

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NuHdHuJm8Q54WKDGZT7swXkkXprvPxRxA</u>
TOTAL RECEIVED	0.00622113 BTC
	391.59 USD
TOTAL SEND	0.00596351 BTC
	375.38 USD

Token	Balance
Bitcoin	0.00025762 BTC
	16.21 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-27 04:40:01	<u>20adbfb1150f32eee7cea4</u> <u>357c7c718470ae8875a274</u> <u>0ed92b8d40a6a0a3bc4a</u>	- 0.00400000 BTC	
2	2019-08-27 03:02:12	<u>256d231a658a83855af991</u> <u>3b628e99bc516375ebe6</u> <u>e3bdbd534f75207adbee</u>	+ 0.00400000 BTC	
3	2019-06-05 16:59:51	<u>944c72b26b271126a8a5ba</u> <u>da3aa52062927e8acdb775</u> <u>f67e9d21c0bd951fc061</u>	- 0.00110000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-05 15:05:20	<u>0c100b94bbdf4d9982a451</u> <u>bb88357a25d33ad1427767</u> <u>64fdb13919e0abcb8fe</u>	+ 0.00110000 BTC	✓
5	2019-02-01 10:07:24	<u>b9fa1e440b255797ad646c</u> <u>f59ee1f6814303d293c0cf</u> <u>80beead207293840d609</u>	- 0.00001624 BTC	✓
6	2019-02-01 02:18:23	<u>1c3625840348c79662fec4</u> <u>5ac2b1eaad3e55951a9aa2</u> <u>1f21f8051a1114fcf597</u>	+ 0.00001624 BTC	✓
7	2019-01-19 10:54:08	<u>bee2f9416ca4354d855d83</u> <u>1d95fbbc54619d668053f0</u> <u>d4b053596354a957a26a</u>	- 0.00002022 BTC	✓
8	2019-01-19 00:12:39	<u>f69d0a2e6391f54bf52a8a</u> <u>a08294e1f6c00e042ce2a1</u> <u>875c1c17b07b66b382de</u>	+ 0.00002022 BTC	✓
9	2019-01-04 06:44:44	<u>44842edf17be582caa341b</u> <u>1ce1bd6e73a4bbf88acfe7</u> <u>35a6ff2d8d7a839b5eac</u>	- 0.00002206 BTC	✓
10	2019-01-04 00:19:23	<u>b9d2eb768456099863afbf</u> <u>c3743404741842e6ceaeda</u> <u>2b486798e323ff4801e4</u>	+ 0.00002206 BTC	✓
11	2018-12-28 01:36:12	<u>04cf69a68616dbe0a8b0f1</u> <u>5f89183028a6c97673034d</u> <u>5d7a2acfd0c60742c1ea</u>	+ 0.00001108 BTC	✓
12	2018-12-24 03:54:10	<u>da609b3a29a01d193e8e28</u> <u>8c4c2c2f3ed24c3d02ea88</u> <u>e345820aa47f99b43d92</u>	- 0.00001209 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-24 00:03:53	<u>3083bbb08c4db4df123d63</u> <u>383ce36d55fe12216d8250</u> <u>1414534b29a9fdf67417</u>	+ 0.00001209 BTC	✓
14	2018-12-23 08:14:59	<u>fc77829e8755b28f953ff8</u> <u>fb4f9a06fd2070b7b854fd</u> <u>12b96f4eeba415b33f8f</u>	- 0.00001321 BTC	✓
15	2018-12-19 00:55:40	<u>350d4ec7b4217779393fdd</u> <u>4a6e6d6dc8489107993036</u> <u>ad95dbc7baadad22d09f</u>	+ 0.00001321 BTC	✓
16	2018-12-18 05:52:45	<u>8ca3a8fab70ba120cde4af</u> <u>033b5f514521a04780ddc3</u> <u>f0e3bcf8e871bc22b58b</u>	- 0.00001210 BTC	✓
17	2018-12-18 05:52:45	<u>8ca3a8fab70ba120cde4af</u> <u>033b5f514521a04780ddc3</u> <u>f0e3bcf8e871bc22b58b</u>	- 0.00001209 BTC	✓
18	2018-12-18 05:52:45	<u>8ca3a8fab70ba120cde4af</u> <u>033b5f514521a04780ddc3</u> <u>f0e3bcf8e871bc22b58b</u>	- 0.00001208 BTC	✓
19	2018-12-17 06:14:36	<u>599ec181e24f6f4546ec84</u> <u>77afd313e5637589133ed5</u> <u>addaadaa5361c86546c9</u>	- 0.00002212 BTC	✓
20	2018-12-17 06:14:36	<u>4dbef52c121ad024244a54</u> <u>09c01627377d2ac899d26a</u> <u>3a1cd26fe9953817806d</u>	- 0.00001426 BTC	✓
21	2018-12-16 00:55:01	<u>44d43b2a614dd8c1cb0590</u> <u>a9230a649d78a703719ee9</u> <u>90535028ae6c61b7578f</u>	+ 0.00002212 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-15 23:24:59	<u>dc5657fa6499f3702564ca8ec8c884d989184b04388b0c9d1f15ebb4fbb9348b</u>	- 0.00012000 BTC	✓
23	2018-12-15 11:35:11	<u>32a9a306b1c2c81e137d480dd60d4d9af356b862d832433e5dab518c5042569e</u>	+ 0.00012000 BTC	✓
24	2018-12-10 02:05:38	<u>255b9ca921357c63e0d72ab9b4a3dc01f60e085f54bae99ef4fdd0fd19279b93</u>	+ 0.00001208 BTC	✓
25	2018-12-07 07:15:39	<u>e45c294235cf767f7c621c8d3a84d0c30627a319afbe5755126a7884cebd7a68</u>	+ 0.00001426 BTC	✓
26	2018-12-03 10:47:30	<u>8e55ebbd29d6929d10f36a3decc4e5e68aa80f03b78b4576c413e3a8916fba73</u>	- 0.00011000 BTC	✓
27	2018-12-03 00:06:38	<u>cd2edc16fff76acfc9a4a9838e00ff00a19423f7e29cd2839046d9666d3379e0</u>	+ 0.00001209 BTC	✓
