

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KdyZ2urHbL4EaKNXKQ76wKfv5a2m4nkdZ</u>
TOTAL RECEIVED	0.47384852 BTC
	29,805.06 USD
TOTAL SEND	0.47384852 BTC
	29,805.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 11:34:56	<u>7ac5701c545f6d8209e8f5</u> <u>5130b4827a94069b956eba</u> <u>75af39b9bb11a8cb79e5</u>	- 0.00708364 BTC 406.23 USD	
2	2021-10-14 11:34:56	<u>dbf06496d9097c6d9f1aa4</u> <u>5e59c8998639299688a97d</u> <u>72fb91a2fca503a8c2a7</u>	- 0.03347902 BTC 1,919.95 USD	
3	2021-10-14 11:34:56	<u>dbf06496d9097c6d9f1aa4</u> <u>5e59c8998639299688a97d</u> <u>72fb91a2fca503a8c2a7</u>	- 0.02671477 BTC 1,532.03 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-14 04:58:31	<u>228f2b63867ba2516d159d39dfe02eb169943c9f2d1ad4c99639fbf6f56832fb</u>	+ 0.00708364 BTC 406.11 USD	 
5	2021-10-14 04:32:40	<u>3698391e6c1cedf063b4658fe74e4bc118e83d117232db1a33056cab99a303a7</u>	+ 0.02671477 BTC 1,531.59 USD	 
6	2021-10-09 13:17:17	<u>bc8d09c14477e2811d5b003db16bfed55ccc83c7d328ec4322dfe0a22b65abae</u>	+ 0.03347902 BTC 1,839.66 USD	 
7	2021-09-02 12:22:44	<u>ea39a3d118d671fb4edd78e577fbd40111c4dddcc174757a598ef0664176b606</u>	- 0.03511173 BTC 1,729.13 USD	 
8	2021-09-02 12:22:44	<u>ea39a3d118d671fb4edd78e577fbd40111c4dddcc174757a598ef0664176b606</u>	- 0.03430508 BTC 1,689.40 USD	 
9	2021-09-02 12:19:50	<u>030f42796047808f6296391a8e710f8b65ad71f3c8d2f3d87137dd3167d03160</u>	- 0.01210868 BTC 596.31 USD	 
10	2021-08-25 19:05:53	<u>b14bdcc4f768b683e9d3a8f1d93c7e9144fa00fa4491d1452e06890d85695776</u>	+ 0.01210868 BTC 567.12 USD	 
11	2021-08-25 19:05:53	<u>e337e8a6cc0886ed7d4c7ec5ad64ea0d6be76a22136acb71186cdc856eeae816</u>	+ 0.03511173 BTC 1,644.48 USD	 
12	2021-08-23 05:25:55	<u>e6b565a1ab938e9db69da23f219689fbf416cedb6f3ef0ff664ec1dd13203181</u>	+ 0.03430508 BTC 1,728.79 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-08-04 12:18:20	<u>3135de46f999931c0c494c</u> <u>e45e9c456027321fd497be</u> <u>44310ec98eb7478de50e</u>	- 0.03995143 BTC  1,586.99 USD	✓
14	2021-08-04 12:18:20	<u>3135de46f999931c0c494c</u> <u>e45e9c456027321fd497be</u> <u>44310ec98eb7478de50e</u>	- 0.03560257 BTC  1,414.24 USD	✓
15	2021-07-16 15:59:48	<u>3c319936e7a8efbb0ae9f4</u> <u>399ae69672b15467f76f9c</u> <u>eaf80d44b6552737e9c1</u>	+ 0.03560257 BTC  1,117.34 USD	✓
16	2021-07-16 15:46:26	<u>a01eb8ba0baab0fad6ea2c</u> <u>4360bd21592e09aff7b109</u> <u>eb35746f26fc7a1915a7</u>	+ 0.03995143 BTC  1,253.83 USD	✓
17	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00771082 BTC  282.10 USD	✓
18	2021-06-03 11:42:47	<u>935cdfbad9b8aebb3864da</u> <u>4885d244e631b6a5481146</u> <u>484c78684d4a09b7646d</u>	- 0.01354705 BTC  531.67 USD	✓
19	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00504062 BTC  189.36 USD	✓
20	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00502028 BTC  188.60 USD	✓
21	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00499699 BTC  187.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00499611 187.69	BTC 	
