

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nrspryyh8Z6QhXLx2FKJwUuRrhCEgTY7C</u>
TOTAL RECEIVED	0.13973703 BTC
	8,799.77 USD
TOTAL SEND	0.13973703 BTC
	8,799.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c07</u> <u>2b9c2861dd628a0ccb4ac4</u> <u>a86bb41cbe3d10ab32eb</u>	- 0.00224895 BTC	
			138.07 USD	
2	2021-10-29 01:01:15	<u>1bca2537bb296a153e5a3d</u> <u>2dbcd0f455433f11c361e8</u> <u>43b323ccaf0d0e1136ef</u>	+ 0.00224895 BTC	
			136.21 USD	
3	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a03</u> <u>74efcf3dd594445ce7830b</u> <u>c0a1fd5d760c41d5b6e1</u>	- 0.01659210 BTC	
			715.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-24 22:38:21	<u>5ff9f1f69daa60b62a83b8</u> <u>c7fa319135591e6873b8b7</u> <u>72445b5ddc82b9652d69</u>	+ 0.01659210 BTC 	704.91 USD	✓
5	2021-08-18 10:48:21	<u>8db0b0443c43ca380695b6</u> <u>380e810441f2e606628141</u> <u>7f81dc5504227acb1ffd</u>	- 0.00870257 BTC 	389.05 USD	✓
6	2021-08-18 10:31:12	<u>f32dcd94b67db4b24cb050</u> <u>a7cd50cee0fa7c02d0bfd7</u> <u>18a1de4f5adc657c01dc</u>	- 0.02495482 BTC 	1,115.61 USD	✓
7	2021-08-11 17:47:09	<u>39130a4a9472f087e540e8</u> <u>a7e8ad1d21b5c0ec3c3ba2</u> <u>200431d10d857218df2a</u>	+ 0.00870257 BTC 	396.06 USD	✓
8	2021-08-09 14:47:34	<u>fc3fc14836f14f8219657d</u> <u>5fbb18b06c02acc79580d</u> <u>c819f7ed85869216b3c1</u>	+ 0.02495482 BTC 	1,154.24 USD	✓
9	2021-07-15 09:43:18	<u>8d08c3963a028e7452aa75</u> <u>d31d52e1cf674d46949cfe</u> <u>4cb9b17c0c8c00e24179</u>	- 0.00351672 BTC 	112.11 USD	✓
10	2021-07-04 16:41:14	<u>da9edbb77a3668944e9663</u> <u>abb2b89e336f3bcaffcadb</u> <u>739c10faea3fa3a92393</u>	+ 0.00351672 BTC 	124.09 USD	✓
11	2021-06-04 12:37:47	<u>a19d1e57d404f7c9968b2f</u> <u>bfb0dd52d10938d7f92935</u> <u>5bc5e138dcb342a8c93b</u>	- 0.00070000 BTC 	25.78 USD	✓
12	2021-06-04 12:00:27	<u>4c03f1b1dba0c4daf896a9</u> <u>3a806e45d885935d2ae90b</u> <u>d4bae44f94cd95073530</u>	- 0.00310275 BTC 	114.27 USD	✓











#	Date & time	Transaction Id	Amount		
13	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5b87b6fea69a388bbceebf3d3de27cc7d9ea7a8f3f8</u>	- 0.00382340 139.88 USD	BTC 	✓
14	2021-06-03 03:44:55	<u>a9451c9478d1a1a43a483e85f3058f6dfffc2054c20b06246aa9b1370e985bd1b</u>	+ 0.00310275 120.33 USD	BTC 	✓
15	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354c47ed339ec36a954134a06eaf4157c25dacb2c0415</u>	- 0.00202314 76.00 USD	BTC 	✓
16	2021-06-02 08:48:26	<u>7b7e96db15e6df508d51210230eab731a9b9b74480e08ded4a134bd5231a58d8</u>	- 0.00248187 93.24 USD	BTC 	✓
17	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8a965796d8630dbe465515fb6735af14e5d38cff34c</u>	- 0.00250723 94.19 USD	BTC 	✓
18	2021-05-26 19:40:05	<u>f0c78c3abdf999a1b71bfa797eeacb1064a3a684df38d6198cb4e672a9e12f8e</u>	+ 0.00070000 27.78 USD	BTC 	✓
19	2021-05-26 02:23:06	<u>561a2bd1ca987cbda3b1eecbec48b185ecd4d7e91a4853f389730c36545e3de</u>	+ 0.00382340 152.36 USD	BTC 	✓
