

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NVmp2yMxQLpXzD2s4jaVzYibhpuxMGxQn</u>
TOTAL RECEIVED	0.01421049 BTC
	894.03 USD
TOTAL SEND	0.01417547 BTC
	891.83 USD

Token	Balance
Bitcoin	0.00003502 BTC
	2.20 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-25 00:16:19	<u>770eb0abab9198e29e80a0</u> <u>11b95b560af6c504934145</u> <u>75b9c1df46023ea7764f</u>	- 0.00014770 BTC	
			1.11 USD	
2	2020-04-24 22:44:56	<u>4eee7d05e58a92de21e5b8</u> <u>d8a2bb086caa47112975c6</u> <u>d25c6cb96d214cab41cb</u>	+ 0.00014770 BTC	
			1.11 USD	
3	2020-04-22 00:41:04	<u>9a99c6f5cf1deec6b255b6</u> <u>2fa52b2c46ff312ef18d50</u> <u>f299d20a09ce0c52b832</u>	- 0.00082763 BTC	
			5.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-22 00:06:26	<u>7e96cff06663b11ad6ee4c</u> <u>c5c19c2e00cb3f35ff1411</u> <u>c4bb9dad9cac886901c0</u>	+ 0.00082763 5.89 USD	BTC	 
5	2020-03-21 07:18:01	<u>0411030b029deb6fe12ac5</u> <u>963db136829bf1a2343c91</u> <u>72a7cb2e6d0933ca10be</u>	- 0.00040735 2.52 USD	BTC	 
6	2020-03-20 21:37:54	<u>ed66d8b15a2cb6f834c80a</u> <u>a429fc80fcb754da1910b5</u> <u>6d14df33872972cc4280</u>	+ 0.00040735 2.52 USD	BTC	 
7	2020-02-17 22:27:28	<u>400c32c8f9f39f63c4fd2e</u> <u>bdde1e1205f69de10509ac</u> <u>7c3b41889fd4b398fe07</u>	- 0.00030922 3.14 USD	BTC	 
8	2020-02-17 21:45:58	<u>61da5455467f5c42c5d6bd</u> <u>21f54e1dd61faef1d8bcf5</u> <u>da13675db8d60a322d37</u>	+ 0.00030922 3.14 USD	BTC	 
9	2020-02-17 09:28:08	<u>a7fc96dba4beec88624a87</u> <u>3018e1f7edfc502ead9a59</u> <u>e69f0d2d7ebe3d06c147</u>	- 0.00030148 2.92 USD	BTC	 
10	2020-02-17 08:10:50	<u>49bacf8b3ed1c74389a2b1</u> <u>947ff96d8a1238ff838d6c</u> <u>35edd679bd77e91ce48b</u>	+ 0.00030148 2.92 USD	BTC	 
11	2020-01-17 13:01:06	<u>54ff12d08747347bd27577</u> <u>39742c2a0f8192264c6bf3</u> <u>db8309120f4a1b499d56</u>	- 0.00020306 1.81 USD	BTC	 
12	2020-01-17 10:31:53	<u>d08eba54e865a096b9a1f4</u> <u>e037e00a2c9c2a72c5908b</u> <u>3832dcd4b4e37b600d01</u>	+ 0.00020306 1.80 USD	BTC	 

#	Date & time	Transaction Id	Amount	
13	2020-01-06 23:16:31	<u>7251fdae91fea1c62ef575c80b6e5838337b970970b12fc60f6ccb193a106969</u>	- 0.00049797 BTC 4.05 USD	 ✓
14	2020-01-06 21:52:37	<u>7da7c59045ca5a570461a61812f628075065fe9fd1ddf33113971083ed52622c</u>	+ 0.00049797 BTC 4.05 USD	 ✓
15	2019-11-28 21:28:43	<u>5688d99d6cc18c10c8c3e3e3232b7b1f809bb3368718078a81bcb10da68aaefa</u>	- 0.00042265 BTC	✓
16	2019-11-28 21:10:37	<u>f0f47ec221949b708c071a26282a7c40262cf8e52818081e092ceff2a374472f</u>	+ 0.00042265 BTC	✓
17	2019-09-15 20:27:06	<u>f383b4d1c1d0575f69c10ba12173e1563765911033013ee7465e070d93539b38</u>	- 0.00102274 BTC	✓
18	2019-09-15 20:06:29	<u>982c9c0a6f8686a97116b898d7cde8a60b3de0e2c9dbf66fbf6dd27d8f75de99</u>	+ 0.00102274 BTC	✓
19	2019-07-28 20:16:37	<u>13b230f55e881e08f90b0a960ded2cfc4f7e113229a3688433b7e592932baa74</u>	- 0.00111742 BTC	✓
20	2019-07-28 20:09:04	<u>1e540954f6623dbfe4f0aa194251fba9bed9e32184dec931a5a3172717e011d</u>	+ 0.00111742 BTC	✓
