

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KDzAY4bsPdwk4eBr4YJAQQDQ4LcUPYZkD</u>
TOTAL RECEIVED	0.04808434 BTC
	3,018.63 USD
TOTAL SEND	0.04808434 BTC
	3,018.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-19 15:28:42	<u>6ebfb02a8b03da27848a8e</u> <u>2741c43b293ea984982496</u> <u>a6584cddfcd47b0eab2f</u>	- 0.00201483 BTC	
2	2019-04-19 09:22:56	<u>45cc45755ab457b42c5921</u> <u>5cf29849ac53a126f22085</u> <u>45fe4d5bac9dd613c686</u>	+ 0.00201483 BTC	
3	2019-04-12 18:41:31	<u>a3b8c6cac52ccfc6245365</u> <u>74dab66e0890eea0af95ef</u> <u>8c6a7d8253f3d0617cc8</u>	- 0.00183678 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-12 09:03:10	<u>305d16459be0ce88cb39c182ea2bc4bae605f3082e0b49a9471d5557d088abb5</u>	+ 0.00183678 BTC	✓
5	2019-04-06 04:10:58	<u>f6dff3f5d5861f9fc87ce76e63062af19ff1ec88bfec9cfc7b7115720bdd5bde</u>	- 0.00196685 BTC	✓
6	2019-04-05 11:33:03	<u>b0836ec2929248fbc46b3ce3600a90eeab46bfce16bc08421b55729e5cabd35</u>	+ 0.00196685 BTC	✓
7	2019-03-30 14:22:14	<u>6e8c7e407307f31ace33f20964e3754c8a082ce4f31e5e174073c29b006e4e79</u>	- 0.00170860 BTC	✓
8	2019-03-30 03:53:43	<u>148035a56ed4881f7a7acfcceb92f8eae34f0fde5989c04947bf84981106a85ca</u>	+ 0.00170860 BTC	✓
9	2019-03-22 15:43:46	<u>5d90ad094a1b1ccd25b4ddddfafa95e81e84533035b96411a1a4653e2978a15c</u>	- 0.00304441 BTC	✓
10	2019-03-22 12:45:13	<u>9dd7aeba5801349fb0abf1d55560a14df6f4d498cb574f0cf98a7e097f2c4df8</u>	+ 0.00304441 BTC	✓
11	2019-03-08 20:50:34	<u>da71319c6576f61bca53cd81424d4547ecd4509db7fbd152bd58d47b36e579a5</u>	- 0.00160027 BTC	✓
12	2019-03-08 10:05:04	<u>71e798e52426cf93b4c0ce398078fcd067badfc78fb22088e35d7ca325f858ba</u>	+ 0.00160027 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 18:24:01	<u>8a5aa0519e974b3dee7c90</u> <u>a48df5daf74884ea476584</u> <u>6c8b65dd9408cc275f46</u>	- 0.00221764 BTC	✓
14	2019-03-01 17:34:20	<u>b9c51d0335de1b359e0718</u> <u>66c528ca384191956325c9</u> <u>a578e270799a94e6be37</u>	+ 0.00221764 BTC	✓
15	2019-02-22 10:26:20	<u>1f1864af21db2378a9a043</u> <u>a4cb8418ce795a105200ea</u> <u>18e3740b832563857094</u>	- 0.00219136 BTC	✓
16	2019-02-22 09:57:56	<u>f63189a74fde1efe8be801</u> <u>107304528847cea82bab9d</u> <u>03accafe532dd63e98bf</u>	+ 0.00219136 BTC	✓
17	2019-02-16 04:05:57	<u>8b989b01fdb49ac754835f</u> <u>f463be437f41bf916fb75b</u> <u>60d97a3f32ba3e9a4355</u>	- 0.00232755 BTC	✓
18	2019-02-16 00:30:00	<u>c19c05fea9d0258da3cf70</u> <u>59ec8d65f4640b17a478fd</u> <u>c55837c2e03407e5d156</u>	+ 0.00232755 BTC	✓
19	2019-02-08 12:12:35	<u>22abd80c265f575e0b356a</u> <u>91ec43c392a72eea244a24</u> <u>44337b93b6e01ab6199b</u>	- 0.00244294 BTC	✓
20	2019-02-08 09:55:48	<u>78bd7134013daef6cc66ac</u> <u>ad18f65f236875a0936832</u> <u>800c9772da5ecaf15b5b</u>	+ 0.00244294 BTC	✓
21	2019-02-01 11:55:19	<u>124c4327426c76118d3297</u> <u>5a1733e2b26c2c01d10619</u> <u>6902df9b23afb0a68ec8</u>	- 0.00231475 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-01 10:02:25	<u>16f637d04ce810bf14e21e</u> <u>fcffc7516e59dab6cea5d2</u> <u>0629d99c64740626a56c</u>	+ 0.00231475 BTC	✓
23	2019-01-25 14:17:15	<u>0d48eeea72f4a2ef661407</u> <u>bb9e8e04ad2123581275b0</u> <u>3b5e7335c02c5e1a450a</u>	- 0.00170716 BTC	✓
