

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KJAUSGNenXzwt3S9ggXwwtHAV3U8zexAd</u>
TOTAL RECEIVED	2.68394538 BTC
	168,944.99 USD
TOTAL SEND	2.68394538 BTC
	168,944.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 11:32:36	<u>cff91339a1630ba05f4772</u> <u>9f01ce43584b1da4dec35d</u> <u>ab4b3db6cd0cc76d9847</u>	- 0.01861131 BTC	
2	2019-10-22 09:44:29	<u>f01564397da3b0a378f7bc</u> <u>10d3031d76079deca09a5e</u> <u>31d39a13ea405beb080b</u>	- 0.00018611 BTC	
3	2019-10-22 09:44:29	<u>0c2e916210889656b6c1e5</u> <u>39ba00da3be374ff2b46a8</u> <u>ba7df5825d5a00104161</u>	- 0.00018611 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 08:40:13	<u>b9900dec2e6d0e08be7baa38b418bd7a6f50da522270f4805164b531bf3979d8</u>	- 0.01861131 BTC	✓
5	2019-10-22 04:21:16	<u>99afec99f95e59e0068ad1dbfc5d0240a6fc6a77816fdd8f0313e3cb0cf3ae0b</u>	- 0.01861131 BTC	✓
6	2019-10-22 03:24:54	<u>e14b3dc81b07c5652dd5f0a87c6d60e292ce480982b75d0ff82b59fde11efb97</u>	+ 0.01861131 BTC	✓
7	2019-10-22 03:24:54	<u>470deaa4ce8a6b14858e4a7a13eafa3073a1625b3b690c4a9bce41f11e3329e6</u>	+ 0.01861131 BTC	✓
8	2019-10-22 03:24:10	<u>e5496300800ad537f13d1c553aee2c94dfffa17a3983d8351480c6a067254d32d</u>	+ 0.01861131 BTC	✓
9	2019-10-22 00:26:33	<u>6a5fd76e593231f092f041edf573aedd952ee3ef58c791eb9ed452b95c20cc9a</u>	+ 0.00018611 BTC	✓
10	2019-10-22 00:19:05	<u>5c29fb33ac18157a37534bea6246e312638809b5fe9c36607f6d08baa6b983b1</u>	+ 0.00018611 BTC	✓
11	2019-09-27 23:54:04	<u>bc20fc48eb587800db88af0a0579e36e68bfd37fe77ec568692e25cd8221f319</u>	- 0.00094231 BTC	✓
12	2019-09-27 23:42:07	<u>5360250fbb8e4796801ab3a9fbed8c8eb06a390c82819eb06fe6f681029b1060</u>	- 0.09356502 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 10:53:12	<u>c3969680706cc18a5c5413</u> <u>dad085efe7e567e4f5746e</u> <u>a319b1c9cd9843db248e</u>	- 0.00094231 BTC	✓
14	2019-09-24 00:24:14	<u>99b736075c4ea3ba4dc002</u> <u>47c90ec92142e9227adaa8</u> <u>85689a36ff37b25f4615</u>	- 0.09356502 BTC	✓
15	2019-09-23 05:52:24	<u>494e1ffe188f1542b81eb0</u> <u>1ec8d0b6f0af490d6e97fa</u> <u>aa377683989c05c371b7</u>	- 0.09356502 BTC	✓
16	2019-09-23 05:43:32	<u>08ec46cdd85d8c1832548d</u> <u>b03dec945905f2e0119812</u> <u>7a4f6dfdb2eff73487ee</u>	+ 0.09356502 BTC	✓
17	2019-09-23 05:43:32	<u>923bb19b21917d4836d892</u> <u>56f19da27f27f27b142300</u> <u>d3f354f59b4b83930200</u>	+ 0.09356502 BTC	✓
18	2019-09-23 05:43:32	<u>b05c2ef62587565172176e</u> <u>de2ff9aceb080db9ff39ce</u> <u>3dcdc75678702e42b525</u>	+ 0.09356502 BTC	✓
19	2019-09-22 20:19:29	<u>6364172d7b60a70091baaf</u> <u>e4bffb80962dc1406e42cc</u> <u>4db043b849994e92d4c6</u>	+ 0.00094231 BTC	✓
