

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KNejRghuQrtCAfcGLM7MZ7Uov4xyNj5Xp</u>
TOTAL RECEIVED	0.31799718 BTC
	19,963.23 USD
TOTAL SEND	0.31799718 BTC
	19,963.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 10:32:03	<u>6c2380ccff421fbd42cff4</u> <u>ffdc9011fef47d32e4e495</u> <u>64b7bdfc9f459a5a60ba</u>	- 0.00292300 BTC	
2	2019-09-27 10:32:03	<u>6c2380ccff421fbd42cff4</u> <u>ffdc9011fef47d32e4e495</u> <u>64b7bdfc9f459a5a60ba</u>	- 0.00300100 BTC	
3	2019-09-27 10:32:03	<u>6c2380ccff421fbd42cff4</u> <u>ffdc9011fef47d32e4e495</u> <u>64b7bdfc9f459a5a60ba</u>	- 0.00286100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-27 10:32:03	<u>6c2380ccff421fbd42cff4</u> <u>ffdc9011fef47d32e4e495</u> <u>64b7bdfc9f459a5a60ba</u>	- 0.00300500 BTC	✓
5	2019-09-27 10:32:03	<u>6c2380ccff421fbd42cff4</u> <u>ffdc9011fef47d32e4e495</u> <u>64b7bdfc9f459a5a60ba</u>	- 0.00258600 BTC	✓
6	2019-09-27 10:32:03	<u>6c2380ccff421fbd42cff4</u> <u>ffdc9011fef47d32e4e495</u> <u>64b7bdfc9f459a5a60ba</u>	- 0.00251635 BTC	✓
7	2019-08-17 01:45:11	<u>09690657fbe235584d5e83</u> <u>23a72a02a53630c11e29fe</u> <u>5c5b4c9bda7c546ad0b1</u>	+ 0.00251635 BTC	✓
8	2019-06-14 00:43:49	<u>f341bd328ab3f82c5eb2d1</u> <u>384ef143a758e6e861908b</u> <u>5c196d2fca568159b43d</u>	+ 0.00292300 BTC	✓
9	2019-05-13 00:13:27	<u>30450462651ce0d2308431</u> <u>0c611c3af533ed7c05f5ca</u> <u>69f83de0e18adbd931df</u>	+ 0.00258600 BTC	✓
10	2019-05-07 03:22:58	<u>7daa94894a59daf52516bc</u> <u>44a8def482a4874b1c94e1</u> <u>c1ea9ebb6412e9d9fa24</u>	+ 0.00286100 BTC	✓
11	2019-04-25 00:40:28	<u>81df180fd03a111faf977a</u> <u>8b94e3c577d166672f0b29</u> <u>25f108c0c27184208b17</u>	+ 0.00300100 BTC	✓
12	2019-04-22 00:22:25	<u>5eb457a05bcb49a9ed1762</u> <u>47b0b9adaac5df646144dc</u> <u>e5e33559a1f34ef5b7ff</u>	+ 0.00300500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-08 11:31:54	<u>a827a5e06df3014c370f0f</u> <u>dd7e53d67f533c45c39010</u> <u>7075ff80c5c256a12770</u>	- 0.00271200 BTC	✓
14	2019-04-08 11:31:54	<u>a827a5e06df3014c370f0f</u> <u>dd7e53d67f533c45c39010</u> <u>7075ff80c5c256a12770</u>	- 0.00266300 BTC	✓
15	2019-04-08 11:31:54	<u>a827a5e06df3014c370f0f</u> <u>dd7e53d67f533c45c39010</u> <u>7075ff80c5c256a12770</u>	- 0.00254700 BTC	✓
16	2019-04-08 11:31:54	<u>a827a5e06df3014c370f0f</u> <u>dd7e53d67f533c45c39010</u> <u>7075ff80c5c256a12770</u>	- 0.00294000 BTC	✓
17	2019-04-08 11:31:54	<u>a827a5e06df3014c370f0f</u> <u>dd7e53d67f533c45c39010</u> <u>7075ff80c5c256a12770</u>	- 0.00276500 BTC	✓
18	2019-04-08 11:31:54	<u>a827a5e06df3014c370f0f</u> <u>dd7e53d67f533c45c39010</u> <u>7075ff80c5c256a12770</u>	- 0.00276300 BTC	✓
