

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KSXBrMfdaP5scvsq9pr7aoX9vzWhLjp5</u>
TOTAL RECEIVED	0.71213916 BTC
	45,005.49 USD
TOTAL SEND	0.71213916 BTC
	45,005.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-31 04:55:42	<u>43d25f4ab1f701f2b873ede1c0304437658ef57b9c809155406ea16b980d4606</u>	- 0.00107712 BTC	
2	2019-07-31 04:05:26	<u>257a17ea5f8007e32b0085d9677d17029583244e2a7581ecc6761e60147d4aa9</u>	+ 0.00107712 BTC	
3	2019-07-28 01:10:33	<u>d60dc94bb1596d9cc36ae5868eb088c92c8e9a76d7a83e683df538475e792e1e</u>	- 0.00081884 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-27 17:52:41	<u>df3003a4047c660b2cba94836f5393a646408e531941812b245f9e1995e9f84e</u>	+ 0.00081884 BTC	✓
5	2019-07-25 05:33:57	<u>d3009599ccc341350d2bb98570004f0c0ae9cc8225d3a049e6ae454a2b5152a1</u>	- 0.00055152 BTC	✓
6	2019-07-25 04:32:18	<u>48e0f3d79084cd49b8622a41605a0d93c536ae0962a13949c9acda003a702cd5</u>	+ 0.00055152 BTC	✓
7	2019-07-21 16:09:08	<u>ba1996d6a21bbacba06542c4afa5cdba9328e81104370ea62d3def6e91edde25</u>	- 0.00079200 BTC	✓
8	2019-07-21 15:48:07	<u>fe323c1e2e30fcc426a1f3e545645e65f878a4b13a0f2b0740783288ace8465b</u>	+ 0.00079200 BTC	✓
9	2019-07-20 13:32:26	<u>fb448c996627a5173b815dea9c11e8deec8fb79707f693063ecdcdd28d2d9e36</u>	- 0.00078100 BTC	✓
10	2019-07-20 12:48:16	<u>3e1e51f20be004012a5d73a2a2dc43cbd7e666e33e3d41e1d8b20e7efe0c82ab</u>	+ 0.00078100 BTC	✓
11	2019-07-16 17:07:08	<u>ac00c8e57d415483e5beb31d16885b803d06df45dc21d5d8080ba9b35abe3977</u>	- 0.00835491 BTC	✓
12	2019-07-16 15:51:47	<u>6c0a27eb695f16f871cc917f8bd7a14771092628ee2b83c452af7788ecca6ba8</u>	+ 0.00835491 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 17:06:49	<u>dbcef057f5f375210c7f07</u> <u>0b607e303a817ec5fcb7c3</u> <u>8246f15087ea0817fd10</u>	- 0.00835491 BTC	✓
14	2019-07-15 15:47:39	<u>4524fe97bf05c675eb6c95</u> <u>2895b4b0b7dcb7fbcab100</u> <u>122a8768bfe9b1e85544</u>	+ 0.00835491 BTC	✓
15	2019-07-14 17:05:14	<u>1b5a1a8192a7b6ba87aa18</u> <u>604752210ac9a1120bbddd</u> <u>8c6d4642cd416682e1cd</u>	- 0.00417746 BTC	✓
16	2019-07-14 15:55:54	<u>74d2c579f34dca6965cce2</u> <u>92541dc0590165ff4f9fcd</u> <u>68b0d0f16d9feb2746db</u>	+ 0.00417746 BTC	✓
17	2019-07-13 18:20:13	<u>38dc618606d0554a287bb7</u> <u>7fac4cd10f24aacca3179e</u> <u>b5002396e67b39a5d791</u>	- 0.01253237 BTC	✓
18	2019-07-13 16:01:12	<u>47987cd4ed5b3345ba6d86</u> <u>61b8bbcb15f620f2bb378b</u> <u>1dd64f1ee983fc5f5a85</u>	+ 0.01253237 BTC	✓
19	2019-07-12 09:01:30	<u>58b341b2f4eb3d5ffedda8</u> <u>013d4037078ce79747e226</u> <u>ad2c763e449f43e6243c</u>	- 0.00835491 BTC	✓
20	2019-07-12 07:58:46	<u>d56917aee13eac273c03f1</u> <u>9a9b96704380284a7b712b</u> <u>16d442db86ee99ec6bd0</u>	+ 0.00835491 BTC	✓
