

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N2PAY4gSkEYb9UShxuHwmo9K4xyrUNAbm</u>
TOTAL RECEIVED	0.06946016 BTC
	4,387.79 USD
TOTAL SEND	0.06946016 BTC
	4,387.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 11:49:55	<u>adfd9b6385647eb296a9c5 0b3ff8fcd9fea7d1f6228f 5fe4e3a9cf31a26e237d</u>	- 0.00250147 BTC	
2	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a ea951eca1fe727f5e516cd ef04c9cec5ef7a38d72a</u>	+ 0.00250147 BTC	
3	2018-07-28 11:14:39	<u>5b0ea414d29d90f2695a59 5d68a25cf44b847384d23c bb298216520df64c02ee</u>	- 0.00251806 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773e59e72495d49f66c38b68dba8469e4fb2bd67d9e0c</u>	+ 0.00251806 BTC	✓
5	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab88f0fb1c39a49f17bcc5b6d2b695551c4a20041d67</u>	- 0.00587187 BTC	✓
6	2018-06-14 02:08:38	<u>71670eb7543a4929200d10f8b8be9eb887d5ffaa35cb3e14adc20d72628c2163</u>	- 0.00353195 BTC	✓
7	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eafa2387009b22dd60ce8d6e4ee2905ad5bf9f215f98c</u>	+ 0.00587187 BTC	✓
8	2018-05-26 09:00:05	<u>af42fe7e109539a055e32483a52f5ea46be52db77f388cc6edd9fc10a691796b</u>	+ 0.00353195 BTC	✓
9	2018-05-21 18:09:42	<u>94fed25700bd8a41a1b0070de828f5f1b1f4afb10509f0123774cbf4b1975726</u>	- 0.00376029 BTC	✓
10	2018-05-12 18:42:17	<u>842671806f46b1183b48637f578817b56a0294c9ec7c269809569fadb43359a6</u>	+ 0.00376029 BTC	✓
11	2018-05-04 14:49:54	<u>11f8b94800336f84a9cfead5b99ba560454f729485cd75b71355c2c49c2fcb60</u>	- 0.00357186 BTC	✓
12	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0c37cd37ac1a791d160f97ddf41d99d608fff7ae0ce</u>	+ 0.00357186 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 06:57:50	<u>3ac779b861109392093193</u> <u>daf1169abba495a7d0ab92</u> <u>77794397370d9b71c763</u>	- 0.00366565 BTC	✓
14	2018-04-19 20:58:14	<u>200fe23e3a3dada03a55a9</u> <u>7be6df850f8a35f49f15e4</u> <u>3c1b8b58196ad4a01f88</u>	+ 0.00366565 BTC	✓
15	2018-04-13 18:25:26	<u>fab005383d5acb99f3e0e4</u> <u>7de42b8a58d143f8b676ff</u> <u>bfb3d10ebceaea111030</u>	- 0.00509317 BTC	✓
16	2018-04-07 12:24:56	<u>e516fc704519547271e294</u> <u>b98374169d9ee18f69c18e</u> <u>f41df72564f34afa0c06</u>	+ 0.00509317 BTC	✓
17	2018-03-27 02:11:05	<u>52777776c12764d8df5017</u> <u>96c097931f0f9a4271f73e</u> <u>27533d23a344006e6c33</u>	- 0.00531464 BTC	✓
18	2018-03-22 18:04:26	<u>869b0c4f54bce83c58611e</u> <u>7c777ab1236900e421fc78</u> <u>5b91b47950673887ac77</u>	+ 0.00531464 BTC	✓
19	2018-03-19 17:58:50	<u>9b8aec31626ea1f3fae34b</u> <u>afa8cdf7a46bd049830dbd</u> <u>2b1fc69ba1d68f8ae0f3</u>	- 0.00501805 BTC	✓
20	2018-03-17 00:13:32	<u>c86e34277b1bb4bda33eb5</u> <u>36e249f5021826f0dd7a12</u> <u>0617bb0eb37ac6c15619</u>	+ 0.00501805 BTC	✓
21	2018-02-16 02:16:00	<u>e8ac05fc5fb2207efecdf0</u> <u>5bf783e44c32c3f057da3e</u> <u>ee9fb5d04e7a7d4caf02</u>	- 0.00504228 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 21:32:15	<u>3a9480a3fc54a2316ac926</u> <u>157b8bda4fff76a75b9b61</u> <u>d7a94897672650621fb3</u>	+ 0.00504228 BTC	✓
23	2018-01-24 20:37:51	<u>f38069932e5e6a12636160</u> <u>b7e91e41f70cafb8782971</u> <u>c8a3452bfacf048064e7</u>	- 0.00216695 BTC	✓
