

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NS3r8zr9D7uSLqQxDsEdVw84gSseFr5Za</u>
TOTAL RECEIVED	0.33306835 BTC
	21,001.88 USD
TOTAL SEND	0.33306835 BTC
	21,001.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 19:15:12	<u>0b3e27c1fbc4651a970d8d85d90ac83833dde88eae0f5fbc5ac063dcb677904e</u>	- 0.00072345 BTC 22.10 USD	
2	2023-07-01 11:35:56	<u>85bbdbe17cd8f49cef923c67c74d4dcabcebf1168005c6527696fe72ac7ff19d</u>	- 0.00160500 BTC 49.05 USD	
3	2023-06-30 14:52:21	<u>c8bba497d2b8fb0390148a2d059ae95900b93f1e388d4ad989361713283d6f7a</u>	- 0.00842025 BTC 253.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-30 13:06:07	<u>f1b313430c36f018433866</u> <u>25da30da83c47f18310dea</u> <u>5968b16c2ae43a2bcfae</u>	- 0.01114705 335.92 USD	BTC 	✓
5	2023-06-23 20:43:23	<u>75b7d0d72c4cfc247a069c</u> <u>0b7eabdc6459c4c5b08f4e</u> <u>062acb01b374d9c0d281</u>	+ 0.00160500 49.20 USD	BTC 	✓
6	2023-06-23 14:49:38	<u>6fac1de5c08db1d6d4cf29</u> <u>af86a543b039ac9c3973b5</u> <u>e44ee18dfe0b8dbb20b8</u>	+ 0.01114705 348.21 USD	BTC 	✓
7	2023-06-20 06:56:09	<u>87d3b5a9ffdfc36977acde</u> <u>6e670d66116a6ab57d2765</u> <u>0d964120f5011fc14525</u>	+ 0.00842025 225.93 USD	BTC 	✓
8	2023-06-13 23:51:40	<u>932441d44618c1ecbf967a</u> <u>565dbee4d03c16a4ebe14e</u> <u>b90d414955950220b999</u>	- 0.00264771 68.81 USD	BTC 	✓
9	2023-06-13 23:51:40	<u>3fde554423fbe32588c2c0</u> <u>d45cca767218bd977a8a28</u> <u>bec2b84b0f0b388cf728</u>	- 0.00257190 66.84 USD	BTC 	✓
10	2023-06-13 21:40:55	<u>ffc50ec29f363d04211d19</u> <u>b5ee7f5a8895cb16ebc723</u> <u>ade0270f315bafc15801</u>	- 0.00290134 74.97 USD	BTC 	✓
11	2023-06-13 21:40:55	<u>e395c6b9b24053978d1784</u> <u>16cf7e42d592bdceac5469</u> <u>8aef6c04ce24edf5c6c</u>	- 0.00285855 73.86 USD	BTC 	✓
12	2023-06-13 16:22:56	<u>c777ab216a90e4a1fa8192</u> <u>be715478b1c5a071a40ad5</u> <u>22dbddb9b6d1fec66153</u>	- 0.00317592 82.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-13 07:08:08	<u>8d625c56cfba732e422eab</u> <u>d88a0fe3d84aea4cc966da</u> <u>6734febf45f0ca589169</u>	- 0.00325141 BTC 84.77 USD		✓
14	2023-06-12 13:53:52	<u>b541e2f7fada068d152535</u> <u>e23d37b79f197eff02f82d</u> <u>7bd86a736e37a5e087a3</u>	- 0.00358667 BTC 92.70 USD		✓
15	2023-06-12 13:47:39	<u>eb45182c6d28d959be4570</u> <u>0b93e7f67262d51e124bfe</u> <u>579cf61411aa6692dc73</u>	- 0.00356480 BTC 92.13 USD		✓
16	2023-06-12 13:47:39	<u>66c1661f7471e30943f8ef</u> <u>be8d5e10d9df0abb8506df</u> <u>11b1c56bf3f6af1f454e</u>	- 0.00358049 BTC 92.54 USD		✓
