

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NQXWyunMTPt8HXniY7sSsN1rGKLWibGuF</u>
TOTAL RECEIVED	0.12733466 BTC
	8,029.21 USD
TOTAL SEND	0.12733466 BTC
	8,029.21 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-11-12 14:30:14	<u>a3a97256bf2c1523e28bce</u> <u>9eac1da05225383c09afd5</u> <u>99a698c1c06e903077b9</u>	- 0.03330482 BTC	
			543.55 USD	
2	2020-11-06 13:21:41	<u>7fdc8e3d6ada3309e345b9</u> <u>a6ab9ce6b654b24e968b67</u> <u>46e79c597fe8230be402</u>	+ 0.03330482 BTC	
			493.52 USD	
3	2020-10-04 07:39:53	<u>7cbf09167aed2e9f78dbf7</u> <u>7b535b26eb1485af46f6cd</u> <u>e84dbc6b18235ecb447a</u>	- 0.00132342 BTC	
			14.11 USD	





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u>	- 0.02738233 288.66 USD	BTC 	✓
5	2020-09-29 14:45:30	<u>0b49cc59d41277aeb12eed</u> <u>6e1932d6302f46df301724</u> <u>6ccc71a08b3c5ccfeba4</u>	+ 0.02738233 295.08 USD	BTC 	✓
6	2020-09-26 22:31:30	<u>208ac2b1d2897e06d6eeaf</u> <u>87b9f6a5007131d672569a</u> <u>5fc980895a7922c80c69</u>	- 0.00122469 13.19 USD	BTC 	✓
7	2020-09-25 18:22:31	<u>a2ec4b582712c19ec42ff2</u> <u>fe92c3799bb7991934c579</u> <u>4f58909b90b3d440ee94</u>	+ 0.00132342 14.19 USD	BTC 	✓
8	2020-09-19 16:54:24	<u>ffe993b6226dc7ae34d8ac</u> <u>20d52a80c4cccd5e721345</u> <u>4656d6f1c74ad3e33eda</u>	+ 0.00122469 13.37 USD	BTC 	✓
9	2020-09-18 12:24:29	<u>7505c3590240d8b3fe227b</u> <u>7e8208989c30744430f1e2</u> <u>03cb39f2bc296c62c844</u>	- 0.00174066 19.28 USD	BTC 	✓
10	2020-09-18 12:24:29	<u>7505c3590240d8b3fe227b</u> <u>7e8208989c30744430f1e2</u> <u>03cb39f2bc296c62c844</u>	- 0.00165425 18.33 USD	BTC 	✓
11	2020-09-14 19:17:33	<u>274f3b6865c0dace9065dc</u> <u>e25e1d903d1e839fa61d67</u> <u>8ff1c9eb165e981ee2cc</u>	+ 0.00165425 17.84 USD	BTC 	✓
12	2020-09-13 19:04:31	<u>41a6ef722d0c01dca7f75d</u> <u>505da3078c864c4b570daa</u> <u>44d5c02dbb417b5699db</u>	+ 0.00174066 18.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-12 04:53:38	<u>e7009de70a05c0b339c248</u> <u>fa5c5ea37642bec5e51e8</u> <u>5c5b60a7a7a310d83d4e</u>	- 0.00136676 BTC 14.27 USD		✓
14	2020-09-07 17:51:52	<u>ebc28338c24ff9cef54186</u> <u>331b64538f8683c4f945ff</u> <u>e71d58293a2410d94bda</u>	- 0.00125704 BTC 12.72 USD		✓
15	2020-09-07 17:51:09	<u>b1af286d2f57f2e448f4b0</u> <u>f6f99488de2e750c8f61fe</u> <u>4bcc8320461af0f39c8a</u>	- 0.00020000 BTC 2.02 USD		✓
16	2020-09-07 13:01:49	<u>95ce8c2e4230b8abe5934c</u> <u>c0a22dcf1168106277026f</u> <u>f91b8abb13bddab86f50</u>	+ 0.00136676 BTC 13.84 USD		✓
17	2020-09-01 18:37:35	<u>a3c324e98b89c7469c8311</u> <u>24d914e8990f6188968f41</u> <u>631287d62e764e632ce5</u>	+ 0.00020000 BTC 2.27 USD		✓
18	2020-09-01 18:13:06	<u>9a734315de9139d1f5b3ea</u> <u>386fb83930a378df23aba2</u> <u>7dbfcefafa614bc1099483</u>	+ 0.00125704 BTC 14.31 USD		✓
19	2020-08-30 00:31:56	<u>533a3387f04e66ecdf6eb4</u> <u>e4c8fe601c25e84412fe13</u> <u>5458fd78d05c2949871a</u>	- 0.00220506 BTC 25.82 USD		✓
