

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NcjncSY4m9x7pNYoghHiyGPpRLu4AHV2v</u>
TOTAL RECEIVED	3.31508306 BTC
	208,664.02 USD
TOTAL SEND	3.31508306 BTC
	208,664.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:22:23	<u>0628b9aba0e426f75f1e75 4d060e3a7cd73e89e0dbbf 4fe52f148511321d0d4b</u>	- 0.20000000 BTC 12,926.79 USD	
2	2024-06-18 14:09:34	<u>bb2f4b0a86fe20e061c854 da8614228710d5efddd940 bfc3f0ff3fcc95736691</u>	+ 0.20000000 BTC 12,926.79 USD	
3	2024-05-21 03:18:14	<u>ec432cc409d4374cada5cd 826fc675ca0d3a7eb53b1d 1088563ffffec417756bc</u>	- 0.01000000 BTC 712.84 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-07 19:36:57	<u>8e3f267724d0910ad8af26</u> <u>8ba7c906816aba04f98ec3</u> <u>85a415416217798e9d57</u>	- 0.17500000 BTC  11,020.61 USD	✓
5	2024-05-07 18:33:50	<u>0b53bd35a78f0e96ad794f</u> <u>242dee273fbd577063a757</u> <u>a928424820cf8ce89715</u>	+ 0.17500000 BTC  11,035.50 USD	✓
6	2024-05-07 17:59:33	<u>7132b2a097d93d0cc2c593</u> <u>ea33c53b7149dbe4cdacd6</u> <u>b5451670be230fcf1553</u>	+ 0.01000000 BTC  631.69 USD	✓
7	2024-03-05 09:04:00	<u>bd555ff1690ff06ccc4cfc</u> <u>5d91562d7d7c9b4aad97c2</u> <u>19fb54542eef1a8509bc</u>	- 0.19000000 BTC  12,617.49 USD	✓
8	2024-03-05 06:50:44	<u>b2b735e4671863ab54faed</u> <u>91b98c1fadf57f7bb45173</u> <u>a5359fb5bc584c6e8626</u>	- 0.20000000 BTC  13,225.92 USD	✓
9	2024-03-05 04:10:59	<u>88032cdb49bc67c6a505e1</u> <u>723b737327c9cf120740af</u> <u>40eb18ead4008df4f14f</u>	+ 0.20000000 BTC  13,465.23 USD	✓
10	2024-03-05 04:10:59	<u>481728de5ed60893454aa0</u> <u>b84ff0c1d048be4f9a186f</u> <u>12521aa665f7390c3408</u>	+ 0.19000000 BTC  12,791.97 USD	✓
11	2024-02-29 17:50:46	<u>fee45f0a54ce3fc8382f85</u> <u>be8a6c602345676c3b5d19</u> <u>1bdff043058d9aca4cca</u>	- 0.10000000 BTC  6,080.00 USD	✓
12	2024-02-29 08:26:13	<u>9ea8f00cd69a2700c1c08b</u> <u>00013133af567c1c79f52b</u> <u>e9374a904d7811051ce1</u>	- 0.12921976 BTC  8,113.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 20:32:38	<u>4e9755fd</u> <u>fc52347d8a797a</u> <u>264040c42cfaf72483e905</u> <u>3ecd639ef3cad0223731</u>	+ 0.12921976 BTC 7,824.31 USD	✓
14	2024-02-28 19:44:49	<u>52c10b0c29360323b41bfc</u> <u>93d43a36f3d59e14e29e98</u> <u>8155c7bfcd5c17e6a0fe</u>	+ 0.10000000 BTC 6,040.32 USD	✓
15	2024-02-09 21:35:47	<u>14e84abf745edb2131b6f8</u> <u>4d008166e5b181149c1cb7</u> <u>401713f99709bd8e040e</u>	- 0.20000000 BTC 9,454.52 USD	✓
16	2024-02-09 21:15:01	<u>791261f740084c78773217</u> <u>bd8a200ea179f791e92dc9</u> <u>2a486ac38b7721bdf3d0</u>	+ 0.20000000 BTC 9,501.45 USD	✓
17	2024-01-25 06:23:55	<u>1127f73a0c6fd6ce9b6cc4</u> <u>4a39c6d4ac133f8cc83705</u> <u>538cedfe41e90e777761</u>	- 0.00100000 BTC 40.03 USD	✓
