

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NMMkseCmrVwdB1hxivy7jQXvfZnxasVRc</u>
TOTAL RECEIVED	0.20746281 BTC
	13,117.87 USD
TOTAL SEND	0.20746281 BTC
	13,117.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-31 23:06:13	<u>0990a3d76d018416db0dd5</u> <u>4d45f3f60c1e8ca6cdb761</u> <u>f8cac58a778a509e1cd0</u>	- 0.00098625 BTC	
			33.06 USD	
2	2021-01-27 12:58:42	<u>01e7756f90917bf87119a0</u> <u>55aecd203a76faf242a449</u> <u>a02c7d18f6f9c1d6af30</u>	+ 0.00098625 BTC	
			32.90 USD	
3	2020-01-12 23:58:22	<u>6413551609e33bb3dcd296</u> <u>10dfde3131930add5e67e5</u> <u>1324cc6fa1218df867d8</u>	- 0.00166499 BTC	
			13.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-12 23:58:22	<u>6413551609e33bb3dcd296</u> <u>10dfde3131930add5e67e5</u> <u>1324cc6fa1218df867d8</u>	- 0.00250500 BTC 	20.31 USD	✓
5	2020-01-12 23:58:22	<u>6413551609e33bb3dcd296</u> <u>10dfde3131930add5e67e5</u> <u>1324cc6fa1218df867d8</u>	- 0.00145541 BTC 	11.80 USD	✓
6	2020-01-12 23:58:22	<u>6413551609e33bb3dcd296</u> <u>10dfde3131930add5e67e5</u> <u>1324cc6fa1218df867d8</u>	- 0.00169692 BTC 	13.76 USD	✓
7	2020-01-12 23:58:22	<u>6413551609e33bb3dcd296</u> <u>10dfde3131930add5e67e5</u> <u>1324cc6fa1218df867d8</u>	- 0.00117003 BTC 	9.48 USD	✓
8	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00122704 BTC 	10.04 USD	✓
9	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00119661 BTC 	9.79 USD	✓
10	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00251600 BTC 	20.59 USD	✓
11	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00100961 BTC 	8.26 USD	✓
12	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00240000 BTC 	19.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00270000 BTC 22.09 USD		✓
14	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00290000 BTC 23.73 USD		✓
15	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00109228 BTC 8.94 USD		✓
16	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00296369 BTC 24.25 USD		✓
17	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00253800 BTC 20.77 USD		✓
18	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00095571 BTC 7.82 USD		✓
19	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00272815 BTC 22.32 USD		✓
20	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00271800 BTC 22.24 USD		✓
21	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00352398 BTC 28.84 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-12 03:50:43	<u>53dad5a81b1e0cb303e89f</u> <u>478cfcc759b60fd22a9d83</u> <u>2a3a86bf95646aad150f</u>	- 0.00257900 21.10	BTC 	✓
23	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f</u> <u>52fce30d221dd9862e9484</u> <u>a402654ae504d75b705e</u>	- 0.00395618 29.62	BTC 	✓
24	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f</u> <u>52fce30d221dd9862e9484</u> <u>a402654ae504d75b705e</u>	- 0.00268200 20.08	BTC 	✓
25	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f</u> <u>52fce30d221dd9862e9484</u> <u>a402654ae504d75b705e</u>	- 0.00517468 38.74	BTC 	✓
