

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NUHVwdBy7Zy5sBebEUnjhQVHwTEEq5ULN</u>
TOTAL RECEIVED	0.95257075 BTC
	59,939.56 USD
TOTAL SEND	0.95257075 BTC
	59,939.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 23:17:54	<u>f7b86edfa544c3ca18b4cd</u> <u>2e666accbbbefe989ff005</u> <u>45e5ad013ec3fcc7c2cc</u>	- 0.02123288 BTC	
			203.70 USD	
2	2020-02-18 22:48:04	<u>b9452a2bb2ad2dfc126054</u> <u>29d7b7eb7aded289f5eaa9</u> <u>358c3411fd8c7ba26761</u>	- 0.01861569 BTC	
			178.59 USD	
3	2020-02-10 21:41:23	<u>31d90aed90d3ac8182c661</u> <u>705b6e46a4b7a8c8942fc9</u> <u>8118e4de1997540ba879</u>	- 0.00700000 BTC	
			71.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-10 12:56:35	<u>74f28bd483ab2894d2882d</u> <u>b2ffded052c12f677aa7ff</u> <u>cab9a3cb72cb2b0e955b</u>	- 0.02592778 265.06	BTC 	✓
5	2020-01-29 11:39:29	<u>26ed720fb8f7bec43cdec9</u> <u>1657d860a0d7c46c3e2a78</u> <u>87e61fdd7ca87243b612</u>	+ 0.02123288 197.49	BTC 	✓
6	2020-01-27 23:03:25	<u>c454b7a35853b033a6da4b</u> <u>e840e67bebff18a860e6fb</u> <u>82d555773168d8fb734c</u>	+ 0.01861569 174.50	BTC 	✓
7	2020-01-16 00:24:30	<u>42488e7597ec5a9f8b7c89</u> <u>c7900cb97a866487573260</u> <u>bcd8562a44716f0a5c12</u>	+ 0.00700000 61.04	BTC 	✓
8	2020-01-10 08:30:37	<u>8c7e3592f02a27e0b05dbc</u> <u>7d21cc8ddb3066f0ebaa09</u> <u>ffbd8f741c57020a6a13</u>	- 0.02784750 228.26	BTC 	✓
9	2020-01-07 16:48:27	<u>202054a84a089e7211747b</u> <u>cc244cdd93aa95b14552cd</u> <u>128d6924f8b6f50c1d8a</u>	+ 0.02592778 208.87	BTC 	✓
10	2019-12-19 17:46:48	<u>23efea5c221fa1cfb33724</u> <u>e41af9e21a8b9a103a4cd2</u> <u>2b2126a0eb93bd168b90</u>	- 0.03155511 226.81	BTC 	✓
11	2019-12-19 17:25:13	<u>490b313c9ab839581b3fc4</u> <u>4f1cd3b11b7d740c6886b4</u> <u>081f759eebd6a4db3f32</u>	- 0.00091610 6.58	BTC 	✓
12	2019-12-19 17:25:13	<u>490b313c9ab839581b3fc4</u> <u>4f1cd3b11b7d740c6886b4</u> <u>081f759eebd6a4db3f32</u>	- 0.00091610 6.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-19 17:25:13	<u>490b313c9ab839581b3fc4</u> <u>4f1cd3b11b7d740c6886b4</u> <u>081f759eebd6a4db3f32</u>	- 0.00091610 BTC 6.58 USD		✓
14	2019-12-19 17:25:13	<u>2c267773602c809a2f7777</u> <u>d457de5bed49ea763b4152</u> <u>8c14abaae072640863b9</u>	- 0.00091610 BTC 6.58 USD		✓
15	2019-12-15 19:26:51	<u>5bad3359a3bc58bfc764ad</u> <u>f8dd3311384846742ed4f0</u> <u>0e523e301341d7c816d4</u>	- 0.00091275 BTC 6.29 USD		✓
16	2019-12-15 19:26:51	<u>5bad3359a3bc58bfc764ad</u> <u>f8dd3311384846742ed4f0</u> <u>0e523e301341d7c816d4</u>	- 0.00091275 BTC 6.29 USD		✓
