

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K2LjpLPn4xAGrtPyc3E5xAe1xaVqgn5Sr</u>
TOTAL RECEIVED	0.25272348 BTC
	15,938.25 USD
TOTAL SEND	0.25272348 BTC
	15,938.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-03 08:48:03	<u>3b775093631b3966cb74cc</u> <u>c95ba77d194f726e7f4534</u> <u>0e1c29ca4b21af8835f7</u>	- 0.02570562 BTC	
			238.86 USD	
2	2020-02-03 08:29:19	<u>5b5310bced9817b57d6f69</u> <u>f8c37cbdc0bb4f80e9f6b9</u> <u>0cd50e90ca17a9849d00</u>	+ 0.02570562 BTC	
			238.86 USD	
3	2019-11-22 15:40:13	<u>e0ff95c92d79e2d141af8b</u> <u>7ccc55acf6ec01d7e6239c</u> <u>584e73a085bfceb111d7</u>	- 0.00091610 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-22 11:24:41	<u>ae39c413a77b6507046df0</u> <u>44ea5028a71d4e489f7e87</u> <u>5f3c023f40a8ca75f4e0</u>	+ 0.00091610 BTC	✓
5	2019-11-22 05:35:50	<u>f6e34d892aed0059567c06</u> <u>1b6f791fb3f88c4bd37a63</u> <u>3afcd9d8d8dcbae1f668</u>	- 0.00027483 BTC	✓
6	2019-11-22 03:28:07	<u>32c4102844d3dece986a9b</u> <u>779cbf96eadf8b9eae8494</u> <u>bc358dd379dba53a15d0</u>	+ 0.00027483 BTC	✓
7	2019-08-22 15:00:07	<u>a61ce3e62c9aac4762a7d9</u> <u>f62cf4adc958e430170dc0</u> <u>5bfdf0ab35d74cc4d7ef</u>	- 0.01003788 BTC	✓
8	2019-08-22 12:45:37	<u>c4b94372102256a59a8230</u> <u>60715245fddeb981f8c23d</u> <u>ed83063f5bfe90375f06</u>	+ 0.01003788 BTC	✓
9	2019-08-22 03:46:56	<u>c76744d606c59e2f90e151</u> <u>23daede4d76092a582cf7c</u> <u>2e467152380e0a9d3ea1</u>	- 0.01485701 BTC	✓
10	2019-08-22 03:15:27	<u>cd7858b791804191ac29c1</u> <u>b98823573275b052b6b346</u> <u>5ac4c8630448be12259c</u>	- 0.01414299 BTC	✓
11	2019-08-22 02:56:37	<u>0f4845eabc02f7e4836f7f</u> <u>e930621b4adce564fb054d</u> <u>0a8394d7b02904769173</u>	+ 0.01485701 BTC	✓
12	2019-08-22 02:07:26	<u>bf33040217fcc678015236</u> <u>b5c6a3bec0c0335f972f2f</u> <u>25b4b934ead3ddc7b92d</u>	+ 0.01414299 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 20:07:09	<u>011e8f7b29bf77b2262dfb3473a15ee15f9d89aceaa070ff5cf091a27adbb740</u>	- 0.00782285 BTC	✓
14	2019-08-21 18:10:23	<u>30329a98fee4065dfd62f3973c3b70afb45dabcf384cc50248e8d8ba13a6f480</u>	+ 0.00782285 BTC	✓
15	2019-08-21 08:31:35	<u>6c69ecdeea9bc9a54e5b012eb0ac7044776060ffa4f397438c71c4eeebd7fe54</u>	- 0.00287289 BTC	✓
16	2019-08-21 06:32:58	<u>b99e701875f42a3fdaf4b44988133a2d83cc78899989bdf8b45f0abe6bce7caa</u>	+ 0.00287289 BTC	✓
17	2019-08-20 20:54:00	<u>00fb9a710b7bd9dd8e92b2181be83a9038fdfa869b433587afc48b782a92ff5d</u>	- 0.00074909 BTC	✓
18	2019-08-20 17:16:42	<u>de21b2672ae615304b5c3a7991c46c40f5cbaf068ea0b4e2b246f979eb263b23</u>	- 0.00064325 BTC	✓
19	2019-08-20 16:54:26	<u>e618bafea2b8953ae4e77c5139b9ce23042cf92cfc0d38b8eec10544d84c9</u>	+ 0.00074909 BTC	✓
20	2019-08-20 16:05:32	<u>07331f56fcc5b793531e230b064c00b35b50fccfe5b1088b5e9f3e2abc572989</u>	+ 0.00064325 BTC	✓
