

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K4LYiiJ9sUu65m4fco8PyBHYwwFw6mstC</u>
TOTAL RECEIVED	0.34970570 BTC
	21,981.05 USD
TOTAL SEND	0.34970570 BTC
	21,981.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 02:29:42	<u>e6c2a18cfe82201e30565c52bbc63953c36ec1cb5267c346bf76167c931ede09</u>	- 0.00120588 BTC	
			33.02 USD	
2	2020-12-18 21:37:35	<u>a3bd1a14d4aa48fed0706853619d4aaf8f43a64490355a0af778c5cede5c7e27</u>	- 0.00400000 BTC	
			95.28 USD	
3	2020-12-15 10:00:53	<u>4ce0edc438b73beafb110b8bc5b915287e941986a5c86ab22490316920f5e6f7</u>	+ 0.00400000 BTC	
			77.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-01 00:49:52	<u>85fecc37b66c4f908c3943</u> <u>70fc920c1918a0ac3ee234</u> <u>3292003dddf938f45463</u>	- 0.01229000 230.62 USD	BTC 	
5	2020-11-27 15:15:19	<u>9b2c6dd249224cd732bb00</u> <u>47b9e2eaeb6c429b8e9a6a</u> <u>93eed725b0d64a83a3df</u>	+ 0.01229000 217.77 USD	BTC 	
6	2020-09-29 20:42:05	<u>484ecc8b14c262f544d145</u> <u>f086472ff53c7761edd266</u> <u>6f3bc675cfc877b4969f</u>	+ 0.00120588 12.99 USD	BTC 	
7	2020-05-12 18:23:09	<u>e285afd9c23b4b5043e65d</u> <u>587d337328e1983cb99702</u> <u>9b8f055e523554eeecfa</u>	- 0.00800000 74.47 USD	BTC 	
8	2020-05-12 18:00:34	<u>bb4ac4b834dd48b56fde4d</u> <u>1d0d797ba7292cb551f2cb</u> <u>f2a8fbe5fa4b6df1f879</u>	+ 0.00800000 74.47 USD	BTC 	
9	2020-05-11 19:12:34	<u>db24fa608a84858e5474d3</u> <u>f5be9c4e76b1c3a98744a0</u> <u>80108a8e23362c784a6f</u>	- 0.01054700 92.92 USD	BTC 	
10	2020-05-11 19:12:34	<u>db24fa608a84858e5474d3</u> <u>f5be9c4e76b1c3a98744a0</u> <u>80108a8e23362c784a6f</u>	- 0.01207300 106.37 USD	BTC 	
11	2020-05-11 19:12:34	<u>db24fa608a84858e5474d3</u> <u>f5be9c4e76b1c3a98744a0</u> <u>80108a8e23362c784a6f</u>	- 0.01616586 142.43 USD	BTC 	
12	2020-05-11 17:53:12	<u>aa4d16bb0d86bd08cb57ee</u> <u>f8fa23a2cda32e8bb70bd7</u> <u>13d1496a0e9e7f1bdbbc</u>	+ 0.01054700 92.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-11 17:00:37	<u>942fc497c50a97eddcfabcd0a3ecaa229054d241dcc2640d1c8c4d65030a874</u>	+ 0.01616586 142.43	BTC 	✓
14	2020-05-11 16:50:13	<u>260389fba4b3b30fa5e848a514fbc6fc92b8f57cb7b408361633fec792196de3</u>	+ 0.01207300 106.37	BTC 	✓
15	2020-03-26 12:26:30	<u>ed823546fd1b0cdca9922743b0b8e36c1e16d4ca48b1218696945a3ad7cbebe9</u>	- 0.01072400 68.19	BTC 	✓
16	2020-03-11 11:32:27	<u>300a1999515e8987c13354c8111cc9c1e4b3b388d08e6903a0554ade9d5b4ec4</u>	+ 0.01072400 85.08	BTC 	✓
17	2020-03-10 12:13:27	<u>c956b1d7c88d2cb622ab999ae0ee03c7ae8145eea9acdbff07ffffff40dc8da7e</u>	- 0.00114449 9.08	BTC 	✓
