

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KHUKjYTjrhQJmHby5u2eDLxQfyxFizNWF</u>
TOTAL RECEIVED	0.38488387 BTC
	24,269.22 USD
TOTAL SEND	0.38488387 BTC
	24,269.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u>	- 0.01679234 BTC	
			450.25 USD	
2	2023-05-02 12:46:28	<u>7c13d6ecd5e25d2eb472fe</u> <u>83dbea762483556c04c553</u> <u>d4f3380f184f3ca87357</u>	+ 0.01679234 BTC	
			470.33 USD	
3	2021-03-22 05:52:23	<u>66c0b0a5211c82d624c032</u> <u>0049b742f723ef75cf0e9c</u> <u>a60825694cf9ae199c2e</u>	- 0.01247326 BTC	
			674.59 USD	









#	Date & time	Transaction Id	Amount		
4	2021-03-21 18:54:21	<u>755c686fe7843aa4a8d40a</u> <u>bf379e939777274412426f</u> <u>84183aaaec2a63ea5b79</u>	- 0.00757654 409.76	BTC 	✓
5	2021-02-01 06:52:54	<u>154d889e37293b95c8761f</u> <u>faf135933ae01c61d8f1be</u> <u>dc73f364e116d78743e5</u>	+ 0.00757654 254.01	BTC 	✓
6	2020-12-20 04:39:23	<u>93312e8da67d330171f695</u> <u>f5d2f6778b1b1f5ad7c036</u> <u>e41dce36df32a9615d05</u>	+ 0.01247326 292.56	BTC 	✓
7	2020-12-13 04:45:47	<u>3ea1cad1e23dec455bb5ed</u> <u>d45ca9becbbb0be36451fc</u> <u>b2b761d25cb935d93203</u>	- 0.00647426 124.14	BTC 	✓
8	2020-12-07 08:56:44	<u>b2eea7b03ec91fc22695ae</u> <u>950fdfae64db8f1b73744b</u> <u>8dd05f7cd8e6e7402068</u>	+ 0.00647426 124.09	BTC 	✓
9	2020-12-04 19:59:02	<u>b6b6d671b93e85fcf18bd9</u> <u>9926496b7998a46053eae4</u> <u>9381f97df5c0fafa973b</u>	- 0.02322100 444.62	BTC 	✓
10	2020-12-04 19:50:26	<u>e0e04d9aada77fc5bdbdac</u> <u>3bdfe1c3d9687ead082e11</u> <u>0c31e41cfb73a7f9914c</u>	- 0.01156261 221.39	BTC 	✓
11	2020-11-27 09:01:28	<u>a1365d6c67dd28b76a23e7</u> <u>e5d392ef33bd1440c6677e</u> <u>1bdf2455c23c8e545618</u>	+ 0.01156261 198.17	BTC 	✓
12	2020-11-27 04:11:33	<u>06766737c06b74f964a3f0</u> <u>1b7a7cc8d4a2b4bfbcb1607</u> <u>6feb99361925de15a9a6</u>	+ 0.02322100 397.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00279674 BTC 	52.17 USD	✓
14	2020-11-20 05:50:27	<u>b0dc1548bea8eeb43882f5</u> <u>7b4c0f17d343851ae61fdd</u> <u>6764760dd3e16b6fcdcb</u>	- 0.00321026 BTC 	59.88 USD	✓
15	2020-11-13 19:56:31	<u>89c851bb1636c29bc4f3cd</u> <u>05335a73db5616ce16f57c</u> <u>a3b06ce1d36b383135cf</u>	+ 0.00321026 BTC 	51.59 USD	✓
16	2020-11-13 04:05:12	<u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u>	- 0.00338992 BTC 	55.32 USD	✓
17	2020-11-12 23:52:00	<u>bdcfbede28896d043a6594</u> <u>63600200950b3efcdade7d</u> <u>ac56686692d1e9dc0d3d</u>	- 0.00849029 BTC 	138.56 USD	✓
18	2020-11-12 23:08:34	<u>470134dea91d5934572ba0</u> <u>99626e5a872b230bc3e448</u> <u>2128c05239ad6a7df5f8</u>	+ 0.00279674 BTC 	45.64 USD	✓
