

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NbsQP1Pfzc9HzaJLJmKeHaD7LqzAiGeRy</u>
TOTAL RECEIVED	0.13332039 BTC
	8,395.69 USD
TOTAL SEND	0.13332039 BTC
	8,395.69 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099550 BTC	
			53.83 USD	
2	2021-03-21 11:17:54	<u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u>	- 0.00112907 BTC	
			64.75 USD	
3	2021-02-08 06:29:40	<u>028c52be2bbbc96145792c</u> <u>1d2f4863b45f9acc0a05b0</u> <u>ae9f1ad2d9f86b0a32fc</u>	+ 0.00099550 BTC	
			46.16 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-07 08:25:14	<u>07a117d28fed11e44901e23d801eaacfa474683e045ba5f82956d58ec7b31ddb</u>	+ 0.00112907 43.80 USD	BTC	 
5	2021-01-02 07:04:44	<u>9e6f31571726c028a40041688e2cc8b8399f1220ac46ffe3de15354590ec96b5</u>	- 0.00332128 106.87 USD	BTC	 
6	2020-12-13 23:20:27	<u>1351d3d8429a124b137a1e4981742b166a02f1a13304dfda5c80e5bbd83aef29</u>	+ 0.00332128 64.01 USD	BTC	 
7	2020-11-29 02:52:18	<u>2f0841320abc2368c764ccd19c0d01322460cb5e166a42dffea567100686bd06</u>	- 0.00517835 94.16 USD	BTC	 
8	2020-11-29 01:54:31	<u>6c65213cb3f34447d5b6ee98c30ecfb603ae33974067eb5bc11c5fe4166ed356</u>	- 0.00111160 20.21 USD	BTC	 
9	2020-11-25 01:31:23	<u>87d569e235bd8b9b2c5d4cddc4d8b4dc4f2a4d5d4ff46a29d4480d8b95bc1e92</u>	+ 0.00517835 96.93 USD	BTC	 
10	2020-11-19 16:55:36	<u>d9b03477afa24817011f95da0da4d156516d2c1fcd11d5e176a82bb786fa6fde</u>	+ 0.00111160 20.73 USD	BTC	 
11	2020-11-19 12:53:09	<u>0cb55ad6e83b47af387dda09ff3e731ad74f348e1a462b741f2c4296aabb3b3</u>	- 0.02615025 487.85 USD	BTC	 
12	2020-11-13 09:13:49	<u>438f0356769c73952204d12da8f4407917c716f10ab3bdb5325843e83618b34e</u>	+ 0.02615025 426.79 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-11-12 23:27:29	<u>c5c4a2c07780f3518e7bc2</u> <u>4f863657abcf3d80229079</u> <u>e817ebba7221c5da6590</u>	- 0.00653900 106.72	BTC 	✓
14	2020-11-10 15:36:59	<u>16c05639bab90c03b4c767</u> <u>07a90b9e0575eaf21092eb</u> <u>004b22e3d375049b6bb3</u>	+ 0.00653900 102.55	BTC 	✓
15	2020-11-10 00:17:08	<u>973edcc6ded071423410db</u> <u>e966707d571e6cd8cb1947</u> <u>4cd7ae55d7aa6705210e</u>	- 0.00244920 37.46	BTC 	✓
16	2020-10-26 13:49:51	<u>7cdefbf7e6158a73e8d45</u> <u>cde84194d532f0cffc85e9</u> <u>6ff3e088899ce4d6ea72</u>	+ 0.00244920 33.39	BTC 	✓
17	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe</u> <u>21964c62c6dc0fe26bb6f3</u> <u>27e532f8413cfefd7fd3</u>	- 0.00293006 30.59	BTC 	✓
18	2020-09-12 04:53:38	<u>76b4bc203fd4762d892bf6</u> <u>8de63e1af1e99dfe974abb</u> <u>f3dd7f97746aa2544642</u>	- 0.00457688 47.78	BTC 	✓
19	2020-09-12 04:53:38	<u>76b4bc203fd4762d892bf6</u> <u>8de63e1af1e99dfe974abb</u> <u>f3dd7f97746aa2544642</u>	- 0.00450549 47.04	BTC 	✓
20	2020-09-12 04:53:38	<u>d5e4d656cee60d56adf20e</u> <u>ccc39592027c2aa4d8e455</u> <u>282569a242e1d58808cc</u>	- 0.00791336 82.62	BTC 	✓
21	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00886796 92.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-12 04:42:31	<u>ba86d8a20b2b747d24be22</u> <u>81a04053a3d1808df28e29</u> <u>900b5e829b01edcabaef</u>	- 0.00340533 35.55 USD	BTC 	
