

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KkpxEXHXqJYdaUnx7nLkJdKyE8bHoERsN</u>
TOTAL RECEIVED	1.23199223 BTC
	77,655.02 USD
TOTAL SEND	1.23199223 BTC
	77,655.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-12 13:51:26	<u>8673066895f1c42ee97193</u> <u>fc1cb92b8c4d3b0c8cb929</u> <u>1135b315dfc563594a8f</u>	- 0.02000000 BTC	
2	2019-10-12 13:34:37	<u>3e6cdea9f4fa4262a705ed</u> <u>732f04752d2869d2446943</u> <u>64978817328d015e228a</u>	+ 0.02000000 BTC	
3	2019-10-04 15:50:30	<u>88cfb88500f3151b90b739</u> <u>67fa77c0142416791df570</u> <u>0f50857c819e87bcb349</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 13:09:55	<u>1532dab238065cf51d7b4a</u> <u>d231f5d52eb959ea215b01</u> <u>a29a8756962ffea4f09d</u>	+ 0.02000000 BTC	✓
5	2019-09-26 14:00:31	<u>bd136ecba54f46e7d626b8</u> <u>77c83647b3ab9c1a35abe4</u> <u>b62faaad190c5408d34a</u>	- 0.04000000 BTC	✓
6	2019-09-26 13:16:11	<u>1ef206495eeeedf811d876</u> <u>9092274eafd47d20ec23d0</u> <u>8ef9cd9c2dc6f7847559</u>	+ 0.04000000 BTC	✓
7	2019-09-18 14:03:08	<u>be9df53de057c8ce7a6cb6</u> <u>9e333c7552e8144b4eb825</u> <u>b0f5cd1fdb6ccbe66890</u>	- 0.04000000 BTC	✓
8	2019-09-18 13:14:36	<u>4bf43249eb09370d557a5f</u> <u>41b79aefde94ed4c7b61a8</u> <u>8932e720054ff8a83ca7</u>	+ 0.04000000 BTC	✓
9	2019-09-09 13:24:09	<u>76254f0aaeed4f3700c274</u> <u>615390b336b126f06cf6ee</u> <u>7faf9c856bfcef1d7215</u>	- 0.03000000 BTC	✓
10	2019-09-09 13:12:34	<u>87ac152685c30e78747d59</u> <u>1a6583c86598aba610f037</u> <u>d6f360e03c5af53ebaa8</u>	+ 0.03000000 BTC	✓
11	2019-09-02 16:24:41	<u>8fb88dc3a306948478b79d</u> <u>d6ed487b20cea4c62b4b2b</u> <u>9236cfad7b285edf6086</u>	- 0.03000000 BTC	✓
12	2019-09-02 13:29:12	<u>d520bc823c062225714ad7</u> <u>26afae2945288016d9311d</u> <u>96ff623ef390293f91fd</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-27 16:47:08	<u>f0219eb5de542ba8761fd0</u> <u>1a6b46feb70b35d4c9fcd5</u> <u>1066aa5fad26429c173b</u>	- 0.02000000 BTC	✓
14	2019-08-27 13:12:35	<u>6bfba5ae335ba00ff2c08f</u> <u>7f7b3f77319ab198ab1789</u> <u>da52f180997bf7b5b074</u>	+ 0.02000000 BTC	✓
15	2019-08-22 23:16:48	<u>8797b6d3df52104c98830a</u> <u>e57c2fa1ef97d341015404</u> <u>5077fc9fa1be069cc4d6</u>	- 0.03000000 BTC	✓
16	2019-08-22 13:27:08	<u>a8cfee734c15b1ac10bbfd</u> <u>3c8dfc886a0720b9870d05</u> <u>8354e3cd0d655262affe</u>	+ 0.03000000 BTC	✓
17	2019-08-19 16:39:44	<u>7540e23cbe8b72f4f73b94</u> <u>9d4fc57309ccf29efc4bfc</u> <u>90410d53f64dd6e914d2</u>	- 0.01000000 BTC	✓
