

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kb8tJ7fV8irV1PaywdYfZGRYnCCxCvUDh</u>
TOTAL RECEIVED	2.24315277 BTC
	141,094.28 USD
TOTAL SEND	2.14998006 BTC
	135,233.72 USD

Token	Balance
Bitcoin	0.09317271 BTC
	5,860.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:08:10	<u>0e53a9eff48056f6a6b429</u> <u>72d1e044494b289dfe8416</u> <u>a0cd56199debde9c2e02</u>	+ 0.09317271 BTC	
			6,357.73 USD	
2	2024-07-05 05:17:55	<u>a83d60dbd854827b7d7d47</u> <u>8dcfd6d2af2008c51acdfb</u> <u>7b801cee6d782e14a103</u>	- 0.06637118 BTC	
			3,637.54 USD	
3	2024-07-03 23:25:12	<u>c4c4cc8a42f07de3ab5f06</u> <u>33ee5f8cf4b0464e055382</u> <u>3be494a00e82486b42d9</u>	+ 0.06637118 BTC	
			3,996.11 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 11:09:13	<u>977fb758c4739b82e6b801</u> <u>ce854eb7139d152b53bb36</u> <u>4de034d92c88810118df</u>	- 0.02017715 BTC 	593.32 USD	✓
5	2023-07-26 06:14:10	<u>38ddaf15bae819bfff652c4</u> <u>7536c8bdcf588c1ab1ab0c</u> <u>a25600f05410efbb76a0</u>	- 0.06617661 BTC 	1,933.01 USD	✓
6	2023-07-10 00:54:51	<u>721555e3d3a7258bd2063d</u> <u>4aaf2f63bb307dc6a471c4</u> <u>bd76d39076962921385b</u>	+ 0.06617661 BTC 	1,988.52 USD	✓
7	2023-05-07 16:07:47	<u>1bde938d5ccc7e83ff9a28</u> <u>1b178685d98178e6a01b8f</u> <u>f1c3f531caa36ece817c</u>	- 0.02910000 BTC 	842.55 USD	✓
8	2023-01-08 15:22:18	<u>8a988ab5864cc041759440</u> <u>d78a1cd7af3c3329184e48</u> <u>45dd14afb7f4b16e1f96</u>	+ 0.02017715 BTC 	343.02 USD	✓
9	2022-12-27 00:45:30	<u>9b6db683f8cdd7361ee4d8</u> <u>f9b63114d8de7bcfcee475</u> <u>3eee5336a007d4f437bb</u>	- 0.02909863 BTC 	490.76 USD	✓
10	2022-12-12 22:07:52	<u>94c0a277234ba53c0f9bfe</u> <u>5f7faab0d6fec61d3161fd</u> <u>1d5cbc757586e52ad9b5</u>	+ 0.02909863 BTC 	499.27 USD	✓
11	2022-12-12 22:07:52	<u>f891f7bf56b87b790e9a0f</u> <u>9129ebd4f03bb905356486</u> <u>a69569c1132ae92b6431</u>	+ 0.02910000 BTC 	499.29 USD	✓
12	2022-11-23 08:35:22	<u>864afa54aece90eb132658</u> <u>bec06ca64934f5bfa2fdab</u> <u>a98fad6a7454f766ab84</u>	- 0.02477400 BTC 	410.41 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 08:25:00	<u>a2339df49cf048c62e7e01</u> <u>b4652d2587cb78a9b1ea33</u> <u>99dac91ab0b6ae4d39cc</u>	- 0.01596942 BTC 	264.16 USD	✓
14	2022-11-23 08:21:31	<u>36baa22d143a7a469ac876</u> <u>9af15f810f8080b37658e9</u> <u>05dd22c8b41d3fab606c</u>	- 0.01157681 BTC 	191.50 USD	✓
15	2022-11-23 08:21:13	<u>016c2824e09fd9a501fe80</u> <u>cf8b6202793fb0dbb5cc0c</u> <u>172fa3a8006d1663adc7</u>	- 0.00089805 BTC 	14.85 USD	✓
16	2022-11-17 22:16:38	<u>33c7ed8ddb259e6c35fc4a</u> <u>54b0cb1512d13744a04cec</u> <u>252ab9fc2b4efd1d3507</u>	- 0.02725513 BTC 	455.45 USD	✓
17	2022-10-04 14:11:19	<u>8dfd4c0b0e0da6aedf2bbc</u> <u>2c082d690a2e92e2b2b90a</u> <u>3954331221ca99b04018</u>	- 0.10300000 BTC 	2,071.15 USD	✓
18	2022-10-04 12:30:08	<u>be0874e413dfe2dba18d89</u> <u>6c01fa5bd601608d6db8cb</u> <u>3d2122c21e33f3478c2d</u>	- 0.15552632 BTC 	3,125.94 USD	✓
19	2022-10-03 16:35:25	<u>df88235d5f33bdb0062808</u> <u>4d7d477ccb18d00cbfee52</u> <u>e9ef2213db5583f4744a</u>	- 0.15015101 BTC 	2,935.00 USD	✓
20	2022-10-03 15:20:59	<u>c013da109b2fe08dd7d634</u> <u>37dd82302e0ccaff856dd6</u> <u>15d40c4e550a51ad4109</u>	+ 0.10300000 BTC 	1,991.59 USD	✓
21	2022-10-02 20:02:08	<u>66f47d6fdffff87189b1e0</u> <u>7cdc6fa54e3f03fea3e4ba</u> <u>46d082d299793de1f4c2</u>	+ 0.15552632 BTC 	2,991.01 USD	✓


