

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kp8z5evvJcwhdcgqaNLsmYzU5eM3mJP1E</u>
TOTAL RECEIVED	0.41510398 BTC
	26,216.24 USD
TOTAL SEND	0.41510398 BTC
	26,216.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-16 04:28:57	<u>95bf46ca89e66a5b1010d3</u> <u>3104f0924d73cc72e70319</u> <u>b84551691a3b691a55f4</u>	- 0.16360000 BTC	
			1,622.46 USD	
2	2020-02-16 03:20:21	<u>155695db1bb5bafa4a7c86</u> <u>48402004f0a1e7c1a45fff</u> <u>1fc64fe0ac178b3d9bf6</u>	+ 0.16360000 BTC	
			1,622.46 USD	
3	2019-09-29 19:19:47	<u>81b9bd6941a76140081070</u> <u>e3c50420343905b7b95584</u> <u>c8c8aca49e9a487b8983</u>	- 0.00250412 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-29 14:55:48	<u>812064a80c7cadcae6db38</u> <u>f7ebc5d4921bf775104281</u> <u>0bb6e5fcc5376cf6a18d</u>	+ 0.00250412 BTC	✓
5	2019-03-01 02:19:11	<u>7119c588933e0dec0c4c39</u> <u>c16ee5bf95cc444699efa1</u> <u>642c5df6476dd833b8c3</u>	- 0.00251591 BTC	✓
6	2019-02-28 16:36:14	<u>7f8cd1816854db075e7d19</u> <u>dbff98721bde32d84ab5cb</u> <u>14c5fff9d2862f5fbe42</u>	+ 0.00251591 BTC	✓
7	2018-08-05 12:45:18	<u>a6c86223064891594348d8</u> <u>bba7274b4e7b8f0aef47e0</u> <u>6f1ab7d8767f839d92fd</u>	- 0.00253576 BTC	✓
8	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	✓
9	2018-07-29 00:57:38	<u>60f9db515a19f4705d5950</u> <u>e95a950b2254288f74a08d</u> <u>717cbc67000866fac888</u>	- 0.00300687 BTC	✓
10	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓
11	2018-07-23 06:09:44	<u>8f5a4a740d6f34478193fa</u> <u>05366bf8fe0c69cff7c0bb</u> <u>e9d632cf7f9e7fc9e383</u>	- 0.00288827 BTC	✓
12	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 03:05:51	<u>ab5331585d2ca80b841c8528ba234e5c1da61bea224361e748c89a22249f78f7</u>	- 0.00254064 BTC	✓
14	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b835c9addd5c8f8d9956210ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
15	2018-06-22 18:43:18	<u>8e50c02733a7b8a740e74b7890c6f3ace0b845a67e8b0decf02422690d26d602</u>	- 0.00251222 BTC	✓
16	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00251222 BTC	✓
17	2018-06-15 06:41:38	<u>c49968c71a38e43c424f876d2240679a439c42b918d652c821b3d5a2239f04cf</u>	- 0.00263442 BTC	✓
18	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c1f77e3bcf0432f9dfb7e3fbc8a7914afcf435cfb63</u>	+ 0.00263442 BTC	✓
19	2018-06-08 13:02:28	<u>09528cd25e2dce9007a16827ab71325110cbec890edd5e5d1209bd49dfef74bb</u>	- 0.00350853 BTC	✓
20	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d634da3211a0d432b8456453624ed6c330247a84b3e81</u>	+ 0.00350853 BTC	✓
21	2018-06-04 01:09:27	<u>7ae2f39401e64fbc8713e5c610b88957c7bf3706c056781b65ad47c82bc2af01</u>	- 0.00413824 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00413824 BTC	✓
23	2018-05-29 22:01:44	<u>02d44f2b1358ff11dabccf91c1bc27dd36014d184e255094fbe88db3573eca22</u>	- 0.00408296 BTC	✓
