

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KA3tpkGHCTaCFRtYPGAbs7vUce1ZzDrHy</u>
TOTAL RECEIVED	0.10679879 BTC
	6,756.08 USD
TOTAL SEND	0.10679879 BTC
	6,756.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-08 10:07:40	<u>fbca53e1562fe15e0cb43b</u> <u>9a47086d78e36cc998e9d6</u> <u>4dec4eca9fe32b6990ce</u>	- 0.00515905 BTC	
2	2019-02-08 09:46:47	<u>7df626ec137839738436a7</u> <u>1e1cc7de822ea5f73aed56</u> <u>f6f44b69e66f27e38882</u>	+ 0.00515905 BTC	
3	2019-02-01 09:40:45	<u>75f0bc2d90dd9469626f29</u> <u>fdff20b270a079a79bf3ce</u> <u>c317d742cc0353388b5a</u>	- 0.00443984 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-01 09:34:53	<u>6c7368df954f32f1f036b978f6dca470a58241ca00eb88c30a02f3dcb71729e6</u>	+ 0.00443984 BTC	✓
5	2019-01-25 12:40:20	<u>97dd8d5cbe54576814eb1e6eba4c695dc15d90ff15f8d807d09fe4c2167a8848</u>	- 0.00355306 BTC	✓
6	2019-01-25 10:11:19	<u>da4a48263b40af10ac340d077b5cdb70485157f2d7ec0e9d96caba4944d772e8</u>	+ 0.00355306 BTC	✓
7	2019-01-18 12:49:35	<u>7af2a709cd10a06201cf105570e9d424f58388995fe495b8ef180d7a8746ef52</u>	- 0.00349195 BTC	✓
8	2019-01-18 12:32:56	<u>169cff1118af9ab8ab446b41d7c4212b5c4dbc8d58a8e63654d91396c0f8b5d3</u>	+ 0.00349195 BTC	✓
9	2019-01-11 09:57:59	<u>64f71793aebabd5fb5bd435962bfbcb066f9be95eae55ff9c47286d88e074276</u>	- 0.00532486 BTC	✓
10	2019-01-11 09:49:37	<u>59a7e790e674b7d84ff49bc166e98572664e8f9ad3651a270ae1d70394838c85</u>	+ 0.00532486 BTC	✓
11	2019-01-04 18:59:37	<u>d8f9561a31ffc5794b9d9751dc485ea8bdfa8f50225e0fd226cce1e38067baa0</u>	- 0.00524224 BTC	✓
12	2019-01-04 16:06:16	<u>472e9bf486b524059e0861fff70d78268034b5508f01a1fef2d2e59fb90cd859</u>	+ 0.00524224 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-28 12:05:31	<u>60359f5a790612f19661ea7d831f2654f7a8086e68258a65e9952e9d5e993761</u>	- 0.00469766 BTC	✓
14	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53feedefd7974a3101aa6c59b5cf967224ecf248655dd</u>	+ 0.00469766 BTC	✓
15	2018-12-21 12:11:32	<u>40f602aaf9576e57ece1609763d45d66db150b2e236f9a02011c367529cfaf89</u>	- 0.00383526 BTC	✓
16	2018-12-21 10:12:58	<u>d19361dc8741e21f190784fa14cbcc2e39330c4dd6940e85c63009c344cf98d6</u>	+ 0.00383526 BTC	✓
17	2018-12-14 11:20:16	<u>468e4f5aa1381bbd52aeb8784d065b5e69ca1941b46adcdff694b82794bf7759</u>	- 0.00385477 BTC	✓
18	2018-12-14 10:03:05	<u>b1633f2aabf79c0c2a133af3301d256078f5f5cd11e70fcd2448321c7a15418a</u>	+ 0.00385477 BTC	✓
19	2018-12-07 12:51:49	<u>9176f8426cc2ba0e8729f9162073c530b54af370e5f30494418d7f61c5b81c37</u>	- 0.00441119 BTC	✓
20	2018-12-07 12:43:50	<u>bb85dbbca8c88e53e4072fc6fcc7ebc9db1b0ae0f1d9c96fde7218b9eb89cdef</u>	+ 0.00441119 BTC	✓
21	2018-12-01 03:47:07	<u>cd7f3d8673b6818ad33dc3b449a6f81c483d9fcb3bc83b9631490495761627eb</u>	- 0.00333673 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-01 01:23:45	<u>e6a4cedddd0645618b9742</u> <u>35512097a9fc797a741e15</u> <u>b8a47a66f7fb019f40e8</u>	+ 0.00333673 BTC	✓
23	2018-11-23 11:47:43	<u>f7a9674035c8c539ef9ef5</u> <u>fc1242c0c41bbcece85d3b</u> <u>713fb82c88f807818aef</u>	- 0.00408801 BTC	✓
24	2018-11-23 09:48:31	<u>b32d7c072f44fafb6cd157</u> <u>efbbc795eef61d1335860c</u> <u>30edb8c94a9bd3157690</u>	+ 0.00408801 BTC	✓
