

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nw6T496esjix6XBzyLtHEVq3VXa1DJAS</u>
TOTAL RECEIVED	0.53410525 BTC
	33,771.47 USD
TOTAL SEND	0.53410525 BTC
	33,771.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01102273 BTC	
			80.38 USD	
2	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867a</u> <u>b56551c452c110df6552b5</u> <u>6e4497ed5171ab6d2799</u>	+ 0.01102273 BTC	
			80.40 USD	
3	2019-11-22 04:13:35	<u>00dbfd056c6a6915d252db</u> <u>0b47c9305e50d76cf99939</u> <u>abb328b8fcfe15577d86</u>	- 0.01294315 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 03:09:51	<u>8639acadc5507ee478abb2</u> <u>90409e7ed18cb7574a099e</u> <u>a394e5457dd398a0bd71</u>	+ 0.01294315 BTC	✓
5	2019-11-15 17:56:46	<u>338373bb0de89da747c204</u> <u>b587bb3fd7264fa3c540c6</u> <u>4a50e60e54334b7fda36</u>	- 0.00974483 BTC	✓
6	2019-11-15 17:56:46	<u>3e3ebfa14c50ceb59ce471</u> <u>a4b391e02b6c7515bc5375</u> <u>fc9705ec1efecaac2260</u>	- 0.00974483 BTC	✓
7	2019-11-15 12:11:14	<u>e5efacebdc57e13d1f230b</u> <u>210045580b4ba3f67cd9cb</u> <u>686d83a8893e5d5ab4c6</u>	+ 0.00974483 BTC	✓
8	2019-11-15 12:11:14	<u>4dc4a3651ddd3ea6181101</u> <u>e5abcbaae51cd0e445e988</u> <u>49562d54c32103633e0f</u>	+ 0.00974483 BTC	✓
9	2019-11-13 14:50:15	<u>82c851bd962f8fe820752d</u> <u>364c15bd963b479ce9e132</u> <u>751f73cd1aeb192d91db</u>	- 0.01148835 BTC	✓
10	2019-11-13 14:50:15	<u>82c851bd962f8fe820752d</u> <u>364c15bd963b479ce9e132</u> <u>751f73cd1aeb192d91db</u>	- 0.01110541 BTC	✓
11	2019-11-13 01:29:07	<u>db2b42ef267dfffa2bf88b6</u> <u>9c5f1a43e04d9849be37d9</u> <u>f7aed293c361e63c5eb1</u>	+ 0.01148835 BTC	✓
12	2019-11-13 00:40:48	<u>a3e7153cdd1636b78b634b</u> <u>58cbe905c4809d6c6e7251</u> <u>60b9c49a37a0a5824b37</u>	+ 0.01110541 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-06 07:46:48	<u>8235539526f37087e38f72ae0020d155b1e5dd8e79bc869fa94f3c9639b2b510</u>	- 0.01229018 BTC	✓
14	2019-11-06 06:26:55	<u>e433c0c3733b3769691200f9494653b8d9111658b469a2263002ebb603f2fa56</u>	+ 0.01229018 BTC	✓
15	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9d6bad8b1a67f581978ad2509373fda9e39ece306aa</u>	- 0.00971226 BTC	✓
16	2019-11-04 02:17:59	<u>0431540cbbada518dff012bf5ec14cb535afa3c03cfb3bb900206bcd7807c1b6</u>	+ 0.00971226 BTC	✓
17	2019-10-18 16:24:44	<u>0c4871d55d8b3555fdf2c7e1c52dcc94ff808a9237e995ad12329bb176339c1a</u>	- 0.01317146 BTC	✓
18	2019-10-18 02:13:52	<u>b9decd6793bbfca683aa5d9b3e3619f453b39a680fdb25c51d21492c1f050467</u>	+ 0.01317146 BTC	✓
19	2019-10-16 08:08:53	<u>126d0be2863b32a14ab73cd2a49ba004e1d7bb96e8e23a69193777ee4c73ec2d</u>	- 0.01228276 BTC	✓
20	2019-10-16 01:52:51	<u>1516f9074cd1bd4a50f522a8d92fe72022317eadc4041ec14d5b0499d13e785d</u>	+ 0.01228276 BTC	✓
21	2019-10-11 07:39:23	<u>40a89e30b064d84d0ddcac151ce1f022bb11ad9ca00a8a261435ad1326830984</u>	- 0.01415822 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 01:57:56	<u>65cf77dd2c235bb5ae701c</u> <u>e7de275c306b11e3700f65</u> <u>0d9667642322ff7fe103</u>	+ 0.01415822 BTC	✓
23	2019-10-07 11:20:59	<u>d2f0cff732dc845c997608</u> <u>838ffd977f0fcba331774d</u> <u>53be13ac27e0e44db8d8</u>	- 0.01297698 BTC	✓
24	2019-10-07 03:21:58	<u>0403f8902f452d74292ee5</u> <u>bcbf665acffca83d17a49a</u> <u>c357b4080f12bd3e522d</u>	+ 0.01297698 BTC	✓
25	2019-10-03 15:48:23	<u>3dd2242a5daeae1f3cbebb</u> <u>f76558d8a5e76043f84719</u> <u>66039fe99ef72f635cc2</u>	- 0.01628957 BTC	✓
26	2019-10-03 02:32:58	<u>c09c148c19a5725778ca96</u> <u>78140b00b22db11c4405be</u> <u>138a8aa1d756edeac032</u>	+ 0.01628957 BTC	✓
27	2019-09-23 05:20:34	<u>97e302644874804d378fbe</u> <u>1f3446c887649d769f08ce</u> <u>690e295cd9b2b4cb8505</u>	- 0.02315257 BTC	✓
