

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Akp6ink1fT5VNhdhcwa4bomxXdxvwB9d9</u>
TOTAL RECEIVED	0.10717359 BTC
	6,727.28 USD
TOTAL SEND	0.10717359 BTC
	6,727.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 11:42:34	<u>06288c2a48cf50190040e4 f2a75d1c1aba15585a11d7 d3ebff0ad3f5f9095772</u>	- 0.00043240 BTC	
2	2019-11-22 11:36:29	<u>044faf48f21b60bb43e37b 0a59f9d22c6e9382cf1a24 bdcff342bd04ef03fc6b</u>	- 0.00029694 BTC	
3	2019-11-22 07:29:34	<u>8ec4715f91e91f7d77ad33 3d28e5bc09f194c6cfa26c bdcf261426c67d023e34</u>	+ 0.00043240 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 04:07:42	<u>0295515107e6f4b2e89c28</u> <u>615863e80166b1d0a3f649</u> <u>57ba82850062ea85c896</u>	+ 0.00029694 BTC	✓
5	2019-11-21 12:34:56	<u>318b4859c9deceee75e965</u> <u>20eb1d0bca4124cd29f7f2</u> <u>f23f772a6c411907b32d</u>	- 0.01040453 BTC	✓
6	2019-11-21 12:34:56	<u>6a14342307a07d075a488a</u> <u>4723fad954b2f282434ce9</u> <u>7f715b9cb0864d5e169b</u>	- 0.00029694 BTC	✓
7	2019-11-21 07:45:31	<u>333588f8ca5603c3de3991</u> <u>67878f2103f08236c3324f</u> <u>8a0ba7075186f16a8424</u>	+ 0.00029694 BTC	✓
8	2019-11-21 02:27:12	<u>84b15d2e45c4b5fc9cb283</u> <u>8b063ba47ab9753c7b6303</u> <u>73c4478200ddb281b3bc</u>	+ 0.01040453 BTC	✓
9	2019-11-07 09:39:00	<u>2564e6b9a52396c8784863</u> <u>a628fff4e53fe1c1e4bfd5</u> <u>5e153dfd8d899a10136e</u>	- 0.00950279 BTC	✓
10	2019-11-07 07:17:00	<u>a2e972f088c3f48ed4aa33</u> <u>9092a8b081505ca8a321c8</u> <u>58429d2fdeedb0b9e74</u>	+ 0.00950279 BTC	✓
11	2019-09-22 23:09:51	<u>53c290e3e12b0a2fa54680</u> <u>23fd8f592c4375e45abefd</u> <u>b6f01db1cd15cedd0c1d</u>	- 0.00094231 BTC	✓
12	2019-09-22 20:43:30	<u>03826a6d75c94c07e576f3</u> <u>e0e1973ebc4c72a3423687</u> <u>8383c8f37aab651cb829</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 15:01:47	<u>d1ffb5d8d9d563cd1bd55f4420393b6d570b5b233d591cdb15f19283e69a3e3b</u>	- 0.00484723 BTC	✓
14	2019-08-21 13:28:12	<u>a5e6c0ffc0116844ee406583f78ceb9c22d555d19cb4536af6bddb9abb3b2892</u>	+ 0.00484723 BTC	✓
15	2019-07-21 21:18:26	<u>3297752a52e0c0226054a7bacd9021572d2eb22ab970685b41f6fa12b8064534</u>	- 0.00049119 BTC	✓
16	2019-07-21 20:10:09	<u>244ceec2a481052ce391c33782121696c4c69bfe5f1db895cc1a34bd5d950882</u>	+ 0.00049119 BTC	✓
17	2019-07-18 16:43:56	<u>88473d37a90e254e30a33540c034d3053f8b80d587339698b6418a3bd77865c5</u>	- 0.00980200 BTC	✓
18	2019-07-17 17:35:27	<u>0fcafe2614e25a1bfe825ac5ce02f76ac47a9026d84cebaa3d307cb73de2b7c3</u>	- 0.00980200 BTC	✓
