

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KZPXLHZyvLYFEiMW4bUq5sCLcsnjVBzs</u>
TOTAL RECEIVED	0.07716870 BTC
	4,866.72 USD
TOTAL SEND	0.07716870 BTC
	4,866.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 12:24:22	<u>53ce611e6fc352f959c150</u> <u>34ef591ced72e0a2862c57</u> <u>e25cf679ed555e3b0bc3</u>	- 0.00217193 BTC	
			41.80 USD	
2	2022-09-20 15:07:10	<u>43fd01722513eb8aa0aaf8</u> <u>c8f161f1bf2893e4871feb</u> <u>39cc581dabb9fbec901e</u>	+ 0.00217193 BTC	
			41.78 USD	
3	2022-09-16 08:25:47	<u>e33b364bff3da666595d13</u> <u>35a2536ff10ea2c16cb9bc</u> <u>3bd56e41767c40281f96</u>	- 0.00039492 BTC	
			7.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-13 16:56:03	<u>c63e55e90e44b7471608df</u> <u>226401ed4196a110b80a71</u> <u>f22747d9d2f79f0388b6</u>	+ 0.00039492 BTC 8.20 USD		✓
5	2022-09-07 10:20:55	<u>21744ff1dc003c51f85873</u> <u>9eb517df5eff5912208bc9</u> <u>521d448253773d2582da</u>	- 0.00039822 BTC 7.46 USD		✓
6	2022-08-31 13:29:49	<u>bda62b8a50e0e688313edf</u> <u>b1e055e00297b379392af5</u> <u>77a298e121c84295ae14</u>	- 0.00041723 BTC 8.47 USD		✓
7	2022-08-31 13:29:49	<u>52836fc95cd8ce386dee60</u> <u>0bc565ab49bf52b07f26e2</u> <u>952adcc70585b1b97e9b</u>	+ 0.00039822 BTC 8.08 USD		✓
8	2022-08-31 11:47:44	<u>cf439db5a5c14760dab5ae</u> <u>19f4102078155cb53de20a</u> <u>c7880269ea77fa476225</u>	- 0.00481058 BTC 97.69 USD		✓
9	2022-08-26 07:18:45	<u>46da9090114569a733ca9f</u> <u>41dfadf4d453a2135f3bf6</u> <u>58cbb906154aec33d570</u>	+ 0.00481058 BTC 103.20 USD		✓
10	2022-08-19 15:00:00	<u>61c6299d10784bc3f47cc3</u> <u>eea0c18a18166c92d5d4a4</u> <u>a1dfc05261f64bd66fc4</u>	+ 0.00041723 BTC 8.94 USD		✓
11	2022-08-18 19:23:36	<u>3c4e8f456a6757bdd5564b</u> <u>5d9a0427b46c0d6497565a</u> <u>1acd766d58fa76b817b1</u>	- 0.00035551 BTC 8.29 USD		✓
12	2022-08-07 14:50:29	<u>f9b1db271897d796a3cf7c</u> <u>732b7571498633923f7614</u> <u>be775f09335c32d232cc</u>	+ 0.00035551 BTC 8.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-03 11:45:59	<u>ed3c1ac28863af94713fe36e56568895a317b5cd33eaf87c40ece259d9b5d5a4</u>	- 0.00035365 8.22	BTC 	✓
14	2022-07-26 16:05:01	<u>c8cd8c8b958e328b0ce8aa08f8cd11911f2df2f70693a814f4502f0fe3c7b889</u>	+ 0.00035365 7.40	BTC 	✓
15	2022-07-21 03:21:02	<u>c1b409bf005a0fdceed69864651d30c4a326c79038869987c427b8d67f897e43</u>	- 0.00026177 5.96	BTC 	✓
16	2022-07-20 11:55:04	<u>0c7422ad79be4727ba7bc28264c4a44d4a15a5bc284037e91e891c94afb195dc</u>	- 0.00481005 114.49	BTC 	✓
17	2022-07-15 07:30:00	<u>3a3b2b3624941a725f98794c9e2e793a28c1b497034f06dc8903cd562756abeb</u>	+ 0.00481005 100.51	BTC 	✓
18	2022-07-13 12:56:25	<u>6a9e00ae090dca62d0cc0e2a49a1ed8b27a05a477d3a2923c03637552cba2de0</u>	+ 0.00026177 5.05	BTC 	✓
19	2022-07-07 01:39:52	<u>cb5b70ecea31786e59840cff431c5c84f72fe18756c59b85c76c2cf90f6da2ee</u>	- 0.00027297 5.59	BTC 	✓
20	2022-06-30 19:27:32	<u>99952fe6a9f0c1280da4348c0ad150cf19bc17cd3de0d418e15d91f40d8b73a7</u>	+ 0.00027297 5.13	BTC 	✓
