

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N5JsowSx5LocdciUyDu7otXbuBoe7duTW</u>
TOTAL RECEIVED	0.44557190 BTC
	28,098.69 USD
TOTAL SEND	0.44557190 BTC
	28,098.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-04 12:12:23	<u>97dae35dbda67a71671c5f a36bcf6f9b3f5f5911901b 6b4ed816b23d9a88a026</u>	- 0.00731795 BTC 449.28 USD	
2	2021-10-29 05:14:47	<u>9d24109d1bbdcf5656aead b758e657c2af777a7b7eeb 32957ab7a6bc964d3724</u>	+ 0.00731795 BTC 455.90 USD	
3	2021-10-14 11:37:56	<u>b6963c9e954a104137939a 00f679f5c2714bea8cde93 a8700f40de51b52955b3</u>	- 0.00530555 BTC 304.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-01 01:32:01	<u>bb28d8f0f92dd380a49c23</u> <u>ebf834abcc63cbcd0bf126</u> <u>03350109db5ba90e7dee</u>	+ 0.00530555 BTC  237.62 USD		
5	2021-09-30 09:51:50	<u>67098e6164f3f8792f32fe</u> <u>55598cb3a950faf190f39b</u> <u>16b287e5babbbd45d000</u>	- 0.00325273 BTC  140.35 USD		
6	2021-09-29 04:05:57	<u>95cc9c9de23c111000b503</u> <u>544343f0d363f5dce2df38</u> <u>1ac06d1e199cf69a50e7</u>	+ 0.00325273 BTC  135.63 USD		
7	2021-09-02 12:13:40	<u>a3ee35bd301eb1b40194f9</u> <u>c385c0b2397c2662f922c2</u> <u>da3123b96084d458336a</u>	- 0.13459235 BTC  6,628.22 USD		
8	2021-09-02 12:00:43	<u>5c434a4a608366a2639189</u> <u>e5d27a8c1a6dd856f8c890</u> <u>87153361a4d52296c24a</u>	- 0.01794902 BTC  883.92 USD		
9	2021-08-19 18:07:09	<u>1aa0908762142d1cffedf5</u> <u>0ac592c0286e55a0ab9ae2</u> <u>8eab60b34d7292dd6f8c</u>	+ 0.13459235 BTC  6,315.38 USD		
10	2021-08-19 17:05:40	<u>28f89f3cd91e26178cb39f</u> <u>ad2bd4747bdee52d48c3c5</u> <u>00516e8291055b830e27</u>	+ 0.01794902 BTC  839.30 USD		
11	2021-04-29 13:34:22	<u>9cb6c2fa834c66e4d6acb2</u> <u>a45a7298ca47b8158c59b5</u> <u>2d2e333deab21db87fec</u>	- 0.04100309 BTC  2,195.92 USD		
12	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdff0a</u>	- 0.03311864 BTC  1,773.66 USD		




#	Date & time	Transaction Id	Amount	
13	2021-04-23 23:29:11	<u>f3d010ef880b9ddef4e199</u> <u>29f9d19fef1a3f7c945d15</u> <u>1962047f333bb013b1ed</u>	+ 0.04100309 BTC  2,012.17 USD	✓
14	2021-04-16 23:57:57	<u>40891baf4cd70eede54559</u> <u>5e886a572e45be98144d97</u> <u>eed7ddc81d58967adb4b</u>	+ 0.03311864 BTC  2,016.49 USD	✓
15	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb0122</u> <u>88dfa72b6ded7dec19e135</u> <u>2b27b0d7fc98f9ff14c1</u>	- 0.00120000 BTC  72.00 USD	✓
16	2021-04-11 05:24:23	<u>bd5e9f80e059cbb35e3a6a</u> <u>3d28eec615e20e1be1d234</u> <u>4717ef8c50edb1a45719</u>	- 0.00000547 BTC  0.32 USD	✓
17	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857</u> <u>c7202f8af0be0584d08085</u> <u>4ffd9c830ba38a7816ff</u>	- 0.00500000 BTC  300.01 USD	✓
18	2021-04-08 12:12:55	<u>03a5b3431d3befc8058c9c</u> <u>8656ea056d1236f213302c</u> <u>92eb2c03770afbc32570</u>	- 0.03855800 BTC  2,241.86 USD	✓
19	2021-04-07 07:25:48	<u>366a2ff791584fd3e64144</u> <u>706fb87fb91107f904626e</u> <u>bc1ba86d2dba9c0fb2f1</u>	+ 0.00120000 BTC  67.14 USD	✓
