

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NXp1Pvvt2qBwTPqMs6f7kC4GRkJxzVTrP</u>
TOTAL RECEIVED	0.04565891 BTC
	2,874.59 USD
TOTAL SEND	0.04565891 BTC
	2,874.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 17:50:11	<u>b559677a0afa54f6a28aa9 cbd3b36129bed0927b8a4b 40646d04c60c3bcf32e8</u>	- 0.00094269 BTC 6.87 USD	
2	2019-12-02 17:50:11	<u>b559677a0afa54f6a28aa9 cbd3b36129bed0927b8a4b 40646d04c60c3bcf32e8</u>	- 0.00094269 BTC 6.87 USD	
3	2019-11-30 22:51:07	<u>57d8d1714c36accb3f6652 13f34363435f2eb4248904 c89da3f7d6deb8a38bad</u>	+ 0.00094269 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-30 22:51:07	<u>091a773eac1e7281b61c3e2dcb11d4847eda34f2a69f1c5b781390586b20a08c</u>	+ 0.00094269 BTC	✓
5	2019-11-29 22:15:58	<u>8298f1af3b8927adca4aab a9e6fc146566e8cdc695785a6e9e456881dc1f4d16</u>	- 0.00105549 BTC	✓
6	2019-11-29 22:15:58	<u>8298f1af3b8927adca4aab a9e6fc146566e8cdc695785a6e9e456881dc1f4d16</u>	- 0.00105549 BTC	✓
7	2019-11-29 22:15:58	<u>8298f1af3b8927adca4aab a9e6fc146566e8cdc695785a6e9e456881dc1f4d16</u>	- 0.00105549 BTC	✓
8	2019-11-28 22:29:38	<u>98a009b369d5d1630cbddf9e57a9497c00bd50744ed75c7ca91d12dde7878fa7</u>	- 0.00211098 BTC	✓
9	2019-11-27 11:14:16	<u>048afe8b100426c46162243192a63eb4b6024d7e609ba4607ca271ee4fa9012c</u>	+ 0.00105549 BTC	✓
10	2019-11-27 11:14:16	<u>f2b18c459173552d80270460eed6934e8e9321c603341ff1fc126db589d69e8c</u>	+ 0.00105549 BTC	✓
11	2019-11-27 11:14:16	<u>3d50f1955f1cdf4e190ad9771755abeac68054fb0dfd a62486dd9434cb999663</u>	+ 0.00105549 BTC	✓
12	2019-11-27 11:14:16	<u>c2ab242e96bf1f4efd6fbf98a788aef45d78c9d24590bbdef89456752b44adc8</u>	+ 0.00211098 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-26 09:23:15	<u>0ef52a3afd3cc230e78309</u> <u>086070b2b9e70cb908e28d</u> <u>e7b353f3f2eb34215599</u>	- 0.00099111 BTC	✓
14	2019-11-26 09:23:15	<u>0ef52a3afd3cc230e78309</u> <u>086070b2b9e70cb908e28d</u> <u>e7b353f3f2eb34215599</u>	- 0.00099111 BTC	✓
15	2019-11-24 19:34:45	<u>572fec287b9546a3235801</u> <u>958bfa7c7fde82ad181970</u> <u>0612daba143e911ae6d5</u>	- 0.00330371 BTC	✓
16	2019-11-24 19:34:45	<u>572fec287b9546a3235801</u> <u>958bfa7c7fde82ad181970</u> <u>0612daba143e911ae6d5</u>	- 0.00363408 BTC	✓
17	2019-11-22 22:36:31	<u>49036af40e9569432ace62</u> <u>ffb51960659140b0eb5e4d</u> <u>90169d6a52a913b6e564</u>	+ 0.00330371 BTC	✓
18	2019-11-22 22:36:31	<u>31ffdf873dd9c5c85ed08b</u> <u>ef83cd68b1c2794328eb9f</u> <u>0f0d098403d33ea6ed95</u>	+ 0.00363408 BTC	✓
19	2019-11-22 22:32:15	<u>66c71d9c04f00be5cd5e46</u> <u>34e03adcc35d4841aef324</u> <u>2168464b787d8877de4a</u>	+ 0.00099111 BTC	✓
20	2019-11-22 22:32:15	<u>5b90eb66e244ccae699aea</u> <u>a5bef19edfd3fd4c840a0d</u> <u>abdc996674eaf53c17a9</u>	+ 0.00099111 BTC	✓
