

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ka7XRzJVbrErnw8AuAGy7388XRiv49Mun</u>
TOTAL RECEIVED	0.06968326 BTC
	4,399.10 USD
TOTAL SEND	0.06968326 BTC
	4,399.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-16 03:56:25	<u>9a3ee453419a720ef714fb</u> <u>17995b8c845c70b9a6a75b</u> <u>267321b79829a5a0e7b4</u>	- 0.00024301 BTC	
			13.82 USD	
2	2021-02-08 00:52:38	<u>2d44fe3741659c6fdfbf7f</u> <u>89bb9c49e478529bf29f2c</u> <u>b03becba1f7c173fa395</u>	+ 0.00024301 BTC	
			11.26 USD	
3	2020-12-30 02:38:18	<u>a6957e7d5306770a52a609</u> <u>8e27f826623b0ec6f99f39</u> <u>d4f75d56e3fc8a442737</u>	- 0.00197245 BTC	
			56.95 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-28 01:14:23	<u>1e1d27b17f60cfcaf302d6</u> <u>b94dd6ec4c7c0f9fb5f8ce</u> <u>fe3546838276b2a9b4ff</u>	+ 0.00197245 BTC 	✓ 53.41 USD
5	2019-11-16 18:47:53	<u>8e435b2ad1e19f59b11cd3</u> <u>cda2ce37ce8a31d780538b</u> <u>8d0b784167813364e581</u>	- 0.00020000 BTC	✓
6	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00020000 BTC	✓
7	2018-11-17 22:02:59	<u>b48db8d4fa890debd301c0</u> <u>b76fd71899344f21edd2fb</u> <u>0d3437a7588f147a94d7</u>	- 0.00012200 BTC	✓
8	2018-11-07 01:46:52	<u>a3e348735fa0154da31077</u> <u>fb12e4fb2e6c7df59aabd0</u> <u>5dfe162f6d64ec2416b6</u>	+ 0.00012200 BTC	✓
9	2018-10-20 03:10:06	<u>e12bea2aae0a9d5ab2bd82</u> <u>19a2f8634ef9591295f99f</u> <u>41064c6387639674f0ea</u>	- 0.00100116 BTC	✓
10	2018-10-19 10:10:27	<u>ac52914a44c699ce767685</u> <u>b41c2238907ef600cdb4c8</u> <u>d50ce2286fd4127ee103</u>	+ 0.00100116 BTC	✓
11	2018-10-06 03:33:39	<u>01cdfc3e4c1f47bc4a64e4</u> <u>ca4167e68f0a712e72f569</u> <u>ba28be47d76fa1da9681</u>	- 0.00159440 BTC	✓
12	2018-10-05 16:50:50	<u>49e09c56c1c0f82c394328</u> <u>9169d1159f7ccb39e20f9b</u> <u>9268bbe37ec982444d46</u>	+ 0.00159440 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-23 10:32:46	<u>7789791bb0033dac4ff71c</u> <u>27acfa8b3ee0ebe22ca206</u> <u>eebaa400e0886349f069</u>	- 0.00145220 BTC	✓
14	2018-09-21 10:03:42	<u>ae0065df8d2914ae35d3b6</u> <u>29ad94ca29557092e735bc</u> <u>a2bd17d2a4828e97df9a</u>	+ 0.00145220 BTC	✓
15	2018-09-10 16:46:00	<u>1bab5a95b7e70202d9058a</u> <u>1742a963d8c7f7f849305a</u> <u>ace4eb42f80aa5c7482d</u>	- 0.00108034 BTC	✓
16	2018-09-07 09:17:30	<u>eca9f3c6059991acce715e</u> <u>090797b4892d1c011c65b9</u> <u>4da420bd56fe146183d7</u>	+ 0.00108034 BTC	✓
17	2018-08-20 12:12:56	<u>da044c7c7b188a5870dad7</u> <u>b10a619fd01d18a9c4b41f</u> <u>46c4afb2eca5d84b2549</u>	- 0.00125977 BTC	✓
18	2018-08-17 10:08:15	<u>c329177bd9c7cbb58e0d04</u> <u>0c68b7bb89e86408081b32</u> <u>507129f9c6d0da97f839</u>	+ 0.00125977 BTC	✓
19	2018-07-28 18:04:47	<u>605c6cac22ac1c3b2bbea7</u> <u>dc0e1f833ea5171d02da49</u> <u>cd2ad7fa8423c1527360</u>	- 0.00112766 BTC	✓
20	2018-07-27 09:41:26	<u>ee0cb94cecb6f0a093e6c8</u> <u>7b99ebf4a903f8f79c0abd</u> <u>552aa065ff62ffd9cf03</u>	+ 0.00112766 BTC	✓
21	2018-07-09 01:36:33	<u>6051ecaa710c0bdc64dc8f</u> <u>a4e20b1d186fab69d7e5c4</u> <u>995999216ea60bba60c4</u>	- 0.00179442 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 09:16:11	<u>5d976706ce6fa2683a7f0d9cd26499588ca07a830434c1bf536ff87737749747</u>	+ 0.00179442 BTC	✓
23	2018-06-19 04:20:18	<u>c9db07e255282e579005cfc9400ca44e6baf2330f8bd817198359c1c31396f1f</u>	- 0.00138130 BTC	✓
24	2018-06-15 09:03:08	<u>87e72bdd996ec936be538867b0aa212819a40f7baeabc6dceb551bf63f6a7d57</u>	+ 0.00138130 BTC	✓
25	2018-06-04 18:17:47	<u>c6558a89793b9c19aa3bb7c3f5a47796ed7f58d565313137e36ae05bd1616f8f</u>	- 0.00187308 BTC	✓
