

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KYCoHmpnHpdvc1pm8CHPzcy12qcDU6GUX</u>
TOTAL RECEIVED	0.26238671 BTC
	16,470.01 USD
TOTAL SEND	0.26238671 BTC
	16,470.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 10:14:30	<u>de9bda7996f6706eb779dd</u> <u>3bfc26b38751222efc8100</u> <u>3260f3d587bee1abe035</u>	- 0.00039803 BTC	
2	2019-11-22 06:28:32	<u>63e77b5d2db460caf8feb0</u> <u>a137c430a9e43dcb2bd0e8</u> <u>73380ebd2e984bfbf754</u>	+ 0.00039803 BTC	
3	2019-11-21 20:35:59	<u>223cc85c39e2b5ae43b6a0</u> <u>44a90718db279737c69985</u> <u>92e82d7c2c1afa85d324</u>	- 0.00013268 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 18:48:01	<u>cc4877829a65b0218d9e43</u> <u>8d502842e7c3e20a003e08</u> <u>c0600e3fcfd62b407b1b</u>	+ 0.00013268 BTC	✓
5	2019-11-21 18:41:05	<u>34358be4cdb3e36c249720</u> <u>dc0fadac77660ee348e2cb</u> <u>51455c50ae1fbb35623c</u>	- 0.00013268 BTC	✓
6	2019-11-21 18:41:05	<u>e98c9aea85b2aaff1aa264</u> <u>3de4e060076e2e388d2f05</u> <u>144ed6688de68e0fa328</u>	- 0.00013268 BTC	✓
7	2019-11-21 18:41:05	<u>534f1a4fd6189f0447489a</u> <u>20f59a035a971657fe430f</u> <u>8152e0a720fbf395383b</u>	- 0.00013268 BTC	✓
8	2019-11-21 18:41:05	<u>534f1a4fd6189f0447489a</u> <u>20f59a035a971657fe430f</u> <u>8152e0a720fbf395383b</u>	- 0.00013268 BTC	✓
9	2019-11-21 08:35:30	<u>f091f9a186fd0d5170d9fb</u> <u>d84c90b817a780a5596690</u> <u>2f116ced6f500f6f7292</u>	- 0.00013268 BTC	✓
10	2019-11-21 02:33:52	<u>eba5c447f333028c55f92e</u> <u>036ba0d2d9ce245bb857ce</u> <u>3be3b896e8299daf0480</u>	- 0.00013268 BTC	✓
11	2019-11-21 01:17:20	<u>955b9165ba0d86656f2441</u> <u>d0baa60059d8278e212598</u> <u>4f519a2d3b51ee598418</u>	+ 0.00013268 BTC	✓
12	2019-11-21 01:17:20	<u>0207fa8970e686afa98673</u> <u>73dcc47879348f898c583d</u> <u>c80bddf0fab718100864</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 00:14:20	<u>0eaaf7f70e42a858eea85a</u> <u>a3d9eb0f78c784cdae4729</u> <u>7dba608d261968d59cf3</u>	+ 0.00013268 BTC	✓
14	2019-11-21 00:12:41	<u>a40a9c91db9a24fa7a0ceb</u> <u>7e721f3953f137cef0cd20</u> <u>c815b29a6e69e7f272e0</u>	+ 0.00013268 BTC	✓
15	2019-11-21 00:12:41	<u>bedc92ce806c22a3420842</u> <u>8aa605c5675ac3ff859dd2</u> <u>b1ccb66c1dbc53f78edc</u>	+ 0.00013268 BTC	✓
16	2019-11-21 00:12:41	<u>2a0295a508e10e4d309a8a</u> <u>fa5896ba21cd0ddda94a7e</u> <u>e50f0844df23bf1fe8cd</u>	+ 0.00013268 BTC	✓
17	2019-10-22 11:15:32	<u>089e7c9e790d456f842fe3</u> <u>ed698bb15bdbe892188de0</u> <u>cc9b93155c4106e091e7</u>	- 0.00558339 BTC	✓
18	2019-10-22 10:47:18	<u>738ca4ef9c7898439cf893</u> <u>8a5a965f05e3978711fc4d</u> <u>70ac352051584ac1d2c0</u>	- 0.00018611 BTC	✓
19	2019-10-22 10:03:56	<u>5920b514c655741a22ae06</u> <u>f336d0687462e8560a2f3f</u> <u>146ad814de3d17e57794</u>	- 0.00018611 BTC	✓
20	2019-10-22 09:44:29	<u>47ad96eccdbbc1e5f4d03b</u> <u>61ef908f33e315f6b4ae13</u> <u>ac6ec7b55eb5d09ba556</u>	- 0.00018611 BTC	✓
