

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KPodChPtbBaUswXFUrg4TTXtjGBrWdcwE</u>
TOTAL RECEIVED	0.05315728 BTC
	3,343.59 USD
TOTAL SEND	0.05315728 BTC
	3,343.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-17 02:28:53	<u>876264ca68d9ae63e749bf</u> <u>1f1c535ba65c9a22db699f</u> <u>30f551cba3018c9d4122</u>	- 0.00212251 BTC	
2	2019-07-17 01:58:53	<u>1336c5eea64b4b35734f69</u> <u>6541a3174df08e8477e9bc</u> <u>e8fd5e567dad7cdb4adc</u>	+ 0.00212251 BTC	
3	2019-07-16 17:07:08	<u>472feb1bed4fe187b00f5f</u> <u>c6a5e272a61b9d7e5114ae</u> <u>3e18704bd6c72f9af6cb</u>	- 0.00276652 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-16 16:32:47	<u>f689b4457cb2f6e92d812b8676433cf76f42b8f3c2c0d1722b82624b279596dc</u>	+ 0.00276652 BTC	✓
5	2019-07-16 01:58:29	<u>957d6e31d01109a3d4488d92e3df39278e3a2322e90672a0aa9cbf8021e7ec69</u>	- 0.00212251 BTC	✓
6	2019-07-16 01:16:14	<u>8752bf155ce636e997a5cf945326bb03250e57d8e4e1c0ba7da38b94e8d6f948</u>	+ 0.00212251 BTC	✓
7	2019-07-15 17:06:49	<u>dcc5192722ad419c8cacc774305850c2a85eed76b388e5b6bb3adef0a853e1b</u>	- 0.00276652 BTC	✓
8	2019-07-15 16:19:51	<u>08cec5e5e9b3cdb569e0e4deff23ca3fc9c1dd99422dcd1af957f232cfc88bd1</u>	+ 0.00276652 BTC	✓
9	2019-07-15 02:27:21	<u>f24005f571748e34e4a42fa04551ae8a33d077d2e4ec0b619bf9d87820fb51e9</u>	- 0.00212251 BTC	✓
10	2019-07-15 00:55:02	<u>ac66308b2f0950f9728f0f6665c047c689abfa579684df7c110e896882c5f11a</u>	+ 0.00212251 BTC	✓
11	2019-07-14 17:05:14	<u>21513b49d94659c0147d5425933ab08443059f3d2f1f3f0257a8d18bc49dbf94</u>	- 0.00244453 BTC	✓
12	2019-07-14 15:35:20	<u>9d6bf99eac393fe032e01940a66ab876fae6257ed28c8c765dd85d899133c969</u>	+ 0.00244453 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-13 18:20:13	<u>8194ea17ff9ce95cb37bdc</u> <u>80c3d3db760547600f0c5c</u> <u>44e2d756c5317212c9cd</u>	- 0.00244453 BTC	✓
14	2019-07-13 15:03:55	<u>35ab4020246ee3b02d6c48</u> <u>236d0c8f75d18701b7df36</u> <u>dae10075d92a40114740</u>	+ 0.00244453 BTC	✓
15	2019-07-12 16:01:07	<u>175cd3f841b584d596b2ee</u> <u>f60f1ab9c8a47131a87dbc</u> <u>4186e7459c3b1f356725</u>	- 0.00276652 BTC	✓
16	2019-07-12 15:07:13	<u>9b0366ec6f666aa699bd52</u> <u>6e8a70c54683162f0612a4</u> <u>8b797ba16db535cd4185</u>	+ 0.00276652 BTC	✓
17	2019-07-12 04:39:33	<u>10dc32f79a315e3d2ea868</u> <u>b06311aaded0316e7e182e</u> <u>e7ccd1213138547f443f</u>	- 0.00212251 BTC	✓
18	2019-07-12 04:28:05	<u>e3a69e47961c4feecc61f9</u> <u>0bbbf9b9cfbf7407c4ba27</u> <u>9885fef70298be953f2f</u>	+ 0.00212251 BTC	✓
19	2019-07-11 18:34:10	<u>a90653721a5f8022b073d6</u> <u>d99cad0657c0a610d44761</u> <u>ee3e816d07061563fceb</u>	- 0.00276652 BTC	✓
20	2019-07-11 15:14:38	<u>94e393925de0c1d313a1c2</u> <u>bf8ac26df0491f59642d16</u> <u>bc2caa4fe4fe9a4269d0</u>	+ 0.00276652 BTC	✓
21	2019-07-11 03:15:33	<u>a4e99966d6425bf5f67455</u> <u>1c08f8cb403642eddf898d</u> <u>bff01c4f8b5d1b2afead</u>	- 0.00212251 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 02:59:23	<u>043915708508a545bdb4b9</u> <u>a4e8bbb7a8d329df0434c6</u> <u>b3503313e0778cbc8d61</u>	+ 0.00212251 BTC	✓