19	2020-11-11 22:32:40	<u>a1a6e4ccb9ce4fcdd2660a</u> <u>e6a582097db2704fecfef2</u> <u>328f204fcc1fc37411db</u>	+ 0.00849029 BTC 	138.32 USD	✓
20	2020-11-08 19:51:46	<u>c8c48810d945e3088a2ad0</u> <u>206419e32480feb527fe94</u> <u>8144bf8ba7346a89fce6</u>	+ 0.00338992 BTC 	51.96 USD	✓
21	2020-08-16 00:17:58	<u>8902950cf7d5c6fd2a60aa</u> <u>bc27020fb3ce81fcc009dd</u> <u>270f985de688e0d1389f</u>	- 0.00427000 BTC 	50.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-16 00:13:19	<u>b0ce0e011598065d07bc09</u> <u>0417053d1784630c1b0a1f</u> <u>97605ccb71b654450671</u>	- 0.00420000 50.02	BTC 	
23	2020-08-15 14:11:06	<u>4eb5b76777446430fda0da</u> <u>7c2ed387e91b4276eb2d63</u> <u>fb4db412704a14c4843c</u>	- 0.01518659 180.88	BTC 	
24	2020-08-15 14:10:34	<u>fd8aac9230b13ed613a5fa</u> <u>2a542014402b50b4aa1d09</u> <u>c9ad64d2b49347cbfca2</u>	- 0.02082530 248.05	BTC 	
25	2020-08-15 08:17:13	<u>d935d4d56c7eeca5da2d2f</u> <u>d0c0e9fe94485257e3f842</u> <u>92311c7db3ff7e288974</u>	+ 0.00420000 49.78	BTC 	
26	2020-08-14 08:11:02	<u>24a9f02617242449188997</u> <u>5104652d5c9a257d49c472</u> <u>3c84c5267fa8fdf3f895</u>	+ 0.00427000 50.21	BTC 	
27	2020-08-14 02:28:29	<u>195fce7153a4402c145d08</u> <u>5589d4929cf4ea5adb1e06</u> <u>598b3a4b42dfcda693c1</u>	+ 0.01518659 178.60	BTC 	
28	2020-08-11 03:02:33	<u>041f74661f6b88ed508d35</u> <u>6d52127a1b56aa1a3a8e84</u> <u>6fc2c1d9358309b3d15a</u>	+ 0.02082530 237.24	BTC 	
29	2020-07-15 14:27:04	<u>5496bf4bde81f96d30e5a9</u> <u>a2856caf61c0743c32c251</u> <u>5cfd4d39740a200eb393</u>	- 0.03752510 342.74	BTC 	
30	2020-07-13 18:23:03	<u>f6d99150083d087983330c</u> <u>54f1a3ecf08c3b14bb63f2</u> <u>fd715e2f209ee740f49d</u>	+ 0.03752510 347.32	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-13 10:50:25	<u>d751c60916b3e75dc51cbd</u> <u>2c2bd38b694747415342f0</u> <u>4c68d68aa92c020ef118</u>	- 0.04349210 401.98	BTC 	✓
32	2020-07-11 16:37:21	<u>ae201600a92467ff14c2f8</u> <u>70eae4c56d89e0a051c020</u> <u>7d33376b8a973adf0957</u>	+ 0.04349210 404.59	BTC 	✓
33	2020-06-11 12:45:07	<u>c2a3ebc8d7b9300ded0226</u> <u>27ef89312f646cb5219fff</u> <u>da82ddee40f1beeef430</u>	- 0.01553693 147.05	BTC 	✓
34	2020-06-02 00:11:35	<u>674c99bb37930ac7c9b3af</u> <u>a5d1e247f59142c0faddfd</u> <u>8c58494280c9cd8a4d79</u>	- 0.00901000 85.75	BTC 	✓
35	2020-06-01 21:50:44	<u>7cd5859ce409abc5a216ec</u> <u>e7b8d78b8f9366056ba613</u> <u>915e76acb840d387703c</u>	+ 0.01553693 147.88	BTC 	✓
