

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NKDGMpiY1HfUScrj21f2wCrdi3pzJZ8wp</u>
TOTAL RECEIVED	0.20510309 BTC
	12,916.12 USD
TOTAL SEND	0.20510309 BTC
	12,916.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 13:28:49	<u>02652959749365749bae42</u> <u>6ed1e838d034b995867bea</u> <u>f9f97c1c3325cb0b21cf</u>	- 0.00300000 BTC	
			139.73 USD	
2	2022-01-03 09:37:10	<u>4834efea97a3327cffacbb</u> <u>6fa934e0de0cb395665eab</u> <u>530b218fbbd51dcc48a5</u>	+ 0.00300000 BTC	
			140.08 USD	
3	2021-11-07 10:16:10	<u>e1fba22e7e813bd23f3c62</u> <u>926139143eed07941026ed</u> <u>8f7fd8c79ca3c1923f6f</u>	- 0.00050000 BTC	
			31.63 USD	






#	Date & time	Transaction Id	Amount		
4	2021-11-07 08:14:44	<u>f801ea377012b96082bd17</u> <u>eaaf9980eb30e974877ef4</u> <u>c4b20341dcf4e0072cf7</u>	+ 0.00050000 BTC 	30.96 USD	✓
5	2021-09-30 07:11:50	<u>e9acc358aad678ea4393bd</u> <u>9b379024ef022968344a43</u> <u>1b0bf655046fbcddbdc3</u>	- 0.00050115 BTC 	21.62 USD	✓
6	2021-09-29 19:56:20	<u>ad9e924dfd695003cf2236</u> <u>7b160f36546af8610b151d</u> <u>816f1009bcab82a3b3b6</u>	+ 0.00050115 BTC 	20.80 USD	✓
7	2021-09-29 05:05:01	<u>84efe8a68829a53b1907eb</u> <u>64762f2a5d368178d4d36f</u> <u>8b3f0c95ecbdbd1bb03</u>	- 0.00025000 BTC 	10.42 USD	✓
8	2021-09-28 13:45:44	<u>7c8ba653f4dc39852a9c71</u> <u>b8bee4bc863a9616078652</u> <u>9cdd214375b2af8d3d15</u>	+ 0.00025000 BTC 	10.25 USD	✓
9	2021-09-28 05:40:13	<u>9155b923afbc4c0cfa93aa</u> <u>600721f49f36052f61792d</u> <u>99a952b471ab32ae0374</u>	- 0.00034583 BTC 	14.33 USD	✓
10	2021-09-28 03:11:44	<u>f77ca0c175c063d8cea703</u> <u>1ebf215d291a9fbe696534</u> <u>193e6a1a916e948025de</u>	+ 0.00034583 BTC 	14.55 USD	✓
11	2021-07-26 11:29:23	<u>d999d41e7c58daad2c223f</u> <u>972a78aee9e65659d833c7</u> <u>f038d615c296b4c7bbd1</u>	- 0.00300000 BTC 	111.71 USD	✓
12	2021-07-26 09:38:03	<u>bd99d97d2f9d32392f2224</u> <u>0ecaf1a958a63dcf80a692</u> <u>ad188c67a7f22ae47e52</u>	+ 0.00300000 BTC 	111.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-24 22:59:36	<u>ab29d48534e4afdcddde1</u> <u>39159f178c11af9822e907</u> <u>b0024cf425c0c1b4708b</u>	- 0.00100000 49.55 USD	BTC 	✓
14	2021-04-23 10:25:57	<u>f3679e9e424bc3cdffa16c</u> <u>64370a3c312d7ac8b33308</u> <u>fc9b0f00887f6695ca21</u>	+ 0.00100000 51.12 USD	BTC 	✓
15	2021-03-30 14:48:04	<u>d69a16d7b01073bcc35005</u> <u>f59c8fda58b133b54cd69d</u> <u>d3e1ae2a6ee62ef674ae</u>	- 0.00050000 29.37 USD	BTC 	✓
16	2021-03-30 10:07:37	<u>99ab89355bc4cba2002461</u> <u>fdd4d22c4da15eecb4cead</u> <u>27fb56828ad90fab3f0d</u>	+ 0.00050000 29.37 USD	BTC 	✓
