

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NNkYreBwkZekxSQR7mLDSx5PMzU3fGaXA</u>
TOTAL RECEIVED	1.84567749 BTC
	116,591.42 USD
TOTAL SEND	1.84567749 BTC
	116,591.42 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-01-15 14:10:59	<u>1f232ba9c57e09594994ed</u> <u>709e4a5220fdcd8d14f65b</u> <u>8059e52be9406650cb6f</u>	- 0.00374000 BTC	
			134.62 USD	
2	2021-01-14 18:07:10	<u>627266e7eef1354b6c1389</u> <u>f6ed0f912a6eb1ffae5534</u> <u>4102f327b55f5458f700</u>	+ 0.00374000 BTC	
			137.41 USD	
3	2020-09-06 20:04:39	<u>3707af5c6a002f3b82d2e4</u> <u>61b92b7543837dd747f39b</u> <u>5265db94631b42b913a2</u>	- 0.01027197 BTC	
			106.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-02 07:33:25	<u>1f0045723e021560083bfd</u> <u>d4261d01d520e4206a0b64</u> <u>57d0bdf74ae72157d4a6</u>	- 0.00884098 100.68	BTC 	✓
5	2020-09-01 16:37:44	<u>0e8cf37041106f8c174004</u> <u>6a34af82010ab8ddae82e0</u> <u>5fb2416d2f875870f962</u>	- 0.02562411 291.82	BTC 	✓
6	2020-08-25 19:21:18	<u>57c07f1182e19ba714d469</u> <u>189983730fcb2badec3f98</u> <u>ca7ebf2d836d6b3be6b1</u>	+ 0.01027197 117.73	BTC 	✓
7	2020-08-22 21:04:29	<u>951bd1a51db23ba60b59d9</u> <u>caaefbb3331e609d7452f5</u> <u>09583df839c985f10d30</u>	+ 0.02562411 298.47	BTC 	✓
8	2020-08-18 08:06:55	<u>0133ba573a75b5184bf49c</u> <u>1b75aae645e03b4aca604b</u> <u>70cc31b48131b172bc7c</u>	+ 0.00884098 105.60	BTC 	✓
9	2020-07-30 09:53:19	<u>b9a7d94fa104f8072712a4</u> <u>5d15fb9613d55690fe7e01</u> <u>554d900742adfa5e0b49</u>	- 0.98989318 10,987.42	BTC 	✓
10	2020-07-30 01:09:35	<u>d95faf69373e00b1f9704a</u> <u>65f6e37cacd3ba769e9bed</u> <u>ac719203074bcb7f026c</u>	+ 0.98989318 10,987.42	BTC 	✓
11	2020-07-23 11:25:45	<u>a59b545fd41ab10c5d891f</u> <u>93ab5e16a660fccd4cbc01</u> <u>9a08f11155bee17cf391</u>	- 0.20781706 1,995.72	BTC 	✓
12	2020-07-21 10:34:31	<u>0035ffd2792d7913322ce8</u> <u>fb6ea38edd4a2663d690c9</u> <u>e3ffd1b9f0170cec38b0</u>	+ 0.20781706 1,951.40	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-07-18 12:23:28	<u>9a3505562a92a15705b8fd</u> <u>9c26be489d2115fef356de</u> <u>5c3ee65553594cdb5a67</u>	- 0.02391185 220.20	BTC 	
14	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a</u> <u>7cb4aaf995e5cdcd1d835f</u> <u>ec08e27153bf38a3adbf</u>	+ 0.02391185 222.44	BTC 	
15	2020-06-30 09:45:34	<u>b5334312cd0954f3aaff2c</u> <u>84fe964a94023b56950cfe</u> <u>d77a97f00ba762a2c5bd</u>	- 0.02422762 221.40	BTC 	
16	2020-06-30 08:42:56	<u>7ce2288254b2628d48c995</u> <u>de181e895844e094548ea0</u> <u>a22aa42d67dd01e00c59</u>	- 0.02502380 228.68	BTC 	
17	2020-06-30 08:42:56	<u>859e2a5cddf3cfaf2deda2</u> <u>189a7a1bf980d4bbf19bd1</u> <u>0370ea101efaf8a03116</u>	- 0.01030749 94.19	BTC 	
18	2020-06-27 18:10:44	<u>f5aab01103925bbf9384f8</u> <u>4588a3d362bf645d31ad03</u> <u>52fef283233f717cfc87</u>	+ 0.02422762 220.86	BTC 	
19	2020-06-22 12:38:08	<u>9e2976f8bfe6faab8073a3</u> <u>749d30475c29a2889c5434</u> <u>d0ef7825c4c9da5e368b</u>	- 0.02369462 228.05	BTC 	
20	2020-06-22 11:02:41	<u>588f94fb7204ffeea4f304</u> <u>38cd5b8bc85a261f049c31</u> <u>06a1be17fd1ab6be3dcc</u>	- 0.01379349 133.59	BTC 	
