

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KZghYHhBcHbbTJJYLGFPShitSeSEzMMuD</u>
TOTAL RECEIVED	0.28704626 BTC
	18,020.19 USD
TOTAL SEND	0.28704626 BTC
	18,020.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 20:27:51	<u>ea8732a5889a627ae4242f</u> <u>4b39f877df5809917a1c96</u> <u>059e311d0985b7d78118</u>	- 0.00167555 BTC	
			58.59 USD	
2	2021-06-08 20:27:51	<u>efeabdab566fc68f5e1471</u> <u>9c83e184c6fcd3e1623aed</u> <u>a093845784b65cd78010</u>	- 0.01219692 BTC	
			426.55 USD	
3	2021-06-07 20:10:39	<u>035a41c3aa9327f2e0e3e7</u> <u>25e3b69f5a8b5eec1c5b7f</u> <u>67eef7baef162837d001</u>	+ 0.00167555 BTC	
			55.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-07 18:46:35	<u>c74fc8e61280d941d4da27</u> <u>176a53b14131689a72b7ea</u> <u>26dc3c71dcf2c53c66e5</u>	+ 0.01219692 BTC 403.59 USD		✓
5	2020-12-20 05:06:53	<u>9b2e9206910b1e9dca3691</u> <u>fada95f85e6b2267418341</u> <u>92ac186ec878825a3291</u>	- 0.00285699 BTC 67.01 USD		✓
6	2020-12-19 01:39:31	<u>9a5055ce24203f7767e638</u> <u>557330d9fab852dc751766</u> <u>5c2be5667d336accab4b</u>	+ 0.00285699 BTC 68.05 USD		✓
7	2019-07-13 19:48:27	<u>df024ed965af8d9eb83765</u> <u>62a38fe16118ac301307a1</u> <u>1af459d2ad722d49a9b1</u>	- 0.00113645 BTC		✓
8	2019-07-12 09:11:08	<u>54aee575639c68d4e6a8ba</u> <u>1d92121cd91be1c2d9627d</u> <u>1411101c8e2a4c463268</u>	+ 0.00113645 BTC		✓
9	2019-06-08 20:52:23	<u>4c6606c5f3d3e6be972c2e</u> <u>3e10b247b9fb4012b0cd08</u> <u>f1c99d6a0c35a1425ab7</u>	- 0.00098991 BTC		✓
10	2019-06-07 08:55:18	<u>0c29d2572f48f729007c82</u> <u>ffe27c8a0835d5f7a2c039</u> <u>155c70d7234966a7bb43</u>	+ 0.00098991 BTC		✓
11	2019-02-02 19:24:54	<u>aee6651a9220f9eda59198</u> <u>b2a9bd120735a66bc4ae2d</u> <u>cd117c7cbf78f34d6ddc</u>	- 0.00099516 BTC		✓
12	2019-02-01 10:02:25	<u>7b476811b944af18245548</u> <u>dc2b188b28b2a6f4eedefd</u> <u>4fb81b6552afb2c9cb65</u>	+ 0.00099516 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-10-05 01:41:46	<u>18e2bc0f38b0b400dc5ba4</u> <u>a82b5a9d7d607d4266ec2d</u> <u>35c08e2af4f75706fe7d</u>	- 0.00609288 BTC	✓
14	2018-10-04 15:04:42	<u>ff21dd90f0835e7f74804d</u> <u>ee80c135907c4d1d01a394</u> <u>c073261c98b5f58dff9d</u>	+ 0.00609288 BTC	✓
15	2018-09-12 13:06:35	<u>0afdc52bce9787e8143165</u> <u>73fed061c754ed25c3aaf9</u> <u>207e6744c405222f2d59</u>	- 0.00121183 BTC	✓
16	2018-09-07 09:55:26	<u>81ec527b7d399f5c2422d5</u> <u>a77ecb43c507239ec89308</u> <u>32cfaf9bbe62c39f69ca</u>	+ 0.00121183 BTC	✓
17	2018-07-12 17:13:14	<u>86453d266fd9fb07075bb9</u> <u>36e3bf4b1b988c19392b68</u> <u>6ed6558c2429a0f55fd8</u>	- 0.00121183 BTC	✓
18	2018-07-11 09:08:28	<u>54220d756a28e7394f8a2a</u> <u>1261555ec10b4e39a7f5c5</u> <u>8edd4f01fd191d338fe3</u>	- 0.04256050 BTC	✓
19	2018-07-09 15:34:19	<u>ecb3000ba4f00e8ce656e6</u> <u>b9cb19947b314776368427</u> <u>fa9c437d71b6bb3a8bb8</u>	+ 0.04256050 BTC	✓
20	2018-07-06 10:17:44	<u>045597ad98f934c9cfaf7e</u> <u>358d9185c5d68eff5d599b</u> <u>ae63bcc476fd84d14593</u>	+ 0.00121183 BTC	✓
