

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NuBvTcEumJM5H3F4NiATaPpQeVyQ4cXVx</u>
TOTAL RECEIVED	1.88324491 BTC
	118,685.86 USD
TOTAL SEND	1.88324491 BTC
	118,685.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 19:42:08	<u>1e285a047a39d445ef688f</u> <u>5e64cac2df28adde8b215b</u> <u>2002b75d40c9d6bb7316</u>	- 0.00040000 BTC	
			3.47 USD	
2	2020-01-18 02:49:52	<u>86d50459ffbd2d180fb7ab</u> <u>0f28c01f06d71c78ca8141</u> <u>cd7e971cc6660b5c4478</u>	+ 0.00040000 BTC	
			3.56 USD	
3	2020-01-16 10:37:30	<u>1538d2060f278de72d78a0</u> <u>fbcabb1de47bb4dabe032c</u> <u>33f6d9ec6ee19628085a</u>	- 0.00580000 BTC	
			50.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-16 00:24:30	<u>42488e7597ec5a9f8b7c89</u> <u>c7900cb97a866487573260</u> <u>bcd8562a44716f0a5c12</u>	+ 0.00580000 50.57 USD	BTC 	✓
5	2020-01-13 11:57:22	<u>14ff013641e62866dc9e95</u> <u>e85c1ec35ec5dd8206083a</u> <u>7215f4c19eaeca25bc45</u>	- 0.02596389 210.57 USD	BTC 	✓
6	2020-01-13 11:03:41	<u>55735e47157d9bf8861b25</u> <u>b07b003da8aa630fc42bbc</u> <u>2c1b232071c885263bc4</u>	+ 0.02596389 210.57 USD	BTC 	✓
7	2020-01-09 06:01:24	<u>ced1abc9e04177d5264c6c</u> <u>a7f320eca5c78b760bb697</u> <u>6c7723cb3a6a3ff9b24a</u>	- 0.01310000 102.41 USD	BTC 	✓
8	2020-01-09 06:01:24	<u>ced1abc9e04177d5264c6c</u> <u>a7f320eca5c78b760bb697</u> <u>6c7723cb3a6a3ff9b24a</u>	- 0.04180502 326.82 USD	BTC 	✓
9	2020-01-08 22:14:29	<u>3ffa6e99d8be68cb174a15</u> <u>77739a254435c7024bffdb</u> <u>92812b0cd55cc170d493</u>	+ 0.04180502 326.82 USD	BTC 	✓
10	2020-01-08 20:04:15	<u>4bb54210583706cb2aaa19</u> <u>ca9d6dc563225886e4a12e</u> <u>2a331cbf68b0503e3260</u>	+ 0.01310000 102.41 USD	BTC 	✓
11	2020-01-03 14:48:47	<u>e94d49e3e2b8bebb308e22</u> <u>7ab201e83b78471ad32e61</u> <u>13287bcb5590d5de0753</u>	- 0.02740000 201.50 USD	BTC 	✓
12	2020-01-02 18:28:36	<u>553b7cdd99ae6fb8676340</u> <u>2aa27e7bfc32327e597511</u> <u>ddcf4223203ebc1a7c3f</u>	+ 0.02740000 201.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-26 05:09:37	<u>a527dc5516824ab797182c</u> <u>f35b0c1237c5dce21cab22</u> <u>f24d28a48bb7bf50c393</u>	- 0.25594565 BTC	✓
14	2019-11-26 02:37:35	<u>d6d8d2bf85866bd0d5939b</u> <u>a6873a4c0f6dd5b9a52d96</u> <u>1e55f8e62b64465d13fd</u>	+ 0.25594565 BTC	✓
15	2019-11-20 15:39:49	<u>a6d744839f8aaf07a03f59</u> <u>05f1408d19340bc4406455</u> <u>b38a1a054b0dbb3b8600</u>	- 0.06898449 BTC	✓
16	2019-11-20 00:49:54	<u>7637962b04d6a777833a9b</u> <u>6b2555cb426b01a648e2ba</u> <u>81510188dcafef248b04</u>	+ 0.06898449 BTC	✓
17	2019-11-07 16:18:31	<u>89dc58539a606056651a01</u> <u>9bdf2f21dda774ef17a1a1</u> <u>ef06d8594147da179be1</u>	- 0.00511420 BTC	✓
18	2019-11-07 05:56:05	<u>e8c5e0af694495d43d4a67</u> <u>97dc3ca764d3b9868c9da7</u> <u>33ab8644362df2be409d</u>	+ 0.00511420 BTC	✓
19	2019-11-06 07:06:16	<u>ece024676d530e8a093b2f</u> <u>71ed6a2e466905fc0e9b36</u> <u>b07fe18ca85cc33a9284</u>	- 0.05668396 BTC	✓
