

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N6EtPhikr7tivwREHojPEBSMvvUFXxRTD</u>
TOTAL RECEIVED	0.40950938 BTC
	25,821.92 USD
TOTAL SEND	0.40950938 BTC
	25,821.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-01-22 20:29:40	<u>95d99b98ea80447a92189e</u> <u>77d33fe54d8dd5dfdc5472</u> <u>93986401e5a1335403cd</u>	- 0.00586315 BTC	
			188.07 USD	
2	2021-01-21 20:48:42	<u>e1f736695a7652d87c5cc4</u> <u>49353a3268296cd9689edb</u> <u>cfcb035085ada4f55bb8</u>	+ 0.00586315 BTC	
			193.16 USD	
3	2021-01-21 16:41:52	<u>08620a9d36068ad35510ef</u> <u>a8975e61c3548cbde227cd</u> <u>2c763261c06bde31bdeb</u>	- 0.00074670 BTC	
			24.60 USD	







#	Date & time	Transaction Id	Amount		
4	2021-01-20 14:57:50	<u>28485bfa38916578d4f651</u> <u>9e99fd67dfbd91e5e98426</u> <u>81701d42d1d2e478bcba</u>	+ 0.00074670 23.03	BTC 	
5	2021-01-18 12:11:56	<u>3ba58b70da11ba91883481</u> <u>bf34e32e134948465f9cdb</u> <u>45300b8ece1780aa08f2</u>	- 0.00172796 62.01	BTC 	
6	2021-01-17 10:54:50	<u>deb47e6d7cef81599c045d</u> <u>4419fe65ada3eec529ed8d</u> <u>34da4eec56e055c7e7fa</u>	+ 0.00172796 61.91	BTC 	
7	2021-01-13 19:51:01	<u>cb95e9468de75a28713595</u> <u>93158169fcab8c4aac785c</u> <u>a0f9bf67bf8b4a33556a</u>	- 0.00172003 67.32	BTC 	
8	2021-01-13 09:50:31	<u>526becae09eb95fe898b5d</u> <u>ef3f5405f7cf9033e36f84</u> <u>78421caa64d2d3ad8223</u>	- 0.00238085 88.97	BTC 	
9	2021-01-13 08:51:44	<u>263749326f1e59bb516f22</u> <u>9ec5f08a119d44b18d7b4a</u> <u>14775354e8d108d7f0eb</u>	- 0.01215061 454.08	BTC 	
10	2021-01-13 01:47:40	<u>329b109f56c18279cdac2d</u> <u>e5ffe82f7c711b1d899d84</u> <u>92b3a862a40f983b63ca</u>	+ 0.00172003 64.27	BTC 	
11	2021-01-12 13:25:00	<u>a631228c5add32947a24cb</u> <u>b820e00c4424be516c673c</u> <u>af6309f8044d2831cf54</u>	+ 0.00238085 88.97	BTC 	
12	2021-01-12 12:29:42	<u>fa19ab5faf420da76b91be</u> <u>9f6cd23bde1de146fc0528</u> <u>9db62389d7d2e609352f</u>	+ 0.01215061 454.08	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-09 13:31:56	<u>567f605b5704de04dd9599</u> <u>3a5705c121f23eac2e1615</u> <u>6a7fcb3700a6cecb2f47</u>	- 0.00042904 16.36 USD	BTC	✓
14	2021-01-08 19:05:16	<u>bc59ce15e4cd53f24dee8e</u> <u>4dddedcf2243ddd6218590</u> <u>6bd1ffd343d190cb0a5d</u>	+ 0.00042904 17.19 USD	BTC	✓
15	2021-01-06 13:45:25	<u>132f5b266efe13726f632d</u> <u>a98dabc4a8570c5fee5ecc</u> <u>5eb74401494dbc6a363</u>	- 0.01523348 600.69 USD	BTC	✓
16	2021-01-06 07:44:18	<u>202f99809ce4c85f712881</u> <u>6c63a78e3bc9ae015f33cb</u> <u>8f854c3571e508a31bd2</u>	- 0.01272460 467.87 USD	BTC	✓
17	2021-01-05 23:38:28	<u>7cbb6228feae01a2b84398</u> <u>13d692d34d161c62bf8bd5</u> <u>66d6e557146ec2475b5b</u>	+ 0.01523348 560.12 USD	BTC	✓
