

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AKkjRqTppUSThCQwqKwsHM1QBpXxGJcso</u>
TOTAL RECEIVED	0.01395783 BTC
	880.48 USD
TOTAL SEND	0.01395783 BTC
	880.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-18 00:45:57	<u>21678561d9e12605e3486e00a3d627a71d3bdf01044fcab528b89b22d1f757c8</u>	- 0.00033428 BTC	
2	2017-06-11 12:20:48	<u>311a2786a491c51db29f6f91d68d7eb25995863a006595cac1e8b15b4adf7b49</u>	- 0.00077364 BTC	
3	2017-05-08 11:50:26	<u>8321924264a94a32fee77a0acd7e5b7a14eda1e1aeaeadae825abd79866f0037</u>	+ 0.00077364 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-01 10:22:37	<u>e430946d2b93de6273728c</u> <u>d31c855c94c664d3ae15d5</u> <u>b096620831f7b7cfcce1</u>	- 0.00011904 BTC	✓
5	2017-05-01 09:34:52	<u>d93a56c3679c0ab687b0f2</u> <u>12c39af0e58f7bc2d5fc8e</u> <u>57868782a98017f9e50f</u>	+ 0.00011904 BTC	✓
6	2017-04-30 22:42:28	<u>10286e727477adf7ff2a66</u> <u>de5f6593d7ff7e5cfc1bff</u> <u>e7b7b718433c18df3dd6</u>	+ 0.00033428 BTC	✓
7	2017-04-23 12:57:26	<u>97db2c4c5bcb078b0db7cf</u> <u>67dd456480c198bd0bce3b</u> <u>6ad1eee43a847f27084b</u>	- 0.00011465 BTC	✓
8	2017-04-21 07:01:09	<u>92ac3ee9526a940a616e77</u> <u>15b3a1b5cc665eb72af7c2</u> <u>43be711668e2d554b8f4</u>	+ 0.00011465 BTC	✓
9	2017-04-09 01:38:24	<u>3432fcbb1cbcd4c749a6ac</u> <u>f836f317acbcc116c5da35</u> <u>f379f9aaea6a049966f0</u>	- 0.00012269 BTC	✓
10	2017-04-08 10:52:18	<u>e98d9b2fa03fc530b46b43</u> <u>9655395e2c3382ad941bcd</u> <u>de699b16ee7ed302daad</u>	- 0.00011357 BTC	✓
11	2017-04-08 02:30:56	<u>194d61ab74ca20d374e049</u> <u>552d54b487752c12e27abb</u> <u>ef70da95eeb62c427c3e</u>	- 0.00021369 BTC	✓
12	2017-04-07 23:38:14	<u>6cedb3c70da80cfbd57207</u> <u>47238dde329325df8cf200</u> <u>a83cdcec217d967bb432</u>	- 0.00020379 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-06 08:22:54	<u>471abbbfb9cfcc9181facd5</u> <u>6c1980caf97666994983e3</u> <u>7002c1121f0a57521f4f</u>	+ 0.00012269 BTC	✓
14	2017-04-05 08:51:11	<u>a342e18e43ae0c69bec1f4</u> <u>7e86a2910a6e1369abfcf2</u> <u>cb88be9b107ef14bbfb0</u>	+ 0.00011357 BTC	✓
15	2017-03-21 05:01:20	<u>53b4212066740217f1ad60</u> <u>9f2b51d595a91f63c869aa</u> <u>c4bc1d518bad6a7e1868</u>	+ 0.00021369 BTC	✓
16	2017-03-20 08:47:55	<u>06708e7b8c6ca0e3f96197</u> <u>46323fe747756c163c2683</u> <u>c5c2fb758c812ce3437f</u>	+ 0.00020379 BTC	✓
17	2017-03-12 10:08:34	<u>ac256b150d7175fffffe9d</u> <u>a9732ebef4a3344e84fbc8</u> <u>584d81cdbfc28f1b0c79</u>	- 0.00059104 BTC	✓
18	2017-03-08 04:45:58	<u>70c8a586ced3171ce54ec8</u> <u>8ffb73334f1cc119800706</u> <u>6040f37517e67abcdef9a</u>	+ 0.00059104 BTC	✓
19	2017-02-26 05:58:20	<u>f6c9f30f28f9b6b0e8f105</u> <u>14287385f3e24e36e8e3b9</u> <u>3aedb88674298327122e</u>	- 0.00020000 BTC	✓
20	2017-02-26 05:58:20	<u>f6c9f30f28f9b6b0e8f105</u> <u>14287385f3e24e36e8e3b9</u> <u>3aedb88674298327122e</u>	- 0.00020000 BTC	✓
