

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NTapCfyszjuxvDS6A2cKniAj76AKanqgoB</u>
TOTAL RECEIVED	0.00038665 BTC
	24.45 USD
TOTAL SEND	0.00038665 BTC
	24.45 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-01 09:26:27	<u>252263ab9b6ef0733df664</u> <u>e78cc2a30cdea682d78311</u> <u>295b5ac0dae84e16e233</u>	- 0.00001900 BTC 0.32 USD	
2	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00001900 BTC 0.21 USD	
3	2020-09-21 09:14:03	<u>42e1e781dccbe37fd71ba7</u> <u>526552c287c0d19d72d434</u> <u>89eeefa3e03b726ed015</u>	- 0.00001285 BTC 0.13 USD	





#	Date & time	Transaction Id	Amount		
4	2020-09-19 22:43:42	<u>97697a7fef9de4ce45b48d</u> <u>f16ab2f1adbb0adfe111ff</u> <u>bd83f1184ebf7c35baec</u>	+ 0.00001285 0.14 USD	BTC	 
5	2020-09-10 17:24:39	<u>e9c54c59eebbca47f9f30c</u> <u>2b08001f716c828208fb3a</u> <u>1e9c2de119b0424c04af</u>	- 0.00001080 0.11 USD	BTC	 
6	2020-09-10 11:22:53	<u>c14d13fcabfd701a86c6fd</u> <u>ac7cd9dc9abd849538308e</u> <u>6526539791ad6befafec</u>	+ 0.00001080 0.11 USD	BTC	 
7	2020-08-18 21:39:51	<u>861bbe878ece2a0c7e6296</u> <u>8ceb2a092b91dbf075898c</u> <u>37d7e5cebac8e8a5c3c8</u>	- 0.00001078 0.12 USD	BTC	 
8	2020-08-16 11:56:07	<u>053f4ba5b77162f00f4e35</u> <u>02599a373e601e0d6e823d</u> <u>5a8a20f2bd802957571e</u>	+ 0.00001078 0.12 USD	BTC	 
9	2020-08-14 14:29:41	<u>6653d040f51de4c51c91bf</u> <u>e16a20aac0ac0e9c3475f5</u> <u>ac59c84ce4555df354b1</u>	- 0.00006941 0.82 USD	BTC	 
10	2020-08-14 08:18:00	<u>af09cf3db195e375df5e50</u> <u>c7fc6dfad45f4d9aab8d1e</u> <u>b20f046b17ac4de99dcc</u>	+ 0.00006941 0.81 USD	BTC	 
11	2020-07-13 06:25:31	<u>2691343ec0bf6093a379c4</u> <u>d9df26eb78663f529af662</u> <u>9242c16a7a04eb53cda6</u>	- 0.00002916 0.26 USD	BTC	 
12	2020-07-13 00:32:40	<u>d153e2018e1814e1bda730</u> <u>eb7065f525c791391f752a</u> <u>84a0bce727d00118b5b8</u>	+ 0.00002916 0.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-06-19 08:02:40	<u>4c2d4dc2c87506d94687eb</u> <u>0cda6da87fc890d4a1be7d</u> <u>125189e6ac255d219d22</u>	- 0.00001351 BTC 	0.12 USD	✓
14	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1</u> <u>ab41ea8f5d9d0cc2337d62</u> <u>75f1929e6ceade4c6c41</u>	+ 0.00001351 BTC 	0.12 USD	✓
15	2020-06-08 06:05:38	<u>2087ade89f6120bd69f079</u> <u>d259a5d9fab874f2bf4599</u> <u>44053102cb0f145c0888</u>	- 0.00001102 BTC 	0.10 USD	✓
16	2020-06-05 21:36:22	<u>d155a5f72564e6b35f1a48</u> <u>ebfe8c65717060ebbe3622</u> <u>ef9cc5ed7c7e1ffc4c45</u>	+ 0.00001102 BTC 	0.10 USD	✓
