

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K5zo5DCz2ULcfSzeSGWgrHznSy7dWwEnK</u>
TOTAL RECEIVED	20.48742170 BTC
	1,292,652.23 USD
TOTAL SEND	20.48742170 BTC
	1,292,652.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-18 14:03:08	<u>be9df53de057c8ce7a6cb6</u> <u>9e333c7552e8144b4eb825</u> <u>b0f5cd1fdb6ccbe66890</u>	- 0.04980568 BTC	
2	2019-09-18 12:24:30	<u>d5744455f7f965677c87b6</u> <u>1e767fd093749188eca59f</u> <u>414965418a4d64477339</u>	+ 0.04980568 BTC	
3	2019-08-29 06:40:03	<u>b1de9d1a46265736647eb6</u> <u>3af00a8203f0b52a8c7a7a</u> <u>1e25d483ffe2c8d57f74</u>	- 0.93592589 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-29 05:32:47	<u>dd0d53a1011635f486942e</u> <u>bf52efe44eaa8f586eed2</u> <u>551f4f83e5a7a2422c14</u>	+ 0.93592589 BTC	✓
5	2019-08-01 10:42:23	<u>6060a1285e6d1235f3a179</u> <u>a60d70ab4f4a45960ffefc</u> <u>847c73ec732e31dd97bd</u>	- 0.08943615 BTC	✓
6	2019-08-01 10:13:38	<u>7c4590f25752004c9196c4</u> <u>6edc6941b2f295574445e4</u> <u>c9ac9af080bce8362a1b</u>	+ 0.08943615 BTC	✓
7	2019-07-22 14:01:58	<u>84129809638a90f569504f</u> <u>63db0fe1b1ed3749d9747a</u> <u>a824722fe062d938c3ca</u>	- 0.38906246 BTC	✓
8	2019-07-22 13:40:32	<u>7ddbff9f424e56c991750a</u> <u>2c52557e4bebc32f0f6e94</u> <u>ffbc20b04b9540ecfc99</u>	+ 0.38906246 BTC	✓
9	2019-05-25 17:22:46	<u>a20113f48c9ad3ee6a8485</u> <u>5394f8356d679937dba1bc</u> <u>900a76e5b6522c972555</u>	- 1.05459382 BTC	✓
10	2019-05-25 16:53:52	<u>e3754237fb04c80a3b9746</u> <u>d5148946ad5bf43a36d9b7</u> <u>be7bcedf0b3a293d892a</u>	+ 1.05459382 BTC	✓
11	2019-05-24 13:57:43	<u>6b8766b0005284ae7bad25</u> <u>7710b082a0e72e437ed3b5</u> <u>81323b048720ffae3e89</u>	- 0.06619240 BTC	✓
12	2019-05-24 13:11:57	<u>d6aa437f249cc07870381a</u> <u>763725dd20272ab7353d7b</u> <u>7470f565949ef5ff7d3c</u>	+ 0.06619240 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-17 20:35:55	<u>2031ab091d80aec5b149770a4e7a1ad5d43ad7ab30473be2f48e81819e11167</u>	- 0.13588023 BTC	✓
14	2019-05-17 19:49:56	<u>5e9b727a3fe02f68d53fe4327b03a8b2f12359554df20f53f3d1ad27ec603f31</u>	+ 0.13588023 BTC	✓
15	2019-04-03 17:50:01	<u>748442fa45d9102685cb330a036c1c32c27021a30821318fc737ffc907ac3b61</u>	- 0.57591189 BTC	✓
16	2019-04-03 17:36:19	<u>92f0bf4d6b751094df78d29d3b97d36d47ee2d55dca249253f1c902fe64c4efc</u>	+ 0.57591189 BTC	✓
17	2019-03-19 15:02:27	<u>8ec3513bd6f7c648878a09b8b1a649bda01f8967a4b77e0e93f9b7a1656e5f7a</u>	- 0.37484067 BTC	✓
18	2019-03-19 14:49:59	<u>a117540493652de5f74d65b62db0da28bd40bfe98efadfd5089a8606c66af571</u>	+ 0.37484067 BTC	✓
