

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KdRHtvNKFszM8nnhRAmCC5omLBoeFJREH</u>
TOTAL RECEIVED	0.04975118 BTC
	3,130.54 USD
TOTAL SEND	0.04975118 BTC
	3,130.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 11:16:38	<u>778680d6610d201281ce27</u> <u>3f0dd95a92bf1983f290f1</u> <u>981cad73fe807a5b28a5</u>	- 0.00154858 BTC	
			33.38 USD	
2	2022-06-05 15:43:35	<u>ee3c101651fb224c9a8775</u> <u>96bdd63a3eefa09555ae1f</u> <u>139070febdcb1cc90b8e</u>	+ 0.00154858 BTC	
			46.49 USD	
3	2022-05-19 12:41:25	<u>ca04253e0d7b6b6e8b5521</u> <u>7b751b553ec2525918f64a</u> <u>a6388a4afe1f645f4a6d</u>	- 0.00173135 BTC	
			52.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-14 19:47:22	<u>1454ed778e21965fcba46b714f8bdd1f0026f7637cd12fbfabdbaf41f5aeba9a</u>	+ 0.00173135 52.09	BTC	✓
5	2022-05-06 03:57:31	<u>f489409533656d4ea206f9e89f7edbd4cd53331637a3715c654ae205dda5e7bf</u>	- 0.00129234 47.00	BTC	✓
6	2022-04-24 00:25:18	<u>68d01bfb7f62eb345122bad1bc86b0bc92f414e855a17dd57a57a4abc2efada9</u>	+ 0.00129234 51.40	BTC	✓
7	2022-04-21 13:28:14	<u>6e7b5927f101fe53d2fd260b8fe6ef9e4c39942f62d63234203b4f12a13542fc</u>	- 0.00115331 48.59	BTC	✓
8	2022-04-09 09:39:01	<u>6c6dbc0a07898907c6b4635636b68adb45587252701de3111edbc8b9bd86d474</u>	+ 0.00115331 48.95	BTC	✓
9	2022-04-07 10:59:29	<u>3eaca1e0db3417453b9fced8d28e62c3ad789a812c40281c80974ee65bcc30b5</u>	- 0.00116038 50.28	BTC	✓
10	2022-03-27 07:00:04	<u>b5f386095eee34cab2d7480d5691f8f0fcf5a76548541273c75c5dea591f61c6</u>	+ 0.00116038 51.71	BTC	✓
11	2022-03-17 10:45:26	<u>6144e54d8f28438dd64f224090d124186f6df33309d02d6d21606f1e3dba09fd</u>	- 0.00117732 48.03	BTC	✓
12	2022-03-13 09:55:57	<u>61898e024c655c9a8a060146d47fb76ad302088a49d4a0184dc0ad1ba244d4de</u>	+ 0.00117732 45.84	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-05 02:25:44	<u>9cb84d7c6c7d351fc3ce6d</u> <u>b8fc53a2163cc96083b49d</u> <u>067817c8b81b8f4c2011</u>	- 0.00085612 33.39	BTC 	✓
14	2022-03-05 02:25:44	<u>7e2ed7b1bf0c936d437c41</u> <u>7bf3fdbcccec174bd8e853e</u> <u>52d63d9084072ab32bb6</u>	- 0.00070553 27.52	BTC 	✓
15	2022-02-26 15:10:45	<u>43ed14dc1d3c3d4b16a302</u> <u>c9a8e6fdb5f03e9240e50b</u> <u>7e7827ca79762cf9ef50</u>	+ 0.00070553 27.59	BTC 	✓
16	2022-02-18 21:58:14	<u>ce2b1e1a32b147cb00c279</u> <u>3fdf9df16fe7f9d0c905f1</u> <u>a6ff13fe7b8bb7a20e5e</u>	+ 0.00085612 34.44	BTC 	✓
17	2022-02-17 11:14:51	<u>798a78132d1f605b82d0df</u> <u>66de64b7a072e3826a56ed</u> <u>b269ac923cb5097c8d28</u>	- 0.00095956 40.05	BTC 	✓
18	2022-02-17 10:42:09	<u>905ae920e3e3cc8790686a</u> <u>06f3a7b53621986d1455e0</u> <u>eee27b3dfab4a988267e</u>	- 0.00105813 44.17	BTC 	✓
