

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:29 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nxo944kbh1EVKKqcAPbvQh8JvZkTkCqpG</u>
TOTAL RECEIVED	0.18268933 BTC
	11,511.91 USD
TOTAL SEND	0.18268933 BTC
	11,511.91 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 03:29:16	<u>a711a549a76dc30f8e36b3</u> <u>b4a78ee26daedbb72cd4fb</u> <u>c167b621920f66171929</u>	- 0.00088125 BTC	
			16.89 USD	
2	2020-11-27 13:43:15	<u>645dccdd2f5ee893173d7f</u> <u>50893966a90997657928ec</u> <u>9a8ab4959d6c904eda44</u>	+ 0.00088125 BTC	
			15.61 USD	
3	2020-09-26 22:31:30	<u>94b3fd8484dad7d08f9376</u> <u>99607256f85c9ae05ad58a</u> <u>4b7f803aae9d818cadf7</u>	- 0.00132060 BTC	
			14.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-26 22:32:01	<u>454961e85827667c21bb63</u> <u>30b4fa36956cdad10455a6</u> <u>7349db9dd26c76d07035</u>	- 0.00511965 BTC 	55.16 USD	✓
5	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00108395 BTC 	11.67 USD	✓
6	2020-09-20 08:08:06	<u>447e438098956612ee2180</u> <u>4b421117cb0afbb0c936b7</u> <u>b75ab0bfb680f455e1e8</u>	+ 0.00132060 BTC 	14.42 USD	✓
7	2020-09-20 03:53:21	<u>9ec86e60aa3b6044ac1fe7</u> <u>eddc7ee08a275bc7ba47c3</u> <u>7769f8962de7600ea729</u>	+ 0.00108395 BTC 	11.83 USD	✓
8	2020-09-20 02:16:29	<u>fb0b95ab356709fe161172</u> <u>a14160b0bf911aa45c75ad</u> <u>ad2c8a342e44e9f7b837</u>	+ 0.00511965 BTC 	55.90 USD	✓
9	2020-09-18 12:27:34	<u>b631431a5ec01cb6f436cf</u> <u>a7a74d9aa5deb20b319290</u> <u>a2ad1360a126836e0b27</u>	- 0.00122767 BTC 	13.60 USD	✓
10	2020-09-15 04:15:48	<u>9f6e2aece4f222cdb9759</u> <u>3730ae301b6fe26a883443</u> <u>e0889e850578be86cc85</u>	+ 0.00122767 BTC 	13.24 USD	✓
11	2020-09-12 04:32:32	<u>bb25e5e0f5a88800c8d5c9</u> <u>45275ed769e0d602ce8339</u> <u>a406fd2744e7c812146e</u>	- 0.00476415 BTC 	49.74 USD	✓
12	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc</u> <u>968650ed725d6deee22681</u> <u>c2d5d44c144a3bcf9f4b</u>	- 0.00726407 BTC 	75.84 USD	✓


#	Date & time	Transaction Id	Amount		
13	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc</u> <u>968650ed725d6deee22681</u> <u>c2d5d44c144a3bcf9f4b</u>	- 0.00709558 74.08	BTC 	
14	2020-09-12 03:10:28	<u>c51839e0b16693edfa7a46</u> <u>0a684c651c1c8d2654ca39</u> <u>76cbdefe9efe7e1fae8c</u>	- 0.00936543 97.78	BTC 	
15	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u>	- 0.01189581 124.20	BTC 	
