

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NsXtnDCrjfNX3w75LGJF6HCYHbuPXUTv1</u>
TOTAL RECEIVED	0.10665000 BTC
	6,724.92 USD
TOTAL SEND	0.10665000 BTC
	6,724.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-21 00:24:50	<u>95d4308b53746a601ee32c</u> <u>57f5371c365672660cf480</u> <u>2d56f3eec900df3ae21c</u>	- 0.00395000 BTC	
			38.22 USD	
2	2020-02-21 00:20:22	<u>337fb70cf7661b9225e19a</u> <u>eec2f4f998e15deb7e2b1d</u> <u>475540f1248093be55b3</u>	- 0.00395000 BTC	
			38.22 USD	
3	2020-02-21 00:01:11	<u>93d8d4f2efb6323a78049a</u> <u>c0850051f3ea84f18200be</u> <u>627cee77d22c028871eb</u>	- 0.00395000 BTC	
			38.22 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-02-20 23:44:22	<u>b5ceb590b619d5f362c60a6edc52f016bdc519c864fea3642bbdb87bb1f16798</u>	- 0.00395000 38.22 USD	BTC 	✓
5	2020-02-20 23:44:22	<u>31ae6c4a50e155a80bb07bd6d91e4a0a73b88c53c0afed15431916b8bdac22c5</u>	- 0.00395000 38.22 USD	BTC 	✓
6	2020-02-20 22:32:29	<u>c4f2c0abc89847f19e4832ef17e3c5acf0b40bf436b261ef716731987b37a0f3</u>	- 0.00395000 38.22 USD	BTC 	✓
7	2020-02-20 22:21:35	<u>4b614b61dbe6a5c1511aeaf79dfb2c870e9b8b1b0b0621a7cb27fece67393cef</u>	- 0.00395000 38.22 USD	BTC 	✓
8	2020-02-20 21:56:21	<u>3ccb2e66dde42b4dfe725fbc6c1329e559a2e6fa3d7c9c2388c37a07721da66c</u>	- 0.00395000 38.22 USD	BTC 	✓
9	2020-02-20 21:56:21	<u>58b0c48a439c9daa518e8efb2807b0eeb5afc7b6f56b0f091d2c75d1a90b2392</u>	- 0.00395000 38.22 USD	BTC 	✓
10	2020-02-20 21:56:21	<u>a6fedfdf99368dc02744a69a2c06a7f73b538de4b334e28ae273e4d4e597717a</u>	- 0.00395000 38.22 USD	BTC 	✓
11	2020-02-20 21:56:21	<u>f4c416824d9843f7b8c8f0a1c550a7738d43bd87569f9292446585e98d699ae2</u>	- 0.00395000 38.22 USD	BTC 	✓
12	2019-11-06 21:04:09	<u>b57ffa2a75848989531995f48854a71380dafee5530ea29bea7f22c83dcba470</u>	+ 0.00395000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-05 05:45:07	<u>ae960b7e7f7eb8f7e9a6b1642a35322138651ad405155f2ae2f84dea92c53da9</u>	+ 0.00395000 BTC	✓
14	2019-11-04 06:04:01	<u>5f3205dcc9da112410fed87cf7926ccf3ec9f5c9bc15c72b27ef2e7b15e58153</u>	+ 0.00395000 BTC	✓
15	2019-11-03 05:22:35	<u>7a6dfedef0f91842982fecaea722024eda7492d13f47be7f318285e1341d1060</u>	+ 0.00395000 BTC	✓
16	2019-11-02 04:01:25	<u>f5aed9c67a3efb1aee611df52004b0ca54676b4c497b3ae7ec36c27cd99eedb2</u>	+ 0.00395000 BTC	✓
17	2019-11-01 06:52:47	<u>f7a6a4da0ceef3a785ff7b090d525efa7b86d0e4ddefa9a5a81874a1d528a533</u>	+ 0.00395000 BTC	✓
18	2019-10-31 04:27:45	<u>a309627fcd288dbeb9282a14d18e1e2bc46ad61de83c44073d286c540ddd5ca1</u>	+ 0.00395000 BTC	✓
19	2019-10-30 12:35:58	<u>5aafd6c490a3f0ccea348fbeaae47569f65d6a740958095f94cf115a436e304b</u>	+ 0.00395000 BTC	✓
20	2019-10-29 11:20:49	<u>6b520a809a0251fc1a27faec25b2ffaf2e0d50579472b0df3319801e1b880004</u>	+ 0.00395000 BTC	✓
21	2019-10-28 04:44:51	<u>39e5436d87a71abdb49e3d762a06f2834f9e7e9ab26ab5939f295515b594ac2b</u>	+ 0.00395000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 04:41:55	<u>99e0368aff0bbcbe89a3d4</u> <u>eedf5b4545a328c5bc1df5</u> <u>647654d0f69b8be663a6</u>	+ 0.00395000 BTC	✓
23	2019-10-26 16:16:57	<u>8c169bc9706c7a5822fc03</u> <u>911b57ea95d0bba51bedcf</u> <u>e4a220de121620b55b98</u>	- 0.00395000 BTC	✓
