

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N5nAYBUj388eYfEeBqxH7mxyayY62WKAH</u>
TOTAL RECEIVED	0.02310246 BTC
	1,450.32 USD
TOTAL SEND	0.02310246 BTC
	1,450.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:01:02	<u>79b37bb8ccc0e35d0ebac8</u> <u>61fc52d7c90177be0d3b78</u> <u>1c168b3b1b007273f5b2</u>	- 0.00020000 BTC	
			9.84 USD	
2	2021-12-28 06:01:02	<u>c7d41788060666a1a693a7</u> <u>687208963ec8a85cca968c</u> <u>c82b38259635cdb7c203</u>	- 0.00010000 BTC	
			4.92 USD	
3	2021-12-28 06:01:02	<u>c7d41788060666a1a693a7</u> <u>687208963ec8a85cca968c</u> <u>c82b38259635cdb7c203</u>	- 0.00010000 BTC	
			4.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:01:02	<u>c7d41788060666a1a693a7</u> <u>687208963ec8a85cca968c</u> <u>c82b38259635cdb7c203</u>	- 0.00010000 4.92 USD	BTC 	✓
5	2021-12-28 06:01:02	<u>c7d41788060666a1a693a7</u> <u>687208963ec8a85cca968c</u> <u>c82b38259635cdb7c203</u>	- 0.00020000 9.84 USD	BTC 	✓
6	2021-12-28 06:01:02	<u>c7d41788060666a1a693a7</u> <u>687208963ec8a85cca968c</u> <u>c82b38259635cdb7c203</u>	- 0.00020000 9.84 USD	BTC 	✓
7	2021-12-28 06:01:02	<u>c7d41788060666a1a693a7</u> <u>687208963ec8a85cca968c</u> <u>c82b38259635cdb7c203</u>	- 0.00010000 4.92 USD	BTC 	✓
8	2021-12-28 05:56:25	<u>3505c0181ac41bfffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00010000 4.92 USD	BTC 	✓
9	2021-12-28 05:56:25	<u>3505c0181ac41bfffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00020000 9.84 USD	BTC 	✓
10	2021-12-28 05:56:25	<u>3505c0181ac41bfffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00020000 9.84 USD	BTC 	✓
11	2021-12-28 05:56:25	<u>3505c0181ac41bfffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00010000 4.92 USD	BTC 	✓
12	2021-12-28 05:56:25	<u>3505c0181ac41bfffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00020000 9.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 05:56:25	<u>3505c0181ac41bffffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00010000 4.92 USD	BTC 	✓
14	2021-12-28 05:56:25	<u>3505c0181ac41bffffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00020000 9.84 USD	BTC 	✓
15	2021-12-28 05:56:25	<u>3505c0181ac41bffffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00010000 4.92 USD	BTC 	✓
16	2021-12-28 05:56:25	<u>3505c0181ac41bffffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00010000 4.92 USD	BTC 	✓
17	2021-12-28 05:56:25	<u>3505c0181ac41bffffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00010000 4.92 USD	BTC 	✓
18	2021-12-28 05:56:25	<u>3505c0181ac41bffffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00010000 4.92 USD	BTC 	✓
19	2021-12-28 05:56:25	<u>3505c0181ac41bffffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00020000 9.84 USD	BTC 	✓
20	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6ddda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 4.92 USD	BTC 	✓
21	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6ddda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 4.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00020000 BTC 	9.84 USD	✓
23	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 BTC 	4.92 USD	✓
