

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N9ekuMjnkW3vb7ND4Ace5rbgJPQRM9Stu</u>
TOTAL RECEIVED	0.19283502 BTC
	12,132.01 USD
TOTAL SEND	0.19283502 BTC
	12,132.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-25 07:31:43	<u>6eb31c761f29b845659eac319421cae4848537433ac1e3acfff9e5e8b4bc7215</u>	- 0.00455055 BTC	
2	2019-06-25 05:17:57	<u>2cb67b2d4850aa31265f22812f13f03fdae98b5f08fb b25fd819bc5f3b8ac436</u>	+ 0.00455055 BTC	
3	2018-11-18 07:59:15	<u>a57a90a002e0d131a8499ae293e634e0320f0d912259274f802a670c1de2f072</u>	- 0.00324772 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00324772 BTC	✓
5	2018-11-11 20:24:16	<u>d6902b21583de8d663c8ae</u> <u>131fa9b802ee9c4c46ebc0</u> <u>48092a011d464385536d</u>	- 0.00365500 BTC	✓
6	2018-11-11 19:50:29	<u>acd17064fec95c8c491fcb</u> <u>eda2fd81a05004563cf84c</u> <u>a5da788e18d68e4c5a15</u>	+ 0.00365500 BTC	✓
7	2018-11-04 20:53:53	<u>e79d65b7bf05e0dd438124</u> <u>cc5d0c7de6e4485c7a7eeb</u> <u>5982e56be7ec78e954a8</u>	- 0.00222980 BTC	✓
8	2018-11-04 18:46:44	<u>8ece29de0396dbea0fee4d</u> <u>9cbb1b363a18c856714d29</u> <u>5776ea39ddff34a701fd</u>	+ 0.00222980 BTC	✓
9	2018-09-09 21:08:55	<u>9115fdb79d75aec1e2e7c9</u> <u>0cf56064bf29af7c3186c5</u> <u>21ca7a82efda9f79641a</u>	- 0.00050287 BTC	✓
10	2018-09-09 15:30:03	<u>bbd0e228a1dcbc9911ae5d</u> <u>e8f569cfea521b43d29f40</u> <u>0f5139401545f8a0d8ef</u>	+ 0.00050287 BTC	✓
11	2018-09-06 11:26:23	<u>d5611dc5523714c2d3a203</u> <u>ccdd8ae97e50c6bb667602</u> <u>c7ca3a65c38218131400</u>	- 0.00260000 BTC	✓
12	2018-09-05 10:47:53	<u>f6067b906909667e9b95e8</u> <u>ca9ef2554e123ab9f2ddf3</u> <u>9e68366aa166ad2bae7b</u>	+ 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-31 12:41:11	<u>cdc5f5bc7c9df874d8e8e9</u> <u>4579b7d741bdb66d435538</u> <u>f2989428d1771e14f266</u>	- 0.00270000 BTC	✓
14	2018-08-31 10:28:51	<u>e7650e8f06153b85aadead</u> <u>8731676b7973554874df22</u> <u>4eb85ff1b7fe3a636784</u>	+ 0.00270000 BTC	✓
15	2018-08-27 06:42:08	<u>17bfa23a9dd109d1c056e5</u> <u>100c02cd63fc06e4bfe15b</u> <u>7aa3d62fb9dc97ba6da7</u>	- 0.00152545 BTC	✓
16	2018-08-27 06:42:08	<u>ec21225ed30ee0fecce7aa</u> <u>16343cb0b1bcf2c45ecc59</u> <u>076f18869c712d23e3c6</u>	- 0.00260000 BTC	✓
17	2018-08-26 23:58:52	<u>06913e0d64c5d8a54288cd</u> <u>931672d96f1923edb96f00</u> <u>0d3840112e1cb259dab7</u>	+ 0.00260000 BTC	✓
18	2018-08-26 19:04:24	<u>a874fea4bf37cd2d124ba0</u> <u>b2a6db649692b6e860d092</u> <u>56fb7aae4e130e346e2e</u>	+ 0.00152545 BTC	✓
19	2018-08-20 06:47:57	<u>cab38e173242967498445b</u> <u>32604595ea171e325448a0</u> <u>37fc55599ceba6da9d17</u>	- 0.00056098 BTC	✓
20	2018-08-19 21:22:07	<u>6582a8b593f800d4743bb5</u> <u>d2f3ada0aded9999ee3113</u> <u>004e52f8e4ed6304f607</u>	+ 0.00056098 BTC	✓
