

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KBbuED1ESckc3iEzCd2pfkrFvYenVan2c</u>
TOTAL RECEIVED	0.22942634 BTC
	14,428.62 USD
TOTAL SEND	0.22942634 BTC
	14,428.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 12:53:22	<u>2179eb72cc0087885106ab</u> <u>a4443119697a9364b33a3f</u> <u>9a538ab3e373e65811af</u>	- 0.00257327 BTC	
			55.07 USD	
2	2023-01-05 02:07:34	<u>d754b63a003edac4911cd5</u> <u>b7fed698f7d2d6bf752738</u> <u>6e4cb10ad7342919b660</u>	+ 0.00257327 BTC	
			43.32 USD	
3	2022-12-30 10:37:46	<u>b4b19cf906a57069424189</u> <u>f1eaecee39039bf776997b</u> <u>aa30eeddc06818f612e4</u>	- 0.00943233 BTC	
			155.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-30 01:51:35	<u>08fc3aa298bad83e3c7259</u> <u>8e5d68b538652e5ed18d09</u> <u>060b07f26d73dd8b4efa</u>	+ 0.00943233 156.61 USD	BTC 	✓
5	2022-07-20 11:55:04	<u>1215d9e36d52cb4b38ea58</u> <u>bac253b0ba48911bfb4acc</u> <u>c612c2ea685811c08e80</u>	- 0.00652563 155.33 USD	BTC 	✓
6	2022-07-08 08:46:17	<u>1305ec7f313fb38e55ee90</u> <u>4437f0a468fbf51ac7ebf8</u> <u>888b853d030669841f1f</u>	+ 0.00652563 140.75 USD	BTC 	✓
7	2022-07-06 19:53:33	<u>84140efff2292c03a4b4d0</u> <u>a0f0e7e8bba801ea4bcee9</u> <u>ab2a0645697915bdc3b0</u>	- 0.00566316 115.27 USD	BTC 	✓
8	2022-06-23 18:09:05	<u>4aef430da3affaad424a4f</u> <u>1c24655319603240c174eb</u> <u>d10ad043539251b96af1</u>	+ 0.00566316 118.41 USD	BTC 	✓
9	2022-05-19 11:17:59	<u>83f11dad90e7f6d32ad61a</u> <u>3da9611f79a7bcc57211e7</u> <u>51d64bb16413e6db0eea</u>	- 0.01388561 421.97 USD	BTC 	✓
10	2022-05-13 18:41:59	<u>afd39bd3aa554c647bfcf2</u> <u>14f70c88ab553d7a8556b0</u> <u>9bc3fb300a0143c48605</u>	+ 0.01388561 406.66 USD	BTC 	✓
11	2022-02-08 13:04:03	<u>ff2761b5d949efb3c375b3</u> <u>6229c530d0de88d7f4e822</u> <u>c6a1ab0186a3ad4fce84</u>	- 0.01324035 568.72 USD	BTC 	✓
12	2022-01-28 14:49:44	<u>a437e8be241422a60294af</u> <u>eb3476794e51417f4f4a52</u> <u>7cbe2805287daceea77e</u>	+ 0.01324035 499.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-20 12:08:35	<u>086d3dad4f4b99f65c9afa</u> <u>e443e328ee3fc3dd667b9e</u> <u>bed51755fb607d08e182</u>	- 0.01970239 BTC 	847.71 USD	✓
14	2022-01-17 11:28:29	<u>f6bdee36b0531ca1ef3b61</u> <u>cc4ae38c29f46163526ca9</u> <u>c09d906d02b9bded2c7e</u>	+ 0.01970239 BTC 	829.68 USD	✓
15	2022-01-06 10:58:17	<u>2e8d4a41d82fa505726a60</u> <u>82b054f75332fbd49fbabc</u> <u>b9cc6556c2bbe3edcd86</u>	- 0.04717173 BTC 	2,028.63 USD	✓
16	2022-01-01 15:43:40	<u>1fa5185b3c31a9edd542e5</u> <u>8ffbfc9e816d68ab742d7e</u> <u>11c35c9859d1e17de669</u>	+ 0.04717173 BTC 	2,251.15 USD	✓
17	2021-12-02 12:58:55	<u>48f093473ea0defdc894fd</u> <u>391237a957fa9fd75a1c83</u> <u>89e1111f777d882ae4eb</u>	- 0.01847634 BTC 	1,043.54 USD	✓
