

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K2nufgrTkgggroGG9u4QKnS5Pzh2RMXVY</u>
TOTAL RECEIVED	0.01306731 BTC
	821.80 USD
TOTAL SEND	0.01306731 BTC
	821.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 20:18:05	<u>07b1639a092344472a204a</u> <u>a66ffc72aa33bd3b5081d1</u> <u>b64d27ce07143650e98a</u>	- 0.00026846 BTC	
2	2018-01-29 20:18:05	<u>07b1639a092344472a204a</u> <u>a66ffc72aa33bd3b5081d1</u> <u>b64d27ce07143650e98a</u>	- 0.00038150 BTC	
3	2018-01-29 19:23:08	<u>18edcd31c2bb5aa3ca6bea</u> <u>4fa32c73ac3af78c29b695</u> <u>ab52fd5b1ee559d9686a</u>	- 0.00032943 BTC	

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4	2018-01-29 19:23:08	<u>18edcd31c2bb5aa3ca6bea</u> <u>4fa32c73ac3af78c29b695</u> <u>ab52fd5b1ee559d9686a</u>	- 0.00027425 BTC	✓
5	2018-01-29 19:23:08	<u>18edcd31c2bb5aa3ca6bea</u> <u>4fa32c73ac3af78c29b695</u> <u>ab52fd5b1ee559d9686a</u>	- 0.00025510 BTC	✓
6	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00038880 BTC	✓
7	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00028986 BTC	✓
8	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00028836 BTC	✓
9	2018-01-29 15:59:42	<u>6ca1d0f9d79b3eb2eec8f9</u> <u>822ab2c07da5bcbc74c520</u> <u>7d9a59dff807e0d04b1</u>	- 0.00038092 BTC	✓
10	2018-01-29 15:59:42	<u>6ca1d0f9d79b3eb2eec8f9</u> <u>822ab2c07da5bcbc74c520</u> <u>7d9a59dff807e0d04b1</u>	- 0.00042805 BTC	✓
11	2018-01-29 03:47:41	<u>5f5c329e04271b8a581ba5</u> <u>e8d4e0976cb7c6f1a2f3c7</u> <u>22cb77243feaa2cb9ce9</u>	- 0.00044948 BTC	✓
12	2018-01-28 17:57:11	<u>12a7434f36058e80f309c5</u> <u>7bd24fbf57ade4d140845a</u> <u>098f4103a4bd930237da</u>	- 0.00043466 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 17:57:11	<u>12a7434f36058e80f309c5</u> <u>7bd24fbf57ade4d140845a</u> <u>098f4103a4bd930237da</u>	- 0.00032222 BTC	✓
14	2018-01-28 17:57:11	<u>12a7434f36058e80f309c5</u> <u>7bd24fbf57ade4d140845a</u> <u>098f4103a4bd930237da</u>	- 0.00021552 BTC	✓
15	2018-01-28 17:57:11	<u>12a7434f36058e80f309c5</u> <u>7bd24fbf57ade4d140845a</u> <u>098f4103a4bd930237da</u>	- 0.00020272 BTC	✓
16	2018-01-28 17:57:11	<u>12a7434f36058e80f309c5</u> <u>7bd24fbf57ade4d140845a</u> <u>098f4103a4bd930237da</u>	- 0.00023264 BTC	✓
17	2018-01-28 16:58:09	<u>8f5c74415a27641c1e94dc</u> <u>4cebc0183508f820caf8fb</u> <u>6d5d05dcc7d926088e3c</u>	- 0.00029040 BTC	✓
18	2018-01-28 16:58:09	<u>8f5c74415a27641c1e94dc</u> <u>4cebc0183508f820caf8fb</u> <u>6d5d05dcc7d926088e3c</u>	- 0.00038680 BTC	✓
19	2017-04-27 00:43:50	<u>9b4deb96d8dadedd7bf6d5</u> <u>702e31ae0451dd9a2c363a</u> <u>1658a5f75d1713a75325</u>	- 0.00050432 BTC	✓
20	2017-04-04 15:01:23	<u>9928b682c7d4ba43537999</u> <u>a2e5f3795d2d5a06664bd0</u> <u>0f94a028c0e91cb3567d</u>	- 0.00055519 BTC	✓
