

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kggs3V2Rr9ahraZWm7q8VcMhyVvPNJZkY</u>
TOTAL RECEIVED	0.02966028 BTC
	1,871.41 USD
TOTAL SEND	0.02966028 BTC
	1,871.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 06:24:35	<u>519037bf214d64e218a4da</u> <u>44bc4425d963a5bf7b5d7f</u> <u>eccef0bdf6118f6b51b5</u>	- 0.00116669 BTC	
			10.37 USD	
2	2020-04-23 00:57:01	<u>998bc88135635535bf4f5f</u> <u>b34258b0b12e97c663db5f</u> <u>498698bbe6a8c7550ea8</u>	+ 0.00116669 BTC	
			8.72 USD	
3	2019-11-02 01:35:18	<u>2225153d206f9ed756b28f</u> <u>9cf30fe64b2377491c3d81</u> <u>6b648205fefdd8e9c6a3</u>	- 0.00105700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 08:11:48	<u>8bd7cbfe81395aab979c1e</u> <u>53bac11b0dc0cf69e4d710</u> <u>23bf9e1998e691dd0fc9</u>	+ 0.00105700 BTC	✓
5	2019-10-26 08:21:58	<u>bdabbe85977a96ffc970bf</u> <u>5a663a888d95e6637b09a3</u> <u>46dcead0812c71e118f8</u>	- 0.00067522 BTC	✓
6	2019-10-26 08:21:58	<u>276a906d260ecc959827bb</u> <u>3e2880ab8e99f97d7945d8</u> <u>573c43bf7b08f74acb07</u>	- 0.00215984 BTC	✓
7	2019-10-26 08:21:58	<u>276a906d260ecc959827bb</u> <u>3e2880ab8e99f97d7945d8</u> <u>573c43bf7b08f74acb07</u>	- 0.00174100 BTC	✓
8	2019-10-26 08:21:58	<u>456d03296f0eedc45f4128</u> <u>93240723e1b6bb2253c96b</u> <u>dace387bcd3e58a59221</u>	- 0.00145800 BTC	✓
9	2019-10-25 07:14:38	<u>1cfce5885a7f500dc017b6</u> <u>61e2556ebcebbf479f8ef8</u> <u>243e1659cb17417015d6</u>	+ 0.00174100 BTC	✓
10	2019-10-22 07:34:48	<u>6a4cac35cba41ef41fef04</u> <u>4c3e06b50480ff278e8028</u> <u>f7f4925304505d634c23</u>	+ 0.00145800 BTC	✓
11	2019-10-20 18:49:02	<u>dabf28b2fded4ae02f4283</u> <u>b36641e6451e90c36fdf70</u> <u>467defa04ea5ecfea64c</u>	+ 0.00067522 BTC	✓
12	2019-10-20 12:08:38	<u>a28e4fb31fcfaa4d8d43d3</u> <u>c41cd5b16650816b1e3847</u> <u>71f2ccc384b0902a194a</u>	+ 0.00215984 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-18 17:41:42	<u>31d6635825ae9a943e3ea1</u> <u>5ae6c07ef6832b29b4edf5</u> <u>916ef91d0bae9ad24bea</u>	- 0.00151700 BTC	✓
14	2019-10-18 17:41:42	<u>31d6635825ae9a943e3ea1</u> <u>5ae6c07ef6832b29b4edf5</u> <u>916ef91d0bae9ad24bea</u>	- 0.00144200 BTC	✓
15	2019-10-18 08:15:42	<u>c1b340118b687852982efa</u> <u>c4bca0c1a294da52429c1e</u> <u>0798a3da9f0a0a460b32</u>	+ 0.00151700 BTC	✓
16	2019-10-14 07:21:12	<u>2830311719c4bd6398cc15</u> <u>17443d1561c6b3d1332659</u> <u>c73249ce66ac358eb211</u>	+ 0.00144200 BTC	✓
17	2019-10-11 15:46:02	<u>bcfc112b705021d69bacb8</u> <u>11519e8e020d12e1577ac6</u> <u>a33ce36df9c1536e7d66</u>	- 0.00289877 BTC	✓
18	2019-10-11 15:46:02	<u>2baef48c04a155c6d4c1b0</u> <u>b5b2a371984cc30c453ad0</u> <u>a3ef4b19bd69d6c38e37</u>	- 0.00150500 BTC	✓
19	2019-10-11 15:46:02	<u>2baef48c04a155c6d4c1b0</u> <u>b5b2a371984cc30c453ad0</u> <u>a3ef4b19bd69d6c38e37</u>	- 0.00139500 BTC	✓
20	2019-10-11 15:29:00	<u>ebea0701357ea2b72df112</u> <u>535f895539a88b955de783</u> <u>d76e52ffe166d7bebf31</u>	- 0.00399054 BTC	✓
21	2019-10-10 07:11:05	<u>945e64aa928a9a8af352e1</u> <u>9a339e7634338a2bd187e8</u> <u>351eadbaed9f188be513</u>	+ 0.00139500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 04:00:06	<u>e7c99b1338943f700bd79b8090d11081e3c437869b3edd2b0c306cca9e672180</u>	+ 0.00289877 BTC	✓