18	2021-12-02 12:56:38	<u>25079f34c611ed534258b9</u> <u>1c4e9c78a3ec851ec6f482</u> <u>04990f473544a2120460</u>	- 0.01460040 BTC 	824.63 USD	✓
19	2021-11-30 19:49:38	<u>be8b7b313057c6ca693c32</u> <u>dc2b7223a31aeaf06c1ed3</u> <u>8db95c22d6ac8540bdcb</u>	+ 0.01847634 BTC 	1,052.23 USD	✓
20	2021-11-19 17:02:09	<u>c7c49d4d32daca7a63e608</u> <u>7abfa02a9912e0e6282086</u> <u>406746d677f4ea1da502</u>	+ 0.01460040 BTC 	847.58 USD	✓
21	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.01981084 BTC 	1,127.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.00981918 558.62 USD	BTC 	✓
23	2021-11-10 18:15:16	<u>601df504913a8f7991706f</u> <u>0961211f860a1a2c93b72e</u> <u>d5e95183214befc9e6b8</u>	+ 0.00981918 637.09 USD	BTC 	✓
24	2021-11-04 18:41:53	<u>d38111f04c00168d806e4a</u> <u>e171d9944bf1802840dee7</u> <u>8fef42a28b5d6a1193ac</u>	+ 0.01981084 1,216.28 USD	BTC 	✓
25	2021-11-04 12:17:17	<u>4933a829c74279fd770ccd</u> <u>72f1dcf659abcc1bb721f5</u> <u>41209955abfdb35db175</u>	- 0.00291104 178.72 USD	BTC 	✓
26	2021-10-22 17:35:14	<u>a4841c5ed9c669ca629be7</u> <u>a61692fd7879ad90b43bde</u> <u>da1c55db60bb7e53efd9</u>	+ 0.00291104 176.66 USD	BTC 	✓
27	2021-10-21 11:38:48	<u>1b8a849aa58b4171251ab7</u> <u>1321db53f33b2743b61bcd</u> <u>c58fea692a4f3dec78e5</u>	- 0.00506926 315.27 USD	BTC 	✓
28	2021-10-21 11:28:31	<u>04a28c4158102b262001e7</u> <u>50c7b3c694b18172219827</u> <u>c8c963475e4bbabfc401</u>	- 0.00564041 350.79 USD	BTC 	✓
29	2021-10-20 18:49:00	<u>856d3dab24bcfdce35d833</u> <u>6d327d01ac85d5d8a80723</u> <u>daabf126ad645b855aec</u>	+ 0.00564041 372.27 USD	BTC 	✓
30	2021-10-15 19:22:41	<u>fabae0cce77677bc7d3bab</u> <u>2eea06bbd221025c316480</u> <u>9782c5f3998b61834b88</u>	+ 0.00506926 312.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-14 11:37:56	<u>b6963c9e954a104137939a</u> <u>00f679f5c2714bea8cde93</u> <u>a8700f40de51b52955b3</u>	- 0.00517377 296.70	BTC 	✓
32	2021-10-14 10:36:36	<u>64826e15ee4ce3e9a501c1</u> <u>6493ae161d51b22bb5c9fc</u> <u>8529fe57b30ceb714a1d</u>	- 0.00345753 198.28	BTC 	✓
33	2021-10-14 10:36:36	<u>b8e4e043a55323bd1e5faa</u> <u>bebe1e7509937042d15f42</u> <u>27366da6a6f766d6c139</u>	- 0.00629811 361.18	BTC 	✓
34	2021-10-11 17:03:02	<u>3766ac220d180b66b4e752</u> <u>ee73a77300730aef3f89ea</u> <u>46cc939d8de52939e7b1</u>	+ 0.00629811 361.96	BTC 	✓
35	2021-10-06 18:00:29	<u>6363d191c69bf780076247</u> <u>fc1fb3b7ee900a5a10ba5b</u> <u>1ce55dd7e404574288ee</u>	+ 0.00517377 286.18	BTC 	✓
36	2021-10-02 16:21:34	<u>d056b84b37613c5e55be40</u> <u>c2104cb92a0f0d955457f7</u> <u>0360b4bda8a49ca8996a</u>	+ 0.00345753 164.69	BTC 	✓
37	2021-09-30 09:52:34	<u>1e8948779bac92a279bb78</u> <u>5fbba719042e16d138a605</u> <u>feb9edd93c0adec694c7</u>	- 0.00349086 150.62	BTC 	✓
