

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nk7oeFmQuZG1cQPEXBkDjbo1cfuf4TTm7</u>
TOTAL RECEIVED	0.14387661 BTC
	9,073.12 USD
TOTAL SEND	0.14387661 BTC
	9,073.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-20 06:53:18	<u>78e13d144212eed6aca75a</u> <u>139b64709c7e66b795648a</u> <u>e6e60e8da9a4dba1ce57</u>	- 0.00167530 BTC	
2	2018-11-04 15:06:18	<u>29e7013443976883205c09</u> <u>efd95ad7e54ec15100a63f</u> <u>571a4e145443b93aea98</u>	+ 0.00167530 BTC	
3	2018-09-04 05:33:38	<u>264cc269882201225c4323</u> <u>acf15e9666f72580aae061</u> <u>493a441154018bc3e048</u>	- 0.00158923 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-02 15:02:40	<u>fe426a4a6855fc18ed67fed483e44adaa7d789d6990ce99376955e1b61a8f40e</u>	+ 0.00158923 BTC	✓
5	2018-07-23 03:47:14	<u>e7e293a9193a813e7064d31e8db9d0c91e01223e778d6d507298f8f28be02626</u>	- 0.00049947 BTC	✓
6	2018-07-23 03:47:14	<u>096f286fd95688d070df956910b9f23a89e4e6c728192ade1bb356254f79056b</u>	- 0.00183165 BTC	✓
7	2018-07-22 15:11:48	<u>f6356c1d65571135ae067d5a7eea2cb4211a9f6b61e64c5d413099461762a24e</u>	+ 0.00183165 BTC	✓
8	2018-07-08 15:11:21	<u>39af3b7cd136cbbccb694ed83b06a86838aeae9450f18b1f4f6f1414d20e88db</u>	+ 0.00049947 BTC	✓
9	2018-06-08 12:50:14	<u>d57dbac48fcb1af8da5fc65fdf8f87a1a187be5ae7654b99e4ebac8170f4148f</u>	- 0.00184469 BTC	✓
10	2018-06-03 15:43:21	<u>e722613785f49634dd589a0217a75effd5e0a29c63db4b41a83696b10511a30c</u>	+ 0.00184469 BTC	✓
11	2018-04-15 12:13:13	<u>4d8b84b04dfb87f2ab399714ce0a6ff8bd0829a8610e78e4c031c09cafaf63a3</u>	- 0.00055424 BTC	✓
12	2018-04-15 10:48:59	<u>8a23a118d3a3a9393fea2ff2517cd91033c787ff800d2021d35dd7e7878bd050</u>	- 0.00041040 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 03:34:09	<u>f95e823bcb5eba561def3c</u> <u>c5236b66199434f709d7aa</u> <u>0b68817e43232ebb23eb</u>	- 0.00033663 BTC	✓
14	2018-04-10 06:04:08	<u>2e5fd306b7b6275dfcc85e</u> <u>579b24ef1fd7569fae3fe4</u> <u>dc864cb78f0cfbd824f4</u>	- 0.00844981 BTC	✓
15	2018-04-10 05:56:07	<u>4008552cee83eb02594e0a</u> <u>5f93d2e4c5b6e8ff5ea16a</u> <u>70b8cadabbae61d1511d</u>	- 0.00438848 BTC	✓
16	2018-03-04 16:22:00	<u>4fcbd5985e395e11d36bf6</u> <u>f5957145e5ee83b995f562</u> <u>4cb54eb5757921be7f3d</u>	+ 0.00041040 BTC	✓
17	2018-02-18 15:50:32	<u>858544c67ca7ea6f91ffa4</u> <u>98d067a9a7170c2cabe941</u> <u>f2a55fb0d421b9b9039c</u>	+ 0.00055424 BTC	✓
18	2018-01-14 17:58:59	<u>db45bb4565b0e06fd281b3</u> <u>ba00b9a07c8907afd620b3</u> <u>60020ac5b279a7e37ff5</u>	+ 0.00438848 BTC	✓
19	2018-01-07 18:12:01	<u>c030d935ae0b10530790</u> <u>94c015af36f016a820389f</u> <u>874dc01e924e58cff377</u>	+ 0.00844981 BTC	✓
20	2017-12-23 18:54:55	<u>745002f02d755b4c5c9d0d</u> <u>7270dc8af12057d8694e04</u> <u>aeb3f015d1f970a5c232</u>	+ 0.00033663 BTC	✓
21	2017-10-07 19:08:44	<u>62f13d71886ae2ba239189</u> <u>a4f328f291ddcd62ce7b46</u> <u>aa384d52fba3a6251b9f</u>	- 0.00039362 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-14 14:59:54	<u>d576445884cc29c6e2e38f</u> <u>f66eb35716ba4ac7668509</u> <u>19b467e902c9078cd026</u>	+ 0.00039362 BTC	✓
23	2017-07-29 23:48:40	<u>d7ae4bd5ec1713af32cc1f</u> <u>0374f815cf49e717e290a3</u> <u>cc9bb9008e53a3b146db</u>	- 0.00036582 BTC	✓
24	2017-07-24 21:47:19	<u>b1d993388f89a4e7d06eac</u> <u>d51de96fc62f83695bc810</u> <u>00d8c92b7cbf78cc61e4</u>	+ 0.00036582 BTC	✓
25	2017-03-12 09:43:58	<u>28bce79934f8ddf30946f1</u> <u>a5109705b186b5bd041706</u> <u>9725bcfafa2a16cd6fce</u>	- 0.00389000 BTC	✓
26	2017-03-12 09:43:58	<u>28bce79934f8ddf30946f1</u> <u>a5109705b186b5bd041706</u> <u>9725bcfafa2a16cd6fce</u>	- 0.00034637 BTC	✓
27	2017-03-12 03:52:24	<u>ab652e968599d8089d7e2b</u> <u>2f4c9b5559ed32d6a94b54</u> <u>a33735e81a1cae6fb1f7</u>	- 0.00061384 BTC	✓
28	2017-03-06 05:23:40	<u>4f6c8b8de6883ca07dc746</u> <u>cd0a1e004857475c5646bb</u> <u>b074c3e8c74115872232</u>	+ 0.00389000 BTC	✓
29	2017-03-06 04:35:17	<u>c8f355aeaf45f3fe85c68f</u> <u>66b2479e8a3288490beafb</u> <u>68b8c903393c244c907e</u>	+ 0.00034637 BTC	✓
30	2017-02-27 08:50:45	<u>00320aa0b656abf3ccbd3a</u> <u>7209bd4b17a5b043947a51</u> <u>bf80322cf22ee7324912</u>	+ 0.00061384 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-26 13:25:05	<u>f43f5c093c7a134a490a35</u> <u>156a00ac42071409dd8d6f</u> <u>4ffac678d877427c4411</u>	- 0.00890000 BTC	✓
32	2017-02-15 09:50:30	<u>93769789bfee14525d37f7</u> <u>21396f2be866e50313d432</u> <u>960092def7bd9fe1be08</u>	+ 0.00890000 BTC	✓
33	2017-02-14 14:48:44	<u>75c8444497c5ea6b80dd61</u> <u>91a3a17006457b76a59b66</u> <u>3604ade91608861c0fbe</u>	- 0.01249494 BTC	✓
34	2017-02-14 14:43:53	<u>54ee8ae9e290e79bec485d</u> <u>bec86cf2507519b33a7312</u> <u>c56104393a0dcb2fdb83</u>	- 0.01896292 BTC	✓
35	2017-02-12 02:54:02	<u>609fa5e582030603085a4b</u> <u>3b0fabcb5848eeb38eec555</u> <u>c8d51cf9a07a15320ffe</u>	- 0.00030935 BTC	✓
36	2017-02-07 18:09:14	<u>ec7cf132e6a18b36c2a918</u> <u>e822b029a61fc4ad2923cd</u> <u>71ec059f80d6f7932770</u>	+ 0.01249494 BTC	✓
37	2017-02-07 05:48:25	<u>8cc21100220b8c78d5824f</u> <u>45ca24b1ec9fb8d3551f97</u> <u>671bb7ef8fae2a673ee5</u>	+ 0.01896292 BTC	✓
38	2017-01-31 21:48:08	<u>fd2b07a65f2790ed1a1260</u> <u>3bbff0c929a7d92d534290</u> <u>ec32c982cfb8c73374b0</u>	+ 0.00030935 BTC	✓
39	2017-01-18 09:59:58	<u>c03d552f402eee61778910</u> <u>7cf3a1ebb8a46d677799b4</u> <u>39c3d4f291623253ad31</u>	- 0.00281000 BTC	✓

