

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NWgExymtK2RXK5GtjYNN8Q23yGcWCdTE5</u>
TOTAL RECEIVED	5.67647465 BTC
	356,607.43 USD
TOTAL SEND	5.67647465 BTC
	356,607.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-26 12:59:50	<u>b2688248016edbe49fd0a7 2f1a2087525032e99144b9 b7bf667e54d86eb7edf4</u>	- 0.01434100 BTC	
2	2019-09-26 06:29:47	<u>155574de1a97c64c447400 b9d961455812726500ad25 0143a3cba29092a65ddc</u>	+ 0.01434100 BTC	
3	2019-09-24 04:23:19	<u>bdbad54605d0e1dc1f2c75 91f8d6963ebccf835f0361 ff210d8ec14dcb311cb5</u>	- 0.06335728 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 03:34:49	<u>2835d43e97e8bbbd405a5f2de7c32da373e059c1ded3c5a40fdb826e0be36eac</u>	+ 0.06335728 BTC	✓
5	2019-08-19 11:49:39	<u>89bb8e10060ab4ce33423c3bad17710e21b17c287663e03923c5f9e9869e35f7</u>	- 0.07121404 BTC	✓
6	2019-08-19 11:16:29	<u>21ccd72855c88ec7ef46640c09a114be81b976d31bff015e42a451818c78102e</u>	+ 0.07121404 BTC	✓
7	2019-08-08 04:32:23	<u>5484eff29506c2e514a0f7ff411d7294d94f890963d54d95c144b5d005b262a6</u>	- 0.07556592 BTC	✓
8	2019-08-08 03:53:17	<u>2c28215a53a5716d252e011ed4dd2b907eaed79f3d654fdf9c91531dbf3f9fda</u>	+ 0.07556592 BTC	✓
9	2019-07-29 01:07:10	<u>e702007e9184d62bc9eab7cad3d8f7fc8f0d7f1edc038817deacdab057d915aa</u>	- 0.09099356 BTC	✓
10	2019-07-29 00:25:23	<u>86bd801669684cdee5264a13283ce74925b53244f9a5899726e4969e95a37097</u>	+ 0.09099356 BTC	✓
11	2019-07-28 13:54:21	<u>a89d7f66f51759af93eb999bacc42effc5a317391858e4b3b4c64e682d7ee363</u>	- 0.07055484 BTC	✓
12	2019-07-28 13:02:57	<u>37e9f5f88a06319e01cffb30ff1fc3615fd83d35c4d5eaadacd709befd65bd0a</u>	+ 0.07055484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100</u> <u>be001b15c74fce89f1ed20</u> <u>39293477e3ac69f6e90b</u>	- 0.07632024 BTC	✓
14	2019-07-15 05:59:32	<u>e9f9d37d90018d3e948d3a</u> <u>0b419222f5d6fb7826caff</u> <u>2a687eb1eda01228f2ef</u>	+ 0.07632024 BTC	✓
15	2019-07-14 08:31:27	<u>462086b18c2f931609846d</u> <u>136a4d57cbf844ce4eb1e1</u> <u>bc08cb6c79fb007d0a87</u>	- 0.07632024 BTC	✓
16	2019-07-14 08:05:11	<u>1e190d8ff45836c58808b6</u> <u>ec937b2c425c654aef42d5</u> <u>57eacbc29c7a3154a0bc</u>	+ 0.07632024 BTC	✓
17	2019-07-13 12:51:29	<u>5396e8a7c9bafa323bf8b7</u> <u>aa1d1bf86cf3fa24e74bb5</u> <u>97da3b600b469e8c2f29</u>	- 0.07618554 BTC	✓
18	2019-07-13 11:36:14	<u>823485f341638699e6d584</u> <u>98c500d0d4079a4f4a4cba</u> <u>6730979d23efed8dad51</u>	+ 0.07618554 BTC	✓
