

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KTtUjR1d96n3txTRqPXAd43ikq5fUw381</u>
TOTAL RECEIVED	0.14607607 BTC
	9,200.23 USD
TOTAL SEND	0.14607607 BTC
	9,200.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:49:29	<u>5841fb7ef4ac94b9c50b48</u> <u>24e86a5161403cc17edcb1</u> <u>8601f31f654d317f4712</u>	- 0.00309867 BTC	
			133.14 USD	
2	2022-03-20 05:06:58	<u>d6ed2b1233f4cd8c1c13a9</u> <u>fcd7f071fb2b00a33cb9c9</u> <u>a23cebfccbc85324d9a6</u>	+ 0.00309867 BTC	
			128.86 USD	
3	2022-03-17 10:44:47	<u>56fa7efcd63eafda44d1ee</u> <u>774d100e3ea237109d84ca</u> <u>1626cd66cf48e36a49a7</u>	- 0.00263045 BTC	
			107.31 USD	





#	Date & time	Transaction Id	Amount		
4	2022-03-11 16:12:14	<u>1c1c1f2e5dd4e2677fdbda</u> <u>43ddd7a599dccb9b25e7df</u> <u>e4135355e909c69d3654</u>	+ 0.00263045 101.87 USD	BTC 	✓
5	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856</u> <u>2383a7aa375c3413bc892f</u> <u>e15a2d330e9f31167026</u>	- 0.00653382 266.84 USD	BTC 	✓
6	2022-02-24 23:28:01	<u>b769ce59d9ac095e51eef3</u> <u>0fc9c75aa0b4a293f54ed1</u> <u>3828dfa5aa7ef0e56047</u>	+ 0.00653382 251.24 USD	BTC 	✓
7	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00533180 222.58 USD	BTC 	✓
8	2022-02-08 13:28:03	<u>33d68e1db151e5be63060f</u> <u>e835614f9f16bce2471e15</u> <u>ed27a22425a88a78b1dd</u>	- 0.00494151 212.25 USD	BTC 	✓
9	2022-02-06 05:29:52	<u>cb2b0e22156000da26473e</u> <u>2ed3a9b1fb1e08b1b66b37</u> <u>04866dd9d22cfa996df7</u>	+ 0.00533180 221.38 USD	BTC 	✓
10	2022-02-01 15:34:20	<u>7707289337949c231c1951</u> <u>8a243fa82560f2943a027b</u> <u>2e758ec862c77817c0f4</u>	+ 0.00494151 191.20 USD	BTC 	✓
11	2022-01-20 11:58:58	<u>a217be7a2120783afbb5ff</u> <u>77d7c232f735be51a1bdce</u> <u>c01676398a8c283e177c</u>	- 0.00520056 223.75 USD	BTC 	✓
12	2022-01-12 05:28:33	<u>2f01b0a81e93ad06d24670</u> <u>de72dba816d14e19a7878b</u> <u>c04ce7c7066c07ab4bc5</u>	+ 0.00520056 223.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-06 10:58:54	<u>9b5dd2485b7fddb10d3037</u> <u>fbd88a32ecb50ad0b7512a</u> <u>ee4da46ccfe82479ec89</u>	- 0.00442175 190.15	BTC 	
14	2021-12-24 15:28:25	<u>5fee984c3486922161a6ac</u> <u>9c5f2f64ce004c54ca17c8</u> <u>3fc17b8c9232adc8504a</u>	+ 0.00442175 224.71	BTC 	
15	2021-12-09 19:07:15	<u>08a3d65c6af64836ab9191</u> <u>aa31461b336920dcbd6114</u> <u>31d50c09ac9b7ee76118</u>	- 0.00015780 7.50	BTC 	
16	2021-12-08 07:30:41	<u>3b193e9fe411dcef82dfab</u> <u>d2be2860cde0e2e4531b91</u> <u>bd8b88d66e36a38ac538</u>	+ 0.00015780 7.99	BTC 	
