

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K87BgJKniVQib7JDBSqMxW6SozkmPfN6b</u>
TOTAL RECEIVED	0.45330286 BTC
	28,523.62 USD
TOTAL SEND	0.45330286 BTC
	28,523.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-11 18:16:26	<u>67b5bdbd702303030dcb6d</u> <u>7887e9024dbecf352fe587</u> <u>4b747807572d597c20ea</u>	- 0.00029694 BTC 2.13 USD	
2	2019-12-10 18:10:30	<u>fd8fb561c413ae9aa70ac6</u> <u>901b3a2c4ce1cafe226171</u> <u>bfff3c62f2376a597838</u>	- 0.00029694 BTC 2.14 USD	
3	2019-12-10 03:20:28	<u>f4f1faa0abd2ba3ee9e6e3</u> <u>3737daf793da583752753e</u> <u>44499906510f268e33f3</u>	- 0.00014847 BTC 1.07 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-10 03:19:20	<u>8f39f97580e7f5db32126e</u> <u>8ee6e5729a3f34f835231f</u> <u>6983be1d9d1b384d6302</u>	- 0.00014847 BTC 	✓
			1.07 USD	
5	2019-12-10 03:19:20	<u>8f39f97580e7f5db32126e</u> <u>8ee6e5729a3f34f835231f</u> <u>6983be1d9d1b384d6302</u>	- 0.00014847 BTC 	✓
			1.07 USD	
6	2019-12-06 18:34:52	<u>de9b17ed5cbfd90c10f0b5</u> <u>250de33759298789b0ac13</u> <u>8ca5d9f0288d28af4e27</u>	- 0.00029694 BTC 	✓
			2.22 USD	
7	2019-11-22 05:35:50	<u>9795bad08a80e920a74464</u> <u>6dbd424dd0250a89c7f2c5</u> <u>e704af8130988ff9fb4b</u>	+ 0.00029694 BTC	✓
8	2019-11-22 04:35:01	<u>d85126babbd762b4f4e6e9</u> <u>5269a695c5b9459071d4bc</u> <u>54e7cfc82da2cf79fdc8</u>	+ 0.00029694 BTC	✓
9	2019-11-22 00:35:31	<u>b2eae529aaad5bd1f9a57e</u> <u>4c3c7fd7a78d93ddcfc464</u> <u>8cfc0e5720574bdbb05d</u>	+ 0.00014847 BTC	✓
10	2019-11-21 22:05:20	<u>43c92f0d1aa978f6b9dd44</u> <u>d0694006bf8591cbdae87b</u> <u>b2df9ab38858b29aefba</u>	+ 0.00014847 BTC	✓
11	2019-11-21 21:35:50	<u>7b8d5d3b2185087dce0094</u> <u>2fe9a17c400041ed98c057</u> <u>6b8064b395e48180bb85</u>	+ 0.00014847 BTC	✓
12	2019-11-21 04:45:46	<u>65005e6ad3cf6c349d5c8a</u> <u>7d75376548a7e577274b1d</u> <u>9d0ff7b2ae1a3f6f816a</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-26 19:48:08	<u>687b5305cbae654490249e</u> <u>0921a163086a78f961d8bf</u> <u>6999ccc03783d6036de5</u>	- 0.00094231 BTC	✓
14	2019-09-26 01:16:17	<u>81e6023a1ea71c6bd5b3c2</u> <u>5b15a79576ad25315f10ec</u> <u>581cf5493c48f996b234</u>	- 0.00942308 BTC	✓
15	2019-09-25 09:20:29	<u>1f7922edfa8e66093a9130</u> <u>70b8d51b59a6b13cf881a5</u> <u>a72d75a82db2e57e2707</u>	- 0.00471154 BTC	✓
16	2019-09-25 06:20:14	<u>ef7c716f347a5e2d5627b3</u> <u>9beadc00e4b555974ab1ed</u> <u>36e383e7f60dd9bb9a65</u>	- 0.00942308 BTC	✓
17	2019-09-24 15:06:45	<u>4655d575e67ac335b6178d</u> <u>17f89a998ec0e4c4c47fec</u> <u>c5c5c70e68b24aa8f75c</u>	- 0.00471154 BTC	✓
18	2019-09-24 08:33:02	<u>247360355603d32a998ffa</u> <u>6e1cccbfe1322afd5aec43</u> <u>cbae9a6c3919bac86161</u>	- 0.00471154 BTC	✓
19	2019-09-23 03:50:04	<u>cd870918f90fbe7dc19086</u> <u>85ff8561ecf2426c12974c</u> <u>7f1f4633c12eb0188f3f</u>	+ 0.00942308 BTC	✓
