

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NnD2VA4FRUiJcExnb1PgC8CDFMguGXSDC</u>
TOTAL RECEIVED	0.49092484 BTC
	30,879.16 USD
TOTAL SEND	0.49092484 BTC
	30,879.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-17 08:54:26	<u>15311bbe957bd2e88937f8</u> <u>b460214eb51d03b4599174</u> <u>5eaa4efb9f8dde73af0b</u>	- 0.00025000 BTC	
2	2019-01-17 08:54:26	<u>15311bbe957bd2e88937f8</u> <u>b460214eb51d03b4599174</u> <u>5eaa4efb9f8dde73af0b</u>	- 0.00084500 BTC	
3	2019-01-17 08:54:26	<u>15311bbe957bd2e88937f8</u> <u>b460214eb51d03b4599174</u> <u>5eaa4efb9f8dde73af0b</u>	- 0.00061000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-17 08:54:26	<u>15311bbe957bd2e88937f8</u> <u>b460214eb51d03b4599174</u> <u>5eaa4efb9f8dde73af0b</u>	- 0.00061000 BTC	✓
5	2019-01-17 08:54:26	<u>15311bbe957bd2e88937f8</u> <u>b460214eb51d03b4599174</u> <u>5eaa4efb9f8dde73af0b</u>	- 0.00084500 BTC	✓
6	2019-01-14 22:45:51	<u>d41e2a7fbf7e8447d2bab0</u> <u>2e775c20cc8a03173d6a3c</u> <u>c5bfbde6513e209b21e8</u>	- 0.00090000 BTC	✓
7	2019-01-14 22:45:51	<u>d41e2a7fbf7e8447d2bab0</u> <u>2e775c20cc8a03173d6a3c</u> <u>c5bfbde6513e209b21e8</u>	- 0.00096000 BTC	✓
8	2019-01-14 22:45:51	<u>d41e2a7fbf7e8447d2bab0</u> <u>2e775c20cc8a03173d6a3c</u> <u>c5bfbde6513e209b21e8</u>	- 0.00096000 BTC	✓
9	2018-12-28 10:35:53	<u>33afd2adb066f3ea3677c0</u> <u>0242e009b146332b07910d</u> <u>0387af4125f7218aab7a</u>	- 0.00175000 BTC	✓
10	2018-12-28 10:35:53	<u>33afd2adb066f3ea3677c0</u> <u>0242e009b146332b07910d</u> <u>0387af4125f7218aab7a</u>	- 0.00100500 BTC	✓
11	2018-12-28 10:35:53	<u>33afd2adb066f3ea3677c0</u> <u>0242e009b146332b07910d</u> <u>0387af4125f7218aab7a</u>	- 0.00100500 BTC	✓
12	2018-12-27 10:40:40	<u>41b4a72710f65fb1e55599</u> <u>2fa5142e868c9bc88c7cd6</u> <u>2128f5db1097b4aee814</u>	+ 0.00175000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-27 09:58:19	<u>9278d5c912421ddc9a3f5d</u> <u>82f67dbf40e31e99544085</u> <u>99b0e6280a6076c7ef4b</u>	- 0.00101500 BTC	✓
14	2018-12-27 09:58:19	<u>9278d5c912421ddc9a3f5d</u> <u>82f67dbf40e31e99544085</u> <u>99b0e6280a6076c7ef4b</u>	- 0.00102500 BTC	✓
15	2018-12-27 09:58:19	<u>9278d5c912421ddc9a3f5d</u> <u>82f67dbf40e31e99544085</u> <u>99b0e6280a6076c7ef4b</u>	- 0.00101500 BTC	✓
16	2018-12-27 09:58:19	<u>9278d5c912421ddc9a3f5d</u> <u>82f67dbf40e31e99544085</u> <u>99b0e6280a6076c7ef4b</u>	- 0.00102500 BTC	✓
17	2018-12-19 21:50:01	<u>c7360f6f14b5ccd3ac0321</u> <u>3d509f8c1018e74e6e353b</u> <u>d29a154c6f0de765863d</u>	- 0.00103500 BTC	✓
18	2018-12-19 21:50:01	<u>c7360f6f14b5ccd3ac0321</u> <u>3d509f8c1018e74e6e353b</u> <u>d29a154c6f0de765863d</u>	- 0.00171000 BTC	✓
19	2018-12-19 21:50:01	<u>c7360f6f14b5ccd3ac0321</u> <u>3d509f8c1018e74e6e353b</u> <u>d29a154c6f0de765863d</u>	- 0.00106500 BTC	✓
20	2018-12-19 21:50:01	<u>c7360f6f14b5ccd3ac0321</u> <u>3d509f8c1018e74e6e353b</u> <u>d29a154c6f0de765863d</u>	- 0.00106500 BTC	✓
