

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NxUQ1PZRKoXPzPsf8Du4sSX8oMQFFz7Zd</u>
TOTAL RECEIVED	2.90134048 BTC
	182,964.56 USD
TOTAL SEND	2.90134048 BTC
	182,964.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-09 06:54:28	<u>986c17fd8d553ebbeaafa0</u> <u>9c9c6424071f6e5d621e4d</u> <u>7db4645af0cb0bf333f8</u>	- 0.08599600 BTC	
			626.35 USD	
2	2020-04-09 05:32:41	<u>34681eea4ab46ab1d74615</u> <u>5275002e4e8e6a2fc35533</u> <u>a32b9a55caea3fcee5d1</u>	+ 0.08599600 BTC	
			626.35 USD	
3	2020-03-19 21:39:33	<u>9c074d8fa57ebb8f614401</u> <u>01cafbfd218c34230ca0931</u> <u>e844991a6f021b4d5b5d</u>	- 0.32932800 BTC	
			2,044.58 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-19 17:09:10	<u>94077e0600449e1fefcd33</u> <u>9eeafe2e2960819a555a31</u> <u>fe27975fa6be69305d49</u>	+ 0.32932800 BTC  2,044.58 USD	✓
5	2020-03-16 15:22:54	<u>cefb05702e4f061e3bf62</u> <u>c99dc19f7afe5ad84bdd2b</u> <u>8b6850062cea1b0fbb5b</u>	- 0.14587700 BTC  774.99 USD	✓
6	2020-03-16 14:17:44	<u>baaedc20d3a359e593394c</u> <u>7317a3865cd1cb036762d0</u> <u>4a7b656c0698a813d329</u>	+ 0.14587700 BTC  774.99 USD	✓
7	2020-03-13 05:02:01	<u>ee7eccece82b54f522e13b</u> <u>d9288a83b28e92be224ef6</u> <u>bc66398717ea5856deaa</u>	- 0.20711900 BTC  1,155.43 USD	✓
8	2020-03-13 04:28:51	<u>0201e35435de818d9ab7d9</u> <u>b5ecf9bf2cfb8bd58cd9d3</u> <u>7c1e2e35f55c4ea77c7e</u>	+ 0.20711900 BTC  1,155.43 USD	✓
9	2020-03-13 00:37:28	<u>a7aeb18605da47ff6ee594</u> <u>2e6e5ce7c42d506a0e2b67</u> <u>68435701f96d7565dd0c</u>	- 0.54851400 BTC  3,059.94 USD	✓
10	2020-03-12 11:24:21	<u>f23d87cb5cee099ff4fc39</u> <u>7629b4ba2b53c72656640d</u> <u>7ab62ef009f55dcba558</u>	+ 0.54851400 BTC  2,632.86 USD	✓
11	2020-03-09 10:01:56	<u>795a8ee13c36e782fc61de</u> <u>0e4905465963fb9a180aec</u> <u>f983c075b8d66c10916c</u>	- 0.16215600 BTC  1,285.87 USD	✓
12	2020-03-09 09:45:09	<u>4eb54b1113810a09c65390</u> <u>aec6b0bd47e6eb98779048</u> <u>5d48e1595c1e6bdbf5be</u>	+ 0.16215600 BTC  1,285.87 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-20 05:00:15	<u>1c5a23514c7450558e70bfcdf1f0a76d356dabc84bb4bedcda869827f5f0bb9f</u>	- 0.11072900 BTC 1,062.60 USD	✓
14	2020-02-20 04:23:08	<u>4c2fe31c425665296ca5e6fb188ab473a48c1959df864eeb5a3a5d4b21fe0d48</u>	+ 0.11072900 BTC 1,062.60 USD	✓
15	2020-02-01 12:57:08	<u>2ef1cb10ebd5f40f8e62385ca90a8daacf6353d78dfcb6d72eb04df2b3cf751</u>	- 0.17872100 BTC 1,667.73 USD	✓
16	2020-02-01 11:53:59	<u>0a77d71fb626e36dd68cb934abf8408454c55e40011d9eb09b108f92858c1d53</u>	+ 0.17872100 BTC 1,677.22 USD	✓
17	2019-12-30 17:57:27	<u>f352fa1ac9ec1f49f2134b9ab07815a5deefa96ee94971b625b3127dbd2c317f</u>	- 0.01314166 BTC 94.55 USD	✓
18	2019-12-30 17:22:37	<u>2cea9d0bfa6aeca32ea4bcf3d425664c6f9fba6eb77b3026633c0d1200689d09</u>	+ 0.01314166 BTC 94.55 USD	✓
19	2019-11-24 11:56:38	<u>d9e1d5d58037e54a2bb2a2b55263c1d58a6af480ab8d0b0e60cafd0912e8dff</u>	- 0.01996912 BTC	✓
20	2019-11-24 11:26:27	<u>b44004d96ee098497fbd58e707b3ac68d5fb8808ad48b745535b0a8e21885bef</u>	+ 0.01996912 BTC	✓
21	2019-09-27 09:23:35	<u>d9f70f70af8c2296e61747cebe63dfcc915c475ffc3cbc36f7cdef1476952b01</u>	- 0.17721200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 08:42:24	<u>202e86765d3f83a96cda27</u> <u>be1a5aa63abef6246746b1</u> <u>a1cc3024abd01a32a3d8</u>	+ 0.17721200 BTC	✓
