

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KSdpNU5RBoDxwpd7znd7yuzTyB76w7XW7</u>
TOTAL RECEIVED	14.42577506 BTC
	908,217.94 USD
TOTAL SEND	14.42577506 BTC
	908,217.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-08 14:40:22	<u>22161c7fcdb52dfd3039e2</u> <u>59db1782d51990bd711d1c</u> <u>2ff0996d97b4a508a533</u>	- 0.01354136 BTC	
2	2018-10-08 13:06:44	<u>79bdfe30aa4be5134e199a</u> <u>8dea9aa56793cc42ae1b0e</u> <u>192b8904dfa2beb5726b</u>	+ 0.01354136 BTC	
3	2018-09-17 13:47:32	<u>f661c5aea78448827a8d1e</u> <u>f8f4c53a8a2b4681926085</u> <u>9b3c1923e864da5b436a</u>	- 0.00416205 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-17 13:47:32	<u>f661c5aea78448827a8d1e</u> <u>f8f4c53a8a2b4681926085</u> <u>9b3c1923e864da5b436a</u>	- 0.00184850 BTC	✓
5	2018-09-17 12:43:38	<u>db28600af556f940dac0a1</u> <u>0e0ccfd50d10ca38b9fcbd</u> <u>15c2b9dc34129c0c1099</u>	+ 0.00416205 BTC	✓
6	2018-09-17 11:18:32	<u>ab6af245d721cf89f7dded</u> <u>97dd1ccebe3e9362dce2ff</u> <u>087d448c74217283f55e</u>	+ 0.00184850 BTC	✓
7	2018-08-20 19:34:32	<u>7e9efbd7eab3651f3810d2</u> <u>cc9a4ee42fd0fc4cbcd7bf</u> <u>b59da73c7aa0ec1b6f3e</u>	- 0.00394392 BTC	✓
8	2018-04-30 09:40:58	<u>126240dd182dd4e999426b</u> <u>f49d3af7ec500d02b76ca4</u> <u>fbfc3ea9d04da5df6d87</u>	+ 0.00394392 BTC	✓
9	2017-06-12 12:06:46	<u>b0e23fc4af8fb034b058fc</u> <u>9df12ef5ac64011ca0e2d6</u> <u>644ce5bbaf502a15bdac</u>	- 0.09595525 BTC	✓
10	2017-06-12 11:16:24	<u>0e13bb4e08fc18fa324fe0</u> <u>1e8a811618b48471df80c5</u> <u>3d2995f75e920247f703</u>	- 0.14124849 BTC	✓
11	2017-06-12 11:00:07	<u>7cddfe08a23cedd346620b</u> <u>da6997dc95069a470baa30</u> <u>8dde53cf769e8480fae0</u>	+ 0.09595525 BTC	✓
12	2017-06-12 08:56:37	<u>726bf07a98b02229cf78a2</u> <u>214aecf7a4028bd932d32b</u> <u>00f1f915ba3bab58e410</u>	- 0.16221751 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-12 08:56:37	<u>c8f54a8b573b39f0d5e6ce</u> <u>80c81822b98e0647341ca2</u> <u>ccf6edc56738d344aca4</u>	+ 0.14124849 BTC	✓
14	2017-06-12 06:02:51	<u>c1bc0e0d382cffe87561cb</u> <u>107288074ef4741d4bda05</u> <u>93575b6fdf3704fef8da</u>	+ 0.16221751 BTC	✓
15	2016-04-13 18:24:03	<u>dea872824c4ecc9b77ba2b</u> <u>f3a05fa43db0d0a9ad151d</u> <u>470c3ade46c50c11c715</u>	- 0.24832869 BTC	✓
16	2016-04-13 16:48:36	<u>773617d50220aaaabdee4d</u> <u>7dbc9c5a9db967593f10e9</u> <u>f963c5cca0a406cb6524</u>	+ 0.24832869 BTC	✓
17	2016-04-11 07:41:50	<u>a042bdbe3950c92479bc01</u> <u>6d130366f54b0f48107172</u> <u>7f2bf716d878b394f7ee</u>	- 0.83835661 BTC	✓
