

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KJU1J9B2u5HG2i8AuTVAFvvjTkzEGBrue</u>
TOTAL RECEIVED	0.47640301 BTC
	29,977.18 USD
TOTAL SEND	0.47640301 BTC
	29,977.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:42:50	<u>13f67811516c6c1c2bd507 de7112eae14c38c4ee0d01 0b08c2f14e7c94fa11ef</u>	- 0.01082341 BTC 432.70 USD	
2	2024-01-25 00:17:46	<u>cb03953fe8091bdbd59b2b 9408a22ead545e3a8278fc ac259b88e98aecf7b1fb</u>	- 0.01237968 BTC 497.29 USD	
3	2023-12-11 15:56:26	<u>a0a281662e9303d6bfaf91 3d421f94b4f02cda8f9285 20907318a8807deba23b</u>	- 0.00440842 BTC 184.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-11 15:39:00	<u>b0206bd67f02c74544feee</u> <u>5ade2fa801210927f93d3e</u> <u>ecdf0cda8cb44aba9f21</u>	- 0.00445408 186.15 USD	BTC 	✓
5	2023-11-22 02:48:50	<u>18208249ebdc6cde578e7b</u> <u>a0ed3027358d1b3c1ac130</u> <u>1d2f63ec6e53a36deb7a</u>	- 0.00781191 284.19 USD	BTC 	✓
6	2023-11-16 14:47:30	<u>1d439daa02104af218656d</u> <u>b161729aff891795ac9323</u> <u>c0f11ee4771bf2cd0bf8</u>	+ 0.00445408 162.15 USD	BTC 	✓
7	2023-11-15 02:13:20	<u>7b6987814ecf7e7ece1207</u> <u>99713cb595761b69df4f3c</u> <u>3a18d3dad6dfe26b4e4e</u>	+ 0.00440842 156.41 USD	BTC 	✓
8	2023-11-05 21:14:05	<u>10a07d30e4c56b44e30617</u> <u>4c04c6efebfd81d9dd4f51</u> <u>c521b3585c36f9a958af</u>	+ 0.01237968 428.90 USD	BTC 	✓
9	2023-11-04 02:04:31	<u>e3970f73b674eef0138461</u> <u>38aa5d828266d28907094e</u> <u>5b4e49e0b8cbaccd192e</u>	- 0.01525303 528.87 USD	BTC 	✓
10	2023-11-04 02:04:31	<u>5427f42c87dc9e093af585</u> <u>f1a2b4df95e96d500a4df1</u> <u>80516a77ba70414c88c1</u>	- 0.01525049 528.79 USD	BTC 	✓
11	2023-11-04 02:04:31	<u>ccec7b7a418b254e192cc7</u> <u>592ca47f13401028026a88</u> <u>a7c0aeed1b5e686ddf6f</u>	- 0.01513240 524.69 USD	BTC 	✓
12	2023-11-04 02:04:31	<u>ccec7b7a418b254e192cc7</u> <u>592ca47f13401028026a88</u> <u>a7c0aeed1b5e686ddf6f</u>	- 0.01513272 524.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-04 02:04:31	<u>a36176fcc66be26deb436a</u> <u>b6137060091b6249faab03</u> <u>e7a6a69adbccae8929cf</u>	- 0.01528103 529.85 USD	BTC 	
14	2023-10-31 12:07:26	<u>522ee20da3f778a01330ed</u> <u>0a4115aa70de50163c9ad6</u> <u>cdb1905828d3f80ef601</u>	- 0.01518620 520.84 USD	BTC 	
15	2023-10-27 09:19:00	<u>d4d413c39a903a0efd749f</u> <u>08e5dc92c56cdeb209ca7f</u> <u>75bd326b62d3482d68b4</u>	+ 0.01082341 369.70 USD	BTC 	
16	2023-10-11 09:44:54	<u>c4a8d5fbe8669bd15fe9b2</u> <u>a2efba56b483e05ec47947</u> <u>0bfff30ef64c57c42aad</u>	+ 0.00781191 213.08 USD	BTC 	
17	2023-10-09 09:57:24	<u>191fe885ea0cbc1232167b</u> <u>1f896b79e5016b7ec46d05</u> <u>388effb35ba2372133a1</u>	+ 0.01513240 416.63 USD	BTC 	
18	2023-10-09 07:42:05	<u>ca096e86476c9bf9d8c993</u> <u>19702e99d3b32fd7acd962</u> <u>fc7b725b1cc03641ceca</u>	+ 0.01513272 419.86 USD	BTC 	
19	2023-10-06 09:17:19	<u>7e55d4155771a84e00bd24</u> <u>36a3f7b771a42f1ec7c5ec</u> <u>2cec72995cca769534a4</u>	+ 0.01528103 423.14 USD	BTC 	
