

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NDKs3x3vSAdLFVhkTUfnYfP8H1sBrUJb</u>
TOTAL RECEIVED	11.83622423 BTC
	743,976.28 USD
TOTAL SEND	11.83622423 BTC
	743,976.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 19:01:43	<u>1e9b8fbdb17d6faf110e59</u> <u>58ecde4201d1ad5a039591</u> <u>260a96dd0bcbcb0d7f90</u>	- 0.04453348 BTC	
2	2018-05-04 06:08:36	<u>4c948f49e1408f7474bcde</u> <u>7449149c9e43784ff233cf</u> <u>001cacd9b83ccdbb9ed0</u>	- 0.03669050 BTC	
3	2018-05-03 22:03:49	<u>8416b9fd244ae9df7b1f31</u> <u>d55cd447d5e427735b5991</u> <u>5438753773bc2c49400a</u>	- 0.02820961 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-03 20:20:09	<u>5cc69e66fd74d460755f1e</u> <u>a40cd1099cb63f66b30f87</u> <u>a24223cc67b3c4f489d4</u>	- 0.02270121 BTC	✓
5	2018-05-03 17:34:21	<u>ed78b6c1a9797966a2e820</u> <u>4daad44b9c082953b6b453</u> <u>84b1bb29e772c05804c3</u>	- 0.03906419 BTC	✓
6	2018-02-06 10:45:50	<u>3997f3fad6759cc333e045</u> <u>362780e53006945d7dd5ed</u> <u>876d2a857085e4369d36</u>	- 1.38774721 BTC	✓
7	2018-02-04 08:16:10	<u>b8cbf6e9a018796dd7e779</u> <u>36d3a5fa01577047075b0d</u> <u>134e6a6253df11e6ed16</u>	+ 1.38774721 BTC	✓
8	2018-01-23 14:25:58	<u>3d07a005c471b3f703a2b7</u> <u>362ad105db0958a771e8b3</u> <u>99ee2a3e4463aa7efbf3</u>	- 1.99900000 BTC	✓
9	2018-01-20 07:44:46	<u>8802a5c9eee653c606678b</u> <u>ac595ebd40236232ce1446</u> <u>9c612153db18780fe75c</u>	+ 1.99900000 BTC	✓
10	2018-01-14 06:14:30	<u>cd85c9fc81eb5932a901e0</u> <u>29debe67147fcf677220e9</u> <u>f0375a9ef7216add98cd</u>	- 0.07248389 BTC	✓
11	2018-01-13 05:36:53	<u>e80914f74fbde66342550c</u> <u>c85b52ca4618733426f8ac</u> <u>f0478aef2080e5b57b8c</u>	+ 0.07248389 BTC	✓
12	2018-01-13 01:06:21	<u>9384e37ea44bd32de0be9f</u> <u>2bca9713af588f3818b845</u> <u>a0dd18fbf49833aaa298</u>	- 0.12024130 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 06:43:52	<u>bdd080741b86a5eea5f6982602bdc4e0fa1b2a33d729aa839284271bf4251b76</u>	+ 0.04453348 BTC	✓
14	2018-01-12 02:44:27	<u>8fd8c112d0467280639c9ffaf5d1b587e31283cebd6318b9c54e598a951c1884</u>	+ 0.12024130 BTC	✓
15	2018-01-01 20:25:47	<u>e8c46c88cf76102967c0ea7ee34dbf44e9e8a14278d8915aa1706382c869ed4a</u>	- 0.11378492 BTC	✓
16	2017-12-30 11:31:29	<u>cf8a63e6cd353d18cc6532c0b3737988aee92eb186195a0f057052d98bf9d218</u>	+ 0.11378492 BTC	✓
17	2017-12-29 07:19:22	<u>221a7f3500d610de383052953fb3a47e56e6d04ea1ce113b5cf8ca4a1ee62912</u>	+ 0.03669050 BTC	✓
