

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kcbx7ABbnXnbyoLHF2wLYc46TN5UhxJhJ</u>
TOTAL RECEIVED	0.26360556 BTC
	16,621.90 USD
TOTAL SEND	0.26360556 BTC
	16,621.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:57:20	<u>d18c195000d9c324deb7d7</u> <u>85da88f4da9e5a885e0444</u> <u>04fb884cf614f102f247</u>	- 0.00029694 BTC	
			8.83 USD	
2	2023-07-21 06:57:20	<u>e51b85997ffc13d6c09330</u> <u>d061600b23d65fbdf57401</u> <u>0643c2ebf0b892a706ea</u>	- 0.00029694 BTC	
			8.83 USD	
3	2023-07-21 06:57:20	<u>4f3866b215d0f45ac2f124</u> <u>ccfcabda1aa908ba10f0b86</u> <u>ea0edb0e8348dedd0c84</u>	- 0.00029694 BTC	
			8.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-18 13:21:18	<u>9e261dce31bdc48b840695</u> <u>83097ab8e93610412bc245</u> <u>bdad33be95c4769b7add</u>	- 0.00017501 BTC 4.10 USD		✓
5	2022-06-23 05:42:49	<u>bc64e4401c3ec2f0f7f488</u> <u>9a99234241f63f5a36d8fb</u> <u>e22b132c624607ee3ca6</u>	- 0.00217308 BTC 44.46 USD		✓
6	2022-06-23 05:42:49	<u>f2546f5ac5d1cb932a0106</u> <u>cdda4c9083e75a45383088</u> <u>55d53ba8cd1d66b9b62f</u>	- 0.00221154 BTC 45.25 USD		✓
7	2022-06-23 05:42:49	<u>267b0523ae4b233007a3c7</u> <u>1d17158055302c72d94e35</u> <u>a11e9dc3c8d3cd752f99</u>	- 0.00217308 BTC 44.46 USD		✓
8	2022-06-23 05:42:49	<u>b59f06dc55b532692a670b</u> <u>f208a56aae951b41bdc397</u> <u>f4f6568ee4c21df76891</u>	- 0.00217308 BTC 44.46 USD		✓
9	2022-06-23 05:42:49	<u>8273be3eeb26c9b5f0d566</u> <u>5bd184a7b9783d2afdaf0b</u> <u>78004e75c2481bd5667b</u>	- 0.00217308 BTC 44.46 USD		✓
10	2022-06-23 05:42:49	<u>9edc7aaea7943792db2199</u> <u>a74692b4505cc5131a8e65</u> <u>aea7560f3cce03996796</u>	- 0.00221154 BTC 45.25 USD		✓
11	2022-06-23 05:42:49	<u>c80ba402a76aecc39f96ca</u> <u>274b6167a5270534203dab</u> <u>18a29dd511f59826b188</u>	- 0.00221154 BTC 45.25 USD		✓
12	2022-06-23 05:36:16	<u>d1789597c18a8bec3218d2</u> <u>a2ddf184e587edc856aa6d</u> <u>52cba552bd2aa684de6d</u>	- 0.00217308 BTC 44.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-13 03:49:28	<u>6ffffa4af538b671b7e9eb</u> <u>1318510c7071177b8a0f3d</u> <u>fd89ba2f9d6310cbaf20</u>	- 0.00148471 BTC 37.46 USD		✓
14	2020-04-14 04:02:11	<u>6551f7351b4c8bbfc29c95</u> <u>01617964db66837a9f0162</u> <u>763112512d4dd0fc37e8</u>	- 0.02122226 BTC 145.76 USD		✓
15	2020-04-09 03:17:02	<u>b2c2661b865d9691c9cbdf</u> <u>a8bc896220ea2b1d720c8a</u> <u>17e1a72e92295bd6f271</u>	- 0.02642281 BTC 192.45 USD		✓
16	2020-02-08 08:46:28	<u>3de42c2323c68459e871d7</u> <u>b7897d8d55e16902d59ef2</u> <u>0e6eefaf5a302a9e552</u>	- 0.04678251 BTC 462.91 USD		✓
