

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NaLud5LVk18pCAY9aHUFSPwhEdXdaYJ9D</u>
TOTAL RECEIVED	0.08899676 BTC
	5,627.26 USD
TOTAL SEND	0.08899676 BTC
	5,627.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 13:17:55	<u>5bfd83df0d81cf040a0027</u> <u>e4fb936dd1e022ecb047d9</u> <u>42c63616ef89ed2f0234</u>	- 0.00100162 BTC	
			46.32 USD	
2	2021-07-14 22:20:37	<u>212c140173213bcf1c2ecf</u> <u>115905fbdefc1d5543f654</u> <u>7a8b876d188ee9d38f0f</u>	+ 0.00100162 BTC	
			31.93 USD	
3	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00107414 BTC	
			7.93 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00103028 BTC 	7.61 USD	✓
5	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00014364 BTC 	1.06 USD	✓
6	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00013216 BTC 	0.97 USD	✓
7	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00013669 BTC 	1.00 USD	✓
8	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00014056 BTC 	1.03 USD	✓
9	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00015870 BTC 	1.17 USD	✓
10	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00015131 BTC 	1.11 USD	✓
11	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00015228 BTC 	1.12 USD	✓
12	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00025307 BTC 	1.86 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00015146 BTC 1.11 USD	 
14	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00014450 BTC 1.06 USD	 
15	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00277284 BTC 20.48 USD	 
16	2019-12-28 14:05:40	<u>ba7179318c8cf74d9313b6</u> <u>83184bd339e46a5e69f3df</u> <u>05dedf8d59d3ca8d4a7c</u>	- 0.00103589 BTC 7.65 USD	 
17	2019-11-29 19:59:15	<u>310234699f6d9bef4d978b</u> <u>0849e8019d98fbf962ab83</u> <u>9d802038a342860a13e5</u>	+ 0.00107414 BTC	
18	2019-11-16 18:09:16	<u>a04556e4726d08537ac152</u> <u>b496f3815ff89138fca879</u> <u>4fa5b27d7ed2c5bccca0b</u>	+ 0.00103028 BTC	
19	2019-11-03 17:35:37	<u>23ba430caf0c7bb21f2dfe</u> <u>019c796075a060581df9a4</u> <u>0434da109d7c4fc1e12d</u>	+ 0.00014364 BTC	
20	2019-11-01 15:50:05	<u>be56a312018a1a9d0b159e</u> <u>5944d7709f141d96ab1a9b</u> <u>7d2b0dcc3c71c45ee71</u>	+ 0.00013216 BTC	
21	2019-10-30 14:55:56	<u>5b1fe789a94ca367835e5d</u> <u>b470622befe99f5c714e93</u> <u>d4cf9d4cf1f6944fd70c</u>	+ 0.00013669 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-10-28 12:41:56	<u>c86c8dc94902d5bf5030f9</u> <u>9934101b1c86d6210eef2d</u> <u>ce35c6413746a22b70a5</u>	+ 0.00014056 BTC	✓
23	2019-10-26 14:16:41	<u>c74c6bc1686150232812d3</u> <u>b0cd3a5eb85a535465b048</u> <u>2b8cddaea0251f5b9f96</u>	+ 0.00015870 BTC	✓
24	2019-10-24 06:39:21	<u>aab7fb6b251f62f72a1c02</u> <u>fd9f72466d90093176d932</u> <u>54e39b73f5221b4bb1d0</u>	+ 0.00015131 BTC	✓
25	2019-10-22 13:03:59	<u>fbe4f0f13a0dac345e5892</u> <u>73aaa801ef5c001851c261</u> <u>44f4aa47d0b8ee0c5e98</u>	+ 0.00015228 BTC	✓