17	2023-06-12 13:47:39	<u>66c1661f7471e30943f8ef</u> <u>be8d5e10d9df0abb8506df</u> <u>11b1c56bf3f6af1f454e</u>	- 0.00358237 BTC 92.59 USD		✓
18	2023-06-12 12:52:35	<u>40d9f13c3265c501ead976</u> <u>adac0cca7e04ca71da26d6</u> <u>261d40d74e3351a9bdd0</u>	- 0.00369693 BTC 95.37 USD		✓
19	2023-06-12 12:52:35	<u>40d9f13c3265c501ead976</u> <u>adac0cca7e04ca71da26d6</u> <u>261d40d74e3351a9bdd0</u>	- 0.00369262 BTC 95.26 USD		✓
20	2023-06-12 06:44:22	<u>9f9234c1c1ba2f2d2b072d</u> <u>280c1f2e4db41bf53741d1</u> <u>077d212a1e1072cb6739</u>	- 0.00450239 BTC 116.17 USD		✓
21	2023-06-12 04:58:33	<u>92d0a09b5e97c0f743b89d</u> <u>63229dea52f8be7e8f9b6c</u> <u>883a6d0b5bfce029dbde</u>	- 0.00457831 BTC 117.99 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-06-11 21:19:15	<u>59a7414a3ef7b78850082f</u> <u>dec9ab627916c1e0721a7a</u> <u>b3a0b03ceea609404ff0</u>	- 0.00533258 138.89	BTC 	✓
23	2023-06-11 15:32:57	<u>7ea1cc88fb192c260fff14</u> <u>e6c985cc643a5d231821c8</u> <u>8035dce07332f89beaba</u>	- 0.00550774 142.47	BTC 	✓
24	2023-06-11 07:07:46	<u>3c8a0a4165b9751566bb5d</u> <u>909cd5520f1f007bedacc0</u> <u>fae21244b9b1aae5ca6c</u>	- 0.00724603 186.52	BTC 	✓
25	2023-06-11 06:11:29	<u>8a110015090722a3668f58</u> <u>dd9617bb456bce2b366617</u> <u>fd909faf8f17f47a8092</u>	- 0.00738801 190.51	BTC 	✓
26	2023-06-11 06:08:34	<u>36b6ebf3746e9448cff45e</u> <u>e0d9c3aff9f0b36a4c351a</u> <u>d1921a8b8e726aa3a63f</u>	- 0.00729595 188.13	BTC 	✓
27	2023-06-11 06:08:34	<u>401643c880bff2ac7c98fa</u> <u>3272df019db3997a01785d</u> <u>08bc72556e51109881c1</u>	- 0.00735252 189.59	BTC 	✓
28	2023-06-11 01:38:34	<u>a1ac5f4bc3488bd686c045</u> <u>1dd01ccf348287619df6b9</u> <u>29beea6877987e1f9b10</u>	- 0.01635162 421.32	BTC 	✓
29	2023-06-08 06:35:40	<u>9011d1784743b8c1b7f458</u> <u>6ab08c056ac853e4425e3b</u> <u>0a35ce475e9f9c95d891</u>	+ 0.01635162 432.41	BTC 	✓
30	2023-06-06 14:32:45	<u>a357dfda6086085fbb8742</u> <u>a33bfbbcd24bdcb84f6e0e</u> <u>2a55c88034ec28d8e52d</u>	- 0.01472640 383.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-06 14:32:45	<u>eb4332436943fc5c114d96</u> <u>fb0888a69ecae24633dd81</u> <u>4fd41e315cd75b2ae3e4</u>	- 0.01471138 383.46 USD	BTC	✓
32	2023-06-06 13:45:08	<u>225de3da1e264eff94ba74</u> <u>ff14cd2f10fd4844cd952c</u> <u>6c6f09870b199eb7aed9</u>	- 0.01616074 420.57 USD	BTC	✓
33	2023-06-03 15:12:21	<u>6a5a700b36472b32857a29</u> <u>028c0988e5f745a264d029</u> <u>12cd2fa70f7f14a86cd8</u>	+ 0.01616074 441.27 USD	BTC	✓
