

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KU9UDrs6HrC6yAR2L3tW7HLs78Sy3XEvR</u>
TOTAL RECEIVED	0.40625961 BTC
	25,563.47 USD
TOTAL SEND	0.40625961 BTC
	25,563.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-11 03:57:28	<u>51d95b2abaa6f604df6b6a baa0db7e53b5e4820d4ccf f757e594378d60a7581f</u>	- 0.00091695 BTC	
2	2019-07-11 03:53:11	<u>f97d69f54a4791e3fbd1f0 bea413969a80b078439e7d 378bb30a066da9a8ec2f</u>	+ 0.00091695 BTC	
3	2019-07-11 03:53:11	<u>266c3c65cf22b0694f56a9 d690e9187d1c998e7c258a e0a04e911f3e1a8ece9a</u>	- 0.00061232 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-11 03:34:18	<u>5e825edf0ac67b93335020</u> <u>edd20dee676a98da3a4914</u> <u>04b51c6666d398b5c201</u>	+ 0.00061232 BTC	✓
5	2019-07-09 03:58:09	<u>4f4578edd1e1e355e5c494</u> <u>96f153a250ce4ac614c424</u> <u>16d6e5a9d5735189e853</u>	- 0.00828621 BTC	✓
6	2019-07-09 03:31:37	<u>c766b8cd353a4daefc6e78</u> <u>6084779a8e795f43ecb1d7</u> <u>34b2e52d0b414a62aa87</u>	+ 0.00828621 BTC	✓
7	2019-06-20 22:05:24	<u>9d6069ff4f289e1511b7ef</u> <u>bca7fd1c3df17647dde985</u> <u>929ba0d606f5f2ecf508</u>	- 0.00538483 BTC	✓
8	2019-06-20 21:59:38	<u>cf7af95479906d0ba253d0</u> <u>b6ed6cbf0d3f48cd236b75</u> <u>09e3582881901d50dbd1</u>	+ 0.00538483 BTC	✓
9	2019-06-14 03:58:14	<u>9385de31b94747f64a4530</u> <u>05a134b2799f0703a28caf</u> <u>18cc4ec0cf6949cfc75c</u>	- 0.01168136 BTC	✓
10	2019-06-14 03:36:30	<u>8520736010ebb6938c6bad</u> <u>b733d64cb8abfb8c6edad2</u> <u>f13f121e801c9a57d299</u>	+ 0.01168136 BTC	✓
11	2019-06-14 02:23:04	<u>b890bc2dd0d80454957b48</u> <u>6cf22480bc3ae9967aea3e</u> <u>ca13376c4429e8a145a0</u>	- 0.00583956 BTC	✓
12	2019-06-14 02:23:04	<u>b890bc2dd0d80454957b48</u> <u>6cf22480bc3ae9967aea3e</u> <u>ca13376c4429e8a145a0</u>	- 0.00583956 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-14 02:09:41	<u>af8e0c353b1745620cfa8f</u> <u>200d26ecdc5f1c82d95664</u> <u>31f0a2fa4e0d1bce466f</u>	+ 0.00583956 BTC	✓
14	2019-06-14 02:08:14	<u>67550859927708ae75784a</u> <u>1cb7b708f1524f982c2e59</u> <u>e1409baefc95011964ff</u>	+ 0.00583956 BTC	✓
15	2019-06-03 01:30:10	<u>bb64bd2f033f856a6e2147</u> <u>eb22b159d3cc0a86fda33b</u> <u>a0b7d2caa5d4a28be975</u>	- 0.01437210 BTC	✓
16	2019-06-03 01:30:10	<u>bb64bd2f033f856a6e2147</u> <u>eb22b159d3cc0a86fda33b</u> <u>a0b7d2caa5d4a28be975</u>	- 0.01137652 BTC	✓