21	2017-02-09 14:42:38	<u>2a2a0c730114d704fc42aa</u> <u>86019c4d7006350e932706</u> <u>1eade2002e9d2c7cb560</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-09 13:27:05	<u>0139798016e0441c868d3183251c8a60263701e80abbfcb3b71275b7bf72ca2b</u>	+ 0.00020000 BTC	✓
23	2017-02-06 03:11:44	<u>5a2e2debeb8efee577f417b36dc86286353e8935211dc48805d4036cbf92f151</u>	- 0.00020000 BTC	✓
24	2017-01-31 15:36:24	<u>d9f3bea621ac28491ad5b36468958c71b237eee466ef095dabf7f830483e60f</u>	+ 0.00020000 BTC	✓
25	2017-01-29 10:35:57	<u>d6b46bf950748e15ab0bec096b31e03cacec7c8c659f3a6f23981872a66a8889</u>	- 0.00020000 BTC	✓
26	2017-01-29 10:23:56	<u>4d18fc6e5b19769b03028c51b855eddce91ee997de93df6f0dcae1ee32f40557</u>	- 0.00030303 BTC	✓
27	2017-01-29 10:12:01	<u>0b57e69f568ec449c233cd8acfb3df53b4750737ad89eb11f7fb43eca5df5bb8</u>	- 0.00074167 BTC	✓
28	2017-01-27 16:15:59	<u>99f01d605c9dade3585aee671bdcd3cc397fce4c2e984390c816f72051a0a7b1</u>	+ 0.00074167 BTC	✓
29	2017-01-24 11:40:50	<u>5573d138e59c85d65e5fb466f5150c302fa0e9395a95dc50e58e8ca242882b59</u>	+ 0.00020000 BTC	✓
30	2017-01-23 02:42:57	<u>43802e72c0d6a882b642f9d274cd32bbcb9ee504a7c5be97f706128293dcbfbb</u>	+ 0.00030303 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-14 06:14:58	<u>20d9f68fdf7c3cf4baf9a5a1e6c124604e66f36bc60f6b163fbe313bdf584dd2</u>	- 0.00030808 BTC	✓
32	2017-01-09 01:17:25	<u>5a92074674a1281471e04c2b0032fce6bab7e3382457d72604b7ac33d9a75b6e</u>	+ 0.00030808 BTC	✓
33	2017-01-08 12:54:31	<u>6b3bd3b11cf66799cebcd97fe310e463e61b73b697f0bbba8647b25adfb8d1f3</u>	- 0.00020431 BTC	✓
34	2017-01-08 11:37:53	<u>84d355b2fb51e2a94fdb72c4869351cf4f3d55835a2bae929d9a4545b75b92d0</u>	- 0.00018223 BTC	✓
35	2017-01-08 11:01:46	<u>75f6b8b890591c062b13fdab315be275ef32e4750b26a594162888b444199ac8</u>	- 0.00024387 BTC	✓
36	2017-01-03 02:10:35	<u>9aaf632e26474ccccb59e28c7d710b507377534eb2a48029e5ff3409eac526ce</u>	+ 0.00020431 BTC	✓
37	2017-01-02 22:30:53	<u>07030e3ca761dc6122d3bfd638a31c86069b7e626b02a81c2ae38468a9eecd</u>	+ 0.00018223 BTC	✓
38	2017-01-02 18:57:23	<u>ccd8f476677b11869442c0300a257c1adaf52593855b839f09b4a421ed1de8e6</u>	+ 0.00024387 BTC	✓
39	2017-01-01 10:11:28	<u>6d88d20a1cc50309c9e20af12033c4da11511900c92fbbd679ce195f5b1249de</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-31 11:27:23	<u>855be8de41c40e722953dc</u> <u>552d18da56d154b2d4e0c1</u> <u>6fb33bc96bc4acd86007</u>	+ 0.00020000 BTC	✓
41	2016-12-31 07:16:02	<u>addf0eb9e132b83092a1fd</u> <u>4049946714f7f44169a7bc</u> <u>a598e6c973d5de2a5206</u>	- 0.00020737 BTC	✓
42	2016-12-26 20:35:09	<u>b0c839ba8a529390a589e2</u> <u>cfa8bc33c668db33243c85</u> <u>75dd7ff4a21e15ee4542</u>	+ 0.00020737 BTC	✓
43	2016-12-25 07:21:33	<u>94684d0a3126403d161c42</u> <u>093051ef67c665429463ad</u> <u>b847f94bdbfea6b23a01</u>	- 0.00036554 BTC	✓