20	2019-09-22 20:19:29	<u>a2aa34ae5f62856908f8d6</u> <u>09eaa49e7e112f03aa7750</u> <u>605b4d3da5ce056e7096</u>	+ 0.00094231 BTC	✓
21	2019-08-23 05:54:38	<u>ef0ad657a91469c48c69c9</u> <u>d30606f09bbe26dfe85830</u> <u>9f59838223b4d5a9a8be</u>	- 0.00662831 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 23:02:50	<u>3b7cddc7064b2e77c2b8c6</u> <u>1660a5d447ec88a75fb3bc</u> <u>da26e0b406601a42bcab</u>	- 0.11647727 BTC	✓
23	2019-08-22 22:55:57	<u>bdde7c009063cafffa5132</u> <u>11d0bc76d9fd3ecdead9bd</u> <u>1bf1d84781a5eeb9b359</u>	- 0.12500000 BTC	✓
24	2019-08-22 22:55:57	<u>7c306bb26b03d8baf55fef</u> <u>e32ed2501b7ff484039277</u> <u>125865ec6e4c12f3a9b5</u>	- 0.00672765 BTC	✓
25	2019-08-22 22:55:57	<u>866070a98a1eb2e2126bc8</u> <u>d1ac012cd25c097455d047</u> <u>0e2991b2cdf9a6133152</u>	- 0.12500000 BTC	✓
26	2019-08-22 15:52:39	<u>e9777e72d34a248646010e</u> <u>82e4f8ec2aea604a1ad639</u> <u>5296f79087004cfbb2b1</u>	+ 0.11647727 BTC	✓
27	2019-08-22 15:11:04	<u>d60c2edd775e05440bf49e</u> <u>8ae0c4d84fa854a916079c</u> <u>a9551a28928729115e15</u>	+ 0.12500000 BTC	✓
28	2019-08-22 14:51:55	<u>5f905e8fba878115722cd5</u> <u>cb600603c6b8be78c051e3</u> <u>20243a26ac545289b0af</u>	+ 0.12500000 BTC	✓
29	2019-08-21 16:23:32	<u>1cd7d0ce349ca1f3d47c5f</u> <u>87ce80b6feba55ff301e8a</u> <u>1547c8b6cd96c87d8ca0</u>	+ 0.00672765 BTC	✓
30	2019-08-21 16:21:38	<u>752b89c40eee4db1046b41</u> <u>49b8e93266cd6351b45a47</u> <u>eb1c670807d3405051c7</u>	+ 0.00662831 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 04:10:01	<u>30c3628f8cfc34575345ce</u> <u>a999a0f42b1b6034323dc0</u> <u>9b0a4d46dbdb8e10b827</u>	- 0.20177899 BTC	✓
32	2019-07-12 01:58:28	<u>5d5b8bd0cae30831952e52</u> <u>cdf7d95e4465b1a61e972e</u> <u>fa8c941ded7c0ef4a186</u>	+ 0.20177899 BTC	✓
33	2019-07-11 11:40:14	<u>2dae5cd683fcb8f22bbf13</u> <u>3921d121a471e1fb55365a</u> <u>a2d98bba61d773fa6e40</u>	- 0.15913829 BTC	✓
34	2019-07-11 08:18:33	<u>6deac36e8778f001db33a1</u> <u>b275b6c31cdd5ff179b890</u> <u>fffcf43618be4d9e997f</u>	- 0.15913829 BTC	✓
35	2019-07-10 04:46:24	<u>c9345d41af00eaf0150114</u> <u>fdc2fee044a8615e7687fa</u> <u>799e07a87f4b494eb4fe</u>	+ 0.15913829 BTC	✓
36	2019-07-10 04:46:24	<u>7fb10994f185ca5d589bb4</u> <u>64e2978bf440599d39cc62</u> <u>32fd513ea839a2faff68</u>	+ 0.15913829 BTC	✓
37	2019-07-08 16:08:30	<u>613d20ecf2d800ed0c8f39</u> <u>60b9c9ea312f76c9557437</u> <u>8535dd80b5faac876b59</u>	- 0.05364177 BTC	✓
38	2019-07-08 02:45:41	<u>677b83ec2a272e03ce4d9d</u> <u>1f5f9a2badc0c9db46c1ec</u> <u>f44a8f815be4eb0e6a42</u>	+ 0.05364177 BTC	✓
39	2019-06-18 14:22:36	<u>ea2c575b29ce13242ff2c2</u> <u>a1b11eb27226c86ac803e1</u> <u>a71460747b645b424af7</u>	- 0.04145772 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 08:32:43	<u>2f4aaa031751d450ddca98</u> <u>12219da0bebbde7df30034</u> <u>46ea4b9914927b889dcb</u>	- 0.10038612 BTC	✓
