

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NNDE3jUYzgYaUcxULSncbCNPMSGsyMn9w</u>
TOTAL RECEIVED	27.68489161 BTC
	1,742,593.11 USD
TOTAL SEND	27.68489161 BTC
	1,742,593.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 11:58:58	<u>b7edeccd6019d597280d6b 4f93ab238d6d032cb1b508 4c2dbfa8e696cad3e9b4</u>	- 0.00189991 BTC 81.74 USD	
2	2022-01-12 21:07:15	<u>def5d913bb1954c55af0cb 066ae1e74c86ce767fb154 78dce14d257e1df55503</u>	+ 0.00189991 BTC 82.95 USD	
3	2021-06-03 11:25:03	<u>ebb0c5541c3e404fb2d82e b567263faa293718d546a1 ec8a201bac94e0bef666</u>	- 1.49266700 BTC 58,582.38 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-29 10:59:51	<u>a75dbd43101da3ef0c8811</u> <u>fc94c31733d7fb8bf5ddd</u> <u>82488dfb60d154ca7a34</u>	+ 1.49266700 BTC  51,653.96 USD	✓
5	2021-04-20 14:23:33	<u>8b71f2b609194482cd1eea</u> <u>22e602b24948e49bec64b3</u> <u>adf2943f042f534729a1</u>	- 0.11111600 BTC  6,269.72 USD	✓
6	2021-04-12 08:01:02	<u>7e832cb6516bd39ee248cd</u> <u>68b139150029fc962c43dc</u> <u>52b31f6969ee7205a682</u>	+ 0.11111600 BTC  6,651.40 USD	✓
7	2021-04-08 12:12:55	<u>19ee2563efab8f1f8dc7ad</u> <u>78924f737f706193bcfaf2</u> <u>9229eca6f772d7403af9</u>	- 0.26313622 BTC  15,299.40 USD	✓
8	2021-04-08 12:12:55	<u>19ee2563efab8f1f8dc7ad</u> <u>78924f737f706193bcfaf2</u> <u>9229eca6f772d7403af9</u>	- 0.15877900 BTC  9,231.81 USD	✓
9	2021-03-31 03:32:37	<u>72a97c321087704f293035</u> <u>401396724b95fb662d3d30</u> <u>0101bbee045daef516d4</u>	+ 0.15877900 BTC  9,326.76 USD	✓
10	2021-03-26 02:42:50	<u>65624b4999edb2f6a1dfe4</u> <u>4f2a2f8f64878d8b8f9e</u> <u>0201d40784eb3b29b1cf</u>	+ 0.26313622 BTC  14,479.22 USD	✓
11	2020-11-26 15:12:14	<u>3a7fc1c5a8a7a4536606fb</u> <u>22e76a456e996a119e66ea</u> <u>a816d454a6d765d0dd47</u>	- 0.51560000 BTC  8,837.13 USD	✓
12	2020-11-23 08:14:59	<u>8b21f4123291237e8c62b1</u> <u>4f6257a4b47f3304ff720a</u> <u>ea116fb465672365ee37</u>	+ 0.51560000 BTC  9,470.54 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-12 14:25:05	<u>8a25cb8fd5ecf3728252bc</u> <u>77ce9d43037a366e117901</u> <u>d4be146be51ac1be4c8c</u>	- 1.76000000 BTC  28,724.43 USD	✓
14	2020-11-05 15:12:05	<u>7c07b31ec122caaa0b54fc</u> <u>37e57fc7efd15c0d3bec46</u> <u>ee66a3e7a21873caef8b</u>	+ 1.76000000 BTC  27,420.65 USD	✓
15	2018-12-19 14:08:39	<u>66c04834be8b68fee48bd8</u> <u>9e707f0249d431add3d3a0</u> <u>2d6c307ff2500e7b05ac</u>	- 0.54750000 BTC	✓
16	2018-12-19 04:59:20	<u>543294c03950fc79418d3d</u> <u>6df9e6d7dbe3768bdbe9ab</u> <u>630d386609796d7b83dc</u>	+ 0.54750000 BTC	✓
17	2018-11-20 11:51:54	<u>6939f8bbbf82de7f14cede</u> <u>8aa7585ef41c6bc4bf5276</u> <u>db8500076fe0703305d9</u>	- 2.29950000 BTC	✓
