

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NsrFxtHTM5HvePnVb1YKPivD2uLeTqR35</u>
TOTAL RECEIVED	0.25948183 BTC
	16,350.89 USD
TOTAL SEND	0.25948183 BTC
	16,350.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 03:58:42	<u>41c3b509e29540e9583d75</u> <u>3d4eb45fe9b2cba976cb79</u> <u>d0ec0753385ab0a9f440</u>	- 0.00199063 BTC	
			125.96 USD	
2	2024-05-22 11:32:20	<u>98214866ae6a181a011d55</u> <u>42316b98988579960576d8</u> <u>15e9ccedfc027a5ad99e</u>	- 0.00447359 BTC	
			311.55 USD	
3	2024-02-02 04:19:45	<u>496f9b020ee80b003fea21</u> <u>c440befc884b32eaedef0c</u> <u>1edb449d9ef99aa9ae22</u>	+ 0.00199063 BTC	
			85.53 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-13 04:13:18	<u>7e21f0234a0c2604e501fd</u> <u>97b14234415e90cedffed3</u> <u>dd451bfc2e97d5692c31</u>	+ 0.00447359 BTC 	✓	191.64 USD
5	2022-11-24 01:38:54	<u>4198dc348cd0403080e2bc</u> <u>1dd7ecc9d13cf062f6b044</u> <u>5796e8b347d2b374cd8e</u>	- 0.00151610 BTC 	✓	25.31 USD
6	2022-11-24 01:38:54	<u>b4ef03abd35b8830753362</u> <u>2952e2ddb3ddb62ada7b29</u> <u>1de149ab4479e5cb5a44</u>	- 0.00138855 BTC 	✓	23.18 USD
7	2022-11-24 01:25:57	<u>afbb9df847900cd0f23cca</u> <u>3120c6cade7be387fac23e</u> <u>eece9456704ddb3a4f91</u>	- 0.00137340 BTC 	✓	23.00 USD
8	2022-11-24 01:25:57	<u>0c23fb65026dfef2a46538</u> <u>ac24af382632d3149dafd6</u> <u>6a614acea31ea973d484</u>	- 0.00148345 BTC 	✓	24.84 USD
9	2022-11-24 01:24:23	<u>c31b795d3f1ad61bfd6007</u> <u>de4faf1a500a8649e4edd0</u> <u>bcb0bde1f392df62daf2</u>	- 0.00131042 BTC 	✓	21.94 USD
10	2022-11-24 01:24:23	<u>80a93d4730a0b813d3b036</u> <u>ed16b8993604a843e15fc5</u> <u>016fc4d7f284e942f8d4</u>	- 0.00123125 BTC 	✓	20.62 USD
11	2022-11-24 01:24:23	<u>d5a0e8ba3734d00b74c848</u> <u>70711d129456cb54aaa6ba</u> <u>1b197f8e84151a5ddcb9</u>	- 0.00138371 BTC 	✓	23.17 USD
12	2022-11-24 01:21:48	<u>0f10fdab270b29ad245722</u> <u>e1274c0e2bb1c9a9ea8d64</u> <u>063b181b70cc1b811ca9</u>	- 0.00142365 BTC 	✓	23.84 USD

#	Date & time	Transaction Id	Amount		
13	2022-11-24 01:21:48	<u>ce07f1da89b7848d5df016</u> <u>8be5af962a6ead6ddc3005</u> <u>e2611ac5cc9e0118fe73</u>	- 0.00124965 BTC 20.92 USD		✓
14	2022-11-24 01:18:05	<u>bc304d22cca5ba939d13fb</u> <u>a06704c05afbc2bc6a5cb3</u> <u>16b193c4c35eb1c0055a</u>	- 0.00140280 BTC 23.49 USD		✓
