

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NQpA3NqjMfKowvLCKuWBNsPzQTqVxYn9g</u>
TOTAL RECEIVED	0.00350589 BTC
	221.15 USD
TOTAL SEND	0.00350589 BTC
	221.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-14 08:55:35	<u>7f5aaa862700635af42ff8</u> <u>fd132dbd5aae949f8ec177</u> <u>c7fce6b401b6acd2abd6</u>	- 0.00013037 BTC	
2	2018-11-14 08:51:51	<u>e2cafbb5a75b4de3191ed1</u> <u>c1a0ed66a74475da5ce832</u> <u>545b10d900c7fb90cc78</u>	- 0.00013038 BTC	
3	2018-11-11 07:32:42	<u>3212a4fade2a13951bf1a4</u> <u>c9cae93ce0c6ac5a4643e7</u> <u>2f4ee33ab6b70411fd13</u>	- 0.00013109 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 12:43:14	<u>b70c85427d0b676291c15f</u> <u>1b2f8679798e93a20cfac8</u> <u>539234a132b8a98387e0</u>	- 0.00013234 BTC	✓
5	2018-11-03 04:02:32	<u>7eb361c7b3c52c0a636fe4</u> <u>f4be78e650eaccdb9f4bcb</u> <u>c2ca4341f0c1afa3fa2f</u>	- 0.00013259 BTC	✓
6	2018-10-26 23:23:50	<u>6384952ad0a68b4707c870</u> <u>386491c70d11cfb2427309</u> <u>c2607949220a9b83871d</u>	- 0.00013526 BTC	✓
7	2018-10-16 01:06:12	<u>1a6137d479d4edfb1f98d9</u> <u>54f76aaa3983c0395c921b</u> <u>58fae460d67a9301d3d6</u>	- 0.00014019 BTC	✓
8	2018-10-16 00:03:17	<u>26823847ba3e60ee2d5fdc</u> <u>991e00a39a236feb7218ae</u> <u>41057be99935a5499b0b</u>	- 0.00014023 BTC	✓
9	2018-10-14 19:10:21	<u>cf9847b71f13bb4aad0567</u> <u>d14e942cd6f448c9c4d070</u> <u>018e620af3a0ca1832f8</u>	- 0.00014098 BTC	✓
10	2018-10-14 11:46:46	<u>cf6472bbbe6038b05219d9</u> <u>cc2a3c2aa061e19a713020</u> <u>7caac8baec648b9123ad</u>	- 0.00014110 BTC	✓
11	2018-10-14 02:41:40	<u>73efec02a611cdbe259f5c</u> <u>f28b824351ee5f8f2d5eee</u> <u>9187076f36a4523895eb</u>	- 0.00014140 BTC	✓
12	2018-10-13 12:58:16	<u>a0f9fc8c849837c1361f63</u> <u>0c246f8f0eaf9d217b221d</u> <u>3858d7e3f642b69c7105</u>	- 0.00014189 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 23:38:30	<u>c4a0c269871782849ee81f3dd26e023647aeea18bc6579763fa28523b8fc275a</u>	- 0.00014246 BTC	✓
14	2018-10-11 07:00:07	<u>52c7803db261d0dc613b25074857f226dfe7d0de4b646010e8c3c98d3fefdb5e</u>	- 0.00014335 BTC	✓
15	2018-08-07 00:58:35	<u>1f2bd1d7ab0f950b6bcde9cbe01771d6c584bb948b6fcd48e4b7c0cb0a7348df</u>	- 0.00014786 BTC	✓
16	2018-08-01 00:32:44	<u>63739682195cfce4c2109cb5a989947c87e56285809db87622433c005be534bd</u>	- 0.00015350 BTC	✓
17	2018-07-25 19:50:07	<u>9dcc2124e13719e6655e6c94125ea635bd13bcff41b46a295584aa38f92ddfb6</u>	- 0.00016361 BTC	✓
18	2018-07-25 03:00:14	<u>d1a66c316afce7b44ce977c310e4414727eeb4e3453fd35ef997235c2edfcb9d</u>	- 0.00016798 BTC	✓
19	2018-07-23 23:07:05	<u>9426af684b22166f1b186f39c6cf8758564ca0eee819b601ec7a239adad9cb95</u>	- 0.00017310 BTC	✓
20	2018-07-18 23:02:34	<u>4eb32dd89326d2816638183f047fc2fa4527131a44e4b6e8d04928da69595e6d</u>	- 0.00017824 BTC	✓
21	2016-12-17 17:07:07	<u>9f2b4cc74d4f385dccd57eef6fb8e625889f2a945a881f60bbb1a5f525299f2e</u>	- 0.00015057 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-10 19:14:18	<u>3324eb692611601d949c57</u> <u>6880e16481e86aa61d2cba</u> <u>b653e643480d03547db5</u>	+ 0.00014246 BTC	✓
23	2016-10-04 20:39:06	<u>979f1cc1f48090147187f7</u> <u>ecb5a0ef69aab20bc661ab</u> <u>db37b0eddb51d0bf7149</u>	+ 0.00016361 BTC	✓
24	2016-08-24 08:39:57	<u>a67ba09fa8435c667aba6e</u> <u>d39ff778bf17e169cc9b3b</u> <u>6ba8ecd8df6ee26fede5</u>	+ 0.00013234 BTC	✓