#	Date & time	Transaction Id	Amount		
22	2022-09-30 20:58:10	<u>10225489fded97e764829d</u> <u>58a4dcd904cae2f1ed95af</u> <u>65b1bc404f3f36976998</u>	+ 0.01596942 BTC 309.18 USD		✓
23	2022-09-30 20:45:01	<u>7efaf8f0145c321aceab7e</u> <u>681a98c405513cc08e2509</u> <u>5cca8515137c501e3bcd</u>	+ 0.01157681 BTC 224.13 USD		✓
24	2022-09-30 15:37:23	<u>6c6139df4f0209736dbea1</u> <u>b7d6b632ded1034119be32</u> <u>e3f3f3287931a10b28de</u>	+ 0.15015101 BTC 2,959.87 USD		✓
25	2022-09-14 16:36:43	<u>4d675261a99fcff9c7f499</u> <u>3a761701ed58b21dd84c0f</u> <u>aa3f5d69c188a615bb63</u>	+ 0.02477400 BTC 498.08 USD		✓
26	2022-09-10 21:25:41	<u>e0d1400b8b0118ef006fb2</u> <u>f88e03c3376077782b3c3f</u> <u>902897c80b5ebdb8f497</u>	- 0.03545715 BTC 766.08 USD		✓
27	2022-09-10 05:36:17	<u>f465c4e41d4a2e823f9738</u> <u>b75079183b7d01c9ff84fd</u> <u>0188ca537416cf00f20a</u>	- 0.50201026 BTC 10,805.90 USD		✓
28	2022-09-09 09:56:58	<u>8f7761d46a5e35d8d5dde9</u> <u>c7b5636d46a6455fbd8c0f</u> <u>129711fa82e21af143b7</u>	+ 0.03545715 BTC 747.24 USD		✓
29	2022-09-08 22:46:43	<u>5975b3de98bf839937ea0d</u> <u>5697926365a61db9155cfb</u> <u>32299aaf87589b041471</u>	+ 0.50201026 BTC 9,698.72 USD		✓
30	2022-08-31 20:21:36	<u>70ce1e59bc152d996aaa0c</u> <u>235428795ccb398691b44</u> <u>d62b1822f64fcc27dbd0</u>	- 0.02477974 BTC 500.42 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-30 22:31:44	<u>b017d583ae7597930fd5c90142d37c04acc77dfb512021956eefbf56f6b1ea5d</u>	- 0.04974247 BTC 985.48 USD		✓
32	2022-08-29 15:16:35	<u>6bc4eb28a153a5ded2d6feaf610749bef107ca93e8b865e34f3866bfca38b5c9</u>	+ 0.02477974 BTC 502.09 USD		✓
33	2022-08-27 15:18:41	<u>410f1ad0183225697bfe1bab41ff07779241db0f68eb8acd61ec07340d16e814</u>	+ 0.04974247 BTC 993.72 USD		✓
34	2022-07-28 16:27:46	<u>97b53270e33ad4ec89fb8c273d9fbf63f6041bc642ef7161446237b674811d43</u>	+ 0.00089805 BTC 21.34 USD		✓
35	2022-07-27 22:12:56	<u>6500f51c56a85b089902ae1db427a0bd22a0f00535bb60cd30121e71f8a1affa</u>	- 0.09132046 BTC 2,088.80 USD		✓
36	2022-07-27 18:02:36	<u>0b362bdde7f375344ae522fb566791b6fdb8860a6b3a7413ff56aa6141164880</u>	+ 0.09132046 BTC 2,059.68 USD		✓
37	2022-07-26 15:41:19	<u>f111cbd054edf78f559f0f2b76e847f738c019bc6abd1e9059cdbc0500e423</u>	+ 0.02725513 BTC 570.65 USD		✓
38	2022-07-20 20:46:57	<u>1d256bce1558298ff311aca7fc756305a1933ded03d324928cf1c8fe18b01a77</u>	- 0.05409187 BTC 1,277.00 USD		✓
39	2022-07-20 19:59:51	<u>928c32e9af33e884d737bf8a4c87755b2ab0050c62543440d6a5590bb3f0b0e1</u>	+ 0.05409187 BTC 1,258.16 USD		✓

