

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KAaiXFMHvniNjgCXA3H2PCu6g1rYH5ytV</u>
TOTAL RECEIVED	1.71092656 BTC
	107,622.17 USD
TOTAL SEND	0.45600957 BTC
	28,684.30 USD

Token	Balance
Bitcoin	1.25491699 BTC
	78,937.86 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 15:08:17	<u>69d7665937d4c11d6fe7b8</u> <u>9cd0546b73154669e8e3db</u> <u>3e92c644171aff1d360d</u>	+ 0.02014772 BTC	
			146.63 USD	
2	2019-11-01 16:39:18	<u>be3c03fc34a5addea7ac68</u> <u>6abfc974511b0e6ee77e62</u> <u>c1c4d5e35a0263cb20f8</u>	- 0.02161333 BTC	
3	2019-10-23 00:42:48	<u>73052a720cc6c0c43af6a8</u> <u>3090e063c58f1ccd9cdc3a</u> <u>1f02975daf82616775b8</u>	+ 0.01668760 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-05 09:34:47	<u>cf3a6f94f4019b84cd51a2</u> <u>625f04dd5e9a1e797a9405</u> <u>f4022e19abdc1e333177</u>	- 0.00796193 BTC	✓
5	2019-09-24 06:56:08	<u>3a2f1c513f62be24febd79</u> <u>b90a424c520b99cd24e86a</u> <u>b773b44395f0585affef</u>	+ 0.01497498 BTC	✓
6	2019-09-21 01:46:22	<u>e0d001bb20ce627867479e</u> <u>a639df413bf9a58c96328a</u> <u>8603fb1d316ddbc625ab</u>	+ 0.01475071 BTC	✓
7	2019-08-14 08:15:47	<u>fc0cada111e951ee9d597a</u> <u>497ee1543182400e0e2638</u> <u>07611755e61fa97f561d</u>	+ 0.01090424 BTC	✓
8	2019-08-06 20:24:19	<u>62c2203d6c4e14d67723d0</u> <u>d5a1c0c29c8df52cfa08c8</u> <u>1a886c3afa83b5d11b2d</u>	+ 0.00921565 BTC	✓
9	2019-07-22 13:21:41	<u>c1a3e26b07403b17850fac</u> <u>0e3248503aede27bd18c0c</u> <u>ab734c3f520513252790</u>	+ 0.00747509 BTC	✓
10	2019-06-29 21:13:42	<u>f6b007147668253ed6b83d</u> <u>cd45b0272def460fbbf06c</u> <u>560123ca3bc2b4ab9823</u>	+ 0.00664729 BTC	✓
11	2019-06-29 09:07:10	<u>f66968e8794310e078269f</u> <u>dfe02b69c4edf976a79c0a</u> <u>7a43d0376d5217ff4803</u>	+ 0.04780726 BTC	✓
12	2019-06-17 08:14:27	<u>a31fae0a55416be02de74e</u> <u>bc61584718d38176ab1e86</u> <u>fd0b1d7337afd4916842</u>	+ 0.00800248 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-10 01:07:56	<u>c8e2b2fdf8da2d378ed7a907690b66076bca59e228534c211fdb9c3ad93095bd</u>	+ 0.00943571 BTC	✓
14	2019-06-09 17:16:39	<u>dbaaa140378c3fe0f80b140707d47750d7884348657f3a1f43f8f263a45d5bec</u>	+ 0.00971770 BTC	✓
15	2019-06-04 08:29:54	<u>db3da8080c8b9fdb323db870207864ac9c0ab0523aca9a26ca82a26c8d7490c</u>	+ 0.01003223 BTC	✓
16	2019-05-22 17:26:33	<u>09f1cffbf6648b746c74f97ff7d91ff2cac15e782401ea11c3af5a1f8d95bdc7</u>	+ 0.00783311 BTC	✓
17	2019-05-16 14:49:09	<u>557a4ddfe025f721378c04991dd2c575148f268b559a130d5a0bde6aa88ed608</u>	+ 0.00820010 BTC	✓
18	2019-05-12 18:05:06	<u>c04e1acf442c7b4be91af5acb5ded860266c160bd033481f838f47b8932a9e97</u>	+ 0.00847738 BTC	✓
19	2019-05-07 09:15:33	<u>9d6b16d3f7a1cbfade642333f9cffe104e6b06b07317a2ebdef7af0b36db40f8</u>	+ 0.04481781 BTC	✓
20	2019-05-02 11:22:20	<u>13bbd2ac7884261c998bbc94014a7174170a0038d7afa8165d7f35a9e4763175</u>	+ 0.00901094 BTC	✓
21	2019-04-08 17:04:36	<u>ec5273d7ba13e9be31fdade2c2ef7768e564a55aadb97ec6039e859f785c443</u>	+ 0.05010926 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-06 10:24:00	<u>0e7cda6e6e5ad676960618</u> <u>32b09e00bc8b7efb179cf8</u> <u>833fe5604e1e13d185e6</u>	+ 0.00881426 BTC	✓
23	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8d</u> <u>a2373dbb6d6cdef7dbf58b</u> <u>88765e2969d0207ec02e</u>	+ 0.00974493 BTC	✓
24	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.00927943 BTC	✓
25	2019-03-21 10:29:31	<u>ad9d4f47fc3c80dd02e376</u> <u>3df5f1b9f34223e14914f2</u> <u>8da226e4714f471636df</u>	+ 0.02582816 BTC	✓
26	2019-03-17 04:15:36	<u>dac36a2daaa4de7f2d75ab</u> <u>169d99c8eedeccf9518384</u> <u>fc6cfc1f73b9ea6447b</u>	+ 0.00688791 BTC	✓
27	2019-03-11 10:30:17	<u>2da75864989eb79abc1a9e</u> <u>a71bab7ed1832e2608ff03</u> <u>826f1573c8a94083c6d9</u>	+ 0.04560146 BTC	✓
28	2019-03-11 00:59:37	<u>75cda8bb8ea489ebe6026b</u> <u>96ec74f00e702f59e34c1e</u> <u>be30aeb908633e996831</u>	+ 0.00570452 BTC	✓
29	2019-03-09 10:13:38	<u>6b7ef942694e34511a0275</u> <u>d01441cc54007ceaa5ed6c</u> <u>d0a6694e6ce935dade55</u>	+ 0.00578331 BTC	✓
30	2019-03-08 21:05:21	<u>2d50d533169d2e798785f6</u> <u>2200dfbe7c8f246853d355</u> <u>71b7bb5c942da5bd7336</u>	+ 0.00593152 BTC	✓