17	2021-12-02 12:58:55	<u>6821834cd13c106d6eb982</u> <u>87c201c9bbd8d3d82ca803</u> <u>ba99134c9eccaeff3b05</u>	- 0.00421276 237.93	BTC 	
18	2021-12-02 12:58:55	<u>6565bd29aedbeb1701f459</u> <u>929be058bc22028994c489</u> <u>d389742d4d3f26505979</u>	- 0.00338709 191.30	BTC 	
19	2021-11-26 03:35:45	<u>ce6eb25b01efd061e61be9</u> <u>05e11c04f8cafcd12dc7cf</u> <u>cffced3d2ec38e73b875</u>	+ 0.00338709 192.92	BTC 	
20	2021-11-24 22:30:27	<u>16e8463667d36a9cff339d</u> <u>8d31d6cea614241a2aa201</u> <u>dfc62481121c50ed646b</u>	+ 0.00421276 242.86	BTC 	
21	2021-11-18 11:59:15	<u>43e010b4840fb7498881cc</u> <u>2dcb7d0692189c55db0b12</u> <u>8306462112183dc0853e</u>	- 0.00884632 503.28	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-07 01:46:37	<u>e557bbfe9ee7895a9b6914</u> <u>0cf99346e558a1cbbea7da</u> <u>27e54377529eaf5af835</u>	+ 0.00884632 BTC 546.34 USD		
23	2021-11-04 12:20:08	<u>9d7e585727339da69ee620</u> <u>34cf11eb8c81046dec0ad4</u> <u>1e9c97e578d5a548b638</u>	- 0.00194357 BTC 119.32 USD		
24	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a1</u> <u>0710b208e4512e8a81a3df</u> <u>89f00efe0655c0d17399</u>	- 0.00141813 BTC 87.06 USD		
25	2021-10-30 05:10:59	<u>0712a3d5f537eee05cfe18</u> <u>0b08028c7d6b9abdce6ac8</u> <u>88f4b7f6a9671d7fc4d1</u>	+ 0.00194357 BTC 119.29 USD		
26	2021-10-29 01:01:15	<u>192cc93cbfae22acee5768</u> <u>2e500b36fed94f73b7b9b5</u> <u>3f6510f51309755e9646</u>	+ 0.00141813 BTC 85.89 USD		
27	2021-09-30 09:51:50	<u>992574355be867fadcb312</u> <u>8803c5258c8dd04ffc7481</u> <u>aae8959d9ec34674d5fd</u>	- 0.00192036 BTC 82.86 USD		
28	2021-09-18 06:44:58	<u>9fc19854328f698b6b8255</u> <u>de446462ae023259dc89ab</u> <u>9654a9f90a1695bc3e91</u>	+ 0.00192036 BTC 92.73 USD		
29	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d</u> <u>44cd3d17f939a90cf292f9</u> <u>b4ba800bc0bbab75e395</u>	- 0.00339711 BTC 162.17 USD		
30	2021-09-16 09:58:32	<u>aeaf1dd088d14b347abc1c</u> <u>3eab7c19eae3e98004ca06</u> <u>b5bbaf5ae0de6af42e58</u>	- 0.00869972 BTC 415.30 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-12 22:07:48	<u>79c1c95f324eaec8f68248</u> <u>8e7e7f615b619fd65eb25c</u> <u>2f0d8e6d80cf5c117bea</u>	+ 0.00339711 152.39 USD	BTC 	✓
32	2021-09-03 04:59:18	<u>2263528ab2bcf6231ff564</u> <u>5e48838e36742bc4a24083</u> <u>23d5bbbd753432bf326</u>	+ 0.00869972 436.45 USD	BTC 	✓
33	2021-08-18 10:48:21	<u>80792f3474ff28df978b4f</u> <u>db511709b07c197fc5e002</u> <u>775409cf17ea39e5bfff</u>	- 0.00607382 271.53 USD	BTC 	✓
34	2021-08-14 03:43:46	<u>19a7f3feda7b5c27c428b6</u> <u>26fb5a787dc8f032495925</u> <u>96ea0faef08486b3116e</u>	+ 0.00607382 282.85 USD	BTC 	✓
