

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NzwwYo1cUAACvfpzrZ25i2GbmhyMBmjA1</u>
TOTAL RECEIVED	229.72650000 BTC
	14,485,581.34 USD
TOTAL SEND	229.72650000 BTC
	14,485,581.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-01 09:45:33	<u>96ab9d62c782afa8f65632</u> <u>290187d05a6418acd2c47a</u> <u>98f1d3ea78feb012eec0</u>	- 8.99950000 BTC	
2	2019-08-30 22:34:49	<u>a03aacf3146744b5f5220d</u> <u>9110b3972ddff0fec45cd8</u> <u>a037d35fb956e93f5ebc</u>	- 7.99950000 BTC	
3	2019-08-29 14:51:21	<u>c41c4ce49d1a0fa300c6f2</u> <u>769e1388682e7b2be453ae</u> <u>740dfd4f3707a65cd1ca</u>	+ 7.99950000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-29 12:23:57	<u>a254c61e5136b433fc9a866bee65e1d7d99aec63ba503ea2646f78cd3cb31774</u>	+ 8.99950000 BTC	✓
5	2019-07-26 10:02:26	<u>6a22f6dd292fc720e7e8d4c251aa7c9cf2d712f67e8bd94a829a96378c257e99</u>	- 2.99950000 BTC	✓
6	2019-07-26 08:40:01	<u>a9508e3787a025bcd3be8e68daa94f6a1e76e893bb331552539c7361ac210329</u>	+ 2.99950000 BTC	✓
7	2019-07-26 08:37:32	<u>bc4d0aa6db41761a08856ab17290a312fe2792c7f2f8d0292de83a220a90d8d6</u>	- 4.99950000 BTC	✓
8	2019-07-26 06:26:28	<u>fe4b5d5daa81dcb6a1a2b3d61ca6efe45f25a8f22810659d31f249f5721bbcba</u>	+ 4.99950000 BTC	✓
9	2019-07-24 06:36:28	<u>6e05ac96b202f74986c3160a179c30ac190fb32967e195708c6198b8648ab414</u>	- 7.99950000 BTC	✓
10	2019-07-24 02:29:58	<u>c2847976ae156bfd3ea0d4080642d5181d0d42e9d4ca946872ccaef322a01c39</u>	+ 7.99950000 BTC	✓
11	2019-07-22 19:53:43	<u>b3abdbb3e804623dc5b1e3c2f5a232eb8f2266be3b4082b3b8675af8bb58a809</u>	- 6.99950000 BTC	✓
12	2019-07-22 18:50:14	<u>36911851f3d62b11867c35521360ad7645263a4531ff93fd0c9b840afc12884e</u>	+ 6.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-17 16:38:09	<u>98be2037f115a17e79a667</u> <u>e60446aad0107fcc7a9a4b</u> <u>5d774f993d085bdcb664</u>	- 8.99950000 BTC	✓
14	2019-07-17 14:13:26	<u>606fcf847008c751425cac</u> <u>892e9e60e3576ddecbf9ad</u> <u>294d7e5467c0b61d4c9f</u>	+ 8.99950000 BTC	✓
15	2019-07-17 10:00:30	<u>6c57cafd8a841625639981</u> <u>bc6d94aa236866b6be6f77</u> <u>2ff322d8babceb2fc8c5</u>	- 7.99950000 BTC	✓
16	2019-07-17 07:16:48	<u>d391d8f1f750ca79dac712</u> <u>ec8d1dc36315107d525a6f</u> <u>4c4a7e011ee19e2beba1</u>	+ 7.99950000 BTC	✓
17	2019-07-12 13:07:21	<u>9a473a0a54a4d2d03bf810</u> <u>2a0b38df579c8df06cf157</u> <u>64f8ebd19a31f2796f31</u>	- 5.99950000 BTC	✓
18	2019-07-12 12:26:39	<u>ea4b18012c613ade05a3b4</u> <u>9bc81ac5776ffb3f8ddbc9</u> <u>9b32cebb28fef1064950</u>	+ 5.99950000 BTC	✓
