

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K4ZCRwiTB1njweU2FgK98d1wq5CTQ2geR</u>
TOTAL RECEIVED	0.21851727 BTC
	13,760.86 USD
TOTAL SEND	0.21705853 BTC
	13,669.00 USD

Token	Balance
Bitcoin	0.00145874 BTC
	91.86 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:29:49	<u>df5061595631242a0d28a7</u> <u>013ff7996ea55c64ed5212</u> <u>ce233148cf9d62898c1d</u>	+ 0.00145874 BTC	
			78.64 USD	
2	2024-08-21 11:14:02	<u>ba966ddc0dea961239b03a</u> <u>0f3e4a85f59d080d707b18</u> <u>7c4770916f00d86c97ce</u>	- 0.00545867 BTC	
			324.03 USD	
3	2024-08-21 11:03:07	<u>214b29ca84166d0107c8b6</u> <u>339a5d7acc5274c0eae93c</u> <u>2e30de4d86538b94d307</u>	- 0.00451361 BTC	
			267.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-15 21:22:40	<u>686eeab01e9bb91e5039ab</u> <u>6ca64de170f85d1c2501b5</u> <u>cca034d9fc4b078e3a1d</u>	+ 0.00451361 260.08 USD	BTC	✓
5	2024-08-14 23:54:15	<u>8b9c8204a719f05aef6682</u> <u>4f2eb627b2e85766aa8f42</u> <u>c95459fd1dfef4d492e8</u>	+ 0.00545867 322.02 USD	BTC	✓
6	2024-08-07 11:42:39	<u>c8443b0e7152293d2ac20a</u> <u>d8d078253edaf608c4b4ab</u> <u>8b2e06b2b758a01dd4ee</u>	- 0.00239162 137.02 USD	BTC	✓
7	2024-08-07 11:38:24	<u>6c28528dde14fc62ec9a32</u> <u>f53b3040fe71ec1b2719ee</u> <u>25421ea08a3e7760f7b3</u>	- 0.00343780 196.95 USD	BTC	✓
8	2024-08-04 06:02:48	<u>0c1361909c39414f51b03d</u> <u>e071c4191fd1090cebec35</u> <u>5a57e3ab23f6654951a1</u>	- 0.00118815 72.26 USD	BTC	✓
9	2024-08-04 06:02:48	<u>0c1361909c39414f51b03d</u> <u>e071c4191fd1090cebec35</u> <u>5a57e3ab23f6654951a1</u>	- 0.00118176 71.87 USD	BTC	✓
10	2024-08-03 18:25:54	<u>d414165fe550935200d533</u> <u>c6a7ab05b8e73ec6546028</u> <u>bbca8e1d3d7808215720</u>	+ 0.00343780 207.10 USD	BTC	✓
11	2024-07-19 19:50:19	<u>ff3c9fa6fe898f53d60333</u> <u>c05c76d3bcb21f480b537b</u> <u>981b9b079a6aace71fda</u>	+ 0.00239162 160.07 USD	BTC	✓
12	2024-07-17 09:09:49	<u>0955884eed8ebfdf324a08</u> <u>7b621727451efc19e3cfaa</u> <u>accbe7c5b9962b0f8c8c</u>	- 0.00273998 179.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-13 18:37:54	<u>0019ea00027543d72cf667</u> <u>9acfcf26f97c31ede40fa7</u> <u>69e0cbaf0af4c562fc9e</u>	+ 0.00273998 160.62 USD	BTC 	✓
14	2024-07-13 17:56:04	<u>748be210ef2d99e2fac23f</u> <u>8806a39a11cc75f9df8381</u> <u>0dd97dfdca3b50fbfe66</u>	+ 0.00118815 69.67 USD	BTC 	✓
15	2024-07-06 16:50:37	<u>8e539c584b1ecfd5f758a4</u> <u>a8084c92a0a83b35af5c98</u> <u>bed7923c1b6e6e8e83d5</u>	+ 0.00118176 68.50 USD	BTC 	✓
16	2024-07-06 03:02:46	<u>308dbfafc96da4b5537208</u> <u>71e70d4820375ac9d02f29</u> <u>537800007b9e9ec9ad17</u>	- 0.00122089 68.87 USD	BTC 	✓
17	2024-07-06 03:02:46	<u>f0f8168a9d2bc28716434a</u> <u>9b6c54ff92a43e520ac56f</u> <u>022a56da8ff161672662</u>	- 0.00083950 47.35 USD	BTC 	✓
