

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N9NH9BeirGXGmXdtVTLaxauVhWQWQmpVZ</u>
TOTAL RECEIVED	0.02277278 BTC
	1,435.95 USD
TOTAL SEND	0.02277278 BTC
	1,435.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 15:55:06	<u>46fb7ce40e777a0747d4d7 d345ba82684d61eeb76334 54572e114c82f3124d78</u>	- 0.00063383 BTC	
			12.67 USD	
2	2022-10-04 15:26:15	<u>b9e129b3fc4427ffed6bbb 7520e40ddd579fc5ef9ccc 64711be2c7dda68a12d1</u>	+ 0.00063383 BTC	
			12.73 USD	
3	2022-09-14 01:49:55	<u>393abd0ec441a84949f7d5 de637405b9c9593e1447f4 85739a4b28b52dde602b</u>	- 0.00055300 BTC	
			11.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-13 12:53:42	<u>13d538098ab0258620acb9</u> <u>214cb087e34bab21cae3b0</u> <u>5643ed2d6ed2afcd5650</u>	+ 0.00055300 BTC 	11.72 USD	✓
5	2022-09-09 06:21:07	<u>b291433fec8ab4cf44e7e</u> <u>5f4bd3b361c49640cd77c2</u> <u>3b738aea67ae1500dd8e</u>	- 0.00055864 BTC 	11.56 USD	✓
6	2022-09-09 05:41:28	<u>1b65deb27743932a339576</u> <u>5bc34623b0dc00d593659c</u> <u>ec080164587ba72e1b5c</u>	+ 0.00055864 BTC 	11.56 USD	✓
7	2022-09-05 07:21:56	<u>35215ac3fa2b35a22dcf47</u> <u>4482f5d117388522d37b6a</u> <u>c5d11eeb5c0f4bf7e163</u>	- 0.00049706 BTC 	9.81 USD	✓
8	2022-09-05 06:31:10	<u>14feeb92cf5e4d4d471c74</u> <u>baf18d3ccab72e7bd3bfa4</u> <u>437e8d72eee5f677eb6c</u>	+ 0.00049706 BTC 	9.81 USD	✓
9	2022-09-02 01:28:49	<u>00154bd7ffcc6d3991cab0</u> <u>ad889b8479c25673206f29</u> <u>b4300a345eb78d70c15e</u>	- 0.00050531 BTC 	10.13 USD	✓
10	2022-09-01 12:50:26	<u>35f8be8f987c653d091b6c</u> <u>42338d0b7a35a6cbd9302f</u> <u>d2f890b755889b8859b7</u>	+ 0.00050531 BTC 	10.09 USD	✓
11	2022-08-28 22:05:07	<u>36d5689ea8d8b7dd458e52</u> <u>59ee7e6093183838fd56ae</u> <u>ba1da624cec83053e9cd</u>	- 0.00049865 BTC 	9.92 USD	✓
12	2022-08-28 17:39:29	<u>d95b16621581e0f894e5e0</u> <u>55dc8a352120e64c9595a9</u> <u>d6da74ca6b346cf71906</u>	+ 0.00049865 BTC 	9.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-24 11:55:18	<u>792d8459b36cb979c44ae0</u> <u>8263ad9250043a53bbbb4</u> <u>132ab041393952bdb5d9</u>	- 0.00054832 BTC 	11.78 USD	✓
14	2022-08-24 11:47:18	<u>24ef99cc75bbf7a5bbf9aa</u> <u>ef106af451f93b87ae06cc</u> <u>71ce9e4fca62182bdb0d</u>	+ 0.00054832 BTC 	11.78 USD	✓
15	2022-08-20 11:08:13	<u>be8a6c1f12f793e23d1660</u> <u>d63e8dc322fa3c223c1882</u> <u>9889c6c0e432a8359d73</u>	- 0.00055883 BTC 	11.86 USD	✓
