

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KX2doUdwSKpHF8S7eZp5LqpWFAhwhQXPB</u>
TOTAL RECEIVED	0.14911814 BTC
	9,408.59 USD
TOTAL SEND	0.14911814 BTC
	9,408.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 03:16:37	<u>92232e4edd3d2fd0574a4a</u> <u>3624b42c6d91ffdd990607</u> <u>ed4a9dea314501ac24ef</u>	- 0.00502534 BTC	
			129.61 USD	
2	2023-05-12 03:29:11	<u>21f05ce2f385222cea45b9</u> <u>99bc60844730b51f2aa4b6</u> <u>ce9d5b6a681788219606</u>	+ 0.00502534 BTC	
			133.59 USD	
3	2023-04-13 01:53:27	<u>4f084982d9999810f9b7ac</u> <u>2484e31034cc86d0bba051</u> <u>8480a4df7f367670be4f</u>	- 0.00511002 BTC	
			153.89 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-30 05:00:12	<u>6e1033fb7c1af67bbb7022</u> <u>042007869f3f59c5ca7105</u> <u>77188e04b114d8c00e4c</u>	+ 0.00511002 146.21 USD	BTC 	✓
5	2023-02-20 11:20:52	<u>007c6aeffc221a83975337</u> <u>47a17e40e03cb7f90e7701</u> <u>2a634a81188119df0a36</u>	- 0.00502500 125.07 USD	BTC 	✓
6	2023-02-20 11:20:52	<u>bf43b66659f6884776fafe</u> <u>28346dc7858fcb219e5cbb</u> <u>58b84bc833d05eaf763a</u>	- 0.00509365 126.78 USD	BTC 	✓
7	2023-02-08 06:36:50	<u>4ccaae72897cb32603833a</u> <u>7c42360dee149be28056cb</u> <u>6403bc7daa132ad788bd</u>	+ 0.00502500 116.74 USD	BTC 	✓
8	2023-01-05 04:35:43	<u>afdfc984a9a74a2b49aa6b</u> <u>24f4c0b0043a1133a981ce</u> <u>161e2e3a363160570163</u>	+ 0.00509365 85.79 USD	BTC 	✓
9	2022-12-04 08:15:56	<u>ba18c8034cc810f2e03b89</u> <u>5323b573cc820464e81775</u> <u>c23677d9334f21215cf9</u>	- 0.00501465 85.30 USD	BTC 	✓
10	2022-12-04 04:54:53	<u>da8796ffeaceae4929b091</u> <u>5738df219e4070be71e285</u> <u>6bc85b140242a9cdd862</u>	+ 0.00501465 85.32 USD	BTC 	✓
11	2022-11-01 06:25:14	<u>70a212654c8a7a59d302ab</u> <u>b3848cbb884d3192b0c4ab</u> <u>a982b98f76a07fa86694</u>	- 0.00516459 106.51 USD	BTC 	✓
12	2022-11-01 06:15:36	<u>1bec68a1546c5b80bb1d8e</u> <u>8ba1c5951f3440459f420c</u> <u>86543bddb40a1a414522</u>	+ 0.00516459 106.51 USD	BTC 	✓












#	Date & time	Transaction Id	Amount		
13	2022-10-01 07:00:43	<u>8e8d03c6cbd7449bb7126e</u> <u>d696b843cb5aa9a32508ff</u> <u>99839a1a53ef76d331e0</u>	- 0.00511760 98.82 USD	BTC 	
14	2022-10-01 06:45:17	<u>3615e144be9ee396f1a96d</u> <u>8741f10b71fd0a61da8dae</u> <u>dabd34ceb75209825a74</u>	+ 0.00511760 98.82 USD	BTC 	
15	2022-06-14 08:03:01	<u>219a1ca42a2b4d0e5201a0</u> <u>a08905a7e3b227e0ee4dd0</u> <u>b74bbe8efc989e181f24</u>	- 0.00513724 114.55 USD	BTC 	
16	2022-06-14 07:47:24	<u>af3cc48d8d862c06d1d48b</u> <u>d987a6dedeb3ac2a882154</u> <u>f0b5c39a8b83209820da</u>	+ 0.00513724 114.55 USD	BTC 	
