

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KBJHBsN7bD85wTZLxMGB1ArFW1HGExHKL</u>
TOTAL RECEIVED	0.27868593 BTC
	17,604.58 USD
TOTAL SEND	0.27868593 BTC
	17,604.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 02:06:00	<u>8c2f11ad344447ff705c02</u> <u>f7d8df6e89e01113a16648</u> <u>b416aa582de9d3694ea1</u>	- 0.00049295 BTC	
			10.73 USD	
2	2023-03-09 02:06:00	<u>8c2f11ad344447ff705c02</u> <u>f7d8df6e89e01113a16648</u> <u>b416aa582de9d3694ea1</u>	- 0.00013755 BTC	
			2.99 USD	
3	2023-03-09 02:06:00	<u>8c2f11ad344447ff705c02</u> <u>f7d8df6e89e01113a16648</u> <u>b416aa582de9d3694ea1</u>	- 0.00006557 BTC	
			1.42 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 14:15:41	<u>809a4f9f67dc224d296054</u> <u>8bf4b023a767150cde2887</u> <u>d59d08b22bf1160b8339</u>	+ 0.00049295 BTC 	8.25 USD	✓
5	2022-12-29 00:26:32	<u>04ea63918ee8340bbd5da2</u> <u>d5f7ecd568e7a4005b06ae</u> <u>c5b87b851ebdc62810ad</u>	+ 0.00006557 BTC 	1.08 USD	✓
6	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00013755 BTC 	2.32 USD	✓
7	2022-12-05 12:47:18	<u>f4a2acf4ecd23dbbeb8d4d</u> <u>957c06fe72cbefbfd92a3</u> <u>f62c0d43be7fde1b9e8a</u>	- 0.00087342 BTC 	15.05 USD	✓
8	2022-12-05 12:47:18	<u>f4a2acf4ecd23dbbeb8d4d</u> <u>957c06fe72cbefbfd92a3</u> <u>f62c0d43be7fde1b9e8a</u>	- 0.05781259 BTC 	996.25 USD	✓
9	2022-12-05 12:47:18	<u>f4a2acf4ecd23dbbeb8d4d</u> <u>957c06fe72cbefbfd92a3</u> <u>f62c0d43be7fde1b9e8a</u>	- 0.00004165 BTC 	0.71 USD	✓
10	2022-12-05 12:47:18	<u>f4a2acf4ecd23dbbeb8d4d</u> <u>957c06fe72cbefbfd92a3</u> <u>f62c0d43be7fde1b9e8a</u>	- 0.00050349 BTC 	8.67 USD	✓
11	2022-12-05 12:47:18	<u>f4a2acf4ecd23dbbeb8d4d</u> <u>957c06fe72cbefbfd92a3</u> <u>f62c0d43be7fde1b9e8a</u>	- 0.00005027 BTC 	0.86 USD	✓
12	2022-12-05 12:47:18	<u>f4a2acf4ecd23dbbeb8d4d</u> <u>957c06fe72cbefbfd92a3</u> <u>f62c0d43be7fde1b9e8a</u>	- 0.00003416 BTC 	0.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-05 12:37:35	<u>d1b9e93c00bef2142c7fdd</u> <u>614d58f2ec4ba7eed26f5e</u> <u>9fbdf9df6cf8b998317f</u>	+ 0.05781259 BTC  996.25 USD		
14	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00004165 BTC  0.81 USD		
15	2022-09-27 01:40:14	<u>58e0dbf2bd2c6d9925e110</u> <u>73ca17974cec24b2d62c5f</u> <u>85d2611a78acfebff21c</u>	+ 0.00050349 BTC  10.11 USD		
16	2022-09-19 00:26:17	<u>416e862d2ba624d82f5005</u> <u>9b8e05cea64c07d28ed99a</u> <u>7ee95638931cce86bf84</u>	+ 0.00005027 BTC  0.97 USD		
17	2022-08-28 21:50:49	<u>d41c7d33ae31ec52013b4c</u> <u>21484b0898b8101ca7605d</u> <u>108b0ed917c667397d96</u>	+ 0.00087342 BTC  17.38 USD		
