

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N5tVZgkLgLFm5AXiRATHPxvUizPjh8a4d</u>
TOTAL RECEIVED	0.16301984 BTC
	10,280.37 USD
TOTAL SEND	0.16301984 BTC
	10,280.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 22:52:43	<u>01b0055badae831b2df0b5</u> <u>37905731b821675dd9d164</u> <u>8714c510d04ad051e390</u>	- 0.00537059 BTC	
			150.94 USD	
2	2023-03-21 22:26:15	<u>d87284c27b22805d1239c0</u> <u>8c1ba21e81b36978451eb9</u> <u>67c91a83fc0a56386a2c</u>	+ 0.00537059 BTC	
			150.54 USD	
3	2022-11-26 22:46:27	<u>adca87549dbe54764313a5</u> <u>bb8e049603c29ad695b4ef</u> <u>4d7ee6c10c5a56632e8d</u>	- 0.02288970 BTC	
			376.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-26 16:45:38	<u>4283be9961e8a519fdd6d2</u> <u>500e1fbfd93d059363268c</u> <u>e51f1208e5a045d89cf8</u>	+ 0.02288970 378.04 USD	BTC 	✓
5	2022-11-25 20:08:24	<u>7edde8f7835dad7f8d4f1c</u> <u>4f0d966c554627a5e03d1a</u> <u>53c42539c8a44b0aa8fa</u>	- 0.00800928 132.36 USD	BTC 	✓
6	2022-11-25 17:13:56	<u>28a2237af38bf071c9e4a0</u> <u>3e0d5256599cdc19c658ee</u> <u>5b4a8905349bc1f8e4ef</u>	- 0.00355752 58.73 USD	BTC 	✓
7	2022-11-25 02:38:08	<u>49f5da3f34bf3fa54f6b7</u> <u>c5886f260e15195d7ce854</u> <u>333feea1e89a3c6dbd44</u>	- 0.01928160 317.86 USD	BTC 	✓
8	2022-11-24 18:20:27	<u>662138bf4ba52c683ad6a1</u> <u>5eb5b21a10b880a6aa44d8</u> <u>2b78688f8bb8ae58e02e</u>	+ 0.01928160 319.75 USD	BTC 	✓
9	2022-11-24 18:20:27	<u>662138bf4ba52c683ad6a1</u> <u>5eb5b21a10b880a6aa44d8</u> <u>2b78688f8bb8ae58e02e</u>	+ 0.00800928 132.82 USD	BTC 	✓
10	2022-11-24 18:20:27	<u>c3d3a7147b6dd75e290562</u> <u>c5c3bdd86709f967d55228</u> <u>c7f8cb2252d0579d3866</u>	+ 0.00355752 58.99 USD	BTC 	✓
11	2022-11-24 04:03:14	<u>67da0b2cb074e71bb60334</u> <u>338260343afbf6a6ba155a</u> <u>3b24501aac971748f7a3</u>	- 0.00894031 149.28 USD	BTC 	✓
12	2022-11-24 03:08:11	<u>c7dba0ea937f2e7514abf1</u> <u>75dc601a92f9c3e885abda</u> <u>3374da11a28930c88ba4</u>	- 0.00983434 164.35 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2022-11-23 23:20:21	<u>9d70b651fa8b47effccac5</u> <u>8201cfece5b39ad6f0f4e6</u> <u>3f42e17b0aa5df678105</u>	+ 0.00983434 163.28	BTC 	
14	2022-11-23 23:20:21	<u>9d70b651fa8b47effccac5</u> <u>8201cfece5b39ad6f0f4e6</u> <u>3f42e17b0aa5df678105</u>	+ 0.00894031 148.43	BTC 	
15	2022-11-23 02:39:28	<u>ee6e7b3e82c0974e7e3def</u> <u>b045df28a3bad6e23b84fa</u> <u>a8fece9ccc344a694d02</u>	- 0.00182305 30.23	BTC 	
16	2022-11-23 02:39:28	<u>ee6e7b3e82c0974e7e3def</u> <u>b045df28a3bad6e23b84fa</u> <u>a8fece9ccc344a694d02</u>	- 0.00151921 25.19	BTC 	
17	2022-11-22 20:18:27	<u>24ad4eb773f2ce04e71b39</u> <u>7b7a4683d46e6fafb93f2c</u> <u>39855a1800f68f18c787</u>	- 0.00212690 34.31	BTC 	
18	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00212690 34.31	BTC 	
19	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00182305 29.41	BTC 	
20	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00151921 24.51	BTC 	
21	2022-11-18 00:34:45	<u>05db75f01a96e6a5b65854</u> <u>f770d4963f39e133aea5b0</u> <u>6a7a19588693d4ad2c0f</u>	- 0.00675182 114.03	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-11-17 22:57:03	<u>2e95bbcbab09fddd8a333b04b05806843a4fbdb8cbc3e3599e50c0c04efc0439</u>	+ 0.00675182 112.70	BTC 	✓
23	2022-10-30 00:22:12	<u>51bb1abd8bc0a44124adea76ec51f01c050502dff52fa6b4714692850d602f7c</u>	- 0.00511354 105.90	BTC 	✓
