

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KXLqBCGEuaEkadeSAqpxFw6dcFLtz5Aet</u>
TOTAL RECEIVED	0.07800620 BTC
	4,906.58 USD
TOTAL SEND	0.07800620 BTC
	4,906.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 17:30:29	<u>b6bbbe3c91263898e41752</u> <u>3802c93dc4d7fcddf54f0c</u> <u>1e796673184e515a12b7</u>	- 0.00513124 BTC	
			85.70 USD	
2	2022-11-17 17:27:26	<u>eae86ae1a22e86ee7a93e5</u> <u>06addbd8df0caec8966c34</u> <u>c0fbddc0e0915a101fcb</u>	- 0.00308677 BTC	
			51.52 USD	
3	2022-11-17 17:27:26	<u>eae86ae1a22e86ee7a93e5</u> <u>06addbd8df0caec8966c34</u> <u>c0fbddc0e0915a101fcb</u>	- 0.00226005 BTC	
			37.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-21 23:50:16	<u>fb8780b3c3a63d869cfbca</u> <u>497d4888fa511a0f5b57f5</u> <u>a6bc9623330306255775</u>	+ 0.00513124 BTC 98.33 USD		✓
5	2022-10-12 17:50:45	<u>3c0e04dae72d2451421933</u> <u>f85dc66c2916f0f4cdabcd</u> <u>ff3ffffb6fc4c2d74284d</u>	- 0.00515724 BTC 98.59 USD		✓
6	2022-10-11 22:40:52	<u>f82bc6393f1428593720c2</u> <u>ac26eed1e4e4b4af5a27cb</u> <u>df14b138da7866c55696</u>	+ 0.00308677 BTC 58.83 USD		✓
7	2022-10-09 21:56:18	<u>9008bf539809c5877a418d</u> <u>d583b5db91eb3c31675b39</u> <u>1a8a48d30ba80ffde0de</u>	+ 0.00226005 BTC 43.84 USD		✓
8	2022-09-25 03:02:51	<u>c95b01a79f5b20e26d2be4</u> <u>b70755f245d5ccc7830ea0</u> <u>719e477bf49b16f8490d</u>	+ 0.00515724 BTC 98.26 USD		✓
9	2022-02-11 03:35:09	<u>590f6c1478b1f0426510d2</u> <u>ad92255a71d1507aeaea08</u> <u>69a6edc69c0d1525aef7</u>	- 0.00135003 BTC 58.53 USD		✓
10	2022-02-10 22:22:25	<u>842cce10da3fa18f2254b7</u> <u>14033fa240f4cc7e53cbb0</u> <u>42125094ea850ee68beb</u>	- 0.00170057 BTC 72.86 USD		✓
11	2021-11-28 01:44:24	<u>75e525c4daed21207ee26c</u> <u>e8eb64b24e42c9312435ab</u> <u>4011a13d815c9cc45c1b</u>	+ 0.00135003 BTC 73.59 USD		✓
12	2021-10-15 00:26:31	<u>06b668b86379575d25ce8d</u> <u>2439edd00dd3379fcaba33</u> <u>73be244fb08a98a7cbec</u>	+ 0.00170057 BTC 100.72 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-16 00:16:21	<u>6b8621a20eee99455fb1be</u> <u>607e177c6f144565c5c97e</u> <u>3279747cb01a8a9deb9f</u>	- 0.00104143 BTC 	49.87 USD	✓
14	2021-09-15 23:49:44	<u>b05796ce8c432878e4250e</u> <u>7cb5de962b6d7b9221b1e5</u> <u>d2608ff48f2f28d1ff33</u>	- 0.00214061 BTC 	102.52 USD	✓
15	2021-09-15 23:49:44	<u>8384a55697f7127f18384e</u> <u>2b7ff5cc39eb41fb4edd1a</u> <u>c17eb9988a76363b2845</u>	- 0.00221806 BTC 	106.23 USD	✓
