

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NH1p95SYtsXyRjTKBvF5crpk9mX3XT93z</u>
TOTAL RECEIVED	0.01145716 BTC
	722.44 USD
TOTAL SEND	0.01145716 BTC
	722.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-13 13:00:46	<u>66237799941fd1d21d3602</u> <u>08e21d9e04b19b2b301749</u> <u>f5ae2a4f1b69d8d3bb9e</u>	- 0.00047191 BTC	
			5.38 USD	
2	2020-10-13 12:47:13	<u>a67d1b91817f68f02bffb6</u> <u>78a662e17bc0f256a2f725</u> <u>57ee2cf5b2545d4a578a</u>	+ 0.00047191 BTC	
			5.38 USD	
3	2020-10-07 12:56:27	<u>4772157280f88b0299e2ba</u> <u>c3f500dbd771934b5adc78</u> <u>c895f42e1dcf5cd5f503</u>	- 0.00029117 BTC	
			3.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-07 12:32:46	<u>059c63f0e63c1017f0bb7f5ad54c51d45a523aaa072398761574ca24f31c8023</u>	+ 0.00029117 3.18 USD	BTC 	✓
5	2020-10-03 04:21:19	<u>5f21b5ad7620d52c666971408fb21a0a696806f5d63affbb989f8da2f465e9045</u>	- 0.00029710 3.13 USD	BTC 	✓
6	2020-10-03 02:27:57	<u>cb2e40b95da36aad5d9a983cc251ee7c967bdf65d559a7c1a4e23f320ca39714</u>	+ 0.00029710 3.13 USD	BTC 	✓
7	2020-09-28 07:32:22	<u>a03e4bf42e8a6bd16c53beaef9c1c25ba1e6eb798098c083f9f970aba3d6af22</u>	- 0.00039085 4.18 USD	BTC 	✓
8	2020-09-28 07:23:03	<u>9de52c402b9ee691d5f5633e390117bbea94421ffffb8f015699e8b5e90f3fbc</u>	+ 0.00039085 4.18 USD	BTC 	✓
9	2020-09-26 04:58:31	<u>185055f49261834b90555787581042581ea7da5288aa27c5718ca9b00f145e70</u>	- 0.00029650 3.18 USD	BTC 	✓
10	2020-09-23 23:25:21	<u>b9d7b3288e5a095219e4824b98cea776fc1cfc3c932d7ac44fa6a34c451ca254</u>	+ 0.00029650 3.18 USD	BTC 	✓
11	2020-09-18 12:09:53	<u>c020edfce64f871baf2894cda9e7bc9bc0509fa6dfffe2d8b22b32a06f151639c</u>	- 0.00028273 3.13 USD	BTC 	✓
12	2020-09-18 10:48:26	<u>4ce00a534ff240cd5f45477edb237798496b405e653ffbc9b692e17634241c7d</u>	+ 0.00028273 3.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-14 08:22:37	<u>d705871a613bfbf7baa2e2</u> <u>14ea1983eff1c0451015b8</u> <u>0886765b62b522cad3f4</u>	- 0.00045001 4.80 USD	BTC 	✓
14	2020-09-14 07:59:10	<u>08f514fc7233033116a15b</u> <u>11c49cf8394fe9db5e291a</u> <u>28421294ac3c9cade080</u>	+ 0.00045001 4.80 USD	BTC 	✓
15	2020-09-08 18:22:07	<u>de4fd647e3d42b40fdbf82</u> <u>f17781569ee77b30ffb5e5</u> <u>11ef14a5b1cdefc4c36b</u>	- 0.00035014 3.57 USD	BTC 	✓
16	2020-09-08 11:14:37	<u>32bbfa43af03427a9023e7</u> <u>a87a3901a1e4ff77efbd4c</u> <u>f6ff7b9f8a29a1237c82</u>	+ 0.00035014 3.54 USD	BTC 	✓