18	2024-07-06 03:02:46	<u>ef0273e0c002b549dbd7b2</u> <u>9f03d9d78a2527baf91d5a</u> <u>17674f529cac21831d05</u>	- 0.00077539 43.73 USD	BTC 	✓
19	2024-07-04 22:24:59	<u>0f6e38663fd798ca0fb0de</u> <u>e3dc3d3fccdde5f645629f</u> <u>e3ee19ae5347a722292f</u>	- 0.00375614 218.00 USD	BTC 	✓
20	2024-07-04 19:38:54	<u>15aa58ac4de521915c0930</u> <u>a1cf8e0affc0a392627980</u> <u>7cc833aa1a5103c0604c</u>	- 0.00146959 85.76 USD	BTC 	✓
21	2024-06-29 22:08:15	<u>3004609d600335ea0a29ad</u> <u>f9d33f666e7d73cf11860b</u> <u>9210c94c671fd6ea1cb5</u>	+ 0.00077539 47.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-24 21:39:27	<u>e14cca72e28c548e44ab30</u> <u>2589da853c06e1f7a9c803</u> <u>e25cff4735d13c7f516a</u>	+ 0.00083950 50.41 USD	BTC	
23	2024-06-23 21:22:15	<u>8e6c80fa93014e6dac4934</u> <u>114e28579d83b71c13bc7d</u> <u>b08da122e513735a2b94</u>	- 0.00365195 233.15 USD	BTC	
24	2024-06-23 03:22:31	<u>9c6bad7b6abdb621b9a214</u> <u>284d72e993cb3c2d2430dc</u> <u>0b97765e60a12bb9aa81</u>	- 0.00240037 154.62 USD	BTC	
25	2024-06-20 15:13:18	<u>612249479a534818da269d</u> <u>9f0e8d313f4af5d497b9ce</u> <u>7a9e4d550249e58196ad</u>	+ 0.00375614 243.51 USD	BTC	
26	2024-06-18 17:34:42	<u>9cdef5fa21935a3220387e</u> <u>0e8ec208f8227156dd62fe</u> <u>4aeaf4ccce670acc3245</u>	+ 0.00122089 78.96 USD	BTC	
27	2024-06-14 18:26:29	<u>0006736ecf34e1fad68e7e</u> <u>cfef6b12aaafc6881799a5</u> <u>02fb513d883c95c6622f</u>	+ 0.00146959 96.29 USD	BTC	
28	2024-05-31 17:26:06	<u>e4791700fd75992cf30284</u> <u>609645c45347fe0d109bbf</u> <u>6cf91fd63ee791ed3de7</u>	+ 0.00240037 161.64 USD	BTC	
29	2024-05-23 19:03:16	<u>08e0d8cb9c8ebed214e33f</u> <u>6ef58d2edbcd6d6f68e801</u> <u>581e0c46ccfe6aea186a</u>	+ 0.00365195 245.41 USD	BTC	
30	2024-04-10 12:36:23	<u>5b74395eebd9396ea80854</u> <u>fa62459063748f7b592d77</u> <u>cb167fa7c34c8d06176b</u>	- 0.00361319 246.63 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2024-04-05 17:52:25	<u>689d34a21d76ddad293e2b</u> <u>fbe66c1c4dc167e6eb59bd</u> <u>ac323e0933a7988efd89</u>	+ 0.00361319 244.35 USD	BTC 	✓
32	2024-04-03 10:06:01	<u>73b42f23524e858ac0ab6d</u> <u>154ce579c273746037552a</u> <u>2258f56dbbd897069363</u>	- 0.00325017 215.15 USD	BTC 	✓
33	2024-03-24 15:05:53	<u>0cca133baf21ff51e44bcf</u> <u>a8e2b83f545c6b45aa1d60</u> <u>cc8d83ab77d2fe558b2e</u>	- 0.00352564 231.54 USD	BTC 	✓
34	2024-03-24 14:54:31	<u>959d0b3ba9a2b0a08cbb5f</u> <u>9482946628b0829bf0415d</u> <u>e1b16cad67f3c0cfda88</u>	- 0.00324130 212.86 USD	BTC 	✓
35	2024-03-22 18:50:10	<u>b3e780178ff28bd8269885</u> <u>a98cc8ebe27bbfa18f9937</u> <u>fec963626af85770505f</u>	+ 0.00325017 207.57 USD	BTC 	✓
