

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KBx7HcaSDtdfDktNWcoCRFtC5oihuTtGm</u>
TOTAL RECEIVED	2.24981983 BTC
	141,545.09 USD
TOTAL SEND	2.24981983 BTC
	141,545.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:49:29	<u>e5654fdae4f02c058c6350</u> <u>0a0b07b1e564dd40584e6b</u> <u>6e436a9fde74852d9b00</u>	- 0.04372363 BTC	
			1,878.73 USD	
2	2022-03-24 08:49:29	<u>2f870ee741d6c077facc10</u> <u>27d6829dd031591c262a6d</u> <u>6fb8cf0ac73e53d832e9</u>	- 0.02404395 BTC	
			1,033.13 USD	
3	2022-03-18 23:06:31	<u>cede7184d5dd06b97259b3</u> <u>409e9c82697a9748399a5e</u> <u>e2224631bec64f960fa6</u>	+ 0.02404395 BTC	
			1,004.88 USD	



#	Date & time	Transaction Id	Amount	
4	2022-03-18 22:56:36	<u>c75e1ae0764c828bb42d66</u> <u>bdc4bbc6de0d90cbb8b78e</u> <u>737078c66a76e060ff47</u>	+ 0.04372363 BTC  1,827.37 USD	✓
5	2022-03-17 10:45:26	<u>83760d0ecc8d0fef378d92</u> <u>8567e97bc367c69b10e318</u> <u>afcc4ecdad6a66787ca0</u>	- 0.02084941 BTC  850.62 USD	✓
6	2022-03-17 09:27:24	<u>64827a8b6362fdffd6a60a</u> <u>70bc42af086ec51b4e63a0</u> <u>2a21a366e8cde5baff5b</u>	- 0.04624682 BTC  1,884.48 USD	✓
7	2022-03-15 05:30:25	<u>dbf69501cdf72e88101040</u> <u>a8d50ab56c8baed050e676</u> <u>a3b76c5094887298dd43</u>	+ 0.02084941 BTC  805.72 USD	✓
8	2022-03-06 07:23:47	<u>d2aac17a010821c5fe905f</u> <u>4f1a90ddcf6d21f31c0241</u> <u>24cb42fbccf67de4616a</u>	+ 0.04624682 BTC  1,797.27 USD	✓
9	2022-03-04 11:29:39	<u>c00081fd49b034008c7f54</u> <u>0bba6cd2e84485e0c6d8a1</u> <u>4a9ab6fb6970e2e2a511</u>	- 0.02013677 BTC  822.39 USD	✓
10	2022-03-04 11:10:00	<u>3791e34e9c298092ec0465</u> <u>20c45d92fd652cfb748c4d</u> <u>420d9f799f188f8ad302</u>	- 0.03937713 BTC  1,608.18 USD	✓
11	2022-02-24 06:02:26	<u>d17be6eb39e4ee41ba04b3</u> <u>9cc6395664035e83c3bc64</u> <u>2306c56abd31ca549549</u>	+ 0.03937713 BTC  1,395.61 USD	✓
12	2022-02-23 03:48:58	<u>633bcbf46495952f7e637b</u> <u>d0e62c79fc18c95d492c0b</u> <u>91fa5b5165276a21851a</u>	+ 0.02013677 BTC  780.96 USD	✓




