

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KWcYaJHULDg7h2oLhR37K6Kjj9vkcjeKg</u>
TOTAL RECEIVED	0.03345508 BTC
	2,106.79 USD
TOTAL SEND	0.03345508 BTC
	2,106.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-01 18:09:20	<u>e076a4e4678da26ff64dfe</u> <u>d312025f74b708ba67c139</u> <u>e51392de2f4fa747f801</u>	- 0.00008618 BTC	
2	2019-09-01 17:55:21	<u>a0c52f9627af4dfa2e6fc8</u> <u>d6c5bedba9385c1e236450</u> <u>fa4edca816f660378c92</u>	+ 0.00008618 BTC	
3	2019-08-17 08:39:34	<u>c388b9f63b1f975ed6eaa6</u> <u>6989adc4b4b9bb908fcf56</u> <u>ae4137bcd01c2108489</u>	- 0.00022195 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-17 01:06:51	<u>86b03e6b34d18575894ffb</u> <u>36e2c71bc63e7a77d6cdba</u> <u>89f22921d82812869314</u>	+ 0.00022195 BTC	✓
5	2019-08-02 03:31:33	<u>bd8375b90fb9744d14a4a5</u> <u>1ced8cbf8e839dff9f2bcf</u> <u>d441624ee7c4876bf937</u>	- 0.00133706 BTC	✓
6	2019-08-01 19:29:24	<u>9b4a5fe3ddcbac3df3de7d</u> <u>fa478ffbfd73a9138c6b6d</u> <u>34626dd95b92a1ae5c6d</u>	+ 0.00133706 BTC	✓
7	2019-07-16 17:07:08	<u>7326f736f33ee83d33c1e8</u> <u>288914eef62971c4786c4f</u> <u>973404258ce45bf52379</u>	- 0.00249815 BTC	✓
8	2019-07-16 16:01:04	<u>26c5a63225a3210ba1e57f</u> <u>3f855d231500832b49956c</u> <u>58705a41aad1648f5ae7</u>	+ 0.00249815 BTC	✓
9	2019-07-01 18:37:25	<u>1f9112273b078f034400c4</u> <u>e214f85177f73559f3d45a</u> <u>b8da8773b3a3910c9720</u>	- 0.00310071 BTC	✓
10	2019-07-01 18:09:22	<u>f78fdccb6ab3a1b7b4de9e</u> <u>681a51bcdd022249f3286e</u> <u>6e4fec7f0db119b6dfc1</u>	+ 0.00310071 BTC	✓
11	2019-06-16 20:17:38	<u>6b56b59ce57ff54cd11ad4</u> <u>1a112e3e7b9d2f3a2dda8d</u> <u>bc98c9baa6447c7bbabb</u>	- 0.00250799 BTC	✓
12	2019-06-16 20:11:24	<u>0d5afc05489060cbc45e7e</u> <u>56f68ba7712049527f9419</u> <u>afde6a2fcb51bd152943</u>	+ 0.00250799 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-06 04:08:19	<u>0feb2f387c33360e45d30e</u> <u>f9942066df3d77a199c0f8</u> <u>b9257cd3750658ea3629</u>	- 0.00048018 BTC	✓
14	2019-06-01 23:46:52	<u>8fc35092e5a3db0af9722f</u> <u>c1309de2e334f547e0805a</u> <u>69d4820dac462c8825cc</u>	+ 0.00048018 BTC	✓
15	2019-05-24 00:28:07	<u>7f684e837aad4fc9a2a555</u> <u>731bde823e717c70b199b4</u> <u>967191a2b885875ecdc1</u>	- 0.00029818 BTC	✓
16	2019-05-17 06:17:07	<u>a04802c0ab06cdb429872f</u> <u>c94759275dd729b87959a8</u> <u>dd1e27eeb00dc3169972</u>	+ 0.00029818 BTC	✓
17	2019-05-02 00:17:40	<u>5bc1bfdef3e11b6eb7a485</u> <u>ed0766c25f3731a2387cad</u> <u>ae8e1967da8e0b43fb7d</u>	- 0.00025641 BTC	✓
18	2019-05-01 16:02:44	<u>df17c98c3f5afcd8b7c753</u> <u>0e504e7a0343d60f1ee355</u> <u>f70f9e3479057f1e8f15</u>	+ 0.00025641 BTC	✓
19	2019-04-17 03:29:09	<u>e11ee66d37bd6d1438a312</u> <u>5f040f98634af092184194</u> <u>79caa9058f42b3d69c5e</u>	- 0.00024170 BTC	✓
20	2019-04-16 13:54:22	<u>ccb6b7bfffd23569b366d0c</u> <u>fb236a8cf5f07526075d4</u> <u>f91c576ad30b272b1c5f</u>	+ 0.00024170 BTC	✓
21	2019-04-11 08:52:09	<u>875b94dc7e699fd42d82f1</u> <u>27c73b7883b730e108d8ad</u> <u>7e474c24a4556567ce1d</u>	- 0.00032077 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 08:27:41	<u>c4ea6a3afcbdb972d8a45b</u> <u>6ec12bf054c81e15c21651</u> <u>3b5efeb7b23e50774577</u>	+ 0.00032077 BTC	✓
23	2019-03-17 07:57:59	<u>9a2e59bec6c825cde89b49</u> <u>02df2c46fd6ef2f4908bdc</u> <u>02f397fcf8acc1b4062c</u>	- 0.00035552 BTC	✓
