

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NdWNLUuittBJaptjH88TthGDmYMXoCNxM</u>
TOTAL RECEIVED	0.32381229 BTC
	20,479.83 USD
TOTAL SEND	0.32381229 BTC
	20,479.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-29 14:51:21	<u>adcdd5716ea8e75317c2f9</u> <u>5d6e20acbea8adff356fc8</u> <u>c7ada6b2373e6c0f15e7</u>	- 0.00151774 BTC	
2	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d86</u> <u>77371bab749a693f63c1ae</u> <u>97ed0ac203e46ec75422</u>	+ 0.00151774 BTC	
3	2019-08-27 11:24:29	<u>57b74dfaae6fddc3154254</u> <u>b1677f5f82132805a0ef35</u> <u>22a498ef7b9871f88dff</u>	- 0.00471211 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-27 09:22:19	<u>0d514f4348beb74d82973c</u> <u>9921bfcabfc7102d62a62f</u> <u>0aee5b9bafc92bdb8f63</u>	+ 0.00471211 BTC	✓
5	2019-08-23 10:18:15	<u>aac94a69f8b9af1cb62069</u> <u>7762873064db4f85bdcd30</u> <u>fa9896c926f34ea0c850</u>	- 0.00288150 BTC	✓
6	2019-08-23 08:56:25	<u>ce57088127bf110228cf2d</u> <u>be3865c98cb3a57000934f</u> <u>787e0bafef55d94319f4d</u>	+ 0.00288150 BTC	✓
7	2019-08-19 11:16:29	<u>3901d95d30a9a6e75a3e68</u> <u>8a793e7f618c6009d61bd0</u> <u>e23047210537cfbbc705</u>	- 0.00290630 BTC	✓
8	2019-08-19 09:51:20	<u>8954d5dbecc5edd638914d</u> <u>87f6a81fda49061976acb1</u> <u>cdb83a00abb359c855c0</u>	+ 0.00290630 BTC	✓
9	2019-08-16 13:46:26	<u>90cc47009dea26befcf9ff</u> <u>46efaa5564087322cf0847</u> <u>283e2567fde2f2a37dba</u>	- 0.00404846 BTC	✓
10	2019-08-16 09:47:15	<u>c2c445dc862fd611dd64df</u> <u>d6659deb7f7d68e4069fe</u> <u>8ded33dea0d983df3e4a</u>	+ 0.00404846 BTC	✓
11	2019-08-13 02:52:44	<u>b1bad0bba9129fed213968</u> <u>379d6b32dd7c5ac2ee9372</u> <u>ad5111442427cc4eeb89</u>	- 0.00416456 BTC	✓
12	2019-08-12 11:44:39	<u>45623420105c0aee7d7902</u> <u>b6ed6e32e8346af0138ed8</u> <u>f31d94fb9af30f1d760d</u>	+ 0.00416456 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-07 11:30:04	<u>be43d4140acf92f05a41b1</u> <u>9c1405704e0ec6760ab95b</u> <u>8391ba6efc89f929adec</u>	- 0.00219025 BTC	✓
14	2019-08-07 10:45:57	<u>9770f6c96be1dd7ecb11fe</u> <u>26987862e178cd42563e7e</u> <u>69587c5f55e2dcf9da80</u>	+ 0.00219025 BTC	✓
15	2019-08-05 10:04:33	<u>595799a306571e54f37744</u> <u>e0bec5127f536b7075007d</u> <u>e77fd645cc5b1d04f14f</u>	- 0.00220585 BTC	✓
16	2019-08-05 09:21:13	<u>ca6a833c303c76f7b092eb</u> <u>d0739b12a25933149de0a0</u> <u>e766a7bb18f65a50a8c0</u>	+ 0.00220585 BTC	✓
17	2019-08-03 10:38:13	<u>4ff38d0e1c05160a5a0063</u> <u>c89bbab56b290d6545322e</u> <u>8a78c5896970136d1056</u>	- 0.01224272 BTC	✓
