

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NQewAqzSPfvSB7Py7YvPya9tEKR9RrHJR</u>
TOTAL RECEIVED	1.04330584 BTC
	65,700.94 USD
TOTAL SEND	1.04330584 BTC
	65,700.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 23:36:11	<u>584cfa6155d155c1c33e8d</u> <u>70a2c8765598722bc2c0fe</u> <u>6648931f20b0a4c4da9b</u>	- 0.00283700 BTC 166.12 USD	
2	2021-05-07 07:51:07	<u>b6ef49cd02eb5d731fdbe0</u> <u>98c2ab880070ee347f230d</u> <u>8fdc4b8805565f2d4da3</u>	- 0.00351662 BTC 201.55 USD	
3	2021-04-13 13:33:16	<u>02acdd84e08246ceffb06b</u> <u>cbc39073518d970f4f43fb</u> <u>71da6ab73c4d947550d7</u>	- 0.01710000 BTC 1,076.60 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-10 22:22:24	<u>589fa24ad41de79ee4cdb1</u> <u>848500203b99f7d2523381</u> <u>54e783d7c9d6770cf62a</u>	+ 0.01710000 BTC  1,026.04 USD	✓
5	2021-04-04 12:24:53	<u>04bb87d126994e3b9ca105</u> <u>36c06e96c8e4eb0c568bc3</u> <u>d9cbd006cc08db756524</u>	+ 0.00283700 BTC  167.75 USD	✓
6	2021-01-30 14:46:55	<u>26d6a1505c77b9a00009b9</u> <u>75cfa0f8adbb945d19a939</u> <u>3c8f5f42aaa960ca4ebd</u>	+ 0.00351662 BTC  116.37 USD	✓
7	2021-01-27 14:35:01	<u>7413e141d190ab64812947</u> <u>43aabb3309554d00ba291c</u> <u>75952deaeff6cdb78b81</u>	- 0.00611234 BTC  203.93 USD	✓
8	2021-01-27 14:35:01	<u>7413e141d190ab64812947</u> <u>43aabb3309554d00ba291c</u> <u>75952deaeff6cdb78b81</u>	- 0.00919686 BTC  306.85 USD	✓
9	2021-01-26 14:00:11	<u>c29c7d56b0c9930b230c59</u> <u>eabca7707f7e05611230be</u> <u>5106c65061b21bfe8e8e</u>	+ 0.00611234 BTC  185.60 USD	✓
10	2021-01-26 13:06:53	<u>5fbc4eb952e52e0be556cf</u> <u>5092d028468d7665a72ebb</u> <u>a3012d7e9075c99ee4e1</u>	+ 0.00919686 BTC  279.27 USD	✓
11	2020-11-27 04:27:29	<u>f2b95919a2b94caa70b3fe</u> <u>104ca556cef283be75d05b</u> <u>3ed7aa41bc6ba6b77446</u>	- 0.04186047 BTC  717.46 USD	✓
12	2020-11-22 18:15:09	<u>7499e17e6a6f762a59ed88</u> <u>f293cb68d858341e8ee041</u> <u>ce4d99676f3d3acdc7c6</u>	+ 0.04186047 BTC  768.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-18 12:40:31	<u>499a42423e3caf8d0a26cc</u> <u>9875637d5c10715c05743e</u> <u>4b538031477a3382ce8c</u>	- 0.00560000 99.69 USD	BTC 	✓
14	2020-11-17 12:01:27	<u>0d9c586abb2660f402c38f</u> <u>b7bc8514cdac7e6a50ee34</u> <u>a8c9ea3c793f18063fe6</u>	+ 0.00560000 99.54 USD	BTC 	✓
15	2020-11-10 13:07:41	<u>bfb4cb0d0a977d96f40063</u> <u>4e78b74dcc72db386414eb</u> <u>5b071ec39416e20c87d5</u>	- 0.00930000 145.86 USD	BTC 	✓
16	2020-11-09 13:41:32	<u>230029260ea5f8aa5a9e3f</u> <u>5f6f60e29da289c8fb2b17</u> <u>841323652c7195a7e210</u>	+ 0.00930000 142.26 USD	BTC 	✓