23	2021-05-25 02:28:24	<u>bb48a50818c336f10f280e</u> <u>49caf09427c52995594124</u> <u>0a6c02a95388da116583</u>	+ 0.01354705 494.97	BTC 	
24	2021-05-24 12:51:45	<u>8b0bb42f5d5a7abcefc753</u> <u>91f3d90b5b376bb2dc72f9</u> <u>e73583d75f23601e3807</u>	+ 0.00771082 299.15	BTC 	
25	2021-05-06 11:25:31	<u>dc71cb69db7cf6ecd49a4f</u> <u>d166cf06fc71fe427effc1</u> <u>2aa31262914bf7a1e6b1</u>	+ 0.00499611 281.74	BTC 	
26	2021-05-06 11:24:24	<u>8069460983d8a3b47c9591</u> <u>fa6c27357b2b0baf7c76c4</u> <u>4e6c8b7064bc6333909d</u>	+ 0.00504062 284.25	BTC 	
27	2021-05-03 23:33:22	<u>1195492b4753a08cc881e7</u> <u>2d8afd9611d03b7a69ec9a</u> <u>421052537bd0493f1b17</u>	- 0.00315776 177.28	BTC 	
28	2021-05-03 23:18:26	<u>a88975755ddf0b6595456c</u> <u>cc57583a94dc93ab700093</u> <u>d9b90896606b9eb10b92</u>	- 0.00617065 346.44	BTC 	
29	2021-05-03 23:18:26	<u>74d66299f2b97f56b7d0dd</u> <u>f98081169cc245ae2144dd</u> <u>678d2f5dfc80e1f4dc66</u>	- 0.00328059 184.18	BTC 	
30	2021-05-03 23:05:09	<u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u>	- 0.00462552 259.69	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-03 23:05:09	<u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u>	- 0.00449692 252.47 USD	BTC	✓
32	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745</u> <u>a24e7333d45015890e5593</u> <u>a05abc98418bca2eebaa</u>	- 0.00247836 139.14 USD	BTC	✓
33	2021-05-01 04:38:07	<u>fcab916b9b2fa0020dcd26</u> <u>433a9ab460c7b8f957f8c0</u> <u>70563459eac8474dc6d0</u>	+ 0.00502028 290.25 USD	BTC	✓
34	2021-05-01 04:16:38	<u>3ae12f88188049145c765d</u> <u>16cb150ca227e6e717edab</u> <u>2164aedb678ccffadfa4</u>	+ 0.00499699 288.91 USD	BTC	✓
35	2021-04-26 02:04:06	<u>5f184e594de00a52a90bf1</u> <u>dbfb9bdee584b394396ce0</u> <u>03027243db2ac5a46c53</u>	+ 0.00617065 330.73 USD	BTC	✓
36	2021-04-26 01:46:32	<u>6806e605ada8b437e181a9</u> <u>74e42d8d54da8a83a20dba</u> <u>748513e38d7aa723a271</u>	+ 0.00462552 247.92 USD	BTC	✓
37	2021-04-15 03:27:50	<u>5e277e49fc1cd139bb42d7</u> <u>b5e7b10fc228edbeeca133</u> <u>29a70863e630119295e0</u>	+ 0.00449692 280.43 USD	BTC	✓
38	2021-04-15 03:10:17	<u>3bca7ca4aa507e67d3b7ae</u> <u>1927e55622e2516be54e04</u> <u>79a7bc8f5aadbcdcf2864</u>	+ 0.00315776 196.92 USD	BTC	✓
39	2021-04-11 10:24:56	<u>a273d0377699cdfcc00d22</u> <u>44b4a60214369be7228192</u> <u>7311db121367f40fb972</u>	- 0.00349415 209.65 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
40	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05833e88e2dfed4e849f8b75dde9b33d942fb65522f8</u>	- 0.00423085 253.86 USD	BTC 	✓
41	2021-04-11 10:18:33	<u>92c4eaeef90d8b46b0691d4a88e03904112a7ad3aff9ddbcd10ec7ca24dfb77d8</u>	- 0.00373529 224.12 USD	BTC 	✓
42	2021-04-11 05:24:23	<u>46d3253a89e09771e58d1162627cd452363d1466e0741a3125aa1a03b79db417</u>	- 0.00478495 287.10 USD	BTC 	✓
43	2021-04-11 04:40:27	<u>0d3e9edfcd08db058ec57e33a4e6082ba037e4371a24a1246590331ccb318559</u>	- 0.00593109 355.87 USD	BTC 	✓
44	2021-04-11 04:37:35	<u>c86a755dfc55d314a41306047b5f31d61db64ded2c527a161e544569456dfc38</u>	- 0.01502311 901.42 USD	BTC 	✓