18	2021-01-05 21:39:24	<u>6d4df3c9b6721f442d6e3e</u> <u>175a765b4f4f1173b0ec14</u> <u>18506f82e192a50fb523</u>	+ 0.01272460 467.87 USD	BTC	✓
19	2021-01-05 17:11:02	<u>759598cc1416ea736a6b8d</u> <u>a62ac97978bbadbda7ae10</u> <u>46a8be88462fe2c6fb0b</u>	- 0.00120587 44.33 USD	BTC	✓
20	2021-01-05 01:50:10	<u>04cba1d39de915af58ef26</u> <u>ad8a77d27470fd9aa2dd56</u> <u>5ece4e746abde71c53fc</u>	+ 0.00120587 40.93 USD	BTC	✓
21	2021-01-04 19:03:09	<u>4978ac8d59296fc1ac3acc</u> <u>e3378721d6df96934f31e9</u> <u>68df191b2f215bcaf70d</u>	- 0.00100747 34.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-04 10:22:39	<u>8151f6757d6de21b97295f60b8ab7a90fd91f15c52b42d06aff8a2e2901fcdd2</u>	+ 0.00100747 32.22 USD	BTC 	✓
23	2021-01-03 13:47:38	<u>2ae9da43b19dfc145e4efe4a67d06b424c1582887c3a240e56a45d875776ea9b</u>	- 0.00298693 95.54 USD	BTC 	✓
24	2021-01-03 07:47:49	<u>a4466976a11afc1d65cbffddba7f24eb8db530e4f46e4118a5d66692f99f0cf</u>	+ 0.00298693 98.56 USD	BTC 	✓
25	2021-01-03 00:19:25	<u>32449afa4be883a004fe2789186665d0159368512e092f839ae901e2bf469ed2</u>	- 0.02146358 708.29 USD	BTC 	✓
26	2021-01-02 18:35:07	<u>7c32b58f0093416c99fd780438e98933fad16c3bdf10910de08aead9ae657046</u>	+ 0.02146358 708.29 USD	BTC 	✓
27	2020-12-28 00:31:19	<u>5fb75378a8906640ef53d1ed3d34b0015f60b3da0ce7cffad7208ecae23b8d26</u>	- 0.00065667 17.78 USD	BTC 	✓
28	2020-12-27 23:12:55	<u>3fdf83676895e1f7672abf4724d291a1a004525665c8628969dc1d34d7ae44ae</u>	+ 0.00065667 17.78 USD	BTC 	✓
29	2020-12-26 18:51:12	<u>7a22d87d10e552760b022dc8a57e85da9e580e60ad00fa0c3227e8e132a7851a</u>	- 0.00254422 66.86 USD	BTC 	✓
30	2020-12-26 10:40:46	<u>b1e5dc50790faed4e3ca1bb0ee503e703db05f6247e8a7ad97da76632801ee5</u>	+ 0.00254422 67.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-26 05:57:29	<u>a6fc27e4c7d870d792653a</u> <u>afcacde11222eedca42483</u> <u>9c1ac16fa11c52ca2c17</u>	- 0.01709110 452.80 USD	BTC 	
32	2020-12-25 15:47:49	<u>a4e0d8ae7db93c837bd818</u> <u>5c8b3e6e34e8c10fa0371f</u> <u>7f6527d4662598199496</u>	+ 0.01709110 452.80 USD	BTC 	
33	2020-12-23 16:31:11	<u>516d39cd81f946e9fe3003</u> <u>7f9c57895bec649e41d2a0</u> <u>935118d5eccdaee8500d</u>	- 0.00378892 89.90 USD	BTC 	
34	2020-12-23 11:05:27	<u>fa80349b73042c1af76257</u> <u>7234ab13da81c104fc9a58</u> <u>9fc93e55cd49b4f86cc0</u>	+ 0.00378892 88.02 USD	BTC 	
35	2020-12-23 01:20:39	<u>f9469adec0b5e53827464a</u> <u>3fb49a16b8ef8b9095244b</u> <u>b51dc2926b15077e30c2</u>	- 0.00260265 60.46 USD	BTC 	
36	2020-12-22 16:52:41	<u>bd452db7b777171f099284</u> <u>f2b9214cfb49051a3dcf13</u> <u>80fd1a98d8d2ad842ee4</u>	+ 0.00260265 60.46 USD	BTC 	