23	2019-10-08 04:00:06	<u>e7c99b1338943f700bd79b8090d11081e3c437869b3edd2b0c306cca9e672180</u>	+ 0.00399054 BTC	✓
24	2019-10-06 07:14:20	<u>263184f4d933126d2f1caa56cdcf62c01ab83ac58aca9552f89495a3d92eade6</u>	+ 0.00150500 BTC	✓
25	2019-10-04 10:07:15	<u>476d7dd473bb7c5c1b0940bac444e71df0a0608f76b30b616fb414b8e918ef04</u>	- 0.00145900 BTC	✓
26	2019-10-02 07:05:16	<u>ad32912eb413430ed8f958b495d237c97d510413069d6106332f003b432c4b63</u>	+ 0.00145900 BTC	✓
27	2019-09-20 20:55:33	<u>7c6098bb0bbc77284d48ba8931c6a7e8788a74c800a10b7ee13e31bbca46f38d</u>	- 0.00116232 BTC	✓
28	2019-09-14 00:51:25	<u>861f35276b8ed4ec452470aa49d8b1b82a5484e04d9832bcba7b218328508544</u>	+ 0.00116232 BTC	✓
29	2019-08-14 16:26:02	<u>722cc07879cf3fb7dc2032d0fb17be8819cc1792c3fea142a75da6fe8ca75982</u>	- 0.00055000 BTC	✓
30	2019-08-14 16:26:02	<u>e7bd6eb08952dd2a3ee32d057f253c7b8ebb4bcb60d10b1f9f86adb97d037a92</u>	- 0.00119386 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-10 01:23:19	<u>cee78e4d0ac8ed3e703bb1</u> <u>c980fa6f861dd16c0dd6b1</u> <u>0ce08acc47a930bc3068</u>	+ 0.00119386 BTC	✓
32	2019-08-08 11:57:32	<u>391fbe6b2f3d87f4d5224a</u> <u>5ebd2d25aa9992e93d1688</u> <u>00bb6523b114e64f9491</u>	+ 0.00055000 BTC	✓
33	2019-08-02 15:59:04	<u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u>	- 0.00055000 BTC	✓
34	2019-08-01 06:17:39	<u>b79756984005b458255db8</u> <u>2cc2ae88edacb62034d2e1</u> <u>e96239eac43cf36ec48e</u>	+ 0.00055000 BTC	✓
35	2019-07-26 16:03:22	<u>425c8b4b741c674689d37b</u> <u>0047603d5a0a5a15a441f9</u> <u>ce7988b439725bb27cad</u>	- 0.00032142 BTC	✓
36	2019-07-26 16:03:22	<u>425c8b4b741c674689d37b</u> <u>0047603d5a0a5a15a441f9</u> <u>ce7988b439725bb27cad</u>	- 0.00021258 BTC	✓
37	2019-07-25 15:12:49	<u>6ca9d0567efbc1b39a126b</u> <u>e24bcc40538db76c311d79</u> <u>0564292fabf1576bfe5a</u>	+ 0.00021258 BTC	✓
38	2019-07-25 07:39:56	<u>13fa637444363a23e0c525</u> <u>f781603f3209e8a03460d5</u> <u>11fa0f2859427ab4628a</u>	+ 0.00032142 BTC	✓
39	2019-07-20 08:21:28	<u>c3b2f952e5e0b4c8b666b1</u> <u>c7e03afa6623182621c946</u> <u>be2c18ad3852331763cc</u>	- 0.00055000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 06:41:04	<u>5c15f413db06618d51e713ef2fc3475ed9ff289760e260ca6945b688d19b52dd</u>	+ 0.00055000 BTC	✓
41	2019-07-13 04:07:02	<u>f50e611b4b245f2a178428926b42bc6e26c495eb99b421ae10572c87acc98483</u>	- 0.00065971 BTC	✓
42	2019-07-13 02:16:36	<u>8883510661f0be94180c9c2129ff5d6d91717f4f4446ee2f9adbdb5dcf777bb4</u>	- 0.00134058 BTC	✓
43	2019-07-11 00:54:52	<u>11bf06dd6f9c6b7949e002756e4b2942e83f170cd7b2c07925f37a1d2f8db10b</u>	+ 0.00134058 BTC	✓
44	2019-07-09 23:15:59	<u>0a6235251804e8a4387b1b89b2a1982c8b8cd25cceb62f8dd3470517bd71d7bd</u>	+ 0.00065971 BTC	✓
45	2019-06-15 07:19:47	<u>ae658d02bcf925c4a661498881b87996664f952ee24731521a332454f2daed3a</u>	- 0.00065475 BTC	✓
46	2019-06-14 05:30:32	<u>47ec6201ce552725e772f9c41b2bd88e721deca8c3b5254cfe5dfc773c30595f</u>	+ 0.00065475 BTC	✓

\* USD values displayed at the time of transaction

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