

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KBU2YTu9mdBS4h6kQcg4m72Hns3qCAFFW</u>
TOTAL RECEIVED	0.00933841 BTC
	587.12 USD
TOTAL SEND	0.00915244 BTC
	575.43 USD

Token	Balance
Bitcoin	0.00018597 BTC
	11.69 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 06:19:36	<u>40766b549566c04044540e38e4d443680f76396d2028fa528edc78a4ae22789e</u>	+ 0.00001859 BTC 0.54 USD	
2	2023-06-08 17:24:02	<u>412db94449a844ba60e2903fb3082ce60764246d6676c9c101c6ba75007192d9</u>	+ 0.00001511 BTC 0.40 USD	
3	2023-04-25 22:51:52	<u>8ea2a4d2e57607fef491e04543e2fe1d14dda59fb510dab742d33489f9db1b3f</u>	+ 0.00001003 BTC 0.28 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-06 23:45:41	<u>cd613b4c9303271de0ee19</u> <u>e7f800338fa2fe7941e0db</u> <u>e3301e606afaba2cf68d</u>	+ 0.00002529 BTC 	0.71 USD	✓
5	2023-02-26 11:43:50	<u>2db9f8fa51ab9590f59c80</u> <u>2662cff3db5e38a82d7d60</u> <u>e5e99d0804cd8c31fe0a</u>	- 0.00052800 BTC 	12.22 USD	✓
6	2023-02-26 11:43:50	<u>2db9f8fa51ab9590f59c80</u> <u>2662cff3db5e38a82d7d60</u> <u>e5e99d0804cd8c31fe0a</u>	- 0.00052600 BTC 	12.18 USD	✓
7	2023-02-26 09:21:51	<u>dd8201c83b709f3d2fc233</u> <u>24162563a2a0c53725b62f</u> <u>90472fa305ca88840a7b</u>	- 0.00066500 BTC 	15.48 USD	✓
8	2023-02-26 09:21:51	<u>a4720a49c56177801f9f31</u> <u>db1d47e9ccc3ed5973ab92</u> <u>c1c8c2459bf29d9fa277</u>	- 0.00037600 BTC 	8.75 USD	✓
9	2023-02-26 09:21:51	<u>996dea8e115c78235d8ba5</u> <u>d22e0f533a7e75a84f157c</u> <u>8efb2b8d490830d922f6</u>	- 0.00143906 BTC 	33.50 USD	✓
10	2023-02-26 09:21:51	<u>ad4bf810a9265fcc2ff521</u> <u>c5253ca89dda852d8d254a</u> <u>8d480d095bbd490a5926</u>	- 0.00068000 BTC 	15.83 USD	✓
11	2023-02-26 09:19:54	<u>49091b56941267937e22cf</u> <u>17407ba7133f1e8072f867</u> <u>dc2c95e2bee02b1dc1a3</u>	- 0.00066200 BTC 	15.41 USD	✓
12	2023-02-26 09:19:54	<u>b499b0c0cb4741384eecce</u> <u>a5a0244b1640fe376ffa7a</u> <u>80e02345b67af68776dd</u>	- 0.00025049 BTC 	5.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-26 09:19:54	<u>258015cbbc28c4688f58d6</u> <u>7419d3b632879e73eeadd9</u> <u>fdef99c0af8b8c88d396</u>	- 0.00041200 9.59 USD	BTC 	✓
14	2023-02-26 09:19:54	<u>258015cbbc28c4688f58d6</u> <u>7419d3b632879e73eeadd9</u> <u>fdef99c0af8b8c88d396</u>	- 0.00041400 9.63 USD	BTC 	✓
15	2023-02-26 09:19:54	<u>a51d57b7ed68e16137c05c</u> <u>ebe279eb73064e033d245e</u> <u>c90c3ce6b9e9b1f91514</u>	- 0.00032100 7.47 USD	BTC 	✓
16	2023-02-26 09:19:54	<u>6fbd031543dc4f88dba676</u> <u>9864d783881fa239e4dba8</u> <u>a1b34b29584109d3b6c8</u>	- 0.00044900 10.45 USD	BTC 	✓
17	2023-02-26 09:18:47	<u>75a9971bb235a552964f1e</u> <u>9dfc3e48aaf9533bf923af</u> <u>3cfd2728879137a8f5c9</u>	- 0.00031100 7.23 USD	BTC 	✓
18	2023-02-26 09:18:47	<u>4728f5cd01e1b0860e02f0</u> <u>a3eada87a10085749c1650</u> <u>442ff4fd4b3c3fa601ad</u>	- 0.00147389 34.31 USD	BTC 	✓
19	2023-02-26 09:18:47	<u>c364d723cfaa7ff968690d</u> <u>a76c2ab9b991184d8ece50</u> <u>9cbff5d8ca084361b911</u>	- 0.00027700 6.44 USD	BTC 	✓