19	2019-04-08 11:31:54	<u>a827a5e06df3014c370f0f</u> <u>dd7e53d67f533c45c39010</u> <u>7075ff80c5c256a12770</u>	- 0.00297200 BTC	✓
20	2019-03-14 00:56:34	<u>d03741c1ccc91d8384dc2e</u> <u>9b196ace920ef7d1365b46</u> <u>28f113cd368fc548bd5c</u>	+ 0.00271200 BTC	✓
21	2019-03-10 02:07:20	<u>728f2143597c31248ccc65</u> <u>b739841256c633a4a7273f</u> <u>949cd219c3a0df80aaf0</u>	+ 0.00294000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-26 02:00:07	<u>190a2313200de1b3cd0497</u> <u>e76cc4446da33f55e25d6e</u> <u>11c9add22348f7595ce</u>	+ 0.00297200 BTC	✓
23	2019-02-12 01:50:12	<u>78259b1b9b4b9376fd2158</u> <u>5b19de88eacff3889944b9</u> <u>449a467bb62ff84e73fa</u>	+ 0.00254700 BTC	✓
24	2019-02-01 02:13:20	<u>2631b05b36714a495c4ccd</u> <u>968f5b3ce54594c6c2a845</u> <u>7270f78e7275f76fa49e</u>	+ 0.00276300 BTC	✓
25	2019-01-13 05:28:12	<u>8fe1846114aba9619b7f11</u> <u>b45268bb9849427ef134fd</u> <u>51c4b28d0b2289f9d0dd</u>	+ 0.00266300 BTC	✓
26	2019-01-07 01:24:52	<u>6eac9ae942e9e5df3913f5</u> <u>279798fa6218b639d4f07a</u> <u>814c98b6aaab1a07d32d</u>	+ 0.00276500 BTC	✓
27	2019-01-04 16:35:39	<u>f1d99e43ed9c7ed77dfff9</u> <u>7d55f30910cedd617d17d7</u> <u>b5c5729d30433eaedb44</u>	- 0.00298300 BTC	✓
28	2019-01-04 16:35:39	<u>f1d99e43ed9c7ed77dfff9</u> <u>7d55f30910cedd617d17d7</u> <u>b5c5729d30433eaedb44</u>	- 0.00288500 BTC	✓
29	2019-01-04 01:18:05	<u>6f24a75510a7a97d6859d4</u> <u>2591ffa521cf20a83a6aa4</u> <u>bdce83b06d19d593df89</u>	+ 0.00288500 BTC	✓
30	2018-12-31 01:47:55	<u>f8273262dbc4af58312714</u> <u>b674169406cb2d33e3db29</u> <u>ae9dc5375e63cab524f9</u>	+ 0.00298300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-11 16:58:30	<u>4250c23139f8872deed6bc</u> <u>0ead610a74006749f076ef</u> <u>5200de9c254c1543d93d</u>	- 0.00290600 BTC	✓
32	2018-12-11 16:58:30	<u>4250c23139f8872deed6bc</u> <u>0ead610a74006749f076ef</u> <u>5200de9c254c1543d93d</u>	- 0.00262900 BTC	✓
33	2018-12-06 01:35:21	<u>1802f7c828a721c03e5f84</u> <u>f96be49ff630aa4a17c450</u> <u>f0ce211ad5e78430a443</u>	+ 0.00262900 BTC	✓
34	2018-12-02 01:39:53	<u>21d271cbca6281d2cd4fff</u> <u>f69fd5218342f9f11ff376</u> <u>08d44471652d6864bbef</u>	+ 0.00290600 BTC	✓
35	2018-11-23 09:21:27	<u>412ac494199f38b01d7631</u> <u>8271f4ba6d1380a087a493</u> <u>2ff7ad50929f8bc74fb8</u>	- 0.00253100 BTC	✓
36	2018-11-23 09:21:27	<u>412ac494199f38b01d7631</u> <u>8271f4ba6d1380a087a493</u> <u>2ff7ad50929f8bc74fb8</u>	- 0.00277600 BTC	✓
37	2018-11-23 01:46:02	<u>35bb2220a44769ea853dfa</u> <u>92a335df6dafbf2b82d1bf</u> <u>17938d7d42e4e603c865</u>	+ 0.00253100 BTC	✓
