

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NJ8votnmDrF3Qvdm5c9LVaSEUE93YukW</u>
TOTAL RECEIVED	1.78098873 BTC
	111,806.92 USD
TOTAL SEND	0.67360616 BTC
	42,287.65 USD

Token	Balance
Bitcoin	1.10738257 BTC
	69,519.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u>	+ 0.08300579 BTC	
			3,631.31 USD	
2	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.05032371 BTC	
			1,951.64 USD	
3	2021-04-01 01:56:40	<u>7de1cfa84850a5b6c5e956</u> <u>3ebcd06255abf8ab7b6907</u> <u>c464551e23f73ed91408</u>	+ 0.05075141 BTC	
			2,980.14 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-04 02:59:41	<u>c0d12cb128610f647a1730</u> <u>f5498d58f503e45990a3c5</u> <u>0a472fd5fc9468f3430e</u>	+ 0.05000145 BTC 1,846.88 USD	 
5	2020-11-25 01:56:26	<u>cfdd86e4646f79d55f4289</u> <u>5b240499991634a9beb2c1</u> <u>b90c685aab8ac0235d6b</u>	+ 0.02021257 BTC 378.36 USD	 
6	2020-11-05 01:15:32	<u>e9cebecfa7bd4fb0f350c5</u> <u>9bc958c7b5330c213bc327</u> <u>637f460479ea64115321</u>	+ 0.05064508 BTC 789.55 USD	 
7	2020-09-14 00:55:39	<u>96ffd6159d36a010fd5a14</u> <u>4eaca3224f6ac69728ae4c</u> <u>634777a0fbe0672b23c2</u>	+ 0.05054261 BTC 539.37 USD	 
8	2020-07-28 04:26:26	<u>44d43976750bf4a2f45092</u> <u>a1ae29579d097a86ea2a28</u> <u>91c7297a7bb76157bc7c</u>	+ 0.05093588 BTC 555.52 USD	 
9	2020-06-01 01:53:55	<u>7c2e96daa4cbbd92c58191</u> <u>085e259f84c75a24bb7960</u> <u>7e5999bff94b46f36bf8</u>	+ 0.05078044 BTC 517.99 USD	 
10	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u>	+ 0.04991008 BTC 388.03 USD	 
11	2020-04-07 20:09:09	<u>364918a8c814b01cc443fe</u> <u>17acd62345e1000702d654</u> <u>fa5dd8731ca6a4d2ca19</u>	+ 0.09874861 BTC 726.91 USD	 
12	2020-03-02 05:07:24	<u>4c80feafdd6867d3cc51ea</u> <u>c149554435cbb2e7383803</u> <u>49fc29dc37e507d26ebc</u>	+ 0.10041886 BTC 895.25 USD	 

