

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ny1U2huYGeYWHj8JxVA2qCMQMsRaBVeX9</u>
TOTAL RECEIVED	0.32924143 BTC
	20,762.64 USD
TOTAL SEND	0.32924143 BTC
	20,762.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 15:59:42	<u>6323e5e117760d07ba16a1</u> <u>1cd61ddf36508195064298</u> <u>3b52e1f33ac76db4e7f0</u>	- 0.00022580 BTC	
2	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00107442 BTC	
3	2018-01-25 14:28:01	<u>2dca4e203a0562bbe94c3c</u> <u>eb6d7097c49dc419aa0542</u> <u>135234a873c6badd26bc</u>	- 0.00068981 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 15:07:48	<u>d72baf0963480a1ae2f6c9388e7a9c986c42a966f6f8bd80cd939b8afbecedf7</u>	- 0.00070328 BTC	✓
5	2018-01-23 01:07:12	<u>f29e8bed008722143ffea23933139b5cf301ef43bbb1fdeab3f58c280ca3e1ae</u>	- 0.00140000 BTC	✓
6	2018-01-20 03:49:48	<u>c9658a96cb14a809988372b3329342359dd5839f5f6617733f325055b4dff240</u>	- 0.00662818 BTC	✓
7	2018-01-03 18:13:43	<u>20882818c1baf729169c245b5474dca844651825504bb800e0fe2743fb5fe252</u>	+ 0.00662818 BTC	✓
8	2017-12-16 11:00:03	<u>cb9877639b8194b293a434657dcea74510eb64c0e3e11304b00383e6c9b21e7a</u>	- 0.00966157 BTC	✓
9	2017-12-15 09:05:09	<u>93c09fe44c9bfb94462b8c371b82af9e77a902e93089e58db18312c575d0be57</u>	+ 0.00140000 BTC	✓
10	2017-12-13 11:25:28	<u>f1a01ccf5c249da0da34303c232d78b1570278f2246aa2f4f0a7854c399d2eb0</u>	+ 0.00966157 BTC	✓
11	2017-11-18 11:44:52	<u>8528d0808de636836a023673099b680fa401e5499e612b64e35b30c3a18564e0</u>	- 0.11661696 BTC	✓
12	2017-11-17 09:08:49	<u>e4fc4828302f9477c9ec7115583ee3850d120f1103489953bafd4b5602c88fe7</u>	+ 0.00107442 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 07:25:04	<u>b53f293d7fcab7873b96ce</u> <u>54fe18f2fd5c675f1f20aa</u> <u>e110cb53dc188e0d78dc</u>	+ 0.00068981 BTC	✓
14	2017-11-06 03:44:34	<u>040be53a968f642c8965ac</u> <u>9f2a0c9dce7a8ff53f6df9</u> <u>a772571f8dcea52f5cfe</u>	+ 0.11661696 BTC	✓
15	2017-11-03 22:34:40	<u>985dc2c7998cd5f21bf820</u> <u>f6fc8b2b8beac6fc9ba0ab</u> <u>8c8061c46e1d018008af</u>	+ 0.00022580 BTC	✓
16	2017-11-03 03:48:27	<u>61979993909123edc57c76</u> <u>7ed3cf2da3ac8b86d92bec</u> <u>e9fc82071b13c24da7b3</u>	+ 0.00070328 BTC	✓
17	2017-10-31 06:45:07	<u>a66d4466b5633d2d128dab</u> <u>9e201a8818b47a65d6f200</u> <u>408a3b4ef0c1586b6227</u>	- 0.00204696 BTC	✓
18	2017-10-27 06:14:44	<u>4b5d2de399a4a65a14bcd9</u> <u>16e0297e4325d0bc35a9b8</u> <u>b97b245f68b1ad9a450b</u>	+ 0.00204696 BTC	✓
19	2017-10-25 03:32:59	<u>4b9ced3aefb7393fe46bbe</u> <u>17540d8937efdf6c562287</u> <u>e739dbb8de8a5d105392</u>	- 0.00027376 BTC	✓
20	2017-10-20 07:09:38	<u>198df882e235401b27c804</u> <u>8ffec40d13169bdddb924e</u> <u>84ee3de7fa56a35cf7c2</u>	- 0.00130188 BTC	✓
21	2017-10-20 06:43:30	<u>1de13ab1b1a4c94d1b03be</u> <u>f90f8a99c976f13fa90172</u> <u>936421d7a15132f587ee</u>	- 0.00037396 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-20 06:39:21	<u>e91e943f0d0d91991d671d</u> <u>d5ee826e352cfb663c1ca9</u> <u>acd85dc72a143cfda513</u>	- 0.12060264 BTC	✓
