

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N3XHvmwAMC5brKxMemajZsqxF8Z66t5oq</u>
TOTAL RECEIVED	0.19783419 BTC
	12,474.62 USD
TOTAL SEND	0.19783419 BTC
	12,474.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 02:33:02	<u>825f56cb96562324d87caf</u> <u>15b6cc8da51621ef1bd8c4</u> <u>d9b3ef03a8ad7a7b3b2e</u>	- 0.00546958 BTC	
			99.46 USD	
2	2020-11-29 02:30:06	<u>04b8b3fc495e0ff55d15fb</u> <u>90317fae2aa9df4f009cd7</u> <u>fdb28feaba24d33fb170</u>	- 0.01558756 BTC	
			283.45 USD	
3	2020-11-26 15:14:49	<u>58df0abad6e45294fa1c28</u> <u>6953a294091b6ebd2d6f0f</u> <u>9e7f75027ef654202f68</u>	- 0.05466550 BTC	
			936.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-26 15:12:14	<u>07609e572f50e491020ff6</u> <u>241e11d735932f14a7451d</u> <u>f322925cde6c7f1a8bdd</u>	- 0.03150878 540.04	BTC 	✓
5	2020-11-26 07:21:24	<u>b855737470e0cc6954da1b</u> <u>2291ee751ae1b33709e038</u> <u>5e15a3afd1c0da30aca1</u>	+ 0.05466550 937.48	BTC 	✓
6	2020-11-25 03:31:05	<u>22b5c1c243a081ea1489c6</u> <u>20ef3dd9c4704426128bed</u> <u>05bec823a972557b7b7a</u>	+ 0.03150878 589.81	BTC 	✓
7	2020-11-25 01:49:31	<u>444917f612f74a5b5a189e</u> <u>bb5d147fbdfa09fb2a7b8c</u> <u>82ab087fa497dfc8797a</u>	+ 0.01558756 291.78	BTC 	✓
8	2020-11-23 00:43:16	<u>61db56fb84edfec433ac41</u> <u>24e75424a5b4f4a77e9050</u> <u>0cffcef65e9e8507c277</u>	+ 0.00546958 100.46	BTC 	✓
9	2020-11-20 05:52:33	<u>8c50fa316692e6ae1c6a1e</u> <u>aef6abd552edbe1dc60709</u> <u>bd9a0a8b5e47f5a3e7bb</u>	- 0.01260103 235.08	BTC 	✓
10	2020-11-20 05:52:33	<u>8c50fa316692e6ae1c6a1e</u> <u>aef6abd552edbe1dc60709</u> <u>bd9a0a8b5e47f5a3e7bb</u>	- 0.01249371 233.07	BTC 	✓
11	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00118299 22.06	BTC 	✓
12	2020-11-16 04:18:10	<u>708587db95a9e5ba5bad5b</u> <u>7c9b0fe70eb9a1b64cd573</u> <u>bccfaaa7b1d2881ea7c8</u>	+ 0.01249371 208.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-15 20:12:54	<u>0f26e6d5217878a3fc7d5f9bbf76c9e43a65da1c60458559a8eeb32ce7e33995</u>	+ 0.00118299 19.77 USD	BTC 	✓
14	2020-11-14 10:42:54	<u>f5696ea02b3e48816f9de8414eb9fac2b90e13ad561597e7bdda75ec488701e2</u>	+ 0.01260103 202.50 USD	BTC 	✓
15	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7bb479e88dfd1220c5c95d090c21d217a383e1cebd53</u>	- 0.00808902 132.01 USD	BTC 	✓
16	2020-11-12 14:30:14	<u>dad267e94e6d7a8896840fe1f00a184338bfda5aa4e12b16eb5b0ac162ce64da</u>	- 0.01176342 191.98 USD	BTC 	✓
17	2020-11-10 15:36:59	<u>560a27698e692e7708058fc75f6d9d89ed8811a65518572deae8b1c88bd7d8a9</u>	+ 0.01176342 184.50 USD	BTC 	✓
18	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e321c87eea7e6ac5fcc2152129ba7aba10b3a4398711</u>	- 0.00752303 115.08 USD	BTC 	✓
19	2020-11-09 23:50:53	<u>67f4b6027c6b53085aaaf75527415fc7faf2b9d09f66155b4707d3a6ec19a726</u>	- 0.00734689 112.38 USD	BTC 	✓
20	2020-11-09 10:04:03	<u>3016506cb303b6be284ebe6ce5f9f8c811f8556eede582bc65a7e9ba196a774b</u>	- 0.00760732 116.60 USD	BTC 	✓
21	2020-11-06 15:31:56	<u>c97dd909b7c55b6a92f6c6118c3de42506ab124a70df2f51cdedb5455f15d165</u>	+ 0.00808902 119.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-04 18:52:12	<u>01af04176adc767453ea19</u> <u>8cebdce7a65744229654a2</u> <u>10e68472082df2593390</u>	+ 0.00752303 117.28	BTC 	✓
23	2020-11-04 09:52:27	<u>8f718eebbda8059eb48df6</u> <u>1fd86e8258d91cb4a4a29c</u> <u>f4b9e20475f492cbeb4c</u>	+ 0.00734689 103.91	BTC 	✓
24	2020-10-25 01:29:57	<u>3375e456dd2183c182d938</u> <u>d35f126925afd834cbd4d0</u> <u>b669818bc2eec35a06cc</u>	+ 0.00760732 99.11	BTC 	✓
25	2020-10-11 00:55:49	<u>c325a6c6bed13190cc624c</u> <u>e8487d4bbb905f12d60270</u> <u>70c7ebcc268cd76b1389</u>	- 0.00939896 106.85	BTC 	✓
26	2020-10-05 23:23:14	<u>c3f5737367a2a955b24a7b</u> <u>f25592992ed86777c1047f</u> <u>c53d4412a82d87e41ca2</u>	+ 0.00939896 99.62	BTC 	✓
27	2020-10-04 07:37:39	<u>a61290d2cf53ef4179d6a6</u> <u>2c90d2cf0a2b8a691f7dda</u> <u>55608cfe660e98af22e1</u>	- 0.01259640 134.36	BTC 	✓
28	2020-09-28 11:56:44	<u>9a0f0e80a3296ca8a61f9a</u> <u>9d8b37197052c33c216af0</u> <u>01079db1835234ca308c</u>	+ 0.01259640 134.73	BTC 	✓

* USD values displayed at the time of transaction

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