

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KYrrcqffuFK7xQqP9ybPkWbB5P6HwkRkE</u>
TOTAL RECEIVED	0.17513859 BTC
	11,037.58 USD
TOTAL SEND	0.17417350 BTC
	10,976.76 USD

Token	Balance
Bitcoin	0.00096509 BTC
	60.82 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 04:26:45	<u>1e2ec64a707c59c238e5b2</u> <u>5da8fe82da9098448b5c84</u> <u>13030c888faf67aaf870</u>	- 0.00107320 BTC	
			32.92 USD	
2	2023-06-29 02:57:26	<u>e5e7ffee6425af06a86111</u> <u>8f18599005da1ace9b9c84</u> <u>c346d8947ccd3f4d7286</u>	+ 0.00107320 BTC	
			32.38 USD	
3	2023-03-26 15:52:17	<u>68ddb554155393134328c8</u> <u>8215de4e53c803fd815c28</u> <u>8944d04523e45f3fa4a8</u>	- 0.00113228 BTC	
			31.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-25 05:08:44	<u>df7e1d9390454fc7205918</u> <u>2bdea15db223cb14599c5e</u> <u>991b1637f27f64bb1886</u>	+ 0.00113228 BTC 31.09 USD		✓
5	2023-02-17 00:53:27	<u>e3237ebfdf52653e38cbc9</u> <u>be637694a304a1fef903db</u> <u>2d6981079a0c1bc661b4</u>	- 0.00143000 BTC 34.10 USD		✓
6	2023-02-16 04:28:19	<u>5b5e13302fc34f6e9e1a93</u> <u>aaf229f24e91c671858700</u> <u>755e7afe8ed36d96a05f</u>	+ 0.00143000 BTC 35.22 USD		✓
7	2023-01-13 05:03:34	<u>96a4bc3942d74b1cd69229</u> <u>936a06cf621cb845b96731</u> <u>d4950d166acc0fde1d79</u>	- 0.00379000 BTC 71.20 USD		✓
8	2023-01-11 03:18:02	<u>933a4b47b67deb7662b8fa</u> <u>0cfa939cd1e6fe0ff063a7</u> <u>4d8e7c2cbb8d42473bb1</u>	+ 0.00379000 BTC 66.00 USD		✓
9	2022-10-19 08:52:15	<u>412ac0b987134203dea458</u> <u>b26d51cee25076e02c4ed3</u> <u>08b9bb2b91beef445548</u>	- 0.00119822 BTC 23.08 USD		✓
10	2022-10-13 00:47:34	<u>85129011f9d18cf132ea78</u> <u>09f084686cb41f35472f0b</u> <u>9bd4f986f22b4e236774</u>	+ 0.00119822 BTC 22.89 USD		✓
11	2022-09-15 11:59:46	<u>04695af156a28a630b41f0</u> <u>706959667ddfd987e71bb4</u> <u>6b56e0723ec13be6e259</u>	- 0.00194000 BTC 39.04 USD		✓
12	2022-09-15 00:54:47	<u>6de095dcd71db7cbebd10</u> <u>a4dc9db11315f720f57534</u> <u>c739e9789fe7b5c50734</u>	+ 0.00194000 BTC 39.17 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-10 06:44:33	<u>d7dc9078eb17af459777ba</u> <u>9388681067487c2b6c30f4</u> <u>594f35b624551619c91f</u>	- 0.00193468 41.17 USD	BTC 	✓
14	2022-09-08 01:12:02	<u>f7bf075b4b7c7ed45d02cb</u> <u>be312cfd5401061d090247</u> <u>8e3508a3843e5600b8ed</u>	+ 0.00193468 37.11 USD	BTC 	✓
15	2022-09-01 04:18:47	<u>254fefda016ae7d7eb4c6d</u> <u>5d644e15052e924b468a5a</u> <u>dbf38a1f29f3a9b06380</u>	- 0.00782529 156.94 USD	BTC 	✓
16	2022-09-01 03:38:39	<u>477dae6b7f7dcf6a7374bc</u> <u>68e48a14705d6d6c9b2ce2</u> <u>69f11034dc3087eeae6b</u>	+ 0.00782529 156.94 USD	BTC 	✓