23	2017-10-18 07:28:46	<u>2f8b428257ac871e10cebd</u> <u>b70502d7a198d00a783bf0</u> <u>d08a185d6a192b15bbb0</u>	- 0.00112373 BTC	✓
24	2017-10-17 12:59:58	<u>92941377f9a464f0ad654f</u> <u>12a4f47cededf28843801d</u> <u>01b9b4cd3dfbca15ad34</u>	+ 0.00130188 BTC	✓
25	2017-10-16 04:17:28	<u>ad5c880712b3c04b8008fc</u> <u>3aedf145ac7781d0963794</u> <u>3ee635133814481e026e</u>	+ 0.12060264 BTC	✓
26	2017-10-13 16:50:06	<u>fdbe742ab99750003bbaf7</u> <u>0bb6f0595704d8b93c185c</u> <u>16e22044044819900c81</u>	+ 0.00027376 BTC	✓
27	2017-10-13 07:10:21	<u>354e7e09fc505fa377fbdc</u> <u>97af5b59ed10fe2efb003d</u> <u>84484d8a5b9f92df1c5c</u>	+ 0.00112373 BTC	✓
28	2017-10-11 23:16:37	<u>9686611192c946175a55f5</u> <u>c819fe609ccb9714c26bc</u> <u>757cc46e3a8b682856ac</u>	- 0.00691010 BTC	✓
29	2017-10-11 23:10:33	<u>c1aa342d026a45ee2978db</u> <u>c545ee89434997c7bc96e2</u> <u>2436b1c4efe534327f57</u>	- 0.00112371 BTC	✓
30	2017-10-08 05:12:51	<u>580d13faf293d2bc1822b3</u> <u>3b614c4ba2fd4baffda04a</u> <u>6d9ae77834566077f085</u>	+ 0.00691010 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 23:58:54	<u>e25bd0f2e0cd7b564dfae</u> <u>3a5bf43723f1b610404800</u> <u>35ac3033e497a06b6735</u>	- 0.00109732 BTC	✓
32	2017-10-06 21:13:43	<u>8d2a5bdd901fbf909ea3db</u> <u>6efa12aad594b4c5bfa9cb</u> <u>1c57772ed9ce037d7a22</u>	+ 0.00112371 BTC	✓
33	2017-09-29 20:20:46	<u>a71b85c1229cba18744ff6</u> <u>a7d4ec43ea34e44027e213</u> <u>f218fe50ad44e67f8abc</u>	+ 0.00109732 BTC	✓
34	2017-09-27 02:02:33	<u>1cea21e3984b1b125363c8</u> <u>0165f3ebfa1cae61210d9a</u> <u>b5eacaccb3e1e2364af1</u>	- 0.00063022 BTC	✓
35	2017-09-15 22:07:51	<u>f892f0d9270d5633941049</u> <u>591c37a8076dec7ed427bd</u> <u>ec66d2e76096b3d671e0</u>	+ 0.00037396 BTC	✓
36	2017-09-15 15:23:03	<u>bc64308f07b2cad8f3fe16</u> <u>671c0ab054ed087043c0ad</u> <u>a214da8f591dd98f7a9c</u>	+ 0.00063022 BTC	✓
37	2017-08-27 12:25:59	<u>52f1c6a3eabeb0f4213df3</u> <u>48972a001eda9d6b863a9f</u> <u>33f39e40206f97791e70</u>	- 0.00035048 BTC	✓
38	2017-08-21 07:00:55	<u>df76e295c9e6f7da23e41c</u> <u>602d63c138c2537a3c5e3b</u> <u>0dff9dc9f56a0bf2474c</u>	+ 0.00035048 BTC	✓
39	2017-07-28 07:12:14	<u>6633fe4a104f8e49273ad4</u> <u>a5dfe5b32ffe91b1eb43</u> <u>e4d9f388db273c32b5ff</u>	- 0.02616382 BTC	✓

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40	2017-07-28 02:38:35	<u>f5ffc9afb8313ac268f598</u> <u>3ee0b8fb51e716a8671ae2</u> <u>a1a2b6a5c2f40164f288</u>	+ 0.02616382 BTC	✓
41	2017-07-27 05:03:21	<u>aee99ebd8eaff464cef401</u> <u>f2c3ab52cadfb321b3a9c7</u> <u>df886576a83a6be353aa</u>	- 0.02106009 BTC	✓
42	2017-07-23 01:37:13	<u>ca2b8434cb07b75794a514</u> <u>13791c1dbf21c861a37685</u> <u>3bc8a37a2225beb01b34</u>	+ 0.02106009 BTC	✓
43	2017-07-21 10:56:02	<u>f732be8210368108895080</u> <u>da59a3187f4654eef22d57</u> <u>16c5ffaf4574290f3a2c</u>	- 0.00918274 BTC	✓
44	2017-07-17 21:28:29	<u>f4a2a664373d58b9935528</u> <u>d31b0e7beea4b1f4067892</u> <u>9faca812b5bda46c9e4f</u>	+ 0.00918274 BTC	✓

* USD values displayed at the time of transaction

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