

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NdXoH8nokZqANYaF7m3SXni4tsq9ctRTS</u>
TOTAL RECEIVED	1.02916325 BTC
	64,894.68 USD
TOTAL SEND	1.02916325 BTC
	64,894.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-08 07:18:26	<u>40ff43af20f60fe2ca2bd9</u> <u>42f6677a385978b60704c6</u> <u>10b74485d3e2aef29178</u>	- 0.10345517 BTC	
			1,130.30 USD	
2	2020-10-08 06:55:41	<u>32f50da9ec7c1b16ff2172</u> <u>79fbe17ac08e850f440ee7</u> <u>057c95f4e9ab9a642f09</u>	+ 0.10345517 BTC	
			1,130.30 USD	
3	2020-10-08 03:20:25	<u>84fe057227d619a230d7d8</u> <u>8782ac0a5b271f263967d7</u> <u>619fa2b668acd013c974</u>	- 0.13300000 BTC	
			1,453.10 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-08 02:51:15	<u>702063b0a4f9570094dbaa</u> <u>a618eefb43ec46c6547da3</u> <u>eb7205688efa09ae783d</u>	+ 0.13300000 BTC  1,453.10 USD	✓
5	2020-06-11 05:23:06	<u>513aacfb771a0e23a08875</u> <u>0a22db05e2be0e47782eb8</u> <u>bf50bd0eb562855bbb33</u>	- 0.21021000 BTC  1,950.83 USD	✓
6	2020-06-11 05:05:55	<u>34dcd8eec95ae3297b1b04</u> <u>68ded6c3768a848313d433</u> <u>38ec03b67f1511cbe9d4</u>	+ 0.21021000 BTC  1,950.83 USD	✓
7	2020-06-10 08:42:17	<u>863c0f2a20920f84512e63</u> <u>f03f178d06ab70329d1efc</u> <u>27080102bb7c34a664db</u>	- 0.21474000 BTC  2,122.70 USD	✓
8	2020-06-10 07:11:58	<u>cdff57292d6e9f2c70d59a</u> <u>143c345c64cf042fbea2f6</u> <u>7ad953e1f1003c90823c</u>	+ 0.21474000 BTC  2,122.70 USD	✓
9	2020-06-10 04:20:33	<u>7198bcfd3324c8e9661ac3</u> <u>433ecbc5002872ff6623a3</u> <u>bfbdde46dc5b2d91d5fc3</u>	- 0.14276000 BTC  1,411.18 USD	✓
10	2020-06-10 04:05:32	<u>65a2f89617727aa40a4877</u> <u>5cc2e7f7559d4ee0b16981</u> <u>9d64808a03306ceb7039</u>	+ 0.14276000 BTC  1,411.18 USD	✓
11	2020-06-04 12:30:55	<u>0ff18419dea022d5526c41</u> <u>b082e5dc46f798f5600c5e</u> <u>61e265fb25b2a60b2add</u>	- 0.14306000 BTC  1,376.40 USD	✓
12	2020-06-04 11:24:38	<u>4d1732115a0220e1c44191</u> <u>387b6c9b556271447ab4e0</u> <u>45277bb7e53bce7c521e</u>	+ 0.14306000 BTC  1,400.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-04 10:12:02	<u>bfe2076690aad57799f777</u> <u>aca13182faf752aedd3c3d</u> <u>21e636c25e2bca3e3f47</u>	- 0.07144000 699.33	BTC 	
14	2020-06-04 08:20:39	<u>e47babdf6b14eb5da0b091</u> <u>6afe87c006df6c091ee80e</u> <u>2cb2a2bae05ea9b26d0d</u>	+ 0.07144000 699.33	BTC 	
15	2020-06-04 08:20:39	<u>eb4003bd3115fbc969244d</u> <u>bd359bad6641e9af099257</u> <u>b4a4eab6f75aaff81292</u>	- 0.00718500 70.33	BTC 	
16	2020-06-04 06:22:06	<u>929492bd482bc7a7f32adb</u> <u>e4736bc3869f3dba8e4c1f</u> <u>f4debc33198e43f334fd</u>	+ 0.00718500 70.33	BTC 	
17	2020-06-04 03:24:09	<u>07cd5216a7b9121c4db024</u> <u>1ab71d95fc7a91b291393e</u> <u>8cb80913fa1fa75d3934</u>	- 0.00200000 19.57	BTC 	
18	2020-06-04 02:54:01	<u>1dd0a4129a2582e940a21a</u> <u>cfa7e957cd382bd0ee14c7</u> <u>541fedcfbecbd64ee299</u>	+ 0.00200000 19.57	BTC 	
19	2020-04-24 04:45:24	<u>1c598c8eacccf5d98fe9eb</u> <u>9427d3f4824238d2e06d0e</u> <u>77dec2a86f00b54180b7</u>	- 0.00131308 9.85	BTC 	
20	2020-04-24 03:41:32	<u>84e43df20529bad2164722</u> <u>7d9351c8ae7ea807d66a30</u> <u>861a1d4e2631f9d75fbf</u>	+ 0.00131308 9.85	BTC 	

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