

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KAKydvxr8LXXR4WDcEma2hL4kU6LEArSn</u>
TOTAL RECEIVED	0.01593994 BTC
	1,005.10 USD
TOTAL SEND	0.01593994 BTC
	1,005.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:21:05	<u>199e6884a8fe152c0a4450</u> <u>17ee4d638980d2f0f97b2c</u> <u>ad179bfd5a51913a21e2</u>	- 0.00092564 BTC	
			47.78 USD	
2	2024-02-25 03:14:35	<u>5a843f2849a77658cf4cec</u> <u>6d9bd79b671ae506be6a72</u> <u>623637f77c70c93ce2c2</u>	- 0.00070862 BTC	
			36.58 USD	
3	2024-02-25 02:43:49	<u>9848ccd4039e5afcb3d987</u> <u>ae88c80bb1d2a839bd1f53</u> <u>17ca260e0c6d5c88404f</u>	- 0.00050242 BTC	
			25.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-25 02:43:49	<u>9848ccd4039e5afcb3d987</u> <u>ae88c80bb1d2a839bd1f53</u> <u>17ca260e0c6d5c88404f</u>	- 0.00050079 BTC 25.85 USD		✓
5	2024-02-25 02:43:49	<u>9848ccd4039e5afcb3d987</u> <u>ae88c80bb1d2a839bd1f53</u> <u>17ca260e0c6d5c88404f</u>	- 0.00050015 BTC 25.82 USD		✓
6	2024-02-25 02:43:49	<u>9848ccd4039e5afcb3d987</u> <u>ae88c80bb1d2a839bd1f53</u> <u>17ca260e0c6d5c88404f</u>	- 0.00049758 BTC 25.68 USD		✓
7	2024-02-25 02:43:49	<u>9848ccd4039e5afcb3d987</u> <u>ae88c80bb1d2a839bd1f53</u> <u>17ca260e0c6d5c88404f</u>	- 0.00049333 BTC 25.46 USD		✓
8	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00029612 BTC 15.28 USD		✓
9	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00029231 BTC 15.09 USD		✓
10	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00029159 BTC 15.05 USD		✓
11	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00026327 BTC 13.59 USD		✓
12	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00025037 BTC 12.92 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-25 02:43:49	<u>612973465d454f596433a9</u> <u>2493f8224df84c8df721a8</u> <u>ad9fa363f5fb85141589</u>	- 0.00012009 BTC 	6.19 USD	✓
14	2024-02-25 02:03:58	<u>3c6716d6647c842cd32c66</u> <u>983f6b3ccdb4d947b65950</u> <u>5228f2435c74d5aa2da7</u>	- 0.00013995 BTC 	7.22 USD	✓
15	2024-02-25 02:03:58	<u>3c6716d6647c842cd32c66</u> <u>983f6b3ccdb4d947b65950</u> <u>5228f2435c74d5aa2da7</u>	- 0.00013943 BTC 	7.19 USD	✓
16	2024-02-25 02:03:58	<u>6e62f04d71d714cf9f72a3</u> <u>613f1e2aec6b70f8fd184a</u> <u>923b849b4b8a7470eb73</u>	- 0.00053881 BTC 	27.80 USD	✓
17	2024-02-25 02:03:58	<u>6c7d3df456db7c6f0a61d8</u> <u>2681060e408806d2e129c0</u> <u>495acc773e0371b19bee</u>	- 0.00105526 BTC 	54.45 USD	✓
18	2024-02-25 02:00:13	<u>64157b63176abe1eb84ed9</u> <u>67461983b2d769b4a2f15b</u> <u>080f4a73f66ee149da60</u>	- 0.00036059 BTC 	18.60 USD	✓
19	2024-02-25 02:00:13	<u>aa45b99d6b181ac2f1e2b3</u> <u>75577dd6a582112073d6c3</u> <u>e8f9e7b9bccd01ff9c96</u>	- 0.00044179 BTC 	22.79 USD	✓
20	2024-02-25 02:00:13	<u>aa45b99d6b181ac2f1e2b3</u> <u>75577dd6a582112073d6c3</u> <u>e8f9e7b9bccd01ff9c96</u>	- 0.00044017 BTC 	22.71 USD	✓
21	2024-02-25 02:00:13	<u>8a2c898b3ca7742f42ca38</u> <u>08e910fb2af0fc37dba62f</u> <u>0d19fa741ab8f345168b</u>	- 0.00038415 BTC 	19.82 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-25 02:00:13	<u>8a2c898b3ca7742f42ca38</u> <u>08e910fb2af0fc37dba62f</u> <u>0d19fa741ab8f345168b</u>	- 0.00036389 BTC 18.77 USD		✓