34	2023-06-02 18:54:07	<u>b508028309f9878599a6eb</u> <u>5ba0ad0345e565fc935ab8</u> <u>36c14f7dd64efbef4ab3</u>	+ 0.00738801 201.24 USD	BTC	✓
35	2023-06-01 12:33:08	<u>235bf355d14054af690b7b</u> <u>357d8fb0d0005762ff39b4</u> <u>2c2bada7609b851aad24</u>	+ 0.00550774 148.11 USD	BTC	✓
36	2023-06-01 02:58:40	<u>81a46a4fabd16fe2a5fb9b</u> <u>b6d0ba0a7e6a0636caf461</u> <u>80393851dcd26a60c04</u>	+ 0.00369262 98.88 USD	BTC	✓
37	2023-06-01 02:45:13	<u>dd6f31d7f48d22af67e85b</u> <u>5e96a8d94eb9b76a029a07</u> <u>caae6848cf5e3a3ffc1e</u>	+ 0.01472640 394.37 USD	BTC	✓
38	2023-05-31 21:20:03	<u>180a23173a99061ade1bfb</u> <u>75398a145cd06a0f3ff1b0</u> <u>19b924c4fb9cbe4fcba5</u>	+ 0.00369693 100.15 USD	BTC	✓
39	2023-05-31 03:30:31	<u>48b886cf7adb90782ac90b</u> <u>6d8c5495a7cbb6beffa69e</u> <u>b1d4211ea13ef8d77de3</u>	+ 0.00072345 19.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-30 12:08:43	<u>5a416f7f64214cee17dce2</u> <u>8918250af5d7aae0744e3d</u> <u>712e1272dd4f5418fc6c</u>	+ 0.00285855 BTC 	79.76 USD	✓
41	2023-05-29 16:54:27	<u>8152247c9abf90fe7cf1fd</u> <u>1207a94c7b5d6aa51f7b7f</u> <u>90134a09797f9b164ac0</u>	+ 0.00290134 BTC 	80.33 USD	✓
42	2023-05-29 16:41:09	<u>824dc4b490930ae8b1be5a</u> <u>14c129b1d48dcad300c9a9</u> <u>f994f7d29e58e3f4c6bf</u>	+ 0.00358237 BTC 	99.19 USD	✓
43	2023-05-29 14:29:04	<u>3a883c2d0d4383de7085f0</u> <u>41f900a9c26d95f113dbf3</u> <u>870164fef79d0e2cac7f</u>	+ 0.00358667 BTC 	99.66 USD	✓
44	2023-05-29 14:10:58	<u>87a66b74ffd98ad2df5175</u> <u>bcb7e664006bd31184f844</u> <u>4c5d54d82d490cb6f010</u>	+ 0.00358049 BTC 	99.49 USD	✓
45	2023-05-25 20:11:20	<u>44502df30e4970ed8fab2a</u> <u>11f594c1ba5838565820bf</u> <u>90579eb8735567781dfc</u>	+ 0.00724603 BTC 	191.91 USD	✓
46	2023-05-25 14:20:37	<u>4bed498bb03c5c3b36dbf8</u> <u>84296d3968e518393d63d6</u> <u>354d512cccf6b032b447</u>	+ 0.00735252 BTC 	193.84 USD	✓
47	2023-05-25 08:27:48	<u>a943652e196ece2b65d886</u> <u>890e3d473fa3e17dfc1b5b</u> <u>208ef524bbc85ebe90a0</u>	+ 0.01471138 BTC 	385.78 USD	✓
48	2023-05-23 22:55:38	<u>831a8fd0acc35267543904</u> <u>2156043079fbd13b14810d</u> <u>a70858e5cd8d49f3476d</u>	+ 0.00264771 BTC 	72.06 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-23 22:24:36	<u>69d1dc39f35fc0499ad214</u> <u>22491acdafc617c4f443fd</u> <u>bbc9c38f6653b61c306e</u>	+ 0.00257190 BTC 	69.94 USD	✓
50	2023-05-23 21:57:27	<u>ade69d0a07db275d723cff</u> <u>873b15ebab84cd13b08c56</u> <u>0f1d6b7352cff234869c</u>	+ 0.00533258 BTC 	145.01 USD	✓