21	2019-10-22 09:44:29	<u>f01564397da3b0a378f7bc</u> <u>10d3031d76079deca09a5e</u> <u>31d39a13ea405beb080b</u>	- 0.00018611 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 08:40:13	<u>1e2f808eb60e00cf0970cd</u> <u>dafac1134e0dcdaa7bc034</u> <u>35e5ee3548320188c26f</u>	- 0.00018611 BTC	✓
23	2019-10-22 07:30:13	<u>68f750faa9af86714190cd</u> <u>d58cad01c1926d198735dd</u> <u>2e3fad123398e616dc92</u>	- 0.00186113 BTC	✓
24	2019-10-22 06:59:59	<u>5069e4a42b1b2c2bbfed26</u> <u>a0c32f505dfba0637ba019</u> <u>4b367334a90ba9d84372</u>	- 0.00018611 BTC	✓
25	2019-10-22 02:46:16	<u>521d46d58f01eda28978e2</u> <u>c99b91ab01805c575946ae</u> <u>71de1cb18ca2976457d0</u>	+ 0.00558339 BTC	✓
26	2019-10-22 02:03:55	<u>4a6b21f51fcbd21277f1dc</u> <u>893031ad8150fa0c9fe53a</u> <u>cd98079d6d4b87cbd085</u>	+ 0.00186113 BTC	✓
27	2019-10-22 00:27:36	<u>8b32e8a29625c6a8bc1262</u> <u>e8f94cd8cd75cdc35e1df8</u> <u>ffa4ae40e828b7e0157d</u>	+ 0.00018611 BTC	✓
28	2019-10-22 00:26:33	<u>4b3e3e7e64dc8d93f79609</u> <u>af3d2ca3378598c94fb793</u> <u>36743ae35091217ce599</u>	+ 0.00018611 BTC	✓
29	2019-10-22 00:26:33	<u>6a5fd76e593231f092f041</u> <u>edf573aedd952ee3ef58c7</u> <u>91eb9ed452b95c20cc9a</u>	+ 0.00018611 BTC	✓
30	2019-10-22 00:26:33	<u>52a63a292c28cd448db733</u> <u>66b68488a200c85690235f</u> <u>67f409c826b64be11dc2</u>	+ 0.00018611 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 00:19:05	<u>834fd48f56eb4d4eba5afa</u> <u>83bcbc8b09c17ff38f325b</u> <u>c276ac49f1a44aedff8d</u>	+ 0.00018611 BTC	✓
32	2019-10-22 00:19:05	<u>5c29fb33ac18157a37534b</u> <u>ea6246e312638809b5fe9c</u> <u>36607f6d08baa6b983b1</u>	+ 0.00018611 BTC	✓
33	2019-09-27 10:53:12	<u>c3969680706cc18a5c5413</u> <u>dad085efe7e567e4f5746e</u> <u>a319b1c9cd9843db248e</u>	- 0.00094231 BTC	✓
34	2019-09-27 10:29:26	<u>39c4ba12dcc313469ad8ce</u> <u>91f542f8f5ba3d02a25ba0</u> <u>a11305b48776474dcd92</u>	- 0.00094231 BTC	✓
35	2019-09-24 00:24:14	<u>27ba96e7265ccbfae7d744</u> <u>2408742022441d48e15349</u> <u>9856cf30e51cf5a57841</u>	- 0.00094231 BTC	✓
36	2019-09-24 00:24:14	<u>6fbb1950f6cbb0f05901b1</u> <u>9c7e0ca5bef18386a118de</u> <u>110158809cd3b2fe829c</u>	- 0.00094231 BTC	✓
37	2019-09-24 00:24:14	<u>956af9a0799d0aa11a15ae</u> <u>4034e38a8bfaf5f13d4e0b</u> <u>4bafcf35dba65214839b</u>	- 0.00942308 BTC	✓
38	2019-09-23 05:52:24	<u>494e1ffe188f1542b81eb0</u> <u>1ec8d0b6f0af490d6e97fa</u> <u>aa377683989c05c371b7</u>	- 0.02806951 BTC	✓
39	2019-09-23 05:20:34	<u>5d6bd4d573ed68e48dbf4c</u> <u>8e78d8bccac1122836e48c</u> <u>c697670615fc9a863cd7</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 04:58:40	<u>83717cf8332dc313419caf</u> <u>aa1a669a8a85afb3a4d0b3</u> <u>8724bd635ca9358e6d06</u>	+ 0.02806951 BTC	✓
41	2019-09-23 03:27:54	<u>b22653898801634b9f6224</u> <u>8535bbaaa804f2fc15f0e8</u> <u>ea16669ba7c54218cc45</u>	+ 0.00942308 BTC	✓
42	2019-09-22 21:39:23	<u>7d0e57527c0140601588a3</u> <u>d3557d8454dd34e104b0c7</u> <u>023f9d2e52fa7575ab76</u>	- 0.00094231 BTC	✓
