

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K8oFtGNr4o5ofEvZDb2WKMosoAu95fE49</u>
TOTAL RECEIVED	0.65078094 BTC
	41,052.56 USD
TOTAL SEND	0.65078094 BTC
	41,052.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>fa018ef1ac76fd85a3fbc1</u> <u>464af8bef5f506a44e562b</u> <u>3fa7e91dd0f722b8ca8d</u>	- 0.01229573 BTC	
			328.81 USD	
2	2023-05-12 01:30:58	<u>ed127d4d91a15cdcb56348</u> <u>62f51a748a76505d94b83f</u> <u>6719f01ecca835b05f69</u>	+ 0.01229573 BTC	
			327.64 USD	
3	2023-03-08 11:06:45	<u>1bbf96e79d7443644bdaa5</u> <u>9fa89bd1b0b84f51a42349</u> <u>89988347bc3452234187</u>	- 0.00450096 BTC	
			99.34 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-08 11:06:31	<u>196243b25f299e7c9569ce</u> <u>1c5e46c8d6d3d3ed008df8</u> <u>fba42c47725394d07ab3</u>	- 0.03274908 722.85 USD	BTC 	✓
5	2023-02-23 18:28:55	<u>f690239139f82f4f5ae632</u> <u>c0bb7041015eac29588972</u> <u>704855ce41444c7562ec</u>	+ 0.03274908 781.44 USD	BTC 	✓
6	2023-02-22 11:19:25	<u>64eb1901a445d97dc7ebe6</u> <u>7b7105fe5cf6bd07c61d7f</u> <u>c213f2f3604bec9ada19</u>	+ 0.00450096 108.74 USD	BTC 	✓
7	2022-12-14 10:22:29	<u>8ed4ca976e49f2618d25e3</u> <u>f4a7cc41cb48831f45f3b3</u> <u>e511903210cd2b60bd3f</u>	- 0.24718898 4,406.91 USD	BTC 	✓
8	2022-12-14 10:07:17	<u>9799dd4795b223dcde4552</u> <u>2c53ea14ed583fa8d8a533</u> <u>ccba92f29d4ef8d37774</u>	- 0.05280000 941.32 USD	BTC 	✓
9	2022-12-11 15:42:02	<u>7d294d0187593ca66cbfe0</u> <u>48d5a1b9766357fa435053</u> <u>c67199c4d26266d061f5</u>	+ 0.24718898 4,242.74 USD	BTC 	✓
10	2022-12-03 00:06:47	<u>ea88a73145562768747a8c</u> <u>800082b38de493a1266e23</u> <u>e9dbef5066d89c976938</u>	+ 0.05280000 900.13 USD	BTC 	✓
11	2022-10-19 10:31:26	<u>5d2cba14329d6ada059406</u> <u>e8ecb2e9aeec39791bdc7d</u> <u>be422f2fc9e1b82da5b8</u>	- 0.00853800 163.93 USD	BTC 	✓
12	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01700000 326.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-10 21:58:51	<u>8842a80f97f3dbb163258c</u> <u>a6b28cc61ede779099491a</u> <u>a8c73a41447b0960ec34</u>	+ 0.01700000 325.21 USD	BTC 	✓
14	2022-10-08 16:10:28	<u>5cf6881fee046f4d5e1da9</u> <u>47f5d993de07513204c7ee</u> <u>8b75c2a482c95a69b111</u>	+ 0.00853800 166.72 USD	BTC 	✓
15	2022-10-05 12:22:30	<u>0e210b2a2f5ffafebc2670</u> <u>7f9ba440f67fcf9481ae72</u> <u>7d2a482eebef667c676d</u>	- 0.02019850 404.41 USD	BTC 	✓
16	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01391250 278.55 USD	BTC 	✓
17	2022-10-01 11:28:40	<u>40bf48c12af3c11cb2aea3</u> <u>8ae0f675b08dd3dbc40dde</u> <u>b1190b7acc16b23f91a1</u>	+ 0.02019850 390.07 USD	BTC 	✓
18	2022-09-29 02:28:32	<u>8e60206107394e49c1fd47</u> <u>1cff83d7f1fcf1a30072b7</u> <u>6a3be58e95a815aa15fa</u>	+ 0.01391250 270.43 USD	BTC 	✓
19	2022-09-07 10:12:05	<u>48a6657db1ce162d19bbbe</u> <u>e8a908afeca80db0cee591</u> <u>86ad141d9ced50e3eb2a</u>	- 0.00270000 50.62 USD	BTC 	✓
20	2022-09-05 23:43:18	<u>fd31659f155412d8f6a7b0</u> <u>24e1207ceef68324df03ee</u> <u>54f745ee710170a41c26</u>	+ 0.00270000 54.27 USD	BTC 	✓