45	2021-04-09 02:24:05	<u>8a22c2bb7eedae89547499a6314652c96fe7782d75827520b4e0267766b3cb45</u>	+ 0.00247836 144.09 USD	BTC 	✓
46	2021-04-09 02:24:05	<u>ebe468d4ebac72080774433daf6962af82bd28ef962c6a690bf1ddee05daad5b</u>	+ 0.00328059 190.74 USD	BTC 	✓
47	2021-04-02 05:25:07	<u>f4bb52b27549908a56006b4e77843a1a47bf6a25c7dfcd1819d07c1fdfc1d500</u>	+ 0.00478495 282.07 USD	BTC 	✓
48	2021-04-02 04:04:33	<u>0ab701d77d724359fb98d714a93b7f19757c346e838e59b0062164586e338276</u>	+ 0.00373529 220.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-27 23:00:38	<u>4ef3b583bf1da64630e00d</u> <u>41b932ea1d0ff43033844b</u> <u>4267ac373fbea8949b20</u>	+ 0.00423085 235.98	BTC 	
50	2021-03-27 22:28:21	<u>e88d6ccf7572233d5d1488</u> <u>d81184433c9ebde1a49a9c</u> <u>bd6f3cd470d9f839319a</u>	+ 0.01502311 837.95	BTC 	
51	2021-03-24 07:26:39	<u>c69b6efda0e6e2cdeb7e93</u> <u>54c9f47b3c10414f3f303a</u> <u>428ec9b9375fd937ae9b</u>	- 0.00762865 399.00	BTC 	
52	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00454219 237.57	BTC 	
53	2021-03-23 09:45:30	<u>78deeba141a25fdf7ed938</u> <u>3a1d41e3e0dfffe3164aaf2</u> <u>276761e3954e5d7ad818</u>	- 0.00631280 343.04	BTC 	
54	2021-03-23 05:23:54	<u>bfae3db104886229b5eb53</u> <u>3a95b6c65559a3a2883788</u> <u>2f88b1d7a5504f8abd27</u>	- 0.00557817 303.12	BTC 	
55	2021-03-23 04:13:41	<u>a9aaa89f4f8c503b2fa1a3</u> <u>82e0d573988b5e805384e2</u> <u>3a897e81a4b4e3156e58</u>	- 0.00342416 186.07	BTC 	
56	2021-03-22 01:47:23	<u>ceae8d1ad3d74d44e6d871</u> <u>ca7c7f3b0e31ddefe8493c</u> <u>ae0afde7455c9d031b2f</u>	- 0.00437678 236.71	BTC 	
57	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be79</u> <u>71e0b347c3f70d8d5b69bf</u> <u>04d496c81ce6123c9aa4</u>	- 0.00351097 189.88	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-21 15:38:55	<u>e57c48a9a95dd94bc0a855</u> <u>d18b8c184cac6fd7e2292f</u> <u>3cc2bfb2d11ab90a3573</u>	- 0.00373169 BTC 201.82 USD		✓
59	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00440428 BTC 238.19 USD		✓
60	2021-03-21 11:23:39	<u>2609651b427fa86a0c17b2</u> <u>f742438186ed1e2526ff83</u> <u>6f2e3ec183a1fd930f3e</u>	- 0.00738091 BTC 423.30 USD		✓
61	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00516811 BTC 296.39 USD		✓
62	2021-03-18 17:59:33	<u>573f17b13bf667c5ac3edc</u> <u>6a9fe18cdc86097eaa652e</u> <u>4555cb43a7c15b38fd82</u>	+ 0.00349415 BTC 202.76 USD		✓
63	2021-03-18 17:39:10	<u>9d84032777851b6d5b6e02</u> <u>7bb2264b353ec051825889</u> <u>c07f6f294224c28259bf</u>	+ 0.00593109 BTC 344.18 USD		✓
64	2021-03-14 11:37:44	<u>35b98e23ce89f89caf797d</u> <u>110a90a390968500f38ee3</u> <u>f490034785af09c72c9a</u>	+ 0.00351097 BTC 207.03 USD		✓
65	2021-03-14 11:34:49	<u>36dbe488160976c83d2e95</u> <u>c2122a2e8152a5a6615477</u> <u>3642e6e5d57925b8f8b5</u>	+ 0.00516811 BTC 304.75 USD		✓
66	2021-03-11 12:43:11	<u>aea6691c272fefe172dc6d</u> <u>6ff5cd0b39aa8a2694075f</u> <u>a3395a6d356f3d1681b6</u>	- 0.01948989 BTC 1,115.24 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-03-09 20:57:49	<u>0cbf1863606f61119b8d5d</u> <u>6bf5caaa55b3c42182075e</u> <u>497edb1dcedca28b7e9e</u>	+ 0.00437678 244.45 USD	BTC	✓
