

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KQyfRjyP3YkXGFnSTGW3nstvnmGavFNum</u>
TOTAL RECEIVED	0.75706995 BTC
	47,767.26 USD
TOTAL SEND	0.75706995 BTC
	47,767.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-06 13:56:59	<u>617286cafacf0174093547</u> <u>679a4542fde954a83b2309</u> <u>6dd44fdce1721606613f</u>	- 0.09598967 BTC	
			853.02 USD	
2	2020-03-05 22:36:13	<u>6f825083eae7791f931757</u> <u>7ee75ecff45a1ab8891583</u> <u>d2ef323102d283dfd840</u>	+ 0.09598967 BTC	
			876.56 USD	
3	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cfef48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00481794 BTC	
			47.72 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-11 08:41:18	<u>57c6821ba49d6cd1e5701509d512a59675d1aaeeb9821f0783a6d88878a104d7</u>	+ 0.00481794 49.25	BTC	✓
5	2020-02-07 12:55:22	<u>694a24b1975749b2d9308447428dfaf53d5e558d55d2fa89a363b10f45579e98</u>	- 0.04257816 421.31	BTC	✓
6	2020-01-31 20:55:19	<u>aa5da176934c06f562261d3764d00620234a5a77e7b2f843ee86cbbf7a1b3c73</u>	- 0.08712207 817.60	BTC	✓
7	2020-01-31 20:55:19	<u>aa5da176934c06f562261d3764d00620234a5a77e7b2f843ee86cbbf7a1b3c73</u>	- 0.08348075 783.43	BTC	✓
8	2020-01-31 19:33:07	<u>6fbc27c9c5b2ba977af1ff499412bf7d5edb9c9d907d80f784a6648dd40023c</u>	+ 0.04257816 399.57	BTC	✓
9	2020-01-31 00:37:26	<u>e3af8acb7e07725c11de6d75986b32f61be69b7d55c73bc11d44d2ce25c8143c</u>	+ 0.08348075 780.78	BTC	✓
10	2020-01-28 22:10:13	<u>ca074a2ad4412f2d69b657188f001bbaae663264acafe099f9e375ee68c4aaf1</u>	+ 0.08712207 810.36	BTC	✓
11	2020-01-27 14:06:13	<u>efae126a9d066293c3f3323dbe09d8be790cbd3c5599fc8a293be5cb4cd9881b</u>	- 0.04838106 453.53	BTC	✓
12	2020-01-25 00:33:33	<u>dce508f6f74467cf37f3d28de55d5c7f3c3d42c8e4aa90514fcb91742f0775d3</u>	+ 0.04838106 403.52	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-15 10:11:12	<u>0c24bf14119e4bbc39a7f8</u> <u>13329b49dba94378fdd5ac</u> <u>0ae1ecfe7fb53de66ed3</u>	- 0.05385970 475.11 USD	BTC	✓
14	2020-01-11 00:26:21	<u>956dc28ceafabc04531017</u> <u>063d58ac8a0879bf32704c</u> <u>f7b27ee2650c3faeef73</u>	+ 0.05385970 431.95 USD	BTC	✓
15	2020-01-09 10:20:29	<u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u>	- 0.05370460 419.84 USD	BTC	✓
16	2020-01-08 23:43:25	<u>c6b48ac8a3d15d37056fc4</u> <u>521b816f346ffce5a388bd</u> <u>d51fafdcba880d5e0418</u>	+ 0.05370460 419.84 USD	BTC	✓
17	2019-12-24 09:14:34	<u>aa86a342222e6df093d90e</u> <u>01999924665fa0c0c4f217</u> <u>8eeab199ee7aa1b93238</u>	- 0.00378622 27.47 USD	BTC	✓
18	2019-12-24 08:57:19	<u>de42bee7a497597f913cd5</u> <u>c0e9e5da7a5e0c54879156</u> <u>4030c9f15d67000bd40a</u>	- 0.00992953 72.04 USD	BTC	✓
19	2019-12-24 00:10:16	<u>95d8094ef9dd509de908bd</u> <u>2e4ff2db61906436b2f23d</u> <u>a81ad74eae bce98c5424</u>	+ 0.00378622 27.47 USD	BTC	✓
20	2019-12-20 08:45:45	<u>23c3438250570278e3bc40</u> <u>f7ff4c7f5a5654d962f3e3</u> <u>02d297b412f6160f8ece</u>	+ 0.00992953 71.37 USD	BTC	✓
21	2019-12-19 21:47:37	<u>15c5e2a7b592e7d7876cb5</u> <u>c6f63399e7a610884eaca0</u> <u>3079afb11bf477ea16bb</u>	- 0.00430382 30.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-17 12:23:06	<u>2973fbb5f657ec394c9b45</u> <u>73831fa3d5382e478a3dce</u> <u>2b2463dc20f4815d44d2</u>	+ 0.00430382 BTC 31.32 USD		✓
