

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KYaio2XyCyVcZ4Xo4sJaE4sRHMB7HsNbg</u>
TOTAL RECEIVED	0.78434929 BTC
	49,393.46 USD
TOTAL SEND	0.78434929 BTC
	49,393.46 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 18:17:28	<u>d88385468e49ddd4856673</u> <u>797c7444f1636aad5d566a</u> <u>c1b06fff44ff2aec57b3</u>	- 0.00476454 BTC	
			45.70 USD	
2	2020-02-18 14:19:46	<u>e0d3a7840fc686f08dd4c5</u> <u>d011991848e79b326dc2a6</u> <u>8dd79be8a94f1649f1e1</u>	+ 0.00476454 BTC	
			45.70 USD	
3	2020-02-10 16:45:58	<u>bcf5b36f3293ee1f5907ef</u> <u>2e9cbce8482517fcd3d912</u> <u>b6ea645cccd4d253c16</u>	- 0.04723449 BTC	
			482.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-10 12:49:42	<u>da090b959c580a7553446b</u> <u>83342079bbb02405685c42</u> <u>a101317b0819a245cf37</u>	+ 0.04723449 BTC  482.88 USD		
5	2019-12-26 11:55:01	<u>accff0ead949a894a228f5</u> <u>dc30dc412003e2a6f9eb3d</u> <u>548ff2e7c7dc2fa4a23d</u>	- 0.00654994 BTC  47.17 USD		
6	2019-12-26 11:55:01	<u>a451d3b08740ad6c3853b0</u> <u>4da39703b763ce8e8d0f6c</u> <u>1fa75f10830cd93bdfe3</u>	- 0.09705163 BTC  698.96 USD		
7	2019-12-25 22:59:53	<u>8fc05e025b00022f3a22bb</u> <u>b6b706161ed72662a04671</u> <u>ed5563da155c1e494bdd</u>	+ 0.00654994 BTC  47.17 USD		
8	2019-12-25 21:08:33	<u>727885f8482c6dbc48bd0e</u> <u>382091482c16b71e36bfaa</u> <u>55430957d9825d342612</u>	+ 0.09705163 BTC  698.96 USD		
9	2019-12-23 03:58:58	<u>fa6eb018495b62542c8157</u> <u>5eda16937ce5422e233b57</u> <u>4bc2b7bba03c1e33accb</u>	- 0.00330158 BTC  24.15 USD		
10	2019-12-23 03:30:10	<u>bd1f05c82987cad1dbdf3f</u> <u>b99cdface0745711cdf0b0</u> <u>b1ec0fd256f37bf7961b</u>	- 0.04950578 BTC  362.23 USD		
11	2019-12-21 20:23:10	<u>fdf2dde7bf16d8b176ea6e</u> <u>b0de36a0756e12fe4373f8</u> <u>59500fdb3329067107c6</u>	+ 0.00330158 BTC  24.76 USD		
12	2019-12-21 18:34:50	<u>41228c894c0fb52071a8d1</u> <u>79d562e643f352179f7581</u> <u>3c5ffdc4c45f0b16b012</u>	+ 0.04950578 BTC  371.36 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-20 22:19:23	<u>cee2c15271592dc71d83fa</u> <u>a8966aab30aa17576f2afd</u> <u>192ee0c8e436e2fc3382</u>	- 0.04944785 352.69 USD	BTC 	
14	2019-12-20 15:16:12	<u>b1d8e2fdf518e12259e3fe</u> <u>4efc5195b3e96b2aaedfc1</u> <u>bad1a20df027d9202dc2</u>	+ 0.04944785 352.69 USD	BTC 	
15	2019-12-16 16:59:59	<u>a2d58ee97504e8d51505c0</u> <u>0fcd924e91dbc22393388d</u> <u>32b7f6c8b05b352c2af4</u>	- 0.00663045 43.91 USD	BTC 	
16	2019-12-16 01:23:34	<u>3ee59bb3df7e77f448f282</u> <u>f7ccf26db25d9ac4d16b42</u> <u>1b1f2b4e94cc0df9528c</u>	- 0.09999509 689.13 USD	BTC 	
17	2019-12-15 19:16:44	<u>5e9339d4f7f546600fc4cd</u> <u>fa16fd51148e6a2cabcf62</u> <u>d2d427ef6c3bffdb5f46</u>	+ 0.00663045 45.69 USD	BTC 	
18	2019-12-15 17:15:28	<u>b96ffdb0a3ee1f2f5d5a96</u> <u>27e862ce56707b7fe4cb3b</u> <u>99aaa44354a9c3cd0c76</u>	+ 0.09999509 689.13 USD	BTC 	
