

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NfC3hz4MNs7JpXPZQ8F1v3vA9naFH7ff</u>
TOTAL RECEIVED	0.44054864 BTC
	27,656.76 USD
TOTAL SEND	0.44054864 BTC
	27,656.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 07:42:45	<u>4b6a266d9cce7a871c0ccc 80d56de54e7056c24b88a2 a70e99bc5148ba4c9322</u>	- 0.00157009 BTC	
2	2019-09-19 08:19:48	<u>87e72258df83d25015524e 743f60ccde69afd63a069a d34e0c70e36d70e38b26</u>	- 0.00110736 BTC	
3	2019-09-19 08:19:48	<u>87e72258df83d25015524e 743f60ccde69afd63a069a d34e0c70e36d70e38b26</u>	- 0.00152304 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-18 07:25:37	<u>e6028d9c14523f494fc80b03df63976d4f9bea15ebb1de7bf881666d1c265fef</u>	- 0.00106442 BTC	✓
5	2019-08-16 12:14:12	<u>fb6eaf60b8b68d4f4a3697b5920f7b9d59944e38e3c4463e605a95dfc460caca</u>	- 0.00238529 BTC	✓
6	2019-04-19 08:35:42	<u>b51235694868fe29775102acaabee3a8d90c155d2943418376300de317915d8b</u>	- 0.02459576 BTC	✓
7	2019-03-10 07:15:54	<u>0e67d2811972bf8bf5d07edc8231db8a744f2b95b4c2ba382ad47254516f0708</u>	+ 0.02459576 BTC	✓
8	2018-11-02 21:45:39	<u>f1f6d372e49df6f193bc87690e15b101defea8c20ca61bf60230bc106f9885dd</u>	- 0.00320056 BTC	✓
9	2018-10-30 12:15:34	<u>4b5ce1f3a2d6480542b3e9999c477c6004375a6b69a22242b254ab8f9f8caa72</u>	- 0.00742122 BTC	✓
10	2018-10-26 08:26:39	<u>664df874c5ca7161f7bb131bbcf73f31ce7490e099ac4919eabcf9febc877456</u>	- 0.01098858 BTC	✓
11	2018-10-26 08:26:39	<u>8efb9278d54930cddae7fe17f4e7deb3038de8abdf7c89379a9c511400a7a796</u>	- 0.00881687 BTC	✓
12	2018-10-19 11:57:09	<u>cebdbec3da5b6c460394b9fccca261e73b65a011fe04c16d5e64271ed8f1df1bd</u>	- 0.00867623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-19 11:57:09	<u>a66bc4ebc464531d1014d1</u> <u>6a9040086bb15c46cd4ae0</u> <u>6fca18b5b6558defca46</u>	- 0.00999548 BTC	✓
14	2018-10-12 09:02:47	<u>eacb1aec79be15e58b9aa6</u> <u>c9aa97346fd895f8b91c87</u> <u>857e5a08eeba578d4787</u>	- 0.01605820 BTC	✓
15	2018-10-12 08:55:21	<u>51f822304b7c1a21f6f19c</u> <u>b112d6751f36825ab082e8</u> <u>3c7cc86182d9fdd7c544</u>	- 0.01067245 BTC	✓
16	2018-10-12 08:55:21	<u>a374c8d9263678ad4b1da4</u> <u>46db69d9354e1ddc95595f</u> <u>be09a818da905b0f604e</u>	- 0.01394609 BTC	✓
17	2018-10-05 22:22:52	<u>6d9e4ba9a9887bcdf2555c</u> <u>dc55e6317a87361b7e0dc2</u> <u>86481ed3c738c1493eb7</u>	- 0.02151157 BTC	✓
18	2018-09-30 01:10:00	<u>7c800662e38d8ec51223d4</u> <u>fbe26c6d486879de97ec1f</u> <u>c67e6f3e7ec481a2b469</u>	+ 0.00157009 BTC	✓
