

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ku7tZ19JrF8xPFTKo7EL4wggQv8ayrwzp</u>
TOTAL RECEIVED	0.26117314 BTC
	16,427.78 USD
TOTAL SEND	0.26117314 BTC
	16,427.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 11:14:49	<u>73628b965a8ea290cf0743</u> <u>4ae2d11b873903500515c3</u> <u>5e0ced87da5f545073e3</u>	- 0.00175687 BTC	
2	2019-08-30 10:36:15	<u>8b7001eb6ce7a665445d74</u> <u>aaa0a13ebceda5275c0026</u> <u>75a1a8c493087580b791</u>	+ 0.00175687 BTC	
3	2019-08-23 08:57:50	<u>604c167cfa66a24b2fa047</u> <u>4b016dfe53bd9fd2b0cec5</u> <u>70b5fd6c3126ecd1fb94</u>	- 0.00172813 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 08:56:25	<u>1f777d62d3d129d89547c7</u> <u>5d3e99a839833e87e43180</u> <u>2b6d1127ac59a308d92f</u>	+ 0.00172813 BTC	✓
5	2019-08-16 10:59:50	<u>f1ef407bc58cfb5a5526ff</u> <u>9c6c05ea25cc610f73a698</u> <u>b71569e6c98b8c8349e6</u>	- 0.00137166 BTC	✓
6	2019-08-16 09:47:15	<u>a3b6dfa5ecb25221f4abcd</u> <u>66c545f0a63222b98346d8</u> <u>a162ef59255ad56b9d5f</u>	+ 0.00137166 BTC	✓
7	2019-08-09 11:14:19	<u>0d2a5d2341ec9539123924</u> <u>6eee1ca41b1c61f8f6b11e</u> <u>91f848a51b711fd4fd25</u>	- 0.00164921 BTC	✓
8	2019-08-09 10:00:44	<u>d59f70afe8ad7d104ba5c4</u> <u>8785676a7fcee977e63c55</u> <u>3128f052b7e66488ac60</u>	+ 0.00164921 BTC	✓
9	2019-08-02 10:50:43	<u>32404f75c791726eed90ca</u> <u>96a40e8e05f6d579d77c69</u> <u>a1836e3a983da0f0d873</u>	- 0.00202960 BTC	✓
10	2019-08-02 10:35:17	<u>aa4451de6053a24c97daaf</u> <u>c5a21e6a76158bef51c40c</u> <u>67559d3f2dcfe9a05529</u>	+ 0.00202960 BTC	✓
11	2019-07-26 09:18:06	<u>ad6dd3ba4117230801efb2</u> <u>aeb6d0f03a194808f0f2f5</u> <u>b71cb508f3697980927b</u>	- 0.00212448 BTC	✓
12	2019-07-26 09:13:06	<u>b50b099d26bc66a74ffa2d</u> <u>4366a909be26f31a66d619</u> <u>6daa72d3dc6176ef66d4</u>	+ 0.00212448 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 09:22:07	<u>bc8676a2f6ec5d18304a6c4d22adbfd4baf21c64a4394eaf8f6a83d02911ed2a</u>	- 0.00246244 BTC	✓
14	2019-07-19 09:02:09	<u>14a7591e894aa9392eee17c0c015b0e4304588d0f3249ff9f5aee9e580f55146</u>	+ 0.00246244 BTC	✓
15	2019-07-12 09:01:30	<u>9672450230be8a96e97316cb3fa741119f95bb1074cd114bd9c2cc9e9f063b5b</u>	- 0.00210459 BTC	✓
16	2019-07-12 08:54:43	<u>2d27b296737eeb91e3d0792bd13098ccd3d79bb2d18b94fb4ff09ac7e89b6300</u>	+ 0.00210459 BTC	✓
17	2018-12-01 06:16:13	<u>e6827ff407038e68223b995f39b4f9a0384eb460abd6ff16e0bd75e1d59ee3cd</u>	- 0.00219378 BTC	✓
18	2018-12-01 03:07:38	<u>5154d5227db53b9f1bb825cf038d9d0f3ea956ae010df3c0efd1a1004f28b0b2</u>	+ 0.00219378 BTC	✓
19	2018-11-17 17:40:49	<u>34492196a3800bd42853dbe53267efb8f42b3771bd892a23f1f25c87dd9d5c5a</u>	- 0.00183674 BTC	✓
20	2018-11-16 12:45:24	<u>ab0d82ca9874f0d76ed7844aca027fef140a7bd200c0fd8eachfbec260a5ec4d</u>	+ 0.00183674 BTC	✓