25	2016-08-09 20:23:01	<u>7a48ff8365fe49a23d8e37</u> <u>7ab9fc7c4c4dd4d0b30480</u> <u>31f634a36d4aabf12c27</u>	+ 0.00013109 BTC	✓
26	2016-07-26 01:35:09	<u>df0e1571bea392ce5ab2a6</u> <u>51ae5173c63acbd673bb35</u> <u>bc28ef40555b8e6fc2fb</u>	+ 0.00013259 BTC	✓
27	2016-07-15 21:11:11	<u>b3fb8d11cc5c6df0fb149d</u> <u>c60a5b4fd4001c23ddd12</u> <u>a92c088ce7d9029e9465</u>	+ 0.00014019 BTC	✓
28	2016-07-06 22:00:30	<u>2edbe8a1daf842eccd9a76</u> <u>9d55c248427d0ac17c23ed</u> <u>95c7cc2e338e83c93525</u>	+ 0.00014786 BTC	✓
29	2016-06-28 01:34:07	<u>9edd4edd34ffe1c25d2833</u> <u>34b6b3882a4893c162f480</u> <u>bfce3dd20ba7dcbaa976</u>	+ 0.00017310 BTC	✓
30	2016-06-19 23:07:30	<u>edcac4475c6a6cb92afff5</u> <u>7509de799bd0036a1fd0f7</u> <u>0defa12d481519f4fc37</u>	+ 0.00014110 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-12 22:52:57	<u>89091ce6285a67f96cbb15</u> <u>03a347da247e5d43fe82a1</u> <u>691bf84b283e3adb93be</u>	+ 0.00014023 BTC	✓
32	2016-06-09 13:23:55	<u>dcc858789f78b97ba638c1</u> <u>5628dfc98740c199730490</u> <u>efd35dc5da8a655b18e3</u>	- 0.00014499 BTC	✓
33	2016-06-07 23:41:00	<u>1f0e8f8d6f3f97ac3eb2f3</u> <u>30b89c16f1b18fa80803db</u> <u>51c0ad9818e3e8e4c8a2</u>	+ 0.00014499 BTC	✓
34	2016-06-01 19:23:04	<u>2408911fa7ac0b06735483</u> <u>0f4523afc29b928fee6b86</u> <u>c34b862c9f1fb7c3c5f9</u>	+ 0.00015057 BTC	✓
35	2016-05-27 08:19:07	<u>ffa3aeba8af27f9d07d499</u> <u>5ee01b0d8b24d08586d8d0</u> <u>bee7a73cfa5aa10cd7ae</u>	- 0.00016556 BTC	✓
36	2016-05-27 00:40:33	<u>13f7baa0df34f1e184c8f0</u> <u>d84b0453dd93475d83df8d</u> <u>d1f98be0be018e20af20</u>	+ 0.00016556 BTC	✓
37	2016-05-21 00:41:46	<u>563b6098e1ff8d4af94240</u> <u>bddb76b4d4c0367de336e9</u> <u>ced2cc137d4901f1bd9d</u>	+ 0.00014140 BTC	✓
38	2016-05-17 05:04:35	<u>fa4b3eaff0e2ce0c661ac6</u> <u>20ea4a0667ea8376edb7aa</u> <u>e1305902bf7d8132c447</u>	- 0.00013685 BTC	✓
39	2016-05-16 15:42:48	<u>10eae771166a518423b7d6</u> <u>8d289317d3950c21ca6b07</u> <u>c82be20eca4f0af0bdc3</u>	+ 0.00013685 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-11 19:05:15	<u>ddd211a163c494feec532c</u> <u>9492dc1ce2ccdf4b1107fe</u> <u>41fc4deca47fbdc44ff2</u>	+ 0.00013037 BTC	✓
41	2016-05-06 21:19:55	<u>6f8c5f37e45260a08d8d47</u> <u>79bfc74ff2e801a8db063</u> <u>5bd58edbb3e975eb46e1</u>	+ 0.00016798 BTC	✓
42	2016-05-01 21:44:36	<u>64c5895c9c2abb9893b8c4</u> <u>fd5def81cd7c889564ff4e</u> <u>bde7a0b006cbed842e6</u>	+ 0.00013038 BTC	✓
43	2016-04-29 03:50:04	<u>8355bb29ac9341bddd036</u> <u>435c9d44d4466b05f1649d</u> <u>4bb0ef62a8f7d005f44f</u>	+ 0.00015350 BTC	✓
44	2016-04-24 14:23:13	<u>daf225f77d946e5313dc10</u> <u>c29fc26e4276815518c3c3</u> <u>f3b1228b02b9ca7839b1</u>	+ 0.00014189 BTC	✓
45	2016-04-19 20:43:31	<u>c9c9bfbba261720220da5d</u> <u>d58835e0e4a7039fcc2784</u> <u>eed80fd5a5ae6269261f</u>	+ 0.00014098 BTC	✓
46	2016-04-13 23:21:42	<u>2a31aabea219351420db08</u> <u>5a7601a76b9e1dfec0af0b</u> <u>61d90a4c191bd35aae3e</u>	+ 0.00017824 BTC	✓
47	2016-04-08 21:31:20	<u>aebfa087bb278071fa7e1c</u> <u>e6d4c45361900896d61a26</u> <u>3a75e7530a8880f35907</u>	+ 0.00013526 BTC	✓
48	2016-04-04 22:37:28	<u>6a1448c595d15fdc9fee44</u> <u>6291ba15b9b169fe7f22df</u> <u>3293ad8cd576dfa3aaf0</u>	+ 0.00014335 BTC	✓

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