

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KN9QA1w8VVq1xwg9Y9EQRNbViaZk1BBuS</u>
TOTAL RECEIVED	1.09969275 BTC
	69,210.08 USD
TOTAL SEND	1.09969275 BTC
	69,210.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-02 08:49:37	<u>20a274f591855c6d686ca7</u> <u>60a26e88c038d6c3aa8b3d</u> <u>2f8a6d564df0921bb200</u>	- 0.00261091 BTC	
2	2019-05-30 16:02:00	<u>6c9a589637ca4fbae4bbab</u> <u>cfadeab47a12a13c8b0269</u> <u>05aa913ea4f46691a112</u>	+ 0.00261091 BTC	
3	2019-05-19 01:14:43	<u>9d7cb78f89453d8d61683e</u> <u>e24c5979bc2d81ffd859d4</u> <u>bb9f5ad1386edb417376</u>	- 0.00258123 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-16 21:45:26	<u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u>	+ 0.00258123 BTC	✓
5	2019-05-02 17:54:16	<u>7e0989e1b6deaf55f94871</u> <u>c61c2be2a5402a13825e1b</u> <u>aaca0d5c411b591ec19f</u>	- 0.00267346 BTC	✓
6	2019-05-02 15:29:16	<u>e28447be64160e0b5af651</u> <u>ba94d564223a6d5d242af3</u> <u>e94cdac7c82ad6972913</u>	+ 0.00267346 BTC	✓
7	2019-04-21 03:40:52	<u>de50023359ff3f79664459</u> <u>aadf20dba277a8ab3c22c4</u> <u>ff7f84f6a75a730e0878</u>	- 0.00262595 BTC	✓
8	2019-04-20 11:31:08	<u>e564416ab10d15b6b890b3</u> <u>9b542becafcdf91691a8d0</u> <u>daa825206f32e00faaaa</u>	+ 0.00262595 BTC	✓
9	2019-04-10 04:28:37	<u>4ef8b18fe68828b7d00f87</u> <u>2908f01a1ae21070172611</u> <u>26a2b33dba6d2b2526ad</u>	- 0.00254672 BTC	✓
10	2019-04-09 15:51:14	<u>1ff278b3a2d45ec7e12bb6</u> <u>8c1893cc4700c79a4f54da</u> <u>f5d54136256391595ee1</u>	+ 0.00254672 BTC	✓
11	2019-04-06 03:02:00	<u>b10f4abf22263e693d7152</u> <u>fc128bbe0bc13485a4267</u> <u>d5a73ece5ad62f30aa8a</u>	- 0.00274082 BTC	✓
12	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00274082 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-19 15:02:27	<u>eb614a34fb171452f0c44f07be1f44b101d386689c22af733d1325d494c0b4bb</u>	- 0.00267102 BTC	✓
14	2019-03-19 13:52:37	<u>dd46d7ccc30edc940304bc7a879b95dbdfa50eed5ae30c5533d32cf4e8b1d888</u>	+ 0.00267102 BTC	✓
15	2019-02-27 15:55:43	<u>3fd001151bb0f9d059a68d86534cef19d60a8892a2173e999b2a9cb6fc09b124</u>	- 0.00256690 BTC	✓
16	2019-02-27 15:05:30	<u>eea3586bfc76e22e73f958dc8d86deef3493824309b01387b810957162792fad</u>	+ 0.00256690 BTC	✓
17	2019-02-13 16:21:19	<u>e4cbcf5f03934ee1cb3750c1b10cfec7c73a4c1e1262f4c2477d0c41fcac473c</u>	- 0.00265968 BTC	✓
18	2019-02-13 14:24:44	<u>c71f615c4ae139731692190c83c248cc405187935aa6e750ca4ca1ddb4f494ff</u>	+ 0.00265968 BTC	✓
19	2019-02-01 20:23:36	<u>05d927006eb090b461b98e8ea8d880439edb5023771967d850395c86f511a5404</u>	- 0.00265968 BTC	✓
20	2019-02-01 15:55:15	<u>f45d67a4174b520e1a2e2060c1710109e07c55166d9d616c40d156dcfdeeff98</u>	+ 0.00265968 BTC	✓
21	2019-01-20 12:26:50	<u>9cf9dfa202f94dccc81f0249e0ee011bb2955e9b91d3597dd8e8024076679dce</u>	- 0.00265968 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-20 11:34:02	<u>107ea05f04507ff8e4f7d1</u> <u>51298c4a3da8543134e0fc</u> <u>1c20303189250cbfc5df</u>	+ 0.00265968 BTC	✓
23	2019-01-08 19:14:40	<u>267bcc6bccd43811a9bea8</u> <u>41700472f6b98f97ccca2b</u> <u>f55c778e65bd50537f2d</u>	- 0.00267618 BTC	✓
24	2019-01-08 16:05:38	<u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u>	+ 0.00267618 BTC	✓