21	2020-06-22 10:59:31	<u>f17f444da2fe6102a1a3ca</u> <u>0ccf818fae4274f2bffc7e</u> <u>40fc26b569133124a9e3</u>	- 0.02510731 243.18	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-20 23:35:29	<u>9a66dd95d4b0b03e1e77c2f804792ca13718b983200243cb57c677d379f95798</u>	+ 0.01030749 95.80 USD	BTC 	
23	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf037e5623b87b06628026214060bc08692931fe2890</u>	+ 0.02502380 232.58 USD	BTC 	
24	2020-06-13 17:47:56	<u>a7ff06f90e7e4c0448928036e490a422a08e40e141470d70a58f7ac8f3c5aac3</u>	+ 0.02369462 221.35 USD	BTC 	
25	2020-06-07 19:58:27	<u>cc002d85cb43c763572a3902ef8b3017ab9249d64dc5dc60cdcc3f628dacea37</u>	+ 0.01379349 134.92 USD	BTC 	
26	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899559daea7a4670b786a694c67d6f3c0df8f17acb7a2</u>	+ 0.02510731 244.72 USD	BTC 	
27	2020-06-05 08:38:24	<u>758eb7cb6b1abc735c9cc71a2013ae265532102c7fa112daa1da197b6c0021bc</u>	- 0.01722521 165.72 USD	BTC 	
28	2020-06-05 08:28:46	<u>65b67aba01872a36c050e0d8a3fe4713c90b34b6b1cae8eb0bbe1a760829db10</u>	- 0.02484694 239.05 USD	BTC 	
29	2020-06-01 16:44:16	<u>6f1cf77a622f086ce965771ba27300e17fd2081bf462edfcf934376d15de577c</u>	+ 0.01722521 163.95 USD	BTC 	
30	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367f374e5b4728de63c0daf280c3ee9cbf37c893a0099</u>	+ 0.02484694 234.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-27 12:42:46	<u>4e2feedaa135faef771c9b1aa5e4701c4a0b44443dca</u> <u>cf5974bb8c467b5599c3</u>	- 0.01649745 157.97 USD	BTC 	✓
32	2020-05-27 12:37:44	<u>abebc6928ba2c1732856db414864adbda5154b883978</u> <u>ff788b332c306c6182f2</u>	- 0.02422447 231.97 USD	BTC 	✓
33	2020-05-23 19:51:23	<u>fa5aa8aef568f91123107f18591b86d9198b470f8bb8</u> <u>d844b08a90f052e432de</u>	+ 0.01649745 143.86 USD	BTC 	✓
34	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2fd585c8400e6ba30dfee6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.02422447 211.24 USD	BTC 	✓
35	2020-05-21 00:00:44	<u>c0c4798a44eba8c136034508384ab503033372a5d6ce</u> <u>2a48076543e4414d45d2</u>	- 0.02007541 182.05 USD	BTC 	✓
36	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.02007541 194.33 USD	BTC 	✓
37	2020-04-30 19:02:47	<u>f9a46ca7ef71276edd42eb351f704b1e94edd3482951</u> <u>4532ba29dd6566e8316f</u>	- 0.01463602 129.19 USD	BTC 	✓
38	2020-04-23 21:17:16	<u>c225c1e27ecd79a57195b001d3c7e25356408b61377a</u> <u>9441846a11aab80d0438</u>	- 0.02164499 162.44 USD	BTC 	✓
39	2020-04-19 15:44:58	<u>75e6dcf60f315bf0c5cb0e72c1e5d524037727e96963</u> <u>fa7e80d115755e8f66db</u>	+ 0.01463602 99.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd381</u> <u>0cbf13e567be19f3ecfc8a</u> <u>71eb6df0d767918b4b09</u>	+ 0.02164499 154.12 USD	BTC 	
41	2020-04-16 08:47:10	<u>2afdb4ce79279c96ec9551</u> <u>b2fe94e70c61374c4a1235</u> <u>eeb0e95e7ab72de204f8</u>	- 0.01678900 119.23 USD	BTC 	
42	2020-04-09 19:24:25	<u>d811bb8e66fc11801f9b96</u> <u>0fa41d549dd13a88b044a1</u> <u>e86379fe45319adabb25</u>	- 0.05950000 408.10 USD	BTC 	