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40	2017-01-15 19:22:45	<u>6297a5485037657f20783e</u> <u>c7c7a9154c5a88f8713fe3</u> <u>ff755ec2f5b36f4d172a</u>	+ 0.00281000 BTC	✓
41	2017-01-15 17:06:35	<u>ba51283294ea1095df97ec</u> <u>59be49bb2056d24ce42e72</u> <u>7f2cc85dad7fafe6b3eb</u>	- 0.00320000 BTC	✓
42	2017-01-15 15:27:45	<u>ace16a47ff86de49d5ae91</u> <u>f98121244e5b1f20fd63e7</u> <u>0281b217f52a2932680d</u>	- 0.02835413 BTC	✓
43	2017-01-15 12:04:53	<u>33d6bafa61b6594141ca73</u> <u>d635ec5460fe707d396c56</u> <u>b2c392e8d3024b182688</u>	+ 0.00320000 BTC	✓
44	2017-01-14 10:33:32	<u>a5a949010efb263fd6aa7c</u> <u>2eb33f84e11c127078f15a</u> <u>33331009399747ab70a9</u>	+ 0.02835413 BTC	✓
45	2017-01-14 04:58:10	<u>510d665d20a659e0109259</u> <u>c73b963bbb03cfd2fed795</u> <u>224242c8511a9f8884d8</u>	- 0.00044435 BTC	✓
46	2017-01-14 04:58:10	<u>3a7f0b25de4e88f52211f0</u> <u>bda6a6cf848053e3871ca3</u> <u>bc22c584b2f3f414a36b</u>	- 0.04000000 BTC	✓
47	2017-01-13 13:04:17	<u>8d49106559c40722e7f95a</u> <u>e1b576f0b969c27ae22cd9</u> <u>dd3b58cfb210572ec150</u>	+ 0.04000000 BTC	✓
48	2017-01-12 08:55:36	<u>cf3f1f3f3bca385081d8fc</u> <u>e03aa03a087205a84445ec</u> <u>3908bc4eb1d78a13ba33</u>	+ 0.00044435 BTC	✓

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49	2017-01-08 11:37:53	<u>62bf0c942a2791d01d6683</u> <u>724fd3e43966d94d56a71c</u> <u>1741204304cc6e7b7cd5</u>	- 0.00121137 BTC	✓
50	2017-01-03 13:20:50	<u>5286df2b1f4a2f762758b7</u> <u>d1cb6de1aad1d6f43cdc8e</u> <u>775b8ae5e8a68886b411</u>	+ 0.00121137 BTC	✓

* USD values displayed at the time of transaction

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