

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NLLFjgPdxnXW7wgAf7ZTsaSZsaV2w2oLM</u>
TOTAL RECEIVED	0.06507016 BTC
	4,097.71 USD
TOTAL SEND	0.06507016 BTC
	4,097.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 13:47:46	<u>b8203beec95a1dba696f4f7c09e03f0cd24f3df159f40c8384b689071f892367</u>	- 0.01807200 BTC	
2	2018-06-14 02:24:45	<u>b2d91ba64c939e4f74d7dad98e07d0c6b3a3268e69690502f3c29c7551bfb4f4</u>	- 0.00510500 BTC	
3	2018-06-14 01:12:03	<u>2416861eda64a248d755cdf2148dd2a3d23d6812923dac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
5	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
6	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
7	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
8	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
9	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
10	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
11	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
12	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
14	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047700 BTC	✓
15	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047600 BTC	✓
16	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047600 BTC	✓
17	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047600 BTC	✓
18	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047600 BTC	✓
19	2018-06-14 01:12:03	<u>2416861eda64a248d755cd</u> <u>f2148dd2a3d23d6812923d</u> <u>ac2427aa1e28724aaa4e</u>	- 0.00047600 BTC	✓
20	2018-06-08 16:39:29	<u>427c64b1bba533032faaab</u> <u>426cd3ddb25c4de1558376</u> <u>d59f0e701482a694ed66</u>	+ 0.01807200 BTC	✓
21	2018-06-07 15:06:49	<u>509e455574181a4e79f73f</u> <u>a6fb8c963783c26369fdb8</u> <u>85c3d10f3a25f183f634</u>	+ 0.00510500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-06 17:54:11	<u>df35abcfb8e27a1c379bdf</u> <u>ad0c0f73b7dce7da89b8b4</u> <u>e228812031f60d539392</u>	+ 0.00047700 BTC	✓
23	2018-06-05 18:18:06	<u>812526eefe9085bd24c1f3</u> <u>d2ae1f1e95f7a7af1b0549</u> <u>8c26bb3b0f96d1041e35</u>	+ 0.00047700 BTC	✓
24	2018-06-04 19:23:35	<u>731c48645ee0758b5c0883</u> <u>b3aaf68e6860e30dafb8ac</u> <u>d7be6ad483d03246155c</u>	+ 0.00047600 BTC	✓
25	2018-06-03 16:53:19	<u>1d9644622f8797b655b3f0</u> <u>33aacef78fba127d733581</u> <u>0c618296efa8e8ea1e4b</u>	+ 0.00047700 BTC	✓
26	2018-06-02 17:36:29	<u>752b606a1d7c3b05d7b689</u> <u>658e6c43c2693bcffb37a9</u> <u>55376455ab92113c68bd</u>	+ 0.00047700 BTC	✓
27	2018-06-01 21:17:33	<u>688797385628b2bf6b917d</u> <u>63d945e71a6a3e788225e4</u> <u>a5321e2112b15a642a03</u>	+ 0.00047600 BTC	✓
28	2018-05-31 22:34:53	<u>f7d5e5ae14aff7129e7110</u> <u>74712700fc56e260f0d13b</u> <u>81b5a8984a94ea1c8bdc</u>	+ 0.00047700 BTC	✓
29	2018-05-30 20:07:35	<u>34e25d10d3d89b2d0f57bb</u> <u>5662aa8d8c4892bb66893b</u> <u>3e22d454e17af15e0ff2</u>	+ 0.00047700 BTC	✓
30	2018-05-30 01:52:43	<u>4c9b410b553b14dc49e9f0</u> <u>6dd1b272d4d1578ee0eda1</u> <u>4d6cf78b021c7aedafc3</u>	+ 0.00047600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-28 16:01:56	<u>23d81bfffac2b1417523dee</u> <u>37fe3354c58eba22ea11c5</u> <u>cc459e29ef5202c454c9</u>	+ 0.00047700 BTC	✓