21	2019-06-23 20:30:54	<u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u>	- 0.00131487 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 20:07:27	<u>71acb72ee3e0642c849fa7</u> <u>51d6f835e29fc5df56f8bf</u> <u>88b432a25989000c7a70</u>	+ 0.00131487 BTC	✓
23	2019-06-01 13:50:55	<u>46b0406c9c255c850a6bdc</u> <u>f419ca90e7337ab5eb5c9b</u> <u>6edd11362d2792011e53</u>	- 0.00128304 BTC	✓
24	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00128304 BTC	✓
25	2019-04-28 21:17:17	<u>339e5b20be89cf94879bf7</u> <u>c5ec27a73be1b6b4e0e5a2</u> <u>6232e41e6f0c09ee208b</u>	- 0.00120075 BTC	✓
26	2019-04-28 20:21:07	<u>287ad0a5275d4972aab9f3</u> <u>dd1f11d78b7a634bf99575</u> <u>16d941d4fcdeaed60be1</u>	+ 0.00120075 BTC	✓
27	2019-04-20 08:17:56	<u>27f2a01407e8b8c73f8a79</u> <u>bc057d5c6ebdee3271da61</u> <u>68033f862b75bf111183</u>	- 0.00031289 BTC	✓
28	2019-04-20 06:36:59	<u>a21726150038adea4c4ebc</u> <u>1044ba0ead3d347d8cb3e3</u> <u>d2cbe7db13890624b329</u>	- 0.00031893 BTC	✓
29	2019-04-18 00:19:21	<u>bb18e6c65378631bed9d05</u> <u>6423cf0b33dae10543e4e4</u> <u>c0bc46162d2ed70e9bb2</u>	- 0.00115769 BTC	✓
30	2019-03-31 21:00:11	<u>80b1f2c80179aec1bd011e</u> <u>9a4141f8140a0f46bd8a2e</u> <u>e2a795cbff6ed6d82568</u>	+ 0.00115769 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-03 22:09:00	<u>68d34ccb8d011404bf5df2</u> <u>b7a433244c128dbea985c3</u> <u>d1623a4525613e7f96b3</u>	+ 0.00031289 BTC	✓
32	2019-02-17 21:02:39	<u>370f9cbab2be260080439e</u> <u>60ac5146a7fb518e28f036</u> <u>bda8c121a055ff7a3d0b</u>	+ 0.00031893 BTC	✓
33	2019-02-04 13:43:37	<u>9fa428980d8a0a86e3b117</u> <u>9ca68039a8a0e0b1932bb9</u> <u>026ab8987b74c90ba75f</u>	- 0.00030000 BTC	✓
34	2019-02-04 12:03:41	<u>80a543e62fbd2b6fcfa821</u> <u>4459e1295e81871d0a6e34</u> <u>88ee2de9c4839d43e207</u>	+ 0.00030000 BTC	✓
35	2019-02-03 22:24:15	<u>80b3695295d380143f9f09</u> <u>9263c2c4cf4a1d774fd2a8</u> <u>c833567a43443240d16d</u>	- 0.00025559 BTC	✓
36	2019-02-03 21:04:43	<u>c465721a781c59120f10aa</u> <u>9bd7a2f748b51982d266aa</u> <u>e80301dd939408b9d127</u>	+ 0.00025559 BTC	✓
37	2019-01-28 10:57:59	<u>214ff0f1eab08a15042c45</u> <u>6fc525e413ef5807279031</u> <u>d37615b21752f2fac862</u>	- 0.00010641 BTC	✓
38	2019-01-28 10:01:14	<u>43c9889f2e9909f7be3f54</u> <u>ca187dc1d0c5c904bc2eaa</u> <u>7c7e96c0ce3f1c0dc5f4</u>	+ 0.00010641 BTC	✓
39	2019-01-24 02:11:26	<u>650514411828c76204651c</u> <u>1b622fde006f03e7ed8f19</u> <u>d0f6f2abf24e9d219fc9</u>	- 0.00010249 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-24 01:07:27	<u>076b16c3120a970b11f45a</u> <u>15b2ca2b573d5fa4620070</u> <u>7488c2cf141d1acfbaa0</u>	+ 0.00010249 BTC	✓
41	2019-01-20 22:41:16	<u>9df3b86f6021becd61fc8a</u> <u>918755bcd52739e56d16a2</u> <u>9681f4868f54377e3967</u>	- 0.00022352 BTC	✓
42	2019-01-20 21:04:00	<u>4f56d7f20c826556757a87</u> <u>a072daad73c9bf68e57df6</u> <u>898561b020b1bea72613</u>	+ 0.00022352 BTC	✓
43	2019-01-19 13:08:37	<u>edea88e72f3837e663fb8f</u> <u>781c3d30041f488bbd0c24</u> <u>23c4933404716dc28097</u>	- 0.00030864 BTC	✓