17	2020-09-07 10:42:07	<u>ca2dc2868014d1bf3ba0a2</u> <u>8bfbc8071f6e6724ce59fc</u> <u>3179b3e596b6778f968e</u>	- 0.00009659 1.00 USD	BTC 	✓
18	2020-09-07 10:42:07	<u>ca2dc2868014d1bf3ba0a2</u> <u>8bfbc8071f6e6724ce59fc</u> <u>3179b3e596b6778f968e</u>	- 0.00009710 1.00 USD	BTC 	✓
19	2020-09-07 10:30:17	<u>dd8d04705f07eea9361c40</u> <u>c800c60ab9be69421d76fc</u> <u>1357ef3a85e1c11b79bb</u>	- 0.00010049 1.04 USD	BTC 	✓
20	2020-09-07 02:41:42	<u>924869a2b156e95bbac84a</u> <u>fb38860be614cca6d9f817</u> <u>da56aa2f29e4c9e8c614</u>	- 0.00118716 12.31 USD	BTC 	✓
21	2020-09-06 11:51:02	<u>71072f40d83547a4bf058a</u> <u>01df60140079d4e16933ad</u> <u>b7e6b9ba5d5b211a5552</u>	- 0.00009822 1.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-05 18:47:52	<u>1ac45752bde95be98e224f4bae025a2f7e8d0889022eb0dc0c105df80f862b29</u>	+ 0.00010049 1.03	BTC 	✓
23	2020-09-05 11:24:50	<u>b9e6ad69b580a40300be4de283e02b1f9c715a568e6b7e505f83fccbc2ae6b0b</u>	+ 0.00009710 0.98	BTC 	✓
24	2020-09-04 11:57:01	<u>61664fb75460d876e9f745c2023e8e90c6111949077832575bb9af3c033036ed</u>	+ 0.00118716 12.40	BTC 	✓
25	2020-09-02 00:04:29	<u>4ec4dc1b0b4e151638d7db7a9adea3e16fb4f4cde7e6e26b72e00989ac71af72</u>	+ 0.00009659 1.10	BTC 	✓
26	2020-08-31 08:41:27	<u>fc28d8906957e3387cf0d130332a08873d0a496d8d71515b012dba29c58cdccc</u>	+ 0.00009822 1.14	BTC 	✓
27	2020-08-31 08:31:27	<u>d6145a3e05dc7a8ed63ec1048caf6444a0063f25008af229d54e75fd62e99f9a</u>	- 0.00019624 2.28	BTC 	✓
28	2020-08-31 08:20:03	<u>ef19a0a6b9d45f5615c44570430b284d22dee9ea2f6fca50757b6fd707774bd8</u>	+ 0.00019624 2.28	BTC 	✓
29	2020-08-29 06:58:12	<u>225da1e56c68204523474d5dae961d890176032be6aed50499ef56359f9dfff4</u>	- 0.00009948 1.14	BTC 	✓
30	2020-08-29 06:58:12	<u>225da1e56c68204523474d5dae961d890176032be6aed50499ef56359f9dfff4</u>	- 0.00010022 1.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-29 06:58:12	<u>225da1e56c68204523474d5dae961d890176032be6aed50499ef56359f9dffff4</u>	- 0.00010112 1.15 USD	BTC 	✓
32	2020-08-29 01:02:28	<u>d1b0cb0389fc8ee7f2b1dcdff5d4ad1bbcaecc0ec5fe55802a2e2d7b8be88e13</u>	- 0.00009833 1.12 USD	BTC 	✓
33	2020-08-28 14:54:03	<u>0d624d0b7001d05e959bf08f2ddccab764bae6e4c5ed455e3b087950889cf9ef</u>	+ 0.00009948 1.14 USD	BTC 	✓
34	2020-08-28 01:23:03	<u>edd20443e8f8521ffb51410d525416909cc0f42a6e1fee5025ad46738a7bcd0a</u>	+ 0.00010022 1.15 USD	BTC 	✓