15	2022-11-24 01:09:20	<u>49e0735f50985a92fbc1e1</u> <u>cc2ce2ca169a2f9d592651</u> <u>24e727c77d7b7670b7b6</u>	- 0.00135787 BTC 22.74 USD		✓
16	2022-11-24 01:09:20	<u>8efd52e4d75ca06f551671</u> <u>211cb0b41da6f3ded0ab38</u> <u>665603ca59b7be4873ae</u>	- 0.00136469 BTC 22.85 USD		✓
17	2022-11-24 01:03:12	<u>29ca5c15817b9e6d26bbe8</u> <u>2e1905186b25b9f6eb8928</u> <u>b2592f39ee225f233d63</u>	- 0.00139149 BTC 23.30 USD		✓
18	2022-11-24 01:03:12	<u>5e91d2087f6a2e948ffee9</u> <u>2849d7266faa0bb7a69746</u> <u>884469985c1f7957645b</u>	- 0.00142320 BTC 23.83 USD		✓
19	2022-11-24 01:03:12	<u>c966160a6bd6b10bf13e32</u> <u>d85d3d5b06215c5b93d871</u> <u>5b305dd555f38e0bfe39</u>	- 0.00126926 BTC 21.25 USD		✓
20	2022-11-23 23:20:21	<u>7bcaa6d646163eee35a231</u> <u>1311501c1a51e54df825</u> <u>b3901a8826ae786d0846</u>	- 0.00130083 BTC 21.59 USD		✓
21	2022-11-23 23:17:08	<u>34ba906b3b43da617b7e62</u> <u>9c87b07b2146acb3ff1d04</u> <u>53c091576652445c4431</u>	- 0.00131734 BTC 21.87 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-23 23:04:26	<u>449c5f6948d913fab5fec6c39c0246003dea4e33cb6afa7351beb7ce02eeef04</u>	- 0.00149266 BTC 24.78 USD		✓
23	2022-11-23 22:57:00	<u>11e22c14dc1404cc1d6a06718092ad3f3eedb43b15b9f86af2b9a986e1c893e9</u>	- 0.00154118 BTC 25.58 USD		✓
24	2022-11-23 21:28:58	<u>2b3b6fc6a94c9e41931b07f9e9dc144fb04078ed72f8e883be7ed86308411a85</u>	- 0.00142579 BTC 23.50 USD		✓
25	2022-11-23 21:27:15	<u>1b9049ce2a2901478aa8730bf32ad51137b0902e5a9f336d9c27fdeb1580da1f</u>	- 0.00128481 BTC 21.18 USD		✓
26	2022-11-23 16:49:14	<u>e0f90d8576090384932ea176e622e3ebc10ca66ec583ca7e3fb5b092e2432d97</u>	- 0.00345151 BTC 56.57 USD		✓
27	2022-11-23 16:48:01	<u>5ec4231ffd1e0c5f5359b30114a5b39716f35ad002e1a27cc36aa2b6f9a0d0d9</u>	- 0.00138454 BTC 22.69 USD		✓
28	2022-11-23 16:48:01	<u>ee9dc5e04915de94e6116043a94857a3a108dbbc71158490c90910272c929dd6</u>	- 0.00157256 BTC 25.77 USD		✓
29	2022-11-23 16:48:01	<u>049a2ef1437821320d0d2bb859112dff66ccbb25b90ecc20924b0ee0385d5c98</u>	- 0.00139652 BTC 22.89 USD		✓
30	2022-11-23 11:50:04	<u>5483b445af4cdcb2ff851df419eaf8bc151ced7841e5080c79825a7aee847b60</u>	- 0.00145386 BTC 24.00 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-23 11:50:04	<u>8aaf1efd6f52e7c243b218</u> <u>4bf45628bd9aee4e23aa48</u> <u>e6c1c8dce371e9f146e4</u>	- 0.00145026 23.94 USD	BTC 	✓