20	2021-04-07 07:11:37	<u>f90ff8bb8f823814f7164c</u> <u>90abadfeb6c50d44bc643b</u> <u>e0121b891d45ed809fe6</u>	+ 0.00500000 BTC  279.76 USD	✓
21	2021-03-23 05:23:54	<u>48a99631c077cc10d56b47</u> <u>0d9a79a8f0a9ef83308edc</u> <u>9f0e5ca0e36de92eb3d3</u>	- 0.00259083 BTC  140.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-22 05:52:23	<u>9b010ad4c75d1b660ec193</u> <u>90ab4a320345cdb7583a2e</u> <u>682e15090cd2e1f77112</u>	- 0.00463991 BTC 250.94 USD		✓
23	2021-03-21 13:49:09	<u>4504b889221c0d5012a831</u> <u>f58200cbca08e191ddfbd</u> <u>b6317b2464447d9f3857</u>	- 0.00323315 BTC 174.85 USD		✓
24	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00245048 BTC 140.53 USD		✓
25	2021-03-21 10:26:02	<u>4a9067f7076c77201e15de</u> <u>cc00ffd4488ea34d27d6ec</u> <u>a6e7f3018dec39740bc7</u>	- 0.01152677 BTC 661.07 USD		✓
26	2021-03-21 05:52:01	<u>5be633e2f0fc0d5a8528b9</u> <u>335ef3d52b7a76e133658b</u> <u>08d8f82585a880f423ca</u>	- 0.00500000 BTC 286.75 USD		✓
27	2021-03-19 00:07:58	<u>3735188d5fd97541393374</u> <u>2575f6b6b72bab0df67c79</u> <u>43dd53f8dee3281d4e34</u>	+ 0.03855800 BTC 2,237.52 USD		✓
28	2021-03-18 12:57:33	<u>a2a22c823122f0948f4344</u> <u>795eaebf4336287956cd14</u> <u>f9b0a03071cab528c441</u>	- 0.05691505 BTC 3,302.78 USD		✓
29	2021-03-13 23:40:56	<u>1d83befa8ea2daf00564e7</u> <u>9eed8d30b44db25adfa98</u> <u>0994be95c68e8a516409</u>	+ 0.05691505 BTC 3,356.18 USD		✓
30	2021-03-13 21:49:55	<u>a7059595a0f53b46fdc86d</u> <u>2bc37671aef139a83977cf</u> <u>9f36b75a4a87d0f65b90</u>	+ 0.00245048 BTC 144.50 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-04 08:00:59	<u>ffa10d2aebc77ac6f7b9b3</u> <u>32d3e94caebb5ba73396d3</u> <u>71afe80dd54e1072d383</u>	+ 0.00259083 BTC 125.32 USD		✓
32	2021-02-26 11:32:31	<u>f5f9e3bf4889bbce2446fb</u> <u>0038f016c25faf3b003ebf</u> <u>594077325fc288c653af</u>	- 0.02829181 BTC 1,309.25 USD		✓
33	2021-02-24 22:54:43	<u>2c8ad80096e2d68d0d93a7</u> <u>bcd8516f6ed95c57d4db49</u> <u>e85ade4256dd773d29e4</u>	+ 0.02829181 BTC 1,331.80 USD		✓
34	2021-02-10 18:12:35	<u>0434df59cb3a3d878c040e</u> <u>9d7f2ca4e7571c8bea5e7d</u> <u>1f354e9bd51d238a28b2</u>	+ 0.00000547 BTC 0.26 USD		✓
35	2021-02-10 16:02:55	<u>869773d8d1c317540a3f5b</u> <u>05433e0bdc05c6208b33fb</u> <u>a4b0e7d5cc96e50ddd8e</u>	+ 0.00500000 BTC 239.84 USD		✓
36	2021-01-29 10:25:54	<u>a0995254872498a65c24d3</u> <u>5045391e004aff798d619e</u> <u>b181c538bb4b24dec967</u>	+ 0.00323315 BTC 110.74 USD		✓
37	2021-01-24 20:57:55	<u>72767d2647a151b43a17e1</u> <u>92c8584eff704c4fbc3fff</u> <u>a81cf6dd6392cf05b68f</u>	+ 0.00463991 BTC 149.65 USD		✓
38	2021-01-22 05:18:02	<u>13e90e438cd13a8d2348c8</u> <u>c7e01fcee6d34d4d8308b7</u> <u>02b955396970f63ba835</u>	+ 0.01152677 BTC 379.75 USD		✓
39	2020-12-07 03:42:38	<u>1ab644570bb843901782af</u> <u>50d459754e7841c81a75dc</u> <u>7036276c5f285f15bf0e</u>	- 0.00528768 BTC 101.34 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-04 19:50:26	<u>e0e04d9aada77fc5bdbdac</u> <u>3bdfe1c3d9687ead082e11</u> <u>0c31e41cfb73a7f9914c</u>	- 0.01224450 234.45 USD	BTC 	✓