44	2016-12-25 07:08:25	<u>94119c1e06acf9c9f25e8b</u> <u>153e14e243c5f0f7a24fc4</u> <u>ea5b704873537adc256d</u>	- 0.00011946 BTC	✓
45	2016-12-21 01:06:01	<u>ce97b888ee2ba0aff0a38c</u> <u>b967a7987740145a8058d4</u> <u>8eafe6a660753041f040</u>	+ 0.00011946 BTC	✓
46	2016-12-19 01:19:45	<u>1fff821edb55c30d95eee4</u> <u>528c84596529b6b82f3a6b</u> <u>4ce0db42d7036577d033</u>	+ 0.00036554 BTC	✓
47	2016-12-18 10:41:26	<u>f8bd3a59f08fd29a835083</u> <u>8b3e42a87c7971162316b6</u> <u>3b290ac55cd30abb43cc</u>	- 0.00020000 BTC	✓
48	2016-12-18 10:36:45	<u>1a9578557b7da75f67784d</u> <u>2ab1c6d16bc033dd5b379a</u> <u>66976a38553323f5554d</u>	- 0.00011508 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-12 16:05:05	<u>c13224532b70e58bf32ccb</u> <u>9dc1723a5d4293931b64e5</u> <u>b20c2d70530b14bb75d7</u>	+ 0.00020000 BTC	✓
50	2016-12-11 12:54:18	<u>387b6e40ee4a84fdece7bd</u> <u>117c370a4f6faecbe0c1e0</u> <u>134094fbd930a15b2299</u>	+ 0.00011508 BTC	✓
51	2016-12-10 08:19:05	<u>904be2a6354b9268f6c584</u> <u>f21d61c4057d1117d1ddf1</u> <u>6424f98920816cfd6b8c</u>	- 0.00036672 BTC	✓
52	2016-12-07 02:46:47	<u>dc423ce3ff89f808fdfcc1</u> <u>6477c073ce9c4060b3945b</u> <u>8f4ef74d82dbfd3f6e93</u>	+ 0.00036672 BTC	✓
53	2016-12-03 14:00:51	<u>59bc9509b74d782ec3fd96</u> <u>c115eb17017bd56c2af1e5</u> <u>df60ae4a7b795854400c</u>	- 0.00020000 BTC	✓
54	2016-12-03 11:57:24	<u>eb36cdeab3c81af0bec332</u> <u>0ff792cd8ce822b0866a14</u> <u>51a4422ce6fec6dbc829</u>	- 0.00029483 BTC	✓
55	2016-12-03 11:53:06	<u>0d764bee423966fb17b16f</u> <u>cff1d000eec65eedbca18</u> <u>57b000428145163ca9ba</u>	- 0.00025872 BTC	✓
56	2016-12-02 15:57:05	<u>349f03a1564d50baaf0a89</u> <u>a69c007a11a28fb0d8690b</u> <u>64fe7c8da89eaeafacdc</u>	+ 0.00020000 BTC	✓
57	2016-11-28 01:19:58	<u>09a2233407a60022bfa9d1</u> <u>3ed63cfaccbc91ee274917</u> <u>336adb8c49b2649313eb</u>	+ 0.00025872 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-27 14:12:01	<u>90c09a35ea6da0d277a006</u> <u>b6245c867709aae5818c31</u> <u>a026123fe05e84e4e8bc</u>	+ 0.00029483 BTC	✓
59	2016-11-27 13:49:10	<u>98b637cbeedfc1cb905bb6</u> <u>778128b5e9255ca3126757</u> <u>c1da89d43efcc5bc644f</u>	- 0.00020000 BTC	✓
60	2016-11-26 15:26:51	<u>733b90a98807ccb233fa8e</u> <u>2c85ee181288b261ddf7bc</u> <u>b57e23e4a6a7e75a538c</u>	+ 0.00020000 BTC	✓
61	2016-11-20 06:53:52	<u>69ef8887d326a498bd27d1</u> <u>4d166c448716654e8cd08b</u> <u>b4c2bef4fc2813e3a329</u>	- 0.00022250 BTC	✓
62	2016-11-20 06:52:43	<u>28332be1f4be8b71a218f4</u> <u>7cf6390c8f7a0282d2e2ec</u> <u>70f34c414cf9e7268b36</u>	- 0.00028473 BTC	✓
63	2016-11-19 17:03:27	<u>a1433f6bb3cfa35c0cd6ed</u> <u>301e3b0a7a03b584ad6e5b</u> <u>788f435f523a0bd65165</u>	+ 0.00028473 BTC	✓
