

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NTqdD1m3GZr5JNJx6SraEqsGqMC3NdLFy</u>
TOTAL RECEIVED	0.00354620 BTC
	223.86 USD
TOTAL SEND	0.00354620 BTC
	223.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-12 23:47:54	<u>e6adc4942f0d83b43b9150</u> <u>3eac12c83ebd4f7f16ca33</u> <u>ab3b9b96bd86d3151a80</u>	- 0.00013056 BTC	
2	2018-11-09 05:15:38	<u>6d4f53ce973c29903c9abd</u> <u>568c356ae2461560c562fc</u> <u>70c9a32ed049be38e4cb</u>	- 0.00013145 BTC	
3	2018-11-05 01:29:49	<u>0ab6323fe39addb064852a</u> <u>3b07a512f5abf4b87273fb</u> <u>fa56767bfac443664929</u>	- 0.00013195 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-01 07:35:33	<u>e7bfae4621adbe6dd6acdb</u> <u>fbe6446773e178b685b268</u> <u>a5a664afa1e09fd9b642</u>	- 0.00013308 BTC	✓
5	2018-10-23 22:42:25	<u>5034bff9bdc18e1a530f5e</u> <u>1eb19a6f4584e8ca95ad92</u> <u>98fed9dfe3e1b99717d9</u>	- 0.00013571 BTC	✓
6	2018-10-21 21:10:35	<u>cd17715cb2429d45996c81</u> <u>0b16b957d1e9c4e6fea0e7</u> <u>2ad363c23791e6aada39</u>	- 0.00013678 BTC	✓
7	2018-10-21 01:13:39	<u>64b6249d5ddef2944d2c68</u> <u>6d818b5eea8246919b1d0e</u> <u>39205544189c116b5835</u>	- 0.00013757 BTC	✓
8	2018-10-17 06:49:21	<u>ce35de638a807bed0a636f</u> <u>d4606cc27c67a1af628a8b</u> <u>d1c73de522559d5bea6b</u>	- 0.00013978 BTC	✓
9	2018-10-17 00:24:05	<u>a94a18fdeb6ecc76530c6a</u> <u>d4b95ed2ecacc926a77dcf</u> <u>7b491930ef72bb2100ed</u>	- 0.00013998 BTC	✓
10	2018-10-11 21:52:04	<u>a1d780f7380aff8a33fcd3</u> <u>bcb1f195b4f1372fa377fb</u> <u>791fd5952e1e637cf5ae</u>	- 0.00014304 BTC	✓
11	2018-10-10 05:44:35	<u>b018a18baa0a43ffd797de</u> <u>dc54981a71fbf14a1f3765</u> <u>c4f3d39926423849f58f</u>	- 0.00014412 BTC	✓
12	2018-08-07 00:58:35	<u>8db7a15f15f78a0c67d8ce</u> <u>1e8204bcfb0ba87bdf98a8</u> <u>0704505bf4e6ce0d13eb</u>	- 0.00014804 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 22:29:07	<u>6689c3d11ab8a221b25ef9</u> <u>51257516fe5916b650e11a</u> <u>850aaa27f3b66335128d</u>	- 0.00016249 BTC	✓
14	2018-07-25 17:19:14	<u>54856ea2edd0471fa25c82</u> <u>891ce48355093bf7a6a252</u> <u>99bf1251a5f7a9400a0b</u>	- 0.00016402 BTC	✓
15	2018-07-18 03:10:47	<u>38c71d82e4c9c0afe63bde</u> <u>f7d2bd0f4615f9b05924c6</u> <u>510c56e757880ffe4abc</u>	- 0.00019141 BTC	✓
16	2018-07-11 12:23:39	<u>4c3c8fbeaf2d04657425e1</u> <u>67b17b5d1274e820c65279</u> <u>997d8cf05cb6d06c9671</u>	- 0.00020237 BTC	✓
17	2016-11-10 20:48:50	<u>fb70c57a170f7b09b98891</u> <u>34b892fcd12dec59a23780</u> <u>b8cbbbdf88dcd4e02b16</u>	- 0.00014202 BTC	✓
18	2016-11-10 19:14:18	<u>0d613f89e8270d8b926370</u> <u>e033ffc343af1f41960038</u> <u>addc10494a24a6322e63</u>	+ 0.00014202 BTC	✓
19	2016-10-06 01:10:52	<u>136f9cd6b3580648727013</u> <u>cebe3e68212b6c9ae60c17</u> <u>19a45d45d7a347dcd611</u>	- 0.00019385 BTC	✓
20	2016-10-06 00:07:45	<u>0e20ef1421dc6c4184ccfa</u> <u>cfa7127794667e5279742e</u> <u>757c79e321e15cf2f051</u>	+ 0.00019385 BTC	✓
21	2016-08-18 23:38:40	<u>7cabad6bcdfd274faf513d</u> <u>6d3083a22b103496b59dcd</u> <u>b9517229da4cc044938e</u>	+ 0.00013195 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-31 22:08:22	<u>e38010e601b63fbc7e446a</u> <u>a5f59a2db4275b0c0b57c2</u> <u>dbb20205d36d831d15db</u>	+ 0.00013145 BTC	✓
23	2016-07-19 23:06:54	<u>d96705d9c5c1eefee445b1</u> <u>5f0a023070bc1cda2696f8</u> <u>bcd1f86acd6537524d64</u>	+ 0.00013056 BTC	✓
