

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NsVKN32C2L7aJT6arPWEiHiMxCqAoTH4w</u>
TOTAL RECEIVED	0.03183405 BTC
	2,009.68 USD
TOTAL SEND	0.03183405 BTC
	2,009.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-13 21:54:28	<u>72b468dc83fa6dcd0fde62</u> <u>7732ae1994e61685023989</u> <u>eb7eab0fc78f4946b8b5</u>	- 0.00068521 BTC	
			40.40 USD	
2	2021-03-13 21:49:55	<u>01b025b8f7d4c3428c8604</u> <u>75a4971746b653cf033a8e</u> <u>27cda447f29a4d883182</u>	+ 0.00068521 BTC	
			40.40 USD	
3	2021-03-12 05:34:41	<u>5ff2bf3c73e452db0e5aae</u> <u>09506ac8356eeef4cf5c31</u> <u>103527871189b406835a</u>	- 0.00065829 BTC	
			37.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-11 14:40:33	<u>764557e1bb3389d9f380c0</u> <u>685a0998b22ba02809944e</u> <u>51072daab00c146f15e8</u>	+ 0.00065829 BTC 37.66 USD		
5	2021-03-09 14:18:44	<u>6ee40584c7d77f1ba907b7</u> <u>897d280073c2d86a4bc31e</u> <u>7a4b6b018a652bb8bce8</u>	- 0.00060813 BTC 33.96 USD		
6	2021-03-09 11:57:45	<u>a57287f32e0b14913a87ab</u> <u>76775458d5edd6cd687e28</u> <u>399c773fe207654c9399</u>	+ 0.00060813 BTC 33.37 USD		
7	2021-03-07 08:30:38	<u>508ceae18685ef977935c</u> <u>26815a8d182da377c86cf3</u> <u>dff9981dd6b8754f44d4</u>	- 0.00058773 BTC 29.95 USD		
8	2021-03-07 08:09:36	<u>5cb29f874fa664f72aaf0f</u> <u>73efbf838192b6677166d5</u> <u>62674465cf386f56cf26</u>	+ 0.00058773 BTC 29.95 USD		
9	2021-03-05 12:35:25	<u>49d84731239916cfce1d07</u> <u>25c9b924a0b41d2789868a</u> <u>caad24bf68271e348b99</u>	- 0.00062768 BTC 30.68 USD		
10	2021-03-05 12:25:58	<u>2635177df67cb6a1035cf1</u> <u>d34b7eb0171080bd4775a4</u> <u>af039808ad910053a952</u>	+ 0.00062768 BTC 30.68 USD		
11	2021-03-03 13:49:03	<u>dc9cf8cc08071b28a051e9</u> <u>83ea74cdaba15caf4721ca</u> <u>bfc9e184d083ed12c8c1</u>	- 0.00061082 BTC 29.54 USD		
12	2021-03-03 10:59:22	<u>dacc2eb608329f157a71b2</u> <u>3a61df5689b77ce64b3493</u> <u>030dac466bc0f3590137</u>	+ 0.00061082 BTC 30.75 USD		



#	Date & time	Transaction Id	Amount		
13	2021-03-02 00:55:10	<u>6de63872a3df2a64ddf75a609a2a6099546e3a6c6ea33003b3fb1860e63b9438</u>	- 0.00057531 27.86 USD	BTC 	✓
14	2021-03-01 15:29:12	<u>1e4c76a13c1f03334557129aff79be252a117bbac7ca8145d6b0ba7ba572d74f</u>	+ 0.00057531 27.86 USD	BTC 	✓
15	2021-02-27 15:50:00	<u>a11f477d8d01dc5d1cf273ef07506ae0084b8b041a5045fbd65af2cca32cba4a</u>	- 0.00062717 28.30 USD	BTC 	✓
16	2021-02-27 15:12:39	<u>311bb2b50e82faa29edf8acdd07652fb6d50abe156120f530433f4f6098df5f1</u>	+ 0.00062717 28.30 USD	BTC 	✓
