

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NgxNkNuhPJ2zbqLfytYjwy3DZuLR8Mkek</u>
TOTAL RECEIVED	0.68022344 BTC
	42,787.99 USD
TOTAL SEND	0.68022344 BTC
	42,787.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 12:28:31	<u>38915d6d36447102fd238a</u> <u>ab1a24d0fdfce9c6687315</u> <u>3da2f694a2c724a24d47</u>	- 0.00097201 BTC	
2	2019-08-16 11:59:39	<u>512e65794a74bfcf33f097</u> <u>6bb56b85327da57cf6bc65</u> <u>9b5e3cfad5daf16a4ec8</u>	+ 0.00097201 BTC	
3	2019-07-19 09:22:07	<u>31bdbde30e81aabfdc2fba</u> <u>364d3780733062924a41db</u> <u>b5890e37b18e5eae334c</u>	- 0.00107698 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 09:02:09	<u>f068d199a221c5ac68da1471487fa3c1f8d69b1bda5201e2ec0b44f614715df9</u>	+ 0.00107698 BTC	✓
5	2019-07-05 10:45:43	<u>2b2e2ba3f866b0d5949028af988d2892f216244fe3a13d7cbee4d4ea7e43c1c5</u>	- 0.00125574 BTC	✓
6	2019-07-05 09:01:37	<u>261dbe58348be33d5e94d610e579e39be7f8c0c8f83f0211f7ce6286dbe74dab</u>	+ 0.00125574 BTC	✓
7	2019-06-21 10:01:49	<u>f09083fe4c804ffa15721de99538b32672b2371e01bfff93cfe39f0d01f60356c</u>	- 0.00104159 BTC	✓
8	2019-06-21 09:39:29	<u>df8d4ec5ba196865820d0c76a0fd33d9fff9e8d71327307c4770e6e836416f73</u>	+ 0.00104159 BTC	✓
9	2019-06-14 10:18:45	<u>5d8962b7551772e1b424e2b68baedbaafb229c2e147fd72c03a5321efac6e30c</u>	- 0.00109744 BTC	✓
10	2019-06-14 09:14:18	<u>ff0c814233f97e20884c09921d098e2889f4466e3d00d0b35d354564314325d2</u>	+ 0.00109744 BTC	✓
11	2019-04-12 09:06:18	<u>526198757d0de14bd3aa9108a2564ebb3ef6ac4bfb65efeb6cf4fe7341973460</u>	- 0.00095857 BTC	✓
12	2019-04-12 08:39:12	<u>ef143bbbc4d6e66da2684d6e27ae3f486e11e9b387b0cadd5a3480ce94e06f41</u>	+ 0.00095857 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-07 13:58:46	<u>118605f5d15fdd1d119501</u> <u>2b7c3cfe6e45b046de4d52</u> <u>9d21061aca85af85260d</u>	- 0.00108843 BTC	✓
14	2019-04-05 11:48:29	<u>5b4cf64e69bf28a53c4c4e</u> <u>be372a5e03338890fcfdfb</u> <u>533d7321d918e96cdee1</u>	+ 0.00108843 BTC	✓
15	2018-07-25 08:40:38	<u>64dd48af3288f04098ce4d</u> <u>c680660a3e4889dda8f9b3</u> <u>3a07b85495354a05d4b6</u>	- 0.05900000 BTC	✓
16	2018-07-25 08:04:56	<u>f6a1499ecffba203240c94</u> <u>36133b8005e264cac26e13</u> <u>5a6719758f061f57914b</u>	+ 0.05900000 BTC	✓
17	2018-07-17 14:11:49	<u>0800c95179849c3103ca1e</u> <u>7d31325d1fcc843e739ab4</u> <u>0b26af4045bbae70728b</u>	- 0.05000000 BTC	✓
18	2018-07-17 10:14:49	<u>81e9b5202bdbf499349a27</u> <u>de7851fa2f0e6e8f4923b8</u> <u>d0ae8c6f7101be0eed98</u>	- 0.00146887 BTC	✓