18	2022-08-06 15:12:18	<u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u>	+ 0.00003416 BTC  0.79 USD		
19	2022-07-24 12:35:56	<u>1936984af832fefe378556</u> <u>10bafd0e8d0614cbe96197</u> <u>9bf224ded4b53bee69c4</u>	- 0.00010295 BTC  2.32 USD		
20	2022-07-24 12:35:56	<u>1936984af832fefe378556</u> <u>10bafd0e8d0614cbe96197</u> <u>9bf224ded4b53bee69c4</u>	- 0.00049837 BTC  11.24 USD		
21	2022-07-24 12:35:56	<u>1936984af832fefe378556</u> <u>10bafd0e8d0614cbe96197</u> <u>9bf224ded4b53bee69c4</u>	- 0.00050480 BTC  11.39 USD		

#	Date & time	Transaction Id	Amount		
22	2022-07-24 12:35:56	<u>1936984af832fefe378556</u> <u>10bafd0e8d0614cbe96197</u> <u>9bf224ded4b53bee69c4</u>	- 0.00076469 BTC 17.25 USD		✓
23	2022-07-24 12:35:56	<u>1936984af832fefe378556</u> <u>10bafd0e8d0614cbe96197</u> <u>9bf224ded4b53bee69c4</u>	- 0.00051070 BTC 11.52 USD		✓
24	2022-07-24 12:35:56	<u>1936984af832fefe378556</u> <u>10bafd0e8d0614cbe96197</u> <u>9bf224ded4b53bee69c4</u>	- 0.00734900 BTC 165.86 USD		✓
25	2022-07-24 12:35:56	<u>1936984af832fefe378556</u> <u>10bafd0e8d0614cbe96197</u> <u>9bf224ded4b53bee69c4</u>	- 0.00061851 BTC 13.95 USD		✓
26	2022-07-24 12:35:56	<u>1936984af832fefe378556</u> <u>10bafd0e8d0614cbe96197</u> <u>9bf224ded4b53bee69c4</u>	- 0.00006009 BTC 1.35 USD		✓
27	2022-07-24 12:21:21	<u>e5a4b9714426676aa1282a</u> <u>12e172a13bbeb2956bda78</u> <u>779d5c378e140ee29f54</u>	+ 0.00049837 BTC 11.21 USD		✓
28	2022-06-12 11:09:53	<u>84bfc6330ba4e510b9fb3c</u> <u>ef036de3dfbf14bbc8ac3d</u> <u>083832763452645cca38</u>	+ 0.00076469 BTC 20.88 USD		✓
29	2022-05-30 08:27:23	<u>143b5d2282a7174446925d</u> <u>bff9630519e9fc81795471</u> <u>f93c9b839459f5d3cebe</u>	+ 0.00006009 BTC 1.84 USD		✓
30	2022-05-01 05:17:16	<u>61f285dd6c695ce3b00c76</u> <u>7644d60f71d7c564676f2a</u> <u>c076b97ef797d6c3e666</u>	+ 0.00051070 BTC 19.37 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-19 04:03:16	<u>2a90e4dcd29e6eab61fa11</u> <u>d140d1051fc3c4ebf28da2</u> <u>8a4b4b52f03d61484abc</u>	+ 0.00061851 25.16 USD	BTC 	✓
32	2022-04-18 22:23:51	<u>2de3ff336afd7cc42f0d30</u> <u>ae9b15f8f038e846111094</u> <u>f536e2c003c9c6d18320</u>	+ 0.00734900 299.05 USD	BTC 	✓
33	2022-04-15 06:13:47	<u>ec1bf0dad248b7a19ad046</u> <u>26ffe2ebe5d6dd2feb262a</u> <u>942855bc122be5f3ccd2</u>	+ 0.00010295 4.14 USD	BTC 	✓
34	2022-04-08 16:07:15	<u>a756c6c6c927d68424b9c4</u> <u>8754a4b63e878a79dc313c</u> <u>98e6ad9d77f038199b93</u>	+ 0.00050480 21.57 USD	BTC 	✓