16	2021-09-15 23:49:44	<u>8384a55697f7127f18384e</u> <u>2b7ff5cc39eb41fb4edd1a</u> <u>c17eb9988a76363b2845</u>	- 0.00210480 BTC 	100.80 USD	✓
17	2021-09-15 23:49:44	<u>15a2890066b58b50f13dd8</u> <u>01fb1636c32261c9f7e5cd</u> <u>c6d7dfb3b40a0485f215</u>	- 0.00494370 BTC 	236.77 USD	✓
18	2021-09-15 23:04:05	<u>f6f1dea8d31ffd32fcd603</u> <u>5e612bf27c07ba440c96bb</u> <u>68cd9e15b3349c09dcdf</u>	- 0.00218001 BTC 	104.41 USD	✓
19	2021-09-15 23:04:05	<u>842ee6b944250e86505d75</u> <u>e263edc6f46564bd259354</u> <u>b7d2e4cf08bf56d539d0</u>	- 0.00211800 BTC 	101.44 USD	✓
20	2021-09-15 23:01:41	<u>35fbf21d47773f1b01bc27</u> <u>2fe15edae5d8c631d5f31e</u> <u>1686b12c8d43bacc6311</u>	- 0.00204235 BTC 	97.81 USD	✓
21	2021-09-15 22:46:28	<u>f7c5c41eb632cbe85907b3</u> <u>c96b808cab02b18142d1f2</u> <u>430e9da89610b347a872</u>	- 0.00203384 BTC 	97.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-11 15:51:57	<u>b4d7710b7157a77c107e5c2371ad95e5a013329eda6daefcf2720029945feaf3</u>	+ 0.00214061 96.69 USD	BTC	 
23	2021-09-08 18:35:29	<u>a0e224b7d594cc909adc75f209113f1b2fbddce12002d4aead88b5beb0ed0fe1</u>	+ 0.00221806 102.68 USD	BTC	 
24	2021-09-08 17:40:32	<u>7925c620352330075c44fcb3782ec44f92459a1e669fa8903174aabd354c8558</u>	+ 0.00210480 96.92 USD	BTC	 
25	2021-09-07 16:20:32	<u>14b1e4a478136983782e3d6fb9730b373b679c08958dacba69bcaacf03e45387</u>	+ 0.00494370 231.68 USD	BTC	 
26	2021-08-31 02:32:28	<u>f4e93e3ebffd5112e7a596a4f2f2b9bd9268caf9e922c66a9d35ac472b1c4c60</u>	+ 0.00104143 49.95 USD	BTC	 
27	2021-08-30 14:36:25	<u>3020b0e44629603618289de9b95dcd8594f3190d9e26b731ac48ade6e5494afd</u>	+ 0.00204235 95.95 USD	BTC	 
28	2021-08-24 22:45:00	<u>8972e4a842919f4e2b7d463eb02202f1d12b388ee24cc62c093c075e81b96d9e</u>	+ 0.00203384 96.74 USD	BTC	 
29	2021-08-18 20:51:18	<u>5ae85f98e347b80bb15496b7d0c44d567458fcdec5c41d8e47356a85189f46f8</u>	+ 0.00218001 96.38 USD	BTC	 
30	2021-08-12 03:02:53	<u>0fc7295a0c933ebf63aa790207e3c3a6c343be0f2d84f382a719739e1aabb62</u>	+ 0.00211800 94.78 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-07-27 22:49:52	<u>cb2b4624457f1cd251c32b</u> <u>354eb880735c30acf5c37a</u> <u>729a50b171404769c6d4</u>	- 0.00155502 BTC 	63.36 USD	✓
32	2021-07-27 22:42:28	<u>c5e3e0c29bd42033c7138d</u> <u>a55346bc3f9baa8c6602ec</u> <u>5ca32e73baec3f1eba24</u>	- 0.00148904 BTC 	60.67 USD	✓