19	2019-03-08 08:01:16	<u>19363bd4485064fb2bb69c0e40d74dc3a290e5310b61dce2aa3407df3e9d0768</u>	- 4.65216778 BTC	✓
20	2019-03-08 07:51:02	<u>9bd08f2d902fb001929d7d337ac2a9309b183fb82ab1d3f533b961c33ba5cad5</u>	+ 4.65216778 BTC	✓
21	2019-02-25 00:54:03	<u>bfbf8c878e5dc8826c9f7a8c5a70f420ac42369bc58952c1f7de0c8959a1241c</u>	- 0.88226857 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-25 00:39:43	<u>df6fd955b3861f5dfba9c4c29ca4c626ea91ecc528a30405bdb5c8b34d48632b</u>	+ 0.88226857 BTC	✓
23	2018-12-05 13:30:45	<u>5be8c6aaed054e5bce59c03937d7adcd77e57686d578706ce9593e648aee225f</u>	- 0.19616713 BTC	✓
24	2018-12-05 12:49:35	<u>fdb81e7049125d926729e7468b52960c9b000cff422c9048705f0d59bf5a0784</u>	+ 0.19616713 BTC	✓
25	2018-12-02 17:11:14	<u>facf89453b7963b60375f272f3624a29d1a1af243e3a8500c13c7a6d45219305</u>	- 0.23752974 BTC	✓
26	2018-12-02 17:02:13	<u>3742ffa566038942055c8cb4bbc77dc279e888541812110a954d50eba49cec12</u>	+ 0.23752974 BTC	✓
27	2018-11-28 06:33:54	<u>cdc6876774db5d26afb02c51271bd153d654ef6d15183f93ac99e7c7f826aaae</u>	- 0.00407634 BTC	✓
28	2018-11-21 15:25:54	<u>548c11da526cd53a8a60679bb2a3bff73291e1061970e82ab39a9145e186cb73</u>	- 0.11919591 BTC	✓
29	2018-11-21 15:25:54	<u>84a13200493b572616be96439b3bc494871024a6a61a72adbe6d8da9178c7401</u>	+ 0.00407634 BTC	✓
30	2018-11-21 15:00:04	<u>ac02e225731cb7752e8234a13b76ff8b29f5d8be22082e4cc8d69da102660fd2</u>	+ 0.11919591 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-18 15:48:33	<u>fa51d747b59a9c8d505903</u> <u>8d2dada1541b9e18b1ca90</u> <u>71603ad80d76596cccc1</u>	- 0.10986561 BTC	✓
32	2018-11-18 15:10:10	<u>ad4aeb8544c8d551b65659</u> <u>7484e8e236a10ad91aa6af</u> <u>1187d61c4d48ae36c7d6</u>	+ 0.10986561 BTC	✓
33	2018-11-18 05:25:40	<u>3c214381bb71d24526080e</u> <u>f12f246e9e31656bb8a9d4</u> <u>d474d954d319c3afa9bd</u>	- 0.27755034 BTC	✓
34	2018-11-18 05:11:40	<u>d00986f494b672e8d9b640</u> <u>0c7ab26bb1ed30aeea0605</u> <u>0b36f9bd4a81213cfc41</u>	+ 0.27755034 BTC	✓
35	2018-11-10 15:38:42	<u>97e01145db4056b3f3bc65</u> <u>5c93fe80e3c93746b7da17</u> <u>f2fff5ea9e9f558fd0e8</u>	- 0.08009595 BTC	✓
36	2018-11-10 12:01:20	<u>0145c388e5d80b6b84397e</u> <u>2bd21c5273fcde1d878711</u> <u>724bc313089ba249ee8a</u>	+ 0.08009595 BTC	✓
37	2018-11-09 15:17:21	<u>6ee65c631c5a5dd220189d</u> <u>8c09f9d7aff5b269928307</u> <u>6f3cde56b56e3c29a83b</u>	- 0.40352623 BTC	✓
38	2018-11-09 14:41:53	<u>0ac09ef82f853512f4fc64</u> <u>a30e13b04420c8e6ecfd06</u> <u>247bb5ff55319025f45b</u>	+ 0.40352623 BTC	✓