51	2023-05-23 19:30:47	<u>04e38529e8cace07d75ad0</u> <u>9c1e74e0cc8fa76cc4b3c1</u> <u>c8b473907155a337c552</u>	+ 0.00356480 BTC 	97.01 USD	✓
52	2023-05-22 21:12:29	<u>621f98f2be61efc2126c4e</u> <u>cf306b20110df45531450f</u> <u>6f70fcd135f8b3465f74</u>	+ 0.00729595 BTC 	196.26 USD	✓
53	2023-05-13 12:26:43	<u>1561eb4b1caf0277d60a3e</u> <u>e56d1ba1cde045b7f7f7a3</u> <u>4b224c8af4f7dc56c655</u>	+ 0.00317592 BTC 	85.19 USD	✓
54	2023-05-12 15:03:22	<u>f1497a39db4a15b095da99</u> <u>5cb8c7b7578a77f86f7a99</u> <u>3a1cace665fb6620bc3c</u>	+ 0.00325141 BTC 	85.57 USD	✓
55	2023-05-02 16:42:37	<u>7b3c29c4db5957c2e071f8</u> <u>609cf9758e3ed056576d49</u> <u>7f5e2a75e52ac587d054</u>	+ 0.00450239 BTC 	128.69 USD	✓
56	2023-04-28 07:32:51	<u>8257d4b1bb179e473a5cfa</u> <u>715d499ebd6570d5fa45ba</u> <u>b3af6d82aad00755967e</u>	+ 0.00457831 BTC 	133.92 USD	✓
57	2023-04-14 07:27:02	<u>462e1d9f4bedd0a19a1dc9</u> <u>64cc2207da6bec3359fccd</u> <u>9fe05089d98444fb9d4e</u>	- 0.00235350 BTC 	72.33 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-14 07:01:31	<u>8879008b169e8951a8443b</u> <u>0651390b1a3526588c827c</u> <u>0b47036f36302dfd2d8d</u>	- 0.00242650 BTC 	74.57 USD	✓
59	2023-04-12 18:18:31	<u>75fa4c31cb0bb704d8f97e</u> <u>9413606b3424cf4447409f</u> <u>9264a0ef30f30735ab44</u>	- 0.00541502 BTC 	162.00 USD	✓
60	2023-04-11 07:28:32	<u>836de7aa1ef0f756a57cda</u> <u>61e81762e49af57f84685a</u> <u>887176ddc1584cd77e48</u>	- 0.01162686 BTC 	350.04 USD	✓
61	2023-03-24 19:40:53	<u>9b39a17549345fe4312139</u> <u>cd83650178bea30634343c</u> <u>51f7ffde73f74260e26b</u>	+ 0.01162686 BTC 	320.72 USD	✓
62	2023-03-12 20:00:46	<u>ab9f48b02e14467fbe2be2</u> <u>725737b1976718797835e3</u> <u>be360caf51e9599ea324</u>	+ 0.00235350 BTC 	50.03 USD	✓
63	2023-03-12 04:28:40	<u>6edaac0c4a6494de93f506</u> <u>4683e4ec27f5aae5c183a4</u> <u>69b857c65488b30a20e4</u>	+ 0.00242650 BTC 	49.46 USD	✓
64	2023-03-11 14:55:02	<u>d0326ae046e1b6a4d9ec07</u> <u>17e5b560f415cfa42048af</u> <u>54f738eccf707c4ebbbf</u>	+ 0.00541502 BTC 	108.63 USD	✓
65	2023-02-23 10:07:36	<u>9c76770453682a6aa28de2</u> <u>4f2741fc26170a02459381</u> <u>3f1a8bf1852d5cd753e6</u>	- 0.00185606 BTC 	45.02 USD	✓
66	2023-02-23 05:08:42	<u>ddcd502680bbd660e22c0b</u> <u>fdd015fac1e8f16b3fc5af</u> <u>9b30faaf7c855f78b94b</u>	- 0.00228945 BTC 	55.84 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-02-23 05:08:42	<u>4707b3df5cf07e15c408fa</u> <u>4f2e9e1d579a5a0f277c0f</u> <u>e05dcd7b592fc2af9f95</u>	- 0.00227524 BTC 	55.49 USD	✓
