

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N8GWDjdAn9P2bebdqbAmDZr9Bs6tAieDd</u>
TOTAL RECEIVED	0.19303022 BTC
	12,170.96 USD
TOTAL SEND	0.19303022 BTC
	12,170.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-03 23:59:43	<u>b0a569a93b5a04c968190b d0c207cd60de8fe1c0c36b 6c44bb97b6164eb02f6e</u>	- 0.00138463 BTC 49.17 USD	
2	2021-06-30 05:09:22	<u>e8ca0e5b72940ec590e8a6 00d0ebdc7146295d85bc86 ffc6ae6d3f51b1516deb</u>	+ 0.00138463 BTC 48.25 USD	
3	2021-06-29 07:40:58	<u>5ec4a68f9e79e604addf18 b7cc622908516aa16e8bb2 7944a786ddec5c0fbc38</u>	- 0.01426451 BTC 512.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-28 07:18:54	<u>c7925a2abc1e885f536cf6</u> <u>4f3ee92f68230d3032b0b8</u> <u>123f0484e6475dc3d09c</u>	+ 0.01426451 492.05	BTC 	
5	2021-06-25 19:04:16	<u>51d35c978571347351584e</u> <u>ef955c64a8a95a3800b2ce</u> <u>873779c94494161a4be8</u>	- 0.01532813 487.09	BTC 	
6	2021-06-25 17:52:10	<u>69b2cc67cfb2268c1b7cac</u> <u>cf4bf834a98bf9f0e52de9</u> <u>a129e52f96bd53402cb2</u>	+ 0.01532813 484.13	BTC 	
7	2021-06-24 07:33:27	<u>d41c3f70aa246818039c8d</u> <u>5ab5544a35a3f379597a2c</u> <u>e44e41112c6deb44a238</u>	- 0.00260572 90.32	BTC 	
8	2021-06-23 12:51:08	<u>96a6864fefced53995dcde</u> <u>7523f09768644a664701d7</u> <u>ca2f8d4629244f52f459</u>	+ 0.00260572 87.75	BTC 	
9	2021-06-16 02:21:40	<u>8f54b49e2751cd556c4432</u> <u>b18be6a8a7fffc938a16c4</u> <u>78ac369fa57b192950fe</u>	- 0.01471803 575.18	BTC 	
10	2021-06-16 02:17:15	<u>885b9ee48c8e8e3f73e3b2</u> <u>237636dffc7d6485fd70cb</u> <u>efc5ab8f04dc9b46e50a</u>	+ 0.01471803 575.18	BTC 	
11	2021-06-15 04:48:06	<u>c85453469caee3bd19b465</u> <u>b06fb7aef875b1489cc18f</u> <u>2f4d8e6122b45695878c</u>	- 0.00371507 148.00	BTC 	
12	2021-06-15 04:11:37	<u>32e6ceccd14f5ce65b51cf</u> <u>a09991ce37bbddfef1fff04</u> <u>611d0c44d4cb5d146442</u>	+ 0.00371507 148.00	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-31 22:14:33	<u>b46ddcb86a100a6f6893cca50dd0cc9e1f1f761610449fde6938dba18e7ef2a0</u>	- 0.01603464 586.81 USD	BTC 	
14	2021-05-31 21:53:37	<u>40b201b58db1a1c5c427d11f15e577b8e02c0b7e4b6d6f242ac63d081992b098</u>	+ 0.01603464 586.81 USD	BTC 	
15	2021-05-15 17:40:41	<u>4d7b0d33396e5c50c52e376ca41d52316a8bb4c358e967e55dd0a4089bcd57b9</u>	- 0.01023141 478.45 USD	BTC 	
16	2021-05-15 17:27:31	<u>60db3f391e97bd04eaecbc8f13b55c8879be1d4d7c72ca8e7697e51cbd615abc</u>	+ 0.01023141 478.45 USD	BTC 	
17	2021-05-15 00:38:18	<u>cb847260720fcc3386a7ccea5c6c8cb84003755a77095d666e05d1c70d8d21f04</u>	- 0.01175195 575.01 USD	BTC 	
18	2021-05-15 00:25:54	<u>e97a1d1d310e05170db1cd903e959bb0db56fb104ba207d558427156136273bb</u>	+ 0.01175195 575.01 USD	BTC 	
19	2021-05-11 15:23:11	<u>e780b0c4eb5233e2c16f5dbb4e9b45f536d6e81276c71fd3a94b8d25fb21f10a</u>	- 0.00704498 399.23 USD	BTC 	
20	2021-05-11 15:14:03	<u>6270fd47986305fd78db483fd2f7237de3b815b8a60b9695a87fdfa12dc79fb0</u>	+ 0.00704498 399.23 USD	BTC 	
21	2021-05-05 19:50:37	<u>30d3ce881a85db57035d6ae8f0075f3ab722526fa523bff50eae70e80cd104a5</u>	- 0.00446372 258.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-05 19:44:23	<u>0ef1ac68acc5657998c5fd</u> <u>64ff26ee2c60e053e4b7a7</u> <u>8aa750ddad5ef0691eaa</u>	+ 0.00446372 BTC 	258.84 USD	✓
23	2021-05-03 22:16:14	<u>41823fc4eba585171d2efc</u> <u>6c1821e8f30cbdb62b68a7</u> <u>c8f77d0b53c91fa90cca</u>	- 0.01728062 BTC 	970.19 USD	✓
24	2021-05-03 21:52:39	<u>c35a0e3e4115bc052b5d5d</u> <u>c49bd4051200f69c28632c</u> <u>7bf908f61f9717209146</u>	+ 0.01728062 BTC 	970.19 USD	✓
25	2021-04-23 16:23:15	<u>a9f227d26442c0a87b152b</u> <u>0958322fcda5752977e13e</u> <u>a465a05d2ed9c4aa57b5</u>	- 0.01996603 BTC 	1,020.76 USD	✓
26	2021-04-23 12:10:15	<u>1df44ec60a79849eadf674</u> <u>37d1a9ddc19f266c5bcc0a</u> <u>261678973e72c5bbfd31</u>	+ 0.01996603 BTC 	1,020.76 USD	✓
27	2021-04-23 01:21:04	<u>7b5ef86b2c04372d03f4f3</u> <u>b82eaa4e2ebb62cecad2a4</u> <u>433c2d21adfbef72e41d</u>	- 0.01901358 BTC 	952.01 USD	✓
28	2021-04-22 22:30:43	<u>75fd9b5608c346ca26874f</u> <u>7b2bf7e9ec17dc1457edc0</u> <u>f603d5e811dbd0eded3c</u>	+ 0.01901358 BTC 	952.01 USD	✓
29	2021-04-20 21:27:40	<u>f258121d6005bc4ee34629</u> <u>3d31c6175f55ed5dad5d02</u> <u>761179e54b0f2230b449</u>	- 0.03522720 BTC 	1,922.11 USD	✓
30	2021-04-20 16:17:51	<u>d839ad4ce33bcdcafb19a9</u> <u>c1c87e4bd2487034c95786</u> <u>bac1429312b3cd89dca9</u>	+ 0.03522720 BTC 	1,987.69 USD	✓

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