

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NseNw2M2cEx5LEVQGqnb6MY9gNtfMTjae</u>
TOTAL RECEIVED	0.45081832 BTC
	28,297.86 USD
TOTAL SEND	0.45081832 BTC
	28,297.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-20 09:42:34	<u>a2ce18028334b6ec290949</u> <u>9403fdaf1874d76e5c9b4a</u> <u>9148380eb139a7918051</u>	- 0.00037564 BTC	
			21.82 USD	
2	2021-02-15 19:57:23	<u>02cb752043e79a6c74b284</u> <u>505875c5b6e21e47668375</u> <u>d701b354b6af184c5935</u>	+ 0.00037564 BTC	
			18.45 USD	
3	2021-01-22 07:07:46	<u>1d0a7daa7e3f6f34ccdf9f</u> <u>8ad422e9f6a7dc8c0392a1</u> <u>d4162674262b5a04ec80</u>	- 0.07687554 BTC	
			2,532.67 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-21 05:46:32	<u>5ff548fc1bbe4d229f8403</u> <u>6dba9e7b0e82e81b9c7835</u> <u>ffc5e6657edecded3ce7</u>	+ 0.07687554 BTC  2,371.62 USD	✓
5	2021-01-16 22:40:53	<u>24236a43b8b6724518b631</u> <u>1535d120fb3b4e95d02fc9</u> <u>3f4db64ea4719b1ceee4</u>	- 0.00266182 BTC  95.36 USD	✓
6	2021-01-16 20:52:05	<u>a18dc82ad8973243979e87</u> <u>4fd8cd3d8b26960dbc890a</u> <u>10db7ee489edd5c4f5c5</u>	- 0.04649946 BTC  1,666.01 USD	✓
7	2021-01-12 02:57:27	<u>7e350391bfc341f3fae0e7</u> <u>f49d8d9417a5b13190d9df</u> <u>bdcf4a130ee705bfc15b</u>	+ 0.04649946 BTC  1,583.36 USD	✓
8	2021-01-08 22:41:24	<u>8291f5ff218401985caf70</u> <u>dda1dbb5f7a324f81fe3e8</u> <u>7c4bb3e4a85ec71dcc30</u>	+ 0.00266182 BTC  106.70 USD	✓
9	2020-12-30 07:59:56	<u>ad72884cb25e1e56373de9</u> <u>317177d8945d81a3846faa</u> <u>bfb6af3e2b6b898206d6</u>	- 0.00120739 BTC  34.86 USD	✓
10	2020-12-27 06:13:45	<u>e49eca49a7274d050b4456</u> <u>49c82c959b933a6662187f</u> <u>d351946d3a709f3a192a</u>	- 0.04863328 BTC  1,278.16 USD	✓
11	2020-12-26 07:19:24	<u>d971e90bb0baa18d8c5094</u> <u>87a962ae8a4880c3acc31a</u> <u>d23e9f59bbfc65446d46</u>	+ 0.04863328 BTC  1,288.46 USD	✓
12	2020-12-23 07:57:04	<u>a123e47e35857f94f161eb</u> <u>3a429f34debfac135c0326</u> <u>fc08e400357f42b79c75</u>	+ 0.00120739 BTC  28.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-20 05:02:00	<u>cc2d55b9e923d5664c1ad1</u> <u>72e661299641b92c2bfb5d</u> <u>2eac5b7963ccfd9d8a80</u>	- 0.02817251 BTC 	660.80 USD	✓
14	2020-12-18 17:59:34	<u>d129f21561b78d1ff7a44e</u> <u>66a3cf29871df51f6658d0</u> <u>22221eba798073501eff</u>	+ 0.02817251 BTC 	671.11 USD	✓
15	2020-12-04 05:40:21	<u>4abfd9958e72898f31e357</u> <u>d5cbb5a216ddacb4b60042</u> <u>82427b50843c829f3d07</u>	- 0.01417675 BTC 	264.40 USD	✓
16	2020-12-02 12:51:57	<u>918fa4e33819a7708a88a1</u> <u>514da4b921261d6064c1db</u> <u>9bc02d5c93897dd620d0</u>	+ 0.01417675 BTC 	275.33 USD	✓
17	2020-08-28 04:04:22	<u>5bf66492df1ba6640cd04a</u> <u>842af5cb719fbce11bbdfc</u> <u>34a26be7f7ac384dda88</u>	- 0.00017000 BTC 	1.95 USD	✓
18	2020-06-18 07:00:50	<u>55d2a273a85fd53d0cc12e</u> <u>b56cb3407b67b42b8d6654</u> <u>df36fc90816e3643003d</u>	- 0.01029177 BTC 	96.60 USD	✓