35	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00048263 22.72 USD	BTC 	✓
36	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00099776 46.99 USD	BTC 	✓
37	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00016643 7.83 USD	BTC 	✓
38	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00644981 303.75 USD	BTC 	✓
39	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00094251 44.38 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00122038 BTC 	57.47 USD	✓
41	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00081773 BTC 	38.51 USD	✓
42	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00060478 BTC 	28.48 USD	✓
43	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00050258 BTC 	23.66 USD	✓
44	2022-03-31 00:23:39	<u>ca001c5310739787be5bb3</u> <u>905bab30a5bf976590756c</u> <u>5c96ca9c5f9ab149c75e</u>	- 0.00016332 BTC 	7.69 USD	✓
45	2022-03-31 00:05:42	<u>694eb3f599bf32eeb77eda</u> <u>bed0fb26e5111c181a8fac</u> <u>f1b1377c244dd4b82167</u>	+ 0.00644981 BTC 	303.75 USD	✓
46	2022-03-20 22:01:25	<u>4b197e169d8f637c4794cb</u> <u>7d615eebaa8ca9c9b5f4a2</u> <u>8e23a450a684aa96fa8c</u>	+ 0.00060478 BTC 	24.69 USD	✓
47	2022-03-05 21:33:31	<u>3f3c67679887c4d78fa6f4</u> <u>b6d251317b915db1028c54</u> <u>66696dfdbee23335368c</u>	+ 0.00050258 BTC 	19.84 USD	✓
48	2022-02-09 05:33:51	<u>ec518ef2779cdfb9a369b6</u> <u>1a616390ef4b8fdde74f71</u> <u>22359e0f5abd7ba966d9</u>	+ 0.00048263 BTC 	21.09 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-09 04:51:43	<u>a23ee0a28cdeccc6677e62</u> <u>46512f804d95b46c05cd48</u> <u>ec2b26c128d9000213ab</u>	+ 0.00016643 BTC  7.27 USD		
50	2022-02-06 06:44:52	<u>54abb5f8dba29a227a3635</u> <u>d1459d25ffd7e7693a9e60</u> <u>06a50c126823a93a56ed</u>	+ 0.00081773 BTC  33.95 USD		
51	2022-01-26 20:41:08	<u>5fc2f89f08a893b4ac1231</u> <u>8550dbb319b91be182406f</u> <u>7bc0f2a09f0b2b58d776</u>	+ 0.00094251 BTC  34.69 USD		
52	2022-01-15 21:44:12	<u>3f3b58468d8153598a3dbe</u> <u>b6723a53d8ffc3a1a47af2</u> <u>25882ad7b4875e797a5c</u>	+ 0.00016332 BTC  7.01 USD		
53	2022-01-03 15:16:47	<u>5f98ca596198e6538d01fe</u> <u>fcf9b3984ac8de69294dbe</u> <u>72e19e60f7d962a059f0</u>	+ 0.00122038 BTC  56.68 USD		
54	2021-11-05 09:49:02	<u>a5f12b9c41def424486925</u> <u>3310583d8b775e5db829ae</u> <u>c0f12ddfd10380340deb</u>	+ 0.00099776 BTC  60.64 USD		
55	2021-02-07 06:15:05	<u>149898e574d07888b3a99d</u> <u>3d053c9b40540e6ec2fbc6</u> <u>8cbc7197a26d7f06a86d</u>	- 0.02021541 BTC  784.27 USD		
56	2021-02-05 06:12:14	<u>b7db18e2a342bdc6db5fc2</u> <u>6852f723d6e94866a9a442</u> <u>fb9cc31d6605a64e1e86</u>	- 0.00095354 BTC  36.51 USD		