19	2022-02-12 04:26:13	<u>e319e71d61c1a18eb94e43</u> <u>d125262131682ea8c9d092</u> <u>f8e6e687dfafc4ad16c5</u>	+ 0.00105813 44.87	BTC 	✓
20	2022-02-08 15:05:51	<u>b88e72190a29cbdac0b10</u> <u>2240624a65996f753ac121</u> <u>b1e07e67544a9955b7a2</u>	- 0.00101727 44.80	BTC 	✓
21	2022-02-08 14:52:45	<u>e63ec3f07f7447a122aa19</u> <u>ec70d5602be6990b51aa9a</u> <u>c164edba97e9655f2ad4</u>	- 0.00093746 41.28	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2022-02-03 22:14:33	<u>1088bdf7ed9f39ec639533</u> <u>14eca8ef7a01e0f6018f5f</u> <u>a95211e086e519506d7d</u>	+ 0.00095956 BTC 36.02 USD		✓
23	2022-01-27 14:17:09	<u>ac3bdc5c4ef0501f00bb9d</u> <u>3592a2fd997f8a68b12941</u> <u>a52e3bea13cddfd3d9f5</u>	+ 0.00093746 BTC 34.83 USD		✓
24	2022-01-20 13:36:11	<u>f86e3b2fa847668ab1572d</u> <u>cb5cc3d01d387b211f878f</u> <u>36639344147d3de77bb3</u>	+ 0.00101727 BTC 43.76 USD		✓
25	2022-01-20 13:05:59	<u>b18e25ff412ed31d3addc7</u> <u>293182c392ae536d1f265f</u> <u>28e58baeac68d8508ad9</u>	- 0.00107442 BTC 46.22 USD		✓
26	2022-01-13 09:04:00	<u>977c83d096cacdded6e073</u> <u>a54d3623bc81cc6b33c78b</u> <u>b869a2deaf0cff22797b</u>	+ 0.00107442 BTC 46.41 USD		✓
27	2022-01-06 11:17:09	<u>bc4d865aa188eb92b213d4</u> <u>f2256e5dd269427732c71d</u> <u>d02c04c62fd0b6a39730</u>	- 0.00106637 BTC 45.85 USD		✓
28	2022-01-06 10:58:54	<u>5816ce2286ad028f2e31d3</u> <u>0bddcb08f5a4feb07b34a8</u> <u>bb00934f500b42dd9d55</u>	- 0.00110556 BTC 47.54 USD		✓
29	2022-01-06 07:02:02	<u>78550a75769f73e0ca0470</u> <u>372fd3f7c3f90c52e40d94</u> <u>997effd7f6f617b83ca3</u>	+ 0.00110556 BTC 47.48 USD		✓
30	2021-12-30 05:47:23	<u>67e31420e7903f926ea7dc</u> <u>3cbcc3a969998edd3fb50c</u> <u>86afc2a995a638680d42</u>	+ 0.00106637 BTC 50.66 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-23 10:30:02	<u>9c050c89e22512848c1df9</u> <u>49da6a805bea4ea303e994</u> <u>4bc5ee2830a9902a6815</u>	- 0.00116849 BTC 	58.49 USD	✓
32	2021-12-23 10:30:02	<u>9c050c89e22512848c1df9</u> <u>49da6a805bea4ea303e994</u> <u>4bc5ee2830a9902a6815</u>	- 0.00115638 BTC 	57.88 USD	✓
33	2021-12-23 05:24:00	<u>872b0d8d108325f618e50e</u> <u>db53f8fb2b3f22b8b4cedf</u> <u>9e6699ce89e2276dbd0f</u>	+ 0.00115638 BTC 	55.91 USD	✓
34	2021-12-16 09:06:03	<u>72747e9539e1f40673a639</u> <u>05942441b96dbca3b3c7df</u> <u>25a115190a3172a93037</u>	+ 0.00116849 BTC 	56.77 USD	✓
35	2021-12-09 18:21:49	<u>62402debf05c940662e9b7</u> <u>8ae5f3bc4fd6a4645d23b2</u> <u>1b421ffc12111eda4602</u>	- 0.00107638 BTC 	51.17 USD	✓
36	2021-12-09 05:55:02	<u>14353a945b2856b9484599</u> <u>120038f11bd38889ea57d5</u> <u>3ad7b447e6d2f2ec2445</u>	+ 0.00107638 BTC 	52.16 USD	✓
37	2021-12-03 02:09:10	<u>fad4f18847c4aca1ba0fa4</u> <u>3107f2697bdf8f2027968c</u> <u>89bbd03dfe19bb80725c</u>	- 0.00111727 BTC 	63.38 USD	✓