68	2023-02-19 08:59:33	<u>ab493c0a38b4fd4690503b</u> <u>56cf66e56d387b1451e07e</u> <u>3e66a775de8a62793643</u>	- 0.00709018 BTC 	174.41 USD	✓
69	2023-02-08 16:19:49	<u>17c456d76b564409e8cb86</u> <u>0e99b3faa3eef96ecbd11f</u> <u>12df2a12d363a21e401c</u>	+ 0.00185606 BTC 	42.62 USD	✓
70	2023-02-07 10:46:11	<u>494600ace9eaba02ac5bed</u> <u>f38cab2a51b221f05cd5c8</u> <u>c5c35e8798a8936d284f</u>	+ 0.00228945 BTC 	52.60 USD	✓
71	2023-02-02 15:23:09	<u>862bb2d13575f3ab19760d</u> <u>07214ceca2227c5ebaf156</u> <u>72359d409686a60c917f</u>	+ 0.00227524 BTC 	54.24 USD	✓
72	2023-01-30 11:10:29	<u>f49b593dbadf4ea56edce8</u> <u>dc9272300a22f4b0ff3198</u> <u>08831eb8127858c89b9b</u>	+ 0.00709018 BTC 	163.62 USD	✓
73	2022-11-29 11:07:37	<u>3cba374cd6ea5809fdf824</u> <u>340ec263e125bb9076d119</u> <u>dd9b5a7a3b86100a9671</u>	- 0.01191477 BTC 	196.56 USD	✓
74	2022-11-29 10:32:18	<u>d361af21fb3d6bbd898728</u> <u>c32f90aa10ae54d1468d20</u> <u>a74a3d28d1dc027b89b0</u>	+ 0.01191477 BTC 	196.56 USD	✓
75	2022-10-28 21:02:09	<u>17f235492894e16acfc047</u> <u>69391173c474cb98dccc84</u> <u>8de8c60979a1e50f9d5b</u>	- 0.01037786 BTC 	213.74 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-28 19:41:51	<u>a1266b8fca5946f18b8411</u> <u>7d7ede818ec560b849ce06</u> <u>06bba4314730607338f5</u>	+ 0.01037786 214.09 USD	BTC 	✓
77	2022-10-26 20:35:55	<u>15ee6b2a5a6e746950214d</u> <u>2bc3ff4a48f949e6b4eedd</u> <u>77a4f5459f6a467cfaa8</u>	- 0.00800977 166.11 USD	BTC 	✓
78	2022-10-26 17:48:52	<u>6887b310d26fc6293dc32e</u> <u>159b4cd0d74d72ac94249b</u> <u>cfac09b52863f7f19388</u>	+ 0.00800977 165.77 USD	BTC 	✓
79	2022-10-21 10:00:13	<u>65110f9f67eee39f4e8fc8</u> <u>285b62dc634a6a5abd2d12</u> <u>1226c2e9d950af1ae83b</u>	- 0.04757603 904.09 USD	BTC 	✓
80	2022-10-21 09:49:27	<u>024683f73ee4fc9c7cc941</u> <u>39f9720a7eafd1b4382233</u> <u>42e08a301618371c26ff</u>	+ 0.04757603 904.09 USD	BTC 	✓
81	2022-10-11 10:29:08	<u>2a68e9563407b7cb855a8c</u> <u>c4cbfaa0d6bcc01b67b54d</u> <u>cf310cef03911f41068a</u>	- 0.03069033 585.98 USD	BTC 	✓
82	2022-10-11 09:40:35	<u>5e2cf98b3b403c7f0db3cf</u> <u>f0437392646a00350af74c</u> <u>65b2da059a8438073d58</u>	+ 0.03069033 585.98 USD	BTC 	✓
83	2022-10-06 19:22:04	<u>8f69de6b10403903d07f37</u> <u>6e45a6b42d93bb920be48d</u> <u>d8b909757ffbc1263687</u>	- 0.01700665 340.31 USD	BTC 	✓
84	2022-10-06 16:32:05	<u>b5c2c2dba3fc8e571797ff</u> <u>86283ec2786441bb4bf713</u> <u>b9d7a0fc2719f8503204</u>	+ 0.01700665 342.05 USD	BTC 	✓

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