

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NZjP4htXFoASL33Ac2Te96c2WxPLqWpNB</u>
TOTAL RECEIVED	0.25871765 BTC
	16,253.15 USD
TOTAL SEND	0.25871765 BTC
	16,253.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 20:24:19	<u>848c03168f233e6a3cb270</u> <u>41329c4ac58e684ee38265</u> <u>b39b230adfd9689d9c6f</u>	- 0.00452152 BTC	
2	2019-08-06 04:14:33	<u>8e8a3a0eb71a85efbd8695</u> <u>0d0db6159a489ab3f268b4</u> <u>ae4fc6f87d98cbd5581d</u>	+ 0.00452152 BTC	
3	2019-08-05 09:21:13	<u>16e7e16f8b0551cc43201a</u> <u>9c38fcd8ef85cd2377e8c1</u> <u>ac5055e759662d06ba53</u>	- 0.00516086 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-05 09:01:56	<u>b412a7c4cf9714b4650911</u> <u>52eed012a09a7d6acbbb75</u> <u>49f70a284117271e21e2</u>	+ 0.00516086 BTC	✓
5	2019-08-03 19:33:42	<u>2cb775d766e064066b61b9</u> <u>d5b781511b0a300c2d9af5</u> <u>7de039f3908fcff80772</u>	- 0.00494183 BTC	✓
6	2019-08-03 18:51:01	<u>0b3e38592e91516ca820d2</u> <u>4b04ad2cffd4c4a6cd8cbd</u> <u>af0fa136c1c0bcb21edf</u>	+ 0.00494183 BTC	✓
7	2019-08-01 07:48:56	<u>926ae1aa7342cc72d61fc8</u> <u>3c55a8a82b15ff89511ea1</u> <u>7cde1e2c9f6f5d565546</u>	- 0.00492746 BTC	✓
8	2019-08-01 03:51:55	<u>cf4862bb711ab5cad5f8a2</u> <u>e9c9f315b08d7f30a66668</u> <u>dd4313bbe70a72dd9168</u>	+ 0.00492746 BTC	✓
9	2019-07-31 10:31:30	<u>7b424ae488371c88a10c98</u> <u>03e72b5d3d4720dbd559e2</u> <u>ad14b8479199db76b109</u>	- 0.00599517 BTC	✓
10	2019-07-31 08:43:43	<u>aa16a3434903291a0fedda</u> <u>b7598bd42bef9e17d71db5</u> <u>9a52ccd570401e564ca5</u>	+ 0.00599517 BTC	✓
11	2019-07-30 07:23:13	<u>6c281ede2dcc349a0c537f</u> <u>c34b77e7fc56cef8c9a109</u> <u>c779a06d6e882150a581</u>	- 0.00540005 BTC	✓
12	2019-07-30 06:24:35	<u>2bae4a4c72d7a78b9c2550</u> <u>bc509eec54e7dcfdf6a5b5</u> <u>0b5735a4cbb564b597c3</u>	+ 0.00540005 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-29 07:39:44	<u>d3c6ee51ab4730071a4789</u> <u>3c64d775427ecaafcec12d</u> <u>7808ea070e433588ab26</u>	- 0.00510725 BTC	✓
14	2019-07-29 01:54:51	<u>26fc7efce8665cec5eb35b</u> <u>f8e8940415a77a02a0b057</u> <u>13781922f70c9f338811</u>	+ 0.00510725 BTC	✓
15	2019-07-26 06:18:33	<u>c62e83c12216b19011d332</u> <u>b59e5b8ab9b8b68f3cb78b</u> <u>f258818aa4e66f53929e</u>	- 0.00509322 BTC	✓
16	2019-07-26 04:35:32	<u>34f99ba161a75782d1e975</u> <u>5c869b4ab0338ae50755c0</u> <u>1ef3655e524ee379a79a</u>	+ 0.00509322 BTC	✓
17	2019-07-25 01:42:32	<u>d471f8d6c9a60c54f00ed4</u> <u>372f1596debc8eb0c9ffd7</u> <u>d2fa6519963f66d4b942</u>	- 0.00457445 BTC	✓
18	2019-07-25 00:08:58	<u>b074089d3b2f8c78b924f0</u> <u>c7ae60aad7b5895adac47c</u> <u>efa4b76e997108a0d445</u>	+ 0.00457445 BTC	✓
19	2019-07-24 13:41:32	<u>ba57564719b15637c7e2a8</u> <u>cdaed28752baebb8ea8a04</u> <u>7743dad7b8940bf61ffa</u>	- 0.00498842 BTC	✓
20	2019-07-24 04:56:19	<u>1bc2fc6f8d4caec33a4d2f</u> <u>38359de92c22e015f21519</u> <u>1a890f70580ee465e421</u>	+ 0.00498842 BTC	✓