43	2019-09-22 21:20:56	<u>4a5109e3bb0f54da5c8f29</u> <u>37990cf896d9f707171bc2</u> <u>7549c47d183ce3092909</u>	+ 0.00094231 BTC	✓
44	2019-09-22 20:50:00	<u>fb89f0689407c7b9135cec</u> <u>422fdf8c831f86e803ad8b</u> <u>67550421c869919eaa94</u>	+ 0.00094231 BTC	✓
45	2019-09-22 20:19:29	<u>7c3a2a225b55f9fa041220</u> <u>03d277963958b818d91aab</u> <u>19a3fe0dc21745b92f68</u>	+ 0.00094231 BTC	✓
46	2019-09-22 20:11:16	<u>d1df3242e5c09f5890c5a4</u> <u>67435b018fd3fb752e054b</u> <u>c6e3604c9f0a279b9a2f</u>	+ 0.00094231 BTC	✓
47	2019-09-22 20:11:16	<u>62ae197233b3b9da1f91e2</u> <u>8ee6be006e4d4ae01c520c</u> <u>7d6e964c5812ffbfca1f</u>	+ 0.00094231 BTC	✓
48	2019-09-22 20:08:30	<u>8144e57324ba7521e822b9</u> <u>c2601055aff815856b9566</u> <u>88fec5f289f9ad39b98</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-23 03:36:15	<u>fcc032782503e8988979a186985692186ee898ab63f8678dca76b1c4148f4ebb</u>	- 0.00119252 BTC	✓
50	2019-08-22 22:55:57	<u>23e95453474d833e692a46d469d431e20e6ade8737246ea2caf1395921364a8a</u>	- 0.01250000 BTC	✓
51	2019-08-22 22:55:57	<u>1457ebc160800d407c5f747dc384dc58a81927e96a978d25d824c6df89c4747a</u>	- 0.00119252 BTC	✓
52	2019-08-22 22:55:57	<u>dfe829f28954bac01cd82a3a83b00a422b9907980aa770228de27cc1117b4df2</u>	- 0.03781513 BTC	✓
53	2019-08-22 17:56:35	<u>cf277fb04b925fd4dc28a4363afc9148258d02e4bb914cec262451d0e24b2d62</u>	+ 0.03781513 BTC	✓
54	2019-08-22 08:25:08	<u>87b1e4f38a5d78c8f4633945b9e03338372a007dd281b98691f387ffb5bc2de2</u>	- 0.00119252 BTC	✓
55	2019-08-22 01:38:48	<u>79440474fa4fb4631c5772069e08f321a917bda76a19d51bb3c9121a2a1f9aa5</u>	+ 0.01250000 BTC	✓
56	2019-08-21 07:35:58	<u>0698fd9959287f3c5c1b0b6ce103cf05c2502e53b06a5defcf47b820d4ed48d5</u>	- 0.00119252 BTC	✓
57	2019-08-21 07:35:58	<u>0b898dd0ce0ddb2851833227e3339fcab2d1fa0e095e8dab785e0d12d2946805</u>	- 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-21 07:35:58	<u>0b898dd0ce0ddb28518332</u> <u>27e3339fcab2d1fa0e095e</u> <u>8dab785e0d12d2946805</u>	- 0.00119252 BTC	✓
59	2019-08-20 23:49:21	<u>5b418997aa51dfa5e6dbc0</u> <u>1cb7a9d0ec200a3de6e4c0</u> <u>01f67c99212bfe2b4f7a</u>	+ 0.00119252 BTC	✓
60	2019-08-20 23:39:39	<u>71e35178e6026b643861be</u> <u>b7fb23ecd714764e0e71b8</u> <u>e07afac380e261483b31</u>	+ 0.00119252 BTC	✓
61	2019-08-20 23:22:29	<u>51593d166f7c05eadcb05a</u> <u>fb860d1a6a1e02791398eb</u> <u>b06ef3396a7f8696c311</u>	+ 0.00119252 BTC	✓
62	2019-08-20 23:13:41	<u>83ff7857ea066f87b9cebf</u> <u>d478f1c2bea1e9c7f388ef</u> <u>b8a64c5bbf034bf01672</u>	+ 0.00119252 BTC	✓
63	2019-08-20 23:13:41	<u>e466c541c6636795f4f775</u> <u>020da7fc9b5dfa3df34d1c</u> <u>b903d2ad001e8d8df1ae</u>	+ 0.00119252 BTC	✓
64	2019-08-20 23:13:41	<u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u>	+ 0.00119252 BTC	✓
65	2019-07-22 12:27:47	<u>977da0870e937dd8f0f498</u> <u>099e0b593300e70cf8bf2b</u> <u>273499617cab12828d1c</u>	- 0.05711159 BTC	✓
