

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NeGsBF8ZigU1ayD7mh7GgW6MMrSDT5zuK</u>
TOTAL RECEIVED	0.10966325 BTC
	6,911.19 USD
TOTAL SEND	0.10966325 BTC
	6,911.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:41:00	<u>c89b48be1de2627cf72e67</u> <u>c99ea65dce62e3e35b310f</u> <u>2dbacecd4092d55497b9</u>	- 0.00500872 BTC	
			335.62 USD	
2	2024-03-13 09:01:05	<u>7844fea2dca613bcef7e1e</u> <u>f4cce3a7370af4437492c5</u> <u>37410e8feb3e8dc02927</u>	+ 0.00500872 BTC	
			367.17 USD	
3	2024-03-12 10:15:07	<u>e1d39cb5107806b372e0e0</u> <u>f0cd2e216e1d8297147a55</u> <u>1820d948634d9165171d</u>	- 0.00071728 BTC	
			51.54 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-23 19:55:44	<u>d5718a8caae8a4cb2ec288</u> <u>3f958c20400e3b6d2c27ff</u> <u>fcc5fb2dc04fb70750cb</u>	- 0.00500257 186.49	BTC 	
5	2023-11-15 21:41:40	<u>69fcd434b7efd7c4856f5f</u> <u>9ab7a787852d1805da69b7</u> <u>f36bb7f1ac53a52a3510</u>	- 0.00500572 188.74	BTC 	
6	2023-11-14 23:50:38	<u>94ee31b67f472c3463b585</u> <u>6875ef933cc8e7fd8d5735</u> <u>95f9ab3dc85b55371634</u>	- 0.00502152 178.24	BTC 	
7	2023-08-21 03:47:37	<u>1daae08bf0e2de7c58a509</u> <u>01fa4ca5974318b2dfa45c</u> <u>e1e0d79757962a19df9c</u>	+ 0.00500572 130.44	BTC 	
8	2023-05-03 05:10:27	<u>27f5543ecfcb5d29d4f264</u> <u>e3321131e1bf35666b21d5</u> <u>043433bbb6e53956f260</u>	+ 0.00502152 142.99	BTC 	
9	2023-04-11 19:28:00	<u>b51be09e55bc1f7da37e81</u> <u>798ed42542acea0e6c1875</u> <u>81a72768bb2a4490fdd2</u>	- 0.00501464 151.09	BTC 	
10	2023-04-11 19:28:00	<u>b51be09e55bc1f7da37e81</u> <u>798ed42542acea0e6c1875</u> <u>81a72768bb2a4490fdd2</u>	- 0.00503047 151.56	BTC 	
11	2023-03-27 08:15:38	<u>8d27f87555df7ed44ed01b</u> <u>20dd99fcae09af30e82eac</u> <u>4f68facdb0821120017a</u>	+ 0.00071728 19.97	BTC 	
12	2023-03-26 20:43:29	<u>1919dbffcb47fd367c80e5</u> <u>450115cc0d1837ed6a0fe6</u> <u>c7bef773686db79d6dbe</u>	- 0.00503812 140.25	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-02-27 05:36:10	<u>0c92818bfe0bb1b77c810a</u> <u>4d93267dfd57d65695a8c4</u> <u>4389b68ea4984240f75d</u>	+ 0.00503812 BTC 117.91 USD		✓
14	2023-01-04 04:27:33	<u>b9ccf455022c96037b4eae</u> <u>bf091fde344f5c59159022</u> <u>8e997c1491a0b11eed7b</u>	+ 0.00500257 BTC 84.34 USD		✓
15	2022-10-30 04:42:27	<u>1c783fba0da62d7ca83aa1</u> <u>e24015cbc5f34a061ef980</u> <u>0bd4f52cbb3605d0ae1e</u>	+ 0.00503047 BTC 104.65 USD		✓
16	2022-08-30 08:51:16	<u>f6f62ca8c3a6279d0aac12</u> <u>4f596ec8e36e89fa993e87</u> <u>5db7359d8dabe20bc5c9</u>	+ 0.00501464 BTC 102.41 USD		✓
17	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00522510 BTC 119.74 USD		✓
18	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00515463 BTC 118.12 USD		✓
19	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00566906 BTC 129.91 USD		✓
20	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00516106 BTC 118.27 USD		✓
21	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00507815 BTC 116.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00509444 BTC 116.74 USD		✓