19	2018-07-13 09:12:24	<u>c23c02a830e9d7c5642518</u> <u>88e071f05925c09e9afe75</u> <u>55613908f83e4623b642</u>	+ 0.00146887 BTC	✓
20	2018-07-01 10:35:58	<u>6900496d65dfbf4a523591</u> <u>58dfc577f2c2c7865dff44</u> <u>c17ed49a9809cab5411f</u>	- 0.00159673 BTC	✓
21	2018-07-01 04:12:46	<u>feddbf4e18389d564cc678</u> <u>f088d5ffff0afc564ab71f</u> <u>823376cec99b7da19890</u>	- 0.00127250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 09:10:15	<u>74e762874014304b160811</u> <u>6bd8c1a1f375d37d9ba760</u> <u>20e588463838f4966bb3</u>	+ 0.00159673 BTC	✓
23	2018-06-15 08:42:54	<u>47fdcde5d4b3f30692f2ea</u> <u>2510347ff74a0d5843fdc4</u> <u>e093365b48178dd82d68</u>	+ 0.00127250 BTC	✓
24	2018-06-14 01:12:03	<u>b7d2f49ec35195667de6b0</u> <u>14659bf9f13fb28986d7e9</u> <u>22a6796ea8b6a0a565f6</u>	- 0.00116692 BTC	✓
25	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00127674 BTC	✓
26	2018-06-01 10:47:40	<u>b8c244577fbe225f2f6e32</u> <u>da921da630436651858a71</u> <u>1a4641a8a43c9b78847e</u>	+ 0.05000000 BTC	✓
27	2018-06-01 08:44:21	<u>d387b697d7aa9975f16ede</u> <u>b7c3ce01f57c877e198b0d</u> <u>66e269e099dd6b8e7d1d</u>	+ 0.00116692 BTC	✓
28	2018-05-25 09:13:33	<u>482e2c721b64b759fb2d90</u> <u>55167d4693f3c8b79e5da8</u> <u>9400ca39eb691a7f16da</u>	+ 0.00127674 BTC	✓
29	2018-05-21 18:09:42	<u>be9a8e45b0e76ad00d507b</u> <u>a5ed253cdeaadf1b1b0376</u> <u>eef15a631ffa0bf13d0b</u>	- 0.00167388 BTC	✓
30	2018-05-21 18:09:42	<u>98db7cefec607602f116a5</u> <u>a2f636698d8d54bb5ba5b7</u> <u>0cc1d4e8530624ccaf5e</u>	- 0.00139405 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 08:42:31	<u>65876acd4f59c59f76d657</u> <u>1efc69d338c20ce8ffa689</u> <u>cfcfd5ef9806af80b45b</u>	+ 0.00139405 BTC	✓
32	2018-05-11 23:56:06	<u>58b7801327caf177b19489</u> <u>5507e5738e66213d055cc8</u> <u>6cdb312ca8cd8ce8d05f</u>	+ 0.00167388 BTC	✓
33	2018-05-09 14:10:53	<u>861e8bbbbe930f13563cf2</u> <u>f2d7f6af436cd56e0a0847</u> <u>248e585a793f39e6014b</u>	- 0.13872000 BTC	✓
34	2018-05-07 16:36:02	<u>053ad31c83a0098a32ec22</u> <u>dcb5076b7513eb6704ef7c</u> <u>56d624ae2cf965c7a77a</u>	+ 0.13872000 BTC	✓
35	2018-04-13 18:25:26	<u>2a2062fc85d779fe0a502c</u> <u>f2d336bf1b2654d4ccd085</u> <u>712897ff8b34ab500e16</u>	- 0.00185067 BTC	✓
36	2018-04-13 18:17:51	<u>803ef46375206247327857</u> <u>4856acace2b8946b2ed15e</u> <u>e302503991d6ab0c9a62</u>	- 0.00101951 BTC	✓
37	2018-04-13 09:12:58	<u>ff5cfb1f7e0a00176badad</u> <u>df6ea6111b5c29a0d5b456</u> <u>52f702e8bc3e7dc2ca46</u>	+ 0.00101951 BTC	✓
