

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NtjwQT4BwEHkxqfG4xfMmZyUyYGVKgpRd</u>
TOTAL RECEIVED	0.25812731 BTC
	16,236.20 USD
TOTAL SEND	0.25812731 BTC
	16,236.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-01 18:13:06	<u>f2a9f60615ae1ccecc4216</u> <u>e6aeb09c4507545bdb4795</u> <u>85a2e6e422fce3abd124</u>	- 0.01292825 BTC	
			147.23 USD	
2	2020-08-25 19:50:13	<u>7209803b917a6efcb2cc6e</u> <u>7e60aac6a8afa977254ecc</u> <u>4aff77b388d69173d977</u>	+ 0.01292825 BTC	
			148.17 USD	
3	2020-08-04 19:58:46	<u>a0f6bd5a919a2efd9b67a5</u> <u>4526c37541caed52362790</u> <u>1528f276d4523e8990d1</u>	- 0.01173288 BTC	
			137.80 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-04 19:58:46	<u>011afd2df31723a4afd0d09840c130be88f96b6cf066961f4b3a4c1377c80993</u>	- 0.00239547 28.13	BTC 	
5	2020-07-28 21:12:34	<u>6cd4cfefbc817178511416a35c9fc92d35edb9ce059e10ac796c25003a0c92ac2</u>	+ 0.01173288 130.24	BTC 	
6	2020-07-28 21:12:34	<u>6cd4cfefbc817178511416a35c9fc92d35edb9ce059e10ac796c25003a0c92ac2</u>	+ 0.00239547 26.59	BTC 	
7	2020-07-01 17:23:06	<u>09e8e89ef9d87efb21f384ba7442b2c5b13290c120b6f0f570f195d2e6732f38</u>	- 0.00411122 37.35	BTC 	
8	2020-06-30 20:43:36	<u>de5e43cfdae3ac73325d4d520be92d0025db6bf72a2a6adecf65f6d6e92cf4f4</u>	+ 0.00411122 37.95	BTC 	
9	2020-06-24 16:04:21	<u>9181e1bcf66ef3cc941b350401a37be9bc8538eaff84a82662ebf144f880e1b9</u>	- 0.01246748 115.31	BTC 	
10	2020-06-23 20:35:25	<u>ae74fa312315a5e871284a72a41298cf1d72bf567129452a593102710532ccb4</u>	+ 0.01246748 115.90	BTC 	
11	2020-06-05 15:17:32	<u>f6a25334b913a85659cc6a6dbe4dc6fee6adde111775b1626c08fcfeed65382b</u>	- 0.00379616 36.69	BTC 	
12	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d71760574e071a746d3fae22986eafa80be90f7641d3</u>	- 0.00750714 72.56	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-06-02 20:48:45	<u>d15591c9170006560d3f5e</u> <u>49ec4207b652006c9c9117</u> <u>c90c36b750ddb6af7e2d</u>	+ 0.00750714 72.56 USD	BTC 	✓
14	2020-06-02 20:48:45	<u>d15591c9170006560d3f5e</u> <u>49ec4207b652006c9c9117</u> <u>c90c36b750ddb6af7e2d</u>	+ 0.00379616 36.69 USD	BTC 	✓
15	2020-05-27 13:47:35	<u>c50b1d65c814678b78eca8</u> <u>3f9d1f6bca417745510936</u> <u>f6bbec44d49168fa9e45</u>	- 0.02245839 215.05 USD	BTC 	✓
16	2020-05-26 20:24:10	<u>5320a00b1bbe234e9bc8bf</u> <u>11efaa5dac671c99c2039f</u> <u>965fddd8c9fd4f55e9aa</u>	+ 0.02245839 206.70 USD	BTC 	✓
17	2020-04-15 19:31:29	<u>605fc7a0df9a37391f4db9</u> <u>1fe2f24fb3ba96bd56dbe6</u> <u>e485aa4ba13e95c37ce6</u>	- 0.01802634 128.02 USD	BTC 	✓
18	2020-04-14 21:06:09	<u>830eb7a8e41f77630007da</u> <u>68b3d7857afb5e7bb59ca5</u> <u>e0846f04fbdb2ccf7276</u>	+ 0.01802634 119.35 USD	BTC 	✓
19	2020-03-26 20:43:18	<u>8062297124e209e4f0e06e</u> <u>fbcd9c05ac27e17f190aa0</u> <u>5c47b52280deada02ada</u>	- 0.00403308 25.64 USD	BTC 	✓
20	2020-03-26 20:43:18	<u>f8d9cfe0228c19067be29f</u> <u>83bf4fab220c441423b319</u> <u>5f0ce501a730e08dab30</u>	- 0.02612382 166.12 USD	BTC 	✓
21	2020-03-24 19:48:48	<u>dd8cc3ae7fca0ea1f7a510</u> <u>20769266c0e911bdd7b8a0</u> <u>908ef89542e08598fef9</u>	+ 0.02612382 174.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-24 19:48:48	<u>dd8cc3ae7fca0ea1f7a510</u> <u>20769266c0e911bdd7b8a0</u> <u>908ef89542e08598fef9</u>	+ 0.00403308 26.93 USD	BTC	✓
23	2020-02-26 02:19:08	<u>c031f34b474d51b689a402</u> <u>2cbc9bfe7b4cfa138e65f</u> <u>5dba997ed3424c47568f</u>	- 0.01163569 102.22 USD	BTC	✓