18	2023-12-29 22:31:27	<u>7f5d57df1602401ee8700b</u> <u>240e028bb8089865aa99d9</u> <u>8fae61d964c0fcfeaa8d</u>	- 0.00264487 BTC 111.26 USD	✓
19	2023-12-07 19:52:41	<u>c4babc1c88f6784d222b8e</u> <u>79f3abb5a961f07737961a</u> <u>1ed204e82afb97219a95</u>	- 0.24059744 BTC 10,402.40 USD	✓
20	2023-12-07 19:10:19	<u>2d9ba2ef1fd850afb3ecf</u> <u>a0d898626ea802a54946cd</u> <u>e95805847876b99dc0a5</u>	+ 0.24059744 BTC 10,394.67 USD	✓
21	2023-11-16 00:13:06	<u>b29a010469c98cfa7c5e33</u> <u>34992c440172f5f09cef2b</u> <u>95f0bd43bcd63a377310</u>	- 0.26162099 BTC 9,880.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-15 23:35:14	<u>d8b58f1269e8eafc1707c2</u> <u>da89e447090c9c9cef6250</u> <u>90d15ab9ed93b05ad859</u>	+ 0.26162099 BTC  9,880.28 USD	✓
23	2023-11-15 22:55:05	<u>388e131f673729d0a57360</u> <u>12397f8f216f6cef5faba9</u> <u>8d80ed05cf3eece5b793</u>	+ 0.00264487 BTC  100.13 USD	✓
24	2023-10-20 15:57:29	<u>75503e647683126ee88f05</u> <u>fb13784f410fa15f19c6b8</u> <u>893ba5afab55eb9727b8</u>	- 0.10000000 BTC  2,949.28 USD	✓
25	2023-10-20 15:11:32	<u>8c5b8147c95918f2ab772e</u> <u>2a755d6bfe1c91d979d9c4</u> <u>2a774ff6df4b8f5d649f</u>	- 0.30000000 BTC  8,865.29 USD	✓
26	2023-10-20 14:35:58	<u>4414022f42560782d12ffb</u> <u>a15f7c5b7b03b1160f8990</u> <u>2cfe772becbe1c68f2c9</u>	+ 0.30000000 BTC  8,865.29 USD	✓
27	2023-10-20 14:01:45	<u>0feffc15a02ba5e087d215</u> <u>ba3845b2a375cb7e9a3d37</u> <u>ac54ee61d2716a5fb7c2</u>	+ 0.10000000 BTC  2,958.61 USD	✓
28	2023-09-25 07:21:42	<u>23b98b23ab5f60e7a1df56</u> <u>e2120e44246f903f6e1be5</u> <u>cf6b28de219e6bac6fcc</u>	- 0.00500000 BTC  130.94 USD	✓
29	2023-09-21 19:06:05	<u>06ebc2463d0b5011eca12a</u> <u>0ea13f781906b5a5ddc5f8</u> <u>c20ab7ce2e60da99711c</u>	- 0.60000000 BTC  15,959.97 USD	✓
30	2023-09-21 19:00:05	<u>dcb91b904d9961814213f8</u> <u>895a499813d059986e02d3</u> <u>1112caf53f58bec0369f</u>	+ 0.60000000 BTC  15,959.97 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-21 18:52:48	<u>7d2d2c9efdc0ee15c9c4fd</u> <u>93278350b23bf9950e1a69</u> <u>f2ae646515f403490e68</u>	+ 0.00100000 BTC 26.59 USD		
32	2023-09-04 21:50:00	<u>a4bb4874408b8605c714d9</u> <u>fdcc85afaade767485451d</u> <u>6471858dea0c8b3ef83e</u>	- 0.60000000 BTC 15,465.00 USD		
33	2023-09-04 21:15:54	<u>814885f2ea106f5e2862ae</u> <u>ecc882459b027fb5475390</u> <u>e00b81cc0062fe564bd4</u>	+ 0.60000000 BTC 15,406.62 USD		
34	2023-09-04 19:02:33	<u>f8975b4a91d706b0a01ffe</u> <u>d82d1644cd3f3aa5b5997d</u> <u>e799c54fb9c110f84255</u>	+ 0.00500000 BTC 129.46 USD		

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