44	2019-01-19 12:24:49	<u>966a3dc5ec497bdb6be481</u> <u>c93f3dbbdc337932733e0d</u> <u>055d829f6e3928b98ca0</u>	+ 0.00030864 BTC	✓
45	2019-01-06 22:45:26	<u>41b39e047988f4999e0993</u> <u>3bdb8df4d87eca92819e78</u> <u>8ef34e781d3e270ae79b</u>	- 0.00030772 BTC	✓
46	2019-01-06 21:10:46	<u>28a86169ac3a974d7a5500</u> <u>0a0b313cd1a337af251838</u> <u>75e62f1b6ae5d2992aaa</u>	+ 0.00030772 BTC	✓
47	2019-01-04 08:10:45	<u>b2bb74d63b8012d35e9852</u> <u>04fff56d4b95655d0e86d4</u> <u>9a41d08c0331184bb5c2</u>	- 0.00011054 BTC	✓
48	2019-01-04 07:16:58	<u>5cbb846eba2703048499dc</u> <u>cb159c51c916706acaf81c</u> <u>453d67386d5ca1789af7</u>	+ 0.00011054 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-29 10:02:38	<u>8465465593856e7464b06b</u> <u>c54552f6a21f49cc293bd3</u> <u>e3dd8fd784cb0d0ae194</u>	+ 0.00003502 BTC	✓
50	2018-12-28 12:30:45	<u>1c833e74cc01a59e264037</u> <u>de478afab5df75ad3efbc0</u> <u>fee4d426fc03993774f4</u>	- 0.00012670 BTC	✓
51	2018-12-28 10:28:25	<u>96b8cc4b5c3885629bc081</u> <u>be613d2cd54a0117ab8d08</u> <u>dd04f5929a17e7e3e513</u>	+ 0.00012670 BTC	✓
52	2018-12-27 13:10:11	<u>f7bd224d4393e3d3622aee</u> <u>2aca5e8ed902c9aa0de9db</u> <u>1ab5923613f6f4d9d7f2</u>	- 0.00030313 BTC	✓
53	2018-12-27 12:19:04	<u>eb1d6cd4039c50f0c7e3cf</u> <u>2420ac84d1a8f698856f5c</u> <u>665b3ef93f109a6f1fa2</u>	+ 0.00030313 BTC	✓
54	2018-12-16 22:13:13	<u>0dcdf0c07bcf0bb66a7ba5</u> <u>c6e6249c6b48ce9c068979</u> <u>890b05029fdaa21e5529</u>	- 0.00023853 BTC	✓
55	2018-12-16 21:26:34	<u>a6589b1dd58edf563579fd</u> <u>76ee8c592fc018ef4bb318</u> <u>9447c1c62d969c90fc54</u>	+ 0.00023853 BTC	✓
56	2018-12-13 03:31:29	<u>1d0d53ca5a5e52311f8f41</u> <u>43742f4ea152a4724551ad</u> <u>fb4f48b7af232dcc011a</u>	- 0.00011444 BTC	✓
57	2018-12-13 01:57:51	<u>a2761c5f878590f67528e6</u> <u>d9045f9c937fd6531b19af</u> <u>332c77f73d46dc48a6b1</u>	+ 0.00011444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-08 04:36:12	<u>4ee6faea544cf95e0361b9</u> <u>25b4051ad9c89afe98bdf0</u> <u>1cdef5860827d7acffe3</u>	- 0.00012435 BTC	✓
59	2018-12-08 03:34:57	<u>3b6f71d99753c72f04f54d</u> <u>df35a796f783086970e8a8</u> <u>79d501dada956a73fe1e</u>	+ 0.00012435 BTC	✓
60	2018-12-04 02:29:16	<u>8bdf00f1a89e96fed6233e</u> <u>cea0f08f81a86518f11604</u> <u>1193c7a89af2b691a207</u>	- 0.00030022 BTC	✓
61	2018-12-03 12:07:09	<u>0e665cbb5c76cd85a04776</u> <u>a272e888e28be34efb8610</u> <u>b5ca8b344fc551f2ab92</u>	+ 0.00030022 BTC	✓
62	2018-11-21 08:42:21	<u>89b14a4cbe441b4c23da73</u> <u>4e2153b620fa62a1bed35f</u> <u>b5b71b351d5d56593bed</u>	- 0.00010780 BTC	✓
63	2018-11-20 12:54:16	<u>7e6e570db4f3988de10d25</u> <u>95244ba10ebfad515c8ca9</u> <u>310df73fe730aa43f462</u>	+ 0.00010780 BTC	✓
64	2018-11-12 10:29:44	<u>a61264b260425f8b81ec07</u> <u>f73ce73e0da32161d8bd72</u> <u>415e7a16b83ef15ae929</u>	- 0.00030000 BTC	✓
65	2018-11-12 09:14:57	<u>084083fb29f0b2a2e2172c</u> <u>9c0226c38570f6fb368dc3</u> <u>f742b2353de26e207353</u>	+ 0.00030000 BTC	✓



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