

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KADqveD6DNoTFYQj6ntTR2Pmc4Mt4fmhn</u>
TOTAL RECEIVED	0.01253751 BTC
	788.60 USD
TOTAL SEND	0.01253751 BTC
	788.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 11:17:22	<u>1bd1669873aa174b2c486e</u> <u>f33e1712bf1f4ebc5daea6</u> <u>1a39a21492bed1c9900d</u>	- 0.00010538 BTC	
2	2019-11-30 00:32:55	<u>46fe1acb550f0bcd274335</u> <u>c6b19305fcac9b9ae979a1</u> <u>dc8409ce931b03907e84</u>	+ 0.00010538 BTC	
3	2019-11-14 09:23:24	<u>4ba76c02a190c38544f646</u> <u>84654406d54678f75452bc</u> <u>3bd26c20f64c8bc66735</u>	- 0.00126964 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-13 12:25:50	<u>a1b9a04160a6aedbeaae9a</u> <u>c9744aa6ed14af50f4bc27</u> <u>90aa30355557414111d3</u>	+ 0.00126964 BTC	✓
5	2019-08-31 09:56:14	<u>0854b9d17113ed2e6b1945</u> <u>2390b0db4ad5df090f785d</u> <u>03d4f9b3c1dc02a28f60</u>	- 0.00100167 BTC	✓
6	2019-08-30 11:08:48	<u>030c403eedd8d210fbf284</u> <u>920b9fa3cff293ed41b826</u> <u>c69655c193d0f420f841</u>	+ 0.00100167 BTC	✓
7	2019-08-10 09:46:13	<u>d35ef9c74f1700c1dceced</u> <u>0d8512bbeeb872a11c6a3e</u> <u>6aa372b4c50628f12229</u>	- 0.00115457 BTC	✓
8	2019-08-09 10:00:44	<u>dea7e72663e0898056abdb</u> <u>6052ac3ef2a645e97dc306</u> <u>71cb1009272e07d47bf0</u>	+ 0.00115457 BTC	✓
9	2019-07-20 09:30:44	<u>4731d986fc470ddbba6a01</u> <u>7814ae116d9c5bfd5ed893</u> <u>39dc205c3af15710f0a1</u>	- 0.00099436 BTC	✓
10	2019-07-19 08:58:44	<u>76b53a29067422833b26a2</u> <u>282552083c4c1e93a720a3</u> <u>1642dad49ea89507af4a</u>	+ 0.00099436 BTC	✓
11	2019-06-29 10:07:20	<u>24bd02792555e964f8b3e4</u> <u>6c17a09fa5e3dbd9ad3817</u> <u>14af6f85b87549c0c2d0</u>	- 0.00113655 BTC	✓
12	2019-06-28 19:45:04	<u>3d4cb321f7edf3720504f0</u> <u>f33c43e341ea30e3e53024</u> <u>ce05bf4187cd851ddd54</u>	+ 0.00113655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-08 11:03:13	<u>54d2ef8718b8ac66cfe4bb</u> <u>400e2b52208c48683a1708</u> <u>5ad8f1c039fec5fbe44e</u>	- 0.00110335 BTC	✓
14	2019-06-07 08:55:18	<u>9a7ffb09d13be7f869ea68</u> <u>6b8fc0d894aed00ce0e07e</u> <u>054f113c2cb1fc27e2bc</u>	+ 0.00110335 BTC	✓
15	2019-05-19 00:07:10	<u>b2fb7a970a9232521bc548</u> <u>d56291e25300e39e873e4a</u> <u>63e9f1eac732b9d93025</u>	- 0.00128756 BTC	✓
16	2019-05-17 09:14:48	<u>ff41e117963e990fe8f025</u> <u>14708c0a07c8675a021d63</u> <u>50ed0f5f5860c53394a6</u>	+ 0.00128756 BTC	✓
17	2019-04-28 23:14:06	<u>49d0ab92c3e62175e5aa9f</u> <u>0b9d2729c2917a1e6b1237</u> <u>0854e10d01994f48b09e</u>	- 0.00052745 BTC	✓
18	2019-04-28 20:21:07	<u>c6e5eacfc7e795dcbe1537</u> <u>d5489a7f9c5821c95f670d</u> <u>cc8a28dceb8c0b199ce0</u>	+ 0.00052745 BTC	✓
19	2019-04-25 23:50:40	<u>b585baba16731bf37a5ce4</u> <u>5686e3857207034cf5fcf3</u> <u>a50f551112bb8128a662</u>	- 0.00003150 BTC	✓
20	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00003150 BTC	✓
21	2019-04-25 00:44:01	<u>07cbaa056d4a9d012baa68</u> <u>942f8696472043ad4c0f28</u> <u>335ad098d9daba12b9a5</u>	- 0.00010126 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00010126 BTC	✓
23	2019-04-20 01:03:47	<u>f046912bba27b44a90eb69</u> <u>82abb0b6fc5058136ba52e</u> <u>3d209ffbc5da4be1a934</u>	- 0.00014129 BTC	✓
24	2019-04-19 19:55:12	<u>24a2c7e2a4b6ef60536224</u> <u>ba2af2547a1fa37cf0709b</u> <u>915bc0abb56ae6f971f5</u>	+ 0.00014129 BTC	✓
25	2019-04-10 04:10:00	<u>da41e5f9c940dfcd3c3196</u> <u>f7e11f8e7c12a32fcc7d4f</u> <u>d53a7ef76ce8cb37d56b</u>	- 0.00010126 BTC	✓
26	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00010126 BTC	✓
27	2019-04-06 04:20:20	<u>e8ee45f82f611ee1c88e01</u> <u>a0918aa8d4efe0a219590e</u> <u>f150016f82d8d360fa94</u>	- 0.00012025 BTC	✓
28	2019-04-05 10:13:46	<u>2e58c9429cf9362235edb1</u> <u>24033b5a99839ff08b403a</u> <u>63cff3d5aa69ae4a6efc</u>	+ 0.00012025 BTC	✓
29	2019-04-04 22:31:04	<u>9bbd4728507a8f09800217</u> <u>5cef52b3527d1153e4ce81</u> <u>4807041a7b59e1303462</u>	- 0.00012737 BTC	✓
30	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u>	+ 0.00012737 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-29 00:41:36	<u>971dbfe835eb29b91f64f2</u> <u>bae2a92550bc5af2b4674f</u> <u>38cc0a9624a833c7a26d</u>	- 0.00006072 BTC	✓
32	2019-03-28 03:39:44	<u>13512abfc71a091c6b2ac2</u> <u>18817e7cae1f71dcd6c636</u> <u>9b3de52a909610693fb4</u>	+ 0.00006072 BTC	✓
33	2019-03-25 03:23:43	<u>d6b491208b80dc3fdbcb2b9</u> <u>9fee77fa40c78579af84a3</u> <u>7e36fdbea5a2624373bf</u>	- 0.00005642 BTC	✓
34	2019-03-24 23:58:29	<u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u>	+ 0.00005642 BTC	✓
35	2019-03-23 07:51:33	<u>9eaec4bdb0b7b2f37a8d25</u> <u>77da8addb8efbdeac0dadd</u> <u>5c8385ebd2ab28a83637</u>	- 0.00005335 BTC	✓
36	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00005335 BTC	✓
37	2019-03-22 01:37:28	<u>eae8f7990d20b103bfb9fd</u> <u>dfa1370af7dbc9de499d45</u> <u>b2c4acf75ab7664c932d</u>	- 0.00003605 BTC	✓
38	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00003605 BTC	✓
39	2019-03-21 10:45:11	<u>1ff0ed6127109c13fe01aa</u> <u>ae91ccc8f604374308085a</u> <u>54dd521ec754543a9536</u>	- 0.00003434 BTC	✓

