

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NuCwh2Quz69s4H3HfJSYa7D9fmhYVbUVs</u>
TOTAL RECEIVED	0.49933101 BTC
	31,409.34 USD
TOTAL SEND	0.49933101 BTC
	31,409.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 19:20:53	<u>a9b57a2a8ae493e27e3143</u> <u>2b49689464c3a11cb05eb9</u> <u>debe2f32bd3b16100880</u>	- 0.00257457 BTC	
2	2018-11-24 18:31:33	<u>d402016d515d17d3ce47c2</u> <u>8995efab89aa34504e2723</u> <u>6c0bae627d756b75ae07</u>	- 0.00316268 BTC	
3	2018-11-24 18:31:33	<u>2ab734fbce6cfc5223d623</u> <u>281d2e0ce04a341c38f106</u> <u>d2e6a5da5aebdd56b427</u>	- 0.00251219 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-23 02:15:52	<u>b338c4f0b78cdc5aae629c</u> <u>c9a357f4170690ae5f16cd</u> <u>9bcf728116166cef62e4</u>	- 0.31690861 BTC	✓
5	2018-11-23 02:03:10	<u>88dfb02fd8d62f392aa9d5</u> <u>f59de8614b8fedb98e7172</u> <u>a31580c77046dc77a461</u>	+ 0.31690861 BTC	✓
6	2018-09-21 10:33:21	<u>094eeaaeeefcddcfc20478</u> <u>86455a973aff6742a9cad9</u> <u>1173a957f1c92f154255</u>	- 0.00258338 BTC	✓
7	2018-09-21 10:22:21	<u>899db3772cb1d0a5b5bbe5</u> <u>f40185bc939d8b442fd6e8</u> <u>7160f16f3fc800c59d40</u>	- 0.00276871 BTC	✓
8	2018-09-10 13:01:16	<u>ce82f22fe048b7c69446d3</u> <u>dd1eb0a657fcfa5d1e4050</u> <u>93e4defd6d87d5a6fb43</u>	- 0.00264437 BTC	✓
9	2018-08-09 00:58:39	<u>7c64ecf46f8f2f54f0cfd7</u> <u>ade013837ce7b93e863c3e</u> <u>fc665dca2d7d12890fa2</u>	- 0.00255448 BTC	✓
10	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00251219 BTC	✓
11	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u>	+ 0.00257457 BTC	✓
12	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u>	+ 0.00316268 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00258338 BTC	✓
14	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00276871 BTC	✓
15	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55ce01f9c6dadba5f705555</u> <u>5491bdbc8ef4db6071ea</u>	+ 0.00264437 BTC	✓
16	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00255448 BTC	✓
17	2018-06-22 16:50:11	<u>736c7f99f07b72b429ad39ff4e21e41741493a7b9a6a</u> <u>616e2e2d90c823a2e921</u>	- 0.00368907 BTC	✓
18	2018-06-22 16:47:46	<u>800eaf95f9dc70fa27837de095c633cfe530f15e2537</u> <u>ec804aa0ab7c1eb1285d</u>	- 0.00385332 BTC	✓
19	2018-06-22 14:11:45	<u>ce37eea352eae7241aad148061b6ad102f2b68975</u> <u>efc99515384103350a61</u>	- 0.00273873 BTC	✓
20	2018-06-22 13:42:56	<u>c7f08e3fbf10f0b8db89161ef6611c58d03d1e077f3c</u> <u>56d74f6027e0089f3efb</u>	- 0.00282432 BTC	✓
21	2018-06-22 13:06:43	<u>29622466b5b9e2b2781f5da2dcb584a81b54961baeea</u> <u>b172d42bb27db687ca3d</u>	- 0.00397764 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 13:01:37	<u>60626aa796502a76294704</u> <u>142f976e610912b26f98c6</u> <u>7e8946a38ae0aa83c1bd</u>	- 0.00369004 BTC	✓
23	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00282432 BTC	✓
24	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0c</u> <u>c225701b12120ecdd7fa9f</u> <u>6838a2b17d92eea52e51</u>	+ 0.00273873 BTC	✓
25	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00369004 BTC	✓
26	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00397764 BTC	✓
27	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00385332 BTC	✓
28	2018-06-01 10:02:27	<u>0b7e713c9952e057e24bec</u> <u>545ca00b85c379fb975eb0</u> <u>6b6e83fbbe85473ab75d</u>	- 0.00387943 BTC	✓
29	2018-06-01 09:53:16	<u>915b9fa01b5b438fa60d57</u> <u>650a17ca8d9847406dd04e</u> <u>4862eea1d361dd36cc82</u>	- 0.00485129 BTC	✓
30	2018-06-01 06:26:08	<u>a3be2f80a3b47fd6d5eafa</u> <u>e92525993a94e41a0d16e7</u> <u>2db5f90b65b0159ddea9</u>	- 0.00506781 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 06:26:08	<u>daf78614b6a21ab75edbf4</u> <u>ddb922eb4463374c36727f</u> <u>14e561d5279fbd5729e6</u>	- 0.00496833 BTC	✓
32	2018-06-01 05:25:13	<u>16e1826ebb540631eba452</u> <u>8f9615b75ddd8f454430e4</u> <u>d071183d5ad72f3c62cf</u>	- 0.00514049 BTC	✓
33	2018-06-01 05:00:43	<u>e1a208e603b6158eab2383</u> <u>60c341420e1cdcb9fbed65</u> <u>9057af3afcf6c565b8f2</u>	- 0.00376058 BTC	✓
34	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00368907 BTC	✓
35	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00387943 BTC	✓
36	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00485129 BTC	✓
37	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00496833 BTC	✓
38	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00506781 BTC	✓
39	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00514049 BTC	✓

