

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NgygytnNHPbsQbscNgWY7i9iRGGRhzWDN</u>
TOTAL RECEIVED	1.10937905 BTC
	69,959.75 USD
TOTAL SEND	1.10937905 BTC
	69,959.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 21:51:14	<u>d5548beb35aa299a8a77c8</u> <u>8f089eb5cfc2d462f94d1a</u> <u>9eb99675a87e76087bfa</u>	- 0.01213000 BTC	
			435.09 USD	
2	2021-06-04 15:23:08	<u>7b5bdec313727c3e807b74</u> <u>2857aaad43d2895375142d</u> <u>1e0fe4b1862b823baf8d</u>	+ 0.01213000 BTC	
			446.73 USD	
3	2021-05-31 16:11:25	<u>eba1a7d53d958e155cd9b5</u> <u>ea24231a5f8b71b263c859</u> <u>eabde172341c376fce26</u>	- 0.00703000 BTC	
			261.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-31 14:43:40	<u>cee302d946268929979b63</u> <u>54fd38f55f544ca8fb4e8c</u> <u>d38a469cf00131195960</u>	+ 0.00703000 261.89 USD	BTC 	✓
5	2021-05-30 07:54:28	<u>2b5d80c2835ce67e954dce</u> <u>79e222ac825f323c56cc80</u> <u>88dc7e3531b3c8c28825</u>	- 0.00945839 337.10 USD	BTC 	✓
6	2021-05-26 06:37:43	<u>2fc644987c626d0bf96604</u> <u>6a340de0c22081fedf19c9</u> <u>d50488587e8903f5907e</u>	+ 0.00945839 371.16 USD	BTC 	✓
7	2021-05-26 03:58:59	<u>860c770d41d7fa57c51393</u> <u>09bc2904c0b74169e95578</u> <u>4ac967dfb89df142f859</u>	- 0.00739772 294.80 USD	BTC 	✓
8	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00739772 294.80 USD	BTC 	✓
9	2021-05-11 11:53:29	<u>f620fe2826f239b68ee807</u> <u>7b1a7aee97b58433a358c8</u> <u>326b6163582513f8e53c</u>	- 0.00137107 77.69 USD	BTC 	✓
10	2021-05-11 11:53:29	<u>d70dec944c0921a37cc7c8</u> <u>734c482386d046ff203fff</u> <u>0e87ae4aa340a80a6b26</u>	- 0.00170900 96.84 USD	BTC 	✓
11	2021-03-21 20:01:06	<u>b41d626753f7ac01ad4fc3</u> <u>9fe824885178f850a0573b</u> <u>8a044f4239aed7549fed</u>	+ 0.00170900 92.42 USD	BTC 	✓
12	2021-02-21 14:31:05	<u>a83ef77d714f5492477fdd</u> <u>9c0ff2318fc616943d0f0b</u> <u>fd7e82d9ca58bbe45064</u>	- 0.00379790 205.41 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-02-21 13:07:26	<u>7d5c03b976180b060c1ff5</u> <u>dac110af53c6937740e6cc</u> <u>d4f83acfe2b302e029fc</u>	+ 0.00379790 205.41 USD	BTC 	✓
14	2021-02-08 14:41:19	<u>1b878e932cd5663b67e94f</u> <u>27e964c53ee58d52138dc3</u> <u>0cfb3ec677945d1d26c7</u>	- 0.00800000 371.36 USD	BTC 	✓
15	2021-02-08 14:10:56	<u>e8b9fefbb3fe80d1f6a97c</u> <u>ed9eb1a979be7366b681cf</u> <u>9c42eafd617162282a8c</u>	+ 0.00137107 63.64 USD	BTC 	✓
