

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kfx84DccZgKUPw5oM4qgJjdsch2VvvXyW</u>
TOTAL RECEIVED	0.00769434 BTC
	483.97 USD
TOTAL SEND	0.00769434 BTC
	483.97 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-03 00:10:31	<u>df963ba5ae34d8ac876934</u> <u>2aca5503efb05d1f8aeddc</u> <u>4699450298ce82c9bd83</u>	- 0.00009132 BTC	
			1.02 USD	
2	2020-07-29 10:43:30	<u>2dd8cb24418a97cdb4e3a9</u> <u>d788e1b7a1acce654e0f7e</u> <u>5d16cdc2ad5577554307</u>	+ 0.00009132 BTC	
			1.01 USD	
3	2020-06-26 03:35:16	<u>40c1dcd2416709810e1654</u> <u>5184f19c257fe2c99a35e4</u> <u>08369cdd09f48e789f96</u>	- 0.00010518 BTC	
			0.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-24 12:45:33	<u>0c55c89e05e92c5760d15c058930768b330009e2a70b7996d74c0ea86cc66b4a</u>	+ 0.00010518 BTC 0.97 USD		✓
5	2020-06-19 10:01:48	<u>36577cff56dba6eb5e0fcfaf414c1dd65e7bec7b469b26f2210649b65e1d9aef</u>	- 0.00010491 BTC 0.97 USD		✓
6	2020-06-17 05:00:06	<u>0ae08cd5111cba59a262f7fbbf38271cee952384dfa01b70fbc1e7a3d27a4734</u>	+ 0.00010491 BTC 0.99 USD		✓
7	2020-05-27 02:14:07	<u>09cf9c9559aef11781c48344bae8d89ad59d52683c9558ac7251260cec2d6820</u>	- 0.00011133 BTC 1.02 USD		✓
8	2020-05-26 03:57:58	<u>3f68d0c21b018cf548df139e0f44cfb007d6d54f4f9770d5648016b2979b272c</u>	- 0.00014954 BTC 1.32 USD		✓
9	2020-05-07 00:58:28	<u>74a106f9848b65ec6b12f10dd515816390ba4436b522ce0eddf0981d5b29e6d</u>	- 0.00018602 BTC 1.85 USD		✓
10	2020-05-06 03:03:21	<u>33b586c3707f9659de35787a77bcbbca9c490f5f0826068b1e5d3a715b89ad77</u>	+ 0.00011133 BTC 1.01 USD		✓
11	2020-05-04 22:25:33	<u>9c6db1dcf15d3b19a08864654090117d6588d76731281a6b5e6bd0b4c95324ce</u>	- 0.00011244 BTC 1.01 USD		✓
12	2020-05-02 19:22:12	<u>9b1ed79451c14b4fa108e06bbf089735c168f890b53d20415e65016615f3e9b3</u>	- 0.00011389 BTC 1.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-28 20:04:17	<u>9f08b639fd5797abf87824</u> <u>2b071eec16ea478c8ed55e</u> <u>14762184b58c7449b11b</u>	- 0.00010465 BTC 	0.91 USD	✓
14	2020-04-25 18:58:46	<u>36add720bcdb056c42134a</u> <u>eb778d4d6721e57fb66866</u> <u>4935d15ab7cc9d214986</u>	- 0.00010237 BTC 	0.78 USD	✓
15	2020-04-11 18:36:56	<u>726dcbf50ca69c67f0e208</u> <u>5e23213f6a7b49c3b0e7f7</u> <u>cc7d4752058902cee3e7</u>	- 0.00012041 BTC 	0.83 USD	✓
16	2020-04-04 03:09:19	<u>10268ae8a17d0641fdec5e</u> <u>7c1a78ddf2f740879729</u> <u>70e0cd048d83b5081b87</u>	+ 0.00014954 BTC 	1.02 USD	✓
17	2020-03-14 09:02:51	<u>dcd0bc454b4a6a08a54f68</u> <u>0ded3407063cbba3de29d2</u> <u>f9853de3c50ffc06e0e4</u>	+ 0.00018602 BTC 	0.96 USD	✓
18	2020-03-08 00:04:11	<u>2ef56be3466fec77e2a295</u> <u>e5353da54764ab1064aa3d</u> <u>4868feabb05e0ecef95c</u>	+ 0.00011244 BTC 	0.90 USD	✓
19	2020-03-03 09:01:13	<u>a6d0b18140b984b1c15d42</u> <u>6716b241779c9a0e40f77d</u> <u>cd1f9dc797b2f8da5deb</u>	+ 0.00011389 BTC 	0.99 USD	✓
