

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N1DPPvmP4G7uoVCZNnUopqDEbLGjntXFQ</u>
TOTAL RECEIVED	0.28362882 BTC
	17,886.16 USD
TOTAL SEND	0.28362882 BTC
	17,886.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 00:43:29	<u>c49a2f2b310a8f77beec7f</u> <u>ca0c99c2482ec6aeebf621</u> <u>f10b6a2843b3b7350deb</u>	- 0.00013500 BTC	
			6.64 USD	
2	2021-12-28 00:26:22	<u>1972aa5bc304d7850580ca</u> <u>48d5411baf2180453a6b8b</u> <u>13e08c762e1400f385d3</u>	- 0.00027000 BTC	
			13.28 USD	
3	2021-12-27 23:18:15	<u>fd59400dd86fbc1a5047a9</u> <u>16defd08972f99b4a171b7</u> <u>08441c39b0915644be97</u>	- 0.00018900 BTC	
			9.29 USD	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 15:58:33	<u>b9fe417ac2c06f8650d53a</u> <u>696bcf5b0df1d473df5419</u> <u>02fbaf35e786d03e2e5a</u>	- 0.00048600 BTC	✓
5	2019-09-04 19:16:23	<u>20b28309f7b3937d4169cd</u> <u>9cb12202defa7915cc18d0</u> <u>949edd0193b773e76765</u>	- 0.00485424 BTC	✓
6	2019-09-04 17:11:10	<u>d35a41f62dd76d1a0ba622</u> <u>2fa3b0770cd50bdb0adb3c</u> <u>2e817af1be8e591999b1</u>	+ 0.00485424 BTC	✓
7	2019-08-23 17:13:23	<u>ec39db820ca07588b9e4d9</u> <u>b6b07e2c18d4db6f4856aa</u> <u>3ccb2d18aa9dbc609d</u>	- 0.00493018 BTC	✓
8	2019-08-22 22:38:05	<u>3d4ac7e3452dbf74398f4f</u> <u>20363253efca6492617e8f</u> <u>e6df0a73e9f3737fdfd2</u>	+ 0.00493018 BTC	✓
9	2019-08-14 03:51:03	<u>b5831d2bfe713b4255aaff</u> <u>882d3ef29d7129487df6aa</u> <u>f0959acc7fa2b7716f8e</u>	- 0.00832840 BTC	✓
10	2019-08-14 01:03:11	<u>f65f0a4cac8c49b9c3111a</u> <u>e5b5e5ae95d51c6368f6de</u> <u>2c60fa2674cfa608f7d6</u>	+ 0.00832840 BTC	✓
11	2019-06-25 05:12:40	<u>0c2aef18f2f8b1af0edff4</u> <u>8555c6cb9ef3df47fb8e5b</u> <u>b124eae54c5b8e981bd3</u>	- 0.00881300 BTC	✓
12	2019-06-25 02:53:24	<u>8c7d88f173d08fe92c152b</u> <u>c68e54cc823e157a9869d0</u> <u>5e449ad032e78947c77c</u>	+ 0.00881300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-24 19:07:02	<u>c219f74680199741844d67</u> <u>53a5781430e3fd3bce2d5d</u> <u>07f661110750719b757c</u>	- 0.10889800 BTC	✓
14	2019-06-24 04:44:16	<u>f4c46e308e22aa8aa012d2</u> <u>d40c603cbebe82844a133d</u> <u>c9ad2373eac131321e0c</u>	+ 0.10889800 BTC	✓
15	2019-06-22 04:59:29	<u>f3b61d30899322f518727b</u> <u>6d413851c5a65341107dde</u> <u>2e6d46da4e214ea415f4</u>	+ 0.00027000 BTC	✓
16	2019-06-20 16:41:41	<u>c212aafb17c3749599d997</u> <u>b24f75ea9513a2a9e28307</u> <u>8961296b46c7b2594898</u>	+ 0.00013500 BTC	✓