21	2019-07-10 23:33:52	<u>562961df2f8a16ca257f59</u> <u>4c0afc835276b9b980ec79</u> <u>a52f355071875b4f5372</u>	- 0.01670982 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 19:06:58	<u>8e728b1bdd48de41d831a8</u> <u>f13240dca0298da173edf4</u> <u>50aea52dae87c2202228</u>	+ 0.01670982 BTC	✓
23	2019-07-08 22:26:27	<u>806b102c4e37834f7f0b5c</u> <u>6652f56027cf1e216ef6d3</u> <u>0e6f36356939dd1c13c4</u>	- 0.01670983 BTC	✓
24	2019-07-08 17:06:59	<u>a9d194f13da35c9cbe3bc7</u> <u>184683e2056b879d58dea5</u> <u>b37bdee8363c71c25f81</u>	+ 0.01670983 BTC	✓
25	2019-07-08 17:06:59	<u>4af5eec4c9bcedaa816c41</u> <u>e5f140fcf7f9fe7d5a7b62</u> <u>8e3deb989023f04d4e92</u>	- 0.00845703 BTC	✓
26	2019-07-08 16:13:39	<u>6dc31cbcd5f19e5259841f</u> <u>c22c9c0b952adf92f02b40</u> <u>9d003a8a40b7f127505d</u>	+ 0.00845703 BTC	✓
27	2019-07-07 15:50:23	<u>b10eb22cd5ef036f59affc</u> <u>5feed5dff6bab22fd765d0</u> <u>194319946a787adcdfed</u>	- 0.02473242 BTC	✓
28	2019-07-07 15:46:24	<u>0cb0438d46e96ffc5e8f05</u> <u>9a7640d5d5b1446ad70635</u> <u>c34b355b7e0b1d11071f</u>	+ 0.02473242 BTC	✓
29	2019-07-05 16:51:15	<u>27143ef996506625561714</u> <u>851b606c56e326b88c17c6</u> <u>68688cd8828d1659c942</u>	- 0.02394406 BTC	✓
30	2019-07-05 15:52:08	<u>75c3a104cee47cc5a2a4ac</u> <u>1e1efc8c4c70b7e931084e</u> <u>34065f7a861194d47aa2</u>	+ 0.02394406 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 19:55:18	<u>7acb5f54fce896f53efa24</u> <u>5add3c1af9db1ded0016af</u> <u>51976b4fa4205af1002d</u>	- 0.00220024 BTC	✓
32	2019-07-03 17:44:13	<u>4ad08950770d80a7ac429d</u> <u>ca29f22c8c76e378a72caf</u> <u>74a6d918ff6766968e39</u>	+ 0.00220024 BTC	✓
33	2019-06-20 07:26:02	<u>64e6feeb4958bf4f08a770</u> <u>fc66bf203ebe3fa7904bad</u> <u>7d60ad7d0253000f2c49</u>	- 0.08086707 BTC	✓
34	2019-06-20 07:05:29	<u>05c886f2347487751417e1</u> <u>823a339bc6f242c9fd66f9</u> <u>f9eb42556620d68b305f</u>	+ 0.08086707 BTC	✓
35	2019-06-11 13:13:21	<u>745346545a7204f906505b</u> <u>b5d38c31279d766c007214</u> <u>c17c69360e674b29ecb5</u>	- 0.13958381 BTC	✓
36	2019-06-11 11:08:07	<u>0ffe8f995bebcbf70d1a11</u> <u>d39a6d64a1698e8fb38aaa</u> <u>0a7a027ef217cbb57e2e</u>	+ 0.13958381 BTC	✓
37	2019-05-28 03:37:13	<u>01090bf172b913e84bbdfc</u> <u>d28a0f2bd8d59ca12e3ace</u> <u>1c83a1aa076b930c5827</u>	- 0.13861281 BTC	✓
38	2019-05-28 03:24:16	<u>490cfcfccc4d4fc9b189ef</u> <u>e2de49dca1ba008e454b69</u> <u>f21c875aaa943b3734ac</u>	+ 0.13861281 BTC	✓
39	2019-05-14 23:19:31	<u>aec05744b74233f343dbdb</u> <u>0f8e5bf144b32463c6922d</u> <u>0b67015f4af09b843c30</u>	- 0.21452703 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-14 20:37:03	<u>c4b90ffbabbb7645c2d6b39</u> <u>0ad61429d3e8496e3779f0</u> <u>3513b60f58b90e768267</u>	+ 0.21452703 BTC	✓

* USD values displayed at the time of transaction

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