

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NscsmMDyqzf1YmuWrABunirY1A1kcnXnf</u>
TOTAL RECEIVED	0.20087475 BTC
	12,667.57 USD
TOTAL SEND	0.20087475 BTC
	12,667.57 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355500 BTC	
			192.26 USD	
2	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d8758</u> <u>4d51cea0f5a4f933ea9c9c</u> <u>cf92a0f0b5904849d5f5</u>	- 0.00063100 BTC	
			34.12 USD	
3	2021-03-21 11:36:56	<u>725bbbb610ee3d3ae22316</u> <u>58cabdaf879dcc9cac5e10</u> <u>ec83e486221353f303f4</u>	- 0.00005072 BTC	
			2.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:33:04	<u>17b997756f8483cc34ad2f</u> <u>dbcf535a7ad195f29b4f6e</u> <u>5fb3c1f70198dccd7749</u>	- 0.00052020 BTC 29.83 USD		✓
5	2021-03-21 11:05:10	<u>3df30371bb5308db99b706</u> <u>e788aec2032fe4182752bb</u> <u>ead1be823f114ee4db43</u>	- 0.01348000 BTC 773.09 USD		✓
6	2021-03-09 06:56:31	<u>589d6595dbc73b5d5e5840</u> <u>1c573981a695840a1d8aa8</u> <u>3e78f9a37ddc7d8465fe</u>	- 0.00068325 BTC 37.49 USD		✓
7	2021-03-09 06:56:31	<u>3c0c0dc5739b281cf6a9bb</u> <u>8e972062468f88314cb57b</u> <u>0c01536cb59f8e8cdf9b</u>	- 0.00038280 BTC 21.00 USD		✓
8	2021-03-08 05:11:32	<u>795cc48fea723747cb764f</u> <u>896222c3d7562233206e52</u> <u>1733520b94a74fd8dcab</u>	- 0.00055420 BTC 29.02 USD		✓
9	2021-02-18 16:01:12	<u>09c9ce90df24462b368885</u> <u>39a78c3e99bfde473ad135</u> <u>1fe0b492618efb5cc221</u>	- 0.02534000 BTC 1,416.65 USD		✓
10	2021-02-06 03:12:40	<u>04db2072f7ece0dfa979fb</u> <u>a80a6128de45402a6727b7</u> <u>a5f0383a05e48bd55ad6</u>	+ 0.02534000 BTC 992.99 USD		✓
11	2021-02-06 03:12:40	<u>4df478800b8512ecf1235b</u> <u>32c29de14cde43945a9225</u> <u>7581801f5b197a8c181b</u>	+ 0.00005072 BTC 1.98 USD		✓
12	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03090000 BTC 938.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-23 14:31:18	<u>dce92ed88ddad3e98e617d</u> <u>1bac983d470b985dd0b03b</u> <u>2365e20878e76ec518cf</u>	+ 0.03090000 996.83 USD	BTC 	
14	2021-01-18 15:03:08	<u>072ceed5e58fe737260dd3</u> <u>da35be87410715a6df1e0a</u> <u>49fbed3f44c8bb271bdb</u>	+ 0.01348000 483.81 USD	BTC 	
15	2021-01-16 08:23:18	<u>bfcba72171cc69028718af</u> <u>b1c65b83efce41047e0d35</u> <u>1e46ab7812989c623a3e</u>	+ 0.00068325 24.59 USD	BTC 	
16	2021-01-14 08:26:09	<u>0267be607f0f39600a0266</u> <u>2dabe0378749cf01eadd9f</u> <u>2d2ac5c2b09cd861aa02</u>	+ 0.00052020 20.36 USD	BTC 	
17	2021-01-12 09:57:48	<u>3fa2fd20af9a9e118e985b</u> <u>26afa8d79b13b2311df447</u> <u>8918d0aefc2e33107b53</u>	+ 0.00055420 18.87 USD	BTC 	