18	2016-04-11 05:58:53	<u>9765bf029e37d8edc1b303</u> <u>3f53870851b622babbc28</u> <u>693723844701863dc317</u>	+ 0.83835661 BTC	✓
19	2016-04-07 22:34:00	<u>69cb5d14deac5460416ce9</u> <u>daf2eaed32049097b9d42d</u> <u>aaad7782decfc4870602</u>	- 0.35600766 BTC	✓
20	2016-04-07 20:43:37	<u>f2121e6d2da22c02d5868d</u> <u>62aee63d69cef6c02642a1</u> <u>83e4cd7ac1ad06dd9a36</u>	+ 0.35600766 BTC	✓
21	2016-04-07 16:14:33	<u>809cf0bbab170e0d77512d</u> <u>0496b6eb7d9721a8ec5a52</u> <u>266195c8c4e8f91b25fd</u>	- 0.34923336 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-07 15:19:19	<u>33771befe4e5c07c717f7e</u> <u>2cc27e4c15b1cfe9a4628c</u> <u>3cb70b2edbaafdde66181</u>	+ 0.34923336 BTC	✓
23	2016-04-06 07:37:48	<u>5ac302605da37dc0d567a6</u> <u>9d8fdde71704f10903e7f8</u> <u>e2d51fbf177f85f8fd1e</u>	- 0.35634550 BTC	✓
24	2016-04-06 07:07:15	<u>b3ee5a466072a2c1f7a56a</u> <u>ee6a005bc91a67f5e9ccb8</u> <u>de0c3691bd8e5f57b809</u>	+ 0.35634550 BTC	✓
25	2016-04-04 14:21:24	<u>6b47b3769ee2096fa8f5e5</u> <u>dc6dc8e4125d9420aefaa2</u> <u>07f67b364ede2b994bc7</u>	- 0.95204021 BTC	✓
26	2016-04-04 14:21:24	<u>6b47b3769ee2096fa8f5e5</u> <u>dc6dc8e4125d9420aefaa2</u> <u>07f67b364ede2b994bc7</u>	- 0.37911242 BTC	✓
27	2016-04-04 13:56:25	<u>056d2d497da55384a5c863</u> <u>6b942a0278ba853d6968f2</u> <u>05cd5b28497ee26075dd</u>	+ 0.37911242 BTC	✓
28	2016-04-04 13:56:25	<u>0118f83ad9bad90761a08e</u> <u>46e24698dac7fc977fd781</u> <u>b635ad9523c2dec005c6</u>	+ 0.95204021 BTC	✓
29	2016-04-01 12:40:20	<u>d3381511e1c589e096014b</u> <u>d900f5df9ef46caf5b192b</u> <u>cd97e9bc08c081e74ebf</u>	- 0.32104123 BTC	✓
30	2016-04-01 12:04:05	<u>e0e35960cb8fb5b94bee45</u> <u>182730f0b64c69dcbff1f0</u> <u>c43fb7332a9ca14bb659</u>	+ 0.32104123 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-01 10:37:00	<u>07b97629fb2a03ffa65116</u> <u>47c6eb84cb71ca47760c60</u> <u>2e33626518ab5e1e6129</u>	- 0.08402410 BTC	✓
32	2016-04-01 09:25:52	<u>3647e0e79d08234df62801</u> <u>522b8b4a13f378157e9dec</u> <u>902b2ae557ec35e958b7</u>	+ 0.08402410 BTC	✓
33	2016-03-31 10:06:53	<u>41c8a11d0555ab1ce56b3e</u> <u>2c258885a0c7e23789a606</u> <u>42a2dbed1101de924349</u>	- 0.84125100 BTC	✓
34	2016-03-31 08:58:35	<u>e7fae46940ba53422d3e58</u> <u>8e99322f5c481abf743bc7</u> <u>83f0b6ed403c72879dc7</u>	+ 0.84125100 BTC	✓
35	2016-03-28 18:12:24	<u>84ec28842b7d7013691ee0</u> <u>612e6b803eed637058248b</u> <u>2b8f8f11bf449c0bbca0</u>	- 0.88892513 BTC	✓
