

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KZx1ts4CcfWeuYWstGf4asxfZaEEGs6wR</u>
TOTAL RECEIVED	1.19056720 BTC
	74,994.85 USD
TOTAL SEND	1.19056720 BTC
	74,994.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:01	<u>7265f8aba2161df62853d1</u> <u>1b4692b4b82c3e4292a2a6</u> <u>c2035e644e5167687010</u>	- 0.01492133 BTC	
			399.02 USD	
2	2023-05-17 08:02:43	<u>eadbbe62420a9299e8dc09</u> <u>c284b9616e21985d79665e</u> <u>1145f7def62fa9f527ce</u>	- 0.05440979 BTC	
			1,458.89 USD	
3	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b678</u> <u>67b408246dbc392756579b</u> <u>eeea532f4c8725164c61</u>	- 0.08794969 BTC	
			2,358.20 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b67867b408246dbc392756579beee532f4c8725164c61</u>	- 0.08759034 BTC  2,348.56 USD	✓
5	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b67867b408246dbc392756579beee532f4c8725164c61</u>	- 0.08754643 BTC  2,347.38 USD	✓
6	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b67867b408246dbc392756579beee532f4c8725164c61</u>	- 0.08753520 BTC  2,347.08 USD	✓
7	2023-05-14 22:59:46	<u>7cba518c759b949594b511c75e1b138f910c6db6198fbf8b9f518ac053c7c530</u>	+ 0.01492133 BTC  401.64 USD	✓
8	2023-05-12 01:30:58	<u>2dc13521c565db20690203ede5aad4a16350058d2879cdded8a6b98952fcf4d8</u>	+ 0.05440979 BTC  1,449.84 USD	✓
9	2023-05-10 02:16:34	<u>4923a9a12c07ff7dad4b485dba9cb5d7df986a379c0a5eab0f00f2bf886ca8ce</u>	+ 0.08753520 BTC  2,422.25 USD	✓
10	2023-05-07 03:44:05	<u>a5bc7cf1f73e35f660b05ac6ab0f796ee0c66cc6c61428878d759e0e405bc4db</u>	+ 0.08794969 BTC  2,536.47 USD	✓
11	2023-05-06 14:57:27	<u>5067a2ca962da7708074c5281e53b6c2f0b03100c106da23ba361bd6a3a95b7c</u>	+ 0.08759034 BTC  2,503.03 USD	✓
12	2023-05-06 03:18:40	<u>defc7690b4445e16700d1522bf516e8e97a573fbb6f8efff6671a61b52b1ecdf</u>	+ 0.08754643 BTC  2,569.80 USD	✓


#	Date & time	Transaction Id	Amount		
13	2023-02-22 08:12:18	<u>8064809837bb821c0dd211</u> <u>15f691420bfd5e24b3bb2c</u> <u>af008eff1d63d4356772</u>	- 0.01127819 270.29	BTC 	✓
14	2023-02-08 22:49:20	<u>d5e72d67702aaafcb6d9862</u> <u>d3a3dfc35695bbccb14ff3</u> <u>5063d5dbdc5c8fe7ab45</u>	+ 0.01127819 258.98	BTC 	✓
15	2023-01-18 09:21:35	<u>ad82555dce1b2eac957603</u> <u>70d610fd29d0ca16d30b5d</u> <u>121a0669d6db31ba6393</u>	- 0.00674857 143.27	BTC 	✓
16	2023-01-18 09:18:41	<u>2ba1c7821259d93e087c02</u> <u>91ed47a511e64190e0a227</u> <u>53eb02af94f9294028e1</u>	- 0.00968532 205.62	BTC 	✓
17	2023-01-18 09:15:44	<u>8ff3ffd64ad378d91befec</u> <u>e0337ef6eb4dcbf0f8971d</u> <u>981f54a8689991a9595e</u>	- 0.14621940 3,104.25	BTC 	✓
18	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u>	- 0.01224489 259.96	BTC 	✓
19	2023-01-18 00:26:54	<u>487af65a04f7f63b24a962</u> <u>ca86711bdae259fc7e408e</u> <u>9157c86065a7a293b7d1</u>	+ 0.01224489 259.62	BTC 	✓