20	2023-02-26 09:10:25	<u>5d8f156ccbb3f08e2899c2</u> <u>efc442de47f0f47b25bd84</u> <u>5fd55b087282abe68972</u>	- 0.00036800 8.56 USD	BTC 	✓
21	2022-12-17 11:31:25	<u>f588f18d54a1334855af47</u> <u>7604976f7a2dde9190546d</u> <u>e01023a89bd1f550e01b</u>	+ 0.00025049 4.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-12 08:37:01	<u>7a2e4fea7fbd38663da642</u> <u>fb0ae68bf7fcd988b37224</u> <u>25aea5f70201bd8357cb</u>	+ 0.00147389 59.51 USD	BTC 	
23	2021-06-16 19:18:21	<u>3cbcb2c9b8d1a8d581aa35</u> <u>c7d2c9976e789228dbd264</u> <u>81d538a42deace88e3f5</u>	+ 0.00007275 2.84 USD	BTC 	
24	2021-04-08 07:17:40	<u>e0578b026f48541a84baa8</u> <u>3d68be6bb1930f10316392</u> <u>5091fe8a597a6bec839f</u>	+ 0.00027700 16.08 USD	BTC 	
25	2021-03-26 21:33:41	<u>211e21db3f8a2cbc47fe4b</u> <u>a2e29ee082b39b0b1d096d</u> <u>c5524401639059741cff</u>	+ 0.00031100 17.35 USD	BTC 	
26	2021-03-23 23:54:43	<u>92ca125b44c2b8a45ce62b</u> <u>48b4bcd7f258c965a4a87c</u> <u>78ff86fc83fe1d27ea2e</u>	+ 0.00143906 75.26 USD	BTC 	
27	2021-03-18 04:10:12	<u>5829076a7f50cd42b61168</u> <u>c1f2bc705a8b1f3c4519d8</u> <u>b79f0578388258f8864f</u>	+ 0.00041400 23.86 USD	BTC 	
28	2021-03-10 04:29:00	<u>e75eac9bc62dbbc30d2ddc</u> <u>bbdfa4b0d49225d0e56487</u> <u>0c6af61ebbc16a9538d2</u>	+ 0.00066500 37.14 USD	BTC 	
29	2021-03-03 07:56:02	<u>68c0107f74df231bc07a18</u> <u>de3877542e7a196db10d12</u> <u>e3ef6a2490661756ca58</u>	+ 0.00044900 22.60 USD	BTC 	
30	2021-02-23 07:03:43	<u>8153543ed6bf5bde3b219f</u> <u>8ac68dad9e125a982767ed</u> <u>3c946936a39d2c2f876c</u>	+ 0.00052800 25.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-15 07:59:06	<u>ac12aaa9d17b6465bdf206</u> <u>753e4623c3ecbb2ba05c1e</u> <u>2f4f5d48c8cd88426fb0</u>	+ 0.00041200 BTC 19.73 USD		✓
32	2021-02-12 07:24:40	<u>339ce78018ad15762e9572</u> <u>da3388cf8f8dd368a03380</u> <u>28f845974c6e37cc482b</u>	+ 0.00052600 BTC 24.87 USD		✓
33	2021-02-10 04:36:45	<u>bff408ebc3232fadf1a88b</u> <u>93b72399e3a3c7d97402a0</u> <u>1b49e2e96d4259805760</u>	+ 0.00066200 BTC 29.66 USD		✓
34	2021-02-05 15:21:34	<u>b92cc1719f7911bcebdfc</u> <u>4739ec75870db8bd8b3e34</u> <u>31a4daad7f6466afce82</u>	+ 0.00032100 BTC 12.57 USD		✓
35	2021-02-03 07:18:48	<u>d608cf060eb1dbec7b8263</u> <u>c22e57a16e16cf1bf3af3b</u> <u>048bd52668cb1b492766</u>	+ 0.00068000 BTC 25.58 USD		✓
36	2021-01-31 06:11:49	<u>28864db296b68bb6e3b475</u> <u>4e0e831cf63ce467158916</u> <u>58e630454efd04d01262</u>	+ 0.00036800 BTC 12.17 USD		✓
37	2021-01-16 17:57:57	<u>6e829ae425598033eea9da</u> <u>1ec96497506d4d61779d10</u> <u>623ca252d7a2921ea171</u>	+ 0.00037600 BTC 13.47 USD		✓
38	2020-12-23 12:23:18	<u>d928fa3d91c0a8cd284ad1</u> <u>59bb7bee248cdec3f87b47</u> <u>e1589ff02712ff512cce</u>	+ 0.00003420 BTC 0.81 USD		✓
39	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d</u> <u>62c3c3d8ab622b54f2cd0e</u> <u>f673bde1e3845b4b5efb</u>	+ 0.00001000 BTC 0.23 USD		✓

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