

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NgMAjVhTTm4GSFaztGVamjqV3SyAAq8tr</u>
TOTAL RECEIVED	4.51888852 BTC
	284,301.21 USD
TOTAL SEND	4.51888852 BTC
	284,301.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-09 16:24:22	<u>d5a27ac654c220a53e6866</u> <u>2c80b49bb17563840ba22b</u> <u>432296a25c953b8dedcb</u>	- 0.08888888 BTC	
2	2017-07-08 23:26:29	<u>d8cc581a59a84019303380</u> <u>73b275f8b86425fd6b0b05</u> <u>749aa777cda25e09e80e</u>	- 0.08888888 BTC	
3	2017-07-08 23:26:29	<u>bba0768b11c2f6face570c</u> <u>f334fab19584f9c64e5aaf</u> <u>503ff74ac8569cdc6dff</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 22:25:47	<u>dea59f5a7818f47d31795c</u> <u>faf15db81c5a21f050b95c</u> <u>72e78d49171d4f83fccf</u>	- 0.08888888 BTC	✓
5	2017-07-08 22:11:53	<u>f479b489b42b3cc03c74a2</u> <u>fe6bf4d2d99d0fa9fd4609</u> <u>062df701b33dabcbb83c</u>	- 0.08888888 BTC	✓
6	2017-07-08 18:16:31	<u>48e87363808d28df422933</u> <u>62412c7fb9d5025c3323ec</u> <u>3e1a2f5c7c67415499c6</u>	- 0.08888888 BTC	✓
7	2017-07-08 18:09:33	<u>a1f7e2bcb79bbeaeccc10d</u> <u>6660036418124ed22e134b</u> <u>6241358f5cd2815e2764</u>	- 0.08888888 BTC	✓
8	2017-07-08 16:30:16	<u>96725307ba846c9982201a</u> <u>eea752d68d5b81b9668092</u> <u>8c9f958eedbf35a868d9</u>	- 0.08888888 BTC	✓
9	2017-07-05 03:23:53	<u>9fc4d509f793b487d453da</u> <u>fd13dd40544b17b9de4a55</u> <u>88697ef3d61604657e96</u>	- 0.19388888 BTC	✓
10	2017-07-05 00:55:37	<u>68df8ba9d3acc4c2f6e9b0</u> <u>3ed201841f211e8bd57bb9</u> <u>78a5c04d33419da4bb50</u>	- 0.17777776 BTC	✓
11	2017-07-05 00:43:49	<u>b463a56e3c3838fc1af211</u> <u>23a54334962b22178db2c7</u> <u>2638da0b941741cc4d37</u>	- 0.17777776 BTC	✓
12	2017-07-05 00:04:36	<u>15c650659dc3f1be633d51</u> <u>188ebb94bbb875255b1b96</u> <u>94a2dce34294e6f773f0</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-04 22:30:42	<u>8cad39c17f1aec93b0c00b</u> <u>3b80403d8bf425865f81c8</u> <u>83c9cb438f402d7f5229</u>	- 0.17777776 BTC	✓
14	2017-07-03 21:17:17	<u>d1c6171c4fe25c1f1881ea</u> <u>020c057e295f5e55919e09</u> <u>5b8f1d7d2892bd7701ac</u>	- 0.26000000 BTC	✓
15	2017-06-29 00:55:03	<u>db39f73d8516da66c16705</u> <u>e63ef1d2d09eb2332248b2</u> <u>213d27587a8052c24a90</u>	- 0.30000000 BTC	✓
16	2017-06-14 19:24:13	<u>a1ddac9eb841e6fc54af40</u> <u>2fc2afcf9f923e9218e5be</u> <u>670ae73fd379085ec3d9</u>	- 0.13333332 BTC	✓
17	2017-06-13 20:20:49	<u>1137d3f8bad6d0bfd39e6c</u> <u>4fa7ce2a6e94844d7710cb</u> <u>16893d08ec3960527b8b</u>	- 0.13333332 BTC	✓
