

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KFT9wocdnvE67BzvtaazruJqmYugjBXNd</u>
TOTAL RECEIVED	0.37904809 BTC
	24,053.19 USD
TOTAL SEND	0.37904809 BTC
	24,053.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 04:28:11	<u>5cfd5680f8a9a7effd50ae</u> <u>e842b8ad7c5afea7ddc39d</u> <u>34c7fccebc5114d8af0</u>	- 0.00007428 BTC	
			4.66 USD	
2	2024-03-24 07:02:26	<u>d2d7eb73d6feb074444d77</u> <u>b7db632e670502011c9759</u> <u>acf6b194571a3e665c9e</u>	- 0.00020000 BTC	
			12.91 USD	
3	2024-03-07 15:52:28	<u>dbfdb41c7ddcb261b73131</u> <u>221ad695fe2ca303be9b51</u> <u>bb4ff63ef2bd739e2b19</u>	+ 0.00007428 BTC	
			4.99 USD	

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
4	2024-02-02 00:21:39	<u>e382a83d9f3bc22565a2b9</u> <u>23e08a92dabb0f07c18cb5</u> <u>3282c280e52990626ac2</u>	- 0.00040000 17.26 USD	BTC 	✓
5	2024-01-25 00:01:42	<u>423bbf378cca1a57d68c3f</u> <u>5f3e56beddf5c91d07dd1b</u> <u>91b232338558b82e94b0</u>	- 0.01438605 577.88 USD	BTC 	✓
6	2023-12-30 16:21:17	<u>59fa3619cae67cdfef344fd</u> <u>e3da3f4a34df1ee1b418ba</u> <u>2b5b6eb8ab4f4cf09266</u>	- 0.00163010 69.12 USD	BTC 	✓
7	2023-12-25 23:34:25	<u>84ff449b3cb061e834dc36</u> <u>28c6e2e344d77511963ac8</u> <u>e109eb67aae2f78e516b</u>	+ 0.00040000 17.37 USD	BTC 	✓
8	2023-12-19 13:46:59	<u>6d864a15f340a3329133fb</u> <u>f43f92aca4636e8767c8c3</u> <u>330975a8f2cf346a2d05</u>	+ 0.00163010 69.06 USD	BTC 	✓
9	2023-12-15 22:33:50	<u>27b73e1f67980c06f54fe5</u> <u>169d4eb30fe9fdbb1ae838</u> <u>3b28e34b246697a9ae58</u>	- 0.00971448 407.42 USD	BTC 	✓
10	2023-12-13 13:48:20	<u>23d69a00782612f7f55392</u> <u>bf8fc85c4e323ce7e87215</u> <u>7ade553ef122ee32be6c</u>	+ 0.00971448 402.49 USD	BTC 	✓
11	2023-12-11 03:34:02	<u>03d30b56b904b5d6631d66</u> <u>d099754b6dc53339426ff5</u> <u>9d5ef69e02021fbd99d4</u>	- 0.01251714 527.77 USD	BTC 	✓
12	2023-12-10 16:34:57	<u>92c997231e7a89c5a4f739</u> <u>a26cc649b8ceaa7d69e3a3</u> <u>91fcc904003082dfb770</u>	+ 0.01251714 548.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-09 23:59:25	<u>e8cae727553577da9ababe</u> <u>32b4cfbb21df5e8f18798e</u> <u>552d73f19214b015365d</u>	- 0.02269248 993.29	BTC 	✓
14	2023-12-09 14:44:46	<u>d749a4889b203e22693179</u> <u>fda0b6302df9508ec996fb</u> <u>21412be7a16066dbbbf3</u>	+ 0.02269248 999.49	BTC 	✓
15	2023-12-08 02:55:08	<u>6fdb514d9d5ba26a68c88a</u> <u>9510b9612d5290a3e520e8</u> <u>c97315fe67e7bf48bb14</u>	- 0.00924458 400.90	BTC 	✓
16	2023-12-07 14:26:26	<u>c37455e0e44317ef39ec51</u> <u>a18f81bc50cc4506515c5d</u> <u>66d2f9983271dbf4a2ef</u>	+ 0.00924458 402.00	BTC 	✓