19	2018-09-29 01:06:48	<u>1ff91bdcce1f58b43588af</u> <u>92619d9fca011f8fac9c01</u> <u>e9aa8e54792163523f86</u>	+ 0.00742122 BTC	✓
20	2018-09-25 22:06:34	<u>749ee93ef4af68d407a752</u> <u>cdf11b95ae3ccd06dfe19e</u> <u>94a1e83ac8df fa4cb45d</u>	+ 0.00881687 BTC	✓
21	2018-09-24 01:08:30	<u>8d85a6459ae4ece2f15483</u> <u>7381a182c7bc30219eccc0</u> <u>b46159f616b90d81a4dd</u>	+ 0.01098858 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-20 02:27:20	<u>77f6f4531ce608fecf816d</u> <u>e9a16570e3c212d5d39b7b</u> <u>ca59f2df6186e11e45b9</u>	+ 0.00867623 BTC	✓
23	2018-09-18 03:10:53	<u>a6629a85996c14271fba6d</u> <u>3688d372b91ec786592e62</u> <u>21e4c2458c4cdff35a28</u>	+ 0.00320056 BTC	✓
24	2018-09-16 14:45:05	<u>a8990714bb8c351121bba2</u> <u>1c4aa6065c4c877c6566f1</u> <u>019c3062b43edcc50931</u>	+ 0.00999548 BTC	✓
25	2018-09-12 21:57:27	<u>54d8a0837809c1fb1e2c1f</u> <u>44c1d2246d2d18f5cf5a29</u> <u>81065599fab1b6ac7f98</u>	+ 0.01605820 BTC	✓
26	2018-09-10 04:01:48	<u>96e6d9a8468cc9354ecacb</u> <u>1db5db330bdc7b124ea7ad</u> <u>d1876a5b7044c90d6c6e</u>	+ 0.01394609 BTC	✓
27	2018-09-09 23:36:04	<u>173396aad558a993250e87</u> <u>ff21294c712f7505ad502e</u> <u>0c0e6d9b30d6c6d78a57</u>	+ 0.01067245 BTC	✓
28	2018-09-07 09:17:30	<u>eca9f3c6059991acce715e</u> <u>090797b4892d1c011c65b9</u> <u>4da420bd56fe146183d7</u>	- 0.01135359 BTC	✓
29	2018-09-04 12:59:38	<u>d571d231e40b3c73e627ba</u> <u>5c80743a771e6095c4d352</u> <u>0faea92f4f8ea96404af</u>	+ 0.02151157 BTC	✓
30	2018-09-04 09:14:24	<u>532e43288297cd2075a38a</u> <u>cb7d2f518865cd6f747a9f</u> <u>ab38daab9904d4f19bc5</u>	- 0.01667350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-31 09:29:08	<u><a href="#">a302f3259003d4971eaf8128169666b2fbb94c84d20a9e1503d11582f395b4db</a></u>	- 0.01266791 BTC	✓
32	2018-08-31 09:24:34	<u><a href="#">d75d43507d5e566df43006a7ff2a849874c1cb4cba8a9c6299e102589420eb4f</a></u>	- 0.00636912 BTC	✓
33	2018-08-24 10:15:18	<u><a href="#">ff6bf8e5afb3b495e57824b3fc7a884ce28c10c72153bbac050dee064c558f9b</a></u>	- 0.00599591 BTC	✓
34	2018-08-17 08:56:42	<u><a href="#">a81048ea9cc56c5aaba90bdb163c6fd5d30b4d3451f1165eab3ebaaa0ef13c0d</a></u>	- 0.00675658 BTC	✓
35	2018-08-12 15:21:46	<u><a href="#">6beaa2b874b4b5aec0174b238013a7cfa5fe4fc5a34e5f8252ca814bcbcf16d1</a></u>	+ 0.01135359 BTC	✓
