

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N3yeN3mukhnDLiz3KkfQcqLTvTxLKbsoJ</u>
TOTAL RECEIVED	0.87048293 BTC
	54,753.36 USD
TOTAL SEND	0.87048293 BTC
	54,753.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 01:27:44	<u>2de2e8990d1ec7486f8938</u> <u>72f16d2648ac83f23c8179</u> <u>29ad7496c1db3d94c1d5</u>	- 0.02167721 BTC	
			588.72 USD	
2	2023-05-14 21:37:27	<u>07af7c3b49d6d5176ac024</u> <u>7a3be78a5c770a4cd18199</u> <u>efdc67ea57001a5ad6f2</u>	- 0.01839887 BTC	
			494.94 USD	
3	2023-05-05 10:12:10	<u>86ebc74698f4c9a501c094</u> <u>20469b784e2014bd3041cc</u> <u>9630e827214c5209b2be</u>	+ 0.01839887 BTC	
			535.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-25 03:54:43	<u>675c00982a45ea236ceb4f6a16c6a666f53330734ca2910abd4124c2d75f4098</u>	+ 0.02167721 594.17 USD	BTC 	✓
5	2023-04-15 17:06:46	<u>b56338df64a07d6a0bfff6b97e02def003c334e824085d448c4edfaa00820b961</u>	- 0.01297637 392.48 USD	BTC 	✓
6	2023-04-15 08:35:12	<u>38359425a6d802e909380b163384ddf4c622bb014feb06ecd298fde3e1d77f8</u>	- 0.00870535 265.16 USD	BTC 	✓
7	2023-04-11 17:34:25	<u>2daf7f2eb6c49271b0d7f7a328500185fb42c2d514b5e93c0f34ce166d1b48c4</u>	+ 0.01297637 392.27 USD	BTC 	✓
8	2023-04-02 22:58:10	<u>84d372730db21c1ae7ac9e024042818cfc4b1b9e30c2db133336ee5ae3e7beb9</u>	- 0.01073852 302.52 USD	BTC 	✓
9	2023-03-29 04:35:14	<u>4d4988dafe7e4d032550648220b00fe0454f87bb3eb54abbeeba8242ed63720f</u>	- 0.01393512 383.83 USD	BTC 	✓
10	2023-03-28 02:35:33	<u>f16f37c23db2da77cc0a8fa425ef9a9a5dabc55ef37a4480643ac6696823d954</u>	+ 0.01073852 289.63 USD	BTC 	✓
11	2023-03-22 12:39:57	<u>500935b67f00d973b59baa80524f7cd6cf83efa0620f0d0bc834755ff501f487</u>	+ 0.01393512 394.16 USD	BTC 	✓
12	2023-03-05 17:41:09	<u>a227409b7707256e9eb5711285e9d4f97296d3e6ec5d6b00aafe2c7f4f59703e</u>	+ 0.00870535 195.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-26 12:00:47	<u>1e228d100142f62b4eafd4</u> <u>2780a2928f49f2c1269543</u> <u>a1b8425cad888294a597</u>	- 0.01603278 371.35 USD	BTC	✓
14	2023-02-21 16:10:27	<u>c3f554a0464b1dbf3bf15f</u> <u>c60235f165b804c7f3e235</u> <u>7155a5fa1a65721cfa17</u>	+ 0.01603278 391.25 USD	BTC	✓
15	2023-02-18 14:55:28	<u>19518cdd6cb8015ec0cad9</u> <u>51224226cc58fb3b3d3839</u> <u>7b3e34d2a47c70493870</u>	- 0.01823462 449.81 USD	BTC	✓
16	2023-02-11 17:08:10	<u>80f4e20eef1b4bfb033eba</u> <u>8b7d5a0074d2461d2d2778</u> <u>56cb64da0e397a4125d4</u>	+ 0.01823462 395.67 USD	BTC	✓
17	2023-01-26 18:38:30	<u>fe5bbe806f9299907b3840</u> <u>aa5fd7ea1e187b4653685b</u> <u>859e8e0dd1a2a4f9a5ad</u>	- 0.01748824 403.45 USD	BTC	✓
