

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N99P9mzk5w1x86cWeA7MYErijgCDBHDub</u>
TOTAL RECEIVED	0.14480503 BTC
	9,135.16 USD
TOTAL SEND	0.14480503 BTC
	9,135.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-01 07:22:37	<u>1bf8adb8720c89d5218038</u> <u>b731153ec70071545a82ac</u> <u>b29858b7a480cc29dd90</u>	- 0.01478663 BTC	
			106.47 USD	
2	2019-12-18 21:38:00	<u>092514f857882b252d4261</u> <u>bf82222458774ec72e4d95</u> <u>6a801390f44cec77e091</u>	- 0.02904750 BTC	
			207.69 USD	
3	2019-12-04 17:07:28	<u>cfe534bd29b54933dd2e7b</u> <u>830eaddca6849a731c29cb</u> <u>b0b4fed11992fd769507</u>	- 0.01467390 BTC	
			108.42 USD	

#	Date & time	Transaction Id	Amount	
4	2018-10-06 11:03:54	<u>a4c974e1cc3b44f1bfdd5d</u> <u>1cf1ad1db8c132a1bb009f</u> <u>24131f7a4edcc2ff34c7</u>	+ 0.01478663 BTC	✓
5	2018-10-06 11:03:54	<u>26280e90d97cf63eb24e61</u> <u>c3afe0f6e474dfaa8e75ba</u> <u>d30b208b769a3f7c0d07</u>	+ 0.02904750 BTC	✓
6	2018-07-05 16:42:37	<u>9afcaafe605e0611c5afca</u> <u>46a71b4559b5f259d6462d</u> <u>2e79c6583f4ecca0fde9</u>	+ 0.01467390 BTC	✓
7	2018-06-02 03:07:37	<u>4c0e7bf2a0e387fe2da05b</u> <u>d2ef114513519794b58de6</u> <u>8c2b7a1e4d51b441762a</u>	- 0.00462500 BTC	✓
8	2018-06-02 02:33:14	<u>75e49f0e8f7a850986140d</u> <u>f158145b3f01ccab637038</u> <u>c2019b955b00ecd90387</u>	- 0.01546000 BTC	✓
9	2018-06-01 14:17:53	<u>da398d7515a9db6d12f6b3</u> <u>8b47300657ce70f7ec8e4c</u> <u>031520233571463b68e3</u>	+ 0.00462500 BTC	✓
10	2018-06-01 14:17:53	<u>7c1e5f7ae1cdf1b86b72a3</u> <u>e454d1a397c6b6bd3c2e67</u> <u>2c574e22f56db4501659</u>	+ 0.01546000 BTC	✓
11	2018-05-09 17:49:39	<u>966d1560fabd0d3285890f</u> <u>1847f5675a6a6da02e7041</u> <u>b576620c31e8fd834763</u>	- 0.01315093 BTC	✓
12	2018-05-09 17:00:52	<u>51b907efb1b8bff06b959b</u> <u>f28aa883a5e0e53e70fb57</u> <u>8048dbd9ff612083c9fd</u>	- 0.00635864 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 03:37:52	<u>eeead46108b388942b87b2</u> <u>bfdbda9f9c949fb64a7862</u> <u>ca790c0186c78210e474</u>	- 0.00543797 BTC	✓
14	2018-05-08 23:46:37	<u>bfb9792967de253c44a075</u> <u>0ff08faee9abead444a252</u> <u>3b1b75118d0c58679eee</u>	- 0.00927388 BTC	✓
15	2018-05-08 23:01:15	<u>27c49d6691de6f3c2a1bfb</u> <u>77670fd64b2af2abaf0a2a</u> <u>899c860d54178ce48645</u>	- 0.00536123 BTC	✓
16	2018-05-08 10:01:38	<u>93801086ad068700d0b807</u> <u>2d62a505bb9e31d9dd4084</u> <u>5144b5dfd1a45f692cb4</u>	- 0.00465120 BTC	✓
17	2018-05-08 03:36:05	<u>6519edd39b4fa16b4d175e</u> <u>51951082b8461849307bf6</u> <u>9e70100a2b9f382abee8</u>	- 0.01770015 BTC	✓
18	2018-05-08 01:02:52	<u>56afae0b8d98e58d3745b6</u> <u>18d499f8838100f53e4b82</u> <u>22f853ee2a2710260c3b</u>	- 0.00427800 BTC	✓
19	2018-05-03 17:29:09	<u>789db7be5f8d1477926109</u> <u>b2ea08e99d2dff6199011d</u> <u>1ad932d57f095c5e30f1</u>	+ 0.01315093 BTC	✓
20	2018-05-03 17:29:09	<u>789db7be5f8d1477926109</u> <u>b2ea08e99d2dff6199011d</u> <u>1ad932d57f095c5e30f1</u>	+ 0.00635864 BTC	✓
21	2018-04-05 18:21:22	<u>f1d6a665b1fe0515aa82f4</u> <u>e1c3a914c6a810d924aaef</u> <u>547da4a9b5d502d4f7c8</u>	+ 0.00543797 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 21:15:29	<u>33e5ae639c8cd1364f23ba</u> <u>d01aa8b80347f40eb65664</u> <u>4df02ff9b6c66d8cbf16</u>	+ 0.00927388 BTC	✓
23	2018-03-28 21:15:29	<u>74f597871ff3317375111f</u> <u>d3fd2dbc80c57f4651cada</u> <u>9839bbc8cd069434abb1</u>	+ 0.00536123 BTC	✓
24	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71c</u> <u>f86f5ee9426bac4b1ddb73</u> <u>5c51d627787a77e5c546</u>	+ 0.00465120 BTC	✓
25	2018-03-01 21:23:35	<u>6fc5d6b1dd32ea164aeaa5</u> <u>5fae5a6e7c79aef2acd72b</u> <u>06aa9ced339a470a3e78</u>	+ 0.01770015 BTC	✓
26	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00427800 BTC	✓

* USD values displayed at the time of transaction

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