

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NCeHm7T2BWqco23WRs9BwtH515p8ALspg</u>
TOTAL RECEIVED	1.40034930 BTC
	88,552.47 USD
TOTAL SEND	1.40034930 BTC
	88,552.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 09:34:52	<u>149e0efa3148add1a82dac</u> <u>ffe96fda95fd4a5839360a</u> <u>10236d381746ad9862c7</u>	- 0.07374390 BTC	
			2,093.01 USD	
2	2023-03-28 22:26:40	<u>9534e663cfe8360f335147</u> <u>b35e6ce0c7fd0091ea221a</u> <u>00eacd2b11f06f3560a4</u>	+ 0.07374390 BTC	
			2,007.19 USD	
3	2022-09-16 08:13:01	<u>a9fdf9bbc2448cae0c2179</u> <u>b30bc71d81bc7423822803</u> <u>7ce3d615304511c7ab31</u>	- 0.00712173 BTC	
			140.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-13 12:57:26	<u>91dce0b98e756a03ba3f7b</u> <u>2f09a4557a8a2805bb7448</u> <u>5812c58962b9c9860290</u>	+ 0.00712173 BTC 150.93 USD		✓
5	2022-09-07 10:18:04	<u>00cd913118cd7b5042fcca</u> <u>f678d2bfc535f8b4a4b0b7</u> <u>2bf997c306cc7b660ea2</u>	- 0.00109411 BTC 20.51 USD		✓
6	2022-09-05 03:52:33	<u>2f58a5fe1a5acae5ea32b5</u> <u>d3f391ff83a99cd435c042</u> <u>7fa06e278845dc757bc0</u>	+ 0.00109411 BTC 21.75 USD		✓
7	2022-08-31 11:47:46	<u>da7f17d7f53192732d4304</u> <u>cb28cc66c3437bc5372f38</u> <u>5aa46b9d2f01f5a11f1b</u>	- 0.09839603 BTC 1,998.31 USD		✓
8	2022-08-31 11:47:44	<u>fabf69b313d32b8403ab9a</u> <u>ffbe21af54815864904fab</u> <u>cc22ebe4990cb6de705d</u>	- 0.31135239 BTC 6,323.21 USD		✓
9	2022-08-31 11:47:44	<u>fabf69b313d32b8403ab9a</u> <u>ffbe21af54815864904fab</u> <u>cc22ebe4990cb6de705d</u>	- 0.30725668 BTC 6,240.03 USD		✓
10	2022-08-31 11:47:44	<u>fabf69b313d32b8403ab9a</u> <u>ffbe21af54815864904fab</u> <u>cc22ebe4990cb6de705d</u>	- 0.21903454 BTC 4,448.34 USD		✓
11	2022-08-31 11:47:44	<u>fabf69b313d32b8403ab9a</u> <u>ffbe21af54815864904fab</u> <u>cc22ebe4990cb6de705d</u>	- 0.20633769 BTC 4,190.48 USD		✓
12	2022-08-28 04:01:00	<u>2df44b5dda187e529aff20</u> <u>f597ec6c40de0f7c8acb68</u> <u>76b1b422821257ac946f</u>	+ 0.20633769 BTC 4,125.85 USD		✓

#	Date & time	Transaction Id	Amount	
13	2022-08-25 02:27:30	<u>2db260c4afad4d27937fa156492204ab9a6739bf1eaa</u> <u>dbf78b45c7e5d3500838</u>	+ 0.30725668 BTC 6,614.30 USD	 
14	2022-08-23 02:02:38	<u>c0935bcee7462fb0766618428c279801df4d616e57e2</u> <u>93012cd3f5f819498f54</u>	+ 0.31135239 BTC 6,646.55 USD	 
15	2022-08-20 03:00:19	<u>49184e99d160d7a47df8ace6598a7574c334523bb3a3</u> <u>75705336002cf474223a</u>	+ 0.09839603 BTC 2,080.12 USD	 
16	2022-08-19 15:43:19	<u>48902659dcf51bb4de4ea43375ee20237e8852e910e0</u> <u>a31fc0380ead5a693b0b</u>	+ 0.21903454 BTC 4,715.92 USD	 
17	2022-08-18 17:34:23	<u>ad5fe3cf1c26c24b9259d8a34b24c391a71794195ab2</u> <u>4392a20a1f3197bd1036</u>	- 0.00042093 BTC 9.81 USD	 
18	2022-08-18 11:17:15	<u>09e0b53124f847e22d5c0cec8a925f6ba89b484c01dd</u> <u>4c802c7210dd0809b912</u>	- 0.02153347 BTC 506.77 USD	 
19	2022-08-18 11:17:15	<u>09e0b53124f847e22d5c0cec8a925f6ba89b484c01dd</u> <u>4c802c7210dd0809b912</u>	- 0.02134500 BTC 502.34 USD	 
20	2022-08-17 17:12:57	<u>03e31f88af2466fb5dd29be6042f53d6d061aa64fd30</u> <u>952bf21e341c19e106e8</u>	+ 0.02134500 BTC 501.01 USD	 
21	2022-08-11 02:15:36	<u>a63ebea27c8f6898fc102f64e3872d845098a146b9b0</u> <u>e70a390f79c2a23a519c</u>	+ 0.00042093 BTC 10.21 USD	 