32	2022-11-23 11:48:19	<u>700c51d6a4ef7b5088f51e</u> <u>af7b69574cf98efe1ce1be</u> <u>fd3eb9b427d90126ff71</u>	- 0.00137479 22.70 USD	BTC 	✓
33	2022-11-02 06:32:43	<u>5ac3c97739a319f4ad7f3ed</u> <u>b61f86b015a6589c11b345</u> <u>2521690b4e4ca8082471</u>	- 0.01778557 363.21 USD	BTC 	✓
34	2022-11-02 04:07:47	<u>24bb7f3874c1d2fc7e3e89</u> <u>5f1f0c823a2f810ba0af11</u> <u>5d19d70e3c0daaac49b9</u>	+ 0.01778557 364.96 USD	BTC 	✓
35	2022-10-02 06:46:54	<u>0118994dfa29f4dbb2fad2</u> <u>0265ecd340b7276e9d40df</u> <u>2ce832c1636fd9e4d302</u>	- 0.01912444 368.81 USD	BTC 	✓
36	2022-10-02 04:03:40	<u>6a9a20b93ce3227e4d1621</u> <u>bc6912f64d042748b420b3</u> <u>f0cda355c58e030d9145</u>	+ 0.01912444 369.75 USD	BTC 	✓
37	2022-09-12 07:51:45	<u>14d958e1cac368f2060edd</u> <u>aab9de8426f607ffac0687</u> <u>8b2a02930aad2050cdcc</u>	- 0.01313897 292.05 USD	BTC 	✓
38	2022-09-12 04:36:40	<u>1f38b6fe153af52d7ca9e8</u> <u>e3019c1cd8c65c59238ee7</u> <u>b1d730e5f3b2726af226</u>	+ 0.01313897 286.24 USD	BTC 	✓
39	2022-08-12 04:29:38	<u>942616cb2b9334698f7524</u> <u>1480879f224ec01222bde8</u> <u>6bebd4e471d9393aa489</u>	+ 0.00139149 33.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-10 04:28:08	<u>a771b4ba4e1b55f2f95a0e3c9bfd6ed1e3b7f434673e032cf2b19f06720ad086</u>	+ 0.00138855 31.85 USD	BTC 	
41	2022-08-08 04:12:07	<u>167d6594468a1f62ad9cf41591b0a9d89f4aeb999e45b8168b5f0195c578065c</u>	+ 0.00137340 32.05 USD	BTC 	
42	2022-08-06 04:46:12	<u>5bd4a6cad2ddc3e15fd7748492ce76430fb6f13d778ad569dbb899e631469c39</u>	+ 0.00138371 32.09 USD	BTC 	
43	2022-08-04 04:08:49	<u>3a1653a2957bb9176de19eb824e1ddc801d70228fca4b7f8fa45b327a093c845</u>	+ 0.00140280 32.38 USD	BTC 	
44	2022-08-02 04:34:03	<u>40196b8fce55d8acc6b1f11d918c78bba1f14471f2312129aa7d8ebc4f8fd37e</u>	+ 0.00154118 35.22 USD	BTC 	
45	2022-07-28 03:52:48	<u>9ac056e91e022eeb1e7df549ebdc06e4bb9082b72f7845d4dafebec0b9f50129</u>	+ 0.00151610 34.97 USD	BTC 	
46	2022-07-25 04:25:56	<u>6f735fb90d2458e813315db8f33b2a4d0871777a8c07760a70ed80e7cfe99edd</u>	+ 0.00142320 31.16 USD	BTC 	
47	2022-07-23 04:54:52	<u>a0e978d088da39126d3f60cd02572c9d9e974a46cee46f3c1ec51e44d23cf66d</u>	+ 0.00142365 32.60 USD	BTC 	
48	2022-07-21 04:52:03	<u>83185483c33bbf842ff2b2bd956b46b6c622f4a71365446ec8a70e298c1b853ae</u>	+ 0.00137479 31.54 USD	BTC 	