41	2020-12-02 13:01:59	<u>55fa9157d4e7a31d947a68</u> <u>ef416aa4dbb9ab6bb433f4</u> <u>d72b9988e03d58fff18d</u>	+ 0.01224450 237.81 USD	BTC 	✓
42	2020-12-02 12:44:57	<u>af53313924d3e7a9e3d5b6</u> <u>55a498237e845aa489d901</u> <u>71e10886e365f127e393</u>	+ 0.00528768 102.69 USD	BTC 	✓
43	2020-11-29 02:52:18	<u>2f0841320abc2368c764cc</u> <u>d19c0d01322460cb5e166a</u> <u>42dffea567100686bd06</u>	- 0.00500000 90.92 USD	BTC 	✓
44	2020-11-29 02:33:02	<u>c5b01631488d1557b39d54</u> <u>5831f00cf84b4ab132fe4b</u> <u>46eef2ccca7fa9dd3482</u>	- 0.00340148 61.85 USD	BTC 	✓
45	2020-11-23 05:03:45	<u>bbbf9138bec0387983168b</u> <u>4e6fcee5b9492ed2d41792</u> <u>519f3c6a24f55e0421d6</u>	+ 0.00500000 91.84 USD	BTC 	✓
46	2020-11-20 18:44:24	<u>59fdfbdd82c78f20030549</u> <u>da8cfcc03915e2623556e5</u> <u>9a452f0359296f966f93</u>	+ 0.00340148 63.62 USD	BTC 	✓
47	2020-11-20 05:53:32	<u>87027ceb952cecdc94db7f</u> <u>02f9b2493812e2ed05e1d8</u> <u>ba088b256b9f58c0b7a0</u>	- 0.00038501 7.18 USD	BTC 	✓
48	2020-11-20 05:52:33	<u>59eb7238f01a14d8ade0a7</u> <u>3fba1a990e5b3d613e7d17</u> <u>82d71e7fc5f3f0a452c2</u>	- 0.00341000 63.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-19 10:00:09	<u>8cd726461924c6cb5ccd5d</u> <u>171578bc06d5c3beabe991</u> <u>de7f97dd13445411a091</u>	+ 0.00341000 BTC 60.70 USD		✓
50	2020-11-18 09:03:03	<u>f4666ec862688c431124ab</u> <u>c075cbef5fad0fa86739a6</u> <u>806c6f66b075218d8e6a</u>	+ 0.00038501 BTC 6.84 USD		✓
51	2020-11-13 04:05:12	<u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u>	- 0.00350000 BTC 57.12 USD		✓
52	2020-11-12 23:52:00	<u>092e18a108bfb1c7615bb9</u> <u>26c74bfd0c88c24b33dda4</u> <u>c12fab585b2c840afe42</u>	- 0.00223000 BTC 36.39 USD		✓
53	2020-11-11 09:11:12	<u>48c8a635b1a01779eb6962</u> <u>179a11b9f7d46ff0093b44</u> <u>f7f8beb095683d078a9c</u>	+ 0.00223000 BTC 34.97 USD		✓
54	2020-11-05 22:58:07	<u>27edaf7e87656f83a3de73</u> <u>3cc8bcb1936a7133c3b7ba</u> <u>574190f43f44e3b75f18</u>	+ 0.00350000 BTC 54.52 USD		✓
55	2020-09-26 19:14:02	<u>124f55963567186dc9ad4c</u> <u>2f759409c1c77ecae594e1</u> <u>896beeb3a53626334d9</u>	- 0.00154484 BTC 16.64 USD		✓
56	2020-09-18 15:09:31	<u>e7d5d4feaf2ef37e0b9941</u> <u>12c5562abfcd30c970d50f</u> <u>237603d6a92458ce3dd4</u>	+ 0.00154484 BTC 17.11 USD		✓
57	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00291759 BTC 32.32 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-09-18 11:21:29	<u>6ff3d137cf119549a854b0</u> <u>a6450ae7947e2b89b0fdde</u> <u>36a02fb96b371e265c86</u>	- 0.00370000 BTC 40.45 USD		✓
59	2020-09-13 16:13:20	<u>3b6bc4495126070361bd87</u> <u>ac8c5710bc786ab06ce2b8</u> <u>d68891cc2341b0bc89ff</u>	+ 0.00291759 BTC 31.13 USD		✓
60	2020-09-11 22:40:11	<u>1c235a6056fe46b74ccdbf</u> <u>31b5c347bb2c4925ec4a91</u> <u>e4561c5eed8ee7213084</u>	+ 0.00370000 BTC 38.63 USD		✓

* USD values displayed at the time of transaction

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