20	2021-05-08 04:43:45	<u>2a5213d6621a32c5a1dc9298394a5e6959c3ead66b4874b32faf955ed2016c6c</u>	+ 0.00248187 145.32 USD	BTC 	✓
21	2021-05-06 11:37:35	<u>7d25c83c62e16ffb1a556673b3e0547d3069a6a39d6b3fcf8109ee848ac43f84</u>	+ 0.00202314 114.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00220172 123.61 USD	BTC 	✓
23	2021-05-03 23:33:10	<u>eb7006a5bf7a7369caf5f5</u> <u>efd09f8b9a20c10c850f8e</u> <u>d956a29e7919f9e830f8</u>	- 0.00225412 126.55 USD	BTC 	✓
24	2021-05-03 23:18:26	<u>78372c204a7aebe7f36783</u> <u>56c362e7ffd3c7d1b1874c</u> <u>6118e3a40be15769b1d3</u>	- 0.00168371 94.52 USD	BTC 	✓
25	2021-05-03 23:03:39	<u>f82844cf5daa07f62a2be5</u> <u>931f08de1d8b4e604fc37c</u> <u>a48af7713d38c3806677</u>	- 0.00272405 152.93 USD	BTC 	✓
26	2021-05-03 23:00:39	<u>5b9e13ee1733e1d475e9e4</u> <u>32805ec8d07607f99618d1</u> <u>300492fa116afb46530d</u>	- 0.00166193 93.30 USD	BTC 	✓
27	2021-05-03 03:02:40	<u>3696b96de49221f260d365</u> <u>b78e32efcca6f91c63941f</u> <u>71c628f8c00434fb4eda</u>	+ 0.00250723 147.06 USD	BTC 	✓
28	2021-04-26 01:56:07	<u>272c1cb00fa3e81b5e448f</u> <u>28567dc1ab9ec0767518e6</u> <u>14ca83be18cf90688ea5</u>	+ 0.00220172 118.00 USD	BTC 	✓
29	2021-04-26 01:47:51	<u>6bf7659620ea3f5c0c0c1d</u> <u>48df05e4c0efdb8c0b7b4a</u> <u>2bea742dad15e0f21202</u>	+ 0.00272405 146.00 USD	BTC 	✓
30	2021-04-15 03:04:11	<u>a984ea3fcabce602484a29</u> <u>362a37b50aecdd578fd640</u> <u>81eb068464e8a7d37f53</u>	+ 0.00225412 140.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 10:22:16	<u>b90c08e75af771bfff34f0e1654c8482bb18f27e0fa3fe08da5601c00aad71bdd</u>	- 0.00241665 145.00	BTC 	
32	2021-04-11 05:24:23	<u>f67e712ec71e0924cc48e78f52868b25ecdb7d9cccc195e2f0ee93d8e377917b</u>	- 0.00261668 157.00	BTC 	
33	2021-04-11 04:38:07	<u>0f633e331a8a3a6a7ace409d8a7883d92d86cfa76ff4d30d04f03d58ec34dfbf</u>	- 0.00211117 126.67	BTC 	
34	2021-04-09 02:37:46	<u>c1ab05bd1d0a1b7ee1e2276421d575ace52ec72fa364005d5590e0c4e5f528b1</u>	+ 0.00166193 96.62	BTC 	
35	2021-04-09 02:24:05	<u>8a22c2bb7eedae89547499a6314652c96fe7782d75827520b4e0267766b3cb45</u>	+ 0.00168371 97.89	BTC 	
36	2021-03-30 19:04:14	<u>756b8802c3c9d8b4b98122f0041297e7e9b946c97b05b45ab0bd5d9f69bb9d7b</u>	+ 0.00241665 141.95	BTC 	
37	2021-03-27 23:10:31	<u>4ea6860c94486c1bddbb7ca880e9655c1ae8d7d52429402f3a12a19c5c137526</u>	+ 0.00211117 117.75	BTC 	
38	2021-03-27 23:10:31	<u>27675393c842f0b8b33c13450cc2e9f8b5687b730d335dd3658a230e501fede5</u>	+ 0.00261668 145.95	BTC 	
39	2021-03-21 18:54:21	<u>9c7bafeb6a1a009e9ba86519298c3396a095caa21a959a873a935c7b0131519c</u>	- 0.00826368 446.92	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-21 18:47:47	<u>b9b21493d272301a32a4b7</u> <u>47a9f68c7df50253197801</u> <u>6512f40cb18bc6bead45</u>	- 0.00245875 132.97	BTC 	
41	2021-03-21 13:49:09	<u>488cdf6efb499704c22010</u> <u>23c1dd008122801662e7d0</u> <u>bf5c1e839df15a80c7d7</u>	- 0.00373792 202.15	BTC 	
