

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NytVeWrNP94eSrc8P5RmtwVqX4CCTwJuS</u>
TOTAL RECEIVED	11.40643344 BTC
	719,243.83 USD
TOTAL SEND	11.40643344 BTC
	719,243.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-15 08:33:51	<u>e605486eb21c21c03e8f95</u> <u>8ade2815e3b23f0efdc2aa</u> <u>c555e1af71bd7e74efbd</u>	- 0.50000000 BTC	
2	2019-05-15 04:01:22	<u>69aaa2812c23f6fc57039a</u> <u>4904de1786120ac546cd5d</u> <u>25239c9be3c51f736d78</u>	+ 0.50000000 BTC	
3	2019-05-15 03:47:25	<u>7f7e9b078da9c943c30a56</u> <u>309b21eb58beaccbd1df7</u> <u>05858e049bb034b2e722</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-15 02:44:53	<u>4b18de19762738287c8755</u> <u>6223460d168b1f2fc85fae</u> <u>83f688e5ec6f461a2e2b</u>	+ 1.00000000 BTC	✓
5	2019-05-14 23:16:50	<u>d0bbae8aaa7bbbcc724cf9</u> <u>c15971ba9e25138e4462bd</u> <u>ce83a345f26b1a153a63</u>	- 1.00000000 BTC	✓
6	2019-05-14 22:43:58	<u>bc8024c32e74a5d66f8693</u> <u>36fc75cc8ea017db17c3d9</u> <u>d8a0cb1f6074bfb25bf3</u>	+ 1.00000000 BTC	✓
7	2018-05-12 12:02:19	<u>3b0be6c1e05f0fb94c6cf1</u> <u>c4a93a859868bd1b6e6988</u> <u>31efc83a87a616f261e3</u>	- 0.09643840 BTC	✓
8	2018-05-11 17:45:28	<u>ec4dc4a83b7342b8fd380f</u> <u>e686e406a7a83bebfcd8d4</u> <u>81ab157069a223f03302</u>	+ 0.09643840 BTC	✓
9	2018-05-08 16:44:56	<u>eae8645c58ff8641ad7845</u> <u>f1b839fdd0244c8cda0fb0</u> <u>4f1c70382ec065c6de50</u>	- 0.09713840 BTC	✓
10	2018-05-07 16:36:02	<u>2e6ddb7f79bfc751c17defa</u> <u>7e19092a486d7b66e69251</u> <u>d73f636e482b0c2774db</u>	+ 0.09713840 BTC	✓
11	2018-05-06 23:20:04	<u>37b71af15d72230ae2795c</u> <u>8965771296b3dd05830b35</u> <u>ffa99cc6dc77eda39699</u>	- 0.10000000 BTC	✓
12	2018-05-04 17:33:45	<u>ce445db68d63a8d5ab0f2e</u> <u>6c445e0f2b99211e06928d</u> <u>449ed51b4e41fb38e969</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-28 19:24:29	<u>3026f16c36ead80e82a11c</u> <u>34691bfca17cd94390b4cb</u> <u>7c866c8eeca36e3abf1c</u>	- 0.22490724 BTC	✓
14	2018-04-28 19:24:29	<u>b2a742899690310ba7ae82</u> <u>3725f016d85e9c4b1a7bd9</u> <u>1a20abefa0085ad660d6</u>	- 0.60000000 BTC	✓
15	2018-04-28 19:24:29	<u>c67eb08956d21c9598e3b3</u> <u>67fd5cfd743b2be10871ae</u> <u>89c450fc0a8bc71eb3dc</u>	- 0.22064681 BTC	✓
16	2018-04-26 16:34:36	<u>6d0ad04afb1ddc46ba7995</u> <u>45d55ee26e98eaf639da88</u> <u>d465e803ddef81b40dca</u>	+ 0.22064681 BTC	✓
17	2018-04-26 15:23:42	<u>90d3f056d36c244735617c</u> <u>f4f9ef50d9184c49484c47</u> <u>e29854ffd1d73b49cb08</u>	+ 0.22490724 BTC	✓
18	2018-04-22 18:40:02	<u>9b310f2ba2fa9c5879ecf9</u> <u>13e15267ac19ec11f4cb51</u> <u>96b54f692d5674e8e022</u>	+ 0.60000000 BTC	✓
19	2018-04-22 12:42:58	<u>149ccb8df7f903d6668478</u> <u>b7edf58144165e372282f5</u> <u>cfb0cd629ab5abf45954</u>	- 0.50000000 BTC	✓