33	2021-07-27 21:54:27	<u>a70d55e89f91fb62463d20</u> <u>4f14748ed61df0a669e1e7</u> <u>aae97bf961e847506da7</u>	- 0.00145358 BTC 	59.23 USD	✓
34	2021-07-27 21:03:01	<u>27750e620bee69f0968cb8</u> <u>3639529cb2e150bab1e5d3</u> <u>9ca1a1a436b95113c574</u>	- 0.00162926 BTC 	66.39 USD	✓
35	2021-07-17 01:48:46	<u>d5149da23d5cb7eb0c0a48</u> <u>dd5293d045e68912e0275d</u> <u>ff1a0cad223615bcb8ad</u>	+ 0.00155502 BTC 	48.81 USD	✓
36	2021-07-08 17:24:02	<u>2e3ddf5893a708b46f7948</u> <u>2cb1b50906df461ddde972</u> <u>e374d7b223e325660b59</u>	+ 0.00148904 BTC 	48.95 USD	✓
37	2021-07-02 17:19:51	<u>71bf782e3bdd58066792e5</u> <u>7e80bc2ee5a8c3a56318c5</u> <u>ebaf55c639981dd88093</u>	+ 0.00145358 BTC 	49.11 USD	✓
38	2021-06-22 14:30:16	<u>f1e3997a7c5fa6c334a2df</u> <u>7bdc6cfe519824bbb5db0b</u> <u>172b7dcde3347886de24</u>	+ 0.00162926 BTC 	52.96 USD	✓
39	2021-06-12 04:16:53	<u>b091ca427f1b6ae6d2dca6</u> <u>f92c94914ec95197404b62</u> <u>b5dc77e79f0aa884e597</u>	- 0.00105925 BTC 	37.70 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-12 04:16:53	<u>cf7acdee99fd166287fe2e</u> <u>be90e21d368adaafddf028</u> <u>5a05470ebd858ed2176d</u>	- 0.00131766 BTC 46.90 USD		✓
41	2021-06-12 03:30:56	<u>860304e04d46c92e2a0a18</u> <u>cfea6591840d0fb98feb24</u> <u>bed89bf55e001ecc0575</u>	- 0.00114942 BTC 40.91 USD		✓
42	2021-06-12 03:27:22	<u>af57318db33112ac8beec3</u> <u>c436082ba66fe962cc3fe8</u> <u>af96ab497c3f14e51a65</u>	- 0.00131894 BTC 46.94 USD		✓
43	2021-06-12 03:19:06	<u>94afdd884d8dbebc417e17</u> <u>3477d88653562efb717575</u> <u>805723d2be35352ded85</u>	- 0.00148863 BTC 52.99 USD		✓
44	2021-06-12 03:19:06	<u>57456c32a8db0e4eb8449b</u> <u>e37522c71357e07f3ad99e</u> <u>1c5cd0908020df425c8d</u>	- 0.00128024 BTC 45.57 USD		✓
45	2021-06-11 18:35:19	<u>0165f9a53451d1d5b7c5f1</u> <u>8a5402966f79998cdd60c3</u> <u>16659744495f019bcf3e</u>	- 0.00130494 BTC 46.45 USD		✓
46	2021-06-11 18:35:19	<u>c05e239e92fdabf0d3cfe3</u> <u>47951986a65c1130b0828d</u> <u>2fe7dab8acb308bc21e5</u>	- 0.00111728 BTC 39.77 USD		✓
47	2021-06-11 18:19:51	<u>e214649c454533a54dee58</u> <u>194004378025cac5f36e0d</u> <u>65b774093cd173020f7d</u>	- 0.00115399 BTC 41.07 USD		✓