17	2020-11-08 06:14:30	<u>39c252637b60670d6a462b</u> <u>66da9b34741efd07a93d48</u> <u>04b7ccdbdd05ee451e12</u>	- 0.01163937 180.12 USD	BTC 	✓
18	2020-11-08 06:14:30	<u>39c252637b60670d6a462b</u> <u>66da9b34741efd07a93d48</u> <u>04b7ccdbdd05ee451e12</u>	- 0.01745906 270.18 USD	BTC 	✓
19	2020-11-05 02:39:05	<u>99793d40e71f09b9fcfec9</u> <u>57ada137f31cd688290d91</u> <u>db71518c07e4104eba07</u>	- 0.04506879 702.62 USD	BTC 	✓
20	2020-11-05 01:49:34	<u>137fba35b039d633b7d18f</u> <u>c7018b107ab0361bcb6c8a</u> <u>50c7d44468610e702893</u>	- 0.00891284 138.95 USD	BTC 	✓
21	2020-11-03 08:58:53	<u>155076d467d3d4098eaa6d</u> <u>0c2a29465dfb12e58d06ba</u> <u>1c83d4d248a7c34ede7f</u>	- 0.00920748 129.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-31 17:58:49	<u>2a00c39a4a1309290272de</u> <u>d881ea87a9e6d5cfc87225</u> <u>b9c875d530c5cb12f365</u>	+ 0.04506879 620.21 USD	BTC 	✓
23	2020-10-29 09:36:05	<u>05f3378fdce0d2e3df3463</u> <u>f7c7bb974e59383e0c6955</u> <u>37441eb43ace52848b9f</u>	+ 0.00891284 119.92 USD	BTC 	✓
24	2020-10-27 16:29:15	<u>e9787283de582dd1dc2987</u> <u>0ba9bf1d46923a0502c5bc</u> <u>b26b29175fb50c5844e3</u>	+ 0.01163937 154.41 USD	BTC 	✓
25	2020-10-27 15:47:06	<u>526e2be315c14c827355f6</u> <u>4038b26dc60a265ebfc1db</u> <u>9c3839c2e2290cb19448</u>	+ 0.01745906 231.61 USD	BTC 	✓
26	2020-10-26 20:46:03	<u>2323e9f20f7a7bce5d6737</u> <u>d8459e24078c19e5c44514</u> <u>1a2e27fd0c37c07991ea</u>	+ 0.00920748 125.55 USD	BTC 	✓
27	2020-08-04 07:58:34	<u>e2869258ca042d6f2a90a0</u> <u>e5cd21e5f598ddd2573e16</u> <u>fd15bbbbbb22116adb3eb</u>	- 0.02298075 257.19 USD	BTC 	✓
28	2020-08-03 14:30:51	<u>976ecb39282090d58af9eb</u> <u>62c7752c42276957da5a17</u> <u>106e2ceb216ded396773</u>	+ 0.02298075 257.19 USD	BTC 	✓
29	2020-08-02 03:51:22	<u>caa08553d8616abcab9131</u> <u>f0db6af423108553bf94fa</u> <u>669989a43158ef26fd37</u>	- 0.00956458 105.89 USD	BTC 	✓
30	2020-07-30 15:50:54	<u>4fba9c30e6445e73b1bb91</u> <u>1a3dde13996a136f5bb383</u> <u>c7d142f893bfa4efbfd5</u>	+ 0.00956458 108.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-24 23:08:06	<u>ff1638c24dc49181a4a3a8</u> <u>2ea97953f992a531f0c5f3</u> <u>f49cd9ca75ba61b8d0ba</u>	- 0.01085500 105.29	BTC 	✓
32	2020-07-18 13:41:03	<u>08ad3661d45d5292d97f71</u> <u>1c41a42e4896dc43ae467f</u> <u>fdcf3d1e10cc72add8a5</u>	- 0.02345891 216.03	BTC 	✓
33	2020-07-15 17:46:34	<u>360b3f0408991d9abf2359</u> <u>90639cb66c4174dc2935c9</u> <u>0a5a566e374730d6b0fd</u>	+ 0.01085500 99.14	BTC 	✓
34	2020-07-15 05:59:28	<u>827fbdef00cfcca2f1b0f8</u> <u>13d1b81b37e291df24b54e</u> <u>c302e858c15eff0937ed</u>	+ 0.02345891 215.76	BTC 	✓
