

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:41 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NHcidPDv877n4dZbKFT9QKFZvnh3KrDMo</u>
TOTAL RECEIVED	0.40881801 BTC
	25,744.82 USD
TOTAL SEND	0.39873359 BTC
	25,109.77 USD

Token	Balance
Bitcoin	0.01008442 BTC
	635.05 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 08:41:33	<u>9dc14d59ba92117e2482e7</u> <u>54f04b25d198ec56394121</u> <u>15e862b48301cb6bf756</u>	+ 0.00500205 BTC	
			208.58 USD	
2	2021-07-16 07:45:18	<u>661dc5f0f8a05a99460a8c</u> <u>973ccc99de0cbe323f8f7e</u> <u>8bd0c1a97e4319865770</u>	+ 0.00508237 BTC	
			159.50 USD	
3	2021-06-08 04:27:47	<u>9e11f6596f46b2329f8e62</u> <u>1ae7255bb1814968d6ad1f</u> <u>89cc8eca72e2e9904cdb</u>	- 0.00803574 BTC	
			265.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-01 15:13:09	<u>59180c12ad866c39e99e31</u> <u>d075e87d6ce2e7cb794372</u> <u>12b7be37c922ad5e69b5</u>	- 0.00505421 185.45 USD	BTC 	
5	2021-06-01 12:00:51	<u>ec16f362694a28cb3ab9d2</u> <u>953f4a5b386ed43075afcd</u> <u>712353ea0d0b4579e778</u>	- 0.00501745 184.10 USD	BTC 	
6	2021-06-01 04:03:41	<u>891ea9c41deae105686a2</u> <u>cf58bf1f10c6c6d5353b72</u> <u>8dd1f7b1ca542beb6ba6</u>	- 0.00502728 183.98 USD	BTC 	
7	2021-05-03 09:38:49	<u>56019c8f8e09e7fab970e4</u> <u>37c6cb2c63bee60be75539</u> <u>5185e0e6b541760fc818</u>	+ 0.00505421 288.94 USD	BTC 	
8	2021-03-06 03:09:33	<u>f4e9b58735946dd406ad45</u> <u>01fd60a1cbb2db17a13406</u> <u>0c07402db6a1a3e04da5</u>	+ 0.00501745 245.26 USD	BTC 	
9	2021-01-12 02:42:23	<u>8ca6fb56545df008cefce9</u> <u>71f7181a8c717f4788ad32</u> <u>9eba737d4ae21df4a498</u>	+ 0.00502728 171.18 USD	BTC 	
10	2020-11-07 03:46:04	<u>704b8adf37bdeb1542b363</u> <u>7f69160312ab0897754b95</u> <u>ad5b99b2f3471ecd0542</u>	+ 0.00803574 119.07 USD	BTC 	
11	2020-07-26 09:37:45	<u>4bc1a8f7428e83f33f9f44</u> <u>014c8915ac7a50fc1adea6</u> <u>86031a9b394d847c9a8e</u>	- 0.01005563 99.86 USD	BTC 	
12	2020-07-22 02:12:37	<u>5887d4061e30cbd69c1e73</u> <u>f7ddaf461076962ace48a8</u> <u>71d76bccab5e7ef1e01f</u>	+ 0.01005563 95.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-03-23 00:50:51	<u>93421e1f629de10e00ad44</u> <u>b8f9b5c976eb736a5c6de3</u> <u>e0e754580be4d6e7265b</u>	- 0.01010124 65.32 USD	BTC 	✓
14	2020-03-22 02:37:14	<u>7e6cae7329910376ec65c6</u> <u>e9334b81299d73cfa39819</u> <u>0612c959d0c95a4cbaf7</u>	+ 0.01010124 58.75 USD	BTC 	✓
