

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NDGzGqEXMwT1sxRf5yXGL3nigxa3NeQEB</u>
TOTAL RECEIVED	0.07218998 BTC
	4,538.75 USD
TOTAL SEND	0.07138916 BTC
	4,488.40 USD

Token	Balance
Bitcoin	0.00080082 BTC
	50.34 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-09 16:39:40	<u>0cc8e46123525e88a71d3c6dc5fba530919fbc1f6fcbfc3e72f3d7313aa0c960</u>	+ 0.00001013 BTC 0.48 USD	
2	2021-08-11 08:08:57	<u>58db434c75edf7023f8fcd5ba4275f888cd86b056453f83cfd52edac8bba03e1</u>	- 0.00004865 BTC 2.21 USD	
3	2021-06-05 20:57:36	<u>a45c59fd9f131394a7001455419b4fe44befd0125c60c5b193bd7bed90ff0b91</u>	+ 0.00004678 BTC 1.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-30 23:49:00	<u>652e5469940270757d788c</u> <u>bccf2bfa95c0e503628ce5</u> <u>d8346fcfa0767454d0d1</u>	- 0.00054810 20.19 USD	BTC 	✓
5	2021-05-30 23:30:06	<u>197c6747b0fb8844906205</u> <u>290109118289b1c9ccf155</u> <u>7fd7efeb33ac39de7d21</u>	- 0.00097100 35.76 USD	BTC 	✓
6	2021-05-30 23:30:06	<u>197c6747b0fb8844906205</u> <u>290109118289b1c9ccf155</u> <u>7fd7efeb33ac39de7d21</u>	- 0.00085450 31.47 USD	BTC 	✓
7	2021-05-30 23:30:06	<u>197c6747b0fb8844906205</u> <u>290109118289b1c9ccf155</u> <u>7fd7efeb33ac39de7d21</u>	- 0.00063595 23.42 USD	BTC 	✓
8	2021-05-30 11:22:44	<u>541898438a40f24331ea58</u> <u>86887e723dab8733a3d0b2</u> <u>4dccb98bbc87753516c6</u>	- 0.00121300 43.23 USD	BTC 	✓
9	2021-05-21 13:59:39	<u>8f67437598ad9c2a96dc36</u> <u>6fc7de09f42723baa57058</u> <u>980b46edbc79dbaedf46</u>	+ 0.00121300 45.18 USD	BTC 	✓
10	2021-05-20 14:25:34	<u>6f7fde68a0344e2c2c6e67</u> <u>07ccf2b3afbe291beb8a12</u> <u>6637286fe401ed0631f2</u>	+ 0.00003127 1.26 USD	BTC 	✓
11	2021-05-16 08:41:25	<u>507c5cabe1aa7b270808f8</u> <u>94d30e1acd0337ef81828e</u> <u>ee32e65521c2601de3a2</u>	- 0.00177200 82.27 USD	BTC 	✓
12	2021-05-14 15:33:41	<u>3ae0eb841a1dfd2232d22f</u> <u>1682cae29d6eb84d1c70c9</u> <u>8d374693b3c569c32506</u>	+ 0.00097100 48.39 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-05-13 08:55:11	<u>3d4fe6b74eb9af8f848f92</u> <u>9d9eb83c8da95e6f24c75c</u> <u>ff0ffc838439501d0e5d</u>	+ 0.00002054 BTC  1.02 USD		
14	2021-05-12 21:45:01	<u>c8d509e1d8466d67885b1b</u> <u>a311962145463afcecf4bb</u> <u>dc185fdd762df3f4635f</u>	+ 0.00054810 BTC  27.28 USD		
15	2021-05-11 23:34:05	<u>28bfeae8d0fa3fd04ef829</u> <u>ca60e801b57f26685cd07e</u> <u>6f9b177f6d9bb7d8c6ae</u>	+ 0.00177200 BTC  99.97 USD		
16	2021-05-08 18:31:42	<u>359d30d4626c311fadda57</u> <u>391258696cae6ef12bb0dd</u> <u>840057b94aca6c1131e5</u>	+ 0.00085450 BTC  49.48 USD		
17	2021-05-05 03:53:47	<u>2c849046811b92d84a24b3</u> <u>1da1c47f52c05de7d286a7</u> <u>7b1243eda907fd5b2817</u>	+ 0.00063595 BTC  35.04 USD		
