

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:18 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NkL6dyE4RhFFwg8k7e4zj1Puz8grBW9h7</u>
TOTAL RECEIVED	0.96137619 BTC
	60,587.85 USD
TOTAL SEND	0.96137619 BTC
	60,587.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-12-06 04:34:37	<u>d58a5bedef304cc1a4159b74cfdae7dff6a628eb635296bd303fba5497e57e3c</u>	- 0.00845475 BTC 163.67 USD	
2	2020-11-30 21:44:50	<u>e7105e356cbf61c30911035aee64c91a2db9052233ab259fc4fa54b956270e5c</u>	+ 0.00845475 BTC 158.65 USD	
3	2020-11-22 14:40:58	<u>e0474421670d0f73bb5bbea695392c9f65b58d7ebd21d79a3cbb0a06f4bc0b33</u>	- 0.00733444 BTC 134.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-21 13:46:28	<u>c206e3e03f7d0f2e8307bf</u> <u>4d150980724de720992196</u> <u>27b8cb2706ade27c4d69</u>	+ 0.00733444 BTC 135.05 USD		✓
5	2020-11-20 00:52:02	<u>ae8f618d1217ece4132194</u> <u>b93fc5578c13b90e2682e9</u> <u>dbab7fd748d3107971e0</u>	- 0.00500000 BTC 93.27 USD		✓
6	2020-11-20 00:52:02	<u>1041a2817525bd72d1e61f</u> <u>566f8a2cf47ebc9199f6e3</u> <u>3f497b6ae7ab198f1c46</u>	- 0.01353858 BTC 252.57 USD		✓
7	2020-11-19 12:13:39	<u>d0f843f073b07a6de5f0d8</u> <u>db0f9369eb27134aca0f5b</u> <u>484f0933bc194a684417</u>	- 0.09506266 BTC 1,773.45 USD		✓
8	2020-11-19 09:48:22	<u>a1a2266209a7d7a14e0a92</u> <u>f7b64fcea9234dc8af3b2f</u> <u>182445ae68f853a1da85</u>	+ 0.01353858 BTC 241.02 USD		✓
9	2020-11-19 07:31:36	<u>c70a9832690aad15e1608b</u> <u>2302c962078b6ad370762a</u> <u>a8e89465b5d70802cf8b</u>	+ 0.09506266 BTC 1,692.38 USD		✓
10	2020-11-18 12:14:24	<u>18285b727b4577430249c4</u> <u>81a8a88793676969c5a384</u> <u>3fefc052f978605b08e6</u>	+ 0.00500000 BTC 89.01 USD		✓
11	2020-11-16 12:13:05	<u>3de5c0e5de04a6141d3888</u> <u>786da6ad54eab92f35b2f1</u> <u>407eb5d4a0ac3ceaf762</u>	- 0.06028580 BTC 1,064.60 USD		✓
12	2020-11-15 14:58:25	<u>1385fddc362105eb3ad424</u> <u>89b76f4e6ff5970ec82a54</u> <u>69c4178cdb9d2ab833b7</u>	+ 0.06028580 BTC 1,007.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-14 13:01:32	<u>f7d8bf77183cbd153ce13f</u> <u>326aec5af65a2a489e68e9</u> <u>8878be1a3c8d6fa61358</u>	- 0.02001558 319.38 USD	BTC 	✓
14	2020-11-14 13:01:32	<u>f7d8bf77183cbd153ce13f</u> <u>326aec5af65a2a489e68e9</u> <u>8878be1a3c8d6fa61358</u>	- 0.00553276 88.28 USD	BTC 	✓
15	2020-11-14 00:17:22	<u>3f65a4182cd85cfbeffe08</u> <u>bc9f37a56388e15a37b41c</u> <u>e8bacb45e0c403df4fa1</u>	+ 0.02001558 321.65 USD	BTC 	✓
16	2020-11-13 14:10:01	<u>c18cc6881ac6c83db4b469</u> <u>64d32302d73cd68c6f2371</u> <u>2ec281a8356029673edf</u>	+ 0.00553276 88.91 USD	BTC 	✓
17	2020-11-12 21:35:11	<u>e3b56474044540c8daeda3</u> <u>17aae96054a6dd103c93b9</u> <u>166ccab2d8af15eb7307</u>	- 0.00200852 32.78 USD	BTC 	✓
18	2020-11-11 18:14:14	<u>d05f9fbc29cfdbba6cd8e3</u> <u>1ed403b5d88663f3715c3b</u> <u>e49dbb95c81a3c4fe9fa</u>	+ 0.00200852 32.72 USD	BTC 	✓
19	2020-11-09 14:27:40	<u>372f65517ab90b9803ff99</u> <u>b5b63facd3ca39a1fa827f</u> <u>f02d5b60a3d606f6135e</u>	- 0.00277298 42.41 USD	BTC 	✓
20	2020-11-09 14:27:40	<u>90d613b9844a4911d578cf</u> <u>095b3fbfe119cd18875910</u> <u>46276cadca508f7b87aa</u>	- 0.00561957 85.96 USD	BTC 	✓
21	2020-11-09 14:27:40	<u>b859ddd6c9c49505ff731b</u> <u>7ffafacee9f9db7d3a48e20</u> <u>990e7021140e12042deb</u>	- 0.00254853 38.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-09 14:24:26	<u>efe84b2c1b2557a3f33daf a20c46798a145948818248 8a12bb973e336573324b</u>	- 0.00662631 BTC 101.36 USD		
23	2020-11-07 22:18:51	<u>485397f03b6773a6892ea0 54e464a9800ea29333a819 2b36d1029aed9d4076c2</u>	+ 0.00561957 BTC 86.96 USD		
24	2020-11-06 18:19:54	<u>5ef6317857d830f105e4c7 40b27598bff5a0c8a1b846 315dd91e520df0e0ae74</u>	+ 0.00277298 BTC 41.09 USD		
25	2020-11-05 18:52:07	<u>4a1a3dbf0746fc39c4e40b c77aadb0c56d3bededbe16 a1d8c4460321cf667249</u>	+ 0.00254853 BTC 39.70 USD		
26	2020-11-05 01:47:36	<u>307ad422c4addc5d88ae0b 8d4ee0e4c557f9e2717df8 9f8009e846b452406bf4</u>	+ 0.00662631 BTC 103.30 USD		
27	2020-11-03 12:58:31	<u>b23542eb853eaa6551e72c f336b497fdb8852925d95d d72745ad66a355e89d70</u>	- 0.01184007 BTC 167.46 USD		
28	2020-11-02 23:09:36	<u>0dde2089823677146516f5 3f30229d16f013e92121d3 42b93dc9df7bb05ca150</u>	+ 0.01184007 BTC 166.03 USD		
29	2020-10-30 12:02:02	<u>d0c4d62cb7bbd86860d401 5af4c50c61dd997d01e8e0 784078cb340d9680c707</u>	- 0.14340997 BTC 1,977.76 USD		
30	2020-10-29 15:38:13	<u>f909673121100cb0a1237a c26555ff8256435a2dce48 c7b3f88ba24285ddf0c3</u>	+ 0.14340997 BTC 1,944.65 USD		