36	2018-08-06 12:48:27	<u><a href="#">2d03a54675229122c0ddbc1aa9e8a4db83696c9af6d4c23e0112f008f28aa9ba</a></u>	+ 0.01667350 BTC	✓
37	2018-08-03 14:05:36	<u><a href="#">8a9c2212010227ff16e871a61eba3dda7c6beeeddbd2c6faff0579441f43ed2e</a></u>	- 0.01182284 BTC	✓
38	2018-08-03 14:05:36	<u><a href="#">ffa7c424d492ba5fb296c86705e22a65142e11fa5319dc06aba5c51f7d1bb9df</a></u>	- 0.00492308 BTC	✓
39	2018-08-03 14:05:36	<u><a href="#">87fa014ad6d459ff6b99e21b1ca39fe79120ac67ab980cc073df2d7d1eaa993d</a></u>	- 0.00528942 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-03 14:05:36	<u>b8bb704ce35de1f4564e3a652bb019d304a805f62f8c82efca0bd47b87c20f9a</u>	- 0.00346370 BTC	✓
41	2018-08-03 14:05:36	<u>d19671ad1a393e467ed83aa3185f99b898b9c8465eeb6fe9f4c02775b4eb5359</u>	- 0.00970383 BTC	✓
42	2018-08-01 03:13:39	<u>58c92722d134614f03c57afd5d5977d09dcf1a372a49aeefe5317b7ba893567fb</u>	+ 0.01266791 BTC	✓
43	2018-07-25 13:23:02	<u>468e451eaa877883fc7bad03eaff305387247a982f0a391b098b2d97ad874e60</u>	+ 0.00636912 BTC	✓
44	2018-07-24 10:11:35	<u>cd4942d28d8e7d9f04d297ff0b57490aeac344247059aaf9c103c797dddacfd1</u>	- 0.01547027 BTC	✓
45	2018-07-20 09:19:43	<u>00d4c9156895a7c107540cac32e4be9856ee5aa95c5f43cef76a4efcf45120d7</u>	- 0.00829101 BTC	✓
46	2018-07-19 16:03:30	<u>29e8253e82b76fde5dfe5ce2d567c68c8749d3ca92295726c77d45ec6c0e6991</u>	+ 0.00675658 BTC	✓
47	2018-07-16 17:45:59	<u>2911ef40c134964a08f1ad08aa0d20b86e880a745c25833058bd3c3b83f22b3f</u>	+ 0.00599591 BTC	✓
48	2018-07-13 08:48:18	<u>7ef2162505d667fd836bf30c042b06c7e02eda3675bfba9c69658a2b885fcfc0</u>	- 0.00977360 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-12 12:00:02	<u>5e5fbc5d42ad5cd30565c5c43626bbea0fd295c99a100c824430daea4e9b8ebb</u>	+ 0.00492308 BTC	✓
50	2018-07-11 21:10:25	<u>9fb7282ceef267a5337a6c104ade84f14e92d2a9dcecf3f05d6f40491e1bdc04</u>	+ 0.00110736 BTC	✓
51	2018-07-11 16:02:19	<u>50619c4229276047d4ea080ef442e9b13f02ab0558c661f006bcd45b5fbe41b3</u>	+ 0.00152304 BTC	✓
52	2018-07-10 09:05:26	<u>87a29d7542937c7065ee2e1bf6ff143486b26f873b42baf4671dfecd00791c52</u>	- 0.01161627 BTC	✓
53	2018-07-10 03:03:48	<u>8c0d2f71086198514f575468a8f9ccb1c0ec537793b1803582e2fd9a66c704cc</u>	+ 0.00970383 BTC	✓
54	2018-07-07 19:16:53	<u>c3fb6cab82f36f4b018a4eba4b08909440cf9d88a45315a4ec1928375e8aa34d</u>	+ 0.01182284 BTC	✓
55	2018-07-06 09:27:41	<u>74e1196237e8548f914d9d542fc7665da093e13c7fab7f951ea1450574f0c902</u>	- 0.00540669 BTC	✓