21	2018-08-19 17:19:41	<u>8318a8dedfd3ea899ff0a2</u> <u>682dbf3548d49453561643</u> <u>c700e10abad469f01531</u>	- 0.00460000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-19 11:07:47	<u>bd56d071f7dfc83433ca40</u> <u>c54e962e4ec9eaf9a9d58c</u> <u>54a73c0bc1a79ae97cf2</u>	+ 0.00460000 BTC	✓
23	2018-08-13 03:27:40	<u>9fbb3a55c27fb625a72b74</u> <u>6a55f669bb6f29d051ebb7</u> <u>7a810c841a8614a37058</u>	- 0.00355854 BTC	✓
24	2018-08-12 17:27:40	<u>d7a5e68ee4de77e6524864</u> <u>0a058553f345816351da01</u> <u>b2324a356cebf09ea559</u>	+ 0.00355854 BTC	✓
25	2018-08-05 23:29:11	<u>fcc07ffb5c354ecb7aac54</u> <u>dbccbaf8bbe2fd578c2973</u> <u>e3d7b12bd57559f11b34</u>	- 0.00065506 BTC	✓
26	2018-08-05 23:29:11	<u>8fa434b335f4caca095749</u> <u>cef0d25a05b21fe8a20912</u> <u>8a96cd7448939684df4c</u>	- 0.00153665 BTC	✓
27	2018-08-05 19:47:22	<u>0c95c5bdde1f299fe2467b</u> <u>c9281a1b7bc44665efd854</u> <u>a6262f94ad055f663109</u>	+ 0.00065506 BTC	✓
28	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d3</u> <u>9777f59025ff1783b6df73</u> <u>dc0911ad9f802ea5fb6e</u>	+ 0.00153665 BTC	✓
29	2018-07-31 10:23:48	<u>430494a4f10b7e20a12c60</u> <u>0a0b5334f919c84503b74d</u> <u>fb5241188b71e160e4a9</u>	- 0.00098418 BTC	✓
30	2018-07-31 09:58:17	<u>b4b41c26462f11c99fb709</u> <u>dbb0933b972395198aa97c</u> <u>41610ca8a989974027be</u>	+ 0.00098418 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-30 14:38:00	<u>43f6cfa42fdd7f6b9be1e7d2a9dbf92e2a0249de5bf7bc7a641a4017e484614c</u>	- 0.00287487 BTC	✓
32	2018-07-30 11:07:39	<u>85d458478717a273ae204693c8e5df0cca0799bf1009d9538b30d4f7348bb102</u>	+ 0.00287487 BTC	✓
33	2018-07-28 11:14:39	<u>472cf79f7d225d5037334fc6611c333e981095a93aa8caec12bb514c3ae1a717</u>	- 0.00366329 BTC	✓
34	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd b832fd2bf66810f762f264e2a03faa4a3e6d0bfe23</u>	+ 0.00366329 BTC	✓
35	2018-07-17 13:02:40	<u>e5545d9add4b75bbd9fc13544e7c253117c7cd3835dbff29c51d1d108aca56e8</u>	- 0.00548345 BTC	✓
36	2018-07-17 12:51:12	<u>6f5dd6501459501aa918af26feb13fbe2fbf5b686a89e0927b46e2a48299538f</u>	- 0.00193504 BTC	✓
37	2018-07-17 10:14:49	<u>10516819e8790085641564143d62cdceb712a8b6979c194451ced21511c1065a</u>	- 0.00109495 BTC	✓
38	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c94d2cad6a65ce9ddb6368e812251b6383431da968a1</u>	+ 0.00193504 BTC	✓
39	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b85b29db8157ebd98e062c912bfe531548d7c0949a1f</u>	+ 0.00548345 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 10:17:44	<u>d049f1dd50cb9ce4d9159782a9924a45db5e2002866a328303fa098f75db7a0a</u>	+ 0.00109495 BTC	✓
41	2018-07-02 01:04:38	<u>57b69ceb3078e6c7ac0188dea7617a1194d0c32fd82d767a05497f36d4168a77</u>	- 0.00508653 BTC	✓
42	2018-07-02 01:04:38	<u>cf3d805ce99c28fbddb3a9b039208069a17c926302afacdc066a6018b48730ed</u>	- 0.00051515 BTC	✓
