

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KFbQYiHB6SPgG3qwTqBhevFdat5R1jJU2</u>
TOTAL RECEIVED	0.26275044 BTC
	16,559.05 USD
TOTAL SEND	0.26275044 BTC
	16,559.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-27 08:53:21	<u>8cc34607334520b1d72dc1</u> <u>229bdf7b1ee296533c584c</u> <u>2e6e5e9937746e3d3d30</u>	- 0.00060933 BTC	
			22.77 USD	
2	2023-10-26 08:34:44	<u>d42b1641adb246f4f8c111</u> <u>ac08e9716ed2c2183fe468</u> <u>86cea9fe36b310e6018b</u>	+ 0.00060933 BTC	
			20.97 USD	
3	2023-09-25 02:25:02	<u>625a34bd434b891e0ddc9c</u> <u>765b8e4c45d276dc13566a</u> <u>d7c76df405960ff75e52</u>	- 0.00196555 BTC	
			51.51 USD	


#	Date & time	Transaction Id	Amount		
4	2023-09-25 02:25:02	<u>625a34bd434b891e0ddc9c765b8e4c45d276dc13566ad7c76df405960ff75e52</u>	- 0.00355501 93.16 USD	BTC	 
5	2023-09-18 17:49:26	<u>eb27daccb492753a7e66f7bddcc8470de75718f3a16b71ab85a2befefb93b4ae</u>	+ 0.00196555 52.49 USD	BTC	 
6	2023-09-18 15:23:52	<u>180dc23f27b28029faa857e1c5ed7511382a7f1b8ae4a466bf383050c5631991</u>	+ 0.00355501 96.94 USD	BTC	 
7	2023-09-01 01:19:18	<u>48d88e128c847dba7ebc1458b8409b66f01d6094651b3f2a259ae4a854b388ea</u>	- 0.00163056 42.37 USD	BTC	 
8	2023-08-31 14:46:41	<u>f79f838d398f55a020456a23b28752074e4f94f2fc0272d170983177386282bc</u>	+ 0.00163056 43.89 USD	BTC	 
9	2023-08-31 04:07:34	<u>b34c2be826bfd6dc0aa7c34f22b3590f80d7fb72c0244874017dc3fcaa02edd</u>	- 0.00096542 26.30 USD	BTC	 
10	2023-08-30 07:21:22	<u>048646ddd8d4bd93bb738ec02f47d27b9ca72698a586144bf3a67b33e902db01</u>	+ 0.00096542 26.48 USD	BTC	 
11	2023-01-10 18:05:19	<u>582527047c686c6debcbf8660e9d70a8ec04ec2dba2ed6c0e216b7bf0335ed8b</u>	- 0.00370211 64.54 USD	BTC	 
12	2023-01-09 13:29:55	<u>8975a5d7a249f80275d0033173ff49facd067798d950e0ee158a1e77973d23a8</u>	+ 0.00370211 63.77 USD	BTC	 








#	Date & time	Transaction Id	Amount		
13	2023-01-02 18:01:15	<u>242ff8a38b841730fc60cc</u> <u>e3d9fcd8b3ac77e5d963c9</u> <u>1e0941cf7807fd210abf</u>	- 0.00269645 45.09 USD	BTC 	
14	2023-01-02 06:30:04	<u>a70ec4815984859142be99</u> <u>fca500c8c797e16fbae624</u> <u>07914235319fdeaefe9d</u>	+ 0.00269645 45.08 USD	BTC 	
15	2022-12-31 18:31:04	<u>e43bccb00ed3320f7c67f8</u> <u>a086c37da9827f8c0aa7fa</u> <u>9b920d2cb51fb15ea371</u>	- 0.00271273 44.95 USD	BTC 	
16	2022-12-31 18:31:04	<u>e43bccb00ed3320f7c67f8</u> <u>a086c37da9827f8c0aa7fa</u> <u>9b920d2cb51fb15ea371</u>	- 0.00260390 43.14 USD	BTC 	
