

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NhJ9nisj6UUxk57zwiSCfR8n3hvCFMj1j</u>
TOTAL RECEIVED	0.61865717 BTC
	38,969.74 USD
TOTAL SEND	0.61865717 BTC
	38,969.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-21 21:17:00	<u>a4e9a1cfa8daa872b40ce2</u> <u>cf9a7de91d614a07e7278c</u> <u>dbf867c57a6c836d92a9</u>	- 0.03663207 BTC	
			1,206.84 USD	
2	2021-01-08 16:55:40	<u>e2ae28a1058438f3fd6dc0</u> <u>950214329f1b5100e69e8e</u> <u>6a6cea0df1808699c503</u>	+ 0.03663207 BTC	
			1,468.51 USD	
3	2019-11-19 04:11:18	<u>018209b43b6a8f2220831e</u> <u>40bcf170aa6abc7060d00a</u> <u>7ecd6021c02316cc1cbe</u>	- 0.00591337 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-16 19:51:31	<u>184c2fa0ed3c4a515d8cf1</u> <u>e20776e55d234685269edf</u> <u>1ef942d4ae13240df28b</u>	+ 0.00591337 BTC	✓
5	2019-10-09 22:48:03	<u>97029af2f77bc5c0993f35</u> <u>a23f5e20c423acf9e0b54c</u> <u>1020d66b55e0c5219f4b</u>	- 0.00984235 BTC	✓
6	2019-10-09 21:21:41	<u>029580d6906aca0f738d87</u> <u>6dbdc31ae018ac18734b71</u> <u>78a44fb1d077234a864e</u>	+ 0.00984235 BTC	✓
7	2019-09-17 22:52:35	<u>d38699a219de30b507c14c</u> <u>220a383b3d259c30abab9f</u> <u>c602e5f640f1b633f9e9</u>	- 0.01382285 BTC	✓
8	2019-09-17 20:45:19	<u>3687ba52375c484d140d8e</u> <u>46bc55ff02dd0b16bef982</u> <u>91490379417eb9365825</u>	+ 0.01382285 BTC	✓
9	2019-09-13 18:55:17	<u>967b0589a6d94df0f45bee</u> <u>6231c5c4666bd46ac823d4</u> <u>b72a254383183c202b5e</u>	- 0.00138000 BTC	✓
10	2019-09-13 14:07:31	<u>c7f3b084bda6d881d4edba</u> <u>4dd40d511f079582f0ff78</u> <u>9948a532dada0aee8284</u>	+ 0.00138000 BTC	✓
11	2019-08-24 03:04:04	<u>b7127684c227813d2abc44</u> <u>eed8a3c420b1f3f908d389</u> <u>3650ff13366ba7b86d1b</u>	- 0.00137000 BTC	✓
12	2019-08-24 00:50:25	<u>3e96261de54fe2f2131dbe</u> <u>fc22f4fd8f68f0a7bde307</u> <u>75f8d171e6c51203a900</u>	+ 0.00137000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-15 14:36:28	<u>00f1a06d586d57b75a01dd</u> <u>49e41e0a595daece4504f5</u> <u>a0183e81b1349e3b345a</u>	- 0.00169700 BTC	✓
14	2019-08-14 23:44:12	<u>f5f02c343cc78cf19c6a86</u> <u>ddc9da8c6d509f34b176bf</u> <u>546b4a77ec31789e1481</u>	+ 0.00169700 BTC	✓
15	2019-08-14 15:18:56	<u>b5ca6e5cfad1dcefc37532</u> <u>9f3874cc2e8c4a2219c1f6</u> <u>162b3837bb800db0bf34</u>	- 0.00582361 BTC	✓
16	2019-08-14 15:18:56	<u>b5ca6e5cfad1dcefc37532</u> <u>9f3874cc2e8c4a2219c1f6</u> <u>162b3837bb800db0bf34</u>	- 0.00641046 BTC	✓
17	2019-08-14 11:23:17	<u>05324413c7978298ca4896</u> <u>8a38217e59d2666ea56ac2</u> <u>fed8fe90a860e2978716</u>	+ 0.00641046 BTC	✓
18	2019-08-14 11:13:05	<u>5d2ccd3e0a8a92f51ee5b0</u> <u>3c9606fe06e3fe4b655cd3</u> <u>6b2db4df6666bdaecfec</u>	+ 0.00582361 BTC	✓
