

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KUJwR8r1g54x4fujHGSArSfFimPbpEfmz</u>
TOTAL RECEIVED	2.60456749 BTC
	163,920.64 USD
TOTAL SEND	2.60456749 BTC
	163,920.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 14:36:57	<u>898f9724f42ec60e5c8d3f7c2b6f38f557749c459c3b32eebcbe06f91976fa31</u>	- 0.02000000 BTC	
2	2019-10-16 13:24:22	<u>04e041a32ba73ac972b7df6c50de9f5fc046cba83577d51efaed7813a1e5b8b6</u>	+ 0.02000000 BTC	
3	2019-10-10 14:51:05	<u>c42eefafad6a9d654990be411c6f395644a8c1da0ad64ea458574dad6de92dae</u>	- 0.07446749 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 13:30:49	<u>a8e0b217aea7d4f7b3598c</u> <u>f4a1ec938ec6601669df7d</u> <u>20d92b026d618c12ea43</u>	+ 0.07446749 BTC	✓
5	2019-09-24 15:12:51	<u>1266e29988c15035536f48</u> <u>0caf7a318b347203177e43</u> <u>942f31649570a363e4ed</u>	- 0.04980000 BTC	✓
6	2019-09-24 15:06:45	<u>7ad6abd376baf9aaf1dd10</u> <u>c76fd6abe6bd64bb07b65a</u> <u>d7e4f91aec438ad2818</u>	+ 0.04980000 BTC	✓
7	2019-09-17 17:54:23	<u>7ca83ca923281b73c41e62</u> <u>a22f831da3f4fa8e5b2757</u> <u>09d419cea61172a4f024</u>	- 0.04980000 BTC	✓
8	2019-09-17 17:23:23	<u>011c65030e67b3d2a16708</u> <u>24d907326c2b8a0a65a13c</u> <u>047eae941f6904f4824d</u>	+ 0.04980000 BTC	✓
9	2019-09-10 17:51:28	<u>841f75c792755d1e8ee549</u> <u>59784f8200e94b4f151bec</u> <u>f325dcfdee6ce5bca5d4</u>	- 0.04980000 BTC	✓
10	2019-09-10 16:21:00	<u>f4403bcdf99cdaa22bb640</u> <u>1a339a8b306f888bba8f2c</u> <u>e7b514e551a473386d10</u>	+ 0.04980000 BTC	✓
11	2019-09-05 20:10:45	<u>1299b7e900931d1fda2e7d</u> <u>df46c87d550826ab0885db</u> <u>731eb42e2f0cb7a8b798</u>	- 0.04980000 BTC	✓
12	2019-09-05 18:55:06	<u>afab965d1f029083aa5697</u> <u>b9dac8050db26b037fe8f5</u> <u>e039bf5c7985b023adc5</u>	+ 0.04980000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 18:15:15	<u>a6d2ac672931f1d43c9924</u> <u>d8116e7441847415a22652</u> <u>2b31e108626446d2829e</u>	- 0.09980000 BTC	✓
14	2019-08-26 18:09:15	<u>688faf726a8400efaf0823</u> <u>fb27791e5265f4e8609f32</u> <u>bdc466c713563d5bc870</u>	+ 0.09980000 BTC	✓
15	2019-08-19 16:39:44	<u>806618ab445611b7d1c1df</u> <u>974980dda951411d96225d</u> <u>c63ef61500f9add55f93</u>	- 0.04980000 BTC	✓
16	2019-08-19 13:17:17	<u>18c3cb524264d772bfa7e7</u> <u>0516c2ce29cc805127374a</u> <u>ede883f2ef53fd3f39d5</u>	+ 0.04980000 BTC	✓
17	2019-08-16 21:55:12	<u>309df44b95c9a981f6d3f2</u> <u>025b21107244177a36db7e</u> <u>61c6ceba1dfcab4a0405</u>	- 0.04980000 BTC	✓