19	2019-07-11 13:31:47	<u>20cc6fdc0d69384d598e3c</u> <u>0565e7c9b7d7ee0d742aca</u> <u>9cc27cd4004f6fc60bc4</u>	- 3.99950000 BTC	✓
20	2019-07-11 10:03:33	<u>a7d6b40290a65c1c180b6c</u> <u>c9144365a1d7eb6a8ed26b</u> <u>f4089b04cd311a93d47e</u>	+ 3.99950000 BTC	✓
21	2019-06-28 19:40:44	<u>f42a3ba4039ba7bb954953</u> <u>a70c1a2eec9b8c76ece3dd</u> <u>ae0b99c171f002113660</u>	- 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 12:30:56	<u>edcdea046f51ae0713807e</u> <u>54ea04f8c41779bcdb9b3c</u> <u>d12319e42169bf1edf6d</u>	+ 2.99950000 BTC	✓
23	2019-06-11 16:41:48	<u>5703cebaa43cd34566efab</u> <u>8f3ce14a9d267971c8254c</u> <u>7128fe2f2d3824762b3f</u>	- 2.49950000 BTC	✓
24	2019-06-11 16:21:35	<u>c217cce33188c2e4641c13</u> <u>c2153c7c9f1f31f39f3d85</u> <u>8b1757256e8025320454</u>	+ 2.49950000 BTC	✓
25	2019-06-11 12:22:58	<u>fb1299e726c5544850e9ce</u> <u>609d93ab5b4ade54bb997e</u> <u>0081760e2f1b7cf3550b</u>	- 2.49950000 BTC	✓
26	2019-06-11 12:09:26	<u>355f9dc2f008f37b449b24</u> <u>e5bba4a7a610fefa1e4120</u> <u>5f72f9fa7febfd6c909b</u>	+ 2.49950000 BTC	✓
27	2019-06-11 08:28:17	<u>f96a0d577024ddc7dc9b05</u> <u>cf5a52602fe7e80a786d7d</u> <u>8c28d245f2539e599eae</u>	- 2.49950000 BTC	✓
28	2019-06-11 07:55:27	<u>d373a62feb3570f0fab7b0</u> <u>c1d291dbc17ca49dcf722c</u> <u>1e6156501de308e88584</u>	+ 2.49950000 BTC	✓
29	2019-06-10 16:49:38	<u>f0330c2e3b6f5bbd1ae4d9</u> <u>d400c19a3d5999ea24339e</u> <u>43c2dfe9edf251aaf7d1</u>	- 2.49950000 BTC	✓
30	2019-06-10 14:55:04	<u>6a1b33a2ae6b67170f0ca1</u> <u>5b5fd256cffaa3323cdf0e</u> <u>e37f2298d952c93e5384</u>	+ 2.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-21 07:53:20	<u>3a58bfe4c5368b240a2767</u> <u>5558a1ebd7c3be5be78e3f</u> <u>22bffc7991d56944bee2</u>	- 7.99950000 BTC	✓
32	2018-12-20 21:46:20	<u>2499d7f42ded90000d7adc</u> <u>96077f4792d715d4a74817</u> <u>832697ba919faf57f530</u>	- 3.99950000 BTC	✓
33	2018-12-20 20:33:18	<u>30e97eb5c87ac496a3d407</u> <u>afea6ccd691586fcd8a614</u> <u>aab10e0de50b5295c97f</u>	+ 7.99950000 BTC	✓
34	2018-12-20 20:33:18	<u>ed075b0b15c0a7e94ce3d7</u> <u>312f03710a6001fbf4d081</u> <u>bad772a39f774e61c644</u>	- 3.99950000 BTC	✓
35	2018-12-20 20:09:39	<u>3487789e146f07634b718d</u> <u>01b9f4d5b46639713c3e69</u> <u>ad345bcc0c7363d6467b</u>	- 7.99950000 BTC	✓
36	2018-12-20 19:58:05	<u>c7da63f89c384667b8f44b</u> <u>ee2b0e5b429f6c4bedd16d</u> <u>b57303fd545ecb82f21e</u>	+ 7.99950000 BTC	✓
