

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NLYPLxdWBKLhkY87gjZJUECUhpdEpVSEW</u>
TOTAL RECEIVED	0.01257391 BTC
	790.77 USD
TOTAL SEND	0.01257391 BTC
	790.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 12:15:36	<u>0aa65e52a2a6f4ec2cbb4e e3f50095939f5ca1fe2592 068af2a5da5890308e82</u>	- 0.00012017 BTC	
2	2018-11-27 23:58:00	<u>bd9ba2ed4e60e072fbd627 8f3cf1a270493fb907d993 85537c5d2fe3334bb0b2</u>	- 0.00012250 BTC	
3	2018-07-02 01:40:20	<u>bcae050ff4125cced9328e f1cd1e3d28443ad7b96c15 b3fded6336657274c167</u>	- 0.00026327 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-30 05:56:20	<u>35ba7ce2acc323701dc141</u> <u>492374b45f7eb86877eb18</u> <u>eb45218fbbed7e7085f1</u>	- 0.00030000 BTC	✓
5	2018-06-30 02:25:05	<u>891b656aa14562cc8c893c</u> <u>3643c4daced7d046f3a6ab</u> <u>b648706bfae87040bf11</u>	- 0.00030271 BTC	✓
6	2018-06-30 00:27:52	<u>ddf603858fae22dcb2e1c2</u> <u>e636df2074ee54e6ec37a8</u> <u>5dc723f9dde955f3375b</u>	- 0.00030534 BTC	✓
7	2018-06-28 00:43:31	<u>640399c1dae561aba130f8</u> <u>717996816092036250a7de</u> <u>0ff22c60fbf280e2f488</u>	- 0.00032453 BTC	✓
8	2018-06-27 16:48:34	<u>c096902fbd0f497c3995ab</u> <u>7060a7aa72c8f521f3b5a3</u> <u>a5cd3f55e5f64231e02d</u>	- 0.00031510 BTC	✓
9	2018-06-27 01:22:54	<u>752ad487ef550b59f77895</u> <u>834cd9df29be5ab3b02b2a</u> <u>d1234841e2a5cde3952e</u>	- 0.00032970 BTC	✓
10	2018-06-26 16:26:39	<u>875e20b536cea4161d454e</u> <u>488d0f3152ba5fef1f47ab</u> <u>0f6a0110f2a73ec61c01</u>	- 0.00034837 BTC	✓
11	2018-06-26 12:17:35	<u>87699b76c6192cc39f5228</u> <u>178773f0bf51d41b138f67</u> <u>ec26314601e9e0027eec</u>	- 0.00035820 BTC	✓
12	2018-06-26 10:55:12	<u>44652de70b6b381e6bd1aa</u> <u>d197b03c9d1a0aeee77b7f</u> <u>bd142bac5a9d85afab4c</u>	- 0.00037192 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-26 06:47:41	<u>2c32e401ad55bd163d6739</u> <u>020825d2173b45c98502c1</u> <u>f21ced213cbad4bcacb7</u>	- 0.00038238 BTC	✓
14	2018-06-25 22:45:06	<u>066d5dd8b7d2c1d4a02ff1</u> <u>74dbd5d4b43ef6694798f0</u> <u>d646b0f1c25e707b3e0a</u>	- 0.00041811 BTC	✓
15	2018-06-13 02:54:33	<u>edb882b76543abde917071</u> <u>c3d9bdf5424c0aff8f06e3</u> <u>bb9fbf75918b951ecd88</u>	- 0.00050000 BTC	✓
16	2018-06-12 13:59:50	<u>d4ce7bcb83befb9c16d624</u> <u>7011729a33cf308a868710</u> <u>fb1aad560bcceef1523a</u>	- 0.00050027 BTC	✓
17	2018-06-12 08:58:05	<u>9dcfc8df043bffbfb30d449</u> <u>251a3c3f8148420c079691</u> <u>582330d5805a948987f4</u>	- 0.00050133 BTC	✓
18	2018-06-07 18:36:45	<u>a1ff6facb087a182d4d22e</u> <u>44c9960f3d87dd8cc0168d</u> <u>6262d1a7bd9c68e647f2</u>	- 0.00060685 BTC	✓