17	2019-12-15 15:09:54	<u>bb6e3a79519556ddbcb95</u> <u>e61d21e86765de1f75ef25</u> <u>5761e7902d7621193a6a</u>	- 0.02685714 BTC 185.09 USD		✓
18	2019-12-07 11:41:49	<u>2c21d900683e9d18d5f395</u> <u>49315b151f10093b8eb95a</u> <u>1041241a0ddad40d608a</u>	+ 0.02784750 BTC 208.52 USD		✓
19	2019-11-26 01:53:13	<u>96ebce33607ccdc1942aa5</u> <u>d6cd0b0333586e8b3bbee6</u> <u>c16ce7cff824e927bc48</u>	+ 0.03155511 BTC		✓
20	2019-11-25 22:09:58	<u>fe4860697195a09a63574b</u> <u>38bd3bf3c708090351afe7</u> <u>6c09820e84dd54b2b3cb</u>	- 0.05881755 BTC		✓
21	2019-11-25 21:46:21	<u>ed281eccd445f4332a4158</u> <u>dd362a6dd1965a2b64d7f0</u> <u>ec6b8fb2db2b669ff63a</u>	- 0.02506193 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 13:05:12	<u>4076a7cf37c14c1be73626</u> <u>04c623555bbe531189f56a</u> <u>8cff9ef270a7725df0ae</u>	+ 0.00091610 BTC	✓
23	2019-11-22 12:48:01	<u>05448eb76accf2c51aabbc</u> <u>adeca3030ac145b4670ccc</u> <u>f0e9ad575b0ca8aaf3f7</u>	+ 0.00091610 BTC	✓
24	2019-11-22 11:36:29	<u>326cf9b76f9d47b7a47b83</u> <u>000820e74a8d5dd78a68bd</u> <u>52218093646eebd88b58</u>	+ 0.00091610 BTC	✓
25	2019-11-22 11:14:21	<u>548bf1da1cb8d2714f147e</u> <u>c67d582bcc4ae6b0afac2e</u> <u>9a571b7f66a9fe631ba7</u>	+ 0.00091610 BTC	✓
26	2019-11-21 14:22:28	<u>2ae773b10f1d500f5437f6</u> <u>3c0cf644f0bd8307f05fce</u> <u>99101cf8e7fed9731820</u>	+ 0.00091275 BTC	✓
27	2019-11-21 14:22:28	<u>74d59707b95b76bcc5a545</u> <u>870e8f3907f4fd8b3e8346</u> <u>2b50fb7962e28982fc59</u>	+ 0.00091275 BTC	✓
28	2019-11-17 07:45:50	<u>42c384d5bc445d42acea80</u> <u>3877590209b0d6d726b73d</u> <u>271811b598a41f3e93e9</u>	- 0.03716279 BTC	✓
29	2019-11-17 07:00:29	<u>c0959a065329c42331e620</u> <u>05faed4f1d9369b585280a</u> <u>1f32f8d8b85a0eca739b</u>	- 0.03167013 BTC	✓
30	2019-11-09 16:15:43	<u>9c9e3885426d2a5bbca462</u> <u>8b5b777d73fe19b693b6e4</u> <u>0cf4cae3ccd1a6cf07f1</u>	+ 0.02685714 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-04 14:00:56	<u>888bdd4f095c240445b6b03e208899b65d72bed0e18abd9ff1ba576df534e3d3</u>	- 0.03290000 BTC	✓
32	2019-10-28 15:23:48	<u>5f324f2e3383ba74573682a86ae3eb5b388f2902385ea6705e2a7065530e63a5</u>	+ 0.05881755 BTC	✓
33	2019-10-26 17:10:29	<u>d6d850ee4b7088c3b67609098d24e8125965360d2e2f347d7d4a722a17d42295</u>	- 0.01629300 BTC	✓
34	2019-10-26 17:10:29	<u>d6d850ee4b7088c3b67609098d24e8125965360d2e2f347d7d4a722a17d42295</u>	- 0.03237324 BTC	✓
35	2019-10-26 17:10:29	<u>28c311e59dac2b5cd641601bfdfb8859b8d390016597939244a24f7241f4b4ba</u>	- 0.02873892 BTC	✓
36	2019-10-26 16:01:42	<u>6516a0270825f3f0d67c5135fc71c8b6589bbb2c7b4b39c3723e5f26a727fd6a</u>	- 0.02752730 BTC	✓
