

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KUYs2cYouUYKyg36ERFoB8YCY9dNHVEgQ</u>
TOTAL RECEIVED	1.27231556 BTC
	79,993.53 USD
TOTAL SEND	1.27231556 BTC
	79,993.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-21 07:34:53	<u>94255afd41949c2e7cda16</u> <u>fd4a5881788fed3f5f4ade</u> <u>917c1003da93326feb49</u>	- 0.02125118 BTC	
2	2019-06-21 07:05:18	<u>20c56d53c7c1a0baefa56c</u> <u>c8a727cda8a6794b90bac3</u> <u>3d8e86a735ebd4e4105a</u>	+ 0.02125118 BTC	
3	2019-06-17 04:01:43	<u>146a596971a3ce0d304b94</u> <u>1062d4fbdcd7eb6e5d32bb</u> <u>18e384917d0c9884eb3e</u>	- 0.01717592 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-17 03:39:06	<u>30c2dc3165b88980f315fa</u> <u>93d0f801b73cc0f9c3a5fb</u> <u>e1ddf90fd18e82730bc8</u>	+ 0.01717592 BTC	✓
5	2019-06-12 05:05:45	<u>411448eca5f5e880d56bf4</u> <u>1f8fdaff7693fa1580c837</u> <u>bb8c61c20c81c47942f1</u>	- 0.03838384 BTC	✓
6	2019-06-12 05:03:16	<u>3370e1c365f87c9391bde0</u> <u>20c4241b615f57d21a465d</u> <u>5593f9bb4f97cc901db6</u>	+ 0.03838384 BTC	✓
7	2019-06-04 09:10:58	<u>cc9d59d9d0cecd2e4292e0</u> <u>7ed0ae9ff77cb28e777980</u> <u>57181d102667a905e9c7</u>	- 0.01385417 BTC	✓
8	2019-06-04 08:30:59	<u>bda9867cdccf5fbfee2dce</u> <u>4095fdd21f6171c0135481</u> <u>c4c8e252091907ae3c79</u>	+ 0.01385417 BTC	✓
9	2019-06-02 09:02:17	<u>21989c3c8f17e1b0d94149</u> <u>bf2af4fce4a4a26b3e0913</u> <u>9b6e0b916f65f249c0a4</u>	- 0.05286067 BTC	✓
10	2019-05-31 02:02:59	<u>bf08c7771aad2a14156b88</u> <u>1993bc57602cc9b3d46110</u> <u>0ea01d4e8c9147acc4ba</u>	+ 0.05286067 BTC	✓
11	2019-05-23 04:08:05	<u>2b960456aa009dbce19d43</u> <u>c830605138aea28ae28701</u> <u>a0ae1f9e31560727f261</u>	- 0.04093400 BTC	✓
12	2019-05-23 04:03:59	<u>95aff55728d3073f5325bd</u> <u>7ec206cc61db32a8517812</u> <u>87353d4070f430c24e77</u>	+ 0.04093400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-15 15:04:53	<u>11eb3ed0f84207274fa421</u> <u>92edb1227377f051dae3c6</u> <u>b0121af4e0929fb49418</u>	- 0.03533619 BTC	✓
14	2019-05-15 05:41:07	<u>6dd9a20cd94a59335fe26f</u> <u>1f52693fd67ac0300a0900</u> <u>7ebcfc99c166f30d4b2c</u>	+ 0.03533619 BTC	✓
15	2019-05-08 04:27:20	<u>ce01a84f07bd6eb4a4f083</u> <u>2a04568f0dd67109e1c152</u> <u>584b6f5f5d9cfdce9ba9</u>	- 0.07330756 BTC	✓
16	2019-05-08 04:08:30	<u>fc364b443c986b83fe674e</u> <u>249565efe0103007050cc1</u> <u>d32284977ff0bd384e31</u>	+ 0.07330756 BTC	✓
17	2019-04-26 03:27:29	<u>9c24159e5b122eb58ca0ed</u> <u>ac85135548e180702e3502</u> <u>68a38f1d3378480c0cba</u>	- 0.06223606 BTC	✓
18	2019-04-26 03:09:34	<u>5e1a2b3d6dea1644b7d49b</u> <u>e3aa7d7c6f330a09263861</u> <u>96f02d8364e94a83eab2</u>	+ 0.06223606 BTC	✓
19	2019-04-19 06:11:34	<u>edc199e380115e38cfbef9</u> <u>6cdc5d87750ea09167fcee</u> <u>e1a10b7b3ac400e8a7c4</u>	- 0.05623053 BTC	✓
20	2019-04-19 06:02:15	<u>810e15e5a19dbe09cfe2db</u> <u>448f40de1b365be05c782c</u> <u>9065a8b367f346c7262e</u>	+ 0.05623053 BTC	✓
21	2019-04-12 02:45:52	<u>b85466b0c7954ffdd52781</u> <u>8427a2a084825ea6eb4ccf</u> <u>52765e0e3aa21b901e0d</u>	- 0.08230651 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-12 02:19:06	<u>a270cdec78679d14e78cac</u> <u>181ce4c7d67f89ed3f0274</u> <u>86f381afc1535946df69</u>	+ 0.08230651 BTC	✓