17	2021-02-26 04:50:31	<u>a03839f14d443824bab48af10a1c03a5638c3605488cd3711fec943bea1cb017</u>	- 0.00065605 30.35 USD	BTC 	✓
18	2021-02-25 17:31:22	<u>c55d7fa5c17b03397a76a4bcec8a19ee69191d14b550968ba94c9db588a7e0e6</u>	+ 0.00065605 30.35 USD	BTC 	✓
19	2021-02-23 15:56:37	<u>7a5f528ad14aee790edbe7ffd601c76fc0026458f39f4ccba057340f4e97a31b</u>	- 0.00069232 34.39 USD	BTC 	✓
20	2021-02-23 11:04:59	<u>188017b5d00de38d4767b147befd8a2d16bd784ff935eb341836ccd5d315e987</u>	+ 0.00069232 33.84 USD	BTC 	✓
21	2021-02-21 11:29:53	<u>1a733a6903e152f6237ddc456ce2f53959ca5641ea1523af09b414b8997b8e0e</u>	- 0.00070815 40.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-21 09:22:23	<u>1ad70ca6ae360ec3285bd2</u> <u>90050723e2f7444a6c6b75</u> <u>067d49f254cba2336d42</u>	+ 0.00070815 40.65 USD	BTC 	✓
23	2021-02-20 06:22:27	<u>42e42167cef661d6a4192e</u> <u>1076ffdd87c10718d48259</u> <u>f87fce28f713c47c61a2</u>	- 0.00068092 38.02 USD	BTC 	✓
24	2021-02-19 13:17:43	<u>7f993d3362c54c39743f30</u> <u>55c1e6d7c8f1b2425616ea</u> <u>c6c4d77516f7c4d562a7</u>	+ 0.00068092 38.02 USD	BTC 	✓
25	2021-02-18 04:26:58	<u>4393a4b24d3b8b8358de5f</u> <u>ba69c9d2caee09294f98bb</u> <u>f3cd8254b8484455fbe3</u>	- 0.00063663 32.81 USD	BTC 	✓
26	2021-02-17 19:48:35	<u>3d24f56fa947b5d4ac0783</u> <u>492f795d4b808de95304f0</u> <u>1ca51afa2772b6a6292b</u>	+ 0.00063663 32.81 USD	BTC 	✓
27	2021-02-15 18:48:14	<u>da3724dc301513762f994c</u> <u>93f2daa4c86a403e9e8f6e</u> <u>eb211dce655ac30931bc</u>	- 0.00065138 32.00 USD	BTC 	✓
28	2021-02-15 15:33:17	<u>5ba3faee6a29d636b650e3</u> <u>998aa9b757fa1f80b6547f</u> <u>c48820e7a41f2a4bc478</u>	+ 0.00065138 32.00 USD	BTC 	✓
29	2021-02-13 18:45:04	<u>80e5044643e564848e9db9</u> <u>3933746699378b1ffaacb6</u> <u>d82b9b4e83fe14f0e76c</u>	- 0.00062168 30.19 USD	BTC 	✓
30	2021-02-13 17:33:36	<u>af8ac1640c432959a17162</u> <u>311aac39b0226ac05fe891</u> <u>102d19223de71ac7b667</u>	- 0.00076462 37.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-13 17:33:36	<u>d9e88d3935c6d44cb1ee20</u> <u>f2b04c619dfabc243bfec3</u> <u>1d24af75224bdeec5867</u>	- 0.00066591 BTC 32.34 USD		✓
32	2021-02-13 13:35:35	<u>673519e86d5583dd71ecb6</u> <u>615778c88db95af126bf9c</u> <u>912b738acc940a6d4a8c</u>	+ 0.00066591 BTC 32.34 USD		✓
33	2021-02-11 16:27:33	<u>46defad2a14c25966498dd</u> <u>2a78d4534276c906a82f00</u> <u>377d7a8683275dbc60d0</u>	+ 0.00062168 BTC 29.39 USD		✓
