

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N3ds4fQqG927Vbg5DEifA1q4L9haK53vr</u>
TOTAL RECEIVED	3.24047730 BTC
	204,182.44 USD
TOTAL SEND	3.24047730 BTC
	204,182.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 22:35:01	<u>a2eb2b36dede82861425aa</u> <u>2171a5323cb8a103620c04</u> <u>3e4bf546dd06edbef75</u>	- 0.00526508 BTC	
			127.79 USD	
2	2023-02-18 06:12:28	<u>ad61bec2c061d09036431b</u> <u>3925e15a47a8998b06b055</u> <u>4de5429ea1640fb71046</u>	- 0.01641514 BTC	
			404.25 USD	
3	2023-02-09 17:28:37	<u>4682083c963d2e25b46cd7</u> <u>f0bdd7a2b60f6e8acdbe0</u> <u>a01552d1c63ba30fe712</u>	- 0.02396077 BTC	
			540.01 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-27 21:28:55	<u>463da61ff5dc31e81024ea</u> <u>cc102d67f2193d63d49453</u> <u>1fe71ad5c11c16059798</u>	- 0.51948000 BTC  11,990.05 USD	✓
5	2023-01-27 21:16:50	<u>1279724aac12d26f9f0973</u> <u>5b863a45be70d69785eea5</u> <u>fb1c8bcd33255a97909d</u>	+ 0.51948000 BTC  11,990.05 USD	✓
6	2023-01-23 22:11:36	<u>a17bbf2f4362d3cbb9b7ca</u> <u>417abda9ca90dbfae9fd54</u> <u>3767c54a721585153c43</u>	+ 0.02396077 BTC  549.30 USD	✓
7	2023-01-20 03:44:28	<u>6f1ea5026987308470243e</u> <u>8bde009dd8a91c4756adc5</u> <u>ea76ed8840faaddc61ec</u>	+ 0.00526508 BTC  110.51 USD	✓
8	2023-01-17 21:28:00	<u>7d6fb374cc318467a14f96</u> <u>cff9e23c3176d79ecb96c4</u> <u>5019dae311281e862873</u>	+ 0.01641514 BTC  349.84 USD	✓
9	2022-12-18 07:29:17	<u>ae6977b2eb39f39ab1524c</u> <u>e2c2826595cf0d3dec3e37</u> <u>54e8d5b12e033ffa59fd</u>	- 0.83827432 BTC  14,041.79 USD	✓
10	2022-12-18 06:41:23	<u>123f20f6cdc66e62f4bc37</u> <u>635f8db19b9b2216672cfe</u> <u>fc4e1cc3f2856dd343bb</u>	+ 0.83827432 BTC  14,041.79 USD	✓
11	2022-12-13 13:51:11	<u>3f715cbb33b03d03d9da0a</u> <u>e9fb1b6e0b0ac5b2c4614e</u> <u>9474eef841994ce03afc</u>	- 0.00131813 BTC  23.55 USD	✓
12	2022-12-13 12:34:55	<u>25c17d2e01aef6f56a2dcd</u> <u>da09e92277fde4463253aa</u> <u>d0d243bcde5216313a69</u>	+ 0.00131813 BTC  23.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-01 08:12:44	<u>f54d1f2948908f2643fc83</u> <u>ee16385a24418970de1b1c</u> <u>ab9a8d42b450db51cccd</u>	- 0.00151832 BTC 25.97 USD		
14	2022-11-29 21:08:28	<u>3ab6903105c4d73ed7df16</u> <u>8620b58e07d0922134aed3</u> <u>7436f0b0bc0a1cae11eb</u>	+ 0.00151832 BTC 25.00 USD		
15	2022-11-28 17:42:17	<u>b7b9da3530bc84cf775a09</u> <u>1787774adcf8619b928a4d</u> <u>0f5859355ac340131132</u>	- 0.02015737 BTC 325.71 USD		
16	2022-11-28 15:10:47	<u>c03d846675fd851a3424fe</u> <u>e4184220a8e7ca72219fec</u> <u>fafe103e6b4fbd42d503</u>	+ 0.02015737 BTC 325.46 USD		
17	2022-11-26 15:45:16	<u>3d4799647fd2cc67ca551f</u> <u>c78d258744a6a2452a6a26</u> <u>3b7bb71f3cf762250f71</u>	- 0.02125399 BTC 350.86 USD		
18	2022-11-25 10:10:00	<u>09063666c83e1040008959</u> <u>76bbd1b93995069b6a02a9</u> <u>782d386c43ee8c91bdbd</u>	- 1.40167047 BTC 23,096.02 USD		
19	2022-11-25 10:02:47	<u>142429b1416ba52ba5c1cf</u> <u>fc507a37ae451167a88ea3</u> <u>349ea4f46054e51ba3f7</u>	+ 1.40167047 BTC 23,096.02 USD		
20	2022-11-25 05:41:06	<u>93dbe8e86ddde989e057dc</u> <u>24632c79da601edf85bcac</u> <u>d16bb7dbf98d86edf7b5</u>	- 0.03616800 BTC 594.03 USD		
21	2022-11-25 05:08:50	<u>90176c8914ff5f0a95ae14</u> <u>05004c5a905d3b3b79ecd6</u> <u>5345b150f89548e65c23</u>	+ 0.02125399 BTC 347.77 USD		