21	2022-06-22 23:59:53	<u>10da81961c3034a299b7655c0acbce047a0af459b787d9728487fd14022e922f</u>	- 0.00026106 5.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-15 16:39:06	<u>988ca2ee162b1449289d28</u> <u>fc6c324ebf10e11138e364</u> <u>4d312739ca500c0dc755</u>	+ 0.00026106 BTC 5.51 USD		
23	2022-06-02 11:38:44	<u>ee72ad43deaff3ad3f7885</u> <u>543aa6b67e5d6c7d8c1acf</u> <u>0959ab707ae8c9455749</u>	- 0.00031647 BTC 9.56 USD		
24	2022-05-30 13:31:45	<u>46811a328d2cf7fa96e9ee</u> <u>c7a64b311bc511e4f7ff1c</u> <u>c75c95faf1b231116edf</u>	+ 0.00031647 BTC 9.69 USD		
25	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00036079 BTC 10.97 USD		
26	2022-05-19 10:29:39	<u>62c38cd2fcb60c54e9b1fe</u> <u>9d841e6dcfc8ff16cb6b45</u> <u>069d6f5e2b4c61c41949</u>	- 0.00488302 BTC 148.39 USD		
27	2022-05-14 14:27:38	<u>00c8a10aaebb8005ce930c</u> <u>0cfc574e30d273c8802f47</u> <u>0e1e072d2a2c95fc3d53</u>	+ 0.00036079 BTC 10.58 USD		
28	2022-05-13 07:44:32	<u>aabb8e92ccc54a7b6e9c14</u> <u>672022228dfb2cf9735b90</u> <u>15d9628b6a4a89c3035d</u>	+ 0.00488302 BTC 149.75 USD		
29	2022-05-06 03:57:31	<u>c2388834389c1981307c65</u> <u>88ab86abff997b40fd1211</u> <u>e821480887af3283af03</u>	- 0.00037800 BTC 13.74 USD		
30	2022-04-30 13:56:58	<u>42d6d09e5f53ff6ce56e4b</u> <u>55ec5d749e4a7b799acd77</u> <u>e2bb3b4cb906a7a0db34</u>	+ 0.00037800 BTC 14.54 USD		

#	Date & time	Transaction Id	Amount		
31	2022-04-21 20:44:25	<u>042e2e70affc37e5c0c41a</u> <u>dd46bf2d74f433ca1a5286</u> <u>334f900f067e72043abf</u>	- 0.00038256 15.48 USD	BTC	✓
32	2022-04-16 14:28:52	<u>5dc404019402c20a3cd316</u> <u>5ba5a7d8f2b9bfb582e104</u> <u>50644fe1b2ee231d432f</u>	+ 0.00038256 15.38 USD	BTC	✓
33	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00037929 16.43 USD	BTC	✓
34	2022-04-07 10:56:17	<u>7adf9605b81922246598c3</u> <u>8cc3e49a0c8622a46ac00a</u> <u>e6fc7a070b546ac1571d</u>	- 0.00484188 209.80 USD	BTC	✓
35	2022-04-02 13:36:14	<u>1620e7eee41261c5992ed0</u> <u>34ebc535b94b13de697f1d</u> <u>3266f91d28449b07f85b</u>	+ 0.00037929 17.55 USD	BTC	✓
36	2022-03-27 07:53:53	<u>bd9110d9d8ef73f6d2cd79</u> <u>b0d2d5a5af40a21bba9965</u> <u>6337a116d64d0dd7e127</u>	+ 0.00484188 215.80 USD	BTC	✓
37	2022-03-24 08:50:21	<u>d3c197c0f2082f0dc2b134</u> <u>768a4ee944f1410bc3fcb7</u> <u>29511c78fd57efa9d6c5</u>	- 0.00036496 15.68 USD	BTC	✓
38	2022-03-17 12:57:20	<u>9f61f22e59fa2f339be8cc</u> <u>7c425d8e95d109f9f1fc8e</u> <u>752438f8109ced83cc80</u>	+ 0.00036496 14.88 USD	BTC	✓
39	2022-03-04 11:54:41	<u>049b63b6eab70f0e3cab15</u> <u>86f7ddeb9296d7c038b97d</u> <u>54282d0e1d5b18f51d7e</u>	- 0.00034649 14.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-01 16:30:15	<u>5b3b70658f11831976a3e9c3e277ed29600082ee8439643f775ba292668a9290</u>	+ 0.00034649 15.39 USD	BTC	✓
41	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d665fca0997e8924c77ed4c1539d3b396a8d25556b5a</u>	- 0.00515437 215.17 USD	BTC	✓
42	2022-02-06 08:29:09	<u>3b4fcc8385e84bf98a1340d365336fdd27abb5d042cf24d3007e4ad8026e47b0</u>	+ 0.00515437 214.00 USD	BTC	✓
