

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K1nn7HgUz8MTUegZUZnD9fMz9SQVWN1V7</u>
TOTAL RECEIVED	0.26426998 BTC
	16,657.48 USD
TOTAL SEND	0.26426998 BTC
	16,657.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 11:56:38	<u>f97a48ba175a9ffcecf4a6 b72c597e117449090f1154 167ae3b2578bd363b3a5</u>	- 0.00887616 BTC	
2	2019-10-22 10:47:18	<u>d37a1a0a7642da8fce2a10 d3d7f45805b304589d7ce9 acd39db4be12ca606a3d</u>	- 0.00887616 BTC	
3	2019-10-22 09:44:29	<u>0c2e916210889656b6c1e5 39ba00da3be374ff2b46a8 ba7df5825d5a00104161</u>	- 0.00088762 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 06:29:53	<u>2a88420ec578e94b7b445e</u> <u>9a785802ef8fd12f8ed080</u> <u>971d4d2bcb86e00f92e3</u>	- 0.00088762 BTC	✓
5	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
6	2019-10-22 02:57:51	<u>b4f04867b3c9da4ac767ae</u> <u>f103a158fd948fd46cb262</u> <u>05d480a5bc0db7b288c6</u>	+ 0.00887616 BTC	✓
7	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
8	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5</u> <u>f195041fde10d55dc63621</u> <u>7701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓
9	2019-08-22 22:55:57	<u>1457ebc160800d407c5f74</u> <u>7dc384dc58a81927e96a97</u> <u>8d25d824c6df89c4747a</u>	- 0.02971591 BTC	✓
10	2019-08-22 22:55:57	<u>7c306bb26b03d8baf55fef</u> <u>e32ed2501b7ff484039277</u> <u>125865ec6e4c12f3a9b5</u>	- 0.02996562 BTC	✓
11	2019-08-22 17:30:29	<u>55c268bcdb6b3bdd568cf2</u> <u>c14ccf7f3c19774d21e128</u> <u>dea0c3d9bdef5b96e158</u>	+ 0.02996562 BTC	✓
12	2019-08-22 11:47:37	<u>c8f393c800c72e6fd49398</u> <u>57f0285c23b5d2b5f39a33</u> <u>b4a45929d9839e31fe71</u>	+ 0.02971591 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 05:44:56	<u>c6e164b60c82f89cbbc78c9a280638195143df92927884354aeb37afe9a72e98</u>	- 0.01732860 BTC	✓
14	2019-08-22 03:53:37	<u>a78ecc311c96c6bb75846ec44fb05f0ffe1bcc1ac8e3c93b9b44b13f0452290c</u>	+ 0.01732860 BTC	✓
15	2019-08-21 18:38:37	<u>afd84bfc8d0e8f1e48c305948f66a7f94e3fc7af5b0073592ef8e5ab40fb107f</u>	- 0.00598940 BTC	✓
16	2019-08-21 18:38:37	<u>afd84bfc8d0e8f1e48c305948f66a7f94e3fc7af5b0073592ef8e5ab40fb107f</u>	- 0.00570530 BTC	✓
17	2019-08-21 15:38:39	<u>de5846f77824a6f7d276e9aac48bb61d78c994f8e71055428a6673bd94bc7702</u>	+ 0.00570530 BTC	✓
18	2019-08-21 15:27:13	<u>583a037cc9c6392728009066a11029a21c69e8b1412e5b33e09f1bc609c96311</u>	+ 0.00598940 BTC	✓
19	2019-07-12 02:13:06	<u>39c8edec88c2635c3814871816a3bd7dfac3eb3aa835fd07ef9f13399e42680a</u>	- 0.00643791 BTC	✓
20	2019-07-12 01:50:56	<u>38fbb7609a2822b6240198a2017172bb54448a8fc185d33fb98f0673761e6745</u>	- 0.00667393 BTC	✓
21	2019-07-12 01:50:56	<u>27195f6b3efa21d61cd6cd1ad60b2af5b1ee226280d7933dabc779683ca10453</u>	- 0.00643791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 10:56:31	<u>ddd6eee26982198f652a1e</u> <u>e50c3861cf1957b7a7c1c6</u> <u>ecb08374b89379b9106c</u>	- 0.00938019 BTC	✓
23	2019-06-24 09:37:03	<u>8712c64b941643d5e474dc</u> <u>131f8ed64b8dee5d496bb7</u> <u>863c3d3b2a4fd9bac2c8</u>	- 0.00938019 BTC	✓
