

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NWE67XjYc6Decygr2aSoTrwZkKNrXVYx6</u>
TOTAL RECEIVED	12.07734445 BTC
	762,925.72 USD
TOTAL SEND	12.07734445 BTC
	762,925.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-17 16:57:39	<u>1a90085059e3ba55d287df d7812c9fb2b448ff6a4853 0861e72e6b2d0530f441</u>	- 0.58800000 BTC	
2	2019-10-16 18:31:49	<u>009b7bc2bdf425b0889e8f d459f3c3373a5fc87e8418 86e4ca7ddc83034b9fb5</u>	+ 0.58800000 BTC	
3	2019-10-10 18:51:24	<u>276e38329f67dde09d26d5 377f5a8bef0151f59eb60b 8b4699d30a7dfba2bf57</u>	- 0.68800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 14:51:05	<u>75b5e59b41f7dda505371e</u> <u>a3c34b2842075d57c87952</u> <u>6195ac32ff8ddf0561b4</u>	+ 0.68800000 BTC	✓
5	2019-09-30 07:25:22	<u>07d046911069d347ebe3b7</u> <u>c080c476b0cff9145e065b</u> <u>9df746ba2e239895c619</u>	- 1.32000000 BTC	✓
6	2019-09-29 18:12:53	<u>1107c621d6390ecb66e309</u> <u>10b09498656fed2ab96c80</u> <u>a466bc5782530851e2f0</u>	+ 1.32000000 BTC	✓
7	2019-09-06 20:16:33	<u>da93090aaf1e9eb58105b8</u> <u>d4846e5c9eafcb1ecfa7c6</u> <u>e41a9e51c754ee7649e7</u>	- 0.39700000 BTC	✓
8	2019-09-06 20:16:33	<u>da93090aaf1e9eb58105b8</u> <u>d4846e5c9eafcb1ecfa7c6</u> <u>e41a9e51c754ee7649e7</u>	- 0.43638000 BTC	✓
9	2019-09-06 15:45:20	<u>c79650c42f03a77ca92fab</u> <u>f476142b6a2e691c1b743f</u> <u>3e5a64b30ebd08890d20</u>	+ 0.39700000 BTC	✓
10	2019-09-06 12:41:10	<u>4a8a18d918f3f57da45577</u> <u>39ff210a93465a3f842009</u> <u>3df242ab35c0b564db36</u>	+ 0.43638000 BTC	✓
11	2019-08-16 11:56:56	<u>b029195d9f90b18aeaf706</u> <u>21160eea332421b0251217</u> <u>7598dddb8d2b0dbcf2be</u>	- 0.72500000 BTC	✓
12	2019-08-10 13:37:02	<u>22df8fe20fdb6b4c4c73aa</u> <u>4948b09dfb6cd187eec7bf</u> <u>db92de668ddad76189f6</u>	+ 0.72500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 14:30:40	<u>c3ba622dbac18f4d505d2a5a66ddc3feabec54a415af08035be850123d62b85a</u>	- 0.20580000 BTC	✓
14	2019-07-12 12:22:15	<u>03059104d3fe4ad6456a2fbfc4e32b58949033a13cb1d0986a7021c6614601e9</u>	+ 0.20580000 BTC	✓
15	2019-07-11 16:54:29	<u>ea39a90134cd54681215c5d6603319792e769afffe685518300c7625fa8b4f7e</u>	- 0.28290000 BTC	✓
16	2019-07-10 18:53:19	<u>d83ec48be13cfe664f68806bdfa81424002ddfca5f1881cf6b392d406d8102e7</u>	- 0.44900000 BTC	✓
17	2019-07-10 13:24:37	<u>c62af53ce6b05936863d333b89828e5c2dcc4de40880b8a831fe44c6f21583b6</u>	+ 0.28290000 BTC	✓
18	2019-07-09 14:33:44	<u>c10c9eb8bfca803327abfc05d4a9c62bb083d0a59e7065ed89e1f8c77d511979</u>	+ 0.44900000 BTC	✓
19	2019-06-29 07:08:17	<u>0eedb38f8b0e5737e02ac61dfbc192916ab625f510bb8cddbc136e696e678fd9</u>	- 1.58000000 BTC	✓
20	2019-06-29 01:34:05	<u>8a54a5b33fbfceed2ce63dde073808cdb5ba3c5b5dc36ccd8eba8e1ae58ec40a</u>	+ 1.58000000 BTC	✓
21	2019-06-25 13:42:46	<u>109f9a69f71540ce3b96395bc0f2529a097f7a24ee0fb2f1226655437064fc9e</u>	- 1.40501176 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 17:35:54	<u>2c5018336e62786081c3b4</u> <u>6ac977186319bf2ee2c04c</u> <u>91abe72148c5fa127c5a</u>	+ 1.40501176 BTC	✓
