

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B9tYXJAWFJJUGgLATbjoeAPCJrqwNLqCt</u>
TOTAL RECEIVED	1.42676789 BTC
	89,966.24 USD
TOTAL SEND	1.42676789 BTC
	89,966.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-20 14:47:05	<u>0c4e59b7ab1dad7bba2757</u> <u>b33f42456143517820a079</u> <u>730f0f48571b09828ff8</u>	- 0.03155688 BTC	
2	2019-09-14 11:25:49	<u>51943629dfd924857effae</u> <u>aac5ce0ad18f82ede836fe</u> <u>95cbfe6f1d319f38843f</u>	+ 0.03155688 BTC	
3	2019-09-13 15:54:29	<u>2490f233d42caddacfc13a</u> <u>d8260d8d58c985d530b420</u> <u>f00bf7faeb412723ff71</u>	- 0.01985693 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-13 15:43:15	<u>e0eea0db484194fa5f1532</u> <u>e828e773a9e4dacd2eaf7f</u> <u>1a271e3aebb308f93c83</u>	- 0.08101060 BTC	✓
5	2019-09-13 15:43:15	<u>cd5aba4c58b1e3efadaae6</u> <u>f76d2636240acf56ad4641</u> <u>3a610dea5b1f0db6adb9</u>	- 0.05618200 BTC	✓
6	2019-09-13 15:43:15	<u>cd5aba4c58b1e3efadaae6</u> <u>f76d2636240acf56ad4641</u> <u>3a610dea5b1f0db6adb9</u>	- 0.05298060 BTC	✓
7	2019-09-08 15:59:32	<u>4f6496158c570b060b4d07</u> <u>f47b709b93cf84c9d7ba10</u> <u>ea7b2bb164a65db13bb4</u>	+ 0.08101060 BTC	✓
8	2019-09-07 19:04:24	<u>ec4f7c355c4bd3d136e680</u> <u>8ad5f59d24988363ca70cf</u> <u>e6f11b07b093f1c8b9ca</u>	+ 0.05298060 BTC	✓
9	2019-09-07 13:23:40	<u>83c9d386068307ec961a81</u> <u>13a720a0f29847ef69b2f4</u> <u>7fcf17e053a0a3f48495</u>	+ 0.05618200 BTC	✓
10	2019-09-06 19:25:03	<u>2cf185da5cdfce8245b990</u> <u>2aa980fdffc8d16961cbd65</u> <u>953d30a9d4844d8c5e39</u>	+ 0.01985693 BTC	✓
11	2019-09-06 14:38:00	<u>815cf1bb976e122b5858a0</u> <u>423f44071c1fde9829cd9c</u> <u>b47e5a5eb66152855c44</u>	- 0.04331797 BTC	✓
12	2019-09-06 14:38:00	<u>c160bf6182534b9f061493</u> <u>b2832c8d803659d6a82b26</u> <u>2b09f8e20a8c65cdcc3d</u>	- 0.01359880 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 14:38:00	<u>c160bf6182534b9f061493</u> <u>b2832c8d803659d6a82b26</u> <u>2b09f8e20a8c65cdcc3d</u>	- 0.01247196 BTC	✓
14	2019-09-06 14:38:00	<u>c160bf6182534b9f061493</u> <u>b2832c8d803659d6a82b26</u> <u>2b09f8e20a8c65cdcc3d</u>	- 0.01189927 BTC	✓
15	2019-09-06 14:38:00	<u>81c7cbdc5fa4b83240290c</u> <u>e41f656cf303f1c739c9b8</u> <u>b1bafbab2288f75ba486</u>	- 0.10108995 BTC	✓
16	2019-09-06 14:38:00	<u>297735443bdc2ffe141ea4</u> <u>3b3ae34b57920280dcb75b</u> <u>a26034ea8678d06f4a72</u>	- 0.02101961 BTC	✓
