d1294</u> <u>3432cac0af1b26b204b6</u>	- 0.00665156 346.98 USD	BTC	✓
25	2024-02-14 19:59:28	<u>e02ad3803da825fc288ee1</u> <u>15bf714ceb27856cff38cc</u> <u>a18601d548a9751a768f</u>	+ 0.00665156 343.79 USD	BTC	✓
26	2024-02-12 12:38:25	<u>ba8f805395e9a49e165550</u> <u>ecd9b589916e6df5c752c5</u> <u>8e2b8efad2a9d7565c33</u>	- 0.00037010 17.74 USD	BTC	✓
27	2024-02-12 05:15:28	<u>80e8d04452526c34b4ac20</u> <u>7e983afc654219476b30f9</u> <u>93de969b3ce7bf6d0caa</u>	- 0.00025227 12.12 USD	BTC	✓
28	2024-02-11 03:00:19	<u>2ccf3e109b00408d2e6ef9</u> <u>3f190ebe781b97fe0b2f74</u> <u>c56bebdac2a6b3473a03</u>	- 0.00122040 59.21 USD	BTC	✓
29	2024-02-11 00:15:04	<u>4cf5d105bbff2aaa5c858e</u> <u>2a9da6eb2b1a9205313101</u> <u>a95855318bad21bb75f1</u>	+ 0.00122040 58.25 USD	BTC	✓
30	2024-02-09 21:35:47	<u>14edf39c277a0326d649b4</u> <u>760c66a0aec6c4b25b9bd3</u> <u>50a03a008b57e1e6eb79</u>	- 0.00498567 235.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-09 15:00:51	<u>187132cb3b6884b9c442ab</u> <u>7b841c779f69b526d82666</u> <u>df26cd107464813faf17</u>	+ 0.00498567 BTC 235.12 USD		✓
32	2024-02-09 13:17:44	<u>d36888af4e0fe0cefe02c3</u> <u>04b4f98134ea30fe2782e1</u> <u>d0e60bbe84c350f56871</u>	- 0.00120000 BTC 56.95 USD		✓
33	2024-02-08 09:35:08	<u>4aa471bcb3330f6715018f</u> <u>1934798862c8f406ddce6f</u> <u>9e6ce71a1db155b715a9</u>	- 0.00091108 BTC 40.84 USD		✓
34	2024-02-08 09:25:59	<u>96ea15ba60bdfe3d95270d</u> <u>1e9ea6576fe8f0fb18c029</u> <u>eea5049b2a0dcaa14b9a</u>	- 0.00136429 BTC 60.97 USD		✓
35	2024-02-08 07:20:56	<u>41172d6e4b903eda8fcfe3</u> <u>b343f72043cc020f0c3b7b</u> <u>b15af52a5ba8346ecbf8</u>	+ 0.00091108 BTC 40.55 USD		✓
36	2024-02-08 05:23:59	<u>59025c4f6ee533227e786b</u> <u>dc3a37f848508a76755827</u> <u>5b7a46a79510191118c0</u>	- 0.00040064 BTC 17.84 USD		✓
37	2024-02-06 18:31:11	<u>403a22e273afcb4e9752c1</u> <u>e0c5aa4ff66e71d6ce3152</u> <u>d0d22204a6dded89d124</u>	- 0.00140696 BTC 60.89 USD		✓
38	2024-02-06 14:02:00	<u>fa2b56095bf00056b6557a</u> <u>f76d5cc31a4cbc734c04c9</u> <u>10a107ac971763fb2302</u>	- 0.00065009 BTC 27.91 USD		✓
39	2024-02-06 03:04:33	<u>09f50ddb1d5d9c028dba42</u> <u>2563813a27b8fd7af279f1</u> <u>6938b89e51083f1295de</u>	- 0.00220913 BTC 94.66 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-02-05 08:09:30	<u>1e841e9e4fff8c1e47ec95</u> <u>da550f90e91c76a0499745</u> <u>d580284ff8183800855c</u>	- 0.00011629 BTC 5.00 USD		✓
41	2024-02-05 04:10:52	<u>64abaad6dc75ea20ad71aa</u> <u>fe96b3b149761b5266703b</u> <u>5e50adb6c1c69e8c5625</u>	- 0.00126675 BTC 54.15 USD		✓
42	2024-02-02 15:53:51	<u>307955948f1be029b051e2</u> <u>ab6e98d6a9352fb94868bb</u> <u>449ed7308f387e0bbe85</u>	+ 0.00040064 BTC 17.31 USD		✓