24	2019-01-25 10:11:19	<u>54c59cd4ada44419d1cb84</u> <u>7736349fa96f9a7072d1b8</u> <u>52c9f1f0baeced4d939</u>	+ 0.00170716 BTC	✓
25	2019-01-18 11:45:57	<u>ea4976cf10bba6d3bf9403</u> <u>d39f20b7ba08e702f4edee</u> <u>2235b6b98ff49a23e0ce</u>	- 0.00227488 BTC	✓
26	2019-01-18 11:37:41	<u>c865077cc3ccf0259b43be</u> <u>d916c6323b863d6351cad6</u> <u>f0b79309d6f3ffb2fe94</u>	+ 0.00227488 BTC	✓
27	2019-01-11 15:34:43	<u>85682f99a8910137d5e747</u> <u>a379467533e225bc9e7807</u> <u>19719f6224a0fb5ac04c</u>	- 0.00249994 BTC	✓
28	2019-01-11 11:26:43	<u>7ee449f272707e338a3043</u> <u>81b9eeec54d9761593aea2</u> <u>ade4dd263d5c047b3183</u>	+ 0.00249994 BTC	✓
29	2019-01-04 11:56:01	<u>2a71771cfe863c8a37c686</u> <u>de71154f74dece6be4b99b</u> <u>4b4b38df4f6f2db4f68a</u>	- 0.00243702 BTC	✓
30	2019-01-04 10:49:48	<u>9765b50e53322c3d7288cb</u> <u>0894dc4564dc0cc9d9e4b6</u> <u>1304b9afbe8deacb3f25</u>	+ 0.00243702 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-28 13:35:29	<u>a13e45449bdc70c7534c43</u> <u>b9a0a9ceb669b7851aaa89</u> <u>cc845868ebd307ce17ca</u>	- 0.00264851 BTC	✓
32	2018-12-28 12:34:43	<u>b2785cebc4085acea049a0</u> <u>0b6d5fad8b55855a86ca66</u> <u>ccf18c1892954959ef30</u>	+ 0.00264851 BTC	✓
33	2018-12-21 11:08:39	<u>40b97d0e2b30764c13c791</u> <u>47fddb09bb0cd3bf90059f</u> <u>2ab08a00ad4b385d1440</u>	- 0.00241207 BTC	✓
34	2018-12-21 10:45:51	<u>1abe6a6052def00209ae0e</u> <u>5c26d250b9d941355bccaa0</u> <u>6f79173969c7ce0e807d</u>	+ 0.00241207 BTC	✓
35	2018-12-14 10:50:11	<u>880b4ac293e6fafdc54fb8</u> <u>c17124df217064920711f4</u> <u>3aa392cad7b9584f3585</u>	- 0.00161549 BTC	✓
36	2018-12-14 10:03:05	<u>440e2d8a1126525c37794c</u> <u>c8e36e6d63b0470d2462a5</u> <u>099062152c7106ec66a9</u>	+ 0.00161549 BTC	✓
37	2018-12-07 15:36:44	<u>7a3903546acd4fadce4d74</u> <u>5091ad8d96a32325bb3bdf</u> <u>44f7562ab619e3678f48</u>	- 0.00109006 BTC	✓
38	2018-12-07 12:43:50	<u>f9130c0dc21ee5cb677427</u> <u>278e65829565d6281b82a4</u> <u>d118f85a16c0211209c4</u>	+ 0.00109006 BTC	✓
39	2018-11-30 11:15:00	<u>934d13252ff2026c03e31e</u> <u>6a3fe066810f2ce9ba53b9</u> <u>3d9ff7dc5c20c8c7dfd8</u>	- 0.00122383 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-30 10:21:38	<u>50d36d363ee21a4f427176833b26188b7c769ac21bc4f40c0a4b76e608b3bc5b</u>	+ 0.00122383 BTC	✓
41	2018-11-16 14:16:17	<u>7033770b05e44eff6b0ea25cc27f1257458999a043d4a3e35cc02232fa81900e</u>	- 0.00117270 BTC	✓
42	2018-11-16 12:45:24	<u>7ae24d8182a2880607df262a0254f8f4c422f6cbeb58da2b8770ac6a1afe22f9</u>	+ 0.00117270 BTC	✓
43	2018-11-09 14:04:27	<u>da875e6a1da5e25de2491d5602fd27c69b6870b52d0df47c9df7feef2081b363</u>	- 0.00182190 BTC	✓
44	2018-11-09 12:53:15	<u>6b8071378d24f6e91ec667b32dc7062a152401d2f0c2af2d52da5d4143c23a57</u>	+ 0.00182190 BTC	✓
45	2018-11-03 04:34:22	<u>604659b2608f6576db04561caa77d4f436f68a84c5da18caf65e1390a11e35d5</u>	- 0.00182309 BTC	✓
46	2018-11-02 21:45:10	<u>7272ea1575aaee86efed667cbd1efb6fb5a3699d6ef949e2996394ef88f50d20</u>	+ 0.00182309 BTC	✓
47	2018-10-26 13:42:41	<u>1398e89b05cf066fc0ef6100bdbb380f5f7454e13139d5fdccfa202d0c7e4659</u>	- 0.00169171 BTC	✓
48	2018-10-26 11:33:34	<u>dce2df92c2f1dc5483e4e91009b1f8ce6c23ebcf57a24f880713cfad28a997e7</u>	+ 0.00169171 BTC	✓

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