

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N4EUoBZCgS8zxaJjnE85u8Em8WRhPpDQy</u>
TOTAL RECEIVED	0.64499093 BTC
	40,578.94 USD
TOTAL SEND	0.64499093 BTC
	40,578.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-17 00:30:18	<u>604d7f6d612541c107121e</u> <u>a11b460385b945901599bd</u> <u>77cac397ec153708e898</u>	- 0.00240922 BTC	
			114.20 USD	
2	2021-09-17 00:01:20	<u>d44a2255a56335dd2b3530</u> <u>5b29c873abb4c46bea7374</u> <u>980f3a9c3f06bd126b9d</u>	- 0.00202300 BTC	
			95.89 USD	
3	2021-09-16 22:40:45	<u>b148058929e5c20851b10a</u> <u>db78aa2dc5d96ceb256d02</u> <u>2aec6bd560cf375f8932</u>	- 0.01524900 BTC	
			722.85 USD	








#	Date & time	Transaction Id	Amount		
4	2021-09-16 22:40:45	<u>aef83387ebb73aba269653</u> <u>2aba266023285cb6362d96</u> <u>31169f5e9e5b059544f5</u>	- 0.00632800 299.96	BTC 	
5	2021-08-16 23:58:17	<u>65e6dd10f67dc1ded700f8</u> <u>c1b3d2b2db00739d50dc66</u> <u>ca502cbbe7f3e24e26b4</u>	+ 0.00240922 112.87	BTC 	
6	2021-08-09 11:11:32	<u>e2dcde24635593e85ebfc9</u> <u>dfcb3956dc4a1d61a58fb2</u> <u>bef77fcc13f0844af934</u>	+ 0.00632800 292.69	BTC 	
7	2021-07-29 06:54:10	<u>cf9f4a373df29d488d0c01</u> <u>e668053ec9f575212bf008</u> <u>12b013fdf06b69430a77</u>	+ 0.00202300 80.95	BTC 	
8	2021-07-18 20:33:31	<u>ce5c52b43015512d87b87b</u> <u>9983a498d36825fdeacaec</u> <u>fcb81a8ef606fafb961c</u>	- 0.03127500 977.84	BTC 	
9	2021-06-30 07:43:34	<u>4f482aff05d9f589ef6bf5</u> <u>d3a88490d5f8d4de3867d5</u> <u>7ea0c858b09e867ba136</u>	+ 0.03127500 1,096.03	BTC 	
10	2021-06-06 02:36:17	<u>8f8bfd0ea7e2c1bd730e45</u> <u>193ac54c705b4294fea508</u> <u>9147c099f8eb7430c42b</u>	+ 0.01524900 546.95	BTC 	
11	2021-05-31 20:47:02	<u>28e1bb54798521492568fb</u> <u>343a16d3dc514cb5d9f53b</u> <u>740504ca8cc434fb1844</u>	- 0.01484100 543.13	BTC 	
12	2021-05-21 06:50:25	<u>c53d75ef7c529e2d08f786</u> <u>d4e3da0956ceaef891234c</u> <u>ccb15de30c84b198d77b</u>	+ 0.01484100 552.85	BTC 	

#	Date & time	Transaction Id	Amount	
13	2021-05-07 23:36:11	<u>69556be215d9c6d73f9d9f a1f760a8e56925bc26613b e686d21b0506bd8aa580</u>	- 0.02060600 BTC 	✓
			1,206.60 USD	
14	2021-05-07 23:33:02	<u>5978217e1cb69a74f9393a 796ecfa700cdcdce6b7e11 f3337ae42b3a51c98884</u>	- 0.00806200 BTC 	✓
			472.07 USD	
15	2021-04-29 03:12:35	<u>9d7bd460a837acf08a66ec 0ad2a5801d7913db8715c4 4d6a0709f941f6566f69</u>	+ 0.00806200 BTC 	✓