37	2018-12-20 19:09:46	<u>017d327c8a31699a2f62da</u> <u>ca04ed2565c992e7151be3</u> <u>909da7dfac48e33569a0</u>	+ 3.99950000 BTC	✓
38	2018-12-20 19:09:46	<u>017d327c8a31699a2f62da</u> <u>ca04ed2565c992e7151be3</u> <u>909da7dfac48e33569a0</u>	+ 3.99950000 BTC	✓
39	2018-12-13 21:51:16	<u>426a47183f99a100d6ed79</u> <u>3bc920688a8c64a674d12a</u> <u>ef13c00f13533da9d9ba</u>	- 6.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-13 20:20:56	<u>2b4785c8ed7f12cf29b4ff75a0dbc5b8ad49cb7ad4fada38e6277848652eb47c</u>	- 8.99950000 BTC	✓
41	2018-12-13 18:21:31	<u>b2365c724da9f4c7ae973c11963ce298e5bd68bd005ed517d82b2239253884d4</u>	+ 6.99950000 BTC	✓
42	2018-12-13 17:36:13	<u>f0cfcebc711166cb19ce0a4174c7cad67bb10db6aabdd537eef69edec506fbc0d</u>	+ 8.99950000 BTC	✓
43	2018-12-13 09:21:56	<u>0b0fab0042e42767b04300faa6b832a1276ffbf41d871d2496cf234e8ecbb8d9</u>	- 3.99950000 BTC	✓
44	2018-12-13 07:10:37	<u>f93c786442342fecefb4c3388b15f3f33c38a5dd01108e8060bdcac821917aee</u>	- 2.99950000 BTC	✓
45	2018-12-13 06:24:56	<u>61ad0a40dd24f9efbc871d72823cb2b3b2ce146c0b54db7a8a39e94937cc1b3d</u>	+ 3.99950000 BTC	✓
46	2018-12-13 06:24:56	<u>51a7f95a4993c7784d692ee053ea011a630d375620b8745f0ec7aa82dcf00608</u>	+ 2.99950000 BTC	✓
47	2018-12-13 06:24:56	<u>66c2630e1a95b259b20bfb00b0e8723a80684664b44ee3f1a4c2c18d0a9f2527</u>	- 3.99950000 BTC	✓
48	2018-12-13 05:46:09	<u>bbdb8c3cc3c1a9f31f8abab335d35b3ef581475b6fb5eb6add3f128d68b47e6</u>	+ 3.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-11 16:56:26	<u>ade3576bc41e7e6c9492a545a3d1d4795c8c82e359d0eabd56aaf85296c1e358</u>	- 5.99950000 BTC	✓
50	2018-12-11 16:22:25	<u>e81f3a4663dd6157a37207f0a0afeed2de8d87fb0c4c38aa57792bda9043ed90</u>	- 2.99950000 BTC	✓
51	2018-12-11 15:54:26	<u>7a1b24339d3cd45404a5f7b48e8d72bc926181db0b03f85f0d1e8c3fcbeef1700</u>	- 2.99950000 BTC	✓
52	2018-12-11 15:54:26	<u>72af926042e4837353ef1da550367ba624e1908e89fbae78595bb589364ccb3a</u>	- 2.99950000 BTC	✓
53	2018-12-11 15:18:31	<u>daec60985d077acc5a1ab8aa49361af6e0ad79827e91577bf916a77da03670e6</u>	+ 5.99950000 BTC	✓
54	2018-12-11 14:17:19	<u>534470bf591384778f2ad43e8d7af732f64b1cbc93551ba2e019788bfe4f4421</u>	+ 2.99950000 BTC	✓
55	2018-12-11 14:17:19	<u>093f8bcf95936708fd35f86d8968476418a694c8fa63dd494ed5266775d6a378</u>	+ 2.99950000 BTC	✓
56	2018-12-11 13:54:21	<u>f1f6521e7a5a82ad51a98a955a33365b332143a98ef467b1a278d9d084fea8bb</u>	+ 2.99950000 BTC	✓