19	2019-12-11 20:39:55	<u>e287fc4f0081bb393ae053</u> <u>fed0461888df7f467d93c7</u> <u>c6d596a37f297fb07f43</u>	- 0.04908871 353.34 USD	BTC 	
20	2019-12-11 20:39:55	<u>ee80dff058e4aeb86dbab2</u> <u>a4d079604352075f74b8a2</u> <u>737107e9fae99d649c97</u>	- 0.00326921 23.53 USD	BTC 	
21	2019-12-11 18:16:26	<u>15599ba9cbd020dc963d9c</u> <u>f8c106db860e99245baaa4</u> <u>536f8f8be7dd1301211a</u>	+ 0.00326921 23.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-11 17:31:31	<u>4c20370f233e4bfb27a393d2f96545682dee45867b767e8b6bdd621166f2d464</u>	+ 0.04908871 353.34 USD	BTC 	✓
23	2019-12-10 16:29:56	<u>67fae8ed0de6fe8fbe914c046e57dfd0dd79137262df21200b41abc0211a248c</u>	- 0.04851890 349.82 USD	BTC 	✓
24	2019-12-10 14:08:57	<u>a41ae87ac7b4f92bc3825839225be052be522eb0c3b0447706fb4d101754012d</u>	+ 0.04851890 349.82 USD	BTC 	✓
25	2019-12-06 18:34:52	<u>c1b1bb9cc682a435a0a3a1ae60fd5800529eb37c30a165517ccd9de519f67518</u>	- 0.00648209 48.53 USD	BTC 	✓
26	2019-12-05 17:19:59	<u>c25ec6c953e8e217b0f7a43f792e19a9edb3fcae444f3a03d83eab7c600bb217</u>	+ 0.00648209 48.79 USD	BTC 	✓
27	2019-12-04 16:19:37	<u>21cb77abc2ef3eab5f2bc38206a70db84715b7a362b99c3f5c4e2fe0d573b3b0</u>	- 0.01621849 119.83 USD	BTC 	✓
28	2019-12-04 12:55:07	<u>80d306adc0e8aee061989e7cf50a703322c047437ef1dbb724f6a7d3dae92656</u>	+ 0.01621849 119.83 USD	BTC 	✓
29	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67f9d35c6e842f83b865b9b68267759e9b4f3a47cf33</u>	- 0.00323595 23.59 USD	BTC 	✓
30	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9aa6eb7fbfd517ce06c0fd1b8f9d1dc261a77f202d04</u>	- 0.04853212 353.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-01 17:17:52	<u>7be1a20c855eec696c1b69</u> <u>454cc4b35344fdddcc9580</u> <u>29a94a6a65c66b327174</u>	+ 0.00323595 23.60 USD	BTC 	✓
32	2019-12-01 17:02:21	<u>234a60dd8df6336d14bc51</u> <u>5caaab594d665bfee968bd</u> <u>7f945b94c9af7ded50ea</u>	+ 0.04853212 354.00 USD	BTC 	✓
33	2019-12-01 05:35:40	<u>46b6f3c5fe5cb950e22d0d</u> <u>71082163f9b109b382d643</u> <u>14c28e6dd6c4d221b37f</u>	- 0.01546469 112.80 USD	BTC 	✓
34	2019-12-01 05:35:40	<u>46b6f3c5fe5cb950e22d0d</u> <u>71082163f9b109b382d643</u> <u>14c28e6dd6c4d221b37f</u>	- 0.04615080 336.63 USD	BTC 	✓
35	2019-11-30 13:27:18	<u>91f39800f4550632b9e236</u> <u>9e1d163ccd093732f9c075</u> <u>4d7c66ef17c073bc6e29</u>	+ 0.01546469	BTC	✓
36	2019-11-30 12:36:28	<u>012a9a9173a222f1a0409e</u> <u>f4a5945dcee09249fce9d9</u> <u>e5c37add1de8aa6d06fb</u>	+ 0.04615080	BTC	✓
37	2019-11-25 22:31:45	<u>1925e1f4bc1c3769e30e06</u> <u>be10700cfcf0a65ef84b7d</u> <u>b4a75790c204b94251e6</u>	- 0.00664327	BTC	✓
38	2019-11-25 22:12:13	<u>54a6c3a2e5941ff8246a13</u> <u>d0e96a87b04fc22c49454c</u> <u>edeca555457d78e20fad</u>	- 0.05814919	BTC	✓
39	2019-11-25 17:31:10	<u>7a8f98ea01c6037bf0711b</u> <u>0442665c1b41d16e48e42f</u> <u>feb577455e306ae03027</u>	+ 0.00664327	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-25 14:13:00	<u>02bf04c3cf3c1799787976</u> <u>89e9233c2ce30a19e9f051</u> <u>307e68d453d11459a0bc</u>	+ 0.05814919 BTC	✓
