

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KF49gzPbo2W8Sik4yyFLMJDM3Gw7PGSfs</u>
TOTAL RECEIVED	18.65983433 BTC
	1,172,247.92 USD
TOTAL SEND	18.65983433 BTC
	1,172,247.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 03:51:51	<u>2e399846dab046849ffd70</u> <u>7d0638ab4dd189575e4747</u> <u>190727a1d64993412542</u>	- 0.83011700 BTC	
2	2019-10-05 03:39:09	<u>3810f14d2bb396a539d673</u> <u>0d94773345629cd2e3db13</u> <u>d4af61f2c0cd8d6c345c</u>	+ 0.83011700 BTC	
3	2019-09-25 00:21:05	<u>248e2be08b48d1914c0c56</u> <u>82dcc025795d9204b3f2d5</u> <u>ed16f9c4b7bdb192505d</u>	- 0.36392725 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 23:55:53	<u>38860b250674883df65f7a</u> <u>b4c72fc083b6e730101a26</u> <u>3cffbabba00a00b30b5b</u>	+ 0.36392725 BTC	✓
5	2019-08-17 03:43:06	<u>acb4ec05c6a8278f7decd9</u> <u>619fa5f55c6389a28348fc</u> <u>f758c18d9e420873d7b2</u>	- 0.36580550 BTC	✓
6	2019-08-17 01:56:57	<u>2dc54db2bda934c13fd4ea</u> <u>2c4ace5d654e75d42ed4a8</u> <u>ec4f082d3fba9564bcf7</u>	+ 0.36580550 BTC	✓
7	2019-07-27 14:36:40	<u>193b195070e6c401e58fcd</u> <u>dc66c970fa000c7c65832e</u> <u>f8661c85bbd3c225d48c</u>	- 0.38433425 BTC	✓
8	2019-07-27 13:23:25	<u>7881c5bbf24208aef82976</u> <u>3de6376379ee8f325ce60b</u> <u>d87c8c9eb49d537a9ece</u>	+ 0.38433425 BTC	✓
9	2019-07-17 04:46:39	<u>adb92f557759a1ad79e31e</u> <u>fc6cc5e4a0158275b6aa0e</u> <u>aff2ff21896628698694</u>	- 0.03451100 BTC	✓
10	2019-07-17 03:51:17	<u>3c68b7a9e888dd5240117b</u> <u>1fba75e903331e50abd47c</u> <u>28e80c79e78eb136d3a3</u>	+ 0.03451100 BTC	✓
11	2019-05-23 10:01:20	<u>d3ff6a89ace7e69cdf2eda</u> <u>2d02c947f51d9adc910d39</u> <u>0ed8997a4ffd21a7f5bf</u>	- 0.43819925 BTC	✓
12	2019-05-23 09:46:45	<u>ab038081da6f88c7e49b27</u> <u>c04024d471152baf5174d0</u> <u>af5aa41585fb9a8bd92a</u>	+ 0.43819925 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-23 00:34:28	<u>eba45bf490f71d0a73864d706d3746fbca5c689aeafea34adbd3fe3eadc845ef</u>	- 0.52947050 BTC	✓
14	2019-05-23 00:12:01	<u>7961767436c0944aa936653393080ae7571ce953f65b876e90207f89900a7a33</u>	+ 0.52947050 BTC	✓
15	2019-05-20 11:09:54	<u>f53894f8b000e12f19e1908a006ca5f19c9a53d6d7ecff5c1897a08fedee2a5f</u>	- 0.09378278 BTC	✓
16	2019-05-20 10:02:08	<u>691a247d13b1edf783b5e871bafebbc19d4401fb4e9df55e1aacf8bfe6448fb0</u>	+ 0.09378278 BTC	✓
17	2019-05-07 03:42:42	<u>1c0df573f4fa58de1ef02aca01fbf35aa219fcee272d3a62e5013fdc5b9b74cc</u>	- 0.52109150 BTC	✓
18	2019-05-07 03:17:35	<u>a82620cc953ce4166372250ac873acd7589a692d9390b1724ba4fdb02529a97</u>	+ 0.52109150 BTC	✓
19	2019-05-04 03:58:39	<u>6f7fc98f10d9f37e29bf5add71316538bb6420aaba08ffa83a8fb8325d12e2c</u>	- 1.51609775 BTC	✓
