

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N9VivrMZ3XCZhExFaQoM2vzRsaQmMzceh</u>
TOTAL RECEIVED	4.36733336 BTC
	274,584.72 USD
TOTAL SEND	4.36733336 BTC
	274,584.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-02 03:55:33	<u>48886cb9fd4ff4fa821f88</u> <u>409d880bb689305fedb0a4</u> <u>f13270d94e10fcf17e02</u>	- 0.57941059 BTC	
2	2017-11-02 03:55:33	<u>48886cb9fd4ff4fa821f88</u> <u>409d880bb689305fedb0a4</u> <u>f13270d94e10fcf17e02</u>	- 0.21409316 BTC	
3	2017-11-02 03:55:33	<u>48886cb9fd4ff4fa821f88</u> <u>409d880bb689305fedb0a4</u> <u>f13270d94e10fcf17e02</u>	- 0.19974000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-02 03:55:33	<u>48886cb9fd4ff4fa821f88</u> <u>409d880bb689305fedb0a4</u> <u>f13270d94e10fcf17e02</u>	- 0.07918000 BTC	✓
5	2017-11-02 03:55:33	<u>48886cb9fd4ff4fa821f88</u> <u>409d880bb689305fedb0a4</u> <u>f13270d94e10fcf17e02</u>	- 0.07063949 BTC	✓
6	2017-11-02 03:55:33	<u>48886cb9fd4ff4fa821f88</u> <u>409d880bb689305fedb0a4</u> <u>f13270d94e10fcf17e02</u>	- 0.27845792 BTC	✓
7	2017-11-02 03:55:33	<u>48886cb9fd4ff4fa821f88</u> <u>409d880bb689305fedb0a4</u> <u>f13270d94e10fcf17e02</u>	- 0.26472000 BTC	✓
8	2017-11-02 03:55:33	<u>48886cb9fd4ff4fa821f88</u> <u>409d880bb689305fedb0a4</u> <u>f13270d94e10fcf17e02</u>	- 0.22049909 BTC	✓
9	2017-10-24 00:11:30	<u>ac63c3b5d84507890f0a80</u> <u>bc31757ddf5cf792a000b4</u> <u>7b36ad84e257e4a82555</u>	- 0.40432109 BTC	✓
10	2017-10-19 20:16:02	<u>ae8a15a82da6cfb7277dff</u> <u>d32b9bba7d1903171513a1</u> <u>c4bd91732582fdea8e66</u>	+ 0.40432109 BTC	✓
11	2017-10-18 04:12:52	<u>67143b04913e9a51123247</u> <u>6bea30b1aed452bfe25b99</u> <u>b25ef5445ec294ef0d9f</u>	+ 0.22049909 BTC	✓
12	2017-10-18 03:47:50	<u>7807ecf23ef0c094677d69</u> <u>f2ae6ab471c357e8a333be</u> <u>d88ba05b67fb9e285e09</u>	+ 0.26472000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-18 03:47:50	<u>4155584312caaf672d321193a76762454f722e71e89cac66ec58a3ba7ca1add5</u>	+ 0.27845792 BTC	✓
14	2017-10-17 13:38:17	<u>1894fe5c6eb4999c66b1b36fc0e04882096fddd633b5fa448bd8d3694df3a1b0</u>	+ 0.07063949 BTC	✓
15	2017-10-17 02:41:44	<u>c5b1e93ecf6e9f6f0cc8f6416824a8fef47403e6fd41ef0f6410e327dbe14c7b</u>	+ 0.07918000 BTC	✓
16	2017-10-17 02:00:46	<u>8678e058b9065b96631a5d7dace17feef0b52a876be057e97575ae0151d6e499</u>	+ 0.19974000 BTC	✓
17	2017-10-17 01:55:32	<u>b9698c0080e8a6a8fee931bdd041479fb1dea752dcd64b0feeb6ca0fac7bc9d2</u>	+ 0.21409316 BTC	✓
18	2017-10-17 01:14:17	<u>8f133a49160a839c1517152f9f908cebb900a5127bbb f58ee380a3ead23381a8</u>	+ 0.57941059 BTC	✓
19	2017-09-19 21:16:39	<u>085239b374adb361b690e36f7482859fe2505d168110c3825d164df2fe53dd67</u>	- 0.98996979 BTC	✓
20	2017-09-19 21:16:39	<u>085239b374adb361b690e36f7482859fe2505d168110c3825d164df2fe53dd67</u>	- 0.99989538 BTC	✓
21	2017-09-19 21:16:39	<u>085239b374adb361b690e36f7482859fe2505d168110c3825d164df2fe53dd67</u>	- 0.02035000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 21:16:39	<u>085239b374adb361b690e3</u> <u>6f7482859fe2505d168110</u> <u>c3825d164df2fe53dd67</u>	- 0.02900000 BTC	✓
23	2017-09-19 21:16:39	<u>085239b374adb361b690e3</u> <u>6f7482859fe2505d168110</u> <u>c3825d164df2fe53dd67</u>	- 0.01705685 BTC	✓
24	2017-09-19 18:38:21	<u>9ffacceef548164ad918d1e</u> <u>37a3bb50a620669fd2575f</u> <u>37a40b9e450549cfa91a</u>	+ 0.01705685 BTC	✓
25	2017-09-16 04:39:41	<u>4774b60a055c7b6107bdf4</u> <u>02bcf3308a6e86dcc64731</u> <u>31839d144d59cca64ed5</u>	+ 0.02900000 BTC	✓
26	2017-08-29 17:40:48	<u>d58b303eab96440bf4ec88</u> <u>cca940cb5f14640a5b116f</u> <u>55d49e244fe013724525</u>	+ 0.02035000 BTC	✓
27	2017-08-28 00:34:41	<u>c8b7c0c6f1069ae9de3166</u> <u>357b58ca2806c2edca1fba</u> <u>16bf181713a02e26d195</u>	+ 0.99989538 BTC	✓
28	2017-08-28 00:34:41	<u>898ee7e4f30ad533ba1c8c</u> <u>d7658bf89ac4d6bc739a69</u> <u>b049bf07ecd38e1a53fa</u>	+ 0.98996979 BTC	✓

* USD values displayed at the time of transaction

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