

3xpL



ADDRESS STATEMENT







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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NiPA5yGQyhuZUmPFUCKVd3dJrbphG4Qy8</u>
TOTAL RECEIVED	0.17373422 BTC
	10,945.25 USD
TOTAL SEND	0.17373422 BTC
	10,945.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-07-15 16:30:44	<u>ef7df162a06fa87a2cefc0</u> <u>2285237e535a38a610a648</u> <u>01fad1e7652355788242</u>	- 0.00000547 BTC 0.11 USD	
2	2021-03-13 06:38:09	<u>4c43c891492a3476ef8cba</u> <u>54272b19f3bd8f9644f1a9</u> <u>bc10387438b5ced896b4</u>	+ 0.00000547 BTC 0.33 USD	
3	2021-03-12 13:59:36	<u>5649cdfbe80a1bbd835965</u> <u>3dc0917635716bb3da701b</u> <u>930e7d1e72e127efa15a</u>	- 0.02920171 BTC 1,786.80 USD	









#	Date & time	Transaction Id	Amount	
4	2021-03-12 09:12:25	<u>b92bca22ce6ce98caa88ce</u> <u>1753b33b62f20c0b76b0dd</u> <u>51206cf3c307ce9886c4</u>	+ 0.02920171 BTC  1,670.97 USD	✓
5	2020-12-25 00:41:07	<u>4e0b618f879b663a020ddd</u> <u>68327527aac43575d45e8b</u> <u>feb5a99536acaee0c03d</u>	- 0.00198320 BTC  49.00 USD	✓
6	2020-12-23 07:06:23	<u>1a993b2c206a082ee02398</u> <u>61cd136fbf81d39c7a2a06</u> <u>5356d088edf8f1602bb4</u>	+ 0.00198320 BTC  46.07 USD	✓
7	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.00285497 BTC  52.93 USD	✓
8	2020-11-27 18:58:54	<u>ca1277769cb6203b4b44eb</u> <u>54fe04cd3bf5adfc968ffe</u> <u>a7e82eae00866a873260</u>	+ 0.00285497 BTC  50.58 USD	✓
9	2020-11-23 11:51:16	<u>f5974ba9008f38e19ea99e</u> <u>98e6734c196146e2e37e78</u> <u>5ef2c8721c6242242c90</u>	- 0.00331070 BTC  60.81 USD	✓
10	2020-11-14 09:16:46	<u>c9d71a500ed2c5379d574e</u> <u>8f98a656043650ade1a081</u> <u>baca347e80dd618b1bb3</u>	+ 0.00331070 BTC  53.20 USD	✓
11	2020-11-09 10:26:18	<u>d6f2e4002b90f0d766dc5c</u> <u>5371c2ad88cfc0f1c5891f</u> <u>76267429123401ef1121</u>	- 0.00448428 BTC  68.73 USD	✓
12	2020-10-31 10:33:18	<u>55e68a05cd484abca84906</u> <u>a5cfa03713f90fa9d4e237</u> <u>0c2117ee545bb61401c3</u>	+ 0.00448428 BTC  61.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-20 17:49:43	<u>6e056bdba4fc363acce3cc</u> <u>574aded121df04acea27e1</u> <u>a0cb17f422e1fa98f646</u>	- 0.00418155 BTC 	53.44 USD	✓
14	2020-10-13 10:27:32	<u>cadeb004bd7ca7fd5130ba</u> <u>5ed43661eb5b8730900cef</u> <u>25c7d0b5d1a221c75fe8</u>	+ 0.00418155 BTC 	47.75 USD	✓
15	2020-10-08 20:45:36	<u>5a50840c88193f2daf88dd</u> <u>e425a64d8081d35067ae08</u> <u>057a8311272b20542d95</u>	- 0.00498079 BTC 	55.04 USD	✓
16	2020-10-07 08:14:17	<u>58c3cfbb45760f7395303d</u> <u>d99f025dc5b6f019f1438c</u> <u>197734751f5d549ce675</u>	+ 0.00498079 BTC 	53.12 USD	✓
