

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NnZtiVNbqUn2ePUtfdEuYqa8XcFJWfqB4</u>
TOTAL RECEIVED	0.00960329 BTC
	604.75 USD
TOTAL SEND	0.00960329 BTC
	604.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-05-27 19:07:55	<u>a477d69da31639691bf3bf</u> <u>a358fac0a4c50dfba990e7</u> <u>29fd9563f2a5273b1352</u>	- 0.00200629 BTC	
			19.21 USD	
2	2020-05-27 18:57:15	<u>8a4fc8099fc4e5eb064f2e</u> <u>d74d80d865e8c6e52f43a9</u> <u>01e7564021143961eeb0</u>	- 0.00020000 BTC	
			1.91 USD	
3	2020-05-27 18:57:15	<u>8a4fc8099fc4e5eb064f2e</u> <u>d74d80d865e8c6e52f43a9</u> <u>01e7564021143961eeb0</u>	- 0.00020000 BTC	
			1.91 USD	









#	Date & time	Transaction Id	Amount		
4	2020-05-27 18:52:27	<u>8a5616742ddf17f82192e3</u> <u>1075e53ccd7c13ac952ea4</u> <u>12fbb0700ce0bcc16d9d</u>	- 0.00020000 1.91 USD	BTC 	✓
5	2020-05-27 18:52:27	<u>8a5616742ddf17f82192e3</u> <u>1075e53ccd7c13ac952ea4</u> <u>12fbb0700ce0bcc16d9d</u>	- 0.00020000 1.91 USD	BTC 	✓
6	2020-05-27 18:52:27	<u>42b2dfccd0053347928ccd</u> <u>8aef73623bf3dc6a7de5f0</u> <u>243b3d36965968bef295</u>	- 0.00020000 1.91 USD	BTC 	✓
7	2020-05-27 03:19:51	<u>942d4a0b5b458fcb035786</u> <u>d6a391f1d69d64d788a36d</u> <u>8aeebe0e43410130ba54</u>	- 0.00020000 1.84 USD	BTC 	✓
8	2020-05-27 03:10:10	<u>8d6f11e7136374dc60e38a</u> <u>f597f5e69a937e3e00be73</u> <u>b1a923d970ba63973f40</u>	- 0.00020000 1.84 USD	BTC 	✓
9	2020-05-27 02:20:47	<u>753b9ad27adb45fdc35f87</u> <u>5f890981df6306e950713a</u> <u>2c05d639e23f65920bf6</u>	- 0.00020000 1.84 USD	BTC 	✓
10	2020-05-27 02:20:47	<u>6d2d0bb634c1836259f8b8</u> <u>dda02d2fc6b9e14f387977</u> <u>4a2f38c19651fff686c83</u>	- 0.00030000 2.76 USD	BTC 	✓
11	2020-05-27 02:20:47	<u>6d2d0bb634c1836259f8b8</u> <u>dda02d2fc6b9e14f387977</u> <u>4a2f38c19651fff686c83</u>	- 0.00030000 2.76 USD	BTC 	✓
12	2020-05-27 02:14:07	<u>09cf9c9559aef11781c483</u> <u>44bae8d89ad59d52683c95</u> <u>58ac7251260cec2d6820</u>	- 0.00024800 2.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 00:38:35	<u>6a35adbdd212e67477843b</u> <u>ca31200e5c9bb9c5219476</u> <u>4ccc2660d77865e82ec4</u>	- 0.00020000 1.84 USD	BTC 	
14	2020-05-27 00:29:23	<u>fddbc93bee90db8992ee44</u> <u>ef2bcc489327524cbdd37c</u> <u>24e88590f333bd5e8b90</u>	- 0.00020000 1.84 USD	BTC 	
15	2020-05-27 00:29:23	<u>db60f733f138381015d210</u> <u>ce0ddf05046d353900c71e</u> <u>105390a4a9aaf1640cb8</u>	- 0.00020000 1.84 USD	BTC 	
16	2020-05-27 00:29:23	<u>db60f733f138381015d210</u> <u>ce0ddf05046d353900c71e</u> <u>105390a4a9aaf1640cb8</u>	- 0.00020000 1.84 USD	BTC 	