43	2021-12-23 10:29:32	<u>17bfe5992abc0a41b6a83e802d6604505cd3ea56fc3613b8874bdb20f1b753a</u>	- 0.00481384 240.98 USD	BTC	✓
44	2021-12-19 08:56:33	<u>5e114a7da0f4ace74b77e32b4bd66a9d82fa4b5a19b1bf4460298db3efb35166</u>	+ 0.00481384 227.40 USD	BTC	✓
45	2021-11-04 12:17:17	<u>d93fee422da1cde96c3beabc4eee9d477b0745312e080a2bcd6def7be0f574e8</u>	- 0.00371936 228.35 USD	BTC	✓
46	2021-10-29 07:20:43	<u>9858bece974eb2e4a6d1c2f44325f568332eaaa0c74f1a9493017233ae578f80</u>	+ 0.00371936 231.71 USD	BTC	✓
47	2021-09-30 09:51:50	<u>e718332ad45ce0986005f0bae2e241818ca0ecac57448d8145c91d979fde1b0a</u>	- 0.00510172 220.13 USD	BTC	✓
48	2021-09-28 07:28:42	<u>29f2f5441ddb5759900c1be34383e59e9f475fe2e308a8b6a7a4600e06931e87</u>	+ 0.00510172 211.45 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2021-08-18 10:31:12	<u>df2d62f27b71a749454e5e5b2f23ef95ca3b72fc0254fbe15949e4b0bc641505</u>	- 0.00481586 215.29	BTC 	
50	2021-08-12 07:23:22	<u>61eb93b6a750545bd5f1287856b52f678110c6dda98e455fb9c03a6f52b05458</u>	+ 0.00481586 213.81	BTC 	
51	2021-07-05 03:18:47	<u>29a9059eaa62062b604f951440cf09dab756d420cd0c9d425edd11a2c120dc83</u>	- 0.00083476 27.86	BTC 	
52	2021-07-05 03:18:47	<u>29a9059eaa62062b604f951440cf09dab756d420cd0c9d425edd11a2c120dc83</u>	- 0.00080927 27.01	BTC 	
53	2021-06-29 07:33:13	<u>96037a502ef2d3c84aaf1ea7c8dae202415fe4980864f2766f0a8b3eccaef2bd</u>	+ 0.00083476 29.97	BTC 	
54	2021-06-18 07:36:29	<u>78243b5f6ad4310799d7146bfed43e8a538e037a88146fa1e438e365b1defe95</u>	+ 0.00080927 28.98	BTC 	
55	2021-06-16 02:22:53	<u>3e03faab243cc57be90896c19960174498b5b7063dcc658e7ebc1a5c41c2ec23</u>	- 0.00083850 32.76	BTC 	
56	2021-06-04 07:40:20	<u>f60f41b3936b997b5dfa436ae454f5176bbf6c5626327efe70d0a3299571c9fe</u>	+ 0.00083850 30.88	BTC 	
57	2021-06-04 03:56:26	<u>30c118f01ed66a4e81ccc01ab29f29a69108f32787de424057338d1f7369b0a7</u>	- 0.00080627 29.49	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67c</u> <u>f45089980b1b2fca07699d</u> <u>a2a78789a86c6751482f</u>	- 0.00150730 BTC 56.62 USD		
59	2021-05-22 07:27:37	<u>7082c5e6c9d7fd14c0cde6</u> <u>dd5bb3330e1f8b9de2088c</u> <u>72b5683dc53e751a48a0</u>	+ 0.00080627 BTC 30.19 USD		
60	2021-05-07 09:20:55	<u>2fceac4a07e044df0717c5</u> <u>7df6a571f1acd12918cb9e</u> <u>69355f4171cf4b296f79</u>	+ 0.00150730 BTC 86.39 USD		
61	2021-03-21 10:45:19	<u>c8d825c6a342804f18e662</u> <u>4c8d0e395eeee7e7098f73</u> <u>f4987880dd2314093f51</u>	- 0.01040000 BTC 596.45 USD		
62	2020-12-25 02:27:28	<u>b605e12b16026d86edde28</u> <u>ae141aeaa0d337f1b85b01</u> <u>403cf93ef571c53c047e</u>	+ 0.01040000 BTC 257.00 USD		
63	2019-06-15 07:19:47	<u>cd7a8bb789d653c8ddbfc</u> <u>971b2d8d50cbd91f813e22</u> <u>ca590fb630af6e425c20</u>	- 0.01160610 BTC		
64	2019-06-13 16:07:08	<u>f1f3b12203ca6d95ad2adc</u> <u>48f5cc93bac5fef8a7f48</u> <u>a3bb390341a27a5b4989</u>	+ 0.01160610 BTC		

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