36	2024-02-29 18:44:20	<u>70002685e957485d7b239a</u> <u>7b77b2bed87a9542c6b01d</u> <u>b87a9deecba933f1b485</u>	+ 0.00352564 217.17 USD	BTC 	✓
37	2024-02-24 22:37:36	<u>98f2873297c16cea787267</u> <u>6ddab78d66f206670935b7</u> <u>a13b2f04e40e3127e713</u>	- 0.00317295 163.62 USD	BTC 	✓
38	2024-02-23 17:22:05	<u>54d863b7b27aaa8e71fccd</u> <u>d9971d183790ed059013ac</u> <u>03e6fc27dfde2d803f25</u>	+ 0.00324130 165.75 USD	BTC 	✓
39	2024-02-16 16:15:42	<u>41fdb716237f1a0340481e</u> <u>626682480f73b599af9de1</u> <u>d5bc09e3bbd23ec500d5</u>	+ 0.00317295 165.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-18 10:10:34	<u>62ad8bed5ef1add5e30fa9</u> <u>f18bf52154fef8d00f94b1</u> <u>327e646583db71eec368</u>	- 0.02819454 799.99	BTC 	✓
41	2023-10-17 19:11:06	<u>a6f5fc6db19f9be6f4632b</u> <u>5c2f04a7deeca462c2d8bc</u> <u>c903e82b44950c28052e</u>	+ 0.02819454 804.00	BTC 	✓
42	2022-05-05 11:31:00	<u>fbea5759e569b733340956</u> <u>d354106693c292f20fb5ec</u> <u>bbf81da83414066c86ef</u>	- 0.00623975 230.30	BTC 	✓
43	2022-05-05 11:30:30	<u>d058a5270e01fb9b8dba1d</u> <u>59d37af71cd4ae6f53da94</u> <u>f9738ef9006101884c4e</u>	- 0.01626140 600.20	BTC 	✓
44	2022-05-03 00:26:37	<u>d11e13aeaf948de208d3c7</u> <u>84c8d87c4706b745b31668</u> <u>48f7553859e397836b8c</u>	+ 0.00623975 240.36	BTC 	✓
45	2022-04-29 02:14:10	<u>41b8b870b8b433d3f1c3c1</u> <u>3ba710d1c3d6d2d0e7f854</u> <u>32eff95e5c6aafa6c68c</u>	+ 0.01626140 644.11	BTC 	✓
46	2022-04-21 14:38:15	<u>8e043e7aa8f6bc6a1d2fa8</u> <u>9730d53e686e3e8c29509b</u> <u>e14a159f834dc8072e08</u>	- 0.01943864 801.23	BTC 	✓
47	2022-04-12 15:57:44	<u>4dce579788667d486f933b</u> <u>2516421f0f670ce87649fc</u> <u>a106f368622905834efe</u>	+ 0.01943864 763.99	BTC 	✓
48	2022-03-24 08:49:29	<u>c74922a3ff5919620eaf01</u> <u>785531f2ae9c2482f8a49a</u> <u>fb0de09989a49e0c6fd5</u>	- 0.00597433 256.70	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2022-03-17 13:28:04	<u>32cece878b95f1e1693e57</u> <u>956a70baa858c2f74c9d8c</u> <u>45714dfca3b2aa1c9be2</u>	+ 0.00597433 243.74 USD	BTC	✓
50	2022-03-04 13:07:43	<u>346a39b8dcd73fb7e3450d</u> <u>e39b6fdaa330b7e03203bc</u> <u>cd4f20ca03a5253aac98</u>	- 0.00089921 36.72 USD	BTC	✓
51	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00578776 236.37 USD	BTC	✓
52	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00571309 233.32 USD	BTC	✓
53	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00567466 231.75 USD	BTC	✓
54	2022-03-01 20:01:20	<u>340eb001cf461a67552c07</u> <u>58152f5eb08b2f0e8734f1</u> <u>d36632ba8aadb7b483b</u>	+ 0.00578776 257.09 USD	BTC	✓
55	2022-03-01 16:32:11	<u>f0a506eef1a2c188e5200</u> <u>f22e1b3bad52f67b301cde</u> <u>4e3ae829720cdb0048f0</u>	+ 0.00571309 253.78 USD	BTC	✓
