

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NCE1RZgcreds5EXsyL9AWFs1xineBtxtA</u>
TOTAL RECEIVED	0.40629251 BTC
	25,634.99 USD
TOTAL SEND	0.40629251 BTC
	25,634.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-18 22:03:42	<u>a6acafdc6a407f2cdfa69c</u> <u>ffd1bf8a44820711d8fa24</u> <u>283622ab595f04e4b112</u>	- 0.02592276 BTC	
2	2018-12-18 22:03:42	<u>a6acafdc6a407f2cdfa69c</u> <u>ffd1bf8a44820711d8fa24</u> <u>283622ab595f04e4b112</u>	- 0.02721128 BTC	
3	2018-12-18 22:03:42	<u>a6acafdc6a407f2cdfa69c</u> <u>ffd1bf8a44820711d8fa24</u> <u>283622ab595f04e4b112</u>	- 0.02623635 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-18 10:11:51	<u>bd104f29e981753fb7f2b9802675794f12181bf05915dba8169239e6e5e906d2</u>	- 0.02738395 BTC	✓
5	2018-12-18 00:58:04	<u>d2f47cd49d84a7036f744d0a7d8344017b81fe4e201b1619d1d9201c9cad76f6</u>	+ 0.02721128 BTC	✓
6	2018-12-17 00:46:44	<u>f842917d70d283d0327ce5c451a23bdaa9a3b4c51de6fe9c88c915f07f9c031e</u>	+ 0.02738395 BTC	✓
7	2018-12-16 13:11:18	<u>7f01a299e95261da8fadeebc9df6414cd5357563759ee66687666a3e3d8da111</u>	- 0.02639340 BTC	✓
8	2018-12-16 00:40:21	<u>ab7b06775a39d81414c105511b49251ab5c39b7e757aaee59a7d4e4c8c285f53</u>	+ 0.02639340 BTC	✓
9	2018-12-15 00:31:15	<u>4363f1b12e263ab0cf847de0365cb36279aa259744db222eebfe8fc329da9513</u>	+ 0.02623635 BTC	✓
10	2018-12-14 00:32:24	<u>df84c6bc1ca5d901f52feccc23f05679f87bf65dc04514dcef5683304ec8803b</u>	+ 0.02592276 BTC	✓
11	2018-12-13 08:22:58	<u>8be022e44941ba07262da696812a2fb5459493fdef6127a1d8ad1b4ad8f600c3</u>	- 0.02416813 BTC	✓
12	2018-12-13 08:22:58	<u>8be022e44941ba07262da696812a2fb5459493fdef6127a1d8ad1b4ad8f600c3</u>	- 0.02363347 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-13 08:22:58	<u>8be022e44941ba07262da6</u> <u>96812a2fb5459493fdef61</u> <u>27a1d8ad1b4ad8f600c3</u>	- 0.02418811 BTC	✓
14	2018-12-13 08:22:58	<u>8be022e44941ba07262da6</u> <u>96812a2fb5459493fdef61</u> <u>27a1d8ad1b4ad8f600c3</u>	- 0.02515367 BTC	✓
15	2018-12-13 08:22:58	<u>8be022e44941ba07262da6</u> <u>96812a2fb5459493fdef61</u> <u>27a1d8ad1b4ad8f600c3</u>	- 0.02484133 BTC	✓
16	2018-12-13 08:22:58	<u>8be022e44941ba07262da6</u> <u>96812a2fb5459493fdef61</u> <u>27a1d8ad1b4ad8f600c3</u>	- 0.02494788 BTC	✓
17	2018-12-13 08:22:58	<u>8be022e44941ba07262da6</u> <u>96812a2fb5459493fdef61</u> <u>27a1d8ad1b4ad8f600c3</u>	- 0.02500402 BTC	✓
18	2018-12-13 01:57:51	<u>a7213f89ddeae502b7612e</u> <u>87850e503ea3896a6d1fa2</u> <u>35204a6efd0aa82cdd5d</u>	+ 0.02515367 BTC	✓
19	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f</u> <u>61a410af6f62db12eb120e</u> <u>340aeef7ee23e8841307</u>	+ 0.02416813 BTC	✓
20	2018-12-11 02:00:43	<u>9c520c0ffb51eb43d0ce91</u> <u>eb3d797d7a092baeb0a820</u> <u>edc9aa6345b74d040fdb</u>	+ 0.02484133 BTC	✓
21	2018-12-10 01:02:29	<u>22ce8ab552b5ab5236708f</u> <u>544e3cdd29d59fbe149640</u> <u>0137e8d7be6058bb30ae</u>	+ 0.02494788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-09 01:09:29	<u>17d71cc1a20a4460169684</u> <u>c0cb998f4efba375b5dbc7</u> <u>7731688080d8a5e4b232</u>	+ 0.02500402 BTC	✓
23	2018-12-08 01:24:13	<u>ac8f23cc152cf22e71f1a1</u> <u>19099fbf3f9b1e03126222</u> <u>5590329836170589129a</u>	+ 0.02418811 BTC	✓
24	2018-12-07 00:28:48	<u>bdf55734bcd76fa3e58cdd</u> <u>b41e08c18b8fc9980fb0cf</u> <u>b874398f0ca9269984d8</u>	+ 0.02363347 BTC	✓
25	2018-12-06 20:33:26	<u>59561f910a80b91012ce94</u> <u>4e67f0ddeb1a317cd500d7</u> <u>fda75c4d57f3adbc8a3c</u>	- 0.02233498 BTC	✓
26	2018-12-06 20:33:26	<u>59561f910a80b91012ce94</u> <u>4e67f0ddeb1a317cd500d7</u> <u>fda75c4d57f3adbc8a3c</u>	- 0.01893344 BTC	✓
27	2018-12-06 20:33:26	<u>59561f910a80b91012ce94</u> <u>4e67f0ddeb1a317cd500d7</u> <u>fda75c4d57f3adbc8a3c</u>	- 0.02084783 BTC	✓
28	2018-12-06 00:47:15	<u>297ba1ff563ae4c553bf</u> <u>7992d69d316d148f97c424</u> <u>a627b885f4d79063638c</u>	+ 0.01893344 BTC	✓
29	2018-12-05 00:45:47	<u>c35d6dd9a938afdd421169</u> <u>0c84f1e0cfc4104c98099</u> <u>962a56b01b289c341e56</u>	+ 0.02233498 BTC	✓
30	2018-12-04 01:07:49	<u>07c4d42fe7ebc0f2c9ef8b</u> <u>0ca00d245f1b49ad9f8e59</u> <u>8e1cf0a02f3ec2cb052c</u>	+ 0.02084783 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-03 14:43:29	<u>9c7a90cdf6faa999eb9cbd</u> <u>f60b348b7f45459e2140e9</u> <u>21b4fad5d3c5cf4ebbd</u>	- 0.03909191 BTC	✓
32	2018-12-03 02:22:04	<u>4a8a60e3c4d87d9bd626bb</u> <u>8983658e8f0790a4e7ac6c</u> <u>c302c7e756d4b4ea7459</u>	+ 0.03909191 BTC	✓

* USD values displayed at the time of transaction

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