

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NGUzYX733j3gNrhTuJasEx4d1xbqd6QFB</u>
TOTAL RECEIVED	0.23607673 BTC
	14,885.99 USD
TOTAL SEND	0.23607673 BTC
	14,885.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 04:32:23	<u>96c5b8bf2a5cb4dac98e00 d40e35bbd5dd84b6719690 b716a34087635fd40373</u>	- 0.02080384 BTC 1,146.47 USD	
2	2021-05-04 07:56:36	<u>15881c2a886ca9648dd598 09162e15218da6eeee846b b8362e3612dd4886e424</u>	+ 0.02080384 BTC 1,106.76 USD	
3	2021-05-03 22:20:34	<u>28a85560b0c7375e38373a eb0921ed8734749f47267c 57fb4a3509b8629c052e</u>	- 0.00212676 BTC 119.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 08:06:08	<u>8e58a90d36ec881125147a</u> <u>13a2e2c2a72ac618e4e676</u> <u>990c8335b71e77c1b6b0</u>	+ 0.00212676 BTC 	121.58 USD	✓
5	2021-04-28 17:47:52	<u>6893b05e3625ec3c5a2ddc</u> <u>5dc4ca5a918d57d702bad6</u> <u>a643f2f85813ab2ddd44</u>	- 0.02816564 BTC 	1,544.77 USD	✓
6	2021-04-28 13:39:55	<u>616f131ab09906ee6a342e</u> <u>32584eec7ec631de643744</u> <u>87fc1d00ab45f812c6f7</u>	- 0.00251147 BTC 	137.74 USD	✓
7	2021-04-28 09:05:17	<u>3e2019e836c318f67dea41</u> <u>238576c26ac93de9d44a4b</u> <u>34e122de8959dc8f1568</u>	+ 0.02816564 BTC 	1,544.77 USD	✓
8	2021-04-25 07:50:59	<u>0021b03deb00dee1ef277c</u> <u>8b2481277a97bb2a862e3c</u> <u>1ebe36af9582bf65c6a8</u>	+ 0.00251147 BTC 	123.22 USD	✓
9	2021-04-03 06:53:38	<u>d933068dc66b7dabfb8163</u> <u>0387553c2fdec5aa99eb1c</u> <u>83436a7f93927a412c2d</u>	- 0.00035893 BTC 	20.47 USD	✓
10	2021-04-01 13:43:02	<u>56c06ea844f0d75b45b378</u> <u>915923aa8fa4dc9af1b2b0</u> <u>c50ae5030e1e798a5b5e</u>	+ 0.00035893 BTC 	21.15 USD	✓
11	2021-04-01 01:46:42	<u>3119f40578a1493f704d75</u> <u>df23808e4d5524b63cceb</u> <u>1afdd8d3017da6e753dc</u>	- 0.00036609 BTC 	21.49 USD	✓
12	2021-04-01 01:46:42	<u>5d903850815a86958016f5</u> <u>8f339fa2a6acc8371e623e</u> <u>af115307cd11e38620cd</u>	- 0.00036081 BTC 	21.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-01 01:46:42	<u>cf765236c1a188bc3f04b9</u> <u>072f5b27398580a5ddd059</u> <u>4b2994701d962099f7a2</u>	- 0.00595958 349.94	BTC 	✓
14	2021-04-01 01:46:42	<u>cf765236c1a188bc3f04b9</u> <u>072f5b27398580a5ddd059</u> <u>4b2994701d962099f7a2</u>	- 0.00383228 225.03	BTC 	✓
15	2021-03-31 17:07:19	<u>be923813bf6df7db8dc740</u> <u>9976b9bd45d52957232266</u> <u>18ffd1b3ba1ff68904e3</u>	- 0.00735309 431.77	BTC 	✓
16	2021-03-31 13:41:13	<u>fc5f898b274d6bb81ab31</u> <u>369ac02dbf2ca49e5a5ceb</u> <u>7a47ce051d421aabc810</u>	+ 0.00036081 21.18	BTC 	✓
17	2021-03-31 12:49:26	<u>cbbfd8c1749d7191ed4eca</u> <u>95f5649dfa2e8d2a00f825</u> <u>6b932ecca5dc042e4d54</u>	- 0.01080595 634.53	BTC 	✓
18	2021-03-31 10:21:41	<u>c832c6a78225c77830c0ae</u> <u>6b10c6e774668bbb8a80ec</u> <u>d54fc6bc975b55505e61</u>	- 0.00462690 271.78	BTC 	✓
19	2021-03-30 18:52:16	<u>e291a80fe86da74f5f5f3f</u> <u>17639a43fb6881ca8753a7</u> <u>32bd23055a0b0345c249</u>	+ 0.00595958 350.06	BTC 	✓
