

3xpL



ADDRESS STATEMENT
















GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NmwgsUb2JryLQoXXAJ4joNcY4717UzZqq</u>
TOTAL RECEIVED	0.00053933 BTC
	34.02 USD
TOTAL SEND	0.00053933 BTC
	34.02 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-09-27 18:22:02	<u>f77dfe3cd995c13829f7e7</u> <u>2fc9859aaae328e2767fdc</u> <u>e49f9452b6ae9c7ac14f</u>	- 0.00002000 BTC	
			0.21 USD	
2	2020-09-27 15:38:35	<u>d368c2334ab4346dcbee55</u> <u>df627f002b512def2303c1</u> <u>c0f7c96395f71f18ca66</u>	+ 0.00002000 BTC	
			0.21 USD	
3	2020-08-27 04:09:03	<u>632304fbdd060644298451</u> <u>46655750759ff8d7beeb1d</u> <u>6808919aca3feb1314be</u>	- 0.00001300 BTC	
			0.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00001300 0.14 USD	BTC	 
5	2020-08-07 10:59:56	<u>0a47dd0df9d759a37a72f9</u> <u>ce21c8017a2c5f29d50a15</u> <u>42b2230d8705c49884ca</u>	- 0.00001300 0.15 USD	BTC	 
6	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00001300 0.15 USD	BTC	 
7	2020-07-24 08:07:37	<u>daff513e505843efb8e818</u> <u>4bd2372960dbbf7bfbbb1c</u> <u>9f7f71a99813aab00a5f</u>	- 0.00002620 0.24 USD	BTC	 
8	2020-07-24 06:29:03	<u>f54193fd7cefe056ab7b3a</u> <u>2f4d90a56f3b1bbdec3fd5</u> <u>1a3c9a4227b4fb118b91</u>	+ 0.00002620 0.24 USD	BTC	 
9	2020-07-08 03:23:41	<u>cecdda66519a1b677cbd87</u> <u>d51a607d5c7ce4df402c5b</u> <u>cf020e565bd2db59b7e9</u>	- 0.00003000 0.28 USD	BTC	 
10	2020-07-07 21:25:31	<u>d54132a0614e3a94dbc9b4</u> <u>ca2672e60deb1de0a0e20</u> <u>94991bc2f68c6e6a928b</u>	+ 0.00003000 0.28 USD	BTC	 
11	2020-06-24 04:31:25	<u>1d2b34e2275598a425c69f</u> <u>d32085232519fa6359b972</u> <u>adc8b8f6b1762e14fc7e</u>	- 0.00001400 0.13 USD	BTC	 
12	2020-06-23 23:23:14	<u>206f86f354721c1d82eed6</u> <u>131b20977697e0a9cc3890</u> <u>0f84de90e65a3541271d</u>	+ 0.00001400 0.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-06-15 17:49:06	<u>2ac7faa59fcb31ef029d97</u> <u>d2b13133398f2008b1c41f</u> <u>452c6601b0debac8bf5d</u>	- 0.00004600 0.43 USD	BTC 	✓
14	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00004600 0.43 USD	BTC 	✓
15	2020-05-16 05:18:30	<u>a02496b0161e118dcdb488</u> <u>bb46cdc172d9a735f5785d</u> <u>bb67c526ae19902c7f09</u>	- 0.00003730 0.34 USD	BTC 	✓
16	2020-05-13 05:27:26	<u>bbb095bc65c2e022fb8f95</u> <u>dc4d28598e31a9d033ac5e</u> <u>1ca97378471a3c369e07</u>	+ 0.00003730 0.34 USD	BTC 	✓
17	2020-04-13 18:30:35	<u>0548dbb752f9dfcae6de97</u> <u>7226413fad13f896d4930b</u> <u>643901f0b16ad3508c57</u>	- 0.00003230 0.22 USD	BTC 	✓
18	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00003230 0.22 USD	BTC 	✓
19	2020-04-05 22:13:52	<u>2634b8d2c33ef1004d8b4c</u> <u>dd41e3c18823eb802118a8</u> <u>b166badba94437546d19</u>	- 0.00005150 0.37 USD	BTC 	✓
20	2020-04-05 18:15:39	<u>9f221454c2d2366bccf3a7</u> <u>d5a755cc8b2e99131a2adf</u> <u>849fb906894df5d2edcf</u>	+ 0.00005150 0.37 USD	BTC 	✓
21	2020-03-26 03:11:45	<u>05fb7265b9d2ca886178bd</u> <u>1914f93dfe23406430c454</u> <u>593189f2845a3ee35e38</u>	- 0.00005000 0.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012a</u> <u>cf26c39fefdbfce5fcb321</u> <u>13feb6e3f91b11cb97bb</u>	+ 0.00005000 0.33 USD	BTC 	