48	2021-06-08 13:28:34	<u>d37a3d3d4a0f096a1a97ae</u> <u>9c5f574ec100c18b10fdfd</u> <u>de033db9e3821eb8d322</u>	+ 0.00148863 BTC 49.69 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-06-04 18:21:38	<u>38f203f7313b3c4667f640</u> <u>ba3378f6df3e34e19ebb41</u> <u>47f8504492297764b241</u>	+ 0.00131894 BTC 47.30 USD		
50	2021-06-02 16:24:44	<u>bb8cd113cf0fe2748ad88b</u> <u>43d3a2ea9df2b79c9d1d58</u> <u>f96e90d1b1cdbc5d0d9</u>	+ 0.00128024 BTC 48.09 USD		
51	2021-05-21 17:42:55	<u>d4eaf61db4ef53af39cb04</u> <u>e363fe29d0ffa960107a9c</u> <u>01f4b9bc6864c5a8c2df</u>	+ 0.00131766 BTC 49.08 USD		
52	2021-05-21 00:21:45	<u>ff56b589c463382fa8d26d</u> <u>00cda6b4c5433c15e684e2</u> <u>6759140be80da7e9827a</u>	+ 0.00114942 BTC 47.26 USD		
53	2021-05-19 16:52:35	<u>ddea38452fcc3d98907134</u> <u>abe8929ab1f1b3eea52bb2</u> <u>2fe463661b49128266cc</u>	+ 0.00130494 BTC 47.87 USD		
54	2021-05-17 19:49:16	<u>a0592e56877f52eb7e8344</u> <u>31d15cadd3b4919885adda</u> <u>fc66bfaf5f8e937c49de</u>	+ 0.00111728 BTC 50.63 USD		
55	2021-05-13 18:29:20	<u>6820c25cb9e4122084f347</u> <u>4eb74f425a6366f17819e6</u> <u>9eb501bf19c6de57d0dd</u>	+ 0.00115399 BTC 58.32 USD		
56	2021-05-10 21:31:21	<u>a525a04a82ad7275f6ca51</u> <u>512d9e466a8dad7e3af5c5</u> <u>7180b0dc83dca4cec270</u>	+ 0.00105925 BTC 58.48 USD		
57	2021-04-30 04:00:41	<u>f160e9a940d6d1615af6aa</u> <u>3ce3873b25401b61989f5a</u> <u>7934cbde1c69ba2389b3</u>	- 0.00082190 BTC 44.57 USD		







#	Date & time	Transaction Id	Amount		
58	2021-04-30 00:32:25	<u>0b23a61e67f23ab12bd220</u> <u>b094e68affa2d8fd02c3f7</u> <u>ddf7254dc97c3642fe16</u>	- 0.00102997 BTC 55.85 USD		✓
59	2021-04-29 23:21:40	<u>a208104bed7843173818c3</u> <u>daf968b30e6fd6e2d5e0c5</u> <u>c61249bc381a6890b33d</u>	- 0.00110120 BTC 59.71 USD		✓
60	2021-04-29 20:37:52	<u>0a9134f8215a733efae1f2</u> <u>b05a26a8cc17e418923b11</u> <u>127ce83b97e47e6deb5c</u>	- 0.00084559 BTC 45.85 USD		✓
61	2021-04-25 21:54:51	<u>2ca13ffb5172aaf87d4386</u> <u>2056828cf16ce864c668d6</u> <u>0e9150812e9d2384b332</u>	+ 0.00102997 BTC 55.20 USD		✓
62	2021-04-22 20:14:44	<u>bcecad9f96e94d122e3e02</u> <u>d944cb24f09d346828d1ff</u> <u>b81ca6a1284d0cdfca7b</u>	+ 0.00110120 BTC 55.13 USD		✓
63	2021-04-05 13:09:34	<u>a82873e51fd4c4aed4bbdc</u> <u>40aa6f2d4ba43545b7ce2d</u> <u>1d4602c8208b15dbe943</u>	+ 0.00084559 BTC 49.03 USD		✓
64	2021-04-02 13:11:48	<u>ade50ca39603c5f8cbe0bb</u> <u>5390234abe141595c153d2</u> <u>9881b60b28a9550aee12</u>	+ 0.00082190 BTC 46.89 USD		✓
