

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KPrsfX8LdJ9Zwa71njF31YQHb7wuxSstM</u>
TOTAL RECEIVED	3.66195564 BTC
	230,507.32 USD
TOTAL SEND	3.66195564 BTC
	230,507.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:21:22	<u>685020342011902ae4c7de 0d3f2e39ef68d81f4fcee 974c39e014237e401e0b</u>	- 0.27812500 BTC	
2	2019-08-22 09:58:56	<u>e4a1a69f5a3fcf5d865894 b800974f90b4ba8099db24 76a97db92ea9bd26a5e5</u>	+ 0.27812500 BTC	
3	2019-07-17 07:50:09	<u>0badd427039b8202e48b4a ea2e98371ff3654ab79d3a 616efedf1bfd8842bda0</u>	- 0.00855580 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-17 06:52:41	<u>abb462a9c7d5e7726ea83e</u> <u>e5c990b66e3c361fc3fb75</u> <u>1e814cc8c61caab0a0bc</u>	+ 0.00855580 BTC	✓
5	2019-07-15 13:03:48	<u>95b67f77f23b82c13dd98e</u> <u>d0a8614043d85ece3a157b</u> <u>5bdf3474d7fb5ac1ba6c</u>	- 0.00656134 BTC	✓
6	2019-07-15 12:55:28	<u>b88b71a37339b1f842a618</u> <u>cdae9db7de84fbb4229c19</u> <u>eea6fad97678d15d78e5</u>	+ 0.00656134 BTC	✓
7	2019-07-11 04:35:08	<u>47c903591737e7f93b2fd3</u> <u>8765947d11e1293d4aa970</u> <u>8b604350dd075fad4e54</u>	- 0.00314887 BTC	✓
8	2019-07-11 04:33:07	<u>dfd00b311e2d74d1928ebe</u> <u>624ccd947d8760ba0d8397</u> <u>dcb718709595e1b75640</u>	+ 0.00314887 BTC	✓
9	2019-07-11 04:33:07	<u>9e0d76e99a604bd09c3509</u> <u>70e7f67cf8559dfd555efc</u> <u>ab8d24ca61db23a118b7</u>	- 0.00314887 BTC	✓
10	2019-07-11 04:05:08	<u>c1cc4b696f51aa15ebcccd</u> <u>c4b61ac1c4b3abaf8a0692</u> <u>9798d65eccd0477f732c</u>	+ 0.00314887 BTC	✓
11	2019-07-10 23:33:52	<u>e21fa1e795e6d6aa4ffadc</u> <u>f89d0630218c3f1b9ff7b4</u> <u>5086b3200d731205a36d</u>	- 0.00658921 BTC	✓
12	2019-07-10 17:47:06	<u>b598c61c70075f7ef49c53</u> <u>90dfc563d110848b1e7f2e</u> <u>a295d1b3194b8dbc1db5</u>	+ 0.00658921 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 07:41:39	<u>df93590a528366deb83f37</u> <u>b166ae0d975dc0ab69f3ed</u> <u>10e8beaccfc445423f1c</u>	- 0.01114617 BTC	✓
14	2019-07-10 07:37:50	<u>9e959c4119eab9fcea9e1d</u> <u>692ae13e48fe60ec64bf7d</u> <u>59ce2f49a68dff30ec66</u>	+ 0.01114617 BTC	✓
15	2019-07-08 09:40:48	<u>cb4bf4d066968e19575ea4</u> <u>5370ae4e2f2265e1c14d98</u> <u>a385eadb863142dcd184</u>	- 0.00945314 BTC	✓
16	2019-07-08 09:40:48	<u>6211caa7f3148528c6fe94</u> <u>c01da27a4e4dc61e838c60</u> <u>c66314a7e0eb2373638b</u>	- 0.02401215 BTC	✓
17	2019-07-08 08:37:19	<u>bca88dcf2a127575c649fc</u> <u>5d771a33f44cebc9c567aa</u> <u>22c11a064e71d5cb1713</u>	+ 0.00945314 BTC	✓
18	2019-07-08 08:16:25	<u>320cd26c0f898d8c23d94d</u> <u>fcc87e1227ac15ea791981</u> <u>d6df40451be9ed8292d8</u>	+ 0.02401215 BTC	✓
19	2019-07-07 13:01:50	<u>ba6376e22cb1921cde7ca9</u> <u>8f350d869fa066e6150da9</u> <u>f58a6c26f60b586c940b</u>	- 0.01512841 BTC	✓
