

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NjZdLVXvUAvw5xzF1dHrCrDk6dFtY67nJ</u>
TOTAL RECEIVED	0.23230989 BTC
	14,620.61 USD
TOTAL SEND	0.23230989 BTC
	14,620.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 12:42:44	<u>ff861177389c087f8342f8</u> <u>1fd8a4a03ac9eafc07a361</u> <u>4236423e1c45abfc8bde</u>	- 0.00316084 BTC	
2	2019-11-28 12:23:22	<u>2bacc392135f2b4f00b4ec</u> <u>b49ef4e1657a0184044803</u> <u>42520d12c9e2ccb293f1</u>	- 0.01073335 BTC	
3	2019-11-25 07:05:32	<u>c6975308a0f62202f42289</u> <u>c5f372f64296b622d8984b</u> <u>57bb0644370330c1379a</u>	+ 0.00316084 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 03:09:51	<u>a5b6db3d1a7f9e6fee7370</u> <u>57cf50c6b8354bf9ffeddd</u> <u>d8b1e2f7995995b11c9f</u>	+ 0.01073335 BTC	✓
5	2019-11-08 14:20:33	<u>241eda76e377b3398994bc</u> <u>c06787ff6d2d08f24755fa</u> <u>078ccf5199ea6b2e5a72</u>	- 0.00933837 BTC	✓
6	2019-11-05 04:02:43	<u>647a896abf358657a89a24</u> <u>d4f4172782844eef5178cd</u> <u>ecbca8c6a681fbfda8a9</u>	+ 0.00933837 BTC	✓
7	2019-11-01 12:00:27	<u>5aff0c06d8e1d4cd113942</u> <u>a4944cb90141e3c27ac5e8</u> <u>b017bae68288bc6fd31d</u>	- 0.01176365 BTC	✓
8	2019-11-01 11:56:24	<u>2fa7cf117b431cdc088947</u> <u>4fc26b744761018d057891</u> <u>af97e96b5c39f6054317</u>	- 0.01423919 BTC	✓
9	2019-10-26 21:56:52	<u>6b406fa7fdb4f8810b8086</u> <u>6b6af46f994f16a30fd00c</u> <u>782b2bdfe1ef953e0ed6</u>	+ 0.01176365 BTC	✓
10	2019-10-25 21:30:32	<u>13147d81d5f0176e2b85cc</u> <u>5142a6bc58a12d7d54f9b6</u> <u>7ac438ab6999a3420313</u>	- 0.00300220 BTC	✓
11	2019-10-25 12:31:50	<u>a461ff8be76f53e526c6dd</u> <u>5da8646aebc2549db63f96</u> <u>5eab7dee01b1a358757d</u>	+ 0.01423919 BTC	✓
12	2019-10-22 04:21:16	<u>1860f1cd260b0a82ef7b24</u> <u>ba428acfb8fa906d2bdbf6</u> <u>0bd9982f48935aafdac4</u>	+ 0.00300220 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-11 15:43:01	<u>b865c0d4e116e41e9b8cb9 acb038591343847677c8ca ec85a21ec4cf094aff33</u>	- 0.00240864 BTC	✓
14	2019-10-11 15:29:00	<u>2dc25d75924e2fa1914184 96fd301e3ae174f3f67c5a 774fb367fcb8542436a9</u>	- 0.01141176 BTC	✓
15	2019-10-09 05:27:57	<u>0cbc07d23d6313bc44c6dd b82fc558f46d252b669155 2394b8900511a9b803cc</u>	+ 0.00240864 BTC	✓
16	2019-10-08 01:32:50	<u>5915d58fa04214c1138df8 7ab9f9ea80ba3aa060fd95 11b3ecdad7ab7767707b</u>	+ 0.01141176 BTC	✓
17	2019-09-06 14:19:35	<u>caaefdaefdb28d54300089 b571e67121607b887a4391 03d199a45bebb3430375</u>	- 0.00900437 BTC	✓
18	2019-09-05 03:57:56	<u>6b4c5950ef1c735140f1b2 a09077bbdd7ec9e2d5a5dc 52aaa41ff91328254c74</u>	+ 0.00900437 BTC	✓
19	2019-08-30 15:12:04	<u>9ad068e65cd04cf3e8bc3e 65838d435ecc54b4045edc 522101710ac7cc86db21</u>	- 0.01846591 BTC	✓
20	2019-08-22 04:14:11	<u>6592312c21c4aa915fc4ec b99ed00031641f0fcc3139 56eb5e0b0b0df7f372b4</u>	+ 0.01846591 BTC	✓
