

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KQfPpZrCLJVHLUQnJbPSotMurNY3whKtp</u>
TOTAL RECEIVED	0.28181384 BTC
	17,771.76 USD
TOTAL SEND	0.13281714 BTC
	8,375.72 USD

Token	Balance
Bitcoin	0.14899670 BTC
	9,396.04 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 09:20:34	<u>098cf81bd179846c132f99704fd445294e4d3f02acdaedb70e5fe12fc1ec79a9</u>	+ 0.00526637 BTC 310.53 USD	
2	2024-09-12 11:25:25	<u>a3be6bc52684946996793ab0fae9c6a79c2dcbe1c607180851b1d6e2c7bfe0e8</u>	+ 0.00611551 BTC 355.05 USD	
3	2024-09-07 03:52:08	<u>1324ebd2dbd782f541b29c51be262f17f19444247845b62fabbe774067a22f75</u>	+ 0.00543278 BTC 293.69 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-02 03:46:27	<u>5ffab4d09a523aaa855ad7</u> <u>f239f00b3a12e56f9143b4</u> <u>f44a26b91dd958229ddc</u>	+ 0.00570797 327.97 USD	BTC 	✓
5	2024-08-28 04:36:43	<u>b9829664786c10f34078f9</u> <u>32e6c5e034355c909cd5d0</u> <u>ecc94edbc973240fbe1d</u>	+ 0.00608995 361.06 USD	BTC 	✓
6	2024-08-23 05:01:31	<u>c1d50863181ddcfb82da1c</u> <u>045ab1c20c3602f2b0fd99</u> <u>f3e8e558ca3ccf9c5bc1</u>	+ 0.00591155 359.75 USD	BTC 	✓
7	2024-08-17 04:40:25	<u>dcdbdf244617ddc4205c3d8</u> <u>1999fc9b0e6fcf54a52952</u> <u>3af7ef075a540c8f6310</u>	+ 0.00591231 349.79 USD	BTC 	✓
8	2024-08-12 08:08:24	<u>999eb5cb4f14d8d85833a3</u> <u>8a2dc689407b244e80f0b4</u> <u>6e2b595a221b5eb249c3</u>	+ 0.00597719 348.57 USD	BTC 	✓
9	2024-08-07 06:12:58	<u>17a73baae42eafe09abdd0</u> <u>daaab6ad3bd8c510f01b12</u> <u>8cc92c29dcd141974835</u>	+ 0.00622113 353.60 USD	BTC 	✓
10	2024-08-02 04:10:26	<u>cfcb138d11233b82256c3c</u> <u>43a560b72282c58d981f16</u> <u>c073b2782f16c55bbf60</u>	+ 0.00512785 330.91 USD	BTC 	✓
11	2024-07-29 04:01:13	<u>965f8593ff8aaa4a1072fd</u> <u>0185a7259e0ef83d74d962</u> <u>802bf4b4e3554aabd3f4</u>	+ 0.00537711 372.99 USD	BTC 	✓
12	2024-07-25 04:13:11	<u>91a9e74c8493ced3cae6ee</u> <u>eae10019559eed9a3d950c</u> <u>9cd998625f1fc60292c8</u>	+ 0.00512656 329.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-21 04:40:44	<u>c02529facb44213ba31e20</u> <u>1d32135b62e8c3c40a3393</u> <u>433cde5335c2231bc73f</u>	+ 0.00501140 335.99 USD	BTC	✓
14	2024-07-17 05:45:26	<u>8bf6f7804e1665588ada91</u> <u>6c5b0cfe7fdd73bb2332ed</u> <u>8030976429cea7cddba9</u>	+ 0.00567136 371.90 USD	BTC	✓
15	2024-07-13 04:16:07	<u>5a3b23a86168463d32f7c8</u> <u>3fc788f776aa041ee6450c</u> <u>c6aa103fc9e6b1298dab</u>	+ 0.00519406 300.09 USD	BTC	✓
16	2024-07-09 07:16:21	<u>f53c240371809d7bd6b18c</u> <u>af87000bd98b5575d1b6c1</u> <u>bf8e5a76cc5cdabdbf25</u>	+ 0.00589144 336.50 USD	BTC	✓
17	2024-07-04 07:37:17	<u>ccfdf23fecff55a036b5be</u> <u>22dde8bdfb580a0bda3184</u> <u>0ab90525d204f5b1fdaa</u>	+ 0.00556790 321.20 USD	BTC	✓
