

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nzzhfd68Gz8BRi4FDNVpmFnVFx5QrFNy3</u>
TOTAL RECEIVED	1.56559270 BTC
	98,719.65 USD
TOTAL SEND	1.56559270 BTC
	98,719.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:05:42	<u>76682289c2e3a26ad25c2f ae14119ef4a0712448b25d d244a71c9ee82f425b95</u>	- 0.00827815 BTC	
2	2019-08-21 22:12:31	<u>ff867c65ad3b64cd03f7d0 7435ac2136c5b5ad8d999a c3df2bad21dfa9346664</u>	+ 0.00827815 BTC	
3	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d dfbf927ef610d099d0717f b5858be841da5d6ed336</u>	- 0.15936917 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 22:27:25	<u>fdbf9f5557455168df9c8874e30025fe1c4574f871072100f1c667cad3baf48c</u>	- 0.07654031 BTC	✓
5	2019-07-18 22:09:46	<u>71eb8e5c268673cec01afe9032c3ab96a4bbf9b395fb43abe21ca87c85e11274</u>	- 0.77454031 BTC	✓
6	2019-07-18 19:33:18	<u>b16a3556da39af4353a8f4f3d4e64f626f2fcd297c1aa67d5aad5def0e40f0</u>	- 0.00942951 BTC	✓
7	2019-07-18 19:28:28	<u>e7c14c34d5e291d2ff8349a6a2f9146bc7a397054c82beaab0f252af24531405</u>	- 0.00698067 BTC	✓
8	2019-07-18 19:26:50	<u>fd3ac0886be5d55f16e7c0cf6a8c2563ea726721085ff9ed14cf7eb8ad60a4c8</u>	- 0.01427911 BTC	✓
9	2019-07-18 14:38:23	<u>60bd8fcd7ada798a06656c8b3519b69d2c24532cd13e0358b647b68449660807</u>	+ 0.77454031 BTC	✓
10	2019-07-18 11:02:42	<u>496d5fa4ec118012fef084a939c5f887ceb6007fafcaf5185078a816ff962fc3</u>	+ 0.15936917 BTC	✓
11	2019-07-18 09:25:03	<u>d23c07eea0c0683aa65c772dbb56709dcca0e8a104ff286e87d13777bf491c2e</u>	+ 0.07654031 BTC	✓
12	2019-07-18 06:39:53	<u>60d5780e388899109ef5c9912c7fffb83038b8f6bf78f1aa5178cf88af2030762</u>	+ 0.01427911 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 05:55:27	<u>3246190d88e3b6dd02914d947a4fa4e0f02b6fe2ac7de3b288327cb82a1ff4cb</u>	+ 0.00942951 BTC	✓
14	2019-07-18 05:47:45	<u>11601d469e03da29c3c5d2ce0660fb9c4f971ee544cb3085b24802168923a5ec</u>	+ 0.00698067 BTC	✓
15	2019-07-10 19:26:41	<u>bae7b0ba24b7d9cfb41a9f405f99a9a2343c6e02ff48092721122df5080f0a6b</u>	- 0.00234538 BTC	✓
16	2019-07-10 03:12:49	<u>7a29dbcae25002be26a85ae2d3d6268136a2713938669743b63c05a7a970ba09</u>	+ 0.00234538 BTC	✓
17	2019-06-20 02:30:56	<u>460f46604f3d333d454e31f70d4cd2238d242f113bfe9604bbc04b970f694901</u>	- 0.06864298 BTC	✓
18	2019-06-19 23:10:17	<u>049360014be38823160759a08e62422fce3fab6497004094a2a4d08c98062c8</u>	- 0.00621894 BTC	✓
19	2019-06-19 23:10:17	<u>049360014be38823160759a08e62422fce3fab6497004094a2a4d08c98062c8</u>	- 0.00565872 BTC	✓
20	2019-06-19 23:10:17	<u>049360014be38823160759a08e62422fce3fab6497004094a2a4d08c98062c8</u>	- 0.00561417 BTC	✓
21	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b8739b9db01a5bb33bc3f62f922a0e35b84f0e9eac8</u>	- 0.01497971 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b8739b9db01a5bb33bc3f62f922a0e35b84f0e9eac8</u>	- 0.05613679 BTC	✓
