

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A96GECL9gZiQ8DXWqivo6TV1BhPjDqXkQ</u>
TOTAL RECEIVED	107.69620221 BTC
	6,777,950.95 USD
TOTAL SEND	107.69620221 BTC
	6,777,950.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-09 09:39:46	<u>656fb71638659b7ea0af2c</u> <u>2ba042a96279c1452b83a0</u> <u>2c24d27ccb60c758d71b</u>	- 0.79950000 BTC	
2	2019-09-09 09:05:14	<u>0b2f8fc30e73d1f68c2dd1</u> <u>a25582634f60dff2159b16</u> <u>10d2154d1350aa018d72</u>	+ 0.79950000 BTC	
3	2019-08-26 07:31:31	<u>4ed0fcf44fdd1de845d7ef</u> <u>d795508214629ae5c034bc</u> <u>c9e800e7ad8d1b9846b0</u>	- 0.59950000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-26 07:26:45	<u>e1e82b215aab0358691239</u> <u>1688c4eec4eb9beb015b1a</u> <u>2aa06ba3a62da7459b33</u>	+ 0.59950000 BTC	✓
5	2019-08-19 10:41:39	<u>591e4cdb6aa9ae59a65c1f</u> <u>d4577a479d5c005ee29a73</u> <u>4072d1ecf6dba190e9de</u>	- 2.88125581 BTC	✓
6	2019-08-19 10:35:11	<u>3d777ede915be46b5a1e2c</u> <u>b1c6b13d3836ed55f90861</u> <u>0c71ee2d6af790695d34</u>	+ 2.88125581 BTC	✓
7	2019-08-16 10:43:22	<u>a2a501716dc508dfbc644e</u> <u>76ee65ea27c7cc1de71cf9</u> <u>8dc7d4c70619d8e9047b</u>	- 2.50000000 BTC	✓
8	2019-08-16 07:00:50	<u>057cf6fa672f7f6ebb8292</u> <u>5a94d9fe3bade080c8490b</u> <u>eb13503c6d99ba0207f5</u>	+ 2.50000000 BTC	✓
9	2019-08-13 06:19:06	<u>804b0805e5134ee9211e92</u> <u>a3d7e9880e3e8cb8d5ee7d</u> <u>82c36f83acddacf60c2f</u>	- 0.60000000 BTC	✓
10	2019-08-13 06:05:00	<u>b98dfca105594d610296cd</u> <u>3fbe2ab34e315fd5946c5f</u> <u>17ef5ffa014357ef870d</u>	+ 0.60000000 BTC	✓
11	2019-08-08 08:53:38	<u>bd7be9bea911d0b862cc7b</u> <u>dba4ecefafa4c5bba1b9427b</u> <u>95e1f9d75bddd7893dbf</u>	- 2.50000000 BTC	✓
12	2019-08-08 08:30:48	<u>057d710c18ed5558777a8c</u> <u>bcc8744407ac666c92c3c1</u> <u>a79d8b932d2121eb8eb9</u>	+ 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-05 03:19:44	<u>da6167fccd2d5cee9d5ecc</u> <u>106fa5c27041dd84731ae9</u> <u>ded5983d1c59dbca4870</u>	- 0.70000000 BTC	✓
14	2019-08-05 02:52:08	<u>2dcdfb9b2daa604d2a3ec7</u> <u>93012b419c3edbd5011685</u> <u>e35d1085208774b247cb</u>	+ 0.70000000 BTC	✓
15	2019-07-05 06:32:22	<u>b5b1da6712aac42d7b9ac8</u> <u>827232a0e70dbe1758c92b</u> <u>ad05ff52951338ef3c34</u>	- 3.99950000 BTC	✓
16	2019-07-05 06:25:44	<u>422f0a58241368d77e75df</u> <u>47ecce59f348f6952ea352</u> <u>bb8bcef14d2c8d484401</u>	+ 3.99950000 BTC	✓
17	2019-06-10 05:00:50	<u>359f06bcd0e5d9cd1cf2e2</u> <u>9397ae12304cbf2c50be29</u> <u>a9051344c8cfe1ed1b36</u>	- 0.59950000 BTC	✓
18	2019-06-10 04:49:10	<u>e839c22d0c52184d9a434a</u> <u>25e02f1372d1b8cd5412b6</u> <u>31a10f10d27e8473b9b7</u>	+ 0.59950000 BTC	✓
19	2019-06-05 05:36:33	<u>6c56f83fab28d66858afe5</u> <u>d76948801045e77852dd3a</u> <u>ca3699cbe04229a334a5</u>	- 0.99890000 BTC	✓