16	2022-08-20 10:51:44	<u>e8747545c311a3d9205b99</u> <u>d19a8a09d375434f08f2d8</u> <u>a93dd7bd5eac4ee27873</u>	+ 0.00055883 BTC 	11.86 USD	✓
17	2022-08-16 11:41:42	<u>42da59ca593f5f3be4999f</u> <u>eeb908aa91189b05b26bbc</u> <u>049a8398dc979d27055d</u>	- 0.00052475 BTC 	12.56 USD	✓
18	2022-08-16 11:31:13	<u>5ede0016b71b46ce0a7f01</u> <u>49d69f5359205ffa6488ba</u> <u>079714f72ab6db2c6810</u>	+ 0.00052475 BTC 	12.56 USD	✓
19	2022-08-12 17:56:13	<u>abd486007e1a8627001681</u> <u>8d016cb7048917792f4e1d</u> <u>df739d1307662d96370e</u>	- 0.00051543 BTC 	12.43 USD	✓
20	2022-08-12 17:44:23	<u>cd1418744838eb8de35cb2</u> <u>6639d8144c6af3575aeda9</u> <u>498c481be153619e1c17</u>	+ 0.00051543 BTC 	12.43 USD	✓
21	2022-08-09 00:30:22	<u>1b4c406f1131abb6caa890</u> <u>d7355e97312d3546b38dae</u> <u>79908f4dde8921914e50</u>	- 0.00053844 BTC 	12.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-08 19:09:58	<u>5e306f4da9809682e4b29d34cd54d4ade3ed2259e3e86d1ba90fe479aa3d9986</u>	+ 0.00053844 12.88 USD	BTC 	✓
23	2022-07-04 21:41:12	<u>8064c49328c6bd03b9f99901a8c41114bd615561174c72432efa1bedf4795a46</u>	- 0.00051440 10.40 USD	BTC 	✓
24	2022-07-04 20:03:11	<u>8082bd5e7aec037d09ac23f9c53248fe93447a5f2df43032f7801ac15e303f15</u>	+ 0.00051440 10.26 USD	BTC 	✓
25	2022-06-26 11:30:07	<u>ec50a2bd9a107fc73dc9169803787617a1e6de01e49c1db3b0348987611c445b</u>	- 0.00049983 10.70 USD	BTC 	✓
26	2022-06-26 11:07:01	<u>ecd35ecf676829d225fc98c7c58fd2f2e930c223f9997879b02076f797281f1c</u>	+ 0.00049983 10.70 USD	BTC 	✓
27	2022-06-18 05:42:44	<u>ec691dc26d4d850b5b20dad3766f57fa4d72fb3885e7e8ccdc844b51f21fb993</u>	- 0.00050287 9.68 USD	BTC 	✓
28	2022-06-18 05:37:57	<u>3cf2faedffbca198108d0e6ed30e5c8b6ee9b504e1f6fa6993e6a4e4edc6f1b9</u>	+ 0.00050287 9.68 USD	BTC 	✓
29	2022-06-08 10:46:13	<u>35df4febc01de73d780f64a68b5be9656ad4af31e8d08300799f3f1ea007d34a</u>	- 0.00062093 18.88 USD	BTC 	✓
30	2022-06-08 10:31:32	<u>ac3d6ca6a9695367144e1653fa97a685137ac6b65e8eaf0d05a8c41f2f8b2104</u>	+ 0.00062093 18.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-31 05:11:04	<u>fc59e707d21d17beff6faa</u> <u>924c45ea95c53699b6ac07</u> <u>65694e08b14f92b65c2b</u>	- 0.00094368 29.97 USD	BTC	✓
32	2022-05-31 05:04:14	<u>d98dcd679c4e19aeb8c2e6</u> <u>0da15d86f548384a241c4e</u> <u>9b88124689e9200d586e</u>	+ 0.00094368 29.97 USD	BTC	✓
33	2022-05-15 11:29:38	<u>c9505c19ded60536717546</u> <u>b4e8cfd237e33aaa7b3db7</u> <u>a7f8c900560f4c1663f5</u>	- 0.00052551 15.77 USD	BTC	✓
