

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ke9VZavscixqcTQ6y55VWWovQNF8wk1SB</u>
TOTAL RECEIVED	3.47710436 BTC
	219,356.57 USD
TOTAL SEND	3.47710436 BTC
	219,356.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-11 09:08:59	<u>5b24d4860e773eae8d80c8</u> <u>4e69c1b052b76218f8ce8b</u> <u>0f3ff0a28a2efd410f39</u>	- 0.56957872 BTC	
			15,541.20 USD	
2	2023-10-11 09:08:59	<u>f4de7e52e553d317c2ad75</u> <u>d45bf64e5d7da7f9995a80</u> <u>b0f6bf6457f0297810de</u>	- 0.00727931 BTC	
			198.61 USD	
3	2023-10-11 09:08:59	<u>84e0bf364e0e3b929e910b</u> <u>8e01a3c5f7ce89ac909f18</u> <u>fc85c2e71b7a2a5aa437</u>	- 0.71551779 BTC	
			19,523.21 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-09 11:42:58	<u>508c5b877d6bea76b21d68</u> <u>f35a9797240a096813a255</u> <u>36d97273645ce79a6cf9</u>	+ 0.00727931 BTC  199.71 USD		
5	2023-10-09 00:26:13	<u>4f26e8d877742dc3d4d2ac</u> <u>5b04d91b061b444d40b8c7</u> <u>d98d3ec4f26257419025</u>	+ 0.56957872 BTC  15,846.89 USD		
6	2023-10-08 23:26:09	<u>22abd0e027abdb6c97e7e7</u> <u>54137d775ba83a8dac5493</u> <u>6e515817aa4356bf264f</u>	+ 0.71551779 BTC  19,975.14 USD		
7	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.45067452 BTC  12,063.06 USD		
8	2023-09-22 11:42:24	<u>421d4978fcf84fc8d01c70</u> <u>1e3a556167436503d7fc32</u> <u>8fe7d4d45b611b4831e2</u>	+ 0.45067452 BTC  11,981.50 USD		
9	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.09902852 BTC  2,647.10 USD		
10	2023-09-18 17:05:38	<u>3007a7b56a25f958ace37f</u> <u>66cfda378a8686a6612223</u> <u>0ff2a9c38586b1e5d46e</u>	+ 0.09902852 BTC  2,650.05 USD		
11	2023-09-13 09:35:48	<u>abc60d649a8b22eca516f0</u> <u>b0179cdb777ab17a809786</u> <u>5a5d191fbdb28121030e</u>	- 0.00773751 BTC  202.35 USD		
12	2023-09-13 09:35:48	<u>2adb5641a58563f211b26b</u> <u>40d5f244c10a80dcbdabd3</u> <u>5cdfb5d171851f70dab6</u>	- 0.15317371 BTC  4,005.78 USD		

#	Date & time	Transaction Id	Amount	
13	2023-09-12 14:40:39	<u>7f2ac45ae07523a041cf2aed3f76d26c87d8e07230960f41c22d95a2483e92b8</u>	+ 0.15317371 BTC 4,014.06 USD	
14	2023-09-10 23:16:25	<u>553df894a099bd44485397e4e968613ac2e4a127e126336b460abf79de67b3f7</u>	+ 0.00773751 BTC 199.94 USD	
15	2023-09-06 12:06:26	<u>d0767b1558c68c77ad8ad9abc4da8eb729d6d594a3cb7652564a7893d95a36d0</u>	- 0.00464251 BTC 119.37 USD	
16	2023-09-06 11:47:50	<u>2916e8ae418522beb2a267e647b6bc8276e2beeb627e0657ed8225205b66cdac</u>	- 0.05789145 BTC 1,488.59 USD	
17	2023-09-06 11:47:50	<u>8210ce9187839820a89d196447f3c45e682130db4a31d9e6e0bdb9c2b77544d0</u>	- 0.07341409 BTC 1,887.74 USD	
18	2023-09-04 12:40:55	<u>81dec36c68cf51e2a144a3ffef6a318eb733677c571da9a6dbc308ca6c5e515c</u>	+ 0.00464251 BTC 120.16 USD	
19	2023-09-04 11:36:30	<u>b9a79d5474eb197073ea1356b5094adca38f2e7d0610d032d05fec3a670f9378</u>	+ 0.07341409 BTC 1,898.36 USD	
20	2023-09-04 11:11:26	<u>1dde29dbae9a0d306a30b32221b0f61d9ce28e3db3854f69aa6afdf02deaf382</u>	+ 0.05789145 BTC 1,498.95 USD	
21	2023-08-31 11:30:38	<u>ff0f15348500f9f15d909548eee80078ebfc14e4e82add622a8580016b648f03</u>	- 0.01344904 BTC 365.71 USD	