37	2019-10-26 06:00:58	<u>999fb5b5d6ad2304e6c5637b7b35d39f5dc18855ac9274a30e9c2bccfab7ae9c</u>	+ 0.02506193 BTC	✓
38	2019-10-17 18:09:54	<u>75e93644488d1929ece4c743b6304884d1370c06fd49e07e6e1e2a38d47a34d1</u>	+ 0.03716279 BTC	✓
39	2019-10-10 13:47:19	<u>6c5f62ed6af8f2b98172ca10717c137d2445ea68912f7c19a26b88e296325b6e</u>	+ 0.03167013 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-03 19:22:25	<u>b9cbbedf2ff1b5a890c81b9</u> <u>0307ea324e3cdb4ce08572</u> <u>08b502cb2d5f3737746d</u>	+ 0.03290000 BTC	✓
41	2019-10-03 12:49:48	<u>02b7af8d7f5b816f95a61c</u> <u>244006469f0b177b1ec277</u> <u>71cdf7758e40ccea4b235</u>	- 0.01250000 BTC	✓
42	2019-10-03 12:49:48	<u>5929f367e3e1025f703030</u> <u>28e8cad6b2cb3e9e34b805</u> <u>9bfc647020ef436c19df</u>	- 0.01136364 BTC	✓
43	2019-10-03 12:49:48	<u>5a28d4e0c1588a6e452628</u> <u>6e1e2f2b4547e92be3548b</u> <u>451409d1aae8017fa54b</u>	- 0.01092715 BTC	✓
44	2019-10-03 12:49:48	<u>5a28d4e0c1588a6e452628</u> <u>6e1e2f2b4547e92be3548b</u> <u>451409d1aae8017fa54b</u>	- 0.01092715 BTC	✓
45	2019-10-03 12:49:48	<u>5a28d4e0c1588a6e452628</u> <u>6e1e2f2b4547e92be3548b</u> <u>451409d1aae8017fa54b</u>	- 0.01092715 BTC	✓
46	2019-10-03 12:38:47	<u>089329d254e4980f068b2f</u> <u>5b1c2b8f8788f47640a257</u> <u>70b8897a6dbcd2114ecc</u>	- 0.00315747 BTC	✓
47	2019-10-03 12:38:47	<u>089329d254e4980f068b2f</u> <u>5b1c2b8f8788f47640a257</u> <u>70b8897a6dbcd2114ecc</u>	- 0.00315747 BTC	✓
48	2019-09-25 19:21:46	<u>7c80b3b2e0b22f165e8520</u> <u>056a981204464410dcedda</u> <u>27ea817e00a8ffa5ac1c</u>	+ 0.01629300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-25 19:12:20	<u>9685c5fe983382484d59c0</u> <u>f2de6a2c72d484bf727fbb</u> <u>f1670ade0a09e08f012f</u>	+ 0.03237324 BTC	✓
50	2019-09-25 18:23:46	<u>fa4661ba6101d367573c8b</u> <u>df52a67417ddece53d6ab1</u> <u>b4a7705bc52f51d7d974</u>	+ 0.02873892 BTC	✓
51	2019-09-19 14:38:21	<u>2d2facd158d5e44b9545f3</u> <u>b359c1710dc159611125e2</u> <u>6e0fc8b2c8824440c3f1</u>	- 0.02622961 BTC	✓
52	2019-09-19 13:50:04	<u>a12439a572218efe5c5497</u> <u>d3d16b4bd1099e7c94905f</u> <u>a67d7bbf05a8c13b4fd4</u>	- 0.02789837 BTC	✓
53	2019-09-19 13:49:50	<u>4a8b785194a74af7816020</u> <u>90164afb588f5d3a7acf43</u> <u>8afdc3eac27f155fb4f9</u>	- 0.02674893 BTC	✓
54	2019-09-19 13:49:50	<u>b70b5b642b4f670e066a30</u> <u>9cad6f66afd4f482f48383</u> <u>60e964253f52cebdf787</u>	- 0.01166225 BTC	✓
55	2019-09-19 13:49:50	<u>b70b5b642b4f670e066a30</u> <u>9cad6f66afd4f482f48383</u> <u>60e964253f52cebdf787</u>	- 0.01164723 BTC	✓
