

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KHuuAfUUQC125imcNuSzuv1kw5Bp6SetV</u>
TOTAL RECEIVED	0.02334345 BTC
	1,468.86 USD
TOTAL SEND	0.02334345 BTC
	1,468.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 11:39:47	<u>fa125bb08781fe7a8be921</u> <u>443607e5746e2b3dd3b507</u> <u>2f73f0bdeffe12d5c0fe</u>	- 0.00017000 BTC	
			6.93 USD	
2	2022-03-09 20:36:11	<u>795914271236a216559c31</u> <u>339766a7e589a67d8052f7</u> <u>46ab3e2b41ec7cffffff</u>	+ 0.00017000 BTC	
			7.13 USD	
3	2022-03-05 02:25:44	<u>77b14c47e34704bfd58131</u> <u>c5dd0d3c65ce8f1c87758b</u> <u>eea36ae2c4f70b2febdd</u>	- 0.00011690 BTC	
			4.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-23 04:02:22	<u>bcac33c1d60dfa4600b4a3 4bf7901f3db7f7384113a1 1386f5472767c19f605b</u>	+ 0.00011690 BTC 4.53 USD		✓
5	2022-02-17 11:14:51	<u>0e27e7f62a181f761cdca8 50aa64ef3f51e230e80ec2 39924d027e9e937387dc</u>	- 0.00026292 BTC 10.97 USD		✓
6	2022-02-04 10:23:32	<u>636d9cc6388baa42b2b74e 4bf3ccb1a1ca41f163816b 277d20476b51ba616c13</u>	+ 0.00026292 BTC 10.65 USD		✓
7	2022-01-20 13:08:47	<u>21960e283c6a37f972b656 e810f6af0552394b9aebbe c98caf0d1d6151d2e699</u>	- 0.00059282 BTC 25.50 USD		✓
8	2022-01-20 13:08:47	<u>1b9fc189b768ae95253de6 5b2e3a91abebce6c8aef5f a97d674e9068c4f0db44</u>	- 0.00044475 BTC 19.13 USD		✓
9	2022-01-20 13:08:47	<u>3faf0539b14e7d3f06ae25 c96e7c44daddb3e5a7d6c1 ac407807693c55d24986</u>	- 0.00066799 BTC 28.74 USD		✓
10	2022-01-20 13:08:47	<u>e38eced0135a3770952137 f77fe0fe2fa0876ef0716f c2c6c8c32a99b8cb5509</u>	- 0.00017560 BTC 7.55 USD		✓
11	2022-01-20 13:08:47	<u>e38eced0135a3770952137 f77fe0fe2fa0876ef0716f c2c6c8c32a99b8cb5509</u>	- 0.00017159 BTC 7.38 USD		✓
12	2022-01-20 13:08:47	<u>e38eced0135a3770952137 f77fe0fe2fa0876ef0716f c2c6c8c32a99b8cb5509</u>	- 0.00013581 BTC 5.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-20 13:08:47	<u>e38eced0135a3770952137</u> <u>f77fe0fe2fa0876ef0716f</u> <u>c2c6c8c32a99b8cb5509</u>	- 0.00011516 BTC 	4.95 USD	✓
14	2022-01-20 13:08:47	<u>e38eced0135a3770952137</u> <u>f77fe0fe2fa0876ef0716f</u> <u>c2c6c8c32a99b8cb5509</u>	- 0.00011399 BTC 	4.90 USD	✓
15	2022-01-20 13:05:59	<u>c862c45f112fc653648ca9</u> <u>174804958edfdb98174b9e</u> <u>7d8fde1f9de6512367d5</u>	- 0.00031287 BTC 	13.46 USD	✓
16	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc</u> <u>2679c938a73f11561f5bd1</u> <u>2e28f6b5703d88c89ae8</u>	- 0.00427735 BTC 	184.03 USD	✓
17	2022-01-20 11:58:58	<u>b7edeccd6019d597280d6b</u> <u>4f93ab238d6d032cb1b508</u> <u>4c2dbfa8e696cad3e9b4</u>	- 0.00185150 BTC 	79.66 USD	✓
18	2022-01-15 20:23:43	<u>3fa1869345de170e62ba4e</u> <u>3c0578a8090e6fae2ebc53</u> <u>a441787320656630ac69</u>	+ 0.00011399 BTC 	4.91 USD	✓
19	2022-01-15 20:23:43	<u>81a4203ded9c33522733e7</u> <u>a29e73d390900ce3379980</u> <u>ba1a6dca2a8407f9a139</u>	+ 0.00066799 BTC 	28.77 USD	✓
20	2022-01-15 18:04:00	<u>8c5826e743b5666cd14885</u> <u>ec73d935c2544ea75724af</u> <u>fc4c8729f8f66b62e3b2</u>	+ 0.00011516 BTC 	4.96 USD	✓