18	2017-12-28 15:16:55	<u>0c5610b44dfd2ec9414f024aed7eca5fef1d106b074e2b03a6b43dbf93e4e2dc</u>	- 0.05143071 BTC	✓
19	2017-12-27 12:51:10	<u>19e14a00bda5ec040c9324ed232417ef589bb5a63b41be57cd5016df4f79e6cb</u>	+ 0.05143071 BTC	✓
20	2017-12-26 13:55:23	<u>3dd50fc425ad3c5665f1903d25110e0b388b0ef1738a3cdf84b8dece987279b1</u>	- 0.08468811 BTC	✓
21	2017-12-26 05:38:20	<u>d47ae472845ccad2b625fffb98b7457a0dfa37bf1be2f82491d365a9b86efe11</u>	+ 0.02820961 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 22:04:37	<u>021827020fff790acb5e550</u> <u>380f07552cd169d0a915a4</u> <u>9832cf78597aace2830b</u>	- 0.13465540 BTC	✓
23	2017-12-25 08:29:20	<u>61405c80a4243869c20272</u> <u>07d86452ffacbc87c2b6e5</u> <u>bb71617edd52998fdb3b</u>	+ 0.02270121 BTC	✓
24	2017-12-25 08:29:20	<u>11611ad1b095297dc52b2c</u> <u>0f4846166b9fa908a1eeeb</u> <u>b28e3ffaf5daf94c3f70</u>	+ 0.08468811 BTC	✓
25	2017-12-24 23:46:12	<u>f41daa36e4105fd0c52bf3</u> <u>c41294cc5d9d83d031dad5</u> <u>ac32fbbe7789020bb53a</u>	- 0.07885813 BTC	✓
26	2017-12-24 07:23:51	<u>d1f7e7c30e871ef4ec6ea3</u> <u>4e65ceddf8176f2ef7e936</u> <u>68c3999db8c09d14aad9</u>	+ 0.03906419 BTC	✓
27	2017-12-24 05:48:21	<u>12d5761e3d390fc450810c</u> <u>0331029ef6d91d41c1d26c</u> <u>2f868bc6ae3208a4a691</u>	+ 0.13465540 BTC	✓
28	2017-12-24 04:02:21	<u>bf89c3eb84b36d6a714689</u> <u>932877cb8fe41aee13644f</u> <u>6a3a18d471fdc2cc4c11</u>	- 0.69800570 BTC	✓
29	2017-12-23 01:53:46	<u>dacd1f4e085dbc791882a0</u> <u>8b9292e8495bd63820d8d4</u> <u>3352cf26cb1c5f9065b9</u>	+ 0.07885813 BTC	✓
30	2017-12-22 06:36:28	<u>fe4ae4b95c4296ec089cc3</u> <u>46877ae0565202a1f5a43f</u> <u>93317c6c2f8c6e2f3dd2</u>	+ 0.69800570 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 23:51:30	<u>ea625d23dc2993723d10d5518bd9d544c16e03b204616d0e7beb609e8e8907c9</u>	- 0.42135170 BTC	✓
32	2017-12-07 01:38:10	<u>506a34f98c7562666e01639d340f26ec5e55999cf890ddb6d62e1ea164bbceb4</u>	+ 0.42135170 BTC	✓
33	2017-11-28 10:52:38	<u>96a0e7e4e748cd30ca885836c5c11f691e4de0079d9c416e049776a289707820</u>	- 0.48398478 BTC	✓
34	2017-11-28 08:29:41	<u>a341786e95e681d1a61141ca41397d33fd1162cd572fc17ae50cafe3ab89f1ca</u>	+ 0.48398478 BTC	✓
35	2017-11-10 03:44:17	<u>42b89d588c63cb7bb8ba288b3e31d44e5ca77a722e94fc781c55135085039f02</u>	- 0.19245480 BTC	✓
36	2017-11-10 01:48:25	<u>36e4d93df94c016032d40def86abe06f3b737feba194d6cca326a527e8e10acd</u>	+ 0.19245480 BTC	✓