28	2018-11-29 21:07:08	<u>165b577e58a6368096d43c3e583498f2a2015a39f979c0ceb36a11abc3928fd1</u>	+ 0.00011000 BTC	✓
29	2018-11-27 02:33:15	<u>e8de03e6df111ba20fa4172f9a84bed96f8b770d9b11ef3f767e93b406e013d0</u>	+ 0.00001210 BTC	✓
30	2018-11-22 06:39:12	<u>9c7616b4a228c348fc460ea33aa4bceca956bab25fabfaded217d7bf542de71f</u>	+ 0.00001113 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-13 00:31:43	<u>4a21121cba39a79127799e</u> <u>0fa7ab00f97ff01fd46981</u> <u>08582270d161d78e3550</u>	+ 0.00001141 BTC	✓
32	2018-11-03 00:07:36	<u>c13c84c3de2104689d9516</u> <u>e3968a7749c55e5d19ed56</u> <u>272dc9bf20737bb91123</u>	+ 0.00001103 BTC	✓
33	2018-10-27 16:02:28	<u>e67b085eff318424aa0370</u> <u>8e3660dcdf78249c67df47</u> <u>ea4988540a786bb99942</u>	- 0.00002030 BTC	✓
34	2018-10-26 01:57:36	<u>00a82cf51b82d3f1122b1e</u> <u>ff85f1b902bf1399c96302</u> <u>dc2d10a59d5ca418c917</u>	+ 0.00002030 BTC	✓
35	2018-10-15 00:36:58	<u>c184af5ec75193bdc15372</u> <u>971abf14f7cfa378701477</u> <u>66083bb2e66f6e600ddc</u>	- 0.00020017 BTC	✓
36	2018-10-15 00:13:00	<u>bb659204cee9e9f5a6a7d7</u> <u>a70d3907b35b4ad8eab5d1</u> <u>f2e6a0ed6b28dafa2b2f</u>	+ 0.00020017 BTC	✓
37	2018-10-13 17:37:06	<u>33995be159d282afb7b9cb</u> <u>03954effccd1866fc3709e</u> <u>299b67ac8bc4a2b8541e</u>	- 0.00001312 BTC	✓
38	2018-10-13 00:59:56	<u>d88006afce72d948e19f24</u> <u>46e31d1bbd475fa91480e3</u> <u>ff63643d318c01784eb1</u>	+ 0.00001312 BTC	✓
39	2018-09-30 01:49:12	<u>bf19a3ef6e41af4502b705</u> <u>fa3c6e91163497794031e6</u> <u>b3d198990be24849a88f</u>	- 0.00001206 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 00:41:47	<u>456ca6862de08de5f6294f3b5247d9e86170b36fd268ab8ed8c0209ab6a329bc</u>	+ 0.00001206 BTC	✓
41	2018-09-26 00:09:51	<u>032258bad8c46511f93f150ce217ed40f55609d18547c9a509c518cc8571b097</u>	+ 0.00001106 BTC	✓
42	2018-09-24 01:08:30	<u>a21730390a4af725018c310638016027241b48da79b826df407d621c2e5e0d42</u>	+ 0.00001153 BTC	✓
43	2018-09-21 01:41:02	<u>ffb85470f9020ad8d7f03199b511e52b3faf78347db6bc67d76c11c4699c09c4</u>	+ 0.00001010 BTC	✓
44	2018-09-20 00:11:44	<u>bc67c4fab7fcc23e9fc0b96e570f91e159f971263624d60c6ba5133bacf49547</u>	+ 0.00001106 BTC	✓
45	2018-09-16 00:20:43	<u>6940b1732f847c5b16bf8118c391b6e99d4e671b8c0cf2c5bc57e5ca64c6e57e</u>	+ 0.00001103 BTC	✓
46	2018-09-15 04:33:31	<u>a95d51172069c6b31e4d42c71e2a95d300e5047ceaec805e8c7460cfd430682e</u>	+ 0.00001018 BTC	✓
47	2018-09-11 01:36:32	<u>b6d93678cd1010f520daf4e8d7e5ceeb50a1e7577d9ee619dad48b3c62746a7f</u>	+ 0.00001053 BTC	✓
48	2018-09-10 00:14:01	<u>fa46e3bba3e8c6b6e2e538011a120359bd6f035a88da63b816daf4c6aa411bab</u>	+ 0.00001063 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-08 00:00:57	<u>23c398c811f34ed340241e</u> <u>46787a1c7535e6dbd90bb9</u> <u>b76f101aa50d208a389e</u>	+ 0.00001031 BTC	✓
50	2018-09-07 00:09:50	<u>83a0787d083dc2789730ff</u> <u>c4998cc33dd7657d4143f8</u> <u>95d4b0384e87d10c7398</u>	+ 0.00001015 BTC	✓
51	2018-09-04 00:15:00	<u>f5d203024a81a831fe98e9</u> <u>4a6126636df6661305f0c6</u> <u>29468f2bdc01a2588</u>	+ 0.00001106 BTC	✓
52	2018-09-01 00:48:34	<u>c8b6f9f9adef56f2789a</u> <u>857a1006d0f42a91a52f21</u> <u>16670cbbb1010d3f00e4</u>	+ 0.00001011 BTC	✓
53	2018-08-30 00:01:53	<u>be56df36ac204bdce488ca</u> <u>8b6f89a31b03df699a3c4a</u> <u>bcc5395a00c0f9a1fad1</u>	+ 0.00001017 BTC	✓
54	2018-08-27 00:01:06	<u>f04defd532108671a0a551</u> <u>a94ffce09f861add589528</u> <u>dfffb4682279391dbb23a</u>	+ 0.00001105 BTC	✓
55	2018-08-26 00:15:51	<u>50c4ac024a6fb84132d808</u> <u>58c4bbebce1f635e15fff2</u> <u>78bddbb6473fbee4460c</u>	+ 0.00001012 BTC	✓
56	2018-08-22 09:54:30	<u>3240316c61081f4d3ef3e3</u> <u>78e6af0f2e1dfdc8dcb2c6</u> <u>4ad9a23b631717f17780</u>	- 0.00001203 BTC	✓
57	2018-08-22 00:37:29	<u>9825e5035a89b5691af0c8</u> <u>073dc981d405d28f85f677</u> <u>e3efc65ca17cd11adca6</u>	+ 0.00001203 BTC	✓