24	2019-10-26 04:06:22	<u>5fbfecbdf711cede11e6d5</u> <u>fe4d2a1efd9763f06d915a</u> <u>5090a768f5eaa26dad9</u>	+ 0.00395000 BTC	✓
25	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
26	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
27	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
28	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
29	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
30	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
32	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
33	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
34	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
35	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
36	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
37	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
38	2019-10-25 22:27:03	<u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u>	- 0.00395000 BTC	✓
39	2019-10-25 04:29:51	<u>f8dfce58f708170abde44f</u> <u>c53758fd7a80e46bcde05f</u> <u>c483de576e2163a0c800</u>	+ 0.00395000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-24 05:23:33	<u>46831ec597093f5fada2a4d7ca9f6c02d457dcba8e919c9f7697c40b4ef09ebe</u>	+ 0.00395000 BTC	✓
41	2019-10-23 10:00:43	<u>a39a1389857a3589bca19aabb40d9431c38f7aa979b3243f949d7293af65b881</u>	+ 0.00395000 BTC	✓
42	2019-10-22 04:30:45	<u>ddeb542be4b6b3380d4332426d2890c1c797eb0a472466f5d790cfd448d60c37</u>	+ 0.00395000 BTC	✓
43	2019-10-21 06:27:59	<u>86ab57d2a72be4df299716f1c6012eb5aa49455b196b197b15adfca8a59668fa</u>	+ 0.00395000 BTC	✓
44	2019-10-20 08:54:08	<u>2d6bab8308b58583bb67e143dc510cf3e4c75494d9aab4930509bfabb4b69b2b</u>	+ 0.00395000 BTC	✓
45	2019-10-19 04:57:26	<u>7dbbdbf85065bd24b511bde818859cc0375e6fee17b29b906545b8b76cb1b780</u>	+ 0.00395000 BTC	✓
46	2019-10-18 05:53:19	<u>040026247322298f8c5e79f412a0d72d203c43f73d74c17f48b7fb2dc9b35417</u>	+ 0.00395000 BTC	✓
47	2019-10-17 05:10:06	<u>f86f30c90a900bf94d8108c96b4df3ae8a43389a1fe3936ce28cdeacd5cb5eab</u>	+ 0.00395000 BTC	✓
48	2019-10-16 09:17:54	<u>b415397bb0b5f59efabd4aa072611321fdef2cc6c24df5f24a102d0e912dfae7</u>	+ 0.00395000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-15 07:00:10	<u>63c6bc87dc06969f3d7fa9</u> <u>a2e55464368a95700c1c15</u> <u>1139a9b7abd2fcd84195</u>	+ 0.00395000 BTC	✓
50	2019-10-14 06:02:31	<u>d8bee2890b089c758497b8</u> <u>751e9d6c3b355f97fd0822</u> <u>21786f23a730d160dc2e</u>	+ 0.00395000 BTC	✓
51	2019-10-13 19:13:16	<u>c5e5a017211c714d3f2136</u> <u>2d11438cbda41beb0a30a1</u> <u>d263e84edcf766c3a336</u>	- 0.00395000 BTC	✓
52	2019-10-13 04:41:35	<u>ab065c44b0ca0d5efeaa40</u> <u>aed102073ce574b38b99db</u> <u>1646347ee7a4bcd9f695</u>	+ 0.00395000 BTC	✓
53	2019-10-12 04:31:20	<u>3fb5ab3fbffe8dae4d2180</u> <u>351db754398168763781c9</u> <u>f84000f97761299af08e</u>	+ 0.00395000 BTC	✓
54	2019-10-11 09:41:04	<u>661cd2b80b8dd985a0de78</u> <u>6f0d512e40309c57164d87</u> <u>b11ad17db1fcd93df816</u>	+ 0.00395000 BTC	✓

\* USD values displayed at the time of transaction

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