

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KZCRrmHBh922vLgv1VX8qXjSpvmRBRPz3</u>
TOTAL RECEIVED	0.38533486 BTC
	24,284.57 USD
TOTAL SEND	0.38533486 BTC
	24,284.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-11 19:40:15	<u>d62acc747671c1753d9c89</u> <u>cd323434c5de0b1d0fd696</u> <u>158e1d557de4af4aacdc</u>	- 0.00600839 BTC	
			28.84 USD	
2	2020-03-10 04:54:12	<u>98539286b281eb408838d8</u> <u>b72d0aea2b873205cf21b6</u> <u>3bfd5b9d4baa9923153f</u>	+ 0.00600839 BTC	
			47.43 USD	
3	2018-08-03 12:18:27	<u>2e18f6525715fd0b21237d</u> <u>7959b0e9e5067917edc047</u> <u>d1f6b1567fd96438c89a</u>	- 0.01055438 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 12:17:06	<u>4877a4df76dfd610f15d82</u> <u>fe18b5449d9b699d0440c7</u> <u>154f60476e6a7cb898b5</u>	- 0.01001276 BTC	✓
5	2018-06-07 04:48:19	<u>ef66b3faab4e76daaa8a2d</u> <u>85337b404bb5f7fd98d0e9</u> <u>474dbcceb5bdce4b1b1f</u>	+ 0.01055438 BTC	✓
6	2018-05-31 02:21:07	<u>4202ef6a30e5d050c4c3f6</u> <u>2767e5c9f5840f81a340fb</u> <u>bf88d390f308a10371cf</u>	+ 0.01001276 BTC	✓
7	2018-05-26 19:13:05	<u>19482c2c50cf86d29fc44c</u> <u>59d627b21f676fd072fcad</u> <u>7e62c9a915125094f10e</u>	- 0.01171341 BTC	✓
8	2018-05-23 04:15:45	<u>599c20ca6a754dc4010943</u> <u>0b662c78a299ecf8f8fd2b</u> <u>3ca50a20d4770fd2accc</u>	+ 0.01171341 BTC	✓
9	2018-05-17 04:04:07	<u>43541d2d82f5d7d3d20901</u> <u>6da3edffc8f391a35c149c</u> <u>5a906e048449fdd249d3</u>	- 0.01155130 BTC	✓
10	2018-05-16 03:14:33	<u>be5cd9f92dc0ede5e78138</u> <u>4104671b19736f0cd3bfe8</u> <u>2160250364dd70f1a881</u>	+ 0.01155130 BTC	✓
11	2018-05-09 06:48:05	<u>6e79621ac23dc270a64edd</u> <u>eefd5e6b95d9c2a7efe7aa</u> <u>07e0109720c306d7183e</u>	- 0.01016996 BTC	✓
12	2018-05-09 03:37:52	<u>e1c7f6d58bbe6079c3576d</u> <u>641e01dc1cb010e4b8ec9a</u> <u>f1ead6331a39bd9aad5e</u>	+ 0.01016996 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 09:02:38	<u>d1f7e6969927e620841c28</u> <u>89ef47c44ea124bc34a25b</u> <u>3145b9de43f6570eca79</u>	- 0.01045706 BTC	✓
14	2018-05-03 02:28:10	<u>1645493f9006717d9d9c71</u> <u>8e5348289fe3acb92235ff</u> <u>86f1cfdd4d51867b4417</u>	+ 0.01045706 BTC	✓
15	2018-04-26 18:24:03	<u>e53e4dc4ca20b38648a683</u> <u>f7fdfb8edcb0ef6d0c167d</u> <u>ecacbef051dfd7c53210</u>	- 0.01048385 BTC	✓
16	2018-04-26 02:30:55	<u>b816c3374751c74ea87970</u> <u>564dcdcf326d06ab15bfc43</u> <u>d2ab4197807f517a80de</u>	+ 0.01048385 BTC	✓
17	2018-04-24 17:55:56	<u>a3890997c90cb28a1cf15a</u> <u>ab23bb5795aa73f616a854</u> <u>9b2a77ee44b7a2328742</u>	- 0.01019611 BTC	✓
18	2018-04-24 17:26:05	<u>cb43f0815c2bfc65988fc9</u> <u>6876dd41fe005e7fc86159</u> <u>a59b5ed8339a76df6df5</u>	- 0.01049965 BTC	✓
19	2018-04-24 17:07:58	<u>f525dadd251acc7d45a018</u> <u>bf15cce18bf4d5b2f7df7a</u> <u>500016117c81b622a2d8</u>	- 0.01017323 BTC	✓
20	2018-04-20 02:33:09	<u>baf1208fd02310b8fa520f</u> <u>b56a97ed025459e0e79ca2</u> <u>8df44f5fd529ea90be10</u>	+ 0.01049965 BTC	✓
