

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KpZ7sHVytAjCUZt35w8qJ96uNiUsjLiku</u>
TOTAL RECEIVED	0.26658547 BTC
	16,765.56 USD
TOTAL SEND	0.26658547 BTC
	16,765.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-05 20:09:00	<u>854dbef819d4d3373290cf</u> <u>0aab029f96b0dcdba877ac</u> <u>a57d140617673c4498bf</u>	- 0.00876281 BTC	
			65.96 USD	
2	2019-12-04 23:48:55	<u>1dde34dee3b3e6fd664d01</u> <u>6af61e7fc0305b487f50a0</u> <u>7e7bc8f3a0c2ab3edd7f</u>	- 0.00876777 BTC	
			64.78 USD	
3	2019-11-30 02:46:37	<u>45db7567116563fa67245e</u> <u>4cff57dd3e3442b5d6696c</u> <u>99504bd415cc3604b92f</u>	+ 0.00876281 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 02:43:21	<u>66cc41312a41b2702846eb</u> <u>c8147b1614906bb622f5c3</u> <u>474c3da040ec1438e231</u>	+ 0.00876777 BTC	✓
5	2019-11-26 12:52:10	<u>60e19ce476b722f90e248b</u> <u>7d389600a2a3ee31466fdb</u> <u>91b7fbf2dddc83e64197</u>	- 0.00873844 BTC	✓
6	2019-11-26 03:14:28	<u>c1323e21cc2b186736f87c</u> <u>ebc48f9d3d1c1aa6190e46</u> <u>244aeb91d48e5294ad2c</u>	+ 0.00873844 BTC	✓
7	2019-11-24 02:07:09	<u>6ae7636f730ab6a5a34880</u> <u>573083167c0864e990c1ae</u> <u>07c0f071fc979f9726a6</u>	- 0.00872632 BTC	✓
8	2019-11-24 01:32:51	<u>ec612b5880f367191748ba</u> <u>d204c091beef7e7d1e05be</u> <u>c4560d4b40f3bbd52103</u>	+ 0.00872632 BTC	✓
9	2019-11-22 03:28:07	<u>ff02899421cb41770b27ef</u> <u>1ca6efacfd3d60e64722ab</u> <u>13a1a6d9f97598f30c2a</u>	- 0.00699293 BTC	✓
10	2019-11-22 01:51:08	<u>3faee69293aa1749499bd3</u> <u>983f14c4cbc0019f83aaf9</u> <u>785598bc1af986181dc9</u>	+ 0.00699293 BTC	✓
11	2019-11-20 01:43:47	<u>652e6a28493089dcd62010</u> <u>836331572844055426c150</u> <u>44c351c0a01cf563e3de</u>	- 0.00502078 BTC	✓
12	2019-11-20 01:20:09	<u>21fea57b28217dfb3571ea</u> <u>cc90dbcabf5f23f07712f1</u> <u>b32e6a146162bc0e353e</u>	+ 0.00502078 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-19 07:18:33	<u>f54cbdcaf65e3612b5651d</u> <u>b2e1d0b30cabe6a469003f</u> <u>8d27123bf8b0cfe2fc22</u>	- 0.00500858 BTC	✓
14	2019-11-19 03:14:00	<u>500e2e64017af84042a689</u> <u>e7bc08940ecedd4d4438b1</u> <u>57c89a4015451bd3f170</u>	+ 0.00500858 BTC	✓
15	2019-11-18 02:39:42	<u>3da85afd9bef2de77533b0</u> <u>1e91b46014687b7f44a38d</u> <u>bf3adb6da0b5b4e4ec0f</u>	- 0.01997507 BTC	✓
16	2019-11-18 01:05:00	<u>e5cc03da34dd73f6ac47dd</u> <u>cc4333e69ad3e85acde955</u> <u>58e77c56af538c4237e0</u>	+ 0.01997507 BTC	✓
17	2019-11-16 01:59:38	<u>6eceaaf8d93395151a4e8c</u> <u>3dc5d2b0645aef2e69ab4d</u> <u>367c50445c83a643f34a</u>	- 0.01004210 BTC	✓
18	2019-11-16 01:27:48	<u>fc589097a1aaf8a2827061</u> <u>6bafba3ad6bf4a7c50fe2f</u> <u>14a7319189239e1d5551</u>	+ 0.01004210 BTC	✓
19	2019-11-07 02:45:14	<u>9461da66664785899702d5</u> <u>88d5592d81840d5f351f11</u> <u>bedd369d1681b613e4e5</u>	- 0.00643612 BTC	✓
20	2019-11-07 02:19:19	<u>c90fd01839896600e8b149</u> <u>289e6bde49d475dbd2e206</u> <u>11240f46edfa18015d44</u>	+ 0.00643612 BTC	✓
21	2019-11-06 02:48:18	<u>e6266ef0e88d840c2ab6cf</u> <u>f3f6fda099cd2f4cfc039</u> <u>ff6c03144634265e42e1</u>	- 0.01121925 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-06 01:29:03	<u>5938ce7a3cb42535330212</u> <u>ba299e9dda930e532136ba</u> <u>06aaa3667988481e23cf</u>	+ 0.01121925 BTC	✓
