

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NDdwqtNmwB43EKubRb3bvPGc2NawggPHj</u>
TOTAL RECEIVED	0.56783823 BTC
	35,827.70 USD
TOTAL SEND	0.56783823 BTC
	35,827.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-23 02:03:57	<u>d6501e063dfec6dc0b49b2 dc60ae1ffd43c2ef657d47 fbdd11dabeb5f1dbe395</u>	- 0.16114234 BTC	
2	2018-02-22 19:58:25	<u>7d51594e7b46771c329fbe 41760bb254ab2c0af1edfb 561cedb634813dec8306</u>	- 0.11058505 BTC	
3	2018-02-22 16:24:17	<u>5f0e6924e9ccb8a8d21523 14370dbdd55762abfec745 bb01627892e965a0edd4</u>	+ 0.16114234 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-22 14:44:36	<u>bd7ebbe979e5bb5f450277</u> <u>5968cf8d15d6a811cef7e5</u> <u>8ee4de21c55e0a934100</u>	+ 0.11058505 BTC	✓
5	2018-02-06 08:36:03	<u>21eac6296c946ad2907341</u> <u>6d3317b4dc15ce85419a1c</u> <u>79a270e87f12c7a86ff7</u>	- 0.01183404 BTC	✓
6	2018-02-06 05:27:43	<u>4c52e20da128bd21c44856</u> <u>2a77f7eaa4539967b34c5b</u> <u>087ab357f2087228f4a2</u>	+ 0.01183404 BTC	✓
7	2018-02-01 03:17:56	<u>8e7efa8e587b45dc8cfe2a</u> <u>49f727dfe2ec00e42c6333</u> <u>e85babe32e5db217af73</u>	- 0.01300000 BTC	✓
8	2018-01-31 07:21:17	<u>40f42783c8deee854ff37d</u> <u>10c413875b52c8224081ef</u> <u>44b4bd116652872d1c0f</u>	- 0.01200000 BTC	✓
9	2018-01-31 06:00:47	<u>af4112e61a72e19bcd64f1</u> <u>afc821284bd512fc80b2cd</u> <u>402d8248427d7681afba</u>	+ 0.01300000 BTC	✓
10	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.01200000 BTC	✓
11	2018-01-23 14:51:43	<u>8bf299ca07add7404fb5d3</u> <u>aabbd42519d0a6178c6670</u> <u>e674beeb422fa64b84b1</u>	- 0.01927680 BTC	✓
12	2018-01-22 16:13:01	<u>45acfca8955d76bee2319e</u> <u>5b034f19c3961864e72177</u> <u>d1948a916ac673ab8671</u>	+ 0.01927680 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 06:52:46	<u>5a45f4d1e45ec3ac8ec4d3</u> <u>ed1609079363f8141248e1</u> <u>829b7f40596cba37d365</u>	- 0.06000000 BTC	✓
14	2017-12-26 06:52:46	<u>5a45f4d1e45ec3ac8ec4d3</u> <u>ed1609079363f8141248e1</u> <u>829b7f40596cba37d365</u>	- 0.03000000 BTC	✓
15	2017-12-24 18:19:26	<u>5e638e15f001d7240be047</u> <u>a4412da8f8806cf09a64a4</u> <u>9a57593039f796074e36</u>	+ 0.06000000 BTC	✓
16	2017-12-24 17:49:34	<u>0a1facc3ecb4a93d1a9564</u> <u>5989791562eff55e675f59</u> <u>ee0dd3371d9ea1527d66</u>	+ 0.03000000 BTC	✓
17	2017-11-14 09:08:17	<u>0f7200c7b1604e882e0b4f</u> <u>251e1a255cef8768bd7e15</u> <u>9fbf8ca31a856d919e3a</u>	- 0.15000000 BTC	✓
18	2017-11-13 15:51:20	<u>80c878e392377550bbaabc</u> <u>6fcf851b25048905b98a26</u> <u>eaaffdfec990c85041b0</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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