#	Date & time	Transaction Id	Amount		
49	2022-07-19 07:04:39	<u>aefa8ee426c45cca6e7af2</u> <u>475fe513213b1c13d99f09</u> <u>d69ee0a8fc2004f7c0a7</u>	+ 0.00135787 BTC 	29.55 USD	✓
50	2022-07-17 04:11:40	<u>36e192aa3d8aaa1d998b21</u> <u>5cec568b3cdd838e5d6b95</u> <u>e8542ab78d8deed08a8e</u>	+ 0.00136469 BTC 	29.01 USD	✓
51	2022-07-15 04:00:09	<u>b41654be8757fdaf229d94</u> <u>5dae408462ea933fa46e7c</u> <u>a155c92cee5467ddb2c9</u>	+ 0.00138454 BTC 	28.61 USD	✓
52	2022-07-13 05:08:49	<u>8bb63cb63363958aa8238a</u> <u>35f5613e418cec64f2173</u> <u>7607dc4f517a04dfdf1</u>	+ 0.00139652 BTC 	27.51 USD	✓
53	2022-07-11 10:28:12	<u>8c8e3a4eb16b45bd938d5e</u> <u>fcf3e72acc5bec8ff7f012</u> <u>805e977517bcd0217df1</u>	+ 0.00142579 BTC 	29.19 USD	✓
54	2022-07-09 04:55:53	<u>f00210dc94ede02029aafb</u> <u>a8db247c599c8ef94a41a1</u> <u>da4262416ac71cfedc1b</u>	+ 0.00345151 BTC 	74.26 USD	✓
55	2022-07-08 04:15:01	<u>f7ec9caa47f8afb96d45a1</u> <u>143ae32e617a982719ebc9</u> <u>6d2c0f78419ddbc2a743</u>	+ 0.00145026 BTC 	31.67 USD	✓
56	2022-07-06 04:14:12	<u>441c6b6448f14ad2e1903e</u> <u>4a36352ccb34f3aca50e15</u> <u>cf17053838e7b94879e7</u>	+ 0.00145386 BTC 	29.14 USD	✓
57	2022-07-04 04:04:22	<u>f00ec38cb4121bc295adb3</u> <u>3582ac49599b73c94dfda2</u> <u>df5f4f24faa4600acb5f</u>	+ 0.00149266 BTC 	28.56 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-02 04:14:31	<u>adc37eab7921e7e0d3250ea7ea29f2257f8aa4cb7af8e30b6e7b8b8af6bab3a7</u>	+ 0.00148345 28.53 USD	BTC	 
59	2022-06-30 04:19:22	<u>997ccaeca8cc5126818aae553e07e046b880135597166e7c722d1062a38cabb1</u>	+ 0.00157256 31.45 USD	BTC	 
60	2022-06-27 04:12:04	<u>3d3b06ac943c83a3c6a1a8041a75e2f88a98352073b3f853c71bde45b319b4a6</u>	+ 0.00123125 26.08 USD	BTC	 
61	2022-06-25 04:36:22	<u>f0230c5d6938e9b881a6f3d1f0b698ee566fd0ccb622b664fb2e35163c15304</u>	+ 0.00131042 27.80 USD	BTC	 
62	2022-06-23 04:23:09	<u>c03ce30f7dad79aa4dbf518a3f33f7d180551137a47963805bf55c2f9a730b37</u>	+ 0.00126926 25.82 USD	BTC	 
63	2022-06-21 04:29:13	<u>497892d8207a48817d179bb9b7deb8a5e578a2281f04b91e59e00b3e06159a7d</u>	+ 0.00131734 27.52 USD	BTC	 
64	2022-06-19 04:14:08	<u>7aac370f84d7b42f621b57f4deb866500fe9c4c058d4a47263fc2d9b3ef01170</u>	+ 0.00130083 23.57 USD	BTC	 
65	2022-06-17 05:45:41	<u>2211b5392674eee29a6a844f7e495af4b0d39963d0eb7b1394e74211136738c3</u>	+ 0.00128481 27.11 USD	BTC	 
