

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NSjvyJxu5DFbwraoX7MCSrqUTSoDjcvGm</u>
TOTAL RECEIVED	0.15529134 BTC
	9,775.04 USD
TOTAL SEND	0.15529134 BTC
	9,775.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 01:51:28	<u>5589a9919416cf6e73d54e6c3f9c08884c89aa8afbd2ba5c2495283fc9a6d035</u>	- 0.01070418 BTC	
2	2019-11-28 01:10:42	<u>ca548ad6f1f54719f2051306fc813012379e8cbce4b7fe1c5beb340f0c03e42c</u>	+ 0.01070418 BTC	
3	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb8a14970c3e4302943b0f437cd1d2a3c82522cf6a70</u>	- 0.01045683 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 02:27:12	<u>84b15d2e45c4b5fc9cb283</u> <u>8b063ba47ab9753c7b6303</u> <u>73c4478200ddb281b3bc</u>	+ 0.01045683 BTC	✓
5	2019-11-08 13:01:13	<u>dd672ddbe524d9f43c4f7d</u> <u>21adaccdca2e800f59a389</u> <u>709cd33c938775464a9a</u>	- 0.00994695 BTC	✓
6	2019-11-08 08:29:09	<u>cfdff549e1cfc42588aab1</u> <u>36a7f5034746d77dd73adc</u> <u>4396c820df174d03abca</u>	+ 0.00994695 BTC	✓
7	2019-10-11 07:39:23	<u>40a89e30b064d84d0ddcac</u> <u>151ce1f022bb11ad9ca00a</u> <u>8a261435ad1326830984</u>	- 0.01091588 BTC	✓
8	2019-10-11 01:57:56	<u>81d50066007a410c4b4931</u> <u>bf4d5ccebb8255140672fa</u> <u>1659e5ec4195fa8c3f17</u>	+ 0.01091588 BTC	✓
9	2019-10-07 11:20:59	<u>d2f0cff732dc845c997608</u> <u>838ffd977f0fcb331774d</u> <u>53be13ac27e0e44db8d8</u>	- 0.01180788 BTC	✓
10	2019-10-07 03:21:58	<u>0403f8902f452d74292ee5</u> <u>bcbf665acffca83d17a49a</u> <u>c357b4080f12bd3e522d</u>	+ 0.01180788 BTC	✓
11	2019-09-18 13:45:00	<u>114ed8392f9259b75b2b17</u> <u>3ce0bb149977607ecc4137</u> <u>2ae73083c1bb734e7912</u>	- 0.00897919 BTC	✓
12	2019-09-18 02:47:37	<u>c50cb5d3f1f05f1e50aec1</u> <u>da45e08a739ab49752ac1a</u> <u>d5317a2509a002307df8</u>	+ 0.00897919 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-04 15:13:25	<u>a569e1dd581ef7cf45bc5d9cb45f4919a53db428211e97e76965c64200a1cbdb</u>	- 0.01106902 BTC	✓
14	2019-09-04 01:33:25	<u>55c03c812e04ee5425e7ae75abf30f6ca9a073b04601f84f060a95db5c05dcc5</u>	+ 0.01106902 BTC	✓
15	2019-08-29 23:47:21	<u>a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</u>	- 0.01017184 BTC	✓
16	2019-08-29 22:49:20	<u>a79ac304ce5b349469cf917ff724051f5a6c2a74a3283bb01384772ff41455da</u>	+ 0.01017184 BTC	✓
17	2019-08-13 07:15:30	<u>eb9d42179c01dc8c7274fe191ad1d70f9cbb18c2877c26b066aea89c4c4728a0</u>	- 0.00876129 BTC	✓
18	2019-08-13 00:28:38	<u>e40caf9880c2edd98076e56361efb6ff1e8f08d30cafa574e6a7109f235ef800</u>	+ 0.00876129 BTC	✓
