

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NbdNHRo5AHVC2NtHbQoCLDmZvWBkr8Jwh</u>
TOTAL RECEIVED	17.91310000 BTC
	1,125,336.58 USD
TOTAL SEND	17.91310000 BTC
	1,125,336.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-13 15:21:46	<u>460307a8cf21dd56cc6a9c8eff8f9cf80fe2b334f4478e1167d020489ba80cdf</u>	- 1.00000000 BTC	
2	2019-10-13 15:13:57	<u>391b3b38cbe591fe521be40db10fc76ddff5d5b540bb48de86aaafe56effcbe3</u>	+ 1.00000000 BTC	
3	2019-10-11 15:51:38	<u>31476b08bb3be9923c85db0309e9811da57ca651e7b4024994cc287de9d24c90</u>	- 1.01200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-11 15:27:35	<u>2a2030042c8c16bfff78f3a6dc1be7df3ece73addc24d4a6d389cb1a9e3634cb0</u>	+ 1.01200000 BTC	✓
5	2019-10-10 15:40:23	<u>3527a540d8865ed60a79f6c78088e3d6ee61117d4453381c5c5a6eb786c5f7a4</u>	- 0.99000000 BTC	✓
6	2019-10-10 15:17:44	<u>665252fa78f9b78134bb223992b94bd986c347dce535952d82d70b13b3eda7c8</u>	+ 0.99000000 BTC	✓
7	2019-10-09 15:19:26	<u>709af28c25b02a34ae0efd35b151c5dbcb998db88b7bb6ebc1df0bb191ade7aa</u>	- 1.02500000 BTC	✓
8	2019-10-09 15:16:06	<u>0c4aa17e0949192eb9803c8d6c09e424900ce86eead84ab0fb3bc475dedb00d6</u>	+ 1.02500000 BTC	✓
9	2019-10-08 15:22:18	<u>1d5ab07c5880399768639a35f42c4380ba9bfe609d7c44a66b4b4892a7ed13d1</u>	- 1.02300000 BTC	✓
10	2019-10-08 15:09:50	<u>30d4f3074bb32e4929d2c6f52f6cf677c14a84b7424cdb10f788f7b999290468</u>	+ 1.02300000 BTC	✓
11	2019-10-07 05:18:26	<u>2c0782e089ba4a7210c374efa30c44796953b5324db10bbf2e4153f6ed5207dc</u>	- 1.05200000 BTC	✓
12	2019-10-07 05:05:23	<u>7f5a09e0c467c81cdf4e2d45651250d79ebd207753bd7701b5692b229a0648c3</u>	+ 1.05200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-06 04:26:26	<u>d39f90c9b130ba05d8fc9f</u> <u>f192a32a6181622bf15dda</u> <u>df8ce73452ce5723a102</u>	- 1.03700000 BTC	✓
14	2019-10-06 04:05:22	<u>f82977476c6d9380a94295</u> <u>a65cae363c4ef2a5f82cd2</u> <u>1c0e347f98bca1078846</u>	+ 1.03700000 BTC	✓
15	2019-10-05 01:24:17	<u>a3cd8deb07ae1c518f446e</u> <u>f3d9aeea1f93fa1d24824f</u> <u>48e63281f91a9f46a907</u>	- 1.02000000 BTC	✓
16	2019-10-05 01:05:20	<u>52d42794a4e2ea62e67799</u> <u>361b28a05b841264f512b9</u> <u>6440067622cc219a17e3</u>	+ 1.02000000 BTC	✓
17	2019-10-04 00:24:36	<u>0ae6647b90cfe358d54b7b</u> <u>9426fd822145b3e10c3f52</u> <u>abed3f15d8609d1f8e96</u>	- 1.00500000 BTC	✓
18	2019-10-04 00:06:01	<u>cf15ee60cf61d466dd0373</u> <u>565076245b7a9ba6f8ac5e</u> <u>1edf6d327d06c774c2ca</u>	+ 1.00500000 BTC	✓