18	2019-08-19 13:06:44	<u>2b5ea337afea40bbfeb4f7</u> <u>54706c8aabded0d1107e9d</u> <u>fd2d69a9c74c98c42214</u>	+ 0.01000000 BTC	✓
19	2019-08-16 14:59:01	<u>af97e926990be592b798ae</u> <u>df39282cc85af2e047fb2d</u> <u>0a22e0100db37c728a41</u>	- 0.01000000 BTC	✓
20	2019-08-16 14:14:07	<u>0fc5e0352adc41bd82d41b</u> <u>2958c6287376be0d1857c2</u> <u>2d27641d09692ae6b7bd</u>	+ 0.01000000 BTC	✓
21	2019-08-14 03:20:11	<u>cc10b3ef65e352b0bd0dcf</u> <u>f08a9947d6cf11ab7236e2</u> <u>d5f7fb123ce901c20de9</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-13 19:03:25	<u>b99dad2be42a68fa5962069c46fa2dd9305b332b5a07ac072a4d66b919e3a628</u>	+ 0.01000000 BTC	✓
23	2019-08-11 17:47:46	<u>0c336a7a8c8c6aa781f86b59cf6d8e29b3e66f398ad5edbe201d1bd39a305109</u>	- 0.01000000 BTC	✓
24	2019-08-11 13:15:41	<u>f75fe4b070b8ef9607d355639e7ba7a07e7c5379971cd737c6c3377df929ad35</u>	+ 0.01000000 BTC	✓
25	2019-08-08 15:08:13	<u>fda98bb96401a83f9e327e28ce20fa3c46a65783fcda d3c3b290a9325e055c27</u>	- 0.02000000 BTC	✓
26	2019-08-08 13:52:53	<u>64bb0beb091e55fe362ba168c8c9ca4353a0fe0091289fca1ff909948b25e565</u>	+ 0.02000000 BTC	✓
27	2019-08-05 14:56:18	<u>2f23b6631bdcc459d3b595290aedb1c9ccae8beb17ac03326e25bacad9b697d1</u>	- 0.02000000 BTC	✓
28	2019-08-05 13:31:39	<u>274fba1c9d2cc47487212663d648c1734ffa2e48eaa52583d81ed92c861db917</u>	+ 0.02000000 BTC	✓
29	2019-08-02 19:26:18	<u>bcfebb397951cbf2a3b7caf31e0fe2117c3cf1ffe1987ea9ff97932f0ac708ce</u>	- 0.01000000 BTC	✓
30	2019-08-02 13:17:17	<u>03bd4be9fa92cb900e9c1e0b6fcfb9e2aac4398cf32a239d0962f4979080db6e</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-31 19:27:31	<u>15a0da84aa2f3373ad63eb</u> <u>9c69a84c10233109f55e3c</u> <u>a151464cca2b498e5b3e</u>	- 0.01000000 BTC	✓
32	2019-07-31 13:14:56	<u>600bd2593f30ea53b0298c</u> <u>538eae90ef1a02ce47d2d8</u> <u>36cc62a7da117544a57f</u>	+ 0.01000000 BTC	✓
33	2019-07-29 16:32:31	<u>7e2b0b23cf7cc8638ac8e1</u> <u>7e132a9c91e2967fccc4fe</u> <u>2160df915e63587503fd</u>	- 0.01000000 BTC	✓
34	2019-07-29 13:13:24	<u>ac78e5429b9cdab9c7313d</u> <u>badfcb8816160d30ede833</u> <u>b75d72419c1edd657141</u>	+ 0.01000000 BTC	✓
35	2019-07-27 18:15:02	<u>a61ff3dc46e333d75bb53e</u> <u>f6f9480439810106d61d9c</u> <u>798211389590c2d97c16</u>	- 0.01000000 BTC	✓
36	2019-07-27 14:19:08	<u>4fb092acbd9a0af2b2a3e3</u> <u>66c5fbc69b793c62d5a2fd</u> <u>4b4c9ea4ec600e4494c7</u>	+ 0.01000000 BTC	✓