24	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00020000 BTC 	9.84 USD	✓
25	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00020000 BTC 	9.84 USD	✓
26	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 BTC 	4.92 USD	✓
27	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00020000 BTC 	9.84 USD	✓
28	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 BTC 	4.92 USD	✓
29	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00020000 BTC 	9.84 USD	✓
30	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 BTC 	4.92 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c9df7223ffdafbe4d6dda3eaf1f4a6baa99143e63b</u>	- 0.00010000 BTC 4.92 USD	 ✓
32	2019-11-22 16:57:00	<u>182779ddba52b1f383026b0993bc9f7910a3e89d5085dd6990a998f4af1bf660</u>	- 0.00063865 BTC	✓
33	2019-11-14 01:10:50	<u>bcb0adef3f0827fd3f1fcf0dbe257260cc695d4c27155f08865bf71a1f8f034</u>	+ 0.00063865 BTC	✓
34	2019-11-12 15:33:46	<u>05836db516070bf95db1bf2e778c85942d4f9aeafa31a53eb007f8984bbb8e86</u>	- 0.00070000 BTC	✓
35	2019-11-06 00:38:09	<u>068636ac7eeb7768c66496a9b6e75d0d45a6da4a87c9a93a5358fbf5281c8a3e</u>	+ 0.00070000 BTC	✓
36	2019-11-05 00:25:57	<u>51fd12434b50142dfcdbc6b2f7537687bd1d83abf872399a5b165c522e4934</u>	+ 0.00010000 BTC	✓
37	2019-11-05 00:25:57	<u>4c872c927bc9cc47f48e49fd22d7a6b2bd2b3271ccb39586a189e94bc4d08222</u>	+ 0.00010000 BTC	✓
38	2019-11-05 00:25:57	<u>05e9a8f119e1f939ae6fba01346b49cb4df01b112a345ba6debcde8b9811370a</u>	+ 0.00020000 BTC	✓
39	2019-11-05 00:25:57	<u>cdff7a8f900bad1aec47aec7d47d57eb383f9b6450f0c55a3f4923f317a7cb24</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-05 00:19:47	<u>379793d237e61fe15f2348</u> <u>9f61854fe3936e4d0e575a</u> <u>8b1dd1f89ac1e8aa25a1</u>	+ 0.00010000 BTC	✓
41	2019-11-05 00:19:47	<u>bcccd33771b21acf578881</u> <u>ebc87e143f2ef28ed8f47d</u> <u>b664f41cb09c6d789ba9</u>	+ 0.00020000 BTC	✓
42	2019-11-02 00:40:02	<u>484a00c26654fb99daf006</u> <u>6f754580411606478151a8</u> <u>1ebec4a50099d1198820</u>	+ 0.00020000 BTC	✓
43	2019-11-02 00:40:02	<u>e21860fb0fc0d17e5019a2</u> <u>73ee93366b8c160bcf5ff4</u> <u>b863e8ac8f99e1eba7cd</u>	+ 0.00010000 BTC	✓
44	2019-11-02 00:40:02	<u>8504dc7f981c5e88387e9d</u> <u>159309e2e427cf902b5d0f</u> <u>bc5ea2d98f9441120478</u>	+ 0.00020000 BTC	✓
45	2019-11-02 00:25:47	<u>f248594ebd3ba804b145aa</u> <u>75d686ecec646776178eff</u> <u>7a3ddb3cd43549c9bdf</u>	+ 0.00010000 BTC	✓
46	2019-11-02 00:25:47	<u>da6b379ac72b74340c5814</u> <u>73c3b06c434c4be9024c81</u> <u>bb252e7bc801bbedbe29</u>	+ 0.00010000 BTC	✓
47	2019-11-02 00:25:47	<u>b5b51cae36779d58bd7b58</u> <u>987779df8194d687ab04c4</u> <u>dd7651db41bd4d24589d</u>	+ 0.00020000 BTC	✓
48	2019-11-01 00:54:19	<u>5a10b2f2185ebbf6feee67</u> <u>1a71cfee6a150e0bf26655</u> <u>4ae073bc706c5c0ed164</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-01 00:54:19	<u>b20a32d08c04c5da516a87</u> <u>14e9c570eb3016e8d33767</u> <u>9210b25a6dd0e7550625</u>	+ 0.00010000 BTC	✓
50	2019-11-01 00:54:19	<u>6ed06a2a8a845e0ec4cd4f</u> <u>0784c01fe2ee9a3ac9fccf</u> <u>792475436231f9600c21</u>	+ 0.00010000 BTC	✓