17	2020-10-05 21:06:18	<u>0ea081da0c563965458045</u> <u>f9f79c296cebae905bd713</u> <u>061f8247b94116b86e6f</u>	- 0.00575000 BTC 	60.94 USD	✓
18	2020-10-01 10:10:29	<u>8ec6fa8827901edbe5a724</u> <u>10489f8069ba3386755e2f</u> <u>4437be7764ff52391049</u>	+ 0.00575000 BTC 	61.05 USD	✓
19	2020-09-29 08:12:55	<u>211fab9ecafdec961eabac</u> <u>36050bbd249a895485a00e</u> <u>2478b42a4b98b3ab5c17</u>	- 0.00796271 BTC 	86.31 USD	✓
20	2020-09-29 07:51:10	<u>5513b38f651c8fc61c5fdc</u> <u>8b9f535e6da3ff19b0cb47</u> <u>375f710b6d57ba10592f</u>	- 0.01092023 BTC 	118.38 USD	✓
21	2020-09-25 15:58:19	<u>e4b966dd9edf2b91ef799a</u> <u>528c15fa960322b753e6b9</u> <u>a31bcfa7285458724586</u>	- 0.00490434 BTC 	52.61 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-24 08:21:58	<u>c076cd7f51d561317e68ee9b1fbfe105814d164bdd30c63447061d12227048f0</u>	+ 0.00796271 85.49 USD	BTC	 
23	2020-09-21 22:21:40	<u>2145bf2e8087ccd3cbc298d03a02330cfb8b540faa6ac3d141b9cd29f202dc2f</u>	+ 0.01092023 114.98 USD	BTC	 
24	2020-09-16 09:59:47	<u>c48b5e9c90c35dd547069667b274ffabc072232c4afaecce9b670ccfccdc45f7</u>	+ 0.00490434 53.72 USD	BTC	 
25	2020-09-16 09:02:14	<u>260e744f5afcc350da526df3762c5047042d0bd6e474341a5cc3297d332efd9b</u>	- 0.00471358 51.63 USD	BTC	 
26	2020-09-16 08:49:56	<u>0dcd54267c7123ba81351846ddc82bf2a30a5a141d96ac7548b9dd5b857fa034</u>	- 0.00957610 104.89 USD	BTC	 
27	2020-09-11 14:49:05	<u>7318275329ac6a1c0a6ebfdb41ae66bd3c3320b52b79e53bb55790df7135293a</u>	- 0.00586796 61.26 USD	BTC	 
28	2020-09-11 14:42:42	<u>6d427bc38c1822633f9d8bddc70f87d64223daffc065fccab5ad971e01f7cc61</u>	- 0.00553776 57.81 USD	BTC	 
29	2020-09-10 09:20:12	<u>31275917dafc1a97fd60d6ae2b545f9988e90eb3c743251aaaa9d7a4ff4d93f1</u>	+ 0.00471358 48.72 USD	BTC	 
30	2020-09-07 06:47:00	<u>e1b13a07e24bcba20229bfc2c62aced2300b9d7024f3a5feae4491ee7ad805bf</u>	+ 0.00957610 99.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-09-04 10:25:54	<u>ab3820e984a713e342a5137b77f963dbbf8a3dacb6fffd561ec1022ce7d93a46</u>	+ 0.00553776 57.84 USD	BTC 	✓
32	2020-09-02 07:35:29	<u>bc5712996779a3edcc4ceb46238f2495e14c3feb368a9e194d906d3fdf5ceda3</u>	- 0.00587211 66.87 USD	BTC 	✓
33	2020-08-29 08:10:46	<u>c5033a2ea59088cbc5c1c61851d4623396c3aedbf3768130ce47053e93c71ec4</u>	+ 0.00586796 67.28 USD	BTC 	✓
34	2020-08-22 07:41:44	<u>3a48c463e2d7240bb70bf8feb7349f674de9a392ba25561fb6ba07303a58ac4c</u>	+ 0.00587211 68.48 USD	BTC 	✓
35	2020-08-19 17:40:06	<u>8d0d0641e2abcef52f960f18b77cb138bb79ed10584658db2013aa93aa99e767</u>	- 0.00611597 72.49 USD	BTC 	✓
