

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NsYkHJpfajA3vmNfhvprxRYHJhyTKenx2</u>
TOTAL RECEIVED	37.91295805 BTC
	2,385,634.97 USD
TOTAL SEND	37.91295805 BTC
	2,385,634.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-25 01:31:01	<u>92b69c7b7a53555eab7e8c</u> <u>2983a95ab9fbef3d5f567b</u> <u>7e9c1e7bcfbe3f6c5d7d</u>	- 2.00000000 BTC	
2	2019-09-25 01:18:18	<u>f1f9785262c58dda995aef</u> <u>783f73241894e13419b669</u> <u>0b1e9f084a08056cead9</u>	+ 2.00000000 BTC	
3	2019-09-11 21:26:50	<u>59be917c52a8ae1a151618</u> <u>97bdd897738afacdf63d4f</u> <u>6afb5f3f3b528ce83537</u>	- 1.47792011 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-11 21:17:28	<u>87b89293a7bc9022b8d179</u> <u>ee7066f1cc92a929f7cd86</u> <u>799fc57fd134376468ab</u>	+ 1.47792011 BTC	✓
5	2018-10-01 13:42:54	<u>39bb021ea52ad4a2370163</u> <u>5fc2e1195e834d78da4109</u> <u>394256b1be69b3e41ca0</u>	- 4.74000000 BTC	✓
6	2018-10-01 13:18:23	<u>fe0d39684a8b31e81c92c8</u> <u>220feaae665a1e5cf1a886</u> <u>f7358b89ee49269a90af</u>	+ 4.74000000 BTC	✓
7	2018-05-13 05:01:56	<u>723f2488b643096b0425aa</u> <u>2aeb452c6c04587e53a5ea</u> <u>b80a3957780436e3ab49</u>	- 0.50309709 BTC	✓
8	2018-05-13 04:52:30	<u>8d9be11a998544e5ebaaaa</u> <u>8e176e2aad6f7cf086f635</u> <u>6fb9ebf743cf7dce58b5</u>	+ 0.50309709 BTC	✓
9	2018-05-09 15:07:29	<u>cd3a91e521c980d7a2b5ad</u> <u>5ce92ec35bb3a6784237cc</u> <u>56ae848b8d07c914c19a</u>	- 0.99948649 BTC	✓
10	2018-05-09 14:23:18	<u>d51e3eda4e9ff73ec9bbcc</u> <u>2dd6392c451ca7a20b7896</u> <u>0f417b5b33a885665cd2</u>	+ 0.99948649 BTC	✓
11	2018-05-07 04:57:42	<u>39a29a13de472dc54ff277</u> <u>430bee027184a6b22ab526</u> <u>fac5e2bb3b89b0268ef6</u>	- 10.00000000 BTC	✓
12	2018-05-07 04:46:19	<u>67653ac6f8ad722ee403ac</u> <u>a9b086ceb9cf3cf525e9aa</u> <u>ac9bc25d1635221d967e</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 00:02:21	<u>f33f8597407dd1ff85de5e</u> <u>2755db4b79bb53eb3f489d</u> <u>b839add749362c836a50</u>	- 0.02863507 BTC	✓
14	2018-02-02 06:59:22	<u>5da8a29f92896a31b2b754</u> <u>bff64ea32c78caa4c19405</u> <u>54a9f13abe459f314c0d</u>	- 0.04873806 BTC	✓
15	2018-01-30 22:39:56	<u>0f085d0f14d8f52241ceb7</u> <u>cbc7f4b18b6a5c67a23942</u> <u>f2c03a393e6ed36c0f5e</u>	- 0.04039811 BTC	✓
16	2018-01-23 09:42:51	<u>0c5819c7f9e6e678c12eef</u> <u>539caa09b62b77fc71b1bc</u> <u>e8573e38565972fbcfdf</u>	- 0.00231168 BTC	✓
17	2018-01-22 10:48:38	<u>21839c700a115695f31777</u> <u>9ac1a1f5cdb8f3dbb2f9d5</u> <u>7f4a0d6efafa9a4206e9</u>	- 0.10000000 BTC	✓
18	2018-01-20 03:10:58	<u>3100cb446aae977693b9ad</u> <u>3fe86524f73f86a57e9657</u> <u>6088b7705cdef845a907</u>	+ 0.10000000 BTC	✓
