

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 13:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1R3KjHtQFhWHnfW41uV3jsgduQkd3JosK</u>
TOTAL RECEIVED	0.01878111 BTC
	1,184.22 USD
TOTAL SEND	0.01878111 BTC
	1,184.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-30 21:37:40	<u>7c6cb84fa63d673a0644c2</u> <u>d9256c54cf77fa0b9cb1c9</u> <u>14dffdad0ed459093022</u>	- 0.00476520 BTC	
			89.41 USD	
2	2020-11-30 21:28:05	<u>b4b5f45152690a175216e6</u> <u>661a60d03ddd8463cc12e6</u> <u>b418d38882b20d289667</u>	+ 0.00476520 BTC	
			89.41 USD	
3	2020-11-10 05:22:56	<u>a2295c400232e58c666388</u> <u>0ee9470caa9cb06dbaaaad</u> <u>0b0227b22f7d47a0bb87</u>	- 0.00041465 BTC	
			6.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-10 05:01:54	<u>1e110fe59569aa34871530</u> <u>a1f776f1e6e775820606af</u> <u>53aefcef8ed08db345f0</u>	+ 0.00041465 BTC 6.34 USD		✓
5	2020-10-20 01:53:48	<u>ff4a087e51e8b1ca010756</u> <u>a9b6303786ca811889c468</u> <u>3fbe502f17e99e916e71</u>	- 0.00045430 BTC 5.41 USD		✓
6	2020-10-19 23:09:30	<u>cd7f158372f2ebf3bf82a5</u> <u>8d00d3d5b704de5de00d6e</u> <u>baa4828e4bf372e08921</u>	+ 0.00045430 BTC 5.41 USD		✓
7	2020-06-13 19:46:36	<u>716cebf600a580769fae4e</u> <u>f04fa86c93ff3020015888</u> <u>b4373a534d02eb6db387</u>	- 0.00061817 BTC 5.77 USD		✓
8	2020-06-13 16:28:11	<u>8f600f04e66904cc9641cd</u> <u>e43a98d13aff45737eded3</u> <u>084e68842534c7d4ecd8</u>	+ 0.00061817 BTC 5.77 USD		✓
9	2018-11-04 14:50:25	<u>1d6f2a894c0df4da8747c9</u> <u>7be6a922142770aa5c5bdf</u> <u>1edb666e8312ea5cc32b</u>	- 0.00010593 BTC		✓
10	2018-11-02 14:11:02	<u>2fb5068f70802d4117dbfc</u> <u>a8fd05945ab2657ef1351f</u> <u>1d26648cf6720211a543</u>	- 0.00047244 BTC		✓
11	2018-11-01 14:52:12	<u>0e628c352f495d81b35ec3</u> <u>d5d34b27801e5e96ece912</u> <u>68bb2e48555bd87f9e6d</u>	+ 0.00010593 BTC		✓
12	2018-10-31 23:09:28	<u>e27355f25c34291a5634f6</u> <u>4e5b5fc094c380e5be5054</u> <u>175da41ba6e798fa0a99</u>	+ 0.00047244 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-10-25 23:01:12	<u>ca977a512887afa2fdcaf1</u> <u>361d63455b84d446fe11d3</u> <u>eeb5485f707a79f8933d</u>	- 0.00020000 BTC	✓
14	2018-10-25 15:23:13	<u>8f092a5cedd23d0d6ca459</u> <u>18426658e37438225a3dcc</u> <u>175982ca6bed4f17fcf4</u>	+ 0.00020000 BTC	✓
15	2018-10-14 20:27:42	<u>0baaad47d1f742b0d2ed0f</u> <u>bc646484b92ebd4ff0e4d7</u> <u>c63a894f1d0c4888fe06</u>	- 0.00020000 BTC	✓
16	2018-10-14 18:45:10	<u>61a9a6c7061ea569b01f71</u> <u>8eab535422cfd14ef888fa</u> <u>18d404baa9d0bde89409</u>	+ 0.00020000 BTC	✓
17	2018-10-06 20:00:07	<u>f3dd6abd301743da2bae3b</u> <u>c157ee7cc2dcffdd5cadb9</u> <u>f797af4b910f7e7965be</u>	- 0.00011369 BTC	✓
18	2018-10-06 10:59:03	<u>85ea47f92b6f141e9082a5</u> <u>4ac82ed7847754db5e1816</u> <u>a4068c8fec4fcd7552d0</u>	+ 0.00011369 BTC	✓
