

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NQ5sEoCQ9XUtm4xhrNy7ZkLqVbtyyqFeZ</u>
TOTAL RECEIVED	2.44907658 BTC
	154,248.94 USD
TOTAL SEND	2.44907658 BTC
	154,248.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-07 13:37:25	<u>929d045d2a094899acb4fc</u> <u>6c4aa8d72162a3666130d2</u> <u>b08a92c8264a20aa123f</u>	- 0.00280308 BTC	
			22.51 USD	
2	2020-03-07 11:09:13	<u>3683e46d19328b8b81f543</u> <u>b1fb82984192df0ae99048</u> <u>a62cae2c8837033aa56a</u>	+ 0.00280308 BTC	
			24.91 USD	
3	2019-11-22 21:55:34	<u>b5bf9f558c8550408f920c</u> <u>7d94bf513641fa0d9f4035</u> <u>3e1d2b2768ba146cc868</u>	- 0.00148471 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 21:55:34	<u>b5bf9f558c8550408f920c</u> <u>7d94bf513641fa0d9f4035</u> <u>3e1d2b2768ba146cc868</u>	- 0.00265353 BTC	✓
5	2019-11-22 14:46:59	<u>61490864386fca5a0b5b20</u> <u>6b37e93b1b54f6b15e1f01</u> <u>d53aaec969f1dc0d6b94</u>	+ 0.00265353 BTC	✓
6	2019-11-22 13:49:28	<u>273730e8ddcf068eae9afb</u> <u>1b802351c5fa8dda4b4476</u> <u>877d3dd012999b437cbe</u>	+ 0.00148471 BTC	✓
7	2019-11-15 13:55:28	<u>13e1105541c7b2c213d010</u> <u>5761756e754f1ff16ffc5e</u> <u>72ed71ce7d59e15a19ab</u>	- 0.01838859 BTC	✓
8	2019-11-15 12:18:03	<u>a510a9655595eace891dcb</u> <u>9a076b0b848fc185a31ef9</u> <u>6b6688d45b2e5d8f8d2c</u>	+ 0.01838859 BTC	✓
9	2019-11-14 00:00:38	<u>c7e7c2aa2d871a48867e6d</u> <u>1e7ebdd0ce8d9b36c2e922</u> <u>ca29c4f6fe3ee2619550</u>	- 0.01906006 BTC	✓
10	2019-11-13 23:43:15	<u>5c85d5617929b7466dc442</u> <u>cb183fcc4e640b33689de4</u> <u>f7f21bc9b89af03a1519</u>	+ 0.01906006 BTC	✓
11	2019-11-13 06:28:52	<u>d695efe1cdb8376a97123a</u> <u>a7347eb7c99a34ac766496</u> <u>e7b8ccfaebffb585a3f6</u>	- 0.02037702 BTC	✓
12	2019-11-13 00:40:48	<u>4efd16d0b641e0e4acc983</u> <u>74ddbd925b124a5bbbb11f</u> <u>80841f6784d5181dc1da</u>	+ 0.02037702 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 11:56:38	<u>f97a48ba175a9ffefcecf4a6</u> <u>b72c597e117449090f1154</u> <u>167ae3b2578bd363b3a5</u>	- 0.01341995 BTC	✓
14	2019-10-22 10:47:18	<u>a8067bb9e00b4b23ba6200</u> <u>fdb8748528a3ce9f6d902b</u> <u>85891ee9aae75e8a72b7</u>	- 0.00167502 BTC	✓
15	2019-10-22 07:46:47	<u>30c82d3c37320e08762259</u> <u>f06232aaaca8defaee4111</u> <u>f55c13cadb6114a7c753</u>	- 0.17752326 BTC	✓
16	2019-10-22 03:40:46	<u>9f70b346d3cc3d5ea45d54</u> <u>3873a20442af87e27b0228</u> <u>6178ac28ac000b029c8b</u>	+ 0.17752326 BTC	✓
17	2019-10-22 01:11:28	<u>df7460a01ce706e51a5e2b</u> <u>d9900e2cb7fd2853a228df</u> <u>a103c81a5008f94fc5bb</u>	+ 0.00167502 BTC	✓