20	2019-09-23 03:27:54	<u>15ac65568a8bcf17782c6f</u> <u>5322fe071d5f008e40ca52</u> <u>4b8b1e8a1918303e340e</u>	+ 0.00942308 BTC	✓
21	2019-09-23 00:13:27	<u>290f4935e8fe9c33480752</u> <u>4809d12e18f6fb0f85935d</u> <u>010b832d624784e0aa6c</u>	+ 0.00471154 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 23:44:37	<u>6d3036c1b8715b3c50cb0d</u> <u>30d6339ab5471ddced3e2f</u> <u>4723c76c62622b4c960c</u>	+ 0.00471154 BTC	✓
23	2019-09-22 23:25:07	<u>5e069626d780f399959316</u> <u>df46b3c29cddc0ac59f582</u> <u>a6667bdeb4bcb99efb8d</u>	+ 0.00471154 BTC	✓
24	2019-09-22 21:20:56	<u>ff3e9e0507e5966be3af00</u> <u>9f479695efd81e7c1fc4a5</u> <u>62e3155ae4b7872f45b6</u>	+ 0.00094231 BTC	✓
25	2019-08-25 01:25:31	<u>fa900e3c4b03eaa6dd8f99</u> <u>2dde2ab805c5e37c6a1c30</u> <u>b8d6f0b032df787ebab6</u>	- 0.00828228 BTC	✓
26	2019-08-24 02:46:47	<u>9d424fb57bb0ebfecbb54f</u> <u>aa6c7f0510869b6cc45259</u> <u>70001a1847fce77c162b</u>	- 0.00780629 BTC	✓
27	2019-08-23 11:53:58	<u>771bd029296075219d3c24</u> <u>b3b023cd151b664890b056</u> <u>0c3f9e8261b11b13cd89</u>	- 0.00552660 BTC	✓
28	2019-08-23 10:38:26	<u>0b0dcf2a6ad8d62e2cbdbf</u> <u>c582b8639703a9876b320c</u> <u>918cb1662af0ac3fac7b</u>	- 0.01681818 BTC	✓
29	2019-08-23 10:08:25	<u>6eb9b2bdf4e309b3248f64</u> <u>0fd88a7e810c1be4dad067</u> <u>1e9364497859fd2684e2</u>	- 0.00552660 BTC	✓
30	2019-08-22 16:09:05	<u>3bf322851a61d018c0b1ab</u> <u>bf9c661423e859ae336c22</u> <u>66531d403abf4c58e2bb</u>	- 0.00670944 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 14:26:39	<u>4e058474197e57e1af064f19b224375615ae0b92857e1353744a0682fbdf5b04</u>	- 0.01164773 BTC	✓
32	2019-08-22 03:53:37	<u>09afe8d57e7837949e27e5929c20d28904e62812561ec4cc74edd2836290c18b</u>	+ 0.01681818 BTC	✓
33	2019-08-22 02:07:26	<u>c2db118ac7802397da96c9d6bd3d8ef673f8e51eb828d6666ef9bf2407a11938</u>	- 0.00180775 BTC	✓
34	2019-08-22 01:04:27	<u>a555e6ed76ebfb3ec561732d6d8d5939781cd025416799dbaa98ab20cd19b7a8</u>	+ 0.01164773 BTC	✓
35	2019-08-21 22:48:41	<u>d30d8947700748fc5b82cd2034691ed142d1e1e8e72ff95988644e71cc1f233a</u>	+ 0.00828228 BTC	✓
36	2019-08-21 17:15:44	<u>62da3f77d8586a9e7d73b231dab7ec51d5e82a28a5c6b96f2a9b232682603d62</u>	+ 0.00780629 BTC	✓
37	2019-08-21 16:33:09	<u>5240f35e182edd1e4193ef7c2b8420b950160820e8d36fdda3c32f60cfa12778</u>	+ 0.00670944 BTC	✓
38	2019-08-21 14:57:02	<u>46660877606e9f4167a800ccd223c081661141e4a897fcf21e3f1bed4cf3dd3e</u>	+ 0.00552660 BTC	✓
39	2019-08-21 14:57:02	<u>dba6422922f08d1e9c6622910c7610369116ea4c4d5f2024f45ed3d23a9dd136</u>	+ 0.00552660 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 02:24:22	<u><a href="#">e46ef7447ae49a8f708a2b1deba9ff0fb041a8c2c790a28adb41adaf10374168</a></u>	+ 0.00180775 BTC	✓