18	2019-08-03 09:34:30	<u>4340ff9ceb4e34a6fb8181</u> <u>29f2d816b15120d7b9b704</u> <u>15c5f953b53a2f3ea993</u>	+ 0.01224272 BTC	✓
19	2019-07-23 11:37:41	<u>2ceb3304c12f5bb8ceb928</u> <u>42eb6064e8c427ebfc8018</u> <u>2a83c876c29d97c09b0c</u>	- 0.00744728 BTC	✓
20	2019-07-23 09:56:31	<u>9cb7c86e4ebade26cc6656</u> <u>d1d72c129b338610fa6261</u> <u>dd50c69b68c6467df122</u>	+ 0.00744728 BTC	✓
21	2019-07-17 11:21:48	<u>a243a395b81b34b3867089</u> <u>29dc1389a8c4e711b74266</u> <u>7445b8c371369d924f9e</u>	- 0.01328076 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 09:26:38	<u>ef9484cd077e5527a7f918</u> <u>94a00f25071f995719a68f</u> <u>abaff77ac98ea6c51d8b</u>	+ 0.01328076 BTC	✓
23	2019-07-08 12:37:38	<u>effa3815ab3f5f9fcdc82c</u> <u>689e0eca43b1cb75a8090f</u> <u>5bb5a2d6331081ef1dc4</u>	- 0.00373702 BTC	✓
24	2019-07-08 09:23:03	<u>2e9ddb3f5c10ede61ddf20</u> <u>6691d4e3d2f764555f1a18</u> <u>189ec0cfe6ed1e831775</u>	+ 0.00373702 BTC	✓
25	2019-07-06 14:34:58	<u>ae4861940a0507ec184d3e</u> <u>2aa5662176897ac255be17</u> <u>dcddc8a21a44820b26ec</u>	- 0.01042010 BTC	✓
26	2019-07-06 09:23:26	<u>404f64e33efca1720edc8e</u> <u>e365e5dbfb3b110fd36321</u> <u>6aa68f4b46eabd342e8a</u>	+ 0.01042010 BTC	✓
27	2019-07-01 10:56:09	<u>6bd4ac8b36ab0877255761</u> <u>cb69b9986eb48700e3353c</u> <u>86cfbe11e61c750b375e</u>	- 0.01063325 BTC	✓
28	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389</u> <u>bcffcbd57f01ef2a400250</u> <u>35835fbdf8c255307278</u>	+ 0.01063325 BTC	✓
29	2019-06-21 15:07:31	<u>74625444e0d495b81a554c</u> <u>25661bbabe3dee7a05eb75</u> <u>46bdcfe2a0dc205de99f</u>	- 0.00893188 BTC	✓
30	2019-06-21 09:20:42	<u>eab981923cf9103d7e4c27</u> <u>2b6f6e672e917c1de52865</u> <u>60e66cd3c37c4552f49e</u>	+ 0.00893188 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 10:53:16	<u>39cc7e926632fc7910a42a</u> <u>ffd86e2887970f3f5c8ddb</u> <u>3afae097f622462deb6c</u>	- 0.01308739 BTC	✓
32	2019-06-17 09:39:12	<u>7904b2e912082aaeb958eb</u> <u>c41f6ccce4234c249b95cb</u> <u>41973905c88831720085</u>	+ 0.01308739 BTC	✓
33	2019-06-10 12:06:40	<u>5423b198871362abd2dc5e</u> <u>8920eab11c6a23e301c6e2</u> <u>fcc62d1b0b7de3390ca2</u>	- 0.02671431 BTC	✓
34	2019-06-10 10:10:16	<u>32b0cd58ecf170312411ba</u> <u>ab5b0e2dad40d2d34e774</u> <u>df61e2ba3bb1e99b168b</u>	+ 0.02671431 BTC	✓
35	2019-05-25 09:41:46	<u>1b59178d7a79e4d5e7f835</u> <u>0e5fad482f6fd54daaded</u> <u>77f728c04a5c55b39159</u>	- 0.00871448 BTC	✓
36	2019-05-25 09:07:30	<u>a08b2f0e370eb3ca93c678</u> <u>fef619fe808d85b11e9f1a</u> <u>c94ae4f85af7d0008106</u>	+ 0.00871448 BTC	✓
37	2019-05-20 12:54:43	<u>2423dc635b24983ffb7bf7</u> <u>a5546087f40a7a5e8a8ceb</u> <u>610dc6a82553f25813f8</u>	- 0.00830041 BTC	✓