37	2020-12-22 14:51:35	<u>51e9f4d430ceac2c778fa1</u> <u>df452a1f41bdfdec1f5e9a</u> <u>3c8b6c6420a47ee6aee9</u>	- 0.00109560 25.45 USD	BTC 	
38	2020-12-22 10:13:41	<u>a0c21b942dee694ae5d520</u> <u>7b893dc4d4683c4d11328c</u> <u>52f2ab9a98149299a38b</u>	+ 0.00109560 26.08 USD	BTC 	
39	2020-12-19 08:48:54	<u>81d6a2a44eb71a9129033e</u> <u>cfa68fa8589fdb77c4b86b</u> <u>514c636bd650e63b9feb</u>	- 0.00100470 23.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-19 05:01:24	<u>41a272ef49ef5cf11eaa06e85ae670eb30f792fcf75be6249f16870400e85e13</u>	+ 0.00100470 23.93 USD	BTC 	✓
41	2020-12-18 19:11:22	<u>93ba7382539c80d75e2e05e0b21dfe0a0d02410d8687ca7db703584a2bae1f1d</u>	- 0.02705084 644.39 USD	BTC 	✓
42	2020-12-18 18:24:30	<u>c0c6519ec8de1a59b35a44fd40b3b7eb84fcfbe4a89709250adeb11c43120d6e</u>	+ 0.02705084 644.39 USD	BTC 	✓
43	2020-12-17 17:02:08	<u>af3fcdc0cc8a946c4c453dba74784b16edc32d54a859852a36376b3166935515</u>	- 0.00147136 33.99 USD	BTC 	✓
44	2020-12-17 16:10:28	<u>9a5e48d54726b8df0575111391bb3999ee9abf7b7babecf657b8a5020a954c69</u>	+ 0.00147136 33.99 USD	BTC 	✓
45	2020-12-16 00:15:34	<u>ae21ea44465486c2d63de119020bf8bdd08e209e48bbad1eb14d2698fc3a41c4</u>	- 0.00070940 15.13 USD	BTC 	✓
46	2020-12-15 23:53:08	<u>41c0b401ac4d7719eeaf7f9271bd0064d38218f7c1586cb4d652ce140abf22fc</u>	+ 0.00070940 15.13 USD	BTC 	✓
47	2020-12-14 06:58:37	<u>a4a553223892d009166a67cf7bb87105651b0e9a766efe05a6d3e1230a2aee4f</u>	- 0.00007597 1.46 USD	BTC 	✓
48	2020-12-13 20:44:59	<u>dcd762fff75e249672e02490d521a9d3fff7f69a5d4d8f1ed9a3f09f286248b77</u>	- 0.00148925 28.70 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
49	2020-12-13 13:34:31	<u>3b55fb4903faef13b444d2</u> <u>cc74c3ea7c31f7877279d6</u> <u>0cd5c52c424bf7785d9c</u>	- 0.00296700 BTC 	57.18 USD	✓
50	2020-12-13 13:26:07	<u>8cfd4168716f1f7042cd84</u> <u>aa3b6bd3b3b7efa386153e</u> <u>70d8bf7d5128d896d7f7</u>	- 0.00996230 BTC 	192.00 USD	✓
51	2020-12-13 12:09:11	<u>e97280fdf4503e62f0d35e</u> <u>af1b22f159ab5e8dca6f11</u> <u>028a73c1ce52ce8a5444</u>	+ 0.00007597 BTC 	1.46 USD	✓
52	2020-12-13 07:30:29	<u>6077e47d621720cae6eaf2</u> <u>0570baf8f67f381dd4b833</u> <u>37e5a028876a88fdf7fc</u>	- 0.00177021 BTC 	33.94 USD	✓
53	2020-12-13 02:03:53	<u>6f09913953814c6d135c46</u> <u>fb136364e43e9d6de2d890</u> <u>4b06f63707781c206ac7</u>	+ 0.00148925 BTC 	28.55 USD	✓
54	2020-12-12 20:38:19	<u>dcbec6b62834f13186f628</u> <u>206dc3c4f266fb915bf343</u> <u>1879bc3d5bfc6d9d1470</u>	- 0.03019203 BTC 	578.93 USD	✓
55	2020-12-12 18:45:03	<u>46dcfdf272441c165365fd</u> <u>2bb3d2fffaadef138631a9</u> <u>6cf52b2e2f9a32ee093d</u>	+ 0.00177021 BTC 	33.94 USD	✓