34	2021-02-09 16:57:05	<u>3b408c55cc9219944267c7</u> <u>7a2eb9ec06965cae6a1738</u> <u>15be64024367ce added56d</u>	+ 0.00076462 BTC 34.26 USD		✓
35	2021-02-06 16:19:08	<u>dd8e0904cdf989777ee7d4</u> <u>fb8a5e99ff8382ee2569ab</u> <u>acd8b19d7aeb82dd8ac9</u>	- 0.00075131 BTC 29.14 USD		✓
36	2021-02-06 14:49:58	<u>8eb32d630151a3abb6cd3e</u> <u>7f965d08f24edfb14448b6</u> <u>ced1cd47b8aeac60eaae</u>	+ 0.00075131 BTC 29.14 USD		✓
37	2021-02-03 10:39:52	<u>bedc27d8a95ffb506d34d0</u> <u>43ad9eb018d15c7bc9bb5d</u> <u>7b9ffddb085d025b93d</u>	- 0.00062257 BTC 23.42 USD		✓
38	2021-02-03 09:53:16	<u>e24a8d4fc66fa0138463a8</u> <u>a8d584ad49ce9bbbcc45ee</u> <u>68eaac877cfce273b969</u>	+ 0.00062257 BTC 23.42 USD		✓
39	2021-01-31 13:03:33	<u>2ea64d3e6b7ce3fb6ef9ad</u> <u>eb94f6b0c0b26a70b5c466</u> <u>4ae0985fbc56812ed75e</u>	- 0.00058443 BTC 19.59 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-01-31 12:54:54	<u>21960645492b42d9e4510c63b55b08039f267c3f76f5bf4060497ee06417657f</u>	+ 0.00058443 19.59 USD	BTC 	✓
41	2021-01-28 15:34:18	<u>073a4ad870c66c0975289bc79e95d6aefdce2c9b9232202ff13a0a6035c47a1a</u>	- 0.00050864 17.42 USD	BTC 	✓
42	2021-01-28 15:24:57	<u>eb51d817c5251805ffdb1c970306509671dad2fe5e01e4fc349d2d3e894b4c01</u>	+ 0.00050864 17.42 USD	BTC 	✓
43	2021-01-25 16:53:19	<u>6855a95170de3e386513d51de53437ae7cb4e34f961add8bef7cd4081ab8d150</u>	- 0.00052864 17.16 USD	BTC 	✓
44	2021-01-25 16:32:12	<u>37cb8c865760ba5b010dca345e338fc8e2d637198b6029ee71109db87bbcfbe2</u>	+ 0.00052864 17.16 USD	BTC 	✓
45	2021-01-22 21:38:52	<u>dd1238e1747a537aa98bb54ea92875fba72d271ab13c8d6a32c49d2da2f4d59f</u>	- 0.00064063 20.55 USD	BTC 	✓
46	2021-01-22 15:52:54	<u>17a2d3aec07c4809f6df6936d36e962604b980470d125b6125937550ffb42f80</u>	+ 0.00064063 20.55 USD	BTC 	✓
47	2021-01-19 23:44:46	<u>379d301613c728f4586a3b5bf5ca954ef3031c5eb347eac774b44b5b15e63e0e</u>	- 0.00069691 24.71 USD	BTC 	✓
48	2021-01-19 17:41:42	<u>e743393d90b13cd37502672ccfe058c3422d255196e0c143416326723a3c1fd6</u>	+ 0.00069691 24.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-16 16:33:50	<u>cb742eea485780ad332f8a32d92968645143059def974449351ad3f414b28862</u>	- 0.00052371 18.76 USD	BTC	
50	2021-01-16 16:03:14	<u>6ae45165c755789247a22c0d3164d3fa88c1bef7448e22e7c8399e9bea3a35af</u>	+ 0.00052371 18.76 USD	BTC	
51	2021-01-15 03:38:58	<u>febec22de71e5b55578b9a7a35ddefb2ffc76e4088c32139efd416772b110097</u>	- 0.00067282 24.72 USD	BTC	
