

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nmz5DvoTAyb1vFXaTTQxpXFnZ1aRmsFwq</u>
TOTAL RECEIVED	28.70142760 BTC
	1,809,110.39 USD
TOTAL SEND	28.70142760 BTC
	1,809,110.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 14:23:23	<u>993bc568954a2e0df57828</u> <u>454013e1bf716eb2af5667</u> <u>ea1d5ec89e15fb49b02b</u>	- 0.03200000 BTC	
2	2019-07-19 13:22:06	<u>18c0005a17de66c4397e2f</u> <u>85e61b781237a071075f18</u> <u>3d090163266346487909</u>	+ 0.03200000 BTC	
3	2019-06-03 00:23:15	<u>51456e6446409c3be40aa9</u> <u>8db46ebedd72260a2bf93d</u> <u>c96968e355d48da4b6b9</u>	- 0.18223733 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-02 23:25:21	<u>d0027ee343eb52fe146b0997c06befa1a750f116ac35468c980f5bd83b799163</u>	+ 0.18223733 BTC	✓
5	2019-05-08 05:57:07	<u>0aeac8aeb7e4e097fa73778c6e97b661a8ac4397bc00c3b51fac5a52f91234f0</u>	- 0.13147913 BTC	✓
6	2019-05-08 05:45:31	<u>5721ae2fbca6ef61ac3d4f4f68f25b620869b0c3486d11812c2838c0d49b7574</u>	+ 0.13147913 BTC	✓
7	2019-03-19 17:48:37	<u>9e68848d4cc47569816076ad015c9f416f01d77b1a00410c5fffe47c083cbf6b</u>	- 0.66928197 BTC	✓
8	2019-03-19 15:16:19	<u>f1a8b9e096efcb27842250d382aacb0a11273ca48115a21a285806360b0a1614</u>	+ 0.66928197 BTC	✓
9	2019-01-07 02:46:09	<u>b2c9414df790c995aa4fd7069e202d10b224b5250b271c85076c15ed5372053e</u>	- 6.83083685 BTC	✓
10	2019-01-07 02:28:43	<u>8241f4caeeebd283581f0420e159c6254399f37db468cfe9bc8091ff714146d</u>	+ 6.83083685 BTC	✓
11	2018-11-15 14:46:13	<u>f9a42e861afeb3434ff7b6a67cad9601b3099e7b6e45596fa38f4c58272839e</u>	- 0.31266270 BTC	✓
12	2018-11-15 13:10:54	<u>9d9de0f945bcc53ea4b548b1e7fcb4c56fb287e780bd63ef5a23c59d1e0addb</u>	+ 0.31266270 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-23 05:55:28	<u>94e7b7213bfed4b6f3489c</u> <u>b79c2bfd600e51d42fbe63</u> <u>81689f3a06e165b81737</u>	- 1.36657743 BTC	✓
14	2018-10-23 05:32:36	<u>aada60a499a27880cb36a3</u> <u>d164e1b1085786a8166dbc</u> <u>dcfd9ae2f060a6061d33</u>	+ 1.36657743 BTC	✓
15	2018-10-21 23:24:33	<u>15348cef0f748ced080402</u> <u>818b8e8c3ab5601b713314</u> <u>f3ecd6dbe0bb3d79a1af</u>	- 1.31995419 BTC	✓
16	2018-10-21 23:04:47	<u>b599db6018328a6e0132b5</u> <u>b3858178e3b58907b37203</u> <u>0747e4914857a2202f2c</u>	+ 1.31995419 BTC	✓
17	2018-10-04 02:09:28	<u>ec8f228fe3937d7b05869a</u> <u>f7815704f54d918861c767</u> <u>8f00e027a8a7cc100ba8</u>	- 1.09950000 BTC	✓
18	2018-10-04 01:56:08	<u>88874dd1ebe46e4c2a03c2</u> <u>5385b981f0bc3060288008</u> <u>b8096d5e5a7a92966a84</u>	+ 1.09950000 BTC	✓
19	2018-09-29 21:32:50	<u>d3930cb4ef9d01220b7532</u> <u>0f9cb85db8ce594a60f261</u> <u>7bdd8ec6a0310372698a</u>	- 1.58752203 BTC	✓
20	2018-09-29 21:30:34	<u>46613fe9af3283ad8fb72e</u> <u>410261b5b39b14e09e39f8</u> <u>b28bf91a55dd7b9f36ff</u>	+ 1.58752203 BTC	✓