38	2021-09-30 09:51:50	<u>992574355be867fadcb312</u> <u>8803c5258c8dd04ffc7481</u> <u>aae8959d9ec34674d5fd</u>	- 0.00194198 83.79	BTC 	✓
39	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00113559 48.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-30 09:29:26	<u>4a50bcacf3789edcdca894</u> <u>5958011d9311748bdc66b8</u> <u>8fa2eb1ffb427d4171b2</u>	- 0.00574397 BTC 	247.84 USD	✓
41	2021-09-29 04:54:52	<u>48a638b3658c34c8532747</u> <u>b76ffa0d98ffed04a346ed</u> <u>71e2cf07b8b9f9e0845e</u>	+ 0.00574397 BTC 	239.51 USD	✓
42	2021-09-21 09:13:51	<u>db3835315b98484444e4ef</u> <u>d10dd00e714af1a79524ca</u> <u>3f8a80ddbdc898735a31</u>	+ 0.00194198 BTC 	79.10 USD	✓
43	2021-09-19 16:10:33	<u>0e9841b7a03e74dd978a62</u> <u>bf59f9abe8905358d5638a</u> <u>1866dc4e7679b1ba6609</u>	+ 0.00349086 BTC 	164.91 USD	✓
44	2021-09-17 07:21:17	<u>132a32ad6fa351bf7342e8</u> <u>d9669713847a036853313e</u> <u>15a47f808c4c9ecb592b</u>	- 0.00131066 BTC 	61.99 USD	✓
45	2021-09-17 07:15:13	<u>e1079003548b2373ed3d3f</u> <u>dc42c5febfe6b07b2750cc</u> <u>0ec57d4e604ed55086a5</u>	- 0.00107412 BTC 	50.80 USD	✓
46	2021-09-17 07:15:13	<u>e1079003548b2373ed3d3f</u> <u>dc42c5febfe6b07b2750cc</u> <u>0ec57d4e604ed55086a5</u>	- 0.00107289 BTC 	50.74 USD	✓
47	2021-09-17 07:15:13	<u>e1079003548b2373ed3d3f</u> <u>dc42c5febfe6b07b2750cc</u> <u>0ec57d4e604ed55086a5</u>	- 0.00106957 BTC 	50.59 USD	✓
48	2021-09-17 03:54:01	<u>bee356972f57f107f012a8</u> <u>8cc9555dea85c55205fa31</u> <u>22ab2c9716fe2a810c58</u>	- 0.00104733 BTC 	49.64 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-16 17:04:28	<u>a3c3b227e0005ab4ee4d14ca71848c45413a13e6be3cf0559cd3294dd0e73b38</u>	+ 0.00113559 BTC 54.21 USD		
50	2021-09-16 09:58:32	<u>79fee06ca319798d93d7a13619464956e4053b31714afc20573be34aa487f217</u>	- 0.00208802 BTC 99.67 USD		
51	2021-09-15 19:10:38	<u>416ecea797c4469e06d44e1b833db5c7efc8a26b5ed22019ec11c36dd6cfaacc</u>	+ 0.00208802 BTC 100.00 USD		
52	2021-09-13 18:15:28	<u>334253460e7ac0060180a7a5c468bcc9554e40c77a79a61829f24bd37b822f4</u>	+ 0.00106957 BTC 49.17 USD		
53	2021-09-12 16:31:35	<u>d3681dade25c729913a756cfddc79cac02867f62632204a7ee4df00581835601</u>	+ 0.00107412 BTC 49.43 USD		
54	2021-09-11 16:16:26	<u>c0df54020718e320391f3f194dc1e34b5c6f545b1534c8cd3642b8510f5b4b6b</u>	+ 0.00107289 BTC 48.46 USD		
55	2021-09-10 16:29:54	<u>14ea542f1cb1d2a8f6a35d7c4dd708060ddf124451958e42be363d9e32ce2021</u>	+ 0.00131066 BTC 58.78 USD		
56	2021-09-09 05:09:11	<u>3fea961983b25c33fdfe35e1d30fc8f451426be7dd33a5cf6403b24e3b9bbe44</u>	+ 0.00104733 BTC 48.48 USD		

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