32	2018-05-27 17:23:07	<u>7a8059fff558d70467879ec</u> <u>9304cc4909e96d431ed374</u> <u>3d8df4bd015b23ccdf28</u>	+ 0.00047700 BTC	✓
33	2018-05-26 18:17:42	<u>ca47a8c37e6af4e947089b</u> <u>78f5d669c4674193cccaf3</u> <u>4b766db5605b46c5b496</u>	+ 0.00047700 BTC	✓
34	2018-05-25 20:55:45	<u>e229214ad6305e277e9132</u> <u>6d951f58a6cc9c71f7eb29</u> <u>3a8df7c93b54ae93f446</u>	+ 0.00047600 BTC	✓
35	2018-05-24 16:34:27	<u>1a1c4296609d70914cce5c</u> <u>d9a2a60e9257373e7bd8be</u> <u>575db2498722e16bedf7</u>	+ 0.00047700 BTC	✓
36	2018-05-23 21:52:31	<u>8baaa6c1fbf6ea57be770c</u> <u>e89db379dbae24a4e27018</u> <u>5606d13bc00c84bd77fa</u>	+ 0.00047700 BTC	✓
37	2018-05-22 19:38:28	<u>a34224b75b7363ef1e521d</u> <u>90da9908a00aeb6df09edf</u> <u>d3ab53fcbaf6e4f0f222</u>	+ 0.00047600 BTC	✓
38	2018-05-21 20:19:08	<u>4e51f9aed8d443a475dad9</u> <u>078fd6185fbad26f2e8d84</u> <u>dc6c4d26455d89c60880</u>	+ 0.00047700 BTC	✓
39	2018-05-21 17:52:54	<u>719d44ad6a8a7a635177b9</u> <u>69fca4e0a4501d70cf1fd0</u> <u>9bdfada865b45df45309</u>	- 0.00010500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 17:52:54	<u>719d44ad6a8a7a635177b9</u> <u>69fca4e0a4501d70cf1fd0</u> <u>9bdfada865b45df45309</u>	- 0.00010500 BTC	✓
41	2018-05-21 17:52:54	<u>b9871356e7883d5e0948a5</u> <u>aa75dceea360f202b19fc3</u> <u>9e72bf0ba1953a1fefc4</u>	- 0.00037200 BTC	✓
42	2018-05-21 17:52:54	<u>b9871356e7883d5e0948a5</u> <u>aa75dceea360f202b19fc3</u> <u>9e72bf0ba1953a1fefc4</u>	- 0.00037100 BTC	✓
43	2018-05-20 23:01:22	<u>cb4001c5067e9b1eicca5d</u> <u>c099a3d695ad21c8abbb34</u> <u>0663b5cbddc70d210675</u>	+ 0.00010500 BTC	✓
44	2018-05-20 23:00:35	<u>3f235497c458689c8c8035</u> <u>62ca47c8c0656f0d03c6f1</u> <u>0a6996e885521bd029c0</u>	+ 0.00037200 BTC	✓
45	2018-05-19 21:47:12	<u>d8c301c29f82bcd2f171ed</u> <u>7945d0b870159526f13c40</u> <u>7c548d217a8ba3c29c43</u>	+ 0.00037100 BTC	✓
46	2018-05-19 21:17:27	<u>c741d2be64ffc8a6b6a514</u> <u>86ec5ab30913e1fa2f6359</u> <u>8b7f9ddc537966bccd56</u>	+ 0.00010500 BTC	✓
47	2018-01-08 05:18:42	<u>3a4c5ddc4ba2b9ce0523ad</u> <u>7bb13660183876867a1a68</u> <u>08e9233694f5ac8eba17</u>	- 0.00442337 BTC	✓
48	2018-01-02 01:29:30	<u>3561ae1c0f3d3ad5682203</u> <u>63b0fc6813dd1c1049be65</u> <u>6ca4be0268366c2320ec</u>	+ 0.00442337 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-01 06:16:15	<u>7d8379e62a8cb2d18481dd</u> <u>737379ce739dfb0269e779</u> <u>de81b9796a9ed523826a</u>	- 0.00930267 BTC	✓
50	2017-12-08 13:45:35	<u>0a329f9f8a1112f43f8d8f</u> <u>0399bdc7dbd34db9d9c671</u> <u>d6a0c9f2504104b0add9</u>	+ 0.00930267 BTC	✓
51	2017-11-26 03:03:58	<u>639ffc5b322e3a4155ab8c</u> <u>7d4505519711ddd2c46566</u> <u>b5b0cccdebcfca72be1a</u>	- 0.00930482 BTC	✓
52	2017-11-22 18:01:43	<u>dcc5ca3b91f6c3349806d7</u> <u>b85476fab994657f16b593</u> <u>825b5adc7f948be3755f</u>	+ 0.00930482 BTC	✓
53	2017-11-19 01:58:03	<u>6656ee0a9dd0a2c61b41a4</u> <u>73d5664d61315b82f4c24d</u> <u>4098693f6dbf81eebd28</u>	- 0.00980530 BTC	✓
54	2017-11-11 11:29:44	<u>02489513e284120c645fc4</u> <u>b7f93d853670b1abbf482f</u> <u>a5d10c8b25775d5d9192</u>	+ 0.00980530 BTC	✓

* USD values displayed at the time of transaction

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