19	2019-08-06 12:36:26	<u>c5c90af381052c806d0a931038c90c5542417619724d7884ed9af2481347c7c4</u>	- 0.00987880 BTC	✓
20	2019-08-06 02:15:43	<u>714295ffbb33ec58b71a4a922cbc6dc8ab4e9178f5663de842c6fc9db34fc750</u>	+ 0.00987880 BTC	✓
21	2019-07-19 15:57:55	<u>cab7d2c4e097965ae08c737b2a1b3cd2b4a867c5fe0c66f0ba45870bf4bc02a2</u>	- 0.00468458 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 15:57:55	<u>cab7d2c4e097965ae08c737b2a1b3cd2b4a867c5fe0c66f0ba45870bf4bc02a2</u>	- 0.00468458 BTC	✓
23	2019-07-19 13:00:55	<u>dacdb6893c4d10fc87ccc94953d72fa55fd102d21ffd a87046c889512725725e</u>	- 0.00475719 BTC	✓
24	2019-07-18 21:00:18	<u>98910e9bbdc9035fe5768fc1d273c15ce3d003d76c9bf2e8d3ebce9c9808522d</u>	- 0.01646393 BTC	✓
25	2019-07-18 06:41:04	<u>54b9a54e6b2871ff2442f0dfa3889836fa7701e2d53dfa5c528634950cdbc6c7</u>	+ 0.01646393 BTC	✓
26	2019-07-18 04:59:34	<u>19ac750f71a3daae39aed5bd8b130f0cb0ff8a5fb29e314e1841301fcaae9716</u>	+ 0.00468458 BTC	✓
27	2019-07-18 04:56:15	<u>a2476a5942f8c8a06f757143e85ef3daa41f685075edb8c1583e086bfec70777</u>	+ 0.00475719 BTC	✓
28	2019-07-18 04:09:41	<u>5d73ff72565bd07ac7b01ce64f3c8fe64195eef7fcbb0c295196a80329743f69</u>	+ 0.00468458 BTC	✓
29	2019-07-10 19:19:23	<u>92adebbe15cf9137c9140a226eefb85b7ceb79a7999cf2d77a8ca2f95e2a6631</u>	- 0.00349687 BTC	✓
30	2019-07-10 19:19:23	<u>92adebbe15cf9137c9140a226eefb85b7ceb79a7999cf2d77a8ca2f95e2a6631</u>	- 0.00349687 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 19:19:23	<u>6695da2f1a7b411262ba10</u> <u>528b1348a14ce41a7787ad</u> <u>8dc65158176b76beba0f</u>	- 0.00344336 BTC	✓
32	2019-07-10 10:40:56	<u>7260544ce8d1b1850059ea</u> <u>464b891ed01512cb3a1d1f</u> <u>6bd5f486b11a52de8a55</u>	+ 0.00344336 BTC	✓
33	2019-07-10 10:12:41	<u>beec8a81ef99bedfc602ee</u> <u>3e2c58fec736a9604a0d55</u> <u>610e3df02a489123baa4</u>	+ 0.00349687 BTC	✓
34	2019-07-10 10:12:41	<u>4254a2edbbbcdd95568231</u> <u>d1db84ca89e2c6c6049e89</u> <u>6178d349a56765f98d64</u>	+ 0.00349687 BTC	✓
35	2019-06-25 05:12:40	<u>0c2aef18f2f8b1af0edff4</u> <u>8555c6cb9ef3df47fb8e5b</u> <u>b124eae54c5b8e981bd3</u>	- 0.00645081 BTC	✓
36	2019-06-25 03:50:22	<u>e2904dc43df38e440bd6a6</u> <u>b899150cae6e55c0b1ae65</u> <u>054d39805e5b98e650e2</u>	+ 0.00645081 BTC	✓
37	2019-05-29 15:46:23	<u>61352ccc12aebd6fb0b9f8</u> <u>5fbf7140047f09c97bf269</u> <u>318293af6109c3f4b8e2</u>	- 0.00512129 BTC	✓
38	2019-05-29 05:29:31	<u>1532db1c8a072e8712cb28</u> <u>4d927f9901bde3f0ad181a</u> <u>2a1f57b6acac0224e304</u>	+ 0.00512129 BTC	✓

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