21	2019-07-23 13:06:45	<u>b66495c56185f722ca4570</u> <u>db03697fc2abf2b2770826</u> <u>3276b76a18cc46b39d6a</u>	- 0.00484360 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-23 04:21:10	<u>71b9298824c0743f11f874344ed20f067388881f27a09fb83f2da1c11e901e13</u>	+ 0.00484360 BTC	✓
23	2019-07-22 01:58:53	<u>464c55ec0bfff84652470bf4e01539fc179f97de785a418f0b3c7ad58acba2a24</u>	- 0.01102109 BTC	✓
24	2019-07-22 00:25:08	<u>d80ef3c980d4c05a774d37203c67c35982a0972ee99cca979f51544ca00aff9e</u>	+ 0.01102109 BTC	✓
25	2019-07-19 05:52:37	<u>29bd1f3eb9aa53a1d5ae376c7f027fa0bbc871175234d54ed52b4886b7cd2598</u>	- 0.00460826 BTC	✓
26	2019-07-19 04:29:42	<u>ff1f5585f98e0d3bf48ef5c35dce86ba0294848d5b5a4aead977444b34066d52</u>	+ 0.00460826 BTC	✓
27	2019-07-18 06:29:28	<u>769cf8e0d3a964bc740676aceaaf0d057752622b016e9a2f4a1dac1a1795430bc</u>	- 0.00563198 BTC	✓
28	2019-07-18 03:05:03	<u>297c278a41f9200a11943ecb812f0b43b21cb468ff45b86e422d3f4603734620</u>	+ 0.00563198 BTC	✓
29	2019-07-17 04:46:39	<u>adb92f557759a1ad79e31efc6cc5e4a0158275b6aa0eaff2ff21896628698694</u>	- 0.00551988 BTC	✓
30	2019-07-17 02:36:24	<u>a05459b82716de6380a7b49c4725419fc36a8f3229cd21cc59768957ec0fe79d</u>	+ 0.00551988 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 05:00:12	<u>5b93483debdabee68bc7c0</u> <u>f7704e96b6d4f90c86b149</u> <u>714a1697215444d7663a</u>	- 0.00512484 BTC	✓
32	2019-07-16 04:33:54	<u>7d0a0c6ee1be0bc3f306c2</u> <u>ad1103f2a08e1692e6ba0b</u> <u>b0ffaba89b8a6045e224</u>	+ 0.00512484 BTC	✓
33	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14d</u> <u>d81122cd1b7ff20c72d44c</u> <u>f9061f93e0685a0a78a4</u>	- 0.00594037 BTC	✓
34	2019-07-15 02:56:05	<u>a75a05bb3c8964cdc7321a</u> <u>4baa8e7195892280efd8ec</u> <u>8d803ccdb9c945a8f286</u>	+ 0.00594037 BTC	✓
35	2019-07-07 16:45:50	<u>be24f16ce3470efefe4958</u> <u>df0cbf89281dd6bb9f5e92</u> <u>45d5fc649fb52bc9b123</u>	- 0.00404156 BTC	✓
36	2019-07-07 12:59:01	<u>f94151e42e3a711a57448e</u> <u>130b447fa1977cb76bb7ba</u> <u>c3fd3e69ef3d1b4abecc</u>	+ 0.00404156 BTC	✓
37	2019-07-05 05:52:10	<u>f16ac1b94988a74b3da69c</u> <u>9a7ff212f81bb481b97d48</u> <u>c5491cf7c94b5e5b397b</u>	- 0.00615724 BTC	✓
38	2019-07-04 22:53:36	<u>384e5f9e445efb5d0c021d</u> <u>77db008b8f8b5e116bfe14</u> <u>54aec6996e57fb835b60</u>	+ 0.00615724 BTC	✓
39	2019-07-04 05:38:29	<u>ff62970fed05a023da3b73</u> <u>dc669726684c5899b834ca</u> <u>dd79e8dbbc0a1e206a75</u>	- 0.00614953 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-04 05:38:29	<u>ff62970fed05a023da3b73dc669726684c5899b834cadd79e8dbbc0a1e206a75</u>	- 0.00688152 BTC	✓
41	2019-07-04 05:38:29	<u>fae7210aba12957e692c9ca866c7d95f03d02ee664080dcc58bd632247225be2</u>	- 0.00502415 BTC	✓
42	2019-07-03 23:03:20	<u>771b5a883221dbd5c38a5bc2413ead2358ad04af6222e3f2dc0872919a1844fa</u>	+ 0.00614953 BTC	✓