24	2020-02-25 21:19:38	<u>49e8d01911ce406b8a4f26</u> <u>53f8628693a9a4ef0ecf54</u> <u>39b56e9fbfb763bc9c7e</u>	+ 0.01163569 102.22 USD	BTC	✓
25	2020-02-12 07:37:11	<u>e8555f15579cd1b4575129</u> <u>d8076bfb6c21aa1472ba74</u> <u>10e7fe1875391edc8775</u>	- 0.02106563 217.53 USD	BTC	✓
26	2020-02-12 07:37:11	<u>7dc9041a20cbac66a9cbef</u> <u>cf52cda5908130957ac7e3</u> <u>bef762a3e6c0c4999a6f</u>	- 0.00389178 40.18 USD	BTC	✓
27	2020-02-11 21:20:44	<u>8c00fb4b9fc59aaad832eb</u> <u>fa0518572dd4f792ae08c6</u> <u>bddc2f0a0e25d306a2f4</u>	+ 0.02106563 217.53 USD	BTC	✓
28	2020-02-11 20:31:56	<u>f3eee1c54e3bda6106ede6</u> <u>d4bff790d812a5898a92d5</u> <u>c59c1df4cb6d2d13b671</u>	+ 0.00389178 40.18 USD	BTC	✓
29	2020-01-15 16:04:07	<u>f2116bdcb1715113cac2ca</u> <u>336924f3d640541a47aa67</u> <u>e3a7b8f60ac50e79dbee</u>	- 0.00556908 48.56 USD	BTC	✓
30	2020-01-14 22:05:34	<u>d220d396dabef6a5403688</u> <u>dbb8dcdafad11821069a0f</u> <u>c09b3fc3a12169063bf2</u>	+ 0.00556908 49.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-08 21:39:53	<u>bd7f4a8a15201f446d8dde</u> <u>902daec07e7bd2d295ee65</u> <u>2fbc147ccb5c5070e4ac</u>	- 0.00939300 73.43 USD	BTC 	
32	2020-01-07 22:38:01	<u>87bcc7223da9195b158fc8</u> <u>0e9c5413c93a21910abf9e</u> <u>8917fd0030f9ffd26afe</u>	+ 0.00939300 75.66 USD	BTC 	
33	2019-12-31 16:54:24	<u>ace3d9e819bdae9b406556</u> <u>fe9799cf9c2ec179a0bf62</u> <u>ebde9a13c93464aa176c</u>	- 0.00815042 58.68 USD	BTC 	
34	2019-12-30 20:10:55	<u>1bf6c95a52f4312cd2dd86</u> <u>8c5ec10f038fb9fc158703</u> <u>71a38fb007d0a66d1b92</u>	+ 0.00815042 58.64 USD	BTC 	
35	2019-12-18 08:26:01	<u>fe15759e6368b53409d9d0</u> <u>40a38036546988b30b0a63</u> <u>e0dce941b8daded3e3bd</u>	- 0.00368660 26.83 USD	BTC 	
36	2019-12-17 23:20:14	<u>f1a138b4d1ef00f5447889</u> <u>8a399d496244096af212b6</u> <u>7abbb5c369627cbbec9</u>	- 0.01510221 109.91 USD	BTC 	
37	2019-12-17 20:27:11	<u>f23126ad755b8e3ce3f57a</u> <u>de9629a891da97a2a1e436</u> <u>ecc8dd6eba1b26bfbcfb</u>	+ 0.01510221 109.91 USD	BTC 	
38	2019-12-17 20:27:11	<u>f23126ad755b8e3ce3f57a</u> <u>de9629a891da97a2a1e436</u> <u>ecc8dd6eba1b26bfbcfb</u>	+ 0.00368660 26.83 USD	BTC 	
39	2019-12-11 12:51:05	<u>38f173319a1a00c30371c2</u> <u>f89ef5b10e63b8a455d950</u> <u>2609e70267dcc5aee6f0</u>	- 0.01276947 91.91 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2019-12-10 19:49:55	<u>a23f19a2e30ddb9ceec049</u> <u>ed3c65ffcb298a6b9c4c26</u> <u>3437158cab8498dcbca7</u>	+ 0.01276947 BTC 	✓ 92.06 USD
41	2019-11-26 22:18:04	<u>f0ed763b64089018b1e4dd</u> <u>2606f5ca888bfe60c4f5de</u> <u>701470b1dfb217c590ff</u>	- 0.01040896 BTC	✓
42	2019-11-26 20:25:09	<u>197ebcd65bbe1fcf7e29b0</u> <u>1ce150f43129d7c6682736</u> <u>0f5329f17c4c5c099139</u>	+ 0.01040896 BTC	✓
43	2019-11-13 02:25:50	<u>2f450aa2339711c9b346e8</u> <u>476b3e65d32c58bf0d0e25</u> <u>f73a8fe9d82b31c49396</u>	- 0.01026973 BTC	✓
44	2019-11-13 01:29:07	<u>a68b73883c48e5df71af83</u> <u>56cea177657db2dcc8ceb4</u> <u>0744440cb5afd429860b</u>	- 0.02060451 BTC	✓
45	2019-11-12 19:39:21	<u>e9cdaba348dba360c76f49</u> <u>5fd052500bc6be9466d0fc</u> <u>6094d2926760cf124b64</u>	+ 0.01026973 BTC	✓
46	2019-11-12 19:39:21	<u>e9cdaba348dba360c76f49</u> <u>5fd052500bc6be9466d0fc</u> <u>6094d2926760cf124b64</u>	+ 0.02060451 BTC	✓

* USD values displayed at the time of transaction

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