

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:18 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NGGi6x7eoJ1Q3R2BwoRVyT3cDb8myvMxN</u>
TOTAL RECEIVED	0.02756993 BTC
	1,735.13 USD
TOTAL SEND	0.02756993 BTC
	1,735.13 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 12:18:22	<u>fe3f7e7eddf50b0a3a2ea8 ce1ffda03d107113695dba 38c372729847cdb44fb6</u>	- 0.00052626 BTC	
			26.99 USD	
2	2021-03-24 11:36:45	<u>868b361fb59ae7e101b5d3 7926c9f118ff570dc282d0 a659157b19d57b1d3771</u>	+ 0.00052626 BTC	
			27.52 USD	
3	2021-03-13 21:54:28	<u>72b468dc83fa6dcd0fde62 7732ae1994e61685023989 eb7eab0fc78f4946b8b5</u>	- 0.00052976 BTC	
			31.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-13 21:49:55	<u>01b025b8f7d4c3428c8604</u> <u>75a4971746b653cf033a8e</u> <u>27cda447f29a4d883182</u>	+ 0.00052976 BTC 31.23 USD		✓
5	2021-03-02 14:53:00	<u>935d85aad54f670343f21d</u> <u>f1eaabb887fcc2231000b9</u> <u>9d113d78ba8108bf243b</u>	- 0.00054362 BTC 27.37 USD		✓
6	2021-03-02 13:41:31	<u>05464573268f0be112da95</u> <u>12d63f6f54f018ed82df62</u> <u>29c7ea1b0b3e9c6cbe05</u>	+ 0.00054362 BTC 27.37 USD		✓
7	2021-02-20 06:22:27	<u>42e42167cef661d6a4192e</u> <u>1076ffdd87c10718d48259</u> <u>f87fce28f713c47c61a2</u>	- 0.00050513 BTC 28.20 USD		✓
8	2021-02-19 13:17:43	<u>7f993d3362c54c39743f30</u> <u>55c1e6d7c8f1b2425616ea</u> <u>c6c4d77516f7c4d562a7</u>	+ 0.00050513 BTC 28.20 USD		✓
9	2021-02-13 21:10:53	<u>82b8dd319e49124c507c66</u> <u>3ae8465e169b4c41174a63</u> <u>483cee9cff36db5a2783</u>	- 0.00050174 BTC 24.37 USD		✓
10	2021-02-09 16:57:05	<u>3b408c55cc9219944267c7</u> <u>7a2eb9ec06965cae6a1738</u> <u>15be64024367ce added56d</u>	+ 0.00050174 BTC 22.48 USD		✓
11	2021-01-30 19:24:00	<u>66464365c52ab96e2dc95e</u> <u>c88ce791634d583051809c</u> <u>1b39485ec390202d36a8</u>	- 0.00054682 BTC 18.09 USD		✓
12	2021-01-30 17:15:09	<u>64c489e02ba5e89341d99b</u> <u>335ad1a025c42da0287980</u> <u>0fa4afbf3b7910bcf2a1</u>	+ 0.00054682 BTC 18.09 USD		✓





#	Date & time	Transaction Id	Amount		
13	2021-01-19 23:44:46	<u>15d607d8309df56441fec3db76a9ad98647704b77de7b79557491e1299506c70</u>	- 0.00051559 18.28 USD	BTC 	✓
14	2021-01-19 17:41:42	<u>e743393d90b13cd37502672ccfe058c3422d255196e0c143416326723a3c1fd6</u>	+ 0.00051559 18.28 USD	BTC 	✓
15	2021-01-09 15:32:24	<u>9f597f3af3b1a00e7bf11cf8167dad29e8ad3e59b4c0a896189b08c7bd020d40</u>	- 0.00054687 20.86 USD	BTC 	✓
16	2021-01-09 13:37:57	<u>ff759a9c24547ef99e54bdf4480b371f4471bf17e05323227231f15f2f140ad</u>	+ 0.00054687 20.86 USD	BTC 	✓