56	2022-02-26 10:24:03	<u>3d9239f74676555bbcd51c</u> <u>0be44a1d511dd732384772</u> <u>d149b068fb0048cd5a3a</u>	+ 0.00089921 35.29 USD	BTC	✓
57	2022-02-25 18:54:24	<u>ca00eb0a38216e1e9d8ef8</u> <u>01e281f238edbe9e7bba23</u> <u>5a4fd6e0dc2d9250e42d</u>	+ 0.00567466 222.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-14 11:37:56	<u>9e7f16f0a3768e5b613b5e</u> <u>d45f16591dcefdaeb059f5</u> <u>f4f8ed4c2f9a71beb11f</u>	- 0.00873649 501.01 USD	BTC 	
59	2021-10-12 22:14:22	<u>b52de81fc70a4c2486e2a7</u> <u>d55ba683c3dbf02f5babf4</u> <u>669837ad2fbd10797ca4</u>	+ 0.00873649 477.12 USD	BTC 	
60	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff1</u> <u>45304001b4919c31774346</u> <u>eab3d6603e37a2819cca</u>	- 0.00082000 40.38 USD	BTC 	
61	2021-08-24 08:43:46	<u>ac8fc2ee689b3dc4038d50</u> <u>6d8b2459d56a243b236b61</u> <u>a7e0bfd3abb9beb9a90b</u>	+ 0.00082000 39.09 USD	BTC 	
62	2021-08-18 11:07:27	<u>ea3fc7fbe6ad1390944d27</u> <u>2891d28924345ea8c2736b</u> <u>33df139d7d5fc1c4fea6</u>	- 0.00177575 79.38 USD	BTC 	
63	2021-08-18 11:05:28	<u>96504c1d654dee845acc4e</u> <u>4a7aae6fd2c3dd7562cf71</u> <u>f9b105ad055125001cc1</u>	- 0.00553956 247.64 USD	BTC 	
64	2021-08-06 08:59:33	<u>776864eaf0698ca02c6b16</u> <u>973404e89674028f11392f</u> <u>540b1d771b4d8264aaa1</u>	+ 0.00177575 76.06 USD	BTC 	
65	2021-08-05 05:43:29	<u>65c420b57846a8f24b8794</u> <u>b7d586251b54608d81fd84</u> <u>b1525d496988b2510a74</u>	+ 0.00553956 210.54 USD	BTC 	
66	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u>	- 0.00188252 74.77 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-08-04 08:54:32	<u>e4c8aa186bb87059d8b04f474d781f33fcbc81bac3921b9c77c579c42b9f8216</u>	+ 0.00188252 BTC 74.77 USD		✓
68	2021-07-15 09:43:18	<u>bff1c0ef4e9f3d71b5c689f2277a6903f9df6e1aa6980ee152a0c44a5d92511c</u>	- 0.00295147 BTC 94.09 USD		✓
69	2021-07-08 07:13:57	<u>19facf61dc87b5c0d610112a784eb06059e0b5c0e5f081b09d2aa5c8f9925c8d</u>	+ 0.00295147 BTC 97.03 USD		✓
70	2021-06-15 12:53:26	<u>f10c0cf4cf13f520dc873ce010d6cbc73e9240a44d1e475358df7c80ea8e5db8</u>	- 0.00548635 BTC 220.24 USD		✓
71	2021-06-12 20:05:36	<u>ccff44bdd5c035243e34e58a48c6aa3a1d0e6645f30cb9ffe5eb2d70c9772ef4</u>	+ 0.00548635 BTC 196.98 USD		✓
72	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9ba3486fc79c13452182d1377558d1f2cfe8eb88158b</u>	- 0.00223362 BTC 125.40 USD		✓
73	2021-05-03 23:33:10	<u>519cd3cc14151351ed3986e7443ddbada74e8e86a52f39fbae8f5a1dfa1108a4</u>	- 0.00216834 BTC 121.73 USD		✓
74	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2bff50f3d5ffc8904fa64cc90d9f7329cd4a4a3f060</u>	- 0.00672330 BTC 377.46 USD		✓