19	2019-07-02 08:50:38	<u>578e919fb1f6e906e454d0</u> <u>dfdbe7782669630e8791b5</u> <u>54062d5d5378f54568b2</u>	- 0.01806656 BTC	✓
20	2019-07-02 06:29:43	<u>ac20648fd0cba33df756b1</u> <u>b06e22aeb7117b60943e61</u> <u>39890f1544b23685d970</u>	+ 0.01806656 BTC	✓
21	2019-07-01 03:15:24	<u>5b745ae7fd7582abaf517b</u> <u>a0f0de708ea7b05b05a2e5</u> <u>61a3faa494fe754f4b12</u>	- 0.08191478 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 02:42:31	<u>249ff51366e512f5e8e93337ea1ee27f4d4138162290e7e966d93bbcfc187e0a</u>	+ 0.08191478 BTC	✓
23	2019-06-20 21:07:16	<u>daabccbeb0cc5898de8038a62f3ec6ab646ae88f09732b99b3ca142c68808db5</u>	- 0.09815960 BTC	✓
24	2019-06-20 09:48:18	<u>8bd44e1bcd6fd1868babbc52372a035c0aecf025af6fed18dc98fdf76af18a0b</u>	+ 0.09815960 BTC	✓
25	2019-06-19 07:54:49	<u>6f786649d237081543d29e527416ac31b7cdf65e17ad16ddb3db9a2713d90ea1</u>	- 0.03113336 BTC	✓
26	2019-06-19 06:31:47	<u>69f781223f17f455b56993ea4e7ef4b3e8757cdaec13391909a6d9f5d797c1d0</u>	+ 0.03113336 BTC	✓
27	2019-06-11 14:22:59	<u>b78cd9ef7281c3c5a80c1cf7e97c54ed3e386c2e025bedaf15d692b3036ef62d</u>	- 0.03533058 BTC	✓
28	2019-06-11 14:07:34	<u>4bdf06d698bf3cda862b23f963a32eed5969e62d0d675a908fac317145e2be4f</u>	+ 0.03533058 BTC	✓
29	2019-06-09 07:37:39	<u>c46ac6dc994b319c59fb50caae39aa8690ca47b17a084ed6c0735f3f5079c15c</u>	- 0.11016586 BTC	✓
30	2019-06-09 05:20:11	<u>4caea507d351eff3485a56f7ed4e090b3345d1232d0335c3eb713a65e4f95e47</u>	+ 0.11016586 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-09 05:00:09	<u>5311bca17efedb441cd8c2</u> <u>1c1cf5f3e166f9f7a4ee85</u> <u>5802fdf1daed48868c0c</u>	- 0.11225820 BTC	✓
32	2019-06-09 04:39:14	<u>dfb25c5454c2f38b187edf</u> <u>71d63907a48f0dfca6b4ee</u> <u>8672caae61b95f6f8676</u>	+ 0.11225820 BTC	✓
33	2019-05-29 05:34:51	<u>c8c5bdde21b99e2c5cf5da</u> <u>c69c738e5311817db9d75f</u> <u>643c96aa907677f10cf2</u>	- 0.10245204 BTC	✓
34	2019-05-29 04:40:01	<u>902ce1a6c31d330d707cc5</u> <u>a1708b882b5a3051c356a6</u> <u>49d1b42eac6c606a06bd</u>	+ 0.10245204 BTC	✓
35	2019-05-29 02:31:28	<u>ca3b718e7ae6546eac7d1e</u> <u>ce4802abe176aee8f684d1</u> <u>0194f52417decf0d6eb6</u>	- 0.10255980 BTC	✓
36	2019-05-29 01:57:13	<u>77dd73c7249d36e8df30a1</u> <u>a90920cd75383479a65e47</u> <u>497cf358f0bcc03d8beb</u>	+ 0.10255980 BTC	✓
