

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kcf1Vkw9eWJB2zSWNGTCqMqKHokZ5EMBK</u>
TOTAL RECEIVED	5.53795532 BTC
	349,256.69 USD
TOTAL SEND	5.53795532 BTC
	349,256.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 00:41:01	<u>27664d543a9ff4250ca338</u> <u>03fd1510ce768c35fc3f69</u> <u>83abaa22b152ed48f5f3</u>	- 0.01900000 BTC 454.91 USD	
2	2022-08-17 00:14:09	<u>3691ec7e89edfee65f5188</u> <u>a46a4bcf4a48011effce68</u> <u>1a4efc5f22b85ada180f</u>	- 0.00335694 BTC 80.59 USD	
3	2022-08-16 23:11:09	<u>110f9fad0fd6dcb4cf1ee2</u> <u>ecdc375e31df78fc9d38d2</u> <u>e0041aaea1f43a7ed61c</u>	- 0.00034000 BTC 8.11 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-25 15:17:26	<u>500bc24ce38dc7e4b78f54</u> <u>696a1629cc420f56b86df1</u> <u>e0768148291c4b93971b</u>	- 0.04250000 BTC  930.57 USD	✓
5	2022-07-19 16:11:17	<u>f9f9a3d3d72aad8499960b</u> <u>f5d3747020a592b8e3a078</u> <u>2ee3d964164f0acca2dd</u>	- 0.05183485 BTC  1,204.34 USD	✓
6	2022-07-15 06:45:57	<u>7204e70dcfc3623936a3e8</u> <u>8336496d18fb0a3af62397</u> <u>5a52304af7defb65e683</u>	- 0.06600000 BTC  1,375.13 USD	✓
7	2022-06-14 08:25:47	<u>9b4b050279f2685c016875</u> <u>97de838e676fe0cf25da9b</u> <u>11f289de0254b18e3349</u>	+ 0.01900000 BTC  423.67 USD	✓
8	2022-06-14 07:47:24	<u>9b1130e9e236fed178a8c5</u> <u>bb383a0c629d6ea26bef60</u> <u>9545fe650a6b0b10d631</u>	+ 0.04250000 BTC  947.70 USD	✓
9	2022-05-25 23:57:43	<u>b39b00b52dc8dd5ebe663d</u> <u>25c274d32f9841f1a6797c</u> <u>1f2cf0e4de7ce19d3a03</u>	+ 0.06600000 BTC  1,969.25 USD	✓
10	2022-05-21 11:39:51	<u>acc4903d654c634ad14e27</u> <u>352d7c39d5ace0f0ae0693</u> <u>2f8a446cae3755dca00a</u>	+ 0.00335694 BTC  99.20 USD	✓
11	2022-05-21 10:16:25	<u>ea507c41b695d689b66e9c</u> <u>4173e89d78539cb43cdba6</u> <u>40183dcc1947987e07e1</u>	+ 0.00034000 BTC  10.04 USD	✓
12	2022-05-11 19:38:44	<u>29d8b5a2fb97eb612db2b9</u> <u>b642f8b9096717ae5448f8</u> <u>364f596b16852bcd509a</u>	+ 0.05183485 BTC  1,508.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-28 23:54:30	<u>7e22e06fd6c5ac290e5bf00ed983f7edc21dc14918b249bed454291d6a629b25</u>	- 0.00046566 BTC 18.40 USD		✓
14	2022-04-18 22:22:16	<u>7c4e06f020e4e49e1652e3bada4f7f0693d3d8babb46b003bbd8167875a6fba5</u>	+ 0.00046566 BTC 18.94 USD		✓
15	2022-02-11 02:20:15	<u>dc3122194f5c1ff7c452d87279856e6d26e9638f9a7088a33c2027e41edfc7df</u>	- 0.03764360 BTC 1,612.95 USD		✓
16	2022-02-11 02:20:15	<u>dc3122194f5c1ff7c452d87279856e6d26e9638f9a7088a33c2027e41edfc7df</u>	- 0.00145763 BTC 62.45 USD		✓
17	2021-11-08 10:09:11	<u>0372f4501eb3d5f37ee5daf9fdc06e1921d25f28ddd859b4299929616fcdcc93</u>	+ 0.00145763 BTC 98.42 USD		✓
18	2021-11-08 09:22:14	<u>2843781af10075128a612af43bf47b14fb8ea64337e76f9e50024037434b9f3d</u>	+ 0.03764360 BTC 2,498.75 USD		✓
19	2021-09-15 20:58:41	<u>17c0c65c2ade9a30bb1af8a941da0a8d78eb5d5edc6d192c920ac13183a8dd19</u>	- 0.00060000 BTC 28.73 USD		✓
20	2021-07-31 03:27:46	<u>8bb885acbd5c7473c7091b7cd66be80af191b2705142d32e2c1469729d11e040</u>	+ 0.00060000 BTC 24.95 USD		✓
21	2021-07-27 22:49:52	<u>7c15ccc69a929ee6c07cd022a4f0fe8d127d6bc7782bfc1eb408c0723803e6ea</u>	- 0.01800000 BTC 733.51 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-07-27 22:43:49	<u>b5b4f92dc4ae98e3fe52c2</u> <u>1c741626d78ba12591a6f4</u> <u>110d286213a874a42a19</u>	- 0.01840000 749.81	BTC 	
23	2021-07-17 08:27:31	<u>77f42d8e0196ba8b449ab2</u> <u>59aec2f857e31c1fb65684</u> <u>a56788b46883b470554b</u>	+ 0.01800000 567.36	BTC 	
24	2021-07-14 11:35:49	<u>ffd62c7b2f4e308ea3c182</u> <u>3d84f00b3c06cd221d1cd1</u> <u>00b758b72affefe6c821</u>	+ 0.01840000 603.88	BTC 	
25	2021-06-12 03:19:06	<u>5d96356e002f69245b1e8b</u> <u>d0fc33cb1f094577b0bd47</u> <u>d39ca68d9fb38202c59d</u>	- 0.03095063 1,101.74	BTC 	
26	2021-05-01 07:03:31	<u>1862eedeb2b64481548e32</u> <u>e71bf1b96e03eef6bfbd5</u> <u>2eb12d361c9af6bddb8d</u>	+ 0.03095063 1,788.95	BTC 	
27	2021-04-29 22:01:49	<u>44c3d1c365a2fd5ac57337</u> <u>6c945b6a48127087089e5f</u> <u>8a1771c3a391779151a3</u>	- 0.00115116 62.42	BTC 	
28	2021-04-16 10:53:18	<u>282c93910c432ff0aa6291</u> <u>039413fb645cc01beffc99</u> <u>d1c26807ab8f10d102ff</u>	+ 0.00115116 70.60	BTC 	
29	2021-03-31 03:29:07	<u>f47fcfeba9aae05361463b</u> <u>7e443f7380dbe3c6af9c96</u> <u>f4f3ccacca539e2a4434</u>	- 0.00192231 112.91	BTC 	
30	2021-03-31 01:25:24	<u>10260ee1658613aada0bbb</u> <u>a77175b31521647a894df3</u> <u>44f8f13819966f45e66a</u>	- 0.30232740 17,758.87	BTC 	