21	2018-11-09 13:02:58	<u>50216c1ef2524e0588bb2d4dfd5ae98e800acf795947e6b09fbeca622e68a665</u>	- 0.00137123 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-09 12:53:15	<u>21110cb2ab945885c55854</u> <u>f604362eff2b49407ec11a</u> <u>afad3bb0cbfbad6b1cda</u>	+ 0.00137123 BTC	✓
23	2018-11-02 22:30:35	<u>47aa7318ae504a9183d552</u> <u>2ab633093b007658587076</u> <u>f6446532e5a6ee0bf171</u>	- 0.00264868 BTC	✓
24	2018-11-02 22:22:02	<u>dfcc9be6538e7df45b72b4</u> <u>548095a230f1a09c7f30ce</u> <u>b00e3e57022c5c01445c</u>	+ 0.00264868 BTC	✓
25	2018-10-26 11:52:54	<u>65b2e29215cccc143ac61c</u> <u>79c7ed07ffd8fd90e4fcb8</u> <u>4829a2e331c70aef2ee2</u>	- 0.00525158 BTC	✓
26	2018-10-26 11:34:06	<u>8e6c2aee2b9156bad4e543</u> <u>7cebecf20f4610387131c6</u> <u>876ea94a36991038a402</u>	+ 0.00525158 BTC	✓
27	2018-10-19 11:57:09	<u>0d1903eb2132274ba90916</u> <u>ab561f10b1c0b0b331060b</u> <u>4b35914ece525cbc01b6</u>	- 0.00457434 BTC	✓
28	2018-10-19 11:55:11	<u>5945d2890364902f56b84b</u> <u>67679b1f575ead070d3c4f</u> <u>1c5a03431098ca28c586</u>	+ 0.00457434 BTC	✓
29	2018-10-12 11:04:36	<u>b28715128e13583b41bc77</u> <u>47a426a13da1889407f9a7</u> <u>71d34966488f362d624e</u>	- 0.00467945 BTC	✓
30	2018-10-12 11:01:48	<u>7d80da7e3e8e1b57706a5b</u> <u>aca297a96a4d1efde89c50</u> <u>1ce9ef2925a27d8dc67c</u>	+ 0.00467945 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-05 22:22:52	<u>1093ad8314216d6eadde79</u> <u>3c8579d977c3261cf90c8e</u> <u>c8d41997c8073651f86e</u>	- 0.00461419 BTC	✓
32	2018-10-05 21:36:44	<u>9899adfcba50ca1fb69e77</u> <u>86096a8e3edd713c6c178c</u> <u>2e80136867859bf9da11</u>	+ 0.00461419 BTC	✓
33	2018-09-28 09:27:34	<u>9f7eb1a0c4e739ac421709</u> <u>9e9ff0d92cf282b4047ab7</u> <u>5a4d6c744e797bf3abf6</u>	- 0.00496527 BTC	✓
34	2018-09-28 09:10:25	<u>42fba2a1ac009c20b4aec5</u> <u>64bde5059d559968936343</u> <u>3b761270c8d9ea4fa06b</u>	+ 0.00496527 BTC	✓
35	2018-09-21 12:02:29	<u>7619e85a63c8a6c7fa3950</u> <u>380622d78c1c1d856fcfb</u> <u>4e03fc7fba14dd6a1144</u>	- 0.00499650 BTC	✓
36	2018-09-21 10:22:21	<u>a3100702a9a6bed274b946</u> <u>3ad10b83c9d9152c2d4991</u> <u>e442b3c0bc05fa758603</u>	+ 0.00499650 BTC	✓
37	2018-09-14 10:05:57	<u>4ee13b88c959bcafd855f7</u> <u>7f45a7f42bc9a04db54f7d</u> <u>37ad5e384952400851d5</u>	- 0.00507056 BTC	✓
38	2018-09-14 09:55:38	<u>dadb1e5208c94d14974fdb</u> <u>e8a50d0b0a31805bdcb2cf</u> <u>3d2a9323c1ecb9f5b851</u>	+ 0.00507056 BTC	✓
39	2018-09-07 09:29:58	<u>3789d1e27931ceb4c10005</u> <u>2b03a904af1f5d0f157a52</u> <u>90c3cbcd9d18396ed19b</u>	- 0.00591521 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-07 09:17:30	<u>e6e3a5dcd24d6702c49dc2</u> <u>1a02db9b44e08b5bda7c4f</u> <u>957326668ce4ee92de83</u>	+ 0.00591521 BTC	✓
