

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K85C7DHfE1jMyCF5hrFYBrarx76dmKUng</u>
TOTAL RECEIVED	0.10678095 BTC
	6,735.95 USD
TOTAL SEND	0.10678095 BTC
	6,735.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 15:00:04	<u>e8c7804180fcbc8af91b24</u> <u>e1c54a519a5df35d89f24b</u> <u>1ae2d6daa86f0a0b0eeb</u>	- 0.03967183 BTC	
			904.29 USD	
2	2023-01-05 05:49:40	<u>7b168d5833848f7b68ff15</u> <u>e20cc453fd4cb42200d574</u> <u>b30969c04224774f4fcc</u>	+ 0.03967183 BTC	
			667.16 USD	
3	2022-08-24 17:14:35	<u>9a3aa1e6f33b546c480a7a</u> <u>b1e9c0a6d77d27a1b383b4</u> <u>b4647045254a324adffb</u>	- 0.00492275 BTC	
			106.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-24 17:14:35	<u>a8fa382674131b162592a3</u> <u>2ddaf40174fa7343d2fbac</u> <u>17157484cfee25b0574c</u>	- 0.01045775 226.23	BTC 	✓
5	2022-08-24 16:16:34	<u>35aee013940a3c82252f09</u> <u>d4077548760ea22fabee17</u> <u>899ff7f0d2376e21b549</u>	+ 0.01045775 227.12	BTC 	✓
6	2022-08-24 15:03:16	<u>6b75c444753366e39d6f0f</u> <u>08c7b26668644a1ee11503</u> <u>38854b9c519c681b96a8</u>	+ 0.00492275 106.42	BTC 	✓
7	2022-08-23 18:18:15	<u>4c82020814b4929953a5de</u> <u>00e2ebec3e0d335d8780fa</u> <u>b456f98e5e5dbfec6627</u>	- 0.00494745 106.58	BTC 	✓
8	2022-08-23 18:06:26	<u>4d24175b34af98895dda9a</u> <u>de917a0d6b70599ddfa618</u> <u>f1afc70bb176e48f607b</u>	+ 0.00494745 106.58	BTC 	✓
9	2022-08-22 21:06:03	<u>0647d1c339ea46b0c23b4b</u> <u>d7f60853c7bb04b2c5a061</u> <u>d4a3b57b16ab2b16160f</u>	- 0.00372928 78.69	BTC 	✓
10	2022-08-22 15:58:20	<u>f942ac2caf017c6f380917</u> <u>983f165692f85d6851a141</u> <u>56eb69ee43d771e46865</u>	+ 0.00372928 79.55	BTC 	✓
11	2022-08-18 21:43:48	<u>ea9da88bfb345b75a1c42d</u> <u>d6e38bf360b0dff3efbe1b</u> <u>3375ffa1754c6f0c4490</u>	- 0.00464573 108.45	BTC 	✓
12	2022-08-18 21:32:12	<u>0613b263de53061c13ee6b</u> <u>0022a400435a2fb95c07a9</u> <u>0b713adbece5d77e8610</u>	+ 0.00464573 108.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-02 15:12:28	<u>d0aadb1b92e6b75325d885</u> <u>ebfeb41d2db357d1555220</u> <u>cee11e313bc08c8b72be</u>	- 0.00328998 75.60 USD	BTC 	✓
14	2022-08-02 15:09:13	<u>c2e16d396bc445f273a0d6</u> <u>1b0d546941ca4d508bdd3c</u> <u>ba91f468728da1d560b9</u>	+ 0.00328998 75.60 USD	BTC 	✓
15	2022-08-02 11:12:38	<u>ebb512e6a4305467e2e266</u> <u>5bd2261add04f365a6eca3</u> <u>0a296eb253d4c4632553</u>	- 0.00166535 38.10 USD	BTC 	✓
16	2022-08-02 10:57:35	<u>2f075c77c88a29e13142c6</u> <u>dc0551ac2242ae31740877</u> <u>ec15d6c6b5ee9ef3f153</u>	+ 0.00166535 38.10 USD	BTC 	✓
17	2022-08-01 19:53:42	<u>889f5642eecf6767da5b9e</u> <u>ef2219d660ddb21aae3580</u> <u>401b182a8fcd2c728517</u>	- 0.00081757 18.90 USD	BTC 	✓
18	2022-08-01 19:43:02	<u>0ed54a468cf483069eea7e</u> <u>aff06ff75af2784faef584</u> <u>3827429f75400115d7a8</u>	+ 0.00081757 18.90 USD	BTC 	✓