39	2018-10-29 15:53:39	<u>7c8c394bfe5076f99ba05d</u> <u>0668ad1291fff30360feeb</u> <u>b2580de4dd1c0a6597a3</u>	- 0.17476513 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-29 15:31:46	<u>b5f415121a4b4d0eb8ceac</u> <u>83347a140bfc907c47d998</u> <u>399d77243426cfd6b240</u>	+ 0.17476513 BTC	✓
41	2018-10-18 09:07:43	<u>e8cf543fb22fd37c9d8322</u> <u>d070f3f827bae1acd2722d</u> <u>465faaa9fd201f20282c</u>	- 2.87536069 BTC	✓
42	2018-10-18 08:57:47	<u>9f76f42a8f1fc33d21b860</u> <u>4f187bd6cb599a5eb2f8f6</u> <u>45177bc2ff4f6a57de01</u>	+ 2.87536069 BTC	✓
43	2018-08-05 15:12:28	<u>1bdd0b2a09d11c5b6f06b6</u> <u>638f8a7ce70aac1a1d6fac</u> <u>11e9495f6f2533048217</u>	- 0.00541738 BTC	✓
44	2018-07-31 06:13:12	<u>4062142e5eb616affb339b</u> <u>6a41395b5211d71e41663a</u> <u>bec6311bbb6d46297073</u>	+ 0.00541738 BTC	✓
45	2018-07-18 06:01:44	<u>6ac115417510a8137ff743</u> <u>868cdd63c97c14149eaf54</u> <u>528841bc93f39bca3864</u>	- 0.10828092 BTC	✓
46	2018-07-18 04:46:59	<u>00edc30289a5828138b48a</u> <u>4b5d70f0991b7b4d2919db</u> <u>13cec63919c159f34dde</u>	+ 0.10828092 BTC	✓
47	2018-07-15 16:13:41	<u>e5a7419accd36d97a71abc</u> <u>a0fd8d585f8c58358c76b4</u> <u>ae90afb73cc8be0ef20c</u>	- 0.23103179 BTC	✓
48	2018-07-15 15:25:38	<u>d965b8cf5c245e751c413a</u> <u>0bbe7aa88f315724b09bd2</u> <u>00d699878caaea2130d1</u>	+ 0.23103179 BTC	✓

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49	2018-07-03 11:41:55	<u>dc36a3cfff2d37d8a289c6ccfb72d9c2266616cf75ca638d0b9f7a91fb429cb3</u>	- 0.17731559 BTC	✓
50	2018-07-03 06:10:51	<u>cbc4b3752e43a5919a749c969da7b132446ce391390af2afc29f33ea1178dd28</u>	+ 0.17731559 BTC	✓
51	2018-05-24 13:03:25	<u>98adb51651035841b37efae50f9a4fad54b27425dc6d24377372495cf9555b1a</u>	- 0.76061923 BTC	✓
52	2018-05-24 12:08:52	<u>44e6137a14f1545f5df9b2a7b6be66eb24515dd8bb6f25df604ac458f0a815c4</u>	+ 0.76061923 BTC	✓
53	2018-05-23 00:27:39	<u>720f6d68e9e233da105ee743593d970343a1f286f4a0739ea5c63ff8982555ee</u>	- 1.65800212 BTC	✓
54	2018-05-23 00:05:51	<u>2f36525f2f9ca4d6568acd1d781b73d967c65c409277b4d83ee0bd7fdb6455c</u>	+ 1.65800212 BTC	✓
55	2018-05-18 04:23:07	<u>c3c2be10bad279c8a0c5fc5f38d97a69672e29efdacb41d2f3b3ccca7ce0be7</u>	- 1.87032880 BTC	✓
56	2018-05-18 03:08:41	<u>5e53ade4c67622e808d8b1180ede93e12e1ece306c2b68714533b8c9d713b865</u>	+ 1.87032880 BTC	✓
57	2018-05-15 23:33:46	<u>572473bd0070458c59fff6004db3a8cd1a47288a3735a171233caad810dd6ad3</u>	- 1.99220726 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-15 23:24:30	<u>46cd4cb1fc061f28156d35</u> <u>30c395ca1432583b70ffb2</u> <u>c6673395bb7d15d19b4c</u>	+ 1.99220726 BTC	✓

* USD values displayed at the time of transaction

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