20	2019-06-05 05:00:26	<u>409903a71f786f5eb898e8</u> <u>44e34ea0aa960de3e23590</u> <u>e8901365cc492fcb5092</u>	+ 0.99890000 BTC	✓
21	2019-05-07 18:59:33	<u>ff3afbc41a2a443c8c79f3</u> <u>3ac634e686b6cbbfe0a579</u> <u>f3ce69c968c4e914231e</u>	- 0.22768700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-07 18:21:03	<u>3c479fe77bb02b13bc7a19385e546d07ade6f327445e31bf942c4a74609c1dbb</u>	+ 0.22768700 BTC	✓
23	2019-02-13 08:15:36	<u>d13edb03ab6e1f4c6d5c13282dbbbf7b13fc6c95f8d807c0e83bd539bf0eb7e8</u>	- 1.59000000 BTC	✓
24	2019-02-13 08:00:09	<u>c55192661c8b7ee64606ad64c08ac7a6ad6cae30bb7cc497a4bb876f5658e509</u>	+ 1.59000000 BTC	✓
25	2019-01-21 04:28:17	<u>69b2f8019a6c1a6b73cb66da9b3679f6a3c8d09264d2bf1f5f75aa57a163ed1a</u>	- 0.35096945 BTC	✓
26	2019-01-21 04:04:34	<u>c4db4151826b84b5cb42ab587b5ec356d7a0a5a97494427781f76af70560ccc8</u>	+ 0.35096945 BTC	✓
27	2019-01-20 12:26:50	<u>487ca170ea7d6e51c3810d0f1855e6c735d40f4a4ff67f390a9f0804dbdc9c45</u>	- 1.01556435 BTC	✓
28	2019-01-20 12:09:41	<u>7a951d0d96c0913e6bb1650adc880fe456c40392a611b60a1f8076915f176204</u>	+ 1.01556435 BTC	✓
29	2019-01-04 09:08:44	<u>34ac3d8bd41ba81f58787f5e839b27a90f856fca107365dd93cefc23930bb839</u>	- 1.00000000 BTC	✓
30	2019-01-04 08:56:30	<u>263b03e1c4070a98f2fba42d4f83afc623503fe573ce6131cb441a66cbcc7bda</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-27 15:36:52	<u>48a7f26860a74c1d1c9dc6</u> <u>f9202c4b9cb6961a2c631c</u> <u>0377e2ea8ada289b6773</u>	- 6.97150000 BTC	✓
32	2018-12-27 15:04:24	<u>cb4366ca4652c0d7ae34b4</u> <u>e293bdae413ac9ee0ca09c</u> <u>f97642bea28820cadb22</u>	+ 6.97150000 BTC	✓
33	2018-12-11 14:25:59	<u>97df373e487b77ecdf8973</u> <u>ef033f274bddefd978802a</u> <u>9e1050ef153748ce6c7b</u>	- 11.73400000 BTC	✓
34	2018-12-11 14:17:19	<u>3f55a4b612434b89d423a3</u> <u>952aef1338db91ecdda733</u> <u>0aa9bdfc79b3c3148d27</u>	+ 11.73400000 BTC	✓
35	2018-12-03 08:51:39	<u>5f3c51c4e2f550c017a5d9</u> <u>d6717f9159f6731817fe3e</u> <u>da67c7cd5a13e3c216e6</u>	- 5.69950000 BTC	✓
36	2018-12-03 08:34:32	<u>6891387471c3e45f240378</u> <u>4380203f2774ac4a4df107</u> <u>70d41a820ad9636ee759</u>	+ 5.69950000 BTC	✓
37	2018-11-30 09:36:10	<u>9a365f94141eb3cdc1b34a</u> <u>a44f61b83775cf53fa87e0</u> <u>faeaf8b5ce1a5cd1bfff</u>	- 1.83088646 BTC	✓
38	2018-11-30 09:14:39	<u>7957846fae77f3246d3771</u> <u>4bc61cf1abbaed16d51b0c</u> <u>74c3be5aca88480d7cb5</u>	+ 1.83088646 BTC	✓
39	2018-11-30 08:25:26	<u>cff7db91b06ca1b475a764</u> <u>0f2271149fbdc72a7bd55d</u> <u>b2b3dd986da34e7a6d9b</u>	- 5.49082241 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-30 08:14:23	<u>217d0b2a9e0cb79ce6f41c</u> <u>049213aeef5d2a5e974e33</u> <u>2a576fd18c7cb28afbb0</u>	+ 5.49082241 BTC	✓