17	2021-03-28 09:40:28	<u>577da2c75a0aaf195cde30</u> <u>aca976b91d592728a6f6a5</u> <u>a95ddd46373f53f03135</u>	- 0.00050000 27.88 USD	BTC 	✓
18	2021-03-27 20:37:20	<u>d883115bd579501168686d</u> <u>0fb1ebe8272be37d4db913</u> <u>5660b7e69be6f195013d</u>	+ 0.00050000 27.88 USD	BTC 	✓
19	2021-03-27 08:11:24	<u>f3f465b85b0f31841c42ac</u> <u>32f797374a9ab21c37e24d</u> <u>c574ce534c44c37e8a71</u>	- 0.00035135 19.61 USD	BTC 	✓
20	2021-03-27 02:46:53	<u>aeaeb2075bb115b26f9390</u> <u>870d05eae65b1ee0248ff5</u> <u>c0cef4a2be24d20881f5</u>	+ 0.00035135 19.61 USD	BTC 	✓
21	2021-03-15 00:30:40	<u>9cab58847eacc243d2f2e8</u> <u>2e4d3df7fab63b1b12a78b</u> <u>d0650f09e27ea945a4c9</u>	- 0.00066839 37.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-15 00:30:40	<u>c5e38d53ee183413362996</u> <u>f97cb5a9df0c579d120d</u> <u>9b463c371243468e41ad</u>	- 0.00050000 27.80 USD	BTC 	✓
23	2021-03-15 00:30:40	<u>c5e38d53ee183413362996</u> <u>f97cb5a9df0c579d120d</u> <u>9b463c371243468e41ad</u>	- 0.00050000 27.80 USD	BTC 	✓
24	2021-03-15 00:12:03	<u>8e7cdbee4ed04655fc22de</u> <u>6a65aacc9121ddad0df0d7</u> <u>e23b43eca0043d5baded</u>	- 0.00051622 28.70 USD	BTC 	✓
25	2021-03-03 05:01:54	<u>ed235c0177a52b8ed99a2b</u> <u>5923c488c706d7e4b3c430</u> <u>8a60f9e0fee2b4d0827a</u>	- 0.00040351 20.31 USD	BTC 	✓
26	2021-02-28 14:39:53	<u>e4556516aed9145bfb9151</u> <u>8f848b3dd3e2b2b4e69e35</u> <u>8de9500720bca0e6257d</u>	- 0.00031998 15.86 USD	BTC 	✓
27	2021-02-28 02:09:00	<u>1873707b4fdf8ffe1544cc</u> <u>94cc159338f188b6f23a6f</u> <u>bdbc5d909040abfcc25c</u>	+ 0.00031998 14.44 USD	BTC 	✓
28	2021-02-21 13:11:52	<u>6b1a91af0e6535784b3e28</u> <u>dc6e187a37ef596c032a5c</u> <u>964336e9d6fd15b75f42</u>	+ 0.00050000 27.04 USD	BTC 	✓
29	2021-02-21 12:41:13	<u>6391ff0ae4b6073cbb594f</u> <u>40a7b61992a90b1b7330d1</u> <u>cc356ba9a472c7a48c72</u>	+ 0.00050000 27.04 USD	BTC 	✓
30	2021-02-18 20:41:30	<u>9b164b2180add3d555b242</u> <u>07e28a8e55fdcd1d82a86b</u> <u>913e51e71164d6d8fc6b</u>	+ 0.00040351 22.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-08 10:32:27	<u>db01e751ab22bc5b21426c</u> <u>f047bbc70926c401c787af</u> <u>bbb385d5f36d991c2a0b</u>	+ 0.00051622 BTC 23.93 USD		✓
32	2021-01-31 08:16:10	<u>9a8850f3c108f133dc1ba8</u> <u>9cd5762136a5ca0a936de2</u> <u>d84c3ddb50e6d4e79b7e</u>	+ 0.00066839 BTC 22.11 USD		✓
33	2021-01-23 23:09:03	<u>ae18829a0fe15ad7063712</u> <u>55380e95871130a0be761d</u> <u>9d81d08e4a65242d8c78</u>	- 0.00041972 BTC 13.54 USD		✓