24	2018-01-01 01:56:34	<u>67f00c2ba49e46c93f21e7</u> <u>84dd3cde90a9000b47b4a4</u> <u>bff5ac99f2616c07b693</u>	- 0.00307858 BTC	✓
25	2017-12-31 18:10:03	<u>62c33421b948563e015298</u> <u>a76400b97556f72b71b81b</u> <u>bed68fac3f2a3d554941</u>	+ 0.00307858 BTC	✓
26	2017-12-17 06:08:57	<u>648709f8f634258a7a9e0b</u> <u>9a91c17e1b505dc3f7d678</u> <u>f9ea950c427fbf28373f</u>	- 0.00210216 BTC	✓
27	2017-12-13 18:45:09	<u>643e6545586b5a65155650</u> <u>765cdb93de2c4acb808684</u> <u>29b2c8557ec9de3c81ff</u>	+ 0.00210216 BTC	✓
28	2017-12-02 20:20:48	<u>07a51337becb60b1fcc657</u> <u>08041601db4447c20d9bf7</u> <u>32a7ef31295bd80960a2</u>	+ 0.00216695 BTC	✓
29	2017-11-26 03:16:59	<u>86ec6b07992861a75541a1</u> <u>d64f0cf56802dd4f63acc5</u> <u>db0da07c61eb775ca262</u>	- 0.00201578 BTC	✓
30	2017-11-22 18:56:17	<u>3d4311d6dd7c85ceb8450f</u> <u>f9977a22adf86b57fc539a</u> <u>c9954b91b9f1085b764d</u>	+ 0.00201578 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 00:43:13	<u>49ac1fb602c7f9cc62f133</u> <u>002e923aa472a08230b981</u> <u>c3caa79804d1f181e6cd</u>	- 0.00161800 BTC	✓
32	2017-11-19 00:42:46	<u>010481172af63475c4c99f</u> <u>7130053020864db7763be8</u> <u>e6ab93712534eb09cf8d</u>	- 0.00153910 BTC	✓
33	2017-11-10 23:09:54	<u>33548ac3870688b599c963</u> <u>fa8523788542de9596cead</u> <u>884ec0332381586aad73</u>	+ 0.00161800 BTC	✓
34	2017-11-08 15:39:02	<u>932eeba5ac80d7017f4a4c</u> <u>71501dbeea66ac17ca2c1a</u> <u>95f37a9592115eac4694</u>	+ 0.00153910 BTC	✓
35	2017-11-05 12:24:00	<u>20f1a2f42749eccfef8563</u> <u>da603bc313cc6ef0d66bfe</u> <u>65786b5b606e5d944429</u>	- 0.00155311 BTC	✓
36	2017-10-24 19:10:47	<u>21b436a6f866009b880af4</u> <u>05f1bd98936f1280792f52</u> <u>4a541e1f3e531a356237</u>	+ 0.00155311 BTC	✓
37	2017-10-21 15:38:55	<u>c2b90f200dd1adaf911608</u> <u>ebaddc7e3bb1dd3753dd89</u> <u>753db31c7eb5001bc2b4</u>	- 0.00154260 BTC	✓
38	2017-10-21 15:09:00	<u>8aa8333afe3650f9375a50</u> <u>2dff1159afbaf164736d71</u> <u>042afdfc5a362487132a</u>	- 0.00167690 BTC	✓
39	2017-10-17 12:59:58	<u>247900605611a1a05d0637</u> <u>6207ab6eed8f1f289b1d1</u> <u>8fbfdd4765dcaabb527f</u>	+ 0.00154260 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-10 19:42:55	<u>9629253c0d0443b96bb835c3466b93a2ea12b054dbb4c27495371360bc1624d1</u>	+ 0.00167690 BTC	✓
41	2017-10-10 01:15:51	<u>603af8389ab64cd8dacd01dae248e9406a40dd9f83bf791df5eec2e2eab1f06a</u>	- 0.00157492 BTC	✓
42	2017-10-03 05:23:43	<u>05ad9534f51fe0095135d4d3ac6670866fd87a3dd00254584c9f37a5be57c54e</u>	+ 0.00157492 BTC	✓
43	2017-09-29 15:27:40	<u>1a278599648f27f0692fe526e8e40e5fcafc2bae44de6d0ed7a3595e50a38cbb</u>	- 0.00156634 BTC	✓
44	2017-09-29 14:49:20	<u>4205d83a8a02926ad13aecbb98628d9d1fa6f082e74363301892e137c81e6d4</u>	- 0.00161579 BTC	✓
45	2017-09-29 14:19:09	<u>132b53cd01ee64a3cbfb375406d8462b9fb22c7b3e4270fe5f906fe5242554c8</u>	- 0.00152064 BTC	✓
46	2017-09-26 01:19:44	<u>17b0b635f3f0d0a6dd9e02028d faef4ee1f5929df3042ee46b8385f70a692235</u>	+ 0.00152064 BTC	✓
47	2017-09-19 00:09:37	<u>c36692f397731f651dc0dc68c1b1de972804625446aca0b7f3c0b8fa75091dc3</u>	+ 0.00156634 BTC	✓
48	2017-09-12 20:26:16	<u>63c7ea26a55e5ee25460155d03af230e83be2e35483f8fa130170581811ab8ef</u>	+ 0.00161579 BTC	✓

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