

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KAiHGHP9tQvCU9fLmcyMcL9fubCERTkxR</u>
TOTAL RECEIVED	3.73333630 BTC
	236,081.21 USD
TOTAL SEND	3.73333630 BTC
	236,081.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-14 00:13:41	<u>d0dd3da84ff7e07e911d1d8ff07728b18aecb9a5ad6eb70663e96517e95304f2</u>	- 0.01775000 BTC	
2	2019-09-13 10:00:40	<u>dd5dfebd7f6a7a73b5b8893f61dbb367d7c0bbae61866afdb06b4828cc8244af</u>	+ 0.01775000 BTC	
3	2018-08-21 01:13:40	<u>e14308cfc190a97d91bc1c5f2bdc5e5775ffd9e776bdffe1d13436a24b9989db</u>	- 0.11539219 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-20 08:36:45	<u>3b127d44e18dbc2f87b984</u> <u>a7caec12cbb335b22a12bc</u> <u>03a5f473dc5576589c08</u>	+ 0.11539219 BTC	✓
5	2018-06-08 02:17:49	<u>c7e796fbf4b6e3887f1ba4</u> <u>ef21f9f4b4a658b0b59774</u> <u>05b327887d91ddd0be1d</u>	- 0.17404615 BTC	✓
6	2018-06-07 18:25:26	<u>fb79cca4e282b74ef9359e</u> <u>3777f49ba9e193260273db</u> <u>de0911730f3e939619ff</u>	+ 0.17404615 BTC	✓
7	2018-05-31 04:31:51	<u>3fc3f51e3c5b3d171bdc49</u> <u>f5ac336b7049785cf948d6</u> <u>1f691d4c2e845ed9671d</u>	- 0.57950000 BTC	✓
8	2018-05-29 21:10:00	<u>10a2d862030d46ae532292</u> <u>67b1bde216e3d3b3ee00f0</u> <u>85d4ebc37cdc3c9e008c</u>	+ 0.57950000 BTC	✓
9	2018-05-02 02:01:03	<u>1a5228661ae48fc4bed75d</u> <u>760cf626b7142593120603</u> <u>3a8de79e77122f04537f</u>	- 0.24804914 BTC	✓
10	2018-05-01 14:02:22	<u>2dbe9ffa791b00df995500</u> <u>21dba6bbe28796e8a5e7b2</u> <u>9e98ec89ad100a91d41e</u>	+ 0.24804914 BTC	✓
11	2018-04-07 08:14:14	<u>f24a8f67dc6d855184c871</u> <u>cfffe01147bf0d205d1c7b</u> <u>49f57731be31ed657ebe</u>	- 0.29517104 BTC	✓
12	2018-04-06 11:17:30	<u>632281e8116fbee5813be1</u> <u>4f96280a1e295ec4550e10</u> <u>b6a52ab63a043b094e08</u>	+ 0.29517104 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-28 01:27:18	<u>9d31df368c4eb62b31ef1f</u> <u>bd7cff068bb83c71889e6f</u> <u>c886f0c213c76beb2817</u>	- 0.06399830 BTC	✓
14	2018-02-27 21:10:36	<u>36bd6b2eed7729abd04473</u> <u>ad0aea1391761ab2d99b31</u> <u>86fde03d0b4719cd5cc6</u>	+ 0.06399830 BTC	✓
15	2018-02-08 05:10:38	<u>bd17879046caee12494510</u> <u>5c4d5b1a0c997fa94f6a4e</u> <u>4dcd7cc51c1056143012</u>	- 0.85359158 BTC	✓
16	2018-02-08 03:07:25	<u>4fc78f603633bddbe81dc8</u> <u>cefbcbc444ee672017ae56</u> <u>268637b384bc91712fad</u>	- 0.04621131 BTC	✓
17	2018-02-07 08:51:58	<u>c54ca32560e62e36fcf313</u> <u>78e0358303716dfb71779f</u> <u>bebee3d2d4b309c7c59e</u>	+ 0.85359158 BTC	✓
18	2018-02-07 08:09:37	<u>acc48668b39a35584c71e1</u> <u>225437c7057de13ceb767c</u> <u>a7fc1793730e8f35a3df</u>	+ 0.04621131 BTC	✓
19	2018-01-28 00:48:20	<u>9c4a3294ed4dc869e20a17</u> <u>9657fc7941fafe9bb765e8</u> <u>e5c01e054d1620f2a35d</u>	- 0.02488919 BTC	✓
20	2018-01-27 12:12:36	<u>4de93759f0bd121fa560d2</u> <u>eef431bdb8ac4901870f16</u> <u>ce477ea6dcac5fdea30f</u>	- 0.08827177 BTC	✓
21	2018-01-23 10:46:43	<u>6e25c6e74638c74c2a6226</u> <u>e9e3c41947540c5e5d68e7</u> <u>af83841cc54c4e157b93</u>	+ 0.08827177 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	+ 0.02488919 BTC	✓
23	2017-12-04 02:21:39	<u>78ff198984dcf5a733b506</u> <u>2bce42ef612d68beafae95</u> <u>63138970bce426156b36</u>	- 0.09950000 BTC	✓
24	2017-12-04 02:21:39	<u>126a551146990a3e38f986</u> <u>017bba5dbbfea4cde7f4cd</u> <u>d8a5f911777b1a9dc5a9</u>	- 0.08950000 BTC	✓
25	2017-11-29 07:16:09	<u>98ebcbb7f39c789aeca2a0</u> <u>64378d0359946e34a73616</u> <u>0734cefdcd8219f5b0e8</u>	+ 0.09950000 BTC	✓
26	2017-11-29 05:52:58	<u>dc8fe028adbc150aaecee</u> <u>76a21d851ff27c444aae6c</u> <u>a178d7d97ee54c572e7b</u>	+ 0.08950000 BTC	✓
27	2017-10-17 05:28:40	<u>c84d19627707ddf7f101eb</u> <u>16deef127370c89e8f7720</u> <u>09a80db3be36aa6f6115</u>	- 0.16855937 BTC	✓
28	2017-10-16 15:02:45	<u>e380ff8cba3f358235c523</u> <u>e535e13d923454cc1e636e</u> <u>a7091218082ce7465091</u>	+ 0.16855937 BTC	✓
29	2017-09-08 02:42:07	<u>9d8fe007ff7c7be5cdb22</u> <u>bb28c089b253744457d5a6</u> <u>2aa1643d326c980ef254</u>	- 0.72110821 BTC	✓
30	2017-09-07 08:16:44	<u>6c200d0f68bd50e47d4979</u> <u>181aa153a100f9fed3a5bf</u> <u>c951238d90bd71561c09</u>	+ 0.72110821 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-11 12:39:07	<u>54ecdd1ad8e1bcf67984c5</u> <u>af888c099cf197d8cc75c9</u> <u>ea71948dc9267d64a3f7</u>	- 0.14779805 BTC	✓
32	2017-07-11 01:36:26	<u>23f605eaf121bdba47d096</u> <u>1322cb54aa1e16a0eb7bc8</u> <u>ce36d153f1b41b2e6757</u>	+ 0.14779805 BTC	✓

* USD values displayed at the time of transaction

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