56	2019-09-18 05:20:30	<u>321de01c9cea7aa5cf38c8</u> <u>f653f1c50774e10209d813</u> <u>c10450305025fbfad8ed</u>	+ 0.02752730 BTC	✓
57	2019-09-12 13:01:42	<u>25c55545a294f0512fb525</u> <u>960b0fa2b3a160381f09e5</u> <u>99b3c4d57a829a996475</u>	- 0.08448315 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-12 03:30:11	<u>0ae47fe19eb42ae6a44de53864e0b97f487950f46871a1af531a9c038d5ade39</u>	+ 0.08448315 BTC	✓
59	2019-09-03 09:39:41	<u>6bbf9a3976209b205850f04dddde678cd0c1fc2b9862bbd5ab1629f208148ec0</u>	- 0.00651536 BTC	✓
60	2019-09-03 09:39:41	<u>6bbf9a3976209b205850f04dddde678cd0c1fc2b9862bbd5ab1629f208148ec0</u>	- 0.03257393 BTC	✓
61	2019-09-03 09:39:41	<u>6bbf9a3976209b205850f04dddde678cd0c1fc2b9862bbd5ab1629f208148ec0</u>	- 0.00651637 BTC	✓
62	2019-08-22 01:38:48	<u>2d693da3a809466f8d89907efeb09f99e2520fa6ba062524ca02f6a085a0c32c</u>	+ 0.01250000 BTC	✓
63	2019-08-22 01:00:49	<u>5850c03e9b7620cceccfb4b4163e0e80612f5bceeca099f91d8d29d49d6d1ea</u>	+ 0.01136364 BTC	✓
64	2019-08-21 23:43:58	<u>1e5c844048552f812e36aa9f4ebb6b069803ae4ef91610a08e76a93d8f958a81</u>	+ 0.01092715 BTC	✓
65	2019-08-21 23:40:14	<u>ab0aae3e29f2d773c31b89c6af59d310dec3ddaf6fc9433ec96dc7147648c21e</u>	+ 0.01092715 BTC	✓
66	2019-08-21 23:40:14	<u>69ac24855028894f302169885c4cab599c7cabec693017c32a6e143481ed78c9</u>	+ 0.01092715 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-21 07:42:36	<u>76f0262e48b6560afed71303b3bf245ad7e07b847b6d009aa7faa16ebfc8c4e0</u>	+ 0.00315747 BTC	✓
68	2019-08-21 07:35:25	<u>5ae6ceee426a0c1e6fcfa0cec313535e627f083fb4447c904d6dbb856015ad37</u>	+ 0.00315747 BTC	✓
69	2019-08-19 23:45:28	<u>a14fdd99478c60f0aa149484c0bcae4cad6a21c7d21730777fd4a0ea64735b78</u>	+ 0.02622961 BTC	✓
70	2019-08-14 17:06:17	<u>8f51a190cc055103cc37c80fb655dcd1c0ff1831702de412ddd8dc92cf8f6e4e</u>	+ 0.02789837 BTC	✓
71	2019-08-14 14:36:46	<u>144273cf7e1dd1dc761ae1fe87a9ca5842858ce070a8a8a1c6befe6a1301baf8</u>	+ 0.01166225 BTC	✓
72	2019-08-14 12:39:04	<u>3fa7cea9e5b6431b53b7c6ea4edd5fb088f2d61bcc2a0973927b75fa6e85754</u>	+ 0.01164723 BTC	✓
73	2019-08-09 13:59:35	<u>05a170dfe2f1b4f430be23c8f968a59ad579844a1190b7b2ab34d41d68023139</u>	- 0.03261930 BTC	✓
74	2019-08-09 13:59:35	<u>05a170dfe2f1b4f430be23c8f968a59ad579844a1190b7b2ab34d41d68023139</u>	- 0.01300890 BTC	✓
75	2019-08-09 13:59:35	<u>05a170dfe2f1b4f430be23c8f968a59ad579844a1190b7b2ab34d41d68023139</u>	- 0.01290054 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-09 13:57:13	<u>0458731376e5a47aa61231</u> <u>a9af57940d9c21838b49e9</u> <u>2c9e8baa0bcc3dde3dc4</u>	- 0.05327673 BTC	✓