66	2022-06-15 04:25:13	<u>08660ca4818a51d1b85729133b5c688a4d1d52fc172b37a972c60418be5e5910</u>	+ 0.00124965 26.52 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-06-14 16:25:45	<u>c8d618bcec0403183b3e77</u> <u>e38c50865fddeb0e5f4a8</u> <u>b20a7fb9d371dbd07394</u>	- 0.00125970 BTC 28.16 USD		✓
68	2022-06-13 11:27:52	<u>5abf0760980831fa0e193c</u> <u>f05a6c863b8a4536c50420</u> <u>9f51499d816ddbdc2528</u>	- 0.00130296 BTC 30.81 USD		✓
69	2022-06-13 11:27:52	<u>e674921a46d79f6a498fec</u> <u>78bb8d2608aaf3ba4c066c</u> <u>a62d86089cf383d56c2c</u>	- 0.00974503 BTC 230.48 USD		✓
70	2022-06-13 06:43:24	<u>4670389b85dcba283812a7</u> <u>f9c45e4b70a7042e79c2e8</u> <u>49e471eed05478e372d0</u>	- 0.00129510 BTC 32.13 USD		✓
71	2022-06-13 04:18:19	<u>3738081244872ad85fcddb</u> <u>de93773ef416283dcc247d</u> <u>c34171bc4e22b10722ed</u>	+ 0.00129510 BTC 32.68 USD		✓
72	2022-06-11 09:29:58	<u>f551240f280ab39024f674</u> <u>13a5f5ea6ef8bbe511a3ef</u> <u>b142a6ac28754d36b221</u>	- 0.00128732 BTC 36.98 USD		✓
73	2022-06-11 04:22:24	<u>7d2a33353d86bd213df561</u> <u>e4750b3161ecc93c388c33</u> <u>806ec0ad2fa79a76e898</u>	+ 0.00128732 BTC 37.69 USD		✓
74	2022-06-09 04:18:11	<u>bb6d8c7b2889307c43cf65</u> <u>ace5f8915fa933efffb764</u> <u>6dc7d024040921bc3fe5</u>	+ 0.00125970 BTC 38.18 USD		✓
75	2022-06-07 04:19:19	<u>89435897a2ce0b89bdd4a8</u> <u>f9db3373363de04152796d</u> <u>f1f4e0800e7fca703e2b</u>	+ 0.00130296 BTC 38.40 USD		✓

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76	2022-04-02 04:33:24	<u>8ed0621e1749b10121f31e</u> <u>ef40cb5f817a8fcd949cc3</u> <u>800fcd5971b3d518b411</u>	+ 0.00974503 453.96 USD	BTC 	✓
77	2022-03-17 06:31:03	<u>07a6af638b3eba054294e4</u> <u>d0cb96dfde2c91d7ed49c9</u> <u>667349b369b99ba7df66</u>	- 0.00979243 399.02 USD	BTC 	✓
78	2022-03-17 04:43:01	<u>a23646065554a931d7173c</u> <u>04e87cb87a91635ee255e3</u> <u>af9ebd474437c79afdae</u>	+ 0.00979243 398.80 USD	BTC 	✓
79	2022-03-02 12:14:22	<u>1e6c25ceef74cb11fb7047</u> <u>dadd511c931496cc30744b</u> <u>efbd86a814c6213a525f</u>	- 0.00908611 397.51 USD	BTC 	✓
80	2022-03-02 09:44:25	<u>7e67dfcc4f2981a86b55ab</u> <u>9aebea41ecaa7070f7850b</u> <u>1a35ea601ba665676fd2</u>	+ 0.00908611 400.93 USD	BTC 	✓
81	2022-02-17 06:59:32	<u>75ccac5831497a149a87eb</u> <u>4f927c7da4260f1496a632</u> <u>c966a5b3433b0ea2bbb6</u>	- 0.00981465 423.64 USD	BTC 	✓