42	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00327127 176.92	BTC 	
43	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00249162 142.89	BTC 	
44	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00246355 141.28	BTC 	
45	2021-03-21 11:23:39	<u>77604c5d6a8ce863f8f66e</u> <u>f103e614472d18c38b58f1</u> <u>12418192aa33cdad1c00</u>	- 0.00307521 176.36	BTC 	
46	2021-03-21 09:52:23	<u>4f98d7aefaeda561676b75</u> <u>b2af6d5bb7a286dcefba69</u> <u>9a3550c68ba044ea9de9</u>	- 0.00392968 225.37	BTC 	
47	2021-03-21 09:43:55	<u>ffe991e9fe8dd4875a125c</u> <u>4815ae8ab099d196fd80ba</u> <u>ea10ffe0c996b730866a</u>	- 0.00642410 368.43	BTC 	
48	2021-03-21 08:24:46	<u>d169cf7d76f5490a1479c2</u> <u>3660280d93491b4337b7b8</u> <u>fee2fbff5de902031940</u>	- 0.00926195 531.18	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-21 06:58:29	<u>61fe539f145759c869126b</u> <u>a0b131512070c6d39e96a0</u> <u>1af64467c64755ccabce</u>	- 0.00394475 226.23	BTC 	
50	2021-03-18 06:09:10	<u>a350f2c02971e219d33ff7</u> <u>81db9565ecb899f68fbdc0</u> <u>1bb605cf8f5becf86183</u>	+ 0.00249162 143.63	BTC 	
51	2021-03-17 10:05:31	<u>8cf92c6dcad0e774d4b29b</u> <u>dfabf82190abf7449b8f</u> <u>4926cf7c0b06664dcb34</u>	- 0.00209097 123.18	BTC 	
52	2021-03-14 09:39:01	<u>dd728db4e48f8944f57b5e</u> <u>dd66999532630977f01169</u> <u>5e8ea68eb7daf97f2a4c</u>	+ 0.00246355 145.27	BTC 	
53	2021-03-13 20:38:14	<u>9112cd5dfbcdf0a026e97</u> <u>e79a3291a209c321ec279a</u> <u>d1f0050862d1e533d09e</u>	+ 0.00394475 232.61	BTC 	
54	2021-03-09 20:57:49	<u>b8ce3294f30304666b60af</u> <u>f45473217e3373fbfeb8c3</u> <u>efd2de503db5a8ab72a7</u>	+ 0.00642410 358.79	BTC 	
55	2021-02-17 08:55:17	<u>93d6626c8d65e0deca1f24</u> <u>cc4c513519f8cf53874d37</u> <u>632d22409fafe90a49de</u>	+ 0.00209097 108.98	BTC 	
56	2021-02-17 04:13:00	<u>a729d0fdf96883b0b65359</u> <u>a96b1d235d4d9de87666ab</u> <u>fbf48d97bbbac8b08433</u>	+ 0.00392968 204.81	BTC 	
57	2021-02-13 07:24:04	<u>adec957950f2d6a934e50a</u> <u>120c2b9c5eae995033c432</u> <u>1c35dd2c9ad1325efa62</u>	+ 0.00245875 115.93	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-13 07:24:04	<u>35201c1a95e37f077e5446</u> <u>3900c135813a1b932f2cab</u> <u>f70f6ed8481b94c94f08</u>	+ 0.00307521 145.00	BTC 	
59	2021-02-09 18:17:09	<u>0b9f504bdcf68c8f1b02c9</u> <u>2b547f521950708b372eb3</u> <u>37873123bb9f017022dc</u>	+ 0.00373792 167.48	BTC 	
60	2021-02-09 18:17:09	<u>3df2019cb3ff0b9e194563</u> <u>aeedd9686eb63fa2490eec</u> <u>7f55b4639c3a641eaaf4</u>	+ 0.00327127 146.57	BTC 	
61	2021-02-03 14:37:28	<u>554be168bcc7ccd3320f8a</u> <u>5ff53216ab1b834b446d75</u> <u>eade0446874dc27b09c2</u>	+ 0.00826368 305.23	BTC 	
62	2021-01-25 20:56:03	<u>2571f9d7ccc4b3d8cde62e</u> <u>a89acb93abc82774b4310a</u> <u>62a9cd6717e7f32162bf</u>	+ 0.00926195 300.71	BTC 	

\* USD values displayed at the time of transaction

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