41	2018-11-29 06:26:18	<u>9cc3337066527fbda7ee39</u> <u>c165b135f72ae6bedaf925</u> <u>058cc38c59add23e4a17</u>	- 6.99950000 BTC	✓
42	2018-11-29 06:12:03	<u>1e0b6ada70454475faa6b2</u> <u>14e93cbd8a46076fc8f9d7</u> <u>e3c76da2a72f94f3b932</u>	+ 6.99950000 BTC	✓
43	2018-11-28 10:26:15	<u>07be96f05492bf6f0be48c</u> <u>761a6cb0cd13032e4841f2</u> <u>98b79a5a9ed3f117759c</u>	- 5.99249999 BTC	✓
44	2018-11-28 09:48:12	<u>10a7a098f12a0ac0c6427d</u> <u>5719b345ec7c09b4b7cb71</u> <u>184248d310b7edc698dd</u>	+ 5.99249999 BTC	✓
45	2018-11-28 09:17:37	<u>b2024b1e3a2bcbf9f9cf6f</u> <u>813560aab1d18879ded767</u> <u>24909a0b62c868e42bd1</u>	- 1.99750000 BTC	✓
46	2018-11-28 09:08:14	<u>92b054e0cb1f60354e0dc8</u> <u>c9694711658470983fcede</u> <u>8d65f45f0aa3d2729824</u>	+ 1.99750000 BTC	✓
47	2018-11-22 07:11:45	<u>a4569669f4d57de7c3ec5d</u> <u>ed97328f6e9af77efbd21d</u> <u>d9a3b06fe04b5441a5e6</u>	- 7.68068883 BTC	✓
48	2018-11-22 07:11:45	<u>a4569669f4d57de7c3ec5d</u> <u>ed97328f6e9af77efbd21d</u> <u>d9a3b06fe04b5441a5e6</u>	- 9.54198473 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-22 06:49:25	<u>73dc53507397edc582f8fb</u> <u>554eaa79adc6a2927e42ca</u> <u>21db4fb90549735804cb</u>	+ 9.54198473 BTC	✓
50	2018-11-22 06:49:25	<u>2432f6a0c842156780736e</u> <u>b4f9885e9495844fef655d</u> <u>065875c3362ccb4c0f38</u>	+ 7.68068883 BTC	✓
51	2018-11-04 04:51:47	<u>2dc3e9655c625ac3a878bd</u> <u>2e0832e789423354954e86</u> <u>e3f6ac9072431a028660</u>	- 0.29094318 BTC	✓
52	2018-11-04 04:31:39	<u>325b9064a89e175f502ba1</u> <u>6190914ffcdfd219006f0e</u> <u>d88294af70626309bd4b</u>	+ 0.29094318 BTC	✓
53	2018-09-28 11:26:36	<u>af266ce1dc4e26905be997</u> <u>a6eb1164c106a78bfea368</u> <u>79a152b8e23166b04f74</u>	- 1.73800000 BTC	✓
54	2018-09-28 11:04:42	<u>dbaf859aed963aa55fb7ef</u> <u>a9861b80285532146ca342</u> <u>d106179fe6c3b1654d6a</u>	+ 1.73800000 BTC	✓
55	2018-09-28 09:33:35	<u>b7cd56c2f4d2f68f2ad595</u> <u>c72235ccf6d298675b5c44</u> <u>bf66d29dac490f3a2a17</u>	- 3.98800000 BTC	✓
56	2018-09-28 09:27:34	<u>309d43b3b06de83fa86850</u> <u>f7c7bd83db03895d1cc7a3</u> <u>9f79d6a9dbce8d4a5815</u>	+ 3.98800000 BTC	✓
57	2018-09-17 02:01:54	<u>49ba4686361ee9418668b5</u> <u>7b37f314d54bce2c52614e</u> <u>a0f74d84f5147e742985</u>	- 16.37800000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-17 01:57:13	<u>2d4f51c679d83f29546665</u> <u>0fdea696d1135e0dbc9b37</u> <u>9c651fc9e27a3de725ac</u>	+ 16.37800000 BTC	✓
59	2017-11-26 02:31:07	<u>729bebd4cee0a8e9294f36</u> <u>3dbe42a8690002254614d7</u> <u>fdd19f3eeb908e9aa4b7</u>	- 1.00000000 BTC	✓
60	2017-11-26 02:13:41	<u>eef7b2f9574b6ddec6afbe</u> <u>a9166823f0bf7dd90d6f02</u> <u>6aca702121edbdba5c7c3</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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