

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KHx6awLfyravXqa9AGodmhJWHEqLWSL3c</u>
TOTAL RECEIVED	0.44005028 BTC
	27,711.64 USD
TOTAL SEND	0.44005028 BTC
	27,711.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:08	<u>94753abe77999459b25b99</u> <u>86b20bec2c8ca87fa57105</u> <u>a85e50603dc714b145ae</u>	- 0.02168735 BTC	
			156.67 USD	
2	2019-12-09 20:37:30	<u>b679de3b708b47bc3492b4</u> <u>220ffc1aea4422b063c4e9</u> <u>43817c4870bd69e320e8</u>	+ 0.02168735 BTC	
			156.67 USD	
3	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01729000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 02:33:52	<u>ca916bb333f9a196a72f2e</u> <u>bc333d5c69abd267c3ebeb</u> <u>972d0e70d849c7d78fe2</u>	+ 0.01729000 BTC	✓
5	2019-10-30 12:26:07	<u>0d6cfc433531d63f32227b</u> <u>c070e3b70802441ff09866</u> <u>724199fb23e0d150cfb0</u>	- 0.01578574 BTC	✓
6	2019-10-30 11:14:12	<u>7d00148c46d246dea38175</u> <u>664e5fb71002790f7d6d14</u> <u>b372d5eb1d958b78edba</u>	+ 0.01578574 BTC	✓
7	2019-10-08 15:09:50	<u>5c5e0d86e79d17c687e991</u> <u>1fa78107b77bc12cb640d1</u> <u>25894cb33ea0f722b782</u>	- 0.01901961 BTC	✓
8	2019-10-08 02:02:26	<u>00374aa40739bfe80e621a</u> <u>c75003ba588914bda60c94</u> <u>32412eb8f1cdf78bd08e</u>	+ 0.01901961 BTC	✓
9	2019-09-18 03:43:37	<u>677ba75fda3df739f750d9</u> <u>2a0a318c974bcc072ab586</u> <u>0b090c137b71bc53265d</u>	- 0.01445726 BTC	✓
10	2019-09-18 02:27:29	<u>4db2c9609617765db1b7f9</u> <u>bfe63e776a120742f33240</u> <u>468bb7d48395dfa262dd</u>	+ 0.01445726 BTC	✓
11	2019-09-02 21:34:02	<u>ebe7c816f1328c2d2026e1</u> <u>7e0a8eb98aa18e1fbc3a77</u> <u>926403d662d09eeb1117</u>	- 0.01602517 BTC	✓
12	2019-09-02 00:21:53	<u>409b235663e26e77158cd2</u> <u>277f675791dc8316942b83</u> <u>3a529a149c462fb25a38</u>	+ 0.01602517 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 11:52:16	<u>a3278e4474414efcb5958b953f4924a4320e06a0386c47af8bb4788896192c2e</u>	- 0.12937294 BTC	✓
14	2019-07-18 10:46:39	<u>4d71566d5e082682cfb047ab186e8cb5682a33307172e716e164d5918f326e5d</u>	+ 0.12937294 BTC	✓
15	2019-06-20 21:07:16	<u>c7b9c07030abd640da2f6883c5728e7d8992ae8c9b3f6323423c3c24d2071c26</u>	- 0.03733050 BTC	✓
16	2019-06-20 05:52:49	<u>38973682c47038c26425ca d51e583a0364c2a0d984a19fa3954ef192d7ed8664</u>	+ 0.03733050 BTC	✓
17	2019-06-05 15:11:07	<u>3ef6ad2c7a435f23ca9c1c15b1865bb01b69c194821b1e504c33315fe0eb413f</u>	- 0.02734135 BTC	✓
18	2019-06-05 04:01:12	<u>53a477fa2f0444b754b9efce01bebf75330639a8b572376a168abe8bb79d6242</u>	+ 0.02734135 BTC	✓
19	2019-05-28 21:36:34	<u>2174319bae6fe696f326bde56d8914b7c32fb61e2f4bca3f09635747fad81834</u>	- 0.02059103 BTC	✓
20	2019-05-28 02:38:00	<u>bed5a454e19b7c9dbe976dfd84e187d435c5370e9ea7246122304fcde410b987</u>	+ 0.02059103 BTC	✓
21	2019-05-21 12:42:59	<u>d38e786ea2c88c797e8a79919d6a175749f891e6340ecac36582aaada1f5b315</u>	- 0.04074922 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-21 03:25:55	<u>cc5b92c3e973b74cd89442</u> <u>a06cef3955884ebd34797f</u> <u>f2b4fed60efa02d0df1c</u>	+ 0.04074922 BTC	✓
23	2019-05-08 11:01:41	<u>c6d035d73025222e1a5d28</u> <u>48a1fc6df6d1bdb0e62fb3</u> <u>7a61958a30fe6931873c</u>	- 0.03876756 BTC	✓
24	2019-05-08 04:27:20	<u>f9abc6e22c808eadf6ca32</u> <u>cebb468ef3da0e8dbda536</u> <u>96c4af58c1500ba9a4a0</u>	+ 0.03876756 BTC	✓
25	2019-04-29 14:07:15	<u>7b94bbd38606d8d3841ed6</u> <u>dc17a3d284863715e8ddbc</u> <u>1a6ea1de30922357b101</u>	- 0.04163255 BTC	✓
26	2019-04-29 02:55:07	<u>e6e6f667f57b0778f3dfce</u> <u>e95c300ce5b7f9145b3a2a</u> <u>77553dfa7ae2507be4d7</u>	+ 0.04163255 BTC	✓

\* USD values displayed at the time of transaction

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