

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KFJH24hjBEyB5jpxJCrGh6GEFbzek6d</u>
TOTAL RECEIVED	0.01563536 BTC
	985.24 USD
TOTAL SEND	0.00372106 BTC
	234.47 USD

Token	Balance
Bitcoin	0.01191430 BTC
	750.76 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:07:31	<u>8430a86376604b9f4cdf85</u> <u>e6ca464c46a12384f7c364</u> <u>3dbbef0d9aca35f69808</u>	+ 0.00017143 BTC	
			10.25 USD	
2	2024-07-09 01:19:43	<u>a181badf19bf63780eca5a</u> <u>27791471777238880c8f15</u> <u>5e0ea3e379cfde4fbf42</u>	+ 0.00046968 BTC	
			26.56 USD	
3	2024-06-24 00:02:56	<u>5e6225fcd366d0109d6273</u> <u>0abee6e57f92f9a01cd4a8</u> <u>45b3ad5b1eb9fa2ff4ac</u>	+ 0.00015537 BTC	
			9.80 USD	







#	Date & time	Transaction Id	Amount		
4	2024-05-13 00:15:38	<u>e37a5f4c89c92b77c18521</u> <u>1c61e3ff129fe50e0a1d72</u> <u>f114fdd60ff55ad9f859</u>	+ 0.00016356 BTC 10.06 USD		✓
5	2024-04-14 01:52:26	<u>a01d322d88d8da812beaee</u> <u>1b866d69ec2872db55a663</u> <u>0203a336bb46ad116af3</u>	+ 0.00014808 BTC 9.34 USD		✓
6	2024-03-10 07:27:14	<u>543df20800267705cf96fb</u> <u>7911823f09bba140d1e706</u> <u>e8dceb2c6653aada7a5c</u>	+ 0.00014631 BTC 10.14 USD		✓
7	2023-10-23 03:03:55	<u>7ed694718e3b3bf463c13c</u> <u>90e39baffdc2b8dde3646b</u> <u>90a6fd337121e6cb43e6</u>	+ 0.00022100 BTC 6.79 USD		✓
8	2023-06-17 08:39:10	<u>ec1cebb5975f2646c3ea04</u> <u>5a500ce2263ad89a2258fa</u> <u>3a399b90d1635f23e453</u>	- 0.00124373 BTC 33.07 USD		✓
9	2023-06-07 12:11:14	<u>9011621668a8483d41eb23</u> <u>63389a9f5bd3e14c8f3102</u> <u>6233f86b1164b92faf1e</u>	+ 0.00124373 BTC 33.33 USD		✓
10	2023-02-03 05:21:40	<u>e0e53e7d67b77ff32d2e20</u> <u>5d11148fbf781b966c2761</u> <u>a6e514021377b076d119</u>	+ 0.00030223 BTC 7.10 USD		✓
11	2022-12-31 10:53:41	<u>955eeacfeb8e8b695c976f</u> <u>bf5f308d090714c10e5b59</u> <u>2a091c6e372bf7a10e47</u>	+ 0.00030781 BTC 5.09 USD		✓
12	2022-11-28 12:24:57	<u>df4866940bf93ef41799dd</u> <u>20744eff20ac15e36d60a0</u> <u>20a9fa571d9280766928</u>	+ 0.00030936 BTC 5.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-02 11:09:43	<u>9dbe5de750d6184f0436ed</u> <u>ae5af4e07abc425fea7f3</u> <u>1dd309f55ca5d9c5dab4</u>	+ 0.00030170 BTC 	6.16 USD	✓
14	2022-09-10 15:33:56	<u>3d29fe7c585b91bdfc2f56</u> <u>eb61fd87e46b96f0973e7b</u> <u>3cf968a7374fcb8460a6</u>	+ 0.00038281 BTC 	8.19 USD	✓
15	2022-07-12 03:10:48	<u>099457c74c90b2b64c28ab</u> <u>730d1b81b3a7034e31bf28</u> <u>f40879cc5081ee262df7</u>	+ 0.00055277 BTC 	11.03 USD	✓
16	2022-06-28 01:57:14	<u>11330d05694010feacc1db</u> <u>aaf3a42b5b87b3d032f53a</u> <u>c4d0f6a8b99e4e315735</u>	+ 0.00030058 BTC 	6.23 USD	✓
17	2022-05-24 12:15:42	<u>c7f6dbe97fc9020519ae91</u> <u>e66746811951f0759c1af0</u> <u>fb975cedff3f0d2eaa56</u>	+ 0.00051029 BTC 	14.99 USD	✓
