

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N52YfH8yudRAaWpkTBDkA1Ka9P6kPtCbp</u>
TOTAL RECEIVED	0.00418268 BTC
	263.74 USD
TOTAL SEND	0.00418268 BTC
	263.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 08:09:31	<u>a2502679023b6a334cc521</u> <u>f2dcc6b63bd3c3a1749663</u> <u>b1dbe5f05519e9d0dd2e</u>	- 0.00001532 BTC 0.52 USD	
2	2021-07-24 08:09:31	<u>0cf86bdd8bcd25a7007603</u> <u>da1cff701b4e9d481b978b</u> <u>46866c2e00910a943017</u>	- 0.00001540 BTC 0.52 USD	
3	2021-06-17 18:42:21	<u>179745fe9b27e40ca45b37</u> <u>ec2b7f8080f30a3e555377</u> <u>b0f5064fbf81cf6b96b4</u>	- 0.00002401 BTC 0.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-17 12:31:05	<u>2f368b7c312819f4faf5d3</u> <u>68d610d307b831508d02b8</u> <u>091baf28d864bc7d1c04</u>	- 0.00002500 0.95 USD	BTC 	
5	2021-06-17 12:31:05	<u>2f368b7c312819f4faf5d3</u> <u>68d610d307b831508d02b8</u> <u>091baf28d864bc7d1c04</u>	- 0.00002500 0.95 USD	BTC 	
6	2021-06-17 11:49:27	<u>4cacd7c7153bcef95ee057</u> <u>8755353bf14b5eecbd1b14</u> <u>e94e23e035104ab0036d</u>	- 0.00002520 0.95 USD	BTC 	
7	2021-06-17 10:41:33	<u>deda61de22946b3314fa96</u> <u>f6b05441409d25543b35db</u> <u>2f5f21b9df42e6547881</u>	- 0.00002558 0.97 USD	BTC 	
8	2021-06-17 10:41:33	<u>deda61de22946b3314fa96</u> <u>f6b05441409d25543b35db</u> <u>2f5f21b9df42e6547881</u>	- 0.00002559 0.97 USD	BTC 	
9	2021-06-17 10:41:33	<u>1ff4d9ede35d82dedc19a3</u> <u>cef95987949081bf93cac6</u> <u>9113f543a4feda7ebdc7</u>	- 0.00002552 0.97 USD	BTC 	
10	2021-06-17 10:41:33	<u>fceff007b24680abf2663f</u> <u>335a802838f06ed5f0ed99</u> <u>54049529f5b9f4cca6e1</u>	- 0.00002545 0.96 USD	BTC 	
11	2021-06-17 10:41:33	<u>fceff007b24680abf2663f</u> <u>335a802838f06ed5f0ed99</u> <u>54049529f5b9f4cca6e1</u>	- 0.00002544 0.96 USD	BTC 	
12	2021-06-17 09:50:40	<u>b5250dd565c6dab4d7b187</u> <u>a27d9c14ec4c77b42a61d9</u> <u>2feca9810a4a32657b79</u>	- 0.00002564 0.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-17 09:47:21	<u>79720fb99bbe04313e94b8</u> <u>6fee245e61223e24243258</u> <u>3a5aab0f9af9218c550a</u>	- 0.00002576 BTC 	0.98 USD	✓
14	2021-06-17 09:47:21	<u>79720fb99bbe04313e94b8</u> <u>6fee245e61223e24243258</u> <u>3a5aab0f9af9218c550a</u>	- 0.00002576 BTC 	0.98 USD	✓
15	2021-06-17 09:47:21	<u>79720fb99bbe04313e94b8</u> <u>6fee245e61223e24243258</u> <u>3a5aab0f9af9218c550a</u>	- 0.00002576 BTC 	0.98 USD	✓
16	2021-06-17 09:47:21	<u>79720fb99bbe04313e94b8</u> <u>6fee245e61223e24243258</u> <u>3a5aab0f9af9218c550a</u>	- 0.00002576 BTC 	0.98 USD	✓
17	2021-06-17 08:42:19	<u>2e1b3f702c6fd06a9d4030</u> <u>927bbd1eeefce8a66daf7b</u> <u>0a5ff95d63d676ecfbc3</u>	- 0.00002631 BTC 	1.00 USD	✓
18	2021-06-16 21:59:05	<u>667aeded6bd6b15b56e4bf</u> <u>59406eb479590bfc6065f6</u> <u>a70202f33c8c5d9d03e8</u>	- 0.00002893 BTC 	1.13 USD	✓
