

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nj5TDrt7hcBWsvWFSKp6Gs9TKgGMFsiz1</u>
TOTAL RECEIVED	0.14431507 BTC
	9,099.92 USD
TOTAL SEND	0.14431507 BTC
	9,099.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:37:48	<u>98d3b0798a41adafa903e9</u> <u>90354ba936f4908ed0b4b3</u> <u>b50a66081ecf67494ec6</u>	- 0.00029000 BTC	
			10.89 USD	
2	2021-05-08 11:18:34	<u>380861176dd627c2ed8808</u> <u>95591493610cf3fd6df6e3</u> <u>d47f3d5ae3092d20b225</u>	+ 0.00029000 BTC	
			17.06 USD	
3	2020-11-09 12:16:22	<u>a223dc6ef0895e5befaf9c</u> <u>8429fa76cba45a314c906c</u> <u>0c366f9350437001a831</u>	- 0.00455865 BTC	
			69.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-04 12:35:32	<u>9ea68ca87ad51fd7c4ba00</u> <u>11b23e6732a5dc232845c5</u> <u>b1c20da414fa4563e145</u>	+ 0.00455865 71.06 USD	BTC 	✓
5	2020-09-18 10:59:56	<u>b644601b8da276e3cbcebd</u> <u>11cbc93ec9ebd5c9dc6104</u> <u>1bd2f40d19ff2effc59f</u>	- 0.01420175 155.27 USD	BTC 	✓
6	2020-09-11 13:15:34	<u>704c476d7ed168df843cb9</u> <u>5a1e8c59910d6b71d6aa3a</u> <u>5c4df62bf3233105c793</u>	+ 0.01420175 148.27 USD	BTC 	✓
7	2020-09-02 18:41:55	<u>f319093daf5d2e7bfc786</u> <u>5cb6982a940d243c89c71a</u> <u>126a1bce0d8f76d312d2</u>	- 0.02183008 221.37 USD	BTC 	✓
8	2020-08-30 00:31:56	<u>9d6f712b1aae0225fa7532</u> <u>e6a36712101008013fee98</u> <u>2794c71af6b2dc2d7a0b</u>	- 0.01292484 151.36 USD	BTC 	✓
9	2020-08-28 14:29:53	<u>af9ca7822cf1786a9b8d23</u> <u>792b099e774d4eade54446</u> <u>cf59353837116359e20c</u>	+ 0.02183008 250.30 USD	BTC 	✓
10	2020-08-23 09:08:45	<u>24d0e372c2cf34c3923eeb</u> <u>742a048dc95519dc37b250</u> <u>1d4b774205b9c5fd9df2</u>	- 0.00239464 27.89 USD	BTC 	✓
11	2020-08-22 20:27:31	<u>6edede3a74f1a70ec3017a</u> <u>c7c08b61d0bd66a348ed4c</u> <u>d50dc06fa82f4455d275</u>	+ 0.01292484 150.55 USD	BTC 	✓
12	2020-08-21 06:33:59	<u>e577705bd7921bf8d509f2</u> <u>8469454899214359973de3</u> <u>d3c74811aecdeeffef63</u>	+ 0.00239464 27.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 06:54:54	<u>b827f573d6bb7ba766e561</u> <u>cf942b2986e7194782ef3c</u> <u>9c893fb6ad68bcf8a01c</u>	- 0.00540615 BTC 	63.15 USD	✓
14	2020-08-09 00:53:54	<u>96328269f07f1677c98286</u> <u>3bf16091c1a9956d85a060</u> <u>b35a8035457703dcc5a9</u>	- 0.01328267 BTC 	155.16 USD	✓
15	2020-08-02 11:32:15	<u>04ebc3d45d0ca41c734738</u> <u>6a29dd9c80cdad927f496b</u> <u>c10ac1def66b7a0cf2d6</u>	+ 0.01328267 BTC 	147.05 USD	✓
16	2020-07-14 18:23:21	<u>0009ba9f92cd14cf9ed225</u> <u>66788aebb770aa049d65b7</u> <u>85db1c6c3af40afd000a</u>	+ 0.00540615 BTC 	49.72 USD	✓
17	2020-07-13 10:54:44	<u>eaf42604274f8ee63f4d9e</u> <u>9b5442218b527e8a71dc2d</u> <u>350d50eadb4d48b89967</u>	- 0.00768924 BTC 	71.06 USD	✓