23	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b8739b9db01a5bb33bc3f62f922a0e35b84f0e9eac8</u>	- 0.03944274 BTC	✓
24	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b8739b9db01a5bb33bc3f62f922a0e35b84f0e9eac8</u>	- 0.02806790 BTC	✓
25	2019-06-19 22:12:52	<u>bfdfe86fe6e7b464d0b3e07dcbc7bb605e7c09eb14b84bfc8bcf1cf3e4921d2</u>	+ 0.06864298 BTC	✓
26	2019-06-19 21:51:45	<u>c7de4df60e3834e86afa0edb8b7d86e62cde8e38262535ae4856d4b6bf633313</u>	+ 0.00561417 BTC	✓
27	2019-06-19 21:51:45	<u>62cd181f29a385a782d0d9235a851e613456b78b2d6a96bddfd33f8bafbcfb3d</u>	+ 0.03944274 BTC	✓
28	2019-06-19 21:46:15	<u>b646ee57bd5f759cd9b3e6b030bbc1498b4c842a3f9b879e9e78489709858ad8</u>	+ 0.00621894 BTC	✓
29	2019-06-19 21:46:15	<u>d0ab7c4a5fe47e46536d7ae5e09fbe9e5bca610a4754aa77f6499bed1bc52eb5</u>	+ 0.01497971 BTC	✓
30	2019-06-19 21:44:50	<u>5cb635b1718b14d3f63622f70f5cec4899f4036c3ab9117cc2492d644e95e12e</u>	+ 0.05613679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 21:44:50	<u>9aa7d5411fad768b043e55</u> <u>5dd8f325ddf94e54f133f0</u> <u>158ed6b5e9fa56af900a</u>	+ 0.02806790 BTC	✓
32	2019-06-19 21:44:50	<u>2e2f7248f66c1a8eca290b</u> <u>49788a854633d37139c5b3</u> <u>fc02d0d1c4b8dcbc3b8</u>	+ 0.00565872 BTC	✓
33	2019-06-13 14:15:39	<u>dd52ec94f5a5e9db94aa42</u> <u>46231e87afd239bac84ed3</u> <u>e659409aa86eb03413f4</u>	- 0.00778794 BTC	✓
34	2019-06-13 11:21:47	<u>4db460842c3898b15761b9</u> <u>0448d7448a601494253a3a</u> <u>e2ee1d1a00c6b0f3d150</u>	- 0.03893970 BTC	✓
35	2019-06-13 11:00:44	<u>05a2011ac68be72e700bef</u> <u>5385b85bff6c10b092c91f</u> <u>898a7a02478e0f8a7f28</u>	- 0.07787940 BTC	✓
36	2019-06-13 04:41:19	<u>293a8b256448e5b7359d10</u> <u>32d7988741c7f0a5f8084f</u> <u>d2ba491052a857375f74</u>	+ 0.07787940 BTC	✓
37	2019-06-13 04:13:13	<u>12b53275f10cbcd88cf3b</u> <u>e374c6b01d59e1bdcba85d</u> <u>90c85a88b364be17fd37</u>	+ 0.03893970 BTC	✓
38	2019-06-13 03:07:58	<u>00dc890b30ba216e4a277b</u> <u>84b05bbc7291c04363058c</u> <u>5ca861c9201bc79164e3</u>	+ 0.00778794 BTC	✓
39	2019-06-12 13:10:10	<u>8b235ca8bee40206ed9ccf</u> <u>f01f7fd08fbb0af9826833</u> <u>060b12db96d823c978fd</u>	- 0.03714646 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 12:16:24	<u>33db80615ee6c26ed6bb3c</u> <u>c201bd5f921dae3529ba0b</u> <u>c73126e6eaab6a14e340</u>	- 0.06466368 BTC	✓
41	2019-06-12 04:38:23	<u>121587a7f255582b1c1c9f</u> <u>25abf8a8e12dea69c56e15</u> <u>27287438fc06bc1a0cab</u>	+ 0.06466368 BTC	✓
42	2019-06-12 04:32:13	<u>8ccea2a879f98e4c983909</u> <u>75dbd58f9ebd6c88a19bbb</u> <u>31b2f6f120d5add1a211</u>	+ 0.03714646 BTC	✓
43	2019-06-06 12:25:38	<u>73c371e2eab2822b76dach</u> <u>19f3ef5d21fa8396020e11</u> <u>ace18ef7327afddb2080</u>	- 0.06265096 BTC	✓
44	2019-06-06 04:08:19	<u>4552d2e99117af72d058ee</u> <u>c7a9fc6274bdaaf58c2286</u> <u>e64eb3735fbfa6dfdb2c</u>	+ 0.06265096 BTC	✓

* USD values displayed at the time of transaction

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