18	2021-01-07 20:01:19	<u>5f5f582e9f0a3d0048b023</u> <u>d7daa36865ae4772e0af97</u> <u>80c41cdf868061d60bff</u>	+ 0.00038280 15.53 USD	BTC 	
19	2021-01-04 16:01:37	<u>0d9e5027bac4d05ab3ef6c</u> <u>818e31e23dd492ab4cbff6</u> <u>6d016209d57f1484a291</u>	+ 0.00063100 21.42 USD	BTC 	
20	2021-01-02 08:31:59	<u>7e57cd21529c0273131443</u> <u>c8763d2109594596cf3ec9</u> <u>1d3323df09238a1298d2</u>	- 0.00186350 59.96 USD	BTC 	
21	2020-12-30 14:54:26	<u>8a2aa73f4c9209e266ab48</u> <u>1b608cc99d5e54bd18c732</u> <u>23881d41002a72728fb7</u>	+ 0.00355500 102.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-28 21:33:57	<u>27e2c9f93e337fc78daccf</u> <u>4ddc142c123acc0f1b3918</u> <u>0e5a72d25597e4fcb04e</u>	+ 0.00186350 51.03 USD	BTC 	✓
23	2020-11-26 15:16:04	<u>274f6af2abbb3600087f97</u> <u>f281c5d5e4610e4c3e34f3</u> <u>8bebd2bd21fce3becada</u>	- 0.02435410 417.41 USD	BTC 	✓
24	2020-11-22 09:30:18	<u>ea894071ad955339ba5d80</u> <u>3ba9f2914fa1b403565d6f</u> <u>012b98ba470ab1569687</u>	+ 0.02435410 448.46 USD	BTC 	✓
25	2020-11-20 05:52:33	<u>8c50fa316692e6ae1c6a1e</u> <u>aef6abd552edbe1dc60709</u> <u>bd9a0a8b5e47f5a3e7bb</u>	- 0.01256800 234.46 USD	BTC 	✓
26	2020-11-15 18:30:54	<u>5efbf72c6dd84073cf5e02</u> <u>9a042ced3152151be023ed</u> <u>584fc5c2078264c0bbe4</u>	+ 0.01256800 210.05 USD	BTC 	✓
27	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f</u> <u>20b828906af0a6052af8a7</u> <u>3cf5f03001440671a7f9</u>	- 0.02429611 371.66 USD	BTC 	✓
28	2020-10-28 19:10:56	<u>ea070bae98f13be77a48f8</u> <u>8cbe35031ecffad35c1140</u> <u>d7f79209211afb752a11</u>	+ 0.02429611 326.92 USD	BTC 	✓
29	2020-09-25 09:30:43	<u>5b08d0421948b569ddd1b8</u> <u>e953d9c3a8236057db1684</u> <u>f03af90652ba364a1ff6</u>	- 0.04068069 434.74 USD	BTC 	✓
30	2020-09-19 07:06:54	<u>aea53b2d00e917c853d529</u> <u>1041a1564b6bb49dafa96</u> <u>c4c1fc3ef4f56a172848</u>	+ 0.04068069 450.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-16 00:11:29	<u>efd69c79ea816b81c70d93</u> <u>1eeb589f909a3fe4981f3c</u> <u>e5b6744871f6075b7e4e</u>	- 0.00112197 BTC 13.36 USD		
32	2020-08-15 14:19:31	<u>70c990f3aa06f5e15fd8bd</u> <u>2413aa20f7c2622a0297a4</u> <u>ed7bebbc839d0f5a2fb2</u>	- 0.01989321 BTC 236.94 USD		
33	2020-08-14 16:21:26	<u>64b09f6c86cd6832c46586</u> <u>06a141723719e95d09ec22</u> <u>faa5f16278d53e6f69ba</u>	+ 0.01989321 BTC 235.78 USD		
34	2020-08-14 12:40:14	<u>3cfb061021c3d088c01b64</u> <u>6084d5c643efca48553dd0</u> <u>f2076b41b82fb318a60b</u>	+ 0.00112197 BTC 13.29 USD		

* USD values displayed at the time of transaction

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