24	2022-10-29 04:58:52	<u>d63ddd3d4955899c7b0286488c26191a6837c62d0cdfbeed251779c63128e4</u>	+ 0.00511354 105.62	BTC 	✓
25	2022-10-26 00:31:56	<u>60d8d1a49a0e2703a2f94e0985c70016baf8144b879f9a6435a3861df71100f3</u>	- 0.01344810 272.05	BTC 	✓
26	2022-10-24 18:32:25	<u>9148f6697958255921b12a177575e75d2ed5e0bdc63e43fae27c78d3298e25c0</u>	+ 0.01344810 260.12	BTC 	✓
27	2022-10-13 16:43:02	<u>2c4be9971311347e9f74845807de12a29fe706e14a021c66810a58da76ebfec8</u>	- 0.02539620 486.53	BTC 	✓
28	2022-10-13 10:59:52	<u>100ec8de91bb6de814c310829aa57455bc15333293d2bd1a16eb296b1ccbd51c</u>	+ 0.02539620 476.26	BTC 	✓
29	2022-10-06 01:56:40	<u>96934ddd6daae6fc37dc30dda484de957d7bfa4e132507d1450675246022a56</u>	- 0.00551344 112.07	BTC 	✓
30	2022-10-06 01:41:34	<u>5fd7df7ae6a4642bdd27c6ab52449e9e394a92a8c96cca8a929d4d19ca782860</u>	- 0.00695102 141.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-06 01:11:08	<u>1ff2542ce99131fdb2f389</u> <u>9407d9b86be8882e386708</u> <u>73cba28e22d70e0723ed</u>	+ 0.00695102 141.58 USD	BTC 	
32	2022-10-06 00:25:49	<u>04e6211be9d8b7d3032762</u> <u>822af937f976f12c37d2af</u> <u>930d136a39585b0f87aa</u>	- 0.00003786 0.76 USD	BTC 	
33	2022-10-06 00:25:49	<u>303cd18e44cd8bf8829a0b</u> <u>a373bfdca9e45001d20b6b</u> <u>fc41ef5005f7b833c406</u>	+ 0.00551344 111.73 USD	BTC 	
34	2022-09-29 19:43:22	<u>ca274f71ae047c15dd1b85</u> <u>4246c05eb360452568e6a9</u> <u>52bc4b38bbe046f0712d</u>	- 0.00237536 46.33 USD	BTC 	
35	2022-09-29 19:34:51	<u>9af02687d1973046677848</u> <u>5f2362fab3ddfbb8003d40</u> <u>ca40198397e6ccff16d1</u>	+ 0.00237536 46.33 USD	BTC 	
36	2022-09-17 00:36:53	<u>961a8dd1b4147ac541c39d</u> <u>32dae680fd328fc78c592f</u> <u>c3341518a69a852cc5c6</u>	- 0.00075500 15.10 USD	BTC 	
37	2022-09-16 21:32:14	<u>1a8674497f67ded9606986</u> <u>19a68fa27e92439747f231</u> <u>6b0818f5fa436d6f6837</u>	+ 0.00075500 14.89 USD	BTC 	
38	2022-09-15 22:13:14	<u>bfdb419740060115973a69</u> <u>0a0465419fabf79ed42dab</u> <u>06bbca304089ea336930</u>	+ 0.00003786 0.74 USD	BTC 	
39	2022-09-15 18:43:33	<u>4821bf61f1ec53650395c1</u> <u>cb0fe9d8615d66e417537b</u> <u>e4502be71b0090c864e6</u>	- 0.00071700 14.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-09-15 18:33:44	<u>ff28de1a2628fd9344b7f74b7c97c39b374796f4bbde3266fceac5edd2b995d5</u>	+ 0.00071700 14.18 USD	BTC	
41	2022-09-14 22:04:52	<u>7c9e77892063b9eb0fa782042de58023319cfa3d273e9ad16d46b56028969029</u>	- 0.00078000 15.83 USD	BTC	
42	2022-09-14 22:04:52	<u>66323d83ee0797bb7067c5db949391a2d30954bac3715d4e66e971be41d06fa7</u>	- 0.00071000 14.41 USD	BTC	
43	2022-09-14 21:55:48	<u>9414824a8dab7ff2f9b5b698dfb84030a7ab122d1e29c6398d052865642ad112</u>	+ 0.00078000 15.83 USD	BTC	
44	2022-09-14 21:12:39	<u>158bb987309d5959faa2a1de03028133811de52970277ed58e5ebafda534c57d</u>	+ 0.00071000 14.34 USD	BTC	
45	2022-09-13 23:41:12	<u>2b6579257422d463e2a400eadfe670114ce7dbafdc110eece5ff9208ec20a3a3</u>	- 0.00077900 15.73 USD	BTC	
46	2022-09-13 23:17:53	<u>3c0da17af05fbefad8e2d3a6a238d886c7cd3833480fdfe53f3dfa4ba9a2120f</u>	+ 0.00077900 15.71 USD	BTC	
47	2022-09-13 18:40:11	<u>8f15c637010e868855233c298a8b319cd29c4c2af28147afe207c04df3fec8ff</u>	- 0.00068800 13.95 USD	BTC	
48	2022-09-13 18:31:49	<u>a39027e8ac065e54f35fd47b6ee9fb46849ce3383dfb3cbe56687579d3a7e9a9</u>	+ 0.00068800 13.95 USD	BTC	

