

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KbfPVQoNW8Pns5jGehWYYqVS9JCzgT5uP</u>
TOTAL RECEIVED	0.20195934 BTC
	12,701.22 USD
TOTAL SEND	0.20195934 BTC
	12,701.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 20:41:49	<u>edf01b8ebbf1ec39486534</u> <u>5695db5ecec62ece58efab</u> <u>697059639c802c09fabc</u>	- 0.00006568 BTC	
			3.94 USD	
2	2024-06-22 22:17:26	<u>a7d1e147dd0a919ec6618f</u> <u>4caef426ea4392dd65c905</u> <u>dad389729392f10782dd</u>	- 0.00008949 BTC	
			5.75 USD	
3	2024-05-16 21:01:52	<u>1d4d2e97c59bbeb91ab55d</u> <u>80b890f7ca752ac86f9315</u> <u>0835493da3f21f7495bf</u>	+ 0.00006568 BTC	
			4.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-24 22:12:47	<u>dde47f165319b3c03681d70c9de96d73b223bdf6afb2d691a16d125d552e5542</u>	- 0.00018587 BTC 12.44 USD		✓
5	2024-03-20 04:32:09	<u>e7db78330579e7f3cbe7be485f618b1272804d5f91144bbe18fdf46a174f1242</u>	- 0.00024165 BTC 14.87 USD		✓
6	2024-01-25 16:26:58	<u>decc440fb923ce9f41100f0cdd3f0574e48569ae35dc22b36ef624f057842e48</u>	- 0.00050924 BTC 20.22 USD		✓
7	2024-01-25 10:43:26	<u>2d478bebc62790a56a12aa545176de3be305a032352a95c463b95372224b80c</u>	- 0.00075106 BTC 30.17 USD		✓
8	2023-09-25 16:37:11	<u>da26a70f4809c4e5b5f820d1bccc9717f3429249ab77aef91619f652e534a905</u>	- 0.00350573 BTC 92.40 USD		✓
9	2023-09-11 09:37:01	<u>11d7ce003480ba88ccf9817e39766dd8b5a7d5822566e53410a6af114832bbd8</u>	+ 0.00350573 BTC 90.13 USD		✓
10	2023-09-02 14:29:04	<u>86d7dab5559c1046de053aa627611c3320dee44d2396f0696516d199a36cb564</u>	- 0.01086161 BTC 280.94 USD		✓
11	2023-08-11 16:20:06	<u>cb2465f678f70a5b16e59d0ca613f6c3fd772643397acd1ffd0e140266163817</u>	+ 0.01086161 BTC 318.91 USD		✓
12	2023-08-01 19:41:33	<u>3535d56b99d229f5a38e20900003340ece97750a4f61d51e64963154e0ac8c58</u>	+ 0.00075106 BTC 21.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-02 02:14:40	<u>cbbcf897d44f339f7b8cda91d3dc8fb80c01187bcfc3a0681756f33520625edd</u>	- 0.00144925 BTC 44.26 USD		✓
14	2023-07-01 04:50:57	<u>9e565158878e4e5ea851121b507e15db5cb3268dfd25ce1de0af8687e5b3757d</u>	- 0.00257931 BTC 78.48 USD		✓
15	2023-06-30 17:29:15	<u>7203ae68017c479753986266b6d811d67ddc663243df473513067b66bc800d03</u>	- 0.00539099 BTC 164.18 USD		✓
16	2023-06-30 14:43:09	<u>720a69e52bc6ac5b9355625175d1a7dd44ff1e1178144c03d15ac11baf3bd84e</u>	+ 0.00539099 BTC 162.09 USD		✓
17	2023-06-30 12:15:13	<u>3e5e8d069e625721193c55c704129b3d9b4ef22be0231c3e38ee886b1a09ce9b</u>	- 0.01235037 BTC 382.98 USD		✓
18	2023-06-28 11:00:48	<u>34fb387fb846564a12862f68fe7d0f2191382c7a6d9a23f1cb5a556b637a6152</u>	+ 0.01235037 BTC 374.34 USD		✓
19	2023-06-19 07:31:27	<u>bcccb1d6b396a564efde922eeef69df62bcc80c4cb05ba7845e56744217274b7</u>	- 0.01943867 BTC 513.51 USD		✓
20	2023-06-19 07:01:53	<u>8ac3a3a0e01fd4ad54ecb226ea227f12a245c227b091286027fd9783f86bd166</u>	- 0.01763912 BTC 466.16 USD		✓
21	2023-06-18 15:10:24	<u>4d5ff3940130349d72a9de6009f71798013c866d0c41e0758e94577ca1cfd633</u>	+ 0.01763912 BTC 468.53 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-06-18 14:30:42	<u>8fe2fdd7fb0fd7d949c987</u> <u>fcf0a2f85ca3a3dab5822f</u> <u>a7d48e1bb305661f626c</u>	+ 0.01943867 516.33	BTC	✓