19	2018-01-18 12:08:12	<u>69ce157b0152ce4273a2c9</u> <u>a16d13497244edc70f9f5b</u> <u>0f29ddbffee9cb182bdf</u>	- 1.20000000 BTC	✓
20	2018-01-18 11:26:55	<u>381bf2bfc2e2ab7b05ab10</u> <u>b15b6cccd79e3a209e7a2</u> <u>fafa6075ba308eaaa444</u>	+ 1.20000000 BTC	✓
21	2018-01-18 10:29:39	<u>dffec176b93448f15c6015</u> <u>a3b1d56b5ee3674ac745d9</u> <u>9438e3fe31647daa6196</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 08:56:24	<u>2260d745a2a5ae3a28b2d7</u> <u>d2135d37c0386c8a2da1eb</u> <u>0d356e81fab6ef76e979</u>	+ 1.00000000 BTC	✓
23	2018-01-13 12:53:19	<u>d8bb970f5a74c85d89d014</u> <u>88ca0b4823964a8c4a1454</u> <u>bb7e71d94a218bf393ef</u>	- 0.26913214 BTC	✓
24	2018-01-13 10:55:24	<u>6e5888464ee90078e4f292</u> <u>3508f2f87018a55d8ad99c</u> <u>aa6392c3c564649749ff</u>	+ 0.26913214 BTC	✓
25	2018-01-10 17:16:14	<u>1cb9dfca887a58eab24485</u> <u>7bbe1ec5794f2746cb0af8</u> <u>9ccb1a1631647bf1196a</u>	- 0.55565565 BTC	✓
26	2018-01-10 15:49:07	<u>16238743dff6a82deb2efa</u> <u>f4d614a751a9cff1e90a23</u> <u>9b54ac3a8c581fe5d444</u>	+ 0.55565565 BTC	✓
27	2018-01-10 01:06:03	<u>531ed04fce04c51cb431cf</u> <u>537c79d814fb80379fb6f6</u> <u>d7f77b9f89b9d4fcce29</u>	- 0.54773846 BTC	✓
28	2018-01-09 23:33:38	<u>14e90131b0143b35ff3e51</u> <u>ac9f64302caa782e36c667</u> <u>e94c317f0676cbe334ef</u>	+ 0.54773846 BTC	✓
29	2018-01-09 22:19:16	<u>c6a8ab22a3346cb5445557</u> <u>97509eb72e550f31e1dba7</u> <u>f31ee22ba42644dcc6ea</u>	+ 0.02863507 BTC	✓
30	2018-01-09 15:30:00	<u>978e36d377901ac33f99e4</u> <u>ca7ec27c8acc234e9660ea</u> <u>953a33191254a864cf93</u>	+ 0.04873806 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 14:40:04	<u>c6b40ef86e572edafa55ca</u> <u>7ec3c56b62816f2bf853d6</u> <u>e614d58ec66a103cb9a4</u>	- 0.54228897 BTC	✓
32	2018-01-09 14:40:04	<u>394feedc57eadc08b8bd66</u> <u>06d758a7ac71f526e5a26a</u> <u>094ee15881c8b9677661</u>	- 0.54536813 BTC	✓
33	2018-01-09 13:30:57	<u>303370c646d720d6f9233a</u> <u>63f169af8434cd02198222</u> <u>b0c0c3409501ef4f276b</u>	+ 0.54536813 BTC	✓
34	2018-01-09 13:05:37	<u>80654ecf1e0883f5ba946e</u> <u>44965e5b3d468c6df56a4c</u> <u>bf3663e6a688d728ab1c</u>	+ 0.54228897 BTC	✓
35	2018-01-09 12:43:38	<u>7f3f77c02d84c399f69041</u> <u>1bfb9df8695b4af7c7ed74</u> <u>e08a4b5123e2cf750b46</u>	- 0.49439803 BTC	✓
36	2018-01-09 11:57:38	<u>332efb6015f01b9086dfd0</u> <u>3d6116f72d26a58e80e57e</u> <u>e5b332e5d87d231705d5</u>	+ 0.49439803 BTC	✓
37	2018-01-06 10:34:45	<u>4d6ce12f89075ce6509c8e</u> <u>ef1d0a7a971cb17dcd1ab3</u> <u>63ccba18cbf81fcb2273</u>	- 0.51611554 BTC	✓
