

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N6q68gZhgJaNTi4wwj6BNxR86HPJsrB3N</u>
TOTAL RECEIVED	0.01255449 BTC
	792.01 USD
TOTAL SEND	0.01255449 BTC
	792.01 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 19:37:51	<u>5b8c6b1dbb4fcb37df875c</u> <u>38a7f45fe258cf32cb36bc</u> <u>fd827fe59c79f4b033e1</u>	- 0.00043912 BTC	
			8.31 USD	
2	2022-09-21 03:38:23	<u>bbc9a790edc471e3366f13</u> <u>6e4313cbbfe648797dd82a</u> <u>f4eaeef6a628b5441ed96</u>	+ 0.00043912 BTC	
			8.34 USD	
3	2022-07-11 18:06:10	<u>c1e8b354bdfc58f8372cbe</u> <u>02627d56a96de4be3a8351</u> <u>6ea78241e324441b537a</u>	- 0.00004359 BTC	
			0.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-03 07:01:18	<u>a760a59c60bfff8091cdb25</u> <u>d084a952af5e0c515c7b85</u> <u>b8480015b9fadbce1cae</u>	+ 0.00004359 BTC 	0.83 USD	✓
5	2022-01-29 00:48:28	<u>3a0fef5c2441f0938d768c</u> <u>b1e14d530ca2a9da584de8</u> <u>9cb9acde48a094b2b510</u>	- 0.00030236 BTC 	11.38 USD	✓
6	2022-01-28 08:21:28	<u>2b8874a01486aaf28990f3</u> <u>2e679fd469c11307c9c7c7</u> <u>0fcf25fbd6183340c4e7</u>	+ 0.00030236 BTC 	11.24 USD	✓
7	2022-01-16 00:21:38	<u>dc231050943a9a22d91951</u> <u>6ceb44b8d7e427f406320f</u> <u>6f20c48feb6a5355ed20</u>	- 0.00004418 BTC 	1.89 USD	✓
8	2022-01-15 21:44:12	<u>3f3b58468d8153598a3dbe</u> <u>b6723a53d8ffc3a1a47af2</u> <u>25882ad7b4875e797a5c</u>	+ 0.00004418 BTC 	1.89 USD	✓
9	2021-09-19 18:17:24	<u>b41a8b42053dc575561a43</u> <u>f757b7558ba7ae9dc1271d</u> <u>0ef19c8e347b2ac63bbf</u>	- 0.00001162 BTC 	0.50 USD	✓
10	2021-09-19 09:02:32	<u>a8f88ff9db9af8593f123f</u> <u>0efc2434da8bd799e1bd44</u> <u>edd5f69faf9ed629a6ae</u>	+ 0.00001162 BTC 	0.54 USD	✓
11	2021-08-15 18:08:33	<u>6fbb91d9caf1bfc6b75970</u> <u>d72a300a5fc37e947b2b91</u> <u>6403788843dd641bafb9</u>	- 0.00004280 BTC 	2.03 USD	✓
12	2021-08-15 10:01:07	<u>03b47c80f784388a5656a5</u> <u>3d6ef6e8cb5974f76210e9</u> <u>c2e66c788d5b779946dc</u>	+ 0.00004280 BTC 	2.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 01:02:53	<u>6747e10aa65b927f93aa0e</u> <u>9afad93ef50eb1800f8f5c</u> <u>92326612179625f7a3e3</u>	- 0.00001020 0.37 USD	BTC	✓
14	2021-05-30 18:10:50	<u>349554fb86bd95e58df53f</u> <u>84fba6edf7bcea796d400e</u> <u>55c97b20bc50fc60204d</u>	- 0.00001345 0.49 USD	BTC	✓
15	2021-05-12 18:39:31	<u>f5ab7d8f6ff6576f9f433d</u> <u>914835d936ed2d3b3ad291</u> <u>beebe975a8989cd45435</u>	- 0.00003284 1.63 USD	BTC	✓
16	2021-05-11 11:52:52	<u>c1054b667cc7bdb17ceb7e</u> <u>d04014f6b9be03fea98da4</u> <u>198b431bd7e06a24b06f</u>	+ 0.00003284 1.86 USD	BTC	✓
17	2021-03-27 18:29:20	<u>2fe95378024fe95e65a21b</u> <u>240c212c12085434001f51</u> <u>642d2b888cb551eb24b9</u>	+ 0.00001020 0.56 USD	BTC	✓
18	2020-12-31 01:41:02	<u>341e375e4f19f16e3fe78c</u> <u>0ab511357e13590190f364</u> <u>823d4f9d0834e0b4d1c5</u>	+ 0.00001345 0.38 USD	BTC	✓