#	Date & time	Transaction Id	Amount	
22	2023-08-23 09:42:42	<u>84700c62d6495f6dfbc17d02a1b9ada2ce482425fba77b4b155ad119696d27a3</u>	+ 0.01344904 BTC 349.21 USD	 
23	2023-08-23 08:59:48	<u>50c72b0a37fae3e41114cbe68766f88a14e43e293e2a85bf8326ac623bb2ed53</u>	- 0.06144045 BTC 1,600.03 USD	 
24	2023-08-22 13:55:13	<u>53ca2c82842870e79dfd75d5a75605a4c925f51c4fcb4272687bdd6c6959a1cd</u>	+ 0.06144045 BTC 1,597.09 USD	 
25	2023-08-02 09:24:33	<u>3d655bd8ea4860b1b663e406a0b532d26d1a5e9fb0e271e83f04957ec605d5f4</u>	- 0.00395000 BTC 116.34 USD	 
26	2023-07-26 10:29:29	<u>64ae24befec60f2a46235eb368597186a0b70fb81c582d58fca58e3caf9351fa</u>	- 0.43649016 BTC 12,742.26 USD	 
27	2023-07-26 10:29:29	<u>64ae24befec60f2a46235eb368597186a0b70fb81c582d58fca58e3caf9351fa</u>	- 0.26495000 BTC 7,734.56 USD	 
28	2023-07-25 11:08:00	<u>41f58522375836d1e50e43263828553c324b86449c6b0f68027d1b8dea7507c4</u>	+ 0.00395000 BTC 115.05 USD	 
29	2023-07-25 09:32:00	<u>92879176b2159e44121db0af5f1c3ee00bbaeda88f491913850c0068931c75af</u>	+ 0.26495000 BTC 7,727.26 USD	 
30	2023-07-20 17:46:36	<u>5f60e003fe87bf252b6539362430a407b9bcfbb678dc6f39ae8bdd46ccd5d4b9</u>	+ 0.43649016 BTC 12,958.45 USD	 

#	Date & time	Transaction Id	Amount	
31	2023-06-30 09:48:24	<u>2e249edbc91c7ffee7f1b5</u> <u>049a1ef243ac1711e6fdf9</u> <u>1e15b2548b193074d3d3</u>	- 0.25916614 BTC  7,985.30 USD	✓
32	2023-06-23 17:56:57	<u>65e513e318d4cbdc6a487</u> <u>739ac3341ec180b313f246</u> <u>69109654d5683635c61c</u>	+ 0.25916614 BTC  8,019.55 USD	✓
33	2023-06-21 10:53:42	<u>56f536acd30a40fd4d2b31</u> <u>154a8b9c99fd0f3312a30d</u> <u>c7e6c662ba68fde9b5e4</u>	- 0.00781588 BTC  226.11 USD	✓
34	2023-06-15 22:02:54	<u>5c2402b7b844522e2316c0</u> <u>097c0d69bce332520ae66b</u> <u>10ef9ad4cd81637f2b02</u>	+ 0.00781588 BTC  200.31 USD	✓
35	2023-06-10 03:24:44	<u>1eb28f3131a0dae9ab57c3</u> <u>aaddc5af9f3e376a31c288</u> <u>be451ebe55f85d4086c8</u>	- 0.00263481 BTC  69.35 USD	✓
36	2023-06-10 03:22:44	<u>743479c68afa07bc4085fb</u> <u>5b71250cc2abe2e83cae78</u> <u>bbd460e045a25bbf1ed8</u>	- 0.00300870 BTC  79.19 USD	✓
37	2023-06-09 13:02:02	<u>4ea2e9e170a9e53bda73d3</u> <u>e51319a72c2b3633e72aa2</u> <u>8580957fcd4cc484eb99</u>	- 0.00655668 BTC  174.63 USD	✓
38	2023-05-17 08:02:43	<u>48a0b08497ade1656050da</u> <u>6a4a884a28fcc575a51d7f</u> <u>3ad9453cb86bc0b48ae6</u>	- 0.27870437 BTC  7,472.91 USD	✓
39	2023-05-11 13:17:20	<u>8fa90521ce3bf6adc34995</u> <u>16646bd73e3880540b7b9f</u> <u>40af65be0caef6ab767</u>	+ 0.00300870 BTC  81.85 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-11 12:43:19	<u>747f8fe11a05592b40554a</u> <u>c7e04002875ff6994db50c</u> <u>ab7570de494df9852dbc</u>	+ 0.00263481 BTC 71.68 USD		
41	2023-05-11 12:26:34	<u>6376cc1561d95c404e2de1</u> <u>45d010ec6899d05f2c506b</u> <u>388d69aac7af01e31a8f</u>	+ 0.00655668 BTC 179.64 USD		
42	2023-05-11 12:26:34	<u>24b9c96a9dbe20b5bc4914</u> <u>cd52e14dd26fed0f5fa194</u> <u>4d85a2be15e1903b323a</u>	+ 0.27870437 BTC 7,636.22 USD		

* USD values displayed at the time of transaction

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