

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KGV1TMZthwMxyp33Ndqfm6gL38Ugvm9Uw</u>
TOTAL RECEIVED	1.78065558 BTC
	112,165.02 USD
TOTAL SEND	1.78065558 BTC
	112,165.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 04:20:35	<u>93b57c37e7203957d58df6</u> <u>4893253da94fa994b71345</u> <u>8320e2658e561030f908</u>	- 0.00090256 BTC	
			9.36 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00090256 BTC	
			9.25 USD	
3	2020-08-29 18:31:48	<u>13f32b197693be38c612cc</u> <u>214913f1d75189999d6cd5</u> <u>162ba5ea840ece52faf3</u>	- 0.00070284 BTC	
			8.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00070284 BTC 	8.23 USD	✓
5	2020-08-23 03:42:14	<u>f24f5c599643653271ada9</u> <u>f6afaf20c0942e9ebe0235</u> <u>de14929ab82e55dd01fc</u>	- 0.00069837 BTC 	8.13 USD	✓
6	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00069837 BTC 	8.13 USD	✓
7	2020-08-15 23:47:32	<u>ca1e173f90aa110fcb4c98</u> <u>50f6fbbf440a5cf8f7aace</u> <u>804d0e3a3587ed741e0c</u>	- 0.00076646 BTC 	9.12 USD	✓
8	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00076646 BTC 	9.12 USD	✓
9	2020-08-08 22:00:22	<u>2d70cf30bdc874392630f4</u> <u>5b2f1c8658d739da77df4d</u> <u>c05427a41fa432428760</u>	- 0.00068922 BTC 	8.05 USD	✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00068922 BTC 	8.05 USD	✓
11	2020-08-01 23:58:25	<u>f717c1a198090fb1de26b3</u> <u>307510a8c046566d980685</u> <u>11794dd754e5ad4621be</u>	- 0.00099341 BTC 	10.99 USD	✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00099341 BTC 	10.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-26 02:43:45	<u>656eca97888788b3020de26dfbe84b94d3ccb09f11de531e7390b1eb3673e356</u>	- 0.00083731 8.31 USD	BTC	✓
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b225c9d638e9bfc03bcf56ae690745d05e030b4bd10</u>	+ 0.00083731 8.31 USD	BTC	✓
15	2020-07-20 01:47:01	<u>b09644345549b9fd61d30de2ceb8a456ee43d12b5160ee54fc8935b93373c5ee</u>	- 0.00088631 8.11 USD	BTC	✓
16	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf96277c915cc4ba68316e36ec2f64a055d2055dc33f3</u>	+ 0.00088631 8.16 USD	BTC	✓
17	2020-07-11 22:06:02	<u>1edf0977873008ad594e53e70af089873e06b096f2cb7b6946a17a7a4a4f5a64</u>	- 0.00090539 8.42 USD	BTC	✓
18	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f05391f528507c5a846d03f91750b71e6c35540c69e8</u>	+ 0.00090539 8.42 USD	BTC	✓
19	2020-07-04 22:59:19	<u>aeecadd1902876aba9313a7bc656519bf9ca724335cfa4970ceced45969080f1</u>	- 1.51703452 13,758.60 USD	BTC	✓
20	2020-07-04 21:51:51	<u>e9a5502a578943648f2b200bc0b1aa7c411fd18f243e7042205ea940fc5002c1</u>	+ 1.51703452 13,758.60 USD	BTC	✓
21	2020-07-04 20:33:49	<u>d9ad3ba100e6b3b9e3be5973af8f4c6d916775dcfaeb95b7c4c7846bc0af70b0</u>	- 0.03603755 326.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.03603755 326.83 USD	BTC 	
23	2020-06-27 20:34:26	<u>95e553f9732bc84fd02bab</u> <u>a80ca30280f6b37e0ae624</u> <u>e043faf609ccc03d6802</u>	- 0.03404401 310.35 USD	BTC 	
24	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.03404401 310.35 USD	BTC 	
25	2020-06-20 23:05:41	<u>09396c4b408470473592dd</u> <u>8699edf3d7367c2a5288d4</u> <u>dab9ca0388e529b0f4fb</u>	- 0.03548379 329.81 USD	BTC 	
26	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.03548379 329.81 USD	BTC 	
27	2020-06-13 21:19:45	<u>10d27b419790123fe01bd3</u> <u>7cd030b92f3f9f83c52813</u> <u>e31a2f2ad4efc6e33624</u>	- 0.03470852 324.25 USD	BTC 	
28	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.03470852 324.25 USD	BTC 	
29	2020-06-06 20:33:54	<u>b2b477fca52b1ec27569d0</u> <u>f0f159cdf2d18b7a0c611e</u> <u>2ee172c804e0d38888b3</u>	- 0.03836335 373.92 USD	BTC 	
30	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.03836335 373.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-30 20:41:40	<u>85668de116608220797857</u> <u>165af039eba0118d38f39b</u> <u>36de7ed44f5e40d517d8</u>	- 0.03896711 368.17	BTC 	
32	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u>	+ 0.03896711 368.17	BTC 	
33	2020-05-24 03:44:54	<u>ef621f8ee79277abba2c75</u> <u>6114f5ab3a8ee47dee49b1</u> <u>c35190faa349c615d087</u>	- 0.03863486 336.90	BTC 	
34	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.03863486 336.90	BTC 	

* USD values displayed at the time of transaction

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