23	2020-09-12 04:32:32	<u>ad3356162fac054c54c217</u> <u>0bbb1c7859aa6bbc0bccaa6</u> <u>3e90eb289845e37f6dfe</u>	- 0.00875895 91.45 USD	BTC 	
24	2020-09-12 04:25:14	<u>b033241fce971df071e078</u> <u>462c93ee5d4a4ff04873b8</u> <u>88336d31ded59beb68b1</u>	- 0.00366688 38.28 USD	BTC 	
25	2020-09-12 04:25:14	<u>b033241fce971df071e078</u> <u>462c93ee5d4a4ff04873b8</u> <u>88336d31ded59beb68b1</u>	- 0.00352920 36.84 USD	BTC 	
26	2020-09-12 03:10:28	<u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u>	- 0.00167475 17.48 USD	BTC 	
27	2020-09-12 03:10:28	<u>be513cfdd04ba7afe7f61e</u> <u>f6b219b03da87162d65148</u> <u>bab3f9512344a2f2b042</u>	- 0.00191027 19.94 USD	BTC 	
28	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u>	- 0.01147005 119.75 USD	BTC 	
29	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00428263 44.71 USD	BTC 	
30	2020-09-10 11:48:33	<u>019c04e1419281de89c0f2</u> <u>a2dc04a2260a340e3f4d30</u> <u>4ab5392087405739cd8b</u>	- 0.01895433 195.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-05 20:26:31	<u>693365bfd300294cd860670fb0458c946e3a32cfcaa19393322a6f5978770a96</u>	+ 0.00293006 30.05 USD	BTC	
32	2020-09-05 16:22:28	<u>fedc20207578e41583384f66b002bbad32e1d9caef54b34b7645d0e8008fd15a</u>	+ 0.00457688 46.94 USD	BTC	
33	2020-09-05 12:36:15	<u>4cf747ef0e477aeb2165fd13586348d6f7ffb2433d15f3b544be3c37190e7dbf</u>	+ 0.00191027 19.59 USD	BTC	
34	2020-09-05 07:37:15	<u>abd49e594720e63fe258bc6775dbe44bd15baeeb32214a8301262bc16c267d97</u>	+ 0.00428263 43.54 USD	BTC	
35	2020-09-05 05:19:54	<u>c9801a6632b4285e19a6edc29bc1ce035e2ef8db2e226101f7ba30295e341c13</u>	+ 0.00450549 45.80 USD	BTC	
36	2020-09-05 01:22:32	<u>d33fa522ba72e579be08f59262e5d9fe2b62c90f3a86f74b4fd749ce624ce4d3</u>	+ 0.01895433 192.70 USD	BTC	
37	2020-09-04 16:14:45	<u>0974add86d3dd6bffb184709943211798af135480f3030207781e0c15e45e52a</u>	+ 0.00366688 37.28 USD	BTC	
38	2020-09-04 06:55:33	<u>28c36f60c883401c52d3bc1d11f1e5cec5de9a54cba820fb36e81a1642850e08</u>	+ 0.00791336 82.66 USD	BTC	
39	2020-09-03 20:12:52	<u>39ab5e5dc9233fc43c69f7a6dee1506c1204378a828c8e79a196e69e8f67e135</u>	+ 0.00886796 92.63 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-09-03 18:54:02	<u>db3679949205b26d2ffc8c</u> <u>d35e465ac8320b2c2dfede</u> <u>3d18d7e45d3d1d031a80</u>	+ 0.01147005 BTC 119.81 USD		
41	2020-09-03 13:18:03	<u>ac4eb43864a53bc3e67235</u> <u>b4dd59adf6e0b1a0ad1708</u> <u>ba8c19c58ac7049c0506</u>	+ 0.00875895 BTC 91.49 USD		
42	2020-09-02 19:57:40	<u>c08809a58c3faea0a3296f</u> <u>6fdfcbe45112b3be004bad</u> <u>5d061f57520cf0711d28</u>	+ 0.00167475 BTC 16.98 USD		
43	2020-09-02 18:13:02	<u>144f0e12f581234b127cf3</u> <u>c7c65a870e39ad5dcaf28e</u> <u>05680cf705fa6bec422c</u>	+ 0.00352920 BTC 35.78 USD		
44	2020-09-02 18:07:35	<u>0a5c2d3210ee75cc913c78</u> <u>00b01d374f499bade7f65b</u> <u>b1c444fa8890c31a5a86</u>	+ 0.00340533 BTC 34.53 USD		

* USD values displayed at the time of transaction

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