23	2024-02-25 02:00:13	<u>8a2c898b3ca7742f42ca38</u> <u>08e910fb2af0fc37dba62f</u> <u>0d19fa741ab8f345168b</u>	- 0.00036337 BTC 18.75 USD		✓
24	2024-02-25 01:45:08	<u>8469541762e6754769bb60</u> <u>13f4a39decbd15d00cc958</u> <u>bff1e1fc9c5f8924f7e4</u>	- 0.00058747 BTC 30.31 USD		✓
25	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf49</u> <u>8b7a141ff246b93f881f1b</u> <u>15fad00ee39ddfdc75c8</u>	- 0.00047501 BTC 24.51 USD		✓
26	2024-02-24 22:37:36	<u>8869224c2fddbff5cc136c</u> <u>967cd1f5a4ec824bf8ec26</u> <u>03cfecfaf01921e43ab7</u>	- 0.00032688 BTC 16.85 USD		✓
27	2024-02-24 22:37:36	<u>8869224c2fddbff5cc136c</u> <u>967cd1f5a4ec824bf8ec26</u> <u>03cfecfaf01921e43ab7</u>	- 0.00032146 BTC 16.57 USD		✓
28	2024-02-24 22:37:36	<u>8869224c2fddbff5cc136c</u> <u>967cd1f5a4ec824bf8ec26</u> <u>03cfecfaf01921e43ab7</u>	- 0.00031522 BTC 16.25 USD		✓
29	2024-02-24 22:37:36	<u>8869224c2fddbff5cc136c</u> <u>967cd1f5a4ec824bf8ec26</u> <u>03cfecfaf01921e43ab7</u>	- 0.00027029 BTC 13.93 USD		✓
30	2024-02-24 22:37:36	<u>8869224c2fddbff5cc136c</u> <u>967cd1f5a4ec824bf8ec26</u> <u>03cfecfaf01921e43ab7</u>	- 0.00026943 BTC 13.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-24 22:37:36	<u>8869224c2fddbff5cc136c</u> <u>967cd1f5a4ec824bf8ec26</u> <u>03cfecfaf01921e43ab7</u>	- 0.00021355 BTC 	11.01 USD	✓
32	2024-02-24 22:37:36	<u>fa5920c1d6958ceff7dab9</u> <u>5bbcfdf1d59662b73aede7</u> <u>ca2706150446b2b75cf5</u>	- 0.00165379 BTC 	85.28 USD	✓
33	2024-02-24 22:37:36	<u>fa5920c1d6958ceff7dab9</u> <u>5bbcfdf1d59662b73aede7</u> <u>ca2706150446b2b75cf5</u>	- 0.00163715 BTC 	84.42 USD	✓
34	2024-02-18 19:35:39	<u>c745bb5f46eec8c227686e</u> <u>891cc50463c187b8e69e51</u> <u>213abc79bb81560dd7e5</u>	+ 0.00026943 BTC 	13.95 USD	✓
35	2024-02-18 19:35:39	<u>b9db0571c2c7c324149e5e</u> <u>96946e4d02a617b08c010b</u> <u>92c22eaaf7a32a7843c0</u>	+ 0.00027029 BTC 	13.99 USD	✓
36	2024-02-18 19:00:30	<u>8ca82c1d12c20949a46d88</u> <u>8a54247d609dcb4305f4cf</u> <u>b5b5297df27adf85a854</u>	+ 0.00012009 BTC 	6.21 USD	✓
37	2024-02-16 20:28:34	<u>4564e8ec0bb74ccf6ec0be</u> <u>26e5d9de35be76142b23cb</u> <u>b684aeabc897097196ff</u>	+ 0.00165379 BTC 	85.72 USD	✓
38	2024-02-15 23:52:15	<u>ea26ca1db9c27bea9a90ea</u> <u>cabb5b1d99f40540d9cbee</u> <u>54c332ab512884d43290</u>	+ 0.00163715 BTC 	84.99 USD	✓
39	2024-02-15 08:59:36	<u>4827a911bfff167570729f4</u> <u>e046dd1b9aaceb0d41616b</u> <u>4d5e70ecda331314aeba</u>	+ 0.00036337 BTC 	18.95 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-15 08:45:01	<u>61c0deeb11a10801003f6c</u> <u>ed755675f3b2872aab676a</u> <u>7e73cd304bb6e038398f</u>	+ 0.00021355 BTC 11.14 USD		✓
41	2024-02-14 18:17:08	<u>904be6070160f53460670a</u> <u>33f85520a9ddc4cfb6c27b</u> <u>598be560a7d05262bcf5</u>	+ 0.00026327 BTC 13.54 USD		✓
42	2024-02-11 22:53:03	<u>c0adeb8730871eac30dd44</u> <u>59cfe9f699ea39be567da0</u> <u>540889913e980f15bd32</u>	+ 0.00029159 BTC 14.08 USD		✓
43	2024-02-11 22:53:03	<u>2e8ca8913b999408b4d410</u> <u>d552cac09b4f5fc72d950c</u> <u>79e2598529087cd642ce</u>	+ 0.00049333 BTC 23.82 USD		✓
44	2024-02-10 07:26:35	<u>18a32b95bb3e6979b72418</u> <u>d8461840ebacd9d55744e5</u> <u>9075b7388379aa954d16</u>	+ 0.00031522 BTC 14.86 USD		✓