16	2021-02-08 14:03:46	<u>6957eec9bb5685edf8d96c</u> <u>dbced321d26cb8ed90616d</u> <u>c609102a375f1a82bf3b</u>	+ 0.00800000 371.36 USD	BTC 	✓
17	2021-01-26 23:23:43	<u>6b6defce5de95ca186ca86</u> <u>24741bf12549879596a5cf</u> <u>543effefe5252c6ad9c3</u>	- 0.00603317 183.20 USD	BTC 	✓
18	2021-01-26 22:16:13	<u>6bd7460dafab338579a7bb</u> <u>39dc19f6c7cac24afd8ef3</u> <u>744ead58ebd62b675d11</u>	+ 0.00603317 183.20 USD	BTC 	✓
19	2020-11-11 03:24:56	<u>b2b258ad5c6c240cf89a40</u> <u>c3fad3d579b395e6514c8c</u> <u>ba2634a5f3a4f34b71ad</u>	- 0.00144300 22.63 USD	BTC 	✓
20	2020-11-10 13:53:35	<u>c6ba26dae9ec50ed20f44a</u> <u>4d5bc9f9fe8b897e5186f9</u> <u>e5f534578e50e8baf25d</u>	+ 0.00144300 22.63 USD	BTC 	✓
21	2020-11-08 13:54:40	<u>93a128e771d5ed291582d9</u> <u>9b100105f3a6ec36b1ab72</u> <u>87a0769061a4ccd3bb44</u>	- 0.00253261 38.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-08 13:54:40	<u>187746ae8bad48826cb33d</u> <u>cf9b5a92931cdb0c471c83</u> <u>a15ce4f50c377dc9722a</u>	- 0.00282636 BTC 	43.32 USD	✓
23	2020-10-30 11:18:05	<u>a4c8c16b720c2e8a98a973</u> <u>0bf89f96daea877d2e3c5b</u> <u>c363d48bbd2e1dc9b93e</u>	+ 0.00282636 BTC 	38.32 USD	✓
24	2020-10-26 02:21:03	<u>4c08a7d41c89c7d14a78e6</u> <u>9c68726affa2377da47262</u> <u>d0df2795d8bfe88f28a0</u>	- 0.00358115 BTC 	46.74 USD	✓
25	2020-10-26 02:21:03	<u>4c08a7d41c89c7d14a78e6</u> <u>9c68726affa2377da47262</u> <u>d0df2795d8bfe88f28a0</u>	- 0.00448669 BTC 	58.56 USD	✓
26	2020-10-26 02:21:03	<u>4c08a7d41c89c7d14a78e6</u> <u>9c68726affa2377da47262</u> <u>d0df2795d8bfe88f28a0</u>	- 0.00537551 BTC 	70.16 USD	✓
27	2020-10-26 02:21:03	<u>4c08a7d41c89c7d14a78e6</u> <u>9c68726affa2377da47262</u> <u>d0df2795d8bfe88f28a0</u>	- 0.00538873 BTC 	70.33 USD	✓
28	2020-10-26 02:21:03	<u>4c08a7d41c89c7d14a78e6</u> <u>9c68726affa2377da47262</u> <u>d0df2795d8bfe88f28a0</u>	- 0.00759604 BTC 	99.14 USD	✓
29	2020-10-26 02:21:03	<u>86239b738d1bfff151bb670</u> <u>ecef294e7ec36891ff31e7</u> <u>f0f3e09b0306b39724a1</u>	- 0.00204716 BTC 	26.71 USD	✓
30	2020-10-26 02:21:03	<u>f267826c23da76dbec5f63</u> <u>acf479c4fe5b0c542a5b83</u> <u>55e08cd5531bc037419d</u>	- 0.00344371 BTC 	44.94 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-26 02:21:03	<u>f267826c23da76dbec5f63</u> <u>acf479c4fe5b0c542a5b83</u> <u>55e08cd5531bc037419d</u>	- 0.00400430 52.26 USD	BTC 	