17	2022-08-04 03:16:30	<u>25b6a27d6bf2557119fb48</u> <u>9a6c91a56cbe3390ad036a</u> <u>75c23042fc6957a560db</u>	- 0.00203943 47.10 USD	BTC 	✓
18	2022-08-03 01:08:16	<u>8c2b47e7c9a1f5f8aad99d</u> <u>836665d6514b82d7fcc4e4</u> <u>95759345b6c8901e0860</u>	+ 0.00203943 46.50 USD	BTC 	✓
19	2022-07-27 07:19:12	<u>25bdc45e43a02aa4ad11c2</u> <u>5d7d0abf25a0310418b27d</u> <u>9c569c4bd18fc2d56ae5</u>	- 0.00331436 70.75 USD	BTC 	✓
20	2022-07-26 00:55:14	<u>833003ae87b8391b5b288d</u> <u>3c2a54165780690eeaaa9f</u> <u>133f42d64e7cd0b1d541</u>	+ 0.00331436 69.85 USD	BTC 	✓
21	2022-07-14 01:47:54	<u>f4d0acd13b32193c02b5b8</u> <u>e191d294cf65d9d36d87e9</u> <u>481bcef88a4e2d7a6377</u>	- 0.00310500 62.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-12 01:55:52	<u>f3b38bfd7262155fff35f8e8a807d8f9515a64a0348630eec33089cf56fd00eb</u>	+ 0.00310500 61.92 USD	BTC	
23	2022-06-27 02:35:37	<u>8a96bb208941343380984efcf79b718cce30c358b49982a535f43753f6bab795</u>	- 0.00530982 112.41 USD	BTC	
24	2022-06-23 05:42:49	<u>1bfdc8996ef89f6607d25f118333341daee6a300d0b70598580729d957a86f4f</u>	+ 0.00530982 108.64 USD	BTC	
25	2022-05-24 10:40:30	<u>30b9756fef1a3feefe8c37ff8008bded8e4d1fc7633116ce50314f32cf2b33ca</u>	- 0.00544122 159.87 USD	BTC	
26	2022-05-24 03:00:33	<u>a9b8b6be3a7a9ebe9253c2b41426697d9db44dc70ed8965cb65c1abc66e0b72b</u>	+ 0.00544122 159.99 USD	BTC	
27	2022-05-01 00:32:23	<u>5108a25e8bf6a7c1dedebdb8a5355ca0ee1de4b9970906bb49ccefd787fd86bd</u>	- 0.00675922 257.13 USD	BTC	
28	2022-04-29 04:18:49	<u>7a8f249e61cd998a8fe56af2bb31043da42a79efd31787f32284a75daf881fa3</u>	+ 0.00675922 267.73 USD	BTC	
29	2022-04-02 19:10:12	<u>61aadde3f93007b528da5144908261c4487eab5c4dbd7aa6f87f158997f8f370</u>	- 0.00158500 72.61 USD	BTC	
30	2022-04-02 19:10:12	<u>61aadde3f93007b528da5144908261c4487eab5c4dbd7aa6f87f158997f8f370</u>	- 0.00255355 116.98 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00379500 173.85	BTC 	
32	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00460553 210.98	BTC 	
33	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00501364 229.67	BTC 	
34	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00268648 123.07	BTC 	
35	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00118500 54.28	BTC 	
36	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00481974 220.79	BTC 	
37	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00340461 155.96	BTC 	
38	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00427945 196.04	BTC 	
39	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00228178 104.53	BTC 	