17	2020-05-31 08:02:41	<u>5b6576f2e16e9fa051cf7a</u> <u>c8187a2f2b754fbfbeecec</u> <u>cdb7b78354ed780d84de</u>	- 0.00001062 BTC 	0.10 USD	✓
18	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00001062 BTC 	0.10 USD	✓
19	2020-05-24 14:08:03	<u>1cb0f241a34ac2e51298de</u> <u>2d5de374c3997c1470e8c4</u> <u>e02a2562159d13f7f55f</u>	- 0.00001026 BTC 	0.09 USD	✓
20	2020-05-23 20:47:08	<u>c19f60e26376751ab103be</u> <u>b4076d02ae0b5224e8530a</u> <u>4e33e4f023a872638e3d</u>	+ 0.00001026 BTC 	0.08 USD	✓
21	2020-05-17 13:56:44	<u>3b1a6655a4ce6b4cbf44b2</u> <u>9b76f0b18fa034d9abd8c6</u> <u>ca5993ebf71639e9bfb6</u>	- 0.00001011 BTC 	0.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-13 05:27:26	<u>bbb095bc65c2e022fb8f95</u> <u>dc4d28598e31a9d033ac5e</u> <u>1ca97378471a3c369e07</u>	+ 0.00001011 0.09 USD	BTC 	✓
23	2020-05-06 10:37:38	<u>38f3ec1f1edb60c6e27747</u> <u>d1bf299e63db30c330e0c1</u> <u>7d1d1034beae40fd7a72</u>	- 0.00001336 0.12 USD	BTC 	✓
24	2020-05-04 22:25:33	<u>2f6a679c90c247f5327ad3</u> <u>676bd81e34f0d1365bc563</u> <u>7f713fa30b2e6cef3894</u>	+ 0.00001336 0.12 USD	BTC 	✓
25	2020-04-27 22:46:29	<u>df2e24e5b864a3e49e4ae4</u> <u>3cd75c266cc93bfe48dd4a</u> <u>812a7b92598925cc7a25</u>	- 0.00001056 0.08 USD	BTC 	✓
26	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65</u> <u>599b28f0728d057aefb359</u> <u>02a663804345efa8fada</u>	+ 0.00001056 0.08 USD	BTC 	✓
27	2020-04-21 07:05:24	<u>c3214125805b4c96d66178</u> <u>1c8a1c953332d26bddb186</u> <u>315934192546fad558d</u>	- 0.00001474 0.10 USD	BTC 	✓
28	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00001474 0.10 USD	BTC 	✓
29	2020-04-12 21:50:27	<u>c75012566f2e97da7fedde</u> <u>838d83e2214ffbd572e477</u> <u>0611a2b3c588ece869a9</u>	- 0.00001505 0.10 USD	BTC 	✓
30	2020-04-09 19:02:22	<u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u>	+ 0.00001505 0.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-02 10:08:20	<u>4285c7e7bd98810c0cf1b1</u> <u>437183218c3b9dbae17aaf</u> <u>716cb13d482fde93c8df</u>	- 0.00001611 BTC 0.10 USD		✓
32	2020-03-31 19:05:10	<u>033bf3baabc25d4be7ad03</u> <u>119e220411688cbc7144cd</u> <u>70e94b52075cecd1f20f</u>	+ 0.00001611 BTC 0.10 USD		✓
33	2020-03-14 20:10:23	<u>6dd0beb3229505c3c3b1df</u> <u>5e81511206fc569ee0b7fa</u> <u>f375b2c2094d8825a9fa</u>	- 0.00001050 BTC 0.05 USD		✓
34	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4</u> <u>b660d7ec6ef0c44eb02fc3</u> <u>a52b9c8589632046015a</u>	+ 0.00001050 BTC 0.05 USD		✓
35	2020-02-24 08:05:44	<u>5a6d47bc4711edc25ce9a9</u> <u>ef407751ca0b0b15b4cc73</u> <u>d84aec6065665d7957aa</u>	- 0.00001037 BTC 0.10 USD		✓