16	2020-09-10 12:15:22	<u>e19e39e3e7a721740b9842</u> <u>bb8c6ed38ae1b27045b45a</u> <u>cc87f896cb27acfbbed9b</u>	- 0.01715507 178.20	BTC 	
17	2020-09-07 17:51:52	<u>b5f5e7d0286a57832c9ae3</u> <u>162996e97acdca334038e3</u> <u>a2332ea5fb973343b1a9</u>	- 0.00424951 43.03	BTC 	
18	2020-09-07 17:22:45	<u>55efbc010917145c3c8a70</u> <u>3953ac62373bd564022ae9</u> <u>93d37f7deb4feb305814</u>	- 0.00417945 42.32	BTC 	
19	2020-09-07 17:22:45	<u>7f611f4ec3eb6d5d0717c9</u> <u>852d6e27743f9ed5a0aa9b</u> <u>05d4194095f65c03b982</u>	- 0.00211945 21.46	BTC 	
20	2020-09-07 11:57:37	<u>5cbe503082e6b0af90aa01</u> <u>e23a9db07514780235d7af</u> <u>cf00e34d52796d8ae745</u>	- 0.00254982 26.45	BTC 	
21	2020-09-06 12:54:00	<u>d0c3b80c2925952ea97fd8</u> <u>a0c43e168ebda40838ff63</u> <u>9cae5a9dd781928abbe7</u>	+ 0.00476415 49.42	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-05 19:53:31	<u>e68c3509345ade024f89ad</u> <u>ec12eada180ff2da2c4a8b</u> <u>5a913ada7b4ab0eda7d6</u>	+ 0.01715507 BTC  175.94 USD		
23	2020-09-05 03:47:46	<u>0908d13272a835c954c8f7</u> <u>1e69d6e865aeadf7a5e83c</u> <u>7715b3ccc9aee95621fc</u>	+ 0.00936543 BTC  95.21 USD		
24	2020-09-04 05:22:17	<u>a389df29f740e9ce867ec2</u> <u>027f47d1facc08392978c9</u> <u>e84290dea78a7e3c1b74</u>	+ 0.01189581 BTC  124.26 USD		
25	2020-09-04 04:20:45	<u>930fc1dfff15ca2166d020</u> <u>104d89affa0a5449e5101d</u> <u>e054577a6ba182960383</u>	+ 0.00709558 BTC  74.12 USD		
26	2020-09-03 02:02:08	<u>fcff9f437323faadd944c9</u> <u>76fcad24109117458df590</u> <u>a6a7cb91a17102ef5ce8</u>	+ 0.00726407 BTC  73.66 USD		
27	2020-08-31 23:41:32	<u>38453712914782a703e219</u> <u>6f6c13ef0b7524e315a9c5</u> <u>23c97f56bbec5a1f1539</u>	+ 0.00417945 BTC  49.82 USD		
28	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00257603 BTC  30.16 USD		
29	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e</u> <u>8152148503c4c8e37c45ae</u> <u>3a0e0afc5a03472069d1</u>	- 0.01117598 BTC  130.88 USD		
30	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e91</u> <u>3554b0e8bad312897075ce</u> <u>c2dff6c8b8c61c0f01f8</u>	- 0.00857042 BTC  100.36 USD		


#	Date & time	Transaction Id	Amount		
31	2020-08-29 23:39:13	<u>6a836d29c239ebf5310954</u> <u>5f4af3f3376f0708890c2b</u> <u>d9b42977a0b1604e28f9</u>	- 0.00429515 50.30 USD	BTC 	
32	2020-08-29 00:00:10	<u>dc2a04b8f41199c14b0e6b</u> <u>5075fce621c34de0e4e7c7</u> <u>2d066191284b7f5e2d68</u>	+ 0.00211945 24.30 USD	BTC 	
33	2020-08-29 00:00:10	<u>42896f8d8d8aab0bde42ab</u> <u>90e29274ae0477b85b6d71</u> <u>04ffffb231bacaa1c9ce9</u>	+ 0.00424951 48.72 USD	BTC 	