21	2018-04-15 19:56:41	<u>24556d949324439da5e729</u> <u>99e4563a1b60023d12a7a3</u> <u>0712c5916d2f164dc9c8</u>	- 0.01137539 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01137539 BTC	✓
23	2018-04-08 19:34:10	<u>5c514fdbf768d1a24ecc84</u> <u>37bba1db0dab055f22fcc0</u> <u>13948bd3e27b763105fa</u>	- 0.01143154 BTC	✓
24	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99</u> <u>746d0d5aaeb1d5ae2a9f52</u> <u>b0b7f0c5a5e8fc118a58</u>	+ 0.01143154 BTC	✓
25	2018-04-03 03:03:00	<u>050ffc9dac50c4c13c90ee</u> <u>2c9ccd125c177de5c2f8e5</u> <u>a1ab880db1312cde5370</u>	- 0.01158143 BTC	✓
26	2018-04-03 03:03:00	<u>050ffc9dac50c4c13c90ee</u> <u>2c9ccd125c177de5c2f8e5</u> <u>a1ab880db1312cde5370</u>	- 0.01148716 BTC	✓
27	2018-04-02 02:34:28	<u>59437e3a79950f8bce7f90</u> <u>2ac140947856e6a684cb0f</u> <u>ff6d4b2d9d4f56b9abf3</u>	+ 0.01148716 BTC	✓
28	2018-03-27 02:36:43	<u>d7e17d9c0275f1bcc542b1</u> <u>7f20742c61f231cd5b95dc</u> <u>999241ed0b1f282aba04</u>	+ 0.01158143 BTC	✓
29	2018-03-22 06:18:42	<u>a0f81e4495c6a0e197dce6</u> <u>5e33a08965e7df94e6526b</u> <u>0e2de6f6648918c2f460</u>	- 0.01191259 BTC	✓
30	2018-03-21 02:39:34	<u>aa8f76521482323b020971</u> <u>0cae57a53e91381f379b8a</u> <u>e44fbb414e979aaa125f</u>	+ 0.01191259 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 22:03:31	<u>392bc22af32f1be20f69ef</u> <u>ebf3f03610f710ea0b7ab7</u> <u>c02d0eeb8feca2f9d4a9</u>	- 0.01114465 BTC	✓
32	2018-03-15 02:43:18	<u>713de58ae94e1a13a933ba</u> <u>397b8665ac260e2b69b34a</u> <u>c4cbe61262d888da2ea2</u>	+ 0.01017323 BTC	✓
33	2018-03-10 08:01:47	<u>47bda1b247da84d99412bc</u> <u>656aed570da6c4d9ed0936</u> <u>eb47d3a351cb6dc0d9f1</u>	+ 0.01019611 BTC	✓
34	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01114465 BTC	✓
35	2018-03-01 07:29:25	<u>999a8238c64cbcc190e667</u> <u>a4598ca6fc3e0f9c8e17ca</u> <u>4a0f7aeed583759a3972</u>	- 0.01123914 BTC	✓
36	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01123914 BTC	✓
37	2018-02-28 00:48:31	<u>bd62c13841687d0b200e7e</u> <u>3226d6496fcc6757f01109</u> <u>065275b7a88772b002b6</u>	- 0.01141251 BTC	✓
38	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01141251 BTC	✓
39	2018-02-19 19:06:34	<u>16d6eafc79d0f34a91733b</u> <u>b378ad9e354e752b703e4d</u> <u>5be037302af6d7381008</u>	- 0.01177266 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b913909f5357362887a7a6ff06352b9904fc6145187</u>	+ 0.01177266 BTC	✓
41	2018-02-13 16:54:59	<u>34330ce36313705c3f82b5739ab983ac505bef42edb62dc700b43bf8aec39a97</u>	- 0.01194965 BTC	✓
42	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae61e40077645ca87e8531ef5291c9274d108d2eb350</u>	+ 0.01194965 BTC	✓
43	2018-02-09 20:11:03	<u>f32fd68bbde47cad9d72da6d29dadf9cfa50dbfa5232836aece6bb919df626e2</u>	- 0.01256513 BTC	✓
44	2018-02-09 20:11:03	<u>386f2c040e62e096c54527197be8d1ba5ce5fc74977f3d90978cdf3982167ac5</u>	- 0.01091719 BTC	✓