20	2020-02-25 09:27:36	<u>19cd554d3d4c9639699767</u> <u>69dc1987097789f8e5b5ea</u> <u>e1d469aeab1be44ebcad</u>	+ 0.00010465 BTC 	0.97 USD	✓
21	2020-02-17 06:23:03	<u>0174a466a63457aa766ce1</u> <u>9f0f9ac35e55228f31308c</u> <u>b7e2c62520af5367982b</u>	+ 0.00010237 BTC 	0.99 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-25 03:12:11	<u>abad0d2a7b917248c2a2fb</u> <u>67656f316450343204b1aa</u> <u>d842209b69001ad7e460</u>	+ 0.00012041 BTC 1.00 USD		✓
23	2020-01-17 22:22:45	<u>1893aa81affa86a162181f</u> <u>9d4d9ae93eb6105a93c115</u> <u>e841d4ae92a60d7f1a56</u>	- 0.00013853 BTC 1.23 USD		✓
24	2020-01-01 18:42:32	<u>7583447b255d30495c927e</u> <u>eaf4eccebd500764485478</u> <u>fb85a0e0f1d1510309bc</u>	- 0.00014314 BTC 0.99 USD		✓
25	2019-12-31 03:10:02	<u>0d02b5ed15f09643fdf867</u> <u>6d6c3d0bd2f98f6876fe22</u> <u>430bff632e5446f62a20</u>	+ 0.00013853 BTC 0.99 USD		✓
26	2019-12-16 12:02:16	<u>00d24657cad025c3ab5353</u> <u>54dc5bd8e41c5cffa3fd0b</u> <u>cc9fa4c35af56d844a91</u>	+ 0.00014314 BTC 0.94 USD		✓
27	2019-11-30 18:04:20	<u>347f6d1a299349a92471a7</u> <u>b29aa419b5a0bb38784d2f</u> <u>c251484cd92b55949f77</u>	- 0.00011819 BTC		✓
28	2019-11-16 00:08:27	<u>b9fd5f1a0b4c94d77f6d25</u> <u>5d5890f7b86e5b8ae8228a</u> <u>289f4c76dec911c0da5c</u>	+ 0.00011819 BTC		✓
29	2019-11-13 20:14:11	<u>9fce22248b9a7990c68a19</u> <u>ca3d5b1453df8e579807b9</u> <u>97d33861088eb476b1f5</u>	- 0.00010397 BTC		✓
30	2019-10-28 23:02:43	<u>bdd5f04e9430841f5322cc</u> <u>eddc31ea0c9be360c194f</u> <u>e729f155e7d444769b72</u>	- 0.00011823 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 07:04:27	<u>ecea326fee3aa9b76b4c3e</u> <u>f1c4e07660b3f32ec36a4f</u> <u>c82bb524abe640422596</u>	+ 0.00010397 BTC	✓
32	2019-10-09 21:55:50	<u>e0fc908a6453bff7bc5984</u> <u>a30cda4c592e24555b5c86</u> <u>b5cb2ef3525288bf464f</u>	+ 0.00011823 BTC	✓
33	2019-10-03 18:17:56	<u>6e7eccf0c0168ccdbba985</u> <u>1649891d0b03da1bcc7fc2</u> <u>b9b82bfb3c447968720b</u>	- 0.00012658 BTC	✓
34	2019-09-27 22:38:54	<u>7fd741f12de07056b010fe</u> <u>8e62a8a3113b2f1e3de477</u> <u>c7506265214b3f0dad7f</u>	+ 0.00012658 BTC	✓
35	2019-09-17 22:26:34	<u>c8fbd80a167798124613c4</u> <u>c5e21cfd5fcfe12446d1ca</u> <u>185d1db06e7bf84ec8ec</u>	- 0.00009699 BTC	✓
36	2019-09-16 00:07:26	<u>f09b97d0e958cb6e8bd71c</u> <u>dd822c45b60f2ed4faa7e3</u> <u>5e7a806ca0128710a5cf</u>	+ 0.00009699 BTC	✓
37	2019-09-07 18:07:12	<u>5d3a2d8c9f481b78356ea0</u> <u>05e02b0005c19f3ea312ce</u> <u>ea306a29c1047b824188</u>	- 0.00009454 BTC	✓
38	2019-09-05 12:37:42	<u>a081d8e588122196fd952e</u> <u>72c6127ccc36b84e968793</u> <u>cd469e7b384658593f6f</u>	+ 0.00009454 BTC	✓
