

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NAVdaziXMgAjpWg3HSCbcZuJSyqgEFGRq</u>
TOTAL RECEIVED	0.08058712 BTC
	5,066.02 USD
TOTAL SEND	0.08058712 BTC
	5,066.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-13 18:18:32	<u>f87505b7622df459097a33</u> <u>b023282c7785f3241a1b32</u> <u>981c6861d168f684a8fe</u>	- 0.00253791 BTC	
			99.34 USD	
2	2021-01-13 18:18:32	<u>f87505b7622df459097a33</u> <u>b023282c7785f3241a1b32</u> <u>981c6861d168f684a8fe</u>	- 0.00343108 BTC	
			134.30 USD	
3	2021-01-13 18:18:32	<u>f87505b7622df459097a33</u> <u>b023282c7785f3241a1b32</u> <u>981c6861d168f684a8fe</u>	- 0.00356966 BTC	
			139.73 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-13 18:18:32	<u>f87505b7622df459097a33</u> <u>b023282c7785f3241a1b32</u> <u>981c6861d168f684a8fe</u>	- 0.00372080 BTC 145.64 USD	 ✓
5	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
6	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
7	2018-05-20 17:37:41	<u>8cf50e107a70baa4df1cfd</u> <u>e6795e65869f558d326d74</u> <u>09bd3df5206a5f3989cf</u>	+ 0.00356966 BTC	✓
8	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
9	2018-05-04 07:54:10	<u>c8d7fbabc9acc5c0f5484d</u> <u>b69ff719fea0ada24584bb</u> <u>cf73e8e05251403922b</u>	- 0.00580702 BTC	✓
10	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00580702 BTC	✓
11	2018-03-28 05:02:14	<u>745cd4cfc7e2b228f33436</u> <u>cbf6bda6c16c85fd6972f8</u> <u>d12a7cb961badd9244d0</u>	- 0.00527479 BTC	✓
12	2018-03-28 05:02:14	<u>745cd4cfc7e2b228f33436</u> <u>cbf6bda6c16c85fd6972f8</u> <u>d12a7cb961badd9244d0</u>	- 0.00503105 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-26 09:06:48	<u>6c95ec5f421ea733ca41f0418b66145033f052db14a450ea2384a9b91040f8f1</u>	+ 0.00503105 BTC	✓
14	2018-03-10 21:16:29	<u>9dc28c5c791ba58876c7042da30b022ec7f4b94f28d5aa1ff9405b18a725f27a</u>	+ 0.00527479 BTC	✓
15	2018-02-26 06:29:56	<u>16cf5bc4a083414b085289d971420ca30a7e28b53ad8a19621d26842b2cb93f6</u>	- 0.00532028 BTC	✓
16	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899e32ddb1e7b614b0c9075efabe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓
17	2018-02-15 09:21:00	<u>81160d809e1462b9cab7a381022d8ef41016ec7c335bb78ece610a950dffbc69</u>	- 0.00501163 BTC	✓
18	2018-02-14 00:42:45	<u>5cce628e78fd443b8540619e635d6493d3d7fcfe08bc7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓
19	2018-02-05 05:52:00	<u>a4d82bfd6902018c1e35e56063d0b86d5c8dd3a7503f280bb3b2efb9cc7fe3ac</u>	- 0.00542581 BTC	✓
20	2018-02-02 18:53:39	<u>8c17975c4bfb718b8071290ae37fb807dd62f8b2c26922e986863b73498fc482</u>	+ 0.00542581 BTC	✓
21	2018-01-24 08:49:24	<u>ffccbe60d39bea61e99e3c909be91bc100bcc786c4cb92e3022dfc6f7d1339ed</u>	- 0.00526762 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 08:49:24	<u>ffccbe60d39bea61e99e3c909be91bc100bcc786c4cb92e3022dfc6f7d1339ed</u>	- 0.00545820 BTC	✓
23	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5e2c73a202ae7fe0eaf5be80cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓
24	2018-01-19 00:45:20	<u>d1df51f29718832abc4510d8f5bb5913384d8e13a4a8ea98e10fc12c88fc5d9d</u>	- 0.00315500 BTC	✓
25	2018-01-19 00:45:20	<u>d1df51f29718832abc4510d8f5bb5913384d8e13a4a8ea98e10fc12c88fc5d9d</u>	- 0.00319080 BTC	✓
26	2018-01-19 00:45:20	<u>d1df51f29718832abc4510d8f5bb5913384d8e13a4a8ea98e10fc12c88fc5d9d</u>	- 0.00301198 BTC	✓
27	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e187151b21560badb864ae696c500a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
28	2018-01-16 13:58:13	<u>50337bd86d7f336d28ffc7314a1133bcc13cb7d3d480f85d87b403b502e8459e</u>	- 0.00397050 BTC	✓
29	2018-01-16 13:58:13	<u>50337bd86d7f336d28ffc7314a1133bcc13cb7d3d480f85d87b403b502e8459e</u>	- 0.00506615 BTC	✓
30	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25e519700d8102cbb0a3b788db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00397050 BTC	✓
32	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
33	2017-12-31 05:22:59	<u>871edbc0627e55b9147b53fc963f0c10ed58fa1a01f5b2f9f0e9f3b9b5aadd6</u>	- 0.00312391 BTC	✓
34	2017-12-31 05:22:59	<u>871edbc0627e55b9147b53fc963f0c10ed58fa1a01f5b2f9f0e9f3b9b5aadd6</u>	- 0.00321293 BTC	✓
35	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
36	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
37	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
38	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓

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