56	2020-12-12 17:58:29	<u>4e56e918ad87deca17f3d5</u> <u>c653f39b7c5dc14bb1d7e6</u> <u>009b5e3bfb43fca50a8f</u>	+ 0.00296700 BTC 	56.89 USD	✓
57	2020-12-12 17:51:05	<u>2613ea25b4ea5bc9c3804f</u> <u>320a51023a4ae60a8c8ada</u> <u>c2017ede28bf085fa5e6</u>	+ 0.00996230 BTC 	191.02 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-12 15:23:21	<u>d5ecae366cfe486c1aa2c7c84dc7b066db4f945e754999e2b283629b8e58bc81</u>	- 0.01020889 195.75 USD	BTC 	✓
59	2020-12-12 14:09:26	<u>ecd8179d0c684423dba84b0d00b3f2e156b9cc8cb9d94c59ae4b1f1203bc632a</u>	- 0.01477800 283.36 USD	BTC 	✓
60	2020-12-12 14:00:19	<u>1ce063bb89689851d33e7ed7b6e88b355f732a309cddb0aa445a97acb59839f0</u>	- 0.02568378 492.48 USD	BTC 	✓
61	2020-12-12 02:12:19	<u>a2efa67a58d5db27e6d3890d2a6c7cf839aa40595a2399dc0db7013fb3963ff4</u>	+ 0.03019203 567.87 USD	BTC 	✓
62	2020-12-11 22:03:56	<u>b677034fb24ce5b87bc2da097277c10de68774f8a50206d08b19b229f23b82c4</u>	+ 0.01020889 192.01 USD	BTC 	✓
63	2020-12-11 21:05:52	<u>b66aa9abadc805b366f6d71aa249481231a3fa25b31b5f4e0ea99d440f936f63</u>	+ 0.01477800 277.95 USD	BTC 	✓
64	2020-12-11 21:04:01	<u>9fd786bb06254116a3da96a7796c040d1afa5110d3de124af5b5ce645b5a12a5</u>	+ 0.02568378 483.07 USD	BTC 	✓
65	2020-12-10 04:41:15	<u>871ef3f8c52bf14e0f1fde128f148a47d71c2ccd252d5bff59b34b6cbb3e23df</u>	- 0.00101673 18.56 USD	BTC 	✓
66	2020-12-10 01:36:19	<u>c7b6cea779c9529782b649b6b60937a3200019141c2617ebdd78c216eee4f62f</u>	- 0.00170000 31.03 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-12-09 18:27:16	<u>ab61b51d582a1d6f46201f82f4823dbae01440d74314235c9c63569916822c97</u>	+ 0.00101673 18.56 USD	BTC	 
68	2020-12-09 15:19:41	<u>a84a95eee801a11bd5399ef59c56e937614c785c31b60f036f255cc14e420e86</u>	+ 0.00170000 31.03 USD	BTC	 
69	2020-12-08 21:58:07	<u>3cbaf4a89a437634303c705d97c6953295081429dc5f1014b019069e65bd4e37</u>	- 0.01461000 270.88 USD	BTC	 
70	2020-12-08 15:45:01	<u>0f7d91f7324422129d084e11a0c6871cf1bb7efbe574962c0c9cc0e558ac45f2</u>	+ 0.01461000 270.88 USD	BTC	 
71	2020-12-05 12:53:11	<u>2bfac5f9e26eea6b7ba70d344de11cf2dc62f207b5cda44c80bfa079280621ad</u>	- 0.00116060 22.46 USD	BTC	 
72	2020-12-05 10:58:30	<u>fae535475d929bca48d49823c9bcabe20779e1e0364b8b819b1baa5bbb7160cc</u>	- 0.01714405 328.26 USD	BTC	 
73	2020-12-05 07:01:54	<u>2c8974816e8811d03df9da0822112d732a40fbab400185bda2b42be00d73065c</u>	+ 0.00116060 22.22 USD	BTC	 
74	2020-12-05 04:27:48	<u>c04d25784ff9476934fef3a1f9b4a6ebd3f46454de17f9dea1642dac10646c83</u>	+ 0.01714405 328.26 USD	BTC	 