45	2024-02-10 06:52:40	<u>b82fa4f1f3ae98a25bfe26</u> <u>44e0925c253874196876ba</u> <u>5acc72a9bbf2b4b802c5</u>	+ 0.00029612 BTC 13.96 USD		✓
46	2024-02-10 06:52:40	<u>81577d2b8991835b7f9dd2</u> <u>1a726c5b6058a7cdcf5cc6</u> <u>212438731e794d1198aa</u>	+ 0.00050015 BTC 23.58 USD		✓
47	2024-02-10 05:59:35	<u>05280e0db79d3abe0c783f</u> <u>a789d892eda99db4f30e44</u> <u>5168a3a1b737dcefc512</u>	+ 0.00049758 BTC 23.56 USD		✓
48	2024-02-09 23:00:07	<u>22a5b4b9c3b0c133fa3a04</u> <u>1c65f37c24a6a7a1114dcb</u> <u>9f43151fbfcbdf80489a</u>	+ 0.00105526 BTC 49.73 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-02-09 22:39:32	<u>08b1faa25cd53664de4fb4882ff24403e4f477ea8dda</u> <u>cf832ab205825da6ad30</u>	+ 0.00029231 BTC 13.77 USD		
50	2024-02-09 22:26:14	<u>fbbec8128ce9fbbe1b0136afb2c749410086f44c70fd</u> <u>960a0e0203b9080c1c90</u>	+ 0.00025037 BTC 11.83 USD		
51	2024-02-06 16:29:30	<u>9fa9d140b64916c85db6714edf972e235225618b03a5</u> <u>0b00661be2ab899d6280</u>	+ 0.00092564 BTC 39.95 USD		
52	2024-02-05 23:37:15	<u>f916fe71e4d4e9675e317ace6ca7c172c03aeea437b3</u> <u>27b801452d8320fde5d7</u>	+ 0.00050242 BTC 21.40 USD		
53	2024-02-05 23:31:28	<u>57ba903e19d7ea1ef6cc1d66fa56bf8fedebec58509c</u> <u>1a27d7355a4f81d28eab</u>	+ 0.00032688 BTC 13.92 USD		
54	2024-02-05 22:32:49	<u>7b0091654031c8c7db55d37a3af05d33fc1c17acce7</u> <u>c108d9e48613602cdc53</u>	+ 0.00044179 BTC 18.86 USD		
55	2024-02-05 21:58:11	<u>a2994a15ffe960d7060c83cb97eb088caaf062bdbd48</u> <u>0b502d2a60d31296894e</u>	+ 0.00044017 BTC 18.70 USD		
56	2024-02-05 17:12:11	<u>ba8020f8d8feb84557696a1da3ba5ba5c7b8ae8c988f</u> <u>9f80890bb125c1f2f4b8</u>	+ 0.00013995 BTC 5.97 USD		
57	2024-02-04 00:34:26	<u>f604400f6d975a2626d22fafcad1dcfa5f5d72d814cf</u> <u>d5fd8cf0eff3fd11c548</u>	+ 0.00047501 BTC 20.44 USD		

#	Date & time	Transaction Id	Amount		
58	2024-02-04 00:16:14	<u>1d6c1e1b3ecb37034a6fe6</u> <u>510dbc124365f4043d2b1d</u> <u>c899c074184f2c9b476d</u>	+ 0.00053881 BTC 23.17 USD		✓
59	2024-02-03 20:49:14	<u>5d5c61755a93928cbcd8a1</u> <u>7323042242b7a6b59516ba</u> <u>84c2a41d464002e20dce</u>	+ 0.00058747 BTC 25.28 USD		✓
60	2024-02-03 19:07:36	<u>e5ca5c3f162b584d9111c5</u> <u>549b17413b1bc1ce6a7473</u> <u>15ea92cc67da9852ee3c</u>	+ 0.00038415 BTC 16.54 USD		✓
61	2024-02-03 07:13:41	<u>03a13632d6009b6cac734f</u> <u>ae76c6058b46f085dc7692</u> <u>e36d6c569dd3174d4906</u>	+ 0.00036389 BTC 15.66 USD		✓
62	2024-02-03 04:52:02	<u>9cb2052346266ca8c39c99</u> <u>7e672759497a7b4b12601f</u> <u>c5b23f60367ecacac0b4</u>	+ 0.00032146 BTC 13.87 USD		✓
63	2024-01-29 22:55:25	<u>8d464451e26357be963f64</u> <u>d65536624d79e9d5ff8114</u> <u>040068a8431a2bb569ea</u>	+ 0.00050079 BTC 21.68 USD		✓
64	2024-01-28 15:14:16	<u>863b42dfb404eef8226fa5</u> <u>f509b9b756b263e320556c</u> <u>10c87871ae406f23d6a3</u>	+ 0.00013943 BTC 5.89 USD		✓
65	2024-01-19 22:36:20	<u>1add00615eb0e10955bd1b</u> <u>9e6319602bf2ca345157b8</u> <u>762ffa551e9f68e5f7ef</u>	+ 0.00036059 BTC 15.02 USD		✓
66	2024-01-19 17:12:41	<u>bae5fba81be8a13b02d285</u> <u>2da23d7e558f1e2b814580</u> <u>5eb5d56d86c0b60ae440</u>	+ 0.00070862 BTC 29.22 USD		✓

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