

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KW9AEQdruWqG3CiM5m2C8Wbsz3tFa4UhD</u>
TOTAL RECEIVED	0.00132002 BTC
	83.24 USD
TOTAL SEND	0.00060241 BTC
	37.98 USD

Token	Balance
Bitcoin	0.00071761 BTC
	45.25 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00003612 BTC	
2	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00002313 BTC	
3	2019-07-03 00:32:16	<u>70b6f671b4c74e6d4d41fd</u> <u>9d9f1a7a98b6d003a792b8</u> <u>16a03e10bb6e8c4632ea</u>	- 0.00004946 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf3ad660d1446e05a2773db90a9a48da0183124c7364</u>	+ 0.00001802 BTC	✓
5	2019-06-23 20:30:54	<u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u>	- 0.00005030 BTC	✓
6	2019-06-23 19:20:12	<u>1d916e2b97cb2ce5061c14a0f392e4f4e4a9b138ef63f5797acd835482ff47f2</u>	- 0.00005258 BTC	✓
7	2019-06-23 13:01:49	<u>d28559e1b0cffc1c0e8a50428d1a62d3f17079c44645c37398336ebbcdf22b8b</u>	- 0.00005423 BTC	✓
8	2019-06-23 13:01:49	<u>d28559e1b0cffc1c0e8a50428d1a62d3f17079c44645c37398336ebbcdf22b8b</u>	- 0.00005433 BTC	✓
9	2019-06-23 08:31:15	<u>be04a6cf41c891acc9d54bf05eec2e8a8e344c998b460d593bc67c6277ef6bb2</u>	- 0.00006520 BTC	✓
10	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107ed9bb931c6fd0982392db1c1b9c29dee75519c176da</u>	+ 0.00002697 BTC	✓
11	2019-05-28 23:02:06	<u>66786c65c1995a0202e761f7384105e11e2521ffe797126b6aacc1f3add82bac</u>	+ 0.00002831 BTC	✓
12	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17759084573345143e38c47243ea71332b16a352b2ce</u>	+ 0.00003478 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a136b6043b18d1ce788e643caae4fd19f1f7d9956a42</u>	+ 0.00005030 BTC	✓
14	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452387de0986fa8dc2ea4faea4cd443d8ba5a957dc5</u>	+ 0.00004946 BTC	✓
15	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed744278cff68dd50b89b1bb907e5f04c63c9aff6952a</u>	+ 0.00006520 BTC	✓
16	2019-04-22 03:23:56	<u>0f80ab3944c3a12d828a3bd71ebaf303ac07c1997ce865d122a4ecf9bdf2d6bf</u>	- 0.00010047 BTC	✓
17	2019-04-12 13:00:32	<u>f2c62f541a9bb27328da4a5238dc8752e94a3de0e841958c65fae71fe7dda4ae</u>	+ 0.00004238 BTC	✓
18	2019-04-05 15:46:39	<u>0dbb69b2525e3daa84291068db4c8524bae0a8c4618da2c9a6ad3492fcc8fff6</u>	+ 0.00002079 BTC	✓
19	2019-04-05 13:58:30	<u>e4cc4f92012e127d4831130ac025a659d8b19276a3111425e1d4a29182f67717</u>	+ 0.00005433 BTC	✓
20	2019-03-21 17:35:25	<u>9e708365160764cf3c070a9516d8965760f3edf48ec730bf329c5bb55a9dc035</u>	+ 0.00005423 BTC	✓
21	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e30199858c42a57fa0353cbf8cd67afe9d13041bf7dc247</u>	+ 0.00003186 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-21 11:19:08	<u>6f904e73bb375558b72360</u> <u>ebd260a69d29e74f7797f6</u> <u>5f3734b326c098f4c913</u>	+ 0.00005258 BTC	✓
23	2019-02-13 07:38:19	<u>e0886745929da9e40e05b6</u> <u>473c49486de2d07a9c7560</u> <u>2952cdf3139ae3dc7314</u>	+ 0.00010047 BTC	✓