36	2016-03-28 16:54:12	<u>78ae46343180c6a1610362</u> <u>6cc09064b705f1875b94df</u> <u>a71c59715bd1490cbd70</u>	+ 0.88892513 BTC	✓
37	2016-03-25 14:32:54	<u>c389945d013286ccd5b7e0</u> <u>363f941c0d3c1d2ddd450f</u> <u>8f7fb24c4f1869d0493b</u>	- 0.45534325 BTC	✓
38	2016-03-25 12:02:17	<u>6a2d99d2a561e1aacb2176</u> <u>73847c20db171ec2ba238d</u> <u>9a5f99edd2464c6d835c</u>	+ 0.45534325 BTC	✓
39	2016-03-25 01:26:09	<u>1c956e651422fe79fec7d8</u> <u>5f23d3102c051ccd618db2</u> <u>fd3d537d37ebee01e82b</u>	- 0.29804285 BTC	✓

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40	2016-03-24 22:16:58	<u>8f0c7317f5b2f11ab6a022</u> <u>dba67339eac8f5e3a986ba</u> <u>f0eab6d756ae9dc0d813</u>	+ 0.29804285 BTC	✓
41	2016-03-23 08:42:19	<u>db12f9b56e1db5b2085b4b</u> <u>d6225c2c8b73b593c8666a</u> <u>99f0c66c3909b1dc1418</u>	- 0.04159249 BTC	✓
42	2016-03-23 07:11:18	<u>2afca9ac897e5c445a8cbc</u> <u>4746056b1d6a8574fc76ea</u> <u>d45c13b619de1b801cd3</u>	- 0.04159249 BTC	✓
43	2016-03-23 06:39:42	<u>2d8500413d3431d149d141</u> <u>3a090c72d021c01330089c</u> <u>8b072e141ee8ae329e7e</u>	+ 0.04159249 BTC	✓
44	2016-03-23 06:21:52	<u>86a7857e17ecec272e09e</u> <u>65b209799df556d705371c</u> <u>ce522da4d9fad5391da0</u>	+ 0.04159249 BTC	✓
45	2016-03-22 21:26:40	<u>8cc5734bb0b9ee71033112</u> <u>e1dc6e283d5fcdc06c8e6a</u> <u>3e6ceada3d349b517bcb</u>	- 0.15202703 BTC	✓
46	2016-03-22 20:17:45	<u>5fc8dbdb1a9823e1332b81</u> <u>9c474b236923fa85459369</u> <u>18fd3b95e370fa305200</u>	+ 0.15202703 BTC	✓
47	2016-03-21 18:19:41	<u>fffdce4a2bb441e11695f6</u> <u>36e625355555bc1abda452</u> <u>f52e7969689958ee3ad7</u>	- 0.10979730 BTC	✓
48	2016-03-21 17:01:13	<u>e3d292f8d9a39483ad193b</u> <u>a5fbefe8e62c5b31aae60e</u> <u>9a10ea864688ea641482</u>	+ 0.10979730 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-21 13:41:32	<u>df4c58e889e739f1a6a293</u> <u>40833c2e9b7485a787ceed</u> <u>0d6481885248ae07288d</u>	- 0.40540541 BTC	✓
50	2016-03-21 12:13:18	<u>814a0cabb89ef2d6463e26</u> <u>2cb0f712fb9002a66804f5</u> <u>43f1802e8b1f5c6103a8</u>	+ 0.40540541 BTC	✓
51	2016-03-17 20:03:40	<u>99210f346ce60fe35e5981</u> <u>51e4da2d002756aadf63d7</u> <u>018988231e6550234fe7</u>	- 0.02476146 BTC	✓
52	2016-03-17 19:19:26	<u>790c4a6d88da855f7f6641</u> <u>aa2204b933a8c03be6450d</u> <u>b7f2480865ceaa2743f9</u>	+ 0.02476146 BTC	✓
53	2016-03-17 17:46:41	<u>f7e39086c3f7dcbd6a345a</u> <u>766d8f2d29c8f9573a7be0</u> <u>332675931ab84bcea077</u>	- 0.66855954 BTC	✓
54	2016-03-17 16:51:40	<u>ebebc8840520a83f69d153</u> <u>e332d40bb69973160f6e71</u> <u>38344ee95d154752432c</u>	+ 0.66855954 BTC	✓