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58	2018-08-21 00:52:05	<u>2c46da36061f8d73aaf6f9</u> <u>401fdf38209a29d6e1e0bb</u> <u>6bee199f913757f8279c</u>	- 0.00001203 BTC	✓
59	2018-08-21 00:04:39	<u>5ed32809636e8add20aabf</u> <u>8909a94a5c94b4126a23c2</u> <u>2de21dd9d7267b9b56ce</u>	+ 0.00001203 BTC	✓
60	2018-08-19 01:01:10	<u>8701094f1d4f4aa58ade3c</u> <u>b823c4a9e439fde400473d</u> <u>184c6d3c14da6be1a6f7</u>	+ 0.00001115 BTC	✓
61	2018-08-18 00:32:14	<u>60dec6572e8edd41eed68a</u> <u>9ddc861eba44c4f5f5aa4a</u> <u>3d882e2fba569cb1da91</u>	+ 0.00001051 BTC	✓
62	2018-08-17 01:56:50	<u>f9f14328c2fce0514558ae</u> <u>13cc648767644983515f95</u> <u>a7304687dcfb2bbadc6a</u>	- 0.00001133 BTC	✓
63	2018-08-17 00:06:23	<u>3f1cc01ef9eec59cae36ae</u> <u>8cb108c771902104931b97</u> <u>3171685c4717d4b27377</u>	+ 0.00001133 BTC	✓
64	2018-08-16 00:08:16	<u>4c3b424a4491a2c125a9c9</u> <u>0beda2d404e32a4fa225bb</u> <u>f99ba6b1de339fa4722f</u>	+ 0.00001103 BTC	✓
65	2018-08-15 00:22:09	<u>645fa134cbd93d9de441b7</u> <u>e63ebfcfbfee5c55e03d08</u> <u>236be19a4eb68ec29157</u>	+ 0.00001112 BTC	✓
66	2018-08-13 03:27:40	<u>822b82bf990b6c0ba1eb80</u> <u>bcd8ea1448b9bde2b0b085</u> <u>8fd0449791b171ca6ed5</u>	- 0.00019600 BTC	✓

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67	2018-08-12 20:28:44	<u>c477d821de5b53ba90836f</u> <u>80cd973661db7cef332abf</u> <u>ed0acd4bd1e55f4199bd</u>	+ 0.00019600 BTC	✓
68	2018-07-24 00:02:50	<u>284312db048607c466911a</u> <u>5ea270095e20fee0963f3f</u> <u>3207230e6f975c30d16a</u>	+ 0.00001007 BTC	✓

* USD values displayed at the time of transaction

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