35	2020-06-18 09:15:42	<u>6971f6cc55c0af66ef473b</u> <u>b701c175873dfccf49e058</u> <u>68140970be93ac81c1d8</u>	- 0.02452538 230.20	BTC 	✓
36	2020-06-16 20:57:15	<u>d9ea88ff156286b59cde99</u> <u>5518f176c77530d95e2378</u> <u>98e54d1edc539a95b1b1</u>	+ 0.02452538 232.13	BTC 	✓
37	2020-06-12 21:45:00	<u>65ddeda698a9141848222b</u> <u>54988adac921dce020b5de</u> <u>f7590a3909a3693c544c</u>	- 0.00295971 28.03	BTC 	✓
38	2020-06-12 19:56:03	<u>6f9a58afa2b2d53ad93d24</u> <u>7665108b8b2a51e9af15dd</u> <u>1e75643f6225207f89f8</u>	- 0.00299782 28.39	BTC 	✓
39	2020-06-12 19:04:56	<u>c29238a6bff5fc8d14791f</u> <u>a532f99923d6c5d86d23d2</u> <u>67bff738f2f2716c1186</u>	- 0.00342175 32.41	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2020-06-12 11:25:31	<u>48a0db8f87ac58f3a2077d</u> <u>d33dfc093a9847f73cdca7</u> <u>952daa9bdb3589801457</u>	- 0.00720000 68.14 USD	BTC	✓
41	2020-06-11 19:37:49	<u>df0381ddc59176a6190045</u> <u>5b51b2be459594263cdbdc</u> <u>515d7ca1ebb15127c315</u>	- 0.00154160 14.59 USD	BTC	✓
42	2020-06-05 07:46:48	<u>ba437ad5775902ab3d83e3</u> <u>f5fe8012868e3e7b40bdce</u> <u>b81b53421230f563dd68</u>	- 0.02053617 197.58 USD	BTC	✓
43	2020-06-05 00:23:22	<u>eeff2a5ade6204c9e241a4</u> <u>288a1226c30fc5468d08fd</u> <u>b2ed8fd7cd184854f880</u>	+ 0.02053617 197.58 USD	BTC	✓
44	2020-05-20 10:49:19	<u>33c512a59e5ae0a0971916</u> <u>ca95cdd2830fa6b582e97f</u> <u>aa311b51ef1bfa5d1c3c</u>	- 0.02554300 242.95 USD	BTC	✓
45	2020-05-19 19:27:16	<u>b23002efa0cce6e0c6a648</u> <u>e1290d982be17875c75b3d</u> <u>bab338419593e8f7dbc2</u>	+ 0.02554300 242.95 USD	BTC	✓
46	2020-05-10 07:16:22	<u>647d677c996e44bf3e521c</u> <u>df11f864e4608c4593437c</u> <u>6c2d01200a7d06578b3e</u>	- 0.01110000 96.82 USD	BTC	✓
47	2020-05-05 11:49:03	<u>46ded6cd09ba5b2804c519</u> <u>9fdb5f2ab36bfd267f356c</u> <u>2d5b1add8d60f05765ae</u>	+ 0.00720000 64.95 USD	BTC	✓
48	2020-05-05 11:19:13	<u>eb84432224f2167b71dabd</u> <u>e467391b1f95390d7f38c4</u> <u>82323c9c1204fd708e0f</u>	+ 0.01110000 100.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-04 01:05:51	<u>1e8999c9e34960c1a172f17c4141922c9af777920fdbaf25801aa5a550576087</u>	- 0.01430000 126.86 USD	BTC	 
50	2020-05-01 02:39:20	<u>07ae7632975fc3f64fd415eb4cad657f087f1d692ed86f2841af070ee36e9105</u>	+ 0.01430000 126.22 USD	BTC	 
51	2020-04-23 05:03:33	<u>405b4ea6130196224a48cf6837577cde2a50a806e5c62fa7824b7eab78929207</u>	- 0.01052637 78.76 USD	BTC	 
52	2020-04-19 17:52:11	<u>592489972708fcde33128a04a83cc9bb4d246c5e68211c47a1f3717680dccae1</u>	- 0.02793200 190.68 USD	BTC	 
