

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NK4PUAQuF74kHgkay498zhbnrdkBsXM2W</u>
TOTAL RECEIVED	0.06158674 BTC
	3,880.80 USD
TOTAL SEND	0.06158674 BTC
	3,880.80 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00040250 BTC	
			12.95 USD	
2	2020-12-11 05:34:08	<u>e77c174564df3db17b50ff</u> <u>382dd1676d0d58442bd261</u> <u>b1c0ce9cf24e41173cb0</u>	+ 0.00040250 BTC	
			7.25 USD	
3	2020-11-12 23:50:53	<u>4ed6e4b4ac39794d7d7181</u> <u>a8a86841364496e4cc3da7</u> <u>fcdd6417696700fadef6</u>	- 0.00375011 BTC	
			61.20 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-12 23:29:24	<u>ed7f9077873dadf6f4382e</u> <u>21be9cdfcf40b6c03535f8</u> <u>f9369bbbaed623310db0</u>	- 0.00143113 23.35 USD	BTC	✓
5	2020-11-06 14:00:16	<u>1eb5151e475d08af4efabe</u> <u>1fd236b905a2a4a41ef10b</u> <u>71e5b9e1af8969ed7d4c</u>	+ 0.00143113 21.20 USD	BTC	✓
6	2020-11-06 12:32:57	<u>9eb96d4894988c0f74c99f</u> <u>cd5056260a0511618bb51e</u> <u>85eb8d12b4290e3e410f</u>	+ 0.00375011 55.57 USD	BTC	✓
7	2020-10-11 00:55:49	<u>db958ae1ae53f1f30128cf</u> <u>0cd88d155005d5a3639eea</u> <u>23afe48498844669986e</u>	- 0.00206340 23.45 USD	BTC	✓
8	2020-10-07 07:26:02	<u>2793d2b95f529a34fc7878</u> <u>7a581d0ad0b5f205020331</u> <u>0dcf11699d4e02d28040</u>	+ 0.00206340 22.00 USD	BTC	✓
9	2020-09-12 04:25:14	<u>5a0a031cce1170c96642e8</u> <u>eb0ce2560e103f97737d3e</u> <u>de3c6280dab2315930ba</u>	- 0.00268300 28.01 USD	BTC	✓
10	2020-09-03 09:50:08	<u>ecbfe89a0d0ebea0eeb6a8</u> <u>a90715ae5893acc5142b76</u> <u>542432586ada1cbe77ca</u>	+ 0.00268300 27.20 USD	BTC	✓
11	2020-08-16 00:17:58	<u>644e2f28df16beff4020ad</u> <u>aa458df1897059d48e7a04</u> <u>09fbca9f7223f150c82f</u>	- 0.00386097 45.98 USD	BTC	✓
12	2020-08-10 11:17:49	<u>b13f3c2ec2429b1acf82ba</u> <u>cdedc29d4fa36a4262fd41</u> <u>106725b76bd50b1d672a</u>	+ 0.00386097 45.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-04 00:00:43	<u>9cb64d7321445070c5a5bfd7958a72d7de046709e83df0530357f01b62c3742d</u>	- 0.00765901 69.96 USD	BTC	✓
14	2020-07-01 08:14:20	<u>8b8384948761c5cfc5f764855fe6d94de2a00ddf6b84a81ff9da1efdc25db721</u>	+ 0.00765901 70.70 USD	BTC	✓
15	2020-05-03 06:31:34	<u>0ca977bd12fde2ed2a801ee9ace69e1c10dfd6d71649a3cd430eb3a2d535233b</u>	- 0.00033560 2.98 USD	BTC	✓
16	2020-04-30 22:45:59	<u>bb18ff80ca276ca77d8cb361122fe6ceab9d8e1b8c2a38617b290d3b34b20815</u>	- 0.01251858 110.50 USD	BTC	✓
17	2020-04-28 12:47:46	<u>8d99ea6fed3d82c0dd9fc7a2312412edeee2a7a23e1c2841d9032935e058ce4f</u>	+ 0.01251858 109.89 USD	BTC	✓
18	2020-04-26 14:41:08	<u>5c9ea9092b7138ac4866708d3574a61687a64ccc61d8966bf1c7f106bff4cc7e</u>	+ 0.00033560 2.60 USD	BTC	✓
19	2020-04-06 17:48:57	<u>e7721285b15f01dbab41ac4f0e465aa6fca27f66b48c11c7402032f11ea41479</u>	- 0.00945567 68.05 USD	BTC	✓
20	2020-04-02 16:23:42	<u>d8c07b28edcab52efe78593d086452c811e4ae352f966f0db09fd2db89c3e65c</u>	+ 0.00945567 63.67 USD	BTC	✓
21	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c5167c858685142dab5d4028733f051d538e9f0473f81</u>	- 0.00941077 93.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-09 20:39:20	<u>291e669cd708237bb84ebe</u> <u>46fea5b69ee56c13d8bfea</u> <u>1d36c4ecaaed456f584d</u>	+ 0.00941077 BTC 92.71 USD		✓
23	2020-02-07 12:59:20	<u>402568f1af3bc800c0872e</u> <u>bbd978d589a224da8e10cb</u> <u>d23b2bddf1975ed83226</u>	- 0.00801600 BTC 79.31 USD		✓
24	2020-02-03 23:28:08	<u>f9acac9a8fc919d5304066</u> <u>6d2355dbea75aa7a1c4588</u> <u>cddc879867dc86eb9a82</u>	+ 0.00801600 BTC 73.72 USD		✓

* USD values displayed at the time of transaction

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