

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NJAp4uWugRNCwoWWpJr6oQWB3NfEC8CJG</u>
TOTAL RECEIVED	0.38994310 BTC
	24,523.52 USD
TOTAL SEND	0.38994310 BTC
	24,523.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 23:13:05	<u>cc73ae93f56b978d034da6 90971d3ea535515defe3d9 1f56789021e56d5fa944</u>	- 0.00603756 BTC 57.92 USD	
2	2020-01-22 00:12:08	<u>1736e52a3a3410969e574e ac76c5c14feb6e9d3de51a b70727d5599de3377e22</u>	+ 0.00603756 BTC 52.42 USD	
3	2020-01-10 08:30:37	<u>671595b0cd5a823f29a7bb 37d231b4eccafd9d871788 8d58923378567c37e830</u>	- 0.00375108 BTC 30.74 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-15 15:33:56	<u>cd92c5e6faac4618a88b12</u> <u>1ea8a92ac2c3f7c67f6d0b</u> <u>aa9d80afd009b8f5589a</u>	- 0.00401528 BTC 27.67 USD		✓
5	2019-12-15 14:46:01	<u>5d0d6e5e6ba0a872e089d4</u> <u>0809fb07c09eab02aea9c1</u> <u>f3f972143e11d8232f7c</u>	- 0.00187664 BTC 12.93 USD		✓
6	2019-12-05 07:30:10	<u>7fc85cb18a4dddd097ba4a</u> <u>8ec3ff0d10f86e04a84588</u> <u>ea6f6fd430ad517f26a6</u>	+ 0.00375108 BTC 27.71 USD		✓
7	2019-11-25 22:09:58	<u>949f1c32bbcbfa78365486</u> <u>10101f5cdb44f04993596a</u> <u>ad1f6462ff7a95ef2461</u>	- 0.00914325 BTC		✓
8	2019-11-13 15:19:33	<u>7245805c04b6b9f595d24e</u> <u>529e7bcdb9fbe79ca525dc</u> <u>fd8179676f13896b07fd</u>	+ 0.00401528 BTC		✓
9	2019-11-04 14:00:56	<u>d3489a191287a0fd18b723</u> <u>8072c2f0a296f15a679f17</u> <u>1357e043a39311bc592b</u>	- 0.01453736 BTC		✓
10	2019-11-02 13:40:19	<u>8fc23beae8d324b475b6be</u> <u>f4a75ed07353b81d96f6dc</u> <u>96c988e6a78248ea81c7</u>	+ 0.00187664 BTC		✓
11	2019-10-27 13:32:45	<u>c81fe395ccd7b13e9cca49</u> <u>cfa98d8dd85ffd7d4d3053</u> <u>0cafe1bf96100499f14b</u>	+ 0.00914325 BTC		✓
12	2019-10-16 18:06:05	<u>2e841f74812113818e4780</u> <u>b686df46e055d064864e27</u> <u>7cecc9393b676737d6d0</u>	- 0.00147626 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-05 14:41:04	<u>57b6b197a703f26a077f44</u> <u>146811c10da20796a6c0f7</u> <u>a861e172ee77c2853759</u>	+ 0.01453736 BTC	✓
14	2019-10-03 13:29:52	<u>dfacc64e49f6bfff4080163</u> <u>3d275841c7ba67df440cd0</u> <u>5cf15d9d311b818673b9</u>	- 0.00105048 BTC	✓
15	2019-10-03 12:36:50	<u>e8e3ffabb2771c3edf3f10</u> <u>91ee7d42189eb62b06873c</u> <u>312d2d35f6a5e5503f8c</u>	- 0.00094172 BTC	✓
16	2019-09-19 14:19:27	<u>56f36f1592992f7cb3a53d</u> <u>fbcd34f0836dc58e481755</u> <u>0a16d675c0e4781e129a</u>	- 0.00106474 BTC	✓