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40	2019-03-20 17:31:01	<u>1dbcd115c48e59f8bb385e817e07dfffc72c86b2aab380c40dfe9d0b5722413b1</u>	+ 0.00003434 BTC	✓
41	2019-01-07 03:13:25	<u>3d0da6eb117cf7a0aaae0383fe2a2cbb8272ffaea8f24c3f272fb0cac9de64d1</u>	- 0.00019806 BTC	✓
42	2019-01-06 21:10:46	<u>de5ef6cc1fb42b47636b49dba8c8a5bb224e2ca29c6346ba9d71bbce356f34de</u>	+ 0.00019806 BTC	✓
43	2018-10-01 11:11:26	<u>158aeefa5a831db49635212fa47be20b9812ba8ce9364a05b8f7460036f11abc</u>	- 0.00022961 BTC	✓
44	2018-09-30 20:06:56	<u>0fecceffd370f69ae206545be978604362ea0392d7c4bb628e5a6197e8c29c55</u>	+ 0.00022961 BTC	✓
45	2018-08-09 00:34:17	<u>2f1944839667cdfd1e133626d57b2f4265541771cb21dae9abaf810de893be17</u>	- 0.00125450 BTC	✓
46	2018-08-07 06:22:24	<u>2dec8f661470ba49a5377bf11c8e052235e317a8516bf573db400d7286238bc5</u>	+ 0.00125450 BTC	✓
47	2018-08-06 17:10:38	<u>cc10f9d71e5fe075d8c0aca569916574b8271627575fa5cc2550426443fe1848</u>	- 0.00001100 BTC	✓
48	2018-08-06 12:02:08	<u>fbaa14d5e1a7a628de1f3b63e241652bda8766fe26bdff81bffca00d6af35fa6</u>	+ 0.00001100 BTC	✓

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49	2018-08-05 05:05:57	<u>a4080895c05ae6596887ba</u> <u>6ee2637966927ed1be93fb</u> <u>df1691646ec0132e0d34</u>	- 0.00140000 BTC	✓
50	2018-08-04 15:13:14	<u>8cf58532697e8d9a18033e</u> <u>42729723d2aa33c061d69b</u> <u>a70ec36699a86ac98ff9</u>	+ 0.00140000 BTC	✓

* USD values displayed at the time of transaction

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