18	2019-10-22 00:19:05	<u>a4f9ff5bec371feda72360</u> <u>6420d50b1db4a6d42f1b81</u> <u>5f75f3e895f470cda310</u>	- 0.02400376 BTC	✓
19	2019-10-21 23:46:12	<u>8335fd27676748182896bd</u> <u>1535fcfe0f75f8089df619</u> <u>c1db5fd9fddef14945f4</u>	+ 0.01341995 BTC	✓
20	2019-10-21 23:46:12	<u>432a1c6b11ae82792c0331</u> <u>530e4cb0dcae1ae7f50cc2</u> <u>d610f3409a18d2300168</u>	+ 0.02400376 BTC	✓
21	2019-10-18 03:14:47	<u>6c02bda2760a62714a03e4</u> <u>e01712baa50db78bd4b236</u> <u>640f4f8351d57a692e10</u>	- 0.02297238 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.02297238 BTC	✓
23	2019-10-08 02:02:26	<u>15b46821b5f19711dbea78</u> <u>f51a2fc72361112c8b269d</u> <u>468c84ded5e2bf8d1b2d</u>	- 0.03099077 BTC	✓
24	2019-10-08 01:32:50	<u>8be33f61dcee265fc9b494</u> <u>d95ee6247773ae35f9b036</u> <u>aad2252e61fec3460ca2</u>	+ 0.03099077 BTC	✓
25	2019-10-02 04:18:24	<u>77aebfc957709a7285b87b</u> <u>8ff9b49c7e4c4ce723767a</u> <u>dd5b4781517aa7f90d4b</u>	- 0.02363407 BTC	✓
26	2019-10-02 04:05:26	<u>573a7b35efb6ea0324c6d5</u> <u>86150270ea7b7a369bb7fd</u> <u>68bb8decf17e5960a14b</u>	+ 0.02363407 BTC	✓
27	2019-09-27 23:33:11	<u>85c420a9c44bb07cf1de1c</u> <u>e5991ba680d233cbe2618e</u> <u>4dfa6615b21651f65fed</u>	- 0.05483487 BTC	✓
28	2019-09-27 23:33:11	<u>b8639aefb6caa33d84d37d</u> <u>37c5d7771816a7309e7092</u> <u>27045d9fcd4d1b06800a</u>	- 0.04678251 BTC	✓
29	2019-09-27 09:51:14	<u>af723ea373125559db5b0e</u> <u>5df30817afc2e7d7603012</u> <u>41d19826034005d789f5</u>	- 0.05487355 BTC	✓
30	2019-09-24 03:33:30	<u>ba6ad6e2cf8e2cc241430e</u> <u>8795635cc873b0fba851e6</u> <u>450f22f2df6480e5ab6b</u>	+ 0.05487355 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d</u> <u>048b250806dad024240e87</u> <u>c94507e920b5579d07e8</u>	+ 0.05483487 BTC	✓
32	2019-09-23 05:36:21	<u>46e094f592928ff127abc1</u> <u>f04f05b211afbab81a8edc</u> <u>10787cf2f639c0b2c4db</u>	+ 0.04678251 BTC	✓
33	2019-09-12 05:09:01	<u>38d6ceaa579c958b83a48e</u> <u>a71fa9b36a4bed1ee23e27</u> <u>998c40cf7a7c7fdbadb5</u>	- 0.17874964 BTC	✓
34	2019-09-12 04:13:10	<u>0893cdf4780adb5771385b</u> <u>5cceb126909ffbc49adfd5</u> <u>c45c66055cdac1bbaf88</u>	+ 0.17874964 BTC	✓
35	2019-08-23 10:38:26	<u>e94af74df0fd07c8dd82a6</u> <u>703f6285eb54b053f9d297</u> <u>00a5e01be3605193f31c</u>	- 0.02971591 BTC	✓
36	2019-08-22 22:55:57	<u>fab0eeec50de28464f5ea9</u> <u>4aab2b18c3810169d62de8</u> <u>affe46fa90c099c445ec</u>	- 0.02822917 BTC	✓
37	2019-08-22 22:55:57	<u>7efcdcdc5112e834c13361</u> <u>cb62f64d8e86513efcef8e</u> <u>9122890540a9254a9fae</u>	- 0.14857955 BTC	✓
