

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NSyTncBAq9M3kAiMEDSuNmH1AdSNwFa2j</u>
TOTAL RECEIVED	0.32949513 BTC
	20,762.68 USD
TOTAL SEND	0.32949513 BTC
	20,762.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8 d2b4addae6092159bbce72 4d77f4d6b1551e86237c</u>	- 0.03656817 BTC 1,291.98 USD	
2	2023-06-09 13:02:02	<u>c2517723ba6268cf130210 9ad0c7dd24baf6984d770c 653e05339ec60a63d9be</u>	- 0.00487933 BTC 129.95 USD	
3	2023-06-09 11:52:57	<u>578eedf2cc15f0fa3aa2ec 9c461b717c1580c915afba 6dbddeca1988af463cd1</u>	- 0.00199033 BTC 53.08 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-09 11:45:37	<u>5e0a1a202fd5543647a73d</u> <u>e3345175600b382a16d098</u> <u>37b10da003568228affa</u>	- 0.00092685 24.72 USD	BTC 	✓
5	2023-05-24 11:13:01	<u>088761bedc958cf77fb571</u> <u>2e615fd211b82198610335</u> <u>e1167f7f9e7faa13ed7f</u>	- 0.02172170 580.88 USD	BTC 	✓
6	2023-05-19 13:31:49	<u>0eda487b4f870dd26436fb</u> <u>dc142d8d725835498e9c20</u> <u>087625661287c8707361</u>	+ 0.02172170 582.90 USD	BTC 	✓
7	2023-05-09 21:14:17	<u>fca29748f49e84cd2a37f3</u> <u>f2a2af3954f3873a5861bf</u> <u>e6a6e17c8c488d271ab2</u>	+ 0.00199033 54.93 USD	BTC 	✓
8	2023-05-09 20:41:27	<u>9e2d6041bf957a6bb60897</u> <u>f9d0153e020ccc4967faea</u> <u>cf4b93cf6d710302a89</u>	+ 0.00487933 134.68 USD	BTC 	✓
9	2023-04-21 14:25:22	<u>221472ab4da62bd836ab18</u> <u>acbda05f123913c2ce769d</u> <u>d68017da4f5eae97db94</u>	+ 0.00092685 26.00 USD	BTC 	✓
10	2023-04-21 12:48:01	<u>2b5d15a595577f505a1099</u> <u>e8e0db435311d65c379645</u> <u>1fbf1adac6022cc5b3e7</u>	+ 0.03656817 1,028.05 USD	BTC 	✓
11	2023-04-15 05:03:05	<u>c0345902ea2c4469a30977</u> <u>5a17f8475656ecb9d6640c</u> <u>b0390bc8f02144bb10d7</u>	- 0.00044431 13.51 USD	BTC 	✓
12	2023-04-15 05:02:49	<u>e9ac6b4984d25f75d397cb</u> <u>b37ded7647f25f784e014b</u> <u>ed0912e91e360192e289</u>	- 0.00082466 25.09 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2023-04-14 10:53:46	<u>c848f9eca9cfb8de682738</u> <u>6226a115a9024f64be5ca3</u> <u>7cca2e73309f4e272e47</u>	- 0.01125225 BTC 346.59 USD		✓
14	2023-04-14 10:34:23	<u>61869cfd348fb331e472c1</u> <u>6aadedfd8982b8b91acd86f</u> <u>01756144ba1864002cf8</u>	- 0.00756595 BTC 233.04 USD		✓
15	2023-04-14 10:34:23	<u>91fdaf43e61b09c085bf4c</u> <u>61224c5e0df6e77821d4f3</u> <u>45ade5f7552b34c7bd34</u>	- 0.03873197 BTC 1,193.01 USD		✓
16	2023-04-08 04:57:42	<u>1823680d88c72e1fa35228</u> <u>1e59fc71783a9c091d37e9</u> <u>33475e5ca7436a31f5cd</u>	+ 0.00756595 BTC 212.91 USD		✓
17	2023-04-07 20:25:57	<u>ef0647ace66e4fcff32b7b</u> <u>f86f500aafeabff3b9691b</u> <u>08bea0ba47158acc7ab4</u>	+ 0.01125225 BTC 313.53 USD		✓
18	2023-04-07 12:37:23	<u>5ad6211dbc1dfef9f4affe</u> <u>b762386f0899d4eb1fa5a2</u> <u>3db55dd5d28e0cdc1ef1</u>	+ 0.03873197 BTC 1,080.50 USD		✓
19	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b07</u> <u>2063d436a84984a022b5c7</u> <u>19853a1728077f3d843d</u>	- 0.01971340 BTC 559.51 USD		✓
