

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nvo1G9xtJe14cfDmL6F1WsRHpmoYoHfsh</u>
TOTAL RECEIVED	0.06702406 BTC
	4,239.93 USD
TOTAL SEND	0.06702406 BTC
	4,239.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 14:06:03	<u>dd1b9fd306ae0321b933d3</u> <u>94f1fbb4e6775042ec1fe7</u> <u>7ee1d3017050cb39729c</u>	- 0.00072028 BTC	
			42.59 USD	
2	2021-04-04 14:06:03	<u>dd1b9fd306ae0321b933d3</u> <u>94f1fbb4e6775042ec1fe7</u> <u>7ee1d3017050cb39729c</u>	- 0.00052561 BTC	
			31.07 USD	
3	2021-04-04 14:06:03	<u>0ec5267d18fcea1174438b</u> <u>22a2a21686c23c65e73725</u> <u>66d524dd17dd2b3d8ef6</u>	- 0.00047051 BTC	
			27.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-04 14:06:03	<u>0ec5267d18fcea1174438b</u> <u>22a2a21686c23c65e73725</u> <u>66d524dd17dd2b3d8ef6</u>	- 0.00047330 BTC 	27.98 USD	✓
5	2021-04-04 14:06:03	<u>0ec5267d18fcea1174438b</u> <u>22a2a21686c23c65e73725</u> <u>66d524dd17dd2b3d8ef6</u>	- 0.00047096 BTC 	27.84 USD	✓
6	2021-04-04 12:49:05	<u>47e8a600966b3df62fb401</u> <u>b9e3ff49462f1c38601a40</u> <u>6177caee468044a65779</u>	- 0.00087593 BTC 	51.79 USD	✓
7	2021-04-04 12:49:05	<u>47e8a600966b3df62fb401</u> <u>b9e3ff49462f1c38601a40</u> <u>6177caee468044a65779</u>	- 0.00089485 BTC 	52.91 USD	✓
8	2021-04-04 12:49:05	<u>47e8a600966b3df62fb401</u> <u>b9e3ff49462f1c38601a40</u> <u>6177caee468044a65779</u>	- 0.00093137 BTC 	55.07 USD	✓
9	2021-04-04 12:49:05	<u>47e8a600966b3df62fb401</u> <u>b9e3ff49462f1c38601a40</u> <u>6177caee468044a65779</u>	- 0.00036650 BTC 	21.67 USD	✓
10	2021-03-25 06:36:11	<u>7909c90794ba4bb1c8d91b</u> <u>300cb603364bb2b60516f1</u> <u>223b7da9116c5f45b5dc</u>	- 0.00262129 BTC 	134.45 USD	✓
11	2021-03-24 11:39:39	<u>d36fd6bddd4dbda786101</u> <u>7c9277cbc9dec4d5ee65df</u> <u>abbbf420d5117cc958579</u>	- 0.00235070 BTC 	122.95 USD	✓
12	2021-03-24 09:15:57	<u>b2892b3b45cf9f7f376dbb</u> <u>a8373534154ec1240da38e</u> <u>99eac0158aa2b951f824</u>	- 0.00216412 BTC 	113.19 USD	✓







