

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NysWUUqBkdSxo7DXtV1ZzHyxMsDgLBbGn</u>
TOTAL RECEIVED	0.19245000 BTC
	12,080.08 USD
TOTAL SEND	0.19245000 BTC
	12,080.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>b3b67fd631fb4d064852fb</u> <u>4b138306700d773da97c47</u> <u>b046287c4b52b555fcc5</u>	- 0.00076934 BTC	
			43.19 USD	
2	2021-05-03 23:36:09	<u>07fc47b7332f5592464e33</u> <u>8890cf648794deaca451c4</u> <u>d1d40366916b8859bd38</u>	- 0.00521985 BTC	
			293.06 USD	
3	2021-04-13 10:39:19	<u>5cb6b82678fdd64bb99352</u> <u>b8f4d74afbc8bf2616a25c</u> <u>02f20f5d4aaec9c4e828</u>	+ 0.00521985 BTC	
			331.85 USD	


#	Date & time	Transaction Id	Amount		
4	2021-04-11 05:24:23	<u>e4889af6c4102fe3fcd9c120f4073a18176f8fe1697ce578b748bda6026b42d0</u>	+ 0.00076934 46.16 USD	BTC	✓
5	2021-04-11 04:40:27	<u>03df97b25544e75c1c33e1c27223597d8248af88f11f9865fc2a891dab30cfa8</u>	- 0.00144245 86.55 USD	BTC	✓
6	2021-03-30 13:01:48	<u>b1156138ebb05cac84450d9c8f720fb0a4ec2d158cd031451d47b8404a9f74db</u>	+ 0.00144245 84.73 USD	BTC	✓
7	2021-03-23 05:23:54	<u>1b50f7ffadb2fcc97e16a662e908bcf1c49cf6cf6f2140edb3789523e24d655f</u>	- 0.00550828 299.32 USD	BTC	✓
8	2021-03-21 09:52:23	<u>1a6c5a89cf2aaa4e90c2e59e7279071ca28e013c861442ba559a5afc99702af9</u>	- 0.00262002 150.26 USD	BTC	✓
9	2021-01-06 19:56:08	<u>6f6c0c54669a31ab7e1d69431fdf5688d09b062acf78fc4fd8d2b0726447f8e8</u>	+ 0.00550828 217.20 USD	BTC	✓
10	2021-01-04 03:40:38	<u>3933d8c7628ede11157d704c26a08bee9cba38db1aee86e6256655942e52892e</u>	- 0.00200882 64.25 USD	BTC	✓
11	2021-01-02 08:48:05	<u>6c11afa54c538b6b0de9b032685a1a8c18cbc1f2b34f1cbf73516a61691930c5</u>	- 0.00227188 73.10 USD	BTC	✓
12	2021-01-02 08:31:59	<u>20ca138ea6d405a016408406e236cfcb7f07aba49dc6b1a51d90691802ba281f</u>	- 0.00160635 51.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:30:31	<u>3511969ef15b73c92b18857fdff0a7e421b99359a8cac5b468ffb841d1868464</u>	- 0.00076798 24.71 USD	BTC 	✓
14	2021-01-02 08:30:31	<u>4d439ae83deea1cb2f308adb14014ba6401641f8e4c55d56f099efb534a43e85</u>	- 0.00808688 260.22 USD	BTC 	✓
15	2020-12-26 14:16:58	<u>218dad9dae518df68524637e79850f84440f177679ec29d50a711710edc8c34b</u>	+ 0.00200882 52.79 USD	BTC 	✓
16	2020-12-24 03:48:35	<u>89ca7c790331f0fc5d41a7694c9598f64572dd53df888c9254b3672c3f204f6f</u>	+ 0.00227188 53.90 USD	BTC 	✓
17	2020-12-23 03:59:13	<u>bf4dbb3a6e20ca7f1b872258c61b5470d946ec16e38644a64c3aca7f3853b0ed</u>	+ 0.00076798 17.84 USD	BTC 	✓
18	2020-12-23 00:30:45	<u>59e0f6ab9751072b8c085690d1f5ae756f71a155146451e881f8a8be2b372cb3</u>	+ 0.00160635 37.31 USD	BTC 	✓
19	2020-12-18 18:58:46	<u>e6da69302846245638ef74d08442e5bcce4559c5bf5d949a6dab3290d3811b26</u>	+ 0.00808688 192.64 USD	BTC 	✓
20	2020-12-14 13:36:05	<u>e1495eb3d30cb9ca589e484c3757fbfc2535acf6835e9463814459d061037012</u>	+ 0.00262002 50.89 USD	BTC 	✓
21	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34cfe69fa45582bb9f6f52b4cba1058f5fc16e0af4c7</u>	- 0.00052364 10.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c662ca21f0ead8c9ce908e7e39c9f5035b7d80baf91</u>	- 0.00561168 BTC 107.55 USD		✓
23	2020-12-07 04:11:39	<u>c54a3345a4cb0ff14417837cf997260052cde83a168de6d7c2e3f0280f4409cc</u>	- 0.00039467 BTC 7.56 USD		✓
24	2020-12-07 03:42:38	<u>0e27e49cd5243854db5919d8b91027fa1f5b0ae511dd0c0c3529a28969845b4a</u>	- 0.00320186 BTC 61.36 USD		✓
25	2020-12-07 03:42:38	<u>0e27e49cd5243854db5919d8b91027fa1f5b0ae511dd0c0c3529a28969845b4a</u>	- 0.00318187 BTC 60.98 USD		✓
26	2020-12-04 19:50:26	<u>914e4150126ffee1226e78c2d53b39cddc60d0037bf9f2f2816b7d9429262cf0</u>	- 0.00991853 BTC 189.91 USD		✓
27	2020-11-29 02:52:18	<u>2f0841320abc2368c764ccd19c0d01322460cb5e166a42dffea567100686bd06</u>	- 0.00513180 BTC 93.32 USD		✓
28	2020-11-29 02:47:32	<u>b742d52c0fa2dd97434d8952b49d4c81994b178ce42568412788c5887a5c2c91</u>	- 0.00280000 BTC 50.91 USD		✓