19	2020-06-18 05:38:47	<u>6890344ad27229a13e527a</u> <u>ae1746afa32d5acdb2bf8e</u> <u>2574b1f143e632c60c20</u>	+ 0.01029177 BTC 	96.60 USD	✓
20	2020-06-07 09:37:35	<u>0d13145a176d69cc993718</u> <u>41337d1a5aa6a5e70d1a8c</u> <u>32119e4298ab7b6c2c87</u>	- 0.10399188 BTC 	1,013.60 USD	✓
21	2020-06-06 09:56:22	<u>f9e85b360bfb806191f3bf</u> <u>2272b5bd949173e5b84564</u> <u>b651180f304943f9a092</u>	+ 0.10399188 BTC 	1,005.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-01 07:00:12	<u>b95a9074594e810e6c6c04</u> <u>76c06db15ec3c6ea952e02</u> <u>0c1569b02d5aa95a2deb</u>	- 0.00260000 26.52 USD	BTC 	
23	2020-05-25 15:17:38	<u>f7c32a088bfbfb947f9304</u> <u>4639454744759e47f9873e</u> <u>a3651695b814d06ee8b0</u>	+ 0.00260000 22.98 USD	BTC 	
24	2020-05-19 09:37:46	<u>d065d635a539144a5935fc</u> <u>7fa6d481ae9a1d197be04e</u> <u>ffeb8dcd498fa683b4aa</u>	+ 0.00017000 1.66 USD	BTC 	
25	2020-05-01 07:38:01	<u>6486514d5dc51f8b44dd92</u> <u>ccbc8701cf844eba91cc67</u> <u>807ec36ffbc895248f38</u>	- 0.01885422 166.42 USD	BTC 	
26	2020-04-29 15:14:33	<u>466fd5eddc854520a99595</u> <u>e8ff62c8f35f1c7fb4e3b0</u> <u>bd66b3879cba2a2a1a4f</u>	+ 0.01885422 162.52 USD	BTC 	
27	2020-02-01 09:22:06	<u>b57930cad6f799857d3a36</u> <u>1b6869d457fc4f4a335813</u> <u>6a6b32ce357ac98002c5</u>	- 0.01021053 95.82 USD	BTC 	
28	2020-01-31 14:29:49	<u>297277c2ce2b32f20b60d0</u> <u>f822b4f925047437d01f4b</u> <u>440104b4569ae5561211</u>	+ 0.01021053 95.82 USD	BTC 	
29	2019-12-27 10:00:03	<u>e54708c930d38df046e2ad</u> <u>720dfb68a5bbc519fb251f</u> <u>9d9966b46c9a4c147de5</u>	- 0.02033655 147.53 USD	BTC 	
30	2019-12-26 09:15:32	<u>7ac400e8db43a7b1539a81</u> <u>a71b89c325a661b123cbc6</u> <u>2bb5a275fba3fac1729f</u>	+ 0.02033655 146.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-18 08:23:11	<u>cda6cfa641962a3a537ad5</u> <u>e4973b1d762220bebd1be6</u> <u>1619da19db065db4ed96</u>	- 0.00960858 69.92 USD	BTC 	
32	2019-12-18 08:05:20	<u>ff03a6eab36bcaf4998a53</u> <u>b0622a32de6a13cc7157c3</u> <u>b3717690f29bc2664d00</u>	- 0.01141100 83.04 USD	BTC 	
33	2019-12-08 06:25:57	<u>b8d7f009b167b3efe5fe6e</u> <u>a1d7680a3def5810ebf59f</u> <u>4070a36ce0fd4aa9d45f</u>	- 0.02080390 156.23 USD	BTC 	
34	2019-12-07 12:40:35	<u>df99ea1dfb04f16b754325</u> <u>7d8c0bc252f9997e3ff4ab</u> <u>01adf75a9f21efdfd05f</u>	+ 0.02080390 156.23 USD	BTC 	
35	2019-11-19 06:06:04	<u>c77df1c7800154abce615b</u> <u>80b3a487aad9f4f44b4e4f</u> <u>bcf051db8cf3e7a4c6e9</u>	+ 0.01141100	BTC	
36	2019-11-07 07:17:00	<u>a2e972f088c3f48ed4aa33</u> <u>9092a8b081505ca8a321c8</u> <u>58429d2fdeedbd0b9e74</u>	+ 0.00960858	BTC	
37	2019-10-27 18:39:38	<u>3e9be02b221c5fc8bf8e15</u> <u>7dba1c03477e340eadd0c9</u> <u>83efa93232f1dedca2c6</u>	- 0.02393750	BTC	
38	2019-10-21 19:56:21	<u>c15116e7db88cb6678fa5d</u> <u>4d95a4ecdde580edbf535f</u> <u>644523ba32e87ff008ef</u>	+ 0.02393750	BTC	

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