

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NwisK55Sup53X3ybPj5kKwYZViVFiaJBh</u>
TOTAL RECEIVED	0.01766019 BTC
	1,112.83 USD
TOTAL SEND	0.01766019 BTC
	1,112.83 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 07:05:17	<u>eb6e9339fe9a404a4ece33</u> <u>3db4cb79082cd0d1c02346</u> <u>a13f6961fc26d8baa332</u>	- 0.00036622 BTC	
			21.31 USD	
2	2021-03-24 02:14:45	<u>85f56a00162960f212a141</u> <u>1576e7a9336c4e309942ab</u> <u>cc25ecbb2084278939e0</u>	- 0.00070854 BTC	
			37.05 USD	
3	2021-03-20 17:39:47	<u>508a07946760c83f2f343c</u> <u>6db5ca3a41b550cc527061</u> <u>07724c024c257f8eaab1</u>	+ 0.00070854 BTC	
			40.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-14 03:53:27	<u>b566eac043fe599b7dc835</u> <u>98ea519a7f0d7b1a3ec768</u> <u>2f976350a9c631d56fd7</u>	- 0.00057167 BTC 33.71 USD		✓
5	2021-03-13 08:37:30	<u>d0198227ba704284356934</u> <u>f1c9037540a934c229fb7f</u> <u>c2e84d5cb506b74a162b</u>	- 0.00040007 BTC 24.47 USD		✓
6	2021-03-06 14:19:28	<u>c2f9347bfe3d78f74aa95d</u> <u>3acb561119b8da07e89cac</u> <u>a4c2e869734479036bd0</u>	+ 0.00040007 BTC 20.39 USD		✓
7	2021-02-25 10:00:16	<u>3f78d33924b22d1d737411</u> <u>a45c775b1f54bee10a58c2</u> <u>46041cbc792362367637</u>	+ 0.00036622 BTC 17.23 USD		✓
8	2021-02-11 10:27:25	<u>c89ae35dd9f2e40cf41e90</u> <u>4e2bf261204e41dfca40e6</u> <u>29408b2810afbc6c3d32</u>	+ 0.00057167 BTC 27.42 USD		✓
9	2021-01-18 01:01:08	<u>54da6dd44cde412ad9b9e8</u> <u>3ac4bc9d663bae066610f2</u> <u>9c8b3e9ff2c278524bc0</u>	- 0.00085734 BTC 31.40 USD		✓
10	2021-01-16 09:19:07	<u>e85506f6598d3f2ed4d2f1</u> <u>535dd8de737c96b7b14d66</u> <u>d0f7e8090c4e025e1eef</u>	+ 0.00085734 BTC 30.85 USD		✓
11	2020-12-25 23:21:52	<u>491f3de83f5ddb23143c85</u> <u>bbae9729bc04f6785720e8</u> <u>8ab7c3a864c3a8f76c4f</u>	- 0.00099120 BTC 26.26 USD		✓
12	2020-12-25 09:19:25	<u>e1af8dba4b752ada3bf2ab</u> <u>8d32942fcf4ecd3d26a20a</u> <u>a4d40158b83ea6a09232</u>	+ 0.00099120 BTC 24.49 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-30 01:15:09	<u>465c34ac94223eedb3c9f6</u> <u>99720ae015688f7d89150f</u> <u>9f16245f4318a6bf59ce</u>	- 0.00106583 20.99	BTC 	
14	2020-11-29 04:37:18	<u>5a59052fed507d96d530c5</u> <u>76c0e570cc80c9e5352edf</u> <u>5ddc81ce3484007ac4c2</u>	+ 0.00106583 19.38	BTC 	
15	2020-11-14 18:16:05	<u>8060b373c2180dd52f09d0</u> <u>eabbf86b6722d198d05196</u> <u>91a0a397b52ca8066b79</u>	- 0.00028864 4.60	BTC 	
16	2020-11-14 18:16:05	<u>8060b373c2180dd52f09d0</u> <u>eabbf86b6722d198d05196</u> <u>91a0a397b52ca8066b79</u>	- 0.00095267 15.20	BTC 	
17	2020-11-14 11:19:45	<u>89647d9d1bfb999b52bf52</u> <u>f2caef374169b76dcc9e4</u> <u>c1177b2306ec2273cafe</u>	+ 0.00095267 15.30	BTC 	