41	2018-08-31 09:27:12	<u>de235ed4f57c61c28d26e0</u> <u>c728628241eacf3edbaa8a</u> <u>5bb5bffd487768165961</u>	- 0.00566582 BTC	✓
42	2018-08-31 09:24:34	<u>5fdac5b28a6299e489fd8f</u> <u>a55b3dca0e8ed0549a012a</u> <u>3cdf20fe90b8c361601</u>	+ 0.00566582 BTC	✓
43	2018-08-24 09:36:42	<u>64bc11d3adcb614b75d805</u> <u>02fbe7488d59ef077139af</u> <u>e23646a37eed5ba4dbcf</u>	- 0.00626288 BTC	✓
44	2018-08-24 09:24:36	<u>7311c663e4d30f91ecc401</u> <u>fb21d506b82b3ea1306d71</u> <u>6713a502ab2092bc3d5b</u>	+ 0.00626288 BTC	✓
45	2018-08-17 10:10:40	<u>9fcc9d76cb6662c03356dd</u> <u>3bcecbf8eb5555e28b70f2</u> <u>8214ab6e69a6ad312f82</u>	- 0.00650561 BTC	✓
46	2018-08-17 10:08:15	<u>4cef75d0bdb21ae1d6f34e</u> <u>943a7d892a95d98a1ae92d</u> <u>e3736a67ef1477dc70fd</u>	+ 0.00650561 BTC	✓
47	2018-08-10 10:47:10	<u>2189da25aa7b5a0a9f1aa8</u> <u>4bd6e431f03f00b437ea6b</u> <u>60952fe65505e6d14b20</u>	- 0.00745662 BTC	✓
48	2018-08-10 10:43:14	<u>ca5268d83fbb7a0bb30f5f</u> <u>2790d3b48b92f62fe26ac4</u> <u>bbc784ebaaff2182646f</u>	+ 0.00745662 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-03 14:05:36	<u>a8508f52085e0b53fecf15</u> <u>4794c3a53ebf26a133d85f</u> <u>1aeeb7a1f47bd2c325e2</u>	- 0.00710532 BTC	✓
50	2018-08-03 13:59:49	<u>d1265eb852809eed191d02</u> <u>a3ed8cb7f297ad4730b702</u> <u>857c54e51e7d2914c560</u>	+ 0.00710532 BTC	✓
51	2018-07-28 11:14:39	<u>59e7e6efb1fcb2550aa349</u> <u>614cb4aef943606ac7f219</u> <u>bef03f84cfe7f6968505</u>	- 0.00697525 BTC	✓
52	2018-07-28 11:14:39	<u>2818c620fb3580cf359dd6</u> <u>5820636cbc3491bc835611</u> <u>8a3acc5e5d16d1f4aeb3</u>	- 0.00789009 BTC	✓
53	2018-07-27 09:41:26	<u>ea8e63efe5b85d74255617</u> <u>290f96ee52e9083fcc0af7</u> <u>eaafc157a9a6102369f12</u>	+ 0.00697525 BTC	✓
54	2018-07-20 10:47:17	<u>aeab6bb5bc8916411710a3</u> <u>2a870ec2ab26aa2a1c5d93</u> <u>1e11acba1f7d52d06aab</u>	+ 0.00789009 BTC	✓
55	2018-07-17 14:17:37	<u>8c2288d6047bf46906b81b</u> <u>a89abcf49ec7a6a9ee01e8</u> <u>c5ec029450cb8ed96565</u>	- 0.00899377 BTC	✓
56	2018-07-17 14:17:37	<u>8c2288d6047bf46906b81b</u> <u>a89abcf49ec7a6a9ee01e8</u> <u>c5ec029450cb8ed96565</u>	- 0.00885475 BTC	✓
57	2018-07-13 09:00:42	<u>653ce5aef2c2f69439e1e9</u> <u>73c394fccebe8efe3f3c20</u> <u>b36a515fa8e916d30134</u>	+ 0.00885475 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-06 09:16:11	<u>31f26ea2856b5a03259af17d1a8bb31a973870dc3b84c84a0783b5d7677cf436</u>	+ 0.00899377 BTC	✓
59	2018-07-02 01:04:38	<u>62205792efa67062236a57a09673e92fb442fa9e0653212485ffe3a79e979d47</u>	- 0.01117823 BTC	✓
60	2018-07-02 01:04:38	<u>ab2955322de11c9a90aa80f6ebd5ae4d253112b9ce6210b463c348fff63ba135</u>	- 0.01279397 BTC	✓