17	2020-12-30 14:31:53	<u>ec2d197e2350892fd53ee78637aff77853dc48caf33005ea27bf9d50e4e7c417</u>	- 0.00050099 14.49 USD	BTC 	✓
18	2020-12-30 14:12:56	<u>de731ea5d23c1cc8c3f57100b808a2035282d37acb1be956c014469175a29eab</u>	+ 0.00050099 14.49 USD	BTC 	✓
19	2020-12-22 06:28:24	<u>b36102c7dcd7c7168d55dd4cd7d032cdcb8d2abdd02792426ac8edb85b9321fe</u>	- 0.00054306 12.93 USD	BTC 	✓
20	2020-12-21 16:31:27	<u>f2e21c8240151aa68513a63a69d7d710c7803d813ad48fb6dea9793723e06493</u>	+ 0.00054306 12.93 USD	BTC 	✓
21	2020-12-11 15:03:05	<u>03b37802af91164bcd9216d6a73a2764044e02949984a21e7ed4b9d8fefb5d61</u>	- 0.00053810 10.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-11 14:57:46	<u>016e5d49970aae12b9e431</u> <u>930548e2879d10513632a7</u> <u>31245bf3f3840d11d50d</u>	+ 0.00053810 10.12 USD	BTC 	✓
23	2020-12-04 03:45:47	<u>d6864a5da8ae5bde37ddaf</u> <u>d881d0af1f5df6e6a4f4dc</u> <u>9a22b3e6057d8015dce6</u>	- 0.00050793 9.47 USD	BTC 	✓
24	2020-12-01 19:30:53	<u>7212bb06810d6cf7d847ab</u> <u>259fbb1d5a66e0ff997296</u> <u>ffdbb7d0f7e849ff9b4e</u>	+ 0.00050793 9.75 USD	BTC 	✓
25	2020-11-22 13:03:18	<u>e183896aab4eda0d20b60d</u> <u>34dae71edb4d6cad5c1689</u> <u>3b283107821e77df3604</u>	- 0.00053066 9.74 USD	BTC 	✓
26	2020-11-22 12:58:52	<u>c2df18ad5de49ce97244ed</u> <u>cca78a69be6b540e528b73</u> <u>7de48b93b13584052209</u>	+ 0.00053066 9.74 USD	BTC 	✓
27	2020-11-13 13:10:34	<u>e68fd4feb79747a90661c6</u> <u>119b47b5aeebe5cbff59e7</u> <u>85d658e6706049cf3142</u>	- 0.00052429 8.42 USD	BTC 	✓
28	2020-11-13 13:01:03	<u>1f3294fe483306461898fe</u> <u>4504bb4b713fe79e473ed3</u> <u>2f34c960096439613fc0</u>	+ 0.00052429 8.42 USD	BTC 	✓
29	2020-11-06 02:24:55	<u>96d7cacbd7f5a08eb3e1e4</u> <u>5362a5cc02c8d79dc95338</u> <u>a5aaa4d70c95e8bc5fe9</u>	- 0.00055274 8.61 USD	BTC 	✓
30	2020-11-05 14:27:17	<u>c566f966849f913a48bed2</u> <u>9e6169e6e6504b51b2f672</u> <u>542f28115d4ee6132b30</u>	+ 0.00055274 8.61 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-11-04 23:14:10	<u>a0e10bc14f19db6e36c1b7f388f68d2cf4489a563d00326e9eefa7da9cb8868f</u>	- 0.00051354 8.00	BTC 	✓
32	2020-10-27 13:03:37	<u>9f153bc115bde4a477d3bc a5400d73630353222843a1 ba87138b0ef04b5f1be8</u>	+ 0.00051354 6.81	BTC 	✓
33	2020-10-17 14:03:15	<u>77e96c49ce2a12d89961fe 82d579f2711ad5b82d1baf 44564c865de12db7c3ae</u>	- 0.00052705 6.06	BTC 	✓
34	2020-10-17 13:48:10	<u>a98e929b1f9f1428c0d361 744c7e9ccba6892fc15a79 b18b4b671e7243dc4c73</u>	+ 0.00052705 6.06	BTC 	✓
35	2020-10-07 11:55:12	<u>6bb6d7b0e847364495bf69 159910ce82a24c77fd6d7f 1f3b12de7e594df90485</u>	- 0.00052554 5.60	BTC 	✓