37	2019-07-25 16:24:34	<u>60e969da23c5f31c1b21ce</u> <u>0f0ee5cf22df2420f45ea4</u> <u>58225dd78f8c1000d9ba</u>	- 0.01000000 BTC	✓
38	2019-07-25 13:28:05	<u>869f9f894fc089140045ba</u> <u>95cf3f04a601a7c25fc271</u> <u>751ef58d4fbb3cc470a8</u>	+ 0.01000000 BTC	✓
39	2019-07-24 14:58:35	<u>216000682efd1d346966d5</u> <u>a747b771a8cec5e91d228f</u> <u>7eaff5b8c0fa20149e8b</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-24 13:24:31	<u>1a94aefa44637818bae138</u> <u>55b7d2b8f15629e06543db</u> <u>41b0b1a78eb69d862fbb</u>	+ 0.01000000 BTC	✓
41	2019-07-22 14:01:58	<u>84129809638a90f569504f</u> <u>63db0fe1b1ed3749d9747a</u> <u>a824722fe062d938c3ca</u>	- 0.02000000 BTC	✓
42	2019-07-22 13:21:41	<u>8ee0e8ccb93552a692a5a0</u> <u>c3807141d06862c8216610</u> <u>d52b82112e6c29c9a9ea</u>	+ 0.02000000 BTC	✓
43	2019-07-19 14:23:23	<u>993bc568954a2e0df57828</u> <u>454013e1bf716eb2af5667</u> <u>ea1d5ec89e15fb49b02b</u>	- 0.03000000 BTC	✓
44	2019-07-19 13:22:06	<u>143bd8836f8e38c67441f1</u> <u>3ee44f973030cfb2141bd3</u> <u>98801df471b2c9d21d9d</u>	+ 0.03000000 BTC	✓
45	2019-07-18 14:57:25	<u>151f1fa2fab95a2ce9076c</u> <u>3dbcad748cf719f729a265</u> <u>104b7694035339704d9a</u>	- 0.01000000 BTC	✓
46	2019-07-18 13:56:26	<u>99e37a58e76f0da7eaefe2</u> <u>3e47a2886fd012823d8cbe</u> <u>3ef0f94743f0a1f0881c</u>	+ 0.01000000 BTC	✓
47	2019-07-17 14:13:26	<u>0ff8e9291282162e7a99a2</u> <u>49b5e0dbf5be5e12d90834</u> <u>60f6fa5b868d090f90a8</u>	- 0.01500000 BTC	✓
48	2019-07-17 13:43:07	<u>4ba287023ae421537c5a21</u> <u>6089b6d2e717477805e0c1</u> <u>400cee71aeecb7777fcb</u>	+ 0.01500000 BTC	✓

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49	2019-07-11 14:17:01	<u>4c3fd926552cae363bb8e0af971fbcbf1cf3f0d1bc0a578505c1e4a525010328</u>	- 0.11188975 BTC	✓
50	2019-07-11 13:17:15	<u>4b90dda99f73f1d80cd079b886590528ca40358a5448647da0aa0395aa937309</u>	+ 0.11188975 BTC	✓
51	2018-02-04 07:43:02	<u>0a0edff6b5c05863a996e9eaaa08d9f97f409024a13f6e57a5f4138b95f19997</u>	- 0.08656118 BTC	✓
52	2018-02-03 10:48:17	<u>098047c9467d0ed0bcb3a5a8c720b53c262176567a842efca0516ec9182feb45</u>	+ 0.08656118 BTC	✓
53	2017-11-25 10:44:24	<u>fb906dad6414bca58d1ecc960b0940e5d7b35fb626e0bd220964ec1e9046a7f6</u>	- 0.58854130 BTC	✓
54	2017-11-25 10:29:08	<u>c5570756ae040c1897afd4de733a0a6232c29e6ccc939448af76a25a3905c94c</u>	+ 0.58854130 BTC	✓

* USD values displayed at the time of transaction

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