19	2018-09-26 22:55:21	<u>e66060b9c0be1c6caecbc3</u> <u>073f127f2a2fe0ffda0069</u> <u>5d29952e9c715b001322</u>	- 0.00030400 BTC	✓
20	2018-09-26 21:00:05	<u>4a9077dc9d3c0a966e9aad</u> <u>f50789880045fbc28588df</u> <u>8cd59026582ab68fc43b</u>	+ 0.00030400 BTC	✓
21	2018-09-25 15:27:17	<u>e1f7bbe4ec208e9ee641fc</u> <u>434534f9abcd95c06d492e</u> <u>49bc9251147a276134f8</u>	- 0.00010271 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-23 08:24:14	<u>f81454e84a9eff801c5a9d</u> <u>18f331cdabfa99f7731b7b</u> <u>320420a5ce306f97f9ff</u>	+ 0.00010271 BTC	✓
23	2018-09-09 15:12:46	<u>73ec8ab38e280eb59a0b00</u> <u>a137598864eb0d4b5edfa1</u> <u>501c366e84409c91f9dc</u>	- 0.00010655 BTC	✓
24	2018-09-09 10:58:50	<u>2991e14c6d7f6339e3006b</u> <u>59f6228ecc59bdde20bae9</u> <u>48defb73706cf468fb1a</u>	+ 0.00010655 BTC	✓
25	2018-08-25 17:04:26	<u>61f619847437b25550866d</u> <u>520cc6f034f6a2efde46ce</u> <u>e03913e7f8ee3c74fc71</u>	- 0.00010000 BTC	✓
26	2018-08-25 08:46:39	<u>468c21a6bcd4f8329dbd1f</u> <u>0de02f29f57a1bca66df04</u> <u>b0510e4e02d7286e8461</u>	+ 0.00010000 BTC	✓
27	2018-08-06 11:42:27	<u>524822a206e46d15bf5e3a</u> <u>aefea224677b4eac3bf289</u> <u>5b50e45a2bd30b1481a3</u>	- 0.00010271 BTC	✓
28	2018-08-05 09:02:29	<u>3df1505ceb4ee66b736e5c</u> <u>7c8f2ec7c41c14cc9656e9</u> <u>37e91e132a7c17b4c210</u>	+ 0.00010271 BTC	✓
29	2018-07-15 14:56:58	<u>0aac5fff901290d735c976</u> <u>7f46991c5affee1be205d5</u> <u>e86b6cdf7586151dbfb4</u>	- 0.00020170 BTC	✓
30	2018-07-15 09:50:38	<u>48a458644f7aef0ade2db3</u> <u>9093e9bddb6982d820942c</u> <u>66008620158f4926c69e</u>	+ 0.00020170 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 15:09:50	<u>c452dc955908f1646677e5</u> <u>f00dec8e9fb0eae9607dac</u> <u>1ee3d580c561c1bb246f</u>	- 0.00012841 BTC	✓
32	2018-06-12 12:16:17	<u>39549fb95096e6cb78bdb2</u> <u>225221515d11e0a5c25342</u> <u>55ccb000d1c8820c0cbd</u>	+ 0.00012841 BTC	✓
33	2018-06-04 21:55:46	<u>0819c3171a0fd427587236</u> <u>49997a73b6df69deb85484</u> <u>c5c63385dc1d4d508c1c</u>	- 0.00010000 BTC	✓
34	2018-06-01 14:00:08	<u>910607932b960e776a76c8</u> <u>40524698e2fcc111a2582a</u> <u>7d800612ba0fd18d422c</u>	+ 0.00010000 BTC	✓
35	2018-05-13 19:59:35	<u>7ff6e40a9274033807ef33</u> <u>8ffd5ce014b78d59e59956</u> <u>6ab0e39183556d0d62ad</u>	- 0.00010594 BTC	✓
36	2018-05-12 09:56:38	<u>2ddaba047b6a1653ae2027</u> <u>6d0368955d0afb56af16a0</u> <u>22f5898fee5d4f5d47de</u>	+ 0.00010594 BTC	✓
37	2018-05-06 20:32:58	<u>94fd371c4cebfe14a38ad7</u> <u>98da490c45eef904ffed32</u> <u>973066508e764eb7940c</u>	- 0.00107484 BTC	✓
38	2018-05-06 20:03:24	<u>ee00cdb8b392e7e5f37197</u> <u>a7346327ea3578ceabbe0f</u> <u>efbeb218d40935f063c0</u>	+ 0.00107484 BTC	✓