34	2020-08-28 19:57:16	<u>a6ee61f8ea1d2d57285b1c</u> <u>9d82046a017adfdfc8b54f</u> <u>f53a52a863f2407b1812</u>	+ 0.00254982 29.23 USD	BTC 	
35	2020-08-28 05:51:44	<u>75bdeac272f1726143c20b</u> <u>6fbad58a9ef7c43be6b3be</u> <u>816e61b897d326d29ce2</u>	+ 0.00429515 49.50 USD	BTC 	
36	2020-08-28 05:06:18	<u>4333bf158c410a417f0d1f</u> <u>aa65953702cf5d4e90aa26</u> <u>9961501e6f17b1a73ccf</u>	+ 0.00857042 98.79 USD	BTC 	
37	2020-08-28 04:04:13	<u>c0e725610801901cc99343</u> <u>f176f18255a1e4a48a9446</u> <u>156134c7e04de6201773</u>	+ 0.00257603 29.69 USD	BTC 	
38	2020-08-28 02:35:24	<u>92903d7bb18ad5a0b807c7</u> <u>efe19bf55fbbbeb1c7eca60</u> <u>9ef323c5e2419d05e2d9</u>	+ 0.01117598 128.82 USD	BTC 	
39	2020-08-09 12:35:01	<u>54a0c4127defb0aad3e04a</u> <u>e8c7f0b511badd5f049dfa</u> <u>bf57a2a3fe668f4b8ac5</u>	- 0.00174912 20.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-09 12:35:01	<u>8dea2f61ae10bde16c783a</u> <u>35556842be42ca1b988679</u> <u>648388880465535dd567</u>	- 0.00334487 BTC 39.78 USD		✓
41	2020-08-09 06:03:28	<u>a1bd78417584185a5110f9</u> <u>a7506df205fb67ede841ec</u> <u>385ca14b81e1e944b2b3</u>	- 0.00457828 BTC 53.48 USD		✓
42	2020-08-09 05:58:33	<u>f5e64c70ea2d5a94225e4c</u> <u>b6fc660bb1472a4712112e</u> <u>a80f96a8255b0e855c16</u>	- 0.00157778 BTC 18.43 USD		✓
43	2020-08-09 05:51:54	<u>920e83bc540fc3e1e889a4</u> <u>b9c49df0ace3240d78b52d</u> <u>a5d1ee8bca5c0b31abd8</u>	- 0.00159240 BTC 18.60 USD		✓
44	2020-08-09 02:48:55	<u>1eca15376388efea7c218a</u> <u>5c36902f40fce341e63796</u> <u>8e7e01fc46ec34401d2c</u>	- 0.00433700 BTC 50.66 USD		✓
45	2020-08-09 01:47:31	<u>00dbd3eac7e60704bcbaca</u> <u>dfd64724a43253d145bf84</u> <u>487a5a02dc38d30e6c90</u>	- 0.00617016 BTC 72.07 USD		✓
46	2020-08-09 01:20:45	<u>734977826a5e0840885d51</u> <u>3cf25cc8cce5f23ebfaded</u> <u>c5c9e664d253cf03330f</u>	- 0.00964820 BTC 112.70 USD		✓
47	2020-08-09 00:48:52	<u>6da21c0471615c90707047</u> <u>f657cb0ad8267047f531af</u> <u>8968518dd58e4bfc180</u>	- 0.00066437 BTC 7.76 USD		✓
48	2020-08-07 02:27:06	<u>aeaefbf8185aa5dfd4cc82</u> <u>48344b002f4712e7bd69cf</u> <u>2514da6345b790bfc180</u>	+ 0.00617016 BTC 71.53 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-08-04 14:49:17	<u>6dfd9c7007aadedf4ab6701</u> <u>29bd9523216c2013a539b9</u> <u>e82b2366474d1399df3a</u>	+ 0.00174912 BTC  20.54 USD		