18	2024-06-28 03:19:30	<u>95887d2b8c723b37d05db1</u> <u>87034c5e4604049adbf23</u> <u>1fc8c06b11380f9f033b</u>	+ 0.00531350 328.52 USD	BTC	✓
19	2024-06-19 05:01:36	<u>6a5ec6190247566bfe73c0</u> <u>f9050c2cca4afa95c683ef</u> <u>2d05c2f27074ed4c91ec</u>	+ 0.00520127 340.23 USD	BTC	✓
20	2024-06-14 17:30:05	<u>c8d0b4b11cd126778f90e2</u> <u>f7723e1f28a1ea7731d99f</u> <u>ee992c2c586f52d5a3fa</u>	- 0.00554987 363.65 USD	BTC	✓
21	2024-06-10 05:24:43	<u>7cf1e5782b13ec2df2c879</u> <u>481f99107b07c583af589c</u> <u>449288fb0abf7f872912</u>	+ 0.00554987 386.16 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
22	2024-06-08 09:42:30	<u>f0f390407e6af7605d211a</u> <u>400cd6c150995370b06757</u> <u>2cb2242b15da4a26d36c</u>	- 0.00511193 355.04	BTC 	
23	2024-06-08 07:38:55	<u>5536051f1019d3cf2140f0</u> <u>ada744f4ea1e33f9a9f47f</u> <u>aff499752767b9e1efa6</u>	- 0.00516767 358.82	BTC 	
24	2024-06-08 07:26:32	<u>f9fd6fb2f3c666944872a9</u> <u>9b7f8c1c7d7684ae737212</u> <u>da69c42a26e6fe2c4d80</u>	- 0.00517431 360.03	BTC 	
25	2024-06-08 03:41:11	<u>4a03592edcd9f43f7f7f0f</u> <u>1f5b66e5ce91ff2ecff73e</u> <u>3c1c4926a4bbb13bb2e4</u>	- 0.00524798 363.77	BTC 	
26	2024-06-08 02:53:04	<u>2769e36d63d6a6ccda1bc4</u> <u>ddb838dc25610d75e41648</u> <u>0ae553022f572b06a241</u>	- 0.00527590 366.31	BTC 	
27	2024-06-08 02:15:55	<u>f5f429716f1b1db431d5aa</u> <u>b2df54e14a50f3feb795d9</u> <u>b85df8e956fdeb891e42</u>	- 0.00532555 369.71	BTC 	
28	2024-06-08 02:11:58	<u>13a1946998953a5213076d</u> <u>7efb6926aae1b15150abac</u> <u>0dfac15de104c030457b</u>	- 0.00534329 370.94	BTC 	
29	2024-06-08 01:41:09	<u>585cbd572d1348cbf06991</u> <u>bdc47eea3bae4c8fe34528</u> <u>e8f126873135f5fa9e00</u>	- 0.00537637 373.23	BTC 	
30	2024-06-08 01:23:12	<u>efedd992e4bf489cb8a5b5</u> <u>2908a40a5e9e2d950310e5</u> <u>c70f13a563f9e1194da2</u>	- 0.00547155 380.08	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-06-08 01:22:58	<u>3b19b937ec2fc5343c67ff</u> <u>94e7e1c8647d806f217443</u> <u>5d722edd1d1e150d740e</u>	- 0.00547416 BTC 380.26 USD		✓
32	2024-06-08 00:56:30	<u>c19b56362787f8f46caf73</u> <u>4cd4f25561d48ecc7e8b46</u> <u>bd3bbf697e3065506757</u>	- 0.00550440 BTC 382.36 USD		✓
33	2024-06-08 00:39:46	<u>88747e9e1fff94b636c862</u> <u>21f50c8179b082f384c99c</u> <u>9b6f7652a38de26ede3f</u>	- 0.00551672 BTC 383.22 USD		✓
34	2024-06-08 00:10:03	<u>c5479ceb5b130294f31c5e</u> <u>1da61f539e8108719f4f94</u> <u>a697d66c72fb3446f3a0</u>	- 0.00558505 BTC 387.61 USD		✓
35	2024-06-07 23:46:50	<u>fedfce837fd92a90cb9f2e</u> <u>017a23805f2650c0f7200b</u> <u>a166376c9fc55477c7af</u>	- 0.00559377 BTC 388.21 USD		✓
36	2024-06-07 22:47:42	<u>acf54f9af62f7055212a6a</u> <u>3b59c6e03db150f98a0176</u> <u>edee9bfda1181a1c504d</u>	- 0.00563499 BTC 390.81 USD		✓