#	Date & time	Transaction Id	Amount		
13	2021-05-03 23:36:09	<u>904e9ca92f0f03fa41f6bd</u> <u>080daeee782cebef0eb28e</u> <u>91dcfb896b32f0a727db</u>	- 0.00593600 BTC 	333.26 USD	✓
14	2021-05-03 23:18:26	<u>2ff061180744d028897cee</u> <u>08091a77659e6c92140f71</u> <u>52b251bede1ee4d4bf7c</u>	- 0.00913868 BTC 	513.07 USD	✓
15	2021-05-03 05:39:13	<u>90fb151dfbc409cbb390a6</u> <u>c596cd3b0258a001d2b93d</u> <u>53ed620bf927430cb243</u>	- 0.02812723 BTC 	1,649.87 USD	✓
16	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdff0a</u>	- 0.03663512 BTC 	1,961.99 USD	✓
17	2021-04-24 05:13:49	<u>84b3a84408a7d5f9cee0cd</u> <u>d9ab89ce0c5fd80b8f4d85</u> <u>902f498a37fe44827e02</u>	+ 0.03663512 BTC 	1,797.82 USD	✓
18	2021-04-24 04:59:14	<u>b2c3dfcfb22b75cc05a36c</u> <u>2353627842245196b8e1bb</u> <u>7aabfedaa796ef3078f8</u>	+ 0.00913868 BTC 	448.46 USD	✓
19	2021-04-23 05:04:49	<u>40757454d7541e9acbc9dd</u> <u>c6bf72eb83fd91e3b8df1a</u> <u>19bee052555328c08bd5</u>	+ 0.02812723 BTC 	1,408.34 USD	✓
20	2021-04-15 04:15:45	<u>337cc29f59a7305cce20b9</u> <u>9b81e5a6aebf81d3cf8918</u> <u>7631e3fdd023264bbaa8</u>	+ 0.00593600 BTC 	370.17 USD	✓
21	2021-04-11 04:40:27	<u>2439fec6a7b8afcdb7bf70</u> <u>963b9a074f73df6a5c77c1</u> <u>0734fcd55ac17c9c5f5d</u>	- 0.00659631 BTC 	395.79 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-04-08 12:13:54	<u>2ace4456cdf3cf4a387514</u> <u>187ea6d1df714f765aabad</u> <u>76df3b20a536608612f7</u>	- 0.03425313 BTC  1,991.56 USD	✓
23	2021-04-08 05:22:09	<u>a39370a9cd03d6adbd28ad</u> <u>2ac103b4f854ff786a1746</u> <u>a5dcdb2d798004b66397</u>	+ 0.00659631 BTC  383.09 USD	✓
24	2021-03-27 05:22:02	<u>057103d9babe1e4cdf676d</u> <u>98a07d4f3337c3a679901c</u> <u>6c5b4b382a270749b565</u>	+ 0.03425313 BTC  1,911.91 USD	✓
25	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01392400 BTC  728.27 USD	✓
26	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00847691 BTC  458.45 USD	✓
27	2021-03-18 12:57:33	<u>f99f90e125f66ef4f5fcb9</u> <u>a48b257bd21a7c742b8240</u> <u>14fc9f67695068c362b7</u>	- 0.02378786 BTC  1,380.40 USD	✓
28	2021-03-18 01:34:49	<u>9709c9353e00a3668e2614</u> <u>d6f0864699840b79076fdb</u> <u>484a09cf8c16139b942d</u>	+ 0.02378786 BTC  1,371.32 USD	✓
29	2021-03-11 13:56:04	<u>e472288f04bbb0235b831c</u> <u>d74ed355acb5aa7ca2ac76</u> <u>1a5535f2c48309a5a586</u>	- 0.01901627 BTC  1,088.14 USD	✓
30	2021-02-28 04:34:17	<u>afb38f6af8e5047755a66e</u> <u>3337f0743dbab697b1b146</u> <u>89835d8f19b01177d7f7</u>	+ 0.01901627 BTC  858.31 USD	✓









#	Date & time	Transaction Id	Amount		
31	2021-02-27 07:44:51	<u>afe97e10ce868784b7ed6a3e6c4e862398cd4e21f9b7f2d01134df530a47e866</u>	+ 0.01392400 BTC 641.98 USD		✓
32	2021-02-26 11:32:31	<u>5114138506e5ab2794f061a8a866c3b264106fa1377cf255f3a489564acf000c</u>	- 0.03463040 BTC 1,602.58 USD		✓
33	2021-02-25 04:40:00	<u>10aa9b353dea14aa6accd2afa244a44893a1ce706dfc2cc78bfc46ef78b39710</u>	+ 0.03463040 BTC 1,630.18 USD		✓
34	2021-01-26 16:12:28	<u>58018b31df28a1608037ccb7cd5024c68c99516e543466444e6a50b4b6a4719c</u>	- 0.05786663 BTC 1,757.18 USD		✓
35	2021-01-26 16:12:28	<u>58018b31df28a1608037ccb7cd5024c68c99516e543466444e6a50b4b6a4719c</u>	- 0.05780794 BTC 1,755.40 USD		✓
36	2021-01-26 16:12:28	<u>58018b31df28a1608037ccb7cd5024c68c99516e543466444e6a50b4b6a4719c</u>	- 0.05724791 BTC 1,738.39 USD		✓
37	2021-01-25 06:42:26	<u>966045e2c33341df8b2f997da049cec641030f5af7cedaa8a5a899bcdf62477</u>	+ 0.00847691 BTC 273.41 USD		✓
38	2021-01-24 05:27:42	<u>8b5ac5ab0b742eae9d6c751a72fe2191250b6621350861e59ff86d656a2cbcb9</u>	+ 0.05724791 BTC 1,846.81 USD		✓
39	2021-01-24 04:56:56	<u>382bd587494e204e595f360bb689c9f9be06192b2e374f20cca8e668063990cc0</u>	+ 0.05780794 BTC 1,864.87 USD		✓