41	2019-11-21 22:05:20	<u>b2016a538e62ebb408e84b</u> <u>5a07d0b6f3db1d2d1c59a0</u> <u>fb06cf8be9f7dfb9988</u>	- 0.00309435 BTC	✓
42	2019-11-21 18:11:05	<u>631858e42fac194d89350e</u> <u>e8144c14bb9447894bab6a</u> <u>eac9b756ae8991462a11</u>	- 0.04588497 BTC	✓
43	2019-11-21 16:22:49	<u>5615ff2a33bfce642bf96d</u> <u>231834223bbca3b200d1df</u> <u>021f1cb576ca19a76e62</u>	+ 0.00309435 BTC	✓
44	2019-11-21 15:21:28	<u>f3d6d18b054f6187d603a9</u> <u>854339b7a09a6ed45e0b2b</u> <u>643c898d4204ec474290</u>	+ 0.04588497 BTC	✓
45	2019-11-11 21:49:51	<u>cfb2c5a8de501330afda19</u> <u>f4a0bdedac5a796c8d4f34</u> <u>d930ad45c462132c01f4</u>	- 0.00271053 BTC	✓
46	2019-11-11 19:37:03	<u>325a4cd32e74ff98e67cb2</u> <u>c03a4e3d8f81f43059606b</u> <u>6fca95b2a20fdc1c9ac5</u>	- 0.04080270 BTC	✓
47	2019-11-11 15:12:51	<u>a6540d7ff1968194053e5f</u> <u>d730317b84e73f8c0b2dd7</u> <u>e21e2314245b4ac0a7f9</u>	+ 0.00271053 BTC	✓
48	2019-11-11 13:51:37	<u>a663ef0adc64fde0579c6d</u> <u>64cacecc569f5280fbff56</u> <u>b7c42ba49b0d4d1c7a3e</u>	+ 0.04080270 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-04 18:47:10	<u>4ef75b41d07ab9eaade3dc</u> <u>5ba7f62ecdefcea56353b3</u> <u>91c2a453006b4aeefc23</u>	- 0.00276141 BTC	✓
50	2019-08-03 14:47:51	<u>b7ada484bb0333a25f93ba</u> <u>e46ccf679ba8189d56471f</u> <u>025f1374ad3a0a40c40b</u>	+ 0.00276141 BTC	✓
51	2019-07-26 22:23:24	<u>1322d5105cb587e00c9c73</u> <u>7a4ffdf39e069535ead42c</u> <u>94c469acb450bce65c44</u>	- 0.00245098 BTC	✓
52	2019-07-26 19:56:37	<u>bbfeb5d757c17bf6cb6f5c</u> <u>a54077cf0bacec3dcb5185</u> <u>1e4005a6eaaa782b2914</u>	+ 0.00245098 BTC	✓
53	2019-07-05 15:58:02	<u>1ff938b43bd8cdda8052c7</u> <u>3a99370cc095c00cdc4f10</u> <u>3d8fa2cbe03436ca4b7b</u>	- 0.01037350 BTC	✓
54	2019-07-04 20:11:03	<u>d480ae2c390d6d3ee49d40</u> <u>0299579c466d9ef0ac8504</u> <u>ede068c0540f4ef9799a</u>	+ 0.01037350 BTC	✓
55	2019-06-23 22:54:35	<u>c966b192f9e94295c77023</u> <u>6b0266919bc57c6a922438</u> <u>3d33dd30a4fa1b498563</u>	- 0.00547229 BTC	✓
56	2019-06-23 05:08:44	<u>4aa39c043d152649d6b147</u> <u>43c00cea10dd6a703d7d7d</u> <u>cbc75b38d79069ff1f25</u>	+ 0.00547229 BTC	✓
57	2019-06-19 19:41:23	<u>50a0384ff4c16358c0dcf9</u> <u>7689e134ce3b730fb24948</u> <u>81ee5e756c23fac5b836</u>	- 0.00314675 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-19 17:11:14	<u>1ed1267861a9629cbe0e99</u> <u>12596f89b32f0202ace215</u> <u>bf6eda707e5f8135e646</u>	+ 0.00314675 BTC	✓
59	2019-06-18 22:17:17	<u>ef21d01856834af05afd0c</u> <u>d122b7aaded1350e69a82c</u> <u>20cdc10500d6ba83b02b</u>	- 0.00141704 BTC	✓
60	2019-06-18 21:23:44	<u>dcc82f942c9757acb36d45</u> <u>f3d72f6d2fe563cb08bb0e</u> <u>86011124e82cbadc723d</u>	+ 0.00141704 BTC	✓

* USD values displayed at the time of transaction

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