			437.76 USD	
16	2021-04-22 11:04:16	<u>2be75b0c6cebcb8684dbf1 16a419ca5327a9abf992c2 770994322e6d29498ee9</u>	+ 0.02060600 BTC 	✓
			1,065.14 USD	
17	2021-04-13 13:33:16	<u>97a40b4982c853ef5d2884 66b7e9f27e586ded1d7d02 2f4af4c8ab79c2bc19f9</u>	- 0.00671800 BTC 	✓
			422.96 USD	
18	2021-04-13 12:29:52	<u>e545e8d61d43f5819f5068 7f200b8f57a70b7e6a4c5d 13f7a83146ca879e72d0</u>	- 0.01495600 BTC 	✓
			941.62 USD	
19	2021-04-01 08:51:27	<u>3836d065850a62c1d56fdd 0fc3e65c3f39c2e0b1e245 7e65cfbf1a3f0bc5d71b</u>	+ 0.01495600 BTC 	✓
			878.22 USD	
20	2021-03-26 18:48:26	<u>8244c82e907bf2c2105424 c3455a5b80cb2dd0cd27c3 64e08b5023c3b65154ec</u>	+ 0.00671800 BTC 	✓
			374.97 USD	
21	2021-03-08 15:12:29	<u>d93e896a17b8aa12c2789a 64e6ac4c7c13c0cc3eca16 57e28bd899f088b4ba3b</u>	- 0.00953594 BTC 	✓
			523.37 USD	

#	Date & time	Transaction Id	Amount		
22	2021-03-02 04:16:48	<u>51874aa616550020f0d503</u> <u>b6f86351158fe012430ace</u> <u>1049c2c5d083d281a989</u>	- 0.00949985 460.17 USD	BTC	✓
23	2021-02-28 12:23:46	<u>52501a4cc0ac1b7ac7361e</u> <u>33bfc26c3dc366099c5da7</u> <u>a18370e32d046da0e506</u>	- 0.00766718 380.19 USD	BTC	✓
24	2021-02-12 07:20:40	<u>1b4cced5282fa65f28ef5f</u> <u>e9b05927a789edcc94b2ad</u> <u>0c97263cbb2c68854946</u>	+ 0.00766718 362.56 USD	BTC	✓
25	2021-02-04 03:30:39	<u>3d6f80280cb0c40dc32f90</u> <u>6c4a84ac19990090b1d42e</u> <u>0fb4735d106fec12957c</u>	+ 0.00953594 352.22 USD	BTC	✓
26	2021-01-24 07:33:54	<u>fd3577f3200c9d64a874e3</u> <u>761f0830f459999343e1c1</u> <u>b9e04e86c497b4b0921d</u>	- 0.00838033 270.34 USD	BTC	✓
27	2021-01-21 03:33:00	<u>24a3b5725f267ed16284ec</u> <u>87c515837975884a9658a0</u> <u>eb670b912c33fb4eebda</u>	+ 0.00838033 258.53 USD	BTC	✓
28	2021-01-14 01:51:04	<u>a7f76db4598b479e32eb94</u> <u>f83ed669becae05fb75bb1</u> <u>f4ed89c0f6630681c045</u>	+ 0.00949985 371.86 USD	BTC	✓
29	2021-01-07 12:43:15	<u>3c326d4ebe36bcd52f1bcb</u> <u>3d7003b3ef0e17e1b9b1e5</u> <u>5a540f7b9cfa4545ad90</u>	- 0.00967751 392.74 USD	BTC	✓
30	2021-01-07 01:08:35	<u>bb93473f29e15ba239bce0</u> <u>8abaa3ca66bed7fe943a8c</u> <u>1d0cea90741377f77c02</u>	+ 0.00967751 381.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-01 01:13:13	<u>f7a36d50af1e3dbb23cf22</u> <u>87c5275dd156da16132f40</u> <u>c91bc41287b7a731758d</u>	- 0.01231451 361.20	BTC 	