20	2019-07-07 12:47:54	<u>c15a737c3884775ca541e2</u> <u>a82782f4dbde3954094680</u> <u>4f11a1c31b93de60b309</u>	+ 0.01512841 BTC	✓
21	2019-07-04 16:26:33	<u>be1a49473d02e76b0854e9</u> <u>b382063bfe346c79cebee6</u> <u>e4cac1c9d328891d4db9</u>	- 0.00580500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 14:41:21	<u>ec60982adc60663cb217f49e60d170de6fd90d1140fb0d94f1c49f2dfe0dff67</u>	+ 0.00580500 BTC	✓
23	2019-07-03 03:53:25	<u>c58a3c6e3157e94ed2c46fd4cb9dee6fa8674f8c33dc1811ce9ae0c0aea75a0b</u>	- 0.00566811 BTC	✓
24	2019-07-03 03:35:58	<u>e97ffa11a50254a2d3adec90b3f67fbec32531eb048f9e292c7bd9d476cca6eb</u>	+ 0.00566811 BTC	✓
25	2019-07-02 02:36:09	<u>08020c8d886e81059044a3f4201aa4ee76ea0de0feaceabe95d9fcb732de1159</u>	- 0.00744133 BTC	✓
26	2019-07-02 01:42:37	<u>e02e5c59986136fa69e8832bfe6bd149ed668ebd596e72b2e69de5595d194f7f</u>	+ 0.00744133 BTC	✓
27	2019-07-01 09:19:09	<u>381de4d23c49d9ea4a02bf40a2b178d63973f0aa33a89cc0d186f3f657d3dba3</u>	- 0.11463991 BTC	✓
28	2019-07-01 09:03:46	<u>116d98045fb195099f69de8a5076f4affaa032bb04b9da099a9bc6afe02b3d3e</u>	+ 0.11463991 BTC	✓
29	2019-07-01 03:15:24	<u>9a2f00696b04f5523eda093345db572d7d8c7a92c1baf4d14cd4c808f1f35cdd</u>	- 0.00536355 BTC	✓
30	2019-07-01 03:02:53	<u>759194aa625a123a92ade6f4ae9421f70e865a8538113ee3f2c8717d785deb35</u>	+ 0.00536355 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-30 14:18:05	<u>bcd1e21a5a25082b4f35f2</u> <u>86d67404aeeb6afbfaefa2</u> <u>1e7a153d9a2056e8c055</u>	- 0.13356947 BTC	✓
32	2019-06-30 12:59:32	<u>d9dfca14eb86cba0528f8b</u> <u>3d63d2102fc68117111bfe</u> <u>d7716f798ac06e717466</u>	+ 0.13356947 BTC	✓
33	2019-06-26 15:05:22	<u>552d6a8e1967062c8ca532</u> <u>245e00137c3c1715df136b</u> <u>d1afc5c4527cda462bb6</u>	- 0.05916842 BTC	✓
34	2019-06-26 14:59:41	<u>95a04fcf2f475412d4d7a9</u> <u>4b0994f0169f8125d0b975</u> <u>5f39a99b4ecbf4500256</u>	+ 0.05916842 BTC	✓
35	2019-06-26 14:06:48	<u>e73090c5b637fc67728a42</u> <u>19db1bfe2a6b1580736b7f</u> <u>32941915887977e79191</u>	- 0.01028008 BTC	✓
36	2019-06-26 12:44:52	<u>677bc857e6a98c771f75fb</u> <u>3bc5776381d0a2fbd8c8c0</u> <u>d97045931bba0dd209ab</u>	+ 0.01028008 BTC	✓
37	2019-06-24 07:05:52	<u>89e62017f02e2b3ca8e8c7</u> <u>0eae695ad45f7190640ad3</u> <u>832999cb4ccd0d22278a</u>	- 0.04091111 BTC	✓
38	2019-06-24 07:05:52	<u>63ae1627db379ee4b58d52</u> <u>df9a86f855cc8be5b3123e</u> <u>7ca072c33d741545ff1e</u>	- 0.06741441 BTC	✓
39	2019-06-24 06:05:23	<u>fb5e501b473673dd0909c1</u> <u>da9d6e4b4c175588646e95</u> <u>7bff4e656e51af0dc7b1</u>	+ 0.04091111 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 04:21:01	<u>5cc8263ed9b9a369bed564</u> <u>895e463c5fe3fc109b874f</u> <u>40e2bcffbe49268dfb7c</u>	+ 0.06741441 BTC	✓
41	2019-06-24 04:21:01	<u>7327c7aaf183eba3f89557</u> <u>432926f527f298639f87dc</u> <u>a9afb4b91f69ffea5da</u>	- 0.05827600 BTC	✓