64	2016-11-19 09:44:54	<u>c88e938f4059eda3786d0b</u> <u>4d64d72e338072e5014ef8</u> <u>8dfb8ec34b41ff15f1b5</u>	+ 0.00022250 BTC	✓
65	2016-11-19 09:22:00	<u>569885d44fb34a484bb1cf</u> <u>c1d36e99aa483b93ffedf9</u> <u>b07041beb31c3dfef9db</u>	- 0.00016300 BTC	✓
66	2016-11-19 09:15:28	<u>edae51ad1f472a1c7bb1c6</u> <u>6cba4ba8ede8562690bbda</u> <u>0bd46a238b4b644c4984</u>	- 0.00020323 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-11-19 09:14:12	<u>44dec1147e00ae763156a53d69a6c53023bf67d27e5e933f4b44202f22bb6e00</u>	- 0.00020000 BTC	✓
68	2016-11-15 18:30:16	<u>085347301d8a8e49790b4533962a7ca531ca20b9e738fd14d6c1236ec4c5e36c</u>	+ 0.00016300 BTC	✓
69	2016-11-15 03:19:47	<u>ebc9cbde882ddc21c22dae8b0009daca6c31f805fbf902c61d6bb966e915885f</u>	+ 0.00020323 BTC	✓
70	2016-11-14 13:52:57	<u>75e3ed8a0cdc862ebdfffa05d2f67472b0e1d4d1671bc5b2fff20900d3aced235</u>	+ 0.00020000 BTC	✓
71	2016-11-12 10:00:51	<u>2c8302d6be3f3c3803adf19481f698267bcdb54cffdb3a7d70e1d5c7f9c6ac31</u>	- 0.00020000 BTC	✓
72	2016-11-12 10:00:51	<u>92d258d652eada61bfc943706a140240156fa2d7eb7cbd3e2245c3c1dbafa08c</u>	- 0.00039806 BTC	✓
73	2016-11-12 08:15:49	<u>1aa90c6786ef594de9cc83af6ef2628bceed09eb77c241770b38c29d6222dc01</u>	- 0.00033603 BTC	✓
74	2016-11-08 20:08:46	<u>4162228c233734553f4d4a28846d5235d1df60154d446ffa9037398d52455b6d</u>	+ 0.00039806 BTC	✓
75	2016-11-08 16:49:09	<u>a7174531bc6ae6843c74cd57de009d845d0c0f2fef1cf7290a2d9a3f498d46f9</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-11-07 01:55:48	<u>c4ea50e5d8ecdd406cda1b99c7b7eb8cdc2e909a57ca210b2e3df84080497165</u>	+ 0.00033603 BTC	✓
77	2016-11-05 06:38:07	<u>41759b0e6152f6f583e44f98c688297bf0701247a9047204396cca8e249683bf</u>	- 0.00020000 BTC	✓
78	2016-11-05 06:33:15	<u>d94026b4cab66282b90d4b0f8f560893e55273edd98d0de68e9220922bae889f</u>	- 0.00034501 BTC	✓
79	2016-11-05 06:20:50	<u>474b1ed61dcaa4ceef4ffa2f668bfda87ababd2b4ab9eb8ecdac7a3e3785748</u>	- 0.00010250 BTC	✓
80	2016-11-02 11:27:22	<u>38e3576babb1f90590a306db2ef9240889977e97d744fc43ed18d40b4d40232c</u>	+ 0.00020000 BTC	✓
81	2016-11-01 18:19:27	<u>36a38fead1cb0170457e55d0d0c09134c3ce4006999d139012565bdfe2db906e</u>	+ 0.00034501 BTC	✓
82	2016-10-29 11:12:56	<u>cbc188272c089c2614de916b0935355f609c90473838e332bd4e150801e62aaf</u>	- 0.00023068 BTC	✓
83	2016-10-29 11:12:56	<u>18bc8355ced1676ac447c48eb60efe0bb052d348622d2d92323af4ae8069fa19</u>	- 0.00010000 BTC	✓
84	2016-10-29 08:44:02	<u>6958141eab91626eccee739098d67359742b846d86a1661b12040d856a06bcfa</u>	+ 0.00010250 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-10-27 19:45:16	<u>dae323d56906fe8587b221</u> <u>c72daffbda919b441047fa</u> <u>e77deeb55aa79a47ba24</u>	+ 0.00010000 BTC	✓
86	2016-10-24 01:00:24	<u>7ee43bc7650ca828dbb3a4</u> <u>16e718f56feefdf8a9fe1</u> <u>0197d11abd5d4b1f41b0</u>	+ 0.00023068 BTC	✓