18	2023-01-25 00:51:29	<u>5b8906ff4dd5482aee3ea3</u> <u>dd95009f6b32e23bf4b30e</u> <u>2cebb046bc1cea51ac27</u>	+ 0.01748824 393.32 USD	BTC	✓
19	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u>	- 0.00900232 189.42 USD	BTC	✓
20	2023-01-16 04:06:04	<u>f3853b113281175d8a03b2</u> <u>dfe2bd299c644e50c15359</u> <u>ff3326d4a89ce4dc258a</u>	+ 0.00900232 190.38 USD	BTC	✓
21	2023-01-06 08:37:17	<u>eb68ac396ee9fa9b8b636e</u> <u>2b8df45461e4a243224dd6</u> <u>a6bbe098fbaba89c43f5</u>	- 0.01019944 171.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-05 22:01:20	<u>755259e07515b376a390690eba66e65e56fe8df809a380f0086acad76041cb22</u>	+ 0.01019944 171.73 USD	BTC 	✓
23	2022-12-30 22:12:45	<u>21ed07772d49171244bcb3531f6204e3a49a69d83b74195f68ca1f5657554fd0</u>	- 0.01153273 191.25 USD	BTC 	✓
24	2022-12-28 19:07:46	<u>0effbd902c6682d71686f9f2c53263e52a877ecf12173231ae2ced65a61f7b67</u>	+ 0.01153273 191.39 USD	BTC 	✓
25	2022-12-24 05:14:36	<u>727b8abed93f490dca202af79db44a3a4779d54209291d77b763bd0846315735</u>	- 0.02059686 346.50 USD	BTC 	✓
26	2022-12-22 18:26:26	<u>1a896e3c0e045bd1a17ceb3dc4fa20e7833e8e2651e0de7dfb1d7af0b8c319c4</u>	+ 0.02059686 342.23 USD	BTC 	✓
27	2022-12-22 15:52:40	<u>c879e958c65028ee34b36e073a0e5c45a9744dc541aaf09dc0e257a890968ffb</u>	- 0.00943000 157.12 USD	BTC 	✓
28	2022-12-22 15:52:40	<u>c879e958c65028ee34b36e073a0e5c45a9744dc541aaf09dc0e257a890968ffb</u>	- 0.00938000 156.29 USD	BTC 	✓
29	2022-12-20 23:59:37	<u>4144d0b7a824b661663fc8a4ba814bb05d94ecb69eba0778daf37b80969f7c51</u>	+ 0.00943000 158.81 USD	BTC 	✓
30	2022-12-20 23:59:37	<u>4144d0b7a824b661663fc8a4ba814bb05d94ecb69eba0778daf37b80969f7c51</u>	+ 0.00938000 157.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-15 06:00:23	<u>b89f1b076610ecf5133e49</u> <u>878da7b8f5b5a25b928260</u> <u>caa5bce70f96a08e0461</u>	- 0.01729212 306.39 USD	BTC 	✓
32	2022-12-14 16:03:31	<u>111e82be4a05d9919cd0a7</u> <u>fcf493b3bd63ed509fb9ea</u> <u>0a6734b3d954ded82e20</u>	+ 0.01729212 313.04 USD	BTC 	✓
33	2022-12-12 23:48:38	<u>58a2e7e4f72bf41c7a29fd</u> <u>f1e8e0b91c332d7103aa08</u> <u>98d302756f0322f4788d</u>	- 0.00943000 161.81 USD	BTC 	✓
34	2022-12-12 23:48:38	<u>58a2e7e4f72bf41c7a29fd</u> <u>f1e8e0b91c332d7103aa08</u> <u>98d302756f0322f4788d</u>	- 0.00940000 161.29 USD	BTC 	✓
35	2022-12-12 14:29:26	<u>1acf1245c866cf52b2dd03</u> <u>d157c66e04388b247217b2</u> <u>5c032dd8580bf1748b8d</u>	+ 0.00943000 160.48 USD	BTC 	✓
36	2022-12-12 14:26:52	<u>8945ce268bc8d72a81d04d</u> <u>33a5ee4e360a8a53dff510</u> <u>08cd0efc8c0f23d14a5a</u>	+ 0.00940000 159.97 USD	BTC 	✓