43	2019-07-03 12:19:49	<u>1ebbf34d63f88499727c65af98ed58a84c50ff69868c7a9f4658eee7fbb4bbd</u>	+ 0.00688152 BTC	✓
44	2019-07-03 02:17:51	<u>a4ebf18f732ec28a4950d96a1e07b41524bc830546085241d1669e44644f46a0</u>	+ 0.00502415 BTC	✓
45	2019-07-02 23:46:39	<u>49be453af554cd5051f66d15be6613aff9a2dd63a474355889b6ea33ab8a60cf</u>	- 0.00614295 BTC	✓
46	2019-07-02 23:46:39	<u>1eea93f901453c1a6871b62a0d1604fc5a5e04319c06711ba8811268154e12da</u>	- 0.00738681 BTC	✓
47	2019-07-02 23:11:45	<u>31ca41fe803c94d206bf9fcc5d5800d4f3925a115d15a0e51e1b6464ee8654ac</u>	- 0.00492984 BTC	✓
48	2019-07-02 03:57:13	<u>0ccff6e4e3e12c7bc62a992834c2cea0b08dfbf2d3169e7cc0df229d7721868c</u>	+ 0.00614295 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-01 14:49:03	<u>f18d61dea487043235e336</u> <u>09d7e5f6edead8ce1796c6</u> <u>29331213a8769a5b500d</u>	+ 0.00738681 BTC	✓
50	2019-07-01 03:28:08	<u>c51c9828fed5bde1f884a7</u> <u>559a595b12493dbb655a4d</u> <u>304610b9c9033f86c59e</u>	+ 0.00492984 BTC	✓
51	2019-06-30 20:56:55	<u>002d0002fcbe115cc7b62d</u> <u>d63221985d9bc636087d15</u> <u>acb3cb8325487e11aedd</u>	- 0.00416684 BTC	✓
52	2019-06-30 13:14:57	<u>f680133ebdd7d7860cd59a</u> <u>56929eab09d84786e465ab</u> <u>0737f13aeee81d0244f2</u>	+ 0.00416684 BTC	✓
53	2019-06-29 05:29:27	<u>935a28ca9f47a671b7481c</u> <u>cdc98e5157e705800ba144</u> <u>43f64b25f329b6ba6de4</u>	- 0.00538251 BTC	✓
54	2019-06-29 05:29:27	<u>58263d3049498262c4e786</u> <u>58d59ee16df56ba70c6c2e</u> <u>8a06cf4082bb748d301e</u>	- 0.00620566 BTC	✓
55	2019-06-29 05:28:36	<u>70b16f71af134a648e3162</u> <u>5e366c3892bd35205b5070</u> <u>1275c273d119c74509d2</u>	- 0.00535217 BTC	✓
56	2019-06-29 05:28:36	<u>1fc7611072641edc253236</u> <u>c69eda6960bf1af23dc0f6</u> <u>5777a8fdd2452de31bf4</u>	- 0.00586601 BTC	✓
57	2019-06-28 21:44:10	<u>2589588ccec6b2bef936bb</u> <u>49b371de864d15063efa8e</u> <u>9ddbddd2ffcfdc943cd</u>	- 0.00474398 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 16:40:17	<u>229702ab0cc5977e0dbb6d83eac4dd0486fa27ba9584da02db8a2b6c21f60c8e</u>	+ 0.00474398 BTC	✓
59	2019-06-26 23:04:41	<u>a01a962a77d486d236a6ff7d7b5315e29f81cf3a4a3256a0c72c4039b4957c3d</u>	+ 0.00538251 BTC	✓
60	2019-06-26 13:51:25	<u>9c11384e345c11577270b2ba0716b53d1499d2e1b0dc d1bed2de8892b215099f</u>	+ 0.00586601 BTC	✓
61	2019-06-25 22:45:14	<u>e39dbc9139140d75d27423a8246127a22bd150e97f149aff7fce061722ca1ce0</u>	+ 0.00535217 BTC	✓
62	2019-06-24 23:53:01	<u>60fa614b4f3147747d734c378200e8316df12f0313bc0ad9c9336677ff04d599</u>	+ 0.00620566 BTC	✓
63	2019-06-24 15:20:01	<u>187db358aa97db5f1ebd88ca0a0212e0f004065ed23cb200f37ed4d71fa40620</u>	- 0.00699770 BTC	✓
64	2019-06-24 13:09:08	<u>68ad6408fc940a5a8b25a3fa843fa60bcd7937b6212e2bec8528473b1539399c</u>	+ 0.00699770 BTC	✓
65	2019-06-24 04:58:37	<u>278389a82112c518c84dde3d646253ee56b4cd34562a05f74fc354c6df3317bf</u>	- 0.00904102 BTC	✓