29	2020-11-29 02:47:32	<u>ab836f7dbd59f964dc9308b8c5cdb59e49381aa49714a3fee2957c54d68ec8a1</u>	- 0.00424703 BTC 77.23 USD		✓
30	2020-11-28 19:59:35	<u>26d6d30efe4a41104f8d79d6b07e9247ce20c58fb11b7ba3c8ff74358e6840dd</u>	+ 0.00039467 BTC 7.17 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-28 13:55:52	<u>a20fadef57e0b68ede79e53c0c96f1a40d87dbf84856798e1cdc740d9537bc9a</u>	+ 0.00320186 58.22 USD	BTC	
32	2020-11-27 15:15:19	<u>4bd08e4e2177faf6e667096934772493ef1bd872aefba2fed23a68f543ca2a26</u>	+ 0.00318187 56.38 USD	BTC	
33	2020-11-27 13:19:24	<u>1567250db1d89d0e70a22aa03a0c88de63c18e70341661dfca014b409999c388</u>	+ 0.00991853 175.75 USD	BTC	
34	2020-11-27 01:05:25	<u>cf99d6845511087a69df9d74e21bbb5eaa4031a1405c396a4fb7458209c71215</u>	+ 0.00052364 8.97 USD	BTC	
35	2020-11-26 18:50:30	<u>c99b31b663616babf112a798a8c9dccf8e47ff43f693bb3ac0aee3ea06768ec2</u>	+ 0.00561168 96.18 USD	BTC	
36	2020-11-26 15:14:49	<u>c01d4de8f99f18ccdeaafef213c247484ee0f5f380ea0fa3494959ec32360eb58</u>	- 0.05236425 897.49 USD	BTC	
37	2020-11-25 17:53:13	<u>b365ecd8ffda46e0c3f6721ee4cb2d2db12a4cfd4e62cc23efa3ad3f29b8b52f</u>	+ 0.00424703 72.83 USD	BTC	
38	2020-11-25 13:48:02	<u>a9ffb09a19ca9645fafaba72be2d474713fa18631d38cded0655eab6d24e4985</u>	+ 0.00513180 88.00 USD	BTC	
39	2020-11-24 22:57:10	<u>7b0b2d20c543b6d4e675c059f9baed8b9077149a3a069e2ef039baf79647428f</u>	+ 0.05236425 980.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-11-23 07:00:37	<u>e54f164c32996bdb517750</u> <u>295947b7200de6f337521c</u> <u>c84aca29ae891cf10e22</u>	+ 0.00280000 51.43	BTC 	
41	2020-11-19 12:53:09	<u>235a5b63c11f825c74ee32</u> <u>af9ab997cb1bf50df0e639</u> <u>1fc0c2e7c0e6c0f45b8b</u>	- 0.01713202 319.60	BTC 	
42	2020-11-19 09:55:16	<u>8308fe70f1d2d0a01cae81</u> <u>2fc8c15bde86bec7ffacd8</u> <u>52119136720ce9358bc1</u>	+ 0.01713202 304.99	BTC 	
43	2020-11-13 04:05:12	<u>73f865fc7f038a0815f79f</u> <u>ca6fd2c71ff4e6e6388d28</u> <u>8ebad347df451e2fa61a</u>	- 0.00619452 101.09	BTC 	
44	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00086314 14.08	BTC 	
45	2020-11-12 23:52:00	<u>77e099720142edf273e7f5</u> <u>8c21aef7995cf5a451b1c7</u> <u>1d27895aff4cc6043c8c</u>	- 0.00331267 54.06	BTC 	
46	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa0</u> <u>6ac44088d112480a9a903e</u> <u>cedab3f279a75f84750f</u>	- 0.00669000 109.18	BTC 	
47	2020-11-12 23:29:24	<u>15180e520a48c334cf5f65</u> <u>35abb59816fe8ea8870f4d</u> <u>69ad738ecf2e6f27b5a7</u>	- 0.00260000 42.43	BTC 	
48	2020-11-09 10:04:03	<u>6eb117aad3fe8b271c7a9f</u> <u>8130fb05aabbde4d41e9d6</u> <u>0b094886713a8593630e</u>	- 0.00122196 18.73	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-09 09:50:25	<u>913eb7a3d94135b94b12f0ad1a68716c84af1d822d29b6f53127446f8b2c1fb3</u>	+ 0.00669000 102.54 USD	BTC 	✓
50	2020-11-08 09:17:52	<u>2ed36af194f5270f9b68284d50de98b5b12b0fc135986d53aea862fbddb66e7b</u>	+ 0.00619452 95.86 USD	BTC 	✓
51	2020-11-07 09:28:59	<u>65d8a1665064f8867cdc0321f6361b9e54091b8d918dfb2c96fae8dc22f61797</u>	+ 0.00086314 12.79 USD	BTC 	✓
52	2020-11-06 20:23:02	<u>2448f32687a42c9f02f4d3f77e99ee9d5ae1c6283a02ff26745abb03965bd926</u>	+ 0.00260000 38.52 USD	BTC 	✓
53	2020-11-05 20:31:45	<u>676a4f0305448834f30c30ed9ee91811b12c78a3fc0aac6cc5c42aeef5cfaabd</u>	+ 0.00331267 51.61 USD	BTC 	✓
54	2020-10-21 20:45:34	<u>768a8e7ff89612b0642204748accd79357945f7c2102c76c2dcfde01f6ebd802</u>	+ 0.00122196 15.84 USD	BTC 	✓
55	2020-10-17 01:13:20	<u>3175b153892edde1b16193edc1f256840a6c500efd590d58bd6276a7425bbc86</u>	- 0.00434282 49.33 USD	BTC 	✓
56	2020-10-17 01:13:20	<u>48ff00f4742a5cdb6c8490ee0792414f8f4042162b24862a5a9d7b6121914c8c</u>	- 0.00878776 99.83 USD	BTC 	✓
57	2020-10-17 01:13:20	<u>cd83b842bd003709ebde3c8b54c2378cdd6e57f3d76d71b56cd6891db4703cd3</u>	- 0.00439572 49.93 USD	BTC 	✓