19	2019-08-14 04:19:29	<u>ec2572dcaae39e571c7e9</u> <u>b5fa9f0e44a203ff8fd943</u> <u>35c868fd30626f0df342</u>	- 0.00366400 BTC	✓
20	2019-08-13 19:30:32	<u>74014cc2b8f8c6aa5922e6</u> <u>95b7ebd44f8c7a4fbb58e9</u> <u>b0383af27a6485e6ae09</u>	+ 0.00366400 BTC	✓
21	2019-07-30 16:34:35	<u>6574623dc7df85cf359f4a</u> <u>b193ea84cb9dcfbd675a9a</u> <u>f99f2229c74288430468</u>	- 0.00643434 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-30 08:12:33	<u>b3d30011152f504c836acd</u> <u>74823c80b7ff2ad73b8f7e</u> <u>97b09984c5a0d0f2b4e3</u>	+ 0.00643434 BTC	✓
23	2019-07-18 21:00:18	<u>0c135fce005e7ce8c3301c</u> <u>b73ee301989d232c448956</u> <u>33a4f281a41394b1e38a</u>	- 0.02287506 BTC	✓
24	2019-07-18 21:00:18	<u>c9fbee2665688724261103</u> <u>f80acb3791d35b3caa3c38</u> <u>096ba1ef6dbc97038821</u>	- 0.03431306 BTC	✓
25	2019-07-18 21:00:18	<u>c9fbee2665688724261103</u> <u>f80acb3791d35b3caa3c38</u> <u>096ba1ef6dbc97038821</u>	- 0.03530693 BTC	✓
26	2019-07-18 16:58:38	<u>45726f4c99d2d427b6de59</u> <u>6d33938988b84f91c7d2e4</u> <u>7217d8c1c10b1ebf7b56</u>	- 0.04102027 BTC	✓
27	2019-07-18 15:18:14	<u>8686778cfb0007b03a4c1f</u> <u>90813bb41077f908a29929</u> <u>5138bc13b2fbc98fc94a</u>	- 0.21489392 BTC	✓
28	2019-07-18 11:52:16	<u>6635166acfba43d34afe62</u> <u>89d80b34f6bed13f3a9506</u> <u>825bc1e517a4ec5a2b94</u>	+ 0.21489392 BTC	✓
29	2019-07-18 08:48:13	<u>0cf15458bb6a54f87e50e6</u> <u>de0b460d1192884336ef23</u> <u>1f82f00c35d54eb3c87e</u>	+ 0.04102027 BTC	✓
30	2019-07-18 08:10:05	<u>4652054b25624ba6b92bb6</u> <u>e3eab275ff4ed03603a42d</u> <u>4474773aa9b50f5ab6f4</u>	+ 0.03431306 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0d0759366677203bba337e924a1352935f91f4fe881</u>	+ 0.03530693 BTC	✓
32	2019-07-18 07:35:01	<u>9a0a166a567bfe0e50d23c8b9dd6052530b5c963ea87039eb53d143010d30fe9</u>	+ 0.02287506 BTC	✓
33	2019-07-16 17:07:08	<u>494a9fcfe217e1190c625c7b0b9b98188d700435cbc8c908f36a3fbb3d8fe85c</u>	- 0.00834376 BTC	✓
34	2019-07-16 16:54:59	<u>3ff64938c8cf0382263ac5d7fc618c2e713efad32af2db402ce7b43c4367b219</u>	- 0.00834376 BTC	✓
35	2019-07-16 05:51:15	<u>c97482b645985121640cd8c27ed5fa2924e5b5b8f3d5a78904566e64d51d3340</u>	+ 0.00834376 BTC	✓
36	2019-07-16 05:05:49	<u>d9c650d3945110545541b54bd54ba1ae970f6c45836afbfb2622d053e0a1f1d0e</u>	+ 0.00834376 BTC	✓
37	2019-07-07 19:09:07	<u>da80b4837cb0f1e7974c04f0add28677db63f40ec9e594e32531f3f4d8d63cb4</u>	- 0.00467775 BTC	✓
38	2019-07-03 05:07:49	<u>78d28bbeb64aa6851e0b9ca3f383650d01efcc6bf40f966ecceb96decf32b2c1</u>	+ 0.00467775 BTC	✓