24	2019-03-16 23:13:44	<u>f9d482db22ab8a3c507aa6</u> <u>7e4f5ea55a76a602a1a0c3</u> <u>ac22ecbe2f6e11a41313</u>	+ 0.00035552 BTC	✓
25	2019-03-01 19:44:51	<u>a5778005db9ba3685b41b1</u> <u>d8c598b3df91f475b02435</u> <u>43696233aff0035d0e96</u>	- 0.00039213 BTC	✓
26	2019-03-01 17:10:21	<u>b33c6eadf18967349da32c</u> <u>df72874dc64d0b17fed298</u> <u>4db3a5d325ee302ac529</u>	+ 0.00039213 BTC	✓
27	2019-02-17 04:06:45	<u>0e1300a4acee0af7d2ea59</u> <u>3aef201733193e1797d0c0</u> <u>22431e10275f603e8bf2</u>	- 0.00042453 BTC	✓
28	2019-02-16 14:17:43	<u>2008a073b143f0d3c26022</u> <u>b54cba1d03f3bf19831dcd</u> <u>5728940217d1b7d0455e</u>	+ 0.00042453 BTC	✓
29	2019-02-01 21:59:24	<u>8fc6b2f125f43da4f8e01c</u> <u>2aaedc66c597fe18f766c3</u> <u>4012212f32aa14fe4d2f</u>	- 0.00043893 BTC	✓
30	2019-02-01 17:58:16	<u>020598c3859325d96c68eb</u> <u>e8e3a30dd7bcfc1b5a37e8</u> <u>bc682385127076a964e3</u>	+ 0.00043893 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 17:15:03	<u>15d619609ef8e5b5c78933</u> <u>9154e1847f69028fd6fe1f</u> <u>29118b3f141e760ab289</u>	- 0.00153493 BTC	✓
32	2019-01-16 17:11:38	<u>df04c39db2227ea9b05034</u> <u>20b8e5c8b2ef5458681cfd</u> <u>168093737848d9e80590</u>	+ 0.00153493 BTC	✓
33	2019-01-01 20:59:32	<u>3b1d061c5f99084d92d7ae</u> <u>405804ebcf7bad33550640</u> <u>c3b888bffb3bf67c2dcc</u>	- 0.00093248 BTC	✓
34	2019-01-01 17:45:50	<u>235390a12dfb3962019606</u> <u>f23b5b6e58e067340da0b5</u> <u>548a02c631bd5bb82144</u>	+ 0.00093248 BTC	✓
35	2018-12-16 23:23:41	<u>f33a6b270b450da543db66</u> <u>076f9acce7ad8a7a9d4c00</u> <u>120d6af02eb28b421dae</u>	- 0.00058553 BTC	✓
36	2018-12-16 17:38:52	<u>4c9a20eb87c7217c550c1c</u> <u>fb8eaa7bfaf63b3b676255</u> <u>13b78ffa593cbf1baf1a</u>	+ 0.00058553 BTC	✓
37	2018-12-02 11:44:31	<u>d3dc21a2d60bbb4ab7c385</u> <u>6a90b380c20227c5e64191</u> <u>eb733c527e4e96b5ca05</u>	- 0.00037064 BTC	✓
38	2018-12-01 19:45:31	<u>473bd292847580377ef1e4</u> <u>47d261ef9fa935fd92b11c</u> <u>162d26ecf1d9e7f517dc</u>	+ 0.00037064 BTC	✓
39	2018-11-17 17:40:49	<u>2eff9c61ec042275341110</u> <u>debd5ced70b47a24fe4fbc</u> <u>bb985f8688c73281d25e</u>	- 0.00168060 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-16 17:25:43	<u>dee01388949e8121628131</u> <u>7a01d6edff18e125cc7261</u> <u>99993e6b05cc865fe8cb</u>	+ 0.00168060 BTC	✓
41	2018-11-01 16:00:57	<u>d8ce6c464448c4ac5a1b12</u> <u>e006e9424a314c23b65d23</u> <u>3be9ebda3665d00758b0</u>	- 0.00463343 BTC	✓
42	2018-11-01 15:56:40	<u>de70a49c7b5199d866ad10</u> <u>dc3e7402224c7fa717bd9a</u> <u>9c21e2d53e1aa7ca3aca</u>	+ 0.00463343 BTC	✓
43	2018-10-16 20:57:32	<u>2268882e1dcd4745e531be</u> <u>c514f5c61c527e52370e16</u> <u>99d2a3ef69f78ab0bfc4</u>	- 0.00378443 BTC	✓
44	2018-10-16 15:37:15	<u>35683b349ab99332cb2912</u> <u>22949d81c7ce6548d720ca</u> <u>4a07b6f30ffd6d2c2c7c</u>	+ 0.00378443 BTC	✓
45	2018-10-02 03:21:29	<u>55db33dd27397a31f6a1f7</u> <u>99f8cef5d799fca028e26c</u> <u>017b824e70abd761dc09</u>	- 0.00398881 BTC	✓
46	2018-10-01 17:02:02	<u>6d160745e07cb914c33a4d</u> <u>fed114029beb55d91753ec</u> <u>053c2850c6de2a2fc8dc</u>	+ 0.00398881 BTC	✓
47	2018-09-17 03:24:45	<u>09fcd413182945e4a60757</u> <u>a4be361a6cea5f7e790245</u> <u>0a31dff967b6b06a469c</u>	- 0.00298384 BTC	✓
48	2018-09-16 16:59:36	<u>fb4f628d90e4ad0f44c2e5</u> <u>58db96319b50156285f5ab</u> <u>91e16648a830e80549e3</u>	+ 0.00298384 BTC	✓

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