20	2020-08-23 08:04:55	<u>912b8f2c2c1d23113f9642</u> <u>74ba7483d0c3b65bceee2a</u> <u>58624ccbf4af530b1779</u>	- 0.00103942 BTC 12.10 USD		✓
21	2020-08-21 12:31:07	<u>7287f99c3dab608e476c50</u> <u>a55e5d5050a6c374806ec4</u> <u>ef08f9f782756ceda327</u>	+ 0.00220506 BTC 25.71 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-16 00:20:07	<u>3e9e36df6696b68c3d8580</u> <u>c29cf53c6e8babb6def680</u> <u>11bb286a13a6efa61ec0</u>	- 0.00020000 2.38 USD	BTC 	
23	2020-08-16 00:17:58	<u>3832b760308c11d6d17b9a</u> <u>56ce4a51c5a1579d4ac5db</u> <u>eb8c697b71457b02becb</u>	- 0.00141206 16.81 USD	BTC 	
24	2020-08-16 00:17:58	<u>313b0b7c6eaaaf590b79d72</u> <u>72059c236456eb231dddd8</u> <u>fecef839f1a04d754016</u>	- 0.00157937 18.81 USD	BTC 	
25	2020-08-15 15:26:59	<u>1ba3069b3d934cf4a6260d</u> <u>24cd1e7ab874c8de1b02b5</u> <u>f09af015726a6f5c6201</u>	+ 0.00103942 12.38 USD	BTC 	
26	2020-08-14 14:11:50	<u>3b7d7995a9c8849bc9756d</u> <u>9a884baf80938d292fd4ac</u> <u>96b84f850efe7e696e41</u>	+ 0.00141206 16.73 USD	BTC 	
27	2020-08-10 09:37:05	<u>ece7580f35e5f5fa0c983b</u> <u>809fb1f9739bc64a5f9794</u> <u>1ca3c21141a96bed6a3d</u>	+ 0.00020000 2.37 USD	BTC 	
28	2020-08-09 06:51:58	<u>f1e13b523473f6d85294d3</u> <u>aa905471af7c787563aab7</u> <u>aed197b6b70261244e9e</u>	- 0.00278406 32.52 USD	BTC 	
29	2020-08-09 06:46:23	<u>9908682cbe023b826731de</u> <u>4e755a3964a242717c5da3</u> <u>e4e02e45bc2e8f958440</u>	- 0.00281190 32.84 USD	BTC 	
30	2020-08-09 06:28:54	<u>269d6359a1fe13060a93aa</u> <u>af77e19db5918c7470b192</u> <u>a4790b8b626deefb3a53</u>	+ 0.00157937 18.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-09 04:14:15	<u>2d44c20dfd55ba82200356</u> <u>29868f0827f41b2c356d0e</u> <u>e9bae08e35da6498326c</u>	- 0.00173067 BTC 20.21 USD		✓
32	2020-08-09 00:25:55	<u>2a5f44bf591468a0ba240f</u> <u>1a10b68c20f1c951a22af1</u> <u>28479eb47cda24976edf</u>	- 0.00087960 BTC 10.27 USD		✓
33	2020-07-26 14:31:03	<u>a60c9e7e6df62d915f807a</u> <u>a7ead6929cce74a58f0efd</u> <u>30026b0fcac54080f96e</u>	+ 0.00278406 BTC 30.70 USD		✓
34	2020-07-17 17:40:41	<u>f8782aff7cdf0442bdc655</u> <u>3b920d10bb49b7ac07163a</u> <u>26d22eac1d96d7d887fd</u>	+ 0.00087960 BTC 8.06 USD		✓
35	2020-07-07 11:35:03	<u>84f256f05787743fa1c5ed</u> <u>f3e19e50c092ce42683699</u> <u>328e5f1db5017cb01fd7</u>	+ 0.00281190 BTC 26.03 USD		✓
36	2020-07-06 13:50:25	<u>299acc1696c0e8197d3472</u> <u>b80bd7bb8908720d17ad2c</u> <u>1594df754a6a3b874b64</u>	+ 0.00173067 BTC 16.02 USD		✓
37	2020-07-04 00:05:25	<u>e370b68983ed2da306f53a</u> <u>362a560ca334f0ef4f966e</u> <u>bbd369fdd1d902a704d7</u>	- 0.00830743 BTC 75.89 USD		✓
38	2020-07-04 00:00:43	<u>216049fcc8e4085cce1296</u> <u>c767704d21d3b029d578e6</u> <u>c9661808f53b3c7c62d5</u>	- 0.00197476 BTC 18.04 USD		✓
