

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NRxwG5D9e5EtXekYPtarCdXEYXfK51S4N</u>
TOTAL RECEIVED	1.70015422 BTC
	107,129.96 USD
TOTAL SEND	1.70015422 BTC
	107,129.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:56:35	<u>fde7c72bb1f7f7182b01c7 d6caaabe572db6ebb54d3d 574fa16f55619c291277</u>	- 0.30833333 BTC	
2	2019-08-22 15:00:07	<u>0eebd939e8cde0df1db73a 110789018644d10d078b0e 7c77d28156c24f2e3b35</u>	- 0.18607955 BTC	
3	2019-08-22 14:04:57	<u>53b4d61e3ae52ba163a9f1 07dd477eaab6fb27aad86f 1d9f9838ee9d9ead3eb0</u>	+ 0.30833333 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 13:27:08	<u>3c3ad2670976508ae1a4d5</u> <u>2100f19c40a5122bb13e4a</u> <u>91bd74e4a3fa582e4b6a</u>	+ 0.18607955 BTC	✓
5	2019-08-21 21:10:37	<u>6fa486deefef1285bdd2bf</u> <u>e8075ef2cfc04d51578fe1</u> <u>b6040d738aa05c701ad9</u>	- 0.00695364 BTC	✓
6	2019-08-21 19:37:19	<u>aa3c13352d3a2979dd9a8f</u> <u>522daf3c66798da7e1c883</u> <u>ce5cc96ea1adf73f88bd</u>	+ 0.00695364 BTC	✓
7	2019-08-21 16:56:55	<u>a7cde5dca06010dae7e403</u> <u>3342dec32271ff321a385c</u> <u>5bb14c0455177f3ece2c</u>	- 0.00695364 BTC	✓
8	2019-08-21 16:46:39	<u>7fe1a5215a245004b747ed</u> <u>260d689f5cd43cccea74ed</u> <u>76cc51f1b9de1e7549b7</u>	+ 0.00695364 BTC	✓
9	2019-06-20 07:26:02	<u>4d0338fbb627b3b886060e</u> <u>482c6202326d3772d8322d</u> <u>04212269b97c6f5c7a8b</u>	- 0.08086707 BTC	✓
10	2019-06-20 07:26:02	<u>4d0338fbb627b3b886060e</u> <u>482c6202326d3772d8322d</u> <u>04212269b97c6f5c7a8b</u>	- 0.07231020 BTC	✓
11	2019-06-20 07:05:29	<u>b65793e2cd9a58da2d2e70</u> <u>de6a027273e0f573f574a5</u> <u>dacdab4246c5e6f363f4</u>	+ 0.08086707 BTC	✓
12	2019-06-20 07:05:29	<u>f626d163129348311d2a2e</u> <u>f26d2a6ac3b1e1110eae1f</u> <u>3161fd3ade68a1fa8a51</u>	+ 0.07231020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-12 09:34:54	<u>2934a6a83fdb268233a7dc</u> <u>743a46e4fa6d76970c6acc</u> <u>954dee1b48d76e1e2390</u>	- 0.08102043 BTC	✓
14	2019-06-12 05:32:40	<u>173f02cb12194dfd73dd34</u> <u>40cf38e9d5f1a6102bf551</u> <u>65767c4d41d9f6481932</u>	+ 0.08102043 BTC	✓
15	2019-06-11 02:00:01	<u>2eeca65fd03f11b228549a</u> <u>793738d24e8a6ab78df622</u> <u>3a48969babe56e5ab51f</u>	- 0.06280179 BTC	✓
16	2019-06-11 01:42:16	<u>9886f051d85114234e18b7</u> <u>f02cc0408b02b515cd8355</u> <u>7c508fa0687c99f3b7af</u>	+ 0.06280179 BTC	✓
17	2019-06-04 06:57:55	<u>5388cd270d971d4b5258fe</u> <u>bdaac676046cd78f33e660</u> <u>75ffcc7a92de8bd36cd9</u>	- 0.25575231 BTC	✓
18	2019-06-04 06:39:14	<u>5108dacea2d9897186a1a8</u> <u>4546ca22942889c25c514c</u> <u>66746c96432b2a5dd467</u>	+ 0.25575231 BTC	✓
19	2019-05-28 03:15:56	<u>9c393e7d1c86811d5b2202</u> <u>8471b371ad8e017d9f41a7</u> <u>339a1e0709ca3cd6881a</u>	- 0.07091351 BTC	✓
20	2019-05-28 02:38:00	<u>bb3b7f09e8e6f248de918e</u> <u>c4cbf574d9868c326bf024</u> <u>841cdd6ab850634df38a</u>	+ 0.07091351 BTC	✓
21	2019-05-21 04:58:42	<u>fc598118e3361c7afeea7</u> <u>2714688c764ab647104817</u> <u>b2286fc328dfe4cc3ba9</u>	- 0.08216093 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-21 04:48:49	<u>b377a359daca3d22f76166</u> <u>96e6f8d2032819f686b085</u> <u>52dafe50326261f17916</u>	+ 0.08216093 BTC	✓
23	2019-05-15 02:05:58	<u>3274abea2545a560cd0042</u> <u>9547b97d02d80fc5357aa4</u> <u>7cc4cceaecff5f6f8066</u>	- 0.13851351 BTC	✓
24	2019-05-14 21:05:33	<u>44d8b500c7609c7369c29c</u> <u>1a840fb1870c597dd6970a</u> <u>54b3b838f8e60afde6b0</u>	+ 0.13851351 BTC	✓
25	2019-05-07 04:49:59	<u>70a48ba9b3a8d1c4c843c1</u> <u>e392dff50bfc4177615b57</u> <u>8400bf7f5eab36a6eaa9</u>	- 0.08951060 BTC	✓
26	2019-05-07 04:43:32	<u>642aa600b5fb9ee58522a7</u> <u>503001b3d6f8a4c28cb3df</u> <u>e5d97ab2b91f90ba55e7</u>	+ 0.08951060 BTC	✓
27	2019-04-30 03:06:20	<u>7e7ddb7c6854c77625f4b</u> <u>0bb22e3c5000efed309784</u> <u>156b88d6399f879d6228</u>	- 0.18036446 BTC	✓
28	2019-04-30 02:50:01	<u>31ac25825f00cdd0e53ed3</u> <u>ae18ef694af4ae0f1d53a7</u> <u>8411b9364d8604475923</u>	+ 0.18036446 BTC	✓
29	2019-04-23 09:11:26	<u>b30c25269fd408af326bce</u> <u>67f9e4a155e6bf2a74f02f</u> <u>612ebc9509680f539d0f</u>	- 0.07761925 BTC	✓
30	2019-04-23 08:33:56	<u>c3a5f0f781a1f15952cf72</u> <u>910a4a7fb3c03e2248655b</u> <u>1ce9adaf964439608eb0</u>	+ 0.07761925 BTC	✓

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