43	2024-02-02 12:57:30	<u>a59532405f858fa1436596</u> <u>1d3910cf51ea0f80860d16</u> <u>c200e6492ab8393a0a14</u>	+ 0.00136429 BTC 58.24 USD		✓
44	2024-01-29 18:41:11	<u>9622a7ac0493646f36cd59</u> <u>44089f319087864a693427</u> <u>520b5036fc7bce9e98cd</u>	+ 0.00120000 BTC 51.59 USD		✓
45	2024-01-23 11:25:13	<u>24f26ea254addf590ad86b</u> <u>b29f475060397933d2b6a0</u> <u>add0b8b746b7bb03173c</u>	- 0.00680282 BTC 264.25 USD		✓
46	2024-01-18 14:27:38	<u>d5b95d6c809eeaf2574fcd</u> <u>53af8b25b547240643895a</u> <u>b3918f4f67f56e812826</u>	+ 0.00680282 BTC 290.74 USD		✓
47	2024-01-11 08:05:44	<u>2fd41f15e97d5b8966ee0b</u> <u>c2dda1d96bd841c4e8009d</u> <u>7b6a256ed911f24dbe54</u>	- 0.00203596 BTC 94.21 USD		✓
48	2024-01-11 00:17:40	<u>68b5e3b8a998d3457a10bc</u> <u>01dd720c7afcdaeed8eb9b</u> <u>30a4b3115f3a9ecf6a23</u>	+ 0.00203596 BTC 95.01 USD		✓











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49	2024-01-10 07:50:20	<u>8c647f67d81569d5d47b9b9ebbf127a5024aae765c547c5c677c32e74ea11de9</u>	- 0.00094471 BTC 42.82 USD		✓
50	2024-01-10 07:50:20	<u>27b3fcfab832dd57085ef61eda7c3254bb5e6d666a6e6b40538d9ef2f558b2d9</u>	- 0.00011628 BTC 5.27 USD		✓
51	2024-01-09 21:15:51	<u>9d75287ea86c72d0d5916969a576119d3fee41a12b95483771e918bd635a883c</u>	- 0.00052068 BTC 23.65 USD		✓
52	2024-01-03 17:10:56	<u>d669b0b31fce333f52b6009bf119ae55c7eb5bf345b874159b47de190e8376c1</u>	+ 0.00011628 BTC 4.98 USD		✓
53	2024-01-03 17:10:56	<u>b0eedd3c16e27a42c26379cfb0347ceece028d7c239831e520233032c978f304</u>	+ 0.00011629 BTC 4.98 USD		✓
54	2024-01-02 16:15:38	<u>482af5a2eb9841eab4f524df106ece18bb090a07d68fbcc04a2eef083780713</u>	+ 0.00220913 BTC 100.20 USD		✓
55	2023-12-27 09:05:07	<u>b219f714dd95211ab2ba6a8f65bccb0c64633c7cfcb79562aca3075bdc397aa4</u>	+ 0.00140696 BTC 60.12 USD		✓
56	2023-12-27 05:33:00	<u>958af411a94933f81e0860437a9f05e868274a47006cc6237e5afe52474fcdc3</u>	+ 0.00094471 BTC 40.08 USD		✓
57	2023-12-21 07:51:34	<u>c79bdf9e7fc5e9eec094962c88cc0b0a1020e7b823fd102bbd77e7898b20e4d3</u>	+ 0.00052068 BTC 22.74 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-12-14 05:51:58	<u>0c9c57920d69ec031f8284</u> <u>53c09755c50cd04eb7a3b4</u> <u>4b60e2eb01f63dd98d7c</u>	+ 0.00065009 27.89 USD	BTC 	✓
59	2023-12-09 10:25:57	<u>a25ec9707b3ce7b8548a23</u> <u>b0d89d8599df441695da01</u> <u>ffc12edbfcc1574b8443</u>	+ 0.00126675 55.52 USD	BTC 	✓
60	2023-11-29 08:04:36	<u>82eb4e90971761a1bfff416</u> <u>544a49ae99b6d0c18410be</u> <u>3cc072e7da1791511fad</u>	- 0.00019261 7.38 USD	BTC 	✓
61	2023-11-23 02:39:10	<u>ee4c515174e03a531d0b43</u> <u>60ea9a5470bb079e18a004</u> <u>d85747e9a94d1af6eb98</u>	- 0.00513454 191.51 USD	BTC 	✓