57	2018-12-11 11:34:47	<u>42e59a31a59cc39d042d364ab5a31f3c7daee15b82f2ceee258563d94138e850</u>	- 5.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-11 10:42:20	<u>ee45938543dafc9c64d5eb3813a45661787227a13eb0d25611e505d54ed88991</u>	+ 5.99950000 BTC	✓
59	2018-12-11 08:27:55	<u>c74f1de16657b81ac76e922a8c3414d75ad25e312d4db0dcd4d833d89f8e6776</u>	- 5.99950000 BTC	✓
60	2018-12-11 08:22:42	<u>b1f681e36956568c0b4f5cbfb1151b79e2a2955b31079bb21f0c050b7a91f098</u>	+ 5.99950000 BTC	✓
61	2018-12-07 20:27:51	<u>25126412b637be09e7dc78f9c320d88a949a197f5a4427265591ba9dea18e94f</u>	- 1.99950000 BTC	✓
62	2018-12-07 18:27:46	<u>3666196e6d8cfc27bc21ed6638c5a86daeb7192f49cea11a949088407ecdd28e</u>	+ 1.99950000 BTC	✓
63	2018-12-07 11:45:25	<u>2d6bcbb6edb2accf648d1f82fa5a9ebdda8b1652ce87d116e8367386cd863e28</u>	- 4.99950000 BTC	✓
64	2018-12-07 11:26:40	<u>d758ed103a51bb64f5c467fc589bf24a370180eee2465d2f0aea159cf60dbc86</u>	+ 4.99950000 BTC	✓
65	2018-12-07 10:55:11	<u>1a942c59e5b169e0bc4bd9c3f2b10ef92e2c3e9c8ad4498e390849d6b3dac87f</u>	- 4.99950000 BTC	✓
66	2018-12-07 10:39:04	<u>fdfac0f18ad2a1d239b08e1c8c4f6fb8ef55e931387c77db988267c082b2b91b</u>	+ 4.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-07 10:22:30	<u>5dfb2b3ba9a0aa2283c060</u> <u>797021aa8e0908ca5cf838</u> <u>df55fad96232a56c7ef4</u>	- 4.99950000 BTC	✓
68	2018-12-07 10:09:44	<u>b795bffffbd77871e554660</u> <u>e1f78523e88c26fab0b5c9</u> <u>022b99530f8b6d945ec0</u>	+ 4.99950000 BTC	✓
69	2018-12-07 10:09:44	<u>8ee350f4285636426f58ab</u> <u>7c6874c64fc8a1f5188d6a</u> <u>0ba12f1c844c318e39e3</u>	- 4.99950000 BTC	✓
70	2018-12-07 09:31:29	<u>63daa4258429cee679db7a</u> <u>7ca373ef438e38ed7826db</u> <u>c2b88c3c1b8aff3ce352</u>	+ 4.99950000 BTC	✓
71	2018-12-07 07:46:49	<u>6e7a0b03055a96c962cf26</u> <u>9d182d647d7d4cdfec0cf1</u> <u>b432ff2ea57618d147f8</u>	- 4.99950000 BTC	✓
72	2018-12-07 07:44:14	<u>dd6a8e6f5f5aeb574df34b</u> <u>9bfae550cf72261ae1112d</u> <u>e4a4b3b0334e411a7b61</u>	+ 4.99950000 BTC	✓
73	2018-10-15 08:15:35	<u>352e779b0accfdb650685b</u> <u>e3932c1bcc821b559b8aff</u> <u>39f8251f132560f1bb36</u>	- 4.49950000 BTC	✓
74	2018-10-15 07:56:22	<u>e5bfc5c68a49b35b909a62</u> <u>e0da5193841c3db64ba4a4</u> <u>7836640a63177d877085</u>	- 1.49950000 BTC	✓
75	2018-10-15 07:56:22	<u>ab46472be9274fbcc663bd</u> <u>52724f71043296565794a9</u> <u>320a12706ad07080ef81</u>	- 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-15 07:45:49	<u>b2aee7fcce9ab8ef98a630c99e1c3048df2479e4d9c0c9c526e2b4435c72506a</u>	+ 4.49950000 BTC	✓