35	2020-08-26 09:50:26	<u>fd7761020a7d1b2cb64f38a4cf9cc23cf724814e02e7f2998caf5bd9164c03d8</u>	+ 0.00010112 1.15 USD	BTC 	✓
36	2020-08-25 13:04:25	<u>5e99063ef9c64f9883b923d7c00ba78e42c9c7eb20346e1e76717d92ce432f37</u>	+ 0.00009833 1.12 USD	BTC 	✓
37	2020-08-25 06:38:12	<u>58d7853a893cdbec778e1f12637fef46120b129cc99b6b961730d0762b2a1313</u>	- 0.00019377 2.19 USD	BTC 	✓
38	2020-08-25 06:36:04	<u>4ca7535953da487c361ddb44fa68b050a738b93337154979541ed1b572f9d5ff</u>	- 0.00009703 1.09 USD	BTC 	✓
39	2020-08-24 22:33:16	<u>88901a1fc6a7677f9635a9f7590535337cdbae965202a34fc34635fe2cd1cd63</u>	+ 0.00009703 1.09 USD	BTC 	✓

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40	2020-08-24 07:27:47	<u>271485371b9fed66203c48</u> <u>5b21ecee6d7b1efd96ed68</u> <u>ba347b4a81a6e3cf2bfa</u>	+ 0.00019377 BTC 	2.27 USD	✓
41	2020-08-22 23:23:07	<u>e380f1c38f4737979f16df</u> <u>d42da6f867c57600b9a79f</u> <u>86ef5e51839a7941cbb8</u>	- 0.00009725 BTC 	1.13 USD	✓
42	2020-08-22 23:23:07	<u>e380f1c38f4737979f16df</u> <u>d42da6f867c57600b9a79f</u> <u>86ef5e51839a7941cbb8</u>	- 0.00009700 BTC 	1.12 USD	✓
43	2020-08-22 23:20:47	<u>354533ae4ee21150c74421</u> <u>463b955965a6660dfdbf70</u> <u>739cd27bdeb235df6304</u>	- 0.00009305 BTC 	1.08 USD	✓
44	2020-08-21 10:02:55	<u>7cd856a47bd6b32b45085a</u> <u>8d118000d6270ffbed1424</u> <u>a4f3ffb751a06d5f2392</u>	- 0.00009652 BTC 	1.11 USD	✓
45	2020-08-21 09:30:24	<u>2864e24980de6b537c6aef</u> <u>43ac87c70b887dd16b6d76</u> <u>b7a78a4c13134f3548ea</u>	+ 0.00009652 BTC 	1.11 USD	✓
46	2020-08-20 16:24:15	<u>3b4fa86b54b0caa635e47a</u> <u>107d5f09d231d0988dfabd</u> <u>d9835f87b89a2b41c183</u>	+ 0.00009700 BTC 	1.11 USD	✓
47	2020-08-20 03:57:22	<u>15b7da6c6040207b2e3f17</u> <u>fa8c284e43d7ebdc9f31ef</u> <u>cda85426ddbe6bdfa4e0</u>	+ 0.00009305 BTC 	1.10 USD	✓
48	2020-08-19 23:18:36	<u>4c5f673917c4ba4a790494</u> <u>7c66eb5069f59ab5ed0a4a</u> <u>5a8f2442e358b535a213</u>	+ 0.00009725 BTC 	1.15 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-17 12:10:41	<u>8274da444d49dce7cb4288</u> <u>b40ff2be78a5249e2b6a82</u> <u>a6cd47a9ea2cae746d70</u>	- 0.00009576 BTC 	1.14 USD	✓
50	2020-08-17 12:07:01	<u>57d28010a84c42d0b3d34a</u> <u>4d8cd7441b7a313f4b887c</u> <u>0a9d195c45da22854f2b</u>	- 0.00019256 BTC 	2.30 USD	✓
51	2020-08-17 12:06:11	<u>ef64c916ec4bbf3e9071a1</u> <u>15658fa9494d7f1986fba4</u> <u>5c9af9c1ae0660682978</u>	+ 0.00009576 BTC 	1.14 USD	✓