19	2021-06-16 02:31:39	<u>31425b744b09422fd8e02f</u> <u>31158c10276b8a11089c27</u> <u>f3940115c234a28691e0</u>	- 0.00003010 BTC 	1.17 USD	✓
20	2021-06-15 13:05:15	<u>31e9f8b177884e33e330e1</u> <u>915710987dad7f631d4814</u> <u>a6c67bc18cfff9753a1e</u>	- 0.00003062 BTC 	1.22 USD	✓
21	2021-06-14 04:05:16	<u>2756cbcb353bf67b2d96e8</u> <u>cde2d6f53850756bd84c90</u> <u>306b913f0e17ef7c02b4</u>	- 0.00004095 BTC 	1.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-13 22:13:50	<u>3596ffa28f8024ea0bf50a</u> <u>a741b203bd73646a126171</u> <u>117446ddb9767ce65278</u>	- 0.00004830 BTC 	✓	1.89 USD
23	2021-06-13 10:09:30	<u>1a6c4bc86d720b65222adc</u> <u>0cace1e0297e942087676e</u> <u>79cfa91a46d08f3f842b</u>	- 0.00005102 BTC 	✓	1.99 USD
24	2021-06-13 01:41:27	<u>69ef80d75130946ec1a460</u> <u>19ad7216a30b38f1d99d3b</u> <u>9eeeb3e6987f9c39c9fe</u>	- 0.00005621 BTC 	✓	2.01 USD
25	2021-06-03 21:49:51	<u>afa767be7f30d379ccaec4</u> <u>a99aa39a4034acce2f6ba7</u> <u>eeeca7fc90dfaeeb8b5b3</u>	- 0.00006163 BTC 	✓	2.25 USD
26	2021-06-03 21:00:12	<u>02d3bae55dfa0475aec753</u> <u>9820190d157c97f2bc3b42</u> <u>5e8745ed64b8cb454917</u>	- 0.00006281 BTC 	✓	2.29 USD
27	2021-06-03 20:36:18	<u>c1a20d6d7b8c7e93dcc4a5</u> <u>a01d3eb8d81a8394de6aa2</u> <u>0d1715129c89ae854961</u>	- 0.00006286 BTC 	✓	2.29 USD
28	2021-02-25 07:43:11	<u>f214ba39e47c63df10c806</u> <u>3c5f67cb2725e9d6347d3f</u> <u>69828058ffc9d1a74968</u>	+ 0.00002893 BTC 	✓	1.36 USD
29	2021-02-25 07:28:36	<u>76dad471dd2f04635e7129</u> <u>f1ae0da713b74b8b0393b2</u> <u>1aec1a57522811a3cc10</u>	+ 0.00002500 BTC 	✓	1.17 USD
30	2021-02-15 20:11:18	<u>f5a1b390a7403a66860d86</u> <u>e1ecceeb9d6466a22b7997</u> <u>09de882969b125e11f53</u>	- 0.00032446 BTC 	✓	15.94 USD







#	Date & time	Transaction Id	Amount		
31	2021-02-15 19:57:42	<u>b4708ecb60b9e3f8a9230a</u> <u>fb16145d84bcda69ed0fc5</u> <u>4d699a31d84c1196602e</u>	+ 0.00032446 15.94	BTC 	
32	2021-02-15 18:52:50	<u>aa046e4a8df0f38ed795d5</u> <u>f53b6941523f4e8e921d0d</u> <u>16528f5974c9bf6cd17b</u>	- 0.00016983 8.34	BTC 	
33	2021-02-15 12:51:41	<u>e7fbdb78d01dd04ce5b454</u> <u>7dcd13033e89ff7b11afe2</u> <u>d918217a774d164f0e17</u>	+ 0.00006281 3.08	BTC 	
34	2021-02-15 12:51:41	<u>58d6e3d2ea698fd65f1056</u> <u>d0cc7a1531e1775bb590fa</u> <u>847a67e8e33ad67737ff</u>	+ 0.00016983 8.34	BTC 	
35	2021-02-15 12:50:43	<u>dc0d3a7affd77a760d2f7d</u> <u>d636b0b7a3a81ace376905</u> <u>72a7fdb9ecdccd42e4ad</u>	- 0.00040790 20.04	BTC 	
36	2021-02-15 12:50:43	<u>dc0d3a7affd77a760d2f7d</u> <u>d636b0b7a3a81ace376905</u> <u>72a7fdb9ecdccd42e4ad</u>	- 0.00040724 20.00	BTC 	
37	2021-02-15 12:40:28	<u>38cb9cde27818b8066a309</u> <u>e8d4afd94cc8f9db91d7ea</u> <u>c475c3d8577cc67eea47</u>	+ 0.00040790 20.04	BTC 	
38	2021-02-15 12:40:28	<u>7d723e5bff4367864b91a8</u> <u>65e364b3481ab31bad917f</u> <u>8b51056a4192498469a8</u>	+ 0.00006286 3.08	BTC 	