66	2019-06-24 01:47:34	<u>1c3311d4813b22082e8f040046632c22901e740804399f4faf2ccc4a8a7aff32</u>	+ 0.00904102 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-23 19:52:33	<u>196128335953c314de95bc</u> <u>15a58dec06fc86de9f1a52</u> <u>69377149ca162ad9123f</u>	- 0.00603105 BTC	✓
68	2019-06-23 12:48:20	<u>1c25c7ab95dd8e9103cf6d</u> <u>4cc5172e2eee6698bae6ca</u> <u>f58903b15cd467fb6fa9</u>	+ 0.00603105 BTC	✓
69	2019-06-23 04:59:48	<u>c045f73f247fe15b28d623</u> <u>8bd7dc476e5faa848e6512</u> <u>acef7470268a01de86a2</u>	- 0.01323610 BTC	✓
70	2019-06-21 02:11:00	<u>88e33c01f79b40d0f07de2</u> <u>d3e075850863cdbe1beb1b</u> <u>101d8e957d7f69762b60</u>	+ 0.01323610 BTC	✓
71	2019-06-20 01:53:22	<u>c4d4026363f2e3cbb2ad6e</u> <u>4120374187d96f4d40e76f</u> <u>2486ca9be0f01b67a7f3</u>	- 0.00682031 BTC	✓
72	2019-06-20 00:52:00	<u>bd2a39c5dabd0ad0a736e4</u> <u>a7a5ac0cd631d81779ad7c</u> <u>92f01f074299a8acd1e2</u>	+ 0.00682031 BTC	✓
73	2019-06-19 18:24:13	<u>123fe828541a16601a6693</u> <u>c092e06e0a73d94fd4a4e1</u> <u>3989cc0ba9d1d93916bc</u>	- 0.00536572 BTC	✓
74	2019-06-19 15:56:00	<u>da412d7c5619b8b73820d9</u> <u>fb69a7191cbae2e44cd662</u> <u>a8708f828c39633703c7</u>	+ 0.00536572 BTC	✓
75	2019-06-19 06:26:41	<u>7d26e33b37044ae9c25fd3</u> <u>88518cdf2b71e8af0e0ce6</u> <u>200c45ced911f2082165</u>	- 0.00638043 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-19 06:26:41	<u>7d26e33b37044ae9c25fd388518cdf2b71e8af0e0ce6200c45ced911f2082165</u>	- 0.00630632 BTC	✓
77	2019-06-19 00:45:21	<u>908c2607e102105bfa1d419c7726ed931af859f8e017a6b523d2fb40186ee022</u>	+ 0.00630632 BTC	✓
78	2019-06-19 00:11:41	<u>462fce5e980836ee4405841d734f5346ec65a6db30802526e8fe840ae02c4276</u>	- 0.00807119 BTC	✓
79	2019-06-19 00:11:41	<u>462fce5e980836ee4405841d734f5346ec65a6db30802526e8fe840ae02c4276</u>	- 0.00554123 BTC	✓
80	2019-06-19 00:11:41	<u>64b178030ab9efdc3160bac7306491d8857e47f76cd27a565627832fa495b1de</u>	- 0.00629011 BTC	✓
81	2019-06-18 23:07:13	<u>df29996eaf3ece0c85b465b294cf6973dc5b7894c6ef4b3cd3aab2c30f7bb3a2</u>	+ 0.00638043 BTC	✓
82	2019-06-18 02:01:27	<u>ff10915ee409e9e29b3aa6534b1b7abb98382e8fe1cb1091f980ac891df27ecb</u>	+ 0.00807119 BTC	✓
83	2019-06-18 01:40:55	<u>bda71819771f6e36cfc2df3b2cc4a7eaa1f848f2901b6812fa3ad359e47c683f</u>	+ 0.00554123 BTC	✓
84	2019-06-17 02:35:42	<u>cf686a1ebdc35b7d1d0e613a9ae914cd2b2ffc3bfc48fc8f25530c0e6d3e9283</u>	- 0.00680545 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-17 02:03:37	<u>c95dfa3dbe761415506907</u> <u>60436f8adc57db043425cc</u> <u>a24f63d7c7746dc7312b</u>	+ 0.00629011 BTC	✓
86	2019-06-17 01:13:19	<u>2aae63652adb0211da2726</u> <u>a501f621bd30baa360644a</u> <u>bd82b8263b952f615709</u>	+ 0.00680545 BTC	✓

\* USD values displayed at the time of transaction

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