37	2022-12-08 06:22:49	<u>a9cc6e5905b7117b34de5d</u> <u>013581625441e50c36433b</u> <u>0a5e226c0b77e64d7c41</u>	- 0.00685204 115.14 USD	BTC 	✓
38	2022-12-07 08:48:42	<u>e10e001f4484b696229b19</u> <u>2bfd7034b3170e4ebc9ee2</u> <u>bc652fd49adc2f1f65a8</u>	+ 0.00685204 115.35 USD	BTC 	✓
39	2022-12-01 10:31:24	<u>d70a623ab39d31bdfdb1b2</u> <u>abc2c992400def0ba96a03</u> <u>f666744cd000568879f0</u>	- 0.23272626 3,980.19 USD	BTC 	✓





#	Date & time	Transaction Id	Amount	
40	2022-12-01 04:12:33	<u>1a6dac0f4741cd9ed75ec9cf419e5dcddb4bcfa4ba74e1b821103207447f1f79</u>	+ 0.23272626 BTC 3,989.44 USD	✓
41	2022-12-01 02:07:10	<u>ecdf79e2e1411831e30aa949e473a90edd4ca0e7fcf5a184c48c0d3187746775</u>	- 0.01136647 BTC 194.63 USD	✓
42	2022-11-30 05:25:54	<u>cad165746f2499f3a9497072b5415b750b398fbd60c5da39be281829836e6007</u>	+ 0.01136647 BTC 191.68 USD	✓
43	2022-11-25 02:38:08	<u>901a7cfadb7459c9ee7a92b809e898f29e80b46e85b335819f257dd1051d4934</u>	- 0.01838238 BTC 303.04 USD	✓
44	2022-11-22 13:32:15	<u>6fab6857f334f7d1af70e9a3453c844bc21a3641b9be351f70257bf76cc8789</u>	+ 0.01838238 BTC 296.27 USD	✓
45	2022-11-22 01:47:13	<u>a615265ac97768ea10dec849c8c19e81a3631af054941f85e80702b0e1da7c97</u>	- 0.00843000 BTC 134.03 USD	✓
46	2022-11-22 00:52:44	<u>f6b1283a617bf32e043c61f000559b37858a456220b993b58e553eb0887eddb6</u>	- 0.00838000 BTC 132.50 USD	✓
47	2022-11-21 20:11:20	<u>1fa248400ef62c596dde4d96a41db6d41d17ec94e60bccc59d8461e58d083305</u>	+ 0.00838000 BTC 132.28 USD	✓
48	2022-11-21 20:11:20	<u>995e9fab5b4022178ce480f5fc908d921ff08f819e878ec335dbb79dbc3b4792</u>	+ 0.00843000 BTC 133.06 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-20 05:52:13	<u>76d6470c89eb5e83af1eec</u> <u>49d19a5fceb991c0a39ad</u> <u>1b9bf714f076d576d7c2</u>	- 0.01239195 206.78	BTC 	
50	2022-11-15 15:09:56	<u>293498836e8d24a5ae9ba4</u> <u>4f84db644f19dc93c463d2</u> <u>f2dff1d775a5a26b9f50</u>	+ 0.01239195 210.50	BTC 	
51	2022-11-10 21:48:14	<u>8ceb12f36187ee1a631482</u> <u>e264f81425958017fca736</u> <u>4862829b312c8f7120af</u>	- 0.00852000 151.85	BTC 	
52	2022-11-10 21:48:14	<u>8ceb12f36187ee1a631482</u> <u>e264f81425958017fca736</u> <u>4862829b312c8f7120af</u>	- 0.00849000 151.31	BTC 	
53	2022-11-10 13:17:28	<u>bc3d9320a931a883855120</u> <u>25430d56567c831b9185ef</u> <u>a8f0a86040c1b746fb21</u>	+ 0.00852000 150.38	BTC 	
54	2022-11-10 13:17:28	<u>0230d65688e704d2383bf6</u> <u>ef44d834e32c8eed8b3cd2</u> <u>6c69869622d62f10c111</u>	+ 0.00849000 149.85	BTC 	
55	2022-11-10 12:52:41	<u>e6382eaaca8b5517e48364</u> <u>59b9530d63207da72e7516</u> <u>3e8e6f280c892beb5eab</u>	- 0.02651966 468.09	BTC 	