17	2019-09-06 14:33:04	<u>efe2dc6469cebf02ca34bf</u> <u>31ff0b0f0b65b889963bf2</u> <u>05a0a16e65aba1d72231</u>	- 0.01733122 BTC	✓
18	2019-09-06 14:33:04	<u>efe2dc6469cebf02ca34bf</u> <u>31ff0b0f0b65b889963bf2</u> <u>05a0a16e65aba1d72231</u>	- 0.01618650 BTC	✓
19	2019-09-06 14:33:04	<u>efe2dc6469cebf02ca34bf</u> <u>31ff0b0f0b65b889963bf2</u> <u>05a0a16e65aba1d72231</u>	- 0.01513261 BTC	✓
20	2019-09-06 14:19:35	<u>a01f1ddf5003533fa534a0</u> <u>70e6c999cf475bac175df9</u> <u>dc70091f5aad98047a8b</u>	- 0.02797607 BTC	✓
21	2019-09-05 07:50:40	<u>1797c5655cb7f309420b68</u> <u>d680ae0b7f7148e96b9333</u> <u>1165edd517e50641dac3</u>	+ 0.04331797 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-05 00:52:30	<u>0e1c7d58072f45f56e1685</u> <u>fa180e8e3b946b37e17593</u> <u>783c3da79fff02506062</u>	+ 0.01189927 BTC	✓
23	2019-09-04 15:31:39	<u>ecacf925ea1a818eaadd47</u> <u>846ee5dcb373a7bdaff81a</u> <u>6e5fe424202193df2e9d</u>	+ 0.02797607 BTC	✓
24	2019-09-04 06:47:16	<u>a1f12a1bdcfed228ac4a48</u> <u>98dcc452c80a3649c9b1b6</u> <u>a223c38eb146e104c006</u>	+ 0.01618650 BTC	✓
25	2019-09-04 00:14:02	<u>dc154ca98f1ea1d92e5612</u> <u>800e8312ca514dcbf1e4de</u> <u>3f2a66722550bce49f27</u>	+ 0.01513261 BTC	✓
26	2019-09-02 13:54:34	<u>351cba134cc660fa5458b5</u> <u>320e72b8e31a218a0117f5</u> <u>c7c66ecd15c363ba06ba</u>	+ 0.01733122 BTC	✓
27	2019-09-01 19:32:56	<u>1f6deadbce0ab3e48f4696</u> <u>c3d4760bd2e1d21ac16a08</u> <u>25b5bf646249fba57e89</u>	+ 0.02101961 BTC	✓
28	2019-08-31 07:36:54	<u>1f2dbb1b5854d60a20d139</u> <u>24d37823a1e037482f8474</u> <u>ec4427e318e940c5601f</u>	+ 0.01247196 BTC	✓
29	2019-08-31 02:40:22	<u>3472ecaac57a20dca98e2c</u> <u>31e1fe5c204b770f59ebb5</u> <u>7d33a92199dcb7a1485c</u>	+ 0.10108995 BTC	✓
30	2019-08-30 17:13:14	<u>e768a9801850f383cd883d</u> <u>98a4a5be02f2d80fcd860a</u> <u>ede6df6c4a7e439a2e47</u>	+ 0.01359880 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-30 15:12:04	<u>aa5aaf910aca32cd23084c</u> <u>c125bc1ccac3199e2b0375</u> <u>a48d2afd034ded2f4d42</u>	- 0.02696253 BTC	✓
32	2019-08-30 09:29:42	<u>6642a26198bc65a2864a43</u> <u>3e8833d551121ac43d3d6d</u> <u>01a803bc9d2e6e800626</u>	+ 0.02696253 BTC	✓
33	2019-08-21 16:40:01	<u>5e0a8c2ecc8287e061f195</u> <u>7c618343accd5ce571974f</u> <u>fef85a5b4abf633a6f9f</u>	- 0.06225215 BTC	✓
34	2019-08-21 16:33:09	<u>05cec01481fd24573008dd</u> <u>9ef2a42ba41113e8533227</u> <u>e28a909a219e8a9f5ac7</u>	- 0.03378177 BTC	✓