#	Date & time	Transaction Id	Amount	
31	2020-10-24 23:51:51	<u>7320df93158a7edce4a402</u> <u>c7cee39caaa4a99f7fc504</u> <u>da6ef579de1ee7fb3127</u>	- 0.15990650 BTC  2,083.39 USD	✓
32	2020-10-21 06:48:35	<u>c00330d5eb608c265bd0ae</u> <u>99a640a33c7d8f50ec1e65</u> <u>55de0197400b6a5ff763</u>	+ 0.15990650 BTC  2,043.75 USD	✓
33	2020-09-06 05:30:15	<u>1fa6f40e9a38b3523a5f5b</u> <u>2b2af77fd6bf258543901a</u> <u>b7f4a82704d72cc731c5</u>	- 0.02179421 BTC  223.52 USD	✓
34	2020-09-03 14:37:53	<u>2d02ddca316ef0fce98fd1</u> <u>b33742b85119f1b9e664d8</u> <u>9a36712d3f929907cd75</u>	+ 0.02179421 BTC  227.66 USD	✓
35	2020-08-25 02:55:00	<u>d6233ca09596723d3bdeac</u> <u>779d0f589d92350f4e994c</u> <u>7fcd04640deee8ffe7f1</u>	- 0.00866025 BTC  98.02 USD	✓
36	2020-08-23 13:06:41	<u>62633c0dfd85cb37ed178a</u> <u>8e790b8b9c3d3264eacc38</u> <u>a80f92feb2c1401f66ee</u>	+ 0.00866025 BTC  101.74 USD	✓
37	2020-08-17 12:04:15	<u>2a804a9807c5f79b27a4eb</u> <u>b20d3d56adc79a0fa75cc8</u> <u>c60ce4689695de05fc98</u>	- 0.11527976 BTC  1,377.01 USD	✓
38	2020-08-16 20:21:30	<u>4b3ff2d498d7a221e223a5</u> <u>705cf2d1a8058a328a9025</u> <u>af688ffc61366c2bd7b1</u>	+ 0.11527976 BTC  1,415.76 USD	✓
39	2020-07-20 11:17:43	<u>05cd2b57933c096396ed5d</u> <u>976f6202e55b171b3cceb4</u> <u>01114bc46fd2605c0ec7</u>	- 0.12755860 BTC  1,168.53 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-18 13:41:03	<u>baa2f9eec5256b64787cc5</u> <u>4a8ba7bb4bbbf3f3302e02</u> <u>c530a70979aa1f67295f</u>	+ 0.12755860 BTC  1,174.68 USD	
41	2020-07-04 16:49:27	<u>c6236437ff42512c1ff74a</u> <u>eb6a019a85f9363a2e5efe</u> <u>e303ab77b15943ff9f6f</u>	- 0.13812635 BTC  1,252.72 USD	
42	2020-07-02 16:10:36	<u>10146c0046cf2cef2e3353</u> <u>89878d67d815c67accaba9</u> <u>7b10c229d9e9be82514c</u>	+ 0.13812635 BTC  1,251.18 USD	

* USD values displayed at the time of transaction

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