

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kgo2nVFankNcXxWDCTqZJc7pK mzEZsn5E</u>
TOTAL RECEIVED	0.24685718 BTC
	15,524.84 USD
TOTAL SEND	0.24685718 BTC
	15,524.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 03:15:47	<u>9ec176e58c8edfccd48647</u> <u>c73faf64b619eac9b74853</u> <u>59eeb97230c85cd41707</u>	- 0.00385177 BTC	
2	2019-07-05 03:15:47	<u>9ec176e58c8edfccd48647</u> <u>c73faf64b619eac9b74853</u> <u>59eeb97230c85cd41707</u>	- 0.00385177 BTC	
3	2019-07-05 02:47:29	<u>3758941c26149b9b95944a</u> <u>c6bf2ed8f89e17d08b362d</u> <u>17ae857599c1bf7efc74</u>	+ 0.00385177 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 02:20:35	<u>429bbc167958d8c174e8c59246d5c0ecc55614c5112608903222dd2f1f7b05c7</u>	+ 0.00385177 BTC	✓
5	2019-07-05 02:20:35	<u>2b5559969def25945b6b9e1910e900a25e27a49954d0df5229b2039e425310dd</u>	- 0.00385177 BTC	✓
6	2019-07-05 02:20:35	<u>2b5559969def25945b6b9e1910e900a25e27a49954d0df5229b2039e425310dd</u>	- 0.00385177 BTC	✓
7	2019-07-05 02:20:35	<u>2b5559969def25945b6b9e1910e900a25e27a49954d0df5229b2039e425310dd</u>	- 0.00385177 BTC	✓
8	2019-07-05 02:20:35	<u>2b5559969def25945b6b9e1910e900a25e27a49954d0df5229b2039e425310dd</u>	- 0.00385177 BTC	✓
9	2019-07-05 02:09:37	<u>2719b517eeda28b510eceddfcaf1deb6683debebb158b3072eed714c75d22f00</u>	+ 0.00385177 BTC	✓
10	2019-07-05 02:09:37	<u>80590e2a4883b9effea96ae9b80d05ef1b1a7690c4d06a30e69af2c09291bd20</u>	+ 0.00385177 BTC	✓
11	2019-07-05 02:09:37	<u>c077cd38efd608307258af00d690754be9ccd105501d9a433bfb3562fa774b0f</u>	+ 0.00385177 BTC	✓
12	2019-07-05 02:09:37	<u>23a24ebb65549b9b1cc66425fd25743c2fb529d10532055d5b065df9f332b8fc</u>	+ 0.00385177 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-15 15:08:10	<u>514b1afd23fc80c6cd1bb7</u> <u>35cf78cc9698a80ba3b4dd</u> <u>68c8135f167f965802ed</u>	- 0.00566285 BTC	✓
14	2019-05-15 15:08:10	<u>514b1afd23fc80c6cd1bb7</u> <u>35cf78cc9698a80ba3b4dd</u> <u>68c8135f167f965802ed</u>	- 0.00566285 BTC	✓
15	2019-05-15 15:08:10	<u>514b1afd23fc80c6cd1bb7</u> <u>35cf78cc9698a80ba3b4dd</u> <u>68c8135f167f965802ed</u>	- 0.00566285 BTC	✓
16	2019-05-15 15:08:10	<u>514b1afd23fc80c6cd1bb7</u> <u>35cf78cc9698a80ba3b4dd</u> <u>68c8135f167f965802ed</u>	- 0.00566285 BTC	✓
17	2019-05-15 15:08:10	<u>7392a7c91898353a51fcaa</u> <u>52c33006da853195af68e0</u> <u>b63732d995b031cab893</u>	- 0.00566285 BTC	✓
18	2019-05-15 15:08:10	<u>7392a7c91898353a51fcaa</u> <u>52c33006da853195af68e0</u> <u>b63732d995b031cab893</u>	- 0.00566285 BTC	✓