35	2021-08-04 12:18:20	<u>cceaf10ff38a66ca4b2db5</u> <u>30b5c33ee5257540858345</u> <u>537423f2bb9fb157fa6e</u>	- 0.01433928 569.60 USD	BTC 	✓
36	2021-08-04 12:11:42	<u>6d6c2cd64592db342634b5</u> <u>458bb7faadb9f2d4d0acea</u> <u>24bc1253cfe7661cca5c</u>	- 0.00247936 98.48 USD	BTC 	✓
37	2021-08-01 03:09:14	<u>ed10942445c472e3adf1d9</u> <u>e1427f5303742dafd14a45</u> <u>31235aefe549af813938</u>	+ 0.00247936 103.10 USD	BTC 	✓
38	2021-08-01 03:09:14	<u>a44e3b4d19cdb7a5a2e213</u> <u>f01ef693b0855297dcc473</u> <u>c7ba4054e82cda68bd47</u>	+ 0.01433928 596.32 USD	BTC 	✓
39	2021-07-15 09:43:18	<u>8b7c15ae3161cad8795b1c</u> <u>30ba42d896d815a9c05bf7</u> <u>f5f90012f2036437b027</u>	- 0.02542944 810.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-03 23:21:26	<u>cd85e3fffc4196a58b36e2d76bb692d1f3195596cc9d7646c67d8bccbe731a5d7</u>	+ 0.02542944 903.05	BTC 	
41	2021-04-11 04:56:27	<u>a6de247c4f04eea68591725aff03c39d74e9cc61eaf26e2e03a72d8a16745697</u>	- 0.00148394 89.04	BTC 	
42	2021-03-31 18:27:25	<u>038a940d6669e37746bfd64db86999278eb721ef0f20e386346f712eb40356e4</u>	+ 0.00148394 87.13	BTC 	
43	2021-03-21 10:45:19	<u>556be66dac0a3a05994a18d2b2a7b65e87d6fe08c436bc7abd6ec99f511d3ada</u>	- 0.00173136 99.29	BTC 	
44	2021-02-16 15:40:33	<u>1d8589a42a1b593e7f3ec1bae2aacb4e0e0de89fb45e74a05b7af3fd7a4b45cf</u>	+ 0.00173136 90.23	BTC 	
45	2020-12-13 03:16:14	<u>ba447c5c71436071ec853d603f8018efeb5b8053b7771a21626266bb385aca3c</u>	- 0.00451945 86.66	BTC 	
46	2020-12-07 04:37:17	<u>8112a89e804319043a9c563862223528e5e452d4fc742fac14865d05ba3a1a8f</u>	+ 0.00451945 86.62	BTC 	
47	2020-10-17 01:11:50	<u>26de22c532d260c53d4e520904526572bdd36d3849169e1c1617d4dbe2b17436</u>	- 0.00725656 82.43	BTC 	
48	2020-10-12 16:11:03	<u>374b25bff5c0d088ffec2c621b075eee3ed1d78487e179f853dd5b2eb164343d</u>	+ 0.00725656 82.87	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-08-30 00:23:16	<u>894af5b799247735f1072b</u> <u>a6510f9a555752b62d7f23</u> <u>9a46d6b8511b530d0d65</u>	- 0.00759701 BTC 	88.96 USD	✓
50	2020-08-22 16:19:01	<u>eaf098b36879f95dfe2883</u> <u>e441570f1d7d22fac2c0a7</u> <u>d1f811afeb21e4f1b8a8</u>	+ 0.00759701 BTC 	88.49 USD	✓
51	2020-07-03 10:05:12	<u>48be7fb63dd4b8c3448e5d</u> <u>bcec7a2f234f24081f8dc7</u> <u>e74635a84e8f6036e6f5</u>	- 0.00902443 BTC 	81.74 USD	✓
52	2020-06-28 15:34:25	<u>93d34f18953a483f09270a</u> <u>8a936cac0672106ea8fc24</u> <u>746c2822b2877be5b6df</u>	+ 0.00902443 BTC 	82.95 USD	✓

* USD values displayed at the time of transaction

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