

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NdLwDaEhUKNj7s2MS9DTMt1f3epbbPerB</u>
TOTAL RECEIVED	0.40672402 BTC
	25,578.87 USD
TOTAL SEND	0.40672402 BTC
	25,578.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 16:33:09	<u>a85cc17a51953da0c109ea</u> <u>9ec3792bed411c0828583b</u> <u>57f52dff72640b59f3b2</u>	- 0.00590646 BTC	
2	2019-08-21 16:23:32	<u>30e04b6ac7f9971ac56742</u> <u>55affa9b7d6e5d9c49f2b8</u> <u>e1a72048447aa19996f8</u>	+ 0.00590646 BTC	
3	2019-08-21 16:21:38	<u>c3d86a71e2c4c13b833822</u> <u>6e89b0514d000815a8acc2</u> <u>63b90ba8deb2785b6618</u>	- 0.00590646 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 16:13:50	<u>9fab30c9b03c4d35ce6f1e49ee9b659ad8d4b1e5cf0d9ff9d228da43e75e22ed</u>	+ 0.00590646 BTC	✓
5	2019-08-21 15:57:02	<u>8b247509f1e56506f1bb8863aa647c6cd16a032d0ca74bc69132d071fbe7e6eb</u>	- 0.00580298 BTC	✓
6	2019-08-21 15:42:28	<u>3eb5df1ca40588339901e1c14d9ea86887669bc1d70777a3d3b62d16556b65dd</u>	+ 0.00580298 BTC	✓
7	2019-07-10 09:46:11	<u>6406dd9c729d23a88ecc700f6b6a36aee949ee8ace98d67cf2dc760af1e3e391</u>	- 0.00201112 BTC	✓
8	2019-07-10 09:15:06	<u>1790c49b2be8e0f36e5065eaddf676eed076429713fcfb1fa9d10e38b15890e5</u>	+ 0.00201112 BTC	✓
9	2019-06-13 03:49:09	<u>5c483698c7241648b1d215307cdf5ac8fe8c866fecc2328d926ba095deaaa20a</u>	- 0.01995257 BTC	✓
10	2019-06-13 03:40:01	<u>c1cf9c7747e24b60baad824ae7bd81fc3a614ca9f7efe7f9bd04fccbb080d56b</u>	+ 0.01995257 BTC	✓
11	2019-06-06 03:38:56	<u>40edd7259c54b092f6014ebd92c3a285669d66c947901f1309d1517d27b4b58d</u>	- 0.02226971 BTC	✓
12	2019-06-06 03:28:58	<u>adc1dcefe9f26887a23978b029d2b7d7ab80fef408875ea5a1454d73f846b8d4</u>	+ 0.02226971 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-30 03:19:53	<u>79e4d8a2fd5078febc90dc</u> <u>447fe40f4dd2acf36b8491</u> <u>412bf8363aabe84887e9</u>	- 0.02520231 BTC	✓
14	2019-05-30 03:18:13	<u>3202795e9adfcddce702ad</u> <u>44a3ec6166df297b65e8ee</u> <u>fdcb72e6b4cff9cc4658</u>	+ 0.02520231 BTC	✓
15	2019-05-22 03:45:08	<u>bdb83e1ea15dd3a2ffd2d8</u> <u>9e2fd8b6c482fadbe6367e</u> <u>4468c38d528d2dc7796b</u>	- 0.02365599 BTC	✓
16	2019-05-22 03:19:18	<u>93998a770a784a8dac186b</u> <u>f90f0c514580957a663647</u> <u>f154fae6163ce49a41f9</u>	+ 0.02365599 BTC	✓
17	2019-05-15 15:04:53	<u>bb89aa7cc8b85e2e0123b4</u> <u>111a9d6b7d1e6bd735c901</u> <u>63fe11f665e775ee5b30</u>	- 0.02120052 BTC	✓
18	2019-05-15 04:03:48	<u>5180817709c35e3d6d6242</u> <u>76654ea43f96351eac0fd8</u> <u>b532a539f3b27cb3fae6</u>	+ 0.02120052 BTC	✓
19	2019-05-08 03:46:03	<u>5e1aca4e1a659b5ac9da70</u> <u>a5f8af95360daf852b572e</u> <u>06171a7b9d46c972c879</u>	- 0.02792962 BTC	✓
20	2019-05-08 03:37:04	<u>1c12f50c7b96b8859283c4</u> <u>18018c7cf96c1ff786e5dc</u> <u>936d285ab4ac8f529f8b</u>	+ 0.02792962 BTC	✓