18	2022-04-02 01:17:16	<u>da5747c1d412952d3efd55</u> <u>8084e5b4a9c6b13e91b73c</u> <u>4318021a27776e9199cc</u>	+ 0.00024700 BTC 	11.51 USD	✓
19	2022-04-01 08:08:27	<u>c4e54369ada85656fca436</u> <u>529aa8dbdce6a4456939af</u> <u>a15bddae972b7c04ee7c</u>	+ 0.00003055 BTC 	1.37 USD	✓
20	2022-02-20 13:30:30	<u>41f918ea443e72b549628c</u> <u>1f46e94abba8388d1913c5</u> <u>950540d947baf500c8f2</u>	+ 0.00003480 BTC 	1.33 USD	✓
21	2022-02-04 11:33:37	<u>fb123af33ef39b6cf24ea6</u> <u>beccd375c272f99de79f8f</u> <u>621d72119bbaad3bedf8</u>	+ 0.00003316 BTC 	1.34 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-09 08:02:21	<u>bef164eb0941c7243e5a56</u> <u>9985b48adf5bebab900d3</u> <u>25354b8d376d4c4c9512</u>	+ 0.00030379 BTC 14.72 USD		✓
23	2021-06-15 12:18:07	<u>7c3188045d9a93ebe2008c</u> <u>e719e37f0ce063cd052cc0</u> <u>2235ad1b944bc08b9bcb</u>	+ 0.00002169 BTC 0.87 USD		✓
24	2021-06-11 04:23:36	<u>573e010394ce5d6276d88c</u> <u>8827ce05fc262915b334ac</u> <u>6e1b045f5d7bd501e5c0</u>	+ 0.00057986 BTC 21.67 USD		✓
25	2021-04-28 05:47:58	<u>9bbbb0ee8d692375682e82</u> <u>fc69cb59a8f1248b9bddd1</u> <u>fc3f90923b3f90f951f3</u>	+ 0.00006636 BTC 3.64 USD		✓
26	2021-04-22 02:54:32	<u>141dbb4d36244d8f313755</u> <u>d3f1276a1acb87d3ca7d73</u> <u>4ea4b4ea55cc3576bcc2</u>	+ 0.00011272 BTC 6.18 USD		✓
27	2021-03-25 00:29:07	<u>6ba84e34778f041e0b7000</u> <u>5ce03f3e9a1b375c61c77d</u> <u>8e6fa17245fad7689330</u>	+ 0.00018838 BTC 9.66 USD		✓
28	2021-03-14 16:53:54	<u>f7480b9e0b8893c4a4c8cc</u> <u>43262c365a03e241982149</u> <u>eeee4fddcad0fec9d9d5</u>	+ 0.00013449 BTC 7.47 USD		✓
29	2021-01-21 15:37:11	<u>b8cb1c0a9decb5741d5f41</u> <u>8c81ce59c4f058497aa61d</u> <u>d782de3fc5f8fb30aa85</u>	+ 0.00059999 BTC 19.76 USD		✓
30	2021-01-14 07:02:22	<u>09f1eb5f5a7662cd354974</u> <u>96c14fa3907f34c813f40c</u> <u>570bddca5495534d6ca4</u>	+ 0.00045000 BTC 17.61 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-09 05:20:10	<u>f684995c32bc102f3f7aad</u> <u>77e0f176e7a3f6078e33f4</u> <u>5afc215c62ae712a9d</u>	+ 0.00051797 BTC 5.72 USD		✓
32	2020-10-07 02:14:28	<u>5db0bbb0b3444e9768ead2</u> <u>af5ef95b942f4a9db10a15</u> <u>2c7e7cd2730fe31bef88</u>	+ 0.00051595 BTC 5.50 USD		✓
33	2020-10-07 00:02:41	<u>8b7af8f870a5aa32d4084c</u> <u>d06a09088e847e268b6fec</u> <u>b4e7410868c7cdf7a0fe</u>	+ 0.00044273 BTC 4.72 USD		✓
34	2020-08-16 16:00:53	<u>1726bf24e1bf420d3bffd1</u> <u>e9b273fb8fe129ce21ba87</u> <u>c2b74eb1ae7a63cf3a97</u>	+ 0.00026185 BTC 3.21 USD		✓
35	2020-07-22 00:24:39	<u>efff08f902367310b3d767</u> <u>693fdd595e26f989989265</u> <u>84cab01a2ad2e2f524e0</u>	+ 0.00030005 BTC 2.85 USD		✓