#	Date & time	Transaction Id	Amount		
13	2021-03-24 02:08:54	<u>11658c17405db0d898e7ce</u> <u>25781b89ea1de06fac4697</u> <u>0260c9915f9ba50b2737</u>	- 0.00170762 BTC 	89.31 USD	✓
14	2021-03-23 09:32:19	<u>914c9b94d3fcc9a1c3d546</u> <u>6b9db9898714c9f2cc11b4</u> <u>ed004fdb0cc17996ec99</u>	- 0.00282630 BTC 	153.58 USD	✓
15	2021-03-22 06:13:23	<u>f82633919b4eb26f2ecb4d</u> <u>240a307d8dec736535cc49</u> <u>110624f56463adeb6555</u>	- 0.00972414 BTC 	525.91 USD	✓
16	2021-03-20 18:10:09	<u>e236b05b551f1a8fa97c95</u> <u>6f8b0bc83f81e5bc65ee39</u> <u>1046ae95c4235b475ee2</u>	- 0.00093225 BTC 	53.46 USD	✓
17	2021-03-20 17:31:27	<u>9578fad742c251d7dbae0a</u> <u>6cf20854a96a4959c0466f</u> <u>9e3b070401d386229f11</u>	+ 0.00170762 BTC 	97.93 USD	✓
18	2021-03-20 17:18:35	<u>044bd89971d8feb27eb93b</u> <u>c6797b7e0a836e1f26bb75</u> <u>7adc03c8b6b8deadb767</u>	+ 0.00216412 BTC 	124.11 USD	✓
19	2021-03-20 17:18:35	<u>608924e6b4e747a3316355</u> <u>24b2bee60921e63f8d28cc</u> <u>de9d09465df2fc20d83c</u>	+ 0.00235070 BTC 	134.81 USD	✓
20	2021-03-20 17:15:10	<u>0a208e7d6e7e620fb0495d</u> <u>c43217976e18e12a503321</u> <u>c954da2712fa4dbc7537</u>	+ 0.00262129 BTC 	150.33 USD	✓
21	2021-03-20 17:15:10	<u>a580220ad6b05eff5ac1a4</u> <u>868593d9c9584b4f1178de</u> <u>de593ce1253d52013406</u>	+ 0.00972414 BTC 	557.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-20 17:15:10	<u>9327f9ad6a6d6b8dbc33d4</u> <u>f752e9d44b8026d781e60f</u> <u>40ddda1af090c49e89cb</u>	+ 0.00282630 162.09	BTC 	✓
23	2021-03-17 06:32:33	<u>befa288b31dada12ea4a43</u> <u>7a39e5f96e8027a9174622</u> <u>c48c6d5b3ef25b38727b</u>	- 0.00194704 114.70	BTC 	✓
24	2021-03-12 09:56:34	<u>4ce67b4382b5073f1d6824</u> <u>a921fe9dfdac0f02c069fe</u> <u>9e0d7d445e065c46684c</u>	+ 0.00194704 111.41	BTC 	✓
25	2021-03-07 01:08:47	<u>3bdac343104ae28101d56f</u> <u>f0b1f3e07a094c0e1be1c4</u> <u>979ed571481b9f48b434</u>	- 0.00173931 88.65	BTC 	✓
26	2021-03-06 21:14:26	<u>bbbc23f9824960f756aff9</u> <u>319d325cf46d88c24b9810</u> <u>b854932a1b5b53cc83ca</u>	- 0.00150072 76.49	BTC 	✓
27	2021-03-06 20:24:11	<u>90770e37770a5e56e723a8</u> <u>892af7ee4eaaf39bc24c4c</u> <u>6ed5fda3247e4207b784</u>	- 0.00163730 83.45	BTC 	✓
28	2021-03-04 17:46:48	<u>4d68069b926c41a14867d6</u> <u>52907b901f9c089f3c191a</u> <u>d121e63259972fba64c9</u>	- 0.00215136 104.88	BTC 	✓
29	2021-03-04 09:42:18	<u>c6ff4f6bddc7e05e914012</u> <u>807a62c87bab904441f983</u> <u>fa5b7f2bea1242a3458b</u>	- 0.00113133 54.72	BTC 	✓
30	2021-02-28 02:43:28	<u>814b7d8a4153575b1f42de</u> <u>c48c1b00906d3a1d493b12</u> <u>131c2336a2554bbabbe2</u>	- 0.00130361 58.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-27 16:34:52	<u>82af25d9eb29a8af9c21de</u> <u>61e6380cd99638db8fb0d5</u> <u>2c69f6e65d66ced83067</u>	+ 0.00047051 21.23 USD	BTC 	✓
32	2021-02-27 16:20:30	<u>453f1eaec907d879ed682e</u> <u>537d99a3664219e0e1022a</u> <u>ef20b7b508181b709cf9</u>	+ 0.00215136 97.10 USD	BTC 	✓
33	2021-02-27 16:20:30	<u>56c3ab3d446fa325ec83ca</u> <u>e74ddf446a080dc0d9d8f0</u> <u>3bb309375b1242f788c7</u>	+ 0.00047330 21.36 USD	BTC 	✓
34	2021-02-27 16:20:30	<u>f55987a169db303ad21e2e</u> <u>0b867a01c35e6678c44cc3</u> <u>f07a85f8b4c320d62f08</u>	+ 0.00047096 21.25 USD	BTC 	✓
35	2021-02-27 03:39:51	<u>6bd22966a244da5ddf5214</u> <u>e6d65a5fe698d0a25574b1</u> <u>f2411e6b16dd69b65771</u>	- 0.00613989 283.08 USD	BTC 	✓
36	2021-02-25 14:28:30	<u>c9723d45c797f5f0e2e4cf</u> <u>5baa9d653337c9497b059c</u> <u>fe51239fcc850b58ce16</u>	+ 0.00173931 80.48 USD	BTC 	✓