23	2019-11-05 08:31:52	<u>27e5230cddb192f30984af</u> <u>e397052399bf78cd88c594</u> <u>2db8b170b02736a8be37</u>	- 0.01128991 BTC	✓
24	2019-11-05 07:50:22	<u>8879ee42ecbc0da05b5e95</u> <u>d8ee7d5afb7f4002a12589</u> <u>6c763c13e98c677691d1</u>	- 0.01538288 BTC	✓
25	2019-11-05 02:44:52	<u>5018e1666693a75d2dc91b</u> <u>68a36356c49017bfacbc3f</u> <u>10c5ea8712ad1745530f</u>	+ 0.01538288 BTC	✓
26	2019-11-05 02:03:45	<u>c32997581d21f1c3fa25a3</u> <u>9ae6f3ff6de975ff89f0e5</u> <u>55ec992be13b17bb79c0</u>	+ 0.01128991 BTC	✓
27	2019-11-04 04:10:53	<u>2ac34294c48a284eeda965</u> <u>20e5a9c423b42de02f63fc</u> <u>51b66a7aba8cd41a8f55</u>	- 0.01144225 BTC	✓
28	2019-11-04 02:49:08	<u>e2215eda8e9fe9d1872b0b</u> <u>72922864cf5e097880943e</u> <u>c514c81d1c92e17aed41</u>	+ 0.01144225 BTC	✓
29	2019-11-03 05:33:21	<u>a6a0860c557aff2f37bd4b</u> <u>695381c598312895e9662b</u> <u>43e133b386bdde7b59fe</u>	- 0.01555625 BTC	✓
30	2019-11-03 05:33:21	<u>a6a0860c557aff2f37bd4b</u> <u>695381c598312895e9662b</u> <u>43e133b386bdde7b59fe</u>	- 0.01161012 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-03 03:50:31	<u>c81ef97e7b47f8a59a5b84</u> <u>eaac5e4850e43aa86010c8</u> <u>d05c7a2925d6d4041037</u>	+ 0.01555625 BTC	✓
32	2019-11-03 03:50:31	<u>5942a4bda5583790cd77a3</u> <u>b5530c442d4ba625d034be</u> <u>9849b7600a911574bd1d</u>	+ 0.01161012 BTC	✓
33	2019-11-02 03:09:03	<u>f1f28bd39362105b8c5748</u> <u>9e999842dcfe5aa5b0bdc9</u> <u>1df24c701f2f22412b07</u>	- 0.01201083 BTC	✓
34	2019-11-02 02:54:07	<u>13a01527715e4206dbadfe</u> <u>3507638bf8c70d04eea7fd</u> <u>99604053dea2ac228202</u>	+ 0.01201083 BTC	✓
35	2019-11-01 03:34:56	<u>895dc460e8bfe82051a7bd</u> <u>15734b866ffdb68520be23</u> <u>1bdc69ea5e611064ec67</u>	- 0.00501294 BTC	✓
36	2019-11-01 03:34:56	<u>895dc460e8bfe82051a7bd</u> <u>15734b866ffdb68520be23</u> <u>1bdc69ea5e611064ec67</u>	- 0.01608779 BTC	✓
37	2019-11-01 03:06:54	<u>f4a4c6ca3573f8a0982b02</u> <u>53eae8a4e6ecdca766b60d</u> <u>af8a5bf3cf368e208807</u>	+ 0.00501294 BTC	✓
38	2019-11-01 02:40:35	<u>6beeab3136cac625924cae</u> <u>12df06a46b97dfba59062c</u> <u>de222efae63c6bb57d43</u>	+ 0.01608779 BTC	✓
39	2019-10-30 03:59:51	<u>e43dfaf0ef6b42f50f04f4</u> <u>f265073650c92a9a1d4441</u> <u>97fc40a2d4e158e1ee13</u>	- 0.01659302 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-30 02:37:50	<u>d00009641813f377e326c8</u> <u>24e271f97c7a3e371cab08</u> <u>836e092e930c6ead28c2</u>	+ 0.01659302 BTC	✓
41	2019-10-28 03:50:12	<u>c8ca13b6974956c849afc4</u> <u>1e99c8ed0681a00da8e31f</u> <u>f089cb2294d7f61faf43</u>	- 0.01715122 BTC	✓
42	2019-10-28 02:46:56	<u>6c34d1d05c9ce75699ed6d</u> <u>37e9747e10067cb7422022</u> <u>2637f17d332d991c3c4c</u>	+ 0.01715122 BTC	✓
43	2019-10-26 03:50:08	<u>c84a24f80ee0bb33e3ab3d</u> <u>f9d94f3de54ba365e19959</u> <u>b1b7b036f4cd0a2d3af9</u>	- 0.01705439 BTC	✓
44	2019-10-26 02:49:29	<u>71eb6a4689f94f8ea07e9b</u> <u>a233c8eed6888c46cbef4f</u> <u>5d0658e66d6062d58062</u>	+ 0.01705439 BTC	✓
45	2019-10-24 05:01:20	<u>1506729e17df7bd14ecdd5</u> <u>279c7fc2931cfaeb81feca</u> <u>1e41a318c56702dc91b5</u>	- 0.01770370 BTC	✓
46	2019-10-24 04:23:41	<u>59b3f5d335ae5fcfdfd293</u> <u>c46802a610fd6154e527db</u> <u>a41f1a1064fc06ed48d0</u>	+ 0.01770370 BTC	✓

* USD values displayed at the time of transaction

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