32	2020-12-31 00:25:03	<u>3a1e1a139f95b86c5f8bb5</u> <u>4e721b4dde133dcff1e945</u> <u>0f53320c13b417c714be</u>	+ 0.01231451 356.18	BTC 	
33	2020-12-26 05:00:09	<u>7f6dff6ef6c87a7c9457c6</u> <u>c2dab95bcd151e78f9a17f</u> <u>f9f9e0020256fda70e8d</u>	- 0.01322799 350.45	BTC 	
34	2020-12-24 06:18:19	<u>ca706dab5e7d91b0a36810</u> <u>9355a2958a7aec99ca2bb5</u> <u>b4b8652a4a735d53eb6f</u>	+ 0.01322799 313.88	BTC 	
35	2020-12-20 08:42:06	<u>bf3f66522aa89838d5dc13</u> <u>7fcfefdfcf57b520ecf5cb</u> <u>67a1a7a4b287f4c9f61f</u>	- 0.01282131 300.73	BTC 	
36	2020-12-17 07:01:08	<u>c5cb42b56351e34b27110c</u> <u>ca54b310eef870c52fed2c</u> <u>19e012c5227adac99452</u>	+ 0.01282131 292.28	BTC 	
37	2020-12-12 23:30:11	<u>c04610bb437e297fd59342</u> <u>48976b3786d0bee9071ca4</u> <u>a78e31056da74aaa22b4</u>	- 0.01589832 304.85	BTC 	
38	2020-12-11 06:23:41	<u>38cb61cb9e5e53f73ac529</u> <u>03d096127c65d456d9e233</u> <u>4eee467a785603e72318</u>	+ 0.01589832 286.75	BTC 	
39	2020-12-06 04:34:37	<u>1b1c0dfcc6b2c2d3349d94</u> <u>af6e991b8cfff01a540b5b</u> <u>e27525e2267cbbc612b0</u>	- 0.01850565 358.25	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-03 06:40:36	<u>2391d4f77c7520f69569b9c337f0eede2f0a8787e8bfdc511088e37cce2184ff</u>	+ 0.01850565 359.41 USD	BTC 	
41	2020-11-28 06:02:41	<u>d0e08d386d38d3b737b0099c144e6a4c2d3bb424b36604c5c88871c56981ca8d</u>	- 0.01960348 347.37 USD	BTC 	
42	2020-11-26 07:50:29	<u>224920ae257b1b686449c58be02abefc016fca2adaee63f378bf6cfbf932dcdc</u>	+ 0.01960348 336.18 USD	BTC 	
43	2020-11-20 00:52:02	<u>94ee1b0a888962985d9c887563a55932599e2ab39edd2e36e0d44c9b66317050</u>	- 0.01933422 360.69 USD	BTC 	
44	2020-11-19 06:51:18	<u>b8b0ef89aea3ca37f1d18010aa3ad47f91f108892c4a1fcdac62397b1e1eea67</u>	+ 0.01933422 344.20 USD	BTC 	
45	2020-11-12 21:35:11	<u>94db1aad4610a5695be3215c9eeb5e94932b8bfde4202571fba30641733f63d3</u>	- 0.02178488 355.54 USD	BTC 	
46	2020-11-12 07:40:34	<u>b7505a2a7772f7b7ded5767b03810179f24115970512e42b147e876f1ad0453f</u>	+ 0.02178488 354.91 USD	BTC 	
47	2020-11-05 01:49:34	<u>137fba35b039d633b7d18fc7018b107ab0361bcb6c8a50c7d44468610e702893</u>	- 0.02560628 399.20 USD	BTC 	
48	2020-10-29 06:49:29	<u>82448db0b4431655beb6e8fd3773fb410dc8088674b9dedbda82f9bb02062dc2</u>	+ 0.02560628 344.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-24 12:07:21	<u>24ee5f5f99d58b2d97eb80</u> <u>c634d0bed508fe75262ce9</u> <u>9e5f051952957938a5cd</u>	- 0.05116192 666.57 USD	BTC 	✓
