

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nd2cDuoPG9QPihQbe4aD6q8QcmC3khimU</u>
TOTAL RECEIVED	0.59974817 BTC
	37,725.87 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.59974817 BTC
	37,725.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5 efbcf3ac8ee131e97fc034 7d2b7ed6ea7fc06b38ee</u>	+ 0.00271487 BTC	
2	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532 ec81f4623541484dd99027 c398ce917408b745853e</u>	+ 0.00256873 BTC	
3	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97 fd76ba3488a83a18254dc9 67292c3ef2fb783a958f</u>	+ 0.00346139 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00281725 BTC	✓
5	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00268848 BTC	✓
6	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00279936 BTC	✓
7	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00289009 BTC	✓
8	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u>	+ 0.00515584 BTC	✓
9	2018-07-23 12:00:39	<u>6d3af68b123d733951a8a3</u> <u>115dec5819f54a9ff0f565</u> <u>a8650093dad8ce4c0ca</u>	+ 0.00418921 BTC	✓
10	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00421435 BTC	✓
11	2018-07-19 12:10:01	<u>002e5cba179b98e124e52b</u> <u>d856700cd29cdd87e4e912</u> <u>767a27ce316a78027e28</u>	+ 0.00456160 BTC	✓
12	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a291704</u> <u>70874f61a812e32f8288c0</u> <u>3e1785039e4d9ab814ed</u>	+ 0.00276221 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4c</u> <u>fa1a97f9fe852a4c961d07</u> <u>6c7020c79db0f09dc1d5</u>	+ 0.00290343 BTC	✓
14	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9add5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00250813 BTC	✓
15	2018-07-04 04:42:26	<u>65516eb760f14263ec63b9</u> <u>344edef8647bb06e1c73f8</u> <u>ac401e7c7d61ee896737</u>	+ 0.00284450 BTC	✓
16	2018-07-01 15:07:43	<u>608aca8cc4f482cca692c5</u> <u>3cfc02ae5ca35e517171a2</u> <u>da33a28ecb36d06a4037</u>	+ 0.00307844 BTC	✓
17	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00322507 BTC	✓
18	2018-06-23 08:10:20	<u>ef34171bdfd6304586cdb7</u> <u>44e606b4bec43daaa7a3bd</u> <u>671c71e27f6d1b208049</u>	+ 0.00271674 BTC	✓
19	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00318827 BTC	✓
20	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00312266 BTC	✓
21	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00305627 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u>	+ 0.00293184 BTC	✓
23	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4ffbb75652d825ebd13f0f99842a2392067396829bb0</u>	+ 0.00374841 BTC	✓
24	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00508624 BTC	✓
25	2018-06-09 09:13:36	<u>8458436f73fd295d8545f559a250552016a58ef0fbdf8a4feeb7604c2df8429d</u>	+ 0.00597105 BTC	✓
26	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74ce61b88707a2e6525c58e55e05da8acae6558bd87c</u>	+ 0.00593233 BTC	✓
27	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00422418 BTC	✓
28	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82fd015b9d286f1a38df38f58b81888f5dc47567da78d</u>	+ 0.00434552 BTC	✓
29	2018-06-03 08:45:51	<u>91264283ddf453b4856174cf083bd87d32129d3fa5aba3c95bea9f0027f5cfbb</u>	+ 0.00426144 BTC	✓
30	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6516b577958af1e585845141656f29114b464a9df76</u>	+ 0.00414388 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00417910 BTC	✓
32	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00410711 BTC	✓
33	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00399979 BTC	✓
34	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00392102 BTC	✓
35	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00397947 BTC	✓
36	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00415025 BTC	✓
37	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00415620 BTC	✓
38	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00420790 BTC	✓
39	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00487015 BTC	✓