38	2018-04-06 10:09:26	<u>156683ec57dc793d25d649</u> <u>6c081b963a7eeadf5a6bff</u> <u>e7bedfb83f51a306ea91</u>	+ 0.00185067 BTC	✓
39	2018-03-27 02:11:05	<u>ba9c8be2801b7b6da5cb33</u> <u>bf87d1e124d1941a9667e8</u> <u>89528b07aeb12b18adac</u>	- 0.00200660 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-23 12:12:35	<u>d3b62dd6a372b287074f99</u> <u>2d00d4809758bfc6283657</u> <u>4e4485bd3f31841e0611</u>	+ 0.00200660 BTC	✓
41	2018-03-19 17:58:50	<u>acb9988e9195824273e512</u> <u>6d71420cbbc3ed04ed9d0d</u> <u>730493bdc30371590662</u>	- 0.00147041 BTC	✓
42	2018-03-09 11:16:15	<u>e06a5ea215fbbbf4db5620</u> <u>a43fb6c06d1b2b7b755d1e</u> <u>c2087abd8527178a2c6c</u>	+ 0.00147041 BTC	✓
43	2018-02-28 10:45:16	<u>2b2331c28cd208aefec287</u> <u>0df5fa7d1eebf64c7a4084</u> <u>b55a4d1702bef2acf812</u>	- 0.00331773 BTC	✓
44	2018-02-28 10:36:22	<u>567995308459c9f7cdd561</u> <u>98686e6229c813f97d7974</u> <u>4635b777e3832f33c0a4</u>	- 0.00101351 BTC	✓
45	2018-02-28 09:54:00	<u>a0385534a9d0fc729464c7</u> <u>d5d2e265a854454279dca6</u> <u>1b6eea71e8b2475c4648</u>	+ 0.00101351 BTC	✓
46	2018-02-22 11:23:31	<u>fdc688d75002b737c80c71</u> <u>49df52cda0bda6a333b2d9</u> <u>c51caa627519f32a1264</u>	+ 0.00331773 BTC	✓
47	2018-02-16 02:16:00	<u>ea0e3403331b324d73b1ed</u> <u>26bc9418ef7f2bd25f5d89</u> <u>7cbca9df7c4aba0f80cf</u>	- 0.00496887 BTC	✓
48	2018-02-09 09:33:55	<u>af08f18d2a43a5c67d0b8b</u> <u>6c3120aa4778ad73098e23</u> <u>a16708e13ea2205bbfbc</u>	+ 0.00496887 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 06:17:31	<u>bc011700c677fcce07f264</u> <u>29b3a78be1e54984a8ca00</u> <u>24ff350d1b061423193c</u>	- 0.39410159 BTC	✓
50	2018-02-07 09:44:37	<u>fc17cc4337a130fa13c4ef</u> <u>94b228d9a0400032a02dc0</u> <u>b06862b8146adde40c74</u>	+ 0.39410159 BTC	✓
51	2018-01-27 03:30:48	<u>dd72ac8eeaa04d8cf536a1</u> <u>936adfb93a92254b00b31f</u> <u>85c844e41e5850596e65</u>	- 0.00373034 BTC	✓
52	2018-01-27 01:16:11	<u>238c6485bf6c557bd66a22</u> <u>12deeed2243ea077f5ec58</u> <u>ff1ae939dca4eb93fe4e</u>	+ 0.00373034 BTC	✓
53	2018-01-08 05:18:42	<u>5ca9b946fb3fba77bc7ba5</u> <u>78d4e26921ff94c2a2fa3e</u> <u>164259668b53dcde593d</u>	- 0.00168376 BTC	✓
54	2018-01-04 07:57:09	<u>ff9ae4c290921cec52edcb</u> <u>ad220594ab9721e90584d2</u> <u>cf997a4d9aa2929fe0cc</u>	+ 0.00168376 BTC	✓

* USD values displayed at the time of transaction

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