82	2022-02-17 04:45:53	<u>911f5e1793af646f776b1d</u> <u>1219537461a4100ffd69b3</u> <u>b27f044a02ae70781c90</u>	+ 0.00981465 423.64 USD	BTC 	✓
83	2022-02-02 05:49:47	<u>e61fce424d90a90c9eb56f</u> <u>8150072586d62b625b82f9</u> <u>d9e320c36b5ed8f3c06f</u>	- 0.01410500 542.90 USD	BTC 	✓
84	2022-02-02 04:47:03	<u>ec6bd324a784203a1aa72c</u> <u>ec481f605112bce83179fc</u> <u>1805d4f1dd7a92200b1f</u>	+ 0.01410500 542.90 USD	BTC 	✓

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85	2022-01-29 16:11:14	<u>32b28cacecbe5fc362c2a2</u> <u>ee0295d48b3b7e326f2179</u> <u>ee6c3c29939155f94da4</u>	- 0.00858615 327.70	BTC 	✓
86	2022-01-29 14:48:02	<u>84522fb1b5e1f6e08035b1</u> <u>df852aa1b5895707a13084</u> <u>b36cb49b05b0bbe75f9c</u>	+ 0.00858615 327.70	BTC 	✓
87	2022-01-17 06:01:29	<u>288188d5eeb6fd8854f02c</u> <u>fc236d8cb5ac004a5adfd1</u> <u>d55b97b0a4d0957391a8</u>	- 0.01410566 601.90	BTC 	✓
88	2022-01-17 04:41:16	<u>3689dd539989cfac5ac710</u> <u>3735efefa45ba03d839604</u> <u>367cad110b6bdb57b4f5</u>	+ 0.01410566 601.90	BTC 	✓
89	2021-11-06 04:30:28	<u>49980646f6c136fb4c9777</u> <u>7a81bd1b6eaf9fae821c8f</u> <u>99ae3e55202df0624371</u>	- 0.00311058 188.65	BTC 	✓
90	2021-11-06 03:46:24	<u>5c1ab8f482d1f50907e3b4</u> <u>7f42d95a88f7fb44decf64</u> <u>47b54b8cdf6b7184146</u>	+ 0.00311058 189.09	BTC 	✓
91	2021-10-22 05:02:48	<u>4387fbbe9c567a054c36a5</u> <u>3f4ca8a1dcc24bf3a02875</u> <u>a199b5ae9099ab206fd8</u>	- 0.01483900 900.59	BTC 	✓
92	2021-10-22 03:30:32	<u>6e65aca39f5f83ad09d7c6</u> <u>fdd92b94cba9af8f022b38</u> <u>46d2f46142daa7f05dc9</u>	+ 0.01483900 940.36	BTC 	✓
93	2021-10-03 04:31:26	<u>365e5b9b87449814e43fdc</u> <u>73dd802a382ac763808974</u> <u>72242bde5b37a0319720</u>	- 0.02526200 1,209.54	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-03 03:27:57	<u>78ceee7a1bddd668f00249</u> <u>6204a2138ab2cc55b04c75</u> <u>bb11986e0859a0e1cb89</u>	+ 0.02526200 BTC  1,209.94 USD	✓
95	2021-09-02 22:44:21	<u>978a90bd054b4a1bda5aa1</u> <u>2b6703dc7fa405cbc2478d</u> <u>b83e35f375c5237b401e</u>	- 0.03836080 BTC  1,924.50 USD	✓
96	2021-09-02 21:06:45	<u>7a90c87619e6298c36a11e</u> <u>9e73bd13995f16600fd0f8</u> <u>64de735a0f4dfdc8597</u>	+ 0.03836080 BTC  1,924.50 USD	✓

* USD values displayed at the time of transaction

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