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40	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00527990 BTC	✓
41	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00549933 BTC	✓
42	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00543568 BTC	✓
43	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00534162 BTC	✓
44	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u>	+ 0.00524958 BTC	✓
45	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00538339 BTC	✓
46	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00533968 BTC	✓
47	2018-05-16 14:45:17	<u>4552b82d15a026a983b1f8</u> <u>cc5fc8899290116ec3c308</u> <u>3bfaa84efad91a619892</u>	+ 0.00562474 BTC	✓
48	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.00555925 BTC	✓

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49	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed691bc7b0329461f44ec1ac5a6da63a922bf7066d0c1d</u>	+ 0.00557022 BTC	✓
50	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f29123aedaf7dc32d279d2fadb0778c0bfe3faaf56</u>	+ 0.00545279 BTC	✓
51	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5db759af353297c4bc025515b1cd5833a947f5ad75a4</u>	+ 0.00569104 BTC	✓
52	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd91b0b5c5c0297af2fec6afc1265fca1c4fb2718f5</u>	+ 0.00643988 BTC	✓
53	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847c551aa31f0ed0df0de3c7b09ee8cb9d8e0870b4129</u>	+ 0.00638227 BTC	✓
54	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf29673f615aca3a52f5d7a3a7bed793db48a4b1133aa</u>	+ 0.00643823 BTC	✓
55	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b77016398209fc1b29c33e06aeb9506db0dea58c4ae142adcf</u>	+ 0.00649844 BTC	✓
56	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb783cad0cd93c4ba8860c3c4d1f20eaf45ccbd119cc</u>	+ 0.00670252 BTC	✓
57	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u>	+ 0.00679853 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00672017 BTC	✓
59	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00657346 BTC	✓
60	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffef</u> <u>7dc77014821599f928f4</u>	+ 0.00636318 BTC	✓
61	2018-05-02 22:49:12	<u>7f4f7c869c8b85fa15f3d0</u> <u>e0b92de0f629d5f67d6a1b</u> <u>8ed0b80b09c687b1dd55</u>	+ 0.00628145 BTC	✓
62	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.00649495 BTC	✓
63	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00654585 BTC	✓
64	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f</u> <u>4b19d54f7adc00d7f764a6</u> <u>7679a1cc38f4c1500e8c</u>	+ 0.00646408 BTC	✓
65	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00641646 BTC	✓
66	2018-04-27 12:28:27	<u>56c0270744caa22cd9a468</u> <u>5f56f3704f066cd362138d</u> <u>0d1084261b0ffa1a014f</u>	+ 0.00685867 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-26 17:27:42	<u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdff9</u>	+ 0.00714479 BTC	✓
68	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00712404 BTC	✓
69	2018-04-24 14:22:14	<u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u>	+ 0.00677140 BTC	✓
70	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00675872 BTC	✓
71	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00670392 BTC	✓
72	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00647741 BTC	✓
73	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.00624327 BTC	✓
74	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a</u> <u>19e5195541b4e58aeef65b</u> <u>492ad267f43a89027dcd</u>	+ 0.00613287 BTC	✓
75	2018-04-18 11:33:47	<u>7f298241401b5b44a6e039</u> <u>1b05c87fd4fbd21717e786</u> <u>e8349b05d0bd3538a032</u>	+ 0.00608702 BTC	✓

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76	2018-04-17 16:37:26	<u>46cec466c20bf649e486f671098ea9732456fd5e5b6929ef6d300fb017659014</u>	+ 0.00615161 BTC	✓
77	2018-04-16 13:40:09	<u>b588f7446e4337fb20360cac6a2d74acec11b6c393741ebe26c47db5caa1e07b</u>	+ 0.00627538 BTC	✓
78	2018-04-15 19:11:41	<u>7dc5f1105823941d43126792007c2e108d74f28e975808c9a39b89b6fd63a044</u>	+ 0.00608322 BTC	✓
79	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00731930 BTC	✓
80	2018-04-13 22:49:43	<u>775cef5788556211b966defd002fc4e6b982ae4f398e4ba42290bb12a15384b8</u>	+ 0.00688004 BTC	✓
81	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d588cd1ea9e5ed6e0e7c31ec85d0bf73c96de956d93</u>	+ 0.00615173 BTC	✓
82	2018-04-11 16:15:33	<u>a020d2fde21c4d57eb07b2a2e62c7dcaf0306c552de41929389a55e525ea5ea6</u>	+ 0.00602369 BTC	✓
83	2018-04-10 21:14:18	<u>db515fce16926a925359289d2c195231f688f056bd29ab0151ac652b590d53c2</u>	+ 0.00609057 BTC	✓
84	2018-04-09 19:01:05	<u>e10e444fa5e175b32e93d5db0b521eccb92d1cc87f2ccefeeb062c34374f8db7</u>	+ 0.00627716 BTC	✓