34	2022-05-15 11:16:32	<u>f22ddb677ad92d85364b7</u> <u>c43a6677eae6197e007637</u> <u>9bc209563b26e55ff1e2</u>	+ 0.00052551 15.77 USD	BTC	✓
35	2022-05-08 17:44:58	<u>dcc657bdc1520bebf536b0</u> <u>5ee4f3fef0e02f294e6b5f</u> <u>f7572263196a6ff7acfd</u>	- 0.00054408 18.51 USD	BTC	✓
36	2022-05-08 17:36:31	<u>6b6929be7b28575765119d</u> <u>8b11bee37236d663f3085d</u> <u>35a26879cb9f8addd972</u>	+ 0.00054408 18.51 USD	BTC	✓
37	2022-04-28 10:20:59	<u>63a08f70a5bc2269d9566e</u> <u>08a05377d83fbd375f9101</u> <u>a394496f8d33f7331a9a</u>	- 0.00050730 20.00 USD	BTC	✓
38	2022-04-28 10:15:05	<u>e60ad6d39d364cdaa0127e</u> <u>2a06e7ebd69c3dc02eb854</u> <u>a419ca03b8e98ae8257e</u>	+ 0.00050730 20.00 USD	BTC	✓
39	2022-04-23 17:23:11	<u>50061b36275192bf90e7b2</u> <u>2f6d72ad72f93a13d0e521</u> <u>d050a5fb10e16fd6cd93</u>	- 0.00054531 21.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-23 17:10:27	<u>45af9720716139bdf17e9a</u> <u>cccf6eb47d6018aa9f6713</u> <u>a8188e5bc98986e42bcb</u>	+ 0.00054531 21.50 USD	BTC 	✓
41	2022-04-18 11:07:48	<u>2a4fe59a55478dfd1d9160</u> <u>7d57a130a22ebd469b1888</u> <u>ab59c8d2cd8e6ab79a60</u>	- 0.00050450 19.80 USD	BTC 	✓
42	2022-04-18 10:47:14	<u>8900f5bd41f718caa0f47d</u> <u>1a5e5bb4a4ccca43983d79</u> <u>b5f7771d70cf276155d4</u>	+ 0.00050450 19.80 USD	BTC 	✓
43	2022-04-13 22:13:33	<u>f9af721fcd4adad170e70f</u> <u>270e3804f457f04679a5c6</u> <u>404f6b0704db51ba47e9</u>	- 0.00053218 21.98 USD	BTC 	✓
44	2022-04-13 21:47:21	<u>9b93a424e9bfd966a142b6</u> <u>7ee55028636662424923e1</u> <u>31ca56631a44ae41ddd9</u>	+ 0.00053218 21.89 USD	BTC 	✓
45	2022-04-09 01:59:19	<u>b323dd561df0689702c6bd</u> <u>7f754cff871f9402701a57</u> <u>626bf726ba88b28164ad</u>	- 0.00050100 21.23 USD	BTC 	✓
46	2022-04-09 01:42:19	<u>3bdfdde0aa76f1a106fd28</u> <u>2accc0a53238b588ee1c36</u> <u>592225722b53b95b5b46</u>	+ 0.00050100 21.23 USD	BTC 	✓
47	2022-04-03 12:05:44	<u>ec0d5b86bba59c6b01b9a2</u> <u>f5aae15a70ec64fc6ea6c8</u> <u>9e8ca7df481c52c65b2c</u>	- 0.00050801 23.57 USD	BTC 	✓
48	2022-04-03 11:55:50	<u>02ea86d727cff0ff0e6abf</u> <u>72ce4ade53170cb4a1ccc7</u> <u>67a7ee620c165316bdd5</u>	+ 0.00050801 23.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-29 20:41:56	<u>fda4039fd7e7556d4cf5a8</u> <u>25fb4ec8f3802b2f6df630</u> <u>3380624cfbfe9b5aad01</u>	- 0.00052743 25.01 USD	BTC 	✓
