

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N2E3appFKnfwoXDkz3APQZVLuyWnKkUyU</u>
TOTAL RECEIVED	0.40284281 BTC
	25,327.69 USD
TOTAL SEND	0.40284281 BTC
	25,327.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-15 00:38:04	<u>c462df136921de7c53928f38a982f2871776773876dc</u> <u>cd241a87e4d0b6ffe220</u>	- 0.00186616 BTC	
			18.48 USD	
2	2020-02-04 01:26:15	<u>56d66aeb09d7fc442567a404a2384de1869cd0513e65</u> <u>35452cf98fc09a5e4f51</u>	- 0.00170328 BTC	
			15.66 USD	
3	2020-01-18 17:12:06	<u>1a0834cffa94c4ffa30ed79919305afaaf336b777a23</u> <u>f6a6ed613b07ddcd79f6</u>	- 0.00420256 BTC	
			36.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-14 23:52:45	<u>afeca9cdd4c8c54942b1f4</u> <u>efcde85f0537414e07b9ec</u> <u>822095818c1ef32b1420</u>	+ 0.00170328 15.02 USD	BTC 	✓
5	2020-01-14 03:08:48	<u>9db36511a4407b31734a0f</u> <u>fd78b24bfa1cb10535784b</u> <u>68f9834d46d699419dab</u>	+ 0.00186616 16.44 USD	BTC 	✓
6	2020-01-13 22:08:21	<u>822a2c16f68698bad9ce25</u> <u>907ce9dadeeb6cc327889b</u> <u>71562641eca48fd9069d</u>	+ 0.00420256 37.02 USD	BTC 	✓
7	2020-01-08 05:01:43	<u>2ed8b45fa278876cf5a229</u> <u>b8fa7d131f247bcc16092a</u> <u>d2d2f804d82855f673f8</u>	- 0.02308091 185.93 USD	BTC 	✓
8	2020-01-07 14:59:44	<u>d658f02b1bc808fa529b2d</u> <u>a45e78ceca174f01cebb82</u> <u>7a80b035578fbb46ddba</u>	+ 0.02308091 185.93 USD	BTC 	✓
9	2020-01-06 15:32:28	<u>075d2db213d8de7f610862</u> <u>f07ff6ed9258a05371f722</u> <u>8b07db0d64aa5f4dab18</u>	- 0.00222536 18.12 USD	BTC 	✓
10	2020-01-06 13:25:38	<u>621a44d66d22b5c39aefe8</u> <u>8dd119dd646b708bdd4b96</u> <u>278492ad8a60b1e82e5e</u>	+ 0.00222536 18.12 USD	BTC 	✓
11	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba08</u> <u>9e41bb80f0aa4e45dc6991</u> <u>0f1e7d1533c31affb24d</u>	- 0.00783032 57.62 USD	BTC 	✓
12	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba08</u> <u>9e41bb80f0aa4e45dc6991</u> <u>0f1e7d1533c31affb24d</u>	- 0.02289248 168.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-04 22:03:21	<u>653d8f095bbe7bd465475b7e0e4143a49cf580f36c33b4a4bd6cd50e99386565</u>	+ 0.02289248 168.46 USD	BTC	✓
14	2020-01-03 18:25:15	<u>293eb850173ce18302676e3602879e60afb683836cf6dfdc36b45dbd445f23f4</u>	+ 0.00783032 57.58 USD	BTC	✓
15	2020-01-03 17:16:47	<u>36dc21f6a7f3f668cad5e14fbd2674af16f04f9aee424d1a307c13d3b05ba41c</u>	- 0.03493136 256.88 USD	BTC	✓
16	2020-01-03 17:16:47	<u>36dc21f6a7f3f668cad5e14fbd2674af16f04f9aee424d1a307c13d3b05ba41c</u>	- 0.00364568 26.81 USD	BTC	✓
17	2020-01-03 14:07:25	<u>518994a1402b83849c1b8a31b085fd355a320068a084d4fdae6d929d60ddda41</u>	+ 0.03493136 256.88 USD	BTC	✓
18	2020-01-02 18:06:31	<u>847364ca718826347786b00c5f60798cbf174e7bf53050ed427fc804bda707fb</u>	+ 0.00364568 26.77 USD	BTC	✓
19	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f25906ba9f1053a88e3405b7aa0af395fd42f7d92aa6</u>	- 0.00184664 13.56 USD	BTC	✓
20	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f25906ba9f1053a88e3405b7aa0af395fd42f7d92aa6</u>	- 0.00185064 13.59 USD	BTC	✓
21	2019-12-31 23:22:50	<u>53e4eaf7b584a5507d8c722d4a4f68354ff67d6c32034c0448f7be5286d00096</u>	- 0.00188392 13.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00210224 BTC 	15.13 USD	✓