26	2019-10-20 11:51:07	<u>ed7eb896e390bfbecaed72</u> <u>1e88849456ce2ccaa9a66e</u> <u>ea111f5e0f8de31bebf9</u>	+ 0.00025307 BTC	✓
27	2019-10-18 16:35:42	<u>66daa8bcd97a09cd7c502a</u> <u>67e6780fc549d4e1454000</u> <u>2a39ea8f7d5ac0275794</u>	+ 0.00015146 BTC	✓
28	2019-10-16 11:34:13	<u>c4d914e34264269324cc0b</u> <u>038fef48befb218f4c7cfb</u> <u>c6bc218e90e96051467e</u>	+ 0.00014450 BTC	✓
29	2019-10-14 19:02:42	<u>f4ef37d6c3aadf38c0b554</u> <u>7221dd7bb04733c1b84691</u> <u>694d7bc9a9cadf32d382</u>	+ 0.00277284 BTC	✓
30	2019-10-05 15:01:59	<u>ac329745ad45f1fa346a33</u> <u>60c9cffe494baf6c2d0efc</u> <u>1392dd1b0b183b175c38</u>	+ 0.00103589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-05 12:43:26	<u>4ab805e5cfc3bece75f29</u> <u>44ee4204c5a6b8f002458e</u> <u>e7a767b584c94a804d54</u>	- 0.00347307 BTC	✓
32	2019-10-05 12:20:23	<u>b96adfe40957795253d6dd</u> <u>17b3cd8369fb3973c816f3</u> <u>09bb755fa1ee80a5e7e6</u>	- 0.00254442 BTC	✓
33	2019-10-05 12:20:23	<u>b96adfe40957795253d6dd</u> <u>17b3cd8369fb3973c816f3</u> <u>09bb755fa1ee80a5e7e6</u>	- 0.00259972 BTC	✓
34	2019-10-05 12:20:23	<u>b96adfe40957795253d6dd</u> <u>17b3cd8369fb3973c816f3</u> <u>09bb755fa1ee80a5e7e6</u>	- 0.00253988 BTC	✓
35	2019-10-05 12:20:23	<u>d1b0d9e09f8fa4ffea1bcb</u> <u>bc08fae99b6d600a2c3146</u> <u>bbe4290bcfc78e00b400</u>	- 0.00252293 BTC	✓
36	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbe</u> <u>aa7daa4cee4b0ee2c94209</u> <u>8a565a7b0942013ee93f</u>	+ 0.00347307 BTC	✓
37	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00254442 BTC	✓
38	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00259972 BTC	✓
39	2019-07-07 13:41:05	<u>079ed9ed9d68eca41a206a</u> <u>692104453bb131f0026db3</u> <u>797cd4038822b78a4b5d</u>	- 0.00259824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 13:41:05	<u>079ed9ed9d68eca41a206a</u> <u>692104453bb131f0026db3</u> <u>797cd4038822b78a4b5d</u>	- 0.00254576 BTC	✓
41	2019-07-04 14:01:37	<u>5e9e534a6519f36c8e5162</u> <u>0f371ee8e27366556d9aa6</u> <u>a6b91f2c143acb5c851e</u>	+ 0.00253988 BTC	✓
42	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01b</u> <u>fb7e97b98bca40d90b69a</u> <u>986efa0e5ec5d4505543</u>	+ 0.00252293 BTC	✓
43	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.00259824 BTC	✓
44	2019-06-08 11:02:20	<u>da1d818f251e11db4b89be</u> <u>4993353541a974d0f8f5dd</u> <u>2535c6128f5486e768d9</u>	- 0.00253430 BTC	✓
45	2019-06-04 09:10:58	<u>f39bec45aad5b8fcc08804</u> <u>aa28a6aa2012fda697ae3b</u> <u>dc4fb95d50e1a13d217a</u>	- 0.00250316 BTC	✓
46	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00254576 BTC	✓
47	2019-05-10 15:32:03	<u>0bade6f69fb5980bf8a2ee3</u> <u>2ec04da73d3362a97b0106</u> <u>b47020038c9310641f5d</u>	+ 0.00253430 BTC	✓