23	2020-03-15 23:50:44	<u>1029e90e8829c7bbac2574</u> <u>512ef4af66eef67931219c</u> <u>be9a09b2ed03d8871e40</u>	- 0.00005000 0.25 USD	BTC 	
24	2020-03-15 19:05:51	<u>84bab3818b7f857a6a8ae2</u> <u>3cfdfb838a4da66363e64f</u> <u>ac42016a32e3818fe150</u>	+ 0.00005000 0.25 USD	BTC 	
25	2020-03-07 08:27:54	<u>8c620a67050a6ec4f308d6</u> <u>3ee9e4bc7bb401c6bf41c6</u> <u>9fddec7a899b16eec2f3</u>	- 0.00001150 0.10 USD	BTC 	
26	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00001150 0.10 USD	BTC 	
27	2020-03-04 05:24:38	<u>f7ad1862c16d91aca62040</u> <u>6dc405b09dfffb1b90b53de</u> <u>662bf8b2fffb4d07e5d88</u>	- 0.00001350 0.11 USD	BTC 	
28	2020-03-01 20:46:04	<u>bd5c0f10420f2617ce4a33</u> <u>66d590c432e81af4302fd2</u> <u>67b2ec1e2a7dbe3b8dbd</u>	+ 0.00001350 0.12 USD	BTC 	
29	2020-02-27 22:30:24	<u>0d1a5049e02c21aec7b5b1</u> <u>40ef82be09057ef2744cd3</u> <u>24befbd99bdd96183de1</u>	- 0.00001880 0.16 USD	BTC 	
30	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00001880 0.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-24 00:33:54	<u>46e19ff386a0c74b93e36d</u> <u>f9c5c7fd844b9a3a091fa4</u> <u>af44e88f2e6b60740a2f</u>	- 0.00001200 0.11 USD	BTC 	✓
32	2020-02-23 18:13:37	<u>4e98713d8c8c72958b1d7d</u> <u>327e5b0e4b921b18550770</u> <u>755222f9e0d1e2c4d0b5</u>	+ 0.00001200 0.11 USD	BTC 	✓
33	2020-02-17 05:43:58	<u>f48e00c3a87d27bb84c4ba</u> <u>e4a7aee6cbe75f0c9d558e</u> <u>228ec18873974a473a4c</u>	- 0.00001400 0.13 USD	BTC 	✓
34	2020-02-16 08:22:44	<u>a1d9ef6e38947f93151f57</u> <u>47ccd1f77ef65cbce31801</u> <u>13307d93c719b992f648</u>	+ 0.00001400 0.13 USD	BTC 	✓
35	2020-02-11 15:44:21	<u>8468b86f1dd701b16df033</u> <u>d6e567edbbbe5c4edfa503</u> <u>03f882240f06a5fa4e84</u>	- 0.00001000 0.10 USD	BTC 	✓
36	2020-02-09 20:09:08	<u>e51ecf634dbc62f62933b2</u> <u>d18f00443e85febe2c24cf</u> <u>c808a381b95b9ff34e20</u>	+ 0.00001000 0.09 USD	BTC 	✓
37	2020-01-13 06:21:37	<u>f06b60d4d77ee276a9903d</u> <u>a3efe8681852c5feb113ef</u> <u>26d9aa647cb486c67b9f</u>	- 0.00001000 0.08 USD	BTC 	✓
38	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00001000 0.08 USD	BTC 	✓
39	2020-01-07 03:49:00	<u>91d0fcd52d940ded91d3a1</u> <u>96ffb43f91cb59dd6200a3</u> <u>8b386db1244673ee59a4</u>	- 0.00003273 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-07 01:30:55	<u>63fadbd79d3e72a27ca04</u> <u>6d5f1a3c0a1ea2cbc4e322</u> <u>44774d0b0d20dc958278</u>	+ 0.00003273 BTC 0.26 USD		✓
41	2019-12-26 12:19:49	<u>ec53701a10c676b2ebd84c</u> <u>3961fbdbd763cbf3c46518</u> <u>8467456651a574cccc0f</u>	- 0.00002300 BTC 0.16 USD		✓
42	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00002300 BTC 0.16 USD		✓
43	2019-11-09 12:27:02	<u>d342bda3ea35a86dc5ae3d</u> <u>62f4b963c1d6388fde90d9</u> <u>fc8ebf653c127fe9630f</u>	- 0.00001050 BTC		✓
44	2019-11-09 02:58:44	<u>d63487a8ccd66dd85ddf10</u> <u>3b6114c1463e8640d3efec</u> <u>046e2de940c463dc942e</u>	+ 0.00001050 BTC		✓

* USD values displayed at the time of transaction

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