15	2020-02-22 19:55:25	<u>5ab7e0fee3d4fc09e77bfd</u> <u>bae8092e380a504e5e607b</u> <u>e7de1a7e9e556c5876cc</u>	- 0.01007340 100.09 USD	BTC 	✓
16	2020-02-22 02:43:51	<u>63910e2a09e23913d50442</u> <u>30d5e6e7480eed279ee32e</u> <u>53479d4df3631491dac2</u>	+ 0.01007340 97.21 USD	BTC 	✓
17	2020-01-12 04:46:03	<u>7dd2fe332a238b734d9f9b</u> <u>cf66ebc0231908096a5e6b</u> <u>ba8b3069abf56e6a3163</u>	- 0.01008150 82.51 USD	BTC 	✓
18	2020-01-12 02:35:51	<u>99e2b5e7ed717b07759173</u> <u>006a7b63063c3ca062f2b4</u> <u>21b49fa1dc2824b2c4d3</u>	+ 0.01008150 82.51 USD	BTC 	✓
19	2019-12-21 19:05:34	<u>066d102e070fd74660e8b8</u> <u>5eb4dd72693074e47f7fd2</u> <u>a2a81fb0ea56eb2bcaaa</u>	- 0.01055691 79.19 USD	BTC 	✓
20	2019-12-20 00:05:06	<u>04750b05a8950a751b05af</u> <u>cc6efac926d53310089377</u> <u>94ebf12b7eb8f89a3290</u>	- 0.01051258 75.56 USD	BTC 	✓
21	2019-12-18 19:06:52	<u>f9d136d46850fe6f6b9de2</u> <u>a48fd331412267a3fd20a2</u> <u>e1f9aa15c690257f25e0</u>	- 0.01050504 75.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-18 04:18:13	<u>26bf9afe2392e136618352</u> <u>c08d733e222eae3e92b6b5</u> <u>1689bd6f545aa2f5207c</u>	+ 0.01051258 BTC 	76.50 USD	✓
23	2019-12-14 13:37:33	<u>de22e23e3d3240e834c831</u> <u>10d39971d45b1a7de70e4c</u> <u>9832e644dd9533f6d8ac</u>	- 0.01044401 BTC 	74.34 USD	✓
24	2019-12-09 00:27:37	<u>571bf18b840f20a843dba7</u> <u>170ae579fcfdc7d308279a</u> <u>e738d7f93e9494a17cf3</u>	- 0.01036068 BTC 	76.03 USD	✓
25	2019-12-07 19:51:53	<u>42c089af3f49591a4f80c1</u> <u>5005e8eca16e62d46a2263</u> <u>bc7edffc77cc447a91ff</u>	- 0.01030229 BTC 	77.37 USD	✓
26	2019-12-06 00:44:56	<u>616211671184450203d581</u> <u>a46f63e6a327587e3e344b</u> <u>f3dbf14de8cd8b744437</u>	- 0.01024603 BTC 	77.12 USD	✓
27	2019-12-05 21:51:15	<u>7c6aeda8ca532717354cd2</u> <u>21835e9ba5866a8ea7611f</u> <u>c3e185c9a9db5a7b8f17</u>	- 0.01022961 BTC 	77.00 USD	✓
28	2019-12-04 23:04:00	<u>600f85f7092fa85cbe77f1</u> <u>ebd0227837182448852301</u> <u>22b0da1e774f4b4c9a15</u>	- 0.01020133 BTC 	75.37 USD	✓
29	2019-11-30 19:25:02	<u>360c305821582123812493</u> <u>6495e76a85c68424d0ae85</u> <u>af35ef53f984ffb5cb70</u>	- 0.01009660 BTC		✓
30	2019-11-29 21:37:15	<u>ffc4f8d91cd9f697ba4d93</u> <u>2d4d0e28e818b89b89ad63</u> <u>1bdae719289c53865159</u>	- 0.01005707 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-28 02:17:27	<u>117249e36bf671842d1655</u> <u>924821e941c918a5ddb968</u> <u>6e0a7dccc195d6347aa8</u>	+ 0.01009660 BTC	✓