17	2022-12-31 06:53:36	<u>321e72a983aaf5ff46e9bc</u> <u>8439d22d4b57b899921ff2</u> <u>a4ec867d036855463b1e</u>	+ 0.00271273 44.93 USD	BTC 	
18	2022-12-31 05:34:02	<u>9502ce5eefa1e37ac9278e</u> <u>f6aee6ca7a821d7ca41a0f</u> <u>bad9c586b8b01c64b480</u>	+ 0.00260390 43.08 USD	BTC 	
19	2022-12-29 00:26:32	<u>4904e49bb580d14f1c5cdf</u> <u>819f2f46d4ffb8c3cca7ca</u> <u>4e4caa71985ac418f3b0</u>	- 0.00481160 79.79 USD	BTC 	
20	2022-12-28 10:22:56	<u>0cad216cb2fcd711b915c6</u> <u>99439aff2b44e38a99c0d9</u> <u>6a32ff45b7737032769b</u>	+ 0.00481160 80.18 USD	BTC 	
21	2022-12-27 21:43:32	<u>ca447dfe48730326e1f356</u> <u>f662130bf30a6bf121aabb</u> <u>563aac66e9bff1aad7c4</u>	- 0.00639197 106.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-12-27 21:43:32	<u>ca447dfe48730326e1f356</u> <u>f662130bf30a6bf121aaab</u> <u>563aac66e9bff1aad7c4</u>	- 0.00479324 80.00 USD	BTC 	✓
23	2022-12-27 13:53:52	<u>faa9180201188f82ad2812</u> <u>9a637c2aa9e1804cfb940c</u> <u>1743059c2698f6625f1c</u>	+ 0.00639197 107.20 USD	BTC 	✓
24	2022-12-27 11:47:37	<u>849376e69f87fb54038a5a</u> <u>c326e11649b7601feffa71</u> <u>11283ba89a3e1f41a156</u>	+ 0.00479324 80.58 USD	BTC 	✓
25	2022-12-27 00:07:29	<u>33f9f70766c5d7a80b69ca</u> <u>3a06ad078718179da2d676</u> <u>f28914e633522559c2fd</u>	- 0.00376417 63.50 USD	BTC 	✓
26	2022-12-26 11:56:55	<u>febb7dbbd5e4aedbcf0e0f</u> <u>72e5039c1889ea52976b39</u> <u>af9f17bb1febc4ea6a71</u>	+ 0.00376417 63.45 USD	BTC 	✓
27	2022-12-24 21:34:22	<u>feb42b019d417191d46136</u> <u>7980cbbefec0ebf1decee2</u> <u>35c9c1e72479053be22b</u>	- 0.00807268 135.82 USD	BTC 	✓
28	2022-12-24 21:34:22	<u>f799fce1c2c1c75a4f680f</u> <u>ca35cdec7bcfb582aa7b4b</u> <u>cf0085e07cfd99e6bf12</u>	- 0.00376395 63.33 USD	BTC 	✓
29	2022-12-24 11:11:36	<u>84097e9085e6dbb52054ae</u> <u>c0b36a315b00f9af6affd7</u> <u>91b9cbdb63490787e542</u>	+ 0.00376395 63.32 USD	BTC 	✓
30	2022-12-24 03:19:48	<u>e9cd3b30c2b1ba476e5a76</u> <u>9625678ee2c30d11a9d059</u> <u>e9aab9151441eadce33</u>	+ 0.00807268 135.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-23 18:21:39	<u>8edc78c42d863dd9f79d62</u> <u>96d1381771925f8a1517c2</u> <u>27d570be5cba6df8797c</u>	- 0.00428917 72.21 USD	BTC 	✓
32	2022-12-23 11:30:52	<u>3777887bea2bc0c033bb0c</u> <u>ae76dce81acd5d3123a4de</u> <u>ea0d62e5e7a0e13b5159</u>	+ 0.00428917 72.36 USD	BTC 	✓
33	2022-12-23 00:04:53	<u>813785ae83f95345cadb43</u> <u>69224c5b1230747f4047ff</u> <u>599a12fa69da2b1cf627</u>	- 0.00227380 38.15 USD	BTC 	✓