20	2023-10-04 11:28:30	<u>dd0325420469a41a6b744b</u> <u>4276bcd6358e08cd766777</u> <u>67e4a1ca2f7168dd5809</u>	+ 0.01525049 420.49 USD	BTC 	
21	2023-10-03 13:03:41	<u>10ec4765d1f8bfbe981bd4</u> <u>6190ad900604820c50d6ce</u> <u>aa47a2cbc42ab2103518</u>	+ 0.01525303 420.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-10-03 10:18:57	<u>94c24ac0eeef4f9be19c62</u> <u>ed53044183d2c5d26ec2af</u> <u>2b045a421aee167e29cf</u>	+ 0.01518620 419.52 USD	BTC 	✓
23	2023-09-25 05:41:56	<u>e5f8ceb3e608fc0f5a29a3</u> <u>4311437c4658251da67a17</u> <u>4d89003eec8d94e57ca5</u>	- 0.00527185 137.79 USD	BTC 	✓
24	2023-09-25 03:09:08	<u>519e9d5d1a6bf1c4487d3c</u> <u>48cf86dee270cdee6db221</u> <u>f4d64d9dcc31d82edef2</u>	- 0.00625693 163.66 USD	BTC 	✓
25	2023-09-25 00:35:41	<u>e3ede8481a114f0bc7a37f</u> <u>e398741848820d59417870</u> <u>96da1145d78cbb651804</u>	- 0.00744529 194.79 USD	BTC 	✓
26	2023-09-24 23:39:20	<u>2353688eba9440703147e8</u> <u>d64583b4185f573b1b6b7d</u> <u>086a985d4ac8f3964766</u>	- 0.00788970 207.09 USD	BTC 	✓
27	2023-09-24 22:25:28	<u>15a35175c50c7ec604d3f3</u> <u>1c690cac0c09108cfc25a3</u> <u>d878d5011fecf54d5e3a</u>	- 0.00832595 220.56 USD	BTC 	✓
28	2023-09-21 12:00:04	<u>cfe5a429e6c629091a3a49</u> <u>f47f50185876acb9c66d7c</u> <u>92542cda9fc0eb7649f2</u>	- 0.01575071 419.63 USD	BTC 	✓
29	2023-09-21 12:00:04	<u>cfe5a429e6c629091a3a49</u> <u>f47f50185876acb9c66d7c</u> <u>92542cda9fc0eb7649f2</u>	- 0.01580885 421.18 USD	BTC 	✓
30	2023-09-21 09:13:16	<u>005ac5e6bb21aa25cacbb6</u> <u>f80fdb99bed40d8c4a20d1</u> <u>99ee8c4a747db9000831</u>	+ 0.01580885 422.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-20 07:39:36	<u>9435fd7bd0d25e97c9e461</u> <u>21c73759076394d8d374d6</u> <u>a02ef304a6f84f3e9e01</u>	+ 0.00788970 214.50	BTC 	✓
32	2023-09-18 23:45:57	<u>090e42b043fb10b6f3f4b9</u> <u>ed5c7a12f7c72af3ca2922</u> <u>b561eb5ec4415ce879cb</u>	+ 0.01575071 420.18	BTC 	✓
33	2023-09-07 10:09:33	<u>21e60f944b2422c67d4f10</u> <u>c4c11bff38e7c97512abbe</u> <u>3aa48034da4ed035694b</u>	+ 0.00832595 214.38	BTC 	✓
34	2023-09-02 09:22:03	<u>9cb4ea5c239aa255b70ae0</u> <u>b936c50991320be0f05bc8</u> <u>30f4b518893cd77ff1b1</u>	- 0.01126679 290.80	BTC 	✓
35	2023-09-01 11:44:07	<u>d54ea96ccb879bf8478e33</u> <u>cd826595a111810002ea85</u> <u>1a6cd1a2698c4c68bc67</u>	+ 0.00625693 163.07	BTC 	✓
36	2023-08-18 22:04:05	<u>277e852be1f66769c1e2d4</u> <u>cc1a09a465f3527562ebe1</u> <u>b9b2500826ea8f45b405</u>	- 0.01324307 345.27	BTC 	✓
37	2023-08-18 19:25:29	<u>d44a561ba19066d31dbfc6</u> <u>420f7b79352d46cdf96380</u> <u>bd40ce6d2daad3c3ce8d</u>	- 0.01403727 365.88	BTC 	✓
38	2023-08-18 19:01:13	<u>b59e50429d96c4346c067b</u> <u>811f262d7482ad34f42ce6</u> <u>cce069c64a9c4204061d</u>	- 0.01436267 374.36	BTC 	✓