32	2019-11-26 21:24:55	<u>3b5e4d3b4a4b7fe8077b62</u> <u>f157a1641862bdd226955a</u> <u>aa7d60a037f0aa38068b</u>	- 0.01000007 BTC	✓
33	2019-11-09 02:20:48	<u>13ae4dbcc79ccd52137e24</u> <u>bee2e866f033e5f10f5fab</u> <u>f063e95c86ff58cf35eb</u>	+ 0.01020133 BTC	✓
34	2019-10-15 02:18:35	<u>5a17a33e2a5397a313fc94</u> <u>c85366f41672587e360aa4</u> <u>8a35b1cf73bef8bb5677</u>	+ 0.01022961 BTC	✓
35	2019-09-25 02:45:35	<u>b514e89927633d385033e4</u> <u>7624e38dd90028db971497</u> <u>f4f111d2ee5298aba30f</u>	+ 0.01005707 BTC	✓
36	2019-09-08 02:25:03	<u>3aac7382f32a122f75a355</u> <u>27063ec792c2108fc652f3</u> <u>21dd0eb47a197744f5f6</u>	+ 0.01050504 BTC	✓
37	2019-08-23 03:41:40	<u>9b8cdbb5aa3c1d1eeb4856</u> <u>4d02570d6be8dcff246a58</u> <u>8d028d432e256e61d453</u>	+ 0.01030229 BTC	✓
38	2019-08-08 03:53:17	<u>cc3f307d26943f1023b2e2</u> <u>189898b6c97b0081e2e56e</u> <u>12a5106ff3994472bb1c</u>	+ 0.01036068 BTC	✓
39	2019-07-24 04:53:27	<u>34440433b05f54c894f595</u> <u>0613c9d7015ab73c51bec6</u> <u>aff44a470dc3b7965728</u>	+ 0.01000007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 03:37:29	<u>7dc1ed3a2a9b43d871d401</u> <u>0593b2691ac85770a1b9b2</u> <u>ec6ea8070f76da4e0cad</u>	+ 0.01024603 BTC	✓
41	2019-06-25 02:53:24	<u>331462df35728154758280</u> <u>ccea9acdb294ba85ebd3b8</u> <u>9333f400c2f13b5c1321</u>	+ 0.01055691 BTC	✓
42	2019-06-14 05:24:19	<u>cb0802fddabcc2385d4c21</u> <u>67d06fe0347586a653e85a</u> <u>dce861c5a8f57626a0bd</u>	+ 0.01044401 BTC	✓
43	2019-06-03 21:39:01	<u>3125862c06a2a39a4fcfea</u> <u>eb9f8887b7797bd6bef49d</u> <u>58bdfc6ec0056adca152</u>	- 0.01054342 BTC	✓
44	2019-06-03 03:31:20	<u>d17d45bba853bcdebbb1c8</u> <u>0c58d32ecd72c2e00de9c2</u> <u>e0232b4f10299afd3e79</u>	+ 0.01054342 BTC	✓
45	2019-05-24 16:08:58	<u>c897a4cfe9c8009a42bbce</u> <u>58644a2852d7946746d686</u> <u>7006d847348ccd551899</u>	- 0.01105866 BTC	✓
46	2019-05-24 03:18:46	<u>6b8ad1ef1742f60322ddf3</u> <u>65150a766e96da8d4600cc</u> <u>5c0e2d4063486439d951</u>	+ 0.01105866 BTC	✓
47	2019-05-14 07:19:27	<u>b7769371d91d6c4b6a6661</u> <u>05882f6dd01f076ba073f5</u> <u>037ae52c3557667e5adf</u>	- 0.01061439 BTC	✓