23	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00204760 BTC 	14.74 USD	✓
24	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00214032 BTC 	15.41 USD	✓
25	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.01302483 BTC 	93.78 USD	✓
26	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.01565248 BTC 	112.71 USD	✓
27	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00195704 BTC 	14.09 USD	✓
28	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00192376 BTC 	13.85 USD	✓
29	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00203472 BTC 	14.65 USD	✓
30	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00235088 BTC 	16.92 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-31 03:56:37	<u>899f68a598656f83b9967e</u> <u>191cb41f6da088c6d43c0b</u> <u>d9782c621b55979047d5</u>	+ 0.01565248 112.62 USD	BTC 	✓
32	2019-12-30 23:56:42	<u>96ca4044c055b06983580c</u> <u>df45b53f0c07809fb6c17d</u> <u>77d3a5ca7fa9756b577c</u>	+ 0.01302483 93.71 USD	BTC 	✓
33	2019-12-29 15:55:37	<u>95c40a8738686e74758918</u> <u>7f58499d7e8358f49c3aae</u> <u>d2a68550db58038f579e</u>	- 0.05198896 376.71 USD	BTC 	✓
34	2019-12-29 15:29:12	<u>b09d7e2b5e65ea3603aab4</u> <u>752db4ccd92e5f85ea1bc7</u> <u>b4d782fa0ee496fb443c</u>	+ 0.05198896 376.71 USD	BTC 	✓
35	2019-12-27 21:24:00	<u>79f3311d223704dec2d27d</u> <u>8399d22be2e72a3dcecafe</u> <u>06cc3c3aef6dbfbd5efc</u>	- 0.00265172 19.40 USD	BTC 	✓
36	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00301696 22.07 USD	BTC 	✓
37	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00359184 26.27 USD	BTC 	✓
38	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00380288 27.82 USD	BTC 	✓
39	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	- 0.02644304 193.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	- 0.00497852 BTC 	36.42 USD	✓
41	2019-12-27 18:26:46	<u>cd4543c6af2663436ff861</u> <u>6c0275b4ad000b3e6d0d01</u> <u>0d6ab85c0749bfa0d461</u>	+ 0.00265172 BTC 	19.40 USD	✓
42	2019-12-27 17:21:07	<u>b31cfefd90c739b42fce8c</u> <u>4bacb8f56e0f4e9fcc8319</u> <u>2b9375b9852cc1234451</u>	+ 0.00235088 BTC 	17.19 USD	✓
43	2019-12-26 23:15:43	<u>711490e33f9d93155c9cb1</u> <u>a0f3ac3fa06a43acecf055</u> <u>cd41a83845bde8f489eb</u>	+ 0.02644304 BTC 	191.83 USD	✓
44	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00690496 BTC 	50.09 USD	✓
45	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00601456 BTC 	43.63 USD	✓
46	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00606616 BTC 	44.00 USD	✓
47	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.00760064 BTC 	55.14 USD	✓
48	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.01179136 BTC 	85.54 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-26 22:02:42	<u>10c20df4c21f6355885d08</u> <u>26135317e820348ee659ca</u> <u>2748dba28f41339374a4</u>	+ 0.00195704 14.19 USD	BTC 	✓
50	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	- 0.02014149 145.11 USD	BTC 	✓
51	2019-12-24 17:17:26	<u>1981ae2e354a9cb751bea7</u> <u>489af3ab6dbabbf04c4018</u> <u>9e6867cef4703edf75ef</u>	+ 0.00606616 43.70 USD	BTC 	✓