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40	2021-01-24 04:48:25	<u>796ed8052d555ecfd2c465</u> <u>3723335c69f25598299057</u> <u>596361f051062c812fcc</u>	+ 0.05786663 BTC  1,866.77 USD	✓
41	2020-12-23 08:34:59	<u>9d370c89d181beb951f82b</u> <u>5b540353943d5495bf440c</u> <u>fab3dd002e0be3b1b0bd</u>	- 0.08060865 BTC  1,872.76 USD	✓
42	2020-12-23 08:34:59	<u>9d370c89d181beb951f82b</u> <u>5b540353943d5495bf440c</u> <u>fab3dd002e0be3b1b0bd</u>	- 0.08034526 BTC  1,866.64 USD	✓
43	2020-12-22 02:50:21	<u>1aafe05156271c4ebdc9dd</u> <u>79de28de4b6b3d50ffce59</u> <u>7baffad1b61506a544b0</u>	+ 0.08060865 BTC  1,919.35 USD	✓
44	2020-12-22 02:19:28	<u>dc7ab1e36179eedac26c3e</u> <u>44d7375fbea11f24f1e821</u> <u>9a5cc92a9ab1e5df431b</u>	+ 0.08034526 BTC  1,913.08 USD	✓
45	2020-11-19 12:53:09	<u>e23d528b4f858a1fb518ed</u> <u>21b3d8056e6fad672fe49c</u> <u>a7786587a0ef41b16fba</u>	- 0.16593540 BTC  3,095.63 USD	✓
46	2020-11-19 12:53:09	<u>68fec9d980243be64863ac4</u> <u>ed5a146241f140c603be4a</u> <u>425110738e81981ce215</u>	- 0.05514374 BTC  1,028.74 USD	✓
47	2020-11-15 02:01:07	<u>b8df9eb0c2d040b292f3d3</u> <u>99d4ff66cbfd1ce7ba4cfc</u> <u>8878a2cde595588ce306</u>	+ 0.16593540 BTC  2,647.83 USD	✓
48	2020-11-15 02:01:07	<u>cc2027615bbc5390b40177</u> <u>b3b478317de112d15f5e78</u> <u>8d47883978daf3ead4cc</u>	+ 0.05514374 BTC  879.92 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-16 13:57:01	<u>774a89c926c2730cfc3dd0</u> <u>94ea1b931aed2023bbaa27</u> <u>4c1e0ea28f5656493626</u>	- 0.04910488 BTC 	557.84 USD	✓
50	2020-10-13 04:35:43	<u>9d1bf0855654e6a57ad648</u> <u>126d45f9f21448829e831b</u> <u>33282132cdb430958e1b</u>	+ 0.04910488 BTC 	560.80 USD	✓
51	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.10602211 BTC 	1,171.61 USD	✓
52	2020-10-08 05:27:04	<u>d5786b87ec8dbe13efe08a</u> <u>323437618fd7aa3c44d426</u> <u>efc36fabd8bf6bd70123</u>	+ 0.10602211 BTC 	1,158.35 USD	✓
53	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03334997 BTC 	344.73 USD	✓
54	2020-09-03 03:59:53	<u>aad38b05452cacb6128f44</u> <u>67e502038fe438f3cee678</u> <u>4ad42cabe017665386e4</u>	+ 0.03334997 BTC 	338.19 USD	✓
55	2020-09-02 18:39:34	<u>44fede6a889004a65fcde0</u> <u>50a54e849a4667dc67017d</u> <u>a32d2ea6e630bcd85273</u>	- 0.16240198 BTC 	1,646.89 USD	✓
56	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f</u> <u>6d269462188feb5c88c55c</u> <u>2392d588ad73158ac7e4</u>	- 0.23870198 BTC 	2,420.64 USD	✓
57	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f</u> <u>6d269462188feb5c88c55c</u> <u>2392d588ad73158ac7e4</u>	- 0.21360020 BTC 	2,166.08 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-08-31 06:40:58	<u>a7d0f4fad9e901d5ec84eb</u> <u>af7cab367ee666a7c5477f</u> <u>2ee9fa530a4daa74563c</u>	+ 0.16240198 BTC  1,891.90 USD	✓
59	2020-08-29 00:05:49	<u>8cf3cb9e7a32b7ef5addd1</u> <u>98f7b2e3dcb48493833b44</u> <u>e4ca78c1fac5402d1f55</u>	+ 0.21360020 BTC  2,449.10 USD	✓
60	2020-08-28 20:01:42	<u>fcdac11c647a6bf93f9519</u> <u>64e5861a9c5004f4f1c126</u> <u>5afb1da4fcd704d15648</u>	+ 0.23870198 BTC  2,736.91 USD	✓