62	2023-11-23 01:24:39	<u>1b20b9ae9011da73ca987a</u> <u>24eaf6f39866c65530bffd</u> <u>3453f12ed6f418d4b562</u>	+ 0.00513454 192.07 USD	BTC 	✓
63	2023-11-22 02:48:50	<u>06198ab91cf097ddb2d810</u> <u>51c8affe9aca1439ac4de8</u> <u>78b1a76493e375e31909</u>	+ 0.00019261 7.00 USD	BTC 	✓
64	2023-11-14 10:17:48	<u>e3976cad16e46d5666d83a</u> <u>944d511f4aa73a88c85f99</u> <u>43242afe1c1cac7c50e9</u>	+ 0.00019824 7.23 USD	BTC 	✓
65	2023-11-14 06:20:41	<u>929df0a0b2bedcf73cde4c</u> <u>efd9464f88a1a7cb7cb3a5</u> <u>41bec1977267cefce782</u>	+ 0.00025227 9.24 USD	BTC 	✓
66	2023-11-09 04:43:52	<u>8bb881e3c769ae5a05c511</u> <u>497f934cee086bf512a86e</u> <u>e8c4ded381342733each</u>	+ 0.00235771 86.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-11-07 03:14:33	<u>e858a9a02eb6baeb9b3067</u> <u>92ea498cda32c7a1098cf5</u> <u>d06ad8b116b1bbe8a2aa</u>	+ 0.00037010 12.92 USD	BTC 	✓
68	2023-11-03 07:16:34	<u>836ae6fe6feac97c75da87</u> <u>3e4e1a0591d4ea5d25c523</u> <u>02251120432e008bab45</u>	+ 0.00109899 37.87 USD	BTC 	✓
69	2023-10-31 23:32:09	<u>92e218953c5dbc24c1d8d7</u> <u>2c29dd46d1d71b490feeb7</u> <u>8172429732b34d854095</u>	- 0.00137799 47.55 USD	BTC 	✓
70	2023-10-31 21:32:59	<u>f3f2dd6219f6bbf3fe4add</u> <u>753b15507d48ab82b364ec</u> <u>73476fccb5b39764dfc8</u>	- 0.00495040 171.08 USD	BTC 	✓
71	2023-10-31 20:33:07	<u>9771beddf7e99df94cfc55</u> <u>5dbfd5b958bf04bb930133</u> <u>921a981d8d74d6545222</u>	+ 0.00137799 47.50 USD	BTC 	✓
72	2023-10-31 18:07:50	<u>f80cdd02f85b3db4bd3642</u> <u>7b464861cdc6f9f43d247e</u> <u>7ab22cefc8f46e5a452d</u>	+ 0.00495040 170.66 USD	BTC 	✓
73	2023-10-30 20:09:14	<u>9218f52c450439c7e7783e</u> <u>5aa62431393290c0335a0c</u> <u>2b5497ad3218e862becb</u>	- 0.00990527 340.88 USD	BTC 	✓
74	2023-10-30 15:01:10	<u>b9e6872feb1f3b94b946a5</u> <u>1df5905d0f243765899631</u> <u>06084fbced4fcd06102d</u>	+ 0.00990527 343.28 USD	BTC 	✓
75	2023-10-28 18:39:57	<u>7bee53f4cc451674357a0c</u> <u>a179fb5f5a525dc95c954c</u> <u>b233a6991b88144438d5</u>	- 0.01432788 488.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-10-28 16:15:22	<u>66c9e0dcdbc2db7e56bc51</u> <u>4880981b429ed0f16d00e6</u> <u>c2e4d3fb42c5b426a770</u>	+ 0.01432788 489.08 USD	BTC	✓
77	2023-10-26 08:59:45	<u>c69645212ed61e9527a2b1</u> <u>cac4726c099f4a3109ae39</u> <u>df55df08babd9f38bb02</u>	- 0.00685611 236.05 USD	BTC	✓
78	2023-10-26 06:15:42	<u>5f5132aa8b4208767cf80a</u> <u>b8a3f4997b4a240eeb3113</u> <u>1b69f6ade4f879b54355</u>	+ 0.00685611 237.32 USD	BTC	✓
79	2023-10-22 09:14:05	<u>e99e68ffda0b2479e23481</u> <u>8232b9399e312e1bd2ac88</u> <u>7efb94ed9366631ad272</u>	- 0.00142952 42.71 USD	BTC	✓
80	2023-10-22 06:11:44	<u>5bf9576c69d9e7a0b56b5e</u> <u>ec913ac398181633894ed1</u> <u>c490a8598c7fd4598e60</u>	+ 0.00142952 42.99 USD	BTC	✓