18	2020-03-10 03:16:44	<u>32bdc812b82906545d36f310ebe0a553e247ada4977aebd3c14f63f0010861ab</u>	- 0.00569800 44.98	BTC 	✓
19	2020-03-09 19:46:59	<u>2a5f6233f9976608a731b3eff8f4c755ef456724c9c7fd3c77715d31bdf49fc2</u>	+ 0.00114449 9.03	BTC 	✓
20	2020-03-03 18:13:05	<u>50972716c4143cbc9dfe7695f8757527898f185f9f24638033c8e17057f37714</u>	+ 0.00569800 49.86	BTC 	✓
21	2020-02-29 21:27:36	<u>f8df408e288c21ff6f905ad6c903ca9f34807a5dbeb02faca9a3cd9503fee9f2</u>	- 0.00331860 28.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-29 17:39:27	<u>49b10020e6d337aa051fda</u> <u>c88e8d45cb989116814dc0</u> <u>2ba28821ed135e5571cf</u>	- 0.00348600 BTC 	29.74 USD	✓
23	2020-02-29 15:39:33	<u>ad33800174e2bb463d190b</u> <u>53b717881a4d53caa9319d</u> <u>fae78a4a2bd317a3208c</u>	- 0.00363400 BTC 	31.00 USD	✓
24	2020-02-29 14:41:21	<u>9c2cab64d1200517fc8903</u> <u>d57db788ea7081023e38b0</u> <u>ed9251e5053686da4cf5</u>	- 0.00381100 BTC 	32.51 USD	✓
25	2020-02-29 00:55:45	<u>c0c2ba153ebb81b4ab6cb9</u> <u>303fab2b66932c954d4767</u> <u>b525e00304b1c1dcfe24</u>	- 0.01094100 BTC 	93.25 USD	✓
26	2020-02-27 17:56:10	<u>372d1a8f8aadb95f741615</u> <u>ac63784bb9ad3c68047cee</u> <u>c5031728f623d2dea00d</u>	+ 0.01094100 BTC 	95.10 USD	✓
27	2020-02-13 10:16:25	<u>4331beabd198e615109a3b</u> <u>df7a1c08d32d6b436a7a7a</u> <u>89075392e75807d29005</u>	- 0.00458000 BTC 	46.85 USD	✓
28	2020-02-13 10:11:30	<u>bd33cb14d4aeebe63f654d</u> <u>2fe4b845a557f19c3a2a8c</u> <u>8f8328d44b32fb81dcc1</u>	- 0.00578500 BTC 	59.17 USD	✓
29	2020-02-13 09:49:31	<u>9268035c3b01aa1ed8eb84</u> <u>7195dbbfa252db624b74c0</u> <u>1d00e3761c49ce9a9904</u>	- 0.00736200 BTC 	75.31 USD	✓
30	2020-02-13 09:49:31	<u>9268035c3b01aa1ed8eb84</u> <u>7195dbbfa252db624b74c0</u> <u>1d00e3761c49ce9a9904</u>	- 0.00729100 BTC 	74.58 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-13 09:28:32	<u>8c1a4e054bc253d526664c</u> <u>d3c16dff2cecba50155343</u> <u>251ed17c542d84f2b179</u>	- 0.01031400 105.50 USD	BTC 	
32	2020-02-13 09:28:32	<u>8c1a4e054bc253d526664c</u> <u>d3c16dff2cecba50155343</u> <u>251ed17c542d84f2b179</u>	- 0.00926100 94.73 USD	BTC 	
33	2020-02-13 09:28:32	<u>7e5546df89446f39a273dd</u> <u>f7e102425fe6a09bc6c30d</u> <u>4e83fed3ef8e159d2e52</u>	- 0.00813300 83.19 USD	BTC 	
34	2020-02-11 15:58:40	<u>8b33e6e196b497d1a43800</u> <u>be73b3b0195355b91f8c92</u> <u>359fc3624d8fc62589f1</u>	- 0.01151000 118.85 USD	BTC 	
35	2020-02-09 10:28:42	<u>ec5344a74cd1c40f12e89f</u> <u>95a394b716476b82ddee4b</u> <u>1c786083c4ba06bb13f9</u>	- 0.01224800 124.33 USD	BTC 	