17	2022-05-15 10:25:11	<u>5ea81eb78b87c08f25b270</u> <u>0d1e58fac7677363bd5120</u> <u>55c5b1ac50ceec36a034</u>	- 0.00508536 152.62 USD	BTC 	
18	2022-05-15 10:12:54	<u>87eaaae7bc70a143d48f13</u> <u>4268bb1124d0cd6fb831bb</u> <u>0fca0467b4e8d0911dae</u>	+ 0.00508536 152.62 USD	BTC 	
19	2022-04-19 08:20:58	<u>0ee9a805043df50d2f78c9</u> <u>e58761b3170625a01d20b9</u> <u>812eeaec81afa574df24</u>	- 0.00508840 207.03 USD	BTC 	
20	2022-04-19 08:08:51	<u>65e7e6e49d7057fa17a588</u> <u>45d16896fe02ae60fb1b69</u> <u>5a37573330cf586c7c26</u>	+ 0.00508840 207.03 USD	BTC 	
21	2022-03-23 06:53:57	<u>c8fb925327123ffe952f4f</u> <u>9aa6bbbed84ffc3be39f6e</u> <u>b31ef910ed7b59a07f96</u>	- 0.00501998 211.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-23 06:36:44	<u>7f6fc65e439457e21e2a2a8794a08f6e15790002cf91e1f9f94743c3da0e401b</u>	+ 0.00501998 211.03	BTC	✓
23	2022-02-18 05:17:26	<u>17113a26b4989a111bdf157907af93c73e64d61e203a9ed072781d0b2c6851e0</u>	- 0.00505937 203.28	BTC	✓
24	2022-02-18 05:05:17	<u>9e32a591e664e5c94f8269b2c1f913d1acde8361ca0fe662272910701e4405fa</u>	+ 0.00505937 203.28	BTC	✓
25	2022-01-29 07:37:59	<u>c7c06c033b7d86ff7839b18da8e93d4d123fc3898467573abda4cbdadf7a219d</u>	- 0.00522120 196.14	BTC	✓
26	2022-01-29 07:24:27	<u>a4c0df6368261ecae011b49290e254a9cc2140ee9ff92fdbf493daa9e5560390</u>	+ 0.00522120 196.14	BTC	✓
27	2022-01-24 07:22:36	<u>342c518aa40bc8a0a54dca c2bcd8751a1441193096e570c56ed9dd4de095e8c6</u>	- 0.00515229 176.38	BTC	✓
28	2022-01-24 07:17:54	<u>3705ecc5600b87905eef4ed3208b23c2bac76e1807d7260a6cf0c353369f4f79</u>	+ 0.00515229 176.38	BTC	✓
29	2022-01-08 07:31:32	<u>5ac95f4afdc710881c18f9bd1e28fe9bab1d78433e34c0330e765f2ac071ae60</u>	- 0.00520127 216.44	BTC	✓
30	2022-01-08 07:15:37	<u>ed049d26256bb759f48a27cb7741ee7f611d2b6d9cd0b58f57fdb2e9a9c60bc4</u>	+ 0.00520127 216.44	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-01-07 07:03:15	<u>a858229d7c8f3e8ed27f82</u> <u>2b645ca1eeca90aede98e1</u> <u>441bfa6222e70d085636</u>	- 0.00518161 214.09	BTC 	
32	2022-01-07 06:46:25	<u>46687a6470b1c2dd745737</u> <u>096e6e7f8a56bae5840f5e</u> <u>a95a9f2627302ce01ce7</u>	+ 0.00518161 218.96	BTC 	
33	2021-12-25 08:33:36	<u>1e5adaee77e56d2864ca18</u> <u>88afbcabc2e66765c11081</u> <u>4d91f45aea200cfce447</u>	- 0.00899378 455.62	BTC 	
34	2021-12-25 08:25:22	<u>26e7da4e5e84e606463d3e</u> <u>35bbb1f1048cf13a9607b4</u> <u>e4e33da14e649961821b</u>	+ 0.00899378 455.62	BTC 	
35	2021-12-22 08:43:51	<u>2445613407b9cead2cc6f1</u> <u>5f8cf55dc898a4abe7aff0</u> <u>5758e5c62c34de91e2b5</u>	- 0.00519342 253.85	BTC 	
36	2021-12-22 08:26:06	<u>ab0f56bcc51e8bc3b495ee</u> <u>6c4ecbe40122249946de50</u> <u>81c506b68269f74ebc65</u>	+ 0.00519342 253.85	BTC 	