#	Date & time	Transaction Id	Amount		
22	2022-08-10 21:44:41	<u>9647a8d839977706b289790a07679a610d9ce46e6d33c46d8d1382f7b1350f37</u>	+ 0.02153347 BTC 513.41 USD		✓
23	2022-08-03 17:32:47	<u>ad152713a2b772ce63582f60df57d99638ade50d994e21876559569490c68374</u>	- 0.00054319 BTC 12.75 USD		✓
24	2022-08-03 17:32:47	<u>271fdabf95a9b246ebafbdddd28d6c3451f38236500c96e83869605e872b25be</u>	- 0.00146943 BTC 34.51 USD		✓
25	2022-08-03 11:45:59	<u>ed3c1ac28863af94713fe36e56568895a317b5cd33eaf87c40ece259d9b5d5a4</u>	- 0.00040387 BTC 9.39 USD		✓
26	2022-08-03 11:34:41	<u>9045ecd5d51e2e79ff2ff7b0dfa09a1d3084b0ac62a25eaf00a0e01012e9bcab</u>	- 0.06983233 BTC 1,624.62 USD		✓
27	2022-07-29 02:42:50	<u>f8eb0d6a1b7fdf395ea6c41eb322db4da27928d7ce4907f0fdac4fb1bc47b0bc</u>	+ 0.06983233 BTC 1,669.89 USD		✓
28	2022-07-28 22:49:23	<u>976f854a417d57c97640b13087fe951f4a4773a22ca8b071f4acd27e5421e250</u>	+ 0.00054319 BTC 12.95 USD		✓
29	2022-07-23 23:20:27	<u>52530c9e5b1256fcd101e0c851664455281f54c608507f61cc38fd48dd0679a4</u>	+ 0.00146943 BTC 32.99 USD		✓
30	2022-07-23 21:40:58	<u>9dc944c46f06601eea6cc8e2e712341f72f4995cf9769fabe025ebd903a82723</u>	+ 0.00040387 BTC 9.07 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-21 03:21:02	<u>1324707f68f7fef41da342</u> <u>3821417949122dd8a00b20</u> <u>1adfab9c1704fe56d577</u>	- 0.00050476 BTC 	✓	11.49 USD
32	2022-07-08 19:25:14	<u>37060af852f4f45dd12f7f</u> <u>a4b8bde41df4437a2c706a</u> <u>1e23893214498a16ceaa</u>	+ 0.00050476 BTC 	✓	10.95 USD
33	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00048997 BTC 	✓	10.03 USD
34	2022-07-06 19:56:26	<u>d2c5cad1ac88ceb941f2d6</u> <u>d1a90c26cd924c11159455</u> <u>1e5e405e7a616e616f7d</u>	- 0.04821991 BTC 	✓	981.51 USD
35	2022-07-05 01:46:41	<u>b488884e295ea078fb269d</u> <u>d0ea72f8036dcf8725fef4</u> <u>ce5396a417cab7b3bee9</u>	+ 0.00048997 BTC 	✓	9.95 USD
36	2022-06-30 21:51:46	<u>3f56c3dfa5892e3653050e</u> <u>9e03ed330410de94ed864a</u> <u>e04c27c5cdf045c47a95</u>	+ 0.04821991 BTC 	✓	961.61 USD
37	2021-12-23 10:59:44	<u>ec6cc665943ebadaec2841</u> <u>6d80889bb38b43547753b2</u> <u>7043f01bfe95398d06eb</u>	- 0.00073133 BTC 	✓	36.61 USD
38	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00184556 BTC 	✓	92.38 USD
39	2021-12-16 05:15:20	<u>6354b06ab271480f5767f0</u> <u>e6abcca77ddba57ab4541f</u> <u>aabf47c6a588cd2fad90</u>	+ 0.00184556 BTC 	✓	89.66 USD

