

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)













BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KftmbJqYw5bNNrhcfqcF9XFQ5QgPnaQ9</u>
TOTAL RECEIVED	0.52650952 BTC
	33,199.57 USD
TOTAL SEND	0.52650952 BTC
	33,199.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 10:36:36	<u>b3240cf68ee8ab79804946</u> <u>3e77e89b6dc0e58d87f17a</u> <u>4f3cc423eca63b0917c9</u>	- 0.02445638 BTC	
			1,402.52 USD	
2	2021-10-08 11:28:22	<u>944b616d2edb35c2b3a33e</u> <u>8e183079539d1ddc46d60a</u> <u>c7f03a2ad5d945d5a255</u>	+ 0.02445638 BTC	
			1,319.45 USD	
3	2021-09-02 11:42:46	<u>d5c05e64ea6a005ddb6199</u> <u>42e67d3cc8e474e270b979</u> <u>482d7bc1de4aabfc5094</u>	- 0.00347660 BTC	
			171.21 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-19 14:57:14	<u>176af45fb3c509db3ee9dd</u> <u>f0ee3df2ce109918a681d4</u> <u>1de85ed9a2631bed5ec8</u>	+ 0.00347660 BTC  162.56 USD	✓
5	2021-03-11 13:56:04	<u>5eef8f944481d4f634583c</u> <u>de5aea38fd689a76b8fe31</u> <u>ed70caa9a39e909d1438</u>	- 0.01968410 BTC  1,126.35 USD	✓
6	2021-03-11 12:43:11	<u>aea6691c272fefe172dc6d</u> <u>6ff5cd0b39aa8a2694075f</u> <u>a3395a6d356f3d1681b6</u>	- 0.01958720 BTC  1,120.81 USD	✓
7	2021-02-26 11:32:31	<u>5114138506e5ab2794f061</u> <u>a8a866c3b264106fa1377c</u> <u>f255f3a489564acf000c</u>	- 0.03801586 BTC  1,759.25 USD	✓
8	2021-02-26 11:32:31	<u>665633658aa33b537ba986</u> <u>88fbe77b2399bbf889bf42</u> <u>d64aca07ae8f02e261cd</u>	- 0.07202120 BTC  3,332.91 USD	✓
9	2021-02-20 22:01:02	<u>91b2f42f64977ce7f103e5</u> <u>f0af2677e54bfe9bd0d91e</u> <u>4748cd09a16e247e8a53</u>	+ 0.07202120 BTC  4,134.63 USD	✓
10	2021-02-19 23:00:19	<u>62db8dba5d2354e218fef5</u> <u>9a53d6bc952abbc62327ce</u> <u>3dd91a788858a20e4242</u>	+ 0.03801586 BTC  2,122.85 USD	✓
11	2021-02-17 19:29:02	<u>7c594bd753191dd2746a0a</u> <u>973f343005e4e2fe1330a5</u> <u>30873fb43a182ec6b9d0</u>	+ 0.01958720 BTC  1,009.77 USD	✓
12	2021-02-17 09:47:01	<u>c2fff356211e1c56f57235</u> <u>5a55607529c1d5e022ba08</u> <u>f036c8e1a2b782369228</u>	+ 0.01968410 BTC  1,025.92 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-29 12:39:51	<u>b2615fcd3138c9371760ec89d1414dbb852c2ea9e842356f90cb36f500ebd380</u>	- 0.06385407 BTC 1,843.82 USD	 
14	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.15237500 BTC 4,399.91 USD	 
15	2020-12-25 02:04:44	<u>0c23ffc9e071a0ea394020971a249f3e38ab2d986cb0725ae4ed3b4afcd1a7dd</u>	+ 0.15237500 BTC 3,765.56 USD	 
16	2020-12-24 18:35:57	<u>27406f9fb088aeccd0b024ba89ade88980034babbd82e7307d709da68fc8d1be</u>	+ 0.06385407 BTC 1,577.99 USD	 
17	2020-12-07 03:42:38	<u>279c13d1efe4332cd5735699599e695f77488817f8ce9ec1a35795c78391c7ed</u>	- 0.00298631 BTC 57.23 USD	 