37	2019-05-25 04:10:17	<u>73f2dbd763e48cdf0c4efc</u> <u>a358bb0618b3e3d0f410d3</u> <u>c849a4daf953f56a3baf</u>	- 0.11180797 BTC	✓
38	2019-05-25 03:33:16	<u>7c1e6c42d8f63cfec8bf6d</u> <u>29d910277b272abb5b0f4c</u> <u>20b4a5228343fd1d6ebe</u>	+ 0.11180797 BTC	✓
39	2019-05-19 15:03:38	<u>e7c0ae44a7b48ec81e36f8</u> <u>aa21db03fa4904fe577df2</u> <u>7bb30c5600ca0c1364c1</u>	- 0.11245399 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-19 14:16:22	<u>193bc41f3261e6b7e89eae</u> <u>3cc04ad9f9d3246a94351a</u> <u>f763747b93eefa22f4a3</u>	+ 0.11245399 BTC	✓
41	2019-04-16 02:29:55	<u>f014486e98088d51b445c0</u> <u>a0485125a6ff49913ae040</u> <u>fde83cc27a2d34b36171</u>	- 0.23184486 BTC	✓
42	2019-04-16 01:45:12	<u>8533c98b1f9f508320d24e</u> <u>340d951f5f787846400fcf</u> <u>047675b67c166ebf3dd0</u>	+ 0.23184486 BTC	✓
43	2019-04-11 11:59:35	<u>607bbe56b066c1da749530</u> <u>165c9e27c6e6576fb4635a</u> <u>d436f4b3cea4cea6f453</u>	- 0.16964040 BTC	✓
44	2019-04-11 11:27:13	<u>80940e475bf6b49812955d</u> <u>b44e0197b914d57a154b71</u> <u>1d43a905a2eba3bc1bfb</u>	+ 0.16964040 BTC	✓
45	2019-04-04 12:08:11	<u>773760394e81aa749f4644</u> <u>98231506c4544530567cee</u> <u>695a35be0bc4e3e26607</u>	- 0.17085270 BTC	✓
46	2019-04-04 10:58:37	<u>6b2d465aaf33e92038c5ef</u> <u>206441c4417310a5f34c39</u> <u>42d1ee58e746dc8d5f65</u>	+ 0.17085270 BTC	✓
47	2019-04-02 18:06:54	<u>dc6b2ba52db45fae836fa8</u> <u>ed10b34f4860bedbc3c0a6</u> <u>9e54127b6083981f2f88</u>	- 0.22314324 BTC	✓
48	2019-04-02 17:14:30	<u>a4aea8a9145e645ce66f8e</u> <u>3b8e9c95fb4960a7882391</u> <u>5c05897a6ca2827edff0</u>	+ 0.22314324 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-02 12:43:56	<u>3c0bee17272e6b3987089c789220a468db689dcf8c838da5dd02b2201b8b8304</u>	- 0.22278404 BTC	✓
50	2019-04-02 12:24:42	<u>ea7dad45640bfa6ddf926fb39cbff72046a9a700b5184f1afcdfbc1745e2beb7</u>	+ 0.22278404 BTC	✓
51	2019-03-29 04:47:33	<u>fe66e25b8e18903cc63a798aa9aa12a8ffe53be81ae106bc20e9d0946537ce19</u>	- 0.22315222 BTC	✓
52	2019-03-29 04:10:10	<u>708360f1e070b0ffb95d33b7839dddb02a751faa537732eb7b289c91408b832d</u>	+ 0.22315222 BTC	✓
53	2019-03-20 00:00:16	<u>c7675fe41e27016d6cf42321774974c915de70778cb7028dc0484ef519faeebf</u>	- 0.22604378 BTC	✓
54	2019-03-19 23:40:34	<u>552eacae3c043b18fcc3e40a2de734aec65276dbe8b0c06d275caf5a880a1810</u>	+ 0.22604378 BTC	✓
55	2019-03-13 02:15:01	<u>2707b9ebb78b8378baaeb8e17b1ece636bda3f082afc8f78fd8e69546e527eb1</u>	- 0.23309308 BTC	✓