45	2018-02-09 11:50:45	<u>b74310a42b3a5d2da43cdc1765dc6f18b173f8fef6ac6b0fac30d8f565b6f694</u>	- 0.01105892 BTC	✓
46	2018-02-09 11:38:52	<u>bd38e456e8b22d560cb81e75b1eac5fe8496baf715065f8142888a1376bc52ba</u>	- 0.01053857 BTC	✓
47	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2821f5345bcfdd16fe7e2b6b62b4ef77f7582868a26</u>	+ 0.01053857 BTC	✓
48	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.01105892 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-31 03:17:30	<u>b1a4eb74ed693acddb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.01091719 BTC	✓
50	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u>	+ 0.01256513 BTC	✓
51	2018-01-25 18:34:56	<u>16f0c19dbb1c36299a55d2</u> <u>be992bd9f7853c2feb14be</u> <u>6fc4d39e230eb45cd544</u>	- 0.01025198 BTC	✓
52	2018-01-25 18:34:56	<u>3df1b39e26a9633fabf79c</u> <u>a2cdb5f49c735bd939d928</u> <u>6c19e6c887587f3fba56</u>	- 0.01122685 BTC	✓
53	2018-01-25 01:47:44	<u>9024aba83c8c19206ff684</u> <u>cc2301b5a510a61641df40</u> <u>f3d3b96b64a01a490631</u>	- 0.01857768 BTC	✓
54	2018-01-25 01:34:11	<u>beb82d63dc2c5f584e97b2</u> <u>a83318f0d7d505a58da317</u> <u>12fbd4325726c3a38997</u>	- 0.02863789 BTC	✓
55	2018-01-24 22:03:57	<u>7d81dc60da3006e7b67d13</u> <u>51df59b2eba8bc6b164f3d</u> <u>ce5874e6cf7e3c47ab9d</u>	- 0.00377043 BTC	✓
56	2018-01-24 20:36:50	<u>9871ac7de1ff8ee9e65feb</u> <u>92f8fbe6815a39ee1dffaf</u> <u>7103bdf165d3350d60a5</u>	- 0.00415093 BTC	✓
57	2018-01-24 20:36:50	<u>8d77fd1ba093caeb339fd2</u> <u>9ad846eaa5a6d410d171bd</u> <u>aa2935d6400fa895be1a</u>	- 0.00414206 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-24 20:36:50	<u>22c44e8b3708933b59d92f</u> <u>2647e05af0b98ae22ec3d5</u> <u>2f900df21adaac672915</u>	- 0.00434385 BTC	✓
59	2018-01-24 20:36:50	<u>672e365a89a79006764249</u> <u>bd55c0d6ee93815bd602b7</u> <u>0736302f1c2e2a41cda8</u>	- 0.00378088 BTC	✓
60	2018-01-24 20:33:12	<u>549e6d6625014054941db1</u> <u>2c5d1b14183021e3cd3aa9</u> <u>3ae63fd743518e2e322a</u>	- 0.00272095 BTC	✓
61	2018-01-24 20:33:12	<u>358f7c0515c5c3ab0cb709</u> <u>48627c69d098e6ac1301d2</u> <u>058100556d148305cd6b</u>	- 0.00217933 BTC	✓
62	2018-01-24 20:33:12	<u>e52a2b0a52bbb84542d5ee</u> <u>8b8f31b0a72420bfcae61b</u> <u>28296e13b92e0970c28a</u>	- 0.00482559 BTC	✓
63	2018-01-24 19:40:04	<u>2d6e670389bdbff297ebb9</u> <u>f827d5c06337b607dc60f7</u> <u>5dfed7d66eeb9d36a31a</u>	- 0.00130092 BTC	✓
64	2018-01-24 19:40:04	<u>f444b45387e1fd2991bb10</u> <u>e20461435d366d3d5621a5</u> <u>fba2c5cb388c0a9a62ce</u>	- 0.00221485 BTC	✓
65	2018-01-24 19:40:04	<u>a811ab6c3800b8f18ac953</u> <u>8f537d54ed0cc1284d1446</u> <u>21d04e0d3f6370fce66</u>	- 0.00223163 BTC	✓
66	2018-01-24 19:40:04	<u>21ecd0d68aeec8d4120c9a</u> <u>b27800978b48d52da30dbf</u> <u>3cc12d58a2959c8ac67f</u>	- 0.00215347 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-24 19:40:04	<u>5a40a9980fc464524bf805</u> <u>17ba73e5ecde9f62d64290</u> <u>e6327bcd4af13beea3d2</u>	- 0.00218771 BTC	✓
