

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NsXhX5RPUxnGEiZaSHQBu2Db2GDCKoK3v</u>
TOTAL RECEIVED	1.07524690 BTC
	67,878.18 USD
TOTAL SEND	1.07524690 BTC
	67,878.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 07:05:39	<u>1b67779d039be5614535d2</u> <u>74975161468abbb82ff2bb</u> <u>b1e7f16263132433286d</u>	- 0.94865218 BTC	
			9,029.42 USD	
2	2020-07-22 07:02:36	<u>6128b0e9728d01266a99ef</u> <u>ed032016a5c4ca0bc45d4e</u> <u>b6dcc1b98940918a860e</u>	+ 0.94865218 BTC	
			9,029.42 USD	
3	2020-04-02 10:14:25	<u>567ee86985a16021318cf8</u> <u>d807a978b4a1fe28ff277e</u> <u>03f9c3ba6a8ec9bd7cc8</u>	- 0.09497050 BTC	
			645.23 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-02 10:12:42	<u>0a9c550f96c239350b0cbe</u> <u>8289407644bcb414dfbc90</u> <u>6d2a5ce736fff9aca759</u>	+ 0.09497050 BTC 	645.23 USD	✓
5	2020-02-21 00:12:46	<u>0a20ffec6bdb4ba6884577</u> <u>7ce1559478f846c3d3ce6f</u> <u>4a6402cc9858b628c800</u>	- 0.00085000 BTC 	8.22 USD	✓
6	2020-02-21 00:01:11	<u>6e84b6d3970a4394eb2246</u> <u>0c1ec3e6e76d188f45cd61</u> <u>fd547020a519711de6ed</u>	- 0.00085000 BTC 	8.22 USD	✓
7	2020-02-21 00:01:11	<u>6e84b6d3970a4394eb2246</u> <u>0c1ec3e6e76d188f45cd61</u> <u>fd547020a519711de6ed</u>	- 0.00185000 BTC 	17.90 USD	✓
8	2020-02-20 11:30:56	<u>7c8127d6bbffaf0df19c5e</u> <u>e15ee7404e4983322d8694</u> <u>04cd4532352d8f0d60e9</u>	- 0.00160600 BTC 	15.41 USD	✓
9	2020-02-16 13:10:27	<u>e083ddd6cc9cacab22bcb3</u> <u>e47d8c2d8d970ce0a635fb</u> <u>b5fbad673f1ac0da1acd</u>	+ 0.00185000 BTC 	17.95 USD	✓
10	2020-02-07 12:59:20	<u>e21ba34e5eda54ecf2a555</u> <u>913c58cac4ca0871ff5c2b</u> <u>47a6c84d400ca62e4200</u>	+ 0.00160600 BTC 	15.89 USD	✓
11	2020-01-21 13:40:58	<u>23577bb3709c2389133247</u> <u>296ed22af3c24f05a46c2d</u> <u>757ca12a11eadc1665eb</u>	+ 0.00085000 BTC 	7.38 USD	✓
12	2019-11-03 22:17:37	<u>4c171593c3d52791d3d1ab</u> <u>69734c4352f6dff597ed90</u> <u>c22d274cdfb4d723d365</u>	- 0.00305000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-28 10:57:46	<u>8a913f91d90a01dcce81a2</u> <u>7fad7b6c590b410698aa07</u> <u>889d39486ded485dea92</u>	+ 0.00305000 BTC	✓
14	2019-09-23 09:53:34	<u>b30daddd344456ad08ca12</u> <u>696cfcf3b7bfb823592637</u> <u>62bd784f77c500c2e3cd</u>	+ 0.00085000 BTC	✓
15	2019-08-05 01:42:21	<u>dcd939c02c2aeFeeba96bf</u> <u>4bd585a54e2555cc6a328b</u> <u>85126e3caa68d42b5f9b</u>	- 0.00235000 BTC	✓
16	2019-08-05 01:42:21	<u>dcd939c02c2aeFeeba96bf</u> <u>4bd585a54e2555cc6a328b</u> <u>85126e3caa68d42b5f9b</u>	- 0.00285000 BTC	✓
17	2019-08-05 01:42:21	<u>dcd939c02c2aeFeeba96bf</u> <u>4bd585a54e2555cc6a328b</u> <u>85126e3caa68d42b5f9b</u>	- 0.00285000 BTC	✓