19	2022-08-01 18:10:44	<u>0eb7dc59da883378822d62</u> <u>8254d3665052a9675c938c</u> <u>152f2d5fb79c559470d3</u>	- 0.00247092 56.71 USD	BTC 	✓
20	2022-08-01 17:11:43	<u>4401afd4ce0dc7c09e0d7d</u> <u>949ce49d9af6d0dc33e041</u> <u>e1d52d048c95852b7aaf</u>	+ 0.00247092 56.74 USD	BTC 	✓
21	2022-08-01 04:23:59	<u>de4892eaddfa47f6567d43</u> <u>ed45f5b0ae746ee3eff8f8</u> <u>1b6431eb72d7ead9a9f5</u>	- 0.00243678 57.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-01 04:14:37	<u>ee63a7e061905054fbf51b</u> <u>1b0aac0f60cc3c7da34485</u> <u>f649d5acaa6c89addcf1</u>	+ 0.00243678 57.00 USD	BTC	✓
23	2022-07-30 18:09:18	<u>84b79927c7b00deda72ce0</u> <u>47bcb81d6f746004b8a49d</u> <u>10bee2f873760cd87b1c</u>	- 0.00311991 76.47 USD	BTC	✓
24	2022-07-30 16:12:26	<u>5cdf2e0af6a8386862dc1a</u> <u>8d1aedb41215477c93420c</u> <u>a29e06939b52a2e9ae31</u>	+ 0.00311991 76.67 USD	BTC	✓
25	2022-07-30 14:45:52	<u>24849c52243134d9c79e6a</u> <u>e53460c9490fb0c510b08d</u> <u>7a5940d5df8a15e1a347</u>	- 0.00388852 95.38 USD	BTC	✓
26	2022-07-30 14:21:54	<u>03d31deb17fa9b9aa9577b</u> <u>1f7e2a9b829a04794323e2</u> <u>4a0e12c422b278ed2137</u>	+ 0.00388852 94.69 USD	BTC	✓
27	2022-07-29 13:25:00	<u>3c83d344de84e5fb814166</u> <u>93b840b49a8a730a2b27ca</u> <u>d1c54071231a1343e178</u>	- 0.00487470 115.50 USD	BTC	✓
28	2022-07-29 13:18:16	<u>27a79620371871641764f1</u> <u>c79501b95c0ad71a70f871</u> <u>061d28225fa2f45b49ba</u>	+ 0.00487470 115.50 USD	BTC	✓
29	2022-07-25 23:21:17	<u>2518984b2e973e66c41f6f</u> <u>8ae32d65422a62f5fc435e</u> <u>e39c144051d51b2867f8</u>	- 0.00491491 104.74 USD	BTC	✓
30	2022-07-25 22:59:54	<u>f3d975d3953536608c202f</u> <u>6bbf27e5e0c42d2994b31a</u> <u>93838a9e02bcbdb4d39a</u>	+ 0.00491491 104.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-23 03:44:04	<u>c6cbdc4c76e4d7c73b0a88</u> <u>aea0df7bc492ed54db1cf7</u> <u>8eb3beeb4a91cdcc1a</u>	- 0.00785216 BTC 179.77 USD		
32	2022-07-23 03:36:06	<u>728dffcd6c55f2a20ff663</u> <u>3e5adbde4c648005beeadd</u> <u>98073d44da767184b4d6</u>	+ 0.00785216 BTC 179.77 USD		
33	2022-07-22 23:07:31	<u>f2512fe3afbda99b3e013c</u> <u>9be20a0f0071ce0073c976</u> <u>0512e29bdb89e6f46f1</u>	- 0.00151165 BTC 34.29 USD		
34	2022-07-22 22:45:20	<u>231faa5f94a44ae9a02f2f</u> <u>246d1c9d7ff8ea3a8b7ca0</u> <u>2330397332a0bc461938</u>	+ 0.00151165 BTC 34.29 USD		
35	2022-07-21 17:00:20	<u>c82e42dd80df45a580fb66</u> <u>2406f995dceabad85fda76</u> <u>55c806c96dc2acbb7507</u>	- 0.00156371 BTC 35.73 USD		
36	2022-07-21 16:25:31	<u>290bbd6888273d79764e29</u> <u>cf0da7f5a7de55ce5ed7a6</u> <u>4e16759c2574bb07b1cd</u>	+ 0.00156371 BTC 36.01 USD		

* USD values displayed at the time of transaction

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