32	2020-10-26 00:09:07	<u>3f0fb3cf210b8b12eca8b6</u> <u>9bab57f2ed99e5c7908417</u> <u>858db79caf84b0e90d7e</u>	+ 0.00253261 33.05 USD	BTC 	
33	2020-10-25 19:35:26	<u>c7319845aa138b61280106</u> <u>d3f7fa564942ad80ac29dd</u> <u>a076b122a9f7928064e4</u>	- 0.00351762 45.91 USD	BTC 	
34	2020-10-25 17:38:18	<u>0806c9dedcc549a6e523ba</u> <u>d33b47a32f3d04d6b7555f</u> <u>5a28b9067f364afbf0d2</u>	+ 0.00351762 45.91 USD	BTC 	
35	2020-10-25 12:15:17	<u>3b35cfd95423797a229f83</u> <u>67d338e03f3998114070f2</u> <u>23a7d3ebdb95dcf94789</u>	- 0.00527845 68.89 USD	BTC 	
36	2020-10-25 07:52:58	<u>23cce33c5283736b55892d</u> <u>512c5a5145faf168cdf238</u> <u>187cce995a9b4ba3e460</u>	+ 0.00527845 68.77 USD	BTC 	
37	2020-10-24 19:04:09	<u>8baf7d963be57198fd3962</u> <u>20b831527f57d49f6af72a</u> <u>9ba3d7cdc4bccdcdf878</u>	+ 0.00204716 26.67 USD	BTC 	
38	2020-10-24 15:58:40	<u>9037b62a9af1e9b71319b9</u> <u>b019e68242f47bfd30a868</u> <u>a5937d87229472308268</u>	- 0.00391825 51.05 USD	BTC 	
39	2020-10-24 15:15:55	<u>a036bbbfd51f9b5a326895</u> <u>f35b0dc22f4dbcd827103b</u> <u>c942f3a885a85b802f2a</u>	+ 0.00391825 51.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-24 14:25:12	<u>23babb6818b00d13119f33</u> <u>9ffbf2a1f4b8eedaf5cdc1</u> <u>72c10acae086aff56164</u>	- 0.00684089 89.12 USD	BTC 	✓
41	2020-10-24 07:46:28	<u>1b4af584a8132df0bd7745</u> <u>14f4c387f8764cb0ff938a</u> <u>59b54bb7b70af8462dd2</u>	+ 0.00684089 89.69 USD	BTC 	✓
42	2020-10-24 01:06:10	<u>af5f1b7a609ef6c52a3afd</u> <u>29057ecbc44a59f1b7037e</u> <u>5f53793ab00031258621</u>	+ 0.00358115 46.95 USD	BTC 	✓
43	2020-10-24 00:57:05	<u>c46286efda3412be49fba7</u> <u>1f0d0a8df14107dc8d5e76</u> <u>86caa256298d1f480847</u>	+ 0.00448669 58.82 USD	BTC 	✓
44	2020-10-24 00:57:05	<u>df19594ee6b2eddb377a35</u> <u>8493baee43568d0294cbb4</u> <u>6beb837eb60808549fad</u>	+ 0.00538873 70.65 USD	BTC 	✓
45	2020-10-24 00:57:05	<u>bf82de8e744170d1990c84</u> <u>8aba2cf457fd585a99f190</u> <u>8d71c8192153aa062291</u>	+ 0.00537551 70.48 USD	BTC 	✓
46	2020-10-24 00:22:05	<u>d42427913c62d20a230fc9</u> <u>175d7a90015bf681cf18f9</u> <u>e02b97e01f6a2fa06d61</u>	+ 0.00759604 99.59 USD	BTC 	✓
47	2020-10-23 17:52:58	<u>efb388c04cb82395881a9c</u> <u>913adb328814efa3230471</u> <u>81baebc46b38f1a70d22</u>	- 0.00383112 50.23 USD	BTC 	✓