36	2020-07-15 05:11:18	<u>916d9e7fcb35b9bc2c03f0</u> <u>0cf5b64805d41cb8415c23</u> <u>235d0ea2030c1ccad677</u>	+ 0.00033000 BTC 3.03 USD		✓
37	2020-07-08 00:02:24	<u>bc038cd2dd5ee30625671b</u> <u>a992359f69813f95803307</u> <u>10b9f11be6ff5b4fa45a</u>	+ 0.00059999 BTC 5.66 USD		✓
38	2020-06-14 12:58:40	<u>ec6a170b6f4c2c7d8729bc</u> <u>6ee809e75c24434de2e7c0</u> <u>9717f8b5d6ea54a111a8</u>	+ 0.00040000 BTC 3.77 USD		✓
39	2020-06-11 00:19:16	<u>76fc08a473579ae09762ed</u> <u>5cb5f82449839fbfc80085</u> <u>8df7f79bfd8a8e90e1a2</u>	+ 0.00029999 BTC 2.78 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00020000 1.97 USD	BTC 	✓
41	2020-05-30 00:18:17	<u>3901cd3339d1df6fcf2791</u> <u>1752bd82a339c0cf629f17</u> <u>714b8ca5cca9d822b1be</u>	+ 0.00045000 4.36 USD	BTC 	✓
42	2020-05-28 05:57:17	<u>2cbf29a2c5921c7927f1c7</u> <u>de1219ecbe27d4fa87356a</u> <u>c8a60fdbaeff3a365bd0</u>	+ 0.00035000 3.35 USD	BTC 	✓
43	2020-05-13 05:28:54	<u>37fe1403e861e7f7dbac34</u> <u>7f8471d80b0201120bfabb</u> <u>311364badc4399a5ca05</u>	- 0.00050000 4.65 USD	BTC 	✓
44	2020-05-11 00:01:53	<u>03fa6abe5591ffa76ffb62</u> <u>27b8b5ff11eea47c3d6064</u> <u>ece2040fc5226f8d561b</u>	+ 0.00050000 4.28 USD	BTC 	✓
45	2020-05-02 14:54:45	<u>98be9a4e3e507ba5f0e0bd</u> <u>22bf37f8b2a61038cbcd</u> <u>a58d561651fce29b7ff3</u>	- 0.00029998 2.66 USD	BTC 	✓
46	2020-05-02 14:54:45	<u>98be9a4e3e507ba5f0e0bd</u> <u>22bf37f8b2a61038cbcd</u> <u>a58d561651fce29b7ff3</u>	- 0.00072736 6.46 USD	BTC 	✓
47	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00029998 2.58 USD	BTC 	✓
48	2020-04-23 04:12:14	<u>761d1e653ef5dfc2433780</u> <u>7e7afff4263dc86baf9019</u> <u>d17cd824a07cdf942740</u>	+ 0.00072736 5.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-20 16:52:04	<u>9dee08860fdc653df505ca</u> <u>3bdd960cf53de94b4252ea</u> <u>cc34a622b647e0c7aece</u>	- 0.00040000 BTC 	2.73 USD	✓
50	2020-04-20 00:05:34	<u>4a07552ad6ec401344eeac</u> <u>29b46d6b63ee3efdb27484</u> <u>a119998d61a6a1840586</u>	+ 0.00040000 BTC 	2.73 USD	✓
51	2020-04-09 17:16:46	<u>16c8180195e7f0c2d146c4</u> <u>d1aa4fe4042e70f0a277fe</u> <u>bc824365ca1443b3c9b8</u>	- 0.00025000 BTC 	1.71 USD	✓
52	2020-04-09 17:16:46	<u>16c8180195e7f0c2d146c4</u> <u>d1aa4fe4042e70f0a277fe</u> <u>bc824365ca1443b3c9b8</u>	- 0.00029999 BTC 	2.05 USD	✓
53	2020-04-08 07:39:13	<u>920b611eb8b09f676846ce</u> <u>e85b5a2f4430853f4336a0</u> <u>940ca6ec0f6047a8429b</u>	+ 0.00025000 BTC 	1.84 USD	✓
54	2020-04-05 01:07:23	<u>cf82c4ffbb11f5234499c</u> <u>d2946cfa973d9e5c18951f</u> <u>b28a6939c2e7698fceaaf</u>	+ 0.00029999 BTC 	2.03 USD	✓

* USD values displayed at the time of transaction

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