17	2019-06-03 01:30:10	<u>bb64bd2f033f856a6e2147</u> <u>eb22b159d3cc0a86fda33b</u> <u>a0b7d2caa5d4a28be975</u>	- 0.00990730 BTC	✓
18	2019-06-03 01:30:10	<u>c18e83f5214e2490e68413</u> <u>1d65846d3ef854467eb051</u> <u>6aa16969c8ca1f836f09</u>	- 0.01437210 BTC	✓
19	2019-06-03 01:30:10	<u>127601172712c78ef14ade</u> <u>b0b353041d6486693b4670</u> <u>b6f0f1d83a566a615758</u>	- 0.00948798 BTC	✓
20	2019-06-03 01:27:07	<u>52cae2971aee8ebee90041</u> <u>6aee5331ad85344f027cf1</u> <u>a5aee43764db5649a9e1</u>	+ 0.00990730 BTC	✓
21	2019-06-03 01:27:07	<u>81b12e9e6960131ac67e55</u> <u>b183f48497647d3425b230</u> <u>49df797d59f2c7d24006</u>	+ 0.01137652 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-03 01:27:07	<u>eea48e35db888aa3543567</u> <u>464ddec89cc5fc6ad97327</u> <u>ded5855a879ce4a8ffaf</u>	+ 0.01437210 BTC	✓
23	2019-06-03 01:27:07	<u>88be4ad70ec99238556746</u> <u>3e39becfc500b76fbf89b0</u> <u>c92fa01da8c011e80acb</u>	+ 0.01437210 BTC	✓
24	2019-06-03 01:25:41	<u>32ac14f5be90c99e725288</u> <u>e5db37fd73e89f480ddd30</u> <u>a4351b1dbc3cf6675e59</u>	+ 0.00948798 BTC	✓
25	2019-05-22 04:45:54	<u>f67a936f02d4ca011321cb</u> <u>e6b245ee37a433587fd0a8</u> <u>a5c8b471cfb6ffef1167</u>	- 0.01932590 BTC	✓
26	2019-05-22 04:40:09	<u>b3d73e87e1b63fc57e168f</u> <u>5e1295e0afba0de4f8504a</u> <u>017efacdad57811e9c3f</u>	+ 0.01932590 BTC	✓
27	2019-05-03 02:14:11	<u>31f8cbd01a2b75bec02ee9</u> <u>4f3231e374d41fa3c88275</u> <u>2e57e389392db5a05ecc</u>	- 0.01880960 BTC	✓
28	2019-05-03 02:14:11	<u>11fb3d4ab55e9de6f335a3</u> <u>d72cd82617949d5fa17fc6</u> <u>9047820fe70016544c70</u>	- 0.01041225 BTC	✓
29	2019-05-03 02:14:11	<u>11fb3d4ab55e9de6f335a3</u> <u>d72cd82617949d5fa17fc6</u> <u>9047820fe70016544c70</u>	- 0.01041060 BTC	✓
30	2019-05-03 02:11:18	<u>8bc80c89f750522243ec0f</u> <u>4cb9938fc05ed5662ca232</u> <u>d1c8b9b6ee0cd5c0acda</u>	+ 0.01880960 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-03 02:11:18	<u>d6515ce4432711f7738a37</u> <u>0ca1210a5816670ba88f17</u> <u>57ace30254f341d42be2</u>	+ 0.01041060 BTC	✓
32	2019-05-03 02:11:18	<u>9bb89f0b11bd827aee0aa4</u> <u>17e24eac5934d671145b7b</u> <u>83af1ecd1d1112466894</u>	+ 0.01041225 BTC	✓
33	2019-04-22 02:59:16	<u>93a674adf40c5a1c3e7a12</u> <u>4f9baa261960d59ace7e80</u> <u>26c217fc4667d66ca4d2</u>	- 0.01332366 BTC	✓
34	2019-04-22 02:12:49	<u>d84bf585702692e6c985b4</u> <u>91c36ee891a409217158cc</u> <u>9acda79e79fc1a44fb26</u>	+ 0.01332366 BTC	✓
