

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NUS9U4LyWZn1pRPsWqf12R4AW56cRXAc9</u>
TOTAL RECEIVED	0.42429953 BTC
	26,688.43 USD
TOTAL SEND	0.42429953 BTC
	26,688.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 11:38:57	<u>311f921c09088a4d98d3a5</u> <u>1378eace0180107a1ecb52</u> <u>60f4635288ed62d3cb07</u>	- 0.00016753 BTC	
			3.61 USD	
2	2022-06-15 10:43:54	<u>e8577c01e21716df92cbef</u> <u>ae69843130379ddf64e375</u> <u>785d77107f14f5727ed0</u>	- 0.02157381 BTC	
			456.86 USD	
3	2022-06-15 10:29:31	<u>73843075dcba8ca0185f86</u> <u>2635dc59be2f33e0033bfe</u> <u>9fa01cdc8e24bd1a594a</u>	- 0.03808497 BTC	
			806.52 USD	

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount		
4	2022-06-15 10:29:31	<u>73843075dcba8ca0185f86</u> <u>2635dc59be2f33e0033bfe</u> <u>9fa01cdc8e24bd1a594a</u>	- 0.03519972 BTC 745.42 USD		✓
5	2022-06-14 06:00:52	<u>3930b42a0f485a321afa2c</u> <u>207ba3122631cb8cad15e8</u> <u>8641cf279bb9a3a2c265</u>	+ 0.02157381 BTC 493.55 USD		✓
6	2022-06-13 05:40:31	<u>1c10c6ae7dde8b77ad2bb2</u> <u>1e0cb007153836a3fb1ee9</u> <u>53fcb8070d2971239603</u>	+ 0.03808497 BTC 944.94 USD		✓
7	2022-06-12 19:15:54	<u>c0bd163cf1588cf6df23b1</u> <u>2ffd71a72ce4dae06a208b</u> <u>f78f8b7fcb1361f8f71c</u>	+ 0.03519972 BTC 963.39 USD		✓
8	2022-06-04 15:33:31	<u>c4d107ebdb19c780d97b80</u> <u>89e22e9861c1ab221fe298</u> <u>6641134f52461998bde7</u>	+ 0.00016753 BTC 4.96 USD		✓
9	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a03</u> <u>74efcf3dd594445ce7830b</u> <u>c0a1fd5d760c41d5b6e1</u>	- 0.01687478 BTC 728.13 USD		✓
10	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a03</u> <u>74efcf3dd594445ce7830b</u> <u>c0a1fd5d760c41d5b6e1</u>	- 0.01526470 BTC 658.65 USD		✓
11	2021-09-30 09:52:34	<u>b75cfc7e690976a2b2f50e</u> <u>d21ab75377f4ca56abd693</u> <u>4ca76bd6257a27d9d315</u>	- 0.01010136 BTC 435.86 USD		✓
12	2021-09-30 09:49:44	<u>75f2e483e217c25094d4b2</u> <u>b31e5a5c5a0c8a8bf0cc46</u> <u>af9bbcaaafa56080b086</u>	- 0.04080202 BTC 1,760.56 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02348431 BTC  1,013.32 USD	✓
14	2021-09-20 13:57:27	<u>c9f4c4321e7abc86b299f7</u> <u>5bf613c7e58cc0068e9a4f</u> <u>b8e63a5dd56b394cac1e</u>	+ 0.02348431 BTC  1,010.19 USD	✓
15	2021-09-18 19:21:10	<u>7a2eafec56fc418768f46b</u> <u>5a8d9b5c3b37de3d321449</u> <u>d0d15068ff0264f84c5f</u>	+ 0.04080202 BTC  1,931.06 USD	✓
16	2021-09-17 13:39:36	<u>48d2fb325b301a33c3ae02</u> <u>83051b4af026fa3675194d</u> <u>88e5c62e0396c52a1099</u>	+ 0.01010136 BTC  477.79 USD	✓
