

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N65RZUNisZnLep2ttLAbMUG27ZsCzPJZt</u>
TOTAL RECEIVED	0.06484565 BTC
	4,100.19 USD
TOTAL SEND	0.06484565 BTC
	4,100.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:46:39	<u>3692993fe412a7fc38287b</u> <u>073488aa48919416d2aee1</u> <u>d6c79e2547958a85200c</u>	- 0.00018000 BTC	
			8.85 USD	
2	2021-12-28 06:46:39	<u>3692993fe412a7fc38287b</u> <u>073488aa48919416d2aee1</u> <u>d6c79e2547958a85200c</u>	- 0.00019200 BTC	
			9.44 USD	
3	2021-12-28 06:46:39	<u>7627c405af4dacc717d86c</u> <u>6a8ad1045b3f69370a4c49</u> <u>3adc4621e1aa0aeb6a86</u>	- 0.00020419 BTC	
			10.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:46:39	<u>2c94a74ac72085a1824fe2572e5b836c3a64dd6149dd4a482f89c900df4518d2</u>	- 0.00019200 9.44	BTC 	✓
5	2021-12-28 06:46:39	<u>ab80f36a389358c9a67cb8d583ef78129ac0dc0ad919ed8ead1e9f822fcd853f</u>	- 0.00018000 8.85	BTC 	✓
6	2021-12-28 06:46:39	<u>ab80f36a389358c9a67cb8d583ef78129ac0dc0ad919ed8ead1e9f822fcd853f</u>	- 0.00019200 9.44	BTC 	✓
7	2021-12-28 06:43:19	<u>e0fb4d49d2d35fbe7cfc9daeafc26c5854ae4d8b53ce20262a046c5928951d320</u>	- 0.00019200 9.44	BTC 	✓
8	2021-12-28 06:43:19	<u>7131b1e4d2fbfeb30800cac0b64b3da721c71db93db191de212d9b749061aa44</u>	- 0.00018000 8.85	BTC 	✓
9	2021-12-28 06:43:19	<u>b66d846157ac5afa2fe46cb01ce44d55e193163b3cb9ce6b7fcee1efd37fe4e7</u>	- 0.00019200 9.44	BTC 	✓
10	2021-12-28 06:43:19	<u>8e8782abea2d8c4a3879eb2ddeced5a676ccbbe100f6957bed14397ae74e05d</u>	- 0.00019200 9.44	BTC 	✓
11	2021-12-28 06:43:19	<u>584bd3096ca7d6bca4bb2055f1292cd8801899f2da1f4322a6d189d094765ca9</u>	- 0.00018000 8.85	BTC 	✓
12	2021-12-28 06:41:11	<u>24446cf8f966cb3ffcfdf753128ca40c3f733f2c30893a647bb7813080e46f29</u>	- 0.00009300 4.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 06:34:21	<u>3a21e76001655681b95621</u> <u>dd0c6d68ba08b33d5cf180</u> <u>66a45c0afdef27d89dbb</u>	- 0.00019200 BTC 	9.44 USD	✓
14	2021-12-28 06:34:21	<u>4501bb1a8121aaa8439d2b</u> <u>a3c185ccfcd2cb68949556</u> <u>77afa471027ef63e3dba</u>	- 0.00020419 BTC 	10.04 USD	✓
15	2020-06-16 16:42:48	<u>c8ca1d567dd5d50f085846</u> <u>177e892ee01451eca42606</u> <u>a6d71c405541b0377855</u>	- 0.00074261 BTC 	7.02 USD	✓
16	2020-05-21 17:47:51	<u>0b22f5d94afe1897cd72e6</u> <u>ebda3ca9e855e4382832dc</u> <u>25213d58bb9e2133647c</u>	+ 0.00074261 BTC 	6.80 USD	✓
17	2020-03-09 20:55:00	<u>76bb026b3c390b013f5516</u> <u>6e659be048cc74525548f1</u> <u>5f01f536c4de92aad29e</u>	- 0.00030600 BTC 	2.41 USD	✓
18	2020-03-09 20:55:00	<u>76bb026b3c390b013f5516</u> <u>6e659be048cc74525548f1</u> <u>5f01f536c4de92aad29e</u>	- 0.00030600 BTC 	2.41 USD	✓
19	2020-02-05 00:18:32	<u>53afa47881df4f81f69791</u> <u>9874a64ade2fed178c1a9d</u> <u>7e25ca0fe5264083a9d4</u>	- 0.00034000 BTC 	3.26 USD	✓