21	2019-07-18 04:09:41	<u>0a0ff519a27ca5c38015192d817f1dbeffddddd08e852c8b3905b7a00697e8bf8</u>	- 0.00510325 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 04:09:41	<u>0a0ff519a27ca5c3801519</u> <u>2d817f1dbeffdddd08e852</u> <u>c8b3905b7a00697e8bf8</u>	- 0.01322018 BTC	✓
23	2019-07-18 02:21:22	<u>295185f03dc6ef8519ac88</u> <u>5ed1c5fdfd408158a49a1d</u> <u>8d3e5ff4e46021f0ce03</u>	+ 0.00510325 BTC	✓
24	2019-07-18 02:21:22	<u>a6ca8ca290001e059d32b1</u> <u>4600f8a98327c24fa63a3d</u> <u>0f91863c314df943f087</u>	+ 0.01322018 BTC	✓
25	2019-07-17 04:59:22	<u>edcc3ae09f8f47ba041863</u> <u>58baa8a4a1be59196c5c61</u> <u>62c76d03230369ca1c19</u>	- 0.00395609 BTC	✓
26	2019-07-17 03:05:49	<u>6857a292b70623d872614e</u> <u>5e8b3547997cf5073439b5</u> <u>1de5cab96b9bb8559461</u>	+ 0.00395609 BTC	✓
27	2019-07-17 03:05:49	<u>019587ff78131174ba9f41</u> <u>8bad4cfc0c11e7296eb8e8</u> <u>81f03858659195fa01c0</u>	- 0.00395609 BTC	✓
28	2019-07-17 02:36:24	<u>0c45aadccb597423947003</u> <u>7602fd02de4c3358d089a8</u> <u>6999540d22bfd7169457</u>	+ 0.00395609 BTC	✓
29	2019-07-03 03:03:57	<u>1ba86a753b74e3f04f55fb</u> <u>226bf726e7045a67f832ff</u> <u>71640e8e31cebd43ae90</u>	- 0.00665689 BTC	✓
30	2019-07-03 03:03:57	<u>2efb3f6275a68071a0d85d</u> <u>cbe1605dfc8f990e210b5a</u> <u>6660cfca3da5e0b0ef3b</u>	- 0.03003341 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 01:33:52	<u>201e0ede761d156aeb44d4</u> <u>a071af4d6760e323f77825</u> <u>eb191f10e1c9496095dd</u>	+ 0.00665689 BTC	✓
32	2019-07-03 01:10:13	<u>2986c756c32f300a944f67</u> <u>4fac532c6a232cfc47eb68</u> <u>314612ffe61a587799ad</u>	+ 0.03003341 BTC	✓
33	2019-06-24 05:15:04	<u>00043b40dde44e43f56381</u> <u>4a9e23e33b4c4acab7d4ff</u> <u>f9085ec05ee28c9adda8</u>	- 0.00400655 BTC	✓
34	2019-06-24 04:26:23	<u>6b6472c92778b44dea5cd4</u> <u>1d735dbb69758880601844</u> <u>10f6ed63e5688e08c972</u>	+ 0.00400655 BTC	✓
35	2019-06-20 23:27:22	<u>d8f69c785455e6d75deb3b</u> <u>7d0248c37e0b8432c31037</u> <u>fd237e23ca406a875d2e</u>	- 0.00492607 BTC	✓
36	2019-06-20 21:44:19	<u>4537c0ba97f0ae06513a24</u> <u>595bfea409abb859e49dc7</u> <u>fa50c3d43435f20834cc</u>	+ 0.00492607 BTC	✓
37	2019-06-17 05:55:40	<u>315c528c0957329d302bf0</u> <u>104a51fa368a4975ce9341</u> <u>f60060003128df55a96d</u>	- 0.02095625 BTC	✓
38	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02095625 BTC	✓
39	2019-06-17 04:01:43	<u>a635cb5343b6027171764b</u> <u>ac278ed9314fe4bf3b7be0</u> <u>dab765f4b2e092e4919a</u>	- 0.00521267 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 02:35:06	<u>3c0cab4db4d5bdb1045ce7</u> <u>631001168ec0d60307f7f7</u> <u>443b86850880ec7061b8</u>	+ 0.00521267 BTC	✓