39	2023-08-18 19:01:13	<u>a2784508074e0f5ef05b26</u> <u>2ba352222f0d03e24b3cf1</u> <u>f7c51733a5d3cddb039c</u>	- 0.01441588 375.75	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2023-08-18 18:56:05	<u>0f6b0e548055128e864387</u> <u>7a199e7f1c65a2662af93c</u> <u>164c8d8d62ecb8897036</u>	- 0.01455552 379.38	BTC 	✓
41	2023-08-17 19:27:20	<u>c19abebd4c53fb6f19e8de</u> <u>ac40c82636817c7a9fac3f</u> <u>a23fde79ac25fabf1bdc</u>	- 0.01472819 410.82	BTC 	✓
42	2023-08-17 19:27:20	<u>02864681d9ca1da4eace29</u> <u>762cb3952b04f5fbb0525c</u> <u>c75cd5b0ba27823bac9c</u>	- 0.01487770 414.99	BTC 	✓
43	2023-08-17 19:17:54	<u>5bf608b46f5d4704cbaf37</u> <u>31046f28e0c5d68a70958e</u> <u>a48ca1eb9d4425f98551</u>	- 0.01490508 415.76	BTC 	✓
44	2023-08-17 18:58:19	<u>dd0f1471a91e8131b9f647</u> <u>4a7ce569f1cb54fd211fcc</u> <u>c62dc612757e4b118db7</u>	- 0.01479454 412.67	BTC 	✓
45	2023-08-17 18:58:19	<u>da79e1501c1560bbf55510</u> <u>b30c7d7b246ebcf9b3c6cd</u> <u>2ddc54a0f78de66f630f</u>	- 0.01519614 423.88	BTC 	✓
46	2023-08-14 09:17:32	<u>61ec605df0a01788aba97b</u> <u>aefb005f749da0609ebf06</u> <u>a0148d4512dac4199dcc</u>	+ 0.00744529 218.99	BTC 	✓
47	2023-08-14 06:08:32	<u>8e59cf665016a7da5a7261</u> <u>4ca37d5755c327ce1beb8a</u> <u>9d33bcf0b61c1257c5de</u>	+ 0.01487770 437.69	BTC 	✓
48	2023-08-09 08:24:59	<u>0b27015890c4dc7621ad78</u> <u>34a757e3623c36a8b67985</u> <u>a9d769e4746d38d8dee6</u>	+ 0.01472819 439.43	BTC 	✓

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49	2023-08-03 13:18:50	<u>a1081c6a848d4fb6488b6d</u> <u>e72a40ed7db7418f40af0e</u> <u>ab3294c65c9d43a6cfba</u>	+ 0.01126679 BTC 328.94 USD		✓
50	2023-08-02 09:45:12	<u>2301c37c2bea8ff77614b0</u> <u>88a65fb081b71963e164f1</u> <u>7bc3ed81cf7c37b8098a</u>	+ 0.01490508 BTC 440.16 USD		✓
51	2023-07-27 08:46:48	<u>e6b1ca93b957eff5029ed5</u> <u>9b66ec07d29a9399c3c503</u> <u>e36439ded1e643a452b8</u>	+ 0.01324307 BTC 391.25 USD		✓
52	2023-07-24 11:34:14	<u>83713bd91d9f1a999b039a</u> <u>d002977eadc03e912e0ef9</u> <u>b5a95c696ecb26234230</u>	+ 0.01519614 BTC 444.21 USD		✓
53	2023-07-20 14:11:12	<u>8e697daff9e9b88027a1e1</u> <u>a0eb87a4062a248469d05f</u> <u>1d38f3dc61b1d4913eef</u>	+ 0.01479454 BTC 440.61 USD		✓
54	2023-07-12 09:40:25	<u>73f942756d2fede512da17</u> <u>b139433b39bfb14f9f3e51</u> <u>768c7d8b0a1d5ad0cfc3</u>	+ 0.01436267 BTC 440.64 USD		✓
55	2023-07-11 08:22:57	<u>29f341c226f590ffef062c</u> <u>631ba74475f82084652d3a</u> <u>41d1e7500e435cbc4393</u>	+ 0.01441588 BTC 439.62 USD		✓
56	2023-07-10 09:14:21	<u>67b91216677389db13e370</u> <u>e4d885ae6317510277787b</u> <u>2ee01f0433d10fa2dfe7</u>	+ 0.01455552 BTC 438.70 USD		✓
57	2023-07-04 15:47:22	<u>812841d362d0ab11449b9b</u> <u>9af152dda8081beb2118c6</u> <u>ad96f012ccd0721698c9</u>	+ 0.01403727 BTC 434.59 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-07-04 11:52:10	<u>da571decfe4b6747cd6cae</u> <u>612998552a2c6929adc51e</u> <u>d962fb425fc5778fbe64</u>	+ 0.00527185 163.66 USD	BTC	✓
59	2023-06-15 04:44:45	<u>caf1a706330731b7ac3eda</u> <u>9e955b05a051b98f778c29</u> <u>0581236daddc36a732d1</u>	- 0.01250189 312.94 USD	BTC	✓