18	2018-11-19 06:06:11	<u>e182b3ddd5a430666d2723</u> <u>c6decba6d1dee01d760680</u> <u>007a88ad61b160e45cd9</u>	+ 2.29950000 BTC	✓
19	2018-11-09 07:46:27	<u>903a28ae1074325b79169e</u> <u>e8f0a6032fca285030dd88</u> <u>93150fb5ae563105e6d4</u>	- 2.18000000 BTC	✓
20	2018-11-09 07:46:27	<u>4a8879b2b3265cde80a94f</u> <u>cf934c359e4f37853482d8</u> <u>ca9964790dc17c285ce1</u>	- 0.17000000 BTC	✓
21	2018-11-09 07:46:27	<u>678a032b2149307ad0f072</u> <u>284fec525a5f8a3a87f7a4</u> <u>cdc32431215ff5c12d8e</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-08 04:41:15	<u>e583d6c652dd87153b15f6</u> <u>a6bc87ebabbc08078053d9</u> <u>f70c37419b6fb15c0c57</u>	+ 0.17000000 BTC	✓
23	2018-11-08 04:41:15	<u>0dec49e628631a0a08555c</u> <u>b12cf182d661ccf4cd44fa</u> <u>9f9ffdbe7270da930c12</u>	+ 0.80000000 BTC	✓
24	2018-11-08 04:11:14	<u>8d6c2ff431a5c848858d7d</u> <u>55eb5c780ea699e033b8b7</u> <u>a9927f95173e37c4b953</u>	+ 2.18000000 BTC	✓
25	2018-11-07 14:48:00	<u>f7b034988087d302c32f97</u> <u>6b9644427d42d2817ffad5</u> <u>00e6f4277a716e24f868</u>	- 1.75000000 BTC	✓
26	2018-11-06 15:14:44	<u>61f05a493505879fd17bec</u> <u>81124b9c54584a4ba64774</u> <u>273d33c9a76cd1a276be</u>	- 0.24000000 BTC	✓
27	2018-11-02 11:06:47	<u>f9797cc9f45821901b272b</u> <u>a121096de5b951ad6509e8</u> <u>c9b5f53b4f2a2f631c80</u>	+ 1.75000000 BTC	✓
28	2018-11-02 11:01:34	<u>1b46ec2a61ef24fe73f679</u> <u>633d7e7650eef5ed37bbd3</u> <u>be70112aac6e7ca7e5f6</u>	+ 0.24000000 BTC	✓
29	2018-10-30 14:51:24	<u>7bbcec388e464fc2b56cc1</u> <u>7a09b9ff09249aad424c9e</u> <u>353b0377e351bd463d26</u>	- 1.00940000 BTC	✓
30	2018-10-26 10:38:54	<u>831bf24897cd7c9943cf95</u> <u>9fe2aa5442f1b6e6e799c6</u> <u>256348cf63d15bc7a550</u>	+ 1.00940000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-17 12:52:44	<u>8816533b318e5a08bf2db7</u> <u>273b51e133b465488a67aa</u> <u>eff5a1475e6c89336d2c</u>	- 1.04880000 BTC	✓
32	2018-10-13 09:09:49	<u>33d8adcd5e339f2640c7a2</u> <u>25e6f2c2f737bc6045c8b9</u> <u>65bfe8cd3bad3f8921cb</u>	+ 1.04880000 BTC	✓
33	2018-09-26 08:24:47	<u>20df387bff8b09511ba4ab</u> <u>65d8b292675752a7fa7836</u> <u>efd73a931a91bf476909</u>	- 0.08920000 BTC	✓
34	2018-09-26 08:24:47	<u>ea0376645fbf8f5b1e18eb</u> <u>83ccfdafec37d0ea6181e2</u> <u>78b69054f22317e03749</u>	- 0.91660000 BTC	✓
35	2018-09-25 07:40:15	<u>96c21c2af8e52f5014145d</u> <u>8968e6f2ce66030d3b5b1f</u> <u>231a56a2bcf3364e0f4c</u>	+ 0.91660000 BTC	✓
36	2018-09-22 04:07:41	<u>4fa0c3cb7e81df29cd7dca</u> <u>0746ea308baa97a60b2d1c</u> <u>c55c90075527bfce90e9</u>	+ 0.08920000 BTC	✓