37	2024-06-07 21:49:17	<u>ec506158f627cd5f144de4</u> <u>92d3329cd4fe903373e0a6</u> <u>a0d0b9362a062de2b323</u>	- 0.00569678 BTC 395.92 USD		✓
38	2024-06-07 16:38:44	<u>4142942f6cf998f1aec65f</u> <u>8e6fed85d3e3b09ac12e7a</u> <u>352d82a3ead17b834bb0</u>	- 0.00607664 BTC 424.17 USD		✓
39	2024-06-07 16:38:13	<u>71efbbb37cc26dcc0a3c1d</u> <u>515e1706580f884844d3a2</u> <u>16d048151227c8526731</u>	- 0.00609519 BTC 425.46 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-06-07 16:38:13	<u>8b2204cb35026f31b90f433ed90b5116921a85801d6c22480bb8de933c83bb62</u>	- 0.00635611 443.67 USD	BTC	✓
41	2024-06-07 13:51:31	<u>c45a9dbbb770020bc2521af8b482ffca216c5a6d00cf628328dcb76678262ad5</u>	- 0.00575298 410.94 USD	BTC	✓
42	2024-06-07 13:34:59	<u>923782371c0812f2ea5d92e24a9125b7397b9e5327a4296cc40cc9acd41f977b</u>	- 0.00568235 405.89 USD	BTC	✓
43	2024-06-07 12:18:16	<u>2ba0129efb53824ca174083cf0946e1e32ac24ea0a637751760e4bb6860e34b1</u>	- 0.00546713 389.44 USD	BTC	✓
44	2024-06-07 11:27:01	<u>120cf75081dc8b65749167a2387c5053758fad16258e1173cebb71ed38b50574</u>	- 0.00533645 382.62 USD	BTC	✓
45	2024-06-02 05:55:07	<u>a283c0d3598d5ccd0e832becca4ab3b27a17bd12a7cb52d2be3a8ad2ba35a072</u>	+ 0.00532555 361.29 USD	BTC	✓
46	2024-05-23 09:32:42	<u>b5f84ba6a7050fc478b1a1f40b922f461dec7fa82a412cb7c14ac1ec09b3de9a</u>	+ 0.00537637 373.85 USD	BTC	✓
47	2024-05-15 05:25:49	<u>213ba6142fca1eef7fd2073e087e5e62b02cc2421ca6c518a93cf00be1d9eef4</u>	+ 0.00527590 326.72 USD	BTC	✓
48	2024-05-09 06:36:38	<u>f20cbfcc8579e829fb92a6f009bc4b15932c895782fd3a9d88829e90d4751d5b</u>	+ 0.00551672 337.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-03 07:02:09	<u>cbeff19a34ac3c3a6590a0</u> <u>29fbe7130af7672295def2</u> <u>df05321d783a08ea9fbf</u>	+ 0.00508400 300.92 USD	BTC 	✓
50	2024-04-28 05:30:07	<u>6243694d25938f310a04ab</u> <u>9b28aa595d5eb21232e6b7</u> <u>39f64e59cd1a3b738c4f</u>	+ 0.00511193 326.99 USD	BTC 	✓
51	2024-04-24 07:05:44	<u>36b0285292b1869db09144</u> <u>2a538ce26d39e81009f5e4</u> <u>57c336a3b0dbb8f2fa9d</u>	+ 0.00533645 355.57 USD	BTC 	✓
52	2024-04-21 13:23:43	<u>bc265a19ee5eee16e46add</u> <u>d9551137cf4ac077925449</u> <u>7af4b9c215bd8835e263</u>	+ 0.00904940 587.14 USD	BTC 	✓
53	2024-04-18 11:44:46	<u>8cf72f8b899657879d47ab</u> <u>fd288df1ab5fca5c50e11e</u> <u>3de021ef997f83f3bb7f</u>	+ 0.00685950 426.88 USD	BTC 	✓
54	2024-04-14 06:40:48	<u>28e6565ced817c018fac36</u> <u>ea9511feeda1b2a8faf341</u> <u>1d4ff9281b9122b543a6</u>	+ 0.00503890 324.82 USD	BTC 	✓
55	2024-04-05 08:54:16	<u>7ecaf23ea406b1a028b998</u> <u>5211008dce7abca5fa95fd</u> <u>96320d497b960f96f9f7</u>	+ 0.00558505 373.11 USD	BTC 	✓