52	2020-08-17 09:31:23	<u>13a98ba5602abb0f4cfafd</u> <u>bb1979200271ffa6bd6b9a</u> <u>fcef9f795b96dfb0e2b0</u>	+ 0.00019256 BTC 	2.36 USD	✓
53	2020-08-15 03:48:34	<u>4914ec9cefc75f42384c1f</u> <u>c92a3ba8e1762a691426dc</u> <u>581205f1ca4dbbdd4279</u>	- 0.00009744 BTC 	1.15 USD	✓
54	2020-08-14 09:01:55	<u>e698bac2be98f120d966c2</u> <u>ea2feaccb38ef623314137</u> <u>96bf044227833d293222</u>	+ 0.00009744 BTC 	1.14 USD	✓
55	2020-08-14 04:55:37	<u>a44173990e9da2fac6bac9</u> <u>e53ebd30b8663b17da61c1</u> <u>f2120813a4bc69f999d7</u>	- 0.00009995 BTC 	1.17 USD	✓
56	2020-08-13 10:14:48	<u>ee824e0abcdf2455944fe1</u> <u>fa604c437aac40237dd2c4</u> <u>83756b24c695b90e0ac8</u>	+ 0.00009995 BTC 	1.17 USD	✓
57	2020-08-12 11:50:51	<u>68ef8368f6c59da90933a7</u> <u>652672d80c4edcc8385b12</u> <u>947a436a6d6d18870fdc</u>	- 0.00010054 BTC 	1.16 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-12 09:58:04	<u>2c60cc9998bf2e4c4ce9fa</u> <u>8a5a1c45a2d4141750c5c7</u> <u>b7ef1a621156c6e6e089</u>	+ 0.00010054 BTC 1.16 USD		✓
59	2020-08-12 04:36:38	<u>7ba52211dfbebd2b746cc9</u> <u>112e44f88fc4354251aa61</u> <u>65fde91c89b9cf470400</u>	- 0.00009715 BTC 1.12 USD		✓
60	2020-08-12 04:36:38	<u>d2f102718ae69c7aad7704</u> <u>5eb9fffc713c6637961fc</u> <u>fb123a398a9fcc8bd34a</u>	- 0.00028523 BTC 3.29 USD		✓
61	2020-08-11 09:12:03	<u>70e48101fdeca9dc481286</u> <u>4181afefb92895d1e10db1</u> <u>c52f6eb59be0312b8e87</u>	+ 0.00009715 BTC 1.10 USD		✓
62	2020-08-11 02:10:59	<u>eb8defd069bc872a33dd7e</u> <u>7033f671f06b4027a02bdd</u> <u>543ffd507e7b1fed1ea8</u>	+ 0.00028523 BTC 3.24 USD		✓
63	2020-08-08 00:39:47	<u>89a430314b561909ccf160</u> <u>9a577fcf4921f1004c0e72</u> <u>daa09cc38f4920d6ba9c</u>	- 0.00009637 BTC 1.13 USD		✓
64	2020-08-07 21:19:10	<u>e45c0088bf894d76a6dec6</u> <u>3d85f6ca72cc6355fbdf20</u> <u>1ee03cf6c90e7056a8e8</u>	+ 0.00009637 BTC 1.13 USD		✓
65	2020-08-07 04:31:00	<u>338af97678b8c548038a2a</u> <u>e7bd6c142ea8781149f4e8</u> <u>322f1cba2de34ce0a5a2</u>	- 0.00010040 BTC 1.16 USD		✓
66	2020-08-07 04:31:00	<u>338af97678b8c548038a2a</u> <u>e7bd6c142ea8781149f4e8</u> <u>322f1cba2de34ce0a5a2</u>	- 0.00009818 BTC 1.13 USD		✓

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67	2020-08-07 01:56:28	<u>1369d5c64401098a7f78f6</u> <u>d07b6e6f470aa53b8dc8a7</u> <u>d8e40a9a39c6201216aa</u>	+ 0.00009818 BTC 	1.13 USD	✓
68	2020-08-07 01:56:28	<u>768bb098fdc282a884b677</u> <u>d9966dc7fa410fd4d1b4a8</u> <u>809dfa3cb4ea95e22772</u>	+ 0.00010040 BTC 	1.16 USD	✓