17	2019-06-19 05:10:09	<u>c5bcae73a092b7f03dae14</u> <u>4d40d261865a28fec2fe1c</u> <u>7455706e339fdd3c6795</u>	- 0.00061000 BTC	✓
18	2019-06-18 12:47:45	<u>97c9cf1866fff2c1b19826</u> <u>91033c041a06e6dae8e964</u> <u>2ed3861e1d568c4f43af</u>	+ 0.00061000 BTC	✓
19	2019-06-18 05:22:11	<u>b6a9096a0b71f4727f92da</u> <u>ae3852e1ce10d7ea25b30c</u> <u>6a48c99bd0cc5fa5bf24</u>	- 0.00060200 BTC	✓
20	2019-06-17 10:34:54	<u>0a9e49e2f5c64a8838adbd</u> <u>7e029f37a804fab21ff749</u> <u>0e4aeba065059299a17b</u>	+ 0.00018900 BTC	✓
21	2019-06-15 16:13:46	<u>53d6fddf56d7a82b3963fd</u> <u>a97b5cff3e38b4abe0e218</u> <u>8f89942e0b5b7bac90ff</u>	- 0.00263800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-15 10:44:17	<u>3f9285e5edcfc0874d6e33</u> <u>262259196f08249b76a4b2</u> <u>a5ba47f691ceaba7fe6d</u>	+ 0.00060200 BTC	✓
23	2019-06-14 08:34:42	<u>3e6de04752956ef1009df6</u> <u>0b775fc9bf30faa8588f2a</u> <u>7e9d922b50e499908193</u>	+ 0.00263800 BTC	✓
24	2019-06-13 11:00:44	<u>05a2011ac68be72e700bef</u> <u>5385b85bff6c10b092c91f</u> <u>898a7a02478e0f8a7f28</u>	- 0.08085600 BTC	✓
25	2019-06-13 07:07:56	<u>641a4c1502123736558809</u> <u>39d08bdb0c6a110a8a1f0f</u> <u>10fde43bba7262327672</u>	+ 0.08085600 BTC	✓
26	2019-06-11 05:12:31	<u>d7a9948f8448bd1f3cb973</u> <u>28aa8a053f4b872594c70a</u> <u>5083a910ba60fb1a05df</u>	+ 0.00048600 BTC	✓
27	2019-06-10 00:02:11	<u>c18af5a84a604b6bcdcbad</u> <u>53e319ff7a7a66128dfdbc</u> <u>f78564368bf2f74cdc43</u>	- 0.00170000 BTC	✓
28	2019-06-09 14:40:35	<u>b3534720a7c043e1297380</u> <u>b5456bbb2551952d080675</u> <u>61a7fcad12dc7fdb37af</u>	- 0.00164700 BTC	✓
29	2019-06-09 14:19:33	<u>78adfb8c699d5fffb2a1825</u> <u>945a975a09913c9c3e972d</u> <u>201170526d37fad85747</u>	+ 0.00170000 BTC	✓
30	2019-06-07 07:05:01	<u>90c88a986eb1313024135c</u> <u>647d82a5abad5fa6ea1956</u> <u>221b242b662f2985825f</u>	+ 0.00164700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-02 20:25:37	<u>722da3d496ec28ff375a0e</u> <u>c042f332cdc0fad9c9d759</u> <u>5d68c0435f7c6fa7a9e2</u>	- 0.05019200 BTC	✓
32	2019-06-02 03:43:15	<u>bd45dd51165e9577e13cf9</u> <u>c2605096b6b3133153d915</u> <u>0af3ffb1b266fe48bfd6</u>	+ 0.05019200 BTC	✓
33	2019-05-18 13:32:36	<u>1da07a45f9fa398526df1d</u> <u>870babbf32cee48c468e78</u> <u>9201cf31a4b6072af0d5</u>	- 0.00848000 BTC	✓
34	2019-05-18 02:27:39	<u>6583489c75fd65967c0dc0</u> <u>640f7c76a9b4b6128a28a7</u> <u>517b141180c17f70a013</u>	+ 0.00848000 BTC	✓

* USD values displayed at the time of transaction

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