24	2016-07-11 20:53:46	<u>b8b320d36d42b4cb39183b</u> <u>72c3133d509d83c92bfd27</u> <u>8a5c7c09d4b9a5b300c1</u>	+ 0.00014412 BTC	✓
25	2016-07-03 09:14:39	<u>0575f089fb73f669428485</u> <u>ef20258dfe59a48bd2bfbd</u> <u>ab633851aafe292c552e</u>	- 0.00014006 BTC	✓
26	2016-07-03 02:22:52	<u>0625bafc0de0cf91e9e39b</u> <u>7ac7e1bd68ebdc9e0950cd</u> <u>6db9da49835d94d517ad</u>	+ 0.00014006 BTC	✓
27	2016-06-25 18:46:38	<u>a72d17c594fd881ee36db7</u> <u>ef4f33a3235fb821bf371f</u> <u>ce7bf0d02f12303f0a84</u>	+ 0.00013998 BTC	✓
28	2016-06-18 22:14:56	<u>3ae938ff21355a41f6dba2</u> <u>2d69a8931e1ee0c830c510</u> <u>df5e67afcae68c0a850a</u>	+ 0.00013978 BTC	✓
29	2016-06-12 04:00:35	<u>42834e78each7302f01c72</u> <u>f4f1b091f736c544e8abf6</u> <u>82ead76e77cddebd0fc1</u>	- 0.00013260 BTC	✓
30	2016-06-11 19:18:22	<u>146af749ed42012bca9163</u> <u>59c29d317daaa304a28968</u> <u>a31f0f702fd20d93f393</u>	+ 0.00013260 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-07 01:08:35	<u>90eae2f5649280c30150dd</u> <u>aadb155458056810544780</u> <u>8e7f9b452cef4276a618</u>	- 0.00013949 BTC	✓
32	2016-06-07 00:11:03	<u>0370568e9e23d303ac1a67</u> <u>d3d06bebf6ccffaecaee1e</u> <u>6d0513495b145a868859</u>	+ 0.00013949 BTC	✓
33	2016-06-01 19:50:24	<u>facac2100afee41e23df00</u> <u>81954e8d4398ffef383bf1</u> <u>8a313efb2b726d9b4673</u>	+ 0.00013308 BTC	✓
34	2016-05-27 23:52:23	<u>cf86828daf8b5ef24f6010</u> <u>58d7fc6ab73f2353a542b7</u> <u>8e5feede1c83d525a9c4</u>	+ 0.00013678 BTC	✓
35	2016-05-24 04:42:06	<u>8adf1cc587301c11345788</u> <u>3ce94c4e8d267a42a986a3</u> <u>474267cf435e820c6d73</u>	- 0.00014104 BTC	✓
36	2016-05-23 11:28:27	<u>186657b7f7e816bb4c1c92</u> <u>dd5f025413f0d75ef2907d</u> <u>27f3ce8eb7b7f426af5e</u>	+ 0.00014104 BTC	✓
37	2016-05-18 20:03:52	<u>335f4c5da72c9648678a21</u> <u>069950eafcee16843ef4e8</u> <u>8f3062823171bc352037</u>	+ 0.00013757 BTC	✓
38	2016-05-14 21:23:30	<u>33f4afb225930f34e1c3b5</u> <u>f8b192d1a258292acfab38</u> <u>cff4d4235bdaa726de7c</u>	+ 0.00014804 BTC	✓
39	2016-05-08 22:48:52	<u>6a8dbac90242785a5bc8ad</u> <u>df0cbec447d10238d4ae94</u> <u>afd5d1a6808b40d77d53</u>	+ 0.00020237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-02 21:34:18	<u>d9e5c23762d65149b7edca</u> <u>302d357f97036a04234a00</u> <u>a6ccd856e168b1a08f67</u>	+ 0.00013571 BTC	✓
41	2016-04-29 20:05:34	<u>a0884446254504b04deedb</u> <u>ff9269193dd315b4794992</u> <u>70f4849da70c2ce060ff</u>	+ 0.00019141 BTC	✓
42	2016-04-24 14:23:13	<u>fb02241d37c27f99d73d65</u> <u>9ed6de5807b46b141c013c</u> <u>bdcf8c53df0f7ce9ea84</u>	+ 0.00016402 BTC	✓
43	2016-04-19 14:56:59	<u>4c1530135e26bbeadd687f</u> <u>096cffd6671f9f0007061c</u> <u>43e715a38a48e01c4e80</u>	- 0.00014832 BTC	✓
44	2016-04-18 20:46:19	<u>0e09c31e353b3ce43345c7</u> <u>93fe7f912ea87c19b4873c</u> <u>1f1f82416ac1e8420c81</u>	+ 0.00014832 BTC	✓
45	2016-04-14 18:35:35	<u>7fb94ee0738ee6944e9118</u> <u>67e6eecd77e32a91271f</u> <u>402f5b11500bf7495ba0</u>	- 0.00013647 BTC	✓
46	2016-04-13 23:33:53	<u>13c5d2c19eb5954769cf3f</u> <u>41a679f533c575fe511ee9</u> <u>546b4b44a97a7213b9ca</u>	+ 0.00013647 BTC	✓
47	2016-04-11 00:21:33	<u>7fbd386045031b2c269eba</u> <u>48d9d7cf1c03f4bf06a8c9</u> <u>f62e57a787ba932a6633</u>	+ 0.00014304 BTC	✓
48	2016-04-06 10:40:28	<u>4f37b694f3556a665aeb7f</u> <u>0b6f0fdc70ccc1a1728fbd</u> <u>a8e186a81890d8deec58</u>	+ 0.00016249 BTC	✓

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