48	2020-10-23 16:54:27	<u>7950eff3d80adfea85f3ba</u> <u>547fa7e4b16fb98ed01cf0</u> <u>26e1410b3b8e2318f561</u>	+ 0.00383112 50.23 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2020-10-21 10:40:11	<u>8090a37369323266a1e05d</u> <u>ee4ab9a250d003841186cd</u> <u>97180ca78491385327bc</u>	+ 0.00400430 51.17 USD	BTC	✓
50	2020-10-21 10:03:19	<u>a8bbcea8cc691094394b5d</u> <u>69de24aabe4c53d5dfd148</u> <u>87956c258eb83762c107</u>	+ 0.00344371 44.01 USD	BTC	✓
51	2020-10-20 17:02:41	<u>4c9db8d3178b54d2262aa7</u> <u>aa79a063d0b97506ce7537</u> <u>14a6014b9d4893d1b8f9</u>	- 0.01509124 192.88 USD	BTC	✓
52	2020-10-20 15:02:06	<u>6772a8c43274093c171f4d</u> <u>f14a542bb12f2aa1809494</u> <u>9f91bf4f3193db072ac9</u>	+ 0.01509124 192.88 USD	BTC	✓
53	2020-10-20 03:15:16	<u>6b47b35a126c6e1cba2565</u> <u>4f288916bf6466732e40e0</u> <u>bf437da0839a071c0bca</u>	- 0.00261749 31.17 USD	BTC	✓
54	2020-10-20 03:15:16	<u>6b47b35a126c6e1cba2565</u> <u>4f288916bf6466732e40e0</u> <u>bf437da0839a071c0bca</u>	- 0.00270304 32.19 USD	BTC	✓
55	2020-10-19 08:20:00	<u>d2082863b9adffd999fddc</u> <u>ad66aa3a0aea923ac08ef7</u> <u>61242584b6df4d9ef4be</u>	+ 0.00270304 31.76 USD	BTC	✓
56	2020-10-19 03:43:39	<u>2794145ce8bf2a47c6173a</u> <u>c4faa07f7977053a868d20</u> <u>e4bbd47de47b5b2b30d9</u>	- 0.00263184 30.92 USD	BTC	✓
57	2020-10-18 19:33:16	<u>3a8df8abfb5f98accd33ac</u> <u>d2defa56fd08fad27507eb</u> <u>4e532733012633ccad21</u>	+ 0.00261749 30.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-18 06:42:58	<u>b0f03ca551ea5ade39ec7c</u> <u>cdc2cecc7247ff27d75fe4</u> <u>a5cbaf5dc4575dbc5ac5</u>	+ 0.00263184 BTC 30.27 USD		✓
59	2020-10-17 21:25:38	<u>4c28ad53a1011ef222b5c2</u> <u>7691e4883c17378cf084d2</u> <u>0402946c1e25be2f0104</u>	- 0.00220099 BTC 25.31 USD		✓
60	2020-10-17 18:51:05	<u>ae6070b11e938e4e12aa49</u> <u>3218580d19b49b64836333</u> <u>302b2d22ff6d55c6e4f2</u>	- 0.00379457 BTC 43.64 USD		✓
61	2020-10-17 17:10:14	<u>e5f6f683e58a6dcc2ac953</u> <u>ade89e77e7dbc1306d9dc6</u> <u>cde9c2de81b83fd0836b</u>	+ 0.00379457 BTC 43.64 USD		✓
62	2020-10-17 07:46:02	<u>739b56b083842ca3423b28</u> <u>e93c79169d38699158777f</u> <u>193f2aa0bae5d89b30f3</u>	+ 0.00220099 BTC 25.00 USD		✓
63	2020-09-24 12:34:48	<u>d6bd88ebe7723408478e45</u> <u>3e95abc1abdf61a52f68d8</u> <u>df421e1976cea0b73465</u>	- 0.06209197 BTC 663.55 USD		✓
64	2020-09-24 08:16:06	<u>4b2dc942b57337c6b601e1</u> <u>56002f83f5772ce3b4e9e1</u> <u>bee418d56784634bb1b1</u>	+ 0.06209197 BTC 666.63 USD		✓