19	2020-11-07 01:30:28	<u>5553f9ae6056455b6bcea0</u> <u>50659f611324eb70c8d836</u> <u>4832bb76efa630bb17c8</u>	- 0.00002599 0.38 USD	BTC	✓
20	2020-11-06 01:01:56	<u>2136033500fdf552942a55</u> <u>79e2db4a15484a974db340</u> <u>2d66a1524d17e267d676</u>	+ 0.00002599 0.40 USD	BTC	✓
21	2020-08-08 21:49:48	<u>3d64a97b7fa6ef0506c5bc</u> <u>dd02e82c374ca761e038d3</u> <u>2b122bb19c4b7c48401a</u>	- 0.00010050 1.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00010050 1.16 USD	BTC 	
23	2020-05-15 05:56:10	<u>94faa19dd62439462f7d12</u> <u>0339153efbd9cc47a3c565</u> <u>21e4fa70f0dcdbfaea9e</u>	- 0.00150000 13.97 USD	BTC 	
24	2020-05-10 19:08:10	<u>17405924c923a9b6786c95</u> <u>f65b0e6dc3be43682363d8</u> <u>3da635d53848340c8371</u>	- 0.00017401 1.48 USD	BTC 	
25	2020-05-08 07:18:14	<u>fb24f47a3314327538ba00</u> <u>67961ef037f9a4e415c333</u> <u>96c1dce80dea02018dcf</u>	+ 0.00150000 14.70 USD	BTC 	
26	2020-04-24 18:28:06	<u>7ac17c4b690bf95d439bda</u> <u>cb8b3e77648e0bd8994dbc</u> <u>bc11b81eb0453dfe4054</u>	- 0.00050000 3.76 USD	BTC 	
27	2020-04-24 06:17:34	<u>76756e58a5200efd7cb588</u> <u>774cce9652b013b95df3bc</u> <u>3963dc0aea8bc847a941</u>	- 0.00100000 7.50 USD	BTC 	
28	2020-04-17 06:04:16	<u>ad89e97fc9c5ea21c86a79</u> <u>5ef3caf1131c384adac26b</u> <u>7e7ba8888476bb13b831</u>	+ 0.00100000 7.02 USD	BTC 	
29	2020-04-03 10:34:20	<u>a0bc8407b5a78bd3116f38</u> <u>3b8a9d34b6c47a5ee1c383</u> <u>6ce18e6c05fb2e3b22c7</u>	- 0.00102177 6.88 USD	BTC 	
30	2020-03-31 19:43:05	<u>86bbd6c1516f8f5c0e45f6</u> <u>01c350961a353902dbaba2</u> <u>f37223affa19fc87676e</u>	+ 0.00102177 6.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-27 10:38:08	<u>71bd68a59584b088d5268e</u> <u>a1b3c76933ad2f83447d9d</u> <u>fc8c30736036d75cc4d8</u>	+ 0.00050000 3.17 USD	BTC 	✓
32	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012a</u> <u>cf26c39fefdbfce5fcb321</u> <u>13feb6e3f91b11cb97bb</u>	+ 0.00017401 1.17 USD	BTC 	✓
33	2020-01-04 18:33:04	<u>433bcd3ac93460f0b620c6</u> <u>90e83e77e0e503bd5a06db</u> <u>1ca56c809ddd653802dc</u>	- 0.00063877 4.70 USD	BTC 	✓
34	2019-12-28 18:12:06	<u>cecdefe7caf34e4fc310</u> <u>9fc9d2d4d446dd37fefa20</u> <u>63e95dd3e2a995d66534</u>	- 0.00006372 0.47 USD	BTC 	✓
35	2019-12-21 18:43:41	<u>d96ea2ad0c8635d48b137a</u> <u>2428a9a586ce989f0ff63b</u> <u>6ab677071c9bef3eb1c9</u>	- 0.00070000 5.25 USD	BTC 	✓
36	2019-12-19 08:51:28	<u>d7ec3b33590fb39a765efc</u> <u>b17d31a96ffd69befa0efd</u> <u>4f7dff5a2a0c8bc109d</u>	+ 0.00063877 4.56 USD	BTC 	✓
37	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00006372 0.46 USD	BTC 	✓
38	2019-12-04 10:22:23	<u>32c3ddb1886069ed4780b2</u> <u>824b9f24d52f5427d07385</u> <u>7460b2a3f186024c71dc</u>	+ 0.00070000 5.03 USD	BTC 	✓