35	2019-08-19 16:39:44	<u>f64fc5e478c1bdc4a108e7</u> <u>323a9a37478241b184ffee</u> <u>962f5a572f1cd079494f</u>	+ 0.03378177 BTC	✓
36	2019-08-19 16:10:48	<u>a8f00b12d401618fda5f92</u> <u>06f7fbae58934951efde2b</u> <u>df11aadcbde85ea843f2</u>	+ 0.06225215 BTC	✓
37	2019-08-14 14:46:06	<u>913a4c362b9595dee4e249</u> <u>4471981af30b16ddc3e67f</u> <u>a75df0bf7b05d90c4543</u>	- 0.05615410 BTC	✓
38	2019-08-14 14:46:06	<u>ff067c80f2c7b0cd1dd156</u> <u>764a4e9c739f9572c48eec</u> <u>6997217fc1f7cd38ae15</u>	- 0.16832494 BTC	✓
39	2019-08-14 14:46:06	<u>ff067c80f2c7b0cd1dd156</u> <u>764a4e9c739f9572c48eec</u> <u>6997217fc1f7cd38ae15</u>	- 0.11700631 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-14 14:46:06	<u>ff067c80f2c7b0cd1dd156</u> <u>764a4e9c739f9572c48eec</u> <u>6997217fc1f7cd38ae15</u>	- 0.11700000 BTC	✓
41	2019-08-13 18:23:23	<u>3315dcc24c3c1b04da4dea</u> <u>dafaaa966fdaf5280baa46</u> <u>9bb8988878babd985af2</u>	+ 0.16832494 BTC	✓
42	2019-08-12 17:53:55	<u>08700978b3a921b4c2d0ff</u> <u>80953971ed5fbc2ce6f47b</u> <u>b1161247f29afb167b99</u>	+ 0.05615410 BTC	✓
43	2019-08-11 22:43:19	<u>90954332c48ec90379ddbc</u> <u>4ab27a53cb4d929829480d</u> <u>9123529b3daf5a6babb0</u>	+ 0.11700000 BTC	✓
44	2019-08-09 18:58:07	<u>2e310276ccea23d32902db</u> <u>0880411e06ad3b43ed7144</u> <u>14b6007be703350678e8</u>	+ 0.11700631 BTC	✓
45	2019-08-07 14:41:42	<u>d83a28eb4c7096c564b49f</u> <u>11b9ed27f175d9657d31a0</u> <u>44d0a4f1b32c88441c61</u>	- 0.03200000 BTC	✓
46	2019-08-06 11:14:12	<u>3929194d2c6cf5e29b9164</u> <u>5e5e0cdc01a73cd5530246</u> <u>6578ac151b49dcb553a2</u>	+ 0.03200000 BTC	✓
47	2019-08-02 13:06:24	<u>9509ae7eea1917717fe89e</u> <u>e2bd53c801f3010697d5c8</u> <u>7d2e8c7696b2d15c0da8</u>	- 0.09956487 BTC	✓
48	2019-07-31 23:13:21	<u>143168b29a80769389a05c</u> <u>2bbc51bbfec34a517f05b7</u> <u>9ed2218d3bf719244ead</u>	+ 0.09956487 BTC	✓

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49	2019-07-05 09:01:37	<u>ac0f73bb8a0a9b2079ab61</u> <u>514c442907f4f78306b8d0</u> <u>49ef5ee8dcdcd1202521</u>	- 0.01262152 BTC	✓
50	2019-07-04 14:41:21	<u>ecd2c3179e9dad67fdc957</u> <u>7761d938a3830d7e1132e6</u> <u>135e267e2302f8f01d6d</u>	+ 0.01262152 BTC	✓
51	2019-06-29 09:43:43	<u>b8e3fff5405b34cb16e0f1</u> <u>6c83ae652533b25750f6e9</u> <u>78cce6c9f47bf83822d7</u>	- 0.02224089 BTC	✓