39	2020-06-30 20:02:10	<u>83fab2ca7d67f88e99eb4c</u> <u>7c59e35d3b3bc857a2d657</u> <u>c8faf4b5007ac656d678</u>	+ 0.00197476 BTC 18.23 USD		✓




#	Date & time	Transaction Id	Amount		
40	2020-06-28 11:20:11	<u>b240706013e832f70ad856</u> <u>d9ad144ff504acf308b393</u> <u>1fc06c146303cac9f2db</u>	+ 0.00830743 BTC 75.73 USD		
41	2020-06-24 05:51:53	<u>19f5dc2db7419359b8a9d7</u> <u>4091cbf7e0886a29fa2b57</u> <u>a63fbd62a53904fefc53</u>	- 0.00008102 BTC 0.75 USD		
42	2020-06-22 23:59:36	<u>1d16d17cbd41fc29d0023b</u> <u>eac0b0466ba6f02832e9be</u> <u>a6159ff03fb68ce90801</u>	+ 0.00008102 BTC 0.77 USD		
43	2020-06-11 22:34:09	<u>58611865befd2823aadba5</u> <u>648b46ea31de0b168811e9</u> <u>db80b880497f455f7c38</u>	- 0.00149666 BTC 14.16 USD		
44	2020-06-04 05:20:51	<u>4627854cb2a3be83d32cf4</u> <u>e3f1851b4e78a8097977ee</u> <u>1fbfbb7967a1a3250a6e</u>	- 0.00136647 BTC 13.37 USD		
45	2020-06-02 14:59:58	<u>f3807277a67231c5f07357</u> <u>147c9f55a0d0b47a05248c</u> <u>aa1f0eb25792591f0cf6</u>	+ 0.00149666 BTC 14.46 USD		
46	2020-06-02 00:11:35	<u>f5ca924a70f1c999ab76ae</u> <u>42c0d3f13d28b458270c52</u> <u>1cf39989e0dfe5e62262</u>	- 0.00105801 BTC 10.07 USD		
47	2020-06-02 00:11:35	<u>e2ce2dc9814c22835e76af</u> <u>8339560e900fd2b2fe2cab</u> <u>7ec677aa020ddd31c669</u>	- 0.00196215 BTC 18.67 USD		
48	2020-06-02 00:10:32	<u>4700b3f794dcfb1b9cfead</u> <u>ad020c306d67773dfc4514</u> <u>f82442595742f233b3c5</u>	- 0.00115027 BTC 10.94 USD		

#	Date & time	Transaction Id	Amount		
49	2020-06-02 00:10:32	<u>4700b3f794dcfb1b9cfead</u> <u>ad020c306d67773dfc4514</u> <u>f82442595742f233b3c5</u>	- 0.00112035 BTC 10.66 USD		✓
50	2020-06-01 23:59:13	<u>dde62e2d3993079f8dc73c</u> <u>0be664f1356f46100a84e9</u> <u>3702704be5ec5f3adc05</u>	- 0.00162450 BTC 15.46 USD		✓
51	2020-06-01 23:29:18	<u>b53b08a8a8e26290957204</u> <u>189906ce5585fb6a92e57a</u> <u>c0c411317f9322de5c37</u>	- 0.00216277 BTC 20.58 USD		✓
52	2020-05-30 20:56:38	<u>fed17af40127e8679f6723</u> <u>8d1caf2db184a5d719c3d5</u> <u>0d35bc29f52909468f5b</u>	- 0.00524983 BTC 49.60 USD		✓
53	2020-05-30 20:52:25	<u>bfbaa06728d1c9637222c8</u> <u>e847e003788aed29f4cb17</u> <u>8a71263bf440510208da</u>	- 0.00079527 BTC 7.51 USD		✓
54	2020-05-30 15:52:19	<u>f58484a77480887e6bd3ec</u> <u>be48ecb96e0e8f1c2f004b</u> <u>0d268ccefd671ad203e5</u>	- 0.00217599 BTC 20.55 USD		✓
55	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00133270 BTC 12.59 USD		✓
56	2020-05-30 10:01:48	<u>53b703504fd4fdd9e4bde5</u> <u>53b812ea2e239f3077c7c7</u> <u>d66d494918b37c31a0de</u>	- 0.00110582 BTC 10.72 USD		✓
57	2020-05-30 10:01:48	<u>53b703504fd4fdd9e4bde5</u> <u>53b812ea2e239f3077c7c7</u> <u>d66d494918b37c31a0de</u>	- 0.00106051 BTC 10.28 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-30 09:25:19	<u>1e8e861e82fd260018c894550871abafb00a44dac8efdf9b87f719f63a6f031b</u>	- 0.00221952 21.52 USD	BTC	