43	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c6759cab2e3f0b2f92068a5f1dd52c92a6234cba9bd</u>	+ 0.00508653 BTC	✓
44	2018-07-01 14:59:29	<u>417f45f1c1feba13e465387249a5def20993ea14cf6b7645985c5d01909c6fc3</u>	+ 0.00051515 BTC	✓
45	2018-07-01 10:35:58	<u>b0ca356dd2a8074023d9fdbaa8e08a4a137d3b3ee1d47e74ae7a9097a8453fd4</u>	- 0.00427849 BTC	✓
46	2018-07-01 10:35:58	<u>f7fb474479dacdb6f3aebd13dd6918080b4a5eed831528bb8e8fb8abca1fd846</u>	- 0.00507588 BTC	✓
47	2018-07-01 10:35:58	<u>c1176f9f437aa19085e5548b139d29a6812d102667d43a56fb7767748f9c6635</u>	- 0.00501637 BTC	✓
48	2018-07-01 04:12:46	<u>08c936697b3ded79df287f7dc095c6c056039ae7d50b7877913e8f62e75590d9</u>	- 0.00051345 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00427849 BTC	✓
50	2018-06-20 15:00:21	<u>23b607e5f2464d54d35f2f</u> <u>c7c8156fd9bb28937c05d6</u> <u>d016961cab3677ecb034</u>	+ 0.00501637 BTC	✓
51	2018-06-17 21:17:51	<u>eec86df6ce3aa91c787a2f</u> <u>e59d80de256bfaa73d9239</u> <u>4db448a162004e89a825</u>	+ 0.00051345 BTC	✓
52	2018-06-15 07:19:07	<u>285cffa44b0f5d95722ff0</u> <u>88d69603d6ea44ee28b7ee</u> <u>e111767daff3821b9391</u>	+ 0.00507588 BTC	✓
53	2018-06-14 02:30:19	<u>4dc55d4d42413d7188025e</u> <u>902f2d84513e263e908775</u> <u>cdaed873fee643919663</u>	- 0.00473679 BTC	✓
54	2018-06-14 02:08:38	<u>a598365fddcac3b1ccccba</u> <u>bd425123fcfb7c2f318697</u> <u>5e3d69a62318672c5aaa</u>	- 0.00253260 BTC	✓
55	2018-06-14 02:08:38	<u>cf1bf4694d747f719d9179</u> <u>b11123242094746baba2f8</u> <u>563d787494a01036be18</u>	- 0.00257465 BTC	✓
56	2018-06-14 02:08:38	<u>f91003e05eb5609e31196e</u> <u>fb7b6ec3ad3cdbab448e17</u> <u>a6385a922cc5066be5bd</u>	- 0.00500050 BTC	✓
57	2018-06-14 01:12:03	<u>f5aaed1c8f2300c6992847</u> <u>3b09204a31c0550f56c4c5</u> <u>2b52e3acd56f9fb77df4</u>	- 0.00070621 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-10 12:10:09	<u>fd35ac69923348d2baea3f</u> <u>bd4f10f51152fb3432ef7c</u> <u>17bd08ce4313b3324277</u>	+ 0.00500050 BTC	✓
59	2018-06-03 21:47:58	<u>137b253f82d7009519325d</u> <u>01fac800e325524b6b79c4</u> <u>21be00357dc6299ec27f</u>	+ 0.00070621 BTC	✓
60	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00473679 BTC	✓
61	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d9</u> <u>0c2156d5702de91e64af91</u> <u>34bf00b7734a6fcef64b</u>	+ 0.00253260 BTC	✓
62	2018-05-27 10:03:30	<u>8af2eb03bc0caaab8bb8a4</u> <u>540f5395198b99c1b69d56</u> <u>06e67ca1865476bc1fd7</u>	+ 0.00257465 BTC	✓
63	2018-05-21 18:12:55	<u>dda468da0e8e997b367430</u> <u>9f81721499b40f543248b3</u> <u>053a95d8b515d8d9f7a9</u>	- 0.00248888 BTC	✓
64	2018-05-21 18:12:55	<u>e4691670ce3b9d608188e3</u> <u>dba54c4a78826bad12c1a7</u> <u>3c0c79a4540f09409aa7</u>	- 0.00151528 BTC	✓
65	2018-05-21 18:09:42	<u>94fed25700bd8a41a1b007</u> <u>0de828f5f1b1f4afb10509</u> <u>f0123774cbf4b1975726</u>	- 0.00374892 BTC	✓