23	2019-04-04 08:33:37	<u>358fb68cc134c6efae4907</u> <u>28f7f222589d427c92014c</u> <u>b0fef11ed3266ce552d4</u>	- 0.10020472 BTC	✓
24	2019-04-03 02:24:21	<u>4f6ace89634595fa1772e5</u> <u>536fabd86a150ab41f5393</u> <u>4a30ea356dc7459fc88c</u>	+ 0.10020472 BTC	✓
25	2019-03-22 05:33:57	<u>0a71bd91f9ccbeecea3766</u> <u>2e15c5c98280913c13724b</u> <u>92eec805304a8e8c3ed8</u>	- 0.14555716 BTC	✓
26	2019-03-22 04:42:39	<u>fd3f31c89cbfe710b18f7a</u> <u>9753e418fae49c85a4a049</u> <u>656686bc1645989501a6</u>	+ 0.14555716 BTC	✓
27	2019-03-08 01:36:15	<u>c1945b6e0c78a161548f89</u> <u>84cc0b2413d7e379fac74d</u> <u>4f6fdc5314fbd582814c</u>	- 0.07215730 BTC	✓
28	2019-03-08 01:25:48	<u>e3b69feAAF402a62014de6</u> <u>ef8b04f4d7b917047959d9</u> <u>7ace329262293abf6ac5</u>	+ 0.07215730 BTC	✓
29	2019-03-01 02:23:16	<u>dd7eb8cc460022cf7f45aa</u> <u>da9c142fd377dab523033d</u> <u>6a90f538b27502760b04</u>	- 0.07595545 BTC	✓
30	2019-03-01 01:35:29	<u>fe0f1fbaeeea3e320f220e</u> <u>1624b116f1017816e59aba</u> <u>17b31910dc99fba03ad6</u>	+ 0.07595545 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 05:17:20	<u>8f42b50eb959ed03412b0fb5c4d2e7bd4823daf23667222ef314ecdd21b4d81d</u>	- 0.05921173 BTC	✓
32	2019-02-22 04:19:24	<u>dd848c4c99130178c1f310ea8d1e16b50d6c9be1538087078c3979a6cec7b898</u>	+ 0.05921173 BTC	✓
33	2019-02-18 02:59:09	<u>b721718eb6569101dec40a2f2718b84bfab403273d0365f3e0219ceaab9165ae</u>	- 0.03453685 BTC	✓
34	2019-02-18 02:10:44	<u>43663241af9a174a0078b124d2ca4eadfe1e681cbe7bda072cdbc71417cead61</u>	+ 0.03453685 BTC	✓
35	2019-02-14 08:37:33	<u>c8c4fe14087956550e61e14a379e28f66d7bfa077c0e9fa32f85bf3bd632bfa9</u>	- 0.06616326 BTC	✓
36	2019-02-14 08:19:31	<u>74c2427440f6e74d11daaf43958f8ff0cb79990f3b70ec5f515cf80cc4cd47ad</u>	+ 0.06616326 BTC	✓
37	2019-02-08 01:05:04	<u>77405ae5c77256cf13fd99c872d7742504bcd066cefb3162823c207d97e003fb</u>	- 0.05186928 BTC	✓
38	2019-02-08 00:49:19	<u>fe7ec89ede98b93697ec848e4739ff46c7cb7230a630c016aec9948d5ec89b52</u>	+ 0.05186928 BTC	✓
39	2019-02-06 04:01:57	<u>001aa3c17be1644baa51281d51e27a395328a0068a7bea6c75a42a8b5f6559ef</u>	- 0.02412698 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-06 00:04:44	<u>3ff1418fd5fc81d493bb00</u> <u>a2ca5aed549ed6c0b3cf40</u> <u>5bb889993a341205dc67</u>	+ 0.02412698 BTC	✓
41	2019-02-05 09:14:47	<u>9e1311e38b577a5475bebb</u> <u>6902d85f08613c9280a522</u> <u>db47764414507ad4bb3f</u>	- 0.06643531 BTC	✓
42	2019-02-05 09:02:05	<u>7a79dedf22da3fc6e63acc</u> <u>93cce77c3ba719b740770c</u> <u>c2f735b1abe0211ba11e</u>	+ 0.06643531 BTC	✓
43	2019-01-28 23:18:31	<u>181bcfb756c4bcb8ee80bc</u> <u>6d9498014fb7af9ab68fc4</u> <u>0d56711f39a310db3fbc</u>	- 0.05025556 BTC	✓
44	2019-01-28 22:31:57	<u>db9c49ab3e1951d3245052</u> <u>a7adccd87fb3f64c05aa80</u> <u>1e4a6755eb45bd53e9c4</u>	+ 0.05025556 BTC	✓
45	2019-01-24 06:14:57	<u>1cbd3e464a2bb82125db21</u> <u>f18304bc9bee94103d56b3</u> <u>a623d1f8c0071a173d89</u>	- 0.03196533 BTC	✓
46	2019-01-24 03:23:49	<u>7071d607da887ea13f044b</u> <u>b0111116162c848e697fb4</u> <u>d9091217fa4d9a3eba0b</u>	+ 0.03196533 BTC	✓

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