56	2018-07-06 09:27:41	<u>29882061d6a3e3ecdbe6f9ab18ea437b266d106fcf02fb7c528744f5e1d078b9</u>	- 0.00368756 BTC	✓
57	2018-07-06 09:25:56	<u>2065e99d1902406ebcef11259bc7190d1de6b49084605785922c1a9eb1177bef</u>	- 0.00729605 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-06 09:24:03	<u>3c6e2928bd88e324fd7de3</u> <u>9396dfce4b185a116d4ca4</u> <u>612b63761d948efd24d3</u>	- 0.00704923 BTC	✓
59	2018-07-03 20:42:11	<u>e52fa3b153e754b5325736</u> <u>6dc06588ab06d21614963b</u> <u>f6a5dad036c538996503</u>	+ 0.00528942 BTC	✓
60	2018-07-01 00:45:40	<u>9a310b9a972d0f74616385</u> <u>1587b8eaa52a52ec8a1168</u> <u>d03941fb55ae833b812d</u>	+ 0.01547027 BTC	✓
61	2018-06-29 09:36:24	<u>fc22a223c6165bf56609e3</u> <u>925434e63d198a2a422d6f</u> <u>5ea25b3c09e03545e6ec</u>	- 0.01590221 BTC	✓
62	2018-06-29 08:47:36	<u>a6bfac3532a57f49136ee5</u> <u>aa4e98c06f577de867872b</u> <u>b36e8e74f3bcdd519be8</u>	- 0.01854372 BTC	✓
63	2018-06-24 12:09:40	<u>6ffc14b583557d2b1a360f</u> <u>c3abad8de7ffec41f98982</u> <u>20fa592264664061da7b</u>	+ 0.00829101 BTC	✓
64	2018-06-22 14:22:35	<u>d2303ed2192e547db6a6c5</u> <u>f2ebdf6b739e0360df6df9</u> <u>a098a1549d7ec1e95a71</u>	+ 0.00977360 BTC	✓
65	2018-06-22 09:25:13	<u>4188b5af28b7b44362e57f</u> <u>afa1a03bd7997ac841f44c</u> <u>04953031c66edac494bb</u>	- 0.00867747 BTC	✓
66	2018-06-22 09:25:13	<u>b670bd7e1beab2422aceb0</u> <u>32fecc33a3885847db03c3</u> <u>bf593f4b121ba66bb1a1</u>	- 0.00932875 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-22 09:05:50	<u>8a9ba61491c62332a515c0b2632dd63121f8850d3228aae520589ce4a5fa1813</u>	- 0.01249927 BTC	✓
68	2018-06-18 21:01:14	<u>8f90d88d8784dc1861853a6c406c0681b2e84b483b2dbce830661f87cc4f67b0</u>	+ 0.01161627 BTC	✓
69	2018-06-15 12:28:35	<u>db3192061a5de94a929322eac50417624ae0763752d302e36e7a28368ee2a602</u>	+ 0.00729605 BTC	✓
70	2018-06-15 08:36:08	<u>afb8409a42ac83ec11059e5abd45d5247efb2d15a6796330170e385d74c44c16</u>	- 0.01250195 BTC	✓
71	2018-06-13 17:24:39	<u>42fa05efc25f7173966d79ef15e07a646305062a8d4a7f205b38801c98bf9cff</u>	+ 0.00540669 BTC	✓
72	2018-06-10 12:10:09	<u>e25f02e8083ccad4cdcc47c64122aa2af2754d1c76365805f84da471a924ec1f</u>	+ 0.01590221 BTC	✓
73	2018-06-08 09:06:16	<u>451c51d4c34f3288b331fa499024e00a3bc2db374ee51d4fd7fc50edcf52cc62</u>	- 0.01052979 BTC	✓
74	2018-06-07 11:50:19	<u>baae2350b6bc29cfae99f38d502c7b546a62fa5427a447c5ccd6f1c67f108a2d</u>	+ 0.01854372 BTC	✓