#	Date & time	Transaction Id	Amount		
40	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00251100 115.03	BTC	✓
41	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00184650 84.59	BTC	✓
42	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00224854 103.00	BTC	✓
43	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00369871 169.44	BTC	✓
44	2022-04-01 00:07:28	<u>6b08342e015bcf55e35f3c</u> <u>ad13d9a99de8189a190136</u> <u>04958ea3db701247cccc</u>	+ 0.00158500 70.69	BTC	✓
45	2022-03-25 02:36:45	<u>616589b8f092be71652806</u> <u>f866b7ef909a5d00485198</u> <u>1ab4855597d2dd60db35</u>	+ 0.00255355 112.11	BTC	✓
46	2022-03-14 14:38:41	<u>b5746bacd2b3926ee013a4</u> <u>17f0c3207aa4ea8b487d48</u> <u>5594d16cf550ae32ef6c</u>	+ 0.00379500 147.29	BTC	✓
47	2022-02-24 19:36:14	<u>e9713f0a1b1cf6f0ca7a80</u> <u>2b7a234f84d7638dec3116</u> <u>4c06fd0290bf11961bf9</u>	+ 0.00460553 176.51	BTC	✓
48	2022-02-04 21:30:51	<u>3d0b1dca804f08e14d2c94</u> <u>4127e362dcbafeb878e6ef0</u> <u>969626acb8c259d6f116</u>	+ 0.00501364 208.19	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-14 00:41:33	<u>b2bb6c45805e74cc75ef22</u> <u>8812acef4ca04903735814</u> <u>d91a082964ac3d07397c</u>	+ 0.00268648 115.23	BTC 	
50	2022-01-03 06:25:49	<u>248838629d93a67238ad60</u> <u>6cdc6de8e4b254db14ad17</u> <u>50d5b336ab9af96d0231</u>	+ 0.00118500 56.14	BTC 	
51	2021-12-30 03:26:54	<u>cd8e98cefa9e4bbf3fbe72</u> <u>05d505a7422d4db8775415</u> <u>a5347b61e7cd8d738e78</u>	+ 0.00481974 229.01	BTC 	
52	2021-12-13 05:26:48	<u>eafa56bf3719c44637df76</u> <u>b7f583aee59bb193f59e28</u> <u>84a67890821ff81eb3d0</u>	+ 0.00340461 160.87	BTC 	
53	2021-12-02 04:53:59	<u>c4dee87ca7c5f341f102fa</u> <u>893ab0eefe8cd752993bd0</u> <u>e515a38c807aa453d921</u>	+ 0.00427945 241.87	BTC 	
54	2021-11-17 13:45:23	<u>e91f5b7cd11fcd18e43bfc</u> <u>3c486f490da1ee74217308</u> <u>e92b0da52dadccfccd50</u>	+ 0.00228178 137.69	BTC 	
55	2021-11-09 15:12:49	<u>5a0631f96808eb57f0acb8</u> <u>d7bc3b8a36a63a72ac30cb</u> <u>8c12292df9c57ca5a079</u>	+ 0.00251100 168.10	BTC 	
56	2021-11-01 06:42:08	<u>9d14df10be58d66837f9e0</u> <u>0fd548f7dbaf4b6fdf2bdd</u> <u>c9b437ff506ecef56398</u>	+ 0.00184650 113.65	BTC 	
57	2021-10-26 07:32:28	<u>73743dced0f7a1eecec05f</u> <u>eba497cb2675d2be0d607f</u> <u>640ba0d9f49de232f741</u>	+ 0.00224854 140.56	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-10-18 00:49:48	<u>9750b500677a45a4982bde</u> <u>d3006687f8fe1ab3da64c8</u> <u>a8461c59e0f9cd9df10a</u>	+ 0.00369871 228.89	BTC 	
59	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00199670 119.87	BTC 	
60	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00783200 470.22	BTC 	
61	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00299900 180.05	BTC 	
62	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00526900 316.34	BTC 	
63	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00859900 516.26	BTC 	
64	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00545900 327.74	BTC 	
65	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00280719 168.53	BTC 	
66	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00559440 335.87	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00995437 BTC  597.64 USD		
68	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00649350 BTC  389.85 USD		
69	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00505691 BTC  303.60 USD		
70	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00197605 BTC  118.63 USD		
71	2021-10-15 04:06:08	<u>862e671e05768e4d23aea8</u> <u>555b1c787fc8a81020b4df</u> <u>86c676fef1c76f0fdd99</u>	- 0.00324323 BTC  194.71 USD		
72	2021-10-05 04:58:30	<u>9795533e69807bc9ea8e60</u> <u>ab3d5bc62770cd4e042738</u> <u>ed96e45b48f7418bfed3</u>	+ 0.00199670 BTC  99.42 USD		
73	2021-09-29 03:39:54	<u>6cab8c3c6966fe5905af06</u> <u>a62fdee5abe2d69aebbd6</u> <u>bf90a511b3275d2422c0</u>	+ 0.00783200 BTC  332.47 USD		
74	2021-09-06 15:28:23	<u>ef66f87263d3c187af24ed</u> <u>2cb98a48e638070c515ffe</u> <u>2be1b94c00b6cf8593d0</u>	+ 0.00299900 BTC  157.93 USD		
75	2021-08-29 22:29:32	<u>0010e359af8d6f6541c942</u> <u>7521d556618753af8f0146</u> <u>217b7e03aaf9792e2963</u>	+ 0.00526900 BTC  252.39 USD		

