

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N3Rc92GsyJbVKq9mAMm3NuLbqwwfrr3Bj</u>
TOTAL RECEIVED	0.52169080 BTC
	32,895.61 USD
TOTAL SEND	0.52169080 BTC
	32,895.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 12:56:48	<u>838d442fdec5ac9968fa21</u> <u>fbfa3c66fe7445cc5e6a57</u> <u>bb2eac2f0ac4c27ea8af</u>	- 0.00011820 BTC 2.28 USD	
2	2022-05-02 16:39:27	<u>dd6a33007ba21f6de59367</u> <u>ab2bd41300382a167f9137</u> <u>34a62e09ef6508d21b42</u>	- 0.00015004 BTC 5.78 USD	
3	2022-04-30 16:49:28	<u>cac081f18e55c642e70082</u> <u>cee30f57f35bc73d1be71d</u> <u>3c184bb108048541b135</u>	- 0.00013237 BTC 5.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-17 05:58:30	<u>ebb801bb2137284eb13023</u> <u>a94533586897365551a0f1</u> <u>f6c4becfc3d02a3da7db</u>	+ 0.00011820 BTC 5.04 USD		✓
5	2020-12-29 18:53:32	<u>7f120bf250e65629b09a90</u> <u>b6b1c47c10c06c02775f41</u> <u>8e57bffe38e82efe21b7</u>	- 0.00223840 BTC 64.63 USD		✓
6	2020-12-26 20:41:33	<u>44dd9cf33774b419bd7585</u> <u>d9cc1a52824710c31e0792</u> <u>6605232b0d1df946c223</u>	+ 0.00223840 BTC 58.82 USD		✓
7	2020-12-15 11:04:41	<u>127d6e2a9c2c1525727510</u> <u>988536fc0fca9dbd5fde2f</u> <u>3b18ccc1df2123341dce</u>	- 0.00335205 BTC 65.11 USD		✓
8	2020-12-11 06:26:43	<u>8712f98258e397c2b1485b</u> <u>1a79e59fbc20baad029c8c</u> <u>9aab4b155b97ba915ef5</u>	+ 0.00335205 BTC 60.45 USD		✓
9	2020-11-23 11:28:36	<u>ad885eb5f9ee87fa71dcce</u> <u>32927ce9a333c766a00336</u> <u>900c542939a6b7f5e75f</u>	- 0.00158429 BTC 29.10 USD		✓
10	2020-11-09 22:41:23	<u>755f894f7f2a0e14a8acd5</u> <u>785d610f7219230371ef28</u> <u>560abc9ca5e9135ce014</u>	+ 0.00158429 BTC 24.23 USD		✓
11	2020-05-07 07:15:51	<u>12e2f80caceba2305d9e8d</u> <u>58b4381db8b41bfaecad5b</u> <u>1b579d7d30585d432cc1</u>	- 0.00391074 BTC 39.05 USD		✓
12	2020-04-30 19:02:47	<u>f9a46ca7ef71276edd42eb</u> <u>351f704b1e94edd3482951</u> <u>4532ba29dd6566e8316f</u>	- 0.00150000 BTC 13.24 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-27 17:33:37	<u>9f79fb165d8700e9a552f78c917aa5772af84fca0c0641b2f3a8e879d3e36f7d</u>	+ 0.00391074 30.26 USD	BTC 	✓
14	2020-04-23 21:17:16	<u>6164c5db4a50191cca4b95c16ea4c27e7e33ccadc6758832bbd39cbf0f5b3ead</u>	- 0.00437800 32.85 USD	BTC 	✓
15	2020-04-23 21:07:46	<u>5598db113b188e9c6083eb2595f4128bce44b8267104a709e0f3e0b3de8a9911</u>	- 0.00938345 70.42 USD	BTC 	✓
16	2020-04-23 21:07:46	<u>72d537290ddb50f0725636dd009e40ceb952705fbd77b22bb1164e98002b2bd6</u>	- 0.00281523 21.12 USD	BTC 	✓
17	2020-04-23 20:31:24	<u>2d7113d546591f067c944b4db8af61ba313edbaef26987f1923872fa8139a267b</u>	- 0.00192043 14.41 USD	BTC 	✓
18	2020-04-19 15:00:22	<u>418098be397ab93a36fee6c6409ca67fa8f56fa1384eca6bfa63c35fb212127d</u>	+ 0.00150000 10.24 USD	BTC 	✓