#	Date & time	Transaction Id	Amount		
22	2022-11-24 23:23:23	<u>e510502feac0b2bc2711363d36df5f634bd85452a61e537033ca8828ed9a5f95</u>	+ 0.03616800 600.35 USD	BTC	✓
23	2022-11-21 08:25:42	<u>16ecd242e82e47732152c8a132b434884de2921bfb2f89a5cf1e20d93565e437</u>	- 0.01246810 199.93 USD	BTC	✓
24	2022-11-17 04:36:10	<u>79129307049beffbfefb0eb98c966b9301b19229bdfbf3f15d19eb5f2e67de5ba7</u>	+ 0.01246810 206.70 USD	BTC	✓
25	2022-10-30 20:49:56	<u>560bfc1976e5fe7356ed6de3cae4cf5b815864b1843e051aeb0098d4a0fe204b</u>	- 0.05126070 1,060.52 USD	BTC	✓
26	2022-10-30 20:49:06	<u>5bfe33a9d1e30bccefcc240985e1c3d5aa575a037ec2425ddd7349e906caebc9</u>	- 0.01209931 250.32 USD	BTC	✓
27	2022-10-30 16:36:43	<u>ff9de7c7178638c4051c5d6584d973756d227587959e4032a6f14f5268524d77</u>	+ 0.01209931 249.94 USD	BTC	✓
28	2022-10-30 16:10:31	<u>e5e15390e095bfb1ca66320ecda1215b8c04ef4051142e67bbd5e1e94dfc24c</u>	+ 0.05126070 1,055.95 USD	BTC	✓
29	2022-10-28 03:31:08	<u>db6b17f217e316d9843a2e87869da00d8a9196db94598e9d01bbb8f2d0320bd0</u>	- 0.01234250 249.95 USD	BTC	✓
30	2022-10-28 03:08:19	<u>4b6b0261360efb81181dd28dd3f12f03cfc85944f068b3a38b83279581126c95</u>	+ 0.01234250 250.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-23 13:32:26	<u>c5e47a6d2c038dd3822698</u> <u>0a48f82509c09f628f3e50</u> <u>a55b6e87a10219b12932</u>	- 0.07817579 BTC  1,500.01 USD	✓
32	2022-10-23 12:52:36	<u>f8daea2e8b1328bdeda07f</u> <u>6736fcf0aaf9b115381b4a</u> <u>3897d8a1d434f2a6bbe3</u>	+ 0.07817579 BTC  1,499.12 USD	✓
33	2022-10-06 14:49:41	<u>dbb810792e17702069c8cd</u> <u>4cd9993efb70738a566f5b</u> <u>c483e48bfad907b9c792</u>	- 0.08388402 BTC  1,678.51 USD	✓
34	2022-10-06 13:27:24	<u>65bdfb852c2b91d42886e6</u> <u>5927cbad13fb8c841a5e87</u> <u>e5b6b5cf4381328fc6d4</u>	+ 0.08388402 BTC  1,686.99 USD	✓
35	2022-10-03 13:51:41	<u>cb6c1d84aee9c20ad4b8c8</u> <u>e83dfabb8be405903bb573</u> <u>d25e6c7675360ecf05cc</u>	- 0.00364524 BTC  70.77 USD	✓
36	2022-10-03 12:00:15	<u>2c9feb80399ed0371c4442</u> <u>5224dbe467e516ebe160d1</u> <u>b107fbf6f2fa39ffa795</u>	+ 0.00364524 BTC  70.18 USD	✓
37	2022-09-28 21:13:05	<u>11330d8fa818950633ef38</u> <u>457b2f03e8267ac326bd44</u> <u>4c5160edccc1bd11f322</u>	- 0.00921958 BTC  180.87 USD	✓
38	2022-09-28 19:42:20	<u>54c6b0af5a57db318c4fbe</u> <u>5018f91ccb5209b1461456</u> <u>e807139877376dc48761</u>	+ 0.00921958 BTC  180.41 USD	✓
39	2022-09-25 03:21:36	<u>d154d952370b2947233352</u> <u>9c18a1ec760c305ddf5fcb</u> <u>8faec8d1c33339c42545</u>	- 0.00395625 BTC  75.38 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-25 03:02:51	<u>d8cd32eaa3660194fc7a455f91ad62fd88ce6a513fe022b7a99908bdc7967ec6</u>	+ 0.00395625 BTC 75.38 USD		✓
41	2022-09-18 19:52:11	<u>0efa7619478dc6ab7af13202ec985101f52c2df54fb5afc4d5ed1589e24731ea</u>	- 0.05507756 BTC 1,086.25 USD		✓
42	2022-09-18 19:49:27	<u>5cb4fe5dda0893eb4b326d3e93f6ec7feb9612833e14eb1cba5e5d6d791647be</u>	+ 0.05507756 BTC 1,086.25 USD		✓
43	2022-09-10 14:38:32	<u>219b34a1dba0cf0024198d5aa5a443841fbdc1d6f3ba5ea7ea35d661c2f4de3</u>	- 0.01619430 BTC 343.63 USD		✓
44	2022-09-10 12:56:34	<u>899af0af3254bbe2a58faa8ac7101dffff1500a0759eefd4451391b11587f79a3</u>	+ 0.01619430 BTC 342.90 USD		✓
45	2022-09-09 01:59:40	<u>9669c5d47f6126e5e3811a268054408fdee26cd6c3f8232a776e73a995809989</u>	- 0.00150742 BTC 29.24 USD		✓
46	2022-09-08 17:54:09	<u>35b5fef7aff7bdfd70693bf03f243253c48403caad5fea34a87a257df9dcd382</u>	+ 0.00150742 BTC 28.94 USD		✓
47	2022-09-04 15:11:16	<u>11567b75c5b0250f1773b07042c68a7ef5d070ff174e75f65e0c77cf5cb3b7e3</u>	- 0.01516494 BTC 300.11 USD		✓
48	2022-09-04 14:44:10	<u>811037c124568abaa736486c9167cdd6cfc716db892a5f2cdd90f0aee9fc801d</u>	+ 0.01516494 BTC 300.11 USD		✓

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