23	2019-07-10 15:36:52	<u>16b75d45e790f2219c6df3</u> <u>fed9888827b79c74fee4e8</u> <u>163e2c5489aaaac28cf0</u>	- 0.00276652 BTC	✓
24	2019-07-10 15:15:36	<u>b13d6d1fff89744741167c</u> <u>07d17e6bf926b8996d7e7a</u> <u>10d2b06835b1f7e4adc3</u>	+ 0.00276652 BTC	✓
25	2019-07-10 02:27:21	<u>1b08023db65e01e86b4dfc</u> <u>3951daa6021ce1b3eff42f</u> <u>9d410f7b68abfb15d0bf</u>	- 0.00212251 BTC	✓
26	2019-07-10 01:56:25	<u>399ad173ecd691055736e8</u> <u>bfcca49fe15f8a8f2e9c66</u> <u>9bdbf704afe41ee89682</u>	+ 0.00212251 BTC	✓
27	2019-07-09 14:59:19	<u>ca9e386e536f4af08b2d2d</u> <u>6c4f02c4280c2f2bb0b482</u> <u>cc7d83567b5d4ed83162</u>	- 0.00276652 BTC	✓
28	2019-07-09 14:32:03	<u>cadf27fd4634803f81bb2a</u> <u>b2c6cd6e50cd2700ef3bc5</u> <u>73aafbfbfd2734c09d8d91</u>	+ 0.00276652 BTC	✓
29	2019-07-09 02:53:56	<u>6d72c4d7fa0eb06edadb93</u> <u>df772f443c2d592ac59ef1</u> <u>035713ff10eedeab7943</u>	- 0.00212251 BTC	✓
30	2019-07-09 01:20:31	<u>1f2f928d06d0feb74553e0</u> <u>25b0baf738c7693ba1565e</u> <u>2b2191892cb6d160b156</u>	+ 0.00212251 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 17:06:59	<u>9327c33070581c4a3126ed</u> <u>42d1a4f2ecd0b916ba6145</u> <u>7b8be2e35d99978f0e2c</u>	- 0.00276652 BTC	✓
32	2019-07-08 16:13:39	<u>6dc31cbcd5f19e5259841f</u> <u>c22c9c0b952adf92f02b40</u> <u>9d003a8a40b7f127505d</u>	+ 0.00276652 BTC	✓
33	2019-07-08 03:12:36	<u>c5b233dca1ca0c4b361bde</u> <u>03fe25110781aa296d2c29</u> <u>2331e38c32846d2ab125</u>	- 0.00212251 BTC	✓
34	2019-07-08 02:58:19	<u>0632d3745ad288e7089638</u> <u>51f2827d3abab3aa7aca11</u> <u>470decdd240f13005fdc</u>	+ 0.00212251 BTC	✓
35	2019-07-07 15:48:09	<u>f18aaf7182ef30c78c17ac</u> <u>81f0f123466a62eb58b6</u> <u>4ece7dbaa29ffba7edf2</u>	- 0.00382780 BTC	✓
36	2019-07-07 14:49:43	<u>c9fb2a318e064f8dd5de22</u> <u>cb27ac5ec93796ae22eae</u> <u>1a9ef01216f035025f79</u>	+ 0.00382780 BTC	✓
37	2019-07-06 10:27:29	<u>aa30f50c6763b46cd840d2</u> <u>03d88e96e035e159a3c937</u> <u>2dbf615e83e47fcf257a</u>	- 0.00382779 BTC	✓
38	2019-07-06 07:36:54	<u>31bae0290dd209cc7dc4c4</u> <u>db526693acbf3f03ac7ebc</u> <u>786e758a989519e42de6</u>	+ 0.00382779 BTC	✓
39	2019-07-04 16:14:38	<u>ff78ac8a5843e8f3ae60ff</u> <u>9afb67bceebcb4d219d543</u> <u>f7dae8809b980472b7bf</u>	- 0.00150038 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-04 15:07:45	<u>5cebb414db91e2c16a9cf1</u> <u>ba3ed6d519ab128429b2b7</u> <u>33820d6d03d0181c5157</u>	+ 0.00150038 BTC	✓
41	2019-07-04 11:03:55	<u>29194416e1a685bf4e1d2c</u> <u>c0e29e1a84c27d084650cf</u> <u>95d810ea565ea60b0318</u>	- 0.00276653 BTC	✓
42	2019-07-04 09:54:14	<u>c2064f56dd2ad5b7aba902</u> <u>eb5852a8f4e5d21f5a0745</u> <u>332dabdc164f3354557a</u>	+ 0.00276653 BTC	✓

\* USD values displayed at the time of transaction

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