26	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f</u> <u>52fce30d221dd9862e9484</u> <u>a402654ae504d75b705e</u>	- 0.00561401 42.03	BTC 	✓
27	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f</u> <u>52fce30d221dd9862e9484</u> <u>a402654ae504d75b705e</u>	- 0.00261200 19.55	BTC 	✓
28	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f</u> <u>52fce30d221dd9862e9484</u> <u>a402654ae504d75b705e</u>	- 0.00417014 31.22	BTC 	✓
29	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f</u> <u>52fce30d221dd9862e9484</u> <u>a402654ae504d75b705e</u>	- 0.00291980 21.86	BTC 	✓
30	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f</u> <u>52fce30d221dd9862e9484</u> <u>a402654ae504d75b705e</u>	- 0.00287424 21.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f52fce30d221dd9862e9484a402654ae504d75b705e</u>	- 0.00813530 BTC 60.91 USD		✓
32	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f52fce30d221dd9862e9484a402654ae504d75b705e</u>	- 0.00252163 BTC 18.88 USD		✓
33	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f52fce30d221dd9862e9484a402654ae504d75b705e</u>	- 0.00282133 BTC 21.12 USD		✓
34	2019-12-06 18:09:13	<u>40e83c3bdaba44b7969f6f52fce30d221dd9862e9484a402654ae504d75b705e</u>	- 0.00474361 BTC 35.52 USD		✓
35	2019-06-14 09:14:18	<u>13a34b90727cf0e7e86c7b3444f23522cdb16bdb10317ccd2b83f8002cfde0ca</u>	+ 0.00166499 BTC		✓
36	2019-05-10 00:42:49	<u>589a9afe2310ef8b00d9699934621c8637fd3fa00a1a2075429e5c039bb204a0</u>	+ 0.00250500 BTC		✓
37	2019-04-12 09:03:10	<u>652911bb215a36182188132449b44e08272b226002f9bc51983e86e4a3bf36dd</u>	+ 0.00145541 BTC		✓
38	2019-03-30 05:15:03	<u>238b15e3b04f08c456e9510871b46c7f941507d625c373af7c4fbf32f7ea9abe</u>	+ 0.00169692 BTC		✓
39	2019-03-15 10:38:00	<u>3007962cc5421994a7582877dd5f27936a004fc97e77f0257ef9e5f12b04046f</u>	+ 0.00117003 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-02-15 11:40:20	<u>400616977600313875d4c5fb4542318925d66a33c4685347acab8c7ee30b55f7</u>	+ 0.00122704 BTC	✓
41	2019-01-30 23:04:01	<u>74273a44b07cf4ae789b1c0599fa7a7418d7af8e6912ea894d469ded5584e776</u>	- 0.00190271 BTC	✓
42	2019-01-30 23:04:01	<u>74273a44b07cf4ae789b1c0599fa7a7418d7af8e6912ea894d469ded5584e776</u>	- 0.00516548 BTC	✓
43	2019-01-30 23:04:01	<u>74273a44b07cf4ae789b1c0599fa7a7418d7af8e6912ea894d469ded5584e776</u>	- 0.00253119 BTC	✓
44	2019-01-30 23:04:01	<u>74273a44b07cf4ae789b1c0599fa7a7418d7af8e6912ea894d469ded5584e776</u>	- 0.00824691 BTC	✓
45	2019-01-30 23:04:01	<u>74273a44b07cf4ae789b1c0599fa7a7418d7af8e6912ea894d469ded5584e776</u>	- 0.00268126 BTC	✓
46	2019-01-30 23:04:01	<u>74273a44b07cf4ae789b1c0599fa7a7418d7af8e6912ea894d469ded5584e776</u>	- 0.00806307 BTC	✓
47	2019-01-30 23:04:01	<u>74273a44b07cf4ae789b1c0599fa7a7418d7af8e6912ea894d469ded5584e776</u>	- 0.00235901 BTC	✓
48	2019-01-30 23:04:01	<u>74273a44b07cf4ae789b1c0599fa7a7418d7af8e6912ea894d469ded5584e776</u>	- 0.01181541 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-04 16:06:16	<u>7151abb1bae54141e46c95</u> <u>b9abee655e0bf6ceeb28d7</u> <u>f0d1bf1786aff9334594</u>	+ 0.00119661 BTC	✓