23	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00518975 BTC 118.93 USD		✓
24	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00540841 BTC 123.94 USD		✓
25	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00537050 BTC 123.07 USD		✓
26	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00543832 BTC 124.62 USD		✓
27	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00500463 BTC 114.68 USD		✓
28	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00512397 BTC 117.42 USD		✓
29	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00579483 BTC 132.79 USD		✓
30	2022-08-03 04:38:34	<u>5ed7b34503654665817111</u> <u>4e451ff70f93dbc8c1b745</u> <u>6d7a41f9f1ee0a6f610f</u>	- 0.00511136 BTC 117.13 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-10 12:03:36	<u>4e765ee28d6b8fd1af747a</u> <u>d9875550dfacc91a6d4298</u> <u>4f1718dc235cbce8a46e</u>	+ 0.00500463 105.49	BTC 	
32	2022-06-03 08:21:03	<u>b0944eaaf95f84e77b900b</u> <u>b8ef98dd496adaa26a385f</u> <u>16b66361343161466fc2</u>	+ 0.00507815 151.11	BTC 	
33	2022-05-10 08:47:32	<u>baded3e1738dffbf25aa37</u> <u>bb7f4764a938601ad29a30</u> <u>06ec808a60b8c3c674b6</u>	+ 0.00516106 163.20	BTC 	
34	2022-03-25 07:50:38	<u>7f85389ebf34297d627f61</u> <u>830354839ddabdbefe1cb2</u> <u>9da779e3eadeb3fa308a</u>	+ 0.00518975 231.38	BTC 	
35	2022-03-06 06:27:22	<u>d1874dd52aec0a4cd19520</u> <u>e82c9478027fb69645a2e1</u> <u>95b79bf25ed3d781e8ec</u>	+ 0.00515463 197.69	BTC 	
36	2022-02-13 08:25:15	<u>8e5e78f1af745684705244</u> <u>70c699e59214d044a1d7e8</u> <u>bf1d8fc7239a5bd9493a</u>	+ 0.00509444 216.81	BTC 	
37	2022-02-05 06:56:58	<u>74d195b29654e76083022b</u> <u>21ad9a34c827648f2500b3</u> <u>5fa2a147a4c85ad3fc03</u>	+ 0.00540841 224.07	BTC 	
38	2022-01-30 09:16:24	<u>6658d36c8ab1ffac6728f9</u> <u>8b8fa5032484bd9da98b01</u> <u>2ca85b57879e234d991c</u>	+ 0.00543832 206.54	BTC 	
39	2022-01-24 07:17:54	<u>bb0bc7742fb972688ded4d</u> <u>73d01f1882b2822fe36427</u> <u>1c29de38034afdf6ca6d</u>	+ 0.00566906 194.07	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-01-18 06:18:33	<u>3e514c4dde2a31386530c0</u> <u>7736beb6883e21cbe7ff81</u> <u>6a4a441ad437b3fb5348</u>	+ 0.00579483 BTC 	242.53 USD	✓
41	2022-01-12 06:42:56	<u>d3dc727b946034c56c3c42</u> <u>752934f1514b479b0fc4c5</u> <u>7f69d3e8544d7ed58f51</u>	+ 0.00522510 BTC 	224.34 USD	✓
42	2022-01-05 08:07:20	<u>0a5d5b5afc062cb238d72d</u> <u>154a47870743c7d6fde22b</u> <u>b0d4403a4e09a26cfe24</u>	+ 0.00511136 BTC 	238.30 USD	✓
43	2021-12-14 06:00:57	<u>4da48765307aa61301a920</u> <u>40db646ffac097b829441e</u> <u>3263baac8d5268838168</u>	+ 0.00512397 BTC 	240.07 USD	✓
44	2021-11-19 09:08:51	<u>6772a9fb6302fd87318310</u> <u>094411f1c5d0781d982cf7</u> <u>902c83a208d77b5a885b</u>	+ 0.00537050 BTC 	310.88 USD	✓

* USD values displayed at the time of transaction

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