38	2018-01-06 10:20:40	<u>5a18eb55c29f21708e9a9d</u> <u>b237f54eadb2da46cf827c</u> <u>b01d284abafe51176126</u>	+ 0.51611554 BTC	✓
39	2018-01-06 08:20:05	<u>54916e710c36c86cade124</u> <u>7587095bee87587b739fda</u> <u>5e5d582d176f9ad8af5b</u>	- 0.53040482 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 07:05:29	<u>ff8f9d39f977796618faed</u> <u>d70278dfbeaa2d583e2f5f</u> <u>cf48fb9f12e1f4c7709</u>	+ 0.53040482 BTC	✓
41	2018-01-04 15:55:29	<u>226690e8ff7ceda198f360</u> <u>7b4a69ea9214baf9eb0ef</u> <u>01fa44dbc480292f4ea8</u>	- 0.55740189 BTC	✓
42	2018-01-04 15:41:53	<u>8f8cc729ea1e457c3151c8</u> <u>8fc60a90324c0c6cadd1c0</u> <u>453b349ff8b87d6a5b9b</u>	+ 0.04039811 BTC	✓
43	2018-01-04 14:39:01	<u>4a727f74bf57e16e52aef6</u> <u>24eb0c7f142f6630d64369</u> <u>7c846494c90ffd49f8f5</u>	+ 0.55740189 BTC	✓
44	2018-01-03 10:21:01	<u>01d8cea3421a2ccf7a2a06</u> <u>e136ff7eb6492b50cc33a5</u> <u>cd99b4b564ff852682a6</u>	+ 0.00231168 BTC	✓
45	2017-12-31 23:04:14	<u>bfd472938a09994fe0f851</u> <u>9ac13a47ea9a85eb68a305</u> <u>3cf9df5d1c3c6451c788</u>	- 0.24746471 BTC	✓
46	2017-12-31 21:47:32	<u>126fc215b5662b0281d380</u> <u>78e011c2541091cdef5991</u> <u>2e89f576017835f5b88c</u>	- 0.25035033 BTC	✓
47	2017-12-31 20:50:39	<u>51838be1f530ba672fa11c</u> <u>2f1d9ed6e0f265480309f3</u> <u>49387a5912a02c958b5a</u>	+ 0.24746471 BTC	✓
48	2017-12-31 18:14:41	<u>759d6a30c487490d752d00</u> <u>f067fa68c7f6087987f8b7</u> <u>06a385af283f2074e4df</u>	+ 0.25035033 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 13:36:53	<u>f589536fe458716df6c7ada36d8815e23af33ac52227010274c282b3adf07f5b</u>	- 1.51275615 BTC	✓
50	2017-12-28 13:05:17	<u>bd53ce8faa224abb49c196a0fc2269e994dd718a3b1405788fa167fde565d5a2</u>	+ 1.51275615 BTC	✓
51	2017-12-21 22:56:21	<u>fc76b59e136f4982a78d8dd49f3219d80ed248a5fa2ff0188b388cec7c96238</u>	- 1.02019982 BTC	✓
52	2017-12-21 22:16:01	<u>a835f4287ef10c2378d9e547c239b578bc49bb132946425bc215907581f8ca0b</u>	+ 1.02019982 BTC	✓
53	2017-12-18 03:40:26	<u>54f12db79f71bbcc1ef2f3d4fd006cee993dfb5fc470628a586258028742b3fc</u>	- 0.70000000 BTC	✓
54	2017-12-18 03:28:07	<u>594f88ab2c02556cb47db5f4a27761c35672958b9516653ac764d8633499eed7</u>	+ 0.70000000 BTC	✓
55	2017-12-18 02:15:34	<u>69d35998e4ee65af1bd614af88fa46118734aeffd4151ca4b143a47d7292b5e6</u>	- 0.20000000 BTC	✓
56	2017-12-18 01:47:51	<u>1b9e59f2c0da5aa4b37c0485e46a44866c23917181a345d4b4e1281deccc84ea</u>	+ 0.20000000 BTC	✓
57	2017-12-18 00:09:49	<u>deef258ede028176e6792a37b1625c54ddb3f4efd174c580b649950fac455e44</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-17 23:26:06	<u>0f5376863b347cfb1fd343</u> <u>b527cd32e99db6b0ba569d</u> <u>e509af570df9e5be7ae1</u>	+ 0.25000000 BTC	✓