39	2018-04-24 23:42:13	<u>b4410f7a7bbddc69f138f3</u> <u>feeaf5b9645810c718929f</u> <u>a033c4405984333640fe</u>	- 0.00096135 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-24 18:06:06	<u>44b52ace54536f5ba69034</u> <u>27a2545b1b3aedf2c9207e</u> <u>6b5a2878f92ccfceda9b</u>	+ 0.00096135 BTC	✓
41	2018-04-03 20:34:37	<u>25e0fb7f2302a2c1bd53dd</u> <u>d45607e1dbac12c40096b5</u> <u>2c3b2f394b011cedb272</u>	- 0.00027485 BTC	✓
42	2018-04-01 20:06:03	<u>48bae55c4d33ebb51b9fa4</u> <u>e096e6e32ddb9af711424a</u> <u>1937a8423daeece92607</u>	+ 0.00027485 BTC	✓
43	2018-02-19 03:43:21	<u>7592916082993ec7b9178d</u> <u>009a8ece2c396188f223d1</u> <u>2a8c95c6d350734edc56</u>	- 0.00010000 BTC	✓
44	2018-02-19 03:19:05	<u>3dd03bc4f8e55f93fd96bd</u> <u>4ad5697a3b86d617e7fa50</u> <u>51e5d71dd38fecbafdc3</u>	- 0.00010000 BTC	✓
45	2018-02-19 03:19:05	<u>09c882d675a9e64e0813e0</u> <u>781930742a114b41b6132d</u> <u>b23664e7f039469f02a9</u>	- 0.00010000 BTC	✓
46	2018-02-15 21:11:50	<u>1b9a47526640851c33ad53</u> <u>83fb42045111161b068216</u> <u>f36bd3f757082c3888bc</u>	- 0.00012520 BTC	✓
47	2018-02-14 05:53:26	<u>626b90c1b88c6a1798a7d4</u> <u>069e358c78589833a15766</u> <u>b7bd61efe463e3ef600d</u>	- 0.00013920 BTC	✓
48	2018-02-12 01:36:29	<u>20b8f005a405ffa97a3bea</u> <u>a4729c277559aee27a980c</u> <u>ec9b33432b47680ad391</u>	- 0.00017146 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-11 22:53:03	<u>89b42f388321f03037fb38</u> <u>cef2b6d492eca24dfd131b</u> <u>3504d9375df678653409</u>	- 0.00017446 BTC	✓
50	2018-02-11 07:25:27	<u>8a20854ab097b5384d895e</u> <u>5cafc046003f8b7ee53e6b</u> <u>097739fa9049b895eed8</u>	- 0.00018689 BTC	✓
51	2018-02-11 00:17:00	<u>359f6b0e7fcb87ee8495c9</u> <u>c632757a9a5960842743ef</u> <u>a918a8ffffae5491b82f9</u>	- 0.00019600 BTC	✓
52	2018-02-09 10:30:48	<u>b4bffd88b1ab1456020bda</u> <u>16d3004a310b616f11b854</u> <u>7038cfb01b4761d73915</u>	- 0.00020773 BTC	✓
53	2018-02-08 23:19:26	<u>17a4fad790fdc8a0ac425</u> <u>65dde243a8bc5a1fa3bb70</u> <u>b68f391f1c9901c90708</u>	- 0.00021258 BTC	✓
54	2018-02-07 11:06:30	<u>d8996a773b2ab26862313f</u> <u>4a3530a8766e1b2965d03a</u> <u>00eb74d8f33cbcdce2a4</u>	- 0.00023030 BTC	✓
55	2017-11-22 18:56:17	<u>0ee49d15c072d5654678d2</u> <u>1162ea5c82ea8cc49ef463</u> <u>04154ecc3eaa522e608e</u>	- 0.00176536 BTC	✓
56	2017-11-22 18:51:00	<u>a4b3424edf158bcf75c437</u> <u>4d69ac31ca6613b6df8ad2</u> <u>c2d26413009e08fc07f4</u>	+ 0.00176536 BTC	✓
57	2017-11-17 15:18:06	<u>e272eb04feb8f659cccaa3</u> <u>c0fb369329bc61a8a9f285</u> <u>0d052df4404fe2e63abd</u>	- 0.00129324 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-17 11:21:00	<u>4c1d923b5095cac51a5b6e</u> <u>ba805096d90717b3f414aa</u> <u>db6043b4436378e41cc9</u>	+ 0.00129324 BTC	✓
59	2017-09-18 16:53:35	<u>3bc844357cd9f9f8c5bb6e</u> <u>ac562721514562562a8065</u> <u>10a61df1bfb9873aa804</u>	- 0.00027398 BTC	✓
60	2017-08-27 11:13:23	<u>cde1a02c81f0f6b427ada1</u> <u>4a8d718c501a09abdd0760</u> <u>4b474be0f90cc94bf05c</u>	+ 0.00023030 BTC	✓
