

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KW1UankY3DZoX9LVMEMFwqrvLnmWfXP3y</u>
TOTAL RECEIVED	0.16768464 BTC
	10,526.90 USD
TOTAL SEND	0.16768464 BTC
	10,526.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-10-25 06:52:44	<u>fe7494c147d2ec96f02fc8</u> <u>2a82f8639299e5bad7d839</u> <u>bfafb88b246720b5b051</u>	- 0.00663463 BTC	
			86.44 USD	
2	2020-10-25 01:27:54	<u>f586a97f31e4bf490ccd57</u> <u>b4d4a7f7d6f48b5dcba881</u> <u>28f4f5ef3a26ee75429f</u>	+ 0.00663463 BTC	
			86.44 USD	
3	2020-08-15 21:08:12	<u>dfb64025f53dcdb26aa55d</u> <u>f150efc2d545a37831d436</u> <u>d415c329b7b3989e870a</u>	- 0.01024938 BTC	
			122.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-22 02:52:06	<u>936e0d9fc907d4f523783c</u> <u>05450fc70de695398ca56a</u> <u>4085b6210ef975123762</u>	+ 0.01024938 97.55 USD	BTC 	✓
5	2020-07-05 17:58:21	<u>e83de555a0ab0435195eac</u> <u>652de546db92300cebace6</u> <u>2d23e3c3c8fb7c344f27</u>	- 0.01009561 94.33 USD	BTC 	✓
6	2020-07-05 17:58:21	<u>e83de555a0ab0435195eac</u> <u>652de546db92300cebace6</u> <u>2d23e3c3c8fb7c344f27</u>	- 0.01018368 95.15 USD	BTC 	✓
7	2020-06-22 00:56:37	<u>4f9fa126c93796af1f17e0</u> <u>f6e289f99ae089def34d7b</u> <u>9b650ff35886c854ad8f</u>	+ 0.01009561 97.78 USD	BTC 	✓
8	2020-05-27 05:47:35	<u>dbbc6c96fd56b5543655e2</u> <u>a9a42b8074a4a919d3d9ab</u> <u>2a33386d4aaae9b33da1</u>	+ 0.01018368 93.73 USD	BTC 	✓
9	2020-05-07 18:39:43	<u>7fe411be1ac0a40ae86f76</u> <u>c9e079691d7011b743f54e</u> <u>ea4aa89801dddb288531</u>	- 0.01067035 104.56 USD	BTC 	✓
10	2020-05-07 18:39:43	<u>7fe411be1ac0a40ae86f76</u> <u>c9e079691d7011b743f54e</u> <u>ea4aa89801dddb288531</u>	- 0.01033749 101.30 USD	BTC 	✓
11	2020-05-07 18:39:43	<u>7fe411be1ac0a40ae86f76</u> <u>c9e079691d7011b743f54e</u> <u>ea4aa89801dddb288531</u>	- 0.01058882 103.77 USD	BTC 	✓
12	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.01067035 97.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-21 03:10:35	<u>e740437c921f485cf146c5529185512efdc7d4fceb04cbabeb22c2c4db432ed</u>	+ 0.01033749 70.72 USD	BTC 	✓
14	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7ad8893439a5314a4056bcd8fb5a613adb6f73e7757d</u>	+ 0.01058882 76.21 USD	BTC 	✓
15	2020-04-03 20:57:00	<u>08bfec26055367074b3eb14183eb2778b1257adfb925cde8e549fb08db038156</u>	- 0.01030082 70.63 USD	BTC 	✓
16	2020-04-03 20:57:00	<u>08bfec26055367074b3eb14183eb2778b1257adfb925cde8e549fb08db038156</u>	- 0.01017525 69.77 USD	BTC 	✓
17	2020-04-03 20:57:00	<u>08bfec26055367074b3eb14183eb2778b1257adfb925cde8e549fb08db038156</u>	- 0.01033895 70.89 USD	BTC 	✓
18	2020-04-03 20:57:00	<u>08bfec26055367074b3eb14183eb2778b1257adfb925cde8e549fb08db038156</u>	- 0.01006103 68.98 USD	BTC 	✓
19	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d29e1b15f1efd63982b0c2b8a829a753e1a3557f08c0</u>	+ 0.01033895 69.73 USD	BTC 	✓
20	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697646501dd6fb3fcd7daad6e6cf8b774cb1b681aad27</u>	+ 0.01017525 81.74 USD	BTC 	✓