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76	2021-08-15 16:30:39	<u>688028f11e0744b2e103253c6b2e6f1949ef5a3e9a64fed8a76120573fbddfc8</u>	+ 0.00859900 403.92 USD	BTC 	✓
77	2021-07-25 18:36:47	<u>93add1133167dab2c52fd56eb87f2c5675b6348c1384b70f6a0152612ee25860</u>	+ 0.00545900 210.02 USD	BTC 	✓
78	2021-07-19 15:22:55	<u>a3bd2e49cadcc4d1a2802f7cd2efdf4a71b8c5cf4be019ad7819c60f18e3da2e</u>	- 0.01408590 434.40 USD	BTC 	✓
79	2021-07-13 05:46:45	<u>994bf0454658c59a723be6b2b6768a5032e7384cbc0247f40980b1ba27535bf6</u>	+ 0.00280719 92.75 USD	BTC 	✓
80	2021-07-07 02:54:01	<u>69cc1b0611fa8fbc94043f6910b39640d622e3fb20057759c22e33198eb235ed</u>	+ 0.01408590 490.58 USD	BTC 	✓
81	2021-06-04 07:41:04	<u>33e618796aac2cc59f8322ce1958e07df022f6ca324e724e0fc8191325e34e77</u>	+ 0.00559440 206.03 USD	BTC 	✓
82	2021-05-26 04:01:51	<u>6bda034ffa3734f06b30e159111c59f2a71c1825568b54d21e79f9df821e2b04</u>	+ 0.00995437 396.68 USD	BTC 	✓
83	2021-05-10 02:16:12	<u>cb23f7450f2bda6a6fc1ea5f6eb651037eb35ded86a1ab995da6317e0a51c901</u>	+ 0.00649350 377.08 USD	BTC 	✓
84	2021-04-24 05:55:16	<u>b668bd372d9904538ff5573e6534896c82518b7754c833ece2fe901bd65792bb</u>	+ 0.00505691 248.16 USD	BTC 	✓

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85	2021-04-13 08:39:31	<u>45294e73a6ae20ec1f25a4</u> <u>a6e3e2d89d8432804bb527</u> <u>d27b4f20f7e2c2a7f469</u>	+ 0.00096509 BTC 61.35 USD		
86	2021-04-10 04:53:37	<u>cce1a67d93750830bdb25f</u> <u>1c336fc0e63e0bb21c04f6</u> <u>8941739c01449985a3a5</u>	+ 0.00197605 BTC 118.10 USD		
87	2021-04-02 03:21:47	<u>5c7e91637e97d1bafdf6e6</u> <u>8d2d560ad0def0bb7467c5</u> <u>64ec17c3c0c8f8ed7ff2</u>	+ 0.00324323 BTC 191.18 USD		

* USD values displayed at the time of transaction

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