61	2020-08-15 14:11:06	<u>d807a288fc3fce724e5402</u> <u>f79b1bbb1694db6b770a34</u> <u>43b8f206de0ac4d25cda</u>	- 0.07196866 BTC  857.21 USD	✓
62	2020-08-11 05:59:08	<u>43b66d209686cdb231faa6</u> <u>16165c29c23256d7620ad6</u> <u>6d5a0da1ed51bfd6a422</u>	+ 0.07196866 BTC  819.87 USD	✓
63	2020-08-07 11:32:34	<u>afe98fe6c5e16edbfd01d</u> <u>9ae3168b89b41741b1b40e</u> <u>3c290da708047ee7cb37</u>	- 0.12070335 BTC  1,399.46 USD	✓
64	2020-08-06 22:21:15	<u>1982cc05bccadc14882493</u> <u>7370e3ef5ce3048515f1f8</u> <u>2f6f76fd784e7ba9b330</u>	+ 0.12070335 BTC  1,399.46 USD	✓
65	2020-07-30 21:48:31	<u>41b6b2117e5cfcf9ca7ea2</u> <u>388d2d0b08c6a887dfc3a5</u> <u>3d4eb3a33bdfbf00a50e</u>	- 0.04942444 BTC  560.24 USD	✓
66	2020-07-25 06:43:41	<u>ec0f9e69ddc83c1443c41e</u> <u>c8958f0e1cbdd80ff487c6</u> <u>fdeb0838b05453c0a186</u>	+ 0.04942444 BTC  479.43 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-03 10:47:03	<u>d8e29da38853675d552cb2</u> <u>46d3b0294da3cc5d1c634a</u> <u>fb6b0752b5319e4561b6</u>	- 0.05203630 BTC 	471.35 USD	✓
68	2020-07-01 03:32:57	<u>655c9b6926ed1ffe1b4525</u> <u>0638d62618f313c4c45229</u> <u>67c134a2299e20540e9c</u>	+ 0.05203630 BTC 	480.39 USD	✓
69	2020-06-24 06:00:30	<u>6f6f5785f5428136e0487f</u> <u>ec51acb993d017464543e2</u> <u>492a18863cd7a06c7552</u>	- 0.00012097 BTC 	1.12 USD	✓
70	2020-06-23 16:18:16	<u>4749b9ff709e988da8987e</u> <u>ab1daae432be7ce450df77</u> <u>88c42c7988bc7f62dc30</u>	- 0.04951901 BTC 	460.35 USD	✓
71	2020-06-22 18:45:59	<u>14ada41ce5a9f8612d06f0</u> <u>58afe56f0797165889ad9c</u> <u>54b1a3acbd3b516c5d91</u>	+ 0.04951901 BTC 	476.61 USD	✓
72	2020-06-15 00:54:55	<u>5e5e172bcf58f3b18a33d8</u> <u>2f78ed83c41381670b99de</u> <u>2745928635485bb67528</u>	+ 0.00012097 BTC 	1.14 USD	✓
73	2020-06-11 13:37:36	<u>a9029d96bf047cdad8b0f0</u> <u>16f6c64180cc84157e3e37</u> <u>1f28965ce7c84a9c6b0b</u>	- 0.10681506 BTC 	1,011.01 USD	✓
74	2020-06-11 13:11:58	<u>a322a643a638a2538a5b07</u> <u>b2647baf7457f24ec70ebe</u> <u>1467923aee6bce6371dd</u>	- 0.01373778 BTC 	130.02 USD	✓
75	2020-06-11 12:45:07	<u>992606293356d85cf0ab83</u> <u>d4bd92f6e8305d725474da</u> <u>8ad69621433ea8189d80</u>	- 0.00970650 BTC 	91.87 USD	✓

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76	2020-06-06 23:56:57	<u>5a261a4c51ab1ced298615</u> <u>5e09237c0d339935f465be</u> <u>351cddb3704210594b0</u>	+ 0.01373778 BTC 133.90 USD	 
77	2020-06-05 05:49:21	<u>e27d43ad1eff7e91a6e720</u> <u>937709286c02806309910e</u> <u>431ad9982eadec60e488</u>	+ 0.10681506 BTC 1,027.68 USD	 
78	2020-06-05 05:41:26	<u>3df2fb6f31e344dc8aa010</u> <u>de811a099f0890f0c2991f</u> <u>7ac7b11fa5bd904818cb</u>	+ 0.00970650 BTC 93.38 USD	 
79	2019-09-14 00:20:26	<u>197385c361364e9249c1ec</u> <u>7c14a5319c3ccf4b9d80c7</u> <u>ff00a7c8a3ce1293f592</u>	- 0.00275149 BTC	
80	2019-09-13 08:05:47	<u>2a447384a14570466d8616</u> <u>46d0b995afccb35fc982e</u> <u>7ebe3dec6cd49866f5a1</u>	+ 0.00275149 BTC	

* USD values displayed at the time of transaction

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