38	2018-11-17 01:11:22	<u>1df999544e88af5017a1b3</u> <u>278bca0e20d9714d3c902b</u> <u>e0a75079d6da92a7f4db</u>	+ 0.00277600 BTC	✓
39	2018-11-12 10:23:51	<u>d251b00c767f3ba7a765fb</u> <u>547d50010d9ed6ed113f05</u> <u>644440c3840e9c798872</u>	- 0.00277500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-12 10:23:51	<u>d251b00c767f3ba7a765fb</u> <u>547d50010d9ed6ed113f05</u> <u>644440c3840e9c798872</u>	- 0.00265700 BTC	✓
41	2018-11-12 01:22:24	<u>9585ba953375702b44ad42</u> <u>e3376367e4df204f4cb75f</u> <u>e0865b5ac63790f906f5</u>	+ 0.00277500 BTC	✓
42	2018-11-07 02:06:21	<u>3d7f097734d5386a5a05e0</u> <u>334fc0a2ab670396a9dfea</u> <u>9cc36bf86f7ed44ac3db</u>	+ 0.00265700 BTC	✓
43	2018-11-02 16:33:09	<u>6b439d660e56e5f5aa70fa</u> <u>043795c1cde658c040f20e</u> <u>46048b0026bb295363b2</u>	- 0.00281300 BTC	✓
44	2018-11-02 16:33:09	<u>6b439d660e56e5f5aa70fa</u> <u>043795c1cde658c040f20e</u> <u>46048b0026bb295363b2</u>	- 0.00312200 BTC	✓
45	2018-11-02 00:23:03	<u>9b8bdcf340b84f4c0d1135</u> <u>628b2e616e26771d8e7029</u> <u>a283884cef1239a4f273</u>	+ 0.00281300 BTC	✓
46	2018-10-29 00:06:32	<u>93e65f7f9178c86ed968df</u> <u>ddc4c9cd77d3afbaf64c84</u> <u>62046fe98fa3e78debef</u>	+ 0.00312200 BTC	✓
47	2018-10-26 10:48:07	<u>cba17860a8a2bca619585a</u> <u>636ae06089c5e7c932250a</u> <u>a2654b6b03e6f5808ba0</u>	- 0.00283400 BTC	✓
48	2018-10-23 00:31:16	<u>e45a9ffecdc026a36fa4b7</u> <u>fe04a1509af1f9f9bb1348</u> <u>9e2d9a5c800afe5fe43c</u>	+ 0.00283400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00302600 BTC	✓
50	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00296400 BTC	✓
51	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.02386800 BTC	✓
52	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00274200 BTC	✓
53	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00284700 BTC	✓
54	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.01924300 BTC	✓
55	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00276000 BTC	✓
56	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00861700 BTC	✓
57	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00263600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00268800 BTC	✓
59	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00297700 BTC	✓
60	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.02083800 BTC	✓
61	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00261100 BTC	✓
62	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.00302700 BTC	✓
63	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.01954800 BTC	✓
64	2018-10-12 11:00:28	<u>687b757f58f83311fbb595</u> <u>d50f2ae95924750b07451b</u> <u>41f2afb86d99aaade409</u>	- 0.02710600 BTC	✓