50	2022-03-29 20:17:43	<u>0ea36260946caec029dadf</u> <u>2ee491753a8e9acb0f5128</u> <u>e0db30110bcd135284b5</u>	+ 0.00052743 25.01 USD	BTC 	✓
51	2022-03-24 22:33:31	<u>fb75e7ab373f78d01d4250</u> <u>3bfb0e1156d728745c07e0</u> <u>865d80e30fcff499f936</u>	- 0.00053861 23.68 USD	BTC 	✓
52	2022-03-24 22:22:16	<u>40d2ce80f63f9c1b15444f</u> <u>b79e329a4ec77bb80364f1</u> <u>fe1f762a663a9fb303cf</u>	+ 0.00053861 23.68 USD	BTC 	✓
53	2022-03-19 06:10:46	<u>63eed760b8c883764a3c2c</u> <u>d9507e415dabb0df47cf7d</u> <u>efba72b92d0aa0630895</u>	- 0.00071478 29.82 USD	BTC 	✓
54	2022-03-19 05:45:01	<u>eb58df1a49e00728a86c7e</u> <u>6c39389869f5d595843c2a</u> <u>deeca8ce80e3fde99745</u>	+ 0.00071478 29.82 USD	BTC 	✓
55	2022-03-12 10:30:31	<u>e84f810dd73cf9635b56e9</u> <u>34266c1366ceb07f0211ff</u> <u>bc9cd6e5e4f74b23eb9f</u>	- 0.00049899 19.51 USD	BTC 	✓
56	2022-03-12 10:13:29	<u>92862db88243bc9b177251</u> <u>e5719f1266680612b6b267</u> <u>1f754f3909e287870816</u>	+ 0.00049899 19.51 USD	BTC 	✓
57	2022-03-07 16:35:52	<u>a63830b7ebd2a247e2601b</u> <u>bbbcc84274d333a3ad55f1</u> <u>471822d627b5597c9be5</u>	- 0.00050426 19.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-07 15:53:15	<u>645902ec57bea7a3f82073</u> <u>e78192c608fdb3f72728c2</u> <u>89420c370b5f4bc5f086</u>	+ 0.00050426 19.15 USD	BTC 	✓
59	2022-03-01 16:55:24	<u>4adce2ad65d8e2f931ff35</u> <u>8774d18da5e533e507142f</u> <u>df918f5d6d3d272c5874</u>	- 0.00050227 22.31 USD	BTC 	✓
60	2022-03-01 16:33:19	<u>9377dec4f2344e4f2fa3b2</u> <u>c1340cb0c9eeba2d333618</u> <u>4480d20ee8876a75d082</u>	+ 0.00050227 22.31 USD	BTC 	✓
61	2022-02-24 19:36:14	<u>4bf921bcc3e8e36f9e71d8</u> <u>085dfda129bb25085455ef</u> <u>dc983938cbd41c3f1b3c</u>	- 0.00053624 20.55 USD	BTC 	✓
62	2022-02-24 18:29:42	<u>1eff75d60442213bfecde6</u> <u>2b0be611d3d9071eb550ae</u> <u>e0aa807b6082e0be3030</u>	+ 0.00053624 20.55 USD	BTC 	✓
63	2022-02-18 17:32:31	<u>fe614167c0bc5fb9e48bf2</u> <u>0e150a67e6cdf2b0f8b84a</u> <u>7ead3cbd6c658d8795a0</u>	- 0.00052538 21.00 USD	BTC 	✓
64	2022-02-18 17:22:21	<u>2964e2727139ba0d06c967</u> <u>907df5ec7163d67a5c0b4f</u> <u>83b68fc5b29ebe6cafa9</u>	+ 0.00052538 21.00 USD	BTC 	✓
65	2022-02-13 19:04:22	<u>394710b044e6d07abd9e87</u> <u>83db2baf171e7e75d56fc9</u> <u>ab2414d90d39a972de19</u>	- 0.00052461 22.06 USD	BTC 	✓
66	2022-02-13 18:46:36	<u>f5e9dbe6cab6cdd00dd9b5</u> <u>5d41006858d457a419c227</u> <u>aabaab7b5669d279e11e</u>	+ 0.00052461 22.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-08 17:27:51	<u>33dde1e7de54cd52c0cb8e</u> <u>139205edec3c1d9df31e7c</u> <u>71d5a179a694fa576871</u>	- 0.00054575 BTC 	24.03 USD	✓