39	2019-06-26 19:09:36	<u>8a214c0fede4a7e6a11b212f45c1a8985a4042277a3d39addad1a3861f861966</u>	- 0.00474757 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 04:59:25	<u>5eb4071a0522ea6bc45139c186e1873f15b8aa5e326fb7b3e3eddc03ffb79f60</u>	+ 0.00474757 BTC	✓
41	2019-06-25 05:20:22	<u>fddfc7ac18b19a56eb192bcf612663cfee5f82e2bb7d1f00c9eda685edb6e3c1</u>	- 0.01236668 BTC	✓
42	2019-06-25 05:17:57	<u>36c05019c6c9c989cf2ae43ca3553b44f6fde2381178f1e54bf7b16634aa12d7</u>	- 0.02954786 BTC	✓
43	2019-06-25 05:12:40	<u>0c2aef18f2f8b1af0edff48555c6cb9ef3df47fb8e5bb124eae54c5b8e981bd3</u>	- 0.00718615 BTC	✓
44	2019-06-25 03:51:40	<u>b74965cb164c8362b49f03d067352998c98b2eed7e05ef804c08100b735c62f7</u>	+ 0.01236668 BTC	✓
45	2019-06-25 03:50:22	<u>9a33db52f8ecf19acbe4b262cb58a24976df4ed92c6e20f3e33f2396fc9950c1</u>	+ 0.00718615 BTC	✓
46	2019-06-25 03:50:22	<u>84054bcee78cd87f96a5c76d9568660af32479dde83162eb953fbb6b2bc49803</u>	+ 0.02954786 BTC	✓
47	2019-06-11 14:08:53	<u>a582da0013aa19d185fe329d6d233da139bf128fbae127818822372ecb8ae1e9</u>	- 0.01676477 BTC	✓
48	2019-06-11 14:08:53	<u>a785866f5268ebf2c3879022a0cce0213dd9c058c0b8488a3ff2098d86239257</u>	- 0.01883996 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-11 03:54:45	<u>4f0e60d916e07a8e5632b9</u> <u>4a0e68b048dc26e1fa0aec</u> <u>73078721fc9d4b6f842a</u>	+ 0.01676477 BTC	✓
50	2019-06-11 03:10:21	<u>a6b284e8861794d38c8e30</u> <u>5f09419753f17339effd8e</u> <u>668fdaaed7bdca888762</u>	+ 0.01883996 BTC	✓
51	2019-06-06 16:48:39	<u>be3a58faf8d0cf9f265151</u> <u>c791c9b61699668e8689ee</u> <u>13ba556cb5a6165facea</u>	- 0.00570949 BTC	✓
52	2019-06-04 14:40:13	<u>c58a4ae62609ec43955d5e</u> <u>cbc81a87e2dbc93f37bdde</u> <u>4b6c1e361ed03e585578</u>	- 0.02891782 BTC	✓
53	2019-06-04 06:37:03	<u>3753efb94b1ba8f6cde4aa</u> <u>23639455f063f2ef6b9e0e</u> <u>d29c8fad4b103ed86724</u>	- 0.02318981 BTC	✓
54	2019-06-04 03:32:29	<u>187cc98f165245ab0ceb43</u> <u>075e1f0eaba99c68fe9810</u> <u>52c8920e27dfe9e83d2b</u>	+ 0.02891782 BTC	✓
55	2019-06-04 02:53:01	<u>d649e500cb6dcdba94e804</u> <u>410d3dfaa3119400943c64</u> <u>92d5c96771b1813feb6a</u>	+ 0.00570949 BTC	✓
56	2019-06-04 02:53:01	<u>cf8748f3424b7926526436</u> <u>46dc4694b6b08204e5dbe9</u> <u>c382e3081c62f8b4641a</u>	+ 0.02318981 BTC	✓
57	2019-05-27 20:48:24	<u>7318c019e92420e1b16c78</u> <u>206c009473450dec1c0dd8</u> <u>0c8ac62b3621e31a69af</u>	- 0.00862250 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-27 02:56:39	<u>5721f84bf020d61bbb162a</u> <u>0297440f8211831996e970</u> <u>7d38c762527c6ada0889</u>	+ 0.00862250 BTC	✓

\* USD values displayed at the time of transaction

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