25	2018-11-16 20:35:31	<u>1039d1a327ecd954c8bf81</u> <u>1417a9433518b78046dbb4</u> <u>d600163cad06d7ad571</u>	- 0.00378219 BTC	✓
26	2018-11-16 19:40:10	<u>ac3941bff4e9e6af56ef5e</u> <u>22947ffbd35415c0454a2a</u> <u>5a96427c98277e489c10</u>	+ 0.00378219 BTC	✓
27	2018-11-09 14:04:27	<u>06653492f11f2c29dc5ceb</u> <u>9585826361c30bcbae3018</u> <u>dfc0b65fe38146285691</u>	- 0.00451517 BTC	✓
28	2018-11-09 12:53:15	<u>7b70b84fe7570c662ae412</u> <u>153eb5791cafe1e44ac085</u> <u>0c681389bca2b900cd05</u>	+ 0.00451517 BTC	✓
29	2018-11-02 14:56:27	<u>ccd53b94e8a1a4d0f30324</u> <u>00e61132855073c3fb3a93</u> <u>84805bdd3606ce8295f2</u>	- 0.00359953 BTC	✓
30	2018-11-02 12:43:33	<u>e69375ce4146ed69292e7a</u> <u>5193454ef108a98df23202</u> <u>e6266e2f9a33ead548d4</u>	+ 0.00359953 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 10:12:04	<u>fa3af4e48284436a5ac240</u> <u>76e4af3cf4ea826ed9e571</u> <u>fc6b9f2abba8c2871cf9</u>	- 0.00446915 BTC	✓
32	2018-10-26 09:44:08	<u>08e83769e0a06fe10561dd</u> <u>c9bd58d477174878434fa5</u> <u>00a0d08a3134ae86a03e</u>	+ 0.00446915 BTC	✓
33	2018-10-19 13:18:43	<u>ea7a3d914bb0aca739d8c1</u> <u>ad3d7d2736351a23dfa7c2</u> <u>a12e83513d050c94820c</u>	- 0.00394673 BTC	✓
34	2018-10-19 11:55:11	<u>417156340499905ac72927</u> <u>b9750b8176c6052b43da52</u> <u>822c20f0b76bd1cb1d7b</u>	+ 0.00394673 BTC	✓
35	2018-10-12 09:49:09	<u>9ffdbe85ffb45ba5b1da64</u> <u>06021e63996862c5981548</u> <u>7148576dfa1784cfdcb2</u>	- 0.00409225 BTC	✓
36	2018-10-12 09:08:57	<u>0f776359930c9d9f891f46</u> <u>9df1682490c137fab074d4</u> <u>f7e00a318274c487bb07</u>	+ 0.00409225 BTC	✓
37	2018-10-05 22:41:11	<u>6cb44c2ad21848a7dac431</u> <u>7609d855e241f66b28f740</u> <u>f0bf5022d6c37655dde8</u>	- 0.00433390 BTC	✓
38	2018-10-05 21:36:44	<u>b1046285e6efb401af59b0</u> <u>ddc9f9434eb9f843c480b1</u> <u>f8eacb683255eb3aa82b</u>	+ 0.00433390 BTC	✓
39	2018-09-28 09:27:34	<u>6b0d4cfc7171940614c679</u> <u>742c0be563b256693a974d</u> <u>9e8195adebcdfacd430f</u>	- 0.00447093 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-28 08:57:36	<u>13ed18dbb8c1ec81ba8bdd</u> <u>475505676663e75aacf7fc</u> <u>626004450527ecf1a4ce</u>	+ 0.00447093 BTC	✓
41	2018-09-21 11:18:34	<u>73c10af28c286bc1698ee3</u> <u>b089414569338256ac03f5</u> <u>766a998df744708845b5</u>	- 0.00445381 BTC	✓
42	2018-09-21 10:22:21	<u>e34732005c24a3427f97f6</u> <u>dd52e9dcfa4b2efbcf634e</u> <u>b05ccc9acfb135456bb5</u>	+ 0.00445381 BTC	✓
43	2018-09-14 09:31:45	<u>2b10ff7bd8574c12ebe68c</u> <u>a4171523a6370a07af8e98</u> <u>eea6b15f22d7dab9cf6d</u>	- 0.00298591 BTC	✓
44	2018-09-14 09:19:33	<u>18b1d336dc484b45a613c2</u> <u>e6cabd78c5cc1578b38623</u> <u>c9d101a8a57d6aab4615</u>	+ 0.00298591 BTC	✓
45	2018-09-01 09:10:52	<u>8dfbc26909c8d2d05c4fcf</u> <u>0b4344f405873e94976a52</u> <u>279742c86a3d51c93f35</u>	- 0.01471460 BTC	✓
46	2018-09-01 08:54:59	<u>d9848bbe52eb1622e88f56</u> <u>bed312c78a4cb5091cff4b</u> <u>7b34d1c87214a1b94b7e</u>	+ 0.01471460 BTC	✓

* USD values displayed at the time of transaction

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