20	2020-01-22 18:32:01	<u>8767f1a967f1af649c288b</u> <u>941cbcd8e97ac27ab28464</u> <u>ceec1955de55242ca8bd</u>	- 0.00036420 BTC 	3.06 USD	✓
21	2020-01-21 19:42:08	<u>1e285a047a39d445ef688f</u> <u>5e64cac2df28adde8b215b</u> <u>2002b75d40c9d6bb7316</u>	- 0.00042000 BTC 	3.64 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-15 02:09:48	<u>d2052bde75890f3458f3e29ba9adb69ef157607743db</u> <u>eea2a9332a08a8ec7345</u>	+ 0.00009300 0.82 USD	BTC	
23	2020-01-12 10:27:14	<u>21dcab57a2849ddb8042df01814a7c322979bf37910d</u> <u>d3b46900eb1f41c5eeb4</u>	+ 0.00019200 1.57 USD	BTC	
24	2020-01-11 14:30:36	<u>201e826c1a7c52832ee7eafcea30ff14ea206eb30d7b</u> <u>09afcabe51f1cb4ebd</u>	- 0.01296386 106.10 USD	BTC	
25	2020-01-11 04:44:13	<u>e0d7e5f760e4a4ec11f14dbafbdf92b70169f50da8dd</u> <u>b3662b9cdd0b674a4cbd</u>	+ 0.00018000 1.44 USD	BTC	
26	2020-01-10 22:46:42	<u>17b73cca066528cd97a9dae23d1fd4dd4edba856c35a</u> <u>cc4fc0b90c7115444990</u>	+ 0.00042000 3.36 USD	BTC	
27	2020-01-10 20:15:38	<u>dfc645b89428ecd7024ecb29231ef1b13a9e0679e0ad</u> <u>3e4ea518a1be34497883</u>	+ 0.00019200 1.53 USD	BTC	
28	2020-01-10 20:15:38	<u>f549a78fd509958348c2b6817f8df7e146c52c57e4ff</u> <u>1bdec82f276676b407f5</u>	+ 0.00036420 2.92 USD	BTC	
29	2020-01-10 18:36:55	<u>648b035ee3cd95922242c6704e286fcf0212c2525ac9</u> <u>f3d4d70183f3f34bc6c8</u>	- 0.00036000 2.88 USD	BTC	
30	2020-01-10 18:36:55	<u>648b035ee3cd95922242c6704e286fcf0212c2525ac9</u> <u>f3d4d70183f3f34bc6c8</u>	- 0.00036000 2.88 USD	BTC	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-01-10 18:36:55	<u>648b035ee3cd95922242c6704e286fcf0212c2525ac9f3d4d70183f3f34bc6c8</u>	- 0.00036000 2.88 USD	BTC 	✓
32	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa7871040a5758ed27e90eb8620d56f55a3a3c13740965a</u>	- 0.00036000 2.88 USD	BTC 	✓
33	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa7871040a5758ed27e90eb8620d56f55a3a3c13740965a</u>	- 0.00036000 2.88 USD	BTC 	✓
34	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa7871040a5758ed27e90eb8620d56f55a3a3c13740965a</u>	- 0.00036000 2.88 USD	BTC 	✓
35	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa7871040a5758ed27e90eb8620d56f55a3a3c13740965a</u>	- 0.00037200 2.98 USD	BTC 	✓
36	2020-01-10 17:55:49	<u>42b4755692083e62f5101a018ad853528f85bfc660cbac451a41cfb1d0a9d5eb</u>	+ 0.01296386 103.97 USD	BTC 	✓
37	2020-01-09 06:22:25	<u>b3ce59f04542803d4d416168717aa05646d0a9ea3f533aad104a83ab892ea8c8</u>	- 0.00048000 3.75 USD	BTC 	✓
38	2020-01-09 06:22:25	<u>b3ce59f04542803d4d416168717aa05646d0a9ea3f533aad104a83ab892ea8c8</u>	- 0.00048000 3.75 USD	BTC 	✓
39	2020-01-07 03:06:43	<u>b27b8b43351a907941e70323eb228d8b8f0a34ae95fe3a61a075dfa1ddf7fb68</u>	+ 0.00030600 2.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-06 21:14:36	<u>db801d31206a06bfd33685</u> <u>4f2ab6a7c5989f0f489829</u> <u>9fb9491ebb694ea8d1bb</u>	- 0.00074419 BTC 6.06 USD		✓