77	2019-08-09 13:23:36	<u>aab51e477ce355031576da</u> <u>5218a21438446d07f29864</u> <u>de7850551519215b0171</u>	- 0.01424600 BTC	✓
78	2019-08-09 13:23:36	<u>aab51e477ce355031576da</u> <u>5218a21438446d07f29864</u> <u>de7850551519215b0171</u>	- 0.01424600 BTC	✓
79	2019-08-09 13:23:36	<u>aab51e477ce355031576da</u> <u>5218a21438446d07f29864</u> <u>de7850551519215b0171</u>	- 0.01424600 BTC	✓
80	2019-08-09 13:23:36	<u>aab51e477ce355031576da</u> <u>5218a21438446d07f29864</u> <u>de7850551519215b0171</u>	- 0.01424600 BTC	✓
81	2019-08-06 03:24:00	<u>0ed66fd9503088bafba4ab</u> <u>d2f204360b6e2329ded662</u> <u>efff7e9bedfd6b8be264</u>	+ 0.02674893 BTC	✓
82	2019-07-31 11:26:41	<u>b2bc684b5f25e14432dedf</u> <u>97991f662e8819d4e34dad</u> <u>90026c523e37c10ec5c3</u>	+ 0.03257393 BTC	✓
83	2019-07-31 11:26:41	<u>158b5e784b3b139628f7b5</u> <u>b246555513749887d22a17</u> <u>37201feecc6055f07af3</u>	+ 0.00651536 BTC	✓
84	2019-07-31 11:09:07	<u>b27d300a6890d2efd31f80</u> <u>19900cf98ca94e0ca74f01</u> <u>f070d17d80e6c54c7f1a</u>	+ 0.00651637 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-30 10:20:30	<u>a625ac9509c8425544d5fc</u> <u>3c19db6638be4c4624c0fe</u> <u>9de127ffcb973e70626c</u>	- 0.03147519 BTC	✓
86	2019-07-23 21:19:03	<u>c9ad47c52617e670d7e31e</u> <u>0c8ef5ecf613e4984649b1</u> <u>f7c01124a7cf586d59c0</u>	+ 0.03261930 BTC	✓
87	2019-07-23 21:14:25	<u>91b40d6c73cf07379178a1</u> <u>66b29806657b6cf62fd3d4</u> <u>a0e3e4e1070432878eeb</u>	+ 0.01300890 BTC	✓
88	2019-07-23 20:24:26	<u>74c7c2ce2f946bdcb4a458</u> <u>e30cc5fc523b6e584f07a3</u> <u>0daa74beaa97f8424d1b</u>	+ 0.01290054 BTC	✓
89	2019-07-16 12:29:02	<u>17edea13f37086e29f3ddb</u> <u>eb7e106d96808bcae34cec</u> <u>a5039e076dd2db015d55</u>	+ 0.05327673 BTC	✓
90	2019-07-10 04:09:21	<u>abe778e53f7f589db22bc6</u> <u>72ae4f6822eeb0523ec0be</u> <u>2721c6e8a8bdfaa47067</u>	+ 0.01424600 BTC	✓
91	2019-07-10 03:50:45	<u>08ef2514e2689199bde2e2</u> <u>dfd79f89d95dc29854dec7</u> <u>89eae99df22257a003d7</u>	+ 0.01424600 BTC	✓
92	2019-07-10 03:45:55	<u>5d0af54f0bb61ac32b0d70</u> <u>93227c2f83780a7c1b244c</u> <u>a7781b6e70e24eaecba6</u>	+ 0.01424600 BTC	✓
93	2019-07-10 03:45:55	<u>87a6db3323badd382dd4d0</u> <u>ce7e349a67aef24a3baab1</u> <u>8f018db29554b2599623</u>	+ 0.01424600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-01 04:56:17	<u>624ee9cf6b4a78a91e133f</u> <u>5da1d361576680919d164a</u> <u>ea9ad7369aafdd5ff900</u>	+ 0.03147519 BTC	✓

* USD values displayed at the time of transaction

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