69	2020-08-04 10:20:33	<u>185fd5abc08ec9f0e68750</u> <u>c200c0142fa8dfc27b5fe9</u> <u>86ea427f94ce13f428af</u>	- 0.00010122 BTC 	1.13 USD	✓
70	2020-08-04 10:12:23	<u>dddfa9eb727d3dd5515f62</u> <u>1a247675d8985b23960057</u> <u>e7b7bbe3d844730ff9ff</u>	+ 0.00010122 BTC 	1.13 USD	✓
71	2020-08-03 09:41:48	<u>0ecedae03fa86a2846b0f6</u> <u>061b052b8081aabcfb52a</u> <u>bbe8931da2670042bd66</u>	- 0.00010206 BTC 	1.14 USD	✓
72	2020-08-03 09:35:21	<u>2a411c3ca0472e416c9efe</u> <u>64319af046ead43e5fa070</u> <u>dc80247e93624af0b180</u>	+ 0.00010206 BTC 	1.14 USD	✓
73	2020-08-03 09:35:21	<u>6c0f15e88e9ad1447ac120</u> <u>a21cdc24209d667fab6137</u> <u>6e7f277ef2bad89fd5f9</u>	- 0.00013745 BTC 	1.54 USD	✓
74	2020-08-03 09:09:51	<u>d0fe83523fef79f15c86ba</u> <u>6f91e61e07918cedb01451</u> <u>778114bb5fb73f9e2165</u>	- 0.00019990 BTC 	2.24 USD	✓
75	2020-08-03 09:09:51	<u>2a4267163e768fb7127d77</u> <u>95924e61b6c819a4158b50</u> <u>355d7afe9f0a4a434f94</u>	+ 0.00013745 BTC 	1.54 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-03 08:56:43	<u>4e13dc6d7dbd5bae240006</u> <u>b15206cc15e2aa31e99035</u> <u>8e6e9cffdf8ff5cbe318</u>	+ 0.00019990 BTC 	2.24 USD	✓
77	2020-08-02 00:31:45	<u>4c622206f9a23f3078a423</u> <u>e79cd7e4cf04ec7b2a7e3a</u> <u>1aa156b741717a5087d4</u>	- 0.00010386 BTC 	1.14 USD	✓
78	2020-08-02 00:12:45	<u>a46fcffffcc5dfa9b2ca0cf</u> <u>0644c2f8485833c22457e3</u> <u>7b69f8bd141da69107be</u>	+ 0.00010386 BTC 	1.14 USD	✓
79	2020-08-01 06:19:36	<u>66fea005d5b9b169226f65</u> <u>12214e5763f419152192f2</u> <u>b046121878c6b09c1db1</u>	- 0.00020431 BTC 	2.41 USD	✓
80	2020-08-01 05:15:13	<u>40b6390fa113458e6ab53c</u> <u>60ab05ba620c24112ea722</u> <u>813d97d6f283bd535d78</u>	- 0.00059004 BTC 	6.96 USD	✓
81	2020-08-01 02:43:08	<u>f5114b7a7f996914bed9e1</u> <u>de9b6afe8699b26a199f7b</u> <u>662e7207a3b1811c1df6</u>	- 0.00010236 BTC 	1.20 USD	✓
82	2020-07-31 15:50:11	<u>8c7c9fc1a9f59b149bca57</u> <u>815a6b4364465800c4b4c8</u> <u>cfb6a6a2e2acc1bd7405</u>	+ 0.00020431 BTC 	2.41 USD	✓
83	2020-07-30 04:06:33	<u>0f313c509f906a290be223</u> <u>aee70ec2a259611c57f22b</u> <u>7921561e86ba37b0b9f2</u>	+ 0.00010236 BTC 	1.13 USD	✓
84	2020-07-29 12:34:58	<u>8b7b4e0359fc049e7aebe6</u> <u>e64b7ed781f2169febfefd</u> <u>e8bf16f108684c866621</u>	+ 0.00059004 BTC 	6.54 USD	✓