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58	2020-10-15 16:03:12	<u>d42ad813c7aad3a6d49ab</u> <u>f040c15f2d15a95a0799ed</u> <u>5bab2fe14c23b72b382e</u>	+ 0.00878776 99.47 USD	BTC 	✓
59	2020-10-13 18:25:28	<u>5180d53cd148fe6520d6f3</u> <u>7ac0f5e8b8382c1e1c0acc</u> <u>a8d14e86c9922b5ecab1</u>	+ 0.00434282 49.58 USD	BTC 	✓
60	2020-10-13 15:40:59	<u>64e1f48d45919996d60ca3</u> <u>5012a2f793afe45c4927d5</u> <u>6a4721e42974e5cd304b</u>	+ 0.00439572 50.18 USD	BTC 	✓
61	2020-08-23 07:15:00	<u>5b6945c66ed590daf512a</u> <u>9085129370f3f50bbde77d</u> <u>f2d419797313dbad26f6</u>	- 0.00166654 19.41 USD	BTC 	✓
62	2020-08-20 14:59:47	<u>3f323e7fce632fa83f188b</u> <u>72b266464fe9257a3c4d3f</u> <u>c9b41a0ed03c9114e612</u>	+ 0.00166654 19.21 USD	BTC 	✓
63	2020-08-16 00:17:58	<u>90b12e13c15278be16df33</u> <u>3746a8225433c79aa04003</u> <u>3a50e0adecb4cffd8d92</u>	- 0.00556267 66.25 USD	BTC 	✓
64	2020-08-16 00:13:19	<u>b0ce0e011598065d07bc09</u> <u>0417053d1784630c1b0a1f</u> <u>97605ccb71b654450671</u>	- 0.00408420 48.64 USD	BTC 	✓
65	2020-08-15 14:11:06	<u>1aba5e9c862c7846ca2a8e</u> <u>7b05da9269f5a9f958c4b4</u> <u>63c6f34b86ad4d15f78e</u>	- 0.00791880 94.32 USD	BTC 	✓
66	2020-08-11 20:47:44	<u>775038b938abd6246f3302</u> <u>ec16e866a45bf255fe74be</u> <u>e111e7a01c38e712150c</u>	+ 0.00408420 47.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-10 14:27:52	<u>55da3a13431fbd289426c6</u> <u>4fd0a91a5a91367d17a712</u> <u>0df36a22e16a055ac3fc</u>	+ 0.00791880 BTC 	90.21 USD	✓
68	2020-08-09 18:15:24	<u>0137c788eaa952dcca0e6d</u> <u>19a42585150cd713e616eb</u> <u>b59b1811866c56554e75</u>	+ 0.00556267 BTC 	66.15 USD	✓

* USD values displayed at the time of transaction

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