50	2018-12-29 02:20:33	<u>ece3127d86739d840aa613</u> <u>a9f6068c4889ca06fbe617</u> <u>058f2bdaec34e83739b6</u>	+ 0.00251600 BTC	✓
51	2018-12-01 03:07:38	<u>f591144e9b7061ace9d5b8</u> <u>acea8f8ec5b3db2b39b49b</u> <u>9d5a89719c98ea6a6947</u>	+ 0.00100961 BTC	✓
52	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00240000 BTC	✓
53	2018-08-22 23:19:01	<u>269688a5161f6c4ae4b684</u> <u>ec98440bdf675b185d1a02</u> <u>3273feb09b1ee874905e</u>	+ 0.00270000 BTC	✓
54	2018-07-15 10:33:45	<u>ce59ea35f4d80b96ba7bf0</u> <u>977db3dc2b1ec4e4d77bf4</u> <u>1425e6cf6c6eb93b738c</u>	+ 0.00290000 BTC	✓
55	2018-06-01 09:37:08	<u>b994436e34d32603484df9</u> <u>48811bc69cf9e50d8de540</u> <u>b8b23920ef2d3cbdfb53</u>	+ 0.00109228 BTC	✓
56	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00296369 BTC	✓
57	2018-05-26 23:49:02	<u>9d991a7a73a98d41627f81</u> <u>7d154afe8c9b101a8e575d</u> <u>4c26966a4beb99c944e8</u>	+ 0.00253800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-18 10:53:43	<u>232c57b4b5d212b07bf7f8af279bc81e17680827015aee210fd1a48eb159cd71</u>	+ 0.00095571 BTC	✓
59	2018-05-13 10:28:23	<u>87258baf6e71aaf3388e77ecb45322d640603f1a401de9c81314b8332e19f427</u>	+ 0.00272815 BTC	✓
60	2018-05-13 00:34:53	<u>083813d75746fa41fbf44299f7af252de95f4d970209147c54a3eaa5a5b7fd8f</u>	+ 0.00271800 BTC	✓
61	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47bd2ade503ac67086b7c8178b0a701499b0726278cf</u>	+ 0.00352398 BTC	✓
62	2018-05-01 00:04:33	<u>3234d4eb3fd6597e91a37dd68b4afa86da7106155697053f975196ebce547279</u>	+ 0.00257900 BTC	✓
63	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85ce583593d163bfffad4f40da97ab0a7ee347e7e3f4</u>	+ 0.00395618 BTC	✓
64	2018-04-18 06:37:50	<u>3ebdd3213505b69504d6cc872b2b1c231179f5542c3a5c0aaf2a5407f003d4cf</u>	+ 0.00268200 BTC	✓
65	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.00517468 BTC	✓
66	2018-04-08 10:38:14	<u>73368283d2dd905d6d86f684b84a1df867e4bc63e016dd0b04da62c0c37b9b31</u>	+ 0.00561401 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-07 11:21:48	<u>a46b0ea0342ff39a555dfa</u> <u>83d49116523f594201edce</u> <u>d2a8920b6243a1aaa859</u>	+ 0.00261200 BTC	✓
68	2018-03-18 12:02:52	<u>69004abc03c37066671818</u> <u>e364d3f8d34071f198ff88</u> <u>dcc1fd9dee294f9f3e0a</u>	+ 0.00417014 BTC	✓
69	2018-03-18 08:15:19	<u>b9f0a2995e96566fa5fe81</u> <u>4806857d4d477c873d809c</u> <u>b22b64764c2d8e879d77</u>	- 0.00804778 BTC	✓
70	2018-03-18 08:15:19	<u>b9f0a2995e96566fa5fe81</u> <u>4806857d4d477c873d809c</u> <u>b22b64764c2d8e879d77</u>	- 0.00200109 BTC	✓
71	2018-03-18 08:15:19	<u>b9f0a2995e96566fa5fe81</u> <u>4806857d4d477c873d809c</u> <u>b22b64764c2d8e879d77</u>	- 0.00262800 BTC	✓
72	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f</u> <u>2b41504ce741d41465d81c</u> <u>a58d2522be899d3e6c58</u>	+ 0.00262800 BTC	✓
73	2018-03-13 08:36:53	<u>68953597864e6003378134</u> <u>b37be131d9c8328e58f416</u> <u>1000ebd0c4afc5830920</u>	+ 0.00200109 BTC	✓
74	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069</u> <u>c87c98fc6b234963ad027d</u> <u>9144dc03545a28db807d</u>	+ 0.00804778 BTC	✓