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31	2019-03-08 06:18:06	<u>d03f4680c52bce6443b58c</u> <u>dbc03fc8658b35b810e97b</u> <u>7c342c29fab712d1565a</u>	+ 0.00616756 BTC	✓
32	2019-03-08 01:43:10	<u>c3717936128d376cf58d93</u> <u>f04befacb208683f4a2d11</u> <u>87a5d77163227dca98be</u>	+ 0.00587189 BTC	✓
33	2019-02-26 02:51:47	<u>5b43f9a873d95d979b401f</u> <u>1077ee0818d5644d98839b</u> <u>118e3375d481fc77e838</u>	+ 0.00306340 BTC	✓
34	2019-02-25 23:34:16	<u>4ddac09ed76f27c383fc51</u> <u>cfa53e42ef7f86331354de</u> <u>f277c4a9fb3382b35163</u>	+ 0.00301203 BTC	✓
35	2019-02-25 10:08:24	<u>39cf31c1e7bdd4a2bee643</u> <u>aee2d8cdf9c7053e90730e</u> <u>b021948e0ea1e43bc7c1</u>	+ 0.08835645 BTC	✓
36	2019-02-24 03:41:53	<u>637b5733fca59226ec0647</u> <u>f71b0a46940f0c25955295</u> <u>a26c889ce2735a1cf1a6</u>	+ 0.00260655 BTC	✓
37	2019-02-23 13:31:22	<u>20f7f645eeb8b545c5aa78</u> <u>1eafacf63098549687d17d</u> <u>1bbd0e604279803d0f88</u>	+ 0.00253000 BTC	✓
38	2019-02-05 05:36:31	<u>f94716ce1005876af27858</u> <u>6270ede3418c3d5b26437c</u> <u>b8b5808a7fb3b59b7cac</u>	+ 0.00036535 BTC	✓
39	2019-02-03 07:39:37	<u>9625e4498158fb0cdfb4b</u> <u>6bfabe8af21f80e8239f7c</u> <u>f012d6d2ac53c1e46894</u>	+ 0.00037299 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-02 05:50:35	<u>b993233777dba2bddacf49</u> <u>aacc1067372f25053788fc</u> <u>9d424db94163414f7d83</u>	+ 0.00037443 BTC	✓
41	2019-01-29 13:36:04	<u>39eb8553a967e21412d529</u> <u>a1b1fb5910698310c17e5d</u> <u>b62bed157c8ac0498887</u>	+ 0.00034183 BTC	✓
42	2019-01-18 12:15:48	<u>475ea69ba9caac206715dc</u> <u>741a3011e3a3733579a3a2</u> <u>f60f166a4822ac452767</u>	+ 0.07369856 BTC	✓
43	2018-12-04 10:16:11	<u>e95391f3b91cdf09c4114d</u> <u>ca2bea914041999deeb084</u> <u>333d84b409eab192f179</u>	+ 0.09401797 BTC	✓
44	2018-10-09 11:05:16	<u>60a1b4b41a045fd4b6fef6</u> <u>77dfff01847f91c5cf2fe9</u> <u>b4f1afe2c050dfba2115</u>	+ 0.05651756 BTC	✓
45	2018-08-15 09:11:21	<u>f03c488528fce99aa1b56e</u> <u>5c9418480551e6148be18c</u> <u>1dd26fa4d0abc513c068</u>	+ 0.03894963 BTC	✓
46	2018-07-20 10:07:36	<u>61b106a9577f2d35d12b77</u> <u>53b0324079aa9db4ada739</u> <u>9e979fe2335f888b2c9f</u>	+ 0.16049124 BTC	✓
47	2018-05-15 10:10:11	<u>d134c9500c5ae1ff09ce55</u> <u>e7ccf8767be823562c9b69</u> <u>0b7e3fe830fbc0ccb23</u>	+ 0.03438436 BTC	✓
48	2018-05-04 09:40:43	<u>bd445af16f98e84639bf05</u> <u>cb2a6cf583590af1f3cb54</u> <u>e81a7bb0c4b1382cfdcd</u>	+ 0.04319541 BTC	✓