41	2020-01-06 19:22:13	<u>e246d149a84efbf1f40bd5</u> <u>6cb8aff333ee2ee735ad20</u> <u>75d0917bcbefc174c04b</u>	+ 0.00048000 BTC 3.90 USD		✓
42	2020-01-04 23:33:16	<u>3341f86af76e117804e878</u> <u>468eeef6e41ca8193877e5</u> <u>9ff88278c35c96595fb5</u>	+ 0.00019200 BTC 1.41 USD		✓
43	2020-01-03 23:49:31	<u>88330f9a698b685e1fe284</u> <u>2be1f7ade92a6866bb2ad5</u> <u>e256ed9157c2b21ae77a</u>	+ 0.00018000 BTC 1.32 USD		✓
44	2020-01-03 17:26:54	<u>87d98f2fcaa1a0382f62a5</u> <u>8f4494b394074979a5925a</u> <u>16d60b7255a69de92e2d</u>	+ 0.00074419 BTC 5.47 USD		✓
45	2020-01-03 15:37:59	<u>970402a0469aceeb210fff</u> <u>7e66f92e29e71553713005</u> <u>ba419d1de0e3b87f61ac</u>	+ 0.00037200 BTC 2.73 USD		✓
46	2020-01-03 15:29:00	<u>d29e7ebad0570663f29750</u> <u>3347eee4f71e41af67bd9f</u> <u>37e6d70ad16d421ddaab</u>	- 0.00567600 BTC 41.74 USD		✓
47	2020-01-03 15:12:20	<u>a212e4236efa14b941fbac</u> <u>8098670f4e6754f15b93f9</u> <u>896c63bb15c4dedcd034</u>	+ 0.00019200 BTC 1.41 USD		✓
48	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	+ 0.00567600 BTC 41.68 USD		✓










#	Date & time	Transaction Id	Amount		
49	2019-12-31 23:22:50	<u>53e4eaf7b584a5507d8c72</u> <u>2d4a4f68354ff67d6c3203</u> <u>4c0448f7be5286d00096</u>	+ 0.00019200 BTC 1.38 USD		✓
50	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00130800 BTC 9.41 USD		✓
51	2019-12-30 23:28:59	<u>c70a0ba789f7379b418838</u> <u>94103c08421a03caa0963a</u> <u>57cce61a4934bf4115c2</u>	+ 0.00130800 BTC 9.41 USD		✓
52	2019-12-30 17:30:45	<u>7ee77701fe21f3081f6bea</u> <u>e64ca134d9e7edb9cd9fd4</u> <u>d662342b380ce47a9e9e</u>	+ 0.00048000 BTC 3.45 USD		✓
53	2019-12-27 02:54:54	<u>185b85776523614aaeaf14</u> <u>b736bc91f994fabd494fb3</u> <u>06625b825e9aad9b45af</u>	+ 0.00018000 BTC 1.30 USD		✓
54	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	+ 0.00036000 BTC 2.61 USD		✓
55	2019-12-26 18:21:17	<u>72918ee57771e7d113d60b</u> <u>d47dfc1275b7c8a8f58ba2</u> <u>8b9f6da98f9390e25123</u>	- 0.00252000 BTC 18.28 USD		✓
56	2019-12-26 17:30:15	<u>7d225ac853b4e7f18b45c3</u> <u>fa27319afc2cbad4b80966</u> <u>e97c2ac03d2b46a9e7d2</u>	+ 0.00020419 BTC 1.48 USD		✓
57	2019-12-26 11:55:01	<u>38b605e6f8d4f9b68905fa</u> <u>09c58ed059c9f7339bea45</u> <u>330e2fe75a50d470543a</u>	- 0.00315600 BTC 22.72 USD		✓

#	Date & time	Transaction Id	Amount		
58	2019-12-26 02:47:19	<u>eb7234442c487cd11c7109</u> <u>8f4dfab08b61b54a8076eb</u> <u>fd9c297e530db1d52cdd</u>	+ 0.00252000 18.14 USD	BTC 	✓
59	2019-12-25 23:10:13	<u>7265b17c6142141fd6aa23</u> <u>002883d11e36f59bc15d44</u> <u>64205e85b822b244f4dd</u>	+ 0.00315600 22.72 USD	BTC 	✓
60	2019-12-24 19:13:30	<u>578c39d2b80b56fddd7f1c</u> <u>235812a7053d81de78261e</u> <u>abd234abd50ced30092d</u>	+ 0.00019200 1.38 USD	BTC 	✓