55	2016-03-14 16:43:34	<u>4ac2fa6d7c0c067fee0aad</u> <u>eb571b607b187c987cd24b</u> <u>c6766cb81cbe538e0c5b</u>	- 0.79936717 BTC	✓
56	2016-03-14 16:43:34	<u>4ac2fa6d7c0c067fee0aad</u> <u>eb571b607b187c987cd24b</u> <u>c6766cb81cbe538e0c5b</u>	- 0.04996045 BTC	✓
57	2016-03-14 15:49:53	<u>380b081e1b2891fc819da2</u> <u>6f5ed4f3b7f10fac19ec35</u> <u>6814d0d51bf22e68b583</u>	+ 0.79936717 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-14 15:46:05	<u>eb6bca66f0152913c20102</u> <u>3fa398b77ca46c1a875386</u> <u>33d02a668c120d1c3c98</u>	+ 0.04996045 BTC	✓
59	2016-03-10 21:44:29	<u>42a545280fb2f229d866cc</u> <u>ad7a803529bc232257aa4a</u> <u>8899a163038f74ac523d</u>	- 0.77304163 BTC	✓
60	2016-03-10 19:34:22	<u>99dd0106ec3ba5cfa118dd</u> <u>f1ebc76ffaa263b79ccf0e</u> <u>f09855f6ae388d9a605a</u>	+ 0.77304163 BTC	✓
61	2016-03-07 09:47:40	<u>2704056f4b1b0dc9c8351a</u> <u>9570b3953d50f41dacd708</u> <u>8558005b29ed3ccd2413</u>	- 0.61291201 BTC	✓
62	2016-03-07 08:10:45	<u>2855b7ead88ad405295215</u> <u>f4318a67915045b029e5ba</u> <u>32d3da60a0c237e479ec</u>	+ 0.61291201 BTC	✓
63	2016-03-06 18:02:48	<u>a6c53221717c1c378b444d</u> <u>b9d211917f0885fe71d054</u> <u>96845f1b16379cb194e0</u>	- 0.31496867 BTC	✓
64	2016-03-06 14:42:13	<u>1ff9bef1b25c37e24ecf82</u> <u>ce09abb78988faf05bbb23</u> <u>916b95912f65429611da</u>	+ 0.31496867 BTC	✓
65	2016-03-03 14:10:02	<u>03c9d8a2eacd8249e8e0f7</u> <u>eac1ce7a92f71e240a892a</u> <u>af420d1e299aaddb5e32</u>	- 0.25000000 BTC	✓
66	2016-03-03 12:58:10	<u>b050aea1682b620f1964c7</u> <u>b7abc1e4e046545b5163e7</u> <u>c9d9704f7115cdfa9c29</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-03-02 16:50:05	<u>df657f37f71db38e3bdf3</u> <u>547f1171f9409ca4db4c47</u> <u>832983520bbb47ecb089</u>	- 0.55933625 BTC	✓
68	2016-03-02 14:16:01	<u>dec77d96c4bf39090f2a21</u> <u>d560cc9dd884fd0ed23302</u> <u>c71f73d381d559a007cc</u>	+ 0.55933625 BTC	✓
69	2016-03-02 11:51:08	<u>477817396ca06ea002cac8</u> <u>c3b9e58e83a882a8866f4c</u> <u>3132b174e256c51d95a8</u>	- 0.00776856 BTC	✓
70	2016-03-02 09:00:56	<u>5324c1d23599e265c55b7f</u> <u>97909e5e59e26d7b7b86bb</u> <u>91a73f59cb5d32b3bf10</u>	+ 0.00776856 BTC	✓
71	2016-02-26 17:09:44	<u>bba9dc2c729fdfd8b2d1ee</u> <u>3269db224733f67ebdf77e</u> <u>adb6c2be18433901f19b</u>	- 0.55568345 BTC	✓
72	2016-02-26 15:30:58	<u>096308287f64695708ac72</u> <u>6c74a877455b222d67d755</u> <u>ff85c20c7dcddafda691</u>	+ 0.55568345 BTC	✓