20	2021-03-30 15:35:46	<u>e0c1eba9f13c82ca57ce5a</u> <u>12daa5646d1eff1246953d</u> <u>00ef71783a26a1adcc5b</u>	+ 0.00735309 431.92	BTC 	✓
21	2021-03-30 14:48:04	<u>5b28f18e4034897f011aac</u> <u>5d3b748cb523ca620adad2</u> <u>ee0bfc516fdf7c50fc74</u>	+ 0.00036609 21.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-30 14:05:46	<u>7bd806e0de1efb85d64cea</u> <u>1d04ae331efd508b44b675</u> <u>3106ab33be69e3696fb5</u>	+ 0.00383228 225.11 USD	BTC 	✓
23	2021-03-30 12:04:58	<u>cf8bb56ff47f13c3d15612</u> <u>e9f989acaa8a697781773e</u> <u>dd4284b9b81f2825a99d</u>	+ 0.01080595 634.74 USD	BTC 	✓
24	2021-03-30 09:12:51	<u>0488767b3cf1248596036b</u> <u>063a3ae3b66cb3857dfac8</u> <u>f96c3c56b719b3e415c5</u>	+ 0.00462690 271.81 USD	BTC 	✓
25	2021-03-30 06:38:45	<u>7f98f364b64872ad521443</u> <u>b8f842e1b61fea4fa21fbb</u> <u>f377b78e0bbf73a3fda1</u>	- 0.00045543 26.75 USD	BTC 	✓
26	2021-03-29 23:04:19	<u>58950d6c734d10a54799fe</u> <u>4ad8529dff3177690c1baf</u> <u>ed15a6497f3f3c62e9ab</u>	- 0.01290329 758.02 USD	BTC 	✓
27	2021-03-28 19:15:13	<u>dcf62d4732322b76fb7d21</u> <u>596756b10c811ba8e73d19</u> <u>7a1406113a66a5a2e31e</u>	+ 0.00045543 26.24 USD	BTC 	✓
28	2021-03-28 06:29:14	<u>4e9e17100442dc58ede30d</u> <u>66e89bb930d1c7b7c15644</u> <u>38dc5b81230679e42785</u>	+ 0.01290329 719.71 USD	BTC 	✓
29	2021-03-27 15:48:48	<u>0ca64e9fb992bb022c47fa</u> <u>b87a7d384d28166a7bd2bf</u> <u>3c5d20f57a62c377289e</u>	- 0.00367748 205.12 USD	BTC 	✓
30	2021-03-26 06:40:47	<u>be8bac185529422611f21d</u> <u>8fb05eda94c955cf4e19e6</u> <u>77b002468ce6d0dab557</u>	+ 0.00367748 202.35 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2021-03-25 19:46:23	<u>4ab5a93a9bbc1987a2a140</u> <u>c126b3dcacab5865b59f58</u> <u>04325a717b14f8318e46</u>	- 0.00039120 21.52 USD	BTC 	✓
32	2021-03-25 09:23:13	<u>dd26429343e3fa052e4671</u> <u>30857e53a2bb282b54110e</u> <u>cd8ca77599278fdd8d2e</u>	+ 0.00039120 20.06 USD	BTC 	✓
33	2021-03-25 08:39:17	<u>7bdc3d54c8e275579053c</u> <u>c71e49eb9550cd49bb7629</u> <u>ceafd3a5daaf88c7a45</u>	- 0.00111787 57.33 USD	BTC 	✓
34	2021-03-23 19:18:52	<u>13a0ae9e3d8fe7f73ad55c</u> <u>f7b2d09d1107355ed31d93</u> <u>bb700acd01d7fd9fcdf3</u>	+ 0.00111787 58.46 USD	BTC 	✓
35	2021-02-08 20:23:17	<u>941731539a24a534e832e0</u> <u>727d7a5b9179e0af591d04</u> <u>f76253b2d4852d4e0fba</u>	- 0.00533266 247.54 USD	BTC 	✓
36	2021-02-08 06:42:21	<u>55501cdf02a81f28c19116</u> <u>3bbf389eadc735081dfc39</u> <u>dfe3659b9ab74ff113a3</u>	+ 0.00533266 247.30 USD	BTC 	✓
37	2021-02-07 13:33:54	<u>ae7de8c59f6fe0494d0995</u> <u>23dc97bebc5d8fe3785b1d</u> <u>4a470cc8c84f6d8f76e4</u>	- 0.00108912 50.50 USD	BTC 	✓
38	2021-02-07 10:54:48	<u>5b09b226ad3505f9ac9484</u> <u>7a835d1b78168d76a13f8c</u> <u>e9e4d7248c4cb66d5de0</u>	- 0.00172825 67.04 USD	BTC 	✓