18	2021-04-28 05:35:58	<u>a8841d6fe083b36982f3a6</u> <u>9d92fa24b08194d8b6c1e2</u> <u>2dbb93e58fe6b71b5f49</u>	+ 0.00002178 BTC  1.19 USD		
19	2021-03-17 20:08:29	<u>eb5cfec7c6580bad99c3bf</u> <u>ae11d74980e669ea902852</u> <u>569099cc9a4623f99d15</u>	+ 0.00001233 BTC  0.71 USD		
20	2021-03-07 19:32:28	<u>d998d1ac58297ec2c897c2</u> <u>08d19827cec0a51fbc010f</u> <u>8c38c0ffdac52307adf3</u>	+ 0.00001474 BTC  0.77 USD		
21	2021-03-05 13:02:53	<u>554ed320c042182e56c228</u> <u>ac60580e3469abac162000</u> <u>4084520a56c2b43ab32e</u>	+ 0.00001084 BTC  0.52 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-26 14:17:02	<u>f63b5e467a96400c2c9296</u> <u>e3b727cbd4e6cb0f364e26</u> <u>b49ad38affa47e72dc8d</u>	+ 0.00002519 BTC 1.16 USD		✓
23	2021-02-15 06:58:58	<u>23d2ef0f109960d6ca238f</u> <u>ca0db9e53fe8bf15a59cbe</u> <u>f47c6d41c68112496c40</u>	+ 0.00001010 BTC 0.48 USD		✓
24	2021-02-09 00:06:51	<u>86596b1d3c1836cb7b06d7</u> <u>706a664b843ef285b6efd4</u> <u>a788a124a97e3e6bbf51</u>	+ 0.00001013 BTC 0.47 USD		✓
25	2021-01-19 21:33:40	<u>5468031d24570b3cc8e5fe</u> <u>54df7bd0b96b5a41181456</u> <u>214a657cfdc801edec7e</u>	+ 0.00001045 BTC 0.37 USD		✓
26	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc</u> <u>0ca7f6d6a615c1a821ca86</u> <u>bb895040b3e54c7bac3a</u>	+ 0.00001552 BTC 0.55 USD		✓
27	2021-01-01 02:50:02	<u>61da928c6eeff663743b2f</u> <u>9beb4a8fe15e20c96829c7</u> <u>8d52fc90b8946b3fadb0</u>	- 0.00005466 BTC 1.60 USD		✓
28	2020-12-19 16:25:21	<u>cf2d8045f59c294b10d068</u> <u>2c3ca017307f0a44f981b4</u> <u>673d404abac029c1c7d3</u>	+ 0.00001612 BTC 0.37 USD		✓
29	2020-10-19 03:43:39	<u>68ded54828c0358ceb66a1</u> <u>98e1272cd84b5ae923b814</u> <u>f18145df26926826ad50</u>	- 0.00006093 BTC 0.71 USD		✓
30	2020-10-18 04:20:31	<u>ace9d4395d6f92eb664565</u> <u>6ce957064b6092f7493c24</u> <u>55d93c0aafd2ef07eb3c</u>	- 0.00006797 BTC 0.78 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-18 04:20:31	<u>ace9d4395d6f92eb664565</u> <u>6ce957064b6092f7493c24</u> <u>55d93c0aafd2ef07eb3c</u>	- 0.00006628 BTC 0.76 USD		✓
32	2020-10-18 04:20:31	<u>ace9d4395d6f92eb664565</u> <u>6ce957064b6092f7493c24</u> <u>55d93c0aafd2ef07eb3c</u>	- 0.00007417 BTC 0.85 USD		✓
33	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00005466 BTC 0.63 USD		✓
34	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f0</u> <u>7698bef34f01c084ab89ec</u> <u>0fcead3cff53cee1f623</u>	+ 0.00002536 BTC 0.27 USD		✓
35	2020-10-04 16:37:52	<u>d7143cecdec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00004731 BTC 0.51 USD		✓
36	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00006797 BTC 0.71 USD		✓
37	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00007417 BTC 0.79 USD		✓