19	2019-07-17 03:51:17	<u>6e90f4d642e0c31f632381dbf3cf9a4eb4997b49ec51b5aeb9d0c337f3c465d4</u>	+ 0.00980200 BTC	✓
20	2019-07-17 03:51:17	<u>e065ee98832d0b63bdaa97e0a7955207c3b36370d16bac1cd407deb3168113a</u>	+ 0.00980200 BTC	✓
21	2019-07-08 09:23:03	<u>1197b07293e973f368f20e13b8cfcf07081d5823a672f1a98f9e5b55dc6b109e</u>	- 0.00043812 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 08:16:25	<u>312b180626bfe1c3c4e71e</u> <u>f70e016bac9f10bf71fbab</u> <u>6fa5634cd1dff754a775</u>	+ 0.00043812 BTC	✓
23	2019-07-05 17:04:26	<u>dc1dcb16bc931fcc774030</u> <u>f6b0dfd8c73cedaf3a2cc7</u> <u>a84340892753840cc96f</u>	- 0.00060000 BTC	✓
24	2019-07-05 16:14:16	<u>ff6781cd3acf49e3e2a906</u> <u>d92e2cddb9fd3a20e63ad5</u> <u>40dc3eb6508f44262aed</u>	+ 0.00060000 BTC	✓
25	2019-07-05 15:02:46	<u>8446f65e63e1a241c7b759</u> <u>723913454ce09aca8c04db</u> <u>8634ddb1161391421cd7</u>	- 0.00021435 BTC	✓
26	2019-07-05 10:45:43	<u>72eb53f0da1e82c700b718</u> <u>d7aec80e23fc4769e79e4a</u> <u>0dce7832cca0cb1210e8</u>	+ 0.00021435 BTC	✓
27	2019-07-01 22:06:23	<u>838dd47cf434138333770e</u> <u>296d67c9a9c9ab1f820ebf</u> <u>dc8b111bbea278750588</u>	- 0.00030874 BTC	✓
28	2019-07-01 20:55:51	<u>6b2a23e17fe583b728d325</u> <u>2cc6b2067750ecd24799d7</u> <u>4a1954098ee7c3062f63</u>	+ 0.00030874 BTC	✓
29	2019-06-30 20:56:55	<u>eeddb7c2e809a2a4d200f5</u> <u>990e67480d2e160c7d72f1</u> <u>9b8a8b9f8d6d7455cce3</u>	- 0.00139828 BTC	✓
30	2019-06-30 20:20:29	<u>4a59969ccb81167cf383a7</u> <u>e3f8f10a197cfcb318ce40</u> <u>273ac216943f3a5f49c4</u>	+ 0.00139828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-30 14:09:06	<u>f35f2c671c5812e66c3f32</u> <u>70781639e6140fc2679c71</u> <u>d5142d64ac8dd5931838</u>	- 0.00695640 BTC	✓
32	2019-06-30 12:30:51	<u>7a294b85449428dad045f7</u> <u>7e7e665c20781e5817a59e</u> <u>5bb780fe4914a6527c5f</u>	+ 0.00695640 BTC	✓
33	2019-06-28 22:19:09	<u>f137760b48ac8e041d2b69</u> <u>853cb26e4893d624cfb039</u> <u>4df9f60c4ed6f709897d</u>	- 0.00049103 BTC	✓
34	2019-06-28 22:02:43	<u>5875d3357fcac027435285</u> <u>afc5c05805fe265fe173cd</u> <u>7893aded2ea455fcddfe</u>	+ 0.00049103 BTC	✓
35	2019-06-28 17:04:04	<u>e4e18cf51d0e8b987f49c8</u> <u>0d5618b1caf63f2bfb276f</u> <u>2041de0381509309ef90</u>	- 0.00503126 BTC	✓
36	2019-06-28 16:49:51	<u>1231730fb222469df13c04</u> <u>7943a8b3a7f70e16d10bab</u> <u>75bc4b16ceaea5a36ba2</u>	+ 0.00503126 BTC	✓
37	2019-06-27 13:03:59	<u>009a0c16fead4e891ebe24</u> <u>42c81958292bfb17e7aaa4</u> <u>eeed7b15e78050b18840</u>	- 0.00024100 BTC	✓