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40	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00376058 BTC	✓
41	2018-05-11 08:15:06	<u>9e1661d221df269c36f327</u> <u>475a67a63923e04b70e8f3</u> <u>713d85b51b32bb88c922</u>	- 0.00403308 BTC	✓
42	2018-05-11 08:15:06	<u>03017094da06e0f69a3bd4</u> <u>2529b2a272e88d1aa16045</u> <u>c162dfd4a13075ec7e31</u>	- 0.00411529 BTC	✓
43	2018-05-11 07:59:16	<u>daaa83ac5126cd98572d6e</u> <u>065d29050adf474b438c42</u> <u>9b0647eea05cac5a3dc9</u>	- 0.00397435 BTC	✓
44	2018-05-11 07:35:03	<u>8b3eb24659b1b8bfe95d32</u> <u>70c84e2f76d9c4642445ea</u> <u>ad23cc474b62ed73fdc5</u>	- 0.00396068 BTC	✓
45	2018-05-11 07:35:03	<u>32ca838f04a9dff6fb53fd</u> <u>493c975085e46ea4d7e6c4</u> <u>b32d57ff8c0b45588305</u>	- 0.00409230 BTC	✓
46	2018-05-11 07:32:17	<u>a4809757715fad43281f11</u> <u>83e57f67f7a3ee6897c506</u> <u>a91e56568280370cb6d1</u>	- 0.00419079 BTC	✓
47	2018-05-11 07:32:17	<u>efeb5da4738cf5bef85a51</u> <u>66af3c06177cbc29392f80</u> <u>ef8dd1a3c89b3037ee95</u>	- 0.00401036 BTC	✓
48	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00397435 BTC	✓

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49	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00409230 BTC	✓
50	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc447165ae68083edce132f9d54a8fac45295e4d12ce</u>	+ 0.00419079 BTC	✓
51	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2822eec4b5d81a24e1a171e1e252061404f62d84a61</u>	+ 0.00401036 BTC	✓
52	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00396068 BTC	✓
53	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5bd86fb50bc03f436d7b3cb8ab895cc38bc55c0e806</u>	+ 0.00403308 BTC	✓
54	2018-04-28 12:50:10	<u>b500590c993958eea17e2c78fadc42d85c1d22fee625ba19be7ecdaedef3a7f1</u>	+ 0.00411529 BTC	✓
55	2018-04-27 11:27:41	<u>fa883ab5854451de8a51d080bdd863b12ac592115e4ba9e973794321b1265917</u>	- 0.00401363 BTC	✓
56	2018-04-27 11:27:41	<u>6153366575de33ea7664b641eb202de30521fa31e9fb3ef052a0fec1a4e37a59</u>	- 0.00419433 BTC	✓
57	2018-04-27 11:27:41	<u>88dc38a2c98e7fdb88a236ba9b6fb1cfdef3cd8360a718246f608289ce1055bc</u>	- 0.00394341 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 11:09:22	<u>cfc136b2916cb6d40297fb</u> <u>5e49cbec9ae7059d9c0a41</u> <u>b758fbf83d1f3e9fbe2d</u>	- 0.00442333 BTC	✓
59	2018-04-27 09:43:37	<u>2ea8109a0adff41bbfcc5e</u> <u>ee7fa6d6b741979e1bc4c5</u> <u>e0784d5b44bc6b679366</u>	- 0.00628759 BTC	✓
60	2018-04-27 09:43:37	<u>2caff6786bd1bd0944e367</u> <u>22e8eee45abfe4f34fcd5</u> <u>d2f528791466f2414943</u>	- 0.00566246 BTC	✓
61	2018-04-27 09:43:37	<u>f16c0b39881d67125ac854</u> <u>24d1af3c024b129afdf2ae</u> <u>cc79ceff3345a856b4f6</u>	- 0.00378816 BTC	✓
62	2018-04-27 09:41:31	<u>278a5e4d9aba365b97ba10</u> <u>e8d97b4bb8267b9992bf82</u> <u>0eb0719e4348f8f06c6a</u>	- 0.00385237 BTC	✓
63	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00442333 BTC	✓
64	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00419433 BTC	✓
65	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00401363 BTC	✓
66	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00394341 BTC	✓