36	2020-08-19 17:30:06	<u>c4485169dea8bc5d51ace71095f0941407702a9dd5750cb61963d567ed032bde</u>	- 0.00624347 74.00 USD	BTC 	✓
37	2020-08-15 09:31:53	<u>9af2e48458fdd4136b9ece863095c191f88c1a9ae6135075c15705eead605120</u>	+ 0.00611597 72.48 USD	BTC 	✓
38	2020-08-14 15:40:11	<u>a65a6428470c89407e0939d0a849d7a7f808b382576a0a8b1751600300ccae1f</u>	- 0.00582633 69.05 USD	BTC 	✓
39	2020-08-11 17:41:43	<u>fd1ea7fb4b34d5f6c424da518fe8d5c399b02ec7358a31cb248b577f18292ba1</u>	- 0.00815524 94.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-08 09:28:40	<u>5733c2d62455c798116a77</u> <u>2e4dfe25932dbe3dd2d89b</u> <u>6e5f7bf1273df2843821</u>	+ 0.00624347 BTC 	73.43 USD	✓
41	2020-08-01 06:51:55	<u>d5ce03e0b725963e98d8cd</u> <u>f47cfccce088c17c257323</u> <u>07ba5e29dd54b76e175b</u>	+ 0.00582633 BTC 	68.75 USD	✓
42	2020-07-24 08:58:20	<u>a4efdb310530625af77da9</u> <u>780c5aaa5ed2184b1dfa89</u> <u>62053e4fc3e883229b57</u>	+ 0.00815524 BTC 	77.78 USD	✓
43	2020-07-18 13:09:34	<u>d6c5c53d03468564e9a1a1</u> <u>6468b043663e67378f729e</u> <u>6ef0147310a63cd8ca6b</u>	- 0.00690973 BTC 	63.63 USD	✓
44	2020-07-16 07:47:54	<u>3221fce649a426d1fa0b4b</u> <u>9a7d7bb275e77679dd7b8f</u> <u>b0ad472829943362135b</u>	+ 0.00690973 BTC 	63.11 USD	✓
45	2020-07-15 06:05:52	<u>e67442a6a5c97f1a93657e</u> <u>8937123f856afab7b22334</u> <u>e92edf04ad4083b32154</u>	- 0.00619181 BTC 	56.94 USD	✓
46	2020-07-09 17:57:40	<u>8ed5adec6a0e12b917b9ce</u> <u>1f2375cfef91a18ccaa6cc</u> <u>4489ac2a458629097707</u>	- 0.00583539 BTC 	54.20 USD	✓
47	2020-07-09 12:05:19	<u>fb743a7314dc339567df1c</u> <u>20c3314c8e87f03f04624e</u> <u>1adfb4fa28de9f51c5e5</u>	+ 0.00619181 BTC 	57.51 USD	✓
48	2020-06-30 08:56:08	<u>8de4c43aa5a95d4f4f1c18</u> <u>bc2d7dea47e341bcb4ac12</u> <u>61f374d0372acbe449a5</u>	- 0.00654108 BTC 	59.77 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-30 07:32:48	<u>d7df14d7533fc6a6d1ceac</u> <u>06d49a062631362dfddd19</u> <u>adbc5183331a920cc644</u>	+ 0.00583539 BTC 53.32 USD		
50	2020-06-23 15:20:03	<u>c5922ba08b793bb992e88d</u> <u>4dda6c68dcb4d51b8757aa</u> <u>9f9f2b8a16e975b74b30</u>	+ 0.00654108 BTC 60.80 USD		
51	2020-06-22 12:49:32	<u>1035beee6943736fcbc289</u> <u>6f2312626ce20a8ff72608</u> <u>fcc24ed8156424a875a4</u>	- 0.00980774 BTC 94.39 USD		
52	2020-06-14 08:16:03	<u>4c484564ad042d68fdb2df</u> <u>10c75940380e0916be9c8a</u> <u>43b87da967cc9b634a3d</u>	+ 0.00980774 BTC 91.62 USD		

* USD values displayed at the time of transaction

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