

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KLnYkAsonadAokxSPQpffLZRyGB5LVJUj</u>
TOTAL RECEIVED	1.98900000 BTC
	125,565.55 USD
TOTAL SEND	1.98900000 BTC
	125,565.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-20 22:42:48	<u>271ad9aac5eed665985fa0 a871d53c7b3fa067244ad0 18f10a0363f359e00189</u>	- 0.16000000 BTC	
2	2018-12-15 15:48:46	<u>51e10864d47b8d51e23370 c51657976ff73c139fa678 660c2d239bc90a91b99e</u>	+ 0.16000000 BTC	
3	2018-12-10 21:26:01	<u>97096082e29aeef7da71c a2cce8dc79a30c9c6cbe0d 30826b8b13dca87713d3</u>	- 0.08000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-10 21:22:59	<u>7c90b621ca79fc4d2c08db</u> <u>26f8e7c99919dbbc84cda0</u> <u>1594febbd0d84e4b235e</u>	- 0.08000000 BTC	✓
5	2018-12-10 21:15:56	<u>a2c455a13cc2b502e5761c</u> <u>4721a05e18c486288ef550</u> <u>31203b278af58b8ebb5c</u>	- 0.07000000 BTC	✓
6	2018-12-10 21:05:08	<u>bd5ab297a0c753e62079ca</u> <u>c7ab1661aa121fc09d25ec</u> <u>fb9f14484d821c850a0e</u>	- 0.08000000 BTC	✓
7	2018-12-10 12:04:08	<u>be4996142e7a994fc1a33b</u> <u>85d6b388badbb7d6b919d0</u> <u>7f358930bcdfea7438a2</u>	+ 0.08000000 BTC	✓
8	2018-12-02 21:10:23	<u>1e4f8c84a09186bc3035ad</u> <u>20f7bfba66f308257f4720</u> <u>3687ad122e4057ed6926</u>	- 0.50000000 BTC	✓
9	2018-12-01 10:02:43	<u>b68973461e2c81a1c7db86</u> <u>838b021948c9df9ae00052</u> <u>cf796b8ef5dae6c0bf8</u>	+ 0.50000000 BTC	✓
10	2018-11-28 08:48:44	<u>a9165bb6f49fdff62e3e28</u> <u>db888ec7517a320a6e58d7</u> <u>b7a06898f2887ccdc58c</u>	+ 0.07000000 BTC	✓
11	2018-11-27 22:13:03	<u>5c371b0272f9469ff0562f</u> <u>347db2c680671777e39a2a</u> <u>917cd88ff199c7124015</u>	- 0.61300000 BTC	✓
12	2018-11-27 06:26:50	<u>f03716098d3e9a7537886b</u> <u>94fc64aa247dde25386ded</u> <u>c76cf6c451ae5da7b619</u>	+ 0.61300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-24 10:12:39	<u>254cfe78ea5fea74135210</u> <u>e8c1ef3384b85ac8a14dcc</u> <u>ebc0fb04ad4c067a8e0f</u>	+ 0.08000000 BTC	✓
14	2018-11-22 22:43:20	<u>dff59533f78155f5e94814</u> <u>47fbf45cec534ab8afbbb8</u> <u>86af696fe8250cee0722</u>	+ 0.08000000 BTC	✓
15	2018-11-22 04:46:37	<u>61d172bde6ce2b4b6574f0</u> <u>4ecec7f9d9a05033e6b4ec</u> <u>a3c99806ecf9a46fd747</u>	- 0.05000000 BTC	✓
16	2018-11-22 04:22:06	<u>7464b9923bdaf0656977e3</u> <u>13b5a4cb17236cdf0b2694</u> <u>e0f87fb55682b8c5ca24</u>	- 0.06000000 BTC	✓
17	2018-11-22 04:22:06	<u>40d965de7c3df6decab107</u> <u>4c88e1045e2ef400656c69</u> <u>29c2c1d40d031273c95b</u>	- 0.06000000 BTC	✓
18	2018-11-16 09:35:36	<u>dbef5cbd477175f89c1861</u> <u>10c1cbf938f22764c63371</u> <u>bb478e8d296612b2e96a</u>	+ 0.05000000 BTC	✓
19	2018-11-11 13:31:28	<u>d036c1d2f9a354d828163d</u> <u>1912a602635ffab20cc5f1</u> <u>04c0968b20aebd94a797</u>	+ 0.06000000 BTC	✓
20	2018-11-10 10:13:28	<u>01bc7d5cbd70245a6dfd8c</u> <u>9d68a4580f36b212940231</u> <u>a81881bf1c463e18e52c</u>	+ 0.06000000 BTC	✓
21	2018-11-07 03:50:06	<u>facc365b9d7ce178f42778</u> <u>6b6cd714a1de5e6429300d</u> <u>c1a16b269fa9df0554ec</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-07 03:50:06	<u>72b7ecfd055ea292b5c35a</u> <u>d86e023d156270b2d89c1d</u> <u>c97bc0443abda83284e6</u>	- 0.07500000 BTC	✓
23	2018-11-07 03:50:06	<u>1be6bfae9086afc6146db1</u> <u>53b240ff593f1da81519d3</u> <u>f623a7494cf169c37b98</u>	- 0.02700000 BTC	✓
24	2018-11-07 03:50:06	<u>a5e39fa8ffac83a2940e31</u> <u>ba8f9c0582851b35130b2d</u> <u>f482e289123f8e452232</u>	- 0.05400000 BTC	✓
25	2018-11-05 10:18:52	<u>25e98085af6395832a7245</u> <u>6082c5e798ae35363f49a7</u> <u>2afec6528461cb76eec5</u>	+ 0.08000000 BTC	✓
26	2018-11-04 00:36:29	<u>f942be5b6f7cfb2950a959</u> <u>e77cea39558e7bdcd460f3</u> <u>d00b83be17aa6e1c14c5</u>	+ 0.07500000 BTC	✓
27	2018-11-02 17:41:54	<u>8526832c297d5d9e525af8</u> <u>007a27a4710ebaa726428b</u> <u>c3227992181aaf542550</u>	+ 0.05400000 BTC	✓
28	2018-11-01 12:43:27	<u>159012403ad6632c3fc96f</u> <u>e88ac99bbbf0633cd38fe7</u> <u>39d67e605551ae1031ec</u>	+ 0.02700000 BTC	✓

* USD values displayed at the time of transaction

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