41	2019-06-18 08:19:05	<u>540c2643815c0f8cf4f586</u> <u>e30ae3d3a531423dfc8fb4</u> <u>bebe4fcedbee4c413d5a</u>	- 0.10038612 BTC	✓
42	2019-06-17 17:30:39	<u>70e8d29a486d816a74acd6</u> <u>e569452897511cc7f5dda5</u> <u>5cfa21640f3795bf900c</u>	+ 0.10038612 BTC	✓
43	2019-06-17 17:30:39	<u>9d62d2d7485830bb78a2e0</u> <u>0b87b90f80ebdda9cac8d3</u> <u>7c708ca6b48353babdf1</u>	+ 0.10038612 BTC	✓
44	2019-06-17 04:05:22	<u>6ad512846ef27bad992a48</u> <u>6cd81495518a45b9b346c1</u> <u>97244d106a68078f4969</u>	+ 0.04145772 BTC	✓
45	2019-06-04 22:43:10	<u>31117f56a8706d1757500f</u> <u>2615dc73a939a90fa7c88e</u> <u>3c7a8d1406ccf612a8f3</u>	- 0.05200810 BTC	✓
46	2019-06-04 20:06:32	<u>c3efeec997db1d5c870b68</u> <u>bad80c2f75befec3dcbb7f</u> <u>b32607372cbc6f910f21</u>	- 0.15250579 BTC	✓
47	2019-06-04 10:54:25	<u>05cbe61a39845986e9ea61</u> <u>b14999e306a46be6854013</u> <u>236e2bef572aa14bcc14</u>	- 0.15250579 BTC	✓
48	2019-06-04 02:53:01	<u>6c2d19ea1ab4748c8bb440</u> <u>d80d1f3b76b09884331795</u> <u>67f0be82ed22b9147657</u>	+ 0.05200810 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 02:43:19	<u>21aca8c1ad68164eb14d88</u> <u>5cf608ecfa02e561496194</u> <u>19b1fa458e78fa866a9d</u>	+ 0.15250579 BTC	✓
50	2019-06-04 02:43:19	<u>710071970cc281578ae800</u> <u>902df36cdd58cfc3693046</u> <u>cbeb1d547dd9f47cde0f</u>	+ 0.15250579 BTC	✓
51	2019-05-22 08:40:01	<u>b2a25a49218cca6451657d</u> <u>af9ff55e1e6daf50ceeace</u> <u>d35c45fe3dbd7f175be0</u>	- 0.19292941 BTC	✓
52	2019-05-22 08:08:18	<u>43c3079dc34ef9679e7f62</u> <u>41757079f30866da8317fb</u> <u>55973a92393d0fda38ac</u>	- 0.04108046 BTC	✓
53	2019-05-22 08:08:05	<u>f3ad43ed23fdee91e55faf</u> <u>ae80c5a19a492584dc2d0f</u> <u>26d5ecf0555c375b0279</u>	- 0.19292941 BTC	✓
54	2019-05-21 04:48:49	<u>90ae0240e5a1618ae7ffc4</u> <u>8093f8a428d201e593336c</u> <u>4d9eafb2c161eb39d767</u>	+ 0.04108046 BTC	✓
55	2019-05-21 03:40:15	<u>a74908983c58f9ab5a5599</u> <u>f4c97b4008013b2e3a698c</u> <u>5406dc3800ce20676693</u>	+ 0.19292941 BTC	✓
56	2019-05-21 03:37:35	<u>e54dca5b15df90847f0964</u> <u>41e1f596df3aaa2670c4a4</u> <u>4abc18697e858350f8e1</u>	+ 0.19292941 BTC	✓
57	2019-05-09 08:26:08	<u>ec23f4b7d065df7a99aea4</u> <u>8a654a7ff13c1872bb2788</u> <u>6e905c19666ae86a41fc</u>	- 0.36544006 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-09 05:03:49	<u>bd20ca586d918216e0a95c</u> <u>6d85d2c615b5389ebe4202</u> <u>23130cdc9e42cd1c7c96</u>	+ 0.36544006 BTC	✓

\* USD values displayed at the time of transaction

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