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67	2018-04-19 20:58:14	<u>687fed036ab39893aeae90</u> <u>3a198965b236693d6a5d25</u> <u>aaace40aeb1732fff1f8</u>	+ 0.00378816 BTC	✓
68	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00385237 BTC	✓
69	2018-04-15 19:11:41	<u>7dc5f1105823941d431267</u> <u>92007c2e108d74f28e9758</u> <u>08c9a39b89b6fd63a044</u>	+ 0.00628759 BTC	✓
70	2018-04-12 18:23:39	<u>09fb7648c079edf4e03cd3</u> <u>28f3874771886192d63012</u> <u>d5a2071abb044368544c</u>	+ 0.00566246 BTC	✓
71	2018-04-12 17:38:28	<u>0ebb4ad40fe30684431711</u> <u>8ad1cf947574368592a368</u> <u>2a9aa1f40564e853cb62</u>	- 0.00748146 BTC	✓
72	2018-04-12 17:38:28	<u>62f64deeb653b978c0a841</u> <u>2cb6116528d040143d52b5</u> <u>bb12ba6856ea2d312668</u>	- 0.00505436 BTC	✓
73	2018-04-12 17:15:47	<u>077183cf16c5c2b6e15a32</u> <u>f2e614b00ffd3862e984f9</u> <u>2d74595b705aa8b9ffe1</u>	- 0.00578919 BTC	✓
74	2018-04-12 17:04:25	<u>4a1a1e03711f3b4e5ae2c5</u> <u>312964c16dc934a56daef9</u> <u>b7ac54329dc5be254957</u>	- 0.00587484 BTC	✓
75	2018-04-12 14:58:02	<u>db450d30139b6846512105</u> <u>7825703ba9e98de0b8aad3</u> <u>d482262a373b6b4cb382</u>	- 0.00567301 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-12 11:40:00	<u>8e7541e6284a1633f12a9e6135248eae76069f9da78a0df4a993e9a626578de3</u>	- 0.00639087 BTC	✓
77	2018-04-12 11:40:00	<u>668f74062d1cef858acd8f5851de8fa860262d7470f759b3e50f3ec5a4772cfa</u>	- 0.00713995 BTC	✓
78	2018-04-12 09:34:20	<u>6be32c687e3e48772a54ed44099c03f252fe8061440dc4142495a8e061e94322</u>	- 0.00723516 BTC	✓
79	2018-04-09 19:01:05	<u>2c8021bca8980318a32348c0a0ed3e10a6d74c5448b1afc09e0da91aeae7c554</u>	+ 0.00567301 BTC	✓
80	2018-04-06 20:13:43	<u>0674536a19ec92422208237ccaf8e4368a52c75af3d7292428c2d2c7e7f601c1</u>	+ 0.00587484 BTC	✓
81	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd55481e35f5f1a55d2aede583da877d80e6795a2afa1</u>	+ 0.00578919 BTC	✓
82	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40c48f5fcf123df07f1119d559898ce3eda574bda65d</u>	+ 0.00639087 BTC	✓
83	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89fba5e184c182bfeb66c0256b268847a3070c5b9a700</u>	+ 0.00713995 BTC	✓
84	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34f31f82fd54c275d155f4c95dd594d1720bdaec4bd6</u>	+ 0.00748146 BTC	✓

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85	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00505436 BTC	✓
86	2018-03-21 00:09:51	<u>a19a6c34759a315b50b542</u> <u>2ec0dcdb41536a2abadd6e</u> <u>ea10c701c71cccc64465</u>	+ 0.00723516 BTC	✓

* USD values displayed at the time of transaction

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