38	2020-09-28 01:12:01	<u>e822bfb1f7bcc719139e8a</u> <u>2957c15d246b7514245fd6</u> <u>a9dac63a9440f047ad22</u>	- 0.00009927 BTC 1.06 USD		✓
39	2020-09-27 15:38:35	<u>d368c2334ab4346dcbee55</u> <u>df627f002b512def2303c1</u> <u>c0f7c96395f71f18ca66</u>	+ 0.00003810 BTC 0.40 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-09-26 00:28:24	<u>051221e9118edd7fa93675afac9c470cf3f5256e324831d6677a7b9b83bb7997</u>	+ 0.00003014 0.32 USD	BTC	 
41	2020-09-25 05:29:16	<u>5a5b1021ed65bdb984dba5dffdb1bc8af25eb6a99b2bed79090d7887030a9fd7</u>	+ 0.00006093 0.65 USD	BTC	 
42	2020-09-20 20:05:09	<u>08ec7ccd52eb8f763eea0f0723caef65ccdf72875a12662502221f2ba0b5ce23</u>	+ 0.00004103 0.42 USD	BTC	 
43	2020-09-19 09:43:48	<u>4f1b6604035a9ee0baf67cd1244a23cd00b63d1bd90f5480af670f98a5e02bf5</u>	- 0.00010034 1.11 USD	BTC	 
44	2020-09-18 05:58:42	<u>6cfcc80058e5f0343c4ed9ba547f8044318767ac3f3cd90b79a25e82b526659d</u>	- 0.00015561 1.70 USD	BTC	 
45	2020-09-17 21:25:25	<u>3d587b77279bdcabc16d3de016e82308058f16a33b1759825d16e9d0072e33a5</u>	+ 0.00002515 0.27 USD	BTC	 
46	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4fe7dd62b74aa0b48aad427622d7a27e288c32e863ef</u>	+ 0.00006628 0.72 USD	BTC	 
47	2020-09-16 01:58:13	<u>3c9dc01bd784cd20351cd4e6537e34b790c3888b1e50e83f78361bfb33c432a7</u>	+ 0.00003510 0.38 USD	BTC	 
48	2020-09-14 20:17:12	<u>1ee3cb3833b1e499e7f8bab1100c4aa0b4273f655036561d84dd72a5b197258</u>	+ 0.00015561 1.67 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-09-14 03:05:33	<u>8b8397c87a4fb6958df2ee</u> <u>78d98ca141ed8e52de562e</u> <u>6bd13478589557ff5efd</u>	- 0.00023919 BTC 2.55 USD		✓
50	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f</u> <u>e7b23371ecfe9f6f1b8d58</u> <u>84a3fe9a1db786bef3df</u>	+ 0.00023919 BTC 2.55 USD		✓
51	2020-09-08 21:59:35	<u>78449f63c1d99deeb038af</u> <u>d49acd46a62e570cdbcff</u> <u>18c29a57112798c19557</u>	+ 0.00009927 BTC 1.01 USD		✓
52	2020-09-07 23:56:04	<u>9dd94f926ba50850819fd7</u> <u>a5f07b93fb0d4bbdeb9c8</u> <u>0cd5ccd1efd1af65a43d</u>	+ 0.00004865 BTC 0.49 USD		✓
53	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u>	+ 0.00004201 BTC 0.43 USD		✓
54	2020-09-03 23:19:03	<u>01588730a39a90b30321d1</u> <u>9b451333b1f24302458da0</u> <u>f5e851ce13a912caa142</u>	+ 0.00001723 BTC 0.17 USD		✓
55	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5</u> <u>b5929b60920dacb2dc29b6</u> <u>68e2cabbf4af3226ee46</u>	+ 0.00002555 BTC 0.29 USD		✓
56	2020-08-27 22:17:18	<u>e21f15131c6fedc165d2da</u> <u>ca98043430e6c526f0e3b3</u> <u>d6821f6dc27e450f3eb2</u>	+ 0.00001723 BTC 0.19 USD		✓
57	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00001480 BTC 0.16 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-08-25 00:49:37	<u>defe85660130cb7a72518b</u> <u>fdc4e53d57092beb0d56d8</u> <u>e359478bc57c4d098e1f</u>	+ 0.00010034 1.13	BTC 	
