

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KHrCjgHKzndJkcReipKfXBVdpMoLutbyC</u>
TOTAL RECEIVED	0.26895151 BTC
	16,909.62 USD
TOTAL SEND	0.26895151 BTC
	16,909.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00006273 BTC 2.78 USD	
2	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00080435 BTC 35.73 USD	
3	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00071364 BTC 31.70 USD	





#	Date & time	Transaction Id	Amount		
4	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00049994 BTC 22.20 USD		✓
5	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00083898 BTC 37.26 USD		✓
6	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00074000 BTC 32.87 USD		✓
7	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00054200 BTC 24.07 USD		✓
8	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00093932 BTC 41.72 USD		✓
9	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00069200 BTC 30.73 USD		✓
10	2022-03-01 19:29:59	<u>e19e0f644b1da20842b942</u> <u>f79015f83e72accaeb9479</u> <u>370866897fc0068c1e77</u>	- 0.00068100 BTC 30.25 USD		✓
11	2021-12-02 05:45:46	<u>e25bceeb7ef8d87ea728d7</u> <u>b2d59772d481fb8f84b9ca</u> <u>02f5b966b1de7122e930</u>	+ 0.00006273 BTC 3.54 USD		✓
12	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.00113142 BTC 69.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 10:49:07	<u>b522e4120004287332c819</u> <u>ec2dc28125ac693cf18b4f</u> <u>fe660c3bad0cbbfb58cc</u>	+ 0.00113142 BTC  69.46 USD		
14	2021-11-01 09:00:43	<u>03c36871bb4fc2c78558f1</u> <u>fd8ef714aaefa1c15fbbcb</u> <u>4486e082c9f3f05bb6a2</u>	+ 0.00080435 BTC  49.50 USD		
15	2021-10-12 09:00:49	<u>2a6badf8207df459ac987d</u> <u>1b29c97fc72fe67069bcaf</u> <u>912341c865ffaa762d70</u>	- 0.00261353 BTC  147.15 USD		
16	2021-10-12 08:29:29	<u>8c88ec719173f48528d222</u> <u>f98df06fe2c0a7b57ccd1f</u> <u>ba016ee4cf6cbf47365c</u>	+ 0.00261353 BTC  147.15 USD		
17	2021-10-07 20:07:50	<u>6ac138752d86d19e759fa2</u> <u>fe9db6a5a0687054279f4d</u> <u>81962bbebd9955b54581</u>	- 0.00424989 BTC  233.01 USD		
18	2021-10-07 19:53:54	<u>b42070e79971f2edfd84c8</u> <u>188ea72cb3b2b000ceab81</u> <u>4f893309a70866aaf7cf</u>	+ 0.00424989 BTC  228.58 USD		
19	2021-10-01 10:15:27	<u>aceb35616b7a193fb38295</u> <u>58730719510575ed35e759</u> <u>280324dc8c0fa5cb04c8</u>	+ 0.00071364 BTC  34.35 USD		
20	2021-09-26 07:36:07	<u>6bbd29a40b4d6afc015476</u> <u>2a6350cf349598667ff446</u> <u>edb7e147db593d55521a</u>	+ 0.00049994 BTC  21.57 USD		
21	2021-09-21 07:24:03	<u>aa3bcab6562e4009ba384e</u> <u>a340e00b06226e981a33b3</u> <u>e1912205882e48efe2d9</u>	+ 0.00083898 BTC  34.17 USD		