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85	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00615895 BTC	✓
86	2018-04-07 13:52:13	<u>db62ab625aa333a628041c</u> <u>8b414288bb886d7fb4baad</u> <u>fcf1c58a152f166b4957</u>	+ 0.00586393 BTC	✓
87	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00598147 BTC	✓
88	2018-04-05 17:43:05	<u>7d58987c492dcfcab36657</u> <u>9af66d47610f94aaf9eadb</u> <u>2a08d70cb68349e83d8c</u>	+ 0.00632163 BTC	✓
89	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00664797 BTC	✓
90	2018-04-03 10:43:01	<u>8c8be31046b8dc1423484e</u> <u>def046a20aff7d9244b3e7</u> <u>062c199d44440030c998</u>	+ 0.00626082 BTC	✓
91	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00592973 BTC	✓
92	2018-04-01 09:13:36	<u>09919f2698fb2e8207bae1</u> <u>047fa71c3f31ca5b7ea792</u> <u>c4df2de5e9860c28a683</u>	+ 0.00648426 BTC	✓
93	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00631567 BTC	✓

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94	2018-03-30 12:26:02	<u>dae2e59f9135f81acc504d</u> <u>ebf54be148783f6245963e</u> <u>fd4106e1865affab3bef</u>	+ 0.00688852 BTC	✓
95	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00741153 BTC	✓
96	2018-03-29 00:52:03	<u>b604d25a130a31f5e0ed9b</u> <u>82ec95374d13ebf049e85b</u> <u>636ffb08995863b3eb4a</u>	+ 0.00744621 BTC	✓
97	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00767068 BTC	✓
98	2018-03-26 10:02:10	<u>15cc129bdf62159b17bce6</u> <u>4d44b18d003ef626e4ee4b</u> <u>af245043c2e36dac61f2</u>	+ 0.00791524 BTC	✓
99	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00813139 BTC	✓
100	2018-03-24 07:17:23	<u>0bc7e6a7a6986808b27d28</u> <u>490d082af1980c12fdc128</u> <u>63e0be76206589588c27</u>	+ 0.00791745 BTC	✓
101	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00808491 BTC	✓
102	2018-03-22 19:28:50	<u>a7ee173b9fc3cda7eee8b7</u> <u>dca9bbe0954e4142354b6e</u> <u>4f98ac87aa889350e2b0</u>	+ 0.00826017 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00804423 BTC	✓
104	2018-03-21 00:05:58	<u>24c29f56d02a59087d849c</u> <u>b91c78bdb4901ee0e38212</u> <u>9dc39525c3ac5cff1126</u>	+ 0.00781368 BTC	✓
105	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00720964 BTC	✓
106	2018-03-19 01:47:37	<u>e99c4d032af080c1253dac</u> <u>a02ce59ec23aadb3e2f600</u> <u>51fe6ee3c45601865c65</u>	+ 0.00831589 BTC	✓
107	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00853281 BTC	✓
108	2018-03-17 00:43:13	<u>00225fd5926224bb7053bc</u> <u>4ab559b335e31646b13636</u> <u>9a92256998fe1d78e518</u>	+ 0.00835712 BTC	✓

* USD values displayed at the time of transaction

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