48	2019-05-07 10:02:42	<u>7a4101c9ea96db33f31b09</u> <u>7016acffe706bdfe2c9212</u> <u>8a42ff97220a960c8da9</u>	- 0.00268922 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-07 10:02:42	<u>7a4101c9ea96db33f31b09</u> <u>7016acffe706bdfe2c9212</u> <u>8a42ff97220a960c8da9</u>	- 0.00270036 BTC	✓
50	2019-05-07 10:02:42	<u>7a4101c9ea96db33f31b09</u> <u>7016acffe706bdfe2c9212</u> <u>8a42ff97220a960c8da9</u>	- 0.00257469 BTC	✓
51	2019-05-07 10:02:42	<u>7a4101c9ea96db33f31b09</u> <u>7016acffe706bdfe2c9212</u> <u>8a42ff97220a960c8da9</u>	- 0.00254674 BTC	✓
52	2019-05-07 10:02:42	<u>7a4101c9ea96db33f31b09</u> <u>7016acffe706bdfe2c9212</u> <u>8a42ff97220a960c8da9</u>	- 0.00254674 BTC	✓
53	2019-05-07 10:02:42	<u>7a4101c9ea96db33f31b09</u> <u>7016acffe706bdfe2c9212</u> <u>8a42ff97220a960c8da9</u>	- 0.00254674 BTC	✓
54	2019-04-25 15:37:37	<u>474e39694c0f1ec7a9f697</u> <u>bf763a6744469d979fd3ef</u> <u>831b73efb4bc728576b2</u>	+ 0.00250316 BTC	✓
55	2019-04-12 18:41:31	<u>43b0e801ece7cd7d8b805b</u> <u>676937ddee22aaf64c8f68</u> <u>5844b34d054848afe0a9</u>	+ 0.00268922 BTC	✓
56	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00270036 BTC	✓
57	2019-03-17 18:23:19	<u>969bc0a6a6e186083e7399</u> <u>6e40b9414fa99a367f87de</u> <u>d1f266aecf6dd7e191b0</u>	+ 0.00257469 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-20 14:01:03	<u>8093bb725f25180bd26ac79fdeedc07efd7654d82ae7a3ee56e3d655886a41ea</u>	+ 0.00254674 BTC	✓
59	2019-02-06 15:41:19	<u>fb239da6eb64ede6c9f8875d4a907721a6d791075c443745c4b8e6d3c4ee08d8</u>	+ 0.00254674 BTC	✓
60	2019-01-23 16:17:55	<u>9301baa5faec57ede68c018e2ff7b0394947369770d76bbba04502f6671f06ee</u>	+ 0.00254674 BTC	✓
61	2019-01-13 15:52:52	<u>4213e379392e6d6c3e6f1f434a4b4939448d7070eb37b79f60d0d03d745f99db</u>	- 0.00256159 BTC	✓
62	2019-01-13 15:52:52	<u>4213e379392e6d6c3e6f1f434a4b4939448d7070eb37b79f60d0d03d745f99db</u>	- 0.00256564 BTC	✓
63	2019-01-13 15:52:52	<u>4213e379392e6d6c3e6f1f434a4b4939448d7070eb37b79f60d0d03d745f99db</u>	- 0.00256564 BTC	✓
64	2019-01-09 18:38:18	<u>30281d25da62840a5edcfb70602cf88768a807db29e7ddfde9d280e5d7e4a4ee</u>	+ 0.00256159 BTC	✓
65	2019-01-09 09:07:39	<u>1fe48051e231bd599cb5175aa73602f30331e121155ad619d1dff925c189bfac</u>	- 0.00258646 BTC	✓
66	2019-01-09 09:07:39	<u>1fe48051e231bd599cb5175aa73602f30331e121155ad619d1dff925c189bfac</u>	- 0.00251564 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-26 14:35:46	<u>8ffe304047933153216268</u> <u>75113bc7e84dab95502551</u> <u>672a0ea95fccb389b447</u>	+ 0.00256564 BTC	✓
68	2018-12-12 20:18:27	<u>c62728f2dc7612d1d27264</u> <u>2c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u>	+ 0.00256564 BTC	✓
69	2018-12-09 23:35:32	<u>3a9937059114314ac9ab8f</u> <u>513e33b5531aa808a2a4c2</u> <u>666d17333ad28d0c1e8d</u>	- 0.00251580 BTC	✓
70	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1</u> <u>608530c60bb1032539b642</u> <u>b4cc16e9b0182dcae2c2</u>	+ 0.00258646 BTC	✓