68	2022-02-08 17:11:42	<u>370fc07dd8c0b4dfd70593</u> <u>a21681548bc2428cddf039</u> <u>a97e6099956026222c67</u>	+ 0.00054575 BTC 	24.03 USD	✓
69	2022-02-03 19:22:30	<u>2b087de474fe5c82a354d6</u> <u>2c7e78a9f075a3f9747172</u> <u>1edd06f6e964234a6fc1</u>	- 0.00056158 BTC 	20.95 USD	✓
70	2022-02-03 19:11:52	<u>6598d9023802eca09710a3</u> <u>33380c04f98e6fcdec11a7</u> <u>2a1d97c90faa5b9f1fa2</u>	+ 0.00056158 BTC 	20.95 USD	✓
71	2022-01-29 02:12:48	<u>9c67180e1a1299e57d95d7</u> <u>11c635b58c08a99faf9d0e</u> <u>acc287eacfe95992e5a5</u>	- 0.00050397 BTC 	18.97 USD	✓
72	2022-01-29 01:42:46	<u>0e5d46c51458fecdc13ab4</u> <u>d2df2efffdae3858823f1d</u> <u>1ea1077bbe88b96931ef</u>	+ 0.00050397 BTC 	18.97 USD	✓
73	2022-01-21 20:59:28	<u>0399ade9e56ec12e8c510c</u> <u>910f41876207e3156a0234</u> <u>9d4a3b8a1c5028534259</u>	- 0.00060254 BTC 	21.95 USD	✓
74	2022-01-21 20:01:30	<u>9db3a1de51a87b7e0b42f1</u> <u>59624f1365124d7e0aace4</u> <u>370ce5280960b02de983</u>	+ 0.00060254 BTC 	21.95 USD	✓
75	2022-01-16 03:38:15	<u>4242f3ceb450ad1110d139</u> <u>3d90584ffbb437d09bd9d1</u> <u>fffb62e9b207a518cbe7</u>	- 0.00051384 BTC 	22.07 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-16 03:27:09	<u>9240c32df30f6499bcb253</u> <u>49b2811bf21d5c411281c8</u> <u>d398b801b827b5d40c78</u>	+ 0.00051384 BTC 22.07 USD		✓
77	2022-01-11 18:46:19	<u>7111beb295b2cf1f15a20b</u> <u>e1609cfb23df81148e0263</u> <u>d63c1c216478608b460d</u>	- 0.00057486 BTC 24.56 USD		✓
78	2022-01-11 18:19:09	<u>3bfa13f7bd41b38a7547d3</u> <u>75fd366ac1d4c0389670ad</u> <u>d9ff7813caf46fe250fe</u>	+ 0.00057486 BTC 24.56 USD		✓
79	2022-01-07 03:32:23	<u>ec922cb3ee65bd43c1895e</u> <u>5f9d5e6e9e8041f5e29a13</u> <u>89f588d1e5849fbc61fb</u>	- 0.00051021 BTC 21.56 USD		✓
80	2022-01-07 02:31:06	<u>3e20a85cc2f57ba9e07723</u> <u>21324b00761d804df8efbd</u> <u>3275c97175f258705cf8</u>	+ 0.00051021 BTC 21.35 USD		✓
81	2022-01-02 23:17:20	<u>a202860624d543d187085c</u> <u>24770c7d29a0851699efc6</u> <u>c06b9797aeea3779506b</u>	- 0.00090560 BTC 42.63 USD		✓
82	2022-01-02 22:59:27	<u>be2daef5240cb82af7df53</u> <u>1d857025195c9df22ec8de</u> <u>98044a20ba845f6d0681</u>	+ 0.00090560 BTC 42.63 USD		✓

* USD values displayed at the time of transaction

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