

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NHfTiwXuoBbtttdCSdBhVs5A1WRADoSWGG</u>
TOTAL RECEIVED	0.15223759 BTC
	9,557.17 USD
TOTAL SEND	0.15223759 BTC
	9,557.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-19 02:35:53	<u>73269fdf7f97f6e4cd3162</u> <u>2d1b62c37552a250e0eeda</u> <u>031dfdedcb8e5892c631</u>	- 0.00826005 BTC	
2	2019-06-17 04:09:16	<u>846595bda5d8b313675b35</u> <u>d89086e9cd97d8abf8cb44</u> <u>be507d58dd8e28114a5c</u>	+ 0.00826005 BTC	
3	2019-04-25 10:44:46	<u>8f707d913f5ed5d4d1b777</u> <u>bc035d65124d2e20785322</u> <u>25ef91e73be27dfa3c3e</u>	- 0.00992026 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-25 07:55:45	<u>baa3b5f3eabc20546f5433</u> <u>ea90d0aeca06bc7212ffcb</u> <u>5f911befbec7c2f97674</u>	+ 0.00992026 BTC	✓
5	2018-10-12 18:38:39	<u>476ef28c68208553ffd3bf</u> <u>06cbaefb5b60ed778c4ed8</u> <u>ae868093fbffe58abaf0</u>	- 0.01000000 BTC	✓
6	2018-10-11 10:18:27	<u>b1d213c0bc46547001e000</u> <u>a174bacb19535197b57c55</u> <u>2a06562708c0f1a2735f</u>	+ 0.01000000 BTC	✓
7	2018-07-26 16:38:49	<u>be7cfdee52c80b00dc1706</u> <u>25545b2f7f23a326ddf90f</u> <u>e642e36e47c8671452d5</u>	- 0.01000000 BTC	✓
8	2018-07-25 22:27:32	<u>213c1370995ab42b7f5b45</u> <u>605e3ac040084d5bd68ba3</u> <u>7a6d5f60d503f1c12096</u>	+ 0.01000000 BTC	✓
9	2018-06-22 16:48:39	<u>2d46ff4831eaf644f2a626</u> <u>d548b832466de55a958e41</u> <u>3eb4a73d516b43578134</u>	- 0.00354600 BTC	✓
10	2018-06-22 16:36:01	<u>9749f5c2bba6b203ac16b5</u> <u>bfd20f45786fc875f71e6a</u> <u>6ba72624c7b16243454d</u>	- 0.00281100 BTC	✓
11	2018-06-22 14:13:06	<u>b090fec5fcb5f3f177583f</u> <u>6dd5bd62de15f1cf05e8c0</u> <u>7656a8ce1829a831552e</u>	- 0.00268700 BTC	✓
12	2018-06-22 14:13:06	<u>c98c95ffaa9198907899d5</u> <u>312977abf51a5a13dc0e54</u> <u>4794c164229e14e1d18e</u>	- 0.00291100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 13:50:22	<u>079fce71d57afff8965fb3ca66a4f7449c1fff8dc97a17f205c275b64820a0cc</u>	- 0.00331600 BTC	✓
14	2018-06-22 13:01:37	<u>752210bd0902ce11a7987c21cec6efc39ca1dcacf80af285c73e9be5ab24b9c5</u>	- 0.00281900 BTC	✓
15	2018-06-22 00:42:35	<u>b9814dadcbf67f4df676adb0e1acc72494518c0966a555579c59d81cd467d52c4</u>	+ 0.00331600 BTC	✓
16	2018-06-16 00:25:59	<u>95b18cf2ff9546db660271031ad11a9368b54d7affa74285176a69365d881029</u>	+ 0.00268700 BTC	✓
17	2018-06-12 02:29:28	<u>301211ad5542117796a48b76485e473e7a595737401eb1eba4a5f6d933fd6b4b</u>	+ 0.00291100 BTC	✓
18	2018-06-08 00:17:34	<u>dab943081d920addc9c83f24a26d4038325f1ca14932474341b5afdfbfb7609e</u>	+ 0.00281900 BTC	✓
19	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d72183cf6f87f8dadd4209d643be10f915c7c1d1b14643c</u>	+ 0.00281100 BTC	✓
20	2018-06-01 10:10:05	<u>4b0eec8c17912264f95d80801875f7056060b1d680cf3cf1b5b38b2458ff8782</u>	- 0.00302700 BTC	✓