39	2019-08-22 02:07:26	<u>d01e48d087226991b2839c</u> <u>9458db074a22dfe17a65b8</u> <u>0d3b2d01e6620f238836</u>	- 0.00009787 BTC	✓

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40	2019-08-21 07:35:58	<u>da02a93949955f2d517be7</u> <u>252b6a8f1acecdfcbeb952</u> <u>1381ffccbacc8682f975d</u>	+ 0.00009787 BTC	✓
41	2019-08-14 18:50:28	<u>aa92144f3bae9348356ab8</u> <u>09efd0cda1bae05962e8d2</u> <u>55612b7d2042c6e2eda8</u>	- 0.00008832 BTC	✓
42	2019-08-13 09:09:00	<u>1b4cd46991cd3c04e20f9a</u> <u>08dbe230cb45527cf745c8</u> <u>bff473a8017c1b5805f9</u>	+ 0.00008832 BTC	✓
43	2019-08-08 18:49:55	<u>8efd76ec637f44dded1022</u> <u>68e6e8bed8c80754ab1c31</u> <u>c9b0656e641fa653f80e</u>	- 0.00008496 BTC	✓
44	2019-08-05 09:01:56	<u>6cccdf0a953d1f921cb3cb</u> <u>c7be4a8878d0f324f3126f</u> <u>e8c3d0eac6b7a7499b25</u>	+ 0.00008496 BTC	✓
45	2019-07-31 18:28:36	<u>d74cfec9325419816129df</u> <u>a7862fb7702f6b690d6734</u> <u>c78ac09cc36eeea2a97a</u>	- 0.00010523 BTC	✓
46	2019-07-28 09:21:15	<u>b3e5ee62b4134f05edda7e</u> <u>5eb1bcfe504bbfcd98b2f3</u> <u>0bef2ebde9c60be47a8f</u>	+ 0.00010523 BTC	✓
47	2019-07-20 01:44:30	<u>7ae832acb6da582fc4134f</u> <u>4afb2ffef22a0e0169fbc0</u> <u>98e577ab201fee2f5622</u>	- 0.00010608 BTC	✓
48	2019-07-17 01:36:35	<u>0245174e7a04a0e9958825</u> <u>1f0cfbc52bbd8f7233400a</u> <u>174e331038478e98b443</u>	+ 0.00010608 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-18 23:51:02	<u>e41abba60e8bfc2055ffba</u> <u>56b9e7bed8021232a5a746</u> <u>1ae3d6a1965720c539d7</u>	- 0.00013348 BTC	✓
50	2019-05-13 15:17:49	<u>433ad28a42e67ac30d85d1</u> <u>85b321087c6c86985098ae</u> <u>43e9962d2b60e0def2b1</u>	+ 0.00013348 BTC	✓
51	2019-05-05 00:32:27	<u>160951e8d9b46f04635188</u> <u>1cd7cc3a5074523ccbf387</u> <u>2370d83f862a09abd7eb</u>	- 0.00018781 BTC	✓
52	2019-05-01 03:06:56	<u>9152f9fca138c4aab04b1f</u> <u>d5555b80cf3a3260ce0940</u> <u>960cdad9ad3df8ec1911</u>	+ 0.00018781 BTC	✓
53	2019-04-30 05:53:09	<u>54a80b7bec96a74db0a242</u> <u>5a3640afda8a4aa69de7ab</u> <u>551d1720c6af338e2607</u>	- 0.00019176 BTC	✓
54	2019-04-29 22:15:21	<u>11e4045802ec14a4f69bf1</u> <u>5d116876419542c607080c</u> <u>367ea62a9d2f40936f83</u>	- 0.00019429 BTC	✓
55	2019-04-29 15:49:32	<u>5331d9edb909f7f0afce24</u> <u>8480a5f03997a270382ea0</u> <u>6081b3f7474f96c20c37</u>	- 0.00025393 BTC	✓
56	2019-04-19 05:38:32	<u>984625d5849192544ecc13</u> <u>7f234d3930ed771abe617c</u> <u>0ce449ba5e7858325ee1</u>	+ 0.00019176 BTC	✓
57	2019-04-07 03:13:46	<u>2565f9a26805ebe0ae1a38</u> <u>e33afee95328d4a95ce5d5</u> <u>86ad7d9744bc321bc7f5</u>	+ 0.00019429 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-26 11:48:56	<u>76de33ec53e23fda50ca49</u> <u>723a0a0362018728ab0499</u> <u>50ddaee67fa946ad9547</u>	+ 0.00025393 BTC	✓