20	2018-04-22 11:44:47	<u>2336516d70ba8de9006378</u> <u>511b5984a1300100b46f8e</u> <u>92349d2a4598b534fb26</u>	+ 0.50000000 BTC	✓
21	2018-04-17 16:47:17	<u>fcf8f90b97dc825c83c098</u> <u>095016129bee96dc6ae0a8</u> <u>5bb2feab9bd728b532b7</u>	- 0.27457760 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 16:47:17	<u>808c725503f6a704c11e9d</u> <u>283dee66e96f99e496ca46</u> <u>3460d920f0f8cbd6e360</u>	- 0.14851719 BTC	✓
23	2018-04-13 20:34:49	<u>b13d41de730063bf70a9ee</u> <u>057c820d2c60314e37d18c</u> <u>534f1464a38d26346da8</u>	+ 0.14851719 BTC	✓
24	2018-04-13 10:51:14	<u>bdcb51fcf1c91cda48e337</u> <u>8d8ddc88d7d322bbcd2da1</u> <u>a8738a0b97b1dd1a0542</u>	- 0.45050000 BTC	✓
25	2018-04-10 10:46:08	<u>e1357d66b98168f05e497e</u> <u>0b4bcf1457864c55615744</u> <u>4921a333de523d3a8780</u>	- 0.82640000 BTC	✓
26	2018-04-09 17:56:05	<u>37ec23b4159796b077f577</u> <u>40ddc99ef2a9cec8eefa5e</u> <u>a674c73b7b975f782659</u>	+ 0.45050000 BTC	✓
27	2018-04-06 13:54:54	<u>b0056854030e200e917e13</u> <u>a09e3939bef748b7c1dfc8</u> <u>3b91649ff36f96e5529a</u>	+ 0.27457760 BTC	✓
28	2018-04-06 13:00:16	<u>8b1293f79ab8b05ebed15f</u> <u>fe418325b0edb6443706ae</u> <u>7ff2fd389515f7969871</u>	+ 0.82640000 BTC	✓
29	2018-04-05 12:03:46	<u>c6349cae20ad70c5520233</u> <u>ba1299a658e0f0ef60f1ca</u> <u>f569425829399d23b4b8</u>	- 0.22934919 BTC	✓
30	2018-04-05 12:03:46	<u>07bf6f6393b13a5a853f8e</u> <u>a2d83e9a0a1f3d5ec4b4fd</u> <u>8f46330f9c80b38fcce1</u>	- 0.11818530 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-02 15:04:32	<u>76f99391e25475786ba69a</u> <u>bc9d8a7c1aea23079d1a10</u> <u>9bfbbc78c2f6120da323</u>	+ 0.11818530 BTC	✓
32	2018-04-02 14:37:10	<u>44d267382bac84330daf2f</u> <u>5c4b8acbd2ed824ac8aec9</u> <u>2664f47819f51a25e76c</u>	+ 0.22934919 BTC	✓
33	2018-03-29 10:49:03	<u>22cdb15f0b32e1690e3aa6</u> <u>13b41c3971dad91601d9bb</u> <u>21cb1dcfff781f39d48c</u>	- 0.10840387 BTC	✓
34	2018-03-29 10:40:21	<u>fb9c6743484abcc4fbe9fd</u> <u>4c29f1fb9d821bf5060061</u> <u>bf075bddbc35c13fdb9</u>	- 0.11455420 BTC	✓
35	2018-03-28 09:24:44	<u>8699e7c4551e92444e5ad0</u> <u>4f12b8327e0522ff2ace62</u> <u>befde77032c488a8f07a</u>	+ 0.11455420 BTC	✓
36	2018-03-27 18:07:48	<u>905d2bd31c86a77f007bd2</u> <u>b8736149fdb530d6ddc886</u> <u>9d0bee160115dd7a48f3</u>	- 0.00956441 BTC	✓
37	2018-03-27 18:04:42	<u>4973d9a5ba344052a4f258</u> <u>ac41bd3a7a8ff8c2781bf3</u> <u>6000351ff90408a3eda2</u>	- 0.06173830 BTC	✓
38	2018-03-27 18:00:02	<u>bbd4c692cdc795bf1d80a4</u> <u>98bb9486d7c84d77ae0b6c</u> <u>a0f9b001b0196c73fb55</u>	- 0.10583009 BTC	✓
39	2018-03-27 14:06:10	<u>6f744ca123462fcce4d226</u> <u>4201c9e33dc811d83d301e</u> <u>a2de7d3f73418bf0c893</u>	+ 0.10840387 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-26 14:53:15	<u>798b87e6913cb36392f111</u> <u>2f56f7669334e33c3a90a6</u> <u>f48eb4277158f067c785</u>	+ 0.10583009 BTC	✓
