

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KuogqvEkEo5YzdYEexDD5RxnqCnZEpVJJ</u>
TOTAL RECEIVED	34.37392627 BTC
	2,168,376.36 USD
TOTAL SEND	34.37392627 BTC
	2,168,376.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 20:31:50	<u>b5e1e7e2f005733308c770</u> <u>aac64ed04b44594b612153</u> <u>fc601adca2c60ea58561</u>	- 0.10000000 BTC	
2	2018-03-05 05:54:17	<u>3ed16793381a235a4ca1f7</u> <u>bc717d5540b177a435c1ec</u> <u>46700984ada214ff52ea</u>	+ 0.10000000 BTC	
3	2018-01-20 13:21:59	<u>b50e21c38f0dbf47e699e2</u> <u>62676ea82bbfb4693034c7</u> <u>ed123a57f8f15ac8e955</u>	- 0.01400000 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-10 01:01:01	<u>37b94a598b835298640cfc</u> <u>22387fd85ff9fb53a8ae85</u> <u>05e2798ecc65bb937be7</u>	+ 0.01400000 BTC	✓
5	2017-07-22 15:49:41	<u>7d4aa352828a654cb20053</u> <u>f557ffa643642a67c2c6e3</u> <u>2e415814d18c25f05f3b</u>	- 0.59742627 BTC	✓
6	2017-07-22 15:28:11	<u>7d21cafb54afc2437870cd</u> <u>63375f28e43e03ab7dc5ea</u> <u>8df1d065c0edb40974d7</u>	- 2.00000000 BTC	✓
7	2017-07-18 09:54:01	<u>c6a809835027484a56b514</u> <u>8cbad51317d298729f4ed2</u> <u>80fd26b19f49634ad965</u>	+ 2.00000000 BTC	✓
8	2017-07-18 09:54:01	<u>d7ac24202fe8a26ad40cc1</u> <u>64dd148286848230ac72e6</u> <u>71e68812b9639b9fa348</u>	+ 0.59742627 BTC	✓
9	2017-07-17 08:36:38	<u>c071f4b31adf44b9d62007</u> <u>c6d9701abe7f809e6904cf</u> <u>0d06d7f6d6f6213071f3</u>	- 1.86250000 BTC	✓
10	2017-07-14 06:44:08	<u>6ddbd2e3884d95fbef5474</u> <u>7ada6f8db799431d8b51f2</u> <u>4863ae4483d474219b10</u>	+ 1.86250000 BTC	✓
11	2017-05-01 08:33:13	<u>22fc2d2bf39093f7d30c5f</u> <u>430cd0d0df68cf0c7d7329</u> <u>e2b29c0232f825626a97</u>	- 1.00000000 BTC	✓
12	2017-04-25 08:16:03	<u>a5373b18e12bed243f736c</u> <u>52a27fec077bbe19c8e75e</u> <u>3279d816910e0752bd9d</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-08 06:38:29	<u>1e9dfb83ab0ea8e1617d5f5441fa4ce0f1d4eec2d71585e2e509d0c27e445c5f</u>	- 0.50000000 BTC	✓
14	2017-03-25 18:25:03	<u>411f07499e554ade8d0c4be6e78bde2f34bcdf1f58c6a50341be6df4e965c8ee</u>	- 0.50000000 BTC	✓
15	2017-03-23 18:17:55	<u>4fa9c0bc217d80848b935abd2422b10568e12c5b571db7e02c28b9f8dc459308</u>	+ 0.50000000 BTC	✓
16	2017-03-13 05:13:10	<u>71dffcc938a904528aa8ed6c3a246d73cefbec940ec530bb94c579c940c6829f</u>	+ 0.50000000 BTC	✓
17	2017-03-12 08:49:49	<u>cd567e5f3d364c6779f7cacc9ae4bf61a60921b5238db049c5f7ba5af6057c0f</u>	- 0.50000000 BTC	✓
18	2017-03-12 07:45:43	<u>0da7883c20596925c6409bb14e9cdd1454ff54e8fdd5373e3ebb2d9403b241f9</u>	- 0.30000000 BTC	✓
19	2017-03-06 04:34:45	<u>03b7e4d1642067b29c7ecd41de0f9a491727837e4d03728a8f197dd7ec07227c</u>	+ 0.50000000 BTC	✓