75	2020-12-04 07:32:35	<u>fc7d14b0390cd07eee8a858466e4fcb4ee56ef2dac1aeb651e7c2a363a5fb7c4</u>	- 0.00105464 19.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2020-12-04 01:00:00	<u>0fa441c1db0d3e9f948819</u> <u>6f5e68447b8a2bcf15f189</u> <u>3fb1866f104856a79da9</u>	+ 0.00105464 19.66 USD	BTC 	✓
77	2020-12-04 01:00:00	<u>d2e5b71b65ea520c2a38c1</u> <u>a501f2e8b4183ee78b0842</u> <u>8deea5a077cfb63c0fe9</u>	- 0.00948283 176.85 USD	BTC 	✓
78	2020-12-03 20:08:06	<u>f6b6e707498b2330911231</u> <u>c2e42ad7315934f01a1d31</u> <u>c61cea9a440018b251f1</u>	- 0.01426500 266.04 USD	BTC 	✓
79	2020-12-03 19:03:44	<u>12d09db7e8e79b77fd6068</u> <u>250ec37370ba22556e756c</u> <u>170e3bd71b8b6ffdc455</u>	+ 0.00948283 176.85 USD	BTC 	✓
80	2020-12-03 15:33:25	<u>f516a85d229f56c043e0a3</u> <u>dcea90926f65ba0e854a3d</u> <u>4f9b7fdc827592093690</u>	+ 0.01426500 266.04 USD	BTC 	✓
81	2020-12-03 09:57:37	<u>d85d552b2fd4151d3c6f59</u> <u>2c8590597b750b1010ba06</u> <u>87a9280fe59e3ad371f1</u>	- 0.01193638 231.82 USD	BTC 	✓
82	2020-12-03 00:25:26	<u>6208034827d4ae6ce95ad3</u> <u>6c41e57014d80d639c317b</u> <u>97b51f58007d249cf4c9</u>	- 0.01300500 252.58 USD	BTC 	✓
83	2020-12-02 22:39:05	<u>8ff4ba79cccd021bd9c5ae</u> <u>89433ad2e0e81e71337abc</u> <u>e28d728536c9ed11a4c5</u>	+ 0.01193638 231.82 USD	BTC 	✓
84	2020-12-02 20:17:27	<u>18444862a7f5458fbae8b8</u> <u>beaaa07dadccbd74d1d74f</u> <u>079de464e9d97ffd0a85</u>	+ 0.01300500 252.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-02 20:15:09	<u>332ef83250b31ec06e73ac</u> <u>8ee1a0d7e54d69703a4a19</u> <u>04c72a82c6c3637f37f5</u>	- 0.01456500 282.87 USD	BTC 	✓
86	2020-12-02 15:31:26	<u>b8165b6e311a4acccb436</u> <u>dac7db67ea9847b043a76f</u> <u>802e4879fd6da0fb4976</u>	+ 0.01456500 282.87 USD	BTC 	✓
87	2020-12-02 13:13:09	<u>366cf0792e984d76745c37</u> <u>f6cb8083c07381c1e0342b</u> <u>f86683cade408704abec</u>	- 0.00265353 51.53 USD	BTC 	✓
88	2020-12-02 09:44:46	<u>78e12ae7468a67f5786cff</u> <u>71d5c615ec0b16bd673621</u> <u>4f710daa6505be48c123</u>	+ 0.00265353 50.95 USD	BTC 	✓
89	2020-12-02 03:51:29	<u>29f5ff6f6a692ea4763718</u> <u>3538db2300df4a20f8f3a1</u> <u>77ed98b3302ef7728018</u>	- 0.04832846 928.10 USD	BTC 	✓
90	2020-12-01 22:47:27	<u>3d3675463f95be5201ee33</u> <u>82cbd931312ff337f80871</u> <u>8e845f3d71ba7cd4a76c</u>	+ 0.04832846 928.10 USD	BTC 	✓
91	2020-12-01 20:02:50	<u>7f938a67e60855b8a31ede</u> <u>08b1d264d1ed271c7f6e00</u> <u>d8013591db9280ce2ee5</u>	- 0.02380400 457.13 USD	BTC 	✓
92	2020-12-01 18:39:34	<u>0e456be93c0a02f63ee25b</u> <u>b7f9c3642aff86f464ec4b</u> <u>186d4a3e675ca288c41b</u>	+ 0.02380400 457.13 USD	BTC 	✓

## DISCLAIMER

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