52	2021-01-14 12:39:57	<u>14a25aa283b331381f282b832e0ba5b70985cc6c5e41eac61ca006a90941410e</u>	+ 0.00067282 24.72 USD	BTC	
53	2021-01-13 06:27:39	<u>b634988c59744badbd711c05513976d64bf39a03dcba1adda81b1551455ab305</u>	- 0.00059189 22.11 USD	BTC	
54	2021-01-11 22:18:39	<u>6bda9879de7d494e96de61037d41728cc912321af8744f2648d272ad8e0b796b</u>	+ 0.00059189 20.15 USD	BTC	
55	2021-01-09 15:32:24	<u>9f597f3af3b1a00e7bf11cf8167dad29e8ad3e59b4c0a896189b08c7bd020d40</u>	- 0.00063725 24.31 USD	BTC	
56	2021-01-09 13:37:57	<u>ff759a9c24547ef99e54bdf4480b371f4471bf17e05323227231f15f2f140ad</u>	+ 0.00063725 24.31 USD	BTC	
57	2021-01-08 01:11:08	<u>141fc5e88214cf98c439daeeaa08b1186b18b695754d2fff1324fe077ff61e9f</u>	- 0.00072336 29.35 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2021-01-07 20:12:13	<u>78a39a2f70253e5e5eeead</u> <u>4853a96a09a62ad9534504</u> <u>a3d063e293940a9f0081</u>	+ 0.00072336 29.35 USD	BTC 	✓
59	2021-01-04 22:28:59	<u>e5bf598cc34ddc1062aa34</u> <u>664af701097560e3e27ae6</u> <u>382066c4dd35e7eb1dc0</u>	- 0.00065748 22.32 USD	BTC 	✓
60	2021-01-04 12:55:37	<u>22cc0a6e93047b4fc772e9</u> <u>179cde61ff512be62d1a94</u> <u>05eaa96a475051a1c78b</u>	+ 0.00065748 22.32 USD	BTC 	✓
61	2021-01-01 18:06:45	<u>20191b706f90fe6589b166</u> <u>d4e7fc20e8146401888685</u> <u>1cb97a8738e8d2789593</u>	- 0.00053230 17.12 USD	BTC 	✓
62	2021-01-01 17:55:01	<u>ca0314e04c2c74365bc116</u> <u>133b7980420a12a7cc950a</u> <u>880cc1bba9aa31752358</u>	+ 0.00053230 17.12 USD	BTC 	✓
63	2020-12-29 14:06:07	<u>dc08888451adc5a5e6b6c3</u> <u>898be6c569e36bd0df4af6</u> <u>96c533965367b82737e2</u>	- 0.00065927 19.03 USD	BTC 	✓
64	2020-12-29 13:14:06	<u>d359e8ed9c7a673194f49d</u> <u>4f7b393c06a8d79c208fd0</u> <u>d78f3425228128d3807f</u>	+ 0.00065927 19.03 USD	BTC 	✓
65	2020-12-24 12:49:39	<u>2bc85c8dc23aeae05281a8</u> <u>985364fd3c6a379768b137</u> <u>f426a8086fe7d5965544</u>	- 0.00055579 13.73 USD	BTC 	✓
66	2020-12-24 12:29:27	<u>bac89865ee64b357b2e7d8</u> <u>649ce13c2c3921e982dfb3</u> <u>41b1a786b5c4d7456c39</u>	+ 0.00055579 13.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-20 03:33:51	<u>7d01b427ef75848c81dc94</u> <u>e2029fa1b186532d3fe901</u> <u>295982497f1c48773abb</u>	- 0.00050435 BTC 	11.82 USD	✓
68	2020-12-18 17:24:35	<u>2dd2b08f44ec0ed560f3d1</u> <u>0000a81d40f1d6b2eb0af7</u> <u>157f970d2dc3d128f1ca</u>	+ 0.00050435 BTC 	12.01 USD	✓
69	2020-02-23 14:46:55	<u>8ca9240638c3f39ef8f252</u> <u>8b3d814a23ee2db359edcd</u> <u>1c524fe84c91cac6b63a</u>	- 0.00054374 BTC 	5.25 USD	✓
