

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N4cb6BGtkN99s1CEyXXHV5JutttZ2UKrA</u>
TOTAL RECEIVED	0.13416960 BTC
	8,439.26 USD
TOTAL SEND	0.13416960 BTC
	8,439.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00257678 BTC	
			24.41 USD	
2	2020-06-13 01:04:58	<u>e2c06f62cee54dafa4b9a1</u> <u>2a6f49bb6d77b66599b14f</u> <u>0ef1b099c3d0866f862c</u>	- 0.00510517 BTC	
			48.36 USD	
3	2020-06-12 23:52:42	<u>ffe7de313bc244f1c07e1f</u> <u>5d651c925c89ba7027cd71</u> <u>031497c52ae1a7c5c930</u>	- 0.00600000 BTC	
			56.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 19:59:12	<u>53f1cb2d45f510a07c3089</u> <u>99edbec3ad3b7a7fbd6570</u> <u>a7eb284569201d5fa44b</u>	- 0.00300000 BTC 28.42 USD		✓
5	2020-06-12 19:48:22	<u>aab67622dc340ac976312d</u> <u>e9b3e37b6d6b6bbb65dce4</u> <u>293d13f82bed0b7261ca</u>	- 0.00600000 BTC 56.84 USD		✓
6	2020-06-12 11:25:31	<u>95ceeaf5b9810dc5cb9871</u> <u>6254927aa02fa150ce100c</u> <u>10abf216d88e9dfc386f</u>	- 0.00246741 BTC 23.35 USD		✓
7	2020-06-11 01:04:27	<u>988d302745fdcaea163165</u> <u>fedb5e25c17690a6e7edb4</u> <u>7fbe509a541f612622f5</u>	- 0.00080000 BTC 7.42 USD		✓
8	2020-05-24 11:37:04	<u>2f388618314d6007d3d608</u> <u>9e5109b1027d29bfa3ac64</u> <u>795257fe19deafe8e88c</u>	- 0.00406310 BTC 35.43 USD		✓
9	2020-05-24 03:59:56	<u>b713606f44cdbaabfb8edd</u> <u>182825c0eef1f7778b5fdd</u> <u>7f07d340c6c5440d286f</u>	- 0.00498150 BTC 43.44 USD		✓
10	2020-05-24 03:59:56	<u>2646437cc2549fe138e2d0</u> <u>e1e86ac2f6e88632765a90</u> <u>9dc86e580100264fadaa</u>	- 0.00400000 BTC 34.88 USD		✓
11	2020-05-24 03:59:56	<u>2646437cc2549fe138e2d0</u> <u>e1e86ac2f6e88632765a90</u> <u>9dc86e580100264fadaa</u>	- 0.00500000 BTC 43.60 USD		✓
12	2020-02-22 04:18:46	<u>7195e0dd0b676ca23865a8</u> <u>1deeb5bb3b6c10ee3678c0</u> <u>e818dfca50e2d8a577eb</u>	- 0.00960000 BTC 92.64 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-19 15:21:23	<u>0eca40c6bbc5c1e47a6bf5</u> <u>38c141d7e1eac8894ac832</u> <u>655a5ecdf096709b3259</u>	- 0.01031045 98.94 USD	BTC 	
14	2020-02-19 03:43:07	<u>a47e8dd2d09f2c7412f1a4</u> <u>67c105030132191102b4de</u> <u>b3c34e670ff6ca7e7f1b</u>	- 0.01027781 98.60 USD	BTC 	
15	2020-02-17 03:32:03	<u>829a2c2800d7120868de88</u> <u>dac9b9c0c39d13f2299c84</u> <u>5f010722ccb0db810d25</u>	- 0.01087519 105.55 USD	BTC 	
16	2020-02-13 03:19:10	<u>499e580775c37ba5b5b4ec</u> <u>b544e1917d5d6d23f47f11</u> <u>69a3c4e6e875a2cbbd03</u>	+ 0.00960000 98.20 USD	BTC 	
17	2020-02-13 02:04:15	<u>ba5be4b186e9c8d2090abe</u> <u>4402c1bde8fc40d5e6de9b</u> <u>7254bfad36975d41764b</u>	- 0.01393638 142.56 USD	BTC 	