21	2019-11-22 15:54:45	<u>7ab0a70c94cfd19baaba26</u> <u>437a12306863065b827669</u> <u>7cb91d20a5b8a40bc1ba</u>	- 0.00095918 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 15:54:45	<u>7ab0a70c94cfd19baaba26</u> <u>437a12306863065b827669</u> <u>7cb91d20a5b8a40bc1ba</u>	- 0.00089681 BTC	✓
23	2019-11-22 15:54:45	<u>7ab0a70c94cfd19baaba26</u> <u>437a12306863065b827669</u> <u>7cb91d20a5b8a40bc1ba</u>	- 0.00095918 BTC	✓
24	2019-11-21 18:51:27	<u>5dcad6ca192d2186ff535e</u> <u>216bb66721988c98b3dcec</u> <u>9e08ec012c31404e703e</u>	+ 0.00095918 BTC	✓
25	2019-11-21 18:51:27	<u>b7e645e32a809f2de28c0b</u> <u>23b7b461b282ad3eb5249a</u> <u>e8665374ac7a42287358</u>	+ 0.00095918 BTC	✓
26	2019-11-21 03:38:27	<u>dc5ca206d8372161ef814e</u> <u>3b3ac2204d70862e9b86c6</u> <u>695ede4bdca0811134fd</u>	- 0.00493370 BTC	✓
27	2019-11-20 17:17:54	<u>ef62d44c3f07cafb7680f7</u> <u>48b9f7fe092f08d27778dd</u> <u>66fe613af4de03ef773a</u>	+ 0.00493370 BTC	✓
28	2019-11-20 17:17:54	<u>03c60a0c7f628fa3d8645e</u> <u>9de31ff9f4bf16d5a2ffe8</u> <u>9daacc23eb57b00b3c58</u>	+ 0.00089681 BTC	✓
29	2019-11-19 21:49:31	<u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u>	- 0.00088722 BTC	✓
30	2019-11-19 21:49:31	<u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u>	- 0.00088722 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-19 21:49:31	<u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u>	- 0.00185512 BTC	✓
32	2019-11-19 15:11:57	<u>4bfcde1f72d531d4ca514f</u> <u>12893cd5378fb2dc9c7dc4</u> <u>30f9899ed4f6ec5867e5</u>	+ 0.00185512 BTC	✓
33	2019-11-19 04:11:18	<u>262fb9c23520efc264ad1e</u> <u>a9d45ffea566742ebdc1ad</u> <u>acd746b40e1b0b6d51e3</u>	- 0.00171829 BTC	✓
34	2019-11-19 01:04:40	<u>fd08c3a9b467700fc46181</u> <u>cb5a5bb863e3adce70ffc9</u> <u>f59c76f59f2aa336e897</u>	+ 0.00088722 BTC	✓
35	2019-11-19 00:57:28	<u>e53753385087ff784df8e7</u> <u>80bc71ffd4f96ebf2a3827</u> <u>3ae56f4b9a8732d5d06f</u>	+ 0.00088722 BTC	✓
36	2019-11-18 04:40:55	<u>5e3fe8d44861be89b6f538</u> <u>b5fe18b210aa4e284bca29</u> <u>6ce5e5ec2020958e6291</u>	+ 0.00171829 BTC	✓
37	2019-09-09 14:56:10	<u>0e51c7d3dde9fa9f40eab3</u> <u>589c0f0fd7cfd313c88ade</u> <u>d7e204eb25573e18fb89</u>	- 0.00256980 BTC	✓
38	2019-09-09 08:32:01	<u>85a60a8ede26721cef08c6</u> <u>68fc10f7453d04a39b093e</u> <u>285dbee8d3c27b2f3b33</u>	+ 0.00256980 BTC	✓
39	2019-09-06 17:29:25	<u>3df2a7d6ff73de5917bbdf</u> <u>565c7befa0c4553d07316a</u> <u>44ef3eb379882c0c10b6</u>	- 0.01390955 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-06 13:45:17	<u>5b7a21863fc15c758a7122</u> <u>737775037b9a461933d4aa</u> <u>84c09c00f17d2b5196a4</u>	+ 0.01390955 BTC	✓

* USD values displayed at the time of transaction

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