68	2018-01-24 19:38:19	<u>c098f4f29b33da9031066e</u> <u>727acc227fb12e4bfe2f3b</u> <u>2c34b5bad6566d4e5029</u>	- 0.00218224 BTC	✓
69	2018-01-24 19:26:15	<u>05cecd11f29dc8c5c3a6ff</u> <u>716824d2b1612cde507550</u> <u>c82305ca0beb96743e23</u>	- 0.00224899 BTC	✓
70	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u>	+ 0.01025198 BTC	✓
71	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b</u> <u>7998d92e1d315a1fd2aeda</u> <u>59abc3af9c11537ea9aa</u>	+ 0.01122685 BTC	✓
72	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u>	+ 0.00377043 BTC	✓
73	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u>	+ 0.00414206 BTC	✓
74	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9</u> <u>c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u>	+ 0.00378088 BTC	✓
75	2018-01-14 03:11:06	<u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.00434385 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc</u> <u>8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u>	+ 0.00415093 BTC	✓
77	2018-01-12 02:51:54	<u>5a672386ec72309e56ccb3</u> <u>b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u>	+ 0.00482559 BTC	✓
78	2018-01-11 03:51:28	<u>f3201b04395309a4267598</u> <u>956601689c56e71c7ea495</u> <u>fca1aa2e0594fa87300e</u>	+ 0.00272095 BTC	✓
79	2018-01-10 02:34:02	<u>26f108a9ed80d4079e0cf7</u> <u>a283a2df00de7cbab0c76e</u> <u>dae1a317cd54ee0129fa</u>	+ 0.00217933 BTC	✓
80	2018-01-09 03:36:27	<u>ee929ce59440bcd771ac5d</u> <u>f2834dd08435159ab9137c</u> <u>9a5451945448e63059ff</u>	+ 0.00218771 BTC	✓
81	2018-01-08 04:11:48	<u>1be78080aa92c8ab685857</u> <u>d3ea119917c1f02d4894da</u> <u>3aea99199ed866a75b50</u>	+ 0.00218224 BTC	✓
82	2018-01-07 03:17:14	<u>e1a16aae232fa83ccca37c</u> <u>803da3bd8e701006f928d2</u> <u>1f86f3addf9aa71578b3</u>	+ 0.00224899 BTC	✓
83	2018-01-06 11:10:47	<u>9fef0199118f3413da0942</u> <u>e08785087904c51e61bda8</u> <u>96cd620f351cb6f6292b</u>	+ 0.01857768 BTC	✓
84	2018-01-06 08:38:47	<u>eea2f7b9c7f7278d2c3386</u> <u>9e35cf878db0176a7b45b5</u> <u>a4d9f5f3aba5b496da62</u>	+ 0.00215347 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-05 18:14:34	<u>8d358ae9767b49755558aa</u> <u>827028828227a2ecf806ed</u> <u>d7302db5ec83c3226056</u>	+ 0.02863789 BTC	✓
86	2018-01-05 08:58:24	<u>e67c4581e7d51495a5d15c</u> <u>5251720714dc562a265b90</u> <u>f0f0334b34f8ad14685e</u>	+ 0.00221485 BTC	✓
87	2018-01-04 02:28:31	<u>bc691a06b649530c70b113</u> <u>f3370b8d28ba917382890e</u> <u>1873edb28a32ab62b86f</u>	+ 0.00223163 BTC	✓
88	2018-01-03 03:16:27	<u>c3613ac66edc940c9f9736</u> <u>be87e9eee8e595e4154fdd</u> <u>217dc858946ff1fe0cdd</u>	+ 0.00130092 BTC	✓

\* USD values displayed at the time of transaction

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