17	2023-12-05 00:19:42	<u>373087494f7b53ff5657a2</u> <u>056d25b10581914cdaa648</u> <u>ba0ecf86c871fa28af28</u>	- 0.02383466 999.24	BTC 	✓
18	2023-12-04 20:39:51	<u>c584612ca9be53d0ce91ac</u> <u>6c060603b9e96f9dd97ef9</u> <u>9940b72b0c4aa54ba404</u>	+ 0.02383466 1,002.00	BTC 	✓
19	2023-12-04 07:01:15	<u>7ecd4e4773eef4e16425cd</u> <u>605f6e9c0b8530196d56ad</u> <u>72704d6ec2fb4c51e4cc</u>	- 0.02578195 1,068.43	BTC 	✓
20	2023-12-03 09:18:49	<u>518951f12e3d2383658ab8</u> <u>b1eddd0c3447600cf8be05</u> <u>f53f01711bde0637ce0e</u>	+ 0.02578195 1,017.30	BTC 	✓
21	2023-12-01 13:01:07	<u>15affb87eb65b0b8823b5b</u> <u>9223a2ccf2f593a30df4e2</u> <u>2093dfd5ac442fdb7f9f</u>	- 0.01038252 398.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-01 12:46:41	<u>23e1257e0dc582cbc6988d</u> <u>51c923b013d6a97b15ea10</u> <u>ff9a102239f689cd7801</u>	+ 0.01038252 BTC 	398.34 USD	✓
23	2023-11-15 15:44:56	<u>0980528988adfa049ecb2d</u> <u>bdc7abb8864e89d36debd</u> <u>fb94614cd95ea5c60b20</u>	- 0.00889478 BTC 	323.52 USD	✓
24	2023-11-08 22:03:46	<u>0563446a3e3b8d1561f0a8</u> <u>e3a75af2a6f6dc2a340aa9</u> <u>0638db165a2923326e9a</u>	- 0.02860047 BTC 	1,023.42 USD	✓
25	2023-11-08 22:03:46	<u>8001c1fe9159c09cf8b330</u> <u>ec0cdc1220dba38649481c</u> <u>e059d5eaf16cea266fad</u>	- 0.02877651 BTC 	1,029.72 USD	✓
26	2023-11-07 14:27:43	<u>d58acf716f6323e409e8a3</u> <u>6ee4693f53720f0efe79a5</u> <u>abfc81e53b2f6fb6aa26</u>	+ 0.01438605 BTC 	500.95 USD	✓
27	2023-11-06 21:22:50	<u>f9b21a665763c4025bde41</u> <u>7055dfb975c4fa225ae364</u> <u>771665a5694cdbedfc78</u>	+ 0.02860047 BTC 	1,001.58 USD	✓
28	2023-11-04 16:21:31	<u>0f7f72612fb1ec4cc42621</u> <u>0d85abbdb5d390a5d0497f</u> <u>e97b60e298b9774c60e8</u>	+ 0.02877651 BTC 	998.38 USD	✓
29	2023-11-03 21:54:15	<u>313e26fc878f24f4a2dfcb</u> <u>d96c6ffcb59be9119414f1</u> <u>ca1bd0834b269af0cf47</u>	- 0.01675498 BTC 	580.19 USD	✓
30	2023-11-03 21:54:15	<u>d2952dedc46229691d8414</u> <u>53b48b8d73d102ecb7c56c</u> <u>fa9284469b1d797aa5a8</u>	- 0.01662689 BTC 	575.75 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-03 10:47:59	<u>fa3b7f8f04020624d40635</u> <u>4705177077a457b6f2ffaf</u> <u>1441c666099fcf98e5e2</u>	- 0.01898511 650.28	BTC 	✓
32	2023-10-24 22:24:26	<u>9665c51ceda2e811c2b89d</u> <u>bd6e572e76402535b68476</u> <u>47215b2d91a7ee5ca102</u>	+ 0.00889478 303.80	BTC 	✓
33	2023-10-23 22:37:15	<u>f54134d971b8f798cbf3d0</u> <u>1519c150965ca389ce8f4b</u> <u>aad0c2f230ce41f7d6ed</u>	+ 0.01898511 627.83	BTC 	✓