17	2020-05-27 00:29:23	<u>db60f733f138381015d210</u> <u>ce0ddf05046d353900c71e</u> <u>105390a4a9aaf1640cb8</u>	- 0.00020000 1.84 USD	BTC 	
18	2020-05-27 00:29:23	<u>db60f733f138381015d210</u> <u>ce0ddf05046d353900c71e</u> <u>105390a4a9aaf1640cb8</u>	- 0.00020000 1.84 USD	BTC 	
19	2020-05-27 00:16:51	<u>367440f01a961e8625242c</u> <u>7edd30da5f1fe847319d78</u> <u>6e842ffa83bec8ef99cd</u>	- 0.00030000 2.76 USD	BTC 	
20	2020-05-26 03:54:37	<u>b0c85591ae468be969cc35</u> <u>8c3e7a183c76254fb55afd</u> <u>4fa7643571b4ea969ba8</u>	- 0.00020000 1.76 USD	BTC 	
21	2020-05-26 03:54:37	<u>b0c85591ae468be969cc35</u> <u>8c3e7a183c76254fb55afd</u> <u>4fa7643571b4ea969ba8</u>	- 0.00020000 1.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-26 03:01:58	<u>d939d40662763a99fa9677</u> <u>ddfd692646389c056b4144</u> <u>ad25ac1ac41679b4c376</u>	- 0.00020000 1.76 USD	BTC 	
23	2020-05-26 02:59:33	<u>a5f6e6b40e732ce914263d</u> <u>9cb111f6327ac82b5f2852</u> <u>f532b20fef978da7f293</u>	- 0.00022400 1.98 USD	BTC 	
24	2020-05-23 08:56:21	<u>dc135941a50fe1b5407809</u> <u>3f7a3ef90622a6bc2348b2</u> <u>a877d4d8a254d47c9548</u>	+ 0.00200629 18.41 USD	BTC 	
25	2020-05-07 08:42:41	<u>e2c8e750d57e076b1039f4</u> <u>530eea2b2008e16aed35ba</u> <u>6e7c79fc980d6ba8e6c1</u>	+ 0.00030000 2.99 USD	BTC 	
26	2020-05-07 02:39:33	<u>d4b5d360a251549d1d573c</u> <u>40f0dde523250b8aac5d9e</u> <u>ea47f8f9bd6d1921fca2</u>	+ 0.00030000 2.99 USD	BTC 	
27	2020-05-06 22:20:34	<u>8235e64f44e310c4b1b61a</u> <u>267f9e0d79633935319010</u> <u>6f82a62b57b6db83aa00</u>	+ 0.00020000 1.99 USD	BTC 	
28	2020-05-06 17:09:39	<u>eb56f6cdc0b3d38e8227c3</u> <u>22d344833b6bf260a36adb</u> <u>366ad497129823be4690</u>	+ 0.00020000 1.99 USD	BTC 	
29	2020-05-06 15:20:07	<u>acbb9e8d4ce91ae0c79b4c</u> <u>b47c7e822e51837a940ddb</u> <u>670f0cdf7e07d3e1e90a</u>	+ 0.00020000 1.99 USD	BTC 	
30	2020-05-06 14:05:00	<u>4bcdee4f98add658351ecf</u> <u>c06bc290c8900c5095126f</u> <u>20aa23d75710c3b4051f</u>	+ 0.00020000 1.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-06 11:29:19	<u>cbe8b82f4126235e3eca6f9e2b1d253a2da58d922db68d4eeb43939c18bd2c45</u>	+ 0.00020000 1.82 USD	BTC	 
32	2020-05-06 10:30:08	<u>febdc493e2b5efa6bc33cedad0bdaa4b15a397705aa2191e3d6c8516d5dd4ff4</u>	+ 0.00020000 1.82 USD	BTC	 
33	2020-05-06 09:09:19	<u>eef634db3ab2a24f3fe431566182020143deafd19bc5de45eb49c8a7a5876a83</u>	+ 0.00020000 1.82 USD	BTC	 
34	2020-05-06 07:53:04	<u>b99a7289c957bf53b82db5d857f485df11610d486da8fc36a29ef637929ac8b7</u>	+ 0.00020000 1.82 USD	BTC	 