18	2020-12-02 08:54:49	<u>7c67fda3ecaa530bb1eabd8a684845e89f3fd7eb1bf8e66050b4f4db3a617e1c</u>	+ 0.00298631 BTC 57.34 USD	 
19	2020-11-29 02:38:14	<u>f83b96e0a759227a5aa01397cf7e4f0bce1fb2f62d9b9b610423329058ae4d1e</u>	- 0.01251939 BTC 227.66 USD	 
20	2020-11-24 23:31:22	<u>aaaa6d0b277d1581eb7685abb330fbfc98fa8fff2d0f2bc8fe17b78a1b96e930</u>	+ 0.01251939 BTC 234.35 USD	 
21	2020-11-09 23:58:38	<u>972dd54dcdd3117f11049a0086bb74f5f6f7769ccf0abc3d2a4106834297d6be</u>	- 0.00477219 BTC 73.00 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf710ff90bfec9aef561b87605121646b63d74465c9635</u>	- 0.01984935 304.25 USD	BTC 	✓
23	2020-11-09 10:33:50	<u>f79fe51b5461d75dfb30e74f4aad4a74e91c86260eb32110b3b9b268dd65331b</u>	- 0.00604845 92.71 USD	BTC 	✓
24	2020-11-03 19:01:18	<u>276c6cefa064a7ea6c1f10d2e640e77e6f15fd9deeab9f7a8094b673d31c7fe</u>	+ 0.00477219 67.49 USD	BTC 	✓
25	2020-10-29 10:24:55	<u>484b65d65c5183ea6f5fa0f8219575de5d5ef02de08fd84b0d3d094327ba16de</u>	+ 0.00604845 81.38 USD	BTC 	✓
26	2020-10-22 07:23:33	<u>f2875e5c18470b1ca9ff70e4454fbe09f09e0decc1e5cd8df4d46e184a8e89b8</u>	+ 0.01984935 257.41 USD	BTC 	✓
27	2020-09-25 09:28:51	<u>f60ec911f6ff8fc49a717e9773c36c2f64283098accd3dc25ecf37db358ec81e</u>	- 0.01249142 133.49 USD	BTC 	✓
28	2020-09-23 19:00:00	<u>942aaa70f3759cc43d4110dc68f35ac73937b64fe276259e325925f28266f57e</u>	+ 0.01249142 134.11 USD	BTC 	✓
29	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc968650ed725d6deee22681c2d5d44c144a3bcf9f4b</u>	- 0.00718598 75.02 USD	BTC 	✓
30	2020-09-09 03:16:57	<u>ca1e543ea81ce2f4e53468af62f5890d2db19a23a8f4016f74ac0da7c19e88ec</u>	+ 0.00718598 73.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.01085736 109.94	BTC 	
32	2020-09-01 22:04:08	<u>635db30942a33211496ac0</u> <u>3d8ed1b20c30cf4d7a2fa5</u> <u>dd9c70b26dc76c085c1d</u>	+ 0.01085736 123.64	BTC 	
33	2020-08-23 07:15:00	<u>24df8fc137b1daf51259ff</u> <u>f10a7f1b0f38c6f07bd1c8</u> <u>3052b5d9758f9b378445</u>	- 0.01277183 148.76	BTC 	
34	2020-08-19 05:32:10	<u>6aff5da56601f6b3ce2331</u> <u>5db68f31c2641168033fbb</u> <u>58d988851d66a8f57154</u>	+ 0.01277183 150.12	BTC 	
35	2020-08-09 06:51:58	<u>ba43451f3ae2f49e27750e</u> <u>f3c85986565818624b36b7</u> <u>9b397f4ba248d180a49e</u>	- 0.00783545 91.53	BTC 	
36	2020-08-04 16:44:47	<u>8b288964b3e526399bad7f</u> <u>c5dca6dab684f07ad924a1</u> <u>9175a9efa0d814b86303</u>	+ 0.00783545 92.02	BTC 	
37	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u>	- 0.03572138 404.91	BTC 	
38	2020-07-28 19:00:35	<u>fc3ec3f53eaece614b8c61</u> <u>2a105a591ce585a29e2ba6</u> <u>74543ae269a1e2d31999</u>	+ 0.03572138 396.52	BTC 	

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