38	2019-06-27 09:14:14	<u>208fb6c5e3a82b0ea1f9ef</u> <u>aa77c87d4e43b131a8db78</u> <u>e5e2f9b7f163750c03ec</u>	+ 0.00024100 BTC	✓
39	2019-06-26 22:30:55	<u>aec1a6033ae0db4f241f75</u> <u>6c85094d45b5122240f9a5</u> <u>99a5b847a7de7d102eed</u>	- 0.00039683 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 21:48:59	<u>67daffc75b1f585340dea060c23f7dfac64d7cc25536bb53c455724f44e2526e</u>	+ 0.00039683 BTC	✓
41	2019-06-24 08:11:51	<u>03d3d5ab0ee338ba38e40bd4ee81b690b15d2f3911a4e947d8e4c1ea8c82c35e</u>	- 0.00200889 BTC	✓
42	2019-06-24 07:12:26	<u>e5e4124e6f9b292d0545b8baf7c45347e8e7ec0e02da1469f3e43d7796cf7f4b</u>	+ 0.00200889 BTC	✓
43	2019-06-23 13:58:56	<u>c779b3a38af5410838d7ef4b0433de7e2fb10c0f2246c9b1989592b388e2258</u>	- 0.00143000 BTC	✓
44	2019-06-23 13:31:54	<u>2036929855d61c2554ab1d46c3798c007a09c463063306b51a639dd3cafb13af</u>	+ 0.00143000 BTC	✓
45	2019-06-22 23:47:14	<u>71e3990fa65c94698553d86ac173f9111f0a7fab66721469434b43e97ef25bd8</u>	- 0.00200715 BTC	✓
46	2019-06-22 23:41:53	<u>d6a4046b3a0c2455d8681b52932bda572f1719e5ad93077e49c4d004e0624b9b</u>	+ 0.00200715 BTC	✓
47	2019-06-22 13:00:52	<u>ca588607e9020b99dd646b182b9c7f8f37d833f632a2764cd5f246fc4f93b3a6</u>	- 0.00115000 BTC	✓
48	2019-06-22 11:38:18	<u>4a05d97216874d1e0b1f394ee3eccac04d06916ec01d95c1b74d5e12096e56b6</u>	+ 0.00115000 BTC	✓

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49	2019-06-21 22:51:19	<u>dab02fbc546a52fa23f6cd</u> <u>4f1f42f5147456730ddf32</u> <u>7c5c597af996d3f6e2d7</u>	- 0.00223909 BTC	✓
50	2019-06-21 22:45:06	<u>bb096ca44255c3ad6f8348</u> <u>0591920f145ccfa699ae81</u> <u>a472a7719cdd8202d49b</u>	+ 0.00223909 BTC	✓
51	2019-06-20 19:39:52	<u>1d166d9c797c01473d999a</u> <u>0b302b87c9f4b09c8e5e3d</u> <u>d089ee83b4f302a77935</u>	- 0.00235904 BTC	✓
52	2019-06-20 18:50:50	<u>c792092356b7ce1658f52e</u> <u>9e93a64c88bdfb61179991</u> <u>4e5cd474df6bc3ea9086</u>	+ 0.00235904 BTC	✓
53	2019-06-19 14:02:38	<u>b9ff35113f54248cd623be</u> <u>26dce6658ab597c5dfc944</u> <u>556e23f5b7e0d6dc4be0</u>	- 0.00247439 BTC	✓
54	2019-06-19 13:16:15	<u>728c980e1d8339c1868e91</u> <u>24008203d6ecc61dbaebd5</u> <u>64714c57517290b50f68</u>	+ 0.00247439 BTC	✓
55	2019-06-18 13:24:39	<u>74edf97ed4ffd0db53ff8f</u> <u>b5dd8f8d83fa36aeebeaeb</u> <u>0c9af067ece2b74bd761</u>	- 0.00246460 BTC	✓
56	2019-06-18 11:10:42	<u>6ef290477ab99399ecc77f</u> <u>43f77b4a53b1c11a49d56d</u> <u>5cea54ad6d43b2b94f6f</u>	+ 0.00246460 BTC	✓