65	2018-10-11 17:12:07	<u>d6a45b6e9f20632c88adfb</u> <u>758997e76093db10df29a2</u> <u>28b6c4a1d278c9f451ac</u>	- 0.00262400 BTC	✓
66	2018-10-04 12:55:32	<u>757784eeae2a6214992e02</u> <u>6a69fbf9dcf81d30f34edd</u> <u>76cdac6650eb7d290d8b</u>	- 0.00272700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-28 00:29:31	<u>67014327cff05a494d67860e0186f241a2479c31872f3b09f75fde2149d2ee40</u>	+ 0.00276000 BTC	✓
68	2018-08-22 01:53:48	<u>af7b3647cfe56695474ac4436c3ef60ff87d4cf8f406c7e09e02821e93749d29</u>	+ 0.00274200 BTC	✓
69	2018-08-18 19:41:30	<u>1e60818f458c8c9cd1800752dd6ec258fb7610515643f97f26cfff1e2535c0d2</u>	- 0.00280800 BTC	✓
70	2018-08-18 19:41:30	<u>1e60818f458c8c9cd1800752dd6ec258fb7610515643f97f26cfff1e2535c0d2</u>	- 0.00374700 BTC	✓
71	2018-08-18 19:11:27	<u>b9cf99b0ab70ec65a819e1f787e4d0d83e46cbfe131cf6b4cf7caeb6a5c60bd3</u>	- 0.00258300 BTC	✓
72	2018-07-25 15:52:02	<u>86e06fda869367dc965010d4f0290e54fe61195e9aacd79e58bd3fa24f66b9fd</u>	- 0.02989600 BTC	✓
73	2018-07-25 15:52:02	<u>86e06fda869367dc965010d4f0290e54fe61195e9aacd79e58bd3fa24f66b9fd</u>	- 0.00894100 BTC	✓
74	2018-07-25 15:27:08	<u>006fec48470cb8818ad3471618bd98255855c4fa9a7f9b70aac49a567c344771</u>	- 0.03046100 BTC	✓
75	2018-07-25 15:27:08	<u>006fec48470cb8818ad3471618bd98255855c4fa9a7f9b70aac49a567c344771</u>	- 0.00271000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-25 15:27:08	<u>006fec48470cb8818ad347</u> <u>1618bd98255855c4fa9a7f</u> <u>9b70aac49a567c344771</u>	- 0.01163000 BTC	✓
77	2018-07-25 15:27:08	<u>006fec48470cb8818ad347</u> <u>1618bd98255855c4fa9a7f</u> <u>9b70aac49a567c344771</u>	- 0.00260700 BTC	✓
78	2018-07-18 00:47:30	<u>4ae927efe1090e6e7acfe1</u> <u>e1c05172a6cbd7cf31ad8d</u> <u>a69aaae1b3ab3eb31e97</u>	+ 0.00268800 BTC	✓
79	2018-07-05 00:23:35	<u>2ef0dc002b4fbc7de7ef1c</u> <u>00a021aebefe00a1bfb0c</u> <u>afd88bcce37ea2ee5dbc</u>	+ 0.00261100 BTC	✓
80	2018-06-24 00:59:49	<u>db4ca6e42c62a165abc7b4</u> <u>65deaac4eba0bf88be7ab1</u> <u>d7c4565c8ed2aedfb5c7</u>	+ 0.00271000 BTC	✓
81	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0</u> <u>ec6be59aceb2be8ed8942e</u> <u>7e915155f7c99f859e59</u>	+ 0.00272700 BTC	✓
82	2018-06-17 23:21:02	<u>d5699adaefef903793596e</u> <u>5030a0bc92702f385f10c8</u> <u>f3de4c8853aeca2dbd3d</u>	+ 0.00296400 BTC	✓
83	2018-06-14 00:36:44	<u>acbc245df13d07c070b181</u> <u>82c6980ecce951ccd6267a</u> <u>08c1cee98a7037a50fb1</u>	+ 0.00258300 BTC	✓
84	2018-06-10 00:29:53	<u>53b298e657a59d1f4f7572</u> <u>0c7d7dbf72e30d4afe4516</u> <u>306801ba7f542b59290b</u>	+ 0.00263600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-07 00:10:22	<u>fa3659350659767ba670c6bc53e54e3bf97e7fc0eec6e16d05d468e63dafb219</u>	+ 0.00280800 BTC	✓