21	2018-06-01 10:02:27	<u>03b6e70c6244a0c49579eaf5f92851f7d7a1cb345e954383b4a89881c45c739d</u>	- 0.00269700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 06:26:08	<u>cd72504615b1900b4ab4d90a46df6ba6e6ceb2ce41e865bad76dff072415999e</u>	- 0.00305800 BTC	✓
23	2018-06-01 05:25:13	<u>48f20787ecdb67ce449d095c1fc87a5d11eb9b94b675960ded3aa519051ae7e2</u>	- 0.00283500 BTC	✓
24	2018-06-01 05:00:43	<u>5279aed0c3d1c59cb1442272c74c6e25e1defff8baafd9ea5e25695c865ffdd1</u>	- 0.00331900 BTC	✓
25	2018-05-31 00:32:19	<u>8102a93b99747addce6b6bf82e941d06d96b706aae3da5a0601c18429bd50d10</u>	+ 0.00354600 BTC	✓
26	2018-05-26 00:24:21	<u>8bebf3f9b3590cf72049e0deac41ab4a03f8c42f9b033c1d068305625398ad2c</u>	+ 0.00302700 BTC	✓
27	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f16cfda4362ba9e421b1640b84d6eb5cf6cd2cd36c3</u>	+ 0.00269700 BTC	✓
28	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc8496825c30c30501f50d6f7648e19fc5271af0241ee8</u>	+ 0.00305800 BTC	✓
29	2018-05-17 00:17:03	<u>a041a2b39ed114237c56c372fac7831785af246d6e0818e19930e541ed3a016d</u>	+ 0.00283500 BTC	✓
30	2018-05-14 01:57:05	<u>761f05f496b48a3500613dd9a933e8d239843f7b424e0777bab48fd7f512c86f</u>	+ 0.00331900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 08:15:06	<u>6c37be9f3b0755df083733</u> <u>acf9d0f5f0e077fd19743a</u> <u>d98970b8b42dcc5d579c</u>	- 0.00298000 BTC	✓
32	2018-05-11 07:36:33	<u>87ea881526c79004a15c51</u> <u>fee9eed453e865310b04e3</u> <u>96f07cd1cbf57f993807</u>	- 0.00355200 BTC	✓
33	2018-05-11 07:35:03	<u>4ef667ef96967b4dd6ee17</u> <u>c46c81135c0c8e32e6e05e</u> <u>7ab5df56f902edb55c4a</u>	- 0.00291400 BTC	✓
34	2018-05-11 07:32:17	<u>2ba89fd40033a29b19e0fd</u> <u>7663133f388500f5f1d8d6</u> <u>6f17d9a4c543559dcf67</u>	- 0.00317100 BTC	✓
35	2018-05-09 23:59:36	<u>179ee76f5df200f3a616b7</u> <u>10b8bd0acdc13272729e0e</u> <u>53937bda5011a4b18b47</u>	+ 0.00355200 BTC	✓
36	2018-05-06 03:51:49	<u>3211a987f3281f8e7d506e</u> <u>df130caa97966119ed3994</u> <u>d0a37fc20fb4a0741417</u>	+ 0.00291400 BTC	✓
37	2018-05-02 23:53:02	<u>87b5b46e5c1ebab958da7c</u> <u>61725293a8b2b191da815d</u> <u>a529fad3b0fb434c109d</u>	+ 0.00317100 BTC	✓
38	2018-04-29 04:54:39	<u>1a29dfcc3b5f7d9d60df1b</u> <u>9e62501766f097c7fc8d21</u> <u>51d864e5e65ee75e72f7</u>	+ 0.00298000 BTC	✓
39	2018-04-27 11:27:41	<u>7313b28572864c9a80c43e</u> <u>79060413dc1ec46d69cd5f</u> <u>a0e3265cd94e839208a3</u>	- 0.00253600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 11:27:41	<u>6a9b907125162c6698c00f</u> <u>f7557a299f41f82d63162f</u> <u>e580b0fb7cbb4711a4a8</u>	- 0.00262600 BTC	✓
41	2018-04-27 11:12:54	<u>a646e958a83fd872ec98f5</u> <u>9f3400af7bfc7b54b68292</u> <u>62bbe8432751aa5aa7d5</u>	- 0.00251500 BTC	✓
42	2018-04-27 09:43:37	<u>46782f326f657290312a23</u> <u>f4ddcbfb36f92a35c57965</u> <u>b1b2162c790dd2cebc4e</u>	- 0.00287300 BTC	✓
43	2018-04-27 09:43:37	<u>f990745671d6a801c72262</u> <u>8025d21257abd78ab3f198</u> <u>9aeaafe32a46c397bb26</u>	- 0.00418876 BTC	✓
