

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NaDagRUqYXqi9G2q6EQETgoLU2CkYrVHK</u>
TOTAL RECEIVED	0.03052289 BTC
	1,930.14 USD
TOTAL SEND	0.03052289 BTC
	1,930.14 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:44:46	<u>0d2a62b4bd1d5070977c47</u> <u>ee2a0f2cfe367145c870ca</u> <u>31736283c265073c1276</u>	- 0.00019723 BTC	
			9.70 USD	
2	2021-12-28 04:44:46	<u>0d2a62b4bd1d5070977c47</u> <u>ee2a0f2cfe367145c870ca</u> <u>31736283c265073c1276</u>	- 0.00020331 BTC	
			10.00 USD	
3	2021-12-28 04:44:46	<u>8d245da0ea5dfbfea9402c</u> <u>9b577c27530dd710fafb08</u> <u>355497db777187cc19e3</u>	- 0.00020794 BTC	
			10.23 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:44:46	<u>8d245da0ea5dfbf9402c9b577c27530dd710fafb08355497db777187cc19e3</u>	- 0.00020994 BTC 10.32 USD		✓
5	2021-12-28 04:42:21	<u>4318d8ffaa2ade34d9ba8801a3b2389b14995d6df9eec1addfe300d0894a1eaf</u>	- 0.00020545 BTC 10.10 USD		✓
6	2021-12-28 04:42:21	<u>071ee3241fdb6357088b320797101d41b674072971f3082dbbdebee213ceb234</u>	- 0.00019273 BTC 9.48 USD		✓
7	2020-07-09 16:06:34	<u>ecb3b2f3097dc48d1c2738075ce016782167c10cd09c8229205a3f4f2bb866fa</u>	- 0.00050000 BTC 4.64 USD		✓
8	2020-07-09 16:06:34	<u>ecb3b2f3097dc48d1c2738075ce016782167c10cd09c8229205a3f4f2bb866fa</u>	- 0.00050000 BTC 4.64 USD		✓
9	2020-06-18 20:49:19	<u>283533be46c935c29fbf121ddea96ef9d6917883d08769f105043ef6dd41d5c9</u>	- 0.00414608 BTC 38.60 USD		✓
10	2020-06-18 19:47:26	<u>851bc97a7378663352d1a87b77febd0b638c9847b796c8809c97c06074f1ea15</u>	+ 0.00414608 BTC 38.60 USD		✓
11	2020-05-10 13:19:19	<u>f4aa516fdfb5206882bddbce2ea72e9d826f94390c5065c8ca9025bc0988c326</u>	- 0.01032946 BTC 88.43 USD		✓
12	2020-05-09 16:27:13	<u>c391c6af9cc1a5d4e31010561c45bbf06cdf0ab5eb8fb78fb8888b871cd1f61b</u>	+ 0.01032946 BTC 90.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-08 09:29:11	<u>273d057a0eed05ba88a89aed775a3d969779c9628d2d7fa1b351af28f51563aa</u>	- 0.00529649 51.90 USD	BTC 	✓
14	2020-05-07 17:21:32	<u>f1b6311b50d6a32c4977b02b232ef56c3ad0be38b7db77c0b4ef0982a2c21524</u>	+ 0.00529649 51.90 USD	BTC 	✓
15	2020-05-06 16:45:14	<u>765e22c5752542283947d45ead6bdc3b9faf5e9f1e9fc2d90525b7185a4e0373</u>	+ 0.00050000 4.99 USD	BTC 	✓
16	2020-05-05 06:45:51	<u>4c005eb912ae24448f023364fdcfcd70459df60405fa1ae1e6ecf6b6dfaf63</u>	+ 0.00050000 4.51 USD	BTC 	✓
17	2020-03-12 17:46:50	<u>f2a1434c92d6bfb95c15b2a1d2946bf55b466f6a23d37ee906d823c60009b159</u>	- 0.00029970 1.67 USD	BTC 	✓
18	2020-02-18 23:33:19	<u>452ce0147d4d521a693c6a47bc6abeb0489dfc88b6d5124e2dfc601ae4b708b1</u>	- 0.00034070 3.26 USD	BTC 	✓