35	2019-04-19 06:52:53	<u>c0b8afc3907838f604ca24</u> <u>b15c355a1b61d9727a1f19</u> <u>5747d6318cb5a63695db</u>	- 0.01345794 BTC	✓
36	2019-04-19 06:52:53	<u>c0b8afc3907838f604ca24</u> <u>b15c355a1b61d9727a1f19</u> <u>5747d6318cb5a63695db</u>	- 0.01345611 BTC	✓
37	2019-04-19 06:43:44	<u>2fa1ce341c9f0c2571a445</u> <u>d1c43f345205158c2f428b</u> <u>04232916d32384941373</u>	+ 0.01345611 BTC	✓
38	2019-04-19 06:43:44	<u>b5941aae1287a87990bced</u> <u>6c41dbaaee98fdb1658697</u> <u>4f3b3cd867b8db46ec62</u>	+ 0.01345794 BTC	✓
39	2019-04-12 03:20:39	<u>1d279631a85ce608dbff99</u> <u>04ac88919a4fc7d45d8939</u> <u>7bfec930853a36e27120</u>	- 0.01216211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 03:04:35	<u>e32a822d522327a0c4d356</u> <u>cf9fdcc03689544d999955</u> <u>71696221127f46cf5a55</u>	+ 0.01216211 BTC	✓
41	2019-04-07 13:49:25	<u>3859c88ed850ca67a2afa0</u> <u>055281babe8537dfc9ec36</u> <u>cb8e29c527811c91866e</u>	- 0.01257750 BTC	✓
42	2019-04-07 13:49:25	<u>3859c88ed850ca67a2afa0</u> <u>055281babe8537dfc9ec36</u> <u>cb8e29c527811c91866e</u>	- 0.01248391 BTC	✓
43	2019-04-07 13:49:25	<u>163425cec5ef0d00280978</u> <u>e3db98c95feb919309e6b4</u> <u>a0e38124a92405039948</u>	- 0.01279061 BTC	✓
44	2019-04-05 04:43:56	<u>da9e0b214430d6e25dfd32</u> <u>e5e2f74f983a6b0da47f49</u> <u>ab2beb24bcbfd8df1fba</u>	+ 0.01279061 BTC	✓
45	2019-04-03 02:24:21	<u>2b39ff1f2352fda174bff3</u> <u>3ef44767ca8b5cf5c5eca6</u> <u>a1adcea0cf5404bf1268</u>	+ 0.01257750 BTC	✓
46	2019-04-03 02:24:21	<u>a984318b16a75fc996488f</u> <u>993742277b249d7489d555</u> <u>3122556e6cd2e49ea694</u>	+ 0.01248391 BTC	✓
47	2019-03-29 00:02:37	<u>191025cc83d4fbb0cb9d32</u> <u>9fbb6a91ee37583ed5bce4</u> <u>d4e4a1eec5bac1600b4a</u>	- 0.01435940 BTC	✓
48	2019-03-28 23:50:40	<u>b13a119e0425a8ea464911</u> <u>131cbc1d2191621bd125bc</u> <u>351bc176cbc7914b2c8e</u>	+ 0.01435940 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 03:50:46	<u>548ca28e2e48be59a11236</u> <u>ff6767b9df7dfce06ad04b</u> <u>78baef21e143e1474fdc</u>	- 0.01437320 BTC	✓
50	2019-03-22 03:40:44	<u>e523b1691fe8441dcbec19</u> <u>49634fe8db9431d3411708</u> <u>5de606687ebce3ac7ee6</u>	+ 0.01437320 BTC	✓
51	2019-03-20 01:37:47	<u>3183bb2d6738c93e06ba98</u> <u>e4864757ba6f7b00f9d482</u> <u>b6df23ced7a363a64e6c</u>	- 0.01305687 BTC	✓