25	2018-12-27 19:36:07	<u>476a98c3e37b2ab46dca69</u> <u>bb5c34afd0932a1732dc1f</u> <u>5878beb9b8133b2aab31</u>	- 0.00267948 BTC	✓
26	2018-12-27 18:09:54	<u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u>	+ 0.00267948 BTC	✓
27	2018-12-15 16:32:35	<u>00e8cc9bdd6c517498616a</u> <u>37188e126c273204dad630</u> <u>bbcbb3a6763c67d619b3</u>	- 0.00267948 BTC	✓
28	2018-12-15 14:50:10	<u>7411dbff3a277a2c3ec828</u> <u>2339c7d35e45cd71c8e9b3</u> <u>319d63d347168fa66fa4</u>	+ 0.00267948 BTC	✓
29	2018-12-04 05:49:55	<u>dd47d27f37d181abe75f72</u> <u>89503d55881a0c93320d39</u> <u>2b0cd68b9b39075ccd1c</u>	- 0.00266222 BTC	✓
30	2018-12-03 14:50:40	<u>f3e915f13f9b783841c42f</u> <u>93334b8b1d100a390b46d9</u> <u>c1a6a4673772f97fef2d</u>	+ 0.00266222 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-22 10:01:13	<u>9d045c6d5d5ce4e7e7702e</u> <u>2f1fe5d06ac991ba5a3907</u> <u>10c1991662af5cb93691</u>	- 0.00253416 BTC	✓
32	2018-11-21 17:41:33	<u>f1618cfbd3f580151da271</u> <u>c580a3faf2ca9711e93404</u> <u>3aa710dba7baa5ae564b</u>	+ 0.00253416 BTC	✓
33	2018-11-10 21:34:48	<u>16d7a450a86985ed910473</u> <u>7376963d764b055096f32b</u> <u>7153cbada9e9122303fa</u>	- 0.00261761 BTC	✓
34	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00261761 BTC	✓
35	2018-10-30 21:45:17	<u>890499f9eae1d69d7f47c2</u> <u>fdddeabcf78b26f81e511e</u> <u>421c3f3a305d9aee86c</u>	- 0.00270857 BTC	✓
36	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00270857 BTC	✓
37	2018-10-19 20:39:28	<u>dea27700da9b8db390346d</u> <u>73909db60381ba589dc3a4</u> <u>cb0617a2a0dafaeeadc0</u>	- 0.00261206 BTC	✓
38	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00261206 BTC	✓
39	2018-10-08 03:58:56	<u>811cb8b497de04d493acc0</u> <u>30c29136aea13617c17188</u> <u>7d25256643e5086534bf</u>	- 0.00259050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-08 03:58:56	<u>811cb8b497de04d493acc0</u> <u>30c29136aea13617c17188</u> <u>7d25256643e5086534bf</u>	- 0.00259050 BTC	✓
41	2018-10-08 03:58:56	<u>5c179597f1830fb472de2d</u> <u>255bed00a84171fc858288</u> <u>449e2acacf9970cbb652</u>	- 0.00268716 BTC	✓
42	2018-10-08 03:58:56	<u>9dccede585d0b6b727c6ab</u> <u>7b0e13a8d1e75c740bf502</u> <u>e4ac405ca82a8a1f7645</u>	- 0.00258948 BTC	✓
43	2018-10-08 03:58:56	<u>1278496be6be940f1ad04b</u> <u>a67d868ec0ea354b023a9c</u> <u>cdb841bbdea01e490a54</u>	- 0.00264075 BTC	✓
44	2018-10-07 22:09:13	<u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u>	+ 0.00268716 BTC	✓
45	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00264075 BTC	✓
46	2018-09-14 21:31:29	<u>06f86cfdcbe0f7bf98e184</u> <u>0d6d464b2e9dedd0ced895</u> <u>33a19dc521a839e54feb</u>	+ 0.00259050 BTC	✓
47	2018-09-04 10:29:17	<u>1d8ae76b27fa96496cbe79</u> <u>7ff1b53c6ba8ac27bce400</u> <u>023c8d367ec8206e30fc</u>	+ 0.00259050 BTC	✓
48	2018-08-25 11:42:41	<u>a78d5494baf8207433bb47</u> <u>51e697628dc3ff79fe0476</u> <u>a8e42705cdc28bcfc02b</u>	+ 0.00258948 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-16 00:57:31	<u>01465978f92d11d2a1faf1</u> <u>e96637018f5d9e216339a6</u> <u>60972b67aed73d901f09</u>	- 0.00267766 BTC	✓
50	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d</u> <u>8a2cab149e99a7a75a0360</u> <u>6436b2abc0788252d6f5</u>	+ 0.00267766 BTC	✓