57	2021-02-04 02:59:41	<u>abb5bbd4a037483093527f</u> <u>b8868873c8b33237af7045</u> <u>e15e383b7aaca8414bfa</u>	+ 0.02021541 BTC  746.68 USD		

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58	2021-02-03 20:12:21	<u>e9e2da2416c52ec1dd2bb892728149131a473d9ceeb6cebe8abffd7c363deaf7</u>	+ 0.00095354 35.22 USD	BTC	✓
59	2020-11-18 02:56:47	<u>0e1851dd8e2f375e6e01d22fc151b9f26ed05498aa100e61c5ef7e0b74944c93</u>	- 0.00100208 17.81 USD	BTC	✓
60	2020-11-18 01:07:54	<u>be1ff691240fe1e0230c9d60028884efd857b68eacc2f1ff842bb3b9e62c4a55</u>	+ 0.00100208 17.81 USD	BTC	✓
61	2020-11-08 16:21:30	<u>2232899dfc5dba8fa9eebf a686ad3b785ef87d8b105966eedb124ca860f2824b</u>	- 0.00013952 2.13 USD	BTC	✓
62	2020-11-07 08:38:53	<u>bd33fa8aa37d7669d841b75ad87b1e869da87a3b93642286cc369d3ec82ca47a</u>	+ 0.00013952 2.06 USD	BTC	✓
63	2020-10-16 00:40:11	<u>916aaffcae257b6826978e68195cd36b6114ca9f89b9a2b01b141790732068b8</u>	- 0.00041504 4.69 USD	BTC	✓
64	2020-10-16 00:37:45	<u>ca321e46b9af76309f125097e89d0f5f10438e9d45d0f2f7e7f8a58edca27355</u>	+ 0.00041504 4.69 USD	BTC	✓
65	2020-10-15 10:07:29	<u>c3ee44c5676c1406afe7838a4fadf91edd9ea68741faf52e7d3deae1ada4e16a</u>	- 0.00116024 13.34 USD	BTC	✓
66	2020-10-15 10:00:24	<u>101d3ae25feec36836b80b62ba0d70fe93dcc76dc0935042147f873548eace31</u>	+ 0.00116024 13.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-20 09:07:17	<u>57c2ff4470d1e20959b041</u> <u>5723a1bb362b73f98a3c32</u> <u>4ae06b22d5b1cbceea11</u>	- 0.00007857 0.85 USD	BTC 	✓
68	2020-09-20 09:07:17	<u>57c2ff4470d1e20959b041</u> <u>5723a1bb362b73f98a3c32</u> <u>4ae06b22d5b1cbceea11</u>	- 0.00101278 11.05 USD	BTC 	✓
69	2020-09-20 09:01:57	<u>1b1dd2640e8ec59887d8a6</u> <u>f9cd0b35508cfa20fcc2b0</u> <u>e4dca7d18a240caef7f</u>	+ 0.00101278 11.05 USD	BTC 	✓
70	2020-09-18 20:22:27	<u>cf6a0538d11833c11cc675</u> <u>a167dd16c7c3b87023a6d4</u> <u>cdb7f1b1ce8880af9179</u>	+ 0.00007857 0.87 USD	BTC 	✓
71	2020-09-13 13:02:02	<u>865276e4da327af946f657</u> <u>ff389f2a7885cbb53d239c</u> <u>d14370da05b4b6d41d55</u>	- 0.00023480 2.50 USD	BTC 	✓
72	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f</u> <u>e7b23371ecfe9f6f1b8d58</u> <u>84a3fe9a1db786bef3df</u>	+ 0.00023480 2.50 USD	BTC 	✓
73	2020-09-06 02:02:56	<u>3bfb7fd593851514cacbca</u> <u>1f66045e539c88d99b6ad0</u> <u>0b4bc9ebb8834e2d2335</u>	- 0.00107708 11.04 USD	BTC 	✓
74	2020-09-05 05:01:43	<u>17dbcb84f4f491bf3ba19b</u> <u>3b9b0d81a1f906b110bd67</u> <u>f1d9a4785483edf8ae56</u>	+ 0.00107708 10.95 USD	BTC 	✓