60	2023-06-14 19:50:40	<u>293f08b069634a1aa36f8e</u> <u>eb700be6345dfaec09954f</u> <u>09e5e86b691906509bac</u>	+ 0.01250189 311.72 USD	BTC	✓
61	2023-06-11 13:58:58	<u>ff1c805322d169a95d4d97</u> <u>6419289c1654fa915aeeb3</u> <u>7e7168414e0d128381da</u>	- 0.00595491 153.35 USD	BTC	✓
62	2023-06-11 04:42:03	<u>790c5e044ef9dc692c5781</u> <u>d6734fed17cb7374dbe0c6</u> <u>478cf32e96d8434fc85e</u>	- 0.00768838 198.50 USD	BTC	✓
63	2023-06-11 03:56:03	<u>94d18b4c922d6d3b0b4cf4</u> <u>f3e7d30c25b9b401be79a3</u> <u>8188785aa81364a6cf2f</u>	- 0.00767277 197.40 USD	BTC	✓
64	2023-06-11 03:19:10	<u>6379ab718b510a3d2839fa</u> <u>965e512cba35ed2ded95d1</u> <u>1e76c149a095a432e347</u>	- 0.00797508 205.17 USD	BTC	✓
65	2023-06-07 23:03:40	<u>711763c41f07011593ef39</u> <u>00e3ca5bccacb60ee54877</u> <u>def5988c5938b282bdb0</u>	+ 0.00797508 210.05 USD	BTC	✓
66	2023-06-06 13:47:00	<u>5350d30a0dce143be3321b</u> <u>31727b83e62c09828f2a65</u> <u>d9bb7abaec47cd0cd0fe</u>	- 0.01592147 414.35 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2023-06-06 13:47:00	<u>4857032810e366911da42e</u> <u>20004f269169872f8fbf06</u> <u>68d51a6c7252406af59e</u>	- 0.01595674 415.26 USD	BTC	✓
68	2023-06-06 13:47:00	<u>72cd0d0f035b29f7f593ad</u> <u>a2aa51c65a1eaa999fc15a</u> <u>6466f8b2e16d7374d41b</u>	- 0.01609804 418.94 USD	BTC	✓
69	2023-06-06 13:45:08	<u>ac75a59d848fbd6f51c88c</u> <u>27d2dfe7356d76d99077a3</u> <u>f815f2a771de65aec6db</u>	- 0.01613714 419.96 USD	BTC	✓
70	2023-06-06 13:25:35	<u>3f8dc470046b5767dcd9e6</u> <u>d1bf07fe2aa27360f17947</u> <u>61a314147a44778bd1e2</u>	- 0.01625109 418.22 USD	BTC	✓
71	2023-05-29 12:25:37	<u>2239fa6e3858b1af757b9e</u> <u>d960a8d256322d2b5178ce</u> <u>338b82a8a70a078f610b</u>	+ 0.00767277 213.89 USD	BTC	✓
72	2023-05-29 09:39:38	<u>0145869be5eb5b43b868fd</u> <u>5430dbe4968da0d1f9c54b</u> <u>7881a74394a50c34a9e6</u>	+ 0.00768838 214.17 USD	BTC	✓
73	2023-05-26 16:24:12	<u>63b49b2b7e5e6ab04458a5</u> <u>a8bbf9c9b78f1fcb4d594b</u> <u>4a4d696cc255fcda43c4</u>	+ 0.01595674 427.51 USD	BTC	✓
74	2023-05-22 07:22:23	<u>54c06152fb3b7610b6fa4f</u> <u>54b693535505fc173b38c9</u> <u>7ea0e3f8a07b0a526dc3</u>	+ 0.01613714 433.17 USD	BTC	✓
75	2023-05-19 11:59:22	<u>4e651fece15905fea66e6c</u> <u>c9d0dc07419e880a8bc325</u> <u>29aca30c4f37044eae9</u>	+ 0.01609804 433.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-05-18 07:18:00	<u>498a6a7c04874aaa8e28d1</u> <u>b95b2ee869529224ca9d8e</u> <u>4d109dc54ef19b0654c0</u>	+ 0.01592147 BTC  436.11 USD		
77	2023-05-17 13:33:09	<u>5174bbae15fba07d54a27e</u> <u>1805634f4d286d59112cab</u> <u>1313546935c3f95531e1</u>	+ 0.01625109 BTC  435.21 USD		
78	2023-05-15 12:52:17	<u>aa586d5c0efb4ee69eed6d</u> <u>0d644ce675d22591c9d610</u> <u>958a8f0275e4429c6d96</u>	+ 0.00595491 BTC  163.01 USD		

* USD values displayed at the time of transaction

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