75	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00291980 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00287424 BTC	✓
77	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00813530 BTC	✓
78	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00252163 BTC	✓
79	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00282133 BTC	✓
80	2018-02-09 08:55:39	<u>5cc841d2d436c7becc4ae6</u> <u>903ce3f27f541fa05814e4</u> <u>1b48c5402e0b5b6dcfb0</u>	+ 0.00474361 BTC	✓
81	2018-02-08 05:43:58	<u>9c7620f3a689a08f5c04b7</u> <u>526a39d4ae4b35204c310d</u> <u>6135fc7e1c5579edbc28</u>	+ 0.00190271 BTC	✓
82	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00516548 BTC	✓
83	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00253119 BTC	✓
84	2018-01-22 07:34:45	<u>de008e7fc54bd8e4f74cd7</u> <u>ad7c94322241fdb461bae5</u> <u>fa473562f93c6b1303cb</u>	+ 0.00824691 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-19 20:29:06	<u>b336d474ed0a06694384bb</u> <u>92a9c7063c1f691850547a</u> <u>fc2dcf20e4e43b507c90</u>	- 0.00320781 BTC	✓
86	2018-01-19 20:29:06	<u>b336d474ed0a06694384bb</u> <u>92a9c7063c1f691850547a</u> <u>fc2dcf20e4e43b507c90</u>	- 0.00137455 BTC	✓
87	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00268126 BTC	✓
88	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9</u> <u>b34fc01ce56692f1c5052a</u> <u>1e6ed00f039c37e5ea3e</u>	+ 0.00806307 BTC	✓
89	2018-01-11 00:01:45	<u>a269a61b521c0929b70612</u> <u>53a3d712ba5db12f7d8ed8</u> <u>7bc493ac5f16d80b7e8a</u>	- 0.00267347 BTC	✓
90	2018-01-11 00:01:45	<u>a269a61b521c0929b70612</u> <u>53a3d712ba5db12f7d8ed8</u> <u>7bc493ac5f16d80b7e8a</u>	- 0.00268836 BTC	✓
91	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00268836 BTC	✓
92	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c</u> <u>3996f1150ee3ee72e99991</u> <u>5798f4c8e4fe5ae73f6b</u>	+ 0.00267347 BTC	✓
93	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00137455 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-24 00:03:00	<u>384131ac745134b0edec1978b8ae98fa57f360ac61ed355610b8e230decaab41</u>	+ 0.00320781 BTC	✓
95	2017-12-18 23:25:03	<u>a894b578dbafcf3b0021551c5a3926e355a625f27d78e99513b532a16eacc</u>	+ 0.00235901 BTC	✓
96	2017-12-01 14:00:00	<u>d00e3efb7d7537e208f057f92b2b0fb74b77de6405da021cb312cb3b9b0c9985</u>	+ 0.01181541 BTC	✓
97	2017-11-24 06:47:40	<u>bcf5076bd8950ce058f83ba8dcab677e6765de49b36bc2a83bcbb803c1a283fd</u>	- 0.02765453 BTC	✓
98	2017-11-24 06:47:40	<u>bcf5076bd8950ce058f83ba8dcab677e6765de49b36bc2a83bcbb803c1a283fd</u>	- 0.01330014 BTC	✓
99	2017-11-19 00:03:10	<u>cc7d02d83c20ce222b04a0b2e9dc5a1973c7912b533e8aa0ced3a84c73c945d6</u>	- 0.01037045 BTC	✓
100	2017-11-03 11:25:21	<u>446c14380df5914aae519ccecbd5cb71c69297a75149af41f7166500251388e7</u>	+ 0.01037045 BTC	✓
101	2017-10-20 11:16:57	<u>b5bf5a47ac0735ace35b3d66f6c34f4074f348f3f4f3c26195bf5a1eba98a091</u>	+ 0.01330014 BTC	✓
102	2017-10-06 18:06:13	<u>0377de923a5bdfbddb2bf271da6b91c1df5edbfadb58fd5933fa7a2a78e3a3e2</u>	+ 0.02765453 BTC	✓

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