37	2021-12-10 07:31:16	<u>af73f12a716dcfcee79549</u> <u>90e84ce32dc56d7602d284</u> <u>508ce4a64b76131f1b6b</u>	- 0.00536148 257.23	BTC 	
38	2021-12-10 07:25:13	<u>14e5a3bc12ed2e7d4cfa0d</u> <u>a945281173222027ca55ae</u> <u>70bd001f1b92b938efa7</u>	+ 0.00536148 257.23	BTC 	
39	2021-11-29 06:47:52	<u>17d9c350f7f20f9d3793bf</u> <u>b44f68d008131a64e1a543</u> <u>dec8c7aea35780aba6f2</u>	- 0.00535557 305.94	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-11-29 06:35:36	<u>1b3b4e27f487c6c3c2e902</u> <u>6c837c42b56aa1233da56d</u> <u>83beb59142e5a1692082</u>	+ 0.00535557 BTC 305.94 USD		✓
41	2021-11-18 07:47:01	<u>e41c9fe83b262126570adc</u> <u>116f59581c6f351b641335</u> <u>58b1c515baeccc56a477</u>	- 0.00500427 BTC 290.74 USD		✓
42	2021-11-18 07:29:54	<u>00eaf3d634e2eadf76793f</u> <u>62ed656b4f67212691934c</u> <u>4d6451d432e0561c0c8b</u>	+ 0.00500427 BTC 290.74 USD		✓
43	2021-11-08 08:30:33	<u>39440ca15d5b2aea00fb4c</u> <u>27870a160a6d6d7a3d81cb</u> <u>ec8fd3eb16d44a23690f</u>	- 0.00512947 BTC 340.49 USD		✓
44	2021-11-08 08:05:03	<u>1f3dbfaf542af1b76d8716</u> <u>3516a47b9918d8a592be2d</u> <u>e196e5c58ade941e1611</u>	+ 0.00512947 BTC 340.49 USD		✓
45	2021-10-29 09:23:20	<u>f06351569bc22cdf2eee9</u> <u>9aaae60bb333c9d09a4d7f</u> <u>933e73e22fc8f2ea43f6</u>	- 0.00532041 BTC 331.46 USD		✓
46	2021-10-29 09:12:46	<u>bebce1a11a42cd77ce16dc</u> <u>acf7b29240b0c449133e77</u> <u>6c123b87440e4627bd9f</u>	+ 0.00532041 BTC 331.46 USD		✓
47	2021-10-19 07:04:02	<u>12810cebc28ac155c6ff44</u> <u>3e82d8e211f1ab61d38823</u> <u>56d92e66748471ba8f3e</u>	- 0.00540510 BTC 337.25 USD		✓
48	2021-10-19 06:53:24	<u>2e4a9629e2bf7dc2e7e231</u> <u>998437ddb240e44a4c71e9</u> <u>eea194167f5d24745eb3</u>	+ 0.00540510 BTC 337.25 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-08 05:36:34	<u>44feb627f8e6b08b1d7829</u> <u>dc192dff6ba469596f1d56</u> <u>545de61dec46efc79866</u>	- 0.00513693 279.06	BTC 	
50	2021-10-08 05:28:37	<u>c9b47490e76d496f4274d1</u> <u>4d80f1d436ad90b32f9361</u> <u>3c8bde8ebac289b956cf</u>	+ 0.00513693 279.06	BTC 	
51	2021-09-29 08:54:06	<u>fe49ae7620b2b4cc34e08e</u> <u>05ec9c87a449ba4a4029f4</u> <u>18971b86d9c739431256</u>	- 0.00518964 216.40	BTC 	
52	2021-09-29 08:41:33	<u>c9a8626b2394b363d6e664</u> <u>5cb8050ae8e1ca5e176ca1</u> <u>6d9c7752994ecc15848e</u>	+ 0.00518964 216.40	BTC 	
53	2021-09-19 07:23:35	<u>c0a53f4d61f9068c62661d</u> <u>148100cf4a7f62c11a84f0</u> <u>4ec3086f5f4f5c7640ca</u>	- 0.01133050 535.27	BTC 	
54	2021-09-19 07:16:59	<u>768335c81ea3a5ed3ae409</u> <u>2ab937e00eea8ff11c34fb</u> <u>9b6765f1ed3ee4275ec2</u>	+ 0.01133050 535.27	BTC 	

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