19	2020-04-18 19:47:50	<u>d4bb362c86832d7a7983d7c210fb7255177b3d41d86a4cc3176119221d5f8cb3</u>	+ 0.00437800 31.17 USD	BTC 	✓
20	2020-04-17 11:51:48	<u>6ff5842e231a8477a5e12f5c9554df65892cb7b6fe658c7e8296848a149c1597</u>	+ 0.00938345 65.94 USD	BTC 	✓
21	2020-04-16 08:47:10	<u>16bfe960ecc87466fe364c84251a67fad459e3285f4a1f703bb095651d87f14b</u>	- 0.00191926 13.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-16 08:47:10	<u>78196af0a7d18826b01d90</u> <u>cfed0e8b508d94b3a07321</u> <u>f49e79c10e320631c249</u>	- 0.00233144 16.55 USD	BTC 	✓
23	2020-04-12 18:44:57	<u>f3c9b6edb0a66bd8c87c7e</u> <u>8461cb3ae4a20f4903ce0d</u> <u>d08788d0353360a96a02</u>	+ 0.00281523 19.25 USD	BTC 	✓
24	2020-04-04 16:56:38	<u>75a77753b609584ff9edc1</u> <u>5f710c834966e63b47cb68</u> <u>c7f5852e54f64ff84fa8</u>	+ 0.00192043 13.00 USD	BTC 	✓
25	2020-04-03 12:51:18	<u>59d3727eac168be9fa5fff</u> <u>b6fa43c66d81c2d2fe1fc9</u> <u>1caeb6f9743bfcfe0963</u>	- 0.00468676 32.13 USD	BTC 	✓
26	2020-04-03 12:51:18	<u>19a2f477ba0c7979a703ae</u> <u>fb0e548f595fced0c6f2a3</u> <u>b995b2ba001a8c4fc543</u>	- 0.00205196 14.07 USD	BTC 	✓
27	2020-04-03 08:24:31	<u>ef60322e5623d2a0c268db</u> <u>ab04191968f731b2223b75</u> <u>b342278f8b5616e49f3f</u>	- 0.00163295 10.99 USD	BTC 	✓
28	2020-04-03 08:24:31	<u>90b65cc8508a9690956f53</u> <u>7738815b188898dc8c9d1e</u> <u>9f22ca1c0742dd08bd0e</u>	- 0.00194470 13.09 USD	BTC 	✓
29	2020-04-01 13:08:56	<u>6686d73c38a3400593a422</u> <u>092ada65114f218b569931</u> <u>a0c79ed613f98a85e2cd</u>	+ 0.00191926 13.03 USD	BTC 	✓
30	2020-03-28 20:11:31	<u>d746ebc7f3f001bea575b6</u> <u>350260fcd18b8199947e93</u> <u>5091d5d1c6464ab599fd</u>	+ 0.00233144 13.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-24 02:30:26	<u>1bc2ec401ee4f4a01f93e4</u> <u>ebfbd8fa6c2b4c75b5e78a</u> <u>87a10fb09aa441323b03</u>	+ 0.00468676 BTC 31.61 USD		
32	2020-03-23 19:50:58	<u>b24b110ab3d4afd46e134f</u> <u>8d277f4d2af5c0c279ae2e</u> <u>26628b6f4d1ef7fa9308</u>	+ 0.00205196 BTC 13.83 USD		
33	2020-03-20 15:54:03	<u>b3e4790ead45b486b11daf</u> <u>cbceb24df10c49137fa8bb</u> <u>807e23e58c4a073f1be3</u>	+ 0.00194470 BTC 12.03 USD		
34	2020-03-19 11:17:24	<u>2a5a7887ebe84aab54ac8f</u> <u>6b30c101eb10b1f27978b1</u> <u>75fce852ccecec06aa8d</u>	- 0.00116423 BTC 7.17 USD		
35	2020-03-19 10:42:22	<u>533a7785b9d7f2585d6556</u> <u>af47cf6de79c17f49bf669</u> <u>d7af5f0c26fd4fd3d1bb</u>	- 0.00732563 BTC 45.14 USD		
36	2020-03-18 17:52:35	<u>361a33839987829475b74f</u> <u>7ef1f68ac833e732711083</u> <u>9d26ce914d549a6354dc</u>	+ 0.00163295 BTC 10.06 USD		
37	2020-03-11 20:32:14	<u>9bdcac3894fe6d4b3bf251</u> <u>b06aa3a3b8c3a12d0e5aa5</u> <u>10734a53947189081797</u>	- 0.00569856 BTC 27.35 USD		