61	2018-07-02 01:04:38	<u>af87240326da90abc05fb482501c053052a0ba0b8b9255d7e4d9aaa20d87479b</u>	- 0.00776907 BTC	✓
62	2018-06-29 09:36:24	<u>3d0c7097e0f59bbfc94e231ca998f8aca434226ee0545f401384709395286f37</u>	+ 0.00776907 BTC	✓
63	2018-06-22 09:21:48	<u>a19d08a580157136e2eb0c326a2e22d035f7fddfdb7ab8ca627eac4aa2b016ed</u>	+ 0.01117823 BTC	✓
64	2018-06-15 09:03:08	<u>0ea588cff0b09f18d84625511f9a91598f426ebf034523ee744e76024cd0808c</u>	+ 0.01279397 BTC	✓
65	2018-06-14 13:47:46	<u>252d32aed54c0bb696258dca5c92acd7b38d80def0e4f1bc9a2594f04f8dd254</u>	- 0.01360177 BTC	✓
66	2018-06-14 13:47:46	<u>b4e7764b8e1326b632d0171e379b686d613cb39c26b714abfdb537009ed1032</u>	- 0.01446233 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-14 13:46:37	<u>cf67b247cf98091f86ea34</u> <u>22c6266f673c8f333ae063</u> <u>987a0725262e61a4b997</u>	- 0.01513148 BTC	✓
68	2018-06-14 13:46:37	<u>7e3e7ecdd9ba1bf78381a4</u> <u>68953c0a596528b4d29474</u> <u>13b5f9452dac8e3de7f8</u>	- 0.01307219 BTC	✓
69	2018-06-14 13:46:37	<u>d81fc469103f168634086d</u> <u>94bf1fda8e7cf93fddcc68</u> <u>4df8f20fad5590d41d6b</u>	- 0.01218317 BTC	✓
70	2018-06-08 09:01:52	<u>f4df2e60eca64793275631</u> <u>57d93848c12a14cf268914</u> <u>f84dab12bc73d960bf38</u>	+ 0.01513148 BTC	✓
71	2018-06-01 09:52:43	<u>6f14bd04c44d5b1926d56d</u> <u>eff3a5e321cc48fb2af20b</u> <u>d3001d12429cf1ac5601</u>	+ 0.01360177 BTC	✓
72	2018-05-25 11:31:25	<u>09e1fbd0a2a8691ca24cdb</u> <u>e16ee127a508e96ca08cc9</u> <u>348e29776b0999034fcf</u>	+ 0.01446233 BTC	✓
73	2018-05-18 12:13:23	<u>12627ee7bd10d7aafa28c6</u> <u>6c3b80589dc51a510c73c3</u> <u>a853b9caf8e55c296ce3</u>	+ 0.01307219 BTC	✓
74	2018-05-11 23:57:54	<u>e16e7fa21b1c3f1df0e7bf</u> <u>b19fca84100cd64d6c8b89</u> <u>3406d9617d0a2528b9df</u>	+ 0.01218317 BTC	✓
75	2018-05-04 14:49:54	<u>d23afb62e917d133ffabd7</u> <u>db6e574b6c179e784d1951</u> <u>6e6860506569193f3bce</u>	- 0.01201771 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-04 09:28:25	<u>aa943490c8ae80db45edde</u> <u>e309f99c64a97c57f949e0</u> <u>2be54ecea33501b71dc3</u>	+ 0.01201771 BTC	✓
77	2018-04-28 03:18:50	<u>1562b8cb7306ea49014a76</u> <u>f68ae59c3c23f4a5e1930e</u> <u>3644dec3d88e04286995</u>	- 0.01139584 BTC	✓
78	2018-04-27 08:44:35	<u>c24c2babfa1226d96fe6f5</u> <u>945416498c4ffbbc3da033</u> <u>e15578e9f628b0c3b6b3</u>	+ 0.01139584 BTC	✓
79	2018-04-26 03:37:07	<u>94f97fe3a655c821e4feb1</u> <u>5623a059a260c1c861556b</u> <u>fc4f1a45ef8aa92d3a3c</u>	- 0.00851276 BTC	✓
80	2018-04-20 10:01:14	<u>544455d19208ac3eb50291</u> <u>7b345bfd0b480d5254d119</u> <u>31b07c633e9bc74c0307</u>	+ 0.00851276 BTC	✓

* USD values displayed at the time of transaction

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