59	2020-05-30 09:25:19	<u>8b77c808ce2bc14ad7e060a63b1255da12eebb6a5a92cff348775daa5ebec1ae</u>	- 0.00252112 24.44 USD	BTC	
60	2020-05-28 20:31:39	<u>b9f64d3759dce5e70de518d05efef25b8c9df6be641e103bd53cfa379975ed87</u>	+ 0.00162450 15.31 USD	BTC	
61	2020-05-28 17:17:02	<u>db9312aa20c694f7355658663df071129872495e5d9fcb33776d68a84e9626e3</u>	+ 0.00105801 9.97 USD	BTC	
62	2020-05-28 08:02:14	<u>8cb7312de126676ca077bd95c17020d65b8dae513afc2a7efd0df836c4b8eb55</u>	+ 0.00196215 18.78 USD	BTC	
63	2020-05-26 14:29:54	<u>63bc89fe8497fa21d78dd61f81ee96195187e19fad1150ae5c7510ee72efb2ec</u>	+ 0.00115027 10.58 USD	BTC	
64	2020-05-26 03:52:26	<u>4a66e186f7f0ab44c205794721792c0e7b9c05917f0ab9d03c05ba7790ea2f74</u>	+ 0.00112035 9.90 USD	BTC	
65	2020-05-25 10:17:09	<u>cb13ffc78819f2535c95f4eedf751b7c6316ccedf677ccac8e9841cdb8be2d26</u>	+ 0.00136647 12.16 USD	BTC	
66	2020-05-23 08:56:21	<u>08a17e9ffcd1a676ce521228037e79d2cc513c4d7a7b7b176e607c37e594614b</u>	+ 0.00216277 19.85 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2020-05-17 23:41:45	<u>2b9f1a28c5fe52bce36694</u> <u>4e8ff723ca681f91459f33</u> <u>ff71a01a0f84bec31da6</u>	+ 0.00133270 BTC 12.97 USD		✓
68	2020-05-17 19:49:39	<u>9178c54c3aac1b20c08f64</u> <u>60a6eda6e04294b6e9c36a</u> <u>79b9027363f1812be476</u>	+ 0.00079527 BTC 7.74 USD		✓
69	2020-05-17 14:48:28	<u>c7f67b344ce929158050b2</u> <u>e74a42c08e96a0c8021248</u> <u>422b3535fd671cab67aa</u>	+ 0.00106051 BTC 10.32 USD		✓
70	2020-05-17 09:27:05	<u>e0b6e9b65d3edf340b4d9b</u> <u>c22a039fa34645a795c91b</u> <u>2102b6d0b5351ba45584</u>	+ 0.00217599 BTC 21.06 USD		✓
71	2020-05-16 20:35:13	<u>61dc87134f4d0c7950de22</u> <u>64e9576d163251d02b135c</u> <u>e5166e35cd92d5d0fe0f</u>	+ 0.00221952 BTC 21.48 USD		✓
72	2020-05-16 16:42:15	<u>1d2060d834a8efbce0d562</u> <u>7882d0ce69765f92f1c4d9</u> <u>5c9c55aa727bda45d5b8</u>	+ 0.00110582 BTC 10.70 USD		✓
73	2020-05-13 15:58:29	<u>fa541fed32e84c45b43071</u> <u>0cd1f049371fecf94b4f8c</u> <u>352196f1d7b09f37d172</u>	+ 0.00252112 BTC 24.68 USD		✓
74	2020-05-12 09:58:38	<u>505680abc2b9b4d190c03a</u> <u>d17d4ddcb0dd6541672a7c</u> <u>9c397c7f7119c81a7429</u>	+ 0.00524983 BTC 46.25 USD		✓
75	2020-05-11 05:38:06	<u>19698139fcbc0dd70674d8</u> <u>ba121294e1bc8755de03d6</u> <u>3e1f4a981f413fa25875</u>	- 0.00188474 BTC 16.13 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-05-11 03:23:32	<u>2ba97292b3ce560764a3dc</u> <u>49316593c1a5d0ca12e36c</u> <u>d09edddcb816acae981e</u>	- 0.00258866 BTC 22.16 USD		✓
77	2020-05-05 20:01:05	<u>78b7818acca550907e8f16</u> <u>5d3a19b5f8b6530d3108d3</u> <u>62bb640729edfb2689de</u>	+ 0.00258866 BTC 23.66 USD		✓
78	2020-05-02 02:27:12	<u>e8240b1f2e2ebe99f011d9</u> <u>2571f9c97d7ad7a5cb1c4e</u> <u>7366649403ee465bd738</u>	+ 0.00188474 BTC 16.90 USD		✓

\* USD values displayed at the time of transaction

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