18	2019-08-16 20:01:38	<u>11a9afa98211622f85f869</u> <u>580a33a36995f7324429cd</u> <u>3a550a3a86b3cf9b806c</u>	+ 0.04980000 BTC	✓
19	2019-08-14 17:44:15	<u>2f35c93bc5a75f37b101f1</u> <u>6543c1578f6c6856f8e7f6</u> <u>29610c75df68b30798d2</u>	- 0.04980000 BTC	✓
20	2019-08-14 15:55:10	<u>fddefdaebe33df0547d5c9</u> <u>5890e50f94bc3b73d5fb9b</u> <u>bccc1b802c81c02b8d01</u>	+ 0.04980000 BTC	✓
21	2019-08-08 15:08:13	<u>686788261d7fdd99e67941</u> <u>b9442858204464facfb11c</u> <u>f376d1821fd7c7a8419d</u>	- 0.04960000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-08 14:15:22	<u>eb2cd6a72ce85034c7418b</u> <u>4563e3e43736adb21c0382</u> <u>5acc8f404adf4710846e</u>	+ 0.04960000 BTC	✓
23	2019-08-03 14:22:27	<u>656e2fc9230a9ed5a3e9b1</u> <u>fc407f60641edb4f8d7274</u> <u>94e8fa34ffb8baaeb225</u>	- 0.04980000 BTC	✓
24	2019-08-03 13:32:26	<u>70928c67fd0e281f84680e</u> <u>54c1b0bb6c2877ba8cd61b</u> <u>0008e9f4a38f51c98be9</u>	+ 0.04980000 BTC	✓
25	2019-07-30 15:24:56	<u>c9976563caa37d655504d4</u> <u>7c746b710ffa479ebf84a3</u> <u>43e5d4ba2e1eecf58788</u>	- 0.04980000 BTC	✓
26	2019-07-30 14:43:35	<u>dbfaf4ede766a4d89fa3a2</u> <u>cc0aea42872cd4d0e911d2</u> <u>adf20a0ebab9c5faa2bf</u>	+ 0.04980000 BTC	✓
27	2019-07-28 13:54:21	<u>a89d7f66f51759af93eb99</u> <u>9bacc42effc5a317391858</u> <u>e4b3b4c64e682d7ee363</u>	- 0.09980000 BTC	✓
28	2019-07-28 13:40:21	<u>2a53685409d2a661ff1068</u> <u>667860644a0c37cb4549d6</u> <u>bd6e389b1bfec95c7655</u>	+ 0.09980000 BTC	✓
29	2019-07-24 20:44:45	<u>b9fa2649effae36bcba88d</u> <u>c1f21d5e7ba2460f29c896</u> <u>ebc8a2227fd58dbbfad5</u>	- 0.09980000 BTC	✓
30	2019-07-24 19:42:47	<u>b86823c49a0b556092898e</u> <u>4d2028583a6594884688d2</u> <u>e9e02955135a014d7db6</u>	+ 0.09980000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 13:43:59	<u>861037665943605c152ae56853b77adbb2ba91226123d057508099ee46e4aac9</u>	- 0.09900000 BTC	✓
32	2019-07-13 13:29:01	<u>9d5de847ba90d1dab0c4d0a85869fd7192a67fcae713c824a78fe2f2626c7903</u>	+ 0.09900000 BTC	✓
33	2019-07-12 13:55:51	<u>619b0f7551a56cdaae4e8689458ac5d7c52fb85bba0de04ee057cae37637a5dd</u>	- 0.09900000 BTC	✓
34	2019-07-12 13:23:53	<u>a0f88412b9ada1db6339c8a866f315e6cfd8afb7cb00084e179a1df09f39c3d2</u>	+ 0.09900000 BTC	✓
35	2019-07-10 16:57:24	<u>38d08b3a77ae1ea1c00026e15d47ca342a3fd41e806062fc012bfc4fcd62df5b</u>	- 0.09900000 BTC	✓
36	2019-07-10 13:28:03	<u>18e77a97a36cfdb09a0834ef46273ac607d1e2c9eb79e69bf375b6377b39cfbb</u>	+ 0.09900000 BTC	✓