18	2020-11-14 11:19:45	<u>b0d5a6e6899636abe9771e</u> <u>7917db0651df78795c990b</u> <u>6c677078effb59f4faa3</u>	+ 0.00028864 4.63	BTC 	
19	2020-11-10 12:00:15	<u>95e4a9ee8554ffcc76cb80</u> <u>c1aab95190d31d562f6caa</u> <u>503a92f7b457e9a558c5</u>	- 0.00777898 122.00	BTC 	
20	2020-11-10 01:47:37	<u>e671b727cccefaf56a8ec5</u> <u>20909fd65cd213c8c7a6b1</u> <u>5f8de5856ace7de8c8d1</u>	+ 0.00777898 118.99	BTC 	
21	2020-11-08 11:03:49	<u>50dd4fc6b39c30ebc97352</u> <u>d141f9ef7eca646183e532</u> <u>cbb530389db892148732</u>	- 0.00024145 3.73	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-08 11:03:49	<u>50dd4fc6b39c30ebc97352</u> <u>d141f9ef7eca646183e532</u> <u>cbb530389db892148732</u>	- 0.00024563 3.80 USD	BTC 	
23	2020-11-08 10:48:59	<u>fa159800d1a323d59f12f3</u> <u>20d1915d19bdbfbbc3aec3</u> <u>940412be07a79f5e3de5</u>	- 0.00004666 0.72 USD	BTC 	
24	2020-11-03 19:30:45	<u>cf56eb2d9651955142dd68</u> <u>d3d231e7897eea889384a7</u> <u>cd1508a9014b3f51669b</u>	+ 0.00024145 3.41 USD	BTC 	
25	2020-11-03 19:26:56	<u>4ad6143ca56e3d08a97bb7</u> <u>800cef489e32f3d9f991da</u> <u>9cf7f9de759813aa0836</u>	+ 0.00024563 3.47 USD	BTC 	
26	2020-11-03 16:53:50	<u>b0fb6eb06007abff1631ff</u> <u>58c85b67afb6cef6f91589</u> <u>1c9ecdd2ab6d91e8b4c1</u>	+ 0.00004666 0.65 USD	BTC 	
27	2020-10-16 23:39:08	<u>2476e8bc73f38764ec3f54</u> <u>a5af6b3a5bfa06bdbdf43b</u> <u>1711bd08be5629b9894d</u>	- 0.00014520 1.64 USD	BTC 	
28	2020-10-16 00:38:56	<u>2f3356c8ce84a7c326a44f</u> <u>cecb80913bb41cebb457af</u> <u>b0c4500fe1843c5dbb0c</u>	- 0.00012583 1.42 USD	BTC 	
29	2020-10-15 18:48:09	<u>7dec12a214572e03239a19</u> <u>3f6b022fa5d5b76896b45e</u> <u>56166f1d299b89dc9f0e</u>	+ 0.00014520 1.64 USD	BTC 	
30	2020-10-14 20:18:56	<u>2fbb411ed57e7d77c8629f</u> <u>9610428f7c61cb53639050</u> <u>55c315da328650cb0108</u>	+ 0.00012583 1.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-10 05:12:33	<u>3b0c79493042a08f8539df</u> <u>8856ce3e2369a2b0f3eb16</u> <u>66cce2f71da77deea4e9</u>	- 0.00012380 BTC 1.39 USD		
32	2020-10-09 10:21:57	<u>1bff7a7eb31ba15f6fa17c</u> <u>cab24b8a7965bf0d8df698</u> <u>fe81342f48277eb123a5</u>	+ 0.00012380 BTC 1.36 USD		
33	2020-10-04 01:07:17	<u>05e6cbf010811e1bc66aca</u> <u>16e4b15bdb42b95b54fe9a</u> <u>5ad5d0399e7ab4407c04</u>	- 0.00013999 BTC 1.49 USD		
34	2020-09-30 02:49:23	<u>3d3078ad43cd7b8b3739ae</u> <u>52a22b9eed0a53f63b9ded</u> <u>f7f341d033fd18d72e8f</u>	+ 0.00013999 BTC 1.50 USD		
35	2019-09-09 22:36:48	<u>055a598ba5c0282eae6833</u> <u>8fc9351af2908f66f3cde2</u> <u>2b4cebd9a671cd3ab331</u>	- 0.00035920 BTC		