21	2018-12-19 21:50:01	<u>c7360f6f14b5ccd3ac0321</u> <u>3d509f8c1018e74e6e353b</u> <u>d29a154c6f0de765863d</u>	- 0.00103500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-19 02:04:06	<u>ec8fd8239b82e00e99662d</u> <u>f9fea4b7162e680939f5a5</u> <u>527afb4382be830a14fc</u>	+ 0.00171000 BTC	✓
23	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00110500 BTC	✓
24	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00113000 BTC	✓
25	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00113000 BTC	✓
26	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00122000 BTC	✓
27	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00120500 BTC	✓
28	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00120500 BTC	✓
29	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00122000 BTC	✓
30	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00110500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-13 20:42:11	<u>76381305b1ac404047441b</u> <u>758bf7ae4e833e66bbc621</u> <u>e8a3ba68c188b196baa7</u>	- 0.00192000 BTC	✓
32	2018-12-13 20:42:11	<u>76381305b1ac404047441b</u> <u>758bf7ae4e833e66bbc621</u> <u>e8a3ba68c188b196baa7</u>	- 0.00169000 BTC	✓
33	2018-12-13 20:42:11	<u>76381305b1ac404047441b</u> <u>758bf7ae4e833e66bbc621</u> <u>e8a3ba68c188b196baa7</u>	- 0.00182000 BTC	✓
34	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00201000 BTC	✓
35	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00226000 BTC	✓
36	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00220000 BTC	✓
37	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00203000 BTC	✓
38	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00205000 BTC	✓
39	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00207000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-13 00:42:56	<u>bda4588d2f96af7e6b6e6a</u> <u>a2ed54d3377d548f6d7a4b</u> <u>6175a977417b14a9f397</u>	- 0.00286900 BTC	✓
41	2018-12-10 16:02:21	<u>53852888803ab6db363d2</u> <u>908a0ca6ce96a8bee1b725</u> <u>2f806aa8f67181fa787b</u>	+ 0.00182000 BTC	✓
42	2018-12-08 01:45:23	<u>b574d4c0b33d8ae5b039</u> <u>dc43a0eac6ec3bdd01617d</u> <u>0caca8475acfd68e032</u>	- 0.00825950 BTC	✓
43	2018-12-08 01:45:23	<u>b574d4c0b33d8ae5b039</u> <u>dc43a0eac6ec3bdd01617d</u> <u>0caca8475acfd68e032</u>	- 0.00656515 BTC	✓
44	2018-12-08 01:45:23	<u>b574d4c0b33d8ae5b039</u> <u>dc43a0eac6ec3bdd01617d</u> <u>0caca8475acfd68e032</u>	- 0.05000000 BTC	✓
45	2018-12-08 01:45:23	<u>b574d4c0b33d8ae5b039</u> <u>dc43a0eac6ec3bdd01617d</u> <u>0caca8475acfd68e032</u>	- 0.05000000 BTC	✓
46	2018-12-08 01:45:23	<u>b574d4c0b33d8ae5b039</u> <u>dc43a0eac6ec3bdd01617d</u> <u>0caca8475acfd68e032</u>	- 0.00853515 BTC	✓
47	2018-12-03 20:42:17	<u>7debecbe51731a58d68a6f</u> <u>7d18aa457d2f7877c75403</u> <u>9899b99e49e50f84e17c</u>	+ 0.00220000 BTC	✓
48	2018-11-28 17:41:52	<u>d0277e7165c3fd0bdf5a5e</u> <u>666563afd99112d48495e1</u> <u>2afab334223860d35002</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-28 17:41:52	<u>8b4bf4704c075a9159abd4</u> <u>4bd701a577e57454297883</u> <u>111c7dff07055a3cba06</u>	+ 0.05000000 BTC	✓