23	2023-06-17 17:17:57	<u>811a5e5117371293642bd1</u> <u>da984a3d56f91e65f2edc0</u> <u>721f9b29fd31f88fba35</u>	+ 0.00144925 38.29	BTC	✓
24	2023-06-16 14:35:33	<u>06d42fceb62f2b9797eeda</u> <u>536ad961d8bcfaa261b443</u> <u>6176af9542bb4d88e0ac</u>	+ 0.00257931 66.64	BTC	✓
25	2023-06-15 09:28:45	<u>cf6944c3f6c2562d2e685</u> <u>2f79fcd1f102c39a96265e</u> <u>2c88bc8e947d16e5ae05</u>	- 0.00202260 50.45	BTC	✓
26	2023-06-15 09:28:45	<u>cf6944c3f6c2562d2e685</u> <u>2f79fcd1f102c39a96265e</u> <u>2c88bc8e947d16e5ae05</u>	- 0.00202266 50.46	BTC	✓
27	2023-06-12 07:50:08	<u>552de5ca78943f104695a3</u> <u>8a40eac07e32b2ea419feb</u> <u>77184e62f1f7b9b59a1f</u>	- 0.00409638 106.25	BTC	✓
28	2023-06-11 13:36:39	<u>ac8cc4fa295ead6ca83b0c</u> <u>c0d181c8fec27961fd8d0c</u> <u>e82bb62d46ac034ec256</u>	- 0.00597958 153.99	BTC	✓
29	2023-06-09 12:39:51	<u>5bf170b7468e01d3cad370</u> <u>f780bcd840feab420ff304</u> <u>be9abe658fe19d9d8285</u>	+ 0.00202260 53.87	BTC	✓
30	2023-06-09 12:27:03	<u>2fb22bbc82ff212f25984b</u> <u>3416982b3c8d087b7a5590</u> <u>23ab27757bd9290969ba</u>	+ 0.00202266 53.95	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-07 03:15:53	<u>9809300030bad4559054db</u> <u>bf04cf08f7f9a5fbf6f55b</u> <u>d464f7df309a7c69d803</u>	- 0.01005688 270.62 USD	BTC 	✓
32	2023-05-24 18:34:10	<u>5017945c12729e8b5ea962</u> <u>5b8dd4ab7be735538793f2</u> <u>ebd87e3e213247f28701</u>	+ 0.00409638 107.53 USD	BTC 	✓
33	2023-05-23 16:19:43	<u>5ff87d2a76b0d4b33a2578</u> <u>f6e3b1f59c96d11741a006</u> <u>22b4303d3b969268dc1e</u>	+ 0.00597958 162.81 USD	BTC 	✓
34	2023-05-15 12:47:35	<u>b3cf24cc2f4564b68640ba</u> <u>465f9d749488c44e33ba4b</u> <u>265a1e328d669711b1a6</u>	+ 0.00050924 13.94 USD	BTC 	✓
35	2023-05-12 19:26:50	<u>dacd99ff2ec2ee0c09ddb5</u> <u>f058edf73db32160a3667a</u> <u>be0e3acbf68d6f7527bc</u>	- 0.03486620 922.54 USD	BTC 	✓
36	2023-04-26 20:06:42	<u>c0a7080aa3cd57533ede41</u> <u>a98f361ea3c327af813cc5</u> <u>4d9e511fdbbc5d677b20</u>	+ 0.03486620 990.66 USD	BTC 	✓
37	2023-04-25 00:48:25	<u>bda1973c3a167169b58a16</u> <u>d0465b2738dca72016d8f3</u> <u>02c8a5d1c30900956642</u>	+ 0.00008949 2.45 USD	BTC 	✓
38	2023-04-24 22:55:04	<u>c627a451a94b62eec59aab</u> <u>65c3e0d871cd51c4190057</u> <u>eb0b4e6b3c44bcbf1e68</u>	+ 0.01005688 276.67 USD	BTC 	✓
39	2023-04-24 18:16:05	<u>656e437e887389f2ae247f</u> <u>b575b51d06e47f3b26b8c9</u> <u>2c75d22687a8c1a9d594</u>	- 0.00340000 92.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-24 17:32:47	<u>6746c596e7b78780d35a83d29467c8a58e8f856038d0b111eb610599033b3efa</u>	- 0.00201071 54.97 USD	BTC	✓
41	2023-04-22 12:19:47	<u>c645a3c3a388f0df6d7e91ee96603640f9eabb0f1bf62d39e1b8ea640dbf883a</u>	+ 0.00201071 54.96 USD	BTC	✓
42	2023-04-20 10:13:21	<u>c9368f74734f6ccf0d24b461feddc6b3a08aca85a61ef9cc48fa64bbc8547ef5</u>	+ 0.00340000 98.10 USD	BTC	✓
43	2023-04-16 04:50:58	<u>4831a4a17938fa04a370ad6d80b4d566f5d9f709e23d9dd994f7e6b0cf3f821b</u>	- 0.00070000 21.21 USD	BTC	✓
44	2023-04-15 10:21:31	<u>fcc561de456ffbd8acf0eba539e686a6a405d27cc158e66db3062ab34db42fd4</u>	- 0.00112472 34.21 USD	BTC	✓