21	2017-04-04 15:01:23	<u>9928b682c7d4ba43537999</u> <u>a2e5f3795d2d5a06664bd0</u> <u>0f94a028c0e91cb3567d</u>	- 0.00051192 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-04 15:01:23	<u>9928b682c7d4ba43537999</u> <u>a2e5f3795d2d5a06664bd0</u> <u>0f94a028c0e91cb3567d</u>	- 0.00055584 BTC	✓
23	2017-04-04 15:01:23	<u>9928b682c7d4ba43537999</u> <u>a2e5f3795d2d5a06664bd0</u> <u>0f94a028c0e91cb3567d</u>	- 0.00053739 BTC	✓
24	2017-03-16 15:13:27	<u>648f04602c85aaaaea21897</u> <u>29bc6785f75b86c15e290c</u> <u>90f13be2421ec06acc0d</u>	- 0.00060662 BTC	✓
25	2017-03-16 15:13:27	<u>648f04602c85aaaaea21897</u> <u>29bc6785f75b86c15e290c</u> <u>90f13be2421ec06acc0d</u>	- 0.00079112 BTC	✓
26	2017-03-16 15:13:27	<u>648f04602c85aaaaea21897</u> <u>29bc6785f75b86c15e290c</u> <u>90f13be2421ec06acc0d</u>	- 0.00059165 BTC	✓
27	2017-03-16 15:13:27	<u>648f04602c85aaaaea21897</u> <u>29bc6785f75b86c15e290c</u> <u>90f13be2421ec06acc0d</u>	- 0.00063864 BTC	✓
28	2017-03-16 15:13:27	<u>648f04602c85aaaaea21897</u> <u>29bc6785f75b86c15e290c</u> <u>90f13be2421ec06acc0d</u>	- 0.00058675 BTC	✓
29	2017-03-13 01:29:54	<u>d37cbab0ba3ca25ab45172</u> <u>9f0ac7b9090cffe442f5f</u> <u>9b499407173a828fa933</u>	+ 0.00026846 BTC	✓
30	2017-03-11 22:52:52	<u>4d673eda46b075159d35c8</u> <u>ed67e20049c9c900ccc7d6</u> <u>ab128832311e05d52601</u>	+ 0.00038150 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-20 03:30:21	<u>fb06d6c0ac0d7c71d062ca</u> <u>c06611b02f3512b6bb0c54</u> <u>d517883f4f2e2a432ae8</u>	+ 0.00032943 BTC	✓
32	2017-02-13 01:42:36	<u>d45b3c284920d89ae688ca</u> <u>48f1b6d4c62cdc0c0f01f5</u> <u>b50e3a759a9fbaabd9b2</u>	+ 0.00027425 BTC	✓
33	2017-02-06 01:15:06	<u>5af3b263fa1b53b10cf63a</u> <u>d066e1880ec34859c7fec5</u> <u>5a2b820fcacd82827f12</u>	+ 0.00025510 BTC	✓
34	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0eb</u> <u>f7877cdc3d1ce3a3acfbfbf</u> <u>c67ef4ebe985b27413ea</u>	+ 0.00038880 BTC	✓
35	2017-01-23 00:30:10	<u>8bcc3571f3f5a912f29862</u> <u>cb7971240c564209100876</u> <u>d32d827d1bde7086660e</u>	+ 0.00028986 BTC	✓
36	2017-01-16 00:17:01	<u>f0e6389dcf087d5d96a2e7</u> <u>6cc46a33ef871908fb493b</u> <u>3f015a1b90e66bbbb3b4</u>	+ 0.00028836 BTC	✓
37	2016-12-26 00:51:42	<u>c5a4443278e50544acf557</u> <u>b4cbc4db86543b88862404</u> <u>6271ac6ecc2e12e6c323</u>	+ 0.00038092 BTC	✓
38	2016-12-19 01:31:16	<u>cc42057ea2d5461f6896c5</u> <u>2d6338ca1e52bedb33713e</u> <u>6dcde7f01b6b29c7444f</u>	+ 0.00042805 BTC	✓
39	2016-12-12 00:12:42	<u>fc7f9e88b9e37fcae3ca94</u> <u>1d31916b00542d4c51adfc</u> <u>5cf0de9c7f710ab67d86</u>	+ 0.00051192 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-05 01:37:29	<u>257053058556887ae25f86a62c29d7017fd24a4ca12ea0ea5d836348251ebe48</u>	+ 0.00044948 BTC	✓