41	2019-06-10 07:31:26	<u>815557f36f0ef450ad5d23</u> <u>cf7715689ade823bd3619c</u> <u>f9c529e554eb71a24ee5</u>	- 0.00618602 BTC	✓
42	2019-06-10 07:04:24	<u>6fdccdaf40c1dbbcf1b048</u> <u>99ebd29f6943015a16c35d</u> <u>a4964fda40257e991ce5</u>	- 0.00594772 BTC	✓
43	2019-06-10 04:16:03	<u>f289e75860cccbf151fa56</u> <u>94215d607f5b10a3215e98</u> <u>8bf82e67e863aa3ce825</u>	+ 0.00594772 BTC	✓
44	2019-06-10 04:16:03	<u>742a202b74b52184962a87</u> <u>b4b73126a35f68421ddff5</u> <u>335e141e70d5de7f57e2</u>	+ 0.00618602 BTC	✓
45	2019-06-04 06:04:26	<u>df2b0f899acddb03eb5d47</u> <u>8967bd720df0b89f4f157f</u> <u>a16789cedee4d4e0a3a1</u>	- 0.00550231 BTC	✓
46	2019-06-04 03:58:00	<u>d6f6527476e9fcafdddec7b</u> <u>566136982649d30b16a723</u> <u>3ce252a8faf264f74bf6</u>	+ 0.00550231 BTC	✓
47	2019-05-30 04:30:21	<u>8897e36c30d8db261f347f</u> <u>544a3b840caccb5acf87ac</u> <u>9c3ca73acab8bb54138a</u>	- 0.00543398 BTC	✓
48	2019-05-30 04:19:25	<u>d8db00eed685b2c9b71445</u> <u>e1a61bd860801e8542fb85</u> <u>25ada69a9133981b1ea0</u>	- 0.00531434 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-30 02:43:45	<u>b6fef19c73b4c7b1bd3e6c</u> <u>d71b57452363c72b5ca107</u> <u>cc062d5df0a2ed0d139d</u>	+ 0.00531434 BTC	✓
50	2019-05-30 02:16:33	<u>1d9c16eed934671da22eee</u> <u>80c6e5015b66b35bfa2a46</u> <u>2341eeb0dfef78f1f7c0</u>	+ 0.00543398 BTC	✓
51	2019-05-29 06:21:23	<u>99ee7ba421150aa3c9eca6</u> <u>9f8723c2c4aa82d24293af</u> <u>162021fe6b0e3b8d2c7c</u>	- 0.00558167 BTC	✓
52	2019-05-29 04:30:59	<u>8602ec9388377e65746b2f</u> <u>b74249823b706c275bd48d</u> <u>adbc327d4e5799aef8b5</u>	+ 0.00558167 BTC	✓
53	2019-05-27 06:09:31	<u>575c4b2e5776083995f233</u> <u>543d6f3ed5d7e86645e994</u> <u>f754d2545a28eecd582</u>	- 0.00550144 BTC	✓
54	2019-05-27 04:17:40	<u>844177744f11506949c43a</u> <u>feb1d578cd5575e121bfd8</u> <u>79f6f9ad07ec6ad4973a</u>	+ 0.00550144 BTC	✓
55	2019-05-18 18:46:38	<u>ea54bcc376fa7936253727</u> <u>b829b2710d48d70b0e6969</u> <u>71f10d65a8dcf1242380</u>	- 0.00595194 BTC	✓
56	2019-05-17 03:58:09	<u>db7e9e5074c8cf29327ef8</u> <u>2a60f2a8a96c5d8316a680</u> <u>f5f84de18274d14b5f9c</u>	+ 0.00595194 BTC	✓
57	2019-05-15 00:24:14	<u>853ab2cf7eb347cbcc0b78</u> <u>2f7f0963418bbb14a64afe</u> <u>1257481957a5c8225db7</u>	- 0.01980915 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-14 20:37:03	<u>c4b90ffbabbb7645c2d6b39</u> <u>0ad61429d3e8496e3779f0</u> <u>3513b60f58b90e768267</u>	+ 0.01980915 BTC	✓
59	2019-05-04 01:05:01	<u>3f2c014db5349c1cff8144</u> <u>554cb0f81836b29338669b</u> <u>bb28f76c09d21f092b9c</u>	- 0.01144495 BTC	✓
60	2019-05-03 23:25:29	<u>b5366dcc8bfb1a985ab5ed</u> <u>c3aae0ab506fecc55edd64</u> <u>6f4623fd451242f11a95</u>	+ 0.01144495 BTC	✓

\* USD values displayed at the time of transaction

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