36	2020-10-07 11:02:58	<u>3064105215212308645435 6236d13b3a2ac566d2030e 39b2c68ec744ee45d8e6</u>	+ 0.00052554 5.60	BTC 	✓
37	2020-09-27 15:23:45	<u>08d685ba3cdf9639694fb8 c506a9d45d7cebd1eec0b8 a6b5c948fd2092475cd3</u>	- 0.00053926 5.76	BTC 	✓
38	2020-09-27 12:38:48	<u>322157adf6f2f042f4b8c2 707530e2419efb62ecaffa ddf47c2701edd6a80e7d</u>	+ 0.00053926 5.76	BTC 	✓
39	2020-09-17 09:04:06	<u>e699ef0642cccf23f22b62 46b2a4ddeab00e7fa3b6ee d04b68990dd9f8e35ab1</u>	- 0.00053188 5.81	BTC 	✓













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40	2020-09-17 08:43:37	<u>116ae46137f43bbfde94de</u> <u>b164a127865e67e1bd2a51</u> <u>780612fc55b56fca3ade</u>	+ 0.00053188 BTC 5.81 USD		✓
41	2020-09-08 18:22:07	<u>69615f62f2e49042ff6813</u> <u>7c668a2f68a32ba42aa0f5</u> <u>9b7ec3509b04c702b23b</u>	- 0.00053825 BTC 5.50 USD		✓
42	2020-09-08 10:05:13	<u>3576fe275cfec8b1169e52</u> <u>d0856e8da086697a37e37f</u> <u>113d6d464b2ffebcd49b</u>	+ 0.00053825 BTC 5.45 USD		✓
43	2020-08-30 12:20:45	<u>6a09bfa4f89cffc4bfba59</u> <u>6afbad50bae099a156f378</u> <u>a9af03da3f6e772b6101</u>	- 0.00053500 BTC 6.23 USD		✓
44	2020-08-30 10:51:45	<u>52d012b07bb43f094b1a1d</u> <u>12d33b96820d2f59815eec</u> <u>290b1f7f8b79b16050dd</u>	+ 0.00053500 BTC 6.26 USD		✓
45	2020-08-22 23:23:07	<u>8418d416b46b20ca4af8d9</u> <u>d2b37e33c5dcfb0d7af957</u> <u>1ee92f052cdc0bf27100</u>	- 0.00055450 BTC 6.45 USD		✓
46	2020-08-21 06:44:09	<u>039bbf9f356af414cbe326</u> <u>49a276a113f41482b262e6</u> <u>8fcf86836a98bdf50935</u>	+ 0.00055450 BTC 6.39 USD		✓
47	2020-08-12 23:51:33	<u>2918d8a506b1d7d3e07d87</u> <u>a8616be1667d4f869f70e2</u> <u>876e7413a3c84477aa59</u>	- 0.00056108 BTC 6.60 USD		✓
48	2020-08-12 17:38:50	<u>ae77ebf181011a6a18a9c2</u> <u>538f6e7f813bdb8aa902e2</u> <u>6120dbf5dacc0e1ade5</u>	+ 0.00056108 BTC 6.60 USD		✓

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49	2020-08-03 09:09:51	<u>d0fe83523fef79f15c86ba</u> <u>6f91e61e07918cedb01451</u> <u>778114bb5fb73f9e2165</u>	- 0.00055868 BTC 	6.26 USD	✓
50	2020-08-03 08:56:43	<u>e804ed6e41fca2e42634d1</u> <u>1d63accbaf83cc57a94747</u> <u>e37871c202b65ae4d002</u>	+ 0.00055868 BTC 	6.26 USD	✓
51	2020-07-26 02:43:45	<u>24dd7cbd10495c1df983ce</u> <u>5a1df96330bb642146138b</u> <u>60631cb1a690c8872c9a</u>	- 0.00052672 BTC 	5.23 USD	✓
52	2020-07-25 14:15:49	<u>5770e12eeea4069418c5b3</u> <u>3c3996a84318bd61a7b5db</u> <u>dedb8f540c6da58cd474</u>	+ 0.00052672 BTC 	5.23 USD	✓
53	2020-07-20 01:59:00	<u>97a17d542ba5da09ad88af</u> <u>d259c16cb2ca0a31ee34d1</u> <u>bcec0b19f5b165d2f130</u>	- 0.00054136 BTC 	4.95 USD	✓