34	2021-01-17 23:51:03	<u>eb446453a704060a16c571</u> <u>9b9a5c1775f4db41e7d305</u> <u>a30d5fa000f1217bbc95</u>	- 0.00030437 BTC 11.14 USD		✓
35	2021-01-16 07:05:19	<u>6a94667ab6b72f75a49acb</u> <u>31c447c7fdc5e918d3c8d2</u> <u>8a9bf17f52515f2bcb16</u>	+ 0.00030437 BTC 10.95 USD		✓
36	2021-01-09 02:28:04	<u>21673374085412364a54ad</u> <u>8b5e94683eb2dc248ba8f1</u> <u>a428740334c1c0d8a94b</u>	+ 0.00041972 BTC 16.82 USD		✓
37	2020-12-30 04:14:24	<u>7450c4191071e955ade7ca</u> <u>978783255ce1c400744205</u> <u>cf0912f7501cf68be41d</u>	- 0.00038716 BTC 11.17 USD		✓
38	2020-12-29 14:18:00	<u>d4debb44f1d024c0b4d97d</u> <u>fc4879135175961e1c1fe8</u> <u>071835755eab28be9fd9</u>	+ 0.00038716 BTC 11.17 USD		✓
39	2020-12-04 00:15:25	<u>161b60a2fc895d79d8703e</u> <u>cbaa0fe7331d365c34a549</u> <u>bb8998c5ba76cfbab838</u>	- 0.00050170 BTC 9.35 USD		✓



#	Date & time	Transaction Id	Amount		
40	2020-12-03 09:57:28	<u>7c908ad393bb6567d32d8c</u> <u>adbb206235cf43d616bbf6</u> <u>70c6cb8fda1ac0ffd665</u>	+ 0.00050170 BTC 	9.74 USD	✓
41	2020-11-28 01:23:48	<u>247fd69316da28c4e13d5d</u> <u>14bc20e1ac2cc99e560065</u> <u>5cd44ccb13b8ac8ff041</u>	- 0.00045572 BTC 	8.07 USD	✓
42	2020-11-27 06:57:12	<u>fc99be82dd8751fbf6d243</u> <u>c8fd1e169d864064fa4387</u> <u>2c1466bf2e33b9d67d12</u>	+ 0.00045572 BTC 	7.81 USD	✓
43	2020-11-22 14:19:12	<u>a9c3577de3c67b66b16382</u> <u>113936308b2c81bab89ea0</u> <u>ac517e66477010b0a43e</u>	- 0.00200001 BTC 	36.73 USD	✓
44	2020-11-22 09:27:24	<u>78f5d990371545ee748e21</u> <u>690d668882117495d6d999</u> <u>204303822a8cc5b7c367</u>	+ 0.00200001 BTC 	36.82 USD	✓
45	2020-11-22 08:55:03	<u>2d8b0f28e3040fe4eeb46e</u> <u>42f342c5bbf9681cf02b27</u> <u>e456177ca999cde0283e</u>	- 0.00269427 BTC 	49.61 USD	✓
46	2020-11-22 06:21:52	<u>0bf13ac5cc0643df9d59da</u> <u>d95d1ac7703ce3becaac7f</u> <u>92e55ae2bff04e9a90f6</u>	+ 0.00269427 BTC 	49.61 USD	✓
47	2020-11-04 18:52:12	<u>519c9f57439516be68af2d</u> <u>efd2d4d06b5e537289be18</u> <u>462227e78b76a480b1b9</u>	- 0.00300000 BTC 	46.77 USD	✓
48	2020-11-03 19:08:30	<u>8405f196332b72f15d4e3a</u> <u>bda3c6fde4e4ffea8ee042</u> <u>fbac49e26bdb4c8be609</u>	+ 0.00300000 BTC 	42.43 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-31 21:02:45	<u>16809719542514a3db3626</u> <u>6dc2c52cc378e1357625fa</u> <u>78702c8c53ee52eca6d3</u>	- 0.00179754 24.73	BTC 	✓
50	2020-10-30 08:24:53	<u>ef15c4bbc03cd86d86f4b7</u> <u>f3263feea0f840a4f339f1</u> <u>1cdb535e4e0e7466f649</u>	+ 0.00179754 24.37	BTC 	✓
51	2020-10-28 22:57:53	<u>ece3b819e344989067379f</u> <u>f21c5d50bed5af6508e585</u> <u>881b614aa33de96bff52</u>	- 0.00300000 40.36	BTC 	✓