38	2020-02-25 17:23:35	<u>9e11502688724d70b0b55c</u> <u>3dd40d0918c5e03966b254</u> <u>cbe8c3a14467991e9e6b</u>	+ 0.00116423 BTC 10.22 USD		
39	2020-02-20 22:30:08	<u>07508830c9189089984fb8</u> <u>22e6805354a2e77eeb966d</u> <u>93cf459b2cdb8f12fdc3</u>	+ 0.00732563 BTC 70.89 USD		

#	Date & time	Transaction Id	Amount		
40	2020-02-18 23:03:27	<u>5001ef16d178bf60973026</u> <u>d26b8ba072305507bf4d6b</u> <u>c56f018a6065542183c9</u>	- 0.00334398 BTC 32.08 USD		✓
41	2020-02-18 23:03:27	<u>984dcc0cfc1bd6a799081d</u> <u>997b93ac5bcfe14e3e9218</u> <u>de8f3eaa3f66eefd8b36</u>	- 0.00768002 BTC 73.68 USD		✓
42	2020-02-18 22:48:04	<u>5d28d206cd92c457e86192</u> <u>8521bc3d9e71f89616fd10</u> <u>2f8d25818cd98880a6ea</u>	- 0.00594756 BTC 57.05 USD		✓
43	2020-02-10 21:41:23	<u>128347ff64a1804da85b21</u> <u>64098f0c9bfff72a0fab348</u> <u>055b64b52d0ebb2439c8</u>	- 0.00084024 BTC 8.58 USD		✓
44	2020-02-10 21:41:23	<u>3ee95606329ef51dbc6b72</u> <u>eb12639431c9ab7ef855fb</u> <u>aec2bc57e12766c18c67</u>	- 0.00711174 BTC 72.70 USD		✓
45	2020-02-10 20:44:28	<u>0d028849635b4f4fa32018</u> <u>e2f028640099f0285127b9</u> <u>6761738158596828f8ba</u>	- 0.02111080 BTC 215.81 USD		✓
46	2020-02-10 12:32:12	<u>48be263d77e123ed433e5a</u> <u>e105ec79a84aebb47b427d</u> <u>a5adc37813c94eaf971d</u>	+ 0.00569856 BTC 58.25 USD		✓
47	2020-02-05 06:05:44	<u>e147ad29548e77d5f4bd77</u> <u>f370f6cbb5a4691bae5cdc</u> <u>87f47eab79a7161ea333</u>	+ 0.00768002 BTC 73.82 USD		✓
48	2020-01-20 16:47:25	<u>c61c05f8469b811a332b16</u> <u>a5249b8513d6f76e9140e3</u> <u>6cec479891238afb21c6</u>	+ 0.00334398 BTC 29.21 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-01-20 16:08:18	<u>8fadf41f0f4de3216ff594</u> <u>d1c2ad93d0d5a071f7f695</u> <u>29e200bb2847055d6974</u>	+ 0.00594756 BTC  51.95 USD	✓
50	2020-01-17 06:08:47	<u>ab1dbf34ec58acbc13014</u> <u>78834be215147427b5510f</u> <u>2eae9c4c386bea708cb7</u>	+ 0.00084024 BTC  7.48 USD	✓
51	2020-01-16 07:26:40	<u>ae3275cd5ca6d23ceb13c7</u> <u>2f0148a5d30d42e7a3d136</u> <u>a472cd3d3ba4bf4c5834</u>	+ 0.00711174 BTC  62.01 USD	✓
52	2020-01-08 07:26:03	<u>c55bfa0d13827d5c96861b</u> <u>48a68a749a3749bc1db284</u> <u>ba822c0acb7da734e5a7</u>	+ 0.02111080 BTC  170.06 USD	✓
53	2019-12-19 20:29:37	<u>e19aa1a3a02e44992c9abf</u> <u>0744f434c651db84e2cdef</u> <u>1c43ccc237bcad4346ec</u>	- 0.21768731 BTC  1,564.69 USD	✓
54	2019-12-17 15:01:04	<u>6713a51b90125c3b5cfe6b</u> <u>2810ec2c945f35c87a9e18</u> <u>c4b597ba644bea322e38</u>	+ 0.21768731 BTC  1,584.29 USD	✓
55	2019-11-04 14:04:56	<u>259db80224fc35e5b04687</u> <u>3ad29a3d2ff688d73f0464</u> <u>ff5160753c8d909be1a9</u>	- 0.00122827 BTC	✓
56	2019-10-26 17:10:29	<u>c965d41423649582458ddb</u> <u>f5fc505b15706cee7de3ca</u> <u>d6eeffe8925aa739b98c</u>	- 0.00119292 BTC	✓