59	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd</u> <u>706a52fae652eba0e2e132</u> <u>0fa25284b71b018f3027</u>	+ 0.00001526 0.18	BTC 	
60	2020-08-16 11:56:07	<u>053f4ba5b77162f00f4e35</u> <u>02599a373e601e0d6e823d</u> <u>5a8a20f2bd802957571e</u>	+ 0.00001345 0.16	BTC 	
61	2020-08-15 09:27:17	<u>e71ba693c8352ed6bff0e8</u> <u>415c55c33e6bee979cd382</u> <u>b58184671481fbe3b9d2</u>	+ 0.00004025 0.47	BTC 	
62	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00003088 0.35	BTC 	
63	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00002456 0.28	BTC 	
64	2020-08-07 04:31:18	<u>bf51c678311dc8c115043d</u> <u>255e824685522ed3db9963</u> <u>e7f5e5ba616dfe7a21da</u>	+ 0.00002716 0.31	BTC 	
65	2020-08-02 03:43:03	<u>003cae2497a0380b03e699</u> <u>cb4f4e147da00bfb491036</u> <u>5de2778e87788725367c</u>	+ 0.00001126 0.12	BTC 	
66	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00002307 0.25	BTC 	

#	Date & time	Transaction Id	Amount	
67	2019-08-09 00:36:15	<u>9c330a79b3b7573f063e14</u> <u>188e68058a9b00c306b07a</u> <u>f3322190c99d81afda7e</u>	- 0.00747022 BTC	✓
68	2019-08-08 22:25:42	<u>1df90170323a528c0ad019</u> <u>1c019fad858c6576d08eb4</u> <u>d40f346dbacc6d1110c9</u>	- 0.02312837 BTC	✓
69	2019-08-08 21:25:40	<u>d364c96165a84a7d1fc177</u> <u>1ba5294e571760d42d19ea</u> <u>a4d2d9e030fadd937192</u>	+ 0.02312837 BTC	✓
70	2019-08-05 17:50:22	<u>b9821cb858bc3ea9c95e17</u> <u>b6c7178619c3835d46070c</u> <u>fb55c05b1dca189d6dbf</u>	+ 0.00747022 BTC	✓
71	2019-06-22 03:08:53	<u>bd3bb65057808bb5af9e46</u> <u>3ce7010ccd3d224aca7a56</u> <u>49556b256ed24706e4c1</u>	- 0.02277472 BTC	✓
72	2019-06-21 14:44:38	<u>ffaffeb05fd85c87e19f98</u> <u>c84adb6e9f0aa4fdd57e86</u> <u>d3e3d80a03b2ba0ceed5</u>	+ 0.02277472 BTC	✓
73	2019-03-10 06:36:17	<u>66cb740d7e9203057e0627</u> <u>c88919897c84d690d49461</u> <u>bb35aea58d4e454ad8c8</u>	- 0.00507568 BTC	✓
74	2019-03-10 01:39:59	<u>4330de0f3266dbc25f8eb0</u> <u>9c6811a02cd5c1f0c7711c</u> <u>15ad30ba5f563544202e</u>	+ 0.00507568 BTC	✓
75	2018-12-13 00:46:30	<u>ac3d64b193cd8c541238ed</u> <u>e6ebd3ab7ef522b2e223f8</u> <u>aa7774ecb19e3eea9a95</u>	- 0.00300126 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-13 00:42:56	<u>342a593fb5e7036035e708</u> <u>3b954c2020665ff1073219</u> <u>2cc23b77bf577c6ffb45</u>	- 0.00297729 BTC	✓
77	2018-12-11 20:35:11	<u>5b922b6cdba5cab6d45d50</u> <u>a75aa26f8bacad2a846858</u> <u>f1b93dc130ab61663cf6</u>	+ 0.00300126 BTC	✓
78	2018-12-08 18:39:53	<u>3645eb83a757ebe400d5fa</u> <u>f19516eff7c21bff186c1e</u> <u>c569600c0f28296debb4</u>	+ 0.00297729 BTC	✓

* USD values displayed at the time of transaction

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