#	Date & time	Transaction Id	Amount	
13	2020-01-24 05:26:07	<u>f5077e2786594d0dc0e6a3b2f510e0f265937090f6e89ca0bbdfa26ca9b69bab</u>	+ 0.10023477 BTC 845.88 USD	 ✓
14	2019-12-27 03:34:40	<u>26315aac1476c59f1a5f50d561c0d158d8f15d2beee5a2030207afc66a8a2d74</u>	+ 0.10008036 BTC 726.05 USD	 ✓
15	2019-11-28 14:13:04	<u>145c323c9bbfbb95c2a2a6a67dfd771b9a2a901961fbaea1f8d714541feffe2cc</u>	+ 0.10003152 BTC	 ✓
16	2019-10-27 00:23:52	<u>e249ec238db32048a57696442079aafd83ad86a6c8b9d277ed9274c3d53d88a4</u>	+ 0.10075943 BTC	 ✓
17	2019-09-16 12:00:47	<u>3779119c64002363ba526dc66f0adc948cb05063e16a88b20c2d6ef17a6554ea</u>	- 0.02701528 BTC	 ✓
18	2019-09-16 12:00:47	<u>3779119c64002363ba526dc66f0adc948cb05063e16a88b20c2d6ef17a6554ea</u>	- 0.10013961 BTC	 ✓
19	2019-09-15 02:15:34	<u>8c35c572368d9348ac9a7cad31a0a794c3acdbde183139391d7b35c2324ea2c4</u>	+ 0.02701528 BTC	 ✓
20	2019-09-03 11:10:01	<u>1bd87e7383521d5fdc0d1b138c72dd8e84938fd1bf97c647930b6250c2a63fcc</u>	+ 0.10013961 BTC	 ✓
21	2019-08-12 14:58:11	<u>9901124ac143ba8f09b7d9f4a96d21ea291a492e50a5e6013f30995efdb98595</u>	- 0.10005575 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-08-12 14:58:11	<u>9901124ac143ba8f09b7d9</u> <u>f4a96d21ea291a492e50a5</u> <u>e6013f30995efdb98595</u>	- 0.10005900 BTC	✓
23	2019-08-12 14:58:11	<u>9901124ac143ba8f09b7d9</u> <u>f4a96d21ea291a492e50a5</u> <u>e6013f30995efdb98595</u>	- 0.10056979 BTC	✓
24	2019-08-12 14:58:11	<u>9901124ac143ba8f09b7d9</u> <u>f4a96d21ea291a492e50a5</u> <u>e6013f30995efdb98595</u>	- 0.10011399 BTC	✓
25	2019-08-12 14:58:11	<u>9901124ac143ba8f09b7d9</u> <u>f4a96d21ea291a492e50a5</u> <u>e6013f30995efdb98595</u>	- 0.10054112 BTC	✓
26	2019-08-12 14:58:11	<u>9901124ac143ba8f09b7d9</u> <u>f4a96d21ea291a492e50a5</u> <u>e6013f30995efdb98595</u>	- 0.01151208 BTC	✓
27	2019-08-12 14:58:11	<u>9901124ac143ba8f09b7d9</u> <u>f4a96d21ea291a492e50a5</u> <u>e6013f30995efdb98595</u>	- 0.01135770 BTC	✓
28	2019-08-12 14:58:11	<u>9901124ac143ba8f09b7d9</u> <u>f4a96d21ea291a492e50a5</u> <u>e6013f30995efdb98595</u>	- 0.01108419 BTC	✓
29	2019-08-12 14:58:11	<u>9901124ac143ba8f09b7d9</u> <u>f4a96d21ea291a492e50a5</u> <u>e6013f30995efdb98595</u>	- 0.01115765 BTC	✓
30	2019-07-27 06:08:57	<u>3212ce17937a00b1dd4f09</u> <u>7c3bf745e16db11770458e</u> <u>2c9cd6ebca107aa9ab45</u>	+ 0.10005575 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 19:07:02	<u>10050bc7667bad733b68cb</u> <u>e0da1354d322fb80fbe71d</u> <u>62c3484fd23e3755a77d</u>	+ 0.10005900 BTC	✓
32	2019-05-29 07:11:44	<u>55d9bb9c0a220fb8e138f0</u> <u>83d92098608ee2ef283c7f</u> <u>29f43b39f13bc5c44d0c</u>	+ 0.10056979 BTC	✓
33	2019-05-05 06:04:49	<u>d388a3d0bc52f7e6b11287</u> <u>fbddff3632d5b90022e5a9</u> <u>e2fc2d2727a49940aa48</u>	+ 0.10011399 BTC	✓
34	2019-04-10 05:27:17	<u>7e568a796eb0b05d572d38</u> <u>980d41956f1a65a3554470</u> <u>2510baab60d775254eb6</u>	+ 0.10054112 BTC	✓
35	2019-03-19 08:11:18	<u>4ee65cd7045aa546003e3c</u> <u>1ce20dd3a24f5fd7d99926</u> <u>faa6df289b49b41959a5</u>	+ 0.01151208 BTC	✓
36	2019-03-17 04:15:36	<u>f9e0703bf63b27c0301b29</u> <u>9498912b748586a0b522cf</u> <u>cca9259a5b2e29559551</u>	+ 0.01135770 BTC	✓
37	2019-03-14 19:23:29	<u>94832c82a2b0182c4c191f</u> <u>3039524d54a27bba8ba45f</u> <u>e92ad368bd32306e5d69</u>	+ 0.01108419 BTC	✓
38	2019-03-11 00:08:08	<u>a89bb2193df7332245eef7</u> <u>8f1c39f0af54459d8084c4</u> <u>54146f80020df113827d</u>	+ 0.01115765 BTC	✓

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