26	2018-06-01 09:10:45	<u>8b330414330cb6f57e90a023ca45e7a957a2ab05462aa02a99fb513ffcfec9fc</u>	+ 0.00187308 BTC	✓
27	2018-05-21 13:51:26	<u>705ad37da22ea75251b100c69994d4ed6c1dafec429aa10ac4dd640558a4ab3d2</u>	- 0.00145235 BTC	✓
28	2018-05-18 10:53:43	<u>765791f8922aa978420959e08fc4a5bb1b1cd2cccb2961b4fe32c48df4e38b2</u>	+ 0.00145235 BTC	✓
29	2018-05-07 16:36:02	<u>03255b1480e8d7c77810db1ef458ed930f370bc47ca29171e08dcae450ed89bb</u>	- 0.00207559 BTC	✓
30	2018-05-07 10:31:08	<u>096a7e0603c54fec25b8f937ad5f4c0ea1da3ce7126afce3dca9fd850b55d57b</u>	- 0.00152537 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-04 20:11:45	<u>946da32ae85b7d7402e92f</u> <u>a4f62218a0e81f2c2c542d</u> <u>e2ef4ef4de31b2740fa1</u>	+ 0.00207559 BTC	✓
32	2018-05-04 11:01:00	<u>763473139d2310564f01e2</u> <u>06ec1281e99cc8bad076f4</u> <u>f32b7c65dbee228d246d</u>	+ 0.00152537 BTC	✓
33	2018-04-14 01:13:28	<u>850f7efbe437d2c79bc5de</u> <u>53be3cfc3db80263b77bbc</u> <u>e267c7a36124c91a4a90</u>	- 0.00192850 BTC	✓
34	2018-04-06 10:36:00	<u>5d7abbc271ca872385d477</u> <u>28419d6f66dfc892a2289b</u> <u>41eba0e8d66628413c63</u>	+ 0.00192850 BTC	✓
35	2018-03-18 19:18:28	<u>59c9ab8e63a7186857574a</u> <u>6877b35bef27fb3415a295</u> <u>28cc63e533cfa3a43679</u>	- 0.00105783 BTC	✓
36	2018-03-16 10:09:01	<u>b84ea5bfd4f957b0e9d2ca</u> <u>021d6a95a7f62559fd54dc</u> <u>899d81713b70d4930571</u>	+ 0.00105783 BTC	✓
37	2018-03-04 16:25:45	<u>3f99f84342b48273e2f909</u> <u>e42263e0ea028e6ff4d0d6</u> <u>6b3c085a29ec18da9551</u>	- 0.00127836 BTC	✓
38	2018-03-02 09:56:37	<u>5ec0f7a9af714a4b2d6d45</u> <u>031ddda43c8ac41bb681fe</u> <u>51c95c3da24ec9a31a2c</u>	+ 0.00127836 BTC	✓
39	2018-02-24 12:25:01	<u>b8ccee13fdf3dfcae4b72c</u> <u>b0da7771c185e49d45ac47</u> <u>b2634d881447dda5aaa1</u>	- 0.00139389 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-22 11:48:35	<u>1b0d7c302a9e91fe78073b</u> <u>a47602b43a8059ee66b7fa</u> <u>814405770fbfaa3e3d46</u>	+ 0.00139389 BTC	✓
41	2018-02-10 21:35:41	<u>ec8a55bd92858a796ae656</u> <u>f16bae6af122e51c96ee75</u> <u>0bcf429fdd4806a5d838</u>	- 0.00321255 BTC	✓
42	2018-02-09 08:50:56	<u>dba9dffdece5f7a3c5e1d2</u> <u>b0b67563619c35630f2e5b</u> <u>cba031346d50f6a9b098</u>	+ 0.00321255 BTC	✓
43	2017-11-26 04:43:47	<u>6763244c2cabc255a9e07a</u> <u>ff7304c05c46ba1b58cad6</u> <u>90122543f08d794a3d09</u>	- 0.00963018 BTC	✓
44	2017-11-24 12:39:20	<u>6a11371569805d6031af3b</u> <u>903f6cc885ecdd7cea3cb5</u> <u>d5f2b7cfcbb0ec086cbc</u>	+ 0.00963018 BTC	✓
45	2017-11-05 22:09:12	<u>e5310e55885d8acb5edaf1</u> <u>d22b74212832731a311708</u> <u>5aeb4092e8ba4333a762</u>	- 0.01023052 BTC	✓
46	2017-11-03 11:41:43	<u>bdc768eebe9b7db6032545</u> <u>4e53e5ad66eb4bdbb539f9</u> <u>14f468f6a76f25b49903</u>	+ 0.01023052 BTC	✓
47	2017-09-26 05:20:16	<u>5c57555529a124a7971ef8</u> <u>f7d0c3da720f2122765e9d</u> <u>0f8d802a2049e38d4d97</u>	- 0.00970544 BTC	✓
48	2017-09-22 11:50:45	<u>f6c898a1971363dc9c7bab</u> <u>2cc7ebb1781aab69bc5c2f</u> <u>2829a4f146e534b31e22</u>	+ 0.00970544 BTC	✓

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49	2017-08-29 00:08:23	<u>bfa08ab79bc934a9746b83</u> <u>fea0c0b0e9150c485bc816</u> <u>c12f0a6f369372cfe716</u>	- 0.01109089 BTC	✓
50	2017-08-25 11:42:37	<u>734b60d72ec0bd30d937ba</u> <u>c9352b1f901d72ffe70344</u> <u>8a1fbb3014e2f12b3446</u>	+ 0.01109089 BTC	✓

* USD values displayed at the time of transaction

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