

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ncay5r9sthnYvWCHnRF2rEJPRUXiYYK6E</u>
TOTAL RECEIVED	0.03710000 BTC
	2,339.59 USD
TOTAL SEND	0.03710000 BTC
	2,339.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0</u> <u>f8d3d4f9727f3c26056d34</u> <u>db3a9eb47f10cb6cb128</u>	- 0.00212000 BTC	
			80.89 USD	
2	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0</u> <u>f8d3d4f9727f3c26056d34</u> <u>db3a9eb47f10cb6cb128</u>	- 0.00206000 BTC	
			78.60 USD	
3	2021-05-20 13:58:52	<u>818c756d8b2b4c9ef5b32e</u> <u>4cd7361e82d13c67222e3c</u> <u>0f80e61c2298044bd9e4</u>	+ 0.00206000 BTC	
			83.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-20 13:58:52	<u>c10f89ef6c97ad02d0916c</u> <u>4619afbf83af7786dacac5</u> <u>44233fd78e4b00ff244a</u>	+ 0.00212000 85.91 USD	BTC 	✓
5	2021-05-11 14:34:23	<u>a761d0402d2c92a6110015</u> <u>68a09956bf0caa69a4cf3c</u> <u>641eef2f3cb2b015555f</u>	- 0.00131000 74.23 USD	BTC 	✓
6	2021-05-10 13:12:54	<u>cd8a14438eb6e9b94162e5</u> <u>648857c8c07612df9d453b</u> <u>3a3cbd07631473a8ded0</u>	+ 0.00131000 73.11 USD	BTC 	✓
7	2021-05-03 13:17:18	<u>bc85cd29fa091ce46acc8c</u> <u>7304e50d1c24eef01eec57</u> <u>dce69e7d5f4cfe2a3cf0</u>	- 0.00259000 148.06 USD	BTC 	✓
8	2021-04-20 14:54:13	<u>fd37ac6c6b5c2687883601</u> <u>ed3217335491662a8f0151</u> <u>3a06301f3af89cbddf0f</u>	+ 0.00259000 146.14 USD	BTC 	✓
9	2021-04-13 01:34:12	<u>687025ffbde2c29cc03c9c</u> <u>3ac70a7392e06ff303241e</u> <u>c578de6b360686b6cffd</u>	- 0.00100000 63.57 USD	BTC 	✓
10	2021-04-12 13:43:29	<u>87a06279f9153d24850a83</u> <u>500cd1e6cd02c58f2698f2</u> <u>c9ab6942cc66e132c341</u>	+ 0.00100000 63.57 USD	BTC 	✓
11	2021-03-30 21:35:29	<u>18e8e76c132ca807bae410</u> <u>1cd175e623542b433377a7</u> <u>0d7915fe652eded0e89b</u>	- 0.00136000 79.88 USD	BTC 	✓
12	2021-03-30 21:35:29	<u>1f49dc8e36fab0d96e9102</u> <u>cee8dae99e814fbb20d90b</u> <u>0c8c7d53f22ec1c3ff4e</u>	- 0.00113000 66.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-22 13:31:50	<u>7a08b0bd750f0b2e066b2d1ef00f546ad18746cbca5a1ec6fd88ce52385f979</u>	+ 0.00136000 73.90 USD	BTC	 
14	2021-03-13 00:20:23	<u>3f366e03a1fed7c0094aba1216179bcc6fe592a716463eb093975528a2b7cf99</u>	- 0.00127000 77.70 USD	BTC	 
15	2021-03-10 13:03:53	<u>9acd5476a7c0d3516c9dc37e2f4eca35751afc003e79931e6e1a88201e3013f4</u>	+ 0.00113000 65.28 USD	BTC	 
16	2021-02-22 15:20:33	<u>3764baa47a167a4816dcfe1e16cd6923e72e5d7c511efd91c49d66c92d223c23</u>	+ 0.00127000 62.09 USD	BTC	 
17	2021-02-17 19:46:56	<u>89719917e316f36fd38bd067f85511262cb7170e5ac84c67d0af4dc211ccb30c</u>	- 0.00129000 66.50 USD	BTC	 
18	2021-02-10 20:00:04	<u>6352c5ebc9818a0e494027b5f1b54834d1981c5437a53f9d4bc58f261d100e9d</u>	+ 0.00129000 61.88 USD	BTC	 
19	2021-01-21 21:17:00	<u>16b813c3de150fca0e6d88d272be0a738e1613493f39444137aeefcb94b8ff1</u>	- 0.00264000 86.97 USD	BTC	 
20	2021-01-11 13:08:04	<u>04cd4c3cd5d83d66eb126128bb9590849dc43e37bf6d2c877596b1044491c824</u>	+ 0.00264000 89.89 USD	BTC	 
21	2020-12-14 09:02:59	<u>4f25e548637d0a166a8f7ef61a736cfa0e7a10776cf6637466367d565e092d91</u>	- 0.00378000 72.85 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-12-10 12:54:51	<u>793d22b64456448f49ea0f</u> <u>c314c4e0f5193fc288f976</u> <u>acfd0191dc0ec63d6dfd</u>	+ 0.00378000 68.17 USD	BTC 	
23	2020-11-18 16:30:25	<u>6d93a3b482117637bc59a0</u> <u>57b871773a1546edfa8aec</u> <u>8925eb144c267f889d3e</u>	- 0.00380000 67.65 USD	BTC 	
24	2020-11-10 13:58:49	<u>dd02ab65c06316b2d32bf0</u> <u>f651c4f33e5dc72adaea29</u> <u>f5404b85d420685d2eaf</u>	+ 0.00380000 59.60 USD	BTC 	
25	2020-10-15 19:48:41	<u>aefa0cbd06f2e11e5d7ac5</u> <u>62b0e1e516b423880cb031</u> <u>6b7c7e90eaa0900a826d</u>	- 0.00570000 64.52 USD	BTC 	
26	2020-10-13 19:49:22	<u>d897bc7910c82ee73829e9</u> <u>a5624fa7014b69b28686e5</u> <u>b2f9490e76b0810b436a</u>	+ 0.00570000 65.08 USD	BTC 	
27	2020-09-18 01:00:49	<u>7637fef672741bbe698049</u> <u>52899514e3194dff0c9770</u> <u>20588bd72533a4439f43</u>	- 0.00705000 77.08 USD	BTC 	
28	2020-09-10 14:59:04	<u>36fdbb073bb51a15f78680</u> <u>a2b3a86b9ca5d5247ce90c</u> <u>7c301cb9ef8d413aa87c</u>	+ 0.00705000 73.23 USD	BTC 	

\* USD values displayed at the time of transaction

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