24	2018-05-29 11:40:28	<u>402dd55105e627d17cf997f11fc0d69039fc1a4d81d20b0451968eb8499b2d05</u>	+ 0.00408296 BTC	✓
25	2018-05-28 01:54:07	<u>92eabacc1c6829d1dc37210514d6404105040d7326cb9f6d4a76d268032483d9</u>	- 0.00353632 BTC	✓
26	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0979d7e372f1e49f356f14a6c407d10f0a171c4b2f4</u>	+ 0.00353632 BTC	✓
27	2018-05-25 01:01:06	<u>e95fca1989b8f2f410200c7ef5db6e2a9e6b7ac25e543615943ada9353ab8b20</u>	- 0.00421700 BTC	✓
28	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e50e8376878f74fd599cea674e87827b4dc9808d574e</u>	+ 0.00421700 BTC	✓
29	2018-05-21 01:15:00	<u>00ab043d853cf93e7cd8b7255e9cd1465726d73cc6ca0460b2ef818f88c8e67b</u>	- 0.00426283 BTC	✓
30	2018-05-20 17:37:41	<u>84fd02048a764400046f8095e51936d7f3c09118e40881e5e4cee5ab7ac37782</u>	+ 0.00426283 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-17 01:00:42	<u>3158ceb5ca0fd14bbdde9a87bb573d45eadaf9e793b9fc603cb2dc92d1942eb5</u>	- 0.00444138 BTC	✓
32	2018-05-16 14:45:17	<u>6736af08a00a56044e0c3323aa1ededd1c632af25bdd6bc7d30eb062193567b9</u>	+ 0.00444138 BTC	✓
33	2018-05-13 10:36:30	<u>86ea5e7b8aaa448dfa4b1e8ab1b15d6988fc4749aeecce1fd06d475dc041ed4d</u>	- 0.00370264 BTC	✓
34	2018-05-12 18:42:17	<u>842671806f46b1183b48637f578817b56a0294c9ec7c269809569fadb43359a6</u>	+ 0.00370264 BTC	✓
35	2018-05-10 01:09:13	<u>23f2d7cc41dd96a9b8ed49a0d609219618971166c58e81332b7f4334ba096e2c</u>	- 0.00392784 BTC	✓
36	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99e426fd5fb1704653663bc9e8174fc5b4986d9bc247</u>	+ 0.00392784 BTC	✓
37	2018-05-07 00:21:55	<u>e0ff6e7676430a73bc77b12a22650788d923f61e2ed1f624cb46d227b19926e7</u>	- 0.00401843 BTC	✓
38	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58ffb3f86e6de63ba9ed837bc9b0cae3bffce2f2ee181</u>	+ 0.00401843 BTC	✓
39	2018-05-06 01:25:35	<u>30b9564b7fdce8eb0444e00757bfe2e701539d3276bbf7b8a8a834e28bca0094</u>	- 0.00618213 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00618213 BTC	✓
41	2018-05-04 03:03:04	<u>cc8a7b9475cf9d6b07461d</u> <u>d61fef659be9754251ce3a</u> <u>3cc8adfc309cf124661c</u>	- 0.00382792 BTC	✓
42	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00382792 BTC	✓
43	2018-05-01 01:00:45	<u>cc8d0647e2a684b9e113d8</u> <u>e472f2a3567d6e38a392c7</u> <u>5352384fa7864e8e3097</u>	- 0.00388528 BTC	✓
44	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00388528 BTC	✓
45	2018-04-27 23:37:54	<u>ef098701945321c2302aaf</u> <u>08995cac93df5aa2cbb6c6</u> <u>834bb906dfb0a7da4ff9</u>	- 0.00422550 BTC	✓
46	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u>	+ 0.00422550 BTC	✓
47	2018-04-25 00:59:43	<u>99e04b59a33e227e475ebd</u> <u>8a2e2b15dbe19d304bf9a5</u> <u>53cbde1de5604fa9a732</u>	- 0.17240877 BTC	✓
48	2018-04-24 14:22:14	<u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u>	+ 0.17240877 BTC	✓

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