61	2019-12-24 15:39:42	<u>486f16d3c8e9aef8414166</u> <u>71f60c5304cda22a5a2075</u> <u>fa14e35abeca9cab6682</u>	- 0.00073200 5.27 USD	BTC 	✓
62	2019-12-24 15:39:42	<u>486f16d3c8e9aef8414166</u> <u>71f60c5304cda22a5a2075</u> <u>fa14e35abeca9cab6682</u>	- 0.00130800 9.42 USD	BTC 	✓
63	2019-12-23 22:36:29	<u>5e7c7a857ff1c0dc62c03f</u> <u>348c61b3daaebb81a7a822</u> <u>aa9f9ec3b967b8161c5a</u>	+ 0.00130800 9.49 USD	BTC 	✓
64	2019-12-23 19:28:46	<u>611488b588623d21a8f216</u> <u>453ff1dffc976c512ebb02</u> <u>425dfc6a9f8ffee632cd</u>	- 0.00099600 7.22 USD	BTC 	✓
65	2019-12-22 20:51:24	<u>ddb9697cef0ee43708c8d7</u> <u>e2b05e4689e46a13043666</u> <u>187f553d887a7fe96487</u>	+ 0.00099600 7.28 USD	BTC 	✓
66	2019-12-21 21:13:03	<u>d547fecb8b04762cb289dc</u> <u>9703e44058017da4239365</u> <u>19c64b3c1b158c3b4caa</u>	+ 0.00030600 2.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-20 04:28:32	<u>35f29c44ce31837935b0c8</u> <u>25f4b32f82ab1444e9d2f0</u> <u>87586b15cc3855258345</u>	- 0.00162754 BTC 11.69 USD		
68	2019-12-20 02:49:06	<u>8911fb4c9d8515e9c3e4ff</u> <u>24c8b3e061b837e0b4dc42</u> <u>8dbc451766c5fce682ef</u>	+ 0.00018000 BTC 1.29 USD		
69	2019-12-19 20:39:29	<u>23599182fc50e4079aa591</u> <u>d02fab93aeadb33e2f6b20</u> <u>7449c014297713e8b7d0</u>	- 0.00252000 BTC 18.11 USD		
70	2019-12-19 20:39:29	<u>23599182fc50e4079aa591</u> <u>d02fab93aeadb33e2f6b20</u> <u>7449c014297713e8b7d0</u>	- 0.00242400 BTC 17.42 USD		
71	2019-12-19 19:51:37	<u>bc2e21ee339997ab648c6b</u> <u>a8f87d92f4f90f7e408910</u> <u>cb27d1a95f8500462151</u>	+ 0.00036000 BTC 2.58 USD		
72	2019-12-19 01:01:30	<u>246cab5671a2d7019877a3</u> <u>ec9c3c7194c5dab4ed3cad</u> <u>caa3a97ce9178015cc0f</u>	+ 0.00162754 BTC 11.63 USD		
73	2019-12-18 20:19:50	<u>ce21edcc449bf4034683eb</u> <u>5baef31d05c2c1a93f8741</u> <u>050f1c7932cc7e453161</u>	+ 0.00020419 BTC 1.46 USD		
74	2019-12-18 19:52:20	<u>e62716ffe1b62c7f226e2d</u> <u>42e92a8d3964f9231dfdfc</u> <u>88371c4d26b1ec28cb1e</u>	+ 0.00252000 BTC 18.01 USD		
75	2019-12-18 19:52:20	<u>9de9303270bfa3dcdd0b10</u> <u>d08388bef93383375f40c9</u> <u>b767d849d1478bf112ea</u>	+ 0.00073200 BTC 5.23 USD		

#	Date & time	Transaction Id	Amount		
76	2019-12-18 17:58:14	<u>75f3f6a8a74e364cc0ad30</u> <u>d984ae4e076488dc552a1e</u> <u>66171f9830fc04df2248</u>	+ 0.00242400 17.33	BTC 	
77	2019-12-17 23:31:29	<u>125bcfafadbfa78899f7222</u> <u>3a7822215859c7bfd68288</u> <u>5f00c73acbb064e790e2</u>	- 0.00130800 9.51	BTC 	
78	2019-12-17 17:39:45	<u>4b98e7101d6e56e9dbd354</u> <u>ed46a893afa40cea0268e9</u> <u>2d5a33984820a04f1ddf</u>	+ 0.00019200 1.39	BTC 	
79	2019-12-17 14:57:13	<u>39b75eb6be72e8aeec4aa8</u> <u>772fabacfa939c4c724168</u> <u>a31dad917d5c6002d6ea</u>	- 0.01028967 74.88	BTC 	