38	2019-05-20 09:22:26	<u>d25bf8583284bff5fe1a87</u> <u>4c83e079fe27bf084ea30c</u> <u>4275ccc94f52dcde6d6e</u>	+ 0.00830041 BTC	✓
39	2019-05-16 09:22:46	<u>0ea007fe6abb6108da46cd</u> <u>073846b0342bc274a77ce2</u> <u>6d8dd39d7150a41f9ab2</u>	- 0.00980291 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-16 09:15:52	<u>283c93351263c9ec6765bf0ec5373751d5b983550391b51f6499b2e68aa9485e</u>	+ 0.00980291 BTC	✓
41	2019-05-10 13:00:08	<u>bcedede2a33f8a91ffbd05dbccaf2abcc7142bac1e2f8be665ddbddd837677011</u>	- 0.01041706 BTC	✓
42	2019-05-10 09:32:40	<u>1b640acf9855e8d37777d2d05fa36c483cc13e53cad5004d5f25f332f8aa4b0f</u>	+ 0.01041706 BTC	✓
43	2019-05-04 15:03:22	<u>75fadb92b341c93b1037aced872b5c7d093f077f6112eae5897df05a3a1887ea</u>	- 0.00781482 BTC	✓
44	2019-05-04 09:12:32	<u>fe917445ef0a9506749a3a09b7217b19b9619b8109d8a1082644268f25daf502</u>	+ 0.00781482 BTC	✓
45	2019-04-30 09:50:52	<u>9d7883c88bbe359a6eb5b4c58e7e6b0c4217e0a5ba63b999c152d85500c97581</u>	- 0.00655992 BTC	✓
46	2019-04-30 09:28:20	<u>8cfdced8e0c0e352f1bd0979e2b45c0e9ae29d23aee1a2cb4a6ad424da6125c7</u>	+ 0.00655992 BTC	✓
47	2019-04-27 18:15:49	<u>c9edf27ab5a3926f5b5ec6ad3c2cd0d6608a0f15f2fbdfd12511ae5686746e19</u>	- 0.00941864 BTC	✓
48	2019-04-27 15:06:40	<u>043cd2429b80e5e702bb1214890c3a9c89c8146912357a9ec83a6a8da1a62fdb</u>	+ 0.00941864 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-22 16:50:36	<u>7fddf1e16bea581cc1e193</u> <u>dedcb342ee068caa468330</u> <u>d7e19a10c9f60097e84c</u>	- 0.01352205 BTC	✓
50	2019-04-22 16:40:44	<u>51f65d9dc6662da409279c</u> <u>c26e19a0e33e01c81348b2</u> <u>63854a9c52081f873a24</u>	+ 0.01352205 BTC	✓
51	2019-04-17 11:03:09	<u>a9755f089e44a95a766d4e</u> <u>07ed754f15c1eb06ecd837</u> <u>ac3b1a3a9f3b72371fa4</u>	- 0.00975383 BTC	✓
52	2019-04-17 10:56:06	<u>427fbea889a5ded4c6a6d3</u> <u>084cee23c8e9ade09a84b4</u> <u>3fa1e2a94b77fd5cd805</u>	+ 0.00975383 BTC	✓
53	2019-04-12 13:35:59	<u>5a7c81fc8b0a08ba78a133</u> <u>7dd55c321cd2e61a92e48e</u> <u>6f6c8568ed9486878559</u>	- 0.00228048 BTC	✓
54	2019-04-12 09:19:16	<u>ed68e6dae9edcab5ac162e</u> <u>ff04121ffe3766dbc2eed5</u> <u>06278d8aede7ce30bf19</u>	+ 0.00228048 BTC	✓
55	2019-04-11 11:59:35	<u>25fa2944283353a5e22808</u> <u>c7652a73195fd882dbb53f</u> <u>f6cc298668c0b335529e</u>	- 0.00324230 BTC	✓
56	2019-04-11 09:12:03	<u>101c5fcd8a6b5d59aa5139</u> <u>dcf4bee22a686c6b6b3122</u> <u>850b090dd58b0f0516f1</u>	+ 0.00324230 BTC	✓