52	2020-10-28 16:03:45	<u>028952fbf1b1ec9598cf8c</u> <u>257c8df0754377086219d2</u> <u>df15fd5a841a3c302199</u>	+ 0.00300000 40.36	BTC 	✓
53	2020-10-21 15:56:14	<u>68123aac986ca45fac1f6e</u> <u>3d6eb30f57232594d5651b</u> <u>d0c5fb683dc5418e8923</u>	- 0.00300000 38.90	BTC 	✓
54	2020-10-21 15:37:44	<u>3efe0b7858e644776c0b38</u> <u>8e91b41bd45654044bd523</u> <u>bbfb95f376a27e472cf4</u>	+ 0.00300000 38.90	BTC 	✓
55	2020-10-18 09:58:03	<u>74b6e983a8734a506602c1</u> <u>0b7e6dc023ea7e3a8eff66</u> <u>7b36a111d605acb4f2a3</u>	- 0.03674887 422.72	BTC 	✓
56	2020-10-18 08:36:31	<u>6379ee41f55d99e3d8a0fa</u> <u>c7f600477cb1aa1e591485</u> <u>b7e731c3c90055128e5b</u>	+ 0.03674887 422.72	BTC 	✓
57	2020-10-17 10:45:08	<u>2d4756c47c6296045a3893</u> <u>992467db3960e84b0c8942</u> <u>df3719b88c4c87d6bad6</u>	- 0.00370809 42.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-17 02:42:25	<u>cb17aead18587a213201b3</u> <u>cdd50378f3ab84dd985be3</u> <u>febe98f7e142c0f4b194</u>	+ 0.00370809 BTC 42.12 USD		✓
59	2020-10-16 08:47:08	<u>c64b64084ece897ea0995e</u> <u>2ffb3027a1b741d68b5caf</u> <u>f6b20dd90a839bb522cf</u>	- 0.03432920 BTC 388.58 USD		✓
60	2020-10-16 08:37:58	<u>26b9d6086053a1b7777927</u> <u>a6f736ed1aec6ee7748c2b</u> <u>f75726acb37504d531e3</u>	+ 0.03432920 BTC 388.58 USD		✓
61	2020-10-15 01:04:36	<u>71178eb25f2279da2bb0e8</u> <u>eb4ba785e57a79565e23b6</u> <u>5e714a38765f819c71af</u>	- 0.00038292 BTC 4.40 USD		✓
62	2020-10-14 16:44:11	<u>e6d9a86e7e2f4f8d10c729</u> <u>6cfb97671c3d97f87e1b0b</u> <u>df7316c74607c96f5773</u>	+ 0.00038292 BTC 4.40 USD		✓
63	2020-10-10 16:24:42	<u>0bc4c6e81e26733de68aa7</u> <u>a3085bc7e93e34f860ca1e</u> <u>641421beaf6e4d4202b8</u>	- 0.00097000 BTC 11.02 USD		✓
64	2020-10-10 14:15:25	<u>f9c17bef3eae358ac2d688</u> <u>74bdd57ee83e1e78051c0f</u> <u>98ed975a57ccacdd1671</u>	+ 0.00097000 BTC 11.02 USD		✓
65	2020-10-10 13:48:07	<u>b8153c1cfddb5092129650</u> <u>3d8fbf979b7e53fb0679ac</u> <u>00d7d4445ad7e64007f3</u>	- 0.00033430 BTC 3.80 USD		✓
66	2020-10-10 05:12:33	<u>bf2657566033bd9979763b</u> <u>f51f99216988a45755779c</u> <u>7e6e627d0d6c647c54a9</u>	+ 0.00033430 BTC 3.77 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-10-09 00:55:37	<u>b71cfd91f1cfd5671fc5999050af9ef883cda7a57670181825909cbf1cb98a7</u>	- 0.00501640 BTC 55.43 USD		✓
68	2020-10-08 19:09:35	<u>bf7bdc7ab75eb05d09e78c607eb8559324d2bfb3410cbcf72942f915b002930e</u>	+ 0.00501640 BTC 55.43 USD		✓
69	2020-10-04 12:47:18	<u>3b8ae98d6de67fdf5c19db5490797e3f73db95f4e8ddc3e97c0e60d105bcb129</u>	- 0.00300000 BTC 32.37 USD		✓