38	2019-08-22 14:01:53	<u>116a058e3cc96fa3bd74f6</u> <u>6b3ad4a1c47bb6781eba16</u> <u>2c86e890e911016815ee</u>	+ 0.14857955 BTC	✓
39	2019-08-22 10:56:42	<u>7028de0f879b1745c1d0ca</u> <u>0956b7ee57baf90be311e8</u> <u>04d97f2db3ff20b79754</u>	- 0.60292519 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 09:58:56	<u>40595382c2149e87479d83680faca13e7cb5023065c66139fb73971e4ceb770c</u>	+ 0.60292519 BTC	✓
41	2019-08-22 09:57:29	<u>8121a72ccc265b4148763e849dd47583a2a0a801052cffd081cae262f584e0de</u>	+ 0.02971591 BTC	✓
42	2019-08-22 09:00:03	<u>91d1c304e6f850a05e8ccc32d4a6526c584bcf99f1107ee4ffe26d174e7c8f95</u>	+ 0.02822917 BTC	✓
43	2019-07-04 06:28:30	<u>d800d9d58fd26149dae137f25902e5676d62839a24cd622d8fb99bf1b369f298</u>	- 0.00760000 BTC	✓
44	2019-06-22 05:27:07	<u>96f2a725744bf0d308772bf938724934a9caef58bd3186013b97b25a115b01a5</u>	- 0.09700000 BTC	✓
45	2019-06-22 05:03:13	<u>0d2fe0b8364295a4a027254c831335deddeac5a9f61dc8d0dd338319fca4387d</u>	- 0.01799999 BTC	✓
46	2019-06-21 11:02:59	<u>e22288d9e225b5ff33c9476cf77957b81f6a83d8e46a2cc77c164e563017fddf</u>	+ 0.00760000 BTC	✓
47	2019-06-21 10:27:52	<u>b7a1afb635f4a4867b79e64def5db5734f57a54e905e2c3322e8b6de84bc88ee</u>	+ 0.01799999 BTC	✓
48	2019-06-21 00:48:42	<u>5b7775a0c24bddc656ab4561e2cc8edd78ff5e91ecc042e9c269f5ce3cd37929</u>	+ 0.09700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-31 00:52:22	<u>efe4381f2a6ddc3e57c8be</u> <u>1f0b8d2320f9ba7362fd7c</u> <u>f6aa161f74d493611d38</u>	- 0.29860000 BTC	✓
50	2019-05-30 11:32:29	<u>141ab3386b780a6bee20b9</u> <u>2e03af8e4ff665df581408</u> <u>a869644bdeb2aa3d38e2</u>	+ 0.29860000 BTC	✓
51	2019-05-28 00:22:54	<u>1dc687f9366c68cddb7c75</u> <u>5ba463f5cc1934cb4d643e</u> <u>aa0e9efef29e011d1b51</u>	- 0.07480000 BTC	✓
52	2019-05-27 14:29:53	<u>2183987d72f46b6b426fec</u> <u>17d4123175e94c7629e8e6</u> <u>2763d21100c93d1836a9</u>	+ 0.07480000 BTC	✓
53	2019-05-27 06:22:28	<u>00b42634d25a1549a5d70f</u> <u>737facaedfa2c30969a75f</u> <u>fd2fe899fb304d4fc54a</u>	- 0.06630000 BTC	✓
54	2019-05-27 02:25:28	<u>9b7878f704d0bde5b254c3</u> <u>7fcd2a8bdb14a87eca40c1</u> <u>1b54f4ddbc8131ee5b6d</u>	+ 0.06630000 BTC	✓
55	2019-04-24 11:01:49	<u>9ff03d3d10d6bdaab5a869</u> <u>4f8bd57f441c872cc6614d</u> <u>225fd5265cf4704aa005</u>	- 0.38310000 BTC	✓
56	2019-04-24 07:45:10	<u>ee19388478ef78ca3b4308</u> <u>cd1708232ee41bde20406b</u> <u>e01c589a943df0c0c941</u>	+ 0.38310000 BTC	✓

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