20	2019-11-06 06:58:29	<u>a4f460b7b3eb066050a1e1</u> <u>dbbbff8fde9790afd0e428</u> <u>9b58e45d8ab05315e778</u>	- 0.10555417 BTC	✓
21	2019-11-06 03:04:36	<u>7d6d9459d72df58fb3b57f</u> <u>e445cfc8f149b7b8a2a085</u> <u>aad41b6934b50f441858</u>	+ 0.10555417 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-06 03:04:36	<u>08e4604d977c54747c81ec</u> <u>ebc43f38a93f907687925c</u> <u>f5f00ab39718fc7a6bb4</u>	+ 0.05668396 BTC	✓
23	2019-10-25 03:43:26	<u>49aab60c2b1366c35c0348</u> <u>8ef62794139114a520b1ee</u> <u>4fc5041442e6b0a4a562</u>	- 0.08869422 BTC	✓
24	2019-10-25 03:07:33	<u>091f2859884f08e5c4e446</u> <u>393e27d5bcdcaf3d310909</u> <u>b360be27c91de4392cb6</u>	+ 0.08869422 BTC	✓
25	2019-10-19 23:40:27	<u>e9f9b488b9d3be709ea228</u> <u>ec3740e593e0f536f8208d</u> <u>e9d05f0a48be77f315e2</u>	- 0.09755111 BTC	✓
26	2019-10-18 22:54:57	<u>57fed70071c35aac862609</u> <u>77fcc0cfb3db2f42d91fe6</u> <u>d147142f7614cf9f83b7</u>	+ 0.09755111 BTC	✓
27	2019-10-10 23:11:01	<u>8011d8485229c5600f70db</u> <u>203f8d35b5315ab078b198</u> <u>1f719ba919be4a9a4a89</u>	- 0.05920088 BTC	✓
28	2019-10-10 16:04:50	<u>3f051d049929f445b30e81</u> <u>d5e29557380e4c8e63926d</u> <u>7d42edb95ba094815929</u>	+ 0.05920088 BTC	✓
29	2019-10-02 23:40:27	<u>9cd00fbe1ca29ff68c8918</u> <u>cf47dfa5ae8f96afa80868</u> <u>b2b1e094836df6662279</u>	- 0.07503412 BTC	✓
30	2019-10-02 17:42:28	<u>02da1761b2abdb50294468</u> <u>ce28bbf91ced4de1544415</u> <u>f53e8d97b0f29d391ba3</u>	+ 0.07503412 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-26 03:19:00	<u>46cafc987c205f5d78bf65</u> <u>63243439dac31bf02ea76c</u> <u>056705c9b30dfe726a4f</u>	- 0.11223201 BTC	✓
32	2019-09-26 01:01:23	<u>1fab6a87c914ef72f04f7c</u> <u>e4a30d90ef2c668fc06126</u> <u>0efb1757e466f9e2e2c9</u>	+ 0.11223201 BTC	✓
33	2019-09-18 13:45:00	<u>114ed8392f9259b75b2b17</u> <u>3ce0bb149977607ecc4137</u> <u>2ae73083c1bb734e7912</u>	- 0.06823844 BTC	✓
34	2019-09-18 08:30:52	<u>895e3b865aff21b1cf3f19</u> <u>15a19837d263397ba9424b</u> <u>0f98512bdc5b3bc2820a</u>	+ 0.06823844 BTC	✓
35	2019-09-12 16:23:15	<u>a0cc8f0e3b828b47abfd2a</u> <u>f7a6096bda9db47e5bc3a9</u> <u>5dd4ff7c515782ab155c</u>	- 0.14088687 BTC	✓
36	2019-09-12 04:50:00	<u>13214e89061ec79ea29f7a</u> <u>680ce468eac1c0c626caa4</u> <u>53c922453bae1a626b7a</u>	+ 0.14088687 BTC	✓
37	2019-09-02 19:14:08	<u>285c73d07c92909d25597d</u> <u>5f22012f2571dc1ec55555</u> <u>3608dc8a93984207348f</u>	- 0.29443821 BTC	✓
38	2019-09-02 17:27:53	<u>d3a56b53b4dea63eb1248c</u> <u>21d0cf2e04fb9f8c7381ec</u> <u>bdc809275d9ff12bf0b1</u>	+ 0.29443821 BTC	✓
39	2019-08-29 17:11:21	<u>21ca214fa8ff7df1ac8e8e</u> <u>f36a6108c93200b6d467ae</u> <u>5c623b7c5acdd71bfe83</u>	- 0.34021767 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-29 15:17:34	<u>b44d06a6ac69d0f056390d</u> <u>7f5abd23ed216175e8224a</u> <u>d2d837004b05ed1149aa</u>	+ 0.34021767 BTC	✓

* USD values displayed at the time of transaction

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