37	2018-09-21 08:13:29	<u>6408bce9acc198b5f3d895</u> <u>f2d32dae283ca960ad2d29</u> <u>eaf76467f0692c3902b3</u>	- 2.05000000 BTC	✓
38	2018-09-21 06:24:25	<u>b087d2e5473e33fa86d83d</u> <u>28442410addbfaf8d982c4</u> <u>b5c8dd71a920134cdd0f</u>	+ 2.05000000 BTC	✓
39	2018-08-24 12:42:42	<u>35be1f8e50a4a030143674</u> <u>8df3912af4bbe47f13e173</u> <u>020993b4cc01214109c3</u>	- 3.05600000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-17 15:36:16	<u>78f772d8f63e469f4e939f6e100ace092a8f78152bbf0c22069456abf7deb0e8</u>	+ 3.05600000 BTC	✓
41	2018-08-03 08:59:43	<u>984d8bf65102a256ef86a3cf13c3b765a7718267fb2fce8e00c56e55e8cedc64</u>	- 3.33000000 BTC	✓
42	2018-08-03 08:59:43	<u>e02f431244b8db9c8eeb0a2279acc1f679160ae05d2222b35c86d6562765b31</u>	- 2.00000000 BTC	✓
43	2018-08-01 08:32:38	<u>a684131a9e618b66764f0632054a890cc4604e653086fa1f2723dbcc8a977b35</u>	- 0.30000000 BTC	✓
44	2018-08-01 01:35:58	<u>b902becf114677da605804450b01506f81e1822e011f9a75a2ab6db818998fea</u>	+ 0.30000000 BTC	✓
45	2018-07-31 07:38:16	<u>8b7cad4ddcafb59d43d4b620cc32cd0526fa3f783f55533819eb5337ad035a2b</u>	+ 2.00000000 BTC	✓
46	2018-07-29 23:49:51	<u>01595ca3e707317e21a780769a1e8840ab425b88ce4d8bb7bb5414109259b207</u>	+ 3.33000000 BTC	✓
47	2018-05-16 11:40:58	<u>0418f28fd5da1fbfaeabbe87b00c32498f3c668999233f2c7724c388287b1acf</u>	- 0.38145600 BTC	✓
48	2018-05-15 04:52:34	<u>1d1f779e1b4c0e48c6fbb4a29c9e780c7f29cdba39739dfdbbc48045bfc2b4a7</u>	+ 0.38145600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-09 15:12:11	<u>d68bdf06798067ae3c539d</u> <u>e3fb5c2c721093cd672f97</u> <u>41c747a93c0616e25346</u>	- 0.36124800 BTC	✓
50	2018-05-09 13:35:23	<u>9d8c3c09118ee034714ea3</u> <u>9c8f4e664e55e27797ed99</u> <u>419e9ba5665b2d7dd6b6</u>	+ 0.36124800 BTC	✓
51	2018-04-24 10:41:20	<u>a7e471a70f7f38957b5ef5</u> <u>5d34135497d306ff9939d4</u> <u>1216b3ade9a1c6dc795a</u>	- 0.61118276 BTC	✓
52	2018-04-24 06:20:09	<u>d551562a7cb2d5dd96a000</u> <u>006f06731867b742bcc9b0</u> <u>16bc2612b2210c698b5f</u>	- 0.15816921 BTC	✓
53	2018-04-24 06:20:09	<u>594464f9c8bb2ab51a33b8</u> <u>f6daf8bd2769ad8ee6b535</u> <u>24f7fc793c7f3f619b4d</u>	- 0.08263751 BTC	✓
54	2018-04-22 23:58:42	<u>f04f5c062e86fd23205aea</u> <u>4b5643e338358075d0db03</u> <u>4522e35b2eb94b153a76</u>	+ 0.15816921 BTC	✓
55	2018-04-22 11:10:59	<u>587efe13ecfad130f9f91e</u> <u>4c1f0b20ca2320d95636ea</u> <u>d926447bd377207d43f4</u>	+ 0.08263751 BTC	✓
56	2018-04-22 01:57:17	<u>91910cf50ae25d28c2f8af</u> <u>4df6995bd4533d979fb160</u> <u>7e90d666b0d5b70b2621</u>	+ 0.61118276 BTC	✓

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