

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NL25UzdfPAXMpJenBUYwPGb4jVrsjXRza</u>
TOTAL RECEIVED	0.11379846 BTC
	7,184.09 USD
TOTAL SEND	0.11379846 BTC
	7,184.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 08:00:39	<u>3bd5efb91e57f8cad3894d</u> <u>29f77e35b9e22c7f6da3c9</u> <u>fda0d6676a038ede205e</u>	- 0.00045805 BTC	
2	2019-11-22 07:41:41	<u>cfc4a3f6d06efb55b6b5b2</u> <u>74fba6ae39f462621806be</u> <u>332c576b00babb5f4f6f</u>	+ 0.00045805 BTC	
3	2019-11-22 05:41:06	<u>1002359771f4d6ee49c1e8</u> <u>d634563059e39dc045c4a3</u> <u>c290784cbeea4f23ceb0</u>	- 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 05:16:07	<u>e5f15cc69e4dc2ace31cc4d3033e587ef553824f3ceadfc9e133d5cd7d9669a9</u>	+ 0.00029694 BTC	✓
5	2019-11-22 05:16:07	<u>87c133e6f9d779b10cee73fa495b3a40bf1472e5ff42b224dfc67fe5ad580695</u>	- 0.00029694 BTC	✓
6	2019-11-22 04:35:01	<u>51ada1a4334cd844eb258a725550ccda30cff508b220f4a8c66ee9f32ddd0ff3</u>	+ 0.00029694 BTC	✓
7	2019-11-21 16:43:02	<u>27fe228fc7e928edc8e2fd21bd340d6baa2021574818aa79a7d0b38829284c59</u>	- 0.00009161 BTC	✓
8	2019-11-21 16:22:49	<u>c071d8fcc401165ecdfe9195f0518aed71960795afa196e77975c3ad784f2787</u>	+ 0.00009161 BTC	✓
9	2019-11-21 11:45:52	<u>2b8355ced8230c5f6e515242326a6201eb147aabf449c4e7bd1d69b318a09ecd</u>	- 0.00089083 BTC	✓
10	2019-11-21 11:45:52	<u>936abbadf6ca464dcafc1018b0d6b2d88bfbc69c53ce4f695612c1193a8d93fb</u>	- 0.00089083 BTC	✓
11	2019-11-21 11:17:01	<u>d79088a9c44663decd2bac75d0aa8564cab3e2f6921ca6db0df61ec7eefd560</u>	+ 0.00089083 BTC	✓
12	2019-11-21 11:17:01	<u>6c3f54b482995cd71cb53639ec3221dc5b011d75f17c4b0f51d72870f4b03b98</u>	+ 0.00089083 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 08:28:39	<u>60fc47f0f8178454f9ae8a</u> <u>5602beec6dd358ba37ed2e</u> <u>cf0a81038f2d762bb323</u>	- 0.00029694 BTC	✓
14	2019-11-21 08:28:39	<u>60fc47f0f8178454f9ae8a</u> <u>5602beec6dd358ba37ed2e</u> <u>cf0a81038f2d762bb323</u>	- 0.00029694 BTC	✓
15	2019-11-21 08:28:39	<u>86ab8e5e75a0835c4c7890</u> <u>53726da50c3ee1264ee3df</u> <u>07fd9464d6ecf9f675a3</u>	- 0.00029694 BTC	✓
16	2019-11-21 08:28:39	<u>84e52a4c56251123240d30</u> <u>59d7509c9ccdb47f7e7192</u> <u>531161a4c1582eac99ef</u>	- 0.00029694 BTC	✓
17	2019-11-21 08:14:45	<u>f7daa67944f83a9da5c3c4</u> <u>f45e3aefc166bd3186e099</u> <u>9142df276b3eb16db9cf</u>	- 0.00029694 BTC	✓
18	2019-11-21 08:14:45	<u>39830ae2b51130430a3352</u> <u>2a647c3b93cfa858111025</u> <u>0206d7a58389a6f0fc83</u>	- 0.00029694 BTC	✓
19	2019-11-21 08:14:45	<u>39830ae2b51130430a3352</u> <u>2a647c3b93cfa858111025</u> <u>0206d7a58389a6f0fc83</u>	- 0.00029694 BTC	✓
20	2019-11-21 08:14:45	<u>39830ae2b51130430a3352</u> <u>2a647c3b93cfa858111025</u> <u>0206d7a58389a6f0fc83</u>	- 0.00029694 BTC	✓
21	2019-11-21 08:01:10	<u>0f22dffdd24a0bf4067af9</u> <u>433f1ad2982705b949f55a</u> <u>dc0985d902d7dcbac867</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 08:01:10	<u>1d1ed63e3e3fb548f06dff</u> <u>f7625de7b43ec025253c7a</u> <u>4c0e33d1c1a725c09f03</u>	+ 0.00029694 BTC	✓
23	2019-11-21 08:01:10	<u>1caaf152b4eb8e258dd24e</u> <u>0160766b457a5ae952337a</u> <u>9b080e802faa18a89008</u>	+ 0.00029694 BTC	✓
24	2019-11-21 07:45:31	<u>13aa28e7a04d6874c59ef6</u> <u>88799e662c6059c8f7a43b</u> <u>de3b6d64132059f532af</u>	- 0.00029694 BTC	✓
25	2019-11-21 07:04:01	<u>3e05ed33725ed65be074d8</u> <u>0746fab49808d60dcd10e9</u> <u>fb864d318c1bad5c42b6</u>	- 0.00029694 BTC	✓
26	2019-11-21 07:04:01	<u>3e05ed33725ed65be074d8</u> <u>0746fab49808d60dcd10e9</u> <u>fb864d318c1bad5c42b6</u>	- 0.00029694 BTC	✓