54	2020-07-16 16:27:37	<u>8552aede8196de207f1286</u> <u>929c00c2b98c9a70624b1c</u> <u>0f011ee3c120718937d6</u>	+ 0.00054136 BTC 	4.95 USD	✓
55	2020-07-08 02:33:27	<u>0bde5d98e569673182c5e1</u> <u>94aabdb96b70a55cbbd2b</u> <u>16185985e9e64812a4d1</u>	- 0.00055486 BTC 	5.23 USD	✓
56	2020-07-07 17:35:34	<u>1a19e6dbc64e8672a886c9</u> <u>a7bdeb4b1569d7d7b20b9c</u> <u>93823568a7f53ddbeefe</u>	+ 0.00055486 BTC 	5.23 USD	✓
57	2020-06-28 16:47:52	<u>573f8fedee8fa19ba1aa0f</u> <u>881d9a96fdc0c05f935c7e</u> <u>dba7e80f24ee6180fa5e</u>	- 0.00055676 BTC 	5.11 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-28 14:31:30	<u>e4bb168f3498e498f271c9</u> <u>230ba944ca019adce8dc09</u> <u>ff3fc5b87e1abdeaf00b</u>	+ 0.00055676 BTC 	5.11 USD	✓
59	2020-06-20 01:07:01	<u>0a675b9464585bf7ca7270</u> <u>1ccf94cc5e5de04d7bd9f9</u> <u>6f693fa6bad6d392caed</u>	- 0.00054838 BTC 	5.13 USD	✓
60	2020-06-19 14:32:17	<u>3bcf9cb030db073f0a1d0f</u> <u>743243bc6f3c5fed4d4eab</u> <u>fd21e00c63178319d422</u>	+ 0.00054838 BTC 	5.13 USD	✓
61	2020-06-11 22:56:15	<u>f2db87a245bd70ef4ec901</u> <u>8fc152d38878e4d3aa3b6b</u> <u>b934b5737815a3c05068</u>	- 0.00050107 BTC 	4.74 USD	✓
62	2020-06-11 18:13:12	<u>bc17c134a9d4b166286de1</u> <u>0175065f80706e1df9960d</u> <u>3e7dc5110099b8b5a7f9</u>	+ 0.00050107 BTC 	4.74 USD	✓
63	2020-06-04 23:11:36	<u>f35eff6bb19a8610383bff</u> <u>d974566314fd3c3cfdb277</u> <u>659154f9a9fe048a46b7</u>	- 0.00054048 BTC 	5.20 USD	✓
64	2020-06-04 16:04:48	<u>277dff51fd4dedfe006573</u> <u>11be0132af53a6d002565d</u> <u>449982a28cbc01035375</u>	+ 0.00054048 BTC 	5.20 USD	✓
65	2020-05-27 17:56:17	<u>37740a5639fc3afaa5cf78</u> <u>a408a965a4bf470be5c8d2</u> <u>60c6a76f5790a0bc2d89</u>	- 0.00051289 BTC 	4.91 USD	✓
66	2020-05-27 12:13:37	<u>04e5d53dbeda8fa87f7582</u> <u>80880a29d01f8673264c46</u> <u>e895ee7482fd58824e85</u>	+ 0.00051289 BTC 	4.91 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-25 01:30:58	<u>863df4aa647bed5bbc743bd0dcad882621f537b1489945e1c71b8a31a69e2c4b</u>	- 0.00053549 BTC 4.76 USD		
68	2020-05-20 11:52:50	<u>80d4454dafbc1c485e2dd63fd820b6e65212c8cca17348a983e03a019dcf9cee</u>	+ 0.00053549 BTC 5.09 USD		
69	2020-05-12 05:09:00	<u>7517dc94ad1b2d4b9e3b71d78d685e9fbd2f3d070ab3697557e0837138ccad18</u>	- 0.00060670 BTC 5.34 USD		
70	2020-05-12 03:41:51	<u>f1b8db77329c09fc284dc8d37efe6d75dd914d3a66e903b56362ba1684c61ff7</u>	+ 0.00060670 BTC 5.34 USD		
71	2020-05-10 21:34:40	<u>c1d818aa5a8fcb2b5a953d66200352d4aa06afdcf9908cabf7ffc2282c942ab6</u>	- 0.00060699 BTC 5.19 USD		
72	2020-05-07 15:27:20	<u>e80b0b4b56a10d646a7a85de1770a25ef9aa1e7b15e0547c3e6a80c899bf146e</u>	+ 0.00060699 BTC 5.94 USD		
