

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ntn8LiyLfiiweMHK4xCfyaZwVLUBTJ6nF</u>
TOTAL RECEIVED	0.40338865 BTC
	25,402.92 USD
TOTAL SEND	0.40338865 BTC
	25,402.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-19 17:01:00	<u>ca1c31e97ca4b188f2aech</u> <u>45102d6c43e965cf260f53</u> <u>110602b4fa4fe109b2ac</u>	- 0.01025912 BTC	
2	2019-11-19 02:06:07	<u>a817453e99f871d63cc6e1</u> <u>a03f9fd21c42856f6ecedb</u> <u>9e5650b763fced27b3af</u>	+ 0.01025912 BTC	
3	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u>	- 0.00922303 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-11 04:32:57	<u>937b9131c3da011dfef41b6ca4a20d80abfafa787183e024a762c22c5901b1c2</u>	+ 0.00922303 BTC	✓
5	2019-08-08 13:51:50	<u>d4390cbd965409313f6650713a19b7a532a8d96a1e8f50e0308b321b6bd8cdea</u>	- 0.01974574 BTC	✓
6	2019-08-08 01:57:40	<u>4007a5077e2d72aa1575f7332570ee128bd06e26b4d317030867c6ef99ed4344</u>	+ 0.01974574 BTC	✓
7	2019-08-02 00:31:12	<u>666189962124f7a7f8dfed2128009e622de7fb8b62da9b639b3764fa061d2bc9</u>	- 0.00928559 BTC	✓
8	2019-08-01 19:03:35	<u>d4aee8dfdb3977690c3c54e4f160e2c42cf2bf01a07873b3af9f1dae741b71f4</u>	+ 0.00928559 BTC	✓
9	2019-07-31 13:53:20	<u>9909d46646a1729649c524c63855c4a88dd7edb40c06925a306d2278b617975c</u>	- 0.01114685 BTC	✓
10	2019-07-31 12:22:50	<u>09e56a3cd33161cf1288ab5005b8af973991360cfdb2aa0398ee0c867abecf1d</u>	+ 0.01114685 BTC	✓
11	2019-07-28 17:35:50	<u>2b45c2efe3e71fd6c31b203007ad3c128f62f589988ac88c1ac5552ab18426a9</u>	- 0.00065665 BTC	✓
12	2019-07-27 11:48:10	<u>3b4b8fea1762501c922282f0712cdf079fb3ef207214d75bdbbbe113c2b0df8b</u>	- 0.03071571 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-27 00:45:12	<u>232a85dbbe4c84f032f632cf12341b0b381a5c2f312faed8b9b5dbd47f4b31fa</u>	+ 0.03071571 BTC	✓
14	2019-07-22 21:46:10	<u>b0853ede4d369e5de58237988f9644281dd8184646e17c69b3b13bbd90a2b5f8</u>	- 0.01272830 BTC	✓
15	2019-07-22 18:19:06	<u>3f295aff2daea9acae8c0142b03b319c1fd852e352dbec60341fc6674cb10360</u>	+ 0.01272830 BTC	✓
16	2019-07-22 05:51:14	<u>52936c2af70b839ae1fa2af45bb73ca093e745f007a321f66b64f6e9ca829625</u>	- 0.00168670 BTC	✓
17	2019-07-22 05:51:14	<u>52936c2af70b839ae1fa2af45bb73ca093e745f007a321f66b64f6e9ca829625</u>	- 0.00168670 BTC	✓
18	2019-07-21 23:43:55	<u>ad68978a28c7e838055a7e2412dca33c265faa6fc285626eecdade022fc2e4203</u>	+ 0.00168670 BTC	✓
19	2019-07-21 23:39:51	<u>864f75b9caf93ec72393665bd9c7f976869f2d12c84f8478ec69f5ad0b57fafa</u>	+ 0.00168670 BTC	✓
20	2019-07-21 23:39:51	<u>b61d79473bc1656adf60cca3b228b07a156483d07bbe41031e20426a3284ede9</u>	+ 0.00065665 BTC	✓
21	2019-07-19 17:15:34	<u>6915d47433be636f074edfdb104ef5f9c45913ab25bf6df6cae39b6ff2614d85</u>	- 0.01289855 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 05:21:41	<u>2b92414f8876dae9823b0d</u> <u>99244743d9c58a95d71c65</u> <u>6ec68f36c68b76d5e79f</u>	+ 0.01289855 BTC	✓
23	2019-07-18 08:10:05	<u>1abb4a38a36ed6aa5fa8be</u> <u>14aa0b9750f519bad32f99</u> <u>29cbd1fd0794ba16f009</u>	- 0.05618205 BTC	✓
24	2019-07-18 06:41:04	<u>e8d84d0690b1ddb9781234</u> <u>dc5f9351e6c1eaaed35f13</u> <u>a17522259818d717134f</u>	+ 0.05618205 BTC	✓
25	2019-07-16 22:04:24	<u>364dd9404b16cd3e076437</u> <u>5bc51a9f17ab173b515c51</u> <u>624443221dea9bd385c4</u>	- 0.00834376 BTC	✓
26	2019-07-16 20:54:55	<u>137ac4d66fde9362cd3a39</u> <u>02c8f241f90e92064eabd4</u> <u>6b9e1f471a0c237f007e</u>	- 0.00834376 BTC	✓