19	2019-10-02 16:37:26	<u>2d17986176ae93dab0f88b</u> <u>2b625beb0927c9905a3d2f</u> <u>37b402cfefb1d52c6d40</u>	- 1.00200000 BTC	✓
20	2019-10-02 16:13:08	<u>6c169099e22c290fdeea76</u> <u>a1b4cf6e6792c3636f6164</u> <u>4d38c5b38a29d56266f1</u>	+ 1.00200000 BTC	✓
21	2019-10-01 16:17:30	<u>43d3711a323582132c6fbb</u> <u>c60dd93ee9fb93a6a6c3c1</u> <u>6d6c923e4af1f891de2c</u>	- 0.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-01 16:14:08	<u>4108ad082a416409a5c1c685e2948147c65d5a2710ea2a6fe20ea8d02f403432</u>	+ 0.99000000 BTC	✓
23	2019-09-30 22:18:03	<u>7e1e8f367b27fb0631942f294847c9e41f3a4b6c651f11d18b00e06ca599379c</u>	- 1.02000000 BTC	✓
24	2019-09-30 17:31:31	<u>5617df17259ef06efe704c77b25554d719549870640c87d173365671c2601689</u>	+ 1.02000000 BTC	✓
25	2019-09-29 17:05:45	<u>5da3bf77cac9e12c6b2b6e9dc82ed1f1cd37e2dff66bf64935e81856d9a06d16</u>	- 1.03700000 BTC	✓
26	2019-09-29 16:51:53	<u>bf846aa4593f8da063d3977262eef56e81e0a7585788c85056806e4419ceca07</u>	+ 1.03700000 BTC	✓
27	2019-09-28 16:25:00	<u>162e41beddbafe0ffc4fb166cb85319d4d5f569f6c58afe9ced0c3fbd38c2fc8</u>	- 1.02000000 BTC	✓
28	2019-09-28 16:07:24	<u>d95d52e91a4467b442c0c197c5a597f1e08bbd78b4427bd50a5fbb4e0ecfdb48</u>	+ 1.02000000 BTC	✓
29	2019-09-27 17:04:01	<u>902595e218901935871cc7ee2124a2d1bb4f86d426f3346c0b5f2b176e90c3c7</u>	- 1.00000000 BTC	✓
30	2019-09-27 16:17:28	<u>6c9d5a87688b574bfa0bfa668c5f9dc4023e7ed8a93051c73ad77cc1e86b12ab</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-26 16:45:08	<u>2b8af11fee78cb62e2f322</u> <u>c859b81a29d0986a1247d7</u> <u>f93314dbc7c7ddfd1c1a</u>	- 0.99000000 BTC	✓
32	2019-09-26 16:05:34	<u>9c859f9c25427c377e997c</u> <u>9a93002ca2f63dc8a77b27</u> <u>df8b0d4057ebaef08f7e</u>	+ 0.99000000 BTC	✓
33	2019-09-22 17:24:01	<u>622d910339b615e1e0b63c</u> <u>f09eda5a8b9c3298cb4735</u> <u>6d5ff222095e0e7a84cd</u>	- 0.84310000 BTC	✓
34	2019-09-22 17:09:40	<u>3e1966afad99714c7b81d8</u> <u>c25985d4a3b1d8fb38ae06</u> <u>fd3f80b8a5d6499e1fa9</u>	+ 0.84310000 BTC	✓
35	2019-09-19 17:38:25	<u>6169713c7427ea6a377eef</u> <u>666b33aaa45d2aa0b495c8</u> <u>db1716427ea79f94741c</u>	- 0.84700000 BTC	✓
36	2019-09-19 17:24:56	<u>7cac2ead690a659797671f</u> <u>b8f5c546146f36d8596928</u> <u>ef4491de6f7829d3aa43</u>	+ 0.84700000 BTC	✓

\* USD values displayed at the time of transaction

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