

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KagtMf3Qi2YbiQtBNoZAXyDK5Y1eT3dpM</u>
TOTAL RECEIVED	3.71111092 BTC
	234,006.95 USD
TOTAL SEND	3.71111092 BTC
	234,006.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-08 22:25:47	<u>cf5f383543357a882f86a2</u> <u>627947221fb8e05f81c265</u> <u>ab09f64535c6a5cc11a9</u>	- 0.08888888 BTC	
2	2017-07-08 22:25:47	<u>dea59f5a7818f47d31795c</u> <u>faf15db81c5a21f050b95c</u> <u>72e78d49171d4f83fccf</u>	- 0.08888888 BTC	
3	2017-07-08 22:11:42	<u>81a7adc424bbbed2edb2de5</u> <u>d0c96e5f0746af0d1d4561</u> <u>d173d7a9e1b2cb8de618</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 18:16:31	<u>41de5657146d84e738982a</u> <u>e60fb35b4200bf30865f81</u> <u>34569c8262adf813718a</u>	- 0.08888888 BTC	✓
5	2017-07-08 18:09:33	<u>01ada92550a95df0259079</u> <u>c60edeb512e6a27769ab1c</u> <u>4ead156bc11e6481a937</u>	- 0.08888888 BTC	✓
6	2017-06-05 03:49:40	<u>cd92bd5c06cba71617b4c8</u> <u>e6c3d5afd57d376ad7af68</u> <u>c1fbb068a984181576c3</u>	- 0.08888888 BTC	✓
7	2017-06-05 01:32:41	<u>97d3099669c675e09093a1</u> <u>9303c94344595979198c69</u> <u>76c5ec924f3dbc876b2e</u>	- 0.08888888 BTC	✓
8	2017-06-04 13:28:49	<u>0461a5f526ba77b5a453f4</u> <u>9ed4d072eb0c658525cd59</u> <u>fe9671493ee588ef9e7c</u>	- 0.08888888 BTC	✓
9	2017-06-04 04:06:47	<u>1d8a376ea008504153222f</u> <u>1c5a69fd05319348c61a5c</u> <u>4c508b151b95f8a4e1ae</u>	- 0.08888888 BTC	✓
10	2017-06-04 04:06:47	<u>2155ad6af383d0fe840ad6</u> <u>d601bc17dc5439a910a427</u> <u>609438544494a5e1882b</u>	- 0.08888888 BTC	✓
11	2017-06-04 00:52:45	<u>5b01f1d5ce715880b00199</u> <u>23238280798c10579ae440</u> <u>3d8070544ae11b1c3245</u>	- 0.08888888 BTC	✓
12	2017-06-03 18:46:49	<u>c21ee577953dbfb617d462</u> <u>a102a0f0cab02173cde10f</u> <u>174e62f1129848827929</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-03 13:51:50	<u>c9a30fb4be7682a5863451</u> <u>38d4c0f542b430056b437c</u> <u>3a61d61b5c8dbf690ac7</u>	- 0.08888888 BTC	✓
14	2017-06-03 12:36:52	<u>a92ba23f708d8307cfcbb4</u> <u>6b75377e4c604b92cc9e34</u> <u>2f09add8ef0686cf98b2</u>	- 0.08888888 BTC	✓
15	2017-06-03 10:17:37	<u>ff587f21b309c7121886fa</u> <u>69e328737b3f62a6b5479d</u> <u>dbd451fef8529b80f9a0</u>	- 0.08888888 BTC	✓
16	2017-06-03 03:36:40	<u>282a166d34cf09389efa13</u> <u>cbe5874ae21817070b3a2f</u> <u>499018c7d41fb6e228e9</u>	- 0.08888888 BTC	✓
17	2017-06-03 02:00:48	<u>c643e813fc4b23c620c975</u> <u>ad01ad0ed1fdc9491c68e7</u> <u>7fd1bd25c1583c681f3d</u>	- 0.08888888 BTC	✓
18	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
19	2017-05-17 13:15:15	<u>13448615813799597017c2</u> <u>06c5d9a93a341fc9956de1</u> <u>3a11eaf627961eb882b8</u>	+ 0.08888888 BTC	✓
20	2017-05-15 21:46:38	<u>2697176fdb0561ff751568</u> <u>54b7b6aa25314ee863b48f</u> <u>6654e07edb6e7a1bc365</u>	+ 0.08888888 BTC	✓
21	2017-05-14 20:51:25	<u>4823734ab24c45964e502c</u> <u>cb967dbf40ac32e7d7f57f</u> <u>749d059b7e3531a5e86a</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-13 20:41:14	<u>5e1c1619a3d348965bbdbd fbd793e2db9472ab852a5a b7e6fbe61dccd40faac1</u>	+ 0.08888888 BTC	✓