34	2022-12-22 16:19:49	<u>460d7662b13896eafd2ca7</u> <u>fceac538e56b08af5af2aa</u> <u>a0010653744351ba601b</u>	+ 0.00227380 37.88 USD	BTC 	✓
35	2022-12-22 00:13:33	<u>4b521b854fc24a19ae1924</u> <u>992a2d1aa7e066e0b0b493</u> <u>6794f7ec2270d977960a</u>	- 0.00375990 63.38 USD	BTC 	✓
36	2022-12-22 00:13:33	<u>53456f72af1663ec5d317d</u> <u>1f22419245f3639348dbc6</u> <u>5d02a213ef137e68dae9</u>	- 0.00376558 63.47 USD	BTC 	✓
37	2022-12-21 12:57:09	<u>d6d5f0f6ea00f3f9b34dc4</u> <u>26bc1f00dba31b4212a6fd</u> <u>07fd452628c9375d5822</u>	+ 0.00376558 63.44 USD	BTC 	✓
38	2022-12-21 02:26:46	<u>ce3385e23a586464d6f5bb</u> <u>e54107b218fe710945e906</u> <u>37bbcb11638dd1509a7e</u>	+ 0.00375990 63.35 USD	BTC 	✓
39	2022-12-21 00:40:34	<u>000c5343ce990c4fb32956</u> <u>b5f3679a2fff307fe545b1</u> <u>27238178bedc07210db6</u>	- 0.00485019 81.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-20 23:17:23	<u>65e569c12a8a53bbaaf264</u> <u>de6a22190962ec0d2fb97e</u> <u>8e488eb6c30a7c1a2e95</u>	+ 0.00485019 81.94 USD	BTC 	✓
41	2022-12-18 18:02:18	<u>fe59af3de106198c838922</u> <u>76ad3c5c92a814580326fc</u> <u>47bccd25d266333ea7c9</u>	- 0.00862519 144.43 USD	BTC 	✓
42	2022-12-18 18:02:18	<u>fe59af3de106198c838922</u> <u>76ad3c5c92a814580326fc</u> <u>47bccd25d266333ea7c9</u>	- 0.00323043 54.09 USD	BTC 	✓
43	2022-12-18 15:39:47	<u>707430d1b78f577432cd26</u> <u>f3e8a3c407850ab913b963</u> <u>6aa8cdb43b445b38ec70</u>	+ 0.00862519 143.99 USD	BTC 	✓
44	2022-12-18 13:51:03	<u>5808629eb7d7e51520f9e6</u> <u>dddb6212feadd77a61d77e</u> <u>a8b15f8f74047626c639</u>	+ 0.00323043 53.90 USD	BTC 	✓
45	2022-12-15 19:28:06	<u>a86b41eb6609c7e58cdd26</u> <u>5722887de8878f8d545371</u> <u>045d9885d995a636d806</u>	- 0.00307973 53.71 USD	BTC 	✓
46	2022-12-15 19:28:06	<u>f0e81ffce9dbde855d04e6</u> <u>9e15358bbbe8f84d377469</u> <u>3667014e9b2d68a668c8</u>	- 0.00506819 88.40 USD	BTC 	✓
47	2022-12-15 15:03:16	<u>564c8a44005e0d4ff06068</u> <u>33944d96677782d2f12162</u> <u>5cd30e70c2e4be353a3d</u>	+ 0.00307973 53.67 USD	BTC 	✓
48	2022-12-15 06:58:42	<u>7d147a8f9ade6d7c2960d4</u> <u>241c9248bd20a8bd962739</u> <u>4a85705175e4b967e4b8</u>	+ 0.00506819 89.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-08 00:02:50	<u>36543f0e845fbf4e99a996</u> <u>5dc00b88060276cb6ab470</u> <u>80321bcdd2600efc6d12</u>	- 0.00756199 147.98	BTC 	✓