81	2023-10-20 13:09:03	<u>7068db4894dfd8aa64cb37</u> <u>53d016ebda49e8972d9882</u> <u>a7f743cfbf2ed53a1b2a</u>	- 0.00070270 20.83 USD	BTC	✓
82	2023-10-20 12:05:53	<u>24a8197dcf6c93e1ce52f8</u> <u>11fece9c8a61f1ad853ebe</u> <u>09232e86977ab54239db</u>	+ 0.00070270 20.73 USD	BTC	✓
83	2023-10-15 10:45:19	<u>df6e9bee611c5e379d9de2</u> <u>58341dc7933c290b7750cd</u> <u>21ac5b34e09adc154350</u>	- 0.00032502 8.72 USD	BTC	✓
84	2023-10-15 08:38:20	<u>ffd7f7865644e58906d0cd</u> <u>e3d8b80197e64a417ae00a</u> <u>63e71ef8cf3cb64e87f6</u>	+ 0.00032502 8.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2023-10-05 19:18:08	<u>3185243d0c0da11fd8ad57</u> <u>df5284f1e3be05d0e8f51d</u> <u>a3af9854c0eb7c3947f6</u>	- 0.00054554 14.98 USD	BTC 	✓
86	2023-10-05 18:34:37	<u>5e02ab3f3117529a91def4</u> <u>33350dd1dc1454478d1fb4</u> <u>1b7e19014c38042f48ba</u>	+ 0.00054554 14.98 USD	BTC 	✓
87	2023-10-05 02:47:36	<u>cc6266751a28b5c70b5f44</u> <u>3f443b3695d9bde7ba9c2</u> <u>493c30a7c25a324fff4e</u>	- 0.00066044 18.26 USD	BTC 	✓
88	2023-10-05 01:51:29	<u>382729e06c032d786e1509</u> <u>0836104a8765129696a979</u> <u>92aad0b55dca18b668a5</u>	+ 0.00066044 18.27 USD	BTC 	✓
89	2023-09-03 06:36:21	<u>ecc64f3fe5a8bcb3b23d49</u> <u>8be01518e43c9caeddf3b6</u> <u>597f37f42a3aea471cae</u>	- 0.00386334 100.27 USD	BTC 	✓
90	2023-09-03 05:29:07	<u>5b4ec7332731ffbba3b80e</u> <u>97d763e02e70d26c7a0354</u> <u>9a285b0896bc9b008c89</u>	+ 0.00386334 100.06 USD	BTC 	✓
91	2023-08-30 14:45:02	<u>419fd56d113d5c9f3a0e21</u> <u>08e6c91ed9453492ada58a</u> <u>2ed0ca338192c92850b9</u>	- 0.00098998 26.92 USD	BTC 	✓
92	2023-08-30 09:13:53	<u>fc663905a8ef8b2945a663</u> <u>f7a8788d993fba552a2236</u> <u>9b7608fe21f2c0e70d6a</u>	+ 0.00098998 27.15 USD	BTC 	✓
93	2023-08-30 08:31:57	<u>cc604b17baf75dcffd9669</u> <u>be46f2d6b5c26db8a002fb</u> <u>14a7340b964fa5f1d805</u>	- 0.00109883 30.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-08-30 08:10:43	<u>db1fa176e9a4339d9bf4bf</u> <u>1c559771feafadfee85a69</u> <u>2678e992f8e94da266e6</u>	+ 0.00109883 BTC 30.18 USD		
95	2023-08-29 10:39:48	<u>8df0a58e2c211706171f3d</u> <u>ab791b98fc4cbbaa82a5c4</u> <u>ffdc0ab587d9878a30e6</u>	- 0.00070980 BTC 18.43 USD		
96	2023-08-29 10:39:48	<u>8df0a58e2c211706171f3d</u> <u>ab791b98fc4cbbaa82a5c4</u> <u>ffdc0ab587d9878a30e6</u>	- 0.00071045 BTC 18.45 USD		
97	2023-08-29 10:18:30	<u>0defa1ec488259cc3e11d8</u> <u>53ed14edd7386dc20ec229</u> <u>25ed58098cc518d6450a</u>	+ 0.00070980 BTC 18.44 USD		
98	2023-08-29 09:37:14	<u>60fddfa85692d6f3010a8f</u> <u>44224e670c519b4bbd215a</u> <u>890ec172c83e8070613d</u>	+ 0.00071045 BTC 18.45 USD		

* USD values displayed at the time of transaction

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