41	2019-08-03 18:09:16	<u><a href="#">dd47dca3f22433c6ac9e7e02e116b8ffcf77391ef4b6ef53ec5e9ac991eab088</a></u>	- 0.01091101 BTC	✓
42	2019-08-03 16:42:41	<u><a href="#">ce5fe903285bc85b90e651caa3833ab32330f006d2bdb237435cbda09ec4832d</a></u>	+ 0.01091101 BTC	✓
43	2019-07-31 07:14:51	<u><a href="#">3b917eea01f54c4ac666090a20420384677ccd96dd798735b69452b893c4d67c</a></u>	- 0.00505673 BTC	✓
44	2019-07-30 06:48:50	<u><a href="#">a0a9136324d40c83d5d9e7b6a6f5755d2d325bdfd16074fc7f6a0c7b76a2ac97</a></u>	+ 0.00505673 BTC	✓
45	2019-07-12 09:11:08	<u><a href="#">a949c1e9f4191893d070a97a0e4d5a50452f6a0130de15b59eb8f4e87fb77e29</a></u>	- 0.01300585 BTC	✓
46	2019-07-12 09:01:30	<u><a href="#">2e7603f49bccb691026746b15e84257b163a2cf3b60dda783a7b08d5939ec88c</a></u>	- 0.01300585 BTC	✓
47	2019-07-12 08:48:40	<u><a href="#">214dba06985d427bad0d00555310209422f0ea3a44a61af1e8d7c25c138a8fdc</a></u>	- 0.02592035 BTC	✓
48	2019-07-12 01:48:49	<u><a href="#">83024fbb3fc28b3eecf53be6e22d7d77906a8e034fb6dbf84039f66c91053c03</a></u>	+ 0.02592035 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 01:40:19	<u>d391af479242c06e384dd0</u> <u>407d1c21d1f05154ea958c</u> <u>766f3ce2c707c356b99c</u>	+ 0.01300585 BTC	✓
50	2019-07-12 01:30:46	<u>28ed8fc1a9ca577d12bc11</u> <u>98254e2eb62e7a9403c1dd</u> <u>830e2f35b6538407aca1</u>	+ 0.01300585 BTC	✓
51	2019-07-11 08:46:58	<u>0d92433bf7c756533e60dd</u> <u>b7420b6286dedc2afb7375</u> <u>c57cf811de1121d123be</u>	- 0.02748565 BTC	✓
52	2019-07-11 07:21:14	<u>134d1fdabf3495aaf09c47</u> <u>91ea535db5c82cf9691abd</u> <u>bae9493b23ec0484adb7</u>	+ 0.02748565 BTC	✓
53	2019-07-04 16:26:33	<u>d6bd6f5a7c75bc6e81c9fc</u> <u>5e7da8460e1bb18d013ef9</u> <u>d350a7dd8d182e355a14</u>	- 0.00978337 BTC	✓
54	2019-07-04 15:50:50	<u>2dd6f9e60ea421db7a004f</u> <u>a6ccb20e28dd0bb6b9cd</u> <u>3568fdb63f1789cf36f7</u>	- 0.01956522 BTC	✓
55	2019-07-04 04:10:05	<u>2787c3af23e88dc8fb4f2c</u> <u>27c0b8b125b12705d8c1ac</u> <u>2b878c1c93f1d2ddd2c0</u>	+ 0.01956522 BTC	✓
56	2019-07-04 03:52:46	<u>a80441262b46e1523ef452</u> <u>64410cf823a80fad8e5ed2</u> <u>f52d3f19f535ecc3ad3c</u>	+ 0.00978337 BTC	✓
57	2019-07-03 07:31:32	<u>ef83e81f7924d3bfe47f5e</u> <u>a846728b5870003c87973b</u> <u>4e49f731ab891d005fcb</u>	- 0.00488695 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 16:43:59	<u>e5925b526627a0ecd6291d</u> <u>40392277c8bc673453da35</u> <u>e17ddb0f1d46539d1d43</u>	- 0.01006937 BTC	✓
59	2019-07-02 03:01:43	<u>702348184afb6e46144f28</u> <u>128634029701de1d35017d</u> <u>7459307d58d18217a971</u>	+ 0.01006937 BTC	✓
60	2019-07-02 00:36:29	<u>9f5beec2ca4543289224c2</u> <u>9bdd071ed46f261613ba46</u> <u>db87ecb1f48a8dcc8522</u>	+ 0.00488695 BTC	✓
61	2019-06-09 01:43:00	<u>d9f4b3e7fd02aa578654f2</u> <u>38dcbff0de8b190f51e48e</u> <u>30e21e78ce2cf597766d</u>	- 0.00683874 BTC	✓