41	2016-11-28 01:19:58	<u>09a2233407a60022bfa9d13ed63cfaccbc91ee274917336adb8c49b2649313eb</u>	+ 0.00053739 BTC	✓
42	2016-11-26 07:03:14	<u>0d31cdc075119be55c17874c0a5a4cd3a584a63df01bc43bd7e3c9661405f385</u>	+ 0.00055584 BTC	✓
43	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbc33816632f503308a568dd9e76f7658f7bb7ceca8ae</u>	+ 0.00055519 BTC	✓
44	2016-11-07 01:55:48	<u>8b4c5cf3f54bfffce29ea012b83091fcf698f3a6cde0c8871909b35ef4d6163bf</u>	+ 0.00060662 BTC	✓
45	2016-10-31 00:29:04	<u>48e76c0ba8b766a2e1ba0ad3ddb9a510fe1410fbcf5c76d9e5cb231c25c05a78</u>	+ 0.00059165 BTC	✓
46	2016-10-24 01:00:24	<u>7ee43bc7650ca828dbb3a416e718f56feefdfc8a9fe10197d11abd5d4b1f41b0</u>	+ 0.00058675 BTC	✓
47	2016-10-17 01:31:42	<u>40c4f3c4676c3013adc9172b973bb2fb7b1d2f43dcc6b6a0992127103f41e1d7</u>	+ 0.00043466 BTC	✓
48	2016-10-10 00:25:21	<u>a4399c578c01784f3790c1c491abb995e165e8d3589fec9d955c48a19d0b7c1</u>	+ 0.00032222 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-03 02:32:04	<u>84b527bc39142ed8f540d301dfe9e2290cca92e2a1a2f9f8679764b988e8821a</u>	+ 0.00021552 BTC	✓
50	2016-10-02 21:51:20	<u>51934433b68e6fa85cbe8b3d04c03a4477d98b10799ea4d750ff1917337772b0</u>	- 0.00036470 BTC	✓
51	2016-10-02 21:51:20	<u>36d9746c357423bfb5ec7f3fccbb666b1bdb19604ea526d470fe8cb3f06055be</u>	- 0.00100400 BTC	✓
52	2016-09-26 00:27:58	<u>d0ad5ecd91f8556030695d402edce6da8834d06229ef2aba0cd845f1f8de2095</u>	+ 0.00020272 BTC	✓
53	2016-09-19 00:33:11	<u>af9f6421303dce90c253906afd4131ddd3bb6cc4a61337b0d0b7d16f248a8e</u>	+ 0.00023264 BTC	✓
54	2016-09-05 00:17:48	<u>0ebf4aaecb13662e03e03dea7d430f8ae4bac2fa918e70fed5d4b2ebc29ae36d</u>	+ 0.00029040 BTC	✓
55	2016-08-29 02:27:10	<u>df8f24c0f9dde5dd60451af55daa75a65991b4202877f6178e40e1c61f5393f8</u>	+ 0.00038680 BTC	✓
56	2016-08-22 01:31:04	<u>e72f3e3144fe5301d0552905569497622c1931260c6bc45f7574ce1a3144c013</u>	+ 0.00079112 BTC	✓
57	2016-08-15 00:26:14	<u>18d7255a988b63d1af357c480b27ddfe9994effae80ccb0ff67daee8e5f11b4c</u>	+ 0.00050432 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-08 01:09:17	<u>4ca985e9a2897caf225cf7</u> <u>3183041902c1cb72b140f4</u> <u>0c84f0b7e1c2355143c6</u>	+ 0.00063864 BTC	✓
59	2016-06-27 01:25:03	<u>895a7078247b01d626de5d</u> <u>9bf96c928be85f323eac88</u> <u>cde8868359d47808fd39</u>	+ 0.00036470 BTC	✓
60	2016-03-29 08:07:26	<u>1f7ce4b9ba4972e4aba477</u> <u>f23f231b5f4fe13cc27ddd</u> <u>5c0bbf5de55ac47d6f72</u>	+ 0.00100400 BTC	✓

\* USD values displayed at the time of transaction

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