65	2021-03-31 05:03:59	<u>79b47fd154eace3621b50e</u> <u>4cfe646a1ce58bd94fc6fc</u> <u>10e72ff4612b6a29bd6d</u>	- 0.00045533 BTC 26.74 USD		✓
66	2021-03-31 03:22:16	<u>9facec5b9283e6c0e389bb</u> <u>2d2e93dd3a6d0264708cb5</u> <u>b44e9514a120607ffe24</u>	- 0.00035378 BTC 20.78 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-03-31 03:22:16	<u>9facec5b9283e6c0e389bb</u> <u>2d2e93dd3a6d0264708cb5</u> <u>b44e9514a120607ffe24</u>	- 0.00053071 BTC 31.17 USD		✓
68	2021-03-31 01:28:48	<u>9789ab9619807371f5822b</u> <u>ce5b281b3d195321af7d5c</u> <u>8f56ab992857943f351f</u>	- 0.00083390 BTC 48.98 USD		✓
69	2021-03-30 23:52:27	<u>d27a89806df8393842a7e1</u> <u>b66ef5d36c8e28f6341373</u> <u>9446b053fb11917dc733</u>	+ 0.00083390 BTC 48.98 USD		✓
70	2021-03-26 16:36:06	<u>49d7ffdf64c453f8f95d3</u> <u>64a2fbc949ae438d80868a</u> <u>f6b3a985a820b44c6da9</u>	+ 0.00045533 BTC 25.41 USD		✓
71	2021-03-23 16:04:17	<u>20e83700868c17c99c824e</u> <u>292bba95b8640ec80f7e0f</u> <u>754284371a3b33953b9a</u>	+ 0.00053071 BTC 27.75 USD		✓
72	2021-03-23 16:04:17	<u>2ea6b2f5312182da3ff6ad</u> <u>2b1c9179b0197d4a89a0ae</u> <u>d707f23c4dd80b1f7e4a</u>	+ 0.00035378 BTC 18.50 USD		✓
73	2021-03-20 04:34:25	<u>b392c1027099328c46a413</u> <u>5a70b9b0fdbf82c0d4e4a7</u> <u>3565e93272227cec4663</u>	- 0.00174992 BTC 101.67 USD		✓
74	2021-03-20 03:19:25	<u>c67660bfc636a15028d61d</u> <u>e7dcb7f15fe2e39a98ac2</u> <u>86fa96e0511f0f8b03a6</u>	- 0.00172452 BTC 100.19 USD		✓
75	2021-03-19 20:12:47	<u>6bd7963eea180f4d6419f1</u> <u>6802a6002ca9b2d808008e</u> <u>0d79b3b5fbdde6786f6e</u>	- 0.00016877 BTC 9.80 USD		✓

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76	2021-03-19 20:12:47	<u>6bd7963eea180f4d6419f16802a6002ca9b2d808008e0d79b3b5fbdde6786f6e</u>	- 0.00083448 48.48 USD	BTC	✓
77	2021-03-19 00:31:06	<u>bc3c7494ccf501b6e7883320875c5f13b2079d6ef2ae2b0cb282b010d7dfb60e</u>	+ 0.00172452 100.07 USD	BTC	✓
78	2021-03-17 23:21:01	<u>2390d1e79ee8dd4297f4500516742768114dcddb19513f4283f5f1b8ef60a34</u>	+ 0.00083448 48.10 USD	BTC	✓
79	2021-03-17 23:21:01	<u>6017e9d91f97309b53c6fc59ce85aae9a98fdbe438f0ff7c332e02ff5aabceea</u>	+ 0.00016877 9.72 USD	BTC	✓
80	2021-03-16 15:22:10	<u>d3970930e900f8113aae699c95d5615e55196dbece236fce1918950d222540af</u>	+ 0.00174992 103.09 USD	BTC	✓