18	2017-06-05 01:32:41	<u>9a5f0e12939e33e410158d</u> <u>56659561161cc9a4d21188</u> <u>ea140e3037c924449b29</u>	- 0.08888888 BTC	✓
19	2017-06-04 18:32:08	<u>5f2fe5fa903ccfea6cffbd</u> <u>a4db7c5de4d81bec1c4ed5</u> <u>0957e98fdcfffd058c4</u>	- 0.08888888 BTC	✓
20	2017-06-04 15:43:21	<u>d28726dfcc4736f7cf2451</u> <u>e98e6ce20d376deabe19f8</u> <u>01ecd9dbdc07fe053dec</u>	- 0.08888888 BTC	✓
21	2017-06-04 14:51:47	<u>3123780806fec2fc23fa17</u> <u>80a8058a5a7e8553e2cf9e</u> <u>50729769556dd9d1288a</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-04 12:40:17	<u>66f61ad768df23a8cb7cb6</u> <u>febe4991198ceb07c2fb60</u> <u>57cc6e5141043c4c1b9b</u>	- 0.08888888 BTC	✓
23	2017-06-04 04:06:47	<u>5c321628573acecc0f4fb8</u> <u>8e6aefc492ede559adf00f</u> <u>af41ee0d9615375ddb48</u>	- 0.08888888 BTC	✓
24	2017-06-03 06:13:05	<u>42940a6685956f5797dc8c</u> <u>1f6ebe5e4860e061498c05</u> <u>77b0957741802cb17e7d</u>	- 0.08888888 BTC	✓
25	2017-06-03 01:56:24	<u>f4f5c862eaea8244938f54</u> <u>07a19215adeb6255fc2d41</u> <u>3523c8eae591b48682af</u>	+ 0.17777776 BTC	✓
26	2017-06-02 20:41:00	<u>6d57031622e384549af274</u> <u>76dad9404c5614d037f5ca</u> <u>ef1f5801a6d666ec6564</u>	- 0.08888888 BTC	✓
27	2017-06-02 05:40:40	<u>2be8a7b84a6b4b979c4c9c</u> <u>89981255ee86aee7ad276e</u> <u>9279af20dca55afe7ff3</u>	+ 0.13333332 BTC	✓
28	2017-05-31 19:19:38	<u>82eebd1cb8a0eb31ff49c5</u> <u>b9310a7dfef52cce5559f4</u> <u>0bb1335d1d116a3b0ce7</u>	+ 0.17777776 BTC	✓
29	2017-05-29 12:15:37	<u>892469c2badf1c2cbcd402</u> <u>3e290175665b8d7d7add1d</u> <u>4ca9248f04d772f15df7</u>	- 0.16388888 BTC	✓
30	2017-05-29 05:42:18	<u>3bfe7e22e9836214798599</u> <u>164e717e896b696e8a5d89</u> <u>a0a24e685587ab98c1d1</u>	+ 0.13333332 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-29 05:34:24	<u>323bb2e1c7fbc4947f35cd</u> <u>8620e94c46b2759b8fadac</u> <u>5257316813259d191657</u>	+ 0.16388888 BTC	✓
32	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
33	2017-05-27 19:38:22	<u>ec3b5380fe3ae8de18d5d9</u> <u>d3b55708f7edbfecdaa42</u> <u>bfa3ad0725d103f3cb21</u>	- 0.13333332 BTC	✓
34	2017-05-25 21:42:03	<u>1a04b4210d7ec0dcd426b6</u> <u>abddfc59500a9396c089f6</u> <u>5004e847023b774d7f95</u>	+ 0.13333332 BTC	✓
35	2017-05-25 21:24:28	<u>289b5db5070f3b8e33914c</u> <u>dc67dff85329d35e1ec487</u> <u>509a70b4a44eb8d8326e</u>	+ 0.19388888 BTC	✓
36	2017-05-24 21:27:00	<u>1fe97da81f2d1329e39d4b</u> <u>235ec21ccd53bc904a61f2</u> <u>622ae0a8202c7cdd9609</u>	+ 0.17777776 BTC	✓
37	2017-05-22 19:24:21	<u>f6c6fb5b94c845eda2a322</u> <u>8ce48df95b3ff83647167a</u> <u>50289317b5e3564c368c</u>	+ 0.30000000 BTC	✓