39	2021-02-15 12:40:28	<u>cb4cae4be5735baac9af5d</u> <u>825291fa274592ef2c8d31</u> <u>5b567102084219edd3bf</u>	+ 0.00040724 20.00	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-15 10:43:41	<u>3cbc07fb6d95f82df0c25a</u> <u>3a6ea7d5e784cffc685c45</u> <u>a56c31e40814874899ba</u>	+ 0.00002631 BTC   1.26 USD		
41	2021-02-15 10:43:36	<u>3c0e323f804b0a24a2c7b0</u> <u>6a089c9ab361ffeb754895</u> <u>a2e9bfae7600f6f3113e</u>	- 0.00020532 BTC   9.83 USD		
42	2021-02-15 10:24:33	<u>f48137e8fd45231f8cc84b</u> <u>ab922c77738868af54da48</u> <u>8bf0548ae19ca51ea11c</u>	+ 0.00020532 BTC   9.83 USD		
43	2021-02-15 10:20:55	<u>34272ea1198a60e9e73583</u> <u>92e9c6606082d966417f20</u> <u>d34f67d3198dc28d051d</u>	- 0.00061422 BTC   29.42 USD		
44	2021-02-15 10:00:21	<u>4d64a6627ce8f61edb525e</u> <u>3f2b7f0df58f24bc403f65</u> <u>96c74361c0478462a246</u>	+ 0.00061422 BTC   29.42 USD		
45	2021-02-15 09:16:18	<u>39e6747d13e76d7633d1a6</u> <u>24ad8bbffaa032a47fc715</u> <u>6786f2cf11ec3d4ec788</u>	- 0.00061438 BTC   29.43 USD		
46	2021-02-15 08:47:12	<u>dc4149896b76c72bf68fdf</u> <u>7092f7f5782ff6ccc68ae7</u> <u>3afcb7f8e0586aaa479f</u>	+ 0.00061438 BTC   29.43 USD		
47	2021-02-14 19:04:35	<u>01df4dcad69ffdade12add</u> <u>a9ce9a6ce55d4e915d77b3</u> <u>d9daf618c2ccc966e07d</u>	+ 0.00002564 BTC   1.22 USD		
48	2021-02-14 18:26:48	<u>86f0b7d50ea892914f506f</u> <u>2cad4818e1eb184adbd8ed</u> <u>5450bc831cd9eca59ed7</u>	+ 0.00002576 BTC   1.23 USD		

#	Date & time	Transaction Id	Amount		
49	2021-02-14 18:26:48	<u>18034d121e4c9dc9008d70</u> <u>ff2b8244cf4678d8c09325</u> <u>675b29f79210e1f0610b</u>	+ 0.00002558 1.22 USD	BTC 	
50	2021-02-14 18:26:48	<u>bd27d5c6edf82512ebdbe0</u> <u>6f693547c39f5cfec7bd8f</u> <u>331356734cdd1a866961</u>	+ 0.00002576 1.23 USD	BTC 	
51	2021-02-14 18:26:48	<u>c0d7dcafc8f2e439384ff</u> <u>22285d8bdc29cf558bcecb</u> <u>7afa23ed363dd070a38f</u>	+ 0.00002576 1.23 USD	BTC 	
52	2021-02-14 18:26:12	<u>e118290d3867409a088441</u> <u>7c9d7adb05d5234828fa48</u> <u>567b576ffda9fbf4baca</u>	+ 0.00002576 1.23 USD	BTC 	
53	2021-02-14 18:26:12	<u>703bcc7e4db2e2b2276e8c</u> <u>6826a9d08888b5714a918a</u> <u>fef3ec65c550de7c3398</u>	+ 0.00001532 0.73 USD	BTC 	
54	2021-02-14 12:21:17	<u>c21d45b2e0bf5d15fa811f</u> <u>95ebcefd8ad54cf6a1b92c</u> <u>ddeb4271a5c9efc57b4b</u>	+ 0.00002520 1.20 USD	BTC 	
55	2021-02-14 11:57:18	<u>003e6141f4b78970cdf30b</u> <u>370d1ac56dec4618e3ed8f</u> <u>9f20a06e90aea01a08f8</u>	+ 0.00003010 1.46 USD	BTC 	
56	2021-02-14 11:47:11	<u>e822d612fa0c6ae585ea76</u> <u>a216828594e270db9a5751</u> <u>0a46a3b4efc500e3f5a7</u>	+ 0.00003062 1.48 USD	BTC 	
57	2021-02-14 10:59:51	<u>ae4b125532db1506b382cf</u> <u>eba0955016bfcfc56f40c6</u> <u>ed8f7445a5cdf81d39bb</u>	+ 0.00004830 2.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-14 10:59:51	<u>54567039588815866246a57c720ba5cb018b9bdad18d0b0ef88cd29c57f49a67</u>	+ 0.00002545 1.23 USD	BTC	