43	2020-04-04 12:43:54	<u>23dadcb6daa929786baf71</u> <u>a47fb82b2f707d9c47ae8e</u> <u>a61718849cafa99f4809</u>	+ 0.05950000 402.98 USD	BTC 	
44	2020-04-03 12:51:18	<u>3a3b190e78428b7b1eddc0</u> <u>59fdb6c2258e7f60de7f85</u> <u>08ba2cebc9670ec1be07</u>	- 0.01401903 96.12 USD	BTC 	
45	2020-04-03 10:25:32	<u>fc5609bf6d683e7276ecc1</u> <u>0842ccb0db774fb3f1c1c9</u> <u>9690a6c3c6b884d6e29d</u>	- 0.02060625 138.76 USD	BTC 	
46	2020-04-02 19:53:29	<u>14113737c70e13a313ebfe</u> <u>291b263512d8b67c04bb19</u> <u>ed48277bc7589427aaae</u>	- 0.01890899 127.33 USD	BTC 	
47	2020-04-02 19:53:29	<u>7278340e3450aa6ab57912</u> <u>f667520f633792a9200979</u> <u>9cc8f083f8accf7e8d6a</u>	- 0.01281785 86.31 USD	BTC 	
48	2020-04-01 11:59:01	<u>6a271c20864bdc30d6cad4</u> <u>482ed9f9c0661275d18479</u> <u>00c274b1650834c0454f</u>	- 0.08518482 565.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-03-31 11:20:49	<u>7baf098ec753f4d7a01d8196afa281de4636d0b93d6edf1036e9c7296decb522</u>	+ 0.08518482 546.07 USD	BTC	
50	2020-03-31 10:53:16	<u>0af3019bdfbfbe0c4f325e35405092f0344d1a1bc971f332a31afed340439007</u>	+ 0.01678900 107.62 USD	BTC	
51	2020-03-24 12:57:31	<u>5746280e97dfc96feae066fc93db9553a0b142cd2bb040737b0fb1afc84f9010</u>	+ 0.01401903 93.61 USD	BTC	
52	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b04611bf19a8153954c6b4dc45e27799d2c6893fc69930a</u>	+ 0.02060625 119.84 USD	BTC	
53	2020-03-19 10:27:11	<u>2a1e6e41444c57da4a91e380e2c931cdc28660c56ecf91d0c5fdb86175765eec</u>	- 0.01827976 112.64 USD	BTC	
54	2020-03-15 20:07:02	<u>2a7dc3542c4aa55fc5f29075d49c7c01deff492bb515c6eed25b1f34056d7e4c</u>	+ 0.01281785 64.46 USD	BTC	
55	2020-03-14 21:04:56	<u>588cbcdc40edabc97c4a1b9c534c57a5d58534157058db3d40cd235cc5c9f8f2</u>	+ 0.01890899 101.37 USD	BTC	
56	2020-03-11 20:32:14	<u>2f2c9bdd03611bdd26efabf397bb4a7eb05a64fe8353c164cebabd538586497b</u>	- 0.01738948 83.46 USD	BTC	
57	2020-03-11 20:32:14	<u>b03cf2721c7ab9fc0490c2ce646d70e8263e2c46284128035c74e160e18c74e0</u>	- 0.01104822 53.03 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-02-15 22:52:09	<u>bcb88e757d949b43a6c625</u> <u>5a99b98eb023cf24e2c0bf</u> <u>828b6a5fa449b1cbaf23</u>	+ 0.01827976 181.28 USD	BTC 	
59	2020-02-08 23:07:28	<u>9dc7cf9a0be51397a9421d</u> <u>47d637a789a5d24b079ad2</u> <u>de7fc94d3141955d7cb0</u>	+ 0.01104822 112.15 USD	BTC 	
60	2020-02-08 22:14:45	<u>5820d1d9e74ec9fdead690</u> <u>286bd29a8decb492903af8</u> <u>aa7d24920b2310d40bf1</u>	+ 0.01738948 176.53 USD	BTC 	
61	2019-12-19 18:10:43	<u>6c6a701b3dcee916075a1d</u> <u>0905997a3b9b2e62f36a3d</u> <u>e2977ad5b9499ea8019f</u>	- 0.01260703 90.61 USD	BTC 	
62	2019-12-19 17:46:48	<u>45651c8608a91433952ab1</u> <u>3d90d998c80de30275193c</u> <u>e3391265cfe7a7dd0b4b</u>	- 0.02712309 194.95 USD	BTC 	
63	2019-11-30 22:05:30	<u>955cd3c1cb0cbfe767ae37</u> <u>eec63eb08adaf72d714325</u> <u>d43ea6fc6b8c3132cb0a</u>	+ 0.01260703	BTC	
64	2019-11-23 22:35:02	<u>91ffb957362d84ec1f46fd</u> <u>f9f7fb56db4cc1b10addee</u> <u>a91e317e9422049a067b</u>	+ 0.02712309	BTC	

* USD values displayed at the time of transaction

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