48	2019-05-14 06:50:14	<u>63dc11d90206c16bf44190</u> <u>92cb341c9288e6c1f920a3</u> <u>53279a63ba6227b97abf</u>	+ 0.01061439 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-04 11:07:27	<u>21d398a1fcf2ed1e521dfc</u> <u>004c209380f49c7755bb3f</u> <u>866ed348eae3400b058d</u>	- 0.01099145 BTC	✓
50	2019-05-04 04:35:06	<u>ea20a477314a8584e5b117</u> <u>7f12320f3d3a8ad153841e</u> <u>7e5c14db4509eac93c92</u>	+ 0.01099145 BTC	✓
51	2019-04-24 13:48:05	<u>ab53b34c89cb4a65ffe162</u> <u>a5da3ebc5d8584d2e43875</u> <u>c110fe938c347bb5e76f</u>	- 0.01102379 BTC	✓
52	2019-04-24 04:59:50	<u>88a3fea146269ebba03ffc</u> <u>ce3f361a8f5ee4e5d881c1</u> <u>07fefaf69c7d81ce327e5</u>	+ 0.01102379 BTC	✓
53	2019-04-14 12:21:51	<u>d1932f161965ea8c765543</u> <u>99859ff7d142648f353fa4</u> <u>55f9c66a93f6c3cb586d</u>	- 0.01001610 BTC	✓
54	2019-04-14 05:33:59	<u>62e94804d40274d9d72701</u> <u>d32a22dcb51545cc1b3c35</u> <u>4774537902c90bcf51aa</u>	+ 0.01001610 BTC	✓
55	2019-04-05 13:47:34	<u>10be5cd45b9353e4ea465d</u> <u>cef9dbae12890be0be1f27</u> <u>774ab6dd8df3d067f1c5</u>	- 0.01005154 BTC	✓
56	2019-04-05 06:10:45	<u>c58e21e431364c36afb573</u> <u>c86b91b0e9861750111afe</u> <u>531ff83eb6b7cb20ce24</u>	+ 0.01005154 BTC	✓
57	2019-03-27 12:24:26	<u>51bb5842f4750291b92ba0</u> <u>8a6b20f8b56c707f65cd9b</u> <u>d1b9edd38bb7981a856f</u>	- 0.01106360 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-27 04:57:00	<u>7f0acc7a06749667c3e616</u> <u>1a0bbb2aabf3a91463f922</u> <u>c9cada0af6be4b00488b</u>	+ 0.01106360 BTC	✓
59	2019-03-17 13:17:01	<u>c69e24667df0e09eff7c23</u> <u>eb5087f6f2afe353755062</u> <u>5f46b80fcab19448ffec</u>	- 0.01004746 BTC	✓
60	2019-03-17 05:09:49	<u>0742339294708d2230f279</u> <u>be652884548e853cc8ae80</u> <u>63cc1139f458673279bc</u>	+ 0.01004746 BTC	✓
61	2019-03-07 06:29:26	<u>d998025c74342d93d09dc0</u> <u>3f7a7e5b67b7587d35a9a1</u> <u>104d95ce619cefc1ea30</u>	- 0.01061896 BTC	✓
62	2019-03-07 04:21:28	<u>4a48c4b4b08340cc19305a</u> <u>60cfb87ca1f0ad53f06699</u> <u>189f3416c14500e72b34</u>	+ 0.01061896 BTC	✓
63	2019-02-25 11:22:51	<u>bddc1c123a65958fb728b4</u> <u>9987284f32a4e2ad6f8f53</u> <u>1acb1fe010bb7e6f92dc</u>	- 0.01011195 BTC	✓
64	2019-02-25 09:41:40	<u>a06df7e217cdb206708dc7</u> <u>55eb3c4741b95a8818a133</u> <u>6723fa1388019acd2019</u>	+ 0.01011195 BTC	✓
65	2019-02-16 14:17:43	<u>843d4a06f7e3991cf1ccac</u> <u>2a81897282eb798f520601</u> <u>c37f3857ebf1c6e2fab1</u>	- 0.01028742 BTC	✓