38	2017-05-22 19:24:21	<u>f6c6fb5b94c845eda2a322</u> <u>8ce48df95b3ff83647167a</u> <u>50289317b5e3564c368c</u>	+ 0.26000000 BTC	✓
39	2017-05-19 17:19:57	<u>0ed544cb230fcb2f6fadf9</u> <u>68e31a21956eff4c1b38b9</u> <u>05338c66b630f30758cc</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-19 16:02:16	<u>35f9249c9e56518bdf933b4cf86c9aa1e8811d5b0afb</u> <u>d7a2dd6f95f83211c593</u>	+ 0.04444444 BTC	✓
41	2017-05-19 03:20:00	<u>b3384131640f812a78e7fd5ba237bee02e1f1deaaf57</u> <u>24b06147362cbdbcaf16</u>	+ 0.08888888 BTC	✓
42	2017-05-18 20:35:45	<u>ca24ec5585f7e74597182b8d309fa61dd0996c7f0707</u> <u>65ecb2b2979ca243dde7</u>	- 0.04444444 BTC	✓
43	2017-05-18 14:36:09	<u>7613c5a521ae577c8f8d8e2e36ca19cbf173f76723e3</u> <u>ebd81421ac42eee94373</u>	+ 0.04444444 BTC	✓
44	2017-05-17 13:34:48	<u>bf1d7f63e1a3e76082392e1e53bc86b7b8de896a4eda</u> <u>3a15b95a21ef26e11b51</u>	+ 0.08888888 BTC	✓
45	2017-05-16 04:29:52	<u>88281f77ebcbbf6477fef8e998b78b28269b49e20b5f</u> <u>026b4d9c1362b8ce07ad</u>	- 0.04444444 BTC	✓
46	2017-05-15 22:37:45	<u>7fcd1167afb6cc69078a0aef5c45d8f4bf8f54e74582a</u> <u>43f263168b997257041d</u>	+ 0.04444444 BTC	✓
47	2017-05-15 21:49:10	<u>f48f2032f31bc4f85f0a0bdf03d0b17f8bbf5232cd1c</u> <u>1f314b0d29f7f873acaf</u>	- 0.13388888 BTC	✓
48	2017-05-15 20:35:45	<u>14b0c20ac2f9e805cd69a8d6e37ee8281fd3ee7c590b</u> <u>ff504ec38f743fa5cd71</u>	+ 0.13388888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-14 23:31:52	<u>732270eae6e998afdfb4347c676aa271aab0bbe84e717c8abf837f39366a42f7</u>	- 0.04444444 BTC	✓
50	2017-05-14 21:12:34	<u>7ef2b8a580b2da42a13f4fa62961d1eaf8183f15cb94a2b9773d1655ec8e1d79</u>	+ 0.04444444 BTC	✓
51	2017-05-14 20:51:25	<u>1f7b1e3927f65d36790a60ecb9e434fd73fead0223c353df9a9b89b0a892b691</u>	+ 0.08888888 BTC	✓
52	2017-05-14 01:11:58	<u>5e74acb326e5bb0eeede65aeac838d2091b296e708d72c17f085c10a03053e05</u>	- 0.04444444 BTC	✓
53	2017-05-13 22:55:29	<u>4281ad48f0437651830f1596b9bff4d3ef645c6768d6fe91cc34f5ee6db2a8cd</u>	+ 0.04444444 BTC	✓
54	2017-05-13 20:59:02	<u>ee2db6549c15d078d26677c1f733c357e9cc7c34b8bc06d1c2c201876ac58510</u>	+ 0.08888888 BTC	✓
55	2017-05-13 10:20:01	<u>3b40aa3816f2cf7acb6286f746a869fa25da47891eea b3a7a609f51596fedfc0</u>	- 0.04444444 BTC	✓
56	2017-05-12 23:21:10	<u>fafbda2b914313e88192493dfab0832a8a00df9ff6b708f1432a665a57f37356</u>	+ 0.04444444 BTC	✓
