

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NFPLAQXR0xpTJbgGi7VHgADNDAMotnd42</u>
TOTAL RECEIVED	0.45570142 BTC
	28,748.37 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.45570142 BTC
	28,748.37 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 04:54:12	<u>ad24e8091824cd5fdae143</u> <u>d3f3960efecf870cb53468</u> <u>84233cebda0c4eb100f4</u>	+ 0.00804478 BTC	
			63.50 USD	
2	2019-07-10 09:46:11	<u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u>	+ 0.01027582 BTC	
3	2019-06-18 02:16:10	<u>365c8e1b4f061c3b8a8df0</u> <u>2118d895332c697ed8572c</u> <u>632c1c20ada93e42ba16</u>	+ 0.01049750 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-28 02:35:10	<u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u>	+ 0.01014233 BTC	✓
5	2019-04-22 03:55:21	<u>b31ff89c96d3aa129cf2f0</u> <u>4554f562998c6cde737c8c</u> <u>cde5c2064396ac845660</u>	+ 0.01026555 BTC	✓
6	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u>	+ 0.01013422 BTC	✓
7	2019-03-17 02:13:14	<u>ac01507ee27ba4d95c2b1b</u> <u>283b07133db45d18e6d6e2</u> <u>486fa32d5c583a5738ff</u>	+ 0.01038318 BTC	✓
8	2019-02-27 03:42:25	<u>cca340d0c460664d10f26e</u> <u>5126213c961551aecdde70</u> <u>b4c65a8388aca32ae434</u>	+ 0.01038370 BTC	✓
9	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01012995 BTC	✓
10	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01030897 BTC	✓
11	2019-01-06 02:32:10	<u>a31191e1c7641b21be8994</u> <u>8665bbe8ff8cd62cb66112</u> <u>6a6eee97db849bd5b3e0</u>	+ 0.01052355 BTC	✓
12	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4</u> <u>ecddfde444f571cf3774f8</u> <u>546c3c6b4c58512d5c6f</u>	+ 0.01063484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-04 02:49:22	<u>4d4f85874f78e14cc00b01</u> <u>3112120c3483fd321f63bf</u> <u>569a81fb928cd9a7ccef</u>	+ 0.01054931 BTC	✓
14	2018-11-14 02:14:47	<u>8782ed7d3fb292b3f5c19b</u> <u>ee64418fafaaa597184485</u> <u>ecd09f035c6439f4d0df</u>	+ 0.01014114 BTC	✓
15	2018-10-24 03:56:04	<u>e9f43787b338e7f15978e6</u> <u>6e217fa1feaf2e65f7cb56</u> <u>f6b23c6b55cd1f36b173</u>	+ 0.01041617 BTC	✓
16	2018-10-02 02:18:09	<u>1ade2e4ca34828d6f62787</u> <u>02b727f7477ecabad8adf3</u> <u>405c9c52879d40b1f256</u>	+ 0.01020816 BTC	✓
17	2018-09-11 05:24:04	<u>ce85786c130966ba6381a6</u> <u>c2351908b4cd76dfe920f6</u> <u>c84c5778d567e9f9b7c1</u>	+ 0.01039977 BTC	✓
18	2018-08-22 03:51:23	<u>4f1aaff61eaa76c8fb91a1</u> <u>231ce6c841a64d97bc46a1</u> <u>e608ac916eb162c864cb</u>	+ 0.01012280 BTC	✓
19	2018-08-04 02:19:47	<u>8abefe0f4f71bd75225896</u> <u>7488ddba4e0f445b682089</u> <u>1daf08a29c420f0ee220</u>	+ 0.01046967 BTC	✓
20	2018-07-19 02:16:25	<u>464a3b226eb02c47382fee</u> <u>7f331ad7ecc1474bedfdf1</u> <u>7a4f720d2be8f8629f60</u>	+ 0.01065224 BTC	✓
21	2018-07-03 02:23:24	<u>ac1f2fee54d872be5383fc</u> <u>1c22e43c91d62c90f49f5f</u> <u>270d04c459e0eaa208d8</u>	+ 0.01062516 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-18 02:17:45	<u>12353e9aaf2e902ead28ec</u> <u>1f3923a5804246fc65a184</u> <u>ddffa949955e1b010c2d</u>	+ 0.01046151 BTC	✓
23	2018-06-03 02:14:42	<u>40a1a88aec3c36aacf5d84</u> <u>9578260e29a42ecb4fc7f6</u> <u>0719a34417bdede39bfa</u>	+ 0.01000080 BTC	✓