21	2018-06-04 18:17:47	<u>5ef37a60cbaa6bf21b8feb</u> <u>72f5c70059dd01da76a5f7</u> <u>4550e32158da36ccdbb4</u>	- 0.00181775 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 11:07:52	<u>452ff9fc8d806ea8e859a8</u> <u>f2422dcec1acd9260578b5</u> <u>edf2657d5c64a4b169fa</u>	+ 0.00181775 BTC	✓
23	2018-05-08 01:45:58	<u>13db0f7d2b08a8044ece58</u> <u>5c47b31eee8a2c1e800a3e</u> <u>8d5fbe8f8be2c23da9b8</u>	- 0.03039102 BTC	✓
24	2018-05-05 09:29:23	<u>fa7e41d5bb061c967297fe</u> <u>332c71da9368f1b0d95668</u> <u>f7cc9243671899553972</u>	+ 0.03039102 BTC	✓
25	2018-04-15 08:18:00	<u>8fc493407b23b944926f16</u> <u>1791bdb9733f0efe98a025</u> <u>c8488f09a4723e95ec8f</u>	- 0.00121183 BTC	✓
26	2018-04-06 12:02:33	<u>3c7637830e808cab89faac</u> <u>42dab3341a31e2b093c159</u> <u>6ade2de9722bb484cb29</u>	+ 0.00121183 BTC	✓
27	2018-03-24 01:30:24	<u>012c0719efc8378f1f635f</u> <u>0161e7d44fbe9fbe767709</u> <u>82a7898800ed958329c1</u>	- 0.00660869 BTC	✓
28	2018-03-20 12:07:14	<u>5670cad3bc5cba5b0ca6ef</u> <u>39156ce4ac31c8ef0b4372</u> <u>244df5f47b98973d6619</u>	+ 0.00660869 BTC	✓
29	2018-03-10 09:40:04	<u>7dfc0b886bccf3adc4b9b2</u> <u>f1e44d523a0fb22927be6b</u> <u>779080305d2e84510f3d</u>	- 0.00463037 BTC	✓
30	2018-03-07 18:32:26	<u>dcdd4fc7b765db16992467</u> <u>ae4033bdd0d6506a39702a</u> <u>50ac3e21a1597af426f8</u>	+ 0.00463037 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 00:38:05	<u>2e43bbf83873b98e37bebd</u> <u>fe9b8271785fadc74df2b9</u> <u>5c4d38ea48e4873d0a71</u>	- 0.01475590 BTC	✓
32	2018-03-04 16:30:58	<u>49ffba811c9773f8286440</u> <u>b1b3e10a4247bae9948b15</u> <u>52dd6e40e3700eac2d81</u>	- 0.00418779 BTC	✓
33	2018-03-04 16:25:45	<u>bd2705ab402b2f46aa99ba</u> <u>7739ac7ba5c623d3096d5d</u> <u>d4004ca332c0c80df609</u>	- 0.00121268 BTC	✓
34	2018-03-02 09:56:37	<u>2c1eb283ad56d7f37bfc59</u> <u>2bc09867d64db0cfeab61e</u> <u>21d270b38272b07b24d5</u>	+ 0.00121268 BTC	✓
35	2018-03-01 15:21:42	<u>605c1cca7b8b9188265b08</u> <u>afd7bef7fb9496b4bd5e52</u> <u>f951d5e97e0411b3949e</u>	+ 0.01475590 BTC	✓
36	2018-02-28 17:34:18	<u>e22d0a3840aae8ea1c4a76</u> <u>f2a6005949827fd199fb69</u> <u>6ef3f6abf47f637c4163</u>	+ 0.00418779 BTC	✓
37	2018-02-24 12:25:01	<u>b8ccee13fdf3dfcae4b72c</u> <u>b0da7771c185e49d45ac47</u> <u>b2634d881447dda5aaa1</u>	- 0.00155339 BTC	✓
38	2018-02-22 11:48:35	<u>1b0d7c302a9e91fe78073b</u> <u>a47602b43a8059ee66b7fa</u> <u>814405770fbfaa3e3d46</u>	+ 0.00155339 BTC	✓
39	2018-02-13 05:18:21	<u>24d1af00a0592beb3b801c</u> <u>ca1d2c8aab030641ba4e82</u> <u>7fe6f6896b810e58f3db</u>	- 0.03601067 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 16:45:29	<u>3362232fcb07e62d425754</u> <u>a392a0eee6e3174795ae51</u> <u>5631019fbf63c49972dc</u>	+ 0.03601067 BTC	✓
41	2018-01-04 22:33:12	<u>8196ba1178a6f1d952dc86</u> <u>2e21c832fb5c997ba06962</u> <u>c943eec749335e39438b</u>	- 0.00972239 BTC	✓