59	2021-02-14 10:59:51	<u>0b4e3636e25caecb93d33c0116035410c6ffb3f9d054ccc7fb098e53f7fc5fd4</u>	+ 0.00002500 1.21 USD	BTC	
60	2021-02-14 10:59:51	<u>a78b057c9ea934d1c70b5583456255288454337ef60694868d7c7164ed6c4fa2</u>	+ 0.00002544 1.23 USD	BTC	
61	2021-02-14 10:59:51	<u>4f3c3e24d98cecc14eca005f81c7c15b7cf569a587494dad795bd1e02b0e1009</u>	+ 0.00005102 2.47 USD	BTC	
62	2021-02-14 10:55:06	<u>27b419d34564e8b68f04b3b6f3ac860f7f2d3243113fddeeaf9ec5e3b1d3d8f5</u>	+ 0.00002552 1.23 USD	BTC	
63	2021-02-14 10:55:06	<u>0fb49f1e7a9e85c4017851d5692b4f4e8417caffba21a68d5df4f11970b69425</u>	- 0.00008726 4.23 USD	BTC	
64	2021-02-14 10:55:06	<u>64f29390ebbc93ba84b934c3826813ec633f218569f582b3e38cdb663c75a777</u>	- 0.00008191 3.97 USD	BTC	
65	2021-02-14 09:57:26	<u>d7c4b4a747a217cf4e86c48f8679ca170b298fbed6fde384029709da277e779a</u>	+ 0.00002401 1.16 USD	BTC	
66	2021-02-14 09:57:26	<u>8e474a9c14748e78b586b34195274d31fa1c40ed396d0a308d1e010ddb6d4326</u>	+ 0.00004095 1.98 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2021-02-14 09:57:26	<u>64755cb96095a435d51327</u> <u>d441513d40bcc8feecd5a4</u> <u>a4dee77830542de037f3</u>	+ 0.00008726 BTC 	4.23 USD	✓
68	2021-02-14 09:57:26	<u>842109c862b2e182c904da</u> <u>550407a9bec7437ca810be</u> <u>e809168cc707e8d77820</u>	+ 0.00005621 BTC 	2.73 USD	✓
69	2021-02-14 09:57:26	<u>783b723a3f864b83f2076b</u> <u>f43e54239bb4edcfe5525b</u> <u>73348a1b2bd9be6247e3</u>	- 0.00010247 BTC 	4.97 USD	✓
70	2021-02-14 09:57:26	<u>ec1ad6e00d6359878dd40b</u> <u>09693c6b5e4371a234fbb3</u> <u>2669ab83fc1619fefda4</u>	- 0.00012838 BTC 	6.23 USD	✓
71	2021-02-14 09:15:00	<u>f0ef6223f1fe90b0c2f308</u> <u>b2252cb5a91649b32ef18a</u> <u>2b399174d3025e716388</u>	+ 0.00001540 BTC 	0.74 USD	✓
72	2021-02-14 09:15:00	<u>da677a8568ece2bfe6d537</u> <u>ffa0bbf5570540f36ee1c8</u> <u>fa078a76f6da2d9c9fd7</u>	+ 0.00008191 BTC 	3.97 USD	✓
73	2021-02-14 09:15:00	<u>73b4490cd4ba025b166d0f</u> <u>e4807dd38867926284fc24</u> <u>55a87ae7f8defab1c827</u>	+ 0.00006163 BTC 	2.99 USD	✓
74	2021-02-14 09:15:00	<u>2c812e1adca63e3c96fa9c</u> <u>e7875b346e95a3d440af36</u> <u>3a622e9ce768a3c0d4c0</u>	+ 0.00012838 BTC 	6.23 USD	✓
75	2021-02-14 09:15:00	<u>aa1a75fe85e4f80b64e406</u> <u>a00d8bf284e767be9ac87b</u> <u>9bb39a0314754a672c6c</u>	- 0.00015338 BTC 	7.45 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-14 08:59:53	<u>b975ba978647431ff30753</u> <u>07d9ce38dd4f013af074d3</u> <u>4be95c0d404e49cd02f3</u>	+ 0.00002559 BTC 1.24 USD		
77	2021-02-14 08:59:53	<u>4f461de617e87d133f8cc3</u> <u>20f33d28d5c6103f05fbd7</u> <u>77b87eb5de7a8950bad1</u>	+ 0.00015338 BTC 7.45 USD		
78	2021-02-14 08:59:53	<u>3bc4e1f95590f28f5351a5</u> <u>f3d8a502220165ea1de92e</u> <u>e15ef21daa4cc818fe06</u>	+ 0.00010247 BTC 4.97 USD		

* USD values displayed at the time of transaction

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