21	2019-04-30 23:03:29	<u>337fcc5d8e902ba84d0a63</u> <u>e65319afe178f0a08695b2</u> <u>1a88bde1feae2c436077</u>	- 0.03268504 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-30 22:56:51	<u>6c63762de509bb5f677e3d688038951e2adff4cacd9adb440016024f4805ea68</u>	+ 0.03268504 BTC	✓
23	2019-04-24 02:43:07	<u>92acb8e9c5c5ecdf580ed402453d51db38547edc1ba4313d187c9395f174333e</u>	- 0.03339351 BTC	✓
24	2019-04-24 02:23:18	<u>ef7c1e02e110f22c10ec6e0d70c2748bd36b9a60d40edd63985a7e98381c5f56</u>	+ 0.03339351 BTC	✓
25	2019-04-09 03:41:33	<u>72886d3c4b30f5f9bf3153bcac7c925d5a6c439b4ef174312929ed8f7cc5967f</u>	- 0.03368661 BTC	✓
26	2019-04-09 03:38:15	<u>6950b956a90390ac91495a0a73a95e11ac7a44145d1448a1016a9bcfe21c8017</u>	+ 0.03368661 BTC	✓
27	2019-04-06 14:24:56	<u>cbd26dc64d860725d79ac1e565de4b18bfcc0858a556114628c306e23c883b84</u>	- 0.05282045 BTC	✓
28	2019-04-02 03:57:21	<u>94b63ed185af9daf2628699f85205e406dfb6dc2644aa73b0071ca7acb4286e0</u>	+ 0.05282045 BTC	✓
29	2019-03-07 02:23:47	<u>e9a03d013fae9f3c880bb7b77509e2a60f621f81914393fa41907c3564fb8bc9</u>	- 0.01137220 BTC	✓
30	2019-03-07 01:41:03	<u>162683fe63646910534ab7d027dc663d3d164b84973c79d132da5ca816714a92</u>	+ 0.01137220 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-01 02:23:16	<u>85f047971b899024502917</u> <u>f227e35979af5c863fa78c</u> <u>67cf84b74e6dbfa7b871</u>	- 0.01236342 BTC	✓
32	2019-03-01 02:02:00	<u>2e1eb4446ae8bdb023be7f</u> <u>33fb49c4671402954b4352</u> <u>bebc6e9a0777624a8890</u>	+ 0.01236342 BTC	✓
33	2019-02-25 03:20:28	<u>43aceb42da17c61bd1043c</u> <u>0750436a2c7bd35550bb19</u> <u>027a9b2033d1c750a8a0</u>	- 0.01394967 BTC	✓
34	2019-02-25 02:43:59	<u>d9110fbf4031d961c7472f</u> <u>49f6da0553adc329fe89e3</u> <u>173889ca2c7b2d1220a9</u>	+ 0.01394967 BTC	✓
35	2019-02-18 02:59:09	<u>ab4eff3059350ccafefc5d</u> <u>3470ac2e8bd083d09f7083</u> <u>714d9a6f865c296dcef5</u>	- 0.01729084 BTC	✓
36	2019-02-18 02:10:44	<u>43663241af9a174a0078b1</u> <u>24d2ca4eadfe1e681cbe7b</u> <u>da072cdb71417cead61</u>	+ 0.01729084 BTC	✓
37	2019-02-12 01:11:07	<u>fbe31612a278f522e388cd</u> <u>19bacbb505c9ccc109f0d5</u> <u>dbe60b5553b082b43678</u>	- 0.01253952 BTC	✓
38	2019-02-11 20:53:07	<u>3bcc2179e36a6f019558a6</u> <u>e168c552c57c31f93bf27d</u> <u>9d1be3e8dfb8a08fabfb</u>	+ 0.01253952 BTC	✓
39	2019-02-05 19:12:38	<u>ec09397f0ed10b2fae87b0</u> <u>0753a9fe151b3c2b9044c9</u> <u>1830ff21848feb0460ec</u>	- 0.01310582 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-05 13:21:04	<u>5f3967504330fb9a02eda2</u> <u>bfb8c627aac3cbe8c2eca3</u> <u>41e5a281ac89a04318f8</u>	+ 0.01310582 BTC	✓
41	2019-01-30 07:06:04	<u>e87728fb2195387eda2e4a</u> <u>0ad6f25fee46e4c909d793</u> <u>eaed170bf1f42ccc05cd</u>	- 0.01367920 BTC	✓
42	2019-01-30 05:50:49	<u>f7d3c89c2d9e0c6f17540d</u> <u>b26f27d03c2121202fd393</u> <u>4231253877f9dcd1163d</u>	+ 0.01367920 BTC	✓

* USD values displayed at the time of transaction

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