50	2020-08-04 09:41:14	<u>3e8002958bd355158cbe96</u> <u>ab906e0518ea96f7caf7ba</u> <u>33b37c78fafc840d77ee</u>	+ 0.00433700 BTC  48.53 USD		
51	2020-08-02 08:28:37	<u>c9ac48beceb93bacd77779</u> <u>2c7a4720a8c2e0d9664afa</u> <u>d7436c5885a307b2679c</u>	+ 0.00964820 BTC  106.81 USD		
52	2020-07-31 16:40:36	<u>b7610f212e99e951143b36</u> <u>931e097b3edac96537b3ee</u> <u>71e5a179a6be2aa2735a</u>	+ 0.00157778 BTC  18.61 USD		
53	2020-07-25 19:04:51	<u>ded6331e9b7d124ca3a400</u> <u>d8a87f9e8e653de7993811</u> <u>c0e06b5077f3a1556064</u>	+ 0.00457828 BTC  45.46 USD		
54	2020-07-24 14:36:29	<u>ea7368efe50a94b19affb7</u> <u>ab0c50331bef36b2e153b9</u> <u>a614955b4f24c4659ce0</u>	+ 0.00334487 BTC  32.44 USD		
55	2020-07-21 07:27:36	<u>05462d776f9ae0593ad513</u> <u>38f51d810b2c659a5ea0b7</u> <u>0a227455c5d8d13716c4</u>	+ 0.00159240 BTC  14.95 USD		
56	2020-07-13 12:47:47	<u>1f3f7844321fcb64d5a180</u> <u>7c6f83e338310e491377c4</u> <u>8506b1600fa676126a17</u>	- 0.00576352 BTC  53.34 USD		
57	2020-07-07 01:32:38	<u>75ea7fb13add7c86dbe906</u> <u>6bf6c4fd047add7e056ccb</u> <u>4c76e9a085f0c7f7ddd7</u>	+ 0.00066437 BTC  6.15 USD		

#	Date & time	Transaction Id	Amount		
58	2020-07-04 00:28:28	<u>11891e10d6f89a2bd478cd</u> <u>6995c12fd34586ce8e494c</u> <u>cc7eddc1ed9c8fcaca12</u>	- 0.00146957 BTC 13.42 USD		✓
59	2020-07-04 00:28:28	<u>17d0111e4e8012806da4d1</u> <u>07e6759a67d62ba78c6ad1</u> <u>aa9d0635478cfafdf16c</u>	- 0.00299953 BTC 27.40 USD		✓
60	2020-07-04 00:24:10	<u>eb412b2ff5328c266abe3c</u> <u>9b92a7121be441d7f55f2c</u> <u>354df1a9a4968a3948d2</u>	- 0.00468407 BTC 42.79 USD		✓
61	2020-07-04 00:14:23	<u>d80787ac4a56d2dd10ea79</u> <u>342cbf08ece7b6b4cbd0ae</u> <u>d79318abd00422433a0f</u>	- 0.00668828 BTC 61.10 USD		✓
62	2020-07-03 10:47:03	<u>a2f498702e2df948298c60</u> <u>3a5e705fac983fd78ed1e2</u> <u>71502b232fce9c456c38</u>	+ 0.00576352 BTC 52.20 USD		✓
63	2020-07-02 15:35:09	<u>e382acbae12ecb07f231c3</u> <u>6f028bce1bc2a74c445d70</u> <u>ee4dd6f19f6e52d0faca</u>	+ 0.00299953 BTC 27.17 USD		✓
64	2020-06-27 11:44:14	<u>745f751f5c31c5116b36e3</u> <u>669e42a52945b088dae7fa</u> <u>65c4233d8b4a4905714f</u>	+ 0.00468407 BTC 42.21 USD		✓
65	2020-06-24 15:33:38	<u>51fa156b00c280a53e7ac2</u> <u>e54b59589ea53d83ff4f4b</u> <u>1c43cf839c8ed2b19bea</u>	+ 0.00146957 BTC 13.59 USD		✓