41	2018-03-23 18:31:01	<u>da7385bd4abe31fa803742</u> <u>1685caf2ec504d36be4811</u> <u>692add1ba31b4c60f718</u>	- 0.17752361 BTC	✓
42	2018-03-23 18:31:01	<u>394d8ff31af8842ada15ce</u> <u>0b9e9004654bf12e4d50ee</u> <u>3c0885c460e471bcf179</u>	- 0.15950000 BTC	✓
43	2018-03-23 18:31:01	<u>6d39e4038898c77bfb7712</u> <u>441dc8c5f608385c3fc4d8</u> <u>6bc1d62b57d81c3bf363</u>	- 0.39457153 BTC	✓
44	2018-03-23 18:31:01	<u>85f5ece6e26cee41d636c9</u> <u>148ea1667516d3782f6279</u> <u>dcab87ab132316aa9374</u>	- 0.37244640 BTC	✓
45	2018-03-23 18:31:01	<u>3621eb19aa3e11996bc814</u> <u>3c46a3ac433678bdc2c42d</u> <u>c26c7f6642c3fe93358d</u>	- 0.29093771 BTC	✓
46	2018-03-23 18:26:47	<u>cd91f77d75234a16db2fa1</u> <u>bbe642206eb810c17b167b</u> <u>473ef7f6c4d9a05671cf</u>	- 0.26874924 BTC	✓
47	2018-03-23 18:26:47	<u>cd91f77d75234a16db2fa1</u> <u>bbe642206eb810c17b167b</u> <u>473ef7f6c4d9a05671cf</u>	- 0.29327946 BTC	✓
48	2018-03-23 18:26:47	<u>5b23f86529dcf3c8a7504e</u> <u>29dff61cd6c2704a3fdbcb</u> <u>9d6cd0ee762fc7ce97ee</u>	- 0.27952780 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 14:44:06	<u>9623fd448a9e2f7beb3f24</u> <u>855923633b644b39fdda47</u> <u>41315e8ec5d4a1a11f3f</u>	+ 0.06173830 BTC	✓
50	2018-03-22 06:56:04	<u>67880a0552d7c825201219</u> <u>fca165d4eb7ed84015d61f</u> <u>bee5acb448380f68ec9c</u>	+ 0.00956441 BTC	✓
51	2018-03-18 10:39:29	<u>b26dac7f769a3c4c8044e9</u> <u>8ec8961a8840db12e6ea16</u> <u>87f411b6b77f3ac2a708</u>	+ 0.39457153 BTC	✓
52	2018-03-16 12:58:07	<u>2f2a05b92197dfe9309210</u> <u>b573b7245f175e4340bb93</u> <u>7bb1202ac1f152137b98</u>	+ 0.37244640 BTC	✓
53	2018-03-13 21:08:33	<u>0f17c0809eb201ff8b7b20</u> <u>cd9517f688049b1863794d</u> <u>77deb4373c67ffc51ee2</u>	+ 0.26874924 BTC	✓
54	2018-03-12 17:28:02	<u>5f439cc90edc9099f4c45f</u> <u>3808b78865ecfab6f308ca</u> <u>6869d82b06b0a57d788f</u>	+ 0.29093771 BTC	✓
55	2018-03-12 12:42:41	<u>9b1bc0d3e13dc6bd3c6bcb</u> <u>98c3391340ebe945311e18</u> <u>e9e642bde872b715d742</u>	+ 0.15950000 BTC	✓
56	2018-03-11 21:34:46	<u>2144f75b878eaf3acaa2a1</u> <u>45637c273b0a8f9f45aed2</u> <u>6942f4e9d12b38923e58</u>	- 0.02774269 BTC	✓
57	2018-03-11 21:34:46	<u>29479b6f0d609f6dc4d2af</u> <u>a3bee656e1cd1e84d60ea6</u> <u>b38ccc5420613b1f6a79</u>	- 0.21824863 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-11 21:34:46	<u>29479b6f0d609f6dc4d2af</u> <u>a3bee656e1cd1e84d60ea6</u> <u>b38ccc5420613b1f6a79</u>	- 0.09993824 BTC	✓
59	2018-03-09 17:11:11	<u>e0ac96279e78c40f30e9ed</u> <u>2abcc86189fc54a07bef1f</u> <u>6b1319ded7a29d51f33a</u>	+ 0.27952780 BTC	✓
60	2018-03-07 22:41:38	<u>d667ea9c44d96114f4353b</u> <u>75eeb274ff8e3a683ce7d9</u> <u>c84a4216b1784bb345a4</u>	+ 0.17752361 BTC	✓