20	2023-03-24 14:24:31	<u>1a0261b54748911039701d</u> <u>8dd35d8264fb5f2295f35f</u> <u>4896815cc5ae56c33b81</u>	+ 0.01971340 BTC 551.75 USD		✓
21	2023-03-22 09:28:02	<u>da5b14f3b04368327015d1</u> <u>2dec8e93e49b5547f5a4d1</u> <u>d0699ef2932a42e4bd51</u>	- 0.05397733 BTC 1,516.76 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-03-10 17:08:38	<u>0bd956042472a5b00315347d1212f9998d373b7f4baa9545cdd02ef0609c07d0</u>	+ 0.05397733 BTC 1,075.79 USD	 
23	2023-03-08 11:26:24	<u>76e8f30887687df12612ddfaa8f817b5d34f45d29251fa02eb9f7abd479b6ddd</u>	- 0.01311007 BTC 289.37 USD	 
24	2023-03-04 22:58:00	<u>cd904e0093a9450794af981e60754a489f0c566a63d92abbb81355cf76b2e396</u>	+ 0.01311007 BTC 292.96 USD	 
25	2023-03-03 16:45:42	<u>a3606d1b097e01f5874b08e01d957616494784007993a8f2ace8a1b1ab14e6a8</u>	+ 0.00082466 BTC 18.48 USD	 
26	2023-02-28 01:53:44	<u>cebcb83e4ecb5da761f4879cae87c349d6d2960c51fc0d4a4c681cc8856a7e2d</u>	+ 0.00044431 BTC 10.41 USD	 
27	2022-12-30 10:32:05	<u>d2343fdcdbc137c0f2e2ee829d3da7b228e4acc5cc93d7a15c4435285606f3af</u>	- 0.03021761 BTC 498.47 USD	 
28	2022-12-30 10:32:05	<u>d2343fdcdbc137c0f2e2ee829d3da7b228e4acc5cc93d7a15c4435285606f3af</u>	- 0.03015409 BTC 497.43 USD	 
29	2022-12-23 15:56:32	<u>631c522599256bd6c5bf86da59d48cf68f0504352faa74a7d929f7303d215b50</u>	+ 0.03021761 BTC 508.48 USD	 
30	2022-12-20 23:00:49	<u>f5514e231545a13a8a8e543b10d4edf461952b5918f36b521b76c8ce79b43a2c</u>	+ 0.03015409 BTC 509.47 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-12-23 10:30:02	<u>c83cc426a24379f417899e</u> <u>dc7cdea1111486109d717b</u> <u>34be74f383c192d82992</u>	- 0.01780864 891.50	BTC 	✓
32	2021-12-23 10:30:02	<u>670d222247917c39e23826</u> <u>a665b48c2543ca919be3d0</u> <u>4fd93dbe1b778f61d8d6</u>	- 0.01706794 854.42	BTC 	✓
33	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301</u> <u>2064499eeb34739e14beb9</u> <u>bdc97f1bfc303441a752</u>	- 0.00963680 482.41	BTC 	✓
34	2021-12-23 10:06:10	<u>46b045c2f3b71511d2757c</u> <u>913b8f681158c59a9d2606</u> <u>5ac887bf5bc3086a68bf</u>	- 0.00505877 253.24	BTC 	✓
35	2021-12-20 23:58:00	<u>017cfa5b385ab725440592</u> <u>ba3077eaf346d5e6ec2348</u> <u>154aade1e3e3e0551d7f</u>	+ 0.01706794 829.51	BTC 	✓
36	2021-12-18 00:28:28	<u>c589eab8be09ad55925b13</u> <u>b0a444eebd89021dc09cdd</u> <u>035891514107afa50386</u>	+ 0.00505877 234.54	BTC 	✓
37	2021-12-15 18:08:27	<u>f94a317dd36491bc1d84f7</u> <u>7560f8a6ceb3bb97c72a4c</u> <u>47e2724c563968c82742</u>	+ 0.01780864 870.21	BTC 	✓
38	2021-12-14 23:40:41	<u>f51de17141674fd8ecc52a</u> <u>808f48038e7a29f1680c8b</u> <u>752f9a6a0f8c8cc75855</u>	+ 0.00963680 464.58	BTC 	✓
39	2021-11-18 15:22:05	<u>edfdb10339c6c654fb2251</u> <u>1442aae2b53d32239441ed</u> <u>a8c2c4028665c9b1da2c</u>	- 0.00037188 21.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-16 19:21:57	<u>4bb0f0f9b7af7de6a6735a</u> <u>0b3704ee730fc9db304cf3</u> <u>6daa68c5efc2aa893d34</u>	+ 0.00037188 22.33 USD	BTC 	