62	2019-06-09 01:43:00	<u>d9f4b3e7fd02aa578654f2</u> <u>38dcbff0de8b190f51e48e</u> <u>30e21e78ce2cf597766d</u>	- 0.00683874 BTC	✓
63	2019-06-09 01:43:00	<u>d9f4b3e7fd02aa578654f2</u> <u>38dcbff0de8b190f51e48e</u> <u>30e21e78ce2cf597766d</u>	- 0.00683874 BTC	✓
64	2019-06-06 10:11:58	<u>dd61590e828641ba9488a5</u> <u>8dd9cc6cb6cb7e373d959f</u> <u>6f61a8fbb8ae227a8a3e</u>	- 0.01125858 BTC	✓
65	2019-06-06 09:57:35	<u>4415000db4b25d09906473</u> <u>fa445903d7616b0103f7fe</u> <u>1abcf76048c074365dc0</u>	- 0.01665167 BTC	✓
66	2019-06-06 09:57:35	<u>0b01fd280250944042d41b</u> <u>8de5573b12fb5eaa15e3ba</u> <u>843ad9c7f0a0e63be5d2</u>	- 0.01367748 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-06 04:17:58	<u>b36a3792838ce6e47a5912</u> <u>017b61149886e94b2b1897</u> <u>6c5239b346476c0396a2</u>	+ 0.00683874 BTC	✓
68	2019-06-06 03:38:56	<u>a35776c957dc737ae2ecc6</u> <u>4e5b9b263964baea56f9e9</u> <u>365d24a99b2261fdd4dc</u>	+ 0.00683874 BTC	✓
69	2019-06-06 03:38:56	<u>3b4635a45f4fa384d5f508</u> <u>1e29b31d0cd463ef1e6a52</u> <u>c73d7d7fa1b009f2c53b</u>	+ 0.01125858 BTC	✓
70	2019-06-06 03:28:58	<u>af5fc8227e4c10227f3e48</u> <u>bc245596428b6e24a25144</u> <u>93be36066554029003b3</u>	+ 0.01367748 BTC	✓
71	2019-06-06 03:28:58	<u>5978faa1b3ea0f47505717</u> <u>4a79d208be5d85a737cc55</u> <u>05d758e179f21991f290</u>	+ 0.00683874 BTC	✓
72	2019-06-06 03:28:58	<u>1434834b7595c5994c374b</u> <u>6e34ea8e9d03895fb0b672</u> <u>78a244d9dd6d009cb480</u>	+ 0.01665167 BTC	✓
73	2019-05-31 11:01:56	<u>df70853f5e4aad49191a77</u> <u>d7af06f36528421a1d8f48</u> <u>0bda7a983790d2042aec</u>	- 0.01253870 BTC	✓
74	2019-05-31 03:58:36	<u>ac4a8c7d4a0e888b1545f2</u> <u>82f5de59df6d6fc68f9ec8</u> <u>7c523e92e642636c7424</u>	+ 0.01253870 BTC	✓
75	2019-05-25 02:47:25	<u>93195b163efbfb4828d1d4</u> <u>51aaf534acbb15ab93a7a0</u> <u>3e7eca898c2a008f1b38</u>	- 0.00914935 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-25 02:47:25	<u>93195b163efbfb4828d1d4</u> <u>51aaf534acbb15ab93a7a0</u> <u>3e7eca898c2a008f1b38</u>	- 0.00902247 BTC	✓
77	2019-05-25 02:47:25	<u>93195b163efbfb4828d1d4</u> <u>51aaf534acbb15ab93a7a0</u> <u>3e7eca898c2a008f1b38</u>	- 0.00588811 BTC	✓
78	2019-05-25 02:47:25	<u>93195b163efbfb4828d1d4</u> <u>51aaf534acbb15ab93a7a0</u> <u>3e7eca898c2a008f1b38</u>	- 0.00934630 BTC	✓
79	2019-05-25 02:47:25	<u>93195b163efbfb4828d1d4</u> <u>51aaf534acbb15ab93a7a0</u> <u>3e7eca898c2a008f1b38</u>	- 0.00828299 BTC	✓
80	2019-05-24 03:37:41	<u>b2884bef615369f1edfc4a</u> <u>319e56d87e29fbe296e837</u> <u>44ec08e333b5e5cd8ae9</u>	+ 0.00914935 BTC	✓
81	2019-05-24 03:33:28	<u>cdc7ebc55eac18b3fafff1</u> <u>90cbcbeaa52f3988a7197b</u> <u>aa7138d97e0fa7d879fc</u>	+ 0.00902247 BTC	✓
82	2019-05-24 03:20:50	<u>3a20c678f3853a90e20af6</u> <u>74424f3749e0805c6554c2</u> <u>b6ab53ad2e002e126f5c</u>	+ 0.00828299 BTC	✓