66	2020-06-24 06:06:29	<u>068be7907febba5f7483a7</u> <u>d04860f78385c8adaaca1e</u> <u>77cce8c75b1e94f798ba</u>	- 0.00167271 BTC 15.55 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-06-24 06:06:29	<u>9de0225dabefb113966f58</u> <u>e4ccf3a35bd547a8bd4f48</u> <u>dfed8157d3f6d95abfd9</u>	- 0.00382263 BTC 	35.53 USD	✓
68	2020-06-24 05:15:02	<u>5432b463f9a5c44164541b</u> <u>519828d2c394575d95d6da</u> <u>343fb9b477bac89c8054</u>	- 0.00311009 BTC 	28.91 USD	✓
69	2020-06-23 20:27:21	<u>dbc17c2d667d9ff843bbdc</u> <u>ca62c111e9a264673f17b0</u> <u>50bcbff5014ae1ae906c</u>	+ 0.00668828 BTC 	62.17 USD	✓
70	2020-06-23 16:17:45	<u>56aca2f0c1a8ebd300e811</u> <u>f6755f30abdf4722572d61</u> <u>2ef75780b8a70561eee2</u>	- 0.00587318 BTC 	54.59 USD	✓
71	2020-06-20 19:53:27	<u>0597964cf570d24e207c6c</u> <u>ade999e69f4cf8cd0e7142</u> <u>e0bf8dae498c93769f0a</u>	+ 0.00311009 BTC 	28.90 USD	✓
72	2020-06-19 08:20:35	<u>4d4054d5f705ad14f8e910</u> <u>2846e49308fddc66575d54</u> <u>cd66a91e7df34e39723b</u>	+ 0.00167271 BTC 	15.57 USD	✓
73	2020-06-17 03:00:13	<u>dde73fc0d8d68c14fe1bdd</u> <u>0fe5f7ac8fd6c9f2a5f706</u> <u>93010dacb4f4299b442a</u>	+ 0.00587318 BTC 	55.59 USD	✓
74	2020-06-13 01:34:26	<u>bf6d2a8f173074550cd22c</u> <u>1f0c17f6839dd769bbc67d</u> <u>40ea0506ff81e52a353d</u>	+ 0.00382263 BTC 	36.21 USD	✓
75	2020-06-11 22:37:04	<u>c1a057cc5f79c0fefcaacd</u> <u>21d47ec6a24f0283509025</u> <u>9a0fe857af2797a01047</u>	- 0.00267978 BTC 	25.36 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-11 22:37:04	<u>1e677b2aa3e20f5da9df6e</u> <u>e29d9a36e33ff70630c1d6</u> <u>bba78cbd41cfa167f6df</u>	- 0.00111268 BTC 	✓	10.53 USD
77	2020-06-11 22:34:09	<u>8d305621cc00912f13eb4c</u> <u>2948e91b6332d078b958b3</u> <u>e2dbde6db96d62dcc6c3</u>	- 0.00059054 BTC 	✓	5.58 USD
78	2020-06-08 04:20:29	<u>cdbc804b9eedf6a8b6a1c6</u> <u>3baaf002d5de90aa7329ef</u> <u>189a506da36d47f4d8be</u>	+ 0.00059054 BTC 	✓	5.77 USD
79	2020-06-06 11:49:12	<u>6096dcb7b205118fb3e6fc</u> <u>5534afe113ed1594f1a190</u> <u>603cc63047a1c7cc23ec</u>	+ 0.00267978 BTC 	✓	25.90 USD
80	2020-06-02 10:59:24	<u>52d5c107c853aac1738eff</u> <u>3fc2c012ff483beb8d19cd</u> <u>1e3efc8817fd28177282</u>	+ 0.00111268 BTC 	✓	10.59 USD
81	2020-06-01 23:59:13	<u>dde62e2d3993079f8dc73c</u> <u>0be664f1356f46100a84e9</u> <u>3702704be5ec5f3adc05</u>	- 0.00167153 BTC 	✓	15.90 USD
82	2020-05-26 12:17:43	<u>b0c6759c0801528d2254ab</u> <u>4ef3c7dc50cd207dd90141</u> <u>d60a983da8e491919d69</u>	+ 0.00167153 BTC 	✓	15.38 USD

* USD values displayed at the time of transaction

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