#	Date & time	Transaction Id	Amount	
40	2022-06-04 11:15:40	<u>f20d549db9fedbc4a38d955e60f3127ac957d0364a1f38180d422792c1743228</u>	- 0.04170658 BTC 1,245.30 USD	✓
41	2022-05-26 07:38:20	<u>541128b12f9cb486674d944c49840c8e9ad66f1c1ab872347730e3504321f482</u>	- 0.07175100 BTC 2,080.66 USD	✓
42	2022-05-25 15:38:31	<u>4ec1ab6b78a2d098940c3b6f39b610ced6854127ab168faea56fa5853eafcbdf</u>	+ 0.07175100 BTC 2,123.76 USD	✓
43	2022-05-23 12:35:24	<u>7e3eb472f6734ad1bfbeb0f7ef34974827051e23cf8ebfdb4917d3354ccc96f6</u>	- 0.00199655 BTC 60.64 USD	✓
44	2022-05-23 12:30:56	<u>edc2a6a6f1fcee6f5d4013c8f8a69a5d6e4166b55ffd694b6f3df34cc8be5662</u>	- 0.01297000 BTC 393.94 USD	✓
45	2022-05-23 12:30:56	<u>5a2768eb23f4a13621abfe783b7443658982c5691d0f9eb06b84fce8a901f84d</u>	- 0.03652958 BTC 1,109.53 USD	✓
46	2022-05-23 10:21:37	<u>4111a5e62b98a4a9c4aafcfe3d3cac4ba7d49cd9d296d29e1d1fffb2f04e1fe10</u>	- 0.03461443 BTC 1,051.36 USD	✓
47	2022-05-20 01:05:51	<u>4c83d9eb7899156b079643aff4d9d61ae3a29b87e318d37f7759e20a4371aa54</u>	- 0.03461226 BTC 1,044.42 USD	✓
48	2022-05-19 21:15:36	<u>c14ee8d1918a87f8324747ed068e2884cc9a88cb53ea25f7820f7d64590475f7</u>	- 0.00468566 BTC 142.06 USD	✓