75	2021-04-11 15:13:41	<u>93aff061fc6e17ddb8421993a46fdb2a2d26ad2155e84485cdafb5d2bd5a994a</u>	+ 0.00672330 BTC 402.45 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-04-09 22:49:39	<u>8cbe9ac1ddcfd4bcd196d6</u> <u>7e6053e1487a8b383652d6</u> <u>141702d9f663db87c08d</u>	+ 0.00223362 133.50	BTC 	✓
77	2021-04-08 13:52:27	<u>5351e820b8e471dc0865e4</u> <u>0044bf89dd52166ed307ae</u> <u>1c5a766c6eabf18614ea</u>	+ 0.00216834 126.07	BTC 	✓
78	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7</u> <u>e0bb749559d5773cfc2e31</u> <u>ae5d4bf0390eebb6d6dc</u>	- 0.01561565 907.93	BTC 	✓
79	2021-04-06 05:51:34	<u>54c4281bdb4f58164bf1df</u> <u>980cd2ed2d59eaa9f84fef</u> <u>4c8b881b8bfb68f0ffed</u>	+ 0.01561565 905.56	BTC 	✓
80	2021-03-24 07:09:58	<u>56448c0b705b73b818a319</u> <u>9640239d4130fff00011408</u> <u>063a60caba6616401ad0</u>	- 0.00150000 78.45	BTC 	✓
81	2021-03-23 14:16:12	<u>b4a9a9fd81464ab24460d8</u> <u>d3ae1aacd9fd3c1b97795e</u> <u>364a2b731026f6be7081</u>	- 0.00618877 323.69	BTC 	✓
82	2021-03-22 06:13:23	<u>9b9fd22503b3232cb71683</u> <u>977793e1cac716770126db</u> <u>24a520e7b1381b719e50</u>	- 0.00180000 97.34	BTC 	✓
83	2021-03-21 22:57:08	<u>9bda372fc0c28c0b9c827a</u> <u>c548b95d98171c2df5498c</u> <u>6afa8cbd8121b065dc81</u>	- 0.00274000 148.18	BTC 	✓
84	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00240000 129.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-11 17:04:33	<u>7002bd6a082c469d5ac7ea</u> <u>55dc414eb162dbd213bee6</u> <u>42098d9c81dbe8991de0</u>	+ 0.00240000 113.49 USD	BTC 	✓
86	2021-02-01 01:38:29	<u>dc8fda625ec21cdaeb1203</u> <u>726deb6ff6626c70e9ea9f</u> <u>5cddaeaff2fce4f98772</u>	+ 0.00180000 60.34 USD	BTC 	✓
87	2021-01-19 00:07:48	<u>b1092e95de0f9a6fa8c58b</u> <u>8c7a6f682d0aedbafef11a</u> <u>c6e96302abcbf7dc77af</u>	+ 0.00150000 53.83 USD	BTC 	✓
88	2021-01-18 22:47:07	<u>b475f2b3167199e80694d9</u> <u>10973c579304f0c40cd5da</u> <u>f0c11acf84cc36de5791</u>	+ 0.00618877 222.12 USD	BTC 	✓
89	2021-01-17 20:07:44	<u>36f9ca11cd1b89a80f0219</u> <u>823a135b6325f20ccf9825</u> <u>7851d1c9f4258d2dff11</u>	+ 0.00274000 100.36 USD	BTC 	✓
90	2020-05-11 05:46:31	<u>dc9e093f687751e595ba39</u> <u>e1f6d42ed27d55084dc15f</u> <u>0f2d888b75edb230684c</u>	- 0.00134526 11.51 USD	BTC 	✓
91	2020-05-11 04:58:44	<u>7faa9c69544396ad24ebec</u> <u>a201e875b27783acc83faa</u> <u>3fc25e301548f963ffb2</u>	- 0.00113940 9.75 USD	BTC 	✓
92	2020-05-07 07:36:40	<u>a4aeac122170d24c9e4b32</u> <u>c9290021ce95174df68231</u> <u>7d13bda3ba673d57a197</u>	+ 0.00134526 13.43 USD	BTC 	✓
93	2020-05-01 18:51:25	<u>a612b9804fc7faee070a0e</u> <u>ef0d97ac442ffad0221709</u> <u>96cd24c21cdf2c86ab25</u>	+ 0.00113940 10.22 USD	BTC 	✓

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