50	2022-10-07 18:10:18	<u>b97475d8bdfb6b0cbbd66c</u> <u>1c0a0f066496f910d425e2</u> <u>d33f9bea3d663b6d0f46</u>	- 0.01191300 231.78	BTC 	✓
51	2022-10-06 14:22:05	<u>c8f9adf4a3d26a29354311</u> <u>06e18b6aa9eb76be46fe3a</u> <u>c1a72c090a230e32d9e8</u>	+ 0.00756199 152.00	BTC 	✓
52	2022-10-05 18:03:39	<u>dec900da696027fbd1e9ec</u> <u>42e469e68f17a69363eea6</u> <u>7a7379ef1fc9b7ea6c37</u>	- 0.00341556 69.21	BTC 	✓
53	2022-10-04 13:47:57	<u>66b18850a0ee63387d58df</u> <u>50585c5d5fe333e4fea3a4</u> <u>2c4f59e035841e44284e</u>	+ 0.01191300 239.55	BTC 	✓
54	2022-10-04 12:41:51	<u>63af3a83b5b7a8f3ed5440</u> <u>4809c355cfe444d0abaccd</u> <u>bf45f88e2ee72ddc339b</u>	+ 0.00341556 68.64	BTC 	✓
55	2022-09-21 05:41:14	<u>cafab850c59291822f6f9f</u> <u>547c19e402b4781ff07a5e</u> <u>3426d706b15c9141f57d</u>	- 0.01187445 224.15	BTC 	✓
56	2022-09-19 16:50:13	<u>ea5bb9bbe30caf3cda08b4</u> <u>ce100ef010b692e4e0fbc5</u> <u>01296f284046e9f21a00</u>	- 0.07711501 1,462.45	BTC 	✓
57	2022-09-17 10:25:52	<u>31f61fc15e8f019965419a</u> <u>65dc3ac9dfa926aeabcbdc</u> <u>b23abe4931cefc492044</u>	+ 0.01187445 235.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-16 09:58:43	<u>0c7e38460dfce81523e06c46d34f0da3aba04b51841a2e0a2764280a7c0cac58</u>	+ 0.07711501 BTC 1,526.55 USD		✓
59	2022-09-16 00:43:58	<u>21f7b90260f7e74f314152a0b1354f2ed1a80b042b799a6b8d0d10024cad619b</u>	- 0.00956404 BTC 188.69 USD		✓
60	2022-09-15 08:01:23	<u>e60ccb31c51a575383b713356b7f8d0c6a4a27ce70be5ac5263ac9acc6727e79</u>	+ 0.00956404 BTC 192.70 USD		✓
61	2022-09-15 00:48:11	<u>9b4ba01c104714ee75dcd695705d3599d14fa9740141c746363fba7eef084c33</u>	- 0.00431765 BTC 87.19 USD		✓
62	2022-09-15 00:48:11	<u>9b4ba01c104714ee75dcd695705d3599d14fa9740141c746363fba7eef084c33</u>	- 0.00260030 BTC 52.51 USD		✓
63	2022-09-15 00:48:11	<u>e071471218130e88f3b922cedcd9f12d27fa5904bf3a563b86db2eaf61cb3cef</u>	- 0.00174323 BTC 35.20 USD		✓
64	2022-09-15 00:48:11	<u>e071471218130e88f3b922cedcd9f12d27fa5904bf3a563b86db2eaf61cb3cef</u>	- 0.00260549 BTC 52.61 USD		✓
65	2022-09-14 17:30:27	<u>0e2cc9d203adc590428f74ecee6dff1ac7c86062510f38e90ee49b3a6695b42a</u>	+ 0.00174323 BTC 34.47 USD		✓
66	2022-09-14 16:36:43	<u>64d9d0f999f0f1b5495867d60c9a4eacfc9b46dd503742c5f49277baddf88652</u>	+ 0.00260549 BTC 52.38 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-09-14 10:53:32	<u>3e8d6bdb13678eb1f9da7a877352257a9878ffc4ff67e7fbc41e5f8182de7962</u>	+ 0.00431765 87.32	BTC 	✓