57	2019-06-17 13:00:18	<u>26fe73e9bca1a05bf789e4</u> <u>5e855c57c3da4310d402cc</u> <u>1ff2ce82b35fe9978ef4</u>	- 0.00217524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-17 12:49:45	<u>2d082a1fa41ced55a42b56</u> <u>43c8d54db6346ae2f84d34</u> <u>9ff414292357e6edff3d</u>	- 0.00278820 BTC	✓
59	2019-06-17 09:40:18	<u>8bf7101427c7c949d4d5d6</u> <u>39046a0395fbe58b349900</u> <u>0c7c114ca9ce6be11025</u>	+ 0.00217524 BTC	✓
60	2019-06-17 05:42:58	<u>7d41441b7b47e72d3b8c67</u> <u>1b4644239ac801e782e0c3</u> <u>e0a76cfd2fa04c80b446</u>	+ 0.00278820 BTC	✓
61	2019-06-15 23:57:42	<u>2cd663df6cf7ca06648b69</u> <u>d937b67b455e4f081f111f</u> <u>980163f8cb60815a9f99</u>	- 0.00280182 BTC	✓
62	2019-06-15 23:05:29	<u>6c49f78bd6e988d1adbf5e</u> <u>a4b0cb5058aeafc06e30bf</u> <u>93de791273a98f308b3b</u>	+ 0.00280182 BTC	✓
63	2019-06-14 21:46:01	<u>b288afb938909958b5c95e</u> <u>677ee66e29d53dc3d32db5</u> <u>511fc59d5dc5484da0b9</u>	- 0.00273875 BTC	✓
64	2019-06-14 21:29:05	<u>d35d3a7e2d16bdc45a85ec</u> <u>75852d20b7b783a500dcfc</u> <u>a764963f82f0964005f5</u>	+ 0.00273875 BTC	✓
65	2019-06-13 20:30:38	<u>3899e36981f1cc07fd015a</u> <u>20b0a606f00cf3a5974b10</u> <u>eb8e4129a3456df6a926</u>	- 0.00272610 BTC	✓
66	2019-06-13 20:18:48	<u>652dfd9bb4ee658fafefa5</u> <u>ce544f09999b568821cde5</u> <u>38ddf0d66008c1ee3116</u>	+ 0.00272610 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-12 18:23:15	<u>f80d03a7f9fb752e14c0c8</u> <u>a9dce6dfa5f0b706737b69</u> <u>4d898d96fba964ac56d5</u>	- 0.00262157 BTC	✓
68	2019-06-12 16:54:30	<u>236cb1a7e1b11afd4de403</u> <u>a60bf6a1a3fcc3c8e6b31f</u> <u>46cd4f1bbd8a846ac2eb</u>	+ 0.00262157 BTC	✓
69	2019-06-10 13:41:35	<u>14000a1260be05fa40c8da</u> <u>12c1f509ff6440432c7fe6</u> <u>f73bdc6bb3312bb6d650</u>	- 0.00785410 BTC	✓
70	2019-06-10 04:16:03	<u>3dc0ebe0fb1288e0f26d99</u> <u>488448485978b7c945ebfa</u> <u>b55c6e7f4951d3804d17</u>	+ 0.00785410 BTC	✓
71	2019-06-08 01:58:17	<u>a1625fd760356182e11f86</u> <u>24814c0b459a864d6cc82b</u> <u>01b3553f7ccb179aad8b</u>	- 0.00142351 BTC	✓
72	2019-06-08 01:40:20	<u>7b676eb14d4718cb6772c9</u> <u>af6ccf8be352445cb05549</u> <u>c917717de3de8c03dc2f</u>	+ 0.00142351 BTC	✓
73	2019-06-07 22:22:12	<u>344a58f64f1139754a10b1</u> <u>ae14e72ef43897c0b2bf33</u> <u>fd2a261fa044d37a4fb7</u>	- 0.00301680 BTC	✓
74	2019-06-07 22:06:50	<u>ea3ce178bddca16b118234</u> <u>26ed6f22a57e896cd1af03</u> <u>5023d1190f913613f07e</u>	+ 0.00301680 BTC	✓

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