21	2022-01-15 17:01:20	<u>c5955e3f066d644ffbb085</u> <u>bf004b31ad1e8a53ced7a8</u> <u>ad8a4ece598266dc8593</u>	+ 0.00044475 BTC 	19.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-15 00:07:24	<u>0cfdc49a755f2c109e4b7556fbc1968aed0758534f9f62da4beece7f593b19b0</u>	+ 0.00185150 79.58 USD	BTC	 
23	2022-01-14 19:58:10	<u>2dff64141d4b8a5c9cbc44cfa30642691f9fd5203b9e084529273c6596ca078d</u>	+ 0.00031287 13.47 USD	BTC	 
24	2022-01-14 17:15:43	<u>b00496a41b22487d43705dcea50960fa19754b4f497f28e49c055c224bd1d4ea</u>	+ 0.00059282 25.52 USD	BTC	 
25	2022-01-14 16:21:00	<u>5d6a8f08b21e1ebb51b2b9f50799d94b18c4b8c8469da83213ff9501450f8b52</u>	+ 0.00013581 5.84 USD	BTC	 
26	2022-01-14 06:29:17	<u>4e9017ad8e0816871581c241e8660a3b0882ab33287499d27287aef34c457516</u>	+ 0.00017159 7.20 USD	BTC	 
27	2022-01-14 06:29:17	<u>2ede014a3b27195e6cd68dc8f1adcd0da300eff802a723a01dee9d4f3339b953</u>	+ 0.00017560 7.37 USD	BTC	 
28	2022-01-14 02:07:57	<u>17e0efa41a5a38fa835483174f8056a9f02a72734574d2dfffb0243bd426df1c2</u>	+ 0.00427735 183.47 USD	BTC	 
29	2021-08-19 02:48:57	<u>254ae531e9c2b1e667c75ae99ad1f0bf717691b63c5943e818c3709d7302f16f</u>	- 0.00105300 46.55 USD	BTC	 
30	2021-08-19 02:48:57	<u>254ae531e9c2b1e667c75ae99ad1f0bf717691b63c5943e818c3709d7302f16f</u>	- 0.00104000 45.98 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-08-19 02:47:21	<u>d49918bdc294fef369af8d</u> <u>1b08d6767ed0865380352a</u> <u>7bb5b16d06b1caea51b5</u>	- 0.00030600 BTC 	13.52 USD	✓
32	2021-08-19 02:47:21	<u>d49918bdc294fef369af8d</u> <u>1b08d6767ed0865380352a</u> <u>7bb5b16d06b1caea51b5</u>	- 0.00029700 BTC 	13.13 USD	✓
33	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00066555 BTC 	29.42 USD	✓
34	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00064500 BTC 	28.51 USD	✓
35	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00064444 BTC 	28.49 USD	✓
36	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00063700 BTC 	28.16 USD	✓
37	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00062500 BTC 	27.63 USD	✓
38	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00062500 BTC 	27.63 USD	✓
39	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00062444 BTC 	27.60 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00062333 BTC 	27.56 USD	✓
41	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00061300 BTC 	27.10 USD	✓
42	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00060600 BTC 	26.79 USD	✓
43	2021-08-19 02:43:16	<u>87650d8a9b1b42abc00db3</u> <u>2b1142dfb387476d7cf2a5</u> <u>04c517a12bec117daf88</u>	- 0.00010000 BTC 	4.42 USD	✓
44	2021-08-19 02:43:16	<u>a158a5c2de52701c503ce2</u> <u>24ea504e088cef40be8cba</u> <u>6fa151d5dc9f36b12d49</u>	- 0.00097400 BTC 	43.06 USD	✓
45	2021-08-19 02:43:16	<u>a158a5c2de52701c503ce2</u> <u>24ea504e088cef40be8cba</u> <u>6fa151d5dc9f36b12d49</u>	- 0.00096100 BTC 	42.49 USD	✓
46	2021-08-18 11:08:56	<u>80fcc47f68e52bc5637a73</u> <u>0e9984144765ea332f3252</u> <u>4e0c4bfa3717548daef1</u>	- 0.00124444 BTC 	55.63 USD	✓