39	2021-02-06 11:55:26	<u>a53b4d5bb2c4d9a480776e</u> <u>5c2ba17a2f24400284ef95</u> <u>881bcd9f28812a6faa64</u>	- 0.01091054 427.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-05 14:53:38	<u>96c09ef5f377b2a913a344</u> <u>859f81a6078508453d2e9f</u> <u>669559dc884b42bcba6</u>	+ 0.00108912 42.67 USD	BTC 	✓
41	2021-02-05 14:27:00	<u>57d618c7edcc6742198cd1</u> <u>245df334d8b2830f59b901</u> <u>de3bbb0673af19d21c2f</u>	+ 0.01091054 427.55 USD	BTC 	✓
42	2021-02-03 01:16:46	<u>83ebcd94b7dff9640d3ba9</u> <u>5e40bfb45823b48305818f</u> <u>05893723e50c3510a682</u>	+ 0.00172825 65.01 USD	BTC 	✓
43	2021-01-31 18:11:15	<u>be9d5be033882e0ba27604</u> <u>7003c3d2fa5706c3cad5c1</u> <u>9c3ff6f739c9a5228c5c</u>	- 0.01227783 411.63 USD	BTC 	✓
44	2021-01-30 09:43:37	<u>9cb5831c8ab57dbf31bbbe</u> <u>22208c1c3a85633a9a80bb</u> <u>f720ce2b518d503d5711</u>	+ 0.01227783 420.67 USD	BTC 	✓
45	2021-01-28 08:01:22	<u>326e11528cec12dc9b48f1</u> <u>00fc6f82b582a4e3d1e379</u> <u>f277cfdcf28f3cba3cf8d</u>	- 0.01310184 437.14 USD	BTC 	✓
46	2021-01-26 15:38:30	<u>534e2cd00d355cc5a87ef9</u> <u>f6e38ee9d2fddfb66ed4d2</u> <u>bb142d0ac277e760fbbe</u>	+ 0.01310184 397.85 USD	BTC 	✓
47	2021-01-26 03:24:48	<u>d6affa94d0cbc8dd559262</u> <u>aa9edc043484b466eff2b3</u> <u>11530836160a8f7872ae</u>	- 0.00099246 32.22 USD	BTC 	✓
48	2021-01-25 11:53:21	<u>acac0a6821b727df6d3243</u> <u>793fc995451e4eeaaed7af</u> <u>f4670f6bdeb5cfe1fee4</u>	- 0.00635737 205.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-25 11:00:35	<u>12dec68657357b0fa5e83e</u> <u>f62919c120c1bc72dbc616</u> <u>787d3fd118a3cec5f042</u>	- 0.01334218 430.34	BTC 	
50	2021-01-25 06:42:26	<u>28db11a76576049c21c262</u> <u>6d4050a6c3e61c687cb864</u> <u>2b3b621471b47b0eff73</u>	- 0.00513328 165.56	BTC 	
51	2021-01-23 19:55:49	<u>264e504c09d7aeb2c7ce49</u> <u>a96e43318b639a6aa72ba2</u> <u>990ed955c0ad5015516f</u>	- 0.00085186 27.48	BTC 	
52	2021-01-23 11:15:31	<u>46ffbf2e657c4631f444e8</u> <u>4f7fae9cb8b0269a5e6670</u> <u>1085bcefd8000e3b129b</u>	+ 0.00635737 203.93	BTC 	
53	2021-01-23 09:51:51	<u>7e06ed9eff1c253c23755e</u> <u>3b3cb8b1224cd2c86856b3</u> <u>e77adf5daed755feb687</u>	+ 0.01334218 427.99	BTC 	
54	2021-01-23 04:52:43	<u>e76fe0618d5a809308646b</u> <u>4230e2f436d9fcceabab2e</u> <u>44ab6dda5a932b3041ac</u>	+ 0.00513328 164.66	BTC 	
55	2021-01-22 16:30:17	<u>c0b08d983f2e4bfec01194</u> <u>ac85743e1cadcda3f907b1</u> <u>49ff51b71537f7097671</u>	- 0.02456231 787.90	BTC 	
56	2021-01-21 05:40:36	<u>13fbcf6ee1aee90d793f0d</u> <u>29268ea1ebc61119ab5b93</u> <u>27c87ec0fbd7173cde19</u>	- 0.02279336 703.17	BTC 	
57	2021-01-21 03:33:00	<u>8f9eb5ae263be2945945ab</u> <u>c3050a45e0bbd0797125a3</u> <u>519747273135de801de3</u>	+ 0.02456231 757.75	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-01-20 11:52:19	<u>0eb35fc1d08e3f791641a1</u> <u>0b748211c9b9eb64bdfc64</u> <u>3da44a32cfb07b03e469</u>	+ 0.00099246 35.20 USD	BTC	✓
59	2021-01-19 20:07:54	<u>5ed381c8520fb608adc812</u> <u>7ff01d91d1889a11c44094</u> <u>e7bd1a7b75f06f670b4e</u>	+ 0.02279336 808.44 USD	BTC	✓