23	2019-06-27 17:06:21	<u>f007d520ba0ec468f8c9e8</u> <u>bd23805aaca02883c8728c</u> <u>a4b303f3be68f1b702fa</u>	- 0.07196580 BTC	✓
24	2019-06-27 14:56:54	<u>7fc19b1a7366a5bc2da817</u> <u>bbc122dd965ce508d5fd74</u> <u>d09e7cdd6365f0545735</u>	+ 0.07196580 BTC	✓
25	2019-06-05 09:46:11	<u>e64e675f43c0cd04f5c0b9</u> <u>2775284eab72f81e6fa027</u> <u>4cad7ef399964856518b</u>	- 0.04597700 BTC	✓
26	2019-06-05 09:37:28	<u>5250c8b2a4809d7308cca3</u> <u>e08ab2071339efcd430d30</u> <u>2b7e54332939362b33e6</u>	+ 0.04597700 BTC	✓
27	2019-05-30 12:13:39	<u>a4f3a93123bc9765cd3314</u> <u>038ba0d36fb2e1c0375a34</u> <u>a014dfa40528c1dbe301</u>	- 0.02430000 BTC	✓
28	2019-05-30 12:12:26	<u>776eb0aff12d5382abab38</u> <u>8d5693567f2fd3df1c56cc</u> <u>3f9e05c06de5ce1517cc</u>	+ 0.02430000 BTC	✓
29	2019-05-18 01:05:43	<u>066938305a6ef9cb9d23f6</u> <u>60c3e255ff883fdc912201</u> <u>7fe0750606d28ecf8d17</u>	- 0.01260610 BTC	✓
30	2019-05-18 00:57:38	<u>65e7d06b35b4862066385e</u> <u>7d2c17493fa4d593754eb3</u> <u>eff365b8039453420a72</u>	+ 0.01260610 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-16 01:37:02	<u>d1eef38b90f6a8e5a1d469</u> <u>e5076b9008bbaae20b149f</u> <u>b852272088136ee67097</u>	- 0.05336764 BTC	✓
32	2019-05-16 01:10:29	<u>e1e9033ed441a62b2bb0cb</u> <u>c63702a15c23ddb1fcef6a</u> <u>a83e0068f8bd54ac3084</u>	+ 0.05336764 BTC	✓
33	2019-05-03 17:16:05	<u>5a9032bea24781f9f163cf</u> <u>417d1c37ad3646430ccd22</u> <u>4469d8fabab514fd78c7</u>	- 0.00809876 BTC	✓
34	2019-05-03 17:06:28	<u>fc859ce4c41b0f8dede910</u> <u>74eeb83bda265fde2590b4</u> <u>75c2cbc5abea7b33807e</u>	+ 0.00809876 BTC	✓
35	2019-04-15 05:24:51	<u>9cad265927dafad99de6fa</u> <u>304a629134a5c4014558cf</u> <u>9fc6f1308320e6f54073</u>	- 0.07654691 BTC	✓
36	2019-04-15 05:12:42	<u>4298345c9f0fc32ff7f0e1</u> <u>ee4a09aa4c15d4bb9cdeaa</u> <u>81cadd2e8e32a69df4</u>	+ 0.07654691 BTC	✓
37	2019-04-03 03:41:36	<u>376b82c640d42aecf3f13e</u> <u>7e3e82dfb5096710b17a51</u> <u>7c27f75033e3426a4797</u>	- 0.05728100 BTC	✓
38	2019-04-03 03:34:13	<u>1bea89f641072320492a4b</u> <u>7b606962571be65560c181</u> <u>592183901cbdc42db2f3</u>	+ 0.05728100 BTC	✓
39	2019-03-16 02:37:19	<u>cc896942606066edd2b100</u> <u>abdf883e7d8d90f34c7af6</u> <u>63e9f3aa9817ba23b56a</u>	- 0.04258819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-16 02:30:36	<u>d6fac5a67724da8af7336e</u> <u>7d5513822786cd52a77759</u> <u>6ec5965f3f107845acc1</u>	+ 0.04258819 BTC	✓
41	2019-02-23 16:15:52	<u>9b86cf358ea3c49068abce</u> <u>5f220cbf44ae6e9cf47020</u> <u>a3746c5f00b081cef4f2</u>	- 0.07766784 BTC	✓
42	2019-02-23 16:00:13	<u>5c9abc0980841bb539a693</u> <u>d5eca0a11ee10a327070d1</u> <u>a9d70ded7fa2647bdb79</u>	+ 0.07766784 BTC	✓
43	2019-02-09 02:32:37	<u>376834f7ebcbf5e29947ec</u> <u>661cac6b4e34488bcc3c93</u> <u>266ed7750361932ca24b</u>	- 0.01258245 BTC	✓
44	2019-02-09 02:24:54	<u>f07a0f011d874875b6a562</u> <u>7418ad937d9f5226993d91</u> <u>117aac3bd127a9aa8ae0</u>	+ 0.01258245 BTC	✓
45	2019-01-08 09:26:57	<u>2bb25f2f56b8abd2b152fb</u> <u>4e93dd786d07d424ac1fd0</u> <u>b18299c7cd7c257529c9</u>	- 0.43959601 BTC	✓
46	2019-01-08 09:18:42	<u>a2b851fe4ba1cc3d85daaf</u> <u>494418dbf658f60978bcb4</u> <u>60be2d8f6dcc784cace3</u>	+ 0.43959601 BTC	✓

* USD values displayed at the time of transaction

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