73	2020-05-03 03:48:30	<u>76b780e13c9da934caed5fc75759d65d30a8d914b0734d7f7ba7afe74db0f463</u>	- 0.00060335 BTC 5.36 USD		
74	2020-05-02 13:40:59	<u>c0f74d3b3263b11b9ff556f528179f50b2bc145ec8cd e0758d60825b538e7fbc</u>	+ 0.00060335 BTC 5.36 USD		
75	2020-04-28 04:35:16	<u>b43d84717a25e1976ab8e9c7549fa100c4f58fa23da6dd713aeba6106f472e90</u>	- 0.00059879 BTC 4.63 USD		

#	Date & time	Transaction Id	Amount		
76	2020-04-27 17:22:52	<u>709b060373a1e816349a1e78ef30d8c4776cbe0e4407f2c42ba99830c0c9ce02</u>	+ 0.00059879 BTC 4.63 USD		✓
77	2020-04-23 08:36:19	<u>37b0d0aceb69376bc620c6202d216cd96463bbcfa84db8c059ef6ed5827bb35a</u>	- 0.00050704 BTC 3.79 USD		✓
78	2020-04-23 05:49:15	<u>dc3abd36b402a208e3a202c785f0a4db71b23216bbae8bdf87cc54ebc7430cd5</u>	+ 0.00050704 BTC 3.79 USD		✓
79	2020-04-18 07:41:12	<u>8e0eb7646e62c907c943c35ac9d7afc8c5199b65f3bb8f4656228e66f819f4f0</u>	- 0.00051756 BTC 3.75 USD		✓
80	2020-04-18 04:01:16	<u>10a4cc3be5f36762e30bedd416311fa585f312a752462ae5650e67f42b02b633</u>	+ 0.00051756 BTC 3.75 USD		✓
81	2020-04-17 02:22:01	<u>5db3d2a877591f7ff21824e805fcf9bf461109b55322168bec1e2a5078f86879</u>	- 0.00386974 BTC 27.19 USD		✓
82	2020-04-14 23:18:02	<u>c4d5465412d6d6056e8041675d214eade7dced830e627c4114f69bba9f9f009c1</u>	- 0.00051640 BTC 3.41 USD		✓
83	2020-04-14 17:05:29	<u>1be1f49d1395870bc60c17f148239efb2b47868ce0cd970da0895289c42249d2</u>	+ 0.00051640 BTC 3.41 USD		✓
84	2020-04-10 16:41:17	<u>e75a1aafd2fbb5aed416a9b009cf977f9638eb5a1a4a6742c10c15be7a7e7cfb</u>	- 0.00053144 BTC 3.65 USD		✓

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85	2020-04-10 13:06:42	<u>9de2e29d6cbf6d180cd6ee</u> <u>cc820f200a0fa07d8c228b</u> <u>5e86961c656040041b32</u>	+ 0.00053144 BTC 3.65 USD		
86	2020-04-07 04:17:21	<u>2db711de25c4975b6eeb1b</u> <u>8805e438e254678f66ae9f</u> <u>b9d995f792f365f4f208</u>	- 0.00054725 BTC 3.93 USD		
87	2020-04-06 14:10:08	<u>4eca7d08d60ee6e382fdac</u> <u>e0da5ebc17400f5482329a</u> <u>17bfe37b0da78a70819a</u>	+ 0.00054725 BTC 3.93 USD		
88	2020-04-02 18:00:12	<u>6bda87fb8f96c1166b3377</u> <u>c1fe6c1c7309b34172ed39</u> <u>bda25e640523569ed974</u>	- 0.00054832 BTC 3.69 USD		
89	2020-04-02 17:38:54	<u>4c2fc7d3f29d67ffe275e9</u> <u>ed8b8c15238c2c8f6af7a0</u> <u>81dd9838b0286cd54fc6</u>	+ 0.00054832 BTC 3.69 USD		
90	2020-03-29 10:57:20	<u>0ba5ae4aa58e0a7fa6296b</u> <u>df4b2e10dd20c148a438c9</u> <u>48f4b177cf53ac3c7a3b</u>	+ 0.00386974 BTC 22.75 USD		

* USD values displayed at the time of transaction

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