18	2019-07-29 14:40:36	<u>b27fdb6d53ebd2a99a84d2</u> <u>ce4a335915b6dcc57432b8</u> <u>d6b59baf8f4793c121e8</u>	+ 0.00235000 BTC	✓
19	2019-07-24 18:56:56	<u>9cb40d164410b53950db5a</u> <u>9b547e33dbee404fd97dcb</u> <u>08220e3dda5a01e3dbd3</u>	+ 0.00285000 BTC	✓
20	2019-07-15 18:17:26	<u>ae3e7c0cf7f5d12865386a</u> <u>7bf0520b976b3ba55d75cb</u> <u>321fbed0e76b2e08ff6f</u>	+ 0.00285000 BTC	✓
21	2019-07-10 07:37:50	<u>0bfe0e43a065553c51f088</u> <u>5ef76de142e9d7e7b13be0</u> <u>9f5722607a63a7b5390c</u>	- 0.00085000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 05:20:38	<u>a7e2d4fcf68810e3640378</u> <u>331f2a789c638bb140f512</u> <u>c1190b532aa4d7c2eef1</u>	- 0.00185000 BTC	✓
23	2019-07-10 03:36:21	<u>417bac4ea55a52543a290d</u> <u>591b31394facf46ad9831d</u> <u>b2b6804f590ed23b33c7</u>	- 0.00207500 BTC	✓
24	2019-07-06 20:35:28	<u>79e5d23b492136704ea56c</u> <u>8b67904ef249a3302bf951</u> <u>620bfb03b4f0466ae42e</u>	- 0.00135000 BTC	✓
25	2019-07-05 11:44:31	<u>edaae80ad217dff3fde4ee</u> <u>d3f29ef804d4b63f7b7e6e</u> <u>aee846834056a466bedf</u>	+ 0.00207500 BTC	✓
26	2019-07-03 07:58:48	<u>8fd157cf21dbba04e5d13e</u> <u>9976a2e752663d404b51b5</u> <u>245287ce77eb616cfd61</u>	+ 0.00185000 BTC	✓
27	2019-06-28 16:44:42	<u>1d62fdf4b95a3a008a8ae3</u> <u>44265faf63bc96ae9a3739</u> <u>0c73079bc420c4777ebd</u>	+ 0.00135000 BTC	✓
28	2019-06-27 09:03:08	<u>9430d90d3189595c0c7381</u> <u>1cf6ac678ad6825d90600f</u> <u>0a3329ed0e776d1d6a92</u>	+ 0.00085000 BTC	✓
29	2019-05-03 15:37:44	<u>ebbad1783a66590518c499</u> <u>28e84784f759482452fad5</u> <u>28d5a0561edde3a5375d</u>	- 0.00189000 BTC	✓
30	2019-04-02 06:42:58	<u>1575cd1bb5dca624da4cc9</u> <u>4a7a703c7b80d2dc9724af</u> <u>370a871f505f181e7937</u>	+ 0.00189000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-08 17:37:23	<u>25392a5276c6b19a01bc88</u> <u>9d89419487a27286737145</u> <u>139084546eeb4593d8b5</u>	- 0.00188322 BTC	✓
32	2019-02-08 17:37:23	<u>25392a5276c6b19a01bc88</u> <u>9d89419487a27286737145</u> <u>139084546eeb4593d8b5</u>	- 0.00358000 BTC	✓
33	2019-02-05 01:52:00	<u>cc9741b4e56467bd558381</u> <u>7c45a72aaaaad3c040636f</u> <u>0e78f9e0ba3c6f840eca</u>	+ 0.00188322 BTC	✓
34	2019-02-05 01:52:00	<u>a9c2a287eb1f9897449561</u> <u>2407dda7509dcde34b4661</u> <u>db65316b628c05c3a5c2</u>	+ 0.00358000 BTC	✓
35	2019-01-29 06:51:57	<u>b80fef3f63b343a35783b1</u> <u>59faaee11d69a27a25f395</u> <u>88bdce026cc08cc159cd</u>	- 0.00189000 BTC	✓
36	2019-01-27 18:25:32	<u>5e9259483babb8aac6134c</u> <u>45a1b98cad9a9d8be1eb52</u> <u>7c77b2dbb1a43a7f643e</u>	+ 0.00189000 BTC	✓

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