57	2017-05-12 21:53:55	<u>5ac097a26c2a665faefd8580f9550b243e12529e7583681038129bca61727676</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-12 04:27:08	<u>663b9f726a8bb2a13faf75</u> <u>58991464e7cf0cfa2819a2</u> <u>c5c062828c4da2e46d1a</u>	- 0.04444444 BTC	✓
59	2017-05-12 00:42:25	<u>808f36ec34c350acbe1de2</u> <u>b05ab2a9b165ff9e682f91</u> <u>712f2595f0dd98a2dc97</u>	+ 0.04444444 BTC	✓
60	2017-05-11 22:03:59	<u>49f788be7d80ae93fece76</u> <u>a7274fb4354c38e424ffe5</u> <u>c15746c642bd7310e777</u>	+ 0.08888888 BTC	✓
61	2017-05-10 21:34:02	<u>0c04b689f8cf873e6c2d1b</u> <u>a9f602703504bfd9d2a7b3</u> <u>e04da5497c4977759dc7</u>	- 0.04444444 BTC	✓
62	2017-05-10 20:38:48	<u>395917be33dbd5ee1388d5</u> <u>6bebfb0fb91ef093197865</u> <u>8292e6cc052dc0dfda55</u>	+ 0.04444444 BTC	✓
63	2017-05-10 19:49:48	<u>0b633237cb9489cbd3e262</u> <u>26e14e8dbd79adeb5d91d9</u> <u>cb1b0e49fd5793d2ce51</u>	+ 0.08888888 BTC	✓
64	2017-05-10 02:43:08	<u>cdc9807f99cdbdf12b2308</u> <u>c4ae9cdb516ca9c7873d00</u> <u>a838d4c6b31c16bfb11d</u>	- 0.04444444 BTC	✓
65	2017-05-09 23:10:43	<u>744ec16e9333488a74e04a</u> <u>75bea0f5df213045485d79</u> <u>c8413aa789b81ea1c97d</u>	+ 0.04444444 BTC	✓
66	2017-05-09 21:16:43	<u>894cec60793fee1167f9ac</u> <u>90d10d2bd351132b5c025a</u> <u>5727b9dceaf9fd398c53</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-09 03:14:12	<u>b1fb169587b34f5d09aa9b</u> <u>aed4308ab11cef66a6e30c</u> <u>335b85e2f3925433fcfc</u>	- 0.04444444 BTC	✓
68	2017-05-08 21:47:48	<u>fd0cfa0e6d08e0d4bc7810</u> <u>d5b03fbd79aa953495d9ca</u> <u>0c867d543923ee09f00b</u>	+ 0.04444444 BTC	✓
69	2017-05-08 21:03:43	<u>9fc7d17ddb431513cdd1c0</u> <u>dd5c8898e29474de4f0108</u> <u>6d8fdc8623e258f9438b</u>	+ 0.08888888 BTC	✓
70	2017-05-08 01:00:22	<u>3bc9d4db2dedfc520bd215</u> <u>0efa0939fbda08abbddd35</u> <u>35d4a82294cf4c804a71</u>	- 0.04444444 BTC	✓
71	2017-05-07 23:26:21	<u>17315c3380a3d6a2b1672f</u> <u>76fd19907f212e7b1844c9</u> <u>754ef079789ab8375ca8</u>	+ 0.04444444 BTC	✓
72	2017-05-07 22:13:33	<u>386bcf47ffc22629ad4c15</u> <u>ed3edfecad47a2993d0d2b</u> <u>7e763ebb8b87db92c1d6</u>	+ 0.08888888 BTC	✓
73	2017-05-07 01:06:10	<u>ab579acee55c380f7f22a2</u> <u>e22f517ea0284da29713f9</u> <u>a765675e5a22e3004e08</u>	- 0.04444444 BTC	✓
74	2017-05-06 21:14:57	<u>792ca61b179226675b9b2b</u> <u>0537f2e41d026076add5e6</u> <u>424159f482092de85fa1</u>	+ 0.04444444 BTC	✓
75	2017-05-06 20:13:24	<u>461a375f153fcab122ac20</u> <u>7f4a496b57f71b3b9ba9d1</u> <u>bc9410a62530ed30fd82</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-06 00:34:07	<u>6d86d5eaf86b3bd4dea0ad</u> <u>c025f1f54d62459cf690fb</u> <u>b6887cd7946590a3a8fd</u>	- 0.04444444 BTC	✓