59	2019-03-16 19:21:46	<u>5ae93cff48a45c11a615e0</u> <u>47af69141f9fa4812df562</u> <u>a36dbc8efb777e6019c6</u>	- 0.00025237 BTC	✓
60	2019-03-16 03:55:27	<u>7f901c54c6f93a7894f608</u> <u>968ac9c7ff5634311bb9c6</u> <u>50a943c8e43dd7de690a</u>	+ 0.00025237 BTC	✓
61	2019-03-09 19:22:36	<u>548fbadfebb040e845f467</u> <u>659083819f801b7633145e</u> <u>e4ddce8f7ec8f236a203</u>	- 0.00027180 BTC	✓
62	2019-03-05 12:55:44	<u>d053718c41e28763fe269e</u> <u>1391f70d17f25696548aa5</u> <u>bfe55e1c4b0e1b78b6be</u>	+ 0.00027180 BTC	✓
63	2019-02-24 00:29:25	<u>3e22f121966e6953e5a862</u> <u>f8e8d1938416e32b20fc05</u> <u>f00dc97731a121e3d96b</u>	- 0.00026112 BTC	✓
64	2019-02-18 16:58:21	<u>6f15c3654cfdfc61d87e63</u> <u>a1e6b3ac87efe2bc0ecc8a</u> <u>bd7121479c1634f72921</u>	+ 0.00026112 BTC	✓
65	2019-02-09 18:17:20	<u>e54e8eb52705d89a0f0aa2</u> <u>fea595ed7f864d1d818f27</u> <u>f9cb3055cd00a48eb0d3</u>	- 0.00028914 BTC	✓
66	2019-02-04 09:05:11	<u>97d3bb94559c96631a5a55</u> <u>61a9671650bc7c4dad5a8</u> <u>aef4bbe3b46d9724f68d</u>	+ 0.00028914 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-19 20:23:43	<u>e659d463be6ea68ee96519</u> <u>da9749c9c9b561cf2d0499</u> <u>38313452a3709de4c0af</u>	- 0.00024859 BTC	✓
68	2019-01-08 09:18:42	<u>4b86458af80b0e7c63bb51</u> <u>f9b4a0a82ebf47ca9246db</u> <u>fa1ddadc9b11a9cd6307</u>	+ 0.00024859 BTC	✓
69	2019-01-05 18:15:04	<u>fdb83adf3bed850e2efa30</u> <u>984909fca28e63448487a8</u> <u>1aa9714317e04c3bf6d8</u>	- 0.00031112 BTC	✓
70	2018-12-22 19:15:40	<u>f6ef2ca21116a785054e18</u> <u>118b83cca14d875459955a</u> <u>7536ed419fb8fbd4e744</u>	- 0.00025054 BTC	✓
71	2018-12-15 14:52:17	<u>243d9b26d65e2485adcd17</u> <u>6e5b9c488de65aefee67c6</u> <u>108099964eddb5e16b7f</u>	+ 0.00031112 BTC	✓
72	2018-12-01 09:11:44	<u>26e8a474e29ab29345b5f5</u> <u>410a9cc831ef40c7036ab7</u> <u>12eadf014e24335e0dfc</u>	+ 0.00025054 BTC	✓
73	2018-11-24 20:33:58	<u>1a757c2c7635077e04ed4c</u> <u>0cce8068f6651e61f5f7b5</u> <u>2c691358883e6529a253</u>	- 0.00015674 BTC	✓
74	2018-11-09 18:35:49	<u>6e6da142ac80d57954c526</u> <u>c3ec5e8c1be975ed1fc579</u> <u>48ea0f8b8de444a27cc1</u>	+ 0.00015674 BTC	✓
75	2018-10-20 19:01:49	<u>81df96835ccd6e3db86b24</u> <u>17768d55b51dc6d7a5a955</u> <u>103090159bee2cd36a90</u>	- 0.00015348 BTC	✓

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76	2018-10-18 18:51:28	<u>660c682a21342b9ba91c34</u> <u>f4650410bf76019e8eb19c</u> <u>8d9a3719761ca7d907b5</u>	+ 0.00015348 BTC	✓
77	2018-10-06 18:16:45	<u>e7d5f04220044b45500f80</u> <u>4bec30a248b9eca2cc8e1d</u> <u>76876f674e2c92cb7b23</u>	- 0.00015217 BTC	✓
78	2018-10-05 23:49:53	<u>408ba199d91b5b806c5047</u> <u>c9efe5ddbe9520c72e6699</u> <u>f82289b7f9b6e8dfff51</u>	+ 0.00015217 BTC	✓
79	2018-09-27 19:17:34	<u>e3149c2d270b2f6e9c6bc0</u> <u>ecc443793bda3bb1dc5e33</u> <u>032de1e3d97a9da31be2</u>	- 0.00015354 BTC	✓