86	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d72183cf6f87f8dadd4209d643be10f915c7c1d1b14643c</u>	+ 0.00302600 BTC	✓
87	2018-05-29 00:10:46	<u>924590d594e15ae95237ea70f600516f68c9fafb45ab8a00adfe81610c7e6fc7</u>	+ 0.00262400 BTC	✓
88	2018-05-21 00:18:48	<u>8aadfcd579a024c1c9ebe9cdc20e0fe7a680c59a7a6525b27372118ea96c5304</u>	+ 0.00260700 BTC	✓
89	2018-05-15 00:39:42	<u>284137da5baea9e16537d436f7463ed5f0f1e3aa618ae791a1c6d1b929dee8a4</u>	+ 0.00302700 BTC	✓
90	2018-05-14 01:57:05	<u>761f05f496b48a3500613dd9a933e8d239843f7b424e0777bab48fd7f512c86f</u>	+ 0.02989600 BTC	✓
91	2018-05-13 00:34:53	<u>083813d75746fa41fbf44299f7af252de95f4d970209147c54a3eaa5a5b7fd8f</u>	+ 0.02710600 BTC	✓
92	2018-05-12 00:29:41	<u>f90b2b21c8b0767d245b80c328fc96aeb35095ceb44e4fcdf866189e3db7d79a</u>	+ 0.03046100 BTC	✓
93	2018-05-11 01:31:34	<u>d10677b7589e94bc821c78704a8f16eb1a073d18323725b9949140fec30c11b6</u>	+ 0.02386800 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-09 23:59:36	<u>179ee76f5df200f3a616b7</u> <u>10b8bd0acdc13272729e0e</u> <u>53937bda5011a4b18b47</u>	+ 0.01954800 BTC	✓
95	2018-05-09 00:04:48	<u>35c358be65b279fba23c8b</u> <u>521360c5407ca982f31b41</u> <u>a72f36e69e4f9fa2a21e</u>	+ 0.02083800 BTC	✓
96	2018-05-08 00:04:23	<u>70d6c965b4f8edcc665cf0</u> <u>7ef522e46e123afc6fde08</u> <u>9f5923a132b87c2e7100</u>	+ 0.01924300 BTC	✓
97	2018-04-29 04:54:39	<u>1a29dfcc3b5f7d9d60df1b</u> <u>9e62501766f097c7fc8d21</u> <u>51d864e5e65ee75e72f7</u>	+ 0.00374700 BTC	✓
98	2018-04-27 00:16:36	<u>ac80cab7713a55a2cb74a4</u> <u>3ffc14a9b7639b484ed23e</u> <u>172c23bcb95a14cdad79</u>	+ 0.01163000 BTC	✓
99	2018-04-24 23:46:20	<u>87da9deb0e50502783c166</u> <u>310fc5d6309d85d2752d7a</u> <u>293946d0df0ab7a44340</u>	+ 0.00284700 BTC	✓
100	2018-04-23 04:37:53	<u>34786f304221de10b33268</u> <u>91d63391c472eaf11a3d3c</u> <u>4d990895a115a955a46d</u>	+ 0.00894100 BTC	✓
101	2018-04-05 00:18:55	<u>4817d7eae7afb3cea4f0e6</u> <u>e6e9838b769c9f13bb4111</u> <u>9072817095d0bacd7c3a</u>	+ 0.00297700 BTC	✓
102	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98</u> <u>ff9f6d23851f5ec5617671</u> <u>bbbfd44f98a17f421405</u>	+ 0.00861700 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-02 13:31:23	<u>daef72b8fb2c8a5a68254a</u> <u>478a96392d17a727392bf4</u> <u>45514f0345601e2df55f</u>	- 0.00259983 BTC	✓
104	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00259983 BTC	✓

* USD values displayed at the time of transaction

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