38	2021-12-03 02:09:10	<u>fad4f18847c4aca1ba0fa4</u> <u>3107f2697bdf8f2027968c</u> <u>89bbd03dfe19bb80725c</u>	- 0.00111470 BTC 	63.24 USD	✓
39	2021-12-02 06:29:08	<u>df47b62dd484cf0ac428d2</u> <u>e9404bdc1a1a2b775bbabf</u> <u>cb81c7341d727ad30afc</u>	+ 0.00111470 BTC 	63.00 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-25 05:55:21	<u>af0cbca9ce84d24d062aa2af536139276c25156ab3e1fa882b16a4407805c771</u>	+ 0.00111727 BTC 65.97 USD		✓
41	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc908f98c50694004b3a7ae43ac180a31937409af081</u>	- 0.00106271 BTC 60.45 USD		✓
42	2021-11-18 11:59:15	<u>56d09b3ad9a8392ac1bdaa90e844abf53eff33d9b5fcc0703e40974e9ad403f3</u>	- 0.00116320 BTC 66.17 USD		✓
43	2021-11-18 06:37:34	<u>e6868c0e1b44f22d55be3ae82301cae292c2b6e47503a7505cd3cea2a3505ca2</u>	+ 0.00106271 BTC 61.74 USD		✓
44	2021-11-11 04:34:49	<u>cc96c9ac6f3a2ac200f9dc26b952e36cbfc2dc39b0781b8b40e30ada7215b5c8</u>	+ 0.00116320 BTC 75.37 USD		✓
45	2021-11-04 23:24:53	<u>ed71229ea4eaab23c21ded8182c9dc099157850c812bdf914eecd0eb19095d2</u>	- 0.00110293 BTC 68.52 USD		✓
46	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f305e9668fa9affd6ea5dd6cd617e3d7dfdbf80340d</u>	- 0.00121816 BTC 75.68 USD		✓
47	2021-11-04 12:20:08	<u>9d7e585727339da69ee62034cf11eb8c81046dec0ad41e9c97e578d5a548b638</u>	- 0.00209596 BTC 128.68 USD		✓
48	2021-11-04 04:18:27	<u>6d4006ded87dfe8b8c42adf97f01634b61af394a0300dd7ebb35c66a65192f1</u>	+ 0.00121816 BTC 74.35 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-29 07:57:44	<u>1d49902ff7f670bec40943</u> <u>6b556307a3b8084976f11a</u> <u>fec4321e0746151e4817</u>	+ 0.00110293 BTC 68.71 USD		✓
50	2021-10-22 15:32:28	<u>41d5090e17effd612e2921</u> <u>f2990552381fcb533b29e6</u> <u>6d4be862544fc3e08743</u>	+ 0.00209596 BTC 127.20 USD		✓
51	2021-10-14 11:37:56	<u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefdc8343a</u> <u>3db480a86d8dd8b8d1ae</u>	- 0.00173012 BTC 99.21 USD		✓
52	2021-10-07 07:22:05	<u>42b35a51fdf746211d8234</u> <u>2efbcdbe8034affb083155</u> <u>4079c3c627ccc185a821</u>	+ 0.00173012 BTC 93.25 USD		✓
53	2021-09-30 09:51:50	<u>992574355be867fadcb312</u> <u>8803c5258c8dd04ffc7481</u> <u>aae8959d9ec34674d5fd</u>	- 0.00191721 BTC 82.72 USD		✓
54	2021-09-30 09:51:50	<u>7baa15daa62ec5c16acb4f</u> <u>fb01d355738ea5fe8fed0</u> <u>aa2fe78ba422ca7d45a6</u>	- 0.00228595 BTC 98.63 USD		✓
55	2021-09-30 09:49:44	<u>39d6a36f319f82ed523d28</u> <u>0f100ad9547ec2d37f3f82</u> <u>f1951b6af539182ab413</u>	- 0.00250844 BTC 108.23 USD		✓
56	2021-09-30 04:32:22	<u>c185fafa32e8851f8a042f</u> <u>941909dc9bb6eb9d9ffb49</u> <u>d8f193489744ed6325b1</u>	+ 0.00250844 BTC 108.23 USD		✓