19	2018-06-07 18:01:20	<u>1465c3a2be30f18be363ec</u> <u>e78e466e4c7282227f9d1</u> <u>058701dc619e976e3a28</u>	- 0.00061553 BTC	✓
20	2018-06-07 16:30:50	<u>c57b7105bb2d24d0f6cadc</u> <u>e05798a36f326ddf9b6946</u> <u>b362d8406a63164d9497</u>	- 0.00063000 BTC	✓
21	2018-06-06 11:45:49	<u>83a75fa7323c9db6d2a778</u> <u>7c128672037be55ca89371</u> <u>be1f182ef5b0a492561e</u>	- 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-04 12:00:20	<u>37a885140d787d488ab895</u> <u>050a774d00d7a9129b1e75</u> <u>8fa0d9df7a87a3eb2eaa</u>	- 0.00100233 BTC	✓
23	2018-06-04 04:44:44	<u>2918f45e58a6cf6d2a3809</u> <u>0d99f26f869708606a0eac</u> <u>202d545118e23bb42346</u>	- 0.00100026 BTC	✓
24	2018-06-04 03:45:18	<u>c2b018dfb8b0e3655759ff</u> <u>621db983665322ccf1165b</u> <u>364262e5edd7e4f20ea4</u>	- 0.00100007 BTC	✓
25	2017-08-13 07:34:15	<u>f283f450f0351a1c64bbe1</u> <u>739fad5b80a7dfb4fe4de7</u> <u>611a76b79aecb88baf12</u>	+ 0.00041811 BTC	✓
26	2017-08-12 21:22:56	<u>9b8791815a1008f0ba9b17</u> <u>3032e2291458fd0f3268e8</u> <u>b0323b21360b5df0f9bf</u>	+ 0.00061553 BTC	✓
27	2017-04-30 13:22:48	<u>cc6a7a3aab41c37ef8ce04</u> <u>e702f841ea7d15bf173f79</u> <u>e784afaf591fcb7ab97c</u>	+ 0.00100233 BTC	✓
28	2017-04-15 21:35:43	<u>ef2e726b472701c9ab22e5</u> <u>dbf1831c04f00f2f2cb2a1</u> <u>5539f8da6e6d6815b444</u>	+ 0.00050133 BTC	✓
29	2017-04-12 04:01:57	<u>e7dcc14b5df014b573b43b</u> <u>f9089425584a60453d6a6d</u> <u>10217867bcf3a9e8ba65</u>	+ 0.00050027 BTC	✓
30	2017-04-05 20:04:56	<u>fc283b494dc370d9354085</u> <u>df596f17e68139b29b15d4</u> <u>9250f2fa7f8b6b6a734b</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-14 15:26:38	<u>21104553b649d9cb3f237f0b1290bace6c6066e2312cc58fdf1bc9529f3f8421</u>	+ 0.00060685 BTC	✓
32	2017-03-09 05:22:31	<u>09cdf873880cd7937646b6558bab7cc05cadb924d23596d5f8b01ef95319dd8</u>	+ 0.00063000 BTC	✓
33	2017-02-28 09:12:41	<u>a6730a69f20e3b72683ac1fdaf422e004f13bd74fec939670b3a65532a009aba</u>	+ 0.00070000 BTC	✓
34	2017-02-20 16:58:52	<u>b4c10d860b72f1958e771f767e0f58b28f820c30bd862b1948dd8aadb339c23c</u>	+ 0.00100026 BTC	✓
35	2017-02-17 22:28:08	<u>4dc52debe934cca23e241039b7233f1bcd3da199730587c13a5758e7f59b7df8</u>	+ 0.00030534 BTC	✓
36	2017-02-13 12:19:13	<u>e3b1626a5397f128c1527ca0dbed05a1efb203936d3d3e43bb4e72bb10d2f0c7</u>	- 0.00021000 BTC	✓
37	2017-02-06 00:00:22	<u>d50ee812150174c0777dafc87a286dec0bbce60b8a959b4d9c9760c66bb192b0</u>	+ 0.00031510 BTC	✓