37	2019-07-06 14:06:11	<u>685fd9518c4c26cfd08c59b143fa1a893abf57316c5a4599bc57e7e26836cfd5</u>	- 0.09960000 BTC	✓
38	2019-07-06 13:34:20	<u>aa956e2e10b687d2d20d96a1b2c3fff8313d6c6e760df0b1ee9600d45ec7f5ba</u>	+ 0.09960000 BTC	✓
39	2019-06-29 15:57:37	<u>54d755fa6583deacb97b54024cd303fa93ace4ef9e2a4c9e36564857653556af</u>	- 0.02620000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-29 13:25:40	<u>8d2642c4763eca40086437</u> <u>011632cf575418c17fdf87</u> <u>a725133f0facc402419d</u>	+ 0.02620000 BTC	✓
41	2019-06-14 21:33:37	<u>ae46d46429b0d2a1adf4cd</u> <u>b995c7b50a5ab7470e1e0f</u> <u>134ea805304410b45986</u>	- 0.12180000 BTC	✓
42	2019-06-14 21:20:10	<u>535d978bbf5a71456acba5</u> <u>f6e714b6e60135761c7b0d</u> <u>3707579cffdf4b837f62</u>	+ 0.12180000 BTC	✓
43	2019-06-04 15:20:54	<u>0d12a8fde6c02518b725ae</u> <u>2461d43a96a7d5d4e72061</u> <u>5c80965d217530867b95</u>	- 0.19820000 BTC	✓
44	2019-06-04 13:27:00	<u>744e890ca77db5702bfbfa</u> <u>42b709b60c4ba477f7f20e</u> <u>e7141914a5cd1bf32a73</u>	+ 0.19820000 BTC	✓
45	2019-05-31 14:25:12	<u>6ac71c8287e55ac78b706e</u> <u>774ae73b5a51339487a7f8</u> <u>1cf498c316bac5cdb2d1</u>	- 0.22500000 BTC	✓
46	2019-05-31 13:27:35	<u>41d847a7260820588049e9</u> <u>980ea7faa4f33c0318868d</u> <u>1aeeff4982daeb84b0fe</u>	+ 0.22500000 BTC	✓
47	2019-05-21 13:33:07	<u>79e5714b62cf124ea933b5</u> <u>ef36f9a7b558d97b900f29</u> <u>03ea1d3af7ed7241a52d</u>	- 0.18570000 BTC	✓
48	2019-05-21 13:15:21	<u>f298ba85e592f2ba9872f8</u> <u>253525253196034beb7dd7</u> <u>618f4000a1431d158d56</u>	+ 0.18570000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-15 03:31:53	<u>19f0f47b80c5f0cf5568d6</u> <u>21185c4800d6259a2a4cc4</u> <u>dcd2c760d8f6735d18ab</u>	- 0.07140000 BTC	✓
50	2019-05-15 03:06:46	<u>214d6d1c18e99d36b452ed</u> <u>dd75e56e3bc763ae6483bc</u> <u>a348a7ddeb2ac895d545</u>	+ 0.07140000 BTC	✓
51	2019-05-12 14:18:14	<u>34b580a1a55c38e8a3fc86</u> <u>8d495b19084e712231ae66</u> <u>ef0b0bcd9568da2c724e</u>	- 0.03800000 BTC	✓
52	2019-05-12 13:49:41	<u>9cd8e7b0e734e8f401899d</u> <u>c7fa7ba8a5a525e1c036f1</u> <u>d73d55a5ae6c25ac41c2</u>	+ 0.03800000 BTC	✓
53	2019-05-02 13:36:19	<u>ed12f8bb2985d6d1397708</u> <u>c2197a9e0e4592ec669f21</u> <u>99e41f7562aa60ea5179</u>	- 0.45000000 BTC	✓
54	2019-05-02 13:21:11	<u>318710a33a5f08e7bf70fc</u> <u>7cd7b0ba02ab8ba4be36a0</u> <u>02c9a43f8595dd41e4d7</u>	+ 0.45000000 BTC	✓

* USD values displayed at the time of transaction

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