65	2020-09-04 20:49:54	<u>42cf77f7369234acccfb28</u> <u>230e4114bcb7a8991fa954</u> <u>43ba1964ab3f9f7e54de</u>	- 0.01000000 BTC 101.66 USD		✓
66	2020-09-04 12:14:30	<u>8ced36e3cc05ef44e72790</u> <u>44b631d622f778c406bd29</u> <u>2d4c7df0dde7f0d841f5</u>	+ 0.01000000 BTC 101.66 USD		✓

#	Date & time	Transaction Id	Amount	
67	2020-07-28 14:51:00	<u>57defb06d5cc546781f392</u> <u>5d7ea6c097453984e84e2b</u> <u>eae6feee965aa5b0ba66</u>	- 0.09627552 BTC  1,068.70 USD	✓
68	2020-07-28 13:29:55	<u>49f55120920a1ec1fa74d6</u> <u>c5517ecb2ac3e0af900b0c</u> <u>95e9247e58a28ad68997</u>	+ 0.09627552 BTC  1,068.70 USD	✓
69	2020-07-14 22:19:43	<u>bdc8aba3d0a350b305cc4d</u> <u>67e2c9268437c8d34f56df</u> <u>c80939d4e57d83be2960</u>	- 0.06834608 BTC  628.61 USD	✓
70	2020-07-14 20:46:11	<u>c094dc9ece2b7945392c7e</u> <u>c4892605db2f0be22a1cd2</u> <u>a10e490c49c5fd90ba60</u>	+ 0.06834608 BTC  628.61 USD	✓
71	2020-07-01 12:20:45	<u>bd40c42173dfa6f07ed487</u> <u>116d42b55a8eb47bedd766</u> <u>59bff2e8e4e065438a1f</u>	- 0.09000000 BTC  817.78 USD	✓
72	2020-07-01 08:58:09	<u>961c9cf8b333766d93f662</u> <u>3e5264c59443aedb1f6a8c</u> <u>d92220cd1262ccf7e26d</u>	+ 0.09000000 BTC  830.88 USD	✓
73	2020-06-18 20:33:42	<u>b1dc5e40666c15b5b8127d</u> <u>314782a957eb470d355702</u> <u>e19ebc0585106d356373</u>	- 0.14945462 BTC  1,391.45 USD	✓
74	2020-06-18 19:40:46	<u>565250683ce7d55815ba6c</u> <u>064629585d803f5d5835d4</u> <u>ef47ee16689bf3dca926</u>	+ 0.14945462 BTC  1,391.45 USD	✓
75	2020-06-17 18:41:08	<u>160e27fb4f8586fbe1f829</u> <u>36ab9d3736cafc1a444762</u> <u>6e6193e4430bace84fcc</u>	- 0.02200000 BTC  206.49 USD	✓

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76	2020-06-17 17:10:34	<u>2d672915296b4d2d9f888d</u> <u>d86a15ae9913003e91a042</u> <u>8cf9a8ad8a53b4788725</u>	+ 0.02200000 206.49 USD	BTC 	✓
77	2020-06-14 11:34:35	<u>ce1a2d7b0481f47a315d60</u> <u>6595323d1d36be23b82a2e</u> <u>f44e146a1b1337f840c9</u>	- 0.02400000 224.21 USD	BTC 	✓
78	2020-06-14 10:09:11	<u>e2bd053d2f5ca908b9abbe</u> <u>f46e8d92a96ce78c8d4b46</u> <u>d7c6db1bbdfeceddc2bb</u>	+ 0.02400000 224.21 USD	BTC 	✓
79	2020-06-10 23:58:39	<u>ba557acf730b1e00f2700b</u> <u>0ac9a6ad0e5db41e7769a9</u> <u>357e7ad656c45a97c35f</u>	- 0.03200000 296.97 USD	BTC 	✓
80	2020-06-10 22:00:57	<u>d831a8babd4bc908f9a7d9</u> <u>be8e9e4ad28f34e2cb9e8d</u> <u>057583404cdc35f20161</u>	+ 0.03200000 296.97 USD	BTC 	✓