37	2021-02-25 14:28:30	<u>277b91753366622fe7ba61</u> <u>f11a83178c94b339f95c7c</u> <u>7e98ac05fb1f97b7ce33</u>	+ 0.00613989 284.13 USD	BTC 	✓
38	2021-02-25 14:28:30	<u>b68f912830bbe584f8e81c</u> <u>7139ec2df7edda755209e5</u> <u>198f78e760236e51a08e</u>	+ 0.00163730 75.76 USD	BTC 	✓
39	2021-02-25 14:28:30	<u>922fcf0172d15b6ba23919</u> <u>3605a9d2dd52522709f042</u> <u>1dec210cc874245eab99</u>	+ 0.00150072 69.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-25 14:28:30	<u>4ff76d15cbb2a40adfc31</u> <u>5e276f6706c5b8008aea27</u> <u>c650c8a8b93beff84b74</u>	+ 0.00072028 33.33 USD	BTC	✓
41	2021-02-25 14:28:30	<u>9369c73a134e43b2b5adc3</u> <u>a9af224c53ba5f95451d52</u> <u>42062e114debab0eaef8</u>	+ 0.00052561 24.32 USD	BTC	✓
42	2021-02-21 00:55:22	<u>8733424e9d258e569797cb</u> <u>859cd8539f001c945c02db</u> <u>517bf7146e4491f18658</u>	- 0.00390925 224.42 USD	BTC	✓
43	2021-02-19 16:59:23	<u>4dc831763612080be45556</u> <u>dcf0683e720739ee6b45ea</u> <u>d32dfac1c3aac5064c8f</u>	+ 0.00113133 63.17 USD	BTC	✓
44	2021-02-19 16:59:23	<u>837de9a0ae04b60f9a3be9</u> <u>7f80aee7b4830d0424e0e3</u> <u>f422755f7ce624b2f485</u>	+ 0.00087593 48.91 USD	BTC	✓
45	2021-02-19 16:59:23	<u>395f4690d3d3ae43b7687a</u> <u>4a6e87df5164ebe64e374c</u> <u>4d7f697f23e44d231d76</u>	+ 0.00089485 49.96 USD	BTC	✓
46	2021-02-19 16:59:23	<u>c63ba13bb9562b39d819d6</u> <u>aa603074d42febb4bc2fdd</u> <u>7b72b683922dcef34159</u>	+ 0.00093137 52.00 USD	BTC	✓
47	2021-02-19 16:59:23	<u>d6f8fc84e85fd47f330b72</u> <u>a51612d7ad5674765a799b</u> <u>86e6e6ed3a0ed15abee</u>	+ 0.00036650 20.46 USD	BTC	✓
48	2021-02-19 13:55:32	<u>4395732d9cffb1e3e2b81d</u> <u>3e5aba154343f3aba1fad8</u> <u>4dfa9559b64e0a210174</u>	+ 0.00390925 218.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-17 19:02:00	<u>06b9ff3186c468a24a9d1b</u> <u>48813fbf3481113e812c44</u> <u>13dde7dae1582742235e</u>	+ 0.00130361 BTC 67.20 USD		
50	2021-02-17 18:53:32	<u>74ada5d3ad1e481fe4c01d</u> <u>29e53c84411423e108eafe</u> <u>fed4c7456077205ae0a1</u>	+ 0.00093225 BTC 48.05 USD		
51	2021-02-13 15:18:00	<u>f95988db1574845f4ad974</u> <u>21e2e9203d79aeb31990c0</u> <u>75bbba1ba402707f5400</u>	- 0.00216716 BTC 105.27 USD		
52	2021-02-11 02:52:44	<u>a5ac52653b45e359f587d6</u> <u>286d885b15ead027fbca1f</u> <u>53daf15bf0072a030508</u>	- 0.00224960 BTC 107.91 USD		
53	2021-02-11 01:16:47	<u>353805a65250bca7bfaba5</u> <u>32599f0d7873a09e89cd50</u> <u>4b250df46c1bd926cd9a</u>	- 0.00324001 BTC 155.42 USD		
54	2021-02-11 00:33:02	<u>99a12771ef556859f023a7</u> <u>4b7c2a24fc92807cf22686</u> <u>b2f0b17ab274f12efd74</u>	- 0.00501239 BTC 240.44 USD		
55	2021-02-10 22:56:42	<u>fbe0034a1938498d463647</u> <u>b901a1eeb6cc661b32cb82</u> <u>fbcadba675cce31062fa</u>	- 0.00483936 BTC 232.14 USD		
56	2021-02-10 08:47:47	<u>7f8b8cb393a2251a8db426</u> <u>85aa5e73304a17aa4a660d</u> <u>734c21b68c863947b2bc</u>	+ 0.00501239 BTC 224.59 USD		
57	2021-02-10 08:40:23	<u>913ae3bf3b140978a5e0ae</u> <u>d9eaceb41e7d0db128c108</u> <u>42727a696166ba0b0680</u>	+ 0.00483936 BTC 216.84 USD		

#	Date & time	Transaction Id	Amount		
58	2021-02-10 08:40:23	<u>dc118ed4d15c31cab05b6c</u> <u>d23e9b19c8461aa6a01ed6</u> <u>6bc8edce7aa8985290c2</u>	+ 0.00324001 BTC 145.17 USD		
59	2021-02-10 08:40:23	<u>a4b6780746625d34ad8380</u> <u>9fa2baf2d3bea7dfe82623</u> <u>43351d8de1fad00dfda3</u>	+ 0.00216716 BTC 97.10 USD		
60	2021-02-10 08:40:23	<u>bcc811d1bd91a61754013f</u> <u>b8718dd67c0e217c0b1cb2</u> <u>36a94dc591c94a46cd8d</u>	+ 0.00224960 BTC 100.79 USD		

* USD values displayed at the time of transaction

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