

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KYudSfBfhmbP6ta2Tp1iBWKA4w4BC2amp</u>
TOTAL RECEIVED	0.22575421 BTC
	14,210.43 USD
TOTAL SEND	0.22575421 BTC
	14,210.43 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 00:36:59	<u>8101eab93ab4fc5341c64e</u> <u>0313645a649ba953ba9d39</u> <u>1bd456bf8c6cdc0d2fda</u>	- 0.00114832 BTC	
			21.87 USD	
2	2022-10-07 07:13:31	<u>63aaf882cf3e371a5cc204</u> <u>c4f79f997367ace951ec17</u> <u>8b9927bf69d81d73774e</u>	+ 0.00114832 BTC	
			22.88 USD	
3	2022-10-05 12:27:41	<u>aa1d3df82f5dede309b430</u> <u>59b7b305601dee60c15412</u> <u>15e5105123c7e2584ea6</u>	- 0.00123075 BTC	
			24.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-27 16:04:54	<u>1d0e599533918449bdc4e9</u> <u>b3f73d975b01dd4588b43b</u> <u>81e684fab8884a2c6020</u>	+ 0.00123075 23.52 USD	BTC 	
5	2022-09-22 01:56:07	<u>4e2f5ff27b420971223653</u> <u>93408a53830d0ae0b1d7f5</u> <u>d0c3da97b8cd0ef68ec8</u>	- 0.00130798 24.51 USD	BTC 	
6	2022-09-21 07:34:59	<u>eec398af91db9864e91c6e</u> <u>d52abc4e87f3d20a01cdb0</u> <u>ce3da43f9c2d0a91b8e0</u>	+ 0.00130798 24.68 USD	BTC 	
7	2022-09-16 08:25:47	<u>e33b364bff3da666595d13</u> <u>35a2536ff10ea2c16cb9bc</u> <u>3bd56e41767c40281f96</u>	- 0.00035610 7.00 USD	BTC 	
8	2022-09-16 08:13:01	<u>e2a7357d2b0fb8184214e1</u> <u>c70f4032f54f47dc9cf791</u> <u>80dc433471dca29f441c</u>	- 0.00147841 29.10 USD	BTC 	
9	2022-09-16 08:13:01	<u>e2a7357d2b0fb8184214e1</u> <u>c70f4032f54f47dc9cf791</u> <u>80dc433471dca29f441c</u>	- 0.00147656 29.06 USD	BTC 	
10	2022-09-14 12:13:12	<u>1ca128ba9b85d0397b8dda</u> <u>ad740c5d99eaf640260af6</u> <u>cad3fe7d388fc6d9d964</u>	+ 0.00035610 7.23 USD	BTC 	
11	2022-09-14 11:55:56	<u>9c162c8c3805b6b2a8a651</u> <u>51c06a33716be403a009a5</u> <u>c2730ade6d54cb653e4e</u>	+ 0.00147841 30.02 USD	BTC 	
12	2022-09-14 11:42:12	<u>8f0469dbfb0a3a7b14f1d7</u> <u>d52540d48bc204b6393ad0</u> <u>0c2b50b50b168d0f85b1</u>	+ 0.00147656 29.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-21 11:29:12	<u>eedeb74655d56b511556f9</u> <u>cad5d9df1efbcb6d034944</u> <u>08124d20330c92750fae</u>	- 0.00653239 BTC 	374.64 USD	✓
14	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b5</u> <u>47344a778e8029d3997afd</u> <u>3a606ab37627e9b4cdfb</u>	- 0.00111502 BTC 	63.94 USD	✓
15	2021-02-25 20:39:48	<u>dcc2a708f382e8fa549470</u> <u>add90b5c30f7d50436bf77</u> <u>5031778f929213670bd4</u>	+ 0.00653239 BTC 	302.29 USD	✓
16	2021-02-11 13:31:40	<u>bb992d730ec7f00f46754f</u> <u>f5cc05427d8e0650a84ce9</u> <u>2841a86fa92b59cb3e5e</u>	+ 0.00111502 BTC 	52.72 USD	✓
17	2020-12-13 03:41:25	<u>73885caa4a501d7e032a91</u> <u>fd2123350d4dbfb5173687</u> <u>8b51c83d13f9f4fc69b0</u>	- 0.00620206 BTC 	118.92 USD	✓
18	2020-12-07 10:58:10	<u>6d1a1ee10f7ce79ddc0dd2</u> <u>c9b0b691cd1d9a8ba12310</u> <u>46d7f4caebce7f49b45a</u>	+ 0.00620206 BTC 	118.87 USD	✓
19	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u>	- 0.04983147 BTC 	954.15 USD	✓
20	2020-12-04 19:50:10	<u>3a6f6c943204e9e7a81209</u> <u>fcf713408b2f19958d421f</u> <u>9b420c1c67b22bc8bdfe</u>	- 0.01100000 BTC 	210.62 USD	✓