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49	2018-03-30 10:40:17	<u>c901d4c80804e029d0dc35</u> <u>d5ca3340e3695aaa6721d9</u> <u>6e0556500b3c2b4f7164</u>	+ 0.04770621 BTC	✓
50	2018-03-05 09:42:53	<u>8a0535e733aff5e1b06980</u> <u>3412b92877c6b70d788999</u> <u>b1e0e30fa516271e34b2</u>	+ 0.07989065 BTC	✓
51	2018-02-12 14:44:17	<u>a47c6b1963fa305bcc211b</u> <u>88cbc65308ea8e3b1871e8</u> <u>f6dfbd21b4da532d5934</u>	+ 0.07518016 BTC	✓
52	2018-02-09 16:58:40	<u>fe09d3fe93cc4a5229a010</u> <u>d0e8b3ac0d59f4a3a1d25d</u> <u>0520c0504c0c911d16ca</u>	- 0.04090619 BTC	✓
53	2018-02-05 21:03:00	<u>bcdd1f79c78f775379f6f3</u> <u>88540f1d2b501759fe1086</u> <u>98a04453947a644f5b0c</u>	- 0.06143028 BTC	✓
54	2018-02-05 20:48:04	<u>b65ebfdbef2df5325a3427</u> <u>c531d55affb5db7d0bf450</u> <u>29b0562b8e51a80c7375</u>	- 0.05502230 BTC	✓
55	2018-01-30 22:38:05	<u>6ffa0b9ae7d1277f758b47</u> <u>d743d61cb3f41073e7f757</u> <u>3fc1501194e3114a6b68</u>	+ 0.05502230 BTC	✓
56	2018-01-17 15:12:45	<u>01d72db971a984f8e0b0ac</u> <u>9be77421c6051f7b6ca515</u> <u>3076c4c7f01feaa32603</u>	+ 0.06143028 BTC	✓
57	2018-01-08 13:55:50	<u>4a5425b29c36a3f36410cd</u> <u>e8d19ca4f872c6ace39868</u> <u>41c608fc53eb65dbd8ce</u>	+ 0.04090619 BTC	✓

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58	2018-01-07 23:16:28	<u>8f4f6ddd757aada803e95f</u> <u>dff39e6f82783b32f33881</u> <u>44af6f868ece0b832a58</u>	- 0.24000000 BTC	✓
59	2018-01-07 23:16:28	<u>8f4f6ddd757aada803e95f</u> <u>dff39e6f82783b32f33881</u> <u>44af6f868ece0b832a58</u>	- 0.02907554 BTC	✓
60	2018-01-01 10:43:34	<u>bfe4e1ad1575fa9379c7dc</u> <u>7ae9ed49e43ec5bff228e2</u> <u>00e51f4a89c0c39c4deb</u>	+ 0.02907554 BTC	✓
61	2017-12-26 01:13:50	<u>38b681272b1eae66ae577d</u> <u>63f7187f80fadf3dda7841</u> <u>9749601a35752e2b93c3</u>	+ 0.24000000 BTC	✓
62	2017-12-21 19:14:54	<u>32e81dcd1cd31f9b093fde</u> <u>48ca6d283f57ed8877add1</u> <u>c69201dae91b129dbbfff</u>	+ 0.02161333 BTC	✓
63	2017-12-20 00:18:55	<u>96861ffc06b87737892f0e</u> <u>ccff680105d767fafaf603</u> <u>8087383ac2abfc0bfd63</u>	+ 0.00796193 BTC	✓

* USD values displayed at the time of transaction

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