24	2019-02-08 21:35:58	<u>96c55c923bb81f82207265</u> <u>d0f08782772a5890570980</u> <u>f94549bf6528af61d375</u>	+ 0.00004609 BTC	✓
25	2019-01-25 10:11:19	<u>58d817edc933528067d743</u> <u>1cc99083e6ae469fe407d1</u> <u>c65c6ca522af7fa66094</u>	+ 0.00003527 BTC	✓
26	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00002456 BTC	✓
27	2019-01-11 18:08:13	<u>a878819a13435b6e015080</u> <u>1a122b83bc787bee1bb389</u> <u>7a8f37590d79a305f627</u>	- 0.00005337 BTC	✓
28	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00005337 BTC	✓
29	2019-01-04 17:06:28	<u>ee2fcc5b44952a30b0e76b</u> <u>1b8a080a2ce72f41a8219e</u> <u>820a057b60e1b4b6c26f</u>	- 0.00012247 BTC	✓
30	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00012247 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-05 11:49:50	<u>005b15d6ab21bc0ec9e9e5</u> <u>3da3cdf16f6d0052b6ef2</u> <u>ac7555870fd157903be1</u>	+ 0.00002473 BTC	✓
32	2018-12-01 03:04:26	<u>ee09a6cb3f361c255c9a1e</u> <u>3c522657d198a414ac5115</u> <u>72cf7f7b1ea14b6c059b</u>	+ 0.00003721 BTC	✓
33	2018-11-23 12:08:22	<u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u>	+ 0.00003738 BTC	✓
34	2018-11-16 20:06:36	<u>9c814e8feeaa97484576e5</u> <u>99016ffce4acad123b63d7</u> <u>85713760776c3f7c1988</u>	+ 0.00003277 BTC	✓
35	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00002892 BTC	✓
36	2018-11-02 22:31:20	<u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u>	+ 0.00002553 BTC	✓
37	2018-10-26 12:33:51	<u>664e89a2b6cc3ec20821a4</u> <u>f99fdb9f48ac66d0965eb</u> <u>78f937c3a928f770e8be</u>	+ 0.00001201 BTC	✓
38	2018-10-24 12:56:51	<u>e38bce12f2be5bbf59867c</u> <u>42864154a895cc8c516831</u> <u>272de09ad397c34d19</u>	+ 0.00001116 BTC	✓
39	2018-10-22 09:59:51	<u>510eac85af054def021349</u> <u>07eb8f1de6d034de964e0a</u> <u>40951f49e7d4e0e1fb04</u>	+ 0.00002049 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00001011 BTC	✓
41	2018-10-17 09:22:08	<u>62ed0890a783e126d50aac</u> <u>b8928eb88b69fc60faaf69</u> <u>20cc3c84cc738064c8e8</u>	+ 0.00001486 BTC	✓
42	2018-10-15 08:00:42	<u>f9b27be33982bd07e42f3d</u> <u>dabcf1aeef3becadb537eb</u> <u>1d2f9cf29f41262fd0e7</u>	+ 0.00002099 BTC	✓
43	2018-10-12 22:11:17	<u>3a1a0bb48646f8d83153a0</u> <u>f96a8a481c9e758556be99</u> <u>3e7a4c73f56231cc2235</u>	+ 0.00001336 BTC	✓
44	2018-10-10 11:09:46	<u>e6afdb7a5b6ef6fb0d1a8f</u> <u>9a0d43fe70114b5c0a384e</u> <u>979b5eece48b8c53021a</u>	+ 0.00001284 BTC	✓
45	2018-10-08 08:11:16	<u>fada2822e94c1a5165da64</u> <u>420b29a3eb073e3ab9b4fd</u> <u>5f0cf0c800c6f2a4d0aa</u>	+ 0.00002050 BTC	✓
46	2018-10-04 14:06:05	<u>7bcc6673b02d5378dfde6b</u> <u>a1115022dc2efd79bfe20a</u> <u>af23bee688ea77e7e36d</u>	+ 0.00001049 BTC	✓
47	2018-10-02 23:35:27	<u>36045cbdb106ff59f6559f</u> <u>3808eb1f1be8be9c1ed854</u> <u>1d6b49f922f45011d61b</u>	+ 0.00001598 BTC	✓

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