#	Date & time	Transaction Id	Amount		
40	2021-12-11 17:07:23	<u>1f426f616e6310ee3271f8c067e7b1321b5c75e6636ac6607a4ef644c39dac83</u>	+ 0.00073133 36.12 USD	BTC 	✓
41	2021-12-09 18:21:49	<u>6a4092ac37d4087f5a17a440cfd6e238f94e4b35bca222cc2d4fd46d026c98a3</u>	- 0.00021877 10.40 USD	BTC 	✓
42	2021-12-05 09:23:07	<u>2a4e05cd6a3055c39e8b623096dae4c54d8642032a6a23d0f275f2905e4633d0</u>	+ 0.00021877 10.49 USD	BTC 	✓
43	2021-12-03 02:23:56	<u>03ea8c6e4cb835e826ba5bf6dd319faab6b6e99127313e7e33dce961b6d98ec9</u>	- 0.00140188 79.53 USD	BTC 	✓
44	2021-12-03 02:04:26	<u>93455da46ef80be5f28176cdf47775154aa62c66f694ff5686984168c43b1292</u>	- 0.00060023 34.05 USD	BTC 	✓
45	2021-12-01 03:11:29	<u>cdb64af810764b155bc3c353498e80fd5a63309f373a3335e1f6a5403e0bb55f</u>	+ 0.00140188 80.13 USD	BTC 	✓
46	2021-11-28 22:39:17	<u>f41a38a1315d523b35bb6890a8a70f1ecfaa037c84e1960187b59a9a3e477794</u>	+ 0.00060023 34.52 USD	BTC 	✓
47	2021-11-18 14:59:19	<u>cae1c306749a2a2b6a3486a832d68c383575e0c01b8ada307360215a823e0c0a</u>	- 0.00026433 15.03 USD	BTC 	✓
48	2021-11-12 21:08:08	<u>92589936475bf0e60002ec21bbb3a6267b154d4ba654c68ebfdbded9dd096c4a</u>	+ 0.00026433 16.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-04 23:24:53	<u>70c21e06cd6356a8e3a0e0c19b893625780c6b6bcbdef564e1ca2b9e4d08e0ff</u>	- 0.00034337 BTC 21.33 USD		✓
50	2021-11-04 23:24:53	<u>70c21e06cd6356a8e3a0e0c19b893625780c6b6bcbdef564e1ca2b9e4d08e0ff</u>	- 0.00031613 BTC 19.64 USD		✓
51	2021-11-01 11:10:47	<u>213c495c8b8de214bb225efa42d2e1b2f98e19e31d943988301c748213bab021</u>	+ 0.00034337 BTC 20.91 USD		✓
52	2021-10-30 05:10:59	<u>d473e5ce69f55d583eec49d13be67d3ee99a5136ee3cc6f58eb8a41819dcca93</u>	+ 0.00031613 BTC 19.40 USD		✓
53	2021-10-22 01:14:26	<u>36858bc9e292da10eaca102875d9b3fe85e9b89621890af978fd5e3dc7babab1</u>	- 0.00032886 BTC 20.84 USD		✓
54	2021-10-17 14:39:11	<u>ce786c60161cd178d437e65a221ca6a9b29de241a7bbc7f58ca66bfd6b68d148</u>	+ 0.00032886 BTC 20.23 USD		✓
55	2021-10-14 11:55:28	<u>654218d2483dfcabafbbbd8d9feb31f37abf80c8fd1bebcbfd40dd72d81aa4d</u>	- 0.00034276 BTC 19.65 USD		✓
56	2021-10-12 21:58:22	<u>2ae27ff3ac8b920d2617ff448bc205f378d109026aa102b8e0990c097b188db1</u>	+ 0.00034276 BTC 18.71 USD		✓
57	2021-09-30 10:02:21	<u>19f203c07754539965cc36f7d8f4603648206f1f7f211991c4e9b466cd5f205d</u>	- 0.00044222 BTC 19.37 USD		✓

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58	2021-09-30 09:52:34	<u>1e8948779bac92a279bb78</u> <u>5fbba719042e16d138a605</u> <u>feb9edd93c0adec694c7</u>	- 0.00341614 147.40	BTC 	
59	2021-09-27 21:47:55	<u>73834379e7ad8017f3271b</u> <u>9a0a0b83bcc79548c07035</u> <u>b3b54f41d607ab09d85f</u>	+ 0.00044222 18.61	BTC 	
60	2021-09-22 11:04:26	<u>cff00f3ba7d2a67ca56785</u> <u>6b8e2ce1c2153a6ab1b352</u> <u>370e2feef6067bf20dba</u>	+ 0.00341614 148.75	BTC 	
61	2021-08-19 02:48:57	<u>25829f94054596fb662835</u> <u>1d0c159b5ccd28f64d0d37</u> <u>ed24626c30d30b3c5ca8</u>	- 0.00073604 32.54	BTC 	
62	2021-08-05 11:31:04	<u>eb6137a7fcaa6f952ad988</u> <u>a5bd84eae880d169049c63</u> <u>c86b4ac50c71f22747f8</u>	+ 0.00073604 30.07	BTC 	
63	2021-06-04 03:56:26	<u>75b082fe11b667a2e0c3ae</u> <u>b3d03e90f2a29172014821</u> <u>aa71f8385a3a1efc32ff</u>	- 0.00026175 9.57	BTC 	
64	2021-05-25 09:14:14	<u>f1265e8d73335b0a9fb31d</u> <u>d97adb5b2950c368ffb0db</u> <u>5548fc521cba8f1eb6f7</u>	+ 0.00026175 10.03	BTC 	

* USD values displayed at the time of transaction

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