81	2021-03-13 05:29:18	<u>ec71c5cbdbf9dd2e3510956939b9f1c07ad92555ab3ecec4864f3fd7c731427e</u>	- 0.00102797 62.89 USD	BTC	✓
82	2021-03-13 04:41:56	<u>fc824f35e2b3a99f0f5bdb141eece100010295c17491a031037ffce13eb90296</u>	- 0.00099992 61.18 USD	BTC	✓
83	2021-03-13 04:23:33	<u>18b1d122b9d15695ea5cd0d2bb9599d99e47aaad476e38005cdfa58cd8f4e586</u>	- 0.00099859 61.10 USD	BTC	✓
84	2021-03-12 22:46:00	<u>64b299a80a6e1f2f8ffb42f204d57ee41d9b341e3458f8c0b3b6a2ccbfa3ca33</u>	- 0.00049240 30.12 USD	BTC	✓

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85	2021-03-12 22:46:00	<u>a108e1bb83c1d5ecde8627</u> <u>240c20cb88c6e761ffb48c</u> <u>da7b523f53ff1cf91bd1</u>	- 0.00043031 BTC 26.32 USD		✓
86	2021-03-12 22:27:54	<u>e4c5ccbbccaf3119c46aba</u> <u>e57de5d8e4312796f502c6</u> <u>0957bf9faf2ca9eac312</u>	- 0.00001324 BTC 0.81 USD		✓
87	2021-03-12 22:24:32	<u>4077ae4024ab66908118dc</u> <u>2332e74dcb7e72d178edac</u> <u>03978857586b25b97a84</u>	- 0.00095597 BTC 58.49 USD		✓
88	2021-03-10 18:19:27	<u>3ac1e22d3f0f7c10783d56</u> <u>f7e454179a405cc829aa90</u> <u>5deda802b20deda8c26c</u>	+ 0.00043031 BTC 24.86 USD		✓
89	2021-03-07 02:54:59	<u>65540668b5ad5273ddd161</u> <u>f5fd28ee6a7a621ee16143</u> <u>299d8a1abdd17ea3e1a0</u>	+ 0.00049240 BTC 25.09 USD		✓
90	2021-03-06 08:19:30	<u>2e30a04240c6d279680c85</u> <u>32721b13d79b0bb32e5797</u> <u>3dc23c4c147762cf1395</u>	+ 0.00099859 BTC 48.81 USD		✓
91	2021-03-06 00:58:18	<u>48c5097f54f556f4473318</u> <u>03ae1bd45f401b00e043f7</u> <u>229dbad0dd4f02f75e82</u>	+ 0.00099992 BTC 48.87 USD		✓
92	2021-02-24 04:11:00	<u>a93e628144cbd393ef0649</u> <u>8f14419a906d2968762903</u> <u>1f0ec2adbcd91891286f</u>	+ 0.00095597 BTC 47.48 USD		✓
93	2021-02-22 16:45:10	<u>25f1ace6db3052248a62c8</u> <u>ddf230a6b3bd174d2728b2</u> <u>90155b75e70db6e8ac91</u>	+ 0.00001324 BTC 0.64 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-02-22 16:43:39	<u>963ee7691156c176e74a9f</u> <u>14abdab310ce499179a9f8</u> <u>be8cbfe463ca056fee83</u>	+ 0.00102797 BTC 50.25 USD		
95	2021-02-21 04:03:30	<u>f979ce5062fd34b93cd65a</u> <u>fd7e557f9ee149f3537069</u> <u>eb491cd9d6a1aef81e91</u>	- 0.00581178 BTC 333.64 USD		
96	2021-02-20 21:02:27	<u>5a4dc52807bc457e9d56a0</u> <u>422754260d468985cea45e</u> <u>74821c0881df7ed6bfc9</u>	+ 0.00581178 BTC 333.64 USD		

\* USD values displayed at the time of transaction

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