77	2017-05-05 23:44:42	<u>107c2d4c492a12d4d8c98d</u> <u>e9e228980fbac7357ac81e</u> <u>fd8c8b48447b58248e96</u>	+ 0.04444444 BTC	✓
78	2017-05-05 20:41:49	<u>ecccff5347a4c2c7bfe67c</u> <u>db685141841629e80bdbeb</u> <u>6691858f9292089173df</u>	+ 0.08888888 BTC	✓
79	2017-05-04 22:06:13	<u>fd1834507125a2bd822667</u> <u>6b8a0b810e93533bffaa4c</u> <u>cb85fba5af225bee8e54</u>	- 0.04444444 BTC	✓
80	2017-05-04 19:53:21	<u>0f1ed251fc91cb6278bcbf</u> <u>9557c186db418445542ca9</u> <u>fa45c120bde61409ac33</u>	+ 0.04444444 BTC	✓
81	2017-05-04 19:06:08	<u>49b33cd7f9e49f78bf57cd</u> <u>b664e252a58156d6abb92b</u> <u>831b543d655761c511fb</u>	+ 0.08888888 BTC	✓
82	2017-05-04 04:28:21	<u>3dad7765fe11fbc8b16b0e</u> <u>4a5bc6b86c2c29abf27b1c</u> <u>4d7ea499e4844404a620</u>	- 0.04444444 BTC	✓
83	2017-05-03 23:53:36	<u>590601d06a16e9f94b2584</u> <u>6cf7747824d3d1ead20594</u> <u>b55a0fc0b9392a85fb7b</u>	+ 0.04444444 BTC	✓
84	2017-05-03 22:45:08	<u>a2afe39a03abd26a46c5ed</u> <u>5489881da8633cbfd6719b</u> <u>21add016b236ed80cb4f</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-03 04:26:52	<u>98d691794e664262671932</u> <u>dbe5871fa18a31c655b109</u> <u>7ec7f230b41bfc082eee</u>	- 0.04444444 BTC	✓
86	2017-05-02 23:07:34	<u>a39c03ccfc4ac258fb6f99</u> <u>723c95b79d9d13dce6dd52</u> <u>e585814eda3df9a7e27d</u>	+ 0.04444444 BTC	✓
87	2017-05-02 22:45:33	<u>38e872b427a840d48c04af</u> <u>c86e3999d2f79a7327429d</u> <u>58af525457ed4e7cfbfd</u>	- 0.13388888 BTC	✓
88	2017-05-02 19:30:51	<u>be8176fea5269ce2b7ff69</u> <u>e3c27f04ea623006938ab6</u> <u>1ce2c23dce7444745eb2</u>	+ 0.13388888 BTC	✓
89	2017-05-01 23:05:07	<u>1ea45d080161342bf455ae</u> <u>82753191e2e314c8fa7938</u> <u>c73cec7c064593542a02</u>	- 0.04444444 BTC	✓
90	2017-05-01 22:22:12	<u>cc97ca2c973fcce746a52e</u> <u>ebded62fc484edc67b8e25</u> <u>fabcce6b5ab9b9d49440</u>	+ 0.04444444 BTC	✓
91	2017-05-01 21:42:45	<u>4e33e124cb89eb4a08a9e0</u> <u>edfd1bc8f1b86f6457b9d4</u> <u>3c80fc36ec3a89d08262</u>	+ 0.08888888 BTC	✓
92	2017-05-01 09:16:25	<u>8d26b9d5ab108f1d5ee39a</u> <u>7ebabdb919abc283182e56</u> <u>62224440f9b3cf73b5a9</u>	- 0.04444444 BTC	✓
93	2017-04-30 22:59:58	<u>ca8494dea0ff9254e54be9</u> <u>7dfb812b8b1532d2c6fca4</u> <u>96cd37e7527715c6e81e</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-30 21:55:39	<u>f8995eb7926aa2fd7a4bc6</u> <u>99137c4e693ae6aecbb6fa</u> <u>0fcdc410897d95294a76</u>	+ 0.08888888 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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