17	2019-09-19 13:49:50	<u>6d9973e579e34c50ddae4d</u> <u>4e1dbd9a5a10164e6af81c</u> <u>4c7c07d0ba0159661ce2</u>	- 0.00206722 BTC	✓
18	2019-09-03 11:52:56	<u>65d8e1f6462a95ccd09e5c</u> <u>58d933ca4b9df7d2cb252c</u> <u>12a658749f12a765a8eb</u>	- 0.00061644 BTC	✓
19	2019-09-03 09:58:31	<u>4f56e8c70f61f13ed47960</u> <u>7413bab96fc864f37d9c9e</u> <u>c3acf35ecd833496abb7</u>	- 0.00104149 BTC	✓
20	2019-09-03 09:39:41	<u>4eec4b67c7d2a41bf7c568</u> <u>241061d028573d55a174e0</u> <u>6d9dd417739f04955d35</u>	- 0.00112845 BTC	✓
21	2019-09-03 09:18:28	<u>6e062c86a80799259e094e</u> <u>bb1a4c83168471e1e1d4b3</u> <u>a8b16e79cda003459425</u>	- 0.00143428 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 12:55:50	<u>ce151c63fca770062df0d4 a5d61331bb407e3873faad 9b3fbf014690e41ad19c</u>	+ 0.00147626 BTC	✓
23	2019-08-24 14:05:34	<u>6df46902af1650cec36cce e308c03cc7e21b336c65c0 33110fa3793d3da8a66e</u>	+ 0.00105048 BTC	✓
24	2019-08-20 18:21:35	<u>5054b6f77cb53d064d7897 dd54bd116649834eeb11cf c36ecc8586717b1085d1</u>	+ 0.00094172 BTC	✓
25	2019-08-16 08:10:03	<u>510350e3d8d203d776cde5 19e58a7dbbae64b6823e8e 61a3f0a3234ad4eb9243</u>	+ 0.00106474 BTC	✓
26	2019-08-12 11:51:45	<u>474de5e0b93ffc6661898b 68d382258b42f391d35a29 dad25844718b69918eee</u>	+ 0.00206722 BTC	✓
27	2019-08-09 14:03:16	<u>f7426a0e84e1df3dc079ef 20136f1433c5e45b47a940 491366d051d53fa04ae3</u>	- 0.00109000 BTC	✓
28	2019-08-09 14:03:16	<u>092fc73d4e2629fe5fabef 62edf07900c111b99d95c6 75e57652c235b1080410</u>	- 0.00287809 BTC	✓
29	2019-08-04 17:52:49	<u>243528d9e1cee2007cbc0f 19f2c4f7aa890bdd0639a6 45b00653804a96e94442</u>	+ 0.00061644 BTC	✓
30	2019-08-01 09:39:48	<u>f07595405731ef0929aa31 8749186546db46e0789207 7c3782acb3578f2025d8</u>	+ 0.00104149 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-30 10:20:30	<u>0c571c3e117e85653da233</u> <u>6a852ae97807af76c6ee9b</u> <u>28d1fa0a34b2f98129f6</u>	- 0.00290714 BTC	✓
32	2019-07-30 10:09:17	<u>43a332394205a36d8746ae</u> <u>ba0fe3a6dae6ef544f4bf8</u> <u>aaf222de0439657aa517</u>	- 0.00078610 BTC	✓
33	2019-07-30 09:49:12	<u>6ef1a57bf2076087f1605f</u> <u>ad44d902b84aebda49a382</u> <u>d02259d8aec712ef8899</u>	- 0.00109248 BTC	✓
34	2019-07-28 13:40:21	<u>1ea5e392a1079ab6c5e9b5</u> <u>069849291ac6765f5ed9df</u> <u>39744b25c21363a15c6e</u>	+ 0.00112845 BTC	✓
35	2019-07-24 14:21:16	<u>f8ebd1db73f92d94342813</u> <u>8db20c34d0d4884e93ac7b</u> <u>96b99f36bc02dce020ef</u>	+ 0.00143428 BTC	✓
