

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nt7VkkkH1rMMpSt32oEjVW9fbJWqN4wN2</u>
TOTAL RECEIVED	0.21042541 BTC
	13,292.57 USD
TOTAL SEND	0.21023141 BTC
	13,280.31 USD

Token	Balance
Bitcoin	0.00019400 BTC
	12.25 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 08:04:43	<u>c5f9a89e82c2f6b17aa80a</u> <u>ab0e993fbd11f8385e64c4</u> <u>7ecdb5522549e579e8cc</u>	- 0.00052300 BTC	
			11.08 USD	
2	2023-01-14 23:50:10	<u>7e2f20c58bab9ec5558f83</u> <u>3854ff77bef0ed2e3b9f19</u> <u>4b03c351e665099ec0e1</u>	- 0.00053800 BTC	
			11.17 USD	
3	2023-01-14 23:50:10	<u>7e2f20c58bab9ec5558f83</u> <u>3854ff77bef0ed2e3b9f19</u> <u>4b03c351e665099ec0e1</u>	- 0.00053800 BTC	
			11.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-14 23:50:10	<u>7e2f20c58bab9ec5558f833854ff77bef0ed2e3b9f194b03c351e665099ec0e1</u>	- 0.00053800 11.17 USD	BTC 	✓
5	2020-10-15 02:51:13	<u>8061c6f49784f258455064296959f233cbd02c2f50eed32b470e8c5b146b81f4</u>	+ 0.00053800 6.18 USD	BTC 	✓
6	2020-10-15 02:51:13	<u>3ea8e62260f951348705ecfa301cecef33a0228f767bb39c1d409e7c68c3c1f1</u>	+ 0.00053800 6.18 USD	BTC 	✓
7	2020-10-15 02:51:13	<u>ae3d3986924bce884d2b6b482af09645a8b0f84b40a021dde05fc31d1851bf74</u>	+ 0.00053800 6.18 USD	BTC 	✓
8	2020-01-16 11:28:06	<u>75290cba7972cf99303226d978b1d6d2798cff61c2ca26ecc3df135591c8bf6b</u>	- 0.01293900 112.82 USD	BTC 	✓
9	2020-01-16 09:37:11	<u>15893301d1b32c9fe0ee5782eed65c158838fd07968a8e12cdbde4692cb1393</u>	+ 0.00013300 1.15 USD	BTC 	✓
10	2020-01-16 09:37:11	<u>f37c26e58381c917c2fcbfd89c5b146f98d8aa584c62a6ddd63bfe91cc1836d4</u>	+ 0.01293900 112.82 USD	BTC 	✓
11	2019-12-03 15:52:48	<u>8b9a42bde293d69aa6e6f74ac0bda43723649db140cf6df45f349506a3fda685</u>	- 0.05813030 418.20 USD	BTC 	✓
12	2019-12-02 21:53:28	<u>ec9f2b118cebff17db3299b3a8d7a3ce603cb157949cd43df97487bc295bd322</u>	+ 0.05813030 423.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-07 23:07:07	<u>215233384926a63c0e8b96</u> <u>8001875a1f7eac65473241</u> <u>939e9b0393f31870e479</u>	- 0.05775500 BTC	✓
14	2019-11-01 10:00:17	<u>fe7fba8571a359c08514ba</u> <u>f5e638848521ddc67686b3</u> <u>feae1bbd09550af281c4</u>	+ 0.00006100 BTC	✓
15	2019-11-01 10:00:17	<u>a695657baec80da61ee37b</u> <u>82f4695ade0259b8e55b8c</u> <u>f692fabf1b7c3b70b8ec</u>	+ 0.05775500 BTC	✓
16	2019-10-02 12:33:10	<u>e0635bb1fb9416a5ee39c8</u> <u>f9fd832060c50e3ae5557f</u> <u>d94dfc48cd8035c49add</u>	- 0.02392800 BTC	✓
17	2019-10-02 09:16:14	<u>3e25297ae959b8c4c53c86</u> <u>191b0dfb1af68f1e5c6a3d</u> <u>571b26a3d57a34f9f2e7</u>	+ 0.02392800 BTC	✓
18	2019-09-04 14:56:15	<u>3a19e42f8d8c8d9b171af4</u> <u>4419ef167cd113d381c767</u> <u>d68be85b8a6d322ddc6a</u>	- 0.02824900 BTC	✓
19	2019-09-04 14:07:56	<u>1a9f8faf4b4ce78b506096</u> <u>9694a1f002d63f56b4dc19</u> <u>a6ca0e6853d6ec4044e6</u>	+ 0.00052300 BTC	✓
20	2019-09-04 14:07:56	<u>51da7ef5c908dd7cfde055</u> <u>7d56e95ac632c4b766c0b3</u> <u>6ab686e0bd3230eec452</u>	+ 0.02824900 BTC	✓
21	2019-09-04 11:43:10	<u>8326013ae1eca1ed86bca3</u> <u>995bc433bb46c4ee22eb24</u> <u>2fc35ccf75804ae8ded4</u>	- 0.00947100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 03:51:17	<u>3708e6b8fff08daa5ee252</u> <u>2f1b9728b72c09ac0c3f23</u> <u>2c4ac1a9f8ed3fe4fef0</u>	+ 0.00947100 BTC	✓
23	2019-08-28 16:54:52	<u>c9217c872e45f670be5456</u> <u>3e0b25888803eb89ac64dc</u> <u>63228ce311d580363390</u>	- 0.01582211 BTC	✓
24	2019-08-28 00:34:26	<u>0960fd40679a145a831e1a</u> <u>66a24a420d2fe27ae266e5</u> <u>2f6e6b0f8ff013a0c2ad</u>	+ 0.01582211 BTC	✓
25	2019-08-14 15:17:23	<u>92ae541e79bc45373edc79</u> <u>22ea4b6636d54ddf9a0378</u> <u>e05fa8b63e608f4b4cb3</u>	- 0.00180000 BTC	✓
26	2019-08-14 02:17:20	<u>aecbd966aae3779568152f</u> <u>ca74aa856dfc36a1a53632</u> <u>a7e7cd06bebbef2013a6</u>	+ 0.00180000 BTC	✓

* USD values displayed at the time of transaction

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