

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NNUQBiugf7yyCurmNJeViJHpkwQqG42cb</u>
TOTAL RECEIVED	0.93982067 BTC
	59,221.52 USD
TOTAL SEND	0.93982067 BTC
	59,221.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-23 03:50:16	<u>7c4ae29798dfcf36cff9ab</u> <u>2f13bef623e16d3f26ebde</u> <u>393e1d5a0d505a2bd43d</u>	- 0.00579200 BTC	
			48.67 USD	
2	2020-01-23 03:50:16	<u>7c4ae29798dfcf36cff9ab</u> <u>2f13bef623e16d3f26ebde</u> <u>393e1d5a0d505a2bd43d</u>	- 0.00579100 BTC	
			48.67 USD	
3	2020-01-23 00:49:46	<u>4aac868866cb3295ed50dd</u> <u>d492ed592b5992bcdceef6</u> <u>5f51d2c1e9d105ca9631</u>	+ 0.00579100 BTC	
			48.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-22 23:02:27	<u>c194589dcc766a8e839a4e72fc718c8a2716b0d5ea3dccd05716dff8bf5642e0</u>	+ 0.00579200 BTC 48.67 USD		✓
5	2020-01-21 19:42:08	<u>1e285a047a39d445ef688f5e64cac2df28adde8b215b2002b75d40c9d6bb7316</u>	- 0.00579500 BTC 50.31 USD		✓
6	2020-01-20 21:35:27	<u>6ae35812834f9346605bff5f952c92467b15a8cb65c380641d8fba788dcf06e6</u>	+ 0.00579500 BTC 50.62 USD		✓
7	2019-10-10 23:16:17	<u>ca60b2e2d53f8dc16a3504fec689e513393b656818ed485e729aa3cd14c7e364</u>	- 0.02148764 BTC		✓
8	2019-10-10 23:11:01	<u>8011d8485229c5600f70db203f8d35b5315ab078b1981f719ba919be4a9a4a89</u>	- 0.05154494 BTC		✓
9	2019-10-10 18:48:53	<u>91c8cf92ceee33eb601a7a8f74ab7f349a4682094390c5c3b93b21b92997d6cf</u>	+ 0.05154494 BTC		✓
10	2019-10-10 18:48:53	<u>91c8cf92ceee33eb601a7a8f74ab7f349a4682094390c5c3b93b21b92997d6cf</u>	+ 0.02148764 BTC		✓
11	2019-09-25 21:32:53	<u>80d2e0b7e6cd522a0d260c72a1bb9013264d3a2760a4bf191c64b4f13de5291a</u>	- 0.04437857 BTC		✓
12	2019-09-25 21:32:53	<u>80d2e0b7e6cd522a0d260c72a1bb9013264d3a2760a4bf191c64b4f13de5291a</u>	- 0.04994489 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-25 20:17:54	<u>5f92d2e81f73b3f25ebc6f8587473d29d2c61d8d1fd46e820aa98fb97eaf3bef</u>	+ 0.04994489 BTC	✓
14	2019-09-25 20:17:54	<u>5f92d2e81f73b3f25ebc6f8587473d29d2c61d8d1fd46e820aa98fb97eaf3bef</u>	+ 0.04437857 BTC	✓
15	2019-07-18 21:00:18	<u>c9fbee2665688724261103f80acb3791d35b3caa3c38096ba1ef6dbc97038821</u>	- 0.03568317 BTC	✓
16	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0d0759366677203bba337e924a1352935f91f4fe881</u>	+ 0.03568317 BTC	✓
17	2019-07-16 16:54:59	<u>3ff64938c8cf0382263ac5d7fc618c2e713efad32af2db402ce7b43c4367b219</u>	- 0.00834376 BTC	✓
18	2019-07-16 09:24:37	<u>3c6cf0c2dc88d96f82374e21ad17363d5482b689ec49b3fb5471b21ef9911aff</u>	- 0.04171882 BTC	✓
19	2019-07-16 07:45:25	<u>1b6371b9b1697e95195bc2955d941d718787a54eb8c73315058f73ad7911d4bf</u>	- 0.08343763 BTC	✓
20	2019-07-16 06:40:18	<u>31a94c0b53bfde6bd461ec48be2f51d95231ed0dbbad9b8bc814897e175d0151</u>	+ 0.08343763 BTC	✓
21	2019-07-16 06:34:54	<u>9f61cba714d295ce0545093dbfba7f96bd1c7c096d69450653ccdb79cdb9c94b</u>	+ 0.04171882 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 05:58:47	<u>5b666283d80719362b92b4e2ac5fc41e40f6635a1ec7e6348a14be4366d07990</u>	+ 0.00834376 BTC	✓
23	2019-07-01 10:59:57	<u>3c37c071302451e62bfda21cc64111dc9a223490a150617b32553015a1080604</u>	- 0.18955935 BTC	✓
24	2019-07-01 09:44:03	<u>4b38ae97214108ac8cef47e1fc82d9b50ac1cd93de6a517a565c8ac39be240d9</u>	+ 0.18955935 BTC	✓
25	2019-06-06 12:25:38	<u>73c371e2eab2822b76dach19f3ef5d21fa8396020e11ace18ef7327afddb2080</u>	- 0.10595430 BTC	✓
26	2019-06-06 04:17:58	<u>8cde461f79534025c53c1aee0a102511244fbbee23c4c40a965c42a160dd8f20</u>	+ 0.10595430 BTC	✓
27	2019-05-27 20:45:15	<u>c4162f98cc1b29d96bb9311ca04adbe7f0af94df995ab34b287f545daad0bcc4</u>	- 0.29038960 BTC	✓
28	2019-05-27 02:25:28	<u>97b1c0f8732111047346bad8c29b0031da825f1a5667b3afb3bae64887b325ab</u>	+ 0.29038960 BTC	✓

\* USD values displayed at the time of transaction

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