27	2019-07-16 20:54:55	<u>137ac4d66fde9362cd3a39</u> <u>02c8f241f90e92064eabd4</u> <u>6b9e1f471a0c237f007e</u>	- 0.00834376 BTC	✓
28	2019-07-16 17:08:54	<u>756e2c5f8b3ffb556bc7f4</u> <u>c93363b55b0cb551f42f5d</u> <u>5589070d3c4574750af9</u>	- 0.00834376 BTC	✓
29	2019-07-16 16:54:59	<u>9d00cc22198b88bcffd2e9</u> <u>cf5f37864238a5ae1f9591</u> <u>b6266f500427909f8740</u>	- 0.00834376 BTC	✓
30	2019-07-16 16:54:59	<u>9d00cc22198b88bcffd2e9</u> <u>cf5f37864238a5ae1f9591</u> <u>b6266f500427909f8740</u>	- 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 16:54:59	<u>3ff64938c8cf0382263ac5</u> <u>d7fc618c2e713efad32af2</u> <u>db402ce7b43c4367b219</u>	- 0.00834376 BTC	✓
32	2019-07-16 14:32:04	<u>e403ea1afbc6746c2bd3fb</u> <u>2de3b30006e683c1a4bf63</u> <u>7ff31d9c980864df9ca4</u>	- 0.01410013 BTC	✓
33	2019-07-16 07:45:25	<u>1b6371b9b1697e95195bc2</u> <u>955d941d718787a54eb8c7</u> <u>3315058f73ad7911d4bf</u>	- 0.06599917 BTC	✓
34	2019-07-16 06:13:56	<u>4ca72872f4397aef69c0a9</u> <u>b61241fee2e58eb83a3209</u> <u>ec2e463590584a2723ab</u>	+ 0.00834376 BTC	✓
35	2019-07-16 05:33:01	<u>f46ea6517aa36dc5f13990</u> <u>dbe3bd0b58b45b3c2f7d43</u> <u>49632f45818a540575c4</u>	+ 0.06599917 BTC	✓
36	2019-07-16 05:05:49	<u>8f7fce584134dd0d22a57a</u> <u>23513569d62019985caa30</u> <u>5238d0376dfbbe396d00</u>	+ 0.00834376 BTC	✓
37	2019-07-16 05:00:12	<u>d6143d7cb2e14be312c3a4</u> <u>c710a6321decdfb0092f1f</u> <u>71c2075a05875bfddd4d</u>	+ 0.00834376 BTC	✓
38	2019-07-16 05:00:12	<u>fb0aaf96452400bd58a184</u> <u>399b3c82ea6ca293bc615d</u> <u>ffcb47b0b88c976e7c6e</u>	+ 0.00834376 BTC	✓
39	2019-07-16 05:00:12	<u>456780d95259c9ff98a1d5</u> <u>e104bd48359ba80350d113</u> <u>f466a6a78d40e3343538</u>	+ 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-16 04:39:20	<u>97c17be2ef54d017b0b39d9e5db21d101d7d0dfd4ccefcd9b8854e77aa5760d4</u>	+ 0.00834376 BTC	✓
41	2019-07-16 04:39:20	<u>6aec133ef708c0e4fe290c03f5425fb76ae01607bdbe45ce021b795fcc0d2a08</u>	+ 0.01410013 BTC	✓
42	2019-07-16 04:39:20	<u>3421751745774019b54feefb196f9f0e11a2e4c8064abc93d88ca8e622a2abbe</u>	+ 0.00834376 BTC	✓
43	2019-07-11 16:50:35	<u>b936760a772dea58f9f6d8619b2b7fc21b6f3db033cbf1ebe3c0df29bfd8c3bc</u>	- 0.00615002 BTC	✓
44	2019-07-11 16:50:35	<u>b936760a772dea58f9f6d8619b2b7fc21b6f3db033cbf1ebe3c0df29bfd8c3bc</u>	- 0.00706850 BTC	✓
45	2019-07-11 15:51:43	<u>12e8548cde92adef256bf9549479be9f765165d2674974ba748c9c54ebf1f571</u>	- 0.06218029 BTC	✓
46	2019-07-11 08:46:58	<u>c350ede46f406dce9936d48a3811265c0cd138d60cbd1875a48832526bd11e00</u>	+ 0.00615002 BTC	✓
47	2019-07-11 08:46:58	<u>2fe5840d8dfcf29384db1d449cbd87f066e4dbd5a523b22efdbe6f570e3600f6</u>	+ 0.00706850 BTC	✓
48	2019-07-11 08:01:24	<u>5030d9118fc93bd7a569ef5b2884c95e4e949796af15a0c625ee5d5caa15462e</u>	+ 0.06218029 BTC	✓

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49	2019-07-10 19:19:23	<u>e5f0fa77cf51a072780d65</u> <u>51bf0550dbd82566d9c0d5</u> <u>bde5e5bca383fcb6493d</u>	- 0.00558374 BTC	✓
50	2019-07-10 12:47:28	<u>a29ce74646e0ffb291d2f9</u> <u>6d77548c7489c945f1dc08</u> <u>6e526fee64f0c68e1cdb</u>	+ 0.00558374 BTC	✓
51	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00768549 BTC	✓
52	2019-06-24 21:13:19	<u>228f75e7e34cea99a2b08a</u> <u>38027fc6cbef3497e9ea89</u> <u>a9c9a5b93ae46cbd1bed</u>	+ 0.00768549 BTC	✓

* USD values displayed at the time of transaction

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