42	2019-06-24 04:09:29	<u>581b5699f58bcfcd337f1e</u> <u>2e8d5a652028e410d6d9ee</u> <u>e7d7ecc02b387fdccb68</u>	+ 0.05827600 BTC	✓
43	2019-06-19 13:16:15	<u>28b4725a5f7e71f60e5946</u> <u>3dd59ca761116f93e3a21b</u> <u>2aee334be275815392ed</u>	- 0.08387121 BTC	✓
44	2019-06-19 13:16:15	<u>28b4725a5f7e71f60e5946</u> <u>3dd59ca761116f93e3a21b</u> <u>2aee334be275815392ed</u>	- 0.06129489 BTC	✓
45	2019-06-19 12:27:09	<u>46abe97037d1c31d931182</u> <u>3972317212fbe35772c7e3</u> <u>e6039de9bd82d06bed01</u>	+ 0.06129489 BTC	✓
46	2019-06-19 12:11:18	<u>91363ad224330887c40d5d</u> <u>ba84e4b7c2942bebdc794a</u> <u>b49aab3dbf4737db550b</u>	+ 0.08387121 BTC	✓
47	2019-06-14 05:13:57	<u>8f2a7ad7cf010f99985388</u> <u>60ea58ac8d6a0ee891fac6</u> <u>71de95b150917eb72693</u>	- 0.03815687 BTC	✓
48	2019-06-14 05:13:57	<u>9d4c8776c7d384971331a9</u> <u>29aa1731869012112823c7</u> <u>629de8afaf4ee0b21831</u>	- 0.04413924 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-14 04:36:26	<u>6d94d416b9b2f9f27576f3</u> <u>279d6686409fe33b9dc501</u> <u>e9540d76d2bb69369d19</u>	+ 0.04413924 BTC	✓
50	2019-06-14 04:36:26	<u>99f1a91279516b9fbaee24</u> <u>59782960d083820c635044</u> <u>cdd9611d7574a37929cd</u>	+ 0.03815687 BTC	✓
51	2019-06-11 04:02:32	<u>22f05e826a1530b40401c9</u> <u>c421c2fca0078d10f69089</u> <u>75e162d1ca320ceaf758</u>	- 0.05056910 BTC	✓
52	2019-06-11 03:57:36	<u>f6802b5bd6cea08ccb3cf6</u> <u>e94b1740414dbd68f85bd8</u> <u>4d7166f9723e59423856</u>	+ 0.05056910 BTC	✓
53	2019-06-11 03:57:36	<u>420135be145a768ea459fe</u> <u>317cd1843653375bc66275</u> <u>af99b3767e3197a56015</u>	- 0.07264888 BTC	✓
54	2019-06-11 03:54:45	<u>2cb0f8ac8fc4aa46c0a707</u> <u>f0dfec2ff4c219d65abddc</u> <u>8d640172beeb11ec7115</u>	+ 0.07264888 BTC	✓
55	2019-06-04 02:53:01	<u>a10d1a9d5084515cacd945</u> <u>8f204448893ed5e4658c49</u> <u>fd16c9e5076b85f73e6e</u>	- 0.10557176 BTC	✓
56	2019-06-04 02:46:55	<u>e717caf9cd5103f1f671fc</u> <u>b7cb45a89380d2a8a70689</u> <u>86cd2ba64169d44ef234</u>	+ 0.10557176 BTC	✓
57	2019-05-27 02:56:39	<u>efb95d26043ff75cba285b</u> <u>819a0ec30722475b1b7de9</u> <u>26ce1665be64058396e9</u>	- 0.09774484 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-27 02:40:33	<u>c0a27435fd02c3df5e8a30</u> <u>04c1944ecda7c75543ca24</u> <u>852a6adb2b9e39a7cf36</u>	+ 0.09774484 BTC	✓
59	2019-05-20 03:14:38	<u>15feef28eee9eef66a2453</u> <u>b318143409b27fc42cc854</u> <u>86da8b6966b1a1f37607</u>	- 0.00707707 BTC	✓
60	2019-05-20 03:08:41	<u>9d12ee2035b6d3461b57b7</u> <u>bbc79af26c96077978c55d</u> <u>59791c2ca5c129963c03</u>	+ 0.00707707 BTC	✓
61	2019-05-20 03:08:41	<u>f6b016304621e864563e8c</u> <u>a0d0d21d3a58528c21abb2</u> <u>74991075c246078165fc</u>	- 0.00707707 BTC	✓