27	2019-11-21 06:06:42	<u>61f2ca60a03d4ca57b7492</u> <u>7ae16c3b99704c8566fbad</u> <u>d730f53b3b9fb59ea385</u>	+ 0.00029694 BTC	✓
28	2019-11-21 06:06:42	<u>a2c4f23ebd5f516582e60d</u> <u>fe650e3853e2243535313e</u> <u>887c5894354709f36bff</u>	+ 0.00029694 BTC	✓
29	2019-11-21 06:02:15	<u>eaafc831a7b9f6c952c3291</u> <u>65f467373dd483661142df</u> <u>77d19779b6df1276919d</u>	- 0.00029694 BTC	✓
30	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
32	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
33	2019-11-21 06:02:15	<u>3659a2678059bebd611c05</u> <u>14819c604b1130c39aa27e</u> <u>e09a2a40d56c710f156d</u>	- 0.00029694 BTC	✓
34	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓
35	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓
36	2019-11-21 05:39:30	<u>b1239c40f2318b97ecba30</u> <u>b2013e115e0fd138f3d6ac</u> <u>ed3664111add1f757656</u>	- 0.00029694 BTC	✓
37	2019-11-21 05:39:30	<u>cd89bc293b38320db6d5be</u> <u>2e7f5c3b71f8522bc62db0</u> <u>27cb8ef719f6cd0051ad</u>	- 0.00029694 BTC	✓
38	2019-11-21 04:10:20	<u>4b8888c3be83b21344fc89</u> <u>75f6a0fbc37479be1e43ef</u> <u>46ca1e993be8c23e0031</u>	+ 0.00029694 BTC	✓
39	2019-11-21 04:10:20	<u>083a2bef1fbe7b6abca5f3</u> <u>fe676eaab5fa66e9ec4873</u> <u>bd78fbf603ff5519961e</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 04:10:20	<u>a149be2e4941b7af51e27b54b42273a7f8cc932ac606ae79311c91df65260c48</u>	+ 0.00029694 BTC	✓
41	2019-11-21 04:10:20	<u>690852133e34c6c49eccd39381bedf4dd1c303424be050c170d6eb1d4d66db0d</u>	+ 0.00029694 BTC	✓
42	2019-11-21 04:04:53	<u>439e969cca7567bc2ee953d53ee178a7ceef3c3422f402f34d4be7e74e835204</u>	+ 0.00029694 BTC	✓
43	2019-11-21 04:04:53	<u>a835f39279dcce46bb0b7e85d766f670166d6bc0ad1246b8f250914bbdaa50ba</u>	+ 0.00029694 BTC	✓
44	2019-11-21 04:04:53	<u>74b93cec867838ddc0753477c36b32150e9675cc6ace3d9e95f167cf247ab774</u>	+ 0.00029694 BTC	✓
45	2019-11-21 04:04:53	<u>8f3576a68e7b5f314fd0de4621cdc0ad141b6d12a8af7f5de81c0db1feabc4aa</u>	+ 0.00029694 BTC	✓
46	2019-11-21 04:03:07	<u>2894388191ce32cc9788446fb3b8135a3eac7ab1aae8f1b58099a66d73d8c520</u>	+ 0.00029694 BTC	✓
47	2019-11-21 04:03:07	<u>91c29f05792ed892d853c352409e2e5d20e8685bb49a131c22793ca258bf4ac9</u>	+ 0.00029694 BTC	✓
48	2019-11-21 04:03:07	<u>f1dc49fcdb5796476eae032b32a231e85660e1dc20708ed2e841379dc9e1d6</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-21 04:03:07	<u>b3c47159aa63cef220bf6f5d0288f6bba039f70fc5fec65bce00d152fa20c997</u>	+ 0.00029694 BTC	✓
50	2019-11-21 03:54:46	<u>8b52705efdcfd5017fd8d392f9b784ec6e886487ab2ed48801a80e27c122a8d6</u>	+ 0.00029694 BTC	✓
51	2019-11-21 03:54:46	<u>64f6029b7bd85539cc1be0434d5b8cc79754cd92e5e0effe2639ff8ea2360592</u>	+ 0.00029694 BTC	✓
52	2019-11-21 03:54:46	<u>6b4c3701c75efd4d6ca73317a48bb4ee880b4f9507b377072670c326d3b5897e</u>	+ 0.00029694 BTC	✓
53	2019-11-21 03:54:46	<u>160d94e51b7189cb82b5ae4badf35e20bf8e909e37fcaaa8f6b19ac46ba03afba</u>	+ 0.00029694 BTC	✓
54	2019-11-21 03:54:46	<u>ff38e63ef5609e2e5a02fff276dc570212d89f26f7459f6f0a0c3b2066d20fd7c</u>	+ 0.00029694 BTC	✓
55	2019-11-01 10:51:29	<u>4e0eea34153a6f31b61b484df6989af2a88e6908da4abcd53f5514ce36f840</u>	- 0.01120770 BTC	✓
56	2019-10-31 16:18:29	<u>b663d92d549aad39a2ce8bb0c8338abc803f224c1c17aa7ebfcba11926e104bd</u>	+ 0.01120770 BTC	✓
57	2019-09-24 14:12:32	<u>dde6fd83f74639faa0e20dbbfab8bb81b1ccc73e396445ee6eaf9798a560215d</u>	- 0.09342982 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-09 08:02:57	<u>fd1047af906c2b2350a90c</u> <u>2f6f56588a650f6ab927d5</u> <u>dc62fbfb9abacc60727b</u>	+ 0.09342982 BTC	✓

\* USD values displayed at the time of transaction

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