21	2020-12-02 20:27:33	<u>7318d00d33e2fc8a2b7793</u> <u>296c4f34b7a87119916d62</u> <u>b9332553370bdd919d6e</u>	+ 0.04983147 BTC 	967.82 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-27 06:02:52	<u>9fdfd16478eb512df7b0be</u> <u>4f0f8a4c1f8e72a4ae0031</u> <u>228d974da1aae2c4a098</u>	+ 0.01100000 188.53 USD	BTC 	✓
23	2020-11-09 17:32:43	<u>7f8d9a35ead4337e95a77d</u> <u>2ae431694258c112e852de</u> <u>d9f456d7882642e8a855</u>	- 0.00284334 43.49 USD	BTC 	✓
24	2020-11-09 12:16:22	<u>ddca76b1a1ae8b1aa433c3</u> <u>b4acbd677543c3870122ea</u> <u>259610f21b7962b89ce4</u>	- 0.00527864 80.74 USD	BTC 	✓
25	2020-10-31 08:24:17	<u>0823c0454fc31d7ca1eccf</u> <u>576445c9ddb4638fd176c3</u> <u>2dfe4e86bac8d55ebe3e</u>	+ 0.00284334 39.21 USD	BTC 	✓
26	2020-10-22 08:22:53	<u>3e54e78db36183dc4759b1</u> <u>ae000bb82f0df9ae83bb20</u> <u>755f0d58758db7a7777e</u>	+ 0.00527864 68.45 USD	BTC 	✓
27	2020-10-17 01:11:50	<u>26de22c532d260c53d4e52</u> <u>0904526572bdd36d384916</u> <u>9e1c1617d4dbe2b17436</u>	- 0.00709761 80.63 USD	BTC 	✓
28	2020-10-13 10:39:20	<u>e9b262b3a298c0d4bdf4e1</u> <u>a99d4e7c46515382cc9daa</u> <u>c2db6149135eec24e74f</u>	+ 0.00709761 81.05 USD	BTC 	✓
29	2020-10-11 01:17:11	<u>796a6f0cf8e8859a325e04</u> <u>d15464a1dc3f46a948a544</u> <u>663b09d920750d3003c0</u>	- 0.00743162 84.49 USD	BTC 	✓
30	2020-10-06 13:57:30	<u>bd179447c7ef8841b87f58</u> <u>ae67405b286a3f6f181f36</u> <u>46bea3075e54f19773fe</u>	+ 0.00743162 79.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-26 22:21:10	<u>1a20c881d47d06767ec58f</u> <u>c457482703e87c98635728</u> <u>402f325f5d6e2372f3dc</u>	- 0.00460000 49.56 USD	BTC 	
32	2020-09-23 16:47:06	<u>ba04f53f657298a50e0e83</u> <u>49442d279b2ef985479c59</u> <u>699df6c2513530933d06</u>	+ 0.00460000 49.38 USD	BTC 	
33	2020-08-16 00:24:03	<u>67de6f132afd7f0520b335</u> <u>7c4d1ecab72ec82c543e19</u> <u>8b65a5a6bdd692352319</u>	- 0.00186054 22.16 USD	BTC 	
34	2020-08-10 11:27:24	<u>94ec7f29d9dfc73c80207</u> <u>e7c67db5dfe18fa8937868</u> <u>19998c09986122bc6d9b</u>	+ 0.00186054 22.12 USD	BTC 	
35	2020-08-09 05:58:33	<u>0e2a45442b72cd7da6b221</u> <u>6cc1e0e56c630e0c52b165</u> <u>8c35fdaf02cd8681e0e4</u>	- 0.00562764 65.74 USD	BTC 	
36	2020-07-16 12:48:02	<u>feb75b2650682265ed3cfa</u> <u>a6f627e71f7520622872eb</u> <u>ba3453386a4bb94468e4</u>	+ 0.00562764 51.51 USD	BTC 	
37	2020-07-03 10:04:11	<u>9279a02aa6c4168f2eb9b6</u> <u>32bd39bb880d8dbd788b32</u> <u>6f7df873f0d0cbe71627</u>	- 0.00994440 90.07 USD	BTC 	
38	2020-07-01 08:37:20	<u>b9616e4f6cd18912540106</u> <u>172fa6001010c3374e4131</u> <u>44a06afb5ff1b125ee4d</u>	+ 0.00994440 91.80 USD	BTC 	
39	2020-06-11 13:11:58	<u>0a5fd27d1d29b183ff7cc8</u> <u>614c8ba0693b9e885fb593</u> <u>cf26be23c06f2f91563f</u>	- 0.00610602 57.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-01 11:53:52	<u>687af9d6450586f37ce36f13b1d9c61862f9bc5a82e580bb3a1263f0cdb52a98</u>	+ 0.00610602 62.28 USD	BTC 	✓
41	2020-05-30 15:52:19	<u>0945de23e662afbd18a96f021e52a4849748fe723fdc25f49ee3cfec02265aee</u>	- 0.00517752 48.91 USD	BTC 	✓
42	2020-05-10 11:10:21	<u>f481afbbf6a2fa29cdce12bb81218fcacad8d622b3933ed4a43d919605bd8544</u>	+ 0.00517752 45.16 USD	BTC 	✓