52	2019-12-23 00:02:26	<u>e75e3a471ae7d05d495f2e</u> <u>0131ed99a8534094e68d8d</u> <u>e4fafd903a9600aeefec</u>	+ 0.00204760 14.98 USD	BTC 	✓
53	2019-12-21 15:44:56	<u>c41fe2880b6d9f511ea9c6</u> <u>be9d5b28ff19c76fe12f1b</u> <u>03ae6a27084806e1c6e9</u>	+ 0.00359184 26.94 USD	BTC 	✓
54	2019-12-20 21:43:48	<u>dbaa884a2cc47e5cdb84c0</u> <u>8148e5d261fecf0ac4f4d2</u> <u>f9a39d99b6c7f184cab6</u>	- 0.02402086 171.33 USD	BTC 	✓
55	2019-12-20 04:27:17	<u>ab614df5503c1fb932cb35</u> <u>753dd1ebb5fb59856ca6ac</u> <u>40c29762e1fcddc4bd67</u>	+ 0.02402086 172.65 USD	BTC 	✓
56	2019-12-18 22:59:54	<u>458b23577886f2a2ff605c</u> <u>0069e7ba55f66df292f4cb</u> <u>a6ba05187298de4f0796</u>	+ 0.00760064 54.34 USD	BTC 	✓
57	2019-12-16 19:48:37	<u>913acae11e37d9f82279cd</u> <u>d4e70b317ea57811bc4b8e</u> <u>dc5813cabf2590382dba</u>	+ 0.00192376 12.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-11 22:14:21	<u>fd3219073caf9f3bdb0f6d</u> <u>f4917612de93cc6ea81bae</u> <u>ffee0c47342464a7a40f</u>	+ 0.00380288 27.37 USD	BTC 	✓
59	2019-12-10 20:31:15	<u>2798d23a614159b3cf73fd</u> <u>5bc9800d6987464b437f4b</u> <u>17f86329a7058ea85b75</u>	+ 0.02014149 145.22 USD	BTC 	✓
60	2019-12-10 04:04:55	<u>ae690745b582241a6812c2</u> <u>a73742595a733faf405cfd</u> <u>d407fb2c44e320bca440</u>	+ 0.00301696 21.79 USD	BTC 	✓
61	2019-12-09 18:36:01	<u>2c1114ad09cb8c73b9cb25</u> <u>2c77e6b85bf774cf8f1792</u> <u>e10b265b5328e627667e</u>	+ 0.00690496 49.88 USD	BTC 	✓
62	2019-12-08 18:03:44	<u>8262dd2a1e397189ab9172</u> <u>5245352be3c2791f0307d0</u> <u>3990232fe7ff3b6f239d</u>	+ 0.00497852 36.53 USD	BTC 	✓
63	2019-12-06 03:58:38	<u>b4da7c0b2991b6376a8d32</u> <u>646da7b12c0894d4fad9dd</u> <u>f6fba7f61d329852c833</u>	+ 0.00214032 16.11 USD	BTC 	✓
64	2019-12-05 20:02:25	<u>cbbbe4a7a62ffd8f5ca6a0</u> <u>3ce8134862fd12ceca8636</u> <u>48dafec7ff4b5e844041</u>	+ 0.01179136 88.75 USD	BTC 	✓
65	2019-12-05 12:58:08	<u>e5a6636e9de4b9afe43149</u> <u>be6550be00d93ba937ec79</u> <u>09f5fbf8faf3ea203425</u>	+ 0.00184664 13.90 USD	BTC 	✓
66	2019-11-29 19:36:25	<u>49145b8dc3d5735baac70a</u> <u>6b987faacce480b1ded957</u> <u>e7e61427040023a19325</u>	+ 0.00601456	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-28 01:57:25	<u>df68b54a683a7efbfa1ff7</u> <u>2745c431a22711fce18a92</u> <u>7fa853c45b9d6b60340a</u>	+ 0.00203472 BTC	✓
68	2019-11-25 00:30:51	<u>6682d90251d5a6f0c6c9b5</u> <u>cc860f0dfe1125efc65cbc</u> <u>2df7486b862838ac57b9</u>	+ 0.00210224 BTC	✓
69	2019-11-22 23:27:03	<u>1992c29c47192eedd4df0</u> <u>fb59b185c9858b5696ea9e</u> <u>ef5ca62221ddc8913124</u>	- 0.07263568 BTC	✓
70	2019-11-21 02:02:15	<u>ee10fa1c36172037384576</u> <u>eb1d218316a925ca30b15b</u> <u>5f4913b1ba4b960dd341</u>	+ 0.07263568 BTC	✓
71	2019-11-19 02:53:23	<u>3c74af603ae7d597389646</u> <u>635ede48001eb5df431eba</u> <u>4cfb44844bf5958eb0a1</u>	+ 0.00185064 BTC	✓
72	2019-10-25 02:13:20	<u>b310f77374af3ed2318694</u> <u>08cbb97b1d5709fae34890</u> <u>f9142013a8973d20d2d2</u>	+ 0.00188392 BTC	✓

* USD values displayed at the time of transaction

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