17	2021-09-17 13:19:46	<u>48baf43751b49ae5d65d65</u> <u>a329c262d2b7ba42eab054</u> <u>23095c9615ec08a13a2c</u>	+ 0.01687478 BTC  798.17 USD	✓
18	2021-09-17 13:19:46	<u>946c16ce7ff57bea24aae5</u> <u>4e5b46e2d94a9c092ab21a</u> <u>41f4993ed2358fcba5bd</u>	+ 0.01526470 BTC  722.02 USD	✓
19	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f</u> <u>d0fdc3aa63ff4056106b00</u> <u>54e0f7f064daf250dd1b</u>	- 0.00434229 BTC  227.11 USD	✓
20	2021-03-24 07:09:58	<u>609e91112e8fb8762b34c6</u> <u>6cb0bbd74970e55f9442f2</u> <u>86d1c53bc470f2df43c4</u>	- 0.00938929 BTC  491.09 USD	✓
21	2021-03-23 13:59:35	<u>d22e666aa7fa5624d73a26</u> <u>9a9f48fa16348e94dabb62</u> <u>20af02929ece1434f8eb</u>	- 0.00944999 BTC  494.26 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-22 07:48:55	<u>d1ce8f50a35dc89a61ccee</u> <u>68bf4f9d1fc8baa322f63e</u> <u>1b6e1f9819180fc5ed2b</u>	- 0.00311722 BTC 	168.58 USD	✓
23	2021-03-22 05:50:29	<u>271dfd7f9d8f2957f38daa</u> <u>280449aa7bb95585f73b67</u> <u>77af532374dc62e2d874</u>	- 0.00237059 BTC 	128.20 USD	✓
24	2021-03-21 15:38:55	<u>907011f411872d479148b6</u> <u>221d49684e900ceffe62d7</u> <u>810179d639762a9baffc</u>	- 0.00489064 BTC 	264.50 USD	✓
25	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00441182 BTC 	238.60 USD	✓
26	2021-03-21 13:49:09	<u>58e93e87a21b72a6f3a461</u> <u>683ec1a165d33d34886fbe</u> <u>737e6d2a4022585f1942</u>	- 0.00110095 BTC 	59.54 USD	✓
27	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f3</u> <u>7193c37f5be8854da383aa</u> <u>cbbc1799e9e8ca51520e</u>	- 0.00443845 BTC 	240.04 USD	✓
28	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01108966 BTC 	599.76 USD	✓
29	2021-03-17 10:05:31	<u>6b7a363676749d70c1f753</u> <u>3a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u>	- 0.00876447 BTC 	516.34 USD	✓
30	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02245481 BTC 	1,284.90 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-12 08:25:52	<u>9da11684f9c4c5a2e6e02e</u> <u>da52265917eedc7426ba0d</u> <u>e7478b108916431b8ed0</u>	+ 0.01108966 BTC 524.40 USD		✓
32	2021-02-10 17:33:06	<u>62af91c191b35c8f5f0476</u> <u>07ec05cf96b0e238e8c636</u> <u>4ec15fda4dbb13d25cfc</u>	+ 0.02245481 BTC 1,077.14 USD		✓
33	2021-02-10 12:47:36	<u>cfbd19f97f37cda037bb7d</u> <u>6322e3b5e427ee3812b89a</u> <u>b0473bef34aa3b874cd2</u>	+ 0.00110095 BTC 52.81 USD		✓
34	2021-02-06 07:55:35	<u>d3fbf7d9af607fbf6b0ec7</u> <u>f8570a3d26f377cf8bd25a</u> <u>f3555b8d01e2107a0ae5</u>	+ 0.00237059 BTC 92.89 USD		✓