20	2023-01-10 21:14:32	<u>c1271102fe42e936261550</u> <u>fea84987c1ea72be01ddf8</u> <u>4dd1e58addac1a846f09</u>	+ 0.00968532 169.14	BTC 	✓
21	2023-01-10 21:14:32	<u>cf5e422911b782d9575ed</u> <u>76eb3ab6351556558c51b2</u> <u>628b3b8a03248bde66f3</u>	+ 0.00674857 117.85	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-03 22:36:44	<u>a131c83772cbc2b51bf6c8</u> <u>25f60188ab96565f60498d</u> <u>ee7060ded991ae31cc93</u>	+ 0.14621940 BTC  2,438.23 USD	✓
23	2022-12-30 10:32:05	<u>493b0c103bc611a743b8ad</u> <u>08268949d7be31ab785693</u> <u>504477f41c7eee2bcfcb</u>	- 0.15245693 BTC  2,514.97 USD	✓
24	2022-12-30 10:32:05	<u>493b0c103bc611a743b8ad</u> <u>08268949d7be31ab785693</u> <u>504477f41c7eee2bcfcb</u>	- 0.14463848 BTC  2,385.99 USD	✓
25	2022-12-27 22:46:36	<u>b5b404491dfe1f167a51f1</u> <u>a9d34c8c838802d97456df</u> <u>5a56ef08dfd48a817d75</u>	+ 0.15245693 BTC  2,547.00 USD	✓
26	2022-12-24 16:01:12	<u>3dba484e4bf2ec7f666fac</u> <u>9aa12bf5d64e4c889f5d02</u> <u>e1410db68d2f1b245cb7</u>	+ 0.14463848 BTC  2,435.15 USD	✓
27	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01304347 BTC  232.40 USD	✓
28	2022-11-08 17:41:55	<u>204593df418e6501ef740b</u> <u>36cb34e46a16fd670bd831</u> <u>58fd6de666d74aaef2bf</u>	+ 0.01304347 BTC  242.61 USD	✓
29	2022-10-28 13:51:01	<u>9e02f18f03cc5c8b8b7294</u> <u>9b24adadc515f23235ed44</u> <u>a6c37d1d7daac3664f16</u>	- 0.01250000 BTC  256.22 USD	✓
30	2022-10-26 15:38:03	<u>63ec2022cf00f75f94309f</u> <u>8dae89b941bd1dad7aa66c</u> <u>3e57d619911039d56b38</u>	+ 0.01250000 BTC  259.52 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-05 12:22:30	<u>0e210b2a2f5ffafeb2670</u> <u>7f9ba440f67fcf9481ae72</u> <u>7d2a482eebef667c676d</u>	- 0.01809954 362.38	BTC 	
32	2022-09-24 18:37:58	<u>de51c207e6bc5249df8c28</u> <u>0b914809db8c247fe294dd</u> <u>3da5b8ca365f14af35ff</u>	+ 0.01809954 345.76	BTC 	
33	2022-09-07 10:20:15	<u>2c530e52dc9c18d8909193</u> <u>49f4926bd7aa37d4691312</u> <u>7419c471760bae194298</u>	- 0.01304347 244.54	BTC 	
34	2022-09-05 15:45:15	<u>dc7e63b4b407ae98894d7e</u> <u>32112cfe1fbefd1d3c27fd</u> <u>af6d9eb26943e66df851</u>	+ 0.01304347 258.86	BTC 	
35	2022-08-18 11:32:23	<u>2191c42bce31bea6a61e99</u> <u>652798a4d91b015a94741c</u> <u>5b5ac8080d010d5bc4f7</u>	- 0.02049927 483.21	BTC 	
36	2022-08-18 11:17:15	<u>4a3c6015db871f369af65b</u> <u>fd3322fcb35a1244f4c53b</u> <u>5f989e711a5784dc8a2d</u>	- 0.01098901 258.62	BTC 	
37	2022-08-12 18:20:39	<u>e4141f7a366048eb8bc8ec</u> <u>0d73b8457692dfb9c58804</u> <u>bc0cfb830c6a6f504828</u>	+ 0.02049927 494.53	BTC 	
38	2022-08-10 21:39:27	<u>280b8268b4c248e3356596</u> <u>f89306d9d969fedf4dce10</u> <u>d508d7e9bf011660fe5d</u>	+ 0.01098901 262.00	BTC 	
39	2022-08-03 11:31:47	<u>958e59c6ed04a6a4fe370c</u> <u>8943c617f0a8c8647ff1a9</u> <u>8bb1253f79d46d0df223</u>	- 0.02583025 600.93	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-29 00:35:49	<u>0c4c3abe628b6e35ed3889</u> <u>248b5f657402c653e5f73a</u> <u>eaf484c1df10c593eccd</u>	+ 0.02583025 616.00 USD	BTC 	✓
