

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NydiXRCLGzQtHiQNhQRa2LjbtVLYxcGQ4</u>
TOTAL RECEIVED	0.01062147 BTC
	667.70 USD
TOTAL SEND	0.01062147 BTC
	667.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-01 10:47:12	<u>d8fc12b9c8ed409a84ec4e</u> <u>9627839c9d14a8b849a7ba</u> <u>b8d806d304069c6d1b74</u>	- 0.00050418 BTC	
			29.60 USD	
2	2021-04-01 10:30:17	<u>891d83fe8b33939e442b3b</u> <u>1fa665c9acc57095a19628</u> <u>bf18649054142ceedaa0</u>	+ 0.00050418 BTC	
			29.60 USD	
3	2021-02-25 01:52:59	<u>49c4a7f14ff37ab10cb1af</u> <u>4a094736db2f084ceb08b6</u> <u>5b79f1ae898f07ecbe38</u>	- 0.00060804 BTC	
			28.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-24 22:54:43	<u>75203ca54940d183c857ca</u> <u>abc2b600238848ab53282c</u> <u>926227ba67624fd637b8</u>	+ 0.00060804 28.62 USD	BTC 	✓
5	2020-11-06 05:25:35	<u>63b95d622a7eee3d9e4c26</u> <u>f0f6152b2802076cb627f2</u> <u>1ad8cf0983f49884c333</u>	- 0.00456639 71.14 USD	BTC 	✓
6	2020-11-06 04:23:04	<u>155bb3c58c552d5e6b118f</u> <u>5414fa1b60a52598f62b98</u> <u>f7dc415722355e27839f</u>	+ 0.00456639 71.14 USD	BTC 	✓
7	2020-10-04 19:35:34	<u>06460548f2ae6fefc4f967</u> <u>584b64fbe5af56cdd223bf</u> <u>8afa9a0b137a8afee334</u>	- 0.00161266 17.40 USD	BTC 	✓
8	2020-10-04 19:26:22	<u>4495f8a3a6b19263f0481e</u> <u>336977397a587b77c2abfa</u> <u>ce96e1c8595fb68daf64</u>	+ 0.00161266 17.40 USD	BTC 	✓
9	2020-09-07 04:20:35	<u>d80cc9b44610d65d6d588f</u> <u>084ec9ee2724f183836fee</u> <u>a84f0e98a1ee4c42b195</u>	- 0.00086092 8.93 USD	BTC 	✓
10	2020-09-06 03:21:05	<u>1b7a72e243f06864a1300d</u> <u>4eb062407f7ec6f4a7260e</u> <u>800b56ecd50c1dcc1af6</u>	+ 0.00086092 8.82 USD	BTC 	✓
11	2020-08-12 05:16:03	<u>7a6cbba6d2099ed7d1d28a</u> <u>182de95d994bbafa03f676</u> <u>69c19f9b5c842f7f7600</u>	- 0.00053443 6.18 USD	BTC 	✓
12	2020-08-12 04:09:28	<u>65e74045d918709981961f</u> <u>1fae1e65e04edaaafa92d8</u> <u>90bcfd7dd16f38f05d0b</u>	+ 0.00053443 6.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 01:59:00	<u>8acf1b67c6e20434cf614b42df1d31e2cfb89b2cd38e49497e166c3ff979363e</u>	- 0.00058587 BTC 5.36 USD		
14	2020-07-19 08:57:50	<u>f7590c2978c154e189c9eac0106da1521039fe054beb924a03e2e4b9bb1070be</u>	+ 0.00058587 BTC 5.39 USD		
15	2020-06-13 11:43:29	<u>f082dd76a8875fe08e7503e69e4e3806345f04b1cd916f59abb03c8462fc32b0</u>	- 0.00067870 BTC 6.42 USD		
16	2020-06-13 10:12:05	<u>e526d77b32040ba005fce595f7e7e6b9c674285d1ac86bb0d2d72c500c334b42</u>	+ 0.00067870 BTC 6.42 USD		
17	2020-05-25 17:24:15	<u>158e3dcec0966339249114ca64087adfc1390ea9193969bb5f8f47a2c75a551f</u>	- 0.00011927 BTC 1.05 USD		
18	2020-05-18 03:04:53	<u>c795067c239076e85b2d23635baee8e900eb75b3a020537b4dc7222a16884fe3</u>	+ 0.00011927 BTC 1.16 USD		
19	2020-05-11 04:51:49	<u>be2b46521537b59606d38b843508dd9a0236f33fe0a288e4464b9c3379243d52</u>	- 0.00005059 BTC 0.43 USD		
20	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9354b1a2ff0338990888e3233ce459dd45c1c182ec8</u>	+ 0.00005059 BTC 0.49 USD		
21	2020-05-03 07:22:30	<u>1ec9912280fac8552d24433cc83f2eedb38186835ddd6b3105c5b03e0b39fb8</u>	- 0.00005229 BTC 0.46 USD		

