

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KAkpiB7Zm7QMCxeXnYz5J42G9WCrbKtLB</u>
TOTAL RECEIVED	0.71962141 BTC
	45,289.97 USD
TOTAL SEND	0.71962141 BTC
	45,289.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-17 06:32:33	<u>57aa56f5943d61d10b5916</u> <u>ef7ca73a87738ca57c261b</u> <u>06941dd406b49d389319</u>	- 0.00508135 BTC	
			299.35 USD	
2	2021-03-16 18:15:26	<u>614afcdcb720a69f23d7bb</u> <u>37e341cea30f9d63151de0</u> <u>b188755ead43f186e5b6</u>	+ 0.00508135 BTC	
			299.35 USD	
3	2020-03-24 06:10:34	<u>46b46e85ea426098d33af8</u> <u>9d15361cd59270f46b5581</u> <u>f7cd1c2425975733e16d</u>	- 0.01594594 BTC	
			107.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-23 18:21:46	<u>fd5186700f220b34d5de2e</u> <u>5b05f08d7381fcf055ed39</u> <u>1f5ad0d2ddebe1247824</u>	+ 0.01594594 107.55 USD	BTC 	✓
5	2020-03-01 08:49:43	<u>e9cadfe566268099cbda75</u> <u>684f867cd98ab645dbe1b1</u> <u>2b2c7c46d5f24a83eff7</u>	- 0.03185829 271.81 USD	BTC 	✓
6	2020-02-29 10:30:34	<u>17749d4fcbabfda7322a99</u> <u>de185dd154629e3c3836ad</u> <u>b61c5524dc76b543359f</u>	+ 0.03185829 271.54 USD	BTC 	✓
7	2020-01-13 03:55:21	<u>89c5508080ec1e645cf1bd</u> <u>7221c98ee907317a0a31d8</u> <u>b200ffd23fb466f6a227</u>	- 0.03026249 245.43 USD	BTC 	✓
8	2020-01-11 21:02:28	<u>9a1906a9bdbe1ac05847cc</u> <u>2708bddb06b00607262c06</u> <u>7f9965957ab3e46cdbc6</u>	+ 0.03026249 247.69 USD	BTC 	✓
9	2019-10-25 03:21:57	<u>025d2f995340f6c5a55954</u> <u>345f405775dc68e3fb63cd</u> <u>d09c8fb6079564e44c7d</u>	- 0.02140797	BTC	✓
10	2019-10-24 11:02:33	<u>32544d7adacc0fc69a0cdb</u> <u>635ad706fb066572b0a057</u> <u>fa817f1c97e59172510d</u>	+ 0.02140797	BTC	✓
11	2019-08-28 00:58:36	<u>113d36f37be0796630d4b0</u> <u>b94a6df7f7be0c2c6c9b334</u> <u>db0b053945a56cb8c22c</u>	- 0.01925315	BTC	✓
12	2019-08-26 12:23:26	<u>640c101941b6678679eb0c</u> <u>a2343bbd75ae0a60d4d867</u> <u>091197a043f87f89621b</u>	+ 0.01925315	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-11 16:54:29	<u>f40005b6dc81ab8b038823</u> <u>da5960b6d05319ba4d1a4c</u> <u>35d265d6c783f5b17062</u>	- 0.01721325 BTC	✓
14	2019-07-11 09:05:51	<u>6fb82b21f2d996c26fb52c</u> <u>61b9e34fa9e8c82725ceda</u> <u>08c19d6ad1858b5d8aa8</u>	+ 0.01721325 BTC	✓
15	2019-06-18 11:15:21	<u>f03c11fcad73dc0b02f4ec</u> <u>a4bea1e4b81b7e19a2ef78</u> <u>282f60242d3a9e454dfe</u>	- 0.05400404 BTC	✓
16	2019-06-18 09:06:10	<u>2642d00dfc6e29804a3992</u> <u>e26ec1cbe8b32d155d5bc3</u> <u>9c5c2b7f1c37bacbb8d2</u>	+ 0.05400404 BTC	✓
17	2019-05-31 03:56:47	<u>2bad6114f063b94c866042</u> <u>3820e028690c324941c1da</u> <u>93b5cacd115a84dbfde2</u>	- 0.10718542 BTC	✓
18	2019-05-30 22:30:46	<u>d58bdf046e10df9d1647a0</u> <u>e2ee2219592332bd6845de</u> <u>ce0ca100e0e9f21e38f9</u>	+ 0.10718542 BTC	✓
19	2019-04-24 10:53:43	<u>f3c24263b47786951cb246</u> <u>ee83ecc940085f98c79ec2</u> <u>9a36a10a7c20e30bb29e</u>	- 0.16189823 BTC	✓
20	2019-04-24 10:32:17	<u>6d48f2357eb8d41e2412c5</u> <u>e186c91f69b17ac0c8a6f8</u> <u>6d096c7a7f3f8eeee3cd</u>	+ 0.16189823 BTC	✓
21	2019-04-09 17:05:31	<u>714b17b0c29ffa3ca3991d</u> <u>7af6ab8faf4afe65c70f46</u> <u>c52a162aafad3ee8a747</u>	- 0.10586671 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-09 09:09:50	<u>ca50e5346b8e1ad96418ef</u> <u>79187366e4c68961e3780a</u> <u>a6b51df2284a4735905e</u>	+ 0.10586671 BTC	✓
23	2018-12-07 07:46:13	<u>51663aaec59efafa93cbd7</u> <u>b4cd9c2d26a81056a42418</u> <u>6e82cf7e2b3b9ff00672</u>	- 0.09912582 BTC	✓
24	2018-12-06 10:48:15	<u>d09006722f7175a2956ec2</u> <u>668f7fdcf929c3d105698d</u> <u>11ea77d6a0327bc48562</u>	+ 0.09912582 BTC	✓
25	2018-07-01 17:04:29	<u>405c84b98e2b24dbcdd66e</u> <u>488427cd980929f0641019</u> <u>f7343c1e3594647c484d</u>	- 0.04521602 BTC	✓
26	2018-06-29 08:47:36	<u>29b08ef4287f994696c9ab</u> <u>c8f5d7cd1f768b9c6237e3</u> <u>37c7f9e0cadcbf696cc3</u>	+ 0.04521602 BTC	✓
27	2018-03-09 05:26:14	<u>cfddf050652cd174946374</u> <u>0e4d2c982ea7ab93ceefd5</u> <u>a3a4a283ac7aa77a6993</u>	- 0.00530273 BTC	✓
28	2018-03-05 19:14:29	<u>9a103ef40a2b3ef252d2ad</u> <u>8302b676447f3f946432df</u> <u>2ec8f095363157898f7b</u>	+ 0.00530273 BTC	✓

* USD values displayed at the time of transaction

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