18	2020-07-03 13:01:26	<u>ce20f4109ebc7c8d770b56</u> <u>c255222dcb598542f41d53</u> <u>981fbc585f22ae0def2d</u>	+ 0.00768924 BTC 	70.24 USD	✓
19	2020-07-03 10:05:12	<u>6666822db6f1760b77ce58</u> <u>0fcc39b252dcef91a22346</u> <u>434a1136c24197e7b6b6</u>	- 0.01092479 BTC 	98.95 USD	✓
20	2020-07-03 10:05:12	<u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u>	- 0.01103157 BTC 	99.92 USD	✓
21	2020-06-30 14:40:20	<u>2b202c905e45c2905232ee</u> <u>a3c1ba88019e2e1a7137c8</u> <u>6e6eb2ec22c9430fd83a</u>	+ 0.01092479 BTC 	100.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-28 11:20:11	<u>bae72ceede0c4870075436</u> <u>85bd10b2492a5ce0e27cd5</u> <u>56820186ce848bbc68bb</u>	+ 0.01103157 BTC 100.56 USD		✓
23	2020-06-23 16:11:49	<u>022b66ecd9b9ca6ac44590</u> <u>92898b72bb5d867267d52a</u> <u>debf44256f747da9e3d1</u>	- 0.00524852 BTC 48.79 USD		✓
24	2020-06-16 11:01:11	<u>25501af8deedb4d2749fea</u> <u>f109f7e1f8467f57f38beb</u> <u>c00ba6faf7972dc5384c</u>	+ 0.00524852 BTC 49.99 USD		✓
25	2020-06-11 12:53:32	<u>624553e457ad718b54069f</u> <u>a26553b1fa9d630b6e4cc5</u> <u>c14050fd989623d623f6</u>	- 0.01025503 BTC 97.06 USD		✓
26	2020-06-08 10:26:00	<u>fb5c75a7a11ab160674b77</u> <u>0f93b58be4ed62d5cf8c7c</u> <u>822964cafb3bc33588f4</u>	+ 0.01025503 BTC 100.31 USD		✓
27	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cedede6e</u>	- 0.01056957 BTC 107.81 USD		✓
28	2020-05-30 20:41:40	<u>b6605e89832958c72834ac</u> <u>8b6d81c8ee7032e9b5b586</u> <u>0ecfe2135b4f304a3915</u>	- 0.00324361 BTC 30.64 USD		✓
29	2020-05-30 15:52:19	<u>4ecb96698b4c3250957b2b</u> <u>c915edfad2ceba183249d1</u> <u>e69784c72732ed4a0e08</u>	- 0.00282139 BTC 26.65 USD		✓
30	2020-05-30 12:17:57	<u>9d2d5db9927e36e35b5ec6</u> <u>744ccc8e30b38e267584fa</u> <u>1fa2b1796f85de1e4613</u>	- 0.00263030 BTC 24.85 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 10:27:32	<u>1f4cc706a3cfca8013b928</u> <u>d265d780b2ed94617ba6bf</u> <u>5d81638f36a516df56c2</u>	- 0.00501227 BTC 	48.60 USD	✓
32	2020-05-28 16:48:12	<u>fed0b51d488b62bb790056</u> <u>09683f963d25969989b9c5</u> <u>938d26b50df71f52685a</u>	+ 0.01056957 BTC 	99.64 USD	✓
33	2020-05-14 09:27:41	<u>7d9373777bae1a1e6d0b1c</u> <u>71021bb8de218b91e50775</u> <u>f93d5602eae98cb50000</u>	+ 0.00263030 BTC 	25.75 USD	✓
34	2020-05-14 07:35:41	<u>16ee26d40782a3131ab3dd</u> <u>1c0220426e91e5a1dc7ea2</u> <u>579a3f55cb7fb732b0cb</u>	+ 0.00324361 BTC 	31.76 USD	✓
35	2020-05-13 20:14:36	<u>399faf577bd2b70cb49afa</u> <u>7a045056baae922218cfa6</u> <u>bca1b68e46d971e34869</u>	+ 0.00501227 BTC 	49.08 USD	✓
36	2020-05-13 13:23:39	<u>78ef441cae3fd2da3128f8</u> <u>5e259168c30929f602507d</u> <u>17c4e1bc400cdfab9acb</u>	+ 0.00282139 BTC 	27.62 USD	✓

* USD values displayed at the time of transaction

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