

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KZK7D5RABQsqysqypDNjntLRW2aWxmcvJ</u>
TOTAL RECEIVED	1.02841644 BTC
	64,747.04 USD
TOTAL SEND	1.02841644 BTC
	64,747.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-07-14 12:58:37	<u>d60faeb7e0f95b81c8253e c6a3a56c8b8a376375e2d3 98fe0707896bcc5a4fb2</u>	- 0.00001024 BTC 0.20 USD	
2	2022-07-14 12:58:37	<u>71ab2ac4784b527c826410 ddb31cac3762310b67cc2 e9b7f5a5845e3f478295</u>	- 0.00003684 BTC 0.72 USD	
3	2022-07-14 12:58:37	<u>71ab2ac4784b527c826410 ddb31cac3762310b67cc2 e9b7f5a5845e3f478295</u>	- 0.00004816 BTC 0.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-14 12:58:37	<u>c0305eb553e9c5c63d897f</u> <u>c6f72b9787bc84756396d2</u> <u>c9ad66499bd3fcfa72ae</u>	- 0.00002977 BTC 	0.58 USD	✓
5	2022-07-14 12:58:37	<u>c0305eb553e9c5c63d897f</u> <u>c6f72b9787bc84756396d2</u> <u>c9ad66499bd3fcfa72ae</u>	- 0.00003025 BTC 	0.59 USD	✓
6	2022-07-14 12:58:37	<u>c0305eb553e9c5c63d897f</u> <u>c6f72b9787bc84756396d2</u> <u>c9ad66499bd3fcfa72ae</u>	- 0.00003544 BTC 	0.70 USD	✓
7	2022-07-14 12:58:37	<u>ec53efda85db0882c10a0a</u> <u>1f58580fca60d695c4917e</u> <u>5c47fd93303af20c7bf7</u>	- 0.00001113 BTC 	0.21 USD	✓
8	2022-07-14 12:58:37	<u>ec53efda85db0882c10a0a</u> <u>1f58580fca60d695c4917e</u> <u>5c47fd93303af20c7bf7</u>	- 0.00001139 BTC 	0.22 USD	✓
9	2022-07-14 12:58:37	<u>ec53efda85db0882c10a0a</u> <u>1f58580fca60d695c4917e</u> <u>5c47fd93303af20c7bf7</u>	- 0.00002413 BTC 	0.47 USD	✓
10	2022-05-09 17:58:31	<u>cf7527faaf174ffa114040</u> <u>84d3af3842c8d143869bc8</u> <u>894ac447c41fa23e692b</u>	- 0.00010334 BTC 	3.10 USD	✓
11	2022-05-09 17:43:44	<u>f8ba1f79a49b5e3b83f38b</u> <u>5188badf555dd41251be93</u> <u>e793e351daf59e3deca9</u>	- 0.00012171 BTC 	3.66 USD	✓
12	2022-05-09 17:43:44	<u>38e46225fcd385db38928b</u> <u>3bed4f18582d35672b4222</u> <u>4421541bf3fc0765583c</u>	- 0.00010000 BTC 	3.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-09 17:22:13	<u>b6dad3b49fa66bdb2e6f46</u> <u>fd43c9f54bdf2743acc2f4</u> <u>2b90467ca0762ef9b714</u>	- 0.00010301 BTC 	3.09 USD	✓
14	2022-05-09 17:22:13	<u>d2802a866c4b1b65f64f81</u> <u>b2773aa8b7c0765a7eefff</u> <u>9fbb101c6ddce68d7a01</u>	- 0.00010390 BTC 	3.12 USD	✓
15	2022-05-09 17:10:14	<u>95e8aefe8a2b0ce29f0deb</u> <u>5224d27e6e0b4b0dc9d9d2</u> <u>f045ed6c0a191d3940af</u>	- 0.00010020 BTC 	3.01 USD	✓
16	2020-10-05 20:54:50	<u>14815c59cf13d74717cbce</u> <u>e7e5b247d71264857aaf25</u> <u>7a91edba5213c6944e33</u>	- 0.00540983 BTC 	57.34 USD	✓
17	2020-10-03 13:06:19	<u>97c62ca3b9e683628998b3</u> <u>a527001d11c5f3b625f84b</u> <u>7bbbc3c000fbbbeb07ca5</u>	+ 0.00540983 BTC 	57.70 USD	✓
18	2020-09-16 09:24:07	<u>4ab4188d68d8d4e8e7aeac</u> <u>76b6092b25c1d380dbcacd</u> <u>2b7605324e2fdbaf2af9</u>	- 0.00405440 BTC 	44.41 USD	✓
19	2020-09-16 09:02:14	<u>41446d0124784f233ef1b9</u> <u>684642b543ac87eba2f38e</u> <u>fb24b9f6c337f03daae</u>	- 0.00861059 BTC 	94.32 USD	✓