#	Date & time	Transaction Id	Amount	
31	2021-03-31 01:25:24	<u>1ceb37f6a2c5b5af55d379</u> <u>e48c5ae87dcdf407802dd9</u> <u>89125ece2a7ff7d42780</u>	- 0.01885217 BTC  1,107.38 USD	✓
32	2021-03-25 19:16:28	<u>fd2c1c52934e1871951d1f</u> <u>a6d862b9fc13e2f9045e67</u> <u>4bbe05947ae97c916e54</u>	+ 0.30232740 BTC  16,635.74 USD	✓
33	2021-03-25 18:46:10	<u>8b149845d785ba23d230d0</u> <u>d198ad59f7ba77f7338958</u> <u>b5d55db7984530dfbc35</u>	+ 0.00192231 BTC  105.77 USD	✓
34	2021-03-25 07:22:12	<u>f236eecd2139ca61f1dc3</u> <u>82a9132ee2ebdfd840ef06</u> <u>fcbbb22f16ba2092dc58</u>	+ 0.01885217 BTC  966.99 USD	✓
35	2021-03-20 04:42:40	<u>05368ef5072fcb9d3a42a7</u> <u>f930dfdc803f7adc4020ed</u> <u>80ac1ccd834cbf15bea3</u>	- 0.00170482 BTC  99.05 USD	✓
36	2021-03-20 04:32:46	<u>058466638491e91947e4f8</u> <u>ffb4d6c1d87a1ce0564591</u> <u>e4a46ef882f2d4040b96</u>	- 1.00000000 BTC  58,102.28 USD	✓
37	2021-03-20 04:32:46	<u>058466638491e91947e4f8</u> <u>ffb4d6c1d87a1ce0564591</u> <u>e4a46ef882f2d4040b96</u>	- 0.17118372 BTC  9,946.16 USD	✓
38	2021-03-20 04:32:46	<u>058466638491e91947e4f8</u> <u>ffb4d6c1d87a1ce0564591</u> <u>e4a46ef882f2d4040b96</u>	- 1.00000000 BTC  58,102.28 USD	✓
39	2021-03-19 22:18:24	<u>2bb0da0c8a2e2deff4fc27</u> <u>0f7e501cdda7afa5fdf5a9</u> <u>a8386039ec97f99e4c4c</u>	- 1.71106832 BTC  99,416.97 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-19 22:18:24	<u>2bb0da0c8a2e2deff4fc270f7e501cdda7afa5fdf5a9a8386039ec97f99e4c4c</u>	- 1.03919611 BTC 60,379.66 USD	 
41	2021-03-18 12:06:59	<u>6b79347f7ed1708756fe6c1b2ea87a060e7374d7e5826983b8770fd891cf7a75</u>	+ 1.03919611 BTC 60,304.56 USD	 
42	2021-03-18 11:31:34	<u>70403c39172179c4accf83b4ba1d4092ef0cbaa12975c24cdc8c5e4dbf0dca85</u>	+ 1.71106832 BTC 98,639.94 USD	 
43	2021-03-18 10:18:58	<u>7eaebcaff2258ad92bada6315166f0ad7095a803d222a49fc46ea5d0e8a381e7</u>	+ 1.00000000 BTC 57,648.16 USD	 
44	2021-03-18 09:21:59	<u>29c477847681d16828c06e210be499e6c4b0bc887c8ba741c31caa21871f71bf</u>	+ 1.00000000 BTC 57,648.16 USD	 
45	2021-03-18 08:14:09	<u>50d1aa4ecd24c0ea635c90a7119b224c87e835e05775117a7d9c9375d0591831</u>	+ 0.17118372 BTC 9,868.42 USD	 
46	2021-03-18 07:44:26	<u>601650cb56248f98e3b643e378eaa5cabfabd81c89a5cf280828b82ff265648c</u>	+ 0.00170482 BTC 98.27 USD	 

* USD values displayed at the time of transaction

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