

3xpL



# ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ng1QvkME6NfLRFGDd2MEugFz8dBoeNMrP</u>
TOTAL RECEIVED	0.09975137 BTC
	6,286.53 USD
TOTAL SEND	0.09975137 BTC
	6,286.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 07:48:55	<u>d1ce8f50a35dc89a61ccee</u> <u>68bf4f9d1fc8baa322f63e</u> <u>1b6e1f9819180fc5ed2b</u>	- 0.00311626 BTC	
			168.53 USD	
2	2021-03-21 09:46:39	<u>8186f054597bf61b8c9d79</u> <u>1e90c5e1eb48a7943f6bec</u> <u>f08cf5e0211f9f27fa50</u>	- 0.00014464 BTC	
			8.29 USD	
3	2021-02-06 01:36:01	<u>82fc69c3f1b3ced5214e5c</u> <u>348754f034dd7b9c1ba3a7</u> <u>29e868d204a50fe2e1a5</u>	+ 0.00311626 BTC	
			122.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-31 17:48:42	<u>c2520e257eb337d6ac45d68cd886014db7191061dd3ad4e023654a4af612e695</u>	+ 0.00014464 BTC 4.84 USD		✓
5	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34cfe69fa45582bb9f6f52b4cba1058f5fc16e0af4c7</u>	- 0.00049973 BTC 9.57 USD		✓
6	2020-12-07 03:45:33	<u>9e788210a27aa9ff172c4f2e9a6501fbace8d4b3f4ab61606482122a503298e7</u>	- 0.00250488 BTC 48.01 USD		✓
7	2020-12-01 09:00:32	<u>29b3cbe257020983e617563088ee4c54baa57b2c2289527d5fc579f2ad3a6add</u>	+ 0.00049973 BTC 9.37 USD		✓
8	2020-12-01 08:03:42	<u>19a878ccd2f8e69b48ab66b2e2d7ecb892222a77a82637358cb281b603ea593f</u>	+ 0.00250488 BTC 47.00 USD		✓
9	2020-11-26 15:12:14	<u>07609e572f50e491020ff6241e11d735932f14a7451df322925cde6c7f1a8bdd</u>	- 0.03064340 BTC 525.21 USD		✓
10	2020-11-24 19:14:57	<u>699ba4778a1e330f01ac885592c6df035a8a214435ba93a144e676bc89a26c5c</u>	+ 0.03064340 BTC 573.61 USD		✓
11	2020-11-20 05:53:32	<u>87027ceb952cecdc94db7f02f9b2493812e2ed05e1d8ba088b256b9f58c0b7a0</u>	- 0.00030199 BTC 5.63 USD		✓
12	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d83093f6585fd0986e262b3d6babe2ec0339e1aa41b</u>	- 0.00122036 BTC 22.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-19 12:53:09	<u>235a5b63c11f825c74ee32</u> <u>af9ab997cb1bf50df0e639</u> <u>1fc0c2e7c0e6c0f45b8b</u>	- 0.01646000 307.07 USD	BTC 	✓
14	2020-11-19 06:12:43	<u>a3402f8d63a6c81ebe9530</u> <u>fed1499c9803520feb2c5c</u> <u>17c8981d0fa56d335d0d</u>	+ 0.01646000 293.03 USD	BTC 	✓
15	2020-11-16 17:01:19	<u>01c2031efd644096740b8e</u> <u>682dbbc57cc482ca73dd7d</u> <u>50f7f25474c8e78f6cb9</u>	+ 0.00030199 5.33 USD	BTC 	✓
16	2020-11-15 05:41:43	<u>47187dbe2e65b2f03b3093</u> <u>785b4309471705c752c5f2</u> <u>7c524040fae3a8750884</u>	+ 0.00122036 19.47 USD	BTC 	✓
17	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e3</u> <u>21c87eea7e6ac5fcc21521</u> <u>29ba7aba10b3a4398711</u>	- 0.00753931 115.33 USD	BTC 	✓
18	2020-11-09 23:55:47	<u>120b95b78286396eeccb05</u> <u>6e43a4e996a8a3a60a0114</u> <u>41022d38c2e770f29f32</u>	- 0.00258927 39.60 USD	BTC 	✓
19	2020-11-09 12:16:22	<u>ddca76b1a1ae8b1aa433c3</u> <u>b4acbd677543c3870122ea</u> <u>259610f21b7962b89ce4</u>	- 0.00516092 78.94 USD	BTC 	✓
20	2020-11-09 10:32:23	<u>b4607d3c820d202939d9b5</u> <u>318df0de10dfab70d2eba1</u> <u>204c63e5e802f8299af7</u>	- 0.00211770 32.46 USD	BTC 	✓
21	2020-10-31 22:17:50	<u>1c5962f0e3acb43dc6aaf1</u> <u>d87fdb4f1d07ba2253b89d</u> <u>e4c1870f7d20c888546f</u>	+ 0.00211770 29.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-31 09:32:29	<u>5ac390d7e78053829e2f5c</u> <u>24675e85b1a42b75e55e58</u> <u>7a2a16e4f5c8ccb85503</u>	+ 0.00258927 35.70 USD	BTC	✓
23	2020-10-23 12:35:47	<u>30634d39adb3ab73159db0</u> <u>7f7bc15350c4509d4d9f0b</u> <u>9bc9b085359e99ffa158</u>	+ 0.00753931 98.85 USD	BTC	✓
24	2020-10-17 06:20:51	<u>2b0fb41eaf1c80d8fd410b</u> <u>d5591ce6cd85ab087f8822</u> <u>edc5a639c02a5a240863</u>	+ 0.00516092 58.62 USD	BTC	✓
25	2020-10-17 01:13:20	<u>9af464b8c79834e2a1504b</u> <u>b96baff884c96acc72a1b8</u> <u>bc19ae14c5f65feb083c</u>	- 0.00100000 11.36 USD	BTC	✓
26	2020-10-16 14:13:32	<u>c8a0d55a8facce18abc7ee</u> <u>ebd55b8cffccb390a571b9</u> <u>9dd993ac6a10b7050f6f</u>	- 0.01731603 196.71 USD	BTC	✓
27	2020-10-15 22:52:33	<u>e5ef4ff05c3309093442c4</u> <u>1463eb7de219998cc84f98</u> <u>fbe74131e8f010984ffb</u>	+ 0.01731603 196.00 USD	BTC	✓
28	2020-10-12 21:18:51	<u>0320080f32ce26f17caaf1</u> <u>1c039c7fb759d47c8baaa3</u> <u>3867c552d23f5d176c93</u>	+ 0.00100000 11.42 USD	BTC	✓
29	2020-10-11 00:55:49	<u>25410e182888fd99ca0dc8</u> <u>101a599d60c570a2b055a5</u> <u>72c34f1d3690901798b9</u>	- 0.00436588 49.63 USD	BTC	✓
30	2020-10-11 00:55:49	<u>68efa1c3918e9b33dca748</u> <u>33ef26f9f33cf971a6b5bd</u> <u>2ede170a3e8fbb38fa0c</u>	- 0.00477100 54.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-08 17:36:43	<u>4d419b4c229c2f0170502f</u> <u>bba7f41ec771ae86a257ab</u> <u>dc5e5bac532b2c3a5b1a</u>	+ 0.00436588 BTC  48.24 USD		
32	2020-10-06 16:01:18	<u>b395522f253ce3d37c173c</u> <u>55f37e70a07aed4008d962</u> <u>dd05720b51f7ea02e483</u>	+ 0.00477100 BTC  50.88 USD		

\* USD values displayed at the time of transaction

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