75	2020-08-29 06:58:12	<u>1a17bc949934e908afcdac</u> <u>7c351b1eab5da5e865369f</u> <u>8a17136dfd809b21824e</u>	- 0.00024235 2.77 USD	BTC 	✓

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76	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00024235 BTC 2.77 USD		✓
77	2020-08-22 22:45:17	<u>8b1ecabd97264799fd0f3c</u> <u>a045ac1ebb890a13d121ff</u> <u>042321591549d6b30c6c</u>	- 0.00002338 BTC 0.27 USD		✓
78	2020-08-22 22:45:17	<u>8b1ecabd97264799fd0f3c</u> <u>a045ac1ebb890a13d121ff</u> <u>042321591549d6b30c6c</u>	- 0.00095966 BTC 11.17 USD		✓
79	2020-08-22 00:04:10	<u>35f981d4836aafe7d718d0</u> <u>e49c3fe33741fc91a56570</u> <u>00827e861eb5d047b3d7</u>	+ 0.00095966 BTC 11.19 USD		✓
80	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00002338 BTC 0.27 USD		✓
81	2020-08-07 02:18:42	<u>c8a54f3e204e8cc6c542d9</u> <u>097d6f4c018ea09fb59321</u> <u>d3637e5544a9d552cd54</u>	- 0.00095096 BTC 11.02 USD		✓
82	2020-08-06 12:17:32	<u>6e33aa45cba3a7a36e6fef</u> <u>de4266605bdfbab2c92c9a</u> <u>6befa83d203b87fb74c5</u>	+ 0.00095096 BTC 11.02 USD		✓
83	2020-08-05 04:45:51	<u>f78fb3a14b68c022d076d2</u> <u>8bfcbd692133c96fc6f3b4</u> <u>df993ce3758994d0e4c6</u>	- 0.00043991 BTC 5.16 USD		✓
84	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00043991 BTC 5.16 USD		✓

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85	2020-07-25 00:00:40	<u>a84b615a4e7eaa8cc87cfd</u> <u>2e0436092227a0df6550c9</u> <u>d23ae748c19053e9a63d</u>	- 0.00102222 BTC 9.91 USD		
86	2020-07-23 18:30:37	<u>1b8c887726eaa39a92b836</u> <u>227fb26e07907429c88845</u> <u>605725a59dde0285f50b</u>	+ 0.00102222 BTC 9.74 USD		
87	2020-06-26 07:47:04	<u>2e54888d3c50fa83ff260c</u> <u>f5f0af50b246ee9b8c1246</u> <u>c21de1c368a3c4da6eff</u>	- 0.00475167 BTC 43.53 USD		
88	2020-06-26 07:33:35	<u>d0151cd63130b561b05e90</u> <u>2c76cc92449d266f36ae68</u> <u>bc9021f37c24da08c363</u>	+ 0.00475167 BTC 43.53 USD		
89	2020-06-26 02:40:59	<u>241858af702495320b723e</u> <u>4012e6b14e100ba984cff8</u> <u>c7eeb8c64f526e958692</u>	- 0.00144987 BTC 13.28 USD		
90	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0b</u> <u>fa5d48ead798cb7b70cee0</u> <u>e18ffbb3d2b7c519ea7a</u>	+ 0.00144987 BTC 13.28 USD		
91	2019-08-16 11:57:22	<u>7dd3547431d03aba1815e4</u> <u>076156383cd007f241ca3b</u> <u>cbdf292b448834a44ea7</u>	- 0.15978816 BTC		
92	2019-08-16 11:21:11	<u>23d6ceb9f961c0152fa6ad</u> <u>1ffc605cd610a721812422</u> <u>3d966b4edd57cf1c29c7</u>	+ 0.15978816 BTC		

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