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49	2022-09-12 19:37:30	<u>2dcb6d208ea802f5fa666f4dfaa7b344e8f89878bd548756ceacfcfcab6d7f20</u>	- 0.00186600 41.80 USD	BTC	 
50	2022-09-12 19:22:58	<u>d86ff1981256a32af87e7bfd6e3ea114c7e1a63559846d356ad1b4b4a931ac17</u>	+ 0.00186600 41.84 USD	BTC	 
51	2022-09-09 20:03:42	<u>75ffbc9e67dda744414856df1314cee9298876455cbb946a13f80d11b36110ae</u>	- 0.00137000 29.17 USD	BTC	 
52	2022-09-09 19:58:49	<u>6cb0519f45a992326ef0bb5ffb36f9922dc6255d1202bd3ebc245d80ea18de3d</u>	+ 0.00137000 29.17 USD	BTC	 
53	2022-09-08 19:27:03	<u>60afbc0b482cffd3448b1138a196dbd67d75c7f235fc043964f643e6cddfe810</u>	- 0.00070600 13.66 USD	BTC	 
54	2022-09-08 18:52:22	<u>8a13d08bfc642fed4ca30071a990e31e60bcd594b8970f1509ca47e3504e2020</u>	+ 0.00070600 13.66 USD	BTC	 
55	2022-09-07 22:24:05	<u>46a4121b400fb9ac6e2e44d520b97c6dac1f71678a25c3deb862d88aea7d20c8</u>	- 0.00069900 13.51 USD	BTC	 
56	2022-09-07 22:07:22	<u>3de681ff6fd3ea11827ccc7d2be79c224eeab090d353156ce6e0a99b37f2ebcd</u>	+ 0.00069900 13.51 USD	BTC	 
57	2022-09-06 18:55:37	<u>2f3ca17bac058b79f0f543181b738b3e86625a78c07695c8a9647fa97ffe2f6b</u>	- 0.00151000 28.42 USD	BTC	 

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58	2022-09-06 18:39:34	<u>ba384f89f7c4cb2c03149e</u> <u>4dbae6e1356b466de54f24</u> <u>b0c932ec4d31d2904b0e</u>	+ 0.00151000 BTC 28.42 USD		✓
59	2022-09-06 13:54:21	<u>121c15df856b907b205ce7</u> <u>cc260ebae16f7a98b40692</u> <u>b41f65ec6d207fb160c8</u>	- 0.00350000 BTC 69.43 USD		✓
60	2022-09-05 19:43:12	<u>58ed4a89ac39151b0e7131</u> <u>1ce2a28f3e2fdf243e5481</u> <u>9252ad31698509cdd688</u>	+ 0.00350000 BTC 69.08 USD		✓

* USD values displayed at the time of transaction

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