

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KRgE8nn8DU9bQhAjLGP7FAe7yTiQ4nPZQ</u>
TOTAL RECEIVED	0.16324671 BTC
	10,275.81 USD
TOTAL SEND	0.16324671 BTC
	10,275.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:17:10	<u>6bd55a8a3a86168c2b74d7</u> <u>b1bc521fbd395a364b6a37</u> <u>57797b37b7e2ceb55ffc</u>	- 0.03362194 BTC	
			981.67 USD	
2	2023-08-16 10:17:10	<u>6bd55a8a3a86168c2b74d7</u> <u>b1bc521fbd395a364b6a37</u> <u>57797b37b7e2ceb55ffc</u>	- 0.03356576 BTC	
			980.03 USD	
3	2023-08-11 01:08:44	<u>dcf9f35cf08c28eb01ff14</u> <u>cd0fec561cc2c1c2009ca7</u> <u>bfe44e669b4785b379aa</u>	+ 0.03362194 BTC	
			990.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-10 12:36:26	<u>ba8c46bad8ae3ffd148fdb</u> <u>00f5968aa29cf5534dcf88</u> <u>3723d3476bdf73c76c18</u>	+ 0.03356576 996.23 USD	BTC 	✓
5	2023-06-10 03:22:44	<u>b03c2421f89998ca5260bb</u> <u>827cb6d01983e406172b22</u> <u>f0910ac60a16917ca693</u>	- 0.00038716 10.19 USD	BTC 	✓
6	2023-06-05 22:03:42	<u>ba3ffb9636e21d780481b4</u> <u>467bb7c17f3c37751333f9</u> <u>a8d56b5d89e9f5d314df</u>	+ 0.00038716 9.95 USD	BTC 	✓
7	2023-04-15 05:03:05	<u>c0345902ea2c4469a30977</u> <u>5a17f8475656ecb9d6640c</u> <u>b0390bc8f02144bb10d7</u>	- 0.00045668 13.89 USD	BTC 	✓
8	2023-03-09 08:07:17	<u>c0b1594239efa73a35afbf</u> <u>257c37ebec0e3e3be975b1</u> <u>4bc955febd2c3c725b44</u>	+ 0.00045668 9.90 USD	BTC 	✓
9	2023-02-23 05:57:33	<u>c024556b3e82fae5f922cd</u> <u>f3c0f22092df98b535f415</u> <u>b8f9a90e44842f2472da</u>	- 0.00042326 10.32 USD	BTC 	✓
10	2023-02-05 08:15:37	<u>b2cfd34f990f25bc0759d</u> <u>ec5eaa64e782a460a3843d</u> <u>27f56d86c56de6231d64</u>	+ 0.00042326 9.90 USD	BTC 	✓
11	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce2</u> <u>43f4c9b8b11c27a469bf12</u> <u>7688bbd831201aee31e4</u>	- 0.00228678 112.61 USD	BTC 	✓
12	2021-09-01 00:18:00	<u>6c906a91c91ced97b74776</u> <u>146c7b7285f3d7cf77cef2</u> <u>b47895d7f63dbc6efea1</u>	+ 0.00228678 109.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-18 11:08:56	<u>330359c02d290e09dc6356</u> <u>1a862a4c6f4eff0315bc55</u> <u>e18492387ebb0cce4d81</u>	- 0.00738503 330.14 USD	BTC 	✓
14	2021-08-12 10:24:21	<u>12e6c6171faa2f34d6201c</u> <u>f2db1703516fc27c2d25c5</u> <u>8525ec29523b51ece00c</u>	+ 0.00738503 327.88 USD	BTC 	✓
15	2021-07-05 03:17:13	<u>c1ef49255ad1199dec4885</u> <u>21a41ec4566f247fc5ba40</u> <u>ac24d45f0fd448da361e</u>	- 0.00302110 100.84 USD	BTC 	✓
16	2021-06-30 04:45:10	<u>512093dd65f670393bc01e</u> <u>6a7eb027b180d60d4c1b58</u> <u>94b261216d1738f76685</u>	+ 0.00302110 105.28 USD	BTC 	✓
17	2021-06-04 12:19:35	<u>36c47ee45bd8c450200b20</u> <u>4d829846b01bf61188d12b</u> <u>4321bd997d514aa360d1</u>	- 0.00592148 218.08 USD	BTC 	✓
18	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00374964 138.09 USD	BTC 	✓
19	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00334413 123.16 USD	BTC 	✓
20	2021-06-04 02:56:16	<u>b36fbc62432623948fda66</u> <u>4cd18762987765d37fe29c</u> <u>cfdcf1a71e09df84cf55</u>	- 0.00169607 62.05 USD	BTC 	✓
21	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879b</u> <u>b4ab0f155713c9d9950499</u> <u>f0b0183e19db91ccef00</u>	- 0.00251525 92.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddbed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00293113 107.23 USD	BTC 	
23	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u>	- 0.00256311 96.29 USD	BTC 	