51	2019-11-01 00:54:19	<u>b1231971f3c705d7b9ee01</u> <u>ba9c5cce49508526e26f9e</u> <u>b5e6581b1b25e51dd620</u>	+ 0.00010000 BTC	✓
52	2019-11-01 00:54:19	<u>9424fae956b7f0f04202e1</u> <u>28fc3bea9e6496a9311c09</u> <u>bd7456256dd7e3d03119</u>	+ 0.00020000 BTC	✓
53	2019-11-01 00:54:19	<u>b27db425862127e182389e</u> <u>a77a6d45c0249cfd6ca60f</u> <u>b998039840ab93233e42</u>	+ 0.00010000 BTC	✓
54	2019-10-31 01:02:06	<u>02e14babde374ae791039e</u> <u>21a9a533a178a9307d1a5e</u> <u>9db43f13eab89fb0fee2</u>	+ 0.00010000 BTC	✓
55	2019-10-31 01:02:06	<u>e02d1f39d259201a53b6ce</u> <u>dbe47e01d0e6f0b3177837</u> <u>11d2c7158e2e10f15da0</u>	+ 0.00020000 BTC	✓
56	2019-10-31 01:02:06	<u>5ac05a41a0ff29398fbb0f</u> <u>a1872275d751099dd192b5</u> <u>d818691444884624377b</u>	+ 0.00010000 BTC	✓
57	2019-10-31 01:02:06	<u>7a4c2f5f422d154f7fb49b</u> <u>90ef4c26805fab6b5177e4</u> <u>fd0bd34727bb62614322</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-31 01:02:06	<u>7fe895bb36ae757a6603d16d1e5c323553bc44b115f4e0c0bc27fa5df8e9ffcc</u>	+ 0.00010000 BTC	✓
59	2019-10-30 10:48:54	<u>743aa02b2a3f4e89319d6871fc90a3b4351abd3a295a332ccee0075a60511a6a</u>	- 0.00060000 BTC	✓
60	2019-10-30 02:43:28	<u>d65091d033b90b4cfdbe7977f8c7a267f36c3edc64884064b7af1747eee429e</u>	+ 0.00020000 BTC	✓
61	2019-10-30 02:39:52	<u>fe95011e3dea905c2f3be6e1cdad272849823eadf432cefd744bd1078248e78c</u>	+ 0.00060000 BTC	✓
62	2019-10-29 01:32:25	<u>002f95b072df68859845b1f6727528e3ef0966a7bde9af666e039024be2f5d5a</u>	+ 0.00010000 BTC	✓
63	2019-10-29 01:32:25	<u>8399014ea6cd48b5791a4d1d740246e62b160256859c261858f73ff7b65f8453</u>	+ 0.00020000 BTC	✓
64	2019-10-29 01:32:25	<u>5f4ebf10a88b8fc1a092de4ebb7f80986e91505a229487656deaf00d6462c214</u>	+ 0.00010000 BTC	✓
65	2019-10-29 01:32:25	<u>95d9ced489e7f895736107bcdca0d96a840d60ffaeb6a72065a6946977d6ee5b</u>	+ 0.00020000 BTC	✓
66	2019-10-29 01:32:25	<u>a5c2ebdb4362f70999024245292d59e91a92ee0473718cc32a7544d5abbb7204</u>	+ 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-29 01:32:25	<u>a2956d133636d34bf0a741</u> <u>06b5d1fcb200dcd8f783d6</u> <u>64d75293e9ee523dcae2</u>	+ 0.00010000 BTC	✓
68	2019-10-28 04:32:46	<u>ae39dce8a74963925420fd</u> <u>8c91cde83cb1594c9fe4b7</u> <u>1e4535dc3ed9c3185e88</u>	- 0.00060000 BTC	✓
69	2019-10-26 01:35:09	<u>4b16c5fd4d09d6fcb51b4c</u> <u>c3fb623ae2e337053ff12d</u> <u>7bc88706c496496c1a23</u>	+ 0.00060000 BTC	✓
70	2019-10-26 01:35:09	<u>12ae0d0ae1f9f53238654e</u> <u>36cf0bdd2e5b10f9592642</u> <u>713761d09f54ed08edb7</u>	+ 0.00020000 BTC	✓
71	2019-10-25 19:04:04	<u>34d80b76b6ad4c443995a8</u> <u>05072ec5fd6bc799141592</u> <u>5eaba5e99016a1af4ab3</u>	- 0.00256781 BTC	✓
72	2019-10-25 12:18:50	<u>72704734737289a2c8ea91</u> <u>36181c799c9b09c221145c</u> <u>25ed2921fbbd7b7875a1</u>	+ 0.00256781 BTC	✓
73	2019-10-02 16:42:19	<u>cae9d0ce1473e6630269f8</u> <u>b07b5b620751c9cb448c5e</u> <u>414a4bda3940cda990d2</u>	- 0.01359600 BTC	✓
74	2019-10-01 21:29:24	<u>7b24950e031a4e46c20731</u> <u>54c0e067567c6861e8f753</u> <u>feab1115f5140a4a63f3</u>	+ 0.01359600 BTC	✓

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