77	2018-10-15 07:36:29	<u>75370cb3bf4ee015219232cfbf8a91790529b28246b7bb02f5e721443cc06a3b</u>	- 4.49950000 BTC	✓
78	2018-10-15 07:00:20	<u>97f449ebacc2a9c5300398fa209c9f5e944bbc926956ef6ac08bfa3dbbe50cb7</u>	+ 1.49950000 BTC	✓
79	2018-10-15 07:00:20	<u>97f449ebacc2a9c5300398fa209c9f5e944bbc926956ef6ac08bfa3dbbe50cb7</u>	+ 1.99950000 BTC	✓
80	2018-10-15 06:42:33	<u>44ee0c3deccdb31863e1da196649b3fc9a0ac07c11a32e21a4f2f54baab57c12</u>	+ 4.49950000 BTC	✓
81	2018-10-11 12:51:18	<u>2807c4107ecd59f6f1562f4ab70fe277872b176c3b35b6de4d845d975dbe5de1</u>	- 2.49950000 BTC	✓
82	2018-10-11 12:43:04	<u>559867dc1fa55aad91cf69d091d1ab01273a5501f163313e8ac03ccd64f7ce58</u>	+ 2.49950000 BTC	✓
83	2018-10-11 08:10:30	<u>87d98023cb2a95d8c0797b6eead7dd839a5c533818b80d6cca0df0046dbb9c49</u>	- 8.99950000 BTC	✓
84	2018-10-11 06:38:43	<u>2fd21f7b2a2068a6792f7df10c2246998302e7c7756bc8f83650b08ab1c56f7b</u>	+ 8.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-03 08:00:05	<u>8403b7eb761380c7ca2300</u> <u>a4c992a364d8acad9ba755</u> <u>5931a110f7f8832bb6a1</u>	- 3.99950000 BTC	✓
86	2018-10-03 06:27:33	<u>8ec888a78c98dd5ab483c8</u> <u>ba791a1f3e9df933a21453</u> <u>e49a24e5f4e23eade6d</u>	+ 3.99950000 BTC	✓
87	2018-10-01 15:14:32	<u>447f9cf29978fbb02e559e</u> <u>d9c061671873c28421c98e</u> <u>0b825775b5ca2f37d92b</u>	- 5.24950000 BTC	✓
88	2018-10-01 14:44:47	<u>37ebc475644e1170545eec</u> <u>1f8946e2f0462658f419b6</u> <u>3bc9dbcb4bee0fe69fd2</u>	+ 5.24950000 BTC	✓
89	2018-10-01 12:43:02	<u>d64c1693a6e017adbd0979</u> <u>c4f72fc37072f16cc88e3c</u> <u>a77a9ca68d93ce962fa6</u>	- 3.99950000 BTC	✓
90	2018-10-01 11:38:15	<u>ddfb67b3ba2707b526126e</u> <u>e71dcc41744c8d4d86b4e7</u> <u>62ad74bf59323e26bea8</u>	+ 3.99950000 BTC	✓
91	2018-09-27 13:02:34	<u>82699a056b9bea8a698580</u> <u>6418fbf9d78943d583ba74</u> <u>3791234cd78e723cf85b</u>	- 2.99950000 BTC	✓
92	2018-09-27 11:46:25	<u>d70a0d22ad4a5b767cf1ae</u> <u>df2953d00f48c6dab6f9c3</u> <u>3aecfc356bd64526c624</u>	+ 2.99950000 BTC	✓
93	2018-09-27 09:14:48	<u>5e24f253906d062c0cc2fd</u> <u>6aafebe393199c73cb918a</u> <u>2be556c21d877c6492ae</u>	- 4.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-27 08:19:45	<u>e58714947da3ac69d60426</u> <u>419081a9e5d8a7d4b32b71</u> <u>c00424a818697b0e57f9</u>	+ 4.49950000 BTC	✓

* USD values displayed at the time of transaction

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