50	2018-11-27 06:26:50	<u>92d7ec15590dda19941180</u> <u>a34c01f630b0f4d467c5a3</u> <u>938975f33d9b756179e3</u>	+ 0.00226000 BTC	✓
51	2018-11-26 20:48:58	<u>c4a601d8ab37576f58fce4</u> <u>d63f3c3688b8d51774beab</u> <u>84af395770a88577beec</u>	+ 0.00113000 BTC	✓
52	2018-11-26 20:48:58	<u>bfb3af9d6f78d498cf60d0</u> <u>b31a470f7f2dee719a7f55</u> <u>fa2954536f340018ba15</u>	+ 0.00113000 BTC	✓
53	2018-11-20 11:53:21	<u>5775ff6b6d49a9fd505b93</u> <u>db83e8ae7bc0ef36965a60</u> <u>a4818636c2f0ab3e5171</u>	+ 0.00096000 BTC	✓
54	2018-11-20 07:47:52	<u>4256483380e575c2b11fb5</u> <u>2f72b0cebefeba43ffd06a</u> <u>49ad75ac616bb71b4ea9</u>	+ 0.00096000 BTC	✓
55	2018-11-20 07:47:52	<u>a464081a8a948a5cf6f223</u> <u>d9e3881cfd9e0d6f43fb58</u> <u>f26fad0390b658c3ec65</u>	+ 0.00192000 BTC	✓
56	2018-11-12 15:56:45	<u>7b115ed5337dd797b17a92</u> <u>3d8f33f1cd41791aadf6a4</u> <u>8c4d007b08f9162f4961</u>	+ 0.00102500 BTC	✓
57	2018-11-12 15:40:19	<u>55888276ab544c33ff07ac</u> <u>c6afd0a1858fb0354ccefe</u> <u>dede637646138383feaa</u>	+ 0.00205000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-12 15:40:19	<u>209b0ec0090ceedcdc27f7</u> <u>3619dcaab7506379f6f707</u> <u>8906859b840845be20ea</u>	+ 0.00102500 BTC	✓
59	2018-11-05 19:20:00	<u>2844f82387004f538190e5</u> <u>9a2da6611c602f0e33e93f</u> <u>6af8ef7d989f810d4a56</u>	+ 0.00100500 BTC	✓
60	2018-11-05 19:20:00	<u>2d388418b38e44a1bf1310</u> <u>9bb8c8cc5fac532ada80dd</u> <u>c664b4ca5221f4b3bdc9</u>	+ 0.00100500 BTC	✓
61	2018-11-05 16:19:30	<u>fafbc5fe511a264df452ed</u> <u>66d80eb759437cc41a11c7</u> <u>c42fc922427a6fc8f238</u>	+ 0.00201000 BTC	✓
62	2018-10-31 15:20:13	<u>5779e2701e4fd01195caab</u> <u>f412d4862e6ce4f88db6be</u> <u>cf058bcd144ab181c62</u>	- 0.01578704 BTC	✓
63	2018-10-29 21:10:52	<u>3a799d009f3e2610aa2685</u> <u>2ec8be30df20160b380375</u> <u>8144951de024e7c1f2d8</u>	+ 0.00101500 BTC	✓
64	2018-10-29 18:55:14	<u>fac6e5e9978c6f1edf5f3e</u> <u>f52ce485cfcb950e7d0041</u> <u>633babc04e5be4dd060e</u>	+ 0.00101500 BTC	✓
65	2018-10-29 18:55:14	<u>5de64726ceb06bfd95f64</u> <u>ee42418759488a628c7654</u> <u>dd2c5ae798bec0d54e2d</u>	+ 0.00203000 BTC	✓
66	2018-10-22 22:16:45	<u>f328f910bd675771e3f7c1</u> <u>1bdc45179f888e45433072</u> <u>6cafb5c0813db42645ea</u>	+ 0.00103500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-22 17:11:17	<u>884f2f490222a0658ad2b93f1c4463618d4fc7051babf7f40e36a9592f0bc703</u>	+ 0.00103500 BTC	✓
68	2018-10-22 16:51:39	<u>3c2b7b02173b2f93c04e58c2d7102cf1e56b08a6166ec20836c1566b128eee52</u>	+ 0.00207000 BTC	✓
69	2018-10-21 21:32:28	<u>41bebf2259076973ea8ded6f4de10e268b95a2c78d5d45f93bb301291bf7558c</u>	- 0.05235700 BTC	✓
70	2018-10-15 17:34:26	<u>d8cebd21e7d8c1cb9d88970911e59275b055fb8fdf12c359b598492cd0f99d10</u>	+ 0.00084500 BTC	✓
71	2018-10-15 17:29:41	<u>3c008663404f85cf3bc7ee03905d429f63dc50f10e284ad379ca611f0d8f2f10</u>	+ 0.00084500 BTC	✓
72	2018-10-15 17:29:41	<u>6b92b121492b280f6bad40c9bf712ca58d8e0e179ab6e9ac47b6e6aaca9b018e</u>	+ 0.00169000 BTC	✓
73	2018-10-09 11:25:35	<u>4c54d3b91ba22830b5b5660ca99f4b1381ee83ab0d906db78f9bfd77767db21f</u>	+ 0.00061000 BTC	✓