45	2023-04-15 03:40:08	<u>c22ab40ca82bc7b6fecf6fc980188adcd5533c1c219c9dfcb510582d50a5ad92</u>	- 0.00180918 54.91 USD	BTC	✓
46	2023-04-15 02:39:08	<u>bafb7100054cbdd4341acd996d98300801dc2b030bee52093e7bed68a044b023</u>	- 0.00191515 58.17 USD	BTC	✓
47	2023-04-12 17:27:51	<u>0d8938c865cc9d5ab88d133bfff0485e9945cb3ac1d1b60840ae978cfc84b4db2</u>	+ 0.00180918 54.31 USD	BTC	✓
48	2023-04-12 00:33:06	<u>87f76d4cfee475e3897dc12d788910c1fdbdcb143310a9de511c22e06c276412</u>	- 0.00920327 277.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-10 09:34:43	<u>f5e499de627a1ce876c809</u> <u>c81540d6a63d0196ea360c</u> <u>85cceed2891663eeba28</u>	- 0.01542232 BTC 436.94 USD		
50	2023-04-10 00:42:51	<u>aec19b6ac8eed686b0be18</u> <u>c08341358eb64a352e1723</u> <u>eec68e3ec8ac7c131059</u>	+ 0.00070000 BTC 19.81 USD		
51	2023-04-10 00:20:27	<u>d281a101ba4faf61a045f2</u> <u>fb3fa1af7da7e37f8d33d5</u> <u>eef2b7a2ef145f464c11</u>	+ 0.00024165 BTC 6.85 USD		
52	2023-04-02 20:24:21	<u>953791fd60fd2a30f0066e</u> <u>131126e75125cdeaf5dde3</u> <u>0dc0973a9071caaaa3a9</u>	+ 0.01542232 BTC 432.73 USD		
53	2023-03-30 21:01:59	<u>e444cba0d79c3d2496547f</u> <u>5e13936a694e984077b4de</u> <u>25c1d77a3e3e98391ffe</u>	+ 0.00191515 BTC 53.75 USD		
54	2023-03-13 22:44:15	<u>c0b51d5e6fc5faf5bd817b</u> <u>47d2c42905aef8f3bf6cae</u> <u>77d2cb5084abe08458ea</u>	+ 0.00920327 BTC 221.92 USD		
55	2023-03-01 19:33:26	<u>cd226158785353d31dcc5f</u> <u>3386e8af954713eb356cb5</u> <u>3e776a262d2e6e4913a2</u>	+ 0.00112472 BTC 26.34 USD		
56	2023-02-21 14:43:24	<u>1b670355ac1eedf799cdee</u> <u>0af103f192d67fb9d0cb8a</u> <u>71e3dab6c686bae8376f</u>	- 0.00306854 BTC 75.35 USD		
57	2023-02-19 00:01:58	<u>869daf607873152163d3a2</u> <u>37e79908ff3b66e9197a08</u> <u>b7f69fee754e90258bb7</u>	- 0.00960000 BTC 237.49 USD		

#	Date & time	Transaction Id	Amount		
58	2023-02-18 06:09:27	<u>cc02b1f49970bcf7c859bd</u> <u>e84e30d4b8287f2231d579</u> <u>20332dcd41b83c8f1daa</u>	- 0.01593413 392.40	BTC 	
59	2023-01-26 12:58:43	<u>c455d618048a98b0ee6690</u> <u>c1e1b0a35fd0414461c27d</u> <u>1146f2384a257291d220</u>	+ 0.00960000 222.03	BTC 	
60	2023-01-07 15:50:20	<u>6f73aac4d3f18574567bb7</u> <u>520157d0adc65f4508fdd2</u> <u>8bf81f64d2da3b81b7f5</u>	+ 0.00306854 51.92	BTC 	
61	2022-12-27 20:36:08	<u>c66ef1c960145262abcbe9</u> <u>fd4b18bac0961889fd326f</u> <u>ec5d50610f74ed035154</u>	+ 0.01593413 266.15	BTC 	
62	2022-11-30 01:51:59	<u>438f55a635747228fd5848</u> <u>fd7e34194a63bd32801b71</u> <u>6e72d1ba717730990e16</u>	+ 0.00018587 3.15	BTC 	
63	2022-10-28 00:17:30	<u>f0179c2bef291949474a3d</u> <u>cb165f64d25d7f5b3b534c</u> <u>220754237213f6a4338b</u>	- 0.00216065 43.82	BTC 	
64	2022-10-27 18:58:41	<u>bb6b8af3214d0b3f8d4e87</u> <u>e79cb87ad821d3e7c5c637</u> <u>aac6f5ba45df83a32340</u>	+ 0.00216065 44.57	BTC 	
65	2022-09-01 10:45:29	<u>26819514cd7050f56687ed</u> <u>6b57d5b49740e456caef0c</u> <u>5658160e0a34286731a9</u>	- 0.00150833 30.27	BTC 	
66	2022-09-01 10:25:55	<u>4e87aeb508ea15f913eb73</u> <u>149ac05150601769e25183</u> <u>982d15c0f03ee94647a4</u>	+ 0.00150833 30.19	BTC 	

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