20	2017-02-27 19:45:25	<u>bd570c3fd02b272478d4757358b92a542bca975c0f1d943d25a62a4afec38be8</u>	+ 0.30000000 BTC	✓
21	2017-02-26 06:14:12	<u>adf74ba5a675ee02fd9ecec30ea1aacf1c54ebe2b3adb565adc5e9eb9a45e0</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-10 09:40:54	<u>dc091e280c2ccbbf6d4adb</u> <u>c79d4bfdd3b5e56b28c8e2</u> <u>7107ea728c8a6df1b6a6</u>	+ 0.50000000 BTC	✓
23	2017-02-06 03:07:55	<u>777a6a78a4373a29508141</u> <u>d3f05cc229cc6885761826</u> <u>ac0017484dc6a71ae800</u>	- 1.00000000 BTC	✓
24	2017-02-02 11:37:28	<u>5494c06485f566ab5d23fb</u> <u>a6e405960d76c7eeb55ef8</u> <u>9462f2741f1c931aa185</u>	+ 1.00000000 BTC	✓
25	2017-01-22 09:08:53	<u>c2d38689bf134fbd8eaa76</u> <u>5d63acbe23a7cd3b18dc1d</u> <u>815fe418edff1b59aef7</u>	- 1.00000000 BTC	✓
26	2017-01-19 10:39:09	<u>801b80b8f206d76ae05713</u> <u>945f28180a1a73cb2e80d3</u> <u>a5e8e03440b89240d43b</u>	- 4.00000000 BTC	✓
27	2017-01-19 06:04:22	<u>64a75bc4e916279316ca26</u> <u>7b9e2ccd4ecb26d10893be</u> <u>c8ba9b76e1603497a576</u>	+ 1.00000000 BTC	✓
28	2017-01-18 09:35:27	<u>6dc6759dca61796c3d9006</u> <u>46eca5eb483525a69ab4ce</u> <u>b8b05c7bab0266809050</u>	+ 4.00000000 BTC	✓
29	2017-01-14 05:21:25	<u>3da867bbec28b7f9a98af5</u> <u>78a9f000c6ae6df19ba634</u> <u>1f221fea43ab8cd0f6d7</u>	- 0.50000000 BTC	✓
30	2017-01-13 23:15:05	<u>5a99fbbec435b5e8272269</u> <u>f4eb0a5c3fda11fe06df81</u> <u>8d687d671fda76375617</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-03 15:12:17	<u>d923c252abe66c984c5be3</u> <u>f070d4fff550c2e786cfef</u> <u>ee20ed62338b1ee6e9eb</u>	- 5.00000000 BTC	✓
32	2017-01-03 15:12:17	<u>d923c252abe66c984c5be3</u> <u>f070d4fff550c2e786cfef</u> <u>ee20ed62338b1ee6e9eb</u>	- 5.00000000 BTC	✓
33	2017-01-03 10:58:32	<u>7d3dfc29266d39b5080fed</u> <u>7d84a8fac58d7150e72258</u> <u>97300dbaa5544ab94cf2</u>	+ 5.00000000 BTC	✓
34	2017-01-03 09:57:19	<u>0fa0bc5da8b6c4ab8b21f6</u> <u>f4aa79f28d5f157812c7ea</u> <u>9dbfd653410d8b864fed</u>	+ 5.00000000 BTC	✓
35	2016-12-15 14:35:58	<u>1f5b66478327ce096ce629</u> <u>c6fd62babe2b03399a75ed</u> <u>56747a75695c02706d0b</u>	- 5.00000000 BTC	✓
36	2016-12-15 14:35:58	<u>1f5b66478327ce096ce629</u> <u>c6fd62babe2b03399a75ed</u> <u>56747a75695c02706d0b</u>	- 5.00000000 BTC	✓
37	2016-12-15 04:33:16	<u>ace64583d36b7158cf2b21</u> <u>f6a79a75fa466e48419bf2</u> <u>0609e2baac76a9e358e0</u>	+ 5.00000000 BTC	✓
38	2016-12-15 04:33:16	<u>3a24b649cebcca290d544a</u> <u>2016dd79d64c9d681ccb85</u> <u>3541b4c1930b8c99ff0a</u>	+ 5.00000000 BTC	✓

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