#	Date & time	Transaction Id	Amount		
22	2021-09-16 21:32:25	<u>9b06e66967fd3ee97bd525</u> <u>521ed2d9d1078c1a037639</u> <u>e6ffce44d0bfd38eb10d</u>	+ 0.00074000 35.07	BTC 	
23	2021-09-16 13:41:37	<u>b6951e77e42d679eed5a6b</u> <u>591c8daedf6014fdc5e154</u> <u>7152cc1707c9ac2684ba</u>	+ 0.00054200 25.87	BTC 	
24	2021-09-11 10:11:40	<u>036e833a1dd4d5dcb52f39</u> <u>6ae45dfe0c2fc6beaec888</u> <u>f05aaa8f6ff67d0f8b40</u>	- 0.00104457 47.18	BTC 	
25	2021-09-11 09:29:34	<u>b2f1153709b9e9ee8948f7</u> <u>1ac2b07b78c1cf4cf0d219</u> <u>c1bd8662381db82e7219</u>	+ 0.00104457 47.18	BTC 	
26	2021-09-04 08:58:45	<u>e8c63db0e08913c00f6e4d</u> <u>d60632431c6dc6f997ac4d</u> <u>88b351e7e23b7201454d</u>	+ 0.00093932 46.88	BTC 	
27	2021-09-03 16:11:00	<u>704da21b1d07d5ce6d53b4</u> <u>bcef9ca375ba9c3717f6e9</u> <u>6e2a456ddcb07aeab3ee</u>	+ 0.00069200 34.59	BTC 	
28	2021-09-03 09:39:21	<u>e7ad6721a4a5db4909e6a2</u> <u>ed4d016e314be7a3c4b15d</u> <u>59b808e1594fedafe019</u>	+ 0.00068100 34.04	BTC 	
29	2021-02-22 08:10:23	<u>6c010f0579bb856db74deb</u> <u>de56c3dece4ccacd4aca5a</u> <u>e2f75724cc2fccd07522</u>	- 0.00252322 136.47	BTC 	
30	2021-02-22 03:09:47	<u>81462104a3b4218de000d2</u> <u>17e4444e087ad8f1e60bf0</u> <u>e843ce0c0f1eba4d1e64</u>	- 0.00309865 167.59	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-22 03:09:47	<u>81462104a3b4218de000d2</u> <u>17e4444e087ad8f1e60bf0</u> <u>e843ce0c0f1eba4d1e64</u>	- 0.00400529 216.63 USD	BTC	✓
32	2021-02-22 03:00:33	<u>a6125e2fbdcf8551e3d0d4</u> <u>e61a88a7863c2769bb1b37</u> <u>cae6375433a6b2353636</u>	+ 0.00252322 136.47 USD	BTC	✓
33	2020-11-24 04:12:30	<u>c119b734708eb54d93a60b</u> <u>98a9995045a2debf84fc38</u> <u>d2f2b0d1258f4e18ffc6</u>	- 0.00625740 119.89 USD	BTC	✓
34	2020-11-24 04:12:30	<u>c119b734708eb54d93a60b</u> <u>98a9995045a2debf84fc38</u> <u>d2f2b0d1258f4e18ffc6</u>	- 0.00664443 127.30 USD	BTC	✓
35	2020-10-25 04:41:16	<u>d8ca2dc6b5a816441d3623</u> <u>3f61e56fe16e24a9595c38</u> <u>3307f18c9073c69d391d</u>	+ 0.00625740 81.52 USD	BTC	✓
36	2020-10-24 06:56:04	<u>fef00527f12cc88f299217</u> <u>c7dbea6216e78522c5285e</u> <u>db6c789fe38f0ad9ae75</u>	+ 0.00309865 40.62 USD	BTC	✓
37	2020-10-24 01:06:10	<u>0f2c991f3df71c86e28d76</u> <u>ab18ecf38c44482a52687c</u> <u>635e3cb246a9dddc2eb0</u>	+ 0.00400529 52.51 USD	BTC	✓
38	2020-10-21 10:52:14	<u>c7490d555e8db9d4e27c98</u> <u>b3ee97ca9d1c67591ce870</u> <u>beb3e036cedf945b2535</u>	+ 0.00664443 84.92 USD	BTC	✓
39	2020-10-15 17:41:23	<u>6a3f00e738e45d32c1edb2</u> <u>729190c38b7dda532a33c7</u> <u>3ddae2643a5daf15c3d1</u>	- 0.01263972 143.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-15 16:41:47	<u>ae84335445a701e3eea7bb 4c9b2a6260dbebe87ef7da d75ca273546047d0ff91</u>	+ 0.01263972 143.07 USD	BTC 	✓
41	2020-10-12 20:43:18	<u>6bd9e668d542829056d0a8 7ef338017281c55cdb47bd 73d1fe5765aafe0cb4b8</u>	- 0.01914467 218.64 USD	BTC 	✓
42	2020-10-12 19:47:43	<u>be833df585cc79bb65f877 ae0e458214710aed0698a9 498dad1a97a79d67c16c</u>	+ 0.01914467 218.64 USD	BTC 	✓
43	2020-10-05 12:34:09	<u>5fb51a50cb4a79fc62631e 7b586627b4a3d1bf62a050 bdc278b61c15dbf5c3ff</u>	- 0.02187651 231.88 USD	BTC 	✓
44	2020-10-05 09:16:24	<u>4b330edca08570b955960c 888f34f2759584ed7588d6 276039d669f290461dda</u>	+ 0.02187651 236.09 USD	BTC 	✓
45	2020-09-29 14:02:12	<u>ee22b27b04a4893296a004 1e2338c5ea1645162b9f97 14bf3a36b2196a650b2f</u>	- 0.01003336 108.12 USD	BTC 	✓
46	2020-09-29 13:23:27	<u>a6552f2d96c8998b9af25b 4d78a86391875abd9ea8c7 7691735f6fb020a6a644</u>	+ 0.01003336 108.12 USD	BTC 	✓
47	2020-09-25 11:52:19	<u>167b9567e5a5bda1cff534 254df197a3b7ddcfed0a55 c15f21f5f5f4d3a653d8</u>	- 0.14863128 1,588.37 USD	BTC 	✓
48	2020-09-25 07:51:15	<u>f859e1ced6cbec576b2e5c 8872833cd804753bb0f960 a8104b95175f10e0ed8f</u>	+ 0.14863128 1,588.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-24 03:00:04	<u>d1ff6849718481c7dc7ee9</u> <u>4e3ed320afcc6507bb6b03</u> <u>337ba7e188f63ea0cc64</u>	- 0.01854361 BTC  199.09 USD		
50	2020-09-24 01:54:24	<u>4c31fb6a74cf07e351b378</u> <u>19dfd2f607c4cfcdf83b6f</u> <u>506e359cf1870e0491a4</u>	+ 0.01854361 BTC  199.09 USD		

\* USD values displayed at the time of transaction

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