21	2020-02-22 01:32:13	<u>5b465e6100cd029b687659604fd1116168a312c1762adbfb2b474875e9ec74fe</u>	+ 0.01006103 97.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.01030082 101.92 USD	BTC	✓
23	2020-02-07 06:55:53	<u>cd70cc5fc2629c153bfda6</u> <u>c5792d4068b6107ca030a8</u> <u>f6dbbaea6fe64f4d221b</u>	- 0.00538886 52.88 USD	BTC	✓
24	2020-02-07 06:55:53	<u>cd70cc5fc2629c153bfda6</u> <u>c5792d4068b6107ca030a8</u> <u>f6dbbaea6fe64f4d221b</u>	- 0.00577090 56.63 USD	BTC	✓
25	2020-02-07 06:55:53	<u>cd70cc5fc2629c153bfda6</u> <u>c5792d4068b6107ca030a8</u> <u>f6dbbaea6fe64f4d221b</u>	- 0.00501241 49.19 USD	BTC	✓
26	2020-02-07 06:55:53	<u>cd70cc5fc2629c153bfda6</u> <u>c5792d4068b6107ca030a8</u> <u>f6dbbaea6fe64f4d221b</u>	- 0.00507705 49.82 USD	BTC	✓
27	2020-02-07 06:55:53	<u>cd70cc5fc2629c153bfda6</u> <u>c5792d4068b6107ca030a8</u> <u>f6dbbaea6fe64f4d221b</u>	- 0.00535064 52.50 USD	BTC	✓
28	2020-02-07 06:55:53	<u>cd70cc5fc2629c153bfda6</u> <u>c5792d4068b6107ca030a8</u> <u>f6dbbaea6fe64f4d221b</u>	- 0.00509108 49.96 USD	BTC	✓
29	2020-01-25 01:43:42	<u>f326ddaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00535064 44.62 USD	BTC	✓
30	2020-01-18 03:32:10	<u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u>	+ 0.00507705 45.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e37d3703cc1c1086a000bfd2252a7132c9f79651a3de</u>	+ 0.00501241 40.65 USD	BTC	✓
32	2020-01-09 04:20:34	<u>839c9c05587542e109daa1de73ce3e050ad5f64fb2d2de5085a7739e8d7e46c9</u>	+ 0.00577090 45.11 USD	BTC	✓
33	2020-01-02 00:40:22	<u>565a36b3f39f641f0f47cdfc24670a421e745fc4cdcb e29f5234457ac77935a6</u>	+ 0.00538886 37.53 USD	BTC	✓
34	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e124780775baa96a15041d037af948a2ae59e461d8adae3f</u>	+ 0.00509108 36.93 USD	BTC	✓
35	2019-12-24 18:16:00	<u>6a3912b1c08b86c3edeae86b6194601c5ec80b7097139c0a4bde750a8122fc78</u>	- 0.00506267 36.47 USD	BTC	✓
36	2019-12-24 18:16:00	<u>6a3912b1c08b86c3edeae86b6194601c5ec80b7097139c0a4bde750a8122fc78</u>	- 0.00504590 36.35 USD	BTC	✓
37	2019-12-24 18:16:00	<u>6a3912b1c08b86c3edeae86b6194601c5ec80b7097139c0a4bde750a8122fc78</u>	- 0.00501249 36.11 USD	BTC	✓
38	2019-12-24 18:16:00	<u>6a3912b1c08b86c3edeae86b6194601c5ec80b7097139c0a4bde750a8122fc78</u>	- 0.00551323 39.72 USD	BTC	✓
39	2019-12-24 18:16:00	<u>6a3912b1c08b86c3edeae86b6194601c5ec80b7097139c0a4bde750a8122fc78</u>	- 0.00572340 41.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-23 01:54:40	<u>de6afeddd5ab41eeb6c1ee8</u> <u>bd9617dc827c17d13819cc</u> <u>275b884cc0105fdd3599</u>	+ 0.00501249 BTC 	36.67 USD	
41	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00551323 BTC 	39.42 USD	
42	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00506267 BTC 	35.76 USD	
43	2019-12-10 05:49:53	<u>0a7c1e0009f3617492349b</u> <u>9699f16d61e7a74d732c2f</u> <u>a969344ee5f8fb34e0c9</u>	+ 0.00572340 BTC 	41.34 USD	
44	2019-12-05 01:03:33	<u>287f12163577b7515dd357</u> <u>976b9092a2617904b7390c</u> <u>379c357ca65868577db9</u>	+ 0.00504590 BTC 	37.28 USD	

* USD values displayed at the time of transaction

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