35	2020-05-06 06:31:39	<u>20467e103e655cafb3f2bc2366fcf9ff1139bfa43b22ea5c05ffc86cd46cf348</u>	+ 0.00020000 1.82 USD	BTC	 
36	2020-05-06 05:17:47	<u>57f185018d915ee50581e199ca8ac6f919213e32e05bc5e605743cec7032f87b</u>	+ 0.00020000 1.82 USD	BTC	 
37	2020-05-06 04:10:51	<u>cabae321cfd8762ae4f94345ee865cea4845dcdeeab7a6aceb0b20304801091</u>	+ 0.00020000 1.82 USD	BTC	 
38	2020-05-06 02:42:03	<u>86651286de17f12a47e1faa675bf33955614882a88b729cf8629085ed04cab4a</u>	+ 0.00024800 2.26 USD	BTC	 
39	2020-05-06 00:50:30	<u>56e8b45bdeb66ed906f1fb7f746d24fc0c1523db251813f298aa3b41a2bd92e5</u>	+ 0.00022400 2.04 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-05-05 02:46:45	<u>ae58f5be866fc7a84538053871f8ada780113507b75acdafa2c272fef2800efb8</u>	+ 0.00020000 1.80 USD	BTC	 
41	2020-05-04 08:05:02	<u>9a7349dd236d3fe5b2668ecc05e6d267f469a2087601f724cc48821dac5d769c</u>	+ 0.00020000 1.77 USD	BTC	 
42	2020-04-29 04:40:37	<u>96d156d8fb1e868e67723bb22dc25b646522e811c2314af5b5468d9372198680</u>	+ 0.00020000 1.75 USD	BTC	 
43	2020-04-28 11:53:06	<u>8181f01af0dee5d01edebed632d957cbf08c4aef70a4fba829019b4ee66472cc9</u>	+ 0.00030000 2.32 USD	BTC	 
44	2020-04-28 02:19:28	<u>b654eca727fa7bf409ffc74b905936204194d736b52168456ccc3d7eaaea7f1a</u>	+ 0.00020000 1.54 USD	BTC	 
45	2020-04-27 11:26:17	<u>a5433ccf7a395419bab99b7561fa0b30775cf5c00587951a2237c1312df451a2</u>	+ 0.00020000 1.55 USD	BTC	 
46	2020-04-24 19:32:22	<u>6aa63f9f0d2d7d226ee109fbed89233f242d6fba509f321e09e035c47dc43dae</u>	- 0.00030000 2.26 USD	BTC	 
47	2020-04-24 18:22:52	<u>b0e42e36f8b7b63d94ee10ec3e2a0bb15666f180e73f52c57a8b82655d847eb9</u>	- 0.00052500 3.95 USD	BTC	 
48	2020-04-23 08:16:06	<u>4c159d0198bdee6826686e0ce8a02c4aad225057d186445c22a11ca84ffc2026</u>	+ 0.00030000 2.24 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-04-23 03:58:01	<u>05dc1d898a802033766448</u> <u>0ca8800c1a79ee1533c4b3</u> <u>2c567cb91d57591cc249</u>	+ 0.00020000 1.49 USD	BTC 	
50	2020-04-16 03:53:59	<u>45de9d723b237744fa3989</u> <u>6456585d506be645a6fd77</u> <u>4128fcf7111bfed1dc3b</u>	+ 0.00052500 3.72 USD	BTC 	
51	2020-04-11 11:27:03	<u>5e9f1ece74df70073b2adf</u> <u>746f7143e679101c8454e6</u> <u>b3e417b985ae3137591a</u>	- 0.00200000 13.75 USD	BTC 	
52	2020-04-10 17:54:32	<u>43152532f5ab5ed86b3040</u> <u>f843f767e52d5407813b86</u> <u>ca12b935f4e3962ef8c4</u>	+ 0.00200000 13.75 USD	BTC 	

\* USD values displayed at the time of transaction

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