66	2019-07-22 08:07:21	<u>cea03939688b7d43491d4a</u> <u>5f62ece0674230ebb61bab</u> <u>288f667a056d48b318f9</u>	+ 0.05711159 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-12 04:38:16	<u>3285d6b6a44fae45963d30</u> <u>b3818cd447265e6aa27083</u> <u>68216fd9bfe015edd26f</u>	- 0.00107297 BTC	✓
68	2019-07-12 04:38:16	<u>3285d6b6a44fae45963d30</u> <u>b3818cd447265e6aa27083</u> <u>68216fd9bfe015edd26f</u>	- 0.00244475 BTC	✓
69	2019-07-12 02:13:06	<u>65aba42c3da1527c99405a</u> <u>9c8db41f9200e0a30be52f</u> <u>c3abc96ada6ba87008b6</u>	- 0.01156359 BTC	✓
70	2019-07-12 02:07:20	<u>9ad56333374a9d536bcd7e</u> <u>669c56ff917bd8c9e2b0c0</u> <u>92bb424b5672ac7a046c</u>	- 0.00107297 BTC	✓
71	2019-07-12 02:07:20	<u>61b8c7fda9b1cef14c20ff</u> <u>3d5413ad0e4d8a731f0bbb</u> <u>2a52691e10ec9db38e8a</u>	- 0.00107297 BTC	✓
72	2019-07-12 01:50:56	<u>fc9f7bb69894183bb1d8fb</u> <u>baf1dba6571b5a0b540860</u> <u>5d8c04aa6f71df3705ae</u>	- 0.03719249 BTC	✓
73	2019-07-11 08:26:56	<u>8d603dbc5ac558de6c8dab</u> <u>1cd7e2e7ca92cfe38c5a16</u> <u>52df5cbf335dad91611b</u>	- 0.00107297 BTC	✓
74	2019-07-11 08:20:53	<u>2f4df482a1b9dc1f5bacdd</u> <u>21a15d92583fa20de6537a</u> <u>4aeab72dd956f642990a</u>	- 0.00244475 BTC	✓
75	2019-07-10 12:18:53	<u>51fa3d695d937880831584</u> <u>55a17eab6d75e3ac712612</u> <u>7250c48aa77e92b58329</u>	+ 0.00244475 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-10 12:18:53	<u>099ec2e63351d5b099769f</u> <u>c5372c539f277cd44befd8</u> <u>9b2cdb9367ec45f19cfa</u>	+ 0.00244475 BTC	✓
77	2019-07-10 12:18:53	<u>255485a1cfc290974de8ec</u> <u>35106d7f1a627dd8cefbe5</u> <u>24704ac28d4fe8f18843</u>	+ 0.00107297 BTC	✓
78	2019-07-10 12:18:53	<u>16d32ca1a2a2afe3f5a933</u> <u>51ff04c0a6ac4ffbb2c394</u> <u>cacd22e33c6587dee390</u>	+ 0.03719249 BTC	✓
79	2019-07-10 12:00:02	<u>f6abf910ff19133a2aafc2</u> <u>20f4195709af7efe1cd097</u> <u>3d51a5cedde7fc99107f</u>	+ 0.00107297 BTC	✓
80	2019-07-10 12:00:02	<u>937fab41605c286e4e0a3e</u> <u>9bdd1bee830f75cf0e3933</u> <u>a7302b9dd49fe6bdb39b</u>	+ 0.01156359 BTC	✓
81	2019-07-10 12:00:02	<u>bb04562262b233f622ffc5</u> <u>b54dd781f5072cde64e100</u> <u>9f244074acdf6d5a36fd</u>	+ 0.00107297 BTC	✓
82	2019-07-10 12:00:02	<u>deb353c17a872e27f27e6e</u> <u>32e92520847e199bb06cb6</u> <u>a8277790bc724b7871eb</u>	+ 0.00107297 BTC	✓
83	2019-06-24 08:01:48	<u>30268fef5dbcc3a377c066</u> <u>117b42af597fe229c17ab7</u> <u>7886b73335470ad4d65d</u>	- 0.01016134 BTC	✓
84	2019-06-20 04:00:16	<u>6825b816a983bed54b72f2</u> <u>d661c63960630a62bfd498</u> <u>1690da13fa1c95b94ec1</u>	+ 0.01016134 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-11 21:47:22	<u>a6f6fc579fce62a1c6a8ea</u> <u>ebbdabd4aa0f078c1e6bb3</u> <u>631ca6e76dafdb08e89b</u>	- 0.02667165 BTC	✓
86	2019-06-11 03:24:05	<u>dce1ae135ac89a338f5273</u> <u>49a95f6318003fbea0b1c1</u> <u>08289bf4ac53d4d95020</u>	+ 0.02667165 BTC	✓

* USD values displayed at the time of transaction

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