68	2022-09-14 07:52:52	<u>50b101f30a7fac598ac641f24ddc05ba9f498520551daf541fe683a0e68adc90</u>	+ 0.00260030 53.00	BTC 	✓
69	2022-09-14 00:11:07	<u>bde40ee10ee8d9ac5dc84da593afeef584c89aaa3f0ae395014a35b966b0491f</u>	- 0.00166683 33.66	BTC 	✓
70	2022-09-13 15:08:33	<u>42922935a209917b35d2dcb24bfe50b83aed443bd686d6a264e205e8904d580c</u>	+ 0.00166683 34.71	BTC 	✓
71	2022-09-09 18:03:39	<u>e2d8ed1595755fa9479b71924d98aafd31e77046075b186d44053f9e8d8e7dc7</u>	- 0.00184344 39.02	BTC 	✓
72	2022-09-08 13:36:39	<u>f68fd6ddbafa33cba928483be4f6019e44a27e9744974f78146173b201e694f6</u>	+ 0.00184344 35.60	BTC 	✓
73	2022-09-06 18:26:54	<u>bb4700686743c79465c1b9903e16e0884df29a6481f4c3c7f27dd62316363a92</u>	- 0.00178033 33.75	BTC 	✓
74	2022-09-06 18:26:54	<u>10e1f3ed5751aa68670e27445f5d7d28e1affeb1a632c727d04421bf69cf4469</u>	- 0.00884037 167.60	BTC 	✓
75	2022-09-06 18:26:54	<u>10e1f3ed5751aa68670e27445f5d7d28e1affeb1a632c727d04421bf69cf4469</u>	- 0.00176875 33.53	BTC 	✓

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76	2022-09-06 15:22:48	<u>27cefa1659e170525f4d78</u> <u>bce7fe65813b7fb0681d3b</u> <u>e42628098ec6b8be6b07</u>	+ 0.00884037 175.20 USD	BTC 	✓
77	2022-09-06 14:10:52	<u>cd271819b301fef96960a6</u> <u>54e5627b16213e30da70ff</u> <u>2f8d70a348f9e77f0d0e</u>	+ 0.00176875 35.08 USD	BTC 	✓
78	2022-09-05 13:40:53	<u>2539e97a02592fd4bc6f64</u> <u>a3a46e4fa0776116a215ea</u> <u>26e65e9f46b1da844934</u>	+ 0.00178033 35.32 USD	BTC 	✓
79	2022-03-13 00:03:28	<u>312f1c7ead2d9213366828</u> <u>0577f03d663e3528913237</u> <u>ce3290d3a50d4ca73c0f</u>	- 0.00087991 34.42 USD	BTC 	✓
80	2022-03-12 19:46:36	<u>a46c98d6dbd82937c29c32</u> <u>8229d2d4af28bc1a81d93e</u> <u>c82e7ec08219ec07ddd1</u>	+ 0.00087991 34.14 USD	BTC 	✓
81	2022-01-23 18:12:48	<u>66411056474ce62e7d7322</u> <u>b1fe67964fda09aefb4d25</u> <u>28b24c7d664007026c10</u>	- 0.00354666 128.54 USD	BTC 	✓
82	2022-01-23 11:58:26	<u>1b131776489e2e94fce692</u> <u>418d391ab908f2757ee1eb</u> <u>b65c883cac24675f6595</u>	+ 0.00354666 125.31 USD	BTC 	✓
83	2021-12-23 11:23:25	<u>68d0f417e33b7effc925a6</u> <u>2a2d494e050b776802e94f</u> <u>6b2b2bf781bb9163d65e</u>	- 0.00350528 175.47 USD	BTC 	✓
84	2021-12-23 01:39:28	<u>072cfb0aae502d8877b333</u> <u>806e2933a6bc9f400bc770</u> <u>3a5cd9676b5b880ddc6b</u>	+ 0.00350528 169.60 USD	BTC 	✓

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85	2021-12-21 00:47:18	<u>866a1ecf2cf3f08e45f0f89a1da0a0142575f4c44a7b4f816148caa2d40a5ed0</u>	- 0.00091855 44.64	BTC 	✓