57	2019-04-09 09:36:14	<u>47ea0233766e14df3a0638</u> <u>78a6b4be0b13bc4c2ad63e</u> <u>8ca9cf9ccaff2ae0b073</u>	- 0.00232944 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-09 09:09:50	<u>68b242b9c8b59ff69ff874</u> <u>83ed2db562b1d6e3948b5b</u> <u>8ef60714eb37a9b68f0c</u>	+ 0.00232944 BTC	✓
59	2019-04-08 12:48:26	<u>c91a3a248e88f62689387d</u> <u>2510dbbdeb155ea01e5b83</u> <u>c83bfaafd333ab5f9aa8</u>	- 0.00383514 BTC	✓
60	2019-04-08 11:40:18	<u>06099042bc6267231b6566</u> <u>5ed96d0ec9b1228619d43a</u> <u>09d705654566f951b5e4</u>	+ 0.00383514 BTC	✓
61	2019-04-06 10:41:26	<u>89f7aa19a4a9b96eeebbdd</u> <u>2dd733dddffa3e1f0779457</u> <u>518144415dca9ecca4a8</u>	- 0.00249052 BTC	✓
62	2019-04-06 09:31:34	<u>50528a5e7a02d4fc8cf5a5</u> <u>b69050c9c9eda43419b7b0</u> <u>fa3d0d5321219b2bba75</u>	+ 0.00249052 BTC	✓
63	2019-04-02 22:39:27	<u>81505f006567266f2b5cd3</u> <u>72c5c38d7fa26940c1d967</u> <u>9bb499ecbd5878481a5a</u>	- 0.00250218 BTC	✓
64	2019-04-02 09:31:28	<u>1d4196ffd50ffb0603e0ab</u> <u>30fce79a70c05116f0ce10</u> <u>0943738ec1fa9c1f95ff</u>	+ 0.00250218 BTC	✓
65	2019-03-30 11:17:26	<u>53b5575866a8476c8da8fa</u> <u>fbf5d61d9c7104bff005f8</u> <u>1d72fe581f29c1c3a3e9</u>	- 0.00523175 BTC	✓
66	2019-03-30 10:35:57	<u>d7dba30cb9eeae771e508f</u> <u>6b8366a6cb756436c2ea16</u> <u>06c7e346feb73f760622</u>	+ 0.00523175 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-27 11:58:15	<u>76062e48b2f6a6fd11dd</u> <u>bd83b18f91cfb7863db6f1</u> <u>aa2862138dc68b5da976</u>	- 0.00458101 BTC	✓
68	2019-03-27 11:07:38	<u>5eece2717ddac7fbccaf70</u> <u>54747ce89c08a769380868</u> <u>0923f4a57cd87e9cb75e</u>	+ 0.00458101 BTC	✓
69	2019-03-25 10:31:58	<u>2db709b0891b47b898345b</u> <u>88a6eb2d99716e9c0fba61</u> <u>0c25c36182ee49d73fac</u>	- 0.00563026 BTC	✓
70	2019-03-25 10:15:53	<u>e7013367f9e477565b1b41</u> <u>dc988a0f0888d30235e987</u> <u>f2992b41a2c347c9502a</u>	+ 0.00563026 BTC	✓
71	2019-03-22 12:26:37	<u>76670a2f3f769d4e39914a</u> <u>e89a67481de6a2ca06348e</u> <u>e5d327f40d2b4a81ff7c</u>	- 0.00318303 BTC	✓
72	2019-03-22 11:42:03	<u>b0edc80befc61b2a82eb64</u> <u>d09b71a1b2147b445c79d8</u> <u>3ca03692c5447062ff4d</u>	+ 0.00318303 BTC	✓
73	2019-03-21 10:57:32	<u>ee0de9c0b2fc9b399ac7ba</u> <u>3cdab9504abc250f1cf688</u> <u>2f5538ec1e0d9b93a0bb</u>	- 0.00290210 BTC	✓
74	2019-03-21 10:29:31	<u>ad9d4f47fc3c80dd02e376</u> <u>3df5f1b9f34223e14914f2</u> <u>8da226e4714f471636df</u>	+ 0.00290210 BTC	✓
75	2019-03-20 10:10:32	<u>8da170f7116c106e87d0de</u> <u>b3fa31335e5077a894122a</u> <u>595a5d4921f338a17063</u>	- 0.00600521 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-20 10:07:12	<u>e9f763d9d9274cca5cf12b</u> <u>74da9cbefdbe0cd2fa386e</u> <u>37152ac8085d21f808e2</u>	+ 0.00600521 BTC	✓