56	2019-03-13 01:42:58	<u>b278b27a86069bea73be16918441356ed16909912f947cce09b8800ecba4252d</u>	+ 0.23309308 BTC	✓
57	2019-03-07 18:51:27	<u>fbec9ff14c46978a194cf7f345693436e8a3e094e14822648f92f38756ecc21a</u>	- 0.23323676 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-07 18:04:57	<u>ec35635a743a2bb146a3df</u> <u>8039011f8f8a4cf91f9d22</u> <u>16fae6489b72f8c8b12a</u>	+ 0.23323676 BTC	✓
59	2019-03-07 10:32:07	<u>9d6ee420e6f2bc7904d06d</u> <u>c8ddcca581bfd6dacc2cef</u> <u>4f038ac07e9e5a7a4a6c</u>	- 0.24149836 BTC	✓
60	2019-03-07 10:09:28	<u>5be86359ff75cd401fc9a4</u> <u>8882e1cce1aebfbc61b20e</u> <u>35112208e84be327baf2</u>	+ 0.24149836 BTC	✓
61	2019-03-06 12:19:40	<u>2547d52548890a0199a70d</u> <u>2a97c9b1d10cad133469c</u> <u>562b356e9b5e30792489</u>	- 0.23493398 BTC	✓
62	2019-03-06 11:14:24	<u>d98a37025ced0eb7c6f5ec</u> <u>ee3294629d7fdd0ce249ff</u> <u>bc7e8333571546c54abd</u>	+ 0.23493398 BTC	✓
63	2019-02-23 00:31:13	<u>f6511f73a96e79523fb456</u> <u>13d06c2753343275ad079b</u> <u>439456f92e7e77e247db</u>	- 0.08763642 BTC	✓
64	2019-02-22 23:48:04	<u>dc015d46ffaa50e9542d3a</u> <u>be06cfb27d3a8945ffb5b8</u> <u>871a1f9840ecf058ed74</u>	+ 0.08763642 BTC	✓
65	2018-12-20 06:19:34	<u>7466f58f109678b49e09ae</u> <u>dc7ef4423a5c4e8c24a8e3</u> <u>fa658dd55f5180493859</u>	- 0.09308692 BTC	✓
66	2018-12-20 04:55:30	<u>7fe566f74d9931532e8b50</u> <u>71ed6c6d13e8c6ec9ab832</u> <u>725efb87f39aab269bf2</u>	+ 0.09308692 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-02 19:43:12	<u>83cd8897bbd74399712d39</u> <u>daddd7439f47c16aaf7801</u> <u>c84b03bf03b0b679f315</u>	- 0.52334200 BTC	✓
68	2018-07-02 19:09:31	<u>6638767dff780778b74276</u> <u>88a31436f0e52ecef36d5</u> <u>5ff60a55397de5b76c46</u>	+ 0.52334200 BTC	✓
69	2018-06-05 00:08:32	<u>0f19986405a542440625ad</u> <u>2fa2f8fe7371380fc5a5ab</u> <u>76719abc2161225ea430</u>	- 0.37713049 BTC	✓
70	2018-06-04 23:52:15	<u>182936546e9c9ccbe49c50</u> <u>bf6198616fa6f671ae3482</u> <u>104187e205573b7d8f41</u>	+ 0.37713049 BTC	✓
71	2018-01-23 14:22:52	<u>962201666838c5200671bc</u> <u>5cae0673714abdcba524a1</u> <u>57e4426b16f50a136f66</u>	- 0.65390000 BTC	✓
72	2018-01-23 14:14:18	<u>dc5cb18bf0376555085273</u> <u>aafecc1846279d2341b74e</u> <u>6b3e37b742a2925940f1</u>	+ 0.65390000 BTC	✓

\* USD values displayed at the time of transaction

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