

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NByduQkdkHSNtwQjnobmtGYceKWJMsC8W</u>
TOTAL RECEIVED	0.56768815 BTC
	35,754.41 USD
TOTAL SEND	0.56768815 BTC
	35,754.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-19 07:45:58	<u>c144e0cfb7090c8f607998</u> <u>1625ee95f2a1e5b17af63f</u> <u>4db062e7cc366a4df96c</u>	- 0.02283659 BTC	
2	2019-11-19 02:06:40	<u>53d37a61578d0f2c2a3c3c</u> <u>4352bafe6837435ffc356a</u> <u>915af4fbfadcb9b5fbdd</u>	+ 0.02283659 BTC	
3	2019-10-22 04:42:13	<u>2dcf87023bed1f3a0f91e7</u> <u>4bdb4890f5cbb6997e3ae1</u> <u>ec603e0962190e6b3323</u>	- 0.03039720 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-21 13:37:00	<u>6bc7bf438e1844255cdaf3</u> <u>f2e14da7251ee3b12b432e</u> <u>7b76d22c477083a54b80</u>	+ 0.03039720 BTC	✓
5	2019-10-18 11:01:44	<u>0fd8bcd27c337ddd2d0bc6</u> <u>974d2d3e8b12ace9dbf0ae</u> <u>45d593bde0b03340afbf</u>	- 0.03130725 BTC	✓
6	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.03130725 BTC	✓
7	2019-09-17 09:29:46	<u>697d49ee26e437372e3879</u> <u>c73f1b2142cf4ae9206d26</u> <u>873e4636bdaa414b377f</u>	- 0.02886099 BTC	✓
8	2019-09-16 05:02:08	<u>5d09066cf07ca2432462f0</u> <u>c7bd0cbf726480ccaa3080</u> <u>97dca828e866997d55c2</u>	+ 0.02886099 BTC	✓
9	2019-08-25 12:10:43	<u>4fd5ce1661f00f4cf7d2c0</u> <u>0afa48e7a7d69a1b2f47e4</u> <u>369e4a494171a65571fd</u>	- 0.03109244 BTC	✓
10	2019-08-25 12:10:43	<u>9bed81a23d6e4312f7a12f</u> <u>0c717f578aef997c64c65e</u> <u>b74308867e60dd30c1ca</u>	- 0.03109244 BTC	✓
11	2019-08-23 05:24:23	<u>2e961d8689d8670b143fbf</u> <u>917716e8831f2fe2cd50b2</u> <u>0dba668ae831c004cffd</u>	- 0.00388472 BTC	✓
12	2019-08-22 17:30:29	<u>e8598ae7e852ce82f70d36</u> <u>d54c524b17013850dc96d5</u> <u>8136b81ae917187ce7a8</u>	+ 0.03109244 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 17:30:29	<u>2828a5fdc42f3de4f62439</u> <u>dac0a92df2150ae0f9c007</u> <u>a83fcfc4611c7144d78f</u>	+ 0.03109244 BTC	✓
14	2019-08-22 15:52:39	<u>e0b6d09417c7b73a78ed2a</u> <u>6b8c130d7e1e55541f0c3b</u> <u>ddd4285d05416eeafcd8</u>	- 0.01092715 BTC	✓
15	2019-08-21 23:40:14	<u>ab0aae3e29f2d773c31b89</u> <u>c6af59d310dec3ddaf6fc9</u> <u>433ec96dc7147648c21e</u>	+ 0.01092715 BTC	✓
16	2019-08-21 10:01:15	<u>685128481fb129ceab2fe8</u> <u>fc20bd658634150c66180b</u> <u>89b5697d2dda390cc3fc</u>	+ 0.00388472 BTC	✓
17	2019-08-15 08:48:36	<u>cb05bfdcc1f1f417df70d2</u> <u>b973abde130a4600d85b54</u> <u>2403e97694768831b5ed</u>	- 0.01397042 BTC	✓
18	2019-08-15 01:30:19	<u>c3f6bedb1d3c37abb23898</u> <u>d865a80fc86892a6d34fd4</u> <u>1156e78635017c1dbfc4</u>	+ 0.01397042 BTC	✓
19	2019-07-10 14:05:08	<u>76c6578e024c2e493944a5</u> <u>87f4c0ce9e8c9bb3fc3306</u> <u>ea598f07329cac9de603</u>	- 0.00885337 BTC	✓