57	2021-09-23 04:31:19	<u>270190b5e80115c03be9db</u> <u>34ea985d42b57640f72851</u> <u>eeb89f518a72f31f1016</u>	+ 0.00228595 BTC 99.77 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-09-16 10:56:04	<u>9bda87be9d4d06f9311c64</u> <u>308d4859844cd754eb0fb9</u> <u>61d9757149017ef98e5a</u>	+ 0.00191721 91.52 USD	BTC 	✓
59	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa</u> <u>4dc9a8e51cd57ce3b7167d</u> <u>ed9e7c2ed46fea45ce7c</u>	- 0.00239077 114.13 USD	BTC 	✓
60	2021-09-09 06:46:34	<u>fb3748326c9d1bf9c15ab7</u> <u>3845d3da768bb7f704cd30</u> <u>b52115cf1fb09c29c23c</u>	+ 0.00239077 110.92 USD	BTC 	✓
61	2021-09-02 13:25:25	<u>c15094129e1dda8d7f7fe9</u> <u>58c6dec89c52dc5bf168c6</u> <u>66b82aa60f1b7732d727</u>	- 0.00192374 94.73 USD	BTC 	✓
62	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce2</u> <u>43f4c9b8b11c27a469bf12</u> <u>7688bbd831201aee31e4</u>	- 0.00223659 110.14 USD	BTC 	✓
63	2021-09-02 05:15:03	<u>4c6aa47043df75a8cecd3</u> <u>b9bac35d91b3d6c64eb970</u> <u>aee51fc89c884bdccf3e</u>	+ 0.00223659 111.99 USD	BTC 	✓
64	2021-08-25 23:34:58	<u>255c282f29fe17ccc1a070</u> <u>0bf23d816c564fac4eee9f</u> <u>f845362de48ade1021a8</u>	+ 0.00192374 90.10 USD	BTC 	✓
65	2021-08-19 02:47:21	<u>df fe1c022f1a389f9dce3c</u> <u>78103bb81fd4b32fa4ff46</u> <u>730d69aac433d4741c36</u>	- 0.00107423 47.49 USD	BTC 	✓
66	2021-08-18 11:08:56	<u>80fcc47f68e52bc5637a73</u> <u>0e9984144765ea332f3252</u> <u>4e0c4bfa3717548daef1</u>	- 0.00125619 56.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-18 10:31:12	<u>2c29dbc460ea6c50a82e63</u> <u>24a80d0ad4892b0e4be049</u> <u>f38c03fc7fbd52613c6e</u>	- 0.00111499 BTC 49.84 USD		✓
68	2021-08-17 09:49:48	<u>3aae2d47ca1d8dabdab589</u> <u>e4a63b1c776fa080d19d58</u> <u>61771e8046a8e8d0f214</u>	+ 0.00111499 BTC 49.83 USD		✓
69	2021-08-12 03:56:14	<u>92a313c463611a70ec0200</u> <u>4a5f140a22a22922e0fd2e</u> <u>b6b9fa5f03b86c136af5</u>	+ 0.00107423 BTC 48.07 USD		✓
70	2021-08-05 02:01:00	<u>4c371f4fcca9828b5ca505</u> <u>e6c717a7acbf10f7ada7cb</u> <u>0410db1fe170c271b466</u>	+ 0.00125619 BTC 47.74 USD		✓
71	2021-08-04 22:19:36	<u>199e4951a2d5d06c7ffe28</u> <u>e68067c12b6b4e3aef229a</u> <u>e4b24f53ffc5ea14a418</u>	- 0.00107303 BTC 40.78 USD		✓
72	2021-08-04 13:00:49	<u>d8ee6c7a858cc07b8b104e</u> <u>573451c3349225a7b293b2</u> <u>1bb56581e024baf6cbda</u>	- 0.00112004 BTC 44.49 USD		✓
73	2021-07-28 12:39:53	<u>ace45d838352f250896e85</u> <u>8c2997fe6f5003b50099b9</u> <u>9eded7b9f885eabea75c</u>	+ 0.00112004 BTC 44.82 USD		✓
74	2021-07-21 02:45:01	<u>41298e94624ac10ef2d7f6</u> <u>a39ecfcaf2a63f9770cce5</u> <u>683b73e6de7251c1eeb0</u>	+ 0.00107303 BTC 33.83 USD		✓

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