36	2019-09-07 18:11:43	<u>84be49625c52558ca53001</u> <u>6a598161932a2a634ffadf</u> <u>f7f6799be6904d55e531</u>	- 0.00040000 BTC		
37	2019-09-06 09:40:09	<u>775756480aeca760e7f02a</u> <u>752460e89cdea8a83e0484</u> <u>d810bcd3b0eec76a71ea</u>	+ 0.00035920 BTC		
38	2019-09-04 08:49:44	<u>465f4206d5853d7286a60e</u> <u>ab0c44c6713953caeeae1e8</u> <u>a31e0237b7b7ed09c04b</u>	+ 0.00040000 BTC		
39	2019-07-31 18:32:48	<u>d9a4c48690ec20186e943e</u> <u>5ac65bd9a49e6610dcb92b</u> <u>33eddec63b2ef13c52a2</u>	- 0.00020600 BTC		

#	Date & time	Transaction Id	Amount	
40	2019-07-31 18:32:48	<u>d059471e26f3f815fd7f66</u> <u>ce45c538952b8b979a6b5a</u> <u>88b5074d5a7f939213c1</u>	- 0.00050582 BTC	✓
41	2019-07-31 18:32:48	<u>d059471e26f3f815fd7f66</u> <u>ce45c538952b8b979a6b5a</u> <u>88b5074d5a7f939213c1</u>	- 0.00006218 BTC	✓
42	2019-07-31 18:28:36	<u>af3d05f8ae26b71e27e43e</u> <u>865ab373430b376ce2e031</u> <u>72243744694ea6642ca7</u>	- 0.00005175 BTC	✓
43	2019-07-31 18:28:36	<u>af3d05f8ae26b71e27e43e</u> <u>865ab373430b376ce2e031</u> <u>72243744694ea6642ca7</u>	- 0.00015538 BTC	✓
44	2019-07-31 18:28:36	<u>19d864579652886c4924c2</u> <u>fb41e2d6552c9cdc519fff</u> <u>eb5f3bce79c2ee535a89</u>	- 0.00050656 BTC	✓
45	2019-07-31 18:28:36	<u>19d864579652886c4924c2</u> <u>fb41e2d6552c9cdc519fff</u> <u>eb5f3bce79c2ee535a89</u>	- 0.00005000 BTC	✓
46	2019-07-30 06:48:50	<u>f3ca6385aba19d6e0f147c</u> <u>d480ff7d39f53a0aa6e03c</u> <u>2e6d1dfbadb2d58cb451</u>	+ 0.00050582 BTC	✓
47	2019-07-30 06:24:35	<u>9c2016cc9e36c4fa87bb83</u> <u>19af7a97359d4c7770c4bd</u> <u>1a3db68372f37aba60fb</u>	+ 0.00006218 BTC	✓
48	2019-07-29 15:50:53	<u>fac80ecc25f28efae9e880</u> <u>18e8779798bc13024a7b22</u> <u>a76845b900a217f71684</u>	+ 0.00050656 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-29 15:50:53	<u>87a2034c311c6363160b02</u> <u>a60d03914dd6269f11f3a0</u> <u>8d90b6e73e4fe2d63ead</u>	+ 0.00005000 BTC	✓
50	2019-07-29 13:06:00	<u>08e98e0c9dee9258de8872</u> <u>945e26e2d18fd073408b10</u> <u>0eca875545cb3c67a066</u>	+ 0.00005175 BTC	✓
51	2019-07-29 12:31:34	<u>9629d14d6ca4a33dc5204c</u> <u>eb6dc47dd43c6b3580fd4b</u> <u>cd1e7726877db6acf548</u>	+ 0.00015538 BTC	✓
52	2019-07-29 11:50:13	<u>7e60e943f985f13cb76e1a</u> <u>0ff3ad6896a8e33133e834</u> <u>49cd06701883fbcc19d0</u>	+ 0.00020600 BTC	✓
53	2019-07-13 19:48:27	<u>908a6a959d17aa03e222af</u> <u>5257f5c1234d9f3eda4e48</u> <u>699e0df04cba237f9f65</u>	- 0.00031358 BTC	✓
54	2019-07-11 08:10:01	<u>dc6c2cb5184a7fe3dac2c9</u> <u>f4964bfbdb315ce0cbd5f1</u> <u>2f597c125f5864d5e52f</u>	+ 0.00031358 BTC	✓

* USD values displayed at the time of transaction

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