36	2019-07-19 11:32:22	<u>20ba76c37611a89e84e4a8</u> <u>9b0e0835bb18f88cefe7ee</u> <u>964206729fb30f8978ee</u>	+ 0.00109000 BTC	✓
37	2019-07-15 17:30:38	<u>ed7561116ee2b447b273cc</u> <u>2f4892ee02388ce6bea646</u> <u>1139c1740b80dd3b2830</u>	+ 0.00287809 BTC	✓
38	2019-07-06 06:06:32	<u>598be80fef9e7a306e898c</u> <u>5fa871d7aaa652f604ec78</u> <u>568d9aba492e31c1d0e6</u>	+ 0.00078610 BTC	✓
39	2019-07-02 17:46:11	<u>1fbad29e86fee7c7771830</u> <u>b8db339061b5fbcace05f3</u> <u>b32c25a8891521806286</u>	+ 0.00109248 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 16:52:21	<u>360a9a38b458228c0a6410</u> <u>55d25f9d280c74105427fa</u> <u>9fbee834db28bf9910ac</u>	- 0.00155929 BTC	✓
41	2019-07-01 16:29:07	<u>804486e924953c3bb30f77</u> <u>f22cc1e4657d97ab673dff</u> <u>9ced5fe743c57c2d857d</u>	- 0.00271664 BTC	✓
42	2019-07-01 14:35:37	<u>c1d545dd86cb844e6fc6d3</u> <u>69864fef4a3f8bcce6dd75</u> <u>1e1fd36536e16ec373d1</u>	- 0.00138655 BTC	✓
43	2019-06-28 12:50:39	<u>643b251e0a40fecb1700ad</u> <u>24c54296726dd9df23312a</u> <u>e139350daccbee76106a</u>	+ 0.00290714 BTC	✓
44	2019-06-20 14:42:31	<u>4ac845cc5a81d9b012f2bc</u> <u>dea5ced5b395be97a96ff4</u> <u>ef1db7229e1de93df058</u>	- 0.00044835 BTC	✓
45	2019-06-20 13:41:46	<u>9b23273c0c837aa9572b2e</u> <u>235f5b4858d812ef767508</u> <u>8ac5301aad299deb88e4</u>	- 0.00110658 BTC	✓
46	2019-06-20 12:27:47	<u>11c94de71bcf36cb70b1c6</u> <u>2efd131ee8c299edca23e0</u> <u>659f4577e943ea5a3fb6</u>	- 0.00057199 BTC	✓
47	2019-06-20 11:44:31	<u>08e020c8ed14635ed05876</u> <u>dfc82f53a56de48d216057</u> <u>361f30a8e53adc5bfcf1</u>	- 0.00069873 BTC	✓
48	2019-06-18 15:35:14	<u>af767e8d98eb69a2490cfd</u> <u>bc3daed8a8ee6fd6f0bb73</u> <u>4ca9451684658101f1ce</u>	+ 0.00155929 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 14:27:18	<u>d985b415b321a57966ddf2</u> <u>0b0b4a8fa3a5ca156474f2</u> <u>49bc7e624e178ad154bb</u>	+ 0.00271664 BTC	✓
50	2019-06-06 09:36:18	<u>2287d66f9b93a01af321a1</u> <u>1ecfd3ba94cb7ef4af5e6e</u> <u>9f667caeeaea05719bef</u>	+ 0.00138655 BTC	✓
51	2019-06-03 07:31:44	<u>297769929af917bdfd4c6a</u> <u>2eec344bf6449195e1fc38</u> <u>11bb8435d076337e957d</u>	+ 0.00044835 BTC	✓
52	2019-06-01 18:21:49	<u>1b3278e1b2ac72994bb29f</u> <u>294705089a3e23f63d8b11</u> <u>e0bb541f184a32632bc5</u>	+ 0.00110658 BTC	✓
53	2019-05-30 19:33:01	<u>07c3a0163287f2fd469665</u> <u>515a611d710f855cca2e32</u> <u>6744939e7ff17f24407e</u>	- 0.00159339 BTC	✓
54	2019-05-30 12:13:39	<u>e77dab4ec1583dac380c54</u> <u>20be7876c2e39ae4184fec</u> <u>4562cf746b6318d6ad8d</u>	- 0.00064454 BTC	✓