34	2023-10-22 17:13:24	<u>4f1f8a2cd72c2100c329a8</u> <u>b0032e4d3b86b9bdaeb4ed</u> <u>8c54540f36781ae1a35e</u>	+ 0.01675498 501.21	BTC 	✓
35	2023-10-21 19:42:04	<u>cf31cc14871e6d152c7f46</u> <u>14ee493c47782fbafa60ca</u> <u>f6212bed3432f50affea</u>	+ 0.01662689 499.06	BTC 	✓
36	2023-08-15 20:30:30	<u>fbbdd307ddfee355f689c1</u> <u>04f075598c4f237b775561</u> <u>e7e0ef61595e07fe9e3f</u>	- 0.02386149 697.46	BTC 	✓
37	2023-08-15 11:52:49	<u>5080dc0654022ffde78cd1</u> <u>de2dda970a58e7041eb56c</u> <u>656060f98ad9ef2ddc87</u>	+ 0.02386149 700.78	BTC 	✓
38	2023-08-08 01:22:49	<u>74f7878f2e5aff2bc6cd15</u> <u>0518ad3ba1c8ec99df8439</u> <u>1c201201016972ccb8fd</u>	+ 0.00020000 5.83	BTC 	✓
39	2023-07-02 04:03:51	<u>8d2eb9d2d3bc22b695266a</u> <u>bc4133f66c839131dc66ff</u> <u>f19ff0d2c759a42f8ffc</u>	- 0.00127796 39.01	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-01 10:25:10	<u>22db8f7495ecda0f8dbc64</u> <u>4fc0a16969dcfe89caeb95</u> <u>4877293507d0413835bd</u>	- 0.00170347 BTC  51.90 USD	✓
41	2023-06-19 06:19:14	<u>2d3e0264e32bae6c2046f6</u> <u>e37879b9ce2fc4ffc961fb</u> <u>814f6a6df3bcf01c026d</u>	- 0.05888468 BTC  1,556.20 USD	✓
42	2023-06-16 13:44:41	<u>f2665c9f2678af76af7ad2</u> <u>24d32827d33e5c91c04196</u> <u>bb31f12350aec102a20c</u>	+ 0.05888468 BTC  1,508.39 USD	✓
43	2023-06-13 16:58:59	<u>0e8cf8449e74a7b6d7c5c6</u> <u>02806e0604db74c3277594</u> <u>acab06faa5aaf3f31617</u>	- 0.03873181 BTC  1,000.12 USD	✓
44	2023-06-13 15:42:22	<u>b54a00ddb6a8ebd83112a9</u> <u>6dcff50239fa5c9585f62b</u> <u>33a3fd721a16831257f9</u>	+ 0.03873181 BTC  1,001.80 USD	✓
45	2023-05-17 20:52:35	<u>300da786bdee017ded2c71</u> <u>663c6b23cf2041e39fe859</u> <u>54b45846f301d949b201</u>	+ 0.00127796 BTC  34.97 USD	✓
46	2023-04-29 16:03:09	<u>316f385f851a86fa0bd5b7</u> <u>00a203a2eeac34f858b629</u> <u>d543774868be3b62ec63</u>	+ 0.00170347 BTC  49.88 USD	✓
47	2023-04-14 00:54:03	<u>66ec3b2f15a13f94babae5</u> <u>bcbb299275c32a6e93d12f</u> <u>48682ca93f48865b0817</u>	- 0.00329170 BTC  101.30 USD	✓
48	2023-04-13 20:19:23	<u>f61fc6b71f898dc3928b39</u> <u>996f6959077e3ef8f3cd56</u> <u>dd647fbad443fcb1b920</u>	+ 0.00329170 BTC  99.58 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-15 20:14:45	<u>2038a9075c404f00e29321</u> <u>8c693a0cd5a0d8a0053f7f</u> <u>339e15d2b70148e2ad36</u>	- 0.00180000 BTC 	✓	31.35 USD
50	2022-12-15 16:31:54	<u>b882c22a25268e2176afa9</u> <u>cac225a9b787b4bf0ea05f</u> <u>1889746581561d19df87</u>	+ 0.00180000 BTC 	✓	31.31 USD

\* USD values displayed at the time of transaction

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