68	2021-03-09 20:57:49	<u>29eec2552bd12f14f70a23</u> <u>a4b3af0920817f306bf420</u> <u>7c27ac7830d5cad8f707</u>	+ 0.00738091 412.23 USD	BTC	✓
69	2021-02-25 14:44:21	<u>661936996923e274aaba85</u> <u>aed36636ff84c7db77a424</u> <u>8eeaa1733dfa597a5b52</u>	+ 0.00762865 353.03 USD	BTC	✓
70	2021-02-24 21:49:57	<u>c264dc85be1ddd20366ea9</u> <u>f3cf5f7feb6fac7c35c3ab</u> <u>674b71264e2e513b7bbb</u>	+ 0.01948989 917.46 USD	BTC	✓
71	2021-02-17 06:43:48	<u>a7c31a6b838945ff83a4d8</u> <u>a95a202cee5cde6c9a5062</u> <u>b1dea53464adbaeceb5</u>	+ 0.00342416 178.46 USD	BTC	✓
72	2021-02-10 09:45:08	<u>6ebb0b87fd49fa5ef0dc7b</u> <u>0a7856c8f32bcb15c48e44</u> <u>21bcd62544dee830fdf5</u>	+ 0.00440428 197.34 USD	BTC	✓
73	2021-02-03 08:52:02	<u>f61d8bafbcbeaa574210d0</u> <u>4e36822a659e5ff4091a3c</u> <u>24c435427a7dfcd62487</u>	+ 0.00557817 209.84 USD	BTC	✓
74	2021-01-30 17:20:28	<u>6e9abd8adde3830bcc7b7c</u> <u>67a0ef73ef61b594633146</u> <u>cdaa9d2e0f6c3430ae81</u>	+ 0.00631280 208.90 USD	BTC	✓
75	2021-01-26 16:12:28	<u>502c7fd9798a105389d600</u> <u>36442146ee7ac9ef17e5f1</u> <u>e31ef87ba01cdb3d0a17</u>	- 0.01832455 556.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-24 08:52:29	<u>d8377fbc9b687801fe4de6</u> <u>735cfc0da551843a342628</u> <u>736523fd1668954a0f61</u>	+ 0.01832455 591.14 USD	BTC 	✓
77	2021-01-14 02:08:55	<u>584f944c2cfaec08fcea10</u> <u>193605b6e058220183a586</u> <u>1488d1894a9ebc17a4a7</u>	+ 0.00454219 177.80 USD	BTC 	✓
78	2021-01-02 14:44:10	<u>076675ad2b7ba9235a3a1c</u> <u>3d7aa22bee1ffd32dbae82</u> <u>84e9dd12267783ad06be</u>	+ 0.00373169 123.14 USD	BTC 	✓
79	2021-01-02 08:30:31	<u>9d952bcb5135f330a97fb2</u> <u>23f4f7108f00317c54a4be</u> <u>52c614639c372d661783</u>	- 0.00789119 253.92 USD	BTC 	✓
80	2021-01-02 08:18:08	<u>ca15f98790b03ab980e9cf</u> <u>6acd0899d72f5b219f2feb</u> <u>d01a9c44754c37de6353</u>	- 0.00374794 120.60 USD	BTC 	✓
81	2020-12-29 12:39:51	<u>28c6aed628eb6f75782b72</u> <u>457bf2f56767a4cce3a2d3</u> <u>2ad30fa3f5a642f3f610</u>	- 0.02565438 740.78 USD	BTC 	✓
82	2020-12-25 00:28:45	<u>6c79cca48e72c6288bb352</u> <u>b545fb5195482a219b67fc</u> <u>c511e2ada12b20429d2f</u>	+ 0.02565438 633.98 USD	BTC 	✓
83	2020-12-20 23:13:54	<u>3b23a367cff9c420949720</u> <u>7a94e891dbfdf79472209a</u> <u>63034f9004f7d2924a7d</u>	+ 0.00374794 85.15 USD	BTC 	✓
84	2020-12-14 10:54:12	<u>4876c7cad8ff1f8aac854f</u> <u>0c3da5ae2b8ddd211f266a</u> <u>af7076c861fbfc4db7b2</u>	+ 0.00789119 152.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-04 19:50:26	<u>a7ec496339bc0a1cd19e65</u> <u>878d064106c417b8a4e4ad</u> <u>55d00ad7e0754e67701f</u>	- 0.01560383 BTC  298.77 USD		
86	2020-12-04 06:55:31	<u>e62d61cdfa4c6616e84488</u> <u>a3654179b22515de033544</u> <u>8804c5540b1a516e966a</u>	+ 0.01560383 BTC  291.01 USD		

* USD values displayed at the time of transaction

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