19	2019-05-15 06:54:26	<u>c929e3c5c78f3e418c1e6e</u> <u>1fbc4d419e502a1f622e11</u> <u>cd3cecf8b342d42db1e2</u>	+ 0.00566285 BTC	✓
20	2019-05-15 04:11:47	<u>f7498c02eb3cde87215436</u> <u>beef4dbd9a85128ebf0daf</u> <u>5624f01c20b4e582d4db</u>	+ 0.00566285 BTC	✓
21	2019-05-15 04:03:48	<u>94ea4ddc46a0ebe1b925cc</u> <u>e2083c95b02bbd80a1f646</u> <u>e384557ce2be79f17e86</u>	+ 0.00566285 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-15 04:03:48	<u>c1a9b67e18cccd8a489918</u> <u>426dbb35e9af97da91ab2e</u> <u>2522c9c533ae16127d77</u>	+ 0.00566285 BTC	✓
23	2019-05-15 04:01:22	<u>6392444915f9e4eed951f0</u> <u>281b8d92dd0aa9edc7860e</u> <u>87339529f52dc59a7fa2</u>	+ 0.00566285 BTC	✓
24	2019-05-15 04:01:22	<u>313ca1681c6d7fc7a9a880</u> <u>ec2b959a4e37837f8cb345</u> <u>9dd569eca8af42b41aba</u>	+ 0.00566285 BTC	✓
25	2019-03-22 03:35:37	<u>79814e26737e1bc66fd037</u> <u>455239a9765ca42cdcb6e2</u> <u>a11c125565cb5ad8d677</u>	- 0.01163545 BTC	✓
26	2019-03-22 03:35:37	<u>79814e26737e1bc66fd037</u> <u>455239a9765ca42cdcb6e2</u> <u>a11c125565cb5ad8d677</u>	- 0.01163545 BTC	✓
27	2019-03-22 03:35:37	<u>79814e26737e1bc66fd037</u> <u>455239a9765ca42cdcb6e2</u> <u>a11c125565cb5ad8d677</u>	- 0.01163545 BTC	✓
28	2019-03-22 03:35:37	<u>79814e26737e1bc66fd037</u> <u>455239a9765ca42cdcb6e2</u> <u>a11c125565cb5ad8d677</u>	- 0.01163545 BTC	✓
29	2019-03-22 03:35:37	<u>79814e26737e1bc66fd037</u> <u>455239a9765ca42cdcb6e2</u> <u>a11c125565cb5ad8d677</u>	- 0.01163545 BTC	✓
30	2019-03-22 03:35:37	<u>79814e26737e1bc66fd037</u> <u>455239a9765ca42cdcb6e2</u> <u>a11c125565cb5ad8d677</u>	- 0.01163545 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-22 03:09:35	<u>d5ef29f064e2042897d34a</u> <u>58bbb76ff43b04378a1cdf</u> <u>1215aaea17fa2ab07a79</u>	+ 0.01163545 BTC	✓
32	2019-03-22 02:20:38	<u>d9b654fd140b1285c31f91</u> <u>2e65187537b79feae3fb99</u> <u>101003cc22a116fa77d3</u>	+ 0.01163545 BTC	✓
33	2019-03-22 02:20:38	<u>7adebcbdbfe4f40e6f3849</u> <u>9bc6d73faeef1e6bda2404</u> <u>e7920a2b0b18f47eafbf</u>	+ 0.01163545 BTC	✓
34	2019-03-22 02:20:38	<u>e3de5abf16e01ca232b9c4</u> <u>7175204322aa2f05f5bfc8</u> <u>2de164186139684b0cac</u>	+ 0.01163545 BTC	✓
35	2019-03-22 02:20:38	<u>81e575fb0c178fe0fe87f4</u> <u>52dea34798b6f18bee7f3d</u> <u>62554a17d6ef856021e0</u>	+ 0.01163545 BTC	✓
36	2019-03-22 02:20:38	<u>bcb0dc0ab43dd770650b1b</u> <u>eb47c48b06b8996b0f34a9</u> <u>2fec84427619ecfb80eb</u>	+ 0.01163545 BTC	✓