80	2019-12-16 23:18:32	<u>c988f4380f604c500a3444</u> <u>9008becabe25bf2d2d36e5</u> <u>e406b5e607420e80a455</u>	+ 0.01028967 68.15	BTC 	
81	2019-12-16 21:42:32	<u>57e2d0ffaa98bc33692659</u> <u>32573463b389d7f6577732</u> <u>c8f9bcaff17966a414df</u>	+ 0.00130800 8.66	BTC 	
82	2019-12-16 21:15:50	<u>2b63bac7eb9b13b4681de5</u> <u>d8bab8634ea6cad15d872d</u> <u>16c288018dad65e33a08</u>	- 0.00073200 4.84	BTC 	
83	2019-12-16 18:34:05	<u>a4df3a765911d0fc4d9d98</u> <u>3192e4a17818fac8f3a770</u> <u>173767d5ccf893cf69bb</u>	+ 0.00034000 2.25	BTC 	
84	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a</u> <u>30f3d04622b6729aeec2c6</u> <u>fe7ae48e7a5dc93476db</u>	- 0.00103500 6.85	BTC 	

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85	2019-12-16 02:13:04	<u>f76652052f5d1a69970427</u> <u>534c557586e2e1f9391f9d</u> <u>c77d53448d5a88dd069b</u>	+ 0.00103500 7.13 USD	BTC 	✓
86	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5</u> <u>df56700a44de2902d06b81</u> <u>72ecdfee9813ed8d26b6</u>	- 0.00242400 17.12 USD	BTC 	✓
87	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5</u> <u>df56700a44de2902d06b81</u> <u>72ecdfee9813ed8d26b6</u>	- 0.00264920 18.71 USD	BTC 	✓
88	2019-12-12 00:03:47	<u>33b9384fbcda8f70ea7f65</u> <u>3693a47b7170afc4eaab13</u> <u>060cd119e58e0a083d2d</u>	+ 0.00264920 19.06 USD	BTC 	✓
89	2019-12-11 22:14:21	<u>1665b934c8527db04e579f</u> <u>95eb767a58cf5bd242a128</u> <u>8588459b414360ef1815</u>	+ 0.00036000 2.59 USD	BTC 	✓
90	2019-12-11 22:14:21	<u>816239eb59e923564be756</u> <u>b7acb1328347446af13938</u> <u>56c8cfae80f957f21bc2</u>	+ 0.00073200 5.26 USD	BTC 	✓
91	2019-12-11 20:50:54	<u>4c5ebd8197bdb891746846</u> <u>0a0994e9662c3ae8d87754</u> <u>7fb7a683acd01a27a2ec</u>	+ 0.00242400 17.44 USD	BTC 	✓
92	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91</u> <u>646d90666b9b37ac1618d2</u> <u>d28a8a2aad682861f862</u>	- 0.00094800 6.82 USD	BTC 	✓
93	2019-12-10 01:32:10	<u>360f41812546c2518aebb9</u> <u>01fd56fefc9da28af4ba44</u> <u>315a7fdb203a00aa2cab</u>	+ 0.00094800 6.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-09 23:31:42	<u>733b9fe8c4ff024a845c2b5cb451825ce5cb3c010a77a9f587d61c840c79f051</u>	+ 0.00036000 BTC 2.60 USD		
95	2019-12-04 08:34:58	<u>e7d055dfd2419fb8dd9af29f377cd10e66ceb8cc0d9ad76cb05158efd16b7955</u>	- 0.00094800 BTC 6.82 USD		
96	2019-12-03 01:51:22	<u>ad309a521f563acc387c16a67d62bda9d8bb71db669f6553ac758abb02de0547</u>	+ 0.00094800 BTC 6.91 USD		
97	2019-12-03 01:34:46	<u>955287a8afa6b30354a91fda59c228770e33d1c2588e599df881878bf53b400d</u>	+ 0.00036000 BTC 2.62 USD		
98	2019-11-25 23:45:34	<u>dc8e818e898c59656f7b185b6f28e4626a03a56d5b9ef9dab3e1d85307ac1d57</u>	+ 0.00036000 BTC		

* USD values displayed at the time of transaction

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