18	2020-02-12 16:39:26	<u>39986c388cf0635ffe69f0</u> <u>606c3fd3d6ac7e0f1e5a0b</u> <u>ea178de88420852f90c4</u>	+ 0.01393638 142.56 USD	BTC 	
19	2020-02-09 11:24:37	<u>573d0708db7c18326be1b1</u> <u>1f2c7cb09573becbdf52f</u> <u>a858a87330589359564e</u>	- 0.03517581 357.09 USD	BTC 	
20	2020-02-09 07:42:41	<u>638b4454ea4a3547e9f527</u> <u>585fc518b4bfe2e68be4eb</u> <u>489534c76019a943f8c5</u>	+ 0.00246741 25.04 USD	BTC 	
21	2020-02-09 04:17:59	<u>e9e5a55dc8818c08e035b7</u> <u>5bb5f96cc0222c3bf01a0b</u> <u>9080562476fd1228ff64</u>	+ 0.00498150 50.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-09 02:46:41	<u>ed461a5d1d7b23365aa8a6</u> <u>150919327a09ce1a34accf</u> <u>353e4c89b842eb22c7bb</u>	+ 0.03517581 BTC 	357.09 USD	✓
23	2020-02-08 16:41:42	<u>4017a4b7836fd55b319305</u> <u>fb464029bd4259668c11ca</u> <u>dc35ea74d5037fc7ef5a</u>	+ 0.00406310 BTC 	41.24 USD	✓
24	2020-02-08 03:55:48	<u>444aa9f81a7c16ecc364d3</u> <u>c9c28ad6e95b6c738b23ae</u> <u>6a9480a00ac6cd75c301</u>	+ 0.00257678 BTC 	25.49 USD	✓
25	2020-02-08 03:38:31	<u>1de823adcdc2d7ff039fde</u> <u>f8e4823d76894dfb7f69dc</u> <u>dd87c1eae352980e323d</u>	+ 0.01031045 BTC 	102.02 USD	✓
26	2020-02-07 23:35:50	<u>c8a2ae87cbd352a80719f5</u> <u>c70340bcf0929637308026</u> <u>9d25a5cd5517e2136119</u>	+ 0.00510517 BTC 	50.51 USD	✓
27	2020-02-06 20:08:02	<u>c7d8f29ffd0bfc39dcfba9</u> <u>f62c82b1aa09dde7169511</u> <u>1e97095676b487a77083</u>	+ 0.01027781 BTC 	100.86 USD	✓
28	2020-02-06 02:31:47	<u>175434ddc7d53b043e6de8</u> <u>4bc86c02c05e9bd12c57ed</u> <u>fee9506f1db4e1d54e64</u>	+ 0.01087519 BTC 	106.27 USD	✓
29	2020-01-21 23:55:17	<u>c94efd8c4650d3ed115329</u> <u>1b1b2013e71382bf9cf4b5</u> <u>fbde81ead2fe3bf34fc2</u>	+ 0.00600000 BTC 	52.09 USD	✓
30	2020-01-18 17:04:55	<u>5da440da9914a8d97b055c</u> <u>ec7374687ee675ce3c60bb</u> <u>90188244ef264b6bc500</u>	+ 0.00300000 BTC 	26.10 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-17 00:19:43	<u>e44c41871fefae54973c3c</u> <u>22bc39afb7ae9520fedf4c</u> <u>a80bfed61f2cfcf20a44</u>	+ 0.00400000 BTC 35.65 USD		
32	2020-01-16 23:03:26	<u>f4be0352c54ebef8130f9b</u> <u>f01c4a8dabfaf097210149</u> <u>ba212051b27cf34b073d</u>	+ 0.00500000 BTC 44.56 USD		
33	2020-01-14 23:15:36	<u>12445ec43fa0e7e200ab99</u> <u>e724132a91c5d440bfdc9f</u> <u>75818b2c34e66b96fede</u>	+ 0.00600000 BTC 52.92 USD		
34	2019-11-11 22:31:10	<u>328e7ad18292e4c4f02e63</u> <u>51c1e500f55afe4a3b65fd</u> <u>5dcec67d2fccbb9f8fd5</u>	+ 0.00080000 BTC		

\* USD values displayed at the time of transaction

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