20	2020-09-11 14:54:08	<u>be9a3ca829d34e8173fc2c</u> <u>6a02235491770bba50a3eb</u> <u>6a27ffd30cc29b1c0e6e</u>	- 0.00462700 BTC 	48.31 USD	✓
21	2020-09-11 14:49:05	<u>3e9231da151e18ec1ff7ad</u> <u>594de35ba1bca5fc8f3e31</u> <u>615b6490e9fd2dbccd4c</u>	- 0.00488000 BTC 	50.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-10 16:08:11	<u>072555c80a5c6eecc58334</u> <u>e6707ea67b1259f36698cd</u> <u>5febb5bda9dac85fcc36</u>	+ 0.00405440 42.11 USD	BTC 	
23	2020-09-08 18:03:21	<u>4afbfb69e642756034b4040</u> <u>d7af71195bca5783666546</u> <u>011f36753f790fa69379</u>	+ 0.00861059 87.99 USD	BTC 	
24	2020-09-05 09:07:16	<u>9b440563b9f2f70a1406b5</u> <u>3a8bab2314e2385ef50d52</u> <u>6cf5997364cb2d5f19ac</u>	+ 0.00462700 47.04 USD	BTC 	
25	2020-09-04 13:02:13	<u>fb7fd5dac81ffa1b7e5415</u> <u>d3e5002d17e674099f4065</u> <u>cfc71153d61457cef6ac</u>	+ 0.00488000 49.61 USD	BTC 	
26	2020-04-19 16:40:39	<u>5fc6aebdf0cf8f94be7b19</u> <u>d7dac25d4aa7bc0dd6036b</u> <u>d9bc40db3930a1b7d211</u>	- 0.99996511 6,826.59 USD	BTC 	
27	2020-04-19 07:42:25	<u>96b202a16569c62c62d8ad</u> <u>9c41e5f47ad62d14d402a5</u> <u>532ae85cbff5686d03c8</u>	+ 0.99996511 7,120.49 USD	BTC 	
28	2020-02-04 01:26:15	<u>e0e9716a282bb87f8bebc3</u> <u>86048988938fb9374a2fa8</u> <u>66a218b513bae08c8b06</u>	+ 0.00010301 0.94 USD	BTC 	
29	2020-01-30 17:22:32	<u>a60116623a844211141ac5</u> <u>13448bcd117054d18ea0b</u> <u>76de39abcaeea7391b84</u>	+ 0.00010390 0.97 USD	BTC 	
30	2020-01-29 00:51:39	<u>de4be8a16b2fd1faccd469</u> <u>bbaac52865672fbe47ba1f</u> <u>e098534ad713b166a377</u>	+ 0.00010020 0.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00012171 BTC 1.07 USD		✓
32	2019-12-26 21:29:39	<u>aa11761e84373a5cfc96c1</u> <u>038effa7087f4ebef9c75e</u> <u>32975dba80fb880260b3</u>	+ 0.00010334 BTC 0.74 USD		✓
33	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00004816 BTC 0.34 USD		✓
34	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00003684 BTC 0.26 USD		✓
35	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00003544 BTC 0.25 USD		✓
36	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00002977 BTC 0.19 USD		✓
37	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00003025 BTC 0.21 USD		✓
38	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d</u> <u>1d65d669f4183fd3b884b0</u> <u>22a31cad7dde7ee694a8</u>	+ 0.00001024 BTC 0.07 USD		✓
39	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00002413 BTC 0.18 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-04 15:02:06	<u>8946c6610b13600f549953</u> <u>f1d903ce2c5cbadd3a4eb0</u> <u>a66032db655f33c85b39</u>	+ 0.00001139 BTC 0.08 USD	 ✓
41	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00001113 BTC 0.08 USD	 ✓
42	2019-11-29 07:17:30	<u>d8f106f8b01ff9d43d43b1</u> <u>3007cef34ea70a0a388fce</u> <u>8ca74e064ee3bc6f865c</u>	+ 0.00010000 BTC	 ✓

* USD values displayed at the time of transaction

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