87	2016-10-22 13:58:32	<u>8d0d233927a4aa1358faae</u> <u>13c02e68f59a20acd0cf62</u> <u>c2aa4ff16eeb92a1eeac</u>	- 0.00021500 BTC	✓
88	2016-10-22 12:29:45	<u>611a35e356ceeb6042ade7</u> <u>22c2e421154bc5df197129</u> <u>8a925025e098a6134b41</u>	- 0.00056770 BTC	✓
89	2016-10-21 17:41:11	<u>d28950ae48dbef7cb2fc75</u> <u>3f6ea4b4f427c65b39a99b</u> <u>41240c79fe2b005194fb</u>	+ 0.00056770 BTC	✓
90	2016-10-15 16:13:43	<u>ac5183d13ac1ef34093acc</u> <u>af356117c80cb7080740fd</u> <u>7700d86365db4212ab50</u>	- 0.00062017 BTC	✓
91	2016-10-15 11:08:18	<u>8a4375ff18fb839fe7cbd6</u> <u>529dce89f96654a23d8f10</u> <u>b8e6a32f488ad7151ffb</u>	+ 0.00021500 BTC	✓
92	2016-10-11 05:50:26	<u>af61b5b259a6b5287397c3</u> <u>a34bd6c091b14e93302de0</u> <u>eac95e94e40074d4a1e9</u>	+ 0.00062017 BTC	✓
93	2016-10-08 08:41:20	<u>32957edc7d8f2e861cc2be</u> <u>80b48ce0014897342bcd8</u> <u>b812b12c58e6d60627ec</u>	- 0.00024048 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-08 08:41:20	<u>e11d14a25a180f73e84aec</u> <u>da1b739497b0bd0dbcd16a</u> <u>b4f776d9079857f6748c</u>	- 0.00027972 BTC	✓
95	2016-10-04 08:48:19	<u>e8724afb7df6b9abe71433</u> <u>a0eb300c012c6d4abadf43</u> <u>59e2a9b69a4836e3b241</u>	+ 0.00027972 BTC	✓
96	2016-10-03 02:32:04	<u>84b527bc39142ed8f540d3</u> <u>01dfe9e2290cca92e2a1a2</u> <u>f9f8679764b988e8821a</u>	+ 0.00024048 BTC	✓
97	2016-10-01 17:03:25	<u>3f5218f2aaf13667a4af6f</u> <u>8370d6efae74ba82a0643d</u> <u>0a1c520113baffdd05b3</u>	- 0.00020000 BTC	✓
98	2016-10-01 13:01:50	<u>06daa6de06753e99c77c74</u> <u>b76a780ddcc9f8291ffe53</u> <u>98b0b300e19376e81bae</u>	- 0.00034484 BTC	✓
99	2016-10-01 08:52:27	<u>5e7971151fe8fd50000155</u> <u>6ffd67a46c871196b56f89</u> <u>7767050ec51c46ee7013</u>	- 0.00020688 BTC	✓
100	2016-10-01 08:52:27	<u>7aaf0686e6902362756fbf</u> <u>7628b8b0ec092cb3b75a01</u> <u>420313e59b924382a5e2</u>	- 0.00020000 BTC	✓
101	2016-09-25 21:59:22	<u>8ea56e59239c911c6b3010</u> <u>a37dce1a0e0fe19ef96e51</u> <u>7623be16e249f8d97cd7</u>	+ 0.00034484 BTC	✓
102	2016-09-23 12:33:30	<u>29b81401ea2accc2601ace</u> <u>3ed9be793c92dc310067f8</u> <u>af09a46994b32313f672</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-09-19 16:49:34	<u>e20ff1840d1933a7a65dca</u> <u>e70f9dd1c8fbd281b5b5d7</u> <u>d1c0043c2c27449d7c18</u>	+ 0.00020000 BTC	✓
104	2016-09-19 00:33:11	<u>af9f6421303dce90c25390</u> <u>6afd4131ddd1c3bb6cc4a6</u> <u>1337b0d0b7d16f248a8e</u>	+ 0.00020688 BTC	✓
105	2016-09-17 22:27:57	<u>cc201050384f00266df115</u> <u>e5826f5449c8cdb1f7e5bf</u> <u>1748e9f88efa8a8043d0</u>	- 0.00020000 BTC	✓
106	2016-09-09 06:48:09	<u>fa4f52b7aaf5a221aac6dc</u> <u>b376377b0edffea201c014</u> <u>1f02726fa7ae2662b2a9</u>	+ 0.00020000 BTC	✓

* USD values displayed at the time of transaction

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