#	Date & time	Transaction Id	Amount		
22	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2623a52b4678183915cffc76c30e219baf645aeb03f</u>	+ 0.00005229 0.46 USD	BTC	
23	2020-03-27 07:25:02	<u>56df4bcc99624342107487e1851020e634a5a730413adc5f9cd2fd9a0b69dad8</u>	- 0.00001139 0.07 USD	BTC	
24	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2eb2fbcfef17b37a6c45b48a0939f865b06770b28ad7</u>	+ 0.00001139 0.09 USD	BTC	
25	2020-01-31 22:35:04	<u>cf19678ab8a96f2842bb9a253cdc742d29d9ed0df11e2ad000f421fb93efe8ec</u>	- 0.00005917 0.55 USD	BTC	
26	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518d0f263fda7763a3456f6f688c35e5f7e0711c38d91</u>	+ 0.00005917 0.55 USD	BTC	
27	2019-12-28 20:40:33	<u>2bd6f5c638ca5cb4d5cfd26d1ef6788df875e4abe1dbfbda07ca787b1c586a70</u>	- 0.00001000 0.07 USD	BTC	
28	2019-12-24 00:20:09	<u>85e34fcf6a2fa9b5dc532ad23500809c0faf518a80e9deda787942a738b76ed3</u>	- 0.00004109 0.29 USD	BTC	
29	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2a01e7f627a0da926b8e1b1e7e52fd5dbe43227eb</u>	+ 0.00004109 0.29 USD	BTC	
30	2019-12-22 18:29:53	<u>148975a674265a56a0feecf808cef08117098d56ffff56cc2349e75637909ce9f</u>	- 0.00001042 0.07 USD	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-10-21 00:58:47	<u>785d7b4b152b1242294eb7</u> <u>2b371b4786783d133dec57</u> <u>ab02ee442812c734d99b</u>	- 0.00001277 BTC	✓
32	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00001277 BTC	✓
33	2019-10-14 14:56:02	<u>7f9a77b95795fb9448716a</u> <u>55ba9cb32b5758c34ea3e3</u> <u>d8964c3fca1d47a9774f</u>	- 0.00001221 BTC	✓
34	2019-10-06 19:35:05	<u>166eb10a9fb9645304ca1c</u> <u>8401c3de934a568ff6c57b</u> <u>c91ea94a8874e2a0b4d4</u>	- 0.00001254 BTC	✓
35	2019-10-06 14:31:15	<u>7a76f7b4d98c6f62b60c18</u> <u>82630339b6ee0cd2473dbd</u> <u>6355affa8aea96ba10b2</u>	- 0.00001278 BTC	✓
36	2019-10-06 14:24:12	<u>bfb99bcefd6b4577009ab1</u> <u>077d566399532ddabd23fb</u> <u>08e56aaa7655f7ad1db1</u>	- 0.00001262 BTC	✓
37	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001262 BTC	✓
38	2019-09-15 12:46:43	<u>70cd564e1f6bca0551572b</u> <u>c71c451d4b13809275a4c1</u> <u>e2d1a2b04f7839a41416</u>	- 0.00001590 BTC	✓
39	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00001278 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-01 19:33:07	<u>c170858a89db108f9812b5489cf28ee5d430918acd664c018b67c1424df9e3d5</u>	- 0.00009994 BTC	✓
41	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c04d66a821394a883215deaff1edea311bb20fc8d5b</u>	+ 0.00009994 BTC	✓
42	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bbc22194b63efe394687d861ebef83667db91c558418</u>	+ 0.00001590 BTC	✓
43	2019-08-22 08:49:58	<u>7b91a3d66e08f868ea2159af705e848838de2a3099743e62ddd17c61ff9dff2c</u>	+ 0.00001254 BTC	✓
44	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2edef773c932b23999e382218bc4cb49617394e906af</u>	+ 0.00001221 BTC	✓
45	2019-08-09 09:18:13	<u>c291420eed0c802fd19443744bcbe223661b252d8f0efe9af6ef4a3719317fa7</u>	+ 0.00001042 BTC	✓
46	2019-08-04 17:54:36	<u>64b152b743dc11203fbe24cf0f012399ed5d5e6f6a694a9ed42c5d0cf3beb439</u>	- 0.00002003 BTC	✓
47	2019-08-04 17:52:49	<u>2e6effa6f57cdc6f106ed55a577d17ae47642f436b044f642c5f2a98ffe153c3</u>	- 0.00001727 BTC	✓
48	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b25b4c86c878b4dd5facf37067cb5b10be955c1ed2df</u>	+ 0.00001727 BTC	✓

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49	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00002003 BTC	✓
50	2019-07-20 01:18:56	<u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u>	+ 0.00001000 BTC	✓
51	2019-07-18 01:35:45	<u>fb35d183dee16619c04a02</u> <u>ea7da81df48a8dbfcca837</u> <u>2c82375dc83bde64e0c4</u>	- 0.00010000 BTC	✓
52	2019-07-17 21:30:13	<u>ecf1d1230a837b4246c235</u> <u>84567865e98e30b256b307</u> <u>0707d2dc27361e28d27f</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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