50	2020-10-23 03:32:10	<u>a258f2d18137bf450227b5</u> <u>7e658db0d68687f9791090</u> <u>4ff80c90fe1682fb84f9</u>	+ 0.05116192 661.16 USD	BTC 	✓
51	2020-10-10 00:07:50	<u>471905674247e146d30a1f</u> <u>70632bce81ff73210be292</u> <u>a6d1fdddb9ba9bdb0cb7</u>	- 0.03171217 358.13 USD	BTC 	✓
52	2020-10-09 00:53:31	<u>db711e485fa943e499d45b</u> <u>fba012deb18e552befb581</u> <u>6e9a5323c3c8d25d2ddc</u>	+ 0.03171217 350.43 USD	BTC 	✓
53	2020-10-03 17:19:21	<u>6220da7a18d5bf494e6236</u> <u>40b1f68d23e91c75ee4b22</u> <u>d49472012d58b41bb10e</u>	- 0.03202979 341.64 USD	BTC 	✓
54	2020-10-01 07:02:14	<u>5e63aa57c3dcf1647cc0eb</u> <u>fa6870557033822c66db05</u> <u>aebf4657404f294a5307</u>	+ 0.03202979 340.12 USD	BTC 	✓
55	2020-09-25 05:31:41	<u>58ed4233b73d9a629a9664</u> <u>d892c059a1c71536fe5fad</u> <u>9af86e8c067e4074570e</u>	- 0.03287069 351.27 USD	BTC 	✓
56	2020-09-24 08:46:07	<u>853fe1d975152f5abd0451</u> <u>600a036e0d9a0e46600d21</u> <u>91155de4e8f0153a8f63</u>	+ 0.03287069 352.91 USD	BTC 	✓
57	2020-09-17 12:52:19	<u>3a4105e60c56d6a8f3a650</u> <u>c93666642ab5b89769101d</u> <u>15695841fbfbf3ec0c22</u>	- 0.03212477 351.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-17 09:37:03	<u>fdfeb3adb447a1f7901254</u> <u>7cd4921e8023aad702d407</u> <u>855aade45577111e88ac</u>	+ 0.03212477 BTC 351.44 USD		✓
59	2020-09-11 12:45:41	<u>64188ab315c31e54e79db6</u> <u>3b5fe23c0f15db78410ff5</u> <u>7cc6ef4f66e91e8cb2b3</u>	- 0.03395716 BTC 354.54 USD		✓
60	2020-09-11 02:26:45	<u>99c088b79154a293d493f5</u> <u>c3db71bc3d1a95fc68f020</u> <u>90c902acd99cb13a8545</u>	+ 0.03395716 BTC 352.74 USD		✓
61	2020-09-06 05:30:15	<u>f57407edf7d6d1c03ca573</u> <u>681d12a64ba27205393564</u> <u>64056a5341d41f81d33c</u>	- 0.04331186 BTC 444.21 USD		✓
62	2020-09-03 08:48:01	<u>0dc3211f9c4ee7ab4dd258</u> <u>7c0f216456a4c8cf3e32fb</u> <u>415e004b771d98000dba</u>	+ 0.04331186 BTC 439.21 USD		✓
63	2020-08-27 12:04:43	<u>cab80eac6070c761c9cb7c</u> <u>d92cd5d5aa1c6286654605</u> <u>a91d2b0968074d52ec7b</u>	- 0.06149790 BTC 708.88 USD		✓
64	2020-08-27 10:44:23	<u>ea14bf8364c603e3bc3908</u> <u>253c16bdce3eb15fb2209b</u> <u>9fc72c112c92322a660d</u>	+ 0.06149790 BTC 696.79 USD		✓

* USD values displayed at the time of transaction

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