23	2017-05-12 21:53:55	<u>5ac097a26c2a665faefd85 80f9550b243e12529e7583 681038129bca61727676</u>	+ 0.08888888 BTC	✓
24	2017-05-12 01:23:15	<u>d81f28d45a9e84fdcaa691 fd5beb67fa20b49502d93b dcb96ba4ca8cd1e1676a</u>	- 0.68888888 BTC	✓
25	2017-05-11 20:30:18	<u>51807897fd7e0bdb39638f 216e002aad1f4ca901a8ba 52418e872f010f247fb8</u>	+ 0.68888888 BTC	✓
26	2017-05-10 19:58:34	<u>394a3dc9397b8d6a79778d ce11c9c56f27c24837f5b3 6d660a510e07bbcbb2be</u>	+ 0.08888888 BTC	✓
27	2017-05-09 21:34:37	<u>d9326d81394ebc48e30cf3 cd36e7b371649ef758e051 79ca9ac3f328c8dd9887</u>	+ 0.08888888 BTC	✓
28	2017-05-08 21:03:43	<u>9fc7d17ddb431513cdd1c0 dd5c8898e29474de4f0108 6d8fdc8623e258f9438b</u>	+ 0.08888888 BTC	✓
29	2017-05-07 22:15:46	<u>1dbd5cda7225147fded5f1 09d44741884adc9984326b 5dea1de4a0269979b1c4</u>	+ 0.08888888 BTC	✓
30	2017-05-07 19:02:44	<u>5318e735e6d67c6160a929 9d8d0440f9d75b93789b8a ce7eb083f89c6a2083c0</u>	- 0.68888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-06 19:47:29	<u>354aa10d0b2e9432406767</u> <u>e59f1d95f7cefe281484d6</u> <u>8d30c2d22a367412ce5e</u>	+ 0.68888888 BTC	✓
32	2017-05-05 20:49:43	<u>ac3c9bd1c96a96f1d94aab</u> <u>e25d6f6a3b88b50915e883</u> <u>acbf9ed2a9f0047029c4</u>	+ 0.08888888 BTC	✓
33	2017-05-04 18:53:10	<u>b57dc5eaa4858bcc60b926</u> <u>84398cdbb424dfcd06c7a7</u> <u>a9334d1169c98b4ec504</u>	+ 0.08888888 BTC	✓
34	2017-05-03 22:54:51	<u>242a1cdc8f3f1a2d2d8814</u> <u>1a6f5bbcf4b807b562b0aa</u> <u>a04e95bfa117290edb64</u>	+ 0.08888888 BTC	✓
35	2017-05-03 01:35:58	<u>cf471b2b4b0ec594717846</u> <u>c6960b350f1c9ace8358af</u> <u>2af94d9fa24dac44d574</u>	- 0.23888888 BTC	✓
36	2017-05-02 21:22:29	<u>0c56f70d331f6b41e6db57</u> <u>ae9ca927e5d29462e19a6a</u> <u>b78e072c10e75c98ea14</u>	- 0.53888888 BTC	✓
37	2017-05-02 19:07:45	<u>ce1155fa8f079507a83562</u> <u>36cd322ba2b075227f0c85</u> <u>a0406047abeb0cbf540b</u>	+ 0.53888888 BTC	✓
38	2017-05-01 21:42:45	<u>3bf36cfae5d08ff18b8fe9</u> <u>c00697bf5d1db69ca1a2f5</u> <u>d569069a31aa07c5af20</u>	+ 0.23888888 BTC	✓
39	2017-04-30 22:20:13	<u>28425d7d9de9f841deef35</u> <u>d0fb46db17e69d23e985e4</u> <u>4cea5f6147e19dc409ef</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-29 20:31:55	<u>3b1975e87236856c9fa602</u> <u>af596cb70e59e14fb6da43</u> <u>a59d8bbb0f21d76979d8</u>	+ 0.08888888 BTC	✓
41	2017-04-28 20:32:34	<u>3349cea5c993fbc0b13a90</u> <u>160d150359f94a1a04b023</u> <u>d45118828becc917b665</u>	+ 0.08888888 BTC	✓
42	2017-04-27 19:54:39	<u>3bd88fac5ae4311d9c00b8</u> <u>daa1e908d8a2ffa0e8e340</u> <u>19a758a61612db53104d</u>	+ 0.08888888 BTC	✓
43	2017-04-27 06:26:08	<u>2bb6dde1852fce2cdcda28</u> <u>15a5d08cd83fe8078383d0</u> <u>3f6bde1be8d1965aa0eb</u>	- 0.04444444 BTC	✓
44	2017-04-27 01:33:27	<u>970c5c2db380ee7be90fb5</u> <u>7b2e2dc5fbc189ebf49428</u> <u>5501d59fafaa4250bf9e</u>	+ 0.04444444 BTC	✓

* USD values displayed at the time of transaction

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