24	2021-06-02 08:08:05	<u>df02f854fafdf222650ee3</u> <u>4f05f05508dfccf0e16f7a</u> <u>f0fbefa858308bd2bcc9</u>	- 0.00172725 64.89 USD	BTC 	
25	2021-05-31 04:18:15	<u>058a8c3e46986b632af41d</u> <u>e9820c17e096a42d938a36</u> <u>ca3d71cdc677c362ca5f</u>	+ 0.00251525 92.65 USD	BTC 	
26	2021-05-28 03:06:11	<u>d11f027beb9c7c999ff577</u> <u>cc39ab49c39a7bfa028b69</u> <u>2433c0217c7d16e51c1c</u>	+ 0.00334413 118.22 USD	BTC 	
27	2021-05-28 03:06:11	<u>70ed24d63ba3b1fde7b433</u> <u>ff37ce9ae8c075251e48e9</u> <u>a80897d1d48e92a8bd22</u>	+ 0.00293113 103.62 USD	BTC 	
28	2021-05-24 15:16:03	<u>a4b5fc1175af898c4485ea</u> <u>6a11c516c7736b495f8e87</u> <u>74a23a76b7abf538d93e</u>	+ 0.00169607 65.80 USD	BTC 	
29	2021-05-22 01:16:14	<u>e667c145915ed8fd6aa189</u> <u>2d2213f785751f86c3699a</u> <u>ce32dfa3c30a6100dc19</u>	+ 0.00592148 225.95 USD	BTC 	
30	2021-05-21 08:21:57	<u>79d849d1bfd49207d4b833</u> <u>f64bf25e0becde7dfa05ec</u> <u>5f0c0a9f142057efb6e0</u>	+ 0.00374964 139.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-09 21:04:43	<u>d0d961bec4dbe7bc1df191317f71e398553f1900260e60e35cfd25f2febfe84b</u>	+ 0.00256311 148.84 USD	BTC 	✓
32	2021-05-06 02:01:52	<u>864c7089b89273870ffa53e79b02def59dfd0362890d66e470896f5b58e42620</u>	+ 0.00172725 100.15 USD	BTC 	✓
33	2021-05-03 05:49:21	<u>682b24b4fd5dd0ef24ba480d95f6dae6dbf09e3efbf8aeeb002e51b22f765995</u>	- 0.00384992 225.82 USD	BTC 	✓
34	2021-04-12 01:59:21	<u>6170ae972428776ed01bc1c8bdb599fe0386cbfc90fdafdec223d42ee2938717</u>	+ 0.00384992 230.45 USD	BTC 	✓
35	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05833e88e2dfed4e849f8b75dde9b33d942fb65522f8</u>	- 0.00423224 253.94 USD	BTC 	✓
36	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a86d0198f68d69302679657b4859efac2380bf651693</u>	- 0.00044089 26.45 USD	BTC 	✓
37	2021-03-25 02:52:38	<u>ef505a3b7b56c4578abff74720ea63844eab3be4c6cec5a27c11f5697ce7ac23</u>	+ 0.00044089 22.61 USD	BTC 	✓
38	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7f9b8bc70002fe030829a174e0e2ca62d2e7e24ee12</u>	- 0.00576499 311.78 USD	BTC 	✓
39	2021-03-18 20:32:41	<u>5e5ee1225aa807e5a6201df2f3c1a071cfa0d54fd0809453f41c91a5e79b3715</u>	+ 0.00423224 245.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-17 09:09:07	<u>54379970e8efa571e068d5</u> <u>ea352138a336d24481e141</u> <u>908dbb0df716fc0b9da8</u>	- 0.00366316 215.80	BTC 	
41	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00508121 299.34	BTC 	
42	2021-03-04 16:17:19	<u>4c56b5ef441a3e6a0c3bb6</u> <u>262483aa80e0f00a761bcc</u> <u>8dd7425d33befe179b27</u>	+ 0.00366316 178.58	BTC 	
43	2021-02-06 18:29:27	<u>374f2894ea8d6c1d0d1ee3</u> <u>a3eb08f7f48111f8c2d583</u> <u>d7373110fcae196111d5</u>	+ 0.00576499 223.65	BTC 	
44	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9</u> <u>b0347d85ec970a442f3971</u> <u>233487acc90ef57607f9</u>	- 0.00903037 290.58	BTC 	
45	2021-01-01 02:50:02	<u>d57ea93e61f9b8a1e7ab13</u> <u>04a59daf6fc06e4360d9ce</u> <u>7e7d5a227bf8af905229</u>	+ 0.00508121 149.04	BTC 	
46	2020-12-18 04:46:10	<u>8248235bcc21b474906534</u> <u>c3bbb569064b0754caa751</u> <u>62fc08863d1829032999</u>	+ 0.00903037 208.66	BTC 	
47	2020-12-04 19:38:22	<u>ac9781f5c2975be65efe00</u> <u>bf4def98a85dea84836a90</u> <u>bbc0d4c49904a348d5e8</u>	- 0.02558816 489.95	BTC 	
48	2020-11-29 21:26:50	<u>e02b56191e6a566e82d93b</u> <u>400c38b82541a584fbe9d6</u> <u>cf5afd907ebab4c0406f</u>	+ 0.02558816 503.98	BTC 	

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