19	2020-02-12 22:26:42	<u>b1a5d729bb184241916134591cef678127559ada59593ba8de2a582ae9f89f83</u>	+ 0.00019273 1.97 USD	BTC 	✓
20	2020-02-12 01:04:02	<u>79a7ada77d6efbd1e9e78810503a68e95fadfd3b81bbf937e02bef709fac43fd</u>	+ 0.00034070 3.51 USD	BTC 	✓
21	2020-02-10 01:27:21	<u>733ab19bfa698edacaadc573f18adca9fa4058582906f9f3fe9ed3f0cd7dfd92</u>	+ 0.00019723 1.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-09 04:55:05	<u>af065207a35edae8954925</u> <u>7c9e415c5c995132489eb9</u> <u>33c5f42ffe020d874430</u>	+ 0.00029970 BTC 3.04 USD		✓
23	2020-02-08 17:36:22	<u>8492e67acd20181fa6d359</u> <u>a4d6b46cf1271becbf6a58</u> <u>7689284fce1df61ee3fc</u>	+ 0.00020331 BTC 2.06 USD		✓
24	2020-02-07 04:04:31	<u>a8229d9805896c326f3357</u> <u>062483e570bf0f23630253</u> <u>1b0a40cb27eb071e5e44</u>	+ 0.00020545 BTC 2.01 USD		✓
25	2020-02-05 19:58:56	<u>7d8cbb0f3e6e09e016ec6c</u> <u>d83fb4e8c3b953349c1aa7</u> <u>c008cd86de1a85e8992f</u>	+ 0.00020794 BTC 2.03 USD		✓
26	2020-02-05 17:18:45	<u>0552229840ad8680e99ca3</u> <u>956f6dc46c432a7f1c435e</u> <u>4294f42619f60ac530a9</u>	+ 0.00020994 BTC 2.05 USD		✓
27	2020-02-05 16:25:56	<u>fc954ad60aec839d627bff</u> <u>04e6d6908d8717652eb3ee</u> <u>f52593cedf417b51752c</u>	- 0.00053039 BTC 5.18 USD		✓
28	2020-02-05 13:00:20	<u>6caf5d85c7d12221bbe358</u> <u>958e4e8bb236e91e80b881</u> <u>d232b4d5899c37d0fc46</u>	+ 0.00053039 BTC 5.18 USD		✓
29	2020-01-31 20:28:44	<u>f87a26a77262762e03e417</u> <u>ac3a22fa430f52e2c1ec77</u> <u>21169b7c9563781a54c8</u>	- 0.00052894 BTC 4.96 USD		✓
30	2020-01-30 22:35:42	<u>d2e31be1cce21f4f1a5108</u> <u>4eb069d621b6388be080af</u> <u>0ea06e22a625dd2426f1</u>	+ 0.00052894 BTC 4.94 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-01-30 22:12:45	<u>ecfc91bf11e5554d96f962</u> <u>41a5c7106b2ab2990e3c4d</u> <u>c85147f87ce1b2fd9e23</u>	- 0.00102636 BTC 9.59 USD	 
32	2020-01-28 02:33:43	<u>b75a156be8e403444c4800</u> <u>635c72cce61340836a8cbf</u> <u>2574dd9f501351056b4b</u>	+ 0.00102636 BTC 9.62 USD	 
33	2019-12-03 01:15:12	<u>3e938543e3bf5323bb9f25</u> <u>90b04d7360938779ab6c83</u> <u>29a3ecaa97ad619d316a</u>	- 0.00065993 BTC 4.81 USD	 
34	2019-11-30 18:02:47	<u>ad986e97dfb9e190591189</u> <u>0a806dfaf69fba4284fc28</u> <u>c34664d50400c9b853d9</u>	+ 0.00065993 BTC	
35	2019-09-21 00:16:48	<u>c956fac8761dd1ea28e4c5</u> <u>61371c7cd765955afcdbc8</u> <u>76b1c975ec48ba724e51</u>	- 0.00514824 BTC	
36	2019-09-20 16:43:35	<u>53a1ff67b6582a1995a2c8</u> <u>ef3f00f25461e1872e25ae</u> <u>a737bbf8f18ab0a1df05</u>	+ 0.00514824 BTC	

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