21	2022-08-18 17:29:10	<u>6b4d4a9a48a837751c4445</u> <u>06e2f1648d49721d6227b3</u> <u>4ef865aa34e204cbb09c</u>	- 0.00009926 2.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-18 11:26:20	<u>3be092cd762404b10792fe</u> <u>4c432a478875463c0b02a1</u> <u>20735bd1c55069756d18</u>	- 0.02634249 BTC 	619.95 USD	✓
23	2022-08-18 11:26:20	<u>3be092cd762404b10792fe</u> <u>4c432a478875463c0b02a1</u> <u>20735bd1c55069756d18</u>	- 0.02625258 BTC 	617.83 USD	✓
24	2022-08-14 14:30:12	<u>03ea5f4e32989780ad4dd9</u> <u>933e0cc828fc8142a4d662</u> <u>1e6b88123881b03f7602</u>	+ 0.00009926 BTC 	2.43 USD	✓
25	2022-08-10 02:14:34	<u>1ae0e0606c66eb0a2eb4e3</u> <u>86b19091227bb0d6195326</u> <u>4cb8b8af958ffd06663a</u>	+ 0.02625258 BTC 	601.53 USD	✓
26	2022-08-04 18:15:18	<u>8a8ceadfe0af38e790224f</u> <u>8fb5b1d5ed711ec47d55f2</u> <u>3374e9d9fa310fede8e3</u>	+ 0.02634249 BTC 	593.73 USD	✓
27	2022-08-03 11:34:41	<u>beb90c7f2f805d092ad0c3</u> <u>8a9cafccce5f6a0bb5e3e5</u> <u>0374cf5fde4d2faf69b6</u>	- 0.02212000 BTC 	514.61 USD	✓
28	2022-07-25 14:36:10	<u>260482dea0d976109e7690</u> <u>1cb504dd6fd23243bd4ea5</u> <u>e4d476216bf8c3881c74</u>	+ 0.02212000 BTC 	484.33 USD	✓
29	2022-07-21 00:31:04	<u>4af78ecdea973c54ba46f8</u> <u>0cff398bc44f986f69524e</u> <u>8dccce08996fd886e23f</u>	- 0.05509000 BTC 	1,280.05 USD	✓
30	2022-07-13 14:51:59	<u>0f65fc7068cbd14a2a4905</u> <u>c6a149d6bee156990493d8</u> <u>74800496c2ad2432bbdf</u>	+ 0.05509000 BTC 	1,071.84 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.01909200 388.61 USD	BTC 	✓
32	2022-07-03 16:33:11	<u>1ae043d71460bd918c85ab</u> <u>6656690fcd3a459a6ba1bd</u> <u>0e7f7eaae5252e072d5f</u>	+ 0.01909200 366.98 USD	BTC 	✓
33	2022-06-22 12:36:56	<u>f091627371152c757e961b</u> <u>b328da27918c180b4e94b5</u> <u>10b4a857e74c8b3217a0</u>	- 0.01197769 248.22 USD	BTC 	✓
34	2022-06-15 11:11:54	<u>a115d646230a8d72204a11</u> <u>b2250b70346034e005f8d1</u> <u>4e7d044bc5d72eda1c4c</u>	- 0.01600000 344.98 USD	BTC 	✓
35	2022-06-15 11:11:54	<u>a115d646230a8d72204a11</u> <u>b2250b70346034e005f8d1</u> <u>4e7d044bc5d72eda1c4c</u>	- 0.01472094 317.40 USD	BTC 	✓
36	2022-06-15 10:43:54	<u>e8577c01e21716df92cbef</u> <u>ae69843130379ddf64e375</u> <u>785d77107f14f5727ed0</u>	- 0.02246494 475.74 USD	BTC 	✓
37	2022-06-15 10:43:54	<u>ff5f91d9f55c2a392e7f02</u> <u>bcd31d70de3947f3b11e0b</u> <u>38d9dc92a847513e0851</u>	- 0.02473729 523.86 USD	BTC 	✓
38	2022-06-15 10:11:24	<u>1492e33e0f906dbd32f64b</u> <u>f1a19b8bf94c88999a2976</u> <u>ec9e6e923b8044beef2a</u>	+ 0.01197769 253.65 USD	BTC 	✓
39	2022-06-14 23:52:29	<u>9ef7e085e9844394734b3a</u> <u>f626f154fad59812507735</u> <u>48ca4156d9bbe20b920f</u>	+ 0.02473729 548.27 USD	BTC 	✓

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40	2022-06-14 01:15:17	<u>df503926af9083ea73f6fe</u> <u>c1a0f9672ebf62a36c146b</u> <u>c5b30c4200eca1ad570a</u>	+ 0.02246494 BTC  497.10 USD		
41	2022-06-06 05:28:17	<u>c9d9678411f79c6a3b2b5d</u> <u>c22b04c168c48044878f19</u> <u>5f341780b28a28c29864</u>	+ 0.01600000 BTC  500.68 USD		
42	2022-06-05 15:46:09	<u>a0dcdb3b4922be208b847b</u> <u>1395cf2e251b5c60725fe6</u> <u>7127661c1d3d7fbff30a</u>	+ 0.01472094 BTC  441.95 USD		

* USD values displayed at the time of transaction

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