52	2019-06-29 09:37:09	<u>b233915b78070c8e0ddb7c</u> <u>faa5c83cfefa9f7214a712</u> <u>bdeca6f2cf11bc0ec8a2</u>	- 0.01630601 BTC	✓
53	2019-06-29 09:37:09	<u>68ad7bf110c641f502ea57</u> <u>b8bfd8ee3fde10b80455e</u> <u>5659f0f5b97d77417c55</u>	- 0.00446104 BTC	✓
54	2019-06-26 09:45:00	<u>4b1def939aaff4a7250e5f</u> <u>7b5b4c637c0c56019d51d2</u> <u>f9aa9ae087d6abbdb483</u>	+ 0.02224089 BTC	✓
55	2019-06-25 15:17:27	<u>a8cde77c557f158f7813cf</u> <u>20c776f5951e4c9a224975</u> <u>b873225be51373a7a1c8</u>	- 0.02912623 BTC	✓
56	2019-06-23 15:57:13	<u>55c2fd87b242d513cfd210</u> <u>15cc69f83f3a13cfd92e5f</u> <u>be5c452d631dc764c90c</u>	- 0.00829000 BTC	✓
57	2019-06-23 15:57:13	<u>96f93623c05e83534b1154</u> <u>2c3dc34ee1398dfd39d85a</u> <u>dadd4f2bcbe37886749b</u>	- 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-23 01:32:15	<u>7a27f4674a981da2195ad7</u> <u>de429decfca98d84122844</u> <u>f75d574dea7b88e874bf</u>	+ 0.02912623 BTC	✓
59	2019-06-22 19:34:31	<u>7bcd00d8f456cf1171477e</u> <u>1d3c6be26cb882d9f92917</u> <u>91e769daad8922c0e129</u>	+ 0.01630601 BTC	✓
60	2019-06-20 17:20:00	<u>3d9685b801d308bdf03ba1</u> <u>98db0d9c943753e12f5f1a</u> <u>8ac93c4cb1dc2d31f166</u>	- 0.02500000 BTC	✓
61	2019-06-20 16:11:28	<u>b642558799a11c37797c1c</u> <u>2ad902e65e322c2484a44b</u> <u>822b634501f37c809bc8</u>	+ 0.00446104 BTC	✓
62	2019-06-19 22:53:53	<u>6b1341c2643149cde3a0ae</u> <u>a6fe2e50918b1dbe53fb85</u> <u>8ef2488fc06926999e4a</u>	+ 0.00829000 BTC	✓
63	2019-06-18 16:38:27	<u>d9023ba569e0cde44872ab</u> <u>c33129931f4ccc22c4751d</u> <u>74bf3d62c431393615cc</u>	+ 0.00310000 BTC	✓
64	2019-06-18 16:26:28	<u>f4a3d71f4085fc5a10bd8a</u> <u>9c8c0731badf69f84555ef</u> <u>427975fbb2caea9fd047</u>	+ 0.02500000 BTC	✓
65	2019-06-11 09:04:39	<u>d3edaebdb8210cc3d8c68a</u> <u>1ae0c4cef6297841bf2c2e</u> <u>1c0dd15c66455f4c907a</u>	- 0.02396456 BTC	✓
66	2019-06-11 09:04:39	<u>53268cc4af09fceba3d52b</u> <u>32d4c83d11b864523605bf</u> <u>442e5a6bc28f0b4e97df</u>	- 0.04700000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-10 00:24:39	<u>28b8c1a802c93f65bc77d1</u> <u>799bbba664e87548d42bb0</u> <u>777bf8516651a869c869</u>	+ 0.02396456 BTC	✓
68	2019-06-09 21:43:32	<u>99328584124b838a76e6e8</u> <u>2531f27f3c8ae024383a8f</u> <u>0df1883253c1a03cb860</u>	+ 0.04700000 BTC	✓

\* USD values displayed at the time of transaction

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