61	2017-07-15 12:47:26	<u>7ec4b671f8fea20c3547c9</u> <u>305e024241da4166696096</u> <u>db2fbd3e3276e1bca6c2</u>	- 0.00050000 BTC	✓
62	2017-07-15 10:21:08	<u>ee0f8c74e211e284e75518</u> <u>9b260465229680f46bfb3a</u> <u>ec7544957724906a1919</u>	- 0.00050256 BTC	✓
63	2017-07-15 09:21:49	<u>dde4ab774af1fe232c47fc</u> <u>3ac2c0ed6b86352b7dd896</u> <u>40c98655d67074e7f64a</u>	- 0.00050317 BTC	✓
64	2017-06-09 22:33:40	<u>95fc6b44d16a8a126ab847</u> <u>c553fbee7b3ed5eeac1403</u> <u>7a55330289e43ba9d37f</u>	+ 0.00050317 BTC	✓
65	2017-05-18 07:31:22	<u>5197090d3d71031cc73af1</u> <u>c83f823fbf7aebafbcaba8</u> <u>fa97fb5fff71bc1b312f</u>	+ 0.00050256 BTC	✓
66	2017-05-13 10:53:22	<u>ef720cae393833264d003d</u> <u>ab2e79f1f2e41b03db0559</u> <u>0db8976e7a212703d6fb</u>	- 0.00109154 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-11 23:44:49	<u>8f7a3a6fef2016c6529b5b</u> <u>abca8fc908f176b27a2872</u> <u>0121e85fca64e7739588</u>	+ 0.00109154 BTC	✓
68	2017-05-01 12:48:34	<u>9d7adb150e04fc6c7fdcc0</u> <u>51a2de0036060992d73548</u> <u>2327bc1e3b1603c949fc</u>	+ 0.00050000 BTC	✓
69	2017-04-25 00:10:02	<u>5f82202c891d0201a3735c</u> <u>9e51e3ebb9c04012315bd8</u> <u>34f417bcff9828acf86b</u>	+ 0.00019600 BTC	✓
70	2017-03-19 08:58:45	<u>e42d28be9d6568d7d282d5</u> <u>00bd5a05b2a72a81af8c4e</u> <u>80e371bc4bbd152575bb</u>	+ 0.00012520 BTC	✓
71	2017-03-07 11:08:36	<u>c8f5c8f88ea4b01ad3a5d2</u> <u>5c7114bb2b5ffe44559254</u> <u>21aa85e344b9d4a52f8c</u>	+ 0.00017146 BTC	✓
72	2017-03-05 05:17:30	<u>a1b84840b0f7f51fd19b46</u> <u>d2ba30ff41038ca7038937</u> <u>22bedd9e42f426061398</u>	+ 0.00027398 BTC	✓
73	2017-02-02 01:24:59	<u>509b4087b5634505c8ee6c</u> <u>be59695c952dea8a476ea5</u> <u>66cd2c55bcd989582d7b</u>	+ 0.00021258 BTC	✓
74	2017-01-23 03:36:49	<u>dd5f483d9672f67e88e6f9</u> <u>580ad5aca966d788eb2b45</u> <u>8202fb17e7c902d9cefa</u>	+ 0.00018689 BTC	✓
75	2017-01-20 17:21:10	<u>f61d96ebe39a01de40f960</u> <u>9b27e467f79696c450ff44</u> <u>c7e5aba971a514347a4e</u>	+ 0.00017446 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-15 14:44:12	<u>5df8fadbedebfd653f9fb8</u> <u>c1fb60e4f0599400fea92c</u> <u>94b76f2a48225a47feec</u>	+ 0.00013920 BTC	✓
77	2017-01-05 05:31:00	<u>d5dfde0325fd9d3604f57d</u> <u>7588a72791d17e269a1e5c</u> <u>71002790ff925d90448b</u>	+ 0.00010000 BTC	✓
78	2016-12-20 09:56:59	<u>1d68892f88afdaccfeb110</u> <u>9dabef8ab0f14146adaac0</u> <u>6980fabd79b0dff99290</u>	+ 0.00010000 BTC	✓
79	2016-12-02 23:46:10	<u>9f2dead4d628bf2fc52361</u> <u>5f834e8d147ed44d3fd9aa</u> <u>830c290f0a70ed5ab8be</u>	+ 0.00020773 BTC	✓
80	2016-11-28 10:17:13	<u>5848c64267f55e44be78ef</u> <u>25649e404d60a965946419</u> <u>f323cc259eee27041524</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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