41	2022-07-21 00:13:58	<u>ec3ac0dfedcd51c6c42131</u> <u>5fe4372efbc0d73a143991</u> <u>8ab468df1a9a7c7515b3</u>	- 0.02892561 672.51 USD	BTC 	✓
42	2022-07-15 21:21:50	<u>582a4efcaa62651fec7735</u> <u>23c731e05e9f39c9d96c29</u> <u>cbe88353e24d1338992c</u>	+ 0.02892561 602.52 USD	BTC 	✓
43	2022-06-15 11:11:54	<u>a115d646230a8d72204a11</u> <u>b2250b70346034e005f8d1</u> <u>4e7d044bc5d72eda1c4c</u>	- 0.01536570 331.30 USD	BTC 	✓
44	2022-06-11 17:56:55	<u>3e326d8ba461aed882cdbb</u> <u>7c7c697d2b5b0b6c56c822</u> <u>4d22c2a9094a4dbab4f8</u>	+ 0.01536570 439.38 USD	BTC 	✓
45	2022-05-19 11:17:59	<u>529055cb714ba335c385ee</u> <u>35581daf4fec6a70aa6ed9</u> <u>f95f1048e770c6a0135d</u>	- 0.04854369 1,475.21 USD	BTC 	✓
46	2022-05-19 11:17:59	<u>5b971002e6c39662d8fef6</u> <u>f7b674953c4808adf608ef</u> <u>27f79b8930f086a5582a</u>	- 0.01775980 539.71 USD	BTC 	✓
47	2022-05-11 17:14:02	<u>83f3453e7a27c5c2418179</u> <u>85660ddbe38f2ce5cada83</u> <u>d976213dfda4609d2523</u>	+ 0.01775980 516.88 USD	BTC 	✓
48	2022-05-06 23:49:25	<u>bcb05d7552da572ae7d4ee</u> <u>67a9bb83971a65d0423371</u> <u>4c031f2405fc3bc379bf</u>	+ 0.04854369 1,738.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-05 11:31:00	<u>b82832de775acc5137e465</u> <u>17820c89d63df5e59f04f0</u> <u>4ec16349a3d1203986b2</u>	- 0.04489036 BTC  1,656.88 USD	✓
50	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238</u> <u>dbf38ae92e76068a15b693</u> <u>0a61feea14a7435524cf</u>	- 0.00896459 BTC  330.88 USD	✓
51	2022-05-04 20:43:16	<u>7913b1574dd3e6fe9b2cb9</u> <u>a9e9b77da746a8985f8349</u> <u>f49de076f14f79b1a522</u>	+ 0.04489036 BTC  1,781.69 USD	✓
52	2022-04-23 19:06:18	<u>de6859083c024a7faf9933</u> <u>8985e98b833d407eea6c88</u> <u>d5538aa8d58718f7edfc</u>	+ 0.00896459 BTC  353.57 USD	✓
53	2021-11-04 23:24:53	<u>31669b295d58e3792464ca</u> <u>40a73a952a4def9f065220</u> <u>2222443eb078a79dca34</u>	- 0.00073710 BTC  45.79 USD	✓
54	2021-11-04 23:24:53	<u>b3feaeffe854e9e7b17ec1</u> <u>ce11c8acc338daed274254</u> <u>eecdec775212c711e7cb</u>	- 0.00084032 BTC  52.20 USD	✓
55	2021-11-04 12:12:23	<u>97dae35dbda67a71671c5f</u> <u>a36bcf6f9b3f5f5911901b</u> <u>6b4ed816b23d9a88a026</u>	- 0.00731046 BTC  448.82 USD	✓
56	2021-10-25 17:41:44	<u>ab3823e8277febb7be834c</u> <u>c86473aaa88c647ade72c9</u> <u>c02b24a183d7d26b906e</u>	+ 0.00731046 BTC  461.13 USD	✓
57	2021-10-25 06:15:25	<u>16e54c2c0dc6e6a25966e5</u> <u>0590c43ae57e4ef18bea1b</u> <u>49db9e95d79a3f60795a</u>	+ 0.00084032 BTC  53.45 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-24 02:22:38	<u>24447f8f83b5c013ecd3d6</u> <u>811abc81c63e2884e53071</u> <u>b4b40ce76460275af53d</u>	+ 0.00073710 BTC  44.73 USD	✓

* USD values displayed at the time of transaction

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