37	2019-03-08 22:35:42	<u>5d135bf07dfe4903c53e69</u> <u>bfea67fcac5562b22ae0ca</u> <u>b94f4048b5a8c2656ad8</u>	- 0.01398537 BTC	✓
38	2019-03-08 21:56:02	<u>2de925b33b65451bb794b7</u> <u>904524ca81d05f7538962b</u> <u>13af938bc3649c0ee19c</u>	+ 0.01398537 BTC	✓
39	2019-03-02 03:14:25	<u>bcf6314d7fe2843887da22</u> <u>b6ce15a154ad0c8485671d</u> <u>153e96879a6f36484ae9</u>	- 0.01878700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-02 01:31:10	<u>1500e141bd75b13a3cc621</u> <u>4afa991b7a2eb469c3ba10</u> <u>dce5c0fdbd285fe95fc6</u>	+ 0.01878700 BTC	✓
41	2019-01-28 22:27:12	<u>edfe193f0565ac540a0090</u> <u>702f0140a59b31dfe784a3</u> <u>fa6cf84c43a545ceb33c</u>	- 0.01238180 BTC	✓
42	2019-01-28 22:27:12	<u>edfe193f0565ac540a0090</u> <u>702f0140a59b31dfe784a3</u> <u>fa6cf84c43a545ceb33c</u>	- 0.01238180 BTC	✓
43	2019-01-28 22:27:12	<u>edfe193f0565ac540a0090</u> <u>702f0140a59b31dfe784a3</u> <u>fa6cf84c43a545ceb33c</u>	- 0.01238180 BTC	✓
44	2019-01-28 22:27:12	<u>edfe193f0565ac540a0090</u> <u>702f0140a59b31dfe784a3</u> <u>fa6cf84c43a545ceb33c</u>	- 0.01238180 BTC	✓
45	2019-01-28 22:27:12	<u>edfe193f0565ac540a0090</u> <u>702f0140a59b31dfe784a3</u> <u>fa6cf84c43a545ceb33c</u>	- 0.01238180 BTC	✓
46	2019-01-28 22:27:12	<u>edfe193f0565ac540a0090</u> <u>702f0140a59b31dfe784a3</u> <u>fa6cf84c43a545ceb33c</u>	- 0.01238180 BTC	✓
47	2019-01-28 22:12:34	<u>46f845c2f7468182262d63</u> <u>a2911291ea0b034638ebec</u> <u>26dc3667952fedbe76c1</u>	+ 0.01238180 BTC	✓
48	2019-01-28 22:12:34	<u>5757f44acc3eff14f812e8</u> <u>67a5240610e8247acd0ed4</u> <u>bca71210bd902ab1399c</u>	+ 0.01238180 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-28 22:12:34	<u>de09ffec5bbdb0563eea5e</u> <u>962075dd795b5c834221e4</u> <u>2c91e9ab286a9981409b</u>	+ 0.01238180 BTC	✓
50	2019-01-28 22:12:34	<u>a4d088ceae0d161fdd5bd3</u> <u>7e1f9f76623b00ccf7792c</u> <u>5436c26f201623f7ae3b</u>	+ 0.01238180 BTC	✓
51	2019-01-28 22:12:34	<u>05633cd730fd66795360b2</u> <u>7ceb50d62c888436cabbb0</u> <u>f0653bc8f17c5e65dc35</u>	+ 0.01238180 BTC	✓
52	2019-01-28 22:12:34	<u>953bb9d5c8a0d6b73ea936</u> <u>d49fb0b3bf677598749450</u> <u>06df48b2a95c271b489e</u>	+ 0.01238180 BTC	✓
53	2018-12-13 14:46:14	<u>47871b40607f1937df0175</u> <u>522504755fda06d56d256b</u> <u>f8817d5a0564ae6b5716</u>	- 0.01289359 BTC	✓
54	2018-12-13 03:51:58	<u>34beb17aed5adfa91e943e</u> <u>ae81af4e52ae2f9efabd0c</u> <u>1693e346c32f6ac1cc8a</u>	+ 0.01289359 BTC	✓

* USD values displayed at the time of transaction

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