75	2018-06-02 19:29:06	<u>9ed105dd74177be770e506e5f27440d5458333ea31436889abbd3a06242a4a89</u>	+ 0.01249927 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-02 09:52:44	<u>cb67ab12d4a57670b3c558</u> <u>bf7c63068a92c1ff174fe8</u> <u>9964900c80add76cf0ee</u>	+ 0.00238529 BTC	✓
77	2018-06-01 12:36:12	<u>9b5fd00c33e2578c056837</u> <u>40dc66fb93e9508aa53f9d</u> <u>8cd4ba84eaedba7255a5</u>	- 0.00664529 BTC	✓
78	2018-06-01 08:44:21	<u>1209fae027cf99878dd531</u> <u>228438177a7b14eb6b865f</u> <u>9acbcf4b07ae508aaa47</u>	- 0.01136164 BTC	✓
79	2018-05-31 03:39:10	<u>c301cf5ad49a3650e62424</u> <u>7dd6b599ac587eb43a8e93</u> <u>97b2629b31e438df1e02</u>	+ 0.00704923 BTC	✓
80	2018-05-29 11:38:49	<u>319cb38a427e4c78482997</u> <u>000c1c0c01b7894a3b07ef</u> <u>69285cc3f42cb013744f</u>	+ 0.00932875 BTC	✓
81	2018-05-27 13:40:37	<u>e93695667d9ed8ee78b457</u> <u>155f1b65db02ee0ee4e8e6</u> <u>6a871a5925beccd51e76</u>	+ 0.01250195 BTC	✓
82	2018-05-25 11:32:57	<u>fca263f303322f2521e9f2</u> <u>0482b7e656a5ef85923417</u> <u>6f2237164580748accb6</u>	- 0.00967759 BTC	✓
83	2018-05-24 23:21:00	<u>05f5d62f5276205c4b2c79</u> <u>c0fa12276f581a57e1269b</u> <u>7a05e765c29ae76658b8</u>	+ 0.00867747 BTC	✓
84	2018-05-23 17:12:45	<u>3bb1af67a541b989363e8d</u> <u>f1e49ef442d5606a5aa3c0</u> <u>25e96dd6e7a528ac7ff0</u>	+ 0.01052979 BTC	✓

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85	2018-05-18 08:39:46	<u>ac83785423d186d3f03ce60e1da335c9a59b127b4ff01665bbb38206c6b70e68</u>	- 0.01773759 BTC	✓
86	2018-05-17 03:48:27	<u>41c01ed8c3f65e88a4be6e7f45502b8e312e604c2e61c39ad3275a3f1814d1ae</u>	+ 0.00368756 BTC	✓
87	2018-05-16 04:09:32	<u>ff5ec8db0e097cfc7273c1865387a7075a61260b63e40586be5f32359a08380e</u>	+ 0.01136164 BTC	✓
88	2018-05-09 12:25:47	<u>be82c8af89a9488e778f880bf530d77b92cd6f9189c822ec4cc86e69f74098fd</u>	+ 0.00664529 BTC	✓
89	2018-05-09 10:16:20	<u>c11dcfdfd92e6a8f9a429729d405ce6bf1bee329ddea32803dc416719ac10f9a</u>	+ 0.00106442 BTC	✓
90	2018-05-05 16:17:07	<u>aeac392016cab710ca7428c5332a93922eb77471633b78c8902e28a28530ae27</u>	+ 0.00346370 BTC	✓
91	2018-05-05 15:07:46	<u>7af024c30d51c56d34049619f9edcd42a286f226f573fe31b84ded1a45e57203</u>	+ 0.00967759 BTC	✓
92	2018-05-01 13:48:13	<u>002e3933d75d63f1585c8c1bf23d11e7b739dc7ab989ee19c1efd9b6b64aca93</u>	+ 0.01773759 BTC	✓

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