41	2021-11-04 23:24:53	<u>31669b295d58e3792464ca</u> <u>40a73a952a4def9f065220</u> <u>2222443eb078a79dca34</u>	- 0.00073397 45.60 USD	BTC 	
42	2021-10-29 22:26:59	<u>8c5135426beccab914f109</u> <u>18ceff3269be2b9cc5e261</u> <u>4c7756efa671f26d17f2</u>	+ 0.00073397 45.21 USD	BTC 	
43	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00027714 17.56 USD	BTC 	
44	2021-10-19 22:22:23	<u>d1ae05ac5d36e464033876</u> <u>c800ad20a5d03609e3f202</u> <u>3de5182658b1ddae8ccf</u>	+ 0.00027714 17.73 USD	BTC 	
45	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfaceffcd7</u>	- 0.00051503 22.22 USD	BTC 	
46	2021-09-20 22:47:43	<u>8e6bc9af6925d91d3e5adc6</u> <u>d42792a953170a30831420</u> <u>b1dc38398ac57561456d</u>	+ 0.00051503 22.29 USD	BTC 	
47	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00038318 18.87 USD	BTC 	
48	2021-08-19 23:09:29	<u>d548f7032927adcc1d04d0</u> <u>c8398deababc16abf76514</u> <u>7958a6c5f4b1bc759814</u>	+ 0.00038318 17.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-19 02:47:21	<u>b8ee08bf80502692994c9a</u> <u>f8fc655e80aa3b17fdc558</u> <u>40925e5f986ee2148bb3</u>	- 0.00040729 BTC 	✓	18.00 USD
50	2021-08-08 17:32:31	<u>c10889c9121259dc1ddfde</u> <u>00920d154efbbf74fdda68</u> <u>16401289cdfda93cbb6d</u>	+ 0.00040729 BTC 	✓	17.83 USD
51	2021-08-04 23:13:16	<u>50d1d15e0e8f2230ef7325</u> <u>18045b2f335bfdb9c8919a</u> <u>535828ec65f6bfb4e90d</u>	- 0.00049771 BTC 	✓	18.91 USD
52	2021-07-26 00:40:12	<u>31d51ee5f3ff76eb1a7185</u> <u>80356c8952291b27802f3e</u> <u>91afef3d4c53570f2567</u>	+ 0.00049771 BTC 	✓	19.14 USD
53	2021-07-15 11:28:28	<u>ae3a0b2d33d26d5c37853e</u> <u>08e91b1e8a73939c92b2c3</u> <u>1814f289be42cecc5f23</u>	- 0.00053783 BTC 	✓	17.14 USD
54	2021-07-13 22:27:10	<u>520a47d85bda116d50ccea</u> <u>992a451cdc71c15c12ae</u> <u>cf538d642f001e21374d</u>	+ 0.00053783 BTC 	✓	17.45 USD
55	2021-07-05 03:17:13	<u>00e582875858e1d3b5329d</u> <u>9a52b4d24aae8c3feb33be</u> <u>745cd5c3cce367b6d8c6</u>	- 0.00057424 BTC 	✓	19.16 USD
56	2021-06-16 20:31:42	<u>f1de8dd0d89ee0c9c7a4bf</u> <u>77331b7c9e3db8bc93d705</u> <u>0e3120197fbd7dcbbad4</u>	+ 0.00057424 BTC 	✓	22.47 USD
57	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb0122</u> <u>88dfa72b6ded7dec19e135</u> <u>2b27b0d7fc98f9ff14c1</u>	- 0.00120000 BTC 	✓	72.00 USD

#	Date & time	Transaction Id	Amount		
58	2021-03-26 12:50:16	<u>30346065774a38c600368d</u> <u>e64961e36ede857bfcf5ce</u> <u>659515937ed88ce056a3</u>	+ 0.00120000 BTC 66.98 USD		✓
59	2021-03-21 07:05:09	<u>8e9071fb4211daeaf4bcf7</u> <u>286b7b648c0f01b11849f5</u> <u>641ea138e320aacd2dc6</u>	- 0.00234669 BTC 134.58 USD		✓
60	2021-02-07 21:47:36	<u>4c000496272fc5b95dec7f</u> <u>fd8315d1fed7e5dc32fcd8</u> <u>06698b4f746682c7d4c4</u>	+ 0.00234669 BTC 108.82 USD		✓

* USD values displayed at the time of transaction

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