55	2019-05-29 22:33:30	<u>fc38007a7ee9d0c1757d49</u> <u>0a154e5bfc3da4576c02ad</u> <u>3da08a78832d6cd98172</u>	- 0.00063989 BTC	✓
56	2019-05-29 22:05:10	<u>0a4fa38a52c14ed03aafa8</u> <u>7c9669583d5e69c4734fb5</u> <u>4172996466a05274647a</u>	- 0.00333412 BTC	✓
57	2019-05-29 21:36:29	<u>8263d8ac68ca0ee448698b</u> <u>2fb2b36c2a2edf07444dc8</u> <u>29f8ff9d53a3cf70c68e</u>	- 0.00425859 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-29 13:54:22	<u>bb8f91620939fe719aee7b</u> <u>4bd3234b384c69ad6041c0</u> <u>156c77d1985b8dd977e9</u>	+ 0.00057199 BTC	✓
59	2019-05-27 18:31:47	<u>686cd3faaa6fea54b9e945</u> <u>2e998935a8baa5059a0a57</u> <u>d196ee5cb47579fd796a</u>	+ 0.00069873 BTC	✓
60	2019-05-25 11:30:36	<u>027bd46bf6c6b46f0ae0bb</u> <u>8a2df743cd84ca6ed1d46b</u> <u>d41b8475a7ffc325313b</u>	+ 0.00159339 BTC	✓
61	2019-05-21 16:37:16	<u>536c211478716476af6bbb</u> <u>1c97e140b1057b256051b7</u> <u>a4fc7ab7ad266fa88fad</u>	+ 0.00064454 BTC	✓
62	2019-05-19 18:05:14	<u>51c56702b4a236b7737f69</u> <u>6d866fbe36f89da3660e62</u> <u>c71d16975543d5fc2e32</u>	+ 0.00063989 BTC	✓
63	2019-05-17 10:50:26	<u>da49b6b5ef10781e8f5234</u> <u>5a725b2c530d7f51c51f9b</u> <u>e7ac7bc025e13ded251c</u>	+ 0.00333412 BTC	✓
64	2019-05-10 19:06:51	<u>b93f4b5005c0c502ff4e8c</u> <u>722ba169996d37fa757f72</u> <u>2b8a8b28aa591240e5ec</u>	+ 0.00425859 BTC	✓
65	2019-05-06 00:18:04	<u>69abfd0b67ae7988904f04</u> <u>fce04eb3fcb3d9901d7c0e</u> <u>8a666c21cf7901e6a809</u>	- 0.00292352 BTC	✓
66	2019-05-02 12:09:35	<u>66e9819b9c223bbe61fb0f</u> <u>13a1ca109e0e1a200b9b63</u> <u>12cb418a48a6007be75e</u>	+ 0.00292352 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-28 18:31:44	<u>221e3657986409e3b608a8</u> <u>328cad41359745ec7215b3</u> <u>f2f0db495f56340b25be</u>	- 0.00584968 BTC	✓
68	2019-04-27 13:28:49	<u>4e847cb3a302201eeaadf5</u> <u>10a3e6041b651fa64b2598</u> <u>22978dc020b22498aa29</u>	+ 0.00584968 BTC	✓
69	2019-04-26 08:22:08	<u>785e6e3f73e508d8f12a88</u> <u>3f384cb8d11ad4bffdbf0d</u> <u>fcb9a80c3f55df1021d6</u>	- 0.00367242 BTC	✓
70	2019-04-18 16:44:14	<u>11cefdb477fb7d5cb136db</u> <u>82a782804b8dd04fe85d5a</u> <u>1e5679164f60961fdacb</u>	+ 0.00367242 BTC	✓
71	2019-04-16 00:00:30	<u>1bc90aa5a1d1a267fa6678</u> <u>b5c645b6c02b281eb9aec4</u> <u>bc60c3d165495d2230ad</u>	- 0.00805204 BTC	✓
72	2019-04-12 17:13:39	<u>cf050f5ab055b0ad2eaf14</u> <u>7630cdde968ef5af4b7fd9</u> <u>c5f717aac7a19b7c9be8</u>	+ 0.00805204 BTC	✓