37	2017-10-30 04:31:56	<u>91976a4def111b8abaf92e32394f9704edecb05c426a25abdb98820bcfe5fdcd</u>	- 0.26387978 BTC	✓
38	2017-10-29 22:11:56	<u>3e7c90411bd0ca32304277521ef09acd402327b07c737cf0fdb200d677968b79</u>	- 0.18367690 BTC	✓
39	2017-10-29 06:51:00	<u>ede98ef44c9eacd9f5f135f043211ea93cc72ec384f54feb797d9676dbb04d55</u>	+ 0.26387978 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-29 01:30:53	<u>91c2bb6b3bbcdedcf338b4</u> <u>9841e14b5a1dc13ae17b1b</u> <u>22f96bc73d97b3a94cfb</u>	+ 0.18367690 BTC	✓
41	2017-10-22 08:52:18	<u>a26daeed209c88ee8bb9f8</u> <u>3631473432e0a0350d07fc</u> <u>3d968a17e58528ad2805</u>	- 0.10145002 BTC	✓
42	2017-10-21 23:22:32	<u>5a79d0fa9c5fd27aede957</u> <u>584f8ccd3fccf34a8a99a1</u> <u>c1b0cb1b172dccf4101c</u>	- 0.11810607 BTC	✓
43	2017-10-19 08:28:58	<u>d43d7ac606dce7ef331d56</u> <u>d7481b55ac8111d12683bf</u> <u>d438074779da007173d8</u>	+ 0.10145002 BTC	✓
44	2017-10-18 01:18:53	<u>44a5dd5dad0e9d18b717f5</u> <u>296e547fefdb79191d8a59</u> <u>9606f679f35f9314842e</u>	- 0.15312437 BTC	✓
45	2017-10-17 20:20:05	<u>6bede7fff16dc8aa9fcfbf</u> <u>b951068505525bb63583cd</u> <u>b6c89bd12045160228a8</u>	- 0.08621014 BTC	✓
46	2017-10-17 14:10:58	<u>05d9ed372f324cafd6a45</u> <u>c45600b55efae2818b2ce2</u> <u>d82beb263d15d21b3bcb</u>	+ 0.08621014 BTC	✓
47	2017-10-17 14:10:58	<u>16b10cb18efc4149ca5cc6</u> <u>34ff666254f93e8e69da38</u> <u>043c0a99ce7f32603db3</u>	+ 0.15312437 BTC	✓
48	2017-10-15 11:41:35	<u>e9b5bbf6058cd821efa32e</u> <u>8c7cfa8a0ae6b175891fc6</u> <u>9ae379f6841a6c16977a</u>	- 0.26708933 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-15 08:35:04	<u>9267e5130dacao13145a46</u> <u>af78540913d5a9e51b8549</u> <u>69100a079a38efa264d7</u>	+ 0.26708933 BTC	✓
50	2017-10-14 07:56:03	<u>8ad79e8b8186f7b1eddd78</u> <u>d2a1218d3aa82cd35e119d</u> <u>fc6f7d13c11b4dd1ef1a</u>	- 0.03517815 BTC	✓
51	2017-10-12 11:55:25	<u>4fe79f8a4b1439c78ffb86</u> <u>f8b9b4a9f1d1513fba65cc</u> <u>e5b5279e52f9a0e2f533</u>	+ 0.11810607 BTC	✓
52	2017-10-10 07:41:58	<u>7df71bd01751eefe07fa33</u> <u>f1bf187bad91cfe531c4c1</u> <u>5dc56b50345d7f167e55</u>	- 0.20113907 BTC	✓
53	2017-10-10 06:47:28	<u>62194fc783bc39badc677c</u> <u>13467ca6e6d128dc2d7240</u> <u>f8499952114598831718</u>	+ 0.20113907 BTC	✓
54	2017-10-09 08:32:35	<u>4e4262c4e26b67d49d0490</u> <u>4dd70797f7bd3c6873bcf6</u> <u>c488095b70d3572fae7a</u>	- 0.35410127 BTC	✓