74	2018-10-09 06:28:55	<u>5936049433c598cfdb1f44c41e99ca40f2c6206e64b490c8078e3b2b54b46fc5</u>	+ 0.00061000 BTC	✓
75	2018-10-01 19:11:44	<u>8f79bf79b790a7b4bf299533d43f3bba5044d0e957fb6d5f184cf682a5591846</u>	+ 0.00122000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-01 17:19:28	<u>4652fb513b0a8b145e6c5a</u> <u>124cfb332b099551f1b8ff</u> <u>93cf6f3a1b7e68a8d3fa</u>	+ 0.00122000 BTC	✓
77	2018-09-28 19:15:04	<u>d2c2e30ddf39acdfb48b00</u> <u>f3fe9799edeebbb22e7817</u> <u>984205ef648a1cdf4e7f</u>	- 0.19727700 BTC	✓
78	2018-09-24 18:41:31	<u>5a6268be91781c2e117482</u> <u>2cb3d82cd76a613f2e3038</u> <u>bdf557f45574f2103cd5</u>	+ 0.00120500 BTC	✓
79	2018-09-24 18:41:31	<u>89c21085957f03a9b07a47</u> <u>deb285f96ba840bd2b80a8</u> <u>efa8784e07b42f33b3be</u>	+ 0.00120500 BTC	✓
80	2018-09-17 16:48:19	<u>e6976a92b3c55272eebbf2</u> <u>29be2cf417313744047925</u> <u>e560388c6714008c33c6</u>	+ 0.00106500 BTC	✓
81	2018-09-17 13:10:55	<u>cf921e1f71171c42fb0059</u> <u>ae05ea491e623b2217343e</u> <u>d5d46baf5b2d1b9c7997</u>	+ 0.00106500 BTC	✓
82	2018-09-11 12:40:38	<u>a1e3abd16194eb9162c27d</u> <u>855abd91e5a50365dbe9ff</u> <u>02ab16acc5dfc21364c6</u>	+ 0.00286900 BTC	✓
83	2018-09-10 15:52:49	<u>ee3ddc0eee5f9817553fdb</u> <u>0995094af2b08eb8d5e111</u> <u>e83796411a3403a6a535</u>	+ 0.00110500 BTC	✓
84	2018-09-10 15:52:49	<u>2702f9917ce571fbd43a23</u> <u>c0522d2da55d88b97a33c6</u> <u>afd0e488c707baa28344</u>	+ 0.00110500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-09 09:25:25	<u>5a5cca993c42e8ff41be0cfc97337320314fd27385dfd701c88ab22d5b77003</u>	+ 0.01578704 BTC	✓
86	2018-08-31 06:01:53	<u>00204fc4e2d5c771b7945f7015776bc974b16510bcff1a6249b46d708a05b4df</u>	+ 0.00853515 BTC	✓
87	2018-08-31 06:01:53	<u>d1c335cc2875c39a884ee13b2989b61d001af9fca538d661c6923668fd49273e</u>	+ 0.00656515 BTC	✓
88	2018-08-28 09:40:53	<u>bac0813ae6b60012a95c082ff50c0da381953b3eb1ba52114e17e52d860fa879</u>	+ 0.19727700 BTC	✓
89	2018-08-28 07:11:16	<u>366330a234a8c7ae79c951183edef64a8ad536f2462313f799b13571bc74e104</u>	+ 0.05235700 BTC	✓
90	2018-08-27 22:17:12	<u>3f3e8d47d9ea3358bf65ca39b0d42fcf70320db1db2e3757baff94d339f68ae9</u>	- 0.04007500 BTC	✓
91	2018-08-24 14:13:52	<u>5e4724baaac54ce587677cf9f989201a5e8325b1af475f2db1778781b9edb21c</u>	+ 0.00090000 BTC	✓
92	2018-08-24 12:09:56	<u>d2ab12384e5d6e169cbad05dbe175755eaaea378a986981809e21f52220a0343</u>	+ 0.00825950 BTC	✓
93	2018-08-24 12:09:56	<u>0b1d6fdd9a45694c1010c226b1e93c0452d30916906cd242cc5a3f2e4155f8a6</u>	+ 0.04007500 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-22 07:21:31	<u>f60e2df4d7101a3991b3abc1d22f997badf5d7433a2eb79fd6ee752d641e2ab4</u>	+ 0.00025000 BTC	✓
95	2018-08-07 22:01:15	<u>0b477d74d3afe5dd9164fb10bd9a51c830cfd653f25d6bc89e2762d27b3dcae5</u>	- 0.01210000 BTC	✓
96	2018-08-03 19:56:35	<u>023dc33716d5cf25cc44f701c86aa63f2f61a3482e0d09740c025562e53ccb74</u>	+ 0.01210000 BTC	✓

* USD values displayed at the time of transaction

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