62	2019-05-20 02:58:29	<u>dda7f1c2a0f7aed154d0f2</u> <u>ac57baf7efecfacd0bc76f</u> <u>3e9740d700992a8887be</u>	+ 0.00707707 BTC	✓
63	2019-05-17 08:22:06	<u>6c76f4fe4f9df9c0253d55</u> <u>b9db83a5e6896b3332cf49</u> <u>87f425755071f6c64a89</u>	- 0.10548976 BTC	✓
64	2019-05-17 03:38:39	<u>1fa23ba5fdae8d70222ad6</u> <u>176283db3c4b61e3978d11</u> <u>d10bef7d4c7fd5e7385a</u>	+ 0.10548976 BTC	✓
65	2019-05-09 06:17:23	<u>ea2705dcba992262137031</u> <u>4361c71300d9b30f20fe07</u> <u>551e540f3986ac742996</u>	- 0.12523672 BTC	✓
66	2019-05-09 05:38:33	<u>4f3acdc269ab1671410242</u> <u>5e5a8e2b1e178963064620</u> <u>1d1c2bb946859b3e95ac</u>	+ 0.12523672 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-30 22:52:35	<u>d61b55b78d3324578cf60aed1246f1229177dc30962cc60d22d1289bc8acc2af</u>	- 0.28908967 BTC	✓
68	2019-04-30 22:26:51	<u>2213bcfc739690a5c7505e99c951f741c3a898ef54c2032a78414143cd3091f7</u>	+ 0.28908967 BTC	✓
69	2019-04-24 05:32:35	<u>c2ba7c57f4328da2d2ff26b66dfc7ac9600592394727ae41f2d0f608e5b920dc</u>	- 0.14057108 BTC	✓
70	2019-04-24 04:19:39	<u>1ae006a06329dfdd589953fbed86e0a3ab88f043e4f1d298d878ce929d9f7c4</u>	+ 0.14057108 BTC	✓
71	2019-04-17 03:52:19	<u>56ca0966ec46a9fad26256f4c607ea52299e6b4026c656991284b322bc782b56</u>	- 0.12703005 BTC	✓
72	2019-04-17 03:36:39	<u>61da27390aa1c7d2ce9303886214090c11cfa81bb596401728b37c806d9898d5</u>	+ 0.12703005 BTC	✓
73	2019-04-10 04:16:44	<u>68e6e292de5c1f237e9b4bc9c8e507517911df8aea457d76c82ebb24bb5d1b0a</u>	- 0.11908975 BTC	✓
74	2019-04-10 04:07:14	<u>2fabfc593f9907a27db4ee8bc5008be930af2ae4a87617d3cac7e969f2454c1f</u>	+ 0.11908975 BTC	✓
75	2019-04-03 17:36:19	<u>1d795086c3d6b1ca61ef62621f3d11a48ede967135abf0c8acc242509bfde9c2</u>	- 0.16958081 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-03 03:45:15	<u>8ac8b6c66509e056627333</u> <u>a534f66cd689cbdddb1024</u> <u>4e48a2ff5cc5e2d9f973</u>	+ 0.16958081 BTC	✓
77	2019-03-26 03:02:34	<u>2b3aee55685da2a0faa65a</u> <u>f4ca86ee9f56c1d44bcbd5</u> <u>4b2cb76e481aa88e7132</u>	- 0.16432650 BTC	✓
78	2019-03-26 02:40:26	<u>0c6def7636a780e5c2e766</u> <u>c73f047e5316899aeeabe1</u> <u>9826a5bd6c07530a12cd</u>	+ 0.16432650 BTC	✓
79	2019-03-19 00:53:39	<u>3fc703e03aef0b3ee4d1fe</u> <u>fd1089da54ef8ab3741ea5</u> <u>52fd229daeaf77710630</u>	- 0.16061220 BTC	✓
80	2019-03-18 22:14:57	<u>aa573a3a710ab8bec417dd</u> <u>cf55cd6572df338b9a69e9</u> <u>37d230b2b8f4720ffc2f</u>	+ 0.16061220 BTC	✓
81	2019-03-12 01:17:08	<u>49b480806830af4d3ad056</u> <u>566f0882cdd1163d79b1a2</u> <u>84603b989dde7875b16a</u>	- 0.81837182 BTC	✓
82	2019-03-12 00:54:12	<u>dcb34208598ec92ff39808</u> <u>fc169f3d513bf8a23fc5fb</u> <u>21873bfcb23d04653c51</u>	+ 0.81837182 BTC	✓

\* USD values displayed at the time of transaction

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