36	2020-02-08 07:26:32	<u>7c983dc73804a65da4ee16</u> <u>52e7e33796488f0d1c7fba</u> <u>7cf33d2217dfc5ffeea6</u>	- 0.01358034 134.37 USD	BTC 	
37	2020-02-02 15:22:59	<u>faaaff145251245fe311e5</u> <u>ca903f2da2a0c30b9a668f</u> <u>4e55c4c68df87a4400ee</u>	+ 0.00348600 32.39 USD	BTC 	
38	2020-02-02 14:54:00	<u>d06c697c6d0280fad499df</u> <u>b2641a21e78bfe695dacdb</u> <u>f23bb543d841694ce916</u>	+ 0.00813300 75.57 USD	BTC 	
39	2020-01-18 11:41:24	<u>76974163abee67a95fe443</u> <u>f47369b8ccc70087f491d8</u> <u>978504b688e8e6c286ef</u>	+ 0.00926100 82.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-17 23:04:17	<u>28b2c3b2def0bc596d9691</u> <u>53a6524d28595c228c104a</u> <u>1bf993feb1f2a78787fd</u>	+ 0.01224800 109.20 USD	BTC 	✓
41	2020-01-15 16:18:35	<u>a94d7c175f33d237fb7092</u> <u>ffef7593942d0bfbddeff3</u> <u>c181928ece16acd2f1d1</u>	+ 0.00331860 28.93 USD	BTC 	✓
42	2020-01-13 20:00:33	<u>469f6ff0f93ae9a286ab43</u> <u>dae11ef959cbb16c679cdc</u> <u>f4670e1c5b1139db6701</u>	+ 0.01151000 101.40 USD	BTC 	✓
43	2019-12-30 12:41:08	<u>18f9bf57238c456fd16e30</u> <u>28698640902143929b32c5</u> <u>db5c4f2c1aad9f57f8c2</u>	- 0.02299210 165.43 USD	BTC 	✓
44	2019-12-29 21:07:29	<u>07130923a585e9a91472f3</u> <u>38511e38c2b850b2624619</u> <u>32bcd732d62b89d0a43a</u>	- 0.02608400 189.00 USD	BTC 	✓
45	2019-12-23 11:47:36	<u>9d9791d24fa9feed5b5c94</u> <u>3b4b30af3e93099d58c74f</u> <u>9ba3ed94f3090940da1d</u>	+ 0.02608400 190.85 USD	BTC 	✓
46	2019-12-23 09:15:39	<u>2bddd028aef55663439b85</u> <u>92aaefb08226218f74a3b2</u> <u>3938d16f0069249cd257</u>	+ 0.00363400 26.59 USD	BTC 	✓
47	2019-12-22 22:08:49	<u>4cb85a24faac86a61c1a51</u> <u>97a9fdb5b641c195b7016e</u> <u>64a564b8144e9da96bd7</u>	+ 0.01031400 75.46 USD	BTC 	✓
48	2019-12-20 14:06:36	<u>12d92407386c7f139d7645</u> <u>65de44681d2ae61658a656</u> <u>eb574497a7853d768efa</u>	+ 0.00381100 27.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-20 13:19:15	<u>f992f96b320f0b3d536aed</u> <u>872adcbdc322365b3c0db2</u> <u>d484a53a29a7690b70ef</u>	+ 0.00458000 32.66 USD	BTC 	✓
50	2019-12-13 23:27:05	<u>be377637edea9a38210eb2</u> <u>320882647cc8cff262984b</u> <u>c5ea388cc159bb06d19c</u>	+ 0.01358034 95.93 USD	BTC 	✓
51	2019-12-13 20:48:57	<u>a1a00f86ae21d4bb5a9577</u> <u>395ece98f1851a0edb9d90</u> <u>9ace9580c66025432b30</u>	+ 0.02299210 162.41 USD	BTC 	✓
52	2019-12-12 07:07:05	<u>43fabbcfd77fa26eb47921</u> <u>34459e937e095b35efed2a</u> <u>c82253b5342f1af930fa</u>	- 0.01096200 78.90 USD	BTC 	✓