81	2020-06-10 11:49:09	<u>0dcb82d50da7afbe8819db</u> <u>378106ceb6c9fac77441a7</u> <u>e3d1e593c6d3e9db431b</u>	- 0.05500000 543.67 USD	BTC 	✓
82	2020-06-10 09:07:16	<u>9663c14ed3bce0db89de44</u> <u>c02712adc9ef590352113</u> <u>3ede5db6e9c9c2136f82</u>	+ 0.05500000 543.67 USD	BTC 	✓
83	2020-06-03 11:47:43	<u>d39699dca04a7c314aa9d8</u> <u>96266d515f8911c204d48c</u> <u>c5f27f3d7fabdd402e12</u>	- 0.09400000 908.62 USD	BTC 	✓
84	2020-06-03 09:09:40	<u>e328e1190e5a647fa252b5</u> <u>f968fd586ef38c38afdcf4</u> <u>f9e6cf10b74681e1ab70</u>	+ 0.09400000 908.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-29 12:46:17	<u>cfceac5455f769a21d7ad8</u> <u>5191b7105aedb176efc1ff</u> <u>7b10f0a61ab8026c6a92</u>	- 0.06000000 581.86 USD	BTC 	
86	2020-05-29 08:56:46	<u>90f12998d2fc72f3146f4a</u> <u>875effd70af5ae535bbd91</u> <u>ae6bcda1d67514778593</u>	+ 0.06000000 565.62 USD	BTC 	
87	2020-05-28 12:44:09	<u>25cbf1a5d3bdc70ca75b58</u> <u>c056722f46a14ac9034747</u> <u>cd5917b1d3ea917a880d</u>	- 0.01900000 179.11 USD	BTC 	
88	2020-05-28 11:34:00	<u>e169964540c6816167c8b0</u> <u>a1a74cfb281712e19eaa68</u> <u>edf57dc6f3e9711a973c</u>	+ 0.01900000 181.94 USD	BTC 	
89	2020-05-27 12:04:07	<u>4713090b7b2702fa8bc24e</u> <u>3d7a658beeb7447105b6ae</u> <u>3348c21be13948716c5c</u>	- 0.03900000 373.45 USD	BTC 	
90	2020-05-27 08:24:00	<u>22fa2d16065da1923cd168</u> <u>8ac158accd96cf0317bfc6</u> <u>1a9615cbd050ecd8b688</u>	+ 0.03900000 358.95 USD	BTC 	
91	2020-05-17 17:06:36	<u>4e673525e52c36b3c08ddb</u> <u>e17577a98ea8649777d6ce</u> <u>75a66502f87a762c8eee</u>	- 0.08276585 805.63 USD	BTC 	
92	2020-05-17 14:42:27	<u>106b0f0a633ccda15fa612</u> <u>6e6a20d18f26732f9a6146</u> <u>630bd7dd2ed43c57e971</u>	+ 0.08276585 805.63 USD	BTC 	
93	2020-05-06 11:10:26	<u>fe5a7128a6a81fa7456993</u> <u>a1228a5efc6acef974c23e</u> <u>c7235dcd556cef23bb8b</u>	- 0.04336700 396.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-05-06 10:01:01	<u>bfc88cca53183c2317a17b</u> <u>e6cfa46da226f3ff383e79</u> <u>1c947e089820211d5aeb</u>	+ 0.04336700 BTC 396.50 USD		
95	2020-03-19 08:19:33	<u>2cb33a4ab1182ba4e5f05b</u> <u>dc2dd79f28f5d8d2ef4e8a</u> <u>5184e8d9c8f64fe0a495</u>	- 0.01000000 BTC 61.62 USD		
96	2020-03-19 01:22:28	<u>83a43ade29c1d28c953dd3</u> <u>c3ea45c2a3071cfde171d6</u> <u>dd87de2e03248db3d996</u>	+ 0.01000000 BTC 61.62 USD		

* USD values displayed at the time of transaction

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