83	2019-05-24 03:20:50	<u>a4521fddaec9b9060fb822</u> <u>e96fdcec0846d72ffde6e3</u> <u>019452196f29d42bfba</u>	+ 0.00588811 BTC	✓
84	2019-05-24 03:20:50	<u>e0516cad085943987c7503</u> <u>bf2c07167acea01b900122</u> <u>4c31e320ba9ad0ed0dee</u>	+ 0.00934630 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-18 03:51:34	<u>59775648c8bc681c44247d</u> <u>05cf9ee52925a518460980</u> <u>f9a1293a4fbc371c84e</u>	- 0.00572912 BTC	✓
86	2019-05-18 03:51:34	<u>59775648c8bc681c44247d</u> <u>05cf9ee52925a518460980</u> <u>f9a1293a4fbc371c84e</u>	- 0.00564889 BTC	✓
87	2019-05-17 04:56:59	<u>000b4806260c2360492ec8</u> <u>d1691572ec021437716670</u> <u>7881d78c3b9150058c48</u>	- 0.00929330 BTC	✓
88	2019-05-17 00:18:52	<u>5d9a68946e8ff15ac67357</u> <u>435c61184004d166ee2582</u> <u>ee20f78e2ebce29fa255</u>	- 0.00929330 BTC	✓
89	2019-05-16 06:03:32	<u>2f6544d827903ebc752c3d</u> <u>e07ebc993aa3dabc404566</u> <u>0e84131d7f411ad324ad</u>	+ 0.00929330 BTC	✓
90	2019-05-16 05:25:59	<u>7524b5f93d2648e7a02a4c</u> <u>05acd3ff581f675719402a</u> <u>99608a6139c882007ed3</u>	+ 0.00564889 BTC	✓
91	2019-05-16 05:25:59	<u>b208e790f75c365b6ba126</u> <u>9490d93af8750689612b19</u> <u>49c76b384cfc72b41101</u>	+ 0.00572912 BTC	✓
92	2019-05-16 05:25:59	<u>e83835f8eccc451f9476f1</u> <u>112e302467e607e9ee0de7</u> <u>511aedfafbab7edba42</u>	+ 0.00929330 BTC	✓
93	2019-05-10 21:16:58	<u>f52c873fefdb72efa47eee</u> <u>c39f75e91183558acd059a</u> <u>aaafdd9da0421929e952</u>	- 0.01387615 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-10 15:30:09	<u>406481cb41836a509b2a05</u> <u>d054211215ec6143f318a4</u> <u>9c0dfbd190f6d2dd6135</u>	- 0.01255199 BTC	✓
95	2019-05-10 03:19:15	<u>0703e1615164ba261cdb65</u> <u>4437e3a8f0e085b184b54f</u> <u>bd4c1583bf181e9481c6</u>	+ 0.01255199 BTC	✓
96	2019-05-10 03:19:15	<u>c06e0407688c2b601a5c96</u> <u>c35c580203cee60c9710f2</u> <u>dde6404324230df19050</u>	+ 0.01387615 BTC	✓
97	2019-05-03 13:06:56	<u>5d7cd1fc3e221ea29e299a</u> <u>6c0f22737983a6b597f2f2</u> <u>b6754b2d6a19ccc00263</u>	- 0.00796239 BTC	✓
98	2019-05-03 11:17:58	<u>0266821816bdbc5fd25913</u> <u>9b0e1ceefffa4ea578657b</u> <u>0ea850fa4e2a59e87beb</u>	- 0.01343581 BTC	✓
99	2019-05-03 02:23:42	<u>f65fe8592c677fee4f37c7</u> <u>84ff01eaa38e1f5ed19c9d</u> <u>b1938ca7cd86488e26d8</u>	+ 0.00796239 BTC	✓
100	2019-05-03 02:23:42	<u>0c12e064403b03ba713233</u> <u>f8fa44d6048ee1f2f614f6</u> <u>4a5a1901d1f0c2f4dba8</u>	+ 0.01343581 BTC	✓
101	2019-05-01 05:23:18	<u>77533ad8c358ff49523849</u> <u>8948987e625fba91791a43</u> <u>fe32c4b210461b093447</u>	- 0.02010550 BTC	✓
102	2019-04-30 23:05:37	<u>d8e122b9da251b571b4157</u> <u>f266b256eee965128d22be</u> <u>af3e6d640bfb981aef10</u>	+ 0.02010550 BTC	✓

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