55	2017-10-09 07:57:20	<u>8ee7fc2b868c8464a5eab0</u> <u>c69659be263313899dc56a</u> <u>ab4caceb3e54d51e4444</u>	+ 0.35410127 BTC	✓
56	2017-10-07 14:03:00	<u>091340271a33ff12abfb94</u> <u>7dee452e53fd3e28274194</u> <u>f00b5d119a8f5187ff25</u>	- 0.16363083 BTC	✓
57	2017-10-07 13:26:50	<u>e2a2ff6b7da9ecfa967624</u> <u>972efed4eb29ff180398ca</u> <u>ed71eb7de83929602d48</u>	+ 0.16363083 BTC	✓

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58	2017-10-04 05:38:53	<u>96722d5d4459e72fea237f2a2a68ed4360b460ce466847fe7fc8dfdfca47a585</u>	- 0.08929060 BTC	✓
59	2017-10-04 01:11:40	<u>e9d13cdc2a82be98cf269b8cb5f0b089cba82641b6e02fa5578df18131605b69</u>	+ 0.03517815 BTC	✓
60	2017-10-04 01:03:42	<u>9d1ecbcf8fe9729cd7d8d27a2c3f2c8ea8ab8ac60b33dd12fa626f6eae2185ef</u>	+ 0.08929060 BTC	✓
61	2017-09-29 06:28:54	<u>873103309a07b95d93da79ba4c359376b89c1845dad26cb13bbb41b8405aacdd</u>	- 0.37644803 BTC	✓
62	2017-09-29 05:44:08	<u>162415b79778c3d6fe0b62273e1c7bd8fded27b62ac24b415201b8278dadd644</u>	+ 0.37644803 BTC	✓
63	2017-09-29 05:10:13	<u>95311f9244a94fc3ddf671e85520efc137a00448175e6549c1e6381e299d3aa5</u>	- 0.26863875 BTC	✓
64	2017-09-29 04:32:04	<u>c342747e0732f50e6b381e4f2f0a0cc9feb580f4e9a64dd930e011239ddfc086</u>	+ 0.26863875 BTC	✓
65	2017-09-23 01:00:46	<u>c34708e317a5e08f1de3198d811427f0cfe0d2ca014edf8df6d74981caf7fa93</u>	- 0.60090745 BTC	✓
66	2017-09-23 00:34:49	<u>7d24047b554f05245be33c38b941a23049a1d792d9f4f640ff287b68a705ae15</u>	+ 0.60090745 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-11 11:13:13	<u>093cee116f03eb3880db8c</u> <u>4e460adcbc121252b303d2</u> <u>1ddd756938947e63bb39</u>	- 0.17335743 BTC	✓
68	2017-09-11 09:54:07	<u>7a67229e486692bc9d3941</u> <u>d8da139a9e86beb12d938d</u> <u>97473d4a1f0ac857d65e</u>	+ 0.17335743 BTC	✓
69	2017-08-10 09:36:10	<u>9ae405f7a50d9c09ec7cd6</u> <u>24fd68adee3e2faa726a6c</u> <u>d4f468a1c50e61bd7d49</u>	- 1.43091040 BTC	✓
70	2017-08-10 09:14:44	<u>50ec8f63b6fcdc702bc0e3</u> <u>e88aba4a1d7d2a0b63b488</u> <u>990c2cb7eebd49e81451</u>	+ 1.43091040 BTC	✓
71	2017-07-18 23:31:16	<u>225a569c2d5765d25b586e</u> <u>dde8e31fb9fea4b18174b8</u> <u>95e9d5f802f533485c68</u>	- 0.95920000 BTC	✓
72	2017-07-16 15:32:45	<u>95e691e5a3fce86b945dae</u> <u>80e90eaa87596f2f217931</u> <u>501a43246b04765a239d</u>	+ 0.95920000 BTC	✓

* USD values displayed at the time of transaction

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