56	2022-11-09 00:25:03	<u>729c0d37b04c86198d73cd</u> <u>af98fe378422180da98bd1</u> <u>e2bfb54524cd2156c13c</u>	+ 0.02651966 486.25	BTC 	
57	2022-11-02 14:44:09	<u>08b54ef9265ae290a5f3a5</u> <u>553a8d84096d2f67b62813</u> <u>7382b94faa55c7fca611</u>	- 0.04824201 984.57	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-11-01 04:15:44	<u>37432f85cd4bed6ba7ce3f</u> <u>df940dea109fb608d07097</u> <u>c4ae5aa60ccd121710a2</u>	+ 0.04824201 988.74 USD	BTC 	
59	2022-10-24 22:47:27	<u>287a1427cfb3bec3b2c855</u> <u>5ab763565290b8ad187f45</u> <u>671ccc78f6dafa556799</u>	- 0.03227856 623.93 USD	BTC 	
60	2022-10-24 00:43:13	<u>c771757b27a98842ad7ab1</u> <u>d1c7de35b285236554195e</u> <u>eb262ae5f0aff1104694</u>	+ 0.03227856 626.60 USD	BTC 	
61	2022-10-21 18:38:28	<u>d4ec11fe2b881c8dd49587</u> <u>bde50e3f86615b9ef9a992</u> <u>a7aadb61b6fd83316a93</u>	- 0.00617000 118.39 USD	BTC 	
62	2022-10-21 13:45:50	<u>8e5e843ce15a9bdd18dcbc</u> <u>6c0b9e15638db86f513026</u> <u>14a6ca248e1b1e514add</u>	- 0.02053114 389.60 USD	BTC 	
63	2022-10-20 12:26:45	<u>2fdaddf1894434fe45b468</u> <u>bd6c9622e0697a98784a8b</u> <u>77e7a28f3384ebb60dd4</u>	+ 0.00617000 118.06 USD	BTC 	
64	2022-10-19 07:45:24	<u>03318087d5a03d78392cbc</u> <u>cdf7b5a338b88236c160fb</u> <u>41854c4eca339ffb4265</u>	+ 0.02053114 394.08 USD	BTC 	
65	2022-10-10 22:19:44	<u>156cc865dc58df31f7e9a2</u> <u>590ce90f600f2a13208ad7</u> <u>d681572f3771627adf37</u>	- 0.00630000 120.52 USD	BTC 	
66	2022-10-10 22:19:44	<u>156cc865dc58df31f7e9a2</u> <u>590ce90f600f2a13208ad7</u> <u>d681572f3771627adf37</u>	- 0.00628000 120.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-10-10 22:19:44	<u>b899b211e9ce9565fa1d8b</u> <u>ba07661f11b458e0f0935a</u> <u>d5f44ff9914b4824ca9d</u>	- 0.02573569 492.33	BTC 	✓
68	2022-10-10 13:04:25	<u>904a6ac532838723d1e741</u> <u>8551a4e95a7a04d8504648</u> <u>767dfc668234cd2d2338</u>	+ 0.00630000 121.68	BTC 	✓
69	2022-10-10 13:04:25	<u>904a6ac532838723d1e741</u> <u>8551a4e95a7a04d8504648</u> <u>767dfc668234cd2d2338</u>	+ 0.00628000 121.30	BTC 	✓
70	2022-10-09 16:14:57	<u>c284757b5b600566747965</u> <u>ee36e872bc2a858bb25bd2</u> <u>f47b64eba5717cda0174</u>	+ 0.02573569 501.96	BTC 	✓
71	2022-10-03 21:42:39	<u>2969cb4c5ce10ef8379207</u> <u>3e90eddace36d1c3888704</u> <u>191db38c7e5fab3f590</u>	- 0.02598477 507.19	BTC 	✓
72	2022-10-02 07:46:52	<u>bed0f7fe34110e298a0087</u> <u>fcfcf1f5f4fe59bb0b2898</u> <u>45da41650368c9c2e838</u>	+ 0.02598477 501.07	BTC 	✓
73	2022-09-12 19:39:00	<u>19002a4abe51b1952ad33f</u> <u>54d5c4ae6b90f0fd0ae12a</u> <u>a80596c5b5d740cee1c1</u>	- 0.00547000 122.54	BTC 	✓