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49	2022-05-18 16:08:29	<u>8b59382869b0539d1cf8a1510161b77128bdd22ad221a5f7cbfe11320a0a1baf</u>	+ 0.03461443 BTC 1,013.39 USD	 
50	2022-05-07 22:22:45	<u>b53d496fb7a029e89d3e17e81f2953edce7d78c26e924939c3342ade7e66099d</u>	- 0.10429164 BTC 3,596.00 USD	 
51	2022-04-30 21:04:36	<u>af29e4b7652a64208a74c4e9220eced6327074c08a4cc36913463ca166eb129a</u>	+ 0.10429164 BTC 3,924.57 USD	 
52	2022-04-21 15:42:50	<u>4395b09dfff0aec72cc54e62cb7bd137771813747f2d7d7a0b9750e704a49726</u>	+ 0.03461226 BTC 1,426.67 USD	 
53	2022-04-20 12:51:36	<u>8f9e23f4812ba6dd1d1c58621dd99cfe7db236189dc27d5371581d3dd4ca3bf9</u>	- 0.09960000 BTC 4,109.66 USD	 
54	2022-04-16 16:25:09	<u>39aa173796175f3a991ee182b618c766fc7bffbef2dcf2abb2a8b4fdfd0183e4</u>	+ 0.09960000 BTC 4,004.91 USD	 
55	2022-03-25 19:03:00	<u>8a81718cf7cc6080306c35a87e3c4399b8ad4aba811118453eca892d3b04c0b4</u>	- 0.04920691 BTC 2,180.51 USD	 
56	2022-03-25 09:38:22	<u>17589ec9c418269286d6b9f2fcfaa7af799c42df5d39d5ca59f1c399b4d1e462</u>	- 0.05826344 BTC 2,597.69 USD	 
57	2022-03-23 15:47:08	<u>5cf9b70e07c1861d35c63d147eb3b5760962f518c7622d1304af7b37d8791d4d</u>	+ 0.05826344 BTC 2,459.69 USD	 

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58	2022-03-17 03:18:28	<u>7bb97cc7c8bb7d7376eef5</u> <u>055cfbe304800c5fa6e77b</u> <u>92d8ddc111e8e12b17d1</u>	+ 0.03652958 BTC  1,487.70 USD	✓
59	2022-03-15 01:13:26	<u>66c34fdd98a45b7ebd9d4f</u> <u>dd008d286b32901f58c3e0</u> <u>c40a3f20968acac26e1c</u>	- 0.05110352 BTC  1,981.20 USD	✓
60	2022-03-13 20:19:30	<u>cbd88f92b5e6bdd13955bd</u> <u>5081871992d8012854b299</u> <u>564613819b9461acd4f2</u>	+ 0.04170658 BTC  1,575.56 USD	✓
61	2022-03-11 22:32:46	<u>91e79cb1a0801de0a35490</u> <u>00dc2c1c6eb3a0a2056d87</u> <u>154af99cdc9dce8397d3</u>	+ 0.00199655 BTC  78.20 USD	✓
62	2022-03-08 07:50:50	<u>d67d13047914d5d25c2599</u> <u>091587f51a269c6248d820</u> <u>d397f8af7333efdf56cc</u>	+ 0.01297000 BTC  501.39 USD	✓
63	2022-03-06 09:44:12	<u>d5cc1eb8c40524a58543a4</u> <u>1c875882f784daf67ca69d</u> <u>95e074553d5201cd6b79</u>	+ 0.05110352 BTC  1,986.01 USD	✓
64	2022-03-04 18:52:01	<u>5b05a753d407cf46f97c29</u> <u>f55db635b8aaadd76ba0f8</u> <u>2fc9cf04057908f89510</u>	+ 0.04920691 BTC  1,926.38 USD	✓
65	2022-02-27 19:32:40	<u>b05edf2d8101f7e531cb90</u> <u>36833cf254c7be778d65c1</u> <u>7cd6ca9686dea071a902</u>	+ 0.00468566 BTC  176.64 USD	✓
66	2022-02-27 14:18:38	<u>a46115187f1b42fd379a89</u> <u>dc6fece955d7b0750588dd</u> <u>bf9e3196b90797153af1</u>	- 0.09117223 BTC  3,437.10 USD	✓

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67	2022-02-26 20:42:46	<u>2fd33d64d04f64b70a0367</u> <u>e0844d5e17ec8531ff5bb1</u> <u>bc0762e8489fc41e64b0</u>	+ 0.09117223 BTC  3,566.35 USD	✓

* USD values displayed at the time of transaction

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