20	2019-05-04 03:29:55	<u>f684e18223807c0f5aab61cbea21010311292ddc5cc9e2279c82f5086b84e53b</u>	+ 1.51609775 BTC	✓
21	2019-04-29 13:35:14	<u>2a19f3f88f52284deec2fbbf3a0400956878f3b5871bf3470494396845669dd</u>	- 0.12209150 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-29 13:25:13	<u>38f16c64d87872b277dcea</u> <u>f9929907b3a3332ad9af68</u> <u>b90cb8a8ca7842f8b76e</u>	+ 0.12209150 BTC	✓
23	2019-03-27 08:39:37	<u>9d1c5300a92671e76ccb5e</u> <u>07e28635ede58c80dc5336</u> <u>50c15546dda3a0f81b1b</u>	- 0.73216250 BTC	✓
24	2019-03-27 08:04:39	<u>86e3c8c1f2c1395a6ae91d</u> <u>6a3076efdbbfa4fb95a410</u> <u>92704de0032c01fb4257</u>	+ 0.73216250 BTC	✓
25	2019-03-18 01:12:22	<u>abff073752c309bafd9b3f</u> <u>ce54bd39fc97d06403f0d8</u> <u>872a2da9c4a1c68d1477</u>	- 0.89894805 BTC	✓
26	2019-03-18 00:57:04	<u>ecc1436d62f7cf433531b7</u> <u>e1d0bd3f1ba7a6d22e3cbf</u> <u>d6e1c73b4dc44e6daa8e</u>	+ 0.89894805 BTC	✓
27	2019-03-14 08:57:35	<u>976abedab0ee0f2beb023b</u> <u>327ab2d3aaec40164a7f8c</u> <u>2f21c5f27791e0c38c7b</u>	- 0.99750000 BTC	✓
28	2019-03-14 08:20:16	<u>afff4a25f111c771db6274</u> <u>b878a687182e169458af00</u> <u>0d777f6429353ff0ba17</u>	+ 0.99750000 BTC	✓
29	2019-03-12 22:57:28	<u>90d1044822fd9cdafc0d22</u> <u>2ebd9d79b5bcb8f3cbcd5</u> <u>33a3a2d0cc54fab1521e</u>	- 0.96954200 BTC	✓
30	2019-03-12 22:33:18	<u>10220c0bf29a90d1217b10</u> <u>7ccb0dc28d9d3c11a4fb6c</u> <u>641bc0de98ede361cab9</u>	+ 0.96954200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-11 23:31:48	<u>eb8b4bf3abb2e9d9371a8c597a995ada7a7d0b1d7b7fd99eff564661cb5a0db3</u>	- 0.68666695 BTC	✓
32	2019-03-11 23:06:17	<u>ff0a53f69170f9a9ae9341d1053c6974d1ab7d0c7b7e6997e62f81bd01c4a45f</u>	+ 0.68666695 BTC	✓
33	2019-03-11 12:46:55	<u>25d24d9d498e12b07470c71e633558e0e0340c17388cb520ce627b89fb4341b7</u>	- 0.42545935 BTC	✓
34	2019-03-11 12:38:48	<u>38e13e12b225a818bc5c2c928615d2b297249bdf7bd5f776805af652456e5e86</u>	+ 0.42545935 BTC	✓
35	2019-03-11 09:57:43	<u>079876507af7cb43aae00444c0ca7573fe3332b4a1ed9839859ac9b07e7ba375</u>	- 0.74058595 BTC	✓
36	2019-03-11 09:37:17	<u>30af646df4883c3d71cef0f169a719610d8a6657eb52c142643683bae03fb81a</u>	+ 0.74058595 BTC	✓
37	2019-03-11 00:00:40	<u>0288818751a5a935480049ea88ad902a11a504704b309e1f50580e06e45f656c</u>	- 0.97942715 BTC	✓
38	2019-03-10 23:28:49	<u>cebc2306daa8d6947e92ba0da7a192472c046ece3b1057263bcdd5e11fbed2ff</u>	+ 0.97942715 BTC	✓
39	2019-03-09 17:38:44	<u>af852a57e5fe65f67da94c074068890cc3a6ad1285cef8c915d357acb8f70dfb</u>	- 1.09535300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-09 16:53:01	<u>ab767564e718144854574c</u> <u>a5636948fdb0484c056ea6</u> <u>712b05a26b38dc6ff73e</u>	+ 1.09535300 BTC	✓