53	2020-04-19 11:31:27	<u>b361f091675dc38e6f2f64b48d0f3f494abbb82a7dae7d9f14c71f273952924a</u>	+ 0.02793200 198.89 USD	BTC	 
54	2020-04-17 00:25:22	<u>52b0f1bb0fbc19f9cb328567e95ebe97db4958b9a98e8e18c9b61efe87d0404a</u>	- 0.02829800 198.86 USD	BTC	 
55	2020-04-16 11:13:46	<u>7b42a84ac1625129943e7f8ace45af980a561860587478de9d37c81f9ef8dfed</u>	- 0.04510800 320.35 USD	BTC	 
56	2020-04-16 10:30:32	<u>36735caf663afd66e1a20123aec4fc4a97f3a1dd16b5eda69e73d1794ebbe95c</u>	+ 0.02829800 200.97 USD	BTC	 
57	2020-04-16 03:54:44	<u>b66ae746a633e8141eb36406242abf5ac37594a705293974a402d3cb33b43ac4</u>	+ 0.04510800 320.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-04-15 00:20:42	<u>e846dccdf00d5a49a1f294</u> <u>ebbfa5395392d1b5486a46</u> <u>9e0584e2ee1daf57edfa</u>	- 0.02887400 191.18 USD	BTC 	✓
59	2020-04-14 15:42:47	<u>073ad56d5f2d39edd39ef0</u> <u>3444ed0d46aa070daa7b76</u> <u>c51529d920e4189115d9</u>	+ 0.02887400 191.18 USD	BTC 	✓
60	2020-04-12 17:06:46	<u>0eb9e6c1170c8a1053fc38</u> <u>009a6c2311c3db33b61b4c</u> <u>f5c78ff51ce992bc6967</u>	- 0.03600000 246.16 USD	BTC 	✓
61	2020-04-12 15:37:04	<u>0192a6390929da4cc34854</u> <u>b29642607a96c997b26a49</u> <u>a675d4deb3186673dc6</u>	+ 0.03600000 246.16 USD	BTC 	✓
62	2020-04-10 20:22:55	<u>3d45167f71936a05d60443</u> <u>5ef42d5f0d7c1693c6a13e</u> <u>5c60e2cc3b9127a564e5</u>	- 0.07218500 496.40 USD	BTC 	✓
63	2020-04-10 12:53:58	<u>f98d7eaf25caf8d074bd50</u> <u>0750b82cab5d2447e6e03</u> <u>65ff533e35a9f4153c9b</u>	+ 0.07218500 496.40 USD	BTC 	✓
64	2020-04-08 23:53:10	<u>e1c94df1ff2da9a86a0c24</u> <u>837ba86c9ef354b43fd0e2</u> <u>9594f9d49e603532187b</u>	- 0.03431750 249.95 USD	BTC 	✓
65	2020-04-08 15:04:35	<u>a9064e0ce6df05bcd4aa7d</u> <u>838bf507bbb143b5ea7eb0</u> <u>9fb9dead45a5fb8ec56d</u>	+ 0.00154160 11.22 USD	BTC 	✓
66	2020-04-08 14:49:34	<u>e61ea55d62764bfa7c8d62</u> <u>2ddf855896a6d72a450a44</u> <u>dd373f5d04c00449d75f</u>	+ 0.01052637 76.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-08 12:04:33	<u>e0bd1dd0d7566bd8753f20</u> <u>e856526b569f3a1ae6b858</u> <u>b78959a62c8a6a67a8ac</u>	+ 0.03431750 249.95	BTC 	
68	2020-04-02 11:11:10	<u>00c924cc48a6b638e600bf</u> <u>553c564fa8875d1bcd2880</u> <u>7d0debd5f2bf23d8b3e9</u>	- 0.07718500 524.40	BTC 	
69	2020-04-01 22:33:48	<u>e1f31d582972e0d5885282</u> <u>aa12e46176198681a26003</u> <u>b2934d280ebb5825893a</u>	+ 0.07718500 524.40	BTC 	
70	2020-04-01 06:38:43	<u>f0a89f90c71d929f2d6c7a</u> <u>c9d36bdaa8dae2e1ab9c17</u> <u>c520534f3c28c177dd18</u>	- 0.10221900 679.03	BTC 	
71	2020-03-31 17:33:11	<u>342385ce6defe94dc920b7</u> <u>4fcb6fad210eef2fd9b555</u> <u>85b94c9e20506e67c402</u>	+ 0.10221900 679.03	BTC 	