59	2017-12-17 15:25:24	<u>cbe88811c3d2f685dde369</u> <u>182012790e3e063136b75e</u> <u>cc092d4a35fb6f5f4bff</u>	- 1.20000000 BTC	✓
60	2017-12-17 13:49:36	<u>315dbc5d0c3e325af05e4c</u> <u>94aba5119faa93c14296b7</u> <u>47786eeee871978ca546</u>	+ 1.20000000 BTC	✓
61	2017-12-17 12:25:21	<u>e5e8721500b7029cbbee9a</u> <u>91517173beefe5338967a</u> <u>5f9936f13f603e75e11e</u>	- 0.80000000 BTC	✓
62	2017-12-17 12:04:51	<u>d9a492f8c3b6274947cdf5</u> <u>e41493fbbd6d801b66d4c7</u> <u>ff0fc04c81c19a5a6289</u>	+ 0.80000000 BTC	✓
63	2017-12-17 08:20:49	<u>a777bcc3efbe8d8665a405</u> <u>406e2ec4506a4c5a3da108</u> <u>5191df0a868ff966eee2</u>	- 1.20000000 BTC	✓
64	2017-12-17 07:57:28	<u>01d89e08636bc26a6de299</u> <u>5ee28b9854e6c240211bb3</u> <u>cd6e2b148a79324831fa</u>	+ 1.20000000 BTC	✓
65	2017-12-17 04:55:27	<u>c8a01e1bee64c59cc725e3</u> <u>6e749e7e6b6d16c97365e5</u> <u>0837d3b33813e14a98b1</u>	- 0.30000000 BTC	✓
66	2017-12-17 04:37:01	<u>8e68a77e6c087aa63bca87</u> <u>591101f426d114935b4606</u> <u>5bd36ac865c6992680dd</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-17 04:32:00	<u>db526d318fefc9313893ba</u> <u>89f2f58f0a081a00063ceb</u> <u>029f0b93615244bd2826</u>	- 2.75895977 BTC	✓
68	2017-12-17 04:15:50	<u>52d6b8229172c8457c1981</u> <u>55d4a3fb55af9b39712d06</u> <u>2cff00268368fd3cabe0</u>	+ 2.75895977 BTC	✓
69	2017-12-16 17:18:00	<u>f7368bf93617b9da58f3fc</u> <u>4d0c34ed9c52f7cf0e3449</u> <u>fce8a4daa757b7292fca</u>	- 0.05200000 BTC	✓
70	2017-12-16 15:17:26	<u>d8d88e4eed38195957a8a6</u> <u>2291fc9039565ab7bf5cac</u> <u>09b1a148108ee1cd2654</u>	+ 0.05200000 BTC	✓
71	2017-12-15 05:54:03	<u>73f825283bbf283eff68b9</u> <u>6acd991390443a3f940d59</u> <u>3e1f7b96d83ef746a56d</u>	- 0.49950000 BTC	✓
72	2017-12-15 04:57:24	<u>624f457a30034b14e1598f</u> <u>074a3dcbcb6f51a16bab9</u> <u>ee2a050dc5b9111fd733</u>	+ 0.49950000 BTC	✓
73	2017-12-08 05:58:22	<u>6d111948a1d389b2586289</u> <u>1f350b59fe52610fef5c8</u> <u>ea4c653b926dd06a7ddb</u>	- 0.16844203 BTC	✓
74	2017-12-08 05:43:33	<u>a0663598577483da616073</u> <u>f952a965879a0aaf6e0663</u> <u>2474a242efee1c203b97</u>	+ 0.16844203 BTC	✓
75	2017-12-08 05:02:23	<u>f280b06a5be8bbe829d44c</u> <u>360336aa3234717f449337</u> <u>0fc20c2e8bc007903233</u>	- 0.05419500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-07 16:27:53	<u>3121fde635d043f8b8d06a</u> <u>c1e65a2129ddc105608605</u> <u>bbb705f192a8c880de45</u>	+ 0.05419500 BTC	✓

* USD values displayed at the time of transaction

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