44	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a</u> <u>66e5f571715366d46eda8e</u> <u>ce36c3838f86fc125271</u>	+ 0.00251500 BTC	✓
45	2018-04-23 04:37:53	<u>34786f304221de10b33268</u> <u>91d63391c472eaf11a3d3c</u> <u>4d990895a115a955a46d</u>	+ 0.00262600 BTC	✓
46	2018-04-20 04:50:12	<u>c136063f4c60e41ffaf7f4</u> <u>4c5e73ed22097e9735f7ea</u> <u>55ffcd0cdf9dcc759c96</u>	+ 0.00253600 BTC	✓
47	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea</u> <u>2add7d6bf45bb1081c5554</u> <u>e42a88441ac4b570df56</u>	+ 0.00287300 BTC	✓
48	2018-04-15 10:10:49	<u>89adf436cae57a9f861244</u> <u>b9191b3d354c06466e27d4</u> <u>4461b7d8b98468a03df4</u>	+ 0.00418876 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-12 14:58:02	<u>e44e50c60e0f0a7f7adc99</u> <u>b54f7b8d41194e10288738</u> <u>4c780857443092f55e76</u>	- 0.00571129 BTC	✓
50	2018-04-12 14:58:02	<u>f57b251992e41f7de2b958</u> <u>a8a7f38257f88ceb05a186</u> <u>e043c32205220cf08982</u>	- 0.00448830 BTC	✓
51	2018-04-12 11:40:00	<u>668f74062d1cef858acd8f</u> <u>5851de8fa860262d7470f7</u> <u>59b3e50f3ec5a4772cfa</u>	- 0.00252100 BTC	✓
52	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00448830 BTC	✓
53	2018-04-08 10:38:14	<u>73368283d2dd905d6d86f6</u> <u>84b84a1df867e4bc63e016</u> <u>dd0b04da62c0c37b9b31</u>	+ 0.00571129 BTC	✓
54	2018-04-06 15:08:54	<u>7fc7f163c41c4c53313890</u> <u>4218eccc439f1b39d69683</u> <u>ce3f72906a703e0fe1d1</u>	- 0.00290800 BTC	✓
55	2018-04-06 13:59:16	<u>626510bdb2cc5b2aa49ac8</u> <u>f0b59b7a4b89bd5341440a</u> <u>03fdd0251f2d0d962cc7</u>	- 0.00825210 BTC	✓
56	2018-03-30 07:06:20	<u>b770afa2c06e1e94a32dbf</u> <u>965f713f40ae3274a23c55</u> <u>21df1d8bb33c895b9e57</u>	- 0.00311042 BTC	✓
57	2018-03-30 07:01:05	<u>fbf38b752aba4a690932e6</u> <u>e7de7e89dd8598afcdea35</u> <u>f668581ae77c41eada40</u>	- 0.00857950 BTC	✓

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58	2018-03-29 00:59:02	<u>0cdd71fa320d52eecb7dc8</u> <u>049558f5b4fd772bf54729</u> <u>4a0f9077242fcd407c</u>	+ 0.00252100 BTC	✓
59	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e6</u> <u>52c070d6dddf236b9a64bc</u> <u>9900dd1c61d75f4eed93</u>	+ 0.00290800 BTC	✓
60	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069</u> <u>c87c98fc6b234963ad027d</u> <u>9144dc03545a28db807d</u>	+ 0.00825210 BTC	✓
61	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00311042 BTC	✓
62	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00857950 BTC	✓
63	2018-02-16 12:16:34	<u>93f0db8b2a311db35db3c5</u> <u>8024edb0b681c1ca656c31</u> <u>827b9cc7ee92c2a400f7</u>	- 0.01039603 BTC	✓
64	2018-02-16 08:20:09	<u>e341f0ce7f97897b219333</u> <u>d2c3a1d699ef22583f8dc9</u> <u>36239323114c186df8f8</u>	+ 0.01039603 BTC	✓
65	2018-02-12 22:59:23	<u>5c3153238485581ab2d324</u> <u>3aed7fe0776df44db9d214</u> <u>6ef59ac19ee9c0dbcddf</u>	- 0.00770888 BTC	✓
66	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00770888 BTC	✓

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