43	2020-04-17 14:07:15	<u>ebbad54cf1eb38004bf3874a8dc0bc515516f554c96ac975a3eaf705e571c2ee</u>	- 0.01075095 77.92 USD	BTC 	✓
44	2020-04-17 14:03:57	<u>5861ca44ffb67b2d07938a685f906fe28fa6d47cc86b2b1fd45260940105839a</u>	- 0.00354974 25.73 USD	BTC 	✓
45	2020-04-16 15:30:56	<u>e472f754fb2c76e0292b3ee1ac710e98ab063a57c43656739bd20bd5f7041fd3</u>	+ 0.00354974 24.94 USD	BTC 	✓
46	2020-04-10 14:33:15	<u>d88e905b65cc826ce04b3fb0f350f57b37f437cb25649e67cd9405acadbc4a0b</u>	+ 0.01075095 73.93 USD	BTC 	✓
47	2020-03-19 12:41:05	<u>e6ebfce264305f321f7b61bb7e0b868738ac1cf072329ad53b57897a218b163c</u>	- 0.00478207 29.68 USD	BTC 	✓
48	2020-03-14 17:32:12	<u>ce524ea05c77139bceca6118fbda6f2c83fd557a87dc9ff4bc5529aa8ad0570d</u>	+ 0.00478207 25.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-14 12:58:28	<u>6db06acb5d2f85e0555160</u> <u>ec29c22d7536826dacff56</u> <u>af9603baedc4308843e1</u>	- 0.00803320 43.06 USD	BTC	✓
50	2020-03-09 00:24:54	<u>beab7b71a60ef55bc75fb7</u> <u>462acbcc4a434dc7f4c68e</u> <u>673f7df0a37e78f9377e</u>	+ 0.00803320 63.70 USD	BTC	✓
51	2020-03-06 13:47:48	<u>3d8dcd68bd8076828e3c82</u> <u>154d39df326c3d700b84e7</u> <u>33361bfb3968e7416039</u>	- 0.00646684 57.46 USD	BTC	✓
52	2020-03-03 18:46:11	<u>a0eef562dc3c3b27ec6183</u> <u>436832a87024593bc4edec</u> <u>74b98020167cf211d450</u>	+ 0.00646684 56.59 USD	BTC	✓
53	2020-02-15 01:58:36	<u>950141a01120dbb061f8da</u> <u>67f794bed2ae36afed6e4e</u> <u>7a5d131a22351c3397f8</u>	- 0.02005494 198.63 USD	BTC	✓
54	2020-02-14 12:58:57	<u>f2589dea7059caf5d4297c</u> <u>68e21c39706388f911d861</u> <u>cb287e6f6dbe88f56168</u>	- 0.02387078 236.43 USD	BTC	✓
55	2020-02-13 17:27:15	<u>e4415e0e1c11ad9ef968fc</u> <u>a5fbc09fe7340f90d17e50</u> <u>c3250127b869e284c853</u>	+ 0.02387078 246.92 USD	BTC	✓
56	2020-02-09 14:17:43	<u>e1cea99087e5198ba5a548</u> <u>dcb702e4ec21cdbb03defe</u> <u>5cc343003ad596cded1b</u>	+ 0.02005494 197.57 USD	BTC	✓
57	2020-01-24 12:55:08	<u>5607dcd916bc5a1084ddad</u> <u>dcf653f96908ecb91ec1ce</u> <u>37552592a0107e55cdf6</u>	- 0.00538777 44.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2020-01-21 18:00:26	<u>868f8ad238a9eced5875b2</u> <u>23318148f6e0b19782ed75</u> <u>655e9613d550bcc92601</u>	+ 0.00538777 BTC 46.77 USD	 ✓
59	2019-11-09 03:33:02	<u>848805038052512bdfdda5</u> <u>6d6a05ac529e6c378a274c</u> <u>a5d3e314b1ea90b20b03</u>	- 0.00068363 BTC	✓
60	2019-11-02 11:44:00	<u>ca03c96687e380b8583e91</u> <u>04c780e6f43e19d7b70e60</u> <u>64ccd3b47b7e49c7bba8</u>	+ 0.00068363 BTC	✓
61	2019-08-08 22:25:42	<u>5433f9d4225e66d711f758</u> <u>ffcdc33e4a7515c646fdae</u> <u>b15b98c110ce67b40ec3</u>	- 0.00053006 BTC	✓
62	2019-08-02 23:52:29	<u>fea978bb2225aab9de1de4</u> <u>e8b56a618a2fe054ca158b</u> <u>04268d6a22871832567e</u>	+ 0.00053006 BTC	✓
63	2019-05-19 07:04:48	<u>f11bbb4ad3c6aef922ac32</u> <u>6d220f0ebb1d89b57033e2</u> <u>ef35672677a7bc63d164</u>	- 0.00399784 BTC	✓
64	2019-05-13 18:19:58	<u>3447c1b8b242d63e6af238</u> <u>3073da02490d3c5ddb4012</u> <u>c182c689118a30b0b9e9</u>	+ 0.00399784 BTC	✓

* USD values displayed at the time of transaction

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