38	2017-01-30 22:34:46	<u>d9b476b89bfbaa8990fbbfd1a5525dfbecc0f898890c168a75076855d5fe8ce7</u>	+ 0.00030000 BTC	✓
39	2017-01-23 00:30:01	<u>d29ba86108eeb5c3840b0659f1f0b00d064fcfd4b478557e56ab8372fc87d170</u>	+ 0.00032453 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-14 10:52:22	<u>ec2606a3ed2bd3b0ee7180</u> <u>b3416d92c3bddd14a5e360</u> <u>b97082dcd29350541de9</u>	+ 0.00100007 BTC	✓
41	2017-01-13 08:09:55	<u>8a57a07ad28a531861bf85</u> <u>0b8a2a0e19c052102649a7</u> <u>c658b7c1ccf7b3e26df6</u>	+ 0.00012250 BTC	✓
42	2017-01-08 22:55:16	<u>2c17c2359b236009733a7b</u> <u>bb0940e995b3104eeef83c</u> <u>fcfb67416854bea10b49</u>	+ 0.00035820 BTC	✓
43	2016-12-26 01:01:52	<u>d4a4f4c0c913f6da84d0ab</u> <u>9f21446731636a51fe277c</u> <u>33b8cbe9faa49e08d43a</u>	- 0.00038629 BTC	✓
44	2016-12-26 00:14:01	<u>0773c793e71c6472ab64da</u> <u>13b2ee5504737d9e1ccca7</u> <u>2c1be9cc47cf846f46ad</u>	+ 0.00038629 BTC	✓
45	2016-12-18 23:59:37	<u>c662ca02ee4d7ef66002ea</u> <u>d8a6b1c117118e72598bdc</u> <u>66ce48955b6631c01e53</u>	+ 0.00037192 BTC	✓
46	2016-12-04 21:57:06	<u>bfe2f17315f0e6e9a13644</u> <u>8e96aed6537ae8e4a1cf</u> <u>c7cb760c9511736f9af0</u>	+ 0.00034837 BTC	✓
47	2016-11-21 06:05:43	<u>2e07ed22b89fe0e890fb06</u> <u>2da0cd03fa9a54c1ad4fff</u> <u>79044faa01a4b1f2047d</u>	+ 0.00030271 BTC	✓
48	2016-11-07 01:54:40	<u>4d1d9208c970fee4d643b4</u> <u>08d5e35dca3cd69a179ebb</u> <u>e48bd5ab8c62ae4f568b</u>	- 0.00033083 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-07 00:03:58	<u>00700c62077ab34a656938</u> <u>fdfc444e51a694d147585c</u> <u>a2d719fb5af1b75ca7d1</u>	+ 0.00033083 BTC	✓
50	2016-10-24 02:38:08	<u>5bf1a9f42740ec7b233754</u> <u>8279972dbd119bd6e68e66</u> <u>d06c7e29987e7a69a846</u>	- 0.00032785 BTC	✓
51	2016-10-24 01:00:24	<u>01d783b7b071b238d5ef92</u> <u>ab944d44d7f689c6e2cdbc</u> <u>42322bba5e14928610a7</u>	+ 0.00032785 BTC	✓
52	2016-10-03 03:17:45	<u>b5c0595a45f975cc841de0</u> <u>782d90fe89f3f65c597eaf</u> <u>ebd82f20d3a4c4380642</u>	+ 0.00038238 BTC	✓
53	2016-08-21 22:07:53	<u>eeacf23bcc884c543084f8</u> <u>c502d7393b329dbebc8bc6</u> <u>e361478179715a8a1c09</u>	+ 0.00032970 BTC	✓
54	2016-08-04 06:25:45	<u>ecb2dca0db2c82f935cd82</u> <u>7c2bde400c8c432f6c04bb</u> <u>3ed6023e78ffc6e7c029</u>	+ 0.00021000 BTC	✓
55	2016-07-31 21:24:29	<u>e880abb146fb4cbe7e9efb</u> <u>a90cfa05c90b3f8accd4fc</u> <u>3c850ce5f919988d2079</u>	+ 0.00026327 BTC	✓
56	2016-06-29 06:53:16	<u>aed2018cddd9368fa2d2d0</u> <u>b4cc34789c135b38c424dc</u> <u>63bef0b495bca65fafc7</u>	+ 0.00012017 BTC	✓

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