36	2020-06-01 11:55:48	<u>eb4ff1b1be2f6b5634bf88</u> <u>89d6bee239fd1d380aef4c</u> <u>7085c72bdb93cce99946</u>	- 0.01583381 161.51	BTC 	✓
37	2020-06-01 11:13:31	<u>9c5a46d4617221abc393bc</u> <u>934c3c6057b0c289e16541</u> <u>2c91f1dbdbdd84474f8e</u>	- 0.03686661 376.06	BTC 	✓
38	2020-05-31 20:45:09	<u>e7099cca3817c1e95eabea</u> <u>b0fb39a3f9e9e0403b35db</u> <u>f953e0c4959a8330e529</u>	+ 0.03686661 376.06	BTC 	✓
39	2020-05-30 12:21:56	<u>253600234e3e04c3642060</u> <u>a50d90d19c9dd5d73f6496</u> <u>8745311925a7fac59c0b</u>	- 0.01061000 100.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-30 10:00:57	<u>0358d6c1c2a2c877b4ed27</u> <u>8e2eaa469bdbe8e91ffe68</u> <u>3b044ce06e75ff22ead0</u>	- 0.00952000 92.32 USD	BTC 	✓
41	2020-05-22 20:41:14	<u>42b980fa588322d0ca461b</u> <u>4be112e92279e6504e8518</u> <u>2b47921eaa9b4a55b4ca</u>	+ 0.01583381 145.34 USD	BTC 	✓
42	2020-05-22 09:45:27	<u>907c891362f442508242c0</u> <u>170337ff92f1984bbb2af2</u> <u>75badf7b357f71742378</u>	+ 0.00901000 82.62 USD	BTC 	✓
43	2020-05-22 09:17:03	<u>37150eb358d1aa781fb980</u> <u>413b1ea8c3781d96d43235</u> <u>f967c8457f57982371ac</u>	- 0.04149901 380.54 USD	BTC 	✓
44	2020-05-16 12:52:48	<u>1e66529d0abeca9500ad69</u> <u>34e8344fa6509323cdc2c4</u> <u>c4281bf7b9dde13d2d17</u>	+ 0.01061000 102.70 USD	BTC 	✓
45	2020-05-11 05:17:04	<u>24058114aed5f1c9a29fe5</u> <u>26af01693fd6622d7d2a14</u> <u>dcdd8d956d77da36ba84</u>	- 0.00551000 47.17 USD	BTC 	✓
46	2020-05-11 03:23:32	<u>03a56994000be7c9c20f2f</u> <u>1aa1511d4c93ade6321559</u> <u>b82b264276b1a7824843</u>	- 0.01074120 91.96 USD	BTC 	✓
47	2020-05-11 03:23:32	<u>b0e120a0b9feafecc9b25d</u> <u>3df31deb5941d44913ed2a</u> <u>0ee396ea1bd6508daf96</u>	- 0.00827000 70.80 USD	BTC 	✓
48	2020-05-09 08:37:12	<u>317d81fc2e37ae0c488247</u> <u>cd47daa9f6bb7fcb444a9e</u> <u>8ce786f722ca1247e7c4</u>	+ 0.00952000 90.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-08 22:06:42	<u>60d815ddd805467cf30a68</u> <u>110dfbe649ca23627ca06f</u> <u>4aabdc414e92790df343</u>	+ 0.04149901 BTC 395.87 USD		
50	2020-05-08 05:48:21	<u>e36b841db26a1f8bc5e168</u> <u>10dda413e4bb3314410e85</u> <u>aba26f27792cf5d018c9</u>	+ 0.00827000 BTC 81.04 USD		
51	2020-05-07 06:31:24	<u>469b5ae684dd96ec4c66a9</u> <u>00d3e273704072a18909c5</u> <u>687e549ba842dad8960</u>	+ 0.00551000 BTC 55.02 USD		
52	2020-05-05 07:42:09	<u>50703e0719309aa3844d3c</u> <u>fc2fa9cfe2f838082be672</u> <u>91d6ee00f79030d13fc2</u>	+ 0.01074120 BTC 96.90 USD		

* USD values displayed at the time of transaction

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