42	2018-01-03 16:21:16	<u>951c5480e7a37a471a5ea7</u> <u>8fb9b7217ef5f80793fd7b</u> <u>748fefdf739329a711cc</u>	+ 0.00972239 BTC	✓
43	2017-12-15 23:20:50	<u>f25c37a5678909f9e4356e</u> <u>2e877362c3020a808f14dd</u> <u>046c2313ee091597b32a</u>	- 0.00339681 BTC	✓
44	2017-12-14 14:35:39	<u>282a90537479e259146032</u> <u>708e9640f877c388bb3835</u> <u>72c7444735f7ae8c96cd</u>	+ 0.00339681 BTC	✓
45	2017-11-20 16:42:38	<u>a6b86f659af18189a8f641</u> <u>2bf690526ddc33adc5347c</u> <u>960068f2552890615bf4</u>	- 0.00969882 BTC	✓
46	2017-11-17 12:07:44	<u>0da7efa44453e5c2ed97ea</u> <u>924c69fa356d16e3552642</u> <u>7b0488e86dfd3a35df1b</u>	+ 0.00969882 BTC	✓
47	2017-11-05 14:54:42	<u>c1b71082f69c4fae653442</u> <u>0f8202fe2281cee698bb42</u> <u>c64a6439b2ca8a273389</u>	- 0.01446097 BTC	✓
48	2017-11-03 11:25:21	<u>7a8c73f9077cf88c626721</u> <u>832e521e0bc50910748fb6</u> <u>7272cbd9b24f0ceb7ba4</u>	+ 0.01446097 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 20:21:13	<u>3853374968a39a47a58104</u> <u>61be8f7c439201c997820b</u> <u>580303406adf9d127b84</u>	- 0.01050135 BTC	✓
50	2017-10-13 11:26:39	<u>61c7f3ec7f18e49a30ebf2</u> <u>1c275f1edb593bef80a952</u> <u>aca908cfbecb22ef5999</u>	+ 0.01050135 BTC	✓
51	2017-10-01 21:17:04	<u>3790c88a169b62a252e86b</u> <u>5a9b111c0fb90930993c3d</u> <u>a3edb4ab570f092ecca7</u>	- 0.01400287 BTC	✓
52	2017-09-29 12:13:24	<u>4b909e1afa2b615ca51e29</u> <u>6d157d91b5d34dece3f92f</u> <u>3445492dbe0f2eb5b678</u>	+ 0.01400287 BTC	✓
53	2017-09-19 04:15:27	<u>3dcea3053df1512292e326</u> <u>bef888c3e3cc60200f043b</u> <u>6fb46710dc89714227fb</u>	- 0.01237627 BTC	✓
54	2017-09-15 11:34:59	<u>ddc6cebf8dff480f9a630a</u> <u>a34fde66cdd2bd2333f348</u> <u>9b265834b6f9e73d3686</u>	+ 0.01237627 BTC	✓
55	2017-09-07 03:46:07	<u>dde54ffbbc7ef5f7b6bdbb</u> <u>716f80686438b66a67b44e</u> <u>507daced0060e953e9d8</u>	- 0.00974436 BTC	✓
56	2017-09-02 14:09:17	<u>e51554167cf62bf13a25c6</u> <u>d0f485904cee4884108bbb</u> <u>3a12402528cac5fb086d</u>	+ 0.00974436 BTC	✓
57	2017-08-29 08:38:56	<u>9f774172f0be4ad3e30d37</u> <u>69e53c9aa37b703d8e6ffa</u> <u>a4485da50dc3fc2b21a9</u>	- 0.01282041 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-25 12:24:25	<u>ff40e540bffb3520c8eab9</u> <u>c0c7fbccee59d2532e264e</u> <u>98ff8d3f863219a5cd18</u>	+ 0.01282041 BTC	✓
59	2017-08-17 10:48:19	<u>60cedc746e2d9a2c4d447a</u> <u>e6fd9f7f15071fc5e30da3</u> <u>3aaf14081a77d107fdb</u>	- 0.01120979 BTC	✓
60	2017-08-15 11:53:34	<u>2d7f7dbc48caaf77349555</u> <u>f2a09ec7a40bdcb7fc483a</u> <u>771a18bd160f3b85d1da</u>	+ 0.01120979 BTC	✓
61	2017-08-04 02:00:37	<u>c82469ebbac67f022a4314</u> <u>467642ca664d93a56cf503</u> <u>2031ccd53ef37de45774</u>	- 0.00580411 BTC	✓
62	2017-08-01 10:16:16	<u>a8b98d58ac963b5583f386</u> <u>0c0af3a665989a1759576b</u> <u>053b97dad8acbf19ef51</u>	+ 0.00580411 BTC	✓

* USD values displayed at the time of transaction

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