20	2019-07-10 09:46:11	<u>fa2b2e7893c390ce3e925c</u> <u>8d8b038e200217024b29ff</u> <u>4145d52ed87cd8c1ca90</u>	+ 0.00885337 BTC	✓
21	2019-07-09 03:33:19	<u>c98a8113e766aacf66d870</u> <u>25dc21cdbb7905e70db7c5</u> <u>84a8c1ca371a3db6fcd5</u>	- 0.02365250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 02:53:56	<u>f342d0a6f523ef7273c823</u> <u>28ad8070ed4f6302866859</u> <u>edbf738a9274cdb41e1</u>	- 0.02365810 BTC	✓
23	2019-07-08 06:29:22	<u>07d65e98841a13004aaa49</u> <u>e297a1cbf2b723ee90fda0</u> <u>d1a060275a29dca1ad80</u>	+ 0.02365810 BTC	✓
24	2019-07-08 06:29:22	<u>52a294e2b2d00e2e90a478</u> <u>70ba34e45371591e3eec98</u> <u>8702a21268f5823df238</u>	+ 0.02365250 BTC	✓
25	2019-06-22 14:56:35	<u>a81c0284a244ace6fcff8a</u> <u>d3976604758a833b51de8a</u> <u>88723acebcc8291114a2</u>	- 0.00474908 BTC	✓
26	2019-06-20 02:36:16	<u>e1e8ac21a96acfe43931e7</u> <u>7003d334c4f25689e6d30d</u> <u>546dabe9d5b4d8266966</u>	- 0.01349302 BTC	✓
27	2019-06-20 02:25:31	<u>895014bb354119e0fe714b</u> <u>a5210eb15d94c4225edbbd</u> <u>08fcc787ee693978c330</u>	- 0.01349302 BTC	✓
28	2019-06-19 21:39:23	<u>fcf8ce9ea58195329cd562</u> <u>87bbd279e948f35cff3713</u> <u>51a0cabec5964be32163</u>	+ 0.01349302 BTC	✓
29	2019-06-19 21:39:23	<u>26d5ebba8dcb127be4ac11</u> <u>bb749279b54118f754e1c4</u> <u>a03af979d81b169da179</u>	+ 0.00474908 BTC	✓
30	2019-06-19 21:39:23	<u>e77650390b56a4d13ad669</u> <u>81298b6fa95ade00bce6a4</u> <u>bdd972974fa34fe48502</u>	+ 0.01349302 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 19:40:08	<u>c8af6801cc2ffd919e3e03</u> <u>f8d256aa40cf80c9e1bc40</u> <u>2e19e3897a4550794075</u>	- 0.03273140 BTC	✓
32	2019-06-17 09:40:18	<u>8329e1182c655fe05a1336</u> <u>5ab937991c23ce9d3fa515</u> <u>b6da727f068b47057541</u>	+ 0.03273140 BTC	✓
33	2019-06-17 07:36:23	<u>47aae14dfbe516de1514c3</u> <u>861a1a5ca791ad10830bb2</u> <u>d419b761af81df7e94d1</u>	- 0.03294360 BTC	✓
34	2019-06-17 06:05:06	<u>5808276a70f88269effde8</u> <u>23d1831665284b5563f519</u> <u>f6e35dd10a11f9797d8a</u>	- 0.03296800 BTC	✓
35	2019-06-17 04:36:00	<u>d2dac51d7acc9c9ff04614</u> <u>0102574d3c146ae4d83313</u> <u>a19eedc0331659c9927c</u>	+ 0.03296800 BTC	✓
36	2019-06-17 02:50:34	<u>69173057099821aa2b5b7f</u> <u>aaf779378eb7249c9a6788</u> <u>c231631da5cb8354d324</u>	+ 0.03294360 BTC	✓
37	2019-06-05 07:19:16	<u>4f0519ea5d2abd9ac51350</u> <u>8b46d5d0f4e70a54e5a042</u> <u>0fc5e42b920981998a70</u>	- 0.00732292 BTC	✓
38	2019-06-05 07:19:16	<u>4f0519ea5d2abd9ac51350</u> <u>8b46d5d0f4e70a54e5a042</u> <u>0fc5e42b920981998a70</u>	- 0.00732292 BTC	✓