24	2018-05-22 02:16:09	<u>9ce7637fd042cadf741b5c</u> <u>9d1bdb26aefa42a80475e7</u> <u>63936a1e2b7620c005f6</u>	+ 0.01022451 BTC	✓
25	2018-05-10 02:35:10	<u>af148e98a95c6b4d81f848</u> <u>f822824d9857ef6200a11b</u> <u>0ceba21dcfd3249de095</u>	+ 0.01072159 BTC	✓
26	2018-04-28 03:01:38	<u>c0c1f2d43864b8e1105991</u> <u>8b82f8745211689d5f405a</u> <u>c258b2acf69c1bd71a71</u>	+ 0.01022613 BTC	✓
27	2018-04-17 02:43:36	<u>6a4ebb5ce961455a081901</u> <u>ec1e68a2f1e2ac5b09daa4</u> <u>4683663350ef5d4d8520</u>	+ 0.01063458 BTC	✓
28	2018-04-06 02:46:24	<u>8c1a77d074c4ef925ea7f9</u> <u>edb00864b7c81114b40d01</u> <u>e0922020cc2d6be0da2c</u>	+ 0.01005501 BTC	✓
29	2018-03-27 02:36:43	<u>215d43aef7e25805f8609c</u> <u>167f7cc421ba39da14ad27</u> <u>62aeb9b704298b736179</u>	+ 0.01009856 BTC	✓
30	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd</u> <u>08983e9a753ccbc5e2d609</u> <u>8b62254158d3171053bb</u>	+ 0.01070819 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2</u> <u>76170c4a63e4f23ea199cd</u> <u>e2c15c5e72ef8b1fd6c8</u>	+ 0.01035848 BTC	✓
32	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.01086924 BTC	✓
33	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01041076 BTC	✓
34	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203</u> <u>f9c843d6249be7acf429ac</u> <u>3b0e47e57508736f3d39</u>	+ 0.01123604 BTC	✓
35	2018-01-28 07:32:21	<u>fff31e2122cac638238beb</u> <u>0c3b392d81b878bbfd50f6</u> <u>6ba62fd9eeac1a8fefb7</u>	+ 0.00600000 BTC	✓
36	2018-01-21 19:01:46	<u>2171d40b31e77406e6477e</u> <u>fe1a70d8f2585831a743bd</u> <u>6de1f74f8b41199ee9d8</u>	+ 0.00793093 BTC	✓
37	2018-01-17 02:58:19	<u>1cb97875099d914a851fc0</u> <u>5bdbc6cbc5360a280ceed7</u> <u>8b169eabc2523c4c13d2</u>	+ 0.00202141 BTC	✓
38	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de</u> <u>10bc9d99148eef57665c9b</u> <u>9e26e8694cec04c0850f</u>	+ 0.00209276 BTC	✓
39	2018-01-15 03:49:03	<u>1ea4170546534368e7b85a</u> <u>70ed3b94a873fcb2627547</u> <u>fac98de76fb436249ba2</u>	+ 0.00179770 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 03:11:06	<u>cee9beeaf90d5088b76719</u> <u>a219f744e7359ad8831b46</u> <u>992b771a00cbbd29e93d</u>	+ 0.00224307 BTC	✓
41	2018-01-13 02:46:37	<u>05b740ea1df5e68175d754</u> <u>52e8b97421f9a46e71a90f</u> <u>c13a01a6891df916f82c</u>	+ 0.00217097 BTC	✓
42	2018-01-12 02:51:54	<u>409d4a4136d5b12eaeedb4</u> <u>5b130adc44c0a2c57e26cf</u> <u>001c55493e540a2fbf55</u>	+ 0.00242887 BTC	✓
43	2018-01-11 03:51:28	<u>ec57c79362de90486dab93</u> <u>3e5700028bf1313eb2509c</u> <u>8bc5c43d39f3852217bf</u>	+ 0.00212994 BTC	✓
44	2018-01-10 02:34:02	<u>edf55b8c488594cfeba677</u> <u>def4b9c8bf29bbfbaabf4</u> <u>0bdb432d42b65b81c0da</u>	+ 0.00232187 BTC	✓
45	2018-01-09 02:27:21	<u>567b1b4c69e23fe825b593</u> <u>cb1b3b1f9ac8c02899da65</u> <u>718bea1aec306fb1e68b</u>	+ 0.00237722 BTC	✓
46	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b910</u> <u>5aafe700eef1ca46c81fa1</u> <u>ae09381aae5f1d875b3f</u>	+ 0.00228083 BTC	✓
47	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.00241074 BTC	✓
48	2018-01-06 07:05:29	<u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u>	+ 0.00230341 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.00232946 BTC	✓