53	2019-12-09 13:15:12	<u>5f65a22ae39a3b81e3e5fe</u> <u>4e7682758aff5b4f447e5a</u> <u>a874a099eb5cdb45524b</u>	+ 0.00729100 52.67 USD	BTC 	✓
54	2019-12-08 22:21:28	<u>54d484a4036453498fb44c</u> <u>62cac17c0c5c949e053066</u> <u>60b8812fc9302f93ddce</u>	+ 0.00578500 42.45 USD	BTC 	✓
55	2019-12-06 16:34:04	<u>ae3ac937c45b0b513483b2</u> <u>e6ed4d9ba206ea969c5890</u> <u>428ce457e41b700a1e6e</u>	+ 0.00736200 55.12 USD	BTC 	✓
56	2019-12-06 14:27:53	<u>5804e48d87a942d5b3a009</u> <u>ef9589ad5bdb3d747277f9</u> <u>41a188693e5931dd3fe3</u>	+ 0.01096200 82.08 USD	BTC 	✓
57	2019-08-26 08:26:25	<u>2822cac585ad27e9fa5eda</u> <u>e0354a00e9a157cce4930a</u> <u>672a3d3227e195f5a8e4</u>	- 0.00211100	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-16 11:11:25	<u>bde1a14302925453bab15f</u> <u>df4923b6c546d3c88ae383</u> <u>3f41b2282c8f7b729299</u>	- 0.00850000 BTC	✓
59	2019-08-08 18:24:19	<u>eecdadcea73d7e1aa86540</u> <u>047ebcfa7b3e2ad3d82df3</u> <u>90f7c08ec6bebce660d4</u>	+ 0.00850000 BTC	✓
60	2019-08-06 09:54:17	<u>421573a0d804e47a0cfa24</u> <u>0d554b386b8bcb13c17d70</u> <u>271712f10474a19db526</u>	- 0.00900000 BTC	✓
61	2019-07-31 13:04:25	<u>b912f898a7ebb3ea7ce0a8</u> <u>1b8fa1b99a79b9eaf4e362</u> <u>408c3c92209ae034428e</u>	+ 0.00900000 BTC	✓
62	2019-07-26 07:04:24	<u>076d31f59391f60bd5cbd1</u> <u>339ae75a28cc82b5246a67</u> <u>654f650610eafa699ce1</u>	- 0.00509000 BTC	✓
63	2019-07-24 15:05:44	<u>947940f21aa0248844b2ae</u> <u>ef09a7ba0fb64d0981cc61</u> <u>af978640abfa07b40cb3</u>	- 0.00800000 BTC	✓
64	2019-07-18 11:52:16	<u>f5ccd6e854d3865e17ef40</u> <u>9d18f92bed192e0b142efc</u> <u>8bc55238e5a55a9f950b</u>	- 0.01250000 BTC	✓
65	2019-07-06 08:19:58	<u>d8d31aaa9db8711783b39e</u> <u>bba9fe75e3b5903fb89b0d</u> <u>7bd8883a8ded50b0f3f2</u>	+ 0.00800000 BTC	✓
66	2019-07-05 20:32:17	<u>a2accc82b730ae9554ef3a</u> <u>c89c994643b66b57df5261</u> <u>6669bf83384e74a9d9d9</u>	+ 0.00509000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-02 15:15:42	<u>f53661122cfcabd2bea040</u> <u>7d02d792a36a02fbdcc7b1</u> <u>9d9d5c8a3b51ffbd70f0</u>	+ 0.00211100 BTC	✓
68	2019-07-01 22:06:23	<u>f591c702b5b9bdfbbdd77b</u> <u>12b5330e60068a657f5719</u> <u>7ccce5c3d1ad7f938186</u>	+ 0.01250000 BTC	✓
69	2018-10-01 19:32:51	<u>2c51ff21d67dd439c4f2b2</u> <u>d638b7169204da34027864</u> <u>31e45ef258acc59becb3</u>	- 0.04736343 BTC	✓
70	2018-10-01 17:41:55	<u>2457539c7eda3e61f0abd2</u> <u>1de95bc95f66d729038663</u> <u>69a5defda3c04ec82012</u>	+ 0.04736343 BTC	✓

\* USD values displayed at the time of transaction

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