60	2021-01-19 12:40:06	<u>38ea994e455ccfc209ca6b</u> <u>86d34ffae792fb7e6c95a2</u> <u>1eec059affaab7360c49</u>	- 0.00199918 70.90 USD	BTC	✓
61	2021-01-19 04:39:38	<u>78ddd6bfa9f0db9844c479</u> <u>56271b1e2b6f8ac2448180</u> <u>53fdd912f797b9958d09</u>	- 0.00414523 148.77 USD	BTC	✓
62	2021-01-19 01:30:48	<u>d449d05f55cbd5ca29167b</u> <u>0d69d8d77b12121447d423</u> <u>3cf8d8347c29f7ab9280</u>	+ 0.00085186 30.57 USD	BTC	✓
63	2021-01-18 18:45:02	<u>721a1e167bdac3678f5b94</u> <u>740bc4035bffe62e4bc479</u> <u>d56d18a7aa239c2c837b</u>	- 0.00116264 41.72 USD	BTC	✓
64	2021-01-18 12:35:22	<u>e1e1c6616bc066134809ca</u> <u>1f8bd4c69ce8281967bf10</u> <u>a6b6bba9fbb195572dbc</u>	+ 0.00199918 71.75 USD	BTC	✓
65	2021-01-18 05:10:58	<u>1b248a2e0cf488137508c7</u> <u>45462b5f45f1608c088b89</u> <u>536c7f4252b5ec13630d</u>	+ 0.00414523 151.84 USD	BTC	✓
66	2021-01-18 03:46:30	<u>5d33d9bb29ff740dfe65e7</u> <u>4d903017df1d353ebe509a</u> <u>e9e56c0243ded62ce175</u>	- 0.00086076 31.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-18 01:43:33	<u>1eff40b89f6d28f4e185d5</u> <u>c63b0027c3d852f7d00611</u> <u>a0879f29135c29d1a528</u>	- 0.00102481 BTC 	37.54 USD	✓
68	2021-01-18 01:42:33	<u>c77ab5e11b8be513b0ee25</u> <u>c52f77b2082d80d5710ba2</u> <u>a795fe013cfbdcc12a01</u>	+ 0.00116264 BTC 	42.58 USD	✓
69	2021-01-18 01:01:08	<u>007bb63c0db3289595a2d8</u> <u>541bc4087810a58eafbc53</u> <u>166dc0897993fbf8cc0a</u>	- 0.00083147 BTC 	30.45 USD	✓
70	2021-01-18 01:01:08	<u>3d2f69e343784b2351cba6</u> <u>ce7db7a0ced97c84aad0ea</u> <u>be79e4c4c0d2282e9c87</u>	- 0.00062594 BTC 	22.92 USD	✓
71	2021-01-17 17:52:43	<u>ed5d282b7b7e7a42b5d8a4</u> <u>f0ee12e2b010e178d820e4</u> <u>372c3f1fa4ffe8b997c9</u>	+ 0.00062594 BTC 	22.92 USD	✓
72	2021-01-17 06:59:52	<u>7883d4952797ab1931fca7</u> <u>a01dc7a627a46b7bc483ef</u> <u>bde41e58769e3a3f35e4</u>	+ 0.00083147 BTC 	29.79 USD	✓
73	2021-01-08 08:07:56	<u>c0b0d5e3770a471e599b97</u> <u>8b7119dc13ccb2e0faf527</u> <u>87107b77f750a81304c0</u>	+ 0.00102481 BTC 	41.58 USD	✓
74	2021-01-07 07:20:30	<u>0354e401397c414d3c78e8</u> <u>2da3c257dc46892836a6ec</u> <u>b1da3ef3983df6eec4dd</u>	+ 0.00086076 BTC 	33.94 USD	✓
75	2021-01-06 11:19:36	<u>08bfd692484e72a8af12cd</u> <u>f3668d6b002f62180dc083</u> <u>9264b6fcd6e028e99448</u>	- 0.00045880 BTC 	16.86 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-06 11:19:36	<u>48f9687bf3ffd533254a61</u> <u>f4fe83b0e9591669ff45d1</u> <u>9fec0609a86aa1abeb70</u>	- 0.00067823 BTC 	24.93 USD	✓
77	2021-01-05 00:07:01	<u>5d833c59e32892d28b4f68</u> <u>b807084afd6d953375bfab</u> <u>869cdf042d3c00a91c4a</u>	+ 0.00045880 BTC 	15.57 USD	✓
78	2021-01-04 15:01:49	<u>940c69a5f82080930ab563</u> <u>28f8871b4fe90086f0e13c</u> <u>f4c0ae3ab40301f1c43a</u>	+ 0.00067823 BTC 	23.02 USD	✓

* USD values displayed at the time of transaction

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