66	2019-02-16 06:10:01	<u>115382bc5ab952267edc7b</u> <u>31ab79cad9c9288afb5a2a</u> <u>1ffdbd4e31c615b88323</u>	+ 0.01028742 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-07 20:24:40	<u>8994bb2dc000b6fc09dfb3</u> <u>fec69dba9e0bdb75787cc4</u> <u>b36bd987f0abea59a927</u>	- 0.01080608 BTC	✓
68	2019-02-07 07:00:47	<u>eea72bdeb051c1ad066590</u> <u>38e1927eb1cd00edd59a2b</u> <u>81d624ed32ec48eacd31</u>	+ 0.01080608 BTC	✓
69	2019-01-30 09:25:46	<u>e99094c2742550ca0af7e9</u> <u>757a965cc7679f905ba51b</u> <u>565967c1d2b2ab83b52d</u>	- 0.01000398 BTC	✓
70	2019-01-28 13:27:32	<u>361137ec043e00f9f5e66e</u> <u>28495894695a778b7f56f0</u> <u>b98d78098ebab78b07d7</u>	- 0.01030874 BTC	✓
71	2019-01-28 05:45:00	<u>2b9f87e99f1e334a51fea4</u> <u>c5eef2e0db677085a805fe</u> <u>e98bab6746ce6cd91f39</u>	+ 0.01030874 BTC	✓
72	2019-01-21 22:08:25	<u>1baafce3cd7f50336245e9</u> <u>fd1c282057cb03eaaa330e</u> <u>725f3290367abe4ba89a</u>	- 0.01054173 BTC	✓
73	2019-01-21 09:01:09	<u>d0fa1574f77b516a55bcae</u> <u>94d00a4e18b5c2bd160212</u> <u>56271c6a3e1ed6c5115b</u>	- 0.01062735 BTC	✓
74	2019-01-18 23:38:45	<u>2e2b979662dd2457d3750b</u> <u>0ae719aad702869aa7667f</u> <u>eeacfddb3a88c57d54f4</u>	- 0.01088525 BTC	✓
75	2019-01-18 15:31:12	<u>beaf257e030ec5a36ef248</u> <u>f1c5d421f1c577334f6f64</u> <u>9ef73c5a0b37c1fcf71b</u>	- 0.01094872 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-18 06:37:12	<u>7a1e9ef6b4e661959ee5a1</u> <u>3d0b16ad25f9270da78f31</u> <u>2b2c14b8bf5827735e40</u>	+ 0.01054173 BTC	✓
77	2019-01-16 12:41:55	<u>9688b99fd98d27ee47f42f</u> <u>8928896a3499d263d189d3</u> <u>5213b274bb00e62d7d7c</u>	- 0.01122433 BTC	✓
78	2019-01-09 08:51:36	<u>0b24e94c99ffcd8618bf6e</u> <u>f826ec6e7ac1d0f60ea773</u> <u>79dc347bcac65d926e18</u>	+ 0.01094872 BTC	✓
79	2018-12-31 08:59:33	<u>daba131d030c84100ca630</u> <u>09d5a45230730e50ccec8c</u> <u>0beeecbd205c78a7c602</u>	+ 0.01122433 BTC	✓
80	2018-12-22 09:55:07	<u>473b1a2a37fe11df198fa6</u> <u>2cc3d89a621929d4f73627</u> <u>5447f85d97931402608d</u>	+ 0.01000398 BTC	✓
81	2018-12-14 08:59:49	<u>54b18a3db86850502d780a</u> <u>aa3c4130d56d89adf115fa</u> <u>20778257c2f492afb081</u>	+ 0.01088525 BTC	✓
82	2018-12-05 08:52:40	<u>4700e46207c23a1bb8753e</u> <u>c5cf56df1520b07dbb249d</u> <u>3a6de0710ef2992eeb3f</u>	+ 0.01062735 BTC	✓

* USD values displayed at the time of transaction

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