39	2019-06-04 02:46:55	<u>591c9365f1e149d352dc9a</u> <u>a00f2c83d12bee88bb5a44</u> <u>091c3bf035b2232c2681</u>	+ 0.00732292 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 02:46:55	<u>7fdf03bb8d460c3ad044f0</u> <u>fd519863f6c4cebf4adfb2</u> <u>66421ac624b4b28eaf65</u>	+ 0.00732292 BTC	✓
41	2019-05-29 07:10:20	<u>276e2c1b97e09cd9b9b56b</u> <u>05d73765f08da26e2b332b</u> <u>ca43315bd8c4c3f3e5c3</u>	- 0.00687037 BTC	✓
42	2019-05-28 09:42:28	<u>935ff1f651a4b84af80bbd</u> <u>ea5803092ebed278ae67fa</u> <u>86d53718e1e8b739217f</u>	- 0.00966272 BTC	✓
43	2019-05-28 04:17:31	<u>f3c6f59a1c9d1ab1079184</u> <u>d556ae544748c16afbacbb</u> <u>1061d8f99254a804c2ed</u>	+ 0.00687037 BTC	✓
44	2019-05-28 03:25:09	<u>12a93cb6459c21e32b31ad</u> <u>70b20d74a21ab9e423753a</u> <u>c1158495a7e36f590d16</u>	+ 0.00966272 BTC	✓
45	2019-05-21 08:19:45	<u>af0813cdb50e0899f0610f</u> <u>df8125ec49386845a377b4</u> <u>8177dd34d5dc19bf0d42</u>	- 0.01420019 BTC	✓
46	2019-05-21 04:05:27	<u>031cb934dcc4e2d5c00ab6</u> <u>03db064cbba9b3cedfe6e6</u> <u>3182df831c37a4ba0d97</u>	+ 0.01420019 BTC	✓
47	2019-05-17 07:52:18	<u>3a3604d0c27df69648165f</u> <u>1eeef8d7110f4b077ea6b9</u> <u>ab2f09abfe129b950be2</u>	- 0.01211230 BTC	✓
48	2019-05-17 05:50:51	<u>70b504b3daca4bbb7940c1</u> <u>930ad6271257742fdc8edb</u> <u>8ef2c7eda604cfe7d5ee</u>	+ 0.01211230 BTC	✓

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49	2019-05-07 11:27:17	<u>9023e58ca8b0ae1f111bf7</u> <u>0021a2aba708207a581a16</u> <u>b6d2d51bba06393077a6</u>	- 0.00869035 BTC	✓
50	2019-05-07 09:08:29	<u>03c4875876bcd1474d3c70</u> <u>195a9988f6161536eca844</u> <u>50f78d1851c24075c6ba</u>	- 0.01681506 BTC	✓
51	2019-05-07 09:08:29	<u>78248b6f82fb0372e4d3f1</u> <u>91bf5359f61f4168663665</u> <u>5f118f3ab4022fea9c22</u>	- 0.01677085 BTC	✓
52	2019-05-07 03:56:37	<u>3ffdda47ccdf1f872bf778</u> <u>76eb5a6b1f59de9356e722</u> <u>60beceff7faa1d805b54</u>	+ 0.01677085 BTC	✓
53	2019-05-07 03:56:37	<u>23be117aee576b04ede076</u> <u>3b65814612d85fab80e338</u> <u>4f043169e1a75a1b8e8c</u>	+ 0.01681506 BTC	✓
54	2019-05-07 03:56:37	<u>6f1c886441b67ddf9ae600</u> <u>0063963791ed7f8e9313db</u> <u>f7373df09c2b3c8afdff</u>	+ 0.00869035 BTC	✓
55	2019-04-25 12:08:11	<u>e56ded23085beba67f29a4</u> <u>a151aaa4dbf76ec8d0009c</u> <u>4ad7863c609ce03e1d56</u>	- 0.01247589 BTC	✓
56	2019-04-25 01:56:40	<u>63bff0cc2b0aa2600f37f7</u> <u>a645be8be2ba1c81f55657</u> <u>45aa10ea1bca061b9aea</u>	+ 0.01247589 BTC	✓
57	2019-02-06 04:36:45	<u>a1ce84802b9d090d9857c4</u> <u>fa1080077c8af0ff4d5af3</u> <u>6cbcaee348cd15addacc</u>	- 0.06453329 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-05 11:57:04	<u>107d98973f6b568421b5d7</u> <u>e56021f156bd704adbd38f</u> <u>b2bf6e8f941a0f56d40e</u>	+ 0.06453329 BTC	✓

* USD values displayed at the time of transaction

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