71	2018-11-14 16:37:14	<u>abbc6e029735e14b744519</u> <u>26fa8ab0554e94f9ab784a</u> <u>35a802cf624688d8b05e</u>	+ 0.00251564 BTC	✓
72	2018-11-13 13:45:56	<u>5309013fd8f694e022cddb</u> <u>ec7826af1ab81d870a6739</u> <u>43ec2d00fb37a30388ef</u>	- 0.00255252 BTC	✓
73	2018-11-13 13:45:56	<u>5309013fd8f694e022cddb</u> <u>ec7826af1ab81d870a6739</u> <u>43ec2d00fb37a30388ef</u>	- 0.00251103 BTC	✓
74	2018-11-13 13:45:56	<u>5309013fd8f694e022cddb</u> <u>ec7826af1ab81d870a6739</u> <u>43ec2d00fb37a30388ef</u>	- 0.00251132 BTC	✓
75	2018-11-13 13:45:56	<u>5309013fd8f694e022cddb</u> <u>ec7826af1ab81d870a6739</u> <u>43ec2d00fb37a30388ef</u>	- 0.00261779 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-01 14:48:49	<u>b6134064011af91de9eaff</u> <u>d797c56281bda5c2fd8a97</u> <u>7f0d1619490f70262af3</u>	+ 0.00261779 BTC	✓
77	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00251132 BTC	✓
78	2018-10-18 14:30:06	<u>cb2481ea3d9c076394ea1e</u> <u>15693cc14b92c412f4e181</u> <u>f26f46c9d98bb4277a1f</u>	+ 0.00251103 BTC	✓
79	2018-10-15 14:37:21	<u>1a7d73c6f33b4aee77e47b</u> <u>314194e4c82d3b76f3f6f3</u> <u>8a7ee9ec71a258dc9faf</u>	- 0.00255144 BTC	✓
80	2018-10-15 14:37:21	<u>1a7d73c6f33b4aee77e47b</u> <u>314194e4c82d3b76f3f6f3</u> <u>8a7ee9ec71a258dc9faf</u>	- 0.00255101 BTC	✓
81	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0</u> <u>d2d0f6428f10e72a60915e</u> <u>cba4e21f158276124169</u>	+ 0.00255252 BTC	✓
82	2018-09-21 15:17:36	<u>17d442cec7f1bcf6f26da3</u> <u>7b1100f607893c684f9c37</u> <u>2a9d4f5cfc54a0642ee9</u>	+ 0.00251580 BTC	✓
83	2018-09-09 10:58:50	<u>79b81d9770818b7d7307c9</u> <u>bb384e0016d19b8373c545</u> <u>b3fb0e10a867f7121752</u>	+ 0.00255144 BTC	✓
84	2018-08-28 14:09:06	<u>94e5711306d33c7ee76ef1</u> <u>0faaf38d76831f688928ab</u> <u>8f09e330ac2a2783b9b6</u>	+ 0.00255101 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-27 16:46:57	<u>1b9e269a68555545dfd08d</u> <u>558ec9325635a4cc54e341</u> <u>74d8004e83f01fda324b</u>	- 0.00269472 BTC	✓
86	2018-08-16 20:14:36	<u>5b8d812245fc1735441fdb</u> <u>f9615aebd256de2df382eb</u> <u>3b1506fa57d84a128e07</u>	+ 0.00269472 BTC	✓
87	2018-08-13 13:54:24	<u>accc2c1b490c02902424d9</u> <u>bb2916b6fb189cb2efa673</u> <u>8ed512fb763ac7099603</u>	- 0.00256392 BTC	✓
88	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00256392 BTC	✓
89	2018-07-31 13:15:25	<u>ed4ab6d2c3642af61bda52</u> <u>a618737e7b7ec9f0549c46</u> <u>aa10e5ebc6e4ea528bd8</u>	- 0.00256392 BTC	✓
90	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f</u> <u>3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u>	+ 0.00256392 BTC	✓
91	2018-07-23 15:43:54	<u>9d9f5fc57fc7275a206328</u> <u>8c9940ed10575b2019fd4c</u> <u>8aa358894c11f01c722f</u>	- 0.00262321 BTC	✓
92	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00262321 BTC	✓

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