61	2018-03-07 10:02:19	<u>2f761ef138a506c3355fdc</u> <u>089015e7b72a6254144221</u> <u>98bb26c85a98ebab6320</u>	+ 0.29327946 BTC	✓
62	2018-03-06 19:45:22	<u>aef39a93ec2bd94f4643a7</u> <u>baf882fab2729fd24f6255</u> <u>42cb052c01dfde09cd65</u>	- 0.01303546 BTC	✓
63	2018-03-06 19:45:22	<u>aef39a93ec2bd94f4643a7</u> <u>baf882fab2729fd24f6255</u> <u>42cb052c01dfde09cd65</u>	- 0.10734337 BTC	✓
64	2018-03-06 17:09:16	<u>b159d1d26f261168af1e5a</u> <u>798cb9cca89d6ec34c094c</u> <u>caf7cfea8df32eb81f18</u>	+ 0.10734337 BTC	✓
65	2018-03-06 11:35:39	<u>8bf471791768e67f9da922</u> <u>01a9d4a0a425cbb13a4585</u> <u>1e213733d498c596cc24</u>	+ 0.01303546 BTC	✓
66	2018-03-05 16:36:41	<u>ed563057fe83fce1d15bee</u> <u>cd8209f2de12ab6b2d6ee4</u> <u>9ee8ab5cb40469ead342</u>	+ 0.21824863 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-05 16:36:41	<u>90f07e7a050afe204d9a35</u> <u>b75bcbdf08081952b327a4</u> <u>3b0c05c0fa204e52afbd</u>	+ 0.09993824 BTC	✓
68	2018-03-04 12:59:46	<u>2eb2d7d38b88fef3c2ae84</u> <u>7328f54e2ece06a503cf56</u> <u>6b329f44ea373b63494f</u>	+ 0.02774269 BTC	✓
69	2018-03-02 04:48:01	<u>b7bf1b27aed3071f6e0b6c</u> <u>d386551bc1e9bf83a4ad48</u> <u>141254e078ca62b0b19e</u>	- 0.35723830 BTC	✓
70	2018-03-01 16:04:44	<u>78ba752e93fd683bf58b3c</u> <u>ee452d8599a68c438093ce</u> <u>801cb12703cdf0bef588</u>	+ 0.35723830 BTC	✓
71	2018-02-28 03:24:57	<u>393848ffeace3bb66bb5ba</u> <u>f92c7f9eb9549585edf3d7</u> <u>e2aaac163b0d416f4cd3</u>	- 0.25000000 BTC	✓
72	2018-02-28 03:24:57	<u>1cac49b0a905eb5e32a092</u> <u>c96ac2a2bedd11af65316f</u> <u>15f0989ce58961dfa6f9</u>	- 0.25000000 BTC	✓
73	2018-02-28 03:24:57	<u>2f99a93401a2b8f3838678</u> <u>f582bc37679f703e931d05</u> <u>5e7e5472ac19369e8227</u>	- 0.25000000 BTC	✓
74	2018-02-28 03:11:26	<u>f67b7fe9f21ef11d0688d7</u> <u>408486bceec63a32b30b79c</u> <u>84826356bad468b2f370</u>	- 0.25000000 BTC	✓
75	2018-02-25 16:01:37	<u>a84afd527ebedaf64b18c1</u> <u>c360c5f443aa6a400b7fe0</u> <u>78b7bbefc75f9adc7df0</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-24 21:06:27	<u>d13bbb03e1da17edeb2985</u> <u>a9f516a6b67fdd8fd95059</u> <u>3022d5e03d1dbb6c099d</u>	+ 0.25000000 BTC	✓
77	2018-02-22 14:48:26	<u>e1fb2e69fd31a090cb3885</u> <u>57cd1b9418e59ff350e012</u> <u>285f11486ec6486d5137</u>	+ 0.25000000 BTC	✓
78	2018-02-21 16:30:42	<u>ae32d6522819105e5b1206</u> <u>09ef104b02490ca61d12f0</u> <u>5180ed92c2ced81f1890</u>	+ 0.25000000 BTC	✓
79	2018-02-02 02:09:12	<u>213418fd3e842774314fde</u> <u>d6928176a3274b37057be2</u> <u>5a613270c145b2da931d</u>	- 0.55960000 BTC	✓
80	2018-01-30 18:36:58	<u>ac95a1dbd6b9227b8bd91d</u> <u>cd3acf63a16b19312efcd2</u> <u>af2d1409c64e9575ba65</u>	+ 0.55960000 BTC	✓

* USD values displayed at the time of transaction

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