86	2021-12-20 14:03:44	<u>65e532657efd549fbfb0ee4a54215abc17352d3ce484deea260a2dc1348f9923</u>	+ 0.00091855 43.09	BTC 	✓
87	2021-12-17 00:33:02	<u>6e7d7ce8943f3053b65a87f3859f4c6b048724593621b6b4f2295a41faa8be3b</u>	- 0.00210183 98.80	BTC 	✓
88	2021-12-16 01:26:57	<u>f38638395d27dbeba7a2ec2faa70454f5d10b55e846a48637fae10c2dddd2533</u>	- 0.00143199 69.75	BTC 	✓
89	2021-12-15 13:14:52	<u>d35930ecdbcf345b99385eaed6523a7f017fdf0cb920bb29c9df9780d6301b9</u>	+ 0.00210183 102.70	BTC 	✓
90	2021-12-11 15:57:07	<u>5e6edcaa8e4273b01a69f7082fc5becf9cee1a5713c01039f781dab2696290b7</u>	+ 0.00143199 70.72	BTC 	✓
91	2021-12-11 13:26:30	<u>329474f9ddcf5522a3f6b0921272a1c9969a0c24d01276f2dfa0d3c90c1dd66b</u>	- 0.00120122 59.32	BTC 	✓
92	2021-12-08 21:18:49	<u>232c03571be757ee4b5ecf8f48286d42ebfa58873c16f648d965dc18e5f066e7</u>	+ 0.00120122 60.08	BTC 	✓
93	2021-12-02 19:07:21	<u>bb63aae731cd334485be76c5130dc023187aee8288cdc8e60581658af1bf3dc9</u>	- 0.00089499 50.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-02 12:09:48	<u>edf79d4ad946d9a9b5ff14</u> <u>c62a1f89e195de4e82925b</u> <u>62089de3f7daea92ff21</u>	+ 0.00089499 BTC 50.54 USD		✓
95	2021-11-29 21:08:08	<u>4fda94b6be73933eebdd5a</u> <u>d9f165278f9f8420b4e2aa</u> <u>d573e625b60f1204eb99</u>	- 0.00103206 BTC 58.32 USD		✓
96	2021-11-29 19:14:37	<u>5fb2cfa51ec6681ab8df6a</u> <u>52aa562bb7c11f09fa1130</u> <u>a1b00e98acd147acd46b</u>	+ 0.00103206 BTC 59.62 USD		✓
97	2021-11-27 15:04:24	<u>1631ee198d59040b10072b</u> <u>4c6c532284ef74735ae463</u> <u>94d1346adc43770ba139</u>	- 0.00271116 BTC 148.35 USD		✓
98	2021-11-27 12:58:14	<u>15258f902f2741c5087010</u> <u>a1a6b63869ccc14ef6f006</u> <u>9d929eef49b762380e46</u>	+ 0.00271116 BTC 148.35 USD		✓
99	2021-11-26 16:01:08	<u>d8452356ba76bb0b46cc69</u> <u>f652fc93288c52ff2af115</u> <u>4c867ad9508900f8b1ac</u>	- 0.00455856 BTC 244.91 USD		✓
100	2021-11-26 13:58:17	<u>ab7f261b203427a9fe7130</u> <u>ed1ebd1d56d3170ff24d15</u> <u>a7aef3928052a8787d04</u>	+ 0.00455856 BTC 244.91 USD		✓
101	2021-11-25 17:53:36	<u>59a454512e2026bec58217</u> <u>df6ba3997175fb0e89088f</u> <u>781a2a7a6c1cd9231e70</u>	- 0.00037694 BTC 22.22 USD		✓
102	2021-11-25 13:57:45	<u>bec28585111cdc2cdfde7a</u> <u>cdd32b1cf15961bc47ac32</u> <u>000b1542801eb4d72c7e</u>	+ 0.00037694 BTC 22.22 USD		✓

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