36	2020-02-22 04:18:46	<u>5f59ef1ea6b9e7a6d2a191</u> <u>61f95c591947f142ac966c</u> <u>18568ea12846a3fdd479</u>	- 0.00001129 BTC 0.10 USD		✓
37	2020-02-20 21:43:14	<u>d4f03e10b71c6406f1f27e</u> <u>4c4b8d3b93f13fe4ab7a1c</u> <u>01c8b43778dce4ed6051</u>	- 0.00001041 BTC 0.10 USD		✓
38	2020-02-20 07:39:26	<u>da559746f9118b9d0e8f3d</u> <u>78f31e23965c6e80c4199a</u> <u>9072404153988a2834f8</u>	- 0.00001067 BTC 0.10 USD		✓
39	2020-02-17 16:52:06	<u>7c7354f81cb087ab637451</u> <u>fa3c30347bac380f8bce58</u> <u>fa997ab230361e51cc07</u>	+ 0.00001067 BTC 0.10 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-02-09 20:09:08	<u>e51ecf634dbc62f62933b2</u> <u>d18f00443e85febe2c24cf</u> <u>c808a381b95b9ff34e20</u>	+ 0.00001129 BTC  0.11 USD		
41	2020-02-09 06:15:47	<u>be5ae5198fc9e5c34e4d09</u> <u>54c3b4fff464e32d613e6b</u> <u>7c3b339c0e7efbbf1c8f</u>	- 0.00001012 BTC  0.10 USD		
42	2020-02-09 06:15:47	<u>4eb6d2cf7ff07703d9a513</u> <u>2ec885cdfbe63f4ede670f</u> <u>4d47ba7cc38a7adea946</u>	- 0.00001009 BTC  0.10 USD		
43	2020-02-02 19:11:39	<u>25134e67e594ec295ad872</u> <u>6e6319c3fe3b77e73df7f3</u> <u>21fbd0f6db721bd76cd9</u>	- 0.00001071 BTC  0.09 USD		
44	2020-02-02 16:04:24	<u>edc365e078c9c965272f93</u> <u>178781a92588fa34a7273e</u> <u>425e83e490dbf6f41cdb</u>	+ 0.00001009 BTC  0.09 USD		
45	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fabcb42ab30578715e90bb</u> <u>b7d9bd5256bafe2073e5</u>	+ 0.00001071 BTC  0.10 USD		
46	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00001012 BTC  0.08 USD		
47	2020-01-16 15:09:44	<u>753772a26dd12f7ccf44ef</u> <u>521a47832e9a53b4ef266e</u> <u>91fd8c2f3e5054207cce</u>	- 0.00001484 BTC  0.13 USD		
48	2020-01-11 19:26:02	<u>5a7f0894f5a7f8fa62058e</u> <u>4bd8ddcdc9b2ed814894bc</u> <u>949b7e75c1ae18681910</u>	- 0.00001031 BTC  0.08 USD		

#	Date & time	Transaction Id	Amount	
49	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a103</u> <u>92aa3f39ad0c3a6aab4514</u> <u>466134fb1420d70541ca</u>	+ 0.00001031 BTC  0.07 USD	✓
50	2019-12-28 17:42:31	<u>1997e37faa0192c143ab5b</u> <u>1b8c1db9bf68a32523047f</u> <u>4e4c08795aa83ee69c5d</u>	+ 0.00001484 BTC  0.10 USD	✓
51	2019-12-24 17:17:26	<u>9d0851183574d12c578c31</u> <u>8c194730e4ceb1f40afc63</u> <u>5dc0e29bb7c972524811</u>	+ 0.00001037 BTC  0.07 USD	✓
52	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00001041 BTC 	✓

* USD values displayed at the time of transaction

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