50	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.00234078 BTC	✓
51	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.00244901 BTC	✓
52	2018-01-02 02:59:22	<u>59d19087fd80f6df5c009e</u> <u>fd9a54b6550818bceb6cd</u> <u>09704b13a2eebd0617d1</u>	+ 0.00208168 BTC	✓
53	2018-01-01 03:56:10	<u>a49492da02f2134281a074</u> <u>257b428209e592f8c90f18</u> <u>60b7fbd640d1e41bb98d</u>	+ 0.00217173 BTC	✓
54	2017-12-31 02:54:06	<u>ddd98f817894c2db927178</u> <u>4685918b4b31f58dad683f</u> <u>4485bee8b6c81f4a9eaf</u>	+ 0.00275199 BTC	✓
55	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.00249706 BTC	✓
56	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.00282954 BTC	✓
57	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc9</u> <u>0d6d65b675beb5839a80b4</u> <u>f783284d14a2805a3de1</u>	+ 0.00267778 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-27 04:31:58	<u>8b6206eca8134488b51556</u> <u>ff2082534232d6f2f16ea0</u> <u>0c191a2fc6cac03ba3e6</u>	+ 0.00225432 BTC	✓
59	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca</u> <u>8ea9482c24217b8921341c</u> <u>f7422e9aad7ef5bd04fd</u>	+ 0.00226609 BTC	✓
60	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e81</u> <u>2d851b0d8c4be00d6a6071</u> <u>1ac2e4ed1a4fe47eee24</u>	+ 0.00257830 BTC	✓
61	2017-12-24 03:29:38	<u>b578037e6770200939224d</u> <u>c6873e066b70fdc0b7801c</u> <u>aca2f81de2b302b7756b</u>	+ 0.00296582 BTC	✓
62	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f98</u> <u>7cbd9c761664984d1a5b3b</u> <u>a8cffc124e4192fc8558</u>	+ 0.00322854 BTC	✓
63	2017-12-22 02:53:01	<u>9f95cfb0701286076e838c</u> <u>a59ebc3844d1a26fd65903</u> <u>795f21d28202eba5eb4b</u>	+ 0.00301959 BTC	✓
64	2017-12-21 05:31:06	<u>c1ecf1da9900f31bc038f8</u> <u>186c163e3106d49c1bd80c</u> <u>b897cdacce69ad8f1a39</u>	+ 0.00285494 BTC	✓
65	2017-12-20 08:22:41	<u>15127ea3bbca2ee76051cc</u> <u>73a470c9c6e839e4fb5490</u> <u>91c9ec2edab17da5f618</u>	+ 0.00256292 BTC	✓
66	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717ac9</u> <u>d7d55a05184e22e1cc91cf</u> <u>c3c0ffe72799db3862e4</u>	+ 0.00265282 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7d</u> <u>e861c8cee59fbfbf3cea63</u> <u>bc3457f4a90716fdb3d3</u>	+ 0.00271663 BTC	✓
68	2017-12-17 02:40:05	<u>c5d2560c0c621b0419c37d</u> <u>36d96a65e996f74e5f69a9</u> <u>f6398332d3c84773bf9b</u>	+ 0.00263167 BTC	✓
69	2017-12-16 02:53:52	<u>f434d0132e6d58a8d740ae</u> <u>3e6acb51cdaf198f971b73</u> <u>2077a75eb7a661108a4e</u>	+ 0.00256867 BTC	✓
70	2017-12-15 03:15:01	<u>586be4a42d3327c4f462f7</u> <u>786814a0512157ba4f7b39</u> <u>4e5df061e288617dea07</u>	+ 0.00274705 BTC	✓
71	2017-12-14 04:21:30	<u>501e5efcbbec8ace856719</u> <u>53ac5b8030035710d3485f</u> <u>200689bfbeabe726fc5d</u>	+ 0.00257688 BTC	✓
72	2017-12-13 05:43:22	<u>9cffd42b0b934113262730</u> <u>6801a9fa7f3ee8d728a133</u> <u>8eeaf70d2a53c79c0c22</u>	+ 0.00276269 BTC	✓
73	2017-12-12 02:34:38	<u>5b956e7e728a70d403765d</u> <u>abf71294963375976005ec</u> <u>8d4a42b367806bf0116a</u>	+ 0.00136153 BTC	✓

\* USD values displayed at the time of transaction

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