24	2019-06-24 08:01:48	<u>30268fef5dbcc3a377c066</u> <u>117b42af597fe229c17ab7</u> <u>7886b73335470ad4d65d</u>	- 0.00990176 BTC	✓
25	2019-06-24 08:01:48	<u>30268fef5dbcc3a377c066</u> <u>117b42af597fe229c17ab7</u> <u>7886b73335470ad4d65d</u>	- 0.00971111 BTC	✓
26	2019-06-24 07:13:27	<u>39d8f2fc01ef2b1636434b</u> <u>5e8e477e2848179168b963</u> <u>4064a8b5b05b785f292a</u>	- 0.00990176 BTC	✓
27	2019-06-24 01:31:26	<u>1e8539a0553da6ffdb291a</u> <u>a8ccd434016623189634d9</u> <u>6078594a3627b390b3c8</u>	- 0.01042231 BTC	✓
28	2019-06-21 03:33:24	<u>e322ebc35b4f5737a942b2</u> <u>7b40af2d724f1e47be3384</u> <u>57f6a1bfb7cd01ce9d9</u>	+ 0.00643791 BTC	✓
29	2019-06-21 03:25:53	<u>8e75558587d57a425236c0</u> <u>2750e9450101afaaaa9e67</u> <u>b9b1943dd1a8f0b1b27a</u>	+ 0.00667393 BTC	✓
30	2019-06-21 03:23:44	<u>39288fd5abf5979f83e0b0</u> <u>2887d0d0b735991b6cd1fd</u> <u>0ce4abdf14183277925e</u>	+ 0.00643791 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 04:04:45	<u>13f49a80542f17f3dc4824</u> <u>4112b1b92dd39fb50e26ba</u> <u>a67167589c0c8b404229</u>	+ 0.01042231 BTC	✓
32	2019-06-13 03:17:25	<u>39ceba6b9c23d1b4e9311c</u> <u>8ba8222a17182647cee092</u> <u>e7d5339ebf594675f045</u>	+ 0.00990176 BTC	✓
33	2019-06-13 03:10:45	<u>52b3ed400175eec2ca7b1d</u> <u>b19c5054f05a7a186ffa72</u> <u>2262d9dad28c0378aa0d</u>	+ 0.00990176 BTC	✓
34	2019-06-03 02:12:42	<u>1087a350da189552d78656</u> <u>4bde0e60217c760de0a14a</u> <u>df5d2a19d287c1032d56</u>	+ 0.00938019 BTC	✓
35	2019-06-03 02:12:42	<u>50d3585b83fb67728cddc1</u> <u>37d9479e64d63af73e5b30</u> <u>cf7a671ee729d59e402f</u>	+ 0.00971111 BTC	✓
36	2019-06-03 02:11:48	<u>e69e200ca5a7e4b9f404d5</u> <u>89e0daab2912cf2dc2d53d</u> <u>3c6a04d39dfada15fd04</u>	+ 0.00938019 BTC	✓
37	2019-05-25 00:33:52	<u>ee543f061397e10bf86fc8</u> <u>0d9425d7ecffed6248d8cb</u> <u>f8f1e2e62cf3c832a78f</u>	- 0.01242025 BTC	✓
38	2019-05-25 00:33:52	<u>f2649434b2787e91583c11</u> <u>2ee3419858597608a9c37f</u> <u>58d2462b08092788ed53</u>	- 0.01242025 BTC	✓
39	2019-05-25 00:33:52	<u>4c1e8d7699d2f5d3ca7529</u> <u>1231d330041a798aaf97ea</u> <u>b95f7f53b094508db600</u>	- 0.01137264 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 03:33:28	<u>24e6a3658ced0aa261190c</u> <u>314b201ebe27e613ed2bbc</u> <u>d6992f124ba936b13333</u>	+ 0.01137264 BTC	✓
41	2019-05-24 03:30:42	<u>1bc97f592c278192473896</u> <u>fa1a341afeb7948d997e6e</u> <u>e092b9a2751f392ea8e5</u>	+ 0.01242025 BTC	✓
42	2019-05-24 02:58:59	<u>ca2792fefcb5ef68b6e35d</u> <u>54b3a755a72ee5ee603289</u> <u>1d38ba03a2ec271f167d</u>	+ 0.01242025 BTC	✓
43	2019-05-18 21:54:17	<u>f3f9f8f4c39141b661e358</u> <u>7030dd3ee6a663926ea495</u> <u>ab6778fa33089c80010e</u>	- 0.04157738 BTC	✓
44	2019-05-15 09:07:45	<u>9d5c05fca59a9aff9fa949</u> <u>5132e3c5dfbc4db13bc536</u> <u>454fa69c2bb3937d2a32</u>	+ 0.04157738 BTC	✓

* USD values displayed at the time of transaction

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