23	2019-06-22 21:36:42	<u>6605e49d5b8b78f29b46db</u> <u>1009c63257d9334c2284ac</u> <u>7d48b3deaaf5d5330c82</u>	- 0.35003279 BTC	✓
24	2019-06-20 21:44:19	<u>4145c634180ddbfff7baded</u> <u>4ff13a974f7c0a247187f3</u> <u>d16e2cc92ac47034a879</u>	+ 0.35003279 BTC	✓
25	2019-06-10 07:11:26	<u>cd9a620c1d278249590183</u> <u>968ac203e4ca141423f852</u> <u>8d1d9c46b73ac634d929</u>	- 0.30000360 BTC	✓
26	2019-06-09 19:10:25	<u>33673653e73ef1e8f9f44e</u> <u>3a551d10fe17e5dec1f2b7</u> <u>b4f602cb4e1927ae0565</u>	+ 0.30000360 BTC	✓
27	2019-04-24 22:21:14	<u>767cad52c71f0ca9d67edb</u> <u>dd9118a5731e2cf393ed52</u> <u>5a2ca62f901631e9d66d</u>	- 0.74209200 BTC	✓
28	2019-04-24 03:22:44	<u>312fa121f5aa8978fc9a21</u> <u>85059a29bc40e27a766495</u> <u>83eca66e8f666a2e6143</u>	+ 0.74209200 BTC	✓
29	2019-03-26 20:58:29	<u>de5899bed091872831ca08</u> <u>c22f6b88756cbcd4cc2614</u> <u>82ec12a931c54a2c739b</u>	- 0.27135000 BTC	✓
30	2019-03-26 12:36:11	<u>ecbeed66244e35ed634106</u> <u>98689c74fe570cc7511786</u> <u>ecb65310e3b9f32bdf5e</u>	+ 0.27135000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-08 21:36:01	<u>871dc8833db345dfb635e667a0e49226aef030ee961612dcd63a0dd12351abfa</u>	- 0.20623700 BTC	✓
32	2019-02-08 14:34:23	<u>0a7fa00ac2df83baf4d6776095ab5028ef83ea2567df1e53df313f1a30adb0b0</u>	+ 0.20623700 BTC	✓
33	2019-02-07 15:03:21	<u>35fcc6f02db5333c58ad2bfb14eae24c4d73cd2c4823c4c00083264c9fdb4545</u>	- 0.19168800 BTC	✓
34	2019-02-06 17:28:36	<u>f520705ffffb272e38dcc2f24ad0083ff8fda722802a8ec25346129af470a0d63</u>	- 0.40200000 BTC	✓
35	2019-02-06 15:02:25	<u>a891c9afb103ec7975066391aac1a5eaa083d2165c5060d65797f8be3eba580d</u>	+ 0.19168800 BTC	✓
36	2019-02-06 14:07:41	<u>047ad75ac6069e80622a73f164ea7c76fcf77d0279a5b1f6ae394a6f00628be3</u>	+ 0.40200000 BTC	✓
37	2019-01-30 17:22:11	<u>acbdbab62d107461ec1ffb2fbf60c1a1d8a28a85ab6db243ce62d21e8ec00fa6</u>	- 0.99100000 BTC	✓
38	2019-01-28 00:44:21	<u>040c702777a78c04063620576532bf9d6200a3ac5b3f4a2c10ba4c3a4acd1709</u>	+ 0.99100000 BTC	✓
39	2019-01-09 20:49:06	<u>c1b92b85c7a52ccde8936976054375ff1fa6f45c8a008876e7fc4827884858bb</u>	- 0.38904560 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-06 22:59:51	<u>713b7dd140c6fc518d0eb9818f1f037d8bd589f311bdfebfe664169b346e834c</u>	+ 0.38904560 BTC	✓
41	2019-01-03 14:51:43	<u>a5cd6b962505c77b8ccacb007cbede8b7b6b0d61b2f91edf50ca7d0f4f46e539</u>	- 0.09502200 BTC	✓
42	2019-01-03 14:51:43	<u>a5cd6b962505c77b8ccacb007cbede8b7b6b0d61b2f91edf50ca7d0f4f46e539</u>	- 0.05454160 BTC	✓
43	2018-12-30 14:23:37	<u>37912f23e5f572474414436b34f82a34a594ff0136cfa2b5599b12ac68691198</u>	+ 0.09502200 BTC	✓
44	2018-12-30 14:19:13	<u>3e5c3ccc139c782492e9608061283dcfab3c39464ef3327ec4015370ada493e0</u>	+ 0.05454160 BTC	✓
45	2018-12-10 21:22:59	<u>7c90b621ca79fc4d2c08db26f8e7c99919dbbc84cda01594febbd0d84e4b235e</u>	- 0.00724010 BTC	✓
46	2018-11-22 23:11:55	<u>9c79348f5032ef75eb96cfbbd389a58e7eb35a3251345d2bbcfdaf69575d73e5</u>	+ 0.00724010 BTC	✓

\* USD values displayed at the time of transaction

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