73	2019-04-07 20:27:05	<u>d8208be1415eb06cabcbd2</u> <u>359bc9f4efdf93ed17f23e</u> <u>2130b4a00ebef4d08eee</u>	- 0.00522756 BTC	✓
74	2019-04-01 22:09:30	<u>2ee2ccdc711d68a06a6991</u> <u>9eef6160d6ca73d367235c</u> <u>c7dfbc35d339eeb90762</u>	+ 0.00522756 BTC	✓
75	2019-03-29 05:31:58	<u>358331575d2872536a2373</u> <u>db6748d22502ac5ff5b5c8</u> <u>d5dfdba6362b491688d8</u>	- 0.00662369 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-29 02:55:10	<u>d7589fc36d10ccd4e605c280b15b4137c5f01a844f51aeffa6617612dd7512e96</u>	- 0.00591784 BTC	✓
77	2019-03-27 19:12:23	<u>2fa589181e179f11bb4614d4f17b0737fbc2cec1e70476527a451e4937cf4958</u>	+ 0.00591784 BTC	✓
78	2019-03-25 18:07:10	<u>98b40202de1a3e832f0b995c989a901a77002fe620279797225600b0dc931b19</u>	+ 0.00662369 BTC	✓
79	2019-03-20 20:35:23	<u>4be8b520ed152834769492f90ed570472fbbc00124b56801ea384e636fd8c44b</u>	- 0.02430080 BTC	✓
80	2019-03-19 12:31:37	<u>00815131eee93fe2359815a72bcd0d14e924635be06f2ca564b798a339b76910</u>	+ 0.02430080 BTC	✓
81	2019-03-05 13:41:59	<u>1a817b7e46f95fd0a741e2366a5d542bceb18d59edea3a68a720befb4fb70385</u>	- 0.05569383 BTC	✓
82	2019-02-23 19:41:15	<u>82b75849c7293983b7f1eaeae111806e35ffadc4feac89e8d68b7dc44f2e21b2</u>	+ 0.05569383 BTC	✓
83	2019-01-03 14:52:36	<u>c99827155c1018de44524531291d1d48d414f1a53c330b6999699f6ebba901b7</u>	- 0.05502100 BTC	✓
84	2019-01-03 14:52:36	<u>c99827155c1018de44524531291d1d48d414f1a53c330b6999699f6ebba901b7</u>	- 0.05499300 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-03 14:52:36	<u>c99827155c1018de445245</u> <u>31291d1d48d414f1a53c33</u> <u>0b6999699f6ebba901b7</u>	- 0.05497100 BTC	✓
86	2018-12-22 11:14:19	<u>24891aa5b40fe0a5c79efd</u> <u>f3ab0b6aa507ade47057da</u> <u>14c9553841bd9a35bc4e</u>	+ 0.05499300 BTC	✓
87	2018-12-22 11:14:19	<u>767244496002ff761e1d09</u> <u>49b7efd30f6660fd6d26c4</u> <u>16a296a14da677830e11</u>	+ 0.05502100 BTC	✓
88	2018-12-22 11:14:19	<u>8b903894b39a88505eb7c1</u> <u>4adaa41ac42a8cbce352d3</u> <u>a0738af2ac031445f8ea</u>	+ 0.05497100 BTC	✓
89	2018-12-20 22:42:48	<u>9729e4568a0ebf8e12b4f7</u> <u>2e98c89b816fff64bcbdf0</u> <u>9926958ede7291eae683</u>	- 0.02880200 BTC	✓
90	2018-12-19 16:12:51	<u>847a040a40a0f19e09bb38</u> <u>30ce7d8d90f0783aa04b57</u> <u>69723bc2bca5656d60bf</u>	+ 0.02880200 BTC	✓

\* USD values displayed at the time of transaction

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