47	2021-08-18 11:07:27	<u>ea3fc7fbe6ad1390944d27</u> <u>2891d28924345ea8c2736b</u> <u>33df139d7d5fc1c4fea6</u>	- 0.00165000 BTC 	73.76 USD	✓
48	2021-08-15 21:25:04	<u>d01b810bc5f1b343c0dd6d</u> <u>ef1127728bdcf75f91c0db</u> <u>2456b693bc4a6cdbf976</u>	+ 0.00061300 BTC 	29.12 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-14 19:56:52	<u>dd8f0515ca0ef9c365a262</u> <u>a3fe2ae93feabdc3e28ff6</u> <u>15cb70c06fb24a0ebee2</u>	+ 0.00062333 28.62 USD	BTC 	✓
50	2021-08-14 17:08:34	<u>19476915013762eafee8c8</u> <u>2c3a18181d6772ed5beff9</u> <u>1f228c258a00ab91745c</u>	+ 0.00029700 13.97 USD	BTC 	✓
51	2021-08-14 15:52:29	<u>07de6f674be940046376e7</u> <u>2de3b3a347b935c266b148</u> <u>be0542470d1f7114d541</u>	+ 0.00030600 14.40 USD	BTC 	✓
52	2021-08-14 15:36:42	<u>5ed8b050dcb264d0db9c0b</u> <u>41731d2c254b8d675a48f1</u> <u>98f59506c2e2d0e0bdd2</u>	+ 0.00063700 29.98 USD	BTC 	✓
53	2021-08-14 14:47:32	<u>f8bd8d5003fb139a8f2776</u> <u>02ad0f8fc7f3a358d7cd6a</u> <u>147d6f14b1c4ed6be09e</u>	+ 0.00064500 30.35 USD	BTC 	✓
54	2021-08-14 13:47:56	<u>49cf57bc51d17acf9c8d36</u> <u>8b3e2de06848e79514971a</u> <u>171e92d63b02f5812a5e</u>	+ 0.00064444 30.33 USD	BTC 	✓
55	2021-08-14 11:24:14	<u>9a7d616391defa054b712f</u> <u>8bd45be38ce3250c4c82a8</u> <u>ad7f05545dd2628a86b7</u>	+ 0.00066555 31.32 USD	BTC 	✓
56	2021-08-14 09:11:58	<u>e5a0e70d96dd1606aac829</u> <u>d8abc038f352a9b00b8799</u> <u>123f3b0fe7f7141139a3</u>	+ 0.00060600 28.52 USD	BTC 	✓
57	2021-08-14 06:13:12	<u>29e89e04105743f58743e3</u> <u>042a8b12c00fe5b69c413b</u> <u>748fe087945a28ad2451</u>	+ 0.00105300 49.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-14 04:30:17	<u>d4f74d85e383fd68fb20c1</u> <u>d158b22690d8caf75493af</u> <u>8067b2e69b9adcf086f8</u>	+ 0.00062444 BTC 29.08 USD		✓
59	2021-08-14 01:45:00	<u>dacaaa9ae5d471ad9f27eb</u> <u>1169bc0b5c0d0d504e29ab</u> <u>c020d543dd7d2cf9267f</u>	+ 0.00062500 BTC 29.10 USD		✓
60	2021-08-14 01:45:00	<u>dacaaa9ae5d471ad9f27eb</u> <u>1169bc0b5c0d0d504e29ab</u> <u>c020d543dd7d2cf9267f</u>	+ 0.00062500 BTC 29.10 USD		✓
61	2021-08-14 00:47:31	<u>030530d4b22032343d5454</u> <u>7059cae4b6cfd24ba064ef</u> <u>b544cb8c12ba0f575b20</u>	+ 0.00104000 BTC 48.43 USD		✓
62	2021-08-13 23:48:27	<u>c03f28f2c19b3d42b9bde8</u> <u>8fac81f91eeef6eb0af98e</u> <u>af965aa9eaa2229acc64</u>	+ 0.00124444 BTC 57.95 USD		✓
63	2021-08-13 17:41:51	<u>1f937e687ba1883a0a14fc</u> <u>d79fdafd93173cd926de90</u> <u>ea2cf792cb06c55de3e8</u>	+ 0.00096100 BTC 45.93 USD		✓
64	2021-08-13 15:39:34	<u>b700478810f156992a10e3</u> <u>17191d7418c5b677602a80</u> <u>0adf316ba40259772d22</u>	+ 0.00097400 BTC 46.55 USD		✓
65	2021-08-09 12:52:24	<u>979650f160372cdd492af3</u> <u>4be3321d27f2ab35104c3c</u> <u>c2bed6ec4de86c700c74</u>	+ 0.00010000 BTC 4.62 USD		✓
66	2021-08-09 10:15:42	<u>729bc835e71b4101fdc4eb</u> <u>0d39fd49285a8e7484e464</u> <u>f2de26eee9ee1ed7efe4</u>	+ 0.00165000 BTC 76.31 USD		✓

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