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85	2020-07-26 07:09:15	<u>f1fb596460cb3c0eb820d4</u> <u>d1ac607cca668204cca7cf</u> <u>aec729ffc0c43eaf608e</u>	- 0.00011569 BTC 	1.14 USD	✓
86	2020-07-26 07:09:15	<u>f1fb596460cb3c0eb820d4</u> <u>d1ac607cca668204cca7cf</u> <u>aec729ffc0c43eaf608e</u>	- 0.00011434 BTC 	1.13 USD	✓
87	2020-07-25 10:33:38	<u>c12d458fb2e725445807f0</u> <u>707d30a78d88bda5126da1</u> <u>334bf9247bded6b24fd0</u>	- 0.00065086 BTC 	6.31 USD	✓
88	2020-07-24 09:36:19	<u>df5cd5a1facba1a7850992</u> <u>e8d3a158be34ec3e64b432</u> <u>10a15e3b459732e90fa0</u>	+ 0.00011434 BTC 	1.09 USD	✓
89	2020-07-24 09:29:20	<u>156c49dfa7caa2a9cb90a6</u> <u>1b5def7cbc76f95bbd5fc3</u> <u>3c9451fdb05df127f2a0</u>	+ 0.00011569 BTC 	1.10 USD	✓
90	2020-07-21 03:30:24	<u>15b110524816b30498959d</u> <u>fabledfa5a781c7dfe38da9</u> <u>dcb15e1aaae6fec98605</u>	+ 0.00065086 BTC 	6.11 USD	✓
91	2020-07-20 06:44:52	<u>985a72e818f20cb9535a8f</u> <u>34eac413ee3aaaf3d0a256</u> <u>4c84c2a4a75a6e3d47c0</u>	- 0.00011887 BTC 	1.08 USD	✓
92	2020-07-20 06:44:52	<u>985a72e818f20cb9535a8f</u> <u>34eac413ee3aaaf3d0a256</u> <u>4c84c2a4a75a6e3d47c0</u>	- 0.00011983 BTC 	1.09 USD	✓
93	2020-07-20 02:07:16	<u>256eec275bf87c0a4a1d8e</u> <u>8dea637005d0bbe02013a6</u> <u>fc8874f4a3c5f9feb40a</u>	- 0.00084252 BTC 	7.71 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-19 04:57:56	<u>ab6f3700c8fd598e5908e6</u> <u>4a101dedf254a2c25174e2</u> <u>5fcfc1ec4aafd9d0e1cb</u>	+ 0.00011983 1.10 USD	BTC	✓
95	2020-07-19 04:57:56	<u>8172ed02a68b40f4e2e440</u> <u>d1bc30930e0e423ef6932d</u> <u>5c2e49ac8b6e726fae4b</u>	+ 0.00011887 1.09 USD	BTC	✓
96	2020-07-14 05:58:30	<u>1739b9ebde8b65f3d0fec0</u> <u>46fbd6f206030614edee81</u> <u>c6ce7f466a22189a7e42</u>	+ 0.00084252 7.79 USD	BTC	✓
97	2020-07-11 00:18:40	<u>0ae62f0649c1d74335de55</u> <u>6158ae4fecbd5188bf8c8a</u> <u>0a3ebabd1703242a9efe</u>	- 0.00011779 1.08 USD	BTC	✓
98	2020-07-10 10:06:42	<u>668fc68afedd5b39781ae9</u> <u>1c899afdbf96b1a921b13f</u> <u>d406a267c35819593876</u>	+ 0.00011779 1.09 USD	BTC	✓
99	2020-06-26 04:57:05	<u>f9eb23e6e8e8aaa7633694</u> <u>332243897aed4a24118d77</u> <u>beedff98b69f1f94f067</u>	- 0.00089250 8.17 USD	BTC	✓
100	2020-06-25 14:04:34	<u>317d07dbba16f59bc21ae9</u> <u>cd3b45eb6b7f08ae8bfc8c</u> <u>71a1911ebfdc6cb1754d</u>	+ 0.00089250 8.17 USD	BTC	✓

* USD values displayed at the time of transaction

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