39	2019-12-02 22:00:51	<u>cc7ba4c02df79004ec3d10</u> <u>1c4dc93c6362d5495a6cb8</u> <u>9edc81787bd8afd6d676</u>	- 0.00032505 2.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-30 18:04:20	<u>2922be43484bd7dd1f3a11</u> <u>ff2cac9a4a3bd52a6cdc27</u> <u>7db7a40354db20d9bb86</u>	- 0.00016000 BTC	✓
41	2019-11-18 14:23:56	<u>dfcae13ed96cac131c5a10</u> <u>f249c9a2bddd64615fd7c</u> <u>8ce843bd71495acf904d</u>	+ 0.00032505 BTC	✓
42	2019-11-17 09:03:22	<u>209c429a1b9bbbe9deff66</u> <u>5109f4439ede11ba27b5e9</u> <u>8b27f04dbb4c870d7b90</u>	+ 0.00016000 BTC	✓
43	2019-09-20 20:36:13	<u>d19218f5f2fe578ba44967</u> <u>99e7a3b79837ad85314567</u> <u>e54765b5ac88950bf33d</u>	- 0.00023000 BTC	✓
44	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00023000 BTC	✓
45	2019-09-04 22:38:19	<u>2c82435d7272573eb1fac4</u> <u>5751469c3200466d1f3a30</u> <u>d5349e3c54352371b30e</u>	- 0.00050000 BTC	✓
46	2019-09-02 11:22:49	<u>71f36a9c752acd63b88405</u> <u>a1d98a200b855b9eab41c5</u> <u>bb1cf709c784cd6e7699</u>	+ 0.00050000 BTC	✓
47	2019-07-31 18:28:36	<u>6b6310efcf4596c21a8485</u> <u>7db81754f34d9f05c19a8d</u> <u>acdfaa057370d6a1fed1</u>	- 0.00200000 BTC	✓
48	2019-07-31 02:48:49	<u>2fff917922a74927e7ab3e</u> <u>634c0a6c3aea37cb2e8486</u> <u>6fa62d40b8a3da8e341b</u>	- 0.00209520 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-30 17:25:22	<u>bf48f78b7c42e3960feee089ee5762b86264170c969f9d270260116ef83ecd33</u>	+ 0.00200000 BTC	✓
50	2019-07-30 02:11:18	<u>bc37bf94984c909d96f6e5374450a3ef76595d017f2d236f867efeb826d43244</u>	+ 0.00209520 BTC	✓
51	2019-07-25 03:16:41	<u>29640338bd9423631ac94ba3acee95b4d7d12198dc522ab2c8517eff410767b4</u>	- 0.00050000 BTC	✓
52	2019-07-23 15:24:56	<u>2f7d337de2a675d5930445637f8868662c238631847b7af0dbd84057b22180fe</u>	+ 0.00050000 BTC	✓
53	2019-07-06 18:24:28	<u>1f718e4ac1f3f583054e58f7f62847a3119201e7226997bda0235d84ea6bc7f7</u>	- 0.00001624 BTC	✓
54	2019-07-04 21:35:20	<u>9b3b929b74c4d4ddaf4507b996edcb5b1b44b40ba1ae705faa371b35ac9e20a3</u>	+ 0.00001624 BTC	✓
55	2019-07-03 19:31:49	<u>9f77f42a18503fea62b15052d11a2380ce207cca378b39f227a2b3687c57a09e</u>	- 0.00002215 BTC	✓
56	2019-06-30 06:32:44	<u>a724bbb9a07a189c37889028e30e0df63d5cd2ece6eb4edf6a78ad3e159ca4c6</u>	+ 0.00002215 BTC	✓
57	2019-06-29 20:37:14	<u>083bdaa42d2db921d7c1aecc4474b544e9e078dbffbe5357f4efc534a1f718c6</u>	- 0.00002500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b</u> <u>6e300cdd3fb74f00f833ac</u> <u>03d65f79d642435a5786</u>	+ 0.00002500 BTC	✓
59	2019-06-14 01:03:50	<u>0ef2ce117d30462c5fc895</u> <u>334688a66b5c5c06cb5f76</u> <u>7ba9daaad5fec9bbac5</u>	- 0.00001593 BTC	✓
60	2019-06-09 07:44:08	<u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u>	+ 0.00001593 BTC	✓

* USD values displayed at the time of transaction

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