74	2022-09-12 19:39:00	<u>19002a4abe51b1952ad33f</u> <u>54d5c4ae6b90f0fd0ae12a</u> <u>a80596c5b5d740cee1c1</u>	- 0.00549000 122.99	BTC 	✓
75	2022-09-12 14:51:23	<u>c26fd3d024c6a60a2c4bbd</u> <u>aecbec70925ac0fdb195df</u> <u>5f7dea73b43d4cea4d4b</u>	+ 0.00547000 120.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-12 14:51:23	<u>c26fd3d024c6a60a2c4bbd</u> <u>aecbec70925ac0fdb195df</u> <u>5f7dea73b43d4cea4d4b</u>	+ 0.00549000 121.40 USD	BTC	✓
77	2022-08-22 12:19:55	<u>dfe2224975ca248f1522ed</u> <u>32718f9d87c5de1d22a642</u> <u>86cf02d09ea87c567181</u>	- 0.01485423 315.04 USD	BTC	✓
78	2022-08-15 05:07:23	<u>8c0d814fd8be4f9f4b9a6f</u> <u>f60bf8850dcd3e5f6bd71d</u> <u>1dcf1b2d6bed93ca7a6b</u>	+ 0.01485423 368.64 USD	BTC	✓
79	2022-08-14 19:51:34	<u>2d2846bd95cb346e4ceb1b</u> <u>b36cdbe4af22ae019fb400</u> <u>6a11f37575f7e25c76fb</u>	- 0.00712000 173.10 USD	BTC	✓
80	2022-08-10 14:32:06	<u>c9f4eb82277320e2d0ed17</u> <u>e093b372e6c48f3866a749</u> <u>452cf3dfdd69f7583786</u>	+ 0.00712000 170.85 USD	BTC	✓
81	2022-08-08 15:36:00	<u>801f90004f41e43ef1d992</u> <u>4b661bebc56dbe9f51f3df</u> <u>ebd4a1a8e57c5f4e7145</u>	- 0.01452728 347.77 USD	BTC	✓
82	2022-08-08 15:36:00	<u>801f90004f41e43ef1d992</u> <u>4b661bebc56dbe9f51f3df</u> <u>ebd4a1a8e57c5f4e7145</u>	- 0.01667125 399.10 USD	BTC	✓
83	2022-08-08 05:22:19	<u>8e42fdf0a003d4f670ecdd</u> <u>f09560fb123f0948d9529b</u> <u>63a3ba064316b680e922</u>	+ 0.01667125 390.61 USD	BTC	✓
84	2022-08-01 04:19:00	<u>b160b516646264c2605f04</u> <u>1d7306901364ca252b828c</u> <u>20d52c8117aec86a0e4f</u>	+ 0.01452728 339.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-07-24 22:22:24	<u>ac12e6101b7b73917f662e</u> <u>4ed397a775870e0810f3ad</u> <u>5dcab9ec0b76013979ed</u>	- 0.01375893 311.73 USD	BTC 	✓
86	2022-07-24 22:22:24	<u>ac12e6101b7b73917f662e</u> <u>4ed397a775870e0810f3ad</u> <u>5dcab9ec0b76013979ed</u>	- 0.01490187 337.63 USD	BTC 	✓
87	2022-07-23 01:33:09	<u>8af79a920836985181fb23</u> <u>f9934ab7e6c4f5e980fe0c</u> <u>46a7117dbea0b7088643</u>	+ 0.01490187 340.27 USD	BTC 	✓
88	2022-07-17 18:25:33	<u>40fa0c18caaa30053b9271</u> <u>557a3886ff6e9bf1ba1dc4</u> <u>39db63f2fa6fb7333e91</u>	+ 0.01375893 288.57 USD	BTC 	✓
89	2022-07-16 13:38:58	<u>ecf64f56000e7a1cc19801</u> <u>06279da3a181a6bb4ce9d4</u> <u>d12162ec2b0c9a5f8432</u>	- 0.01965789 411.69 USD	BTC 	✓
90	2022-07-13 03:48:02	<u>afb3924d261d18c1f8513b</u> <u>32bba14ab5d7751f9a181e</u> <u>81bd94732fc0b5d6c59f</u>	+ 0.01965789 383.72 USD	BTC 	✓

* USD values displayed at the time of transaction

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