57	2019-10-01 21:34:59	<u>00deec92658cb520fe56</u> <u>4a339b79ace455b9b018d7</u> <u>c8e9f235a13436294e2e</u>	+ 0.00122827 BTC	✓

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58	2019-09-28 10:03:43	<u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u>	+ 0.00015004 BTC	✓
59	2019-09-26 15:30:18	<u>40ff3fc083568fee39f907</u> <u>5d3c99eff0a91355c02fcc</u> <u>203a396fe30612841c56</u>	+ 0.00119292 BTC	✓
60	2019-09-19 14:38:21	<u>43fef7810432468e766be6</u> <u>a355777bce2914ed076149</u> <u>2e07f76a8cd8adee4c79</u>	- 0.00367168 BTC	✓
61	2019-08-19 10:41:39	<u>a27028d1cf6a90b49648ce</u> <u>9dff9c7e3d8184b8793dfb</u> <u>33e4217b4adacbc39487</u>	+ 0.00367168 BTC	✓
62	2019-08-09 13:59:35	<u>31dd31cf2a67ebb4eddde8</u> <u>90c2a519836d837e5a000e</u> <u>aac0ca9a2cfce8fe46c0</u>	- 0.00321800 BTC	✓
63	2019-08-09 13:23:36	<u>2eae29a87ea4997d7c2874</u> <u>0231e1bb90028c51c61e7d</u> <u>0208784157dbfffb7b84</u>	- 0.05193476 BTC	✓
64	2019-08-09 13:21:23	<u>83f991486eabcd14ebe6df</u> <u>3b9c180e94e763e24ed284</u> <u>ca15933aa9c8e2a62666</u>	- 0.00100693 BTC	✓
65	2019-08-09 13:21:23	<u>beb960a3844515b132968d</u> <u>c7462e3261ad3c642fa4b2</u> <u>a64f8d7b493e06e9d3d6</u>	- 0.02711154 BTC	✓
66	2019-08-09 13:21:23	<u>203ad1dd7f5864a936d8a3</u> <u>ba2506e1326c4bebb855b0</u> <u>a8e04e40b1490061680a</u>	- 0.00051964 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-19 10:27:16	<u>28a9f9a5364cde39b3acde</u> <u>90dee372cc8eeb29fefab2</u> <u>de9083e5e290337d9cd9</u>	- 0.09511199 BTC	✓
68	2019-07-16 06:13:56	<u>914541a483574311aca52f</u> <u>5e57171528b6862fe54666</u> <u>1aa4d345e3c39b7a2883</u>	+ 0.00321800 BTC	✓
69	2019-07-16 04:00:45	<u>b2069bc10232a1e8b015d5</u> <u>cbc987e7985cafa6d2002c</u> <u>e6b2d4d4254f3446d006</u>	+ 0.09511199 BTC	✓
70	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00100693 BTC	✓
71	2019-07-12 09:40:29	<u>22e26964b9b410ecab6d2e</u> <u>2c7a85af680f3bc549b89e</u> <u>99522fbbb69fa9fa0521</u>	+ 0.05193476 BTC	✓
72	2019-07-12 03:35:11	<u>7c63361e4efefe98604ffd</u> <u>51d8747d936b7aba4e8cff</u> <u>22612c711333361e3b02</u>	+ 0.00013237 BTC	✓
73	2019-07-12 03:35:11	<u>13eaa4eaa44de3d8dc8bcb</u> <u>300e2e0f0b5c4d2274ec44</u> <u>f97309a6d25a76050d47</u>	+ 0.02711154 BTC	✓
74	2019-07-10 05:56:30	<u>9412dd3eb11bd226102b82</u> <u>04fa66262abb670d49bde2</u> <u>4cdb142d681cc2e4645d</u>	+ 0.00051964 BTC	✓
75	2019-07-01 16:45:57	<u>ab4e8bd31af06e60b8b2db</u> <u>8ea5174647062326437982</u> <u>49db8d0f27968ba1e552</u>	- 0.01273473 BTC	✓

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76	2019-06-10 20:16:35	<u>0390dda9c80464ecd03b8a</u> <u>879f17e37d61a02541f6a0</u> <u>645d53035e1514538528</u>	+ 0.01273473 BTC	✓

* USD values displayed at the time of transaction

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