77	2019-03-18 11:32:05	<u>814a6861359fd24c85be69</u> <u>684f9b61531a44aaa96ed3</u> <u>3bbeed25f5983ed93e2d</u>	- 0.01098488 BTC	✓
78	2019-03-18 10:26:19	<u>cd5eb730b488c1e0e16999</u> <u>acb94ec6ed646b19896d63</u> <u>a9e2b3527af5d627c25e</u>	+ 0.01098488 BTC	✓
79	2019-03-14 11:05:39	<u>b46f5097c05cc8b1dafd4c</u> <u>e1c1aa85be70ff2d065409</u> <u>e4f7ec50e35a9c36470e</u>	- 0.00439280 BTC	✓
80	2019-03-14 10:30:21	<u>1772c527543c903f966696</u> <u>02aefde5ecb4044c35f19a</u> <u>99b43b9d347d5d73e10d</u>	+ 0.00439280 BTC	✓
81	2019-03-11 11:01:53	<u>879ef00bc191d09da00051</u> <u>4821c843d72020cc965b7b</u> <u>083b66a7ded3e54dcfa9</u>	- 0.00322211 BTC	✓
82	2019-03-11 10:30:17	<u>437775a6c94cf21eee29d8</u> <u>a7e8116d38d29a48ac95ab</u> <u>03d54fec66cd03acd147</u>	+ 0.00322211 BTC	✓
83	2019-03-07 10:32:07	<u>4a2025c2200f5b3bb12a16</u> <u>a975e16977d4c803b43e96</u> <u>99dd23859bb494001bfa</u>	- 0.00543052 BTC	✓
84	2019-03-07 10:16:10	<u>f9ad2d410d633cd3ebf9b4</u> <u>a1d8d0a752add86adc65e5</u> <u>05e4f4a1f00b93b0a0cb</u>	+ 0.00543052 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-05 10:22:44	<u>3262b2dfd8f165c4cbf65a</u> <u>f9b1b38a3665ed45fcd72e</u> <u>ce4159b64da4197a2ab6</u>	- 0.01457929 BTC	✓
86	2019-03-05 10:14:24	<u>d133b778af90bf860fa735</u> <u>10045e495b2a172eaa16c5</u> <u>3b8a34ba38d4e7476182</u>	+ 0.01457929 BTC	✓
87	2019-02-27 10:15:45	<u>6c5fbf01d2d59172957b99</u> <u>c668af037f6aeddc560d16</u> <u>99c0138d343394a55b89</u>	- 0.00358863 BTC	✓
88	2019-02-27 10:12:05	<u>cf884e2e076d8c5aea4bcb</u> <u>1e75da545909d6d06953bf</u> <u>168469fa26fdcd6da222</u>	+ 0.00358863 BTC	✓
89	2019-02-24 10:28:20	<u>c1730784c076b4bebacc0b</u> <u>7e11f5fe9601f0f30c0643</u> <u>539470aa9c137a217de0</u>	- 0.00792709 BTC	✓
90	2019-02-24 10:09:41	<u>a3c45647e632a04fa957e9</u> <u>cbdd73bcf1967d46a3e4cd</u> <u>599d9354e88cf3c12a4d</u>	+ 0.00792709 BTC	✓
91	2019-02-20 10:25:32	<u>b79afbdb0e63b12b6a8ef1</u> <u>ca75ea6990e30201a1fa51</u> <u>88880a62fa29d282b90a</u>	- 0.00373800 BTC	✓
92	2019-02-20 10:10:28	<u>08de612c0863af5065260c</u> <u>284166106011bbf32edc14</u> <u>944672a82f6080bfee40</u>	+ 0.00373800 BTC	✓
93	2019-02-18 12:46:58	<u>2de67453467c68c154b459</u> <u>ae7a7fd7c7ba4e85b95f5b</u> <u>fb3963557cf1632993ac</u>	- 0.01030995 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-18 11:31:42	<u>5eeec8c77633b26e392ed0</u> <u>5fbd426f0b386895e82cde</u> <u>1e7980db3b02e0b17ce9</u>	+ 0.01030995 BTC	✓

* USD values displayed at the time of transaction

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