

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N1qX2JCp1zNtiWPPPMfMhw2hbrxzzRSdX</u>
TOTAL RECEIVED	0.23463097 BTC
	14,739.98 USD
TOTAL SEND	0.23463097 BTC
	14,739.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-04 18:39:52	<u>9ec0af6631a996ac79e630</u> <u>b7e72ddf1b3639d991004e</u> <u>db87a94be6fe9d7a4670</u>	- 0.00305968 BTC	
			117.15 USD	
2	2021-02-04 18:39:52	<u>325197075920afbdee5b33</u> <u>4e3ce0fc18f515a22e25a8</u> <u>ef6bfa20820780bdb962</u>	- 0.00264179 BTC	
			101.15 USD	
3	2021-02-04 18:39:52	<u>325197075920afbdee5b33</u> <u>4e3ce0fc18f515a22e25a8</u> <u>ef6bfa20820780bdb962</u>	- 0.00313931 BTC	
			120.20 USD	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	✓
5	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97fd76ba3488a83a18254dc967292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓
6	2018-07-30 11:31:09	<u>e54a4c67cf4d5b3c7cadaf3d674d5b83cf04b526ee04de96f0df48e2c04ced7d</u>	- 0.00322088 BTC	✓
7	2018-07-30 11:31:09	<u>e54a4c67cf4d5b3c7cadaf3d674d5b83cf04b526ee04de96f0df48e2c04ced7d</u>	- 0.00250456 BTC	✓
8	2018-07-30 11:31:09	<u>e54a4c67cf4d5b3c7cadaf3d674d5b83cf04b526ee04de96f0df48e2c04ced7d</u>	- 0.00259309 BTC	✓
9	2018-07-30 11:31:09	<u>e54a4c67cf4d5b3c7cadaf3d674d5b83cf04b526ee04de96f0df48e2c04ced7d</u>	- 0.00270576 BTC	✓
10	2018-07-30 11:31:09	<u>e54a4c67cf4d5b3c7cadaf3d674d5b83cf04b526ee04de96f0df48e2c04ced7d</u>	- 0.00261878 BTC	✓
11	2018-07-30 11:31:09	<u>e54a4c67cf4d5b3c7cadaf3d674d5b83cf04b526ee04de96f0df48e2c04ced7d</u>	- 0.00315028 BTC	✓
12	2018-07-30 11:31:09	<u>e54a4c67cf4d5b3c7cadaf3d674d5b83cf04b526ee04de96f0df48e2c04ced7d</u>	- 0.00329032 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-30 11:31:09	<u>e54a4c67cf4d5b3c7cadaf</u> <u>3d674d5b83cf04b526ee04</u> <u>de96f0df48e2c04ced7d</u>	- 0.00282723 BTC	✓
14	2018-07-30 11:31:09	<u>e54a4c67cf4d5b3c7cadaf</u> <u>3d674d5b83cf04b526ee04</u> <u>de96f0df48e2c04ced7d</u>	- 0.00274392 BTC	✓
15	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓
16	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
17	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓
18	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓
19	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓
20	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
21	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓
23	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322088 BTC	✓
24	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00645439 BTC	✓
25	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00615156 BTC	✓
26	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00601145 BTC	✓
27	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00618387 BTC	✓
28	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00608771 BTC	✓
29	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00709967 BTC	✓
30	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00621350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00915155 BTC	✓
32	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00636034 BTC	✓
33	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00647359 BTC	✓
34	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00676506 BTC	✓
35	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00356202 BTC	✓
36	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00357239 BTC	✓
37	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00663756 BTC	✓
38	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00650497 BTC	✓
39	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00638819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00396040 BTC	✓
41	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00414310 BTC	✓
42	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00420266 BTC	✓
43	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00428485 BTC	✓
44	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00448652 BTC	✓
45	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00400828 BTC	✓
46	2018-06-18 17:31:56	<u>6bce4456fc43b34af5a4e3</u> <u>0cdbc6f0eb6fb5f83106cd</u> <u>b9bfd6a0c88096648cd3</u>	- 0.00257784 BTC	✓
47	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓
48	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓
50	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00448652 BTC	✓
51	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
52	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
53	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bff727a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓
54	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33afea5d524779ae0786b5a523d4d4f0e83de0837872</u>	- 0.00646832 BTC	✓
55	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33afea5d524779ae0786b5a523d4d4f0e83de0837872</u>	- 0.00675935 BTC	✓
56	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33afea5d524779ae0786b5a523d4d4f0e83de0837872</u>	- 0.00660048 BTC	✓
57	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33afea5d524779ae0786b5a523d4d4f0e83de0837872</u>	- 0.00641025 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33</u> <u>afea5d524779ae0786b5a5</u> <u>23d4d4f0e83de0837872</u>	- 0.00606546 BTC	✓
59	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33</u> <u>afea5d524779ae0786b5a5</u> <u>23d4d4f0e83de0837872</u>	- 0.00551150 BTC	✓
60	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33</u> <u>afea5d524779ae0786b5a5</u> <u>23d4d4f0e83de0837872</u>	- 0.00559199 BTC	✓
61	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33</u> <u>afea5d524779ae0786b5a5</u> <u>23d4d4f0e83de0837872</u>	- 0.00536153 BTC	✓
62	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33</u> <u>afea5d524779ae0786b5a5</u> <u>23d4d4f0e83de0837872</u>	- 0.00529560 BTC	✓
63	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33</u> <u>afea5d524779ae0786b5a5</u> <u>23d4d4f0e83de0837872</u>	- 0.00546750 BTC	✓
64	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33</u> <u>afea5d524779ae0786b5a5</u> <u>23d4d4f0e83de0837872</u>	- 0.00507502 BTC	✓
65	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33</u> <u>afea5d524779ae0786b5a5</u> <u>23d4d4f0e83de0837872</u>	- 0.00418205 BTC	✓
66	2018-05-30 15:15:23	<u>9d2d47a76de18486c8cc33</u> <u>afea5d524779ae0786b5a5</u> <u>23d4d4f0e83de0837872</u>	- 0.00406485 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
68	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓
69	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00418205 BTC	✓
70	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓
71	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓
72	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00529560 BTC	✓
73	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
74	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓
75	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
77	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
78	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓
79	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00675935 BTC	✓
80	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓
81	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00638819 BTC	✓
82	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00650497 BTC	✓
83	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.00663756 BTC	✓
84	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00357239 BTC	✓

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85	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00356202 BTC	✓
86	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00676506 BTC	✓
87	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00647359 BTC	✓
88	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00636034 BTC	✓
89	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.00915155 BTC	✓
90	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcfd4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00621350 BTC	✓
91	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00709967 BTC	✓
92	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u>	+ 0.00608771 BTC	✓
93	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00618387 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00601145 BTC	✓
95	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00615156 BTC	✓
96	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00645439 BTC	✓

* USD values displayed at the time of transaction

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