80	2018-09-27 17:00:30	<u>b89589c7e8fb14eac0b68</u> <u>7482eaaa706168031de333</u> <u>73574501bdb2039f1086</u>	+ 0.00015354 BTC	✓
81	2018-09-24 18:41:31	<u>318d0205d9a3142ad4ddaf</u> <u>8ad4ad4c2979452fa0c4d5</u> <u>f1cd55ebc2b610ce2e54</u>	- 0.00014991 BTC	✓
82	2018-09-24 08:12:57	<u>6f74c18f46baaa03eb8480</u> <u>f4dd30323f3fa6544acfbf</u> <u>f115f396103d74b9aef3</u>	+ 0.00014991 BTC	✓
83	2018-09-15 01:13:54	<u>044b5aeea2cbcf7efadc40</u> <u>246e7de1bebf4aa9195782</u> <u>44251a8b5dbf68caca8d</u>	- 0.00015700 BTC	✓
84	2018-09-15 00:57:27	<u>f8761e24dd591fdd1d8ef0</u> <u>8657ab065029edc40de8e0</u> <u>4a30d5aa4ea543d08e87</u>	- 0.00014449 BTC	✓

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85	2018-09-14 23:20:21	<u>b972ef58e13586ec4bfe3d</u> <u>fa8a3900656c5fe1cfcfb2</u> <u>9ff59b550533c6283b1b</u>	- 0.00016575 BTC	✓
86	2018-09-14 21:41:49	<u>1c01da5613daf91f6807fb</u> <u>eef8f3bd38e4e24261db06</u> <u>aefe09677c12c17552d7</u>	- 0.00015762 BTC	✓
87	2018-09-14 10:30:00	<u>2ac388df44ac419148a372</u> <u>c96bdea2483733e94d31c4</u> <u>8d617b8e44154920c4a0</u>	- 0.00012247 BTC	✓
88	2018-09-07 19:31:09	<u>e81a137f8a4d2fb2ff9c69</u> <u>b1b4a27607fa34fba70fd9</u> <u>e7e783a68e8405822d51</u>	+ 0.00015700 BTC	✓
89	2018-08-28 10:54:28	<u>32e4a288282adf42e262ab</u> <u>788f15eea9af43e8173398</u> <u>f8d296892efcd4739c67</u>	+ 0.00014449 BTC	✓
90	2018-08-24 10:26:28	<u>09d4ce85ac003d5f0a36dc</u> <u>e2a85756f4f78128a0a492</u> <u>c92e2a90d843696513ba</u>	+ 0.00015762 BTC	✓
91	2018-08-14 18:33:32	<u>198141128c782c72667684</u> <u>c3665a0ee9df797c43cc8f</u> <u>bb6b5f8e53f69c34b476</u>	+ 0.00016575 BTC	✓
92	2018-07-30 11:07:02	<u>e2848238e931a0c724f2a2</u> <u>73c032e568d339cb020ce1</u> <u>ffb3900be6e5bf4c06b4</u>	+ 0.00012247 BTC	✓
93	2018-07-17 18:47:41	<u>6074a9e187ade6fb69375d</u> <u>7b7b29ede2b1652795a794</u> <u>2834bd3fce44a4db0257</u>	- 0.00015949 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-13 18:59:47	<u>e897babfcd80eddc7064a4</u> <u>ffac188bd4098f3bc81ab7</u> <u>a6cbd0867e929615fe9c</u>	+ 0.00015949 BTC	✓
95	2018-07-09 18:44:22	<u>066d5919a877325190df54</u> <u>310927dab20b12b93adaaa</u> <u>5622df9eefbf9f8aeb87</u>	- 0.00032137 BTC	✓
96	2018-06-30 00:27:52	<u>6bcbf76639840a967732fd</u> <u>ff1d5fdf8b12b353f5dceb</u> <u>5ec60d1be00fcd8e8ebc</u>	+ 0.00032137 BTC	✓
97	2018-06-12 18:19:57	<u>e0eb5678e4741d77a01273</u> <u>d7cecf7456b7638b355c95</u> <u>90fcd6e3c32cb4b61e2f</u>	- 0.00012967 BTC	✓
98	2018-06-07 04:48:19	<u>6ca73a150a5d75940573ac</u> <u>f640391d5cff6982ea2065</u> <u>0c0bd63edefa20a76564</u>	+ 0.00012967 BTC	✓

* USD values displayed at the time of transaction

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