73	2016-02-25 16:24:44	<u>98a0580e642e10478681ac</u> <u>3c6a91631de0c6de89a86f</u> <u>68229ee0262a27a39601</u>	- 0.05500000 BTC	✓
74	2016-02-25 14:14:16	<u>5d2dd815481117b2b1a2b3</u> <u>5e4c53a6ffb22fcb29ac0c</u> <u>85dcad160ad433edf9f3</u>	+ 0.05500000 BTC	✓
75	2016-02-24 11:11:34	<u>40c9df9fc9beb709b73f15</u> <u>9a3e7fc8d1560ca531ec19</u> <u>3ab3e577f8d71c1675b5</u>	- 0.64766340 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-02-24 08:47:28	<u>029f1cf7e2453ef3054040</u> <u>7433779d39f8670553af3d</u> <u>70e20b9d7032559e29e4</u>	+ 0.64766340 BTC	✓
77	2016-02-17 23:18:18	<u>76251bbc93efc9a63fcd0d</u> <u>658961d38d025ee2ec4aec</u> <u>4da06b434e0bb291513b</u>	- 0.40621344 BTC	✓
78	2016-02-17 21:37:38	<u>060042bde0d376977a9776</u> <u>19105f209ea29edcfb4d20</u> <u>6a0849e7880d3cafe20e</u>	+ 0.40621344 BTC	✓
79	2016-02-13 12:02:55	<u>3eebd3a29e2699772c2c46</u> <u>76b84290699594a6ce511d</u> <u>c38f3d5b735584de81c8</u>	- 0.02681756 BTC	✓
80	2016-02-13 10:02:46	<u>b5cc3d71439473dfbba52c</u> <u>87b89f8151b47455247b0d</u> <u>abe1c273416bdbaf287b</u>	+ 0.02681756 BTC	✓
81	2016-02-12 16:33:43	<u>b764e6c1d607174e09e8e2</u> <u>1d73e97fde6ccacf84952d</u> <u>7fdb1752f40d88acd221</u>	- 0.45585777 BTC	✓
82	2016-02-12 14:16:05	<u>4b7b217e67d36ec7fa1e96</u> <u>5846dbbdccfe4430359d45</u> <u>b228b90b8d788794365d</u>	+ 0.45585777 BTC	✓
83	2016-02-05 22:15:16	<u>4de2b3ada379767a186026</u> <u>4d98ffe0374c16b32af84b</u> <u>80972ef076c1ea3dcdd2</u>	- 0.17681434 BTC	✓
84	2016-02-05 18:16:29	<u>fb9eec4a163b035122bb32</u> <u>dcab2fb18b3dc773e8386f</u> <u>b4e8d264300f4c3ce06e</u>	+ 0.17681434 BTC	✓

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85	2016-02-03 12:18:10	<u>b79d2d32b40633fc1828e0</u> <u>ee4561fe1b9218e80b22f2</u> <u>69cb314df9468f3d42d9</u>	- 0.17992893 BTC	✓
86	2016-02-03 12:18:10	<u>b79d2d32b40633fc1828e0</u> <u>ee4561fe1b9218e80b22f2</u> <u>69cb314df9468f3d42d9</u>	- 0.03598579 BTC	✓
87	2016-02-03 10:13:31	<u>ce6f98ac6059a981ea2468</u> <u>539e2615299ba9e1a4a701</u> <u>151687481f3aed332094</u>	+ 0.17992893 BTC	✓
88	2016-02-03 07:54:08	<u>63a7204f9d336d1f1edfed</u> <u>af5c9fcb9efabb7c90297b</u> <u>218eced0cf7045b2e489</u>	+ 0.03598579 BTC	✓
89	2016-01-31 22:47:20	<u>a75f6fd00830b58f4dd018</u> <u>5b1b581d5786641ac503e9</u> <u>9f21cf85db631d37168f</u>	- 0.28375083 BTC	✓
90	2016-01-31 19:22:26	<u>a7f43b451e31aada8a92a8</u> <u>3fdecc6de2cfc012b2648b</u> <u>32779285d20f7c0b6ae0</u>	+ 0.28375083 BTC	✓

* USD values displayed at the time of transaction

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