70	2020-10-04 11:09:38	<u>97ecf6d19fbca9589c8e89c660200ca379d2c1599d98af73f5117b1b3575cd66</u>	+ 0.00300000 BTC 31.99 USD		✓
71	2020-10-03 09:21:50	<u>841e99cc9d921509370ab500401446c15864515952fea98b55b24d6d2cb8acf5</u>	- 0.00410000 BTC 43.22 USD		✓
72	2020-10-03 07:33:11	<u>ab5bbc8c99b584be0169ec5d466a653c4c64623f910e42fc760d04c0f03368a9</u>	+ 0.00410000 BTC 43.22 USD		✓
73	2020-09-28 04:53:55	<u>a99d68b317a492d8a27833c8b3ecf80461898722e021eb37579a67d70bd47784</u>	- 0.07334183 BTC 784.47 USD		✓
74	2020-09-28 03:32:01	<u>af2ec6a881eb083175d45857da7c655930a297a5cb79aabceef4937568659f86</u>	+ 0.07334183 BTC 784.47 USD		✓
75	2020-09-25 02:25:10	<u>b900fcbd1d43344c07f75b94a06a5018ef99b370f157607cb5797f72873983cc</u>	- 0.00100000 BTC 10.68 USD		✓

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76	2020-09-24 16:38:37	<u>3b0bbf7ce3df9cd89497d4</u> <u>e50d8804d887ea5e97a9a4</u> <u>29adb0570c0a2dde7ac9</u>	- 0.00098752 BTC 	10.55 USD	✓
77	2020-09-24 15:39:25	<u>ea7bcf1c3cad10bcc987ae</u> <u>ab87cc03e720bd9eafe1d9</u> <u>a9126458748747847be7</u>	+ 0.00098752 BTC 	10.55 USD	✓
78	2020-09-23 18:11:50	<u>e9f9b629cd61cff2e8b0bf</u> <u>1008c7257f5e958c98a33a</u> <u>b80b52176b89e417f10f</u>	+ 0.00100000 BTC 	10.73 USD	✓
79	2020-09-21 07:08:48	<u>469d21341b84397fcb9afa</u> <u>0934fe9ff08feb1f94c47b</u> <u>f597f636125135039de0</u>	- 0.00108523 BTC 	11.30 USD	✓
80	2020-09-21 03:06:13	<u>5c496fd9ac65c714acde81</u> <u>a387c2be96edff662b072a</u> <u>ce9aca71ea7e64620590</u>	+ 0.00108523 BTC 	11.30 USD	✓
81	2020-09-17 09:03:14	<u>f8e18225257605938e9c4f</u> <u>dcf247f25dd23d98c0886b</u> <u>8b6e56631f2c78cece37</u>	- 0.00204898 BTC 	22.41 USD	✓
82	2020-09-17 08:50:07	<u>7d004400dea7c06efde5c8</u> <u>76d1b220f3c8baef5ebe87</u> <u>085a77d340fe1b7be4d2</u>	+ 0.00204898 BTC 	22.41 USD	✓
83	2020-09-16 09:24:48	<u>bb041ef422b3bc113b4014</u> <u>d1ccfa18dd4d5405435096</u> <u>4bc1f51d9dc83797b400</u>	- 0.00300000 BTC 	32.86 USD	✓
84	2020-09-16 06:55:27	<u>e9af9f5b481ac6b52eba27</u> <u>8d99f939823b9f36df5013</u> <u>7b356bce1482c0b44b6e</u>	+ 0.00300000 BTC 	32.86 USD	✓

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85	2020-09-15 17:43:14	<u>141d23e732b8dfd9865aa6</u> <u>ce52d48b41629e08270696</u> <u>faece195d8a3c7a5726c</u>	- 0.00463283 BTC 	✓	50.74 USD
86	2020-09-15 16:52:35	<u>a39668c1ae255695c96ce2</u> <u>5c2e83b3049111a08029e1</u> <u>b526f2fa4420e93658dc</u>	+ 0.00463283 BTC 	✓	50.74 USD

* USD values displayed at the time of transaction

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