23	2019-12-13 09:50:22	<u>6456177368c6978a800b0e</u> <u>f6d4918cfb43158b720d2a</u> <u>f38779c99d52e0add960</u>	- 0.00254610 BTC 18.48 USD		✓
24	2019-12-13 09:50:22	<u>33cd242b6f857dbab57805</u> <u>78fa82dcec0e2f420c771a</u> <u>89abcd17968a516830ca</u>	- 0.00906146 BTC 65.77 USD		✓
25	2019-12-13 07:15:25	<u>ee7a6cf30319f647177292</u> <u>f94dc691ded261a1ee87e0</u> <u>3d1896b0e9961f4c9b09</u>	+ 0.00906146 BTC 65.77 USD		✓
26	2019-12-11 22:14:21	<u>ca1f93649f7b3a03865294</u> <u>94ad8a2c6019453bb3b77a</u> <u>56672b3d39fdca785967</u>	+ 0.00254610 BTC 18.32 USD		✓
27	2019-12-11 10:43:05	<u>cf47855f717be3515b2b2</u> <u>23fedb4039176d6fd47ad2</u> <u>7a34343aa7e2116c293c</u>	- 0.11408049 BTC 822.52 USD		✓
28	2019-12-10 02:48:54	<u>5e6b12c344b07c294f9366</u> <u>bbaea968156676b527da64</u> <u>b9299514abca93ae517b</u>	+ 0.11408049 BTC 824.13 USD		✓
29	2019-12-04 15:57:22	<u>daab39021fdcca5051723</u> <u>5365e38d17e75c48c77a67</u> <u>0fe8bc5c2fff960a8356</u>	- 0.01388221 BTC 102.57 USD		✓
30	2019-11-29 16:49:34	<u>7d33b61c45a5d61d2b9d63</u> <u>dd47337936c5ee98df5085</u> <u>f760ee6423e597323c76</u>	+ 0.01388221 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 13:00:29	<u>382d36c454e68edd17b6d5</u> <u>633d1be514dbe50842bffd</u> <u>85c9d94b7fe5b8317f66</u>	- 0.01270340 BTC	✓
32	2019-11-17 19:04:45	<u>8468a2d2e3e7206b298df9</u> <u>14b9d10b21dc748ee0e48c</u> <u>b259f48d2e43eb525c5f</u>	- 0.00239542 BTC	✓
33	2019-11-16 14:11:11	<u>b7bcfd272249612e83f4a6</u> <u>a70cc3a19caa9d4e11929b</u> <u>c636bccfa1e393c317ad</u>	+ 0.01270340 BTC	✓
34	2019-11-15 09:39:19	<u>97e31d3d0696a3f8ada8a0</u> <u>1850dea551c54912baffc9</u> <u>e9b9faa39c4e45838885</u>	- 0.00452059 BTC	✓
35	2019-11-12 22:50:49	<u>89fb14831a065c26a98c70</u> <u>314754acdf03f38e483c15</u> <u>2553fd3aab6abc905f82</u>	+ 0.00452059 BTC	✓
36	2019-11-11 13:22:45	<u>02ea0937501835e29796d0</u> <u>38e722e381ec8b66eae837</u> <u>0d282dc34df4cf7caf6c</u>	+ 0.00239542 BTC	✓
37	2019-11-08 14:20:33	<u>4a4bf909a1f479cc5dfa61</u> <u>ed4e5c0cc09ccbbf4d2665</u> <u>915edbb77d625d7e9a6a</u>	- 0.01829996 BTC	✓
38	2019-11-08 14:20:10	<u>60e3ad4f705d0bee205108</u> <u>9d2fb7a209d3429449d4e9</u> <u>7ccbd9069ae465fa666a</u>	- 0.04117302 BTC	✓
39	2019-11-05 23:37:46	<u>522956e13999484de28fce</u> <u>b83435ff206393dd78c575</u> <u>4cfd3f779ffa19b0737a</u>	+ 0.01829996 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-03 14:11:15	<u>925c4d63eb542c75f09054</u> <u>4ed39a43a0449b89b59efe</u> <u>6a818a05b688d2f54a65</u>	+ 0.04117302 BTC	✓
41	2019-11-02 01:14:48	<u>5c7cb12c110d6e9e1e22d1</u> <u>ab8064e7cfadab923782bd</u> <u>8932c3f7df302ea4b5d6</u>	- 0.00001853 BTC	✓
42	2019-11-01 11:56:24	<u>010001ce4729047fe3cb92</u> <u>8951f32e599d55c84f83f3</u> <u>da59016b6f50035f7d0e</u>	- 0.00930920 BTC	✓
43	2019-11-01 11:56:24	<u>a7b267501b650a13c5d8d1</u> <u>a38af59a39139c10fb18c7</u> <u>63c2e0af6c6a21ffadc6</u>	- 0.04112605 BTC	✓
44	2019-10-31 13:49:08	<u>dea22525769c21f4c8d7a4</u> <u>de131e16ca14ef4c8a5e02</u> <u>a724136b0d017819672f</u>	+ 0.04112605 BTC	✓
45	2019-10-29 16:38:19	<u>4a621cbcd373c3b380baa8</u> <u>f7354c0d664b40f1ff6cb8</u> <u>8fc9e5ba9850a5f60b22</u>	+ 0.00930920 BTC	✓
46	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00001853 BTC	✓

* USD values displayed at the time of transaction

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