

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KBiN8XLaApHaN1w1Qh9w9B8Tc5S3nPeEy</u>
TOTAL RECEIVED	0.19704869 BTC
	12,426.30 USD
TOTAL SEND	0.19704869 BTC
	12,426.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-15 09:52:04	<u>c31ec55545a94a8fcd3e4e63428798ab071107a379c8e381aa5f1d07fa5fa5d7</u>	- 0.00116711 BTC 35.50 USD	
2	2023-04-15 04:23:37	<u>602216cd707359ef2a8967468e0a9c16a2ee6ed79cdc f85c50e6dd108f116354</u>	- 0.00173484 BTC 52.66 USD	
3	2023-04-15 00:07:28	<u>6b29f7c24721b1c5e67ade4c82e419cf829c6d0c46b363a22d77d2d714e74b2d</u>	- 0.00205151 BTC 62.30 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-04-14 03:17:52	<u>8e523e5ea5b17ed28f5b5c0ae855d39bda5ed7dfd483aa957cc82de4e20c8379</u>	- 0.00280000 85.93 USD	BTC 	✓
5	2023-04-12 17:12:15	<u>5740b62ddd5ebfa104dfe680962ce72d1e90b4dee802190e5d6fd0b09cc69ce1</u>	- 0.00561665 168.63 USD	BTC 	✓
6	2023-04-12 15:51:36	<u>697e9011bc256c365c00bc5cb23116e3ce7510cd94717800f6236d621d78fb3c</u>	- 0.00617045 184.73 USD	BTC 	✓
7	2023-04-12 15:01:55	<u>e80a78d5a8ae09e61ef6de8a5c2c687c0c47996b23be61ceea2cb1e7e7ab56c1</u>	- 0.00621817 186.32 USD	BTC 	✓
8	2023-04-12 08:34:23	<u>92b540112eb547969415655f96560f9ba21329b16dee78c555c011c9e862fe28</u>	- 0.00748204 224.51 USD	BTC 	✓
9	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564115a13bde1fe5172ffe51a4091cfb2c930579b0f06</u>	- 0.00928264 280.56 USD	BTC 	✓
10	2023-04-11 07:28:32	<u>0c5561c3ceed576bef4a0d711ef713b87599fff03dfa85f2c1f5db9eee50db13</u>	- 0.01145134 344.76 USD	BTC 	✓
11	2023-04-11 04:53:37	<u>ed71617133e987ee4e4fd0c66a17ea4167aeb3db8fbaed380933cc842c6c7848</u>	- 0.01249052 373.26 USD	BTC 	✓
12	2023-03-26 14:30:17	<u>0f7a907024847007eab86bf3d00279277933b7f03eee39920c38e4b632d22aa8</u>	+ 0.00561665 156.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-26 13:01:58	<u>611cc94264c711045a8e73</u> <u>f325b2192229e2f4ce7548</u> <u>0f1406696dc6b86f3870</u>	+ 0.01145134 322.35	BTC 	✓
14	2023-03-25 18:57:18	<u>b8b27eed55853b404ad2bb</u> <u>d6e1016ee731d2443b49c2</u> <u>b32008e785b7f694d987</u>	+ 0.00280000 76.13	BTC 	✓
15	2023-03-24 10:10:47	<u>03a1c00c376ec9d1abe6c9</u> <u>18182381b006ec5f682799</u> <u>159a6f347b8fd4bb3c5c</u>	+ 0.00205151 57.52	BTC 	✓
16	2023-03-21 10:15:18	<u>02197e9c41e5dc277fdae0</u> <u>918da1f8762cf3e9bea684</u> <u>b29b887e0a308d22fe63</u>	+ 0.00116711 32.63	BTC 	✓
17	2023-02-27 22:31:14	<u>3daa436de47413575c32ff</u> <u>b1caa2daea9915919b07ed</u> <u>5321bdab1d6fbed854d0</u>	+ 0.01249052 293.42	BTC 	✓
18	2023-02-27 20:02:39	<u>eb94f0162eb8a5a3e4c3ef</u> <u>d1aae14b539cd44affb4c4</u> <u>ecf85f308bd82d280743</u>	+ 0.00617045 143.90	BTC 	✓
19	2023-02-27 19:16:49	<u>9a1646d8f55d45c99926d2</u> <u>dae7e1c6c5f6ca56e20543</u> <u>207eb0f121a69aacebca</u>	+ 0.00928264 216.06	BTC 	✓
20	2023-02-27 17:57:00	<u>7406506e2f7a28c1f8a8a7</u> <u>eeca94a5cd023e0057e65b</u> <u>d74931f7d844625ef565</u>	+ 0.00748204 174.24	BTC 	✓
21	2023-02-27 16:47:02	<u>aa8b8d7e1d9939f410788a</u> <u>84bc00aec21b8531eff7a0</u> <u>02b20bca9be711b110c7</u>	+ 0.00621817 145.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-27 10:31:01	<u>094b7315c2bfec135c3667</u> <u>9fe2bdb4002bd584fb36d2</u> <u>7f4844ca4f6e767a5e20</u>	+ 0.00173484 40.64 USD	BTC	✓
23	2023-02-24 03:44:07	<u>574347e2df77c1be402a45</u> <u>7fe6289c0696b16cf1edfb</u> <u>0c91c219ec2b74c07645</u>	- 0.00486979 116.59 USD	BTC	✓