52	2019-03-20 01:37:47	<u>3183bb2d6738c93e06ba98</u> <u>e4864757ba6f7b00f9d482</u> <u>b6df23ced7a363a64e6c</u>	- 0.01305687 BTC	✓
53	2019-03-20 00:58:16	<u>1b4711e2dcc9acb2938248</u> <u>53a32115843f45aa77b9bd</u> <u>2102a95b83004ffa668b</u>	+ 0.01305687 BTC	✓
54	2019-03-20 00:58:16	<u>b067a3e87a9a1146d72866</u> <u>58f69228ff18c68e6c5fbb</u> <u>5ad9cde6b38444c23c1d</u>	+ 0.01305687 BTC	✓
55	2019-03-15 03:18:58	<u>8092a2a3434e6f290ae53c</u> <u>9cf2c459b3bd6294454409</u> <u>799f798f39232afa578b</u>	- 0.01845341 BTC	✓
56	2019-03-15 02:24:25	<u>6f7e4d16ff3f04be4d9694</u> <u>b93d5cd652faef260e1f47</u> <u>2ed9befcd724696e5748</u>	+ 0.01845341 BTC	✓
57	2019-03-07 01:00:33	<u>f005d7d701263e6ed3fdd3</u> <u>c5710227e752c2286c7d5d</u> <u>1c21ddaafc9a0ee9bdce2</u>	- 0.01576233 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-07 01:00:33	<u>ef8a7a6944fde0c3150ad6</u> <u>119738da17864b50d8d450</u> <u>f5c5568d6139b99b970a</u>	- 0.01150224 BTC	✓
59	2019-03-07 01:00:33	<u>ef8a7a6944fde0c3150ad6</u> <u>119738da17864b50d8d450</u> <u>f5c5568d6139b99b970a</u>	- 0.01128924 BTC	✓
60	2019-03-07 00:46:31	<u>7826784b79d8acbbb8dbb9</u> <u>aa9217db828ef85c6e11c6</u> <u>559211a51e753acc61a2</u>	+ 0.01576233 BTC	✓
61	2019-03-07 00:30:26	<u>9a02c44fb8e06793bf1c93</u> <u>5f31fc19376cae28c12cd0</u> <u>ea6da3e1c81462bf6ca9</u>	+ 0.01128924 BTC	✓
62	2019-03-07 00:30:26	<u>9f091075b4977cc7d3decb</u> <u>ffe8319c0cd978b4639536</u> <u>31625415388062979d10</u>	+ 0.01150224 BTC	✓
63	2019-03-01 02:23:16	<u>85f047971b899024502917</u> <u>f227e35979af5c863fa78c</u> <u>67cf84b74e6dbfa7b871</u>	- 0.01225088 BTC	✓
64	2019-03-01 02:02:00	<u>d65926471b2d240a4bb028</u> <u>ceea2216227bcfa2ede7b</u> <u>0a955cee969e1f232fa6</u>	+ 0.01225088 BTC	✓
65	2019-02-25 00:58:09	<u>a1993bcf52aaaf3df5ee35</u> <u>f29788688b8b7bddd0db73</u> <u>b4e4fe68f7ae12e2e21f</u>	- 0.01303501 BTC	✓
66	2019-02-25 00:09:59	<u>8c10d15192cc57d84bbef3</u> <u>6377aee1cd0f863c6b7fd1</u> <u>83385e7e5f596238af55</u>	+ 0.01303501 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-22 01:47:17	<u>9f2bee1ac4c7d52fa5f001</u> <u>3455fa723d5ea408021629</u> <u>fc4f8dac6309fc66acd5</u>	- 0.02183318 BTC	✓
68	2019-02-22 01:33:41	<u>272a645bd3d450de9314a5</u> <u>163ff9d2bc8852753a0c52</u> <u>00c9254dff1af8877bd9</u>	+ 0.02183318 BTC	✓

* USD values displayed at the time of transaction

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