17	2019-11-30 10:17:31	<u>d80d32335c591fb4a9c723</u> <u>0e002491b2c607b2275b1d</u> <u>b4cbeba2a6e597932c5</u>	- 0.14912742 BTC		✓
18	2019-11-29 10:43:42	<u>1c3e7f7eccf4d893c2a1ed</u> <u>717c955015e4fef36de243</u> <u>411a73fa652b1d0c844d</u>	+ 0.14912742 BTC		✓
19	2019-11-22 13:35:49	<u>e825440fb72a6f706aa65c</u> <u>102e8c6d87789b7511c678</u> <u>cff02eaadf31c3880314</u>	+ 0.00148471 BTC		✓
20	2019-11-22 00:35:31	<u>fc9ee3486dec5cbb685c14</u> <u>b91e5d5195bb3b2ea6fd21</u> <u>230ed4ebc943c1a01f3b</u>	+ 0.00017501 BTC		✓
21	2019-11-21 03:25:41	<u>b63379c30ad8c8f198ed0d</u> <u>266e16099bbcacf22359fe</u> <u>fc3badde8c69192c8e22</u>	+ 0.00029694 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 03:25:41	<u>7e282876295f111c583bdb</u> <u>d8f74c6c05b10e3ec873f6</u> <u>7898d2ddd7561f1242d4</u>	+ 0.00029694 BTC	✓
23	2019-11-21 03:25:41	<u>34ec5183a29db8b5160e71</u> <u>18e660e78ca1661d088fc9</u> <u>c90736f998c6a0d7ac92</u>	+ 0.00029694 BTC	✓
24	2019-10-18 02:41:37	<u>0408a174b62fa288435d68</u> <u>2fb19f06f3c352f6fba173</u> <u>0a6052b8cdf0b0ed376d</u>	+ 0.02122226 BTC	✓
25	2019-09-23 05:20:34	<u>277cf894c5a3d130caf562</u> <u>d9fce34d27cb5f2e076d76</u> <u>ad152b1be7748ef0f172</u>	+ 0.04678251 BTC	✓
26	2019-09-22 22:26:25	<u>9dc1392d3e55b0741b6ea0</u> <u>9ef2e71ce4cbae9d2180c0</u> <u>eaafa6e6b93d6128560aa</u>	+ 0.00217308 BTC	✓
27	2019-09-22 22:19:42	<u>cbd452589f87ce724ce00f</u> <u>2f24aca4142006867d301b</u> <u>9213468b29c646ddabdf</u>	+ 0.00221154 BTC	✓
28	2019-09-22 22:19:42	<u>e352b93344678176ac8cd7</u> <u>a6db21ba8086a77aca0c23</u> <u>0ad3d8720955175f3f1e</u>	+ 0.00221154 BTC	✓
29	2019-09-22 22:19:42	<u>0b6c2bb9900fad7668f0c3</u> <u>e28908afcc1052c2dc330e</u> <u>a96419a91fcef63446a1</u>	+ 0.00217308 BTC	✓
30	2019-09-22 22:19:42	<u>28d6e40fdc5642a2b9723d</u> <u>5686d9171d885f0a4814f0</u> <u>3a442e1d1d70c9c3615d</u>	+ 0.00221154 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-22 22:17:23	<u>42cefcc0fe070d98e6cecd</u> <u>1bd07810dae64733fb8317</u> <u>3f9357d1bc0d0f7ae80f</u>	+ 0.00217308 BTC	✓
32	2019-09-22 22:17:23	<u>94e9dc0619d33e75635308</u> <u>12fbd5ad2e1c29471415d8</u> <u>6a099bfbe555ed3810fa</u>	+ 0.00217308 BTC	✓
33	2019-09-22 22:17:23	<u>e56abf334d3b431817d070</u> <u>5d89bfa8811f79995ff97d</u> <u>77bf92eafa36592675dc</u>	+ 0.00217308 BTC	✓
34	2019-09-18 04:39:22	<u>f97905ad806d0df72f7b53</u> <u>4ba1cfe19fbb36869e2fa1</u> <u>44a029e40a08c1f3786a</u>	+ 0.02642281 BTC	✓

* USD values displayed at the time of transaction

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