24	2023-02-24 02:12:28	<u>1c28a615e302ef8cf2faf8</u> <u>8eb00ab2c4623d59cc30af</u> <u>d4051a403ac92bda063d</u>	+ 0.00486979 116.58 USD	BTC	✓
25	2023-02-24 01:00:38	<u>d28c31318a2d589a1382a0</u> <u>c956e5f431449fbf0e4eab</u> <u>82546ee8fe050e29e1e1</u>	- 0.00739150 177.41 USD	BTC	✓
26	2023-02-24 00:47:54	<u>8ef6f82cd1ecf502e5cd48</u> <u>c3dd7b874ae6fbdafd560d</u> <u>4f6845f381ed3c0e31ff</u>	+ 0.00739150 177.41 USD	BTC	✓
27	2023-02-23 20:54:35	<u>a348ad00733590c6740751</u> <u>e322abe37b85179680d2ee</u> <u>7a6220b8073ddb8aa1be</u>	- 0.00926094 221.09 USD	BTC	✓
28	2023-02-23 20:46:20	<u>592609abf608d7716f8d71</u> <u>71934478d3104a185a9c23</u> <u>cd42b1174de51973815d</u>	+ 0.00926094 221.09 USD	BTC	✓
29	2023-02-18 18:29:09	<u>64b7fcbd7a02754f8e396f</u> <u>782e9087d773d7080b55a5</u> <u>453e2206ea6a5e364033</u>	- 0.01054102 260.47 USD	BTC	✓
30	2023-02-18 18:20:12	<u>6935016da951af315bc7da</u> <u>669dd6cbd948f4b052d29e</u> <u>912a5c20e3caec8fb091</u>	- 0.01070898 264.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-18 17:47:10	<u>ee2ed8c41995bf042350c9e3b59b60dcd0b599ffbef242d8fcde845b8b8f700d</u>	- 0.01133823 280.17 USD	BTC 	✓
32	2023-02-18 17:47:10	<u>5c57f48eecb81f1e73each6edccd0ec3a95e8842646c387fe2cadd95e851215c</u>	- 0.01130824 279.43 USD	BTC 	✓
33	2023-02-18 06:54:13	<u>bf2091e41b45655d995d90407d5790e6f076c16a8b86b00a7a999695bce0c9d4</u>	- 0.01550423 380.14 USD	BTC 	✓
34	2023-02-17 15:51:12	<u>ac6df650eb4a0321ba116e1a154e052a6cf500c62aacf18069c299906fca4303</u>	- 0.01888042 454.85 USD	BTC 	✓
35	2023-02-13 20:12:08	<u>f4514989f4c40c2df3e992a9ae48bb7a581e3e817ad3adaed5f5bafa95533cf6</u>	+ 0.01888042 409.00 USD	BTC 	✓
36	2023-02-13 15:45:49	<u>3001de57156c8ac76a3e32b6def86dcece71eefc607662025e6175e405ac2b28</u>	+ 0.01133823 243.81 USD	BTC 	✓
37	2023-02-13 14:09:46	<u>5e51b40f5041b10c5231bd3301f54ccbe2ff2ae779686bce58d0262104eb20d2</u>	+ 0.01130824 245.04 USD	BTC 	✓
38	2023-02-08 01:26:45	<u>f763a118b3f3b54bb356bfaacd81483c5ec772117e0d52e5eb9bbc86ae1fd5a2</u>	+ 0.01550423 361.05 USD	BTC 	✓
39	2023-02-07 23:31:11	<u>195871719dec4184020a8babb93490b38277a863a47d784d6ebd06373da6119c</u>	+ 0.01070898 249.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-07 18:08:16	<u>8f15956bd829d30650e63d317d0817606192bb456cc921908cb5dee687d7812e</u>	+ 0.01054102 241.72 USD	BTC	✓
41	2022-10-17 16:16:45	<u>90d99b0b79db9fe866932ee3dc63c8cd5bc6ef65dcd1d50406c93991ea8ac4f4</u>	- 0.00802728 156.62 USD	BTC	✓
42	2022-10-17 11:22:45	<u>7709fc1ea199ec35289673089139cb28b9cfa147dc2705bee3b245e392eae3b9</u>	+ 0.00802728 156.19 USD	BTC	✓
43	2022-10-15 00:06:17	<u>f5c426434eea62bfa2d3c7b2c68b6c36363094396a332b36706f39e41b088789</u>	- 0.00785207 150.76 USD	BTC	✓
44	2022-10-14 15:24:17	<u>676b54091eeeecc3500473e8ecc65641b4fbf0518aa8d2c582dc4098b81c3860</u>	+ 0.00785207 152.00 USD	BTC	✓
45	2022-10-14 14:35:40	<u>3287d45f0349faa28463f8479a28f8aa04fbf17544c8530d25dd1bff45bbaa04</u>	- 0.00504294 97.62 USD	BTC	✓
46	2022-10-14 12:48:08	<u>969d796ec97b0abd607c31ef96326411b5f24f8f581dca6c6584c3ea639975cd</u>	+ 0.00504294 99.16 USD	BTC	✓
47	2022-10-09 20:53:00	<u>972ba07e318b5b87f004cba7137da3666968a8cf006fe0a31f47117281f2161a</u>	- 0.00985778 192.01 USD	BTC	✓
48	2022-10-09 19:26:34	<u>5a7d455aca9a4db23e7f5111c40b2680d31be9b2ae6e9b2f5f56aea6effab299</u>	+ 0.00985778 191.92 USD	BTC	✓

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