70	2020-02-23 12:51:40	<u>dcf2cb8245064d43ca77a0</u> <u>63f0b50a001eb2ccf055f3</u> <u>b3bf6c532cb60cc7c70b</u>	+ 0.00054374 BTC 	5.25 USD	✓
71	2020-02-16 14:22:24	<u>b187d458283d6e9ab085a2</u> <u>89a64e6ab64de41b0b3560</u> <u>7112633808d3b705a26d</u>	- 0.00055114 BTC 	5.34 USD	✓
72	2020-02-16 10:49:00	<u>f663bf318ae75b01529d11</u> <u>70b15bf1ec0f14fc0a4594</u> <u>b45bdb54c3dba3b92f07</u>	+ 0.00055114 BTC 	5.46 USD	✓
73	2020-02-12 20:53:42	<u>63db23c271179faf77cfc</u> <u>06f3235bdfc0bb40e076fb</u> <u>27cba71658375eec0077</u>	- 0.00055823 BTC 	5.71 USD	✓
74	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00055823 BTC 	5.71 USD	✓
75	2020-02-06 20:14:10	<u>ab57f568134b9b1032a450</u> <u>0f9053d5af99ba5e985a3e</u> <u>ab6a9c93254eae4fe38f</u>	- 0.00052604 BTC 	5.16 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-02-06 19:34:03	<u>ba3a625e2f9f423aa105ea</u> <u>94d6323c14130e270b2896</u> <u>a984ada9bd5ccebba87</u>	+ 0.00052604 BTC 5.16 USD	 
77	2019-11-19 20:57:32	<u>54addcefc36287437fccd3</u> <u>3f9e82f15c8d6ae0ce8a38</u> <u>18e4699adf813d43bfbc</u>	- 0.00056386 BTC	
78	2019-11-19 17:21:09	<u>0ae0292b548cf982f63ba6</u> <u>ff3892e4f1ecacfbcb08d0</u> <u>8c6d1394a976ad1bf366</u>	+ 0.00056386 BTC	
79	2019-11-16 18:40:41	<u>019cd08fb9b06527805ac0</u> <u>d893070362ab36077df434</u> <u>ee41d4182fc963a837ad</u>	- 0.00067650 BTC	
80	2019-11-16 18:09:16	<u>a04556e4726d08537ac152</u> <u>b496f3815ff89138fca879</u> <u>4fa5b27d7ed2c5bcca0b</u>	+ 0.00067650 BTC	
81	2019-11-13 18:05:07	<u>8a38d193c774d5eebda08b</u> <u>d81fe74090bd67a9ee9a1b</u> <u>dc8955fd93e45654f1c4</u>	- 0.00231899 BTC	
82	2019-11-13 16:59:48	<u>296ff895046c74474d5eb6</u> <u>1558b125ce66cfe305a0a0</u> <u>56864e18d7df1fa25aad</u>	+ 0.00231899 BTC	
83	2019-11-03 17:50:24	<u>1cd2b0155561ea1cee642b</u> <u>69dc7391283b91a1b50544</u> <u>024a5b1edffccb27bc43</u>	- 0.00103014 BTC	
84	2019-11-03 17:35:37	<u>23ba430caf0c7bb21f2dfe</u> <u>019c796075a060581df9a4</u> <u>0434da109d7c4fc1e12d</u>	+ 0.00103014 BTC	

#	Date & time	Transaction Id	Amount	
85	2019-10-29 11:11:28	<u>332e9a4d9333ac102a4722</u> <u>f3d00cf1e6dd9332964bdc</u> <u>62944e5d1d267757dd3f</u>	- 0.00361606 BTC	✓
86	2019-10-29 10:59:46	<u>2554079dd0696b0eb0e18a</u> <u>c6412b49cbf9a9c6a54506</u> <u>719632b88986476fe996</u>	+ 0.00361606 BTC	✓

* USD values displayed at the time of transaction

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