66	2018-05-21 17:52:54	<u>f45d185567931d91debb3b</u> <u>643ffef9e4cd6e4cf95950</u> <u>a14a96822747d04e5b5c</u>	- 0.00079760 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-20 18:12:04	<u>97cfa4fa87ef2008db4830</u> <u>516e86096a1889f622394b</u> <u>da3c00d0efcff353d172</u>	+ 0.00079760 BTC	✓
68	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00151528 BTC	✓
69	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00248888 BTC	✓
70	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e3</u> <u>4b7badde1a0ba5438325f8</u> <u>f7c6d4649f4353bfe732</u>	+ 0.00374892 BTC	✓
71	2018-05-04 14:49:54	<u>1272ede6468650c13b2b99</u> <u>97cdfc647b75e26588a33f</u> <u>b798435dc1d8c0a3ce41</u>	- 0.00502564 BTC	✓
72	2018-04-29 01:07:52	<u>0af91996d20a69ccb31ca7</u> <u>cab78e4cc12b313d2399df</u> <u>18cd7edc01078d855cec</u>	+ 0.00502564 BTC	✓
73	2018-04-18 01:29:35	<u>566f43c8fa85a02e84ec57</u> <u>f3608d6501ce58e77b5f9a</u> <u>651a0bd62402022073de</u>	- 0.00202472 BTC	✓
74	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00202472 BTC	✓
75	2018-01-01 06:19:45	<u>13425c37303d448dc9f86f</u> <u>bd122c3b020ac8fe1dd376</u> <u>172779bc16d648b2f9f0</u>	- 0.00997369 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-01 14:00:00	<u>08463169c34106fbbc4e93</u> <u>01129952be380637f4f3e6</u> <u>6ffffb813356ee39e3adb</u>	+ 0.00997369 BTC	✓
77	2017-11-19 01:58:03	<u>c6a05cdc1521c8faaac5f3</u> <u>053434fd37c5ede31c81bb</u> <u>951f3a9d323c5095dd52</u>	- 0.01304666 BTC	✓
78	2017-11-17 11:21:00	<u>8987641e4faa78f04774b6</u> <u>0249f11d0cee34327f3bd5</u> <u>783ad82fc3c4e3bbcf4</u>	+ 0.01304666 BTC	✓
79	2017-11-05 12:36:04	<u>9481467f91aa2062900c14</u> <u>d5e584df0d64526c00ae4f</u> <u>b71ff2bf0ae59d7ca6b5</u>	- 0.01140230 BTC	✓
80	2017-11-03 11:25:21	<u>84a3d9dad94168949e1a01</u> <u>17b99ca1b1e6f10a68478a</u> <u>f0e62bfc0de1dbd1a2c4</u>	+ 0.01140230 BTC	✓
81	2017-10-21 15:35:31	<u>f3cba5469170a6eaaaf8bfe</u> <u>97d0ec7ad39dbbf7698bce</u> <u>fcc35fd8be47dc8d37fc</u>	- 0.01770052 BTC	✓
82	2017-10-20 11:18:04	<u>e79c270c7021fd5a29b8f6</u> <u>a9e205392b5d228a6921bd</u> <u>d7fa50c77b9636593c84</u>	+ 0.01770052 BTC	✓
83	2017-10-10 01:19:43	<u>d2152e9b13771870f0b4f3</u> <u>1b1e057bb158ee9e29420e</u> <u>669a32db2020f08506e0</u>	- 0.01041251 BTC	✓
84	2017-10-06 11:09:33	<u>530c55de0f1b61fbb59fc5</u> <u>f35502c813e68b0be307ee</u> <u>ef5af13e668500c7f6b9</u>	+ 0.01041251 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-29 14:25:30	<u>3f7e8b4068360b55658935</u> <u>9725eee04c39d37adc7c84</u> <u>34046aeb6e8f903c39e3</u>	- 0.02810328 BTC	✓
86	2017-09-29 05:05:45	<u>b9a54ad1b805c6d4fd6d37</u> <u>75c1cab15dbb4158adea65</u> <u>14700ed6cfc5a876fb57</u>	+ 0.02810328 BTC	✓

* USD values displayed at the time of transaction

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