72	2020-03-20 14:23:37	<u>611d8fb47c3d635f24ff5e</u> <u>898931c93fcc48c8bb06f7</u> <u>4cb8bf24f7329de6a98f</u>	- 0.08688900 537.58	BTC 	
73	2020-03-20 03:52:48	<u>69527debd5a5b50399b6bd</u> <u>1ddaf67f08ee0e7dad825</u> <u>313ebb4a01205ba30499</u>	+ 0.08688900 539.43	BTC 	
74	2020-03-13 01:58:07	<u>76b5a71f42d8956fa6c6d7</u> <u>d9bd63cbc98011f307aa88</u> <u>c47440d27f1daf6549e2</u>	- 0.03051808 170.24	BTC 	
75	2020-03-12 19:47:28	<u>12ffacf14adb02ab030d3f</u> <u>0a37479048d9e8580eea3b</u> <u>53a0f71862227c3c8f08</u>	- 0.04129970 230.39	BTC 	

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76	2020-03-12 17:34:19	<u>fe8cb617317da3493cfc7e</u> <u>dec0a95d2c16384389d214</u> <u>fe058fa9bc35d4a189e4</u>	+ 0.03051808 170.24	BTC 	
77	2020-03-12 16:30:46	<u>b2ac3addbfc93f9def89ea</u> <u>9e53892763f15f7fad7a07</u> <u>ed4b6c03949640215f28</u>	+ 0.04129970 230.39	BTC 	
78	2020-03-07 03:41:38	<u>fe35c2d0f11a73a30ad177</u> <u>c8fa9b72b97216ec431796</u> <u>d5f6d776d0434f67992c</u>	- 0.01067767 94.88	BTC 	
79	2020-03-05 03:04:10	<u>403c92ed19709da3a2cd1f</u> <u>d3ef529dbb001ee407ad79</u> <u>432e0a73b992ddaf6370</u>	- 0.01188132 107.58	BTC 	
80	2020-02-29 15:55:15	<u>8b873240337202a9fce95f</u> <u>1c7f52aa034d165a653af6</u> <u>1a42eab99fb00a969b48</u>	+ 0.00295971 25.25	BTC 	
81	2020-02-29 14:43:34	<u>3a757ceaf47f3d00cb2a16</u> <u>cca78ffe169db63b609d8b</u> <u>114bab013ce84cf61a4b</u>	+ 0.01188132 101.36	BTC 	
82	2020-02-28 04:31:17	<u>78363bd27dca04ab11e0c0</u> <u>59532d7b415bbbfd405305</u> <u>5aec22b1e717e8e0be1d</u>	- 0.01656680 144.01	BTC 	
83	2020-02-27 09:35:53	<u>1d6bcffb2587c8cf115902</u> <u>e4e0a98d8fbb26c901bcb3</u> <u>7d1d61eea33b3a0463c8</u>	+ 0.01067767 94.21	BTC 	
84	2020-02-27 09:09:55	<u>0b7eed43dfa2b6398834a6</u> <u>5bcd97ee37c0fc326a8ad8</u> <u>ff32ba8b251c9707c3cc</u>	+ 0.01656680 146.17	BTC 	

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85	2020-02-27 02:40:35	<u>a3a84933a0b5b1970c6000</u> <u>46e57741cceeaa7dc9a839</u> <u>c826946402ca4d65183a</u>	- 0.01403290 123.81 USD	BTC 	
86	2020-02-26 12:09:23	<u>a167c3d1f36c0d380f19af</u> <u>38412b58ba2f25c820e687</u> <u>d503ef3d77caf9a22ce8</u>	+ 0.00299782 26.45 USD	BTC 	
87	2020-02-26 10:56:57	<u>d82a38bb2b2dca0960b725</u> <u>630db8dcfc229e85d21bf6</u> <u>8f183b9893126c26e696</u>	+ 0.01403290 123.28 USD	BTC 	
88	2020-01-03 21:05:10	<u>ba735920d960096e682f9b</u> <u>d4a7385a4785630592da96</u> <u>16eeb0f6a4d576d091f4</u>	+ 0.00342175 25.16 USD	BTC 	

* USD values displayed at the time of transaction

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