28	2019-09-22 23:09:51	<u>bfc6036c2c681b98b31d1a</u> <u>92ef4892531d3239e5d66a</u> <u>7a86f6e0158d605d3b9e</u>	+ 0.02315257 BTC	✓
29	2019-09-17 03:26:34	<u>b65c0ae00aff123c97a561</u> <u>0f14484723ea7c088df4cd</u> <u>2048f0504ac46a5190b7</u>	- 0.01345959 BTC	✓
30	2019-09-17 02:28:00	<u>3f35b07c0db79fff8125df</u> <u>2e09724094f493fb7008dc</u> <u>d4cc5ebf856798833418</u>	+ 0.01345959 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u>	- 0.01957218 BTC	✓
32	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u>	- 0.01000953 BTC	✓
33	2019-09-11 04:18:43	<u>7e067acdfd100d39f5bac3</u> <u>ca562f6019cc847741c029</u> <u>b7aa3d7ae6165a111f1f</u>	+ 0.01000953 BTC	✓
34	2019-09-11 04:18:43	<u>5d926dce123791914d96a0</u> <u>38c39f4f5c62689dca1b38</u> <u>42358d4fe919061ba66d</u>	+ 0.01957218 BTC	✓
35	2019-09-05 17:29:51	<u>33ebd3aa30185224372908</u> <u>29ebc7dfe73ea29898af44</u> <u>3924f9e163216829eadf</u>	- 0.01170550 BTC	✓
36	2019-09-05 03:57:56	<u>7a08fd01220d115f4dbfce</u> <u>21cde481c6488417cca4b9</u> <u>4382af4c3fdc7ab3cf66</u>	+ 0.01170550 BTC	✓
37	2019-09-02 21:34:02	<u>ebe7c816f1328c2d2026e1</u> <u>7e0a8eb98aa18e1fbc3a77</u> <u>926403d662d09eeb1117</u>	- 0.01764677 BTC	✓
38	2019-09-02 00:21:53	<u>409b235663e26e77158cd2</u> <u>277f675791dc8316942b83</u> <u>3a529a149c462fb25a38</u>	+ 0.01764677 BTC	✓
39	2019-08-21 01:45:42	<u>e44af10f621734e210c966</u> <u>5ff48aaa5cf0cdeffa4e1d</u> <u>4f26ea73fbaa3508c288</u>	- 0.01163378 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 00:59:42	<u>2a0cb452e69576ae0490d5</u> <u>d3443a9b90bca2fa88d5d9</u> <u>6a46941cf65daeac4f18</u>	+ 0.01163378 BTC	✓
41	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.01867945 BTC	✓
42	2019-08-15 01:30:19	<u>c3f6bedb1d3c37abb23898</u> <u>d865a80fc86892a6d34fd4</u> <u>1156e78635017c1dbfc4</u>	+ 0.01867945 BTC	✓
43	2019-08-13 07:15:30	<u>0dd9247f72ca1eebb254d3</u> <u>2860ebcd66c19e29b197ba</u> <u>d09575c745137582c795</u>	- 0.02603355 BTC	✓
44	2019-08-13 00:28:38	<u>8afb9596e5f96cc882c22b</u> <u>16ff4abb54ffb578b01694</u> <u>0632f231572c7df997e8</u>	+ 0.02603355 BTC	✓
45	2019-07-16 20:54:55	<u>137ac4d66fde9362cd3a39</u> <u>02c8f241f90e92064eabd4</u> <u>6b9e1f471a0c237f007e</u>	- 0.00834376 BTC	✓
46	2019-07-16 17:07:08	<u>494a9fcfe217e1190c625c</u> <u>7b0b9b98188d700435cbc8</u> <u>c908f36a3fbb3d8fe85c</u>	- 0.00834376 BTC	✓
47	2019-07-16 05:20:08	<u>b13851d3382f39fbdd8bb1</u> <u>2518fb00e8594193b6b8ab</u> <u>5fd09d9b8f7a407e11a5</u>	- 0.04171882 BTC	✓
48	2019-07-16 05:20:08	<u>b13851d3382f39fbdd8bb1</u> <u>2518fb00e8594193b6b8ab</u> <u>5fd09d9b8f7a407e11a5</u>	- 0.08343763 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-16 05:20:08	<u>b13851d3382f39fbdd8bb1</u> <u>2518fb00e8594193b6b8ab</u> <u>5fd09d9b8f7a407e11a5</u>	- 0.08343763 BTC	✓
50	2019-07-16 04:35:54	<u>8440c77576ec06d8c97635</u> <u>b8335942f8f588cc3f7435</u> <u>aef4b0a7110ba3f8c3e1</u>	+ 0.08343763 BTC	✓
51	2019-07-16 04:33:54	<u>77f19ccd9cf24c5b06ca10</u> <u>88715088783f741fba9650</u> <u>ea50e53bd2f68dd30937</u>	+ 0.04171882 BTC	✓
52	2019-07-16 04:33:54	<u>f5a474ba3c5583a88b0b20</u> <u>208f79a45d614d68cc4c9f</u> <u>3f4c26e1df3311da3abc</u>	+ 0.00834376 BTC	✓
53	2019-07-16 04:33:54	<u>9438b26a9207d442f27e05</u> <u>51bc1fb96808241db9b5bd</u> <u>657c074ee40f6f43807f</u>	+ 0.08343763 BTC	✓
54	2019-07-16 04:33:54	<u>6dde30e2e627cea211e578</u> <u>f4d26c137a01f59ae8049d</u> <u>9aabe9accf0a02e951bf</u>	+ 0.00834376 BTC	✓

* USD values displayed at the time of transaction

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