41	2019-03-09 04:47:41	<u>d866603a2a99ef80adaf5b</u> <u>9aa02af3b154d96d8c7f66</u> <u>5ea3b7ac1df9f742f9a9</u>	- 0.58092580 BTC	✓
42	2019-03-09 04:40:33	<u>7fe85f047ac9c95efd7500</u> <u>20042b5fd97eed75847c33</u> <u>e76c97de40dbaabed452</u>	+ 0.58092580 BTC	✓
43	2019-03-09 03:26:22	<u>ff408152d9d6ec22f2ac7c</u> <u>32490426900dcb333f3c35</u> <u>f3ceee603108b5f76d02</u>	- 1.11981625 BTC	✓
44	2019-03-09 03:08:51	<u>a7920116778bdab6af9c66</u> <u>477f128e14357416ecc1c7</u> <u>dec1ed5267f4d222020a</u>	+ 1.11981625 BTC	✓
45	2019-03-08 01:29:42	<u>b6fdd6f5425b1a28018192</u> <u>59bdcfeec28f6d3aece3c3</u> <u>399156c40a71ce6f7cf2</u>	- 0.69864895 BTC	✓
46	2019-03-08 01:25:48	<u>8c46ad3be4a812c2294819</u> <u>17f48d89b24b3e43820476</u> <u>457cff5ee2e7e1b9bf00</u>	+ 0.69864895 BTC	✓
47	2019-03-07 15:46:44	<u>a246af9dc0990621e9c3ce</u> <u>7e36c8023960a84b342193</u> <u>b1218305241a739ca648</u>	- 0.67518420 BTC	✓
48	2019-03-07 15:20:23	<u>306d63db31ca5026652852</u> <u>9ccb199ea30dbcba2e7d20</u> <u>d175887fe48e4604e045</u>	- 0.25691255 BTC	✓

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49	2019-03-07 15:20:23	<u>4b762b502208f33e66fcf0</u> <u>1c8a2658040d296ca7624a</u> <u>201e4b7c70e5951aff68</u>	+ 0.67518420 BTC	✓
50	2019-03-07 14:44:12	<u>636bf943a816d0aff24c03</u> <u>92d6ed208d9882f832722b</u> <u>6e69482c113d86af0418</u>	+ 0.25691255 BTC	✓
51	2019-03-06 15:44:02	<u>db9c4cd53c104bc5f7e69d</u> <u>955c5ef51ad16464108efd</u> <u>c67168c37134734d2632</u>	- 0.96904275 BTC	✓
52	2019-03-06 15:07:40	<u>ca8e0630c33adf74f31af7</u> <u>465ff788605d3d1d061f57</u> <u>bf160fb071ef5690c6e5</u>	+ 0.96904275 BTC	✓
53	2019-03-04 13:04:58	<u>49a4273903eccc33281717</u> <u>1b1b6705c19365e90d3509</u> <u>ec9a1ce3c90a8689588a</u>	- 0.48027700 BTC	✓
54	2019-03-04 12:43:15	<u>14829affd04672efcd42dd</u> <u>b10f0452388d1c1ea67f1c</u> <u>fef881e450f1600c564f</u>	+ 0.48027700 BTC	✓
55	2019-03-04 00:13:04	<u>a20e43a9bbd6321b03441a</u> <u>08a3bad16e9c1255b843f0</u> <u>e5218af283a5d5c05b93</u>	- 0.48207430 BTC	✓
56	2019-03-03 23:52:19	<u>9a27a933c19ecbac5364e3</u> <u>ab725f91b9a0a0cfa8f80b</u> <u>2657d1027e3e41fbd6c5</u>	+ 0.48207430 BTC	✓
57	2019-03-02 08:44:09	<u>67c158e102213ffb6ebaf6</u> <u>d10ba88189976c534b61e1</u> <u>b14060fb3368fd3f2ab3</u>	- 0.67187930 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-02 08:11:47	<u>e3424ff08a4efa1064efcd</u> <u>741151b7227c0a65e71131</u> <u>2180f62adae238617cff</u>	+ 0.67187930 BTC	✓

\* USD values displayed at the time of transaction

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