51	2018-08-07 14:06:43	<u>636dc7551cf33778726604</u> <u>926740f3eb7784a6adf1f6</u> <u>581e6f0259863c04568f</u>	- 0.00277680 BTC	✓
52	2018-08-06 14:06:21	<u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u>	+ 0.00277680 BTC	✓
53	2018-07-31 21:42:27	<u>09485a0d544b397167d6ae</u> <u>2245773429dfeda90ace40</u> <u>89c18f2511ac30be5095</u>	- 0.00277680 BTC	✓
54	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00277680 BTC	✓
55	2018-07-23 18:46:49	<u>5a0d4aafcaefebff3329c</u> <u>c6b657bc9b42edbac1acd3</u> <u>d9fbe80a7f0c0199c1fc</u>	- 0.00277467 BTC	✓
56	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00277467 BTC	✓
57	2018-07-17 23:10:52	<u>eae597ee7a9db623e6dc56</u> <u>3a5e571228f3937ed691b0</u> <u>55dbae8b009aa3cda074</u>	- 0.00256184 BTC	✓

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58	2018-07-13 08:51:21	<u>f10a6b65ffa2733ba7f5f972b120158c1db273a53194ef7e985ae512e647298b</u>	+ 0.00256184 BTC	✓
59	2018-07-08 20:45:28	<u>b6818e44f4eaf724c2a6d10a2083e8f97a06c763bef7dc3e0ce4824d9ecff1d4</u>	- 0.00267505 BTC	✓
60	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55ce01f9c6dadba5f7055555491bdbc8ef4db6071ea</u>	+ 0.00267505 BTC	✓
61	2018-06-03 09:34:40	<u>84415144610310f9b8b1098eefb604c95c68c0283f4082e9111e14a5fb924817</u>	- 0.00447648 BTC	✓
62	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e114655dfefed069575ee2c0114c2090737f84b20879</u>	+ 0.00447648 BTC	✓
63	2018-04-12 01:24:03	<u>8534e242f250be88c96f7dfc6e9df8be5a1d86e3f694984526987910091b85ec</u>	- 0.00502414 BTC	✓
64	2018-04-12 01:24:03	<u>8534e242f250be88c96f7dfc6e9df8be5a1d86e3f694984526987910091b85ec</u>	- 0.00502428 BTC	✓
65	2018-04-08 13:53:04	<u>a11cfb824c7e7bc509a7c03c7d7604915d7cc7f440114d72bc3b168604bd1eda</u>	+ 0.00502428 BTC	✓
66	2018-04-05 17:48:22	<u>158f4e943c6822eed5539fb28f4a62e18cabe1c89cee05db7ce7be727dee897c</u>	- 0.00517146 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-18 23:22:35	<u>3abf17aee0b26c340159e305c6ffbf61a444e4f92cc73edd87c33c489c9e8f8e</u>	+ 0.00502414 BTC	✓
68	2018-03-01 20:40:58	<u>ea348242c5ec32d4a9de7aaba4cfb8579cf648fc430882a93064301b5ebada1e</u>	+ 0.00517146 BTC	✓
69	2018-02-22 02:50:58	<u>effda723df56c3cf04887385fcc42878f693138757d990f6d19edde18703ae14</u>	- 0.00523231 BTC	✓
70	2018-02-21 02:27:25	<u>6274f937e0f11c1ecae5af7ad95ab707c78f36f5c9de521d7553fbc7d7f3c903</u>	- 0.00532808 BTC	✓
71	2018-02-21 00:29:42	<u>10c5d04fcad0e3e3bc9f28432feb6b90f855c244f3a5d881e3a4a05ac1d902c7</u>	- 0.00545398 BTC	✓
72	2018-02-12 18:20:20	<u>d553ff1ecb5f50e1d20b6a4d085db78cad7737506ea0705126ed9c251f626121</u>	+ 0.00523231 BTC	✓
73	2018-01-28 19:57:59	<u>6c2e20a1cdc4eb29d49c1abdd411e79a2880b9e809b56ecd3da2518b7fdbf463</u>	+ 0.00545398 BTC	✓
74	2018-01-17 23:37:38	<u>4a79cf112d6f3a2f431ad9896ad27a958646577b0e488c1c17c0443ff6e3d083</u>	+ 0.00532808 BTC	✓
75	2018-01-04 13:04:20	<u>b7f42be84be0012a4a83e9a17e59fbaf3c0281a9a07015667d1ec1de018348a7</u>	- 0.98447500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-04 12:29:54	<u>df6228b92982c0a7961cc3</u> <u>7603158ffec574dbf799ac</u> <u>aa9e437bdfbe4d6c73ad</u>	+ 0.98447500 BTC	✓

* USD values displayed at the time of transaction

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