35	2021-02-04 14:10:22	<u>a36c02b12b296d90c6b3ec</u> <u>de6b945ade78f5a77e9685</u> <u>f2bc9341bf015c0736e2</u>	- 0.03679291 BTC 1,408.80 USD		✓
36	2021-02-04 07:09:41	<u>c49d61e2bfbdd95f193468</u> <u>ac1b8578ad1ac3a55cc3c5</u> <u>ff3070ac2ce9d58e9be8</u>	+ 0.03679291 BTC 1,359.00 USD		✓
37	2021-02-02 14:41:38	<u>d51f39fbf3e13c2cabfe62</u> <u>3f586c003e4d5283380fc2</u> <u>da9e77bf100e36c168e3</u>	+ 0.00434229 BTC 163.35 USD		✓
38	2021-02-01 10:00:43	<u>e4143e8d918fa0251660f3</u> <u>0d81ea34a1fc3ac9f76653</u> <u>68c6f3c8b4f3ec740eaf</u>	+ 0.00876447 BTC 293.84 USD		✓
39	2021-01-24 21:57:30	<u>5c94869c629185e0bdf02f</u> <u>7394aaeeaa487e872dbf50</u> <u>7ca4388557f49f736c74</u>	+ 0.00944999 BTC 304.80 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-01-19 17:54:19	<u>983955895f47ce5012e7866b4694c4b84b10b37387551b4c3295f8ddb07f073d</u>	- 0.01521336 BTC 539.59 USD	 
41	2021-01-19 14:29:25	<u>008e0c423fa1eb3fc7df64543d0a9765a0d7e3f9996bed66d7e86ad002089ae8</u>	- 0.04717569 BTC 1,673.23 USD	 
42	2021-01-18 09:00:47	<u>0f7e78e2cb78a8866bd32851880ce9413235e97d23a58791907197c86d404cbe</u>	+ 0.01521336 BTC 557.28 USD	 
43	2021-01-13 04:31:50	<u>5df8f4f2ec7ba566595639bc3b31aff26e5c8dba4f0ebe3d13f1a24d5f3923ff</u>	+ 0.04717569 BTC 1,763.02 USD	 
44	2021-01-09 19:25:19	<u>790a03b140e67ecf53720728c302dbf987fe7b158602cf9074d2dbfca1f88120</u>	+ 0.00489064 BTC 186.57 USD	 
45	2021-01-07 09:58:39	<u>ab0a8fe22911df54189d2d77dc108ae7cc44094b34d1afacaebf9ca2105914d8</u>	+ 0.00938929 BTC 370.24 USD	 
46	2021-01-05 20:49:55	<u>945c92ffa901d084b898f252942deb6d9be91abe17158509323b6ed78a8ff91e</u>	+ 0.00443845 BTC 163.19 USD	 
47	2021-01-04 08:12:30	<u>d031691dc995ce2510d1c4dacaf0997a1e155142bc410381a43b15e8cb5cfa50</u>	+ 0.00311722 BTC 99.71 USD	 
48	2021-01-03 07:20:36	<u>62a0253ce4b09a812fdcab526eedcf9e5e3c7c71b32903e1b2c31f67fdc1a003</u>	+ 0.00441182 BTC 145.59 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00043560 BTC 	✓
			14.01 USD	
50	2020-12-29 12:40:20	<u>931aa052b38f3e8b7b6914</u> <u>e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u>	- 0.03730859 BTC 	✓
			1,077.30 USD	
51	2020-12-28 11:58:45	<u>cf43695157fb00f8945ddc</u> <u>58c0c690001b5082cbf7d3</u> <u>344e59432f955249fd1f</u>	+ 0.03730859 BTC 	✓
			1,010.29 USD	
52	2020-12-18 07:47:36	<u>fb8d005637f77b139dfd9f</u> <u>20843ba40259ebbece7ced</u> <u>1c8197c2fb7ced414a21</u>	+ 0.00043560 BTC 	✓
			10.06 USD	

\* USD values displayed at the time of transaction

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