56	2024-03-29 09:16:25	<u>63f718c339ce7704d01016</u> <u>891ad62a42811f3b2febcc</u> <u>7f75d32cbcb074296495</u>	+ 0.00563499 392.94 USD	BTC 	✓
57	2024-03-25 09:24:18	<u>25f83063e8298f5b4ed59c</u> <u>dde399d3ab1f5d72bdf0fd</u> <u>4446a940e2b0ba150c3c</u>	+ 0.00568235 381.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-20 09:57:34	<u>8449b3e60c51607010e343</u> <u>ecb3d427b75e631b7d2cbe</u> <u>ac65c85fdb5fdbadb18</u>	+ 0.00607664 383.07 USD	BTC 	✓
59	2024-03-16 07:43:30	<u>7e7af894bf2c5738c4b923</u> <u>a00f91e2225897cf457885</u> <u>8e07331c2f760146986b</u>	+ 0.00550440 379.92 USD	BTC 	✓
60	2024-03-13 06:27:55	<u>c9417d6dbe2a665ebacd3c</u> <u>1619f730f892bb4bf28802</u> <u>e736303a5ef77322b7f6</u>	+ 0.00559377 406.71 USD	BTC 	✓
61	2024-03-10 11:56:04	<u>45fca762531abf0ce021f8</u> <u>91d1c7052a8ffecc6fe7ba</u> <u>91bef3427cc5d6f70232</u>	+ 0.00575298 401.43 USD	BTC 	✓
62	2024-03-07 05:56:04	<u>074eeca588557cf57a4f38</u> <u>894f21c842e07d6dcafc3</u> <u>5f5f1d3021a4ef0eb4e2</u>	+ 0.00635611 418.68 USD	BTC 	✓
63	2024-03-04 06:47:03	<u>487117c5eb29da588fda51</u> <u>2d2edd28faf2997df07228</u> <u>7e7a67a7525689d3709f</u>	+ 0.00516767 331.07 USD	BTC 	✓
64	2024-03-02 12:30:16	<u>61bdeebf94f793e70b1b15</u> <u>ed70b3907eed3f7ef8ece8</u> <u>433f05098d22b6b8821f</u>	+ 0.00517431 319.79 USD	BTC 	✓
65	2024-02-29 06:07:59	<u>15fe287c9c68c922db0133</u> <u>a1ea0a0a7711d49aafed69</u> <u>9f47d98d1bde9b30eee3</u>	+ 0.00501894 316.19 USD	BTC 	✓
66	2024-02-27 08:10:21	<u>d5eaf46656a222b9271d02</u> <u>d492b367180a021ea92a3a</u> <u>de7ef01984ab11b00cdb</u>	+ 0.00502122 282.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2024-02-12 05:26:44	<u>52cd9e170e4036be4d27f974dc59b812bd5df817c72fcef22ddd444f2eeef494</u>	+ 0.00534329 256.86 USD	BTC 	✓
68	2024-02-08 07:37:12	<u>022fd00d0b45bd7d102017d3ee5c15ea7fe5a80a37a81fe992b2428876d0344b</u>	+ 0.00546713 244.48 USD	BTC 	✓
69	2024-02-04 07:22:01	<u>fe999ab955a3e6818aa54b67166195f896c76cd72a207a4d601055327f2fa76f</u>	+ 0.00609519 261.14 USD	BTC 	✓
70	2024-02-01 06:43:46	<u>7ba3676f43428c4077df6e99fbf02f750484c04a4f142b3caac0ba13ca1eb60e</u>	+ 0.00680753 287.21 USD	BTC 	✓
71	2024-01-29 17:06:31	<u>3dbc933e1548dd391aad7f7dfc9b5cd0030867b6b5dc6c55b26baadb6a5136a3</u>	+ 0.00569678 244.94 USD	BTC 	✓
72	2024-01-21 02:53:01	<u>d398eeefbc7214aa685d76736b90802411eb16a2fd771c5a4446539b109e67713</u>	+ 0.00547155 228.05 USD	BTC 	✓
73	2024-01-17 04:02:16	<u>f308da208da72534ab1e6b2397b53949b37182cbdacb683353aa53bf7dbb91b</u>	+ 0.00524798 224.89 USD	BTC 	✓
74	2024-01-11 08:18:38	<u>a0de9f46b784886051d52645a293dbb9df2857bbda4422c98dd9c0ca8389caf2</u>	+ 0.00547416 253.32 USD	BTC 	✓

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