21	2018-09-29 14:32:35	<u>3cbcb5731c0b9e92d144ed</u> <u>4cde8a5b46c3d1af11c8c9</u> <u>5e70babdfc7100f8c7fa</u>	- 1.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-29 14:03:55	<u>693e4e4f3d71c137fa66ae</u> <u>f86086ea29defdfd4eb69a</u> <u>548035b733311542879e</u>	+ 1.29950000 BTC	✓
23	2018-09-28 16:41:59	<u>276d9bd694789c91437785</u> <u>dfd01a5db7fddccd2866b1</u> <u>8e247d51531fb52fb945</u>	- 2.39840000 BTC	✓
24	2018-09-28 16:07:08	<u>79673dfcae30367cd77aa4</u> <u>96a35e5597ba7ad90715a7</u> <u>7bf51602b3fcf9f0ba62</u>	+ 2.39840000 BTC	✓
25	2018-09-23 20:07:53	<u>fcc815af9ba783df827848</u> <u>e0593c691a11dd5df0879f</u> <u>b8b76ca91e81932a2b43</u>	- 1.06928144 BTC	✓
26	2018-09-23 19:48:44	<u>f9e3c0402d2caed6299bc0</u> <u>fec969263c30351bca1ef4</u> <u>b1d9a3ed1511ac579bd5</u>	+ 1.06928144 BTC	✓
27	2018-09-21 00:23:06	<u>48b6d9460528c097933496</u> <u>1080f619e9ee8804259fab</u> <u>684e91b4b7cfd4893eeb</u>	- 2.39946293 BTC	✓
28	2018-09-20 23:58:38	<u>80355e33a34ccbc2e4aab3</u> <u>b25982af96fd52e6157ee9</u> <u>f15bbf042d0264aa1af2</u>	+ 2.39946293 BTC	✓
29	2018-09-13 23:36:10	<u>1d4570418cccf24a85e0fb</u> <u>a72111597b5a32ed38ebe4</u> <u>823fa3f57d92f834b4c1</u>	- 0.79670526 BTC	✓
30	2018-09-13 23:16:21	<u>751e91f913a19a1ee2b67e</u> <u>ce3e950b88aa343188fd3b</u> <u>66bbcf175b1327c14a02</u>	+ 0.79670526 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-31 10:28:51	<u>1943036cc7e4a4921dc28c0b571c7c81a7ccd1bf7422b6ccab7a8b1a56b0e89f</u>	- 4.02814856 BTC	✓
32	2018-08-31 10:17:10	<u>65766984f558a82a30435afe66ea1705021969b5fc957d1fa4e89ff7ad092202</u>	+ 4.02814856 BTC	✓
33	2018-08-07 02:01:05	<u>b739b65a7654d9c89130a579eafa90fcaad9a539741e88e84bfffac5a79392bb7</u>	- 0.49900000 BTC	✓
34	2018-08-07 01:42:12	<u>1b5ab17ee1d644bfcae1e23a25f1c62cb4ea9ea84333fd7647bbbef756a3ccdf</u>	+ 0.49900000 BTC	✓
35	2018-08-04 12:05:07	<u>ecdf90605c8f1397e1d5db3a55da8bbd81c7827b3e5dc607ac6d8d1a1d57df9a</u>	- 2.58438617 BTC	✓
36	2018-08-04 11:52:45	<u>70a7c00862c3d096b62fcd49defb75ada24b8c43aec0d67c5ebea4706b5bc5b7</u>	+ 2.58438617 BTC	✓
37	2018-02-02 11:23:53	<u>c0e7b48f94f722b123cae9861b24c82474c59db7cc5af22afde3248d75136045</u>	- 0.03041948 BTC	✓
38	2018-02-02 07:41:16	<u>ca8eead291be9c126f667f9a84bbb35d2e3cb1dceccf305700f564764ff53923</u>	- 0.04814652 BTC	✓
39	2018-01-30 15:11:49	<u>2ce2189fa9fc17d84b377391efdda8e1863a0505ccf97b46bd3242887a773a63</u>	- 0.01592561 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-26 16:00:07	<u>d9e55f068da1ad6d2a43bf</u> <u>abaf96beb12bdcadc4e613</u> <u>28ffb5c99d159fa76c88</u>	+ 0.03041948 BTC	✓
41	2018-01-13 17:40:16	<u>1bde84ae82a551d573ea71</u> <u>d0bccb77037c0c70c9bd14</u> <u>0860fe0c8cebf00bd713</u>	+ 0.04814652 BTC	✓
42	2017-12-30 01:09:23	<u>02eecfa4932cce17d33a93</u> <u>e4ad6cbea96e6365be7683</u> <u>4287a1ae5e1bd7f55318</u>	+ 0.01592561 BTC	✓

* USD values displayed at the time of transaction

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