21	2019-07-03 14:22:18	<u>910dea3a0c1d3c4bec394a d1d363219fcf3dfccfe977 edc6c03fcb909511f304</u>	- 0.01432005 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 01:33:52	<u>149a927e48485d7346574f</u> <u>5755e3214bf951ae8bbd54</u> <u>3b2688a931bac437c14f</u>	+ 0.01432005 BTC	✓
23	2019-06-15 07:19:47	<u>bf006b58d9371972d7b47f</u> <u>7ce1990ebc0c31806fa269</u> <u>0c1653fc96168890bb2e</u>	- 0.00686540 BTC	✓
24	2019-06-15 07:19:47	<u>bf006b58d9371972d7b47f</u> <u>7ce1990ebc0c31806fa269</u> <u>0c1653fc96168890bb2e</u>	- 0.00643631 BTC	✓
25	2019-06-14 14:11:09	<u>7b16d683e7102ce70b25c8</u> <u>3f5297148dac381709bb7b</u> <u>b168b8eb40667093229c</u>	- 0.02520890 BTC	✓
26	2019-06-13 04:04:45	<u>6ad31dd684f3d50141ba22</u> <u>5ef3ba2613041f5e2d2390</u> <u>3ec6bec6ec717bec7e4</u>	+ 0.02520890 BTC	✓
27	2019-06-13 03:10:45	<u>7d751e5462dc11b058cffc</u> <u>bf9d9d3c85197e3bd1a7a5</u> <u>62491d859b0b1c0fa015</u>	+ 0.00643631 BTC	✓
28	2019-06-13 03:10:45	<u>b63c146bf1f389daca69d6</u> <u>c01c2ae4086a5b4b26db68</u> <u>d2015f7f0f59dcbc87c6</u>	+ 0.00686540 BTC	✓
29	2019-05-22 14:07:03	<u>4db31782db1a67ab8a426b</u> <u>32cf13e418f2aaf2690aaf</u> <u>15deac084b9dcb043a7c</u>	- 0.03141157 BTC	✓
30	2019-05-20 03:14:38	<u>a73a63337ed5b7e4cf8f2c</u> <u>e5adb49f6095128c784b44</u> <u>fa4a21fcf0a0ee99cdef</u>	+ 0.03141157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-27 07:36:17	<u>59b3f661bf1b6c36baeeff</u> <u>cc25abb69cf16ba6c7a679</u> <u>cf0d0cb8a5786d2b1765</u>	- 0.01592817 BTC	✓
32	2019-04-19 05:33:27	<u>29ab0ff44e088e0396722a</u> <u>623c4d3408f02974016ff7</u> <u>7d6275d0382c1df233b2</u>	+ 0.01592817 BTC	✓
33	2019-04-12 03:57:34	<u>b45fbd0808444a586ca534</u> <u>10c93f14ac612ac3c1d950</u> <u>11a09fb773ad33e3740e</u>	- 0.01161073 BTC	✓
34	2019-04-09 03:52:56	<u>6919916018b86a06f08008</u> <u>cdd4ca6a68917d00ceabc1</u> <u>ba3b283e81388d88b812</u>	+ 0.01161073 BTC	✓
35	2019-04-07 06:49:29	<u>2ea6f331bfb295ba5a3494</u> <u>819d03fb5858fb963367c1</u> <u>a7056f7ebb08d68eeac8</u>	- 0.01308540 BTC	✓
36	2019-04-07 05:54:15	<u>5615e37a5bdbe5f7411ad4</u> <u>b3611fd54ac697247b91ee</u> <u>2d5e6bb736e0a7b81be1</u>	- 0.00941508 BTC	✓
37	2019-04-04 01:46:20	<u>e340fa7ebe07e872c1aa01</u> <u>edb051a504b30df01d9f29</u> <u>8df084c317c106ecb8d9</u>	+ 0.00941508 BTC	✓
38	2019-04-02 04:39:36	<u>d496fceac0dc9575b60798</u> <u>ed64d93a3f43247c793dd9</u> <u>624151f772a62feccfb9</u>	+ 0.01308540 BTC	✓
39	2019-01-28 22:22:27	<u>80ac46bbd194cace3be3ff</u> <u>40e22b3b054cf6e7ae56ca</u> <u>5571d66eb66f8f0d1caf</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-24 14:26:37	<u>c6a14069087cc28b602cb6</u> <u>70acbbd6a4740804d757ab</u> <u>a797508b9c44f6f90d5b</u>	+ 0.00450000 BTC	✓

* USD values displayed at the time of transaction

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