

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KgMqwhYZst7jRxaaCCrZRLKg1aVpSr6Gj</u>
TOTAL RECEIVED	0.61574000 BTC
	38,829.70 USD
TOTAL SEND	0.61574000 BTC
	38,829.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 23:56:04	<u>03ad53173873a308990558</u> <u>302818e572f620ac017a53</u> <u>1a494311a711961af452</u>	- 0.00385000 BTC	
			64.30 USD	
2	2022-08-15 14:33:54	<u>2ced071eedeca1ea1df9a6</u> <u>77e2a961240b4e379334f6</u> <u>715c9c1a9f7bf99e4506</u>	- 0.06216000 BTC	
			1,505.88 USD	
3	2022-08-15 13:35:29	<u>e697412a572ccdd4fc1ed1</u> <u>f6594d385a56d253acde8a</u> <u>49857121c0ef18042154</u>	+ 0.06216000 BTC	
			1,499.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-01 15:28:52	<u>284b5a0b671b13e9ce301c</u> <u>f2af7479d8012382cd4a16</u> <u>e02123cd31b23476a333</u>	+ 0.00385000 89.80 USD	BTC 	
5	2022-07-05 15:06:55	<u>e9587cb0782e252b05eddf</u> <u>06edfde76a16c854936c10</u> <u>e76d68bac865c6646119</u>	- 0.00461000 90.83 USD	BTC 	
6	2022-06-30 15:49:35	<u>2964a229b8d02476e5bfcd</u> <u>3304861e4e022c7cb2c835</u> <u>d62b00a17d5f59cb3</u>	+ 0.00461000 88.07 USD	BTC 	
7	2022-06-03 13:42:17	<u>b45e0f35b45587b69c2f4e</u> <u>19ab11e8a94f8da1122223</u> <u>9e96d669e1f9870960e3</u>	- 0.00427000 125.99 USD	BTC 	
8	2022-05-30 14:30:17	<u>bc4aa272d53e0b88905cfe</u> <u>387d7a6fa9105ef7c32ca7</u> <u>5598a9ad399839b5cba7</u>	+ 0.00427000 130.84 USD	BTC 	
9	2022-05-07 22:41:34	<u>957d48b0fe9a8e944a52c1</u> <u>4ceabfc150a41e2804e2a6</u> <u>2f1b4c4d6bc18e833542</u>	- 0.00281000 96.88 USD	BTC 	
10	2022-05-02 15:48:07	<u>0c7ebbbeb3fd0bad017454</u> <u>f2605d7f296984e586405e</u> <u>d7fafdde58b63c9cb0b8</u>	+ 0.00281000 108.36 USD	BTC 	
11	2022-04-03 09:41:49	<u>1cf0f26880334d4c86bcc9</u> <u>9d00ebf24d7e4af9b8018b</u> <u>40e117027920511d6326</u>	- 0.00227000 104.99 USD	BTC 	
12	2022-03-30 14:31:12	<u>0e8a0f23c402501b82b321</u> <u>0b9b18d4286feab841e64a</u> <u>1ebf8b64c623f0494c10</u>	+ 0.00227000 106.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-02 18:32:57	<u>21dc7f39071737425c1e4b</u> <u>c2a194d959ffa0660ebbce</u> <u>519250e8ce72a81a16fe</u>	- 0.00269000 118.07 USD	BTC 	✓
14	2022-02-28 13:52:52	<u>bc61ea74a3b69178ed811b</u> <u>7792abfcbdebbca014f0fa</u> <u>8c96a1fa25ca3165a459</u>	+ 0.00269000 111.43 USD	BTC 	✓
15	2022-02-05 22:16:40	<u>bf54f06d2ba49132eb6130</u> <u>2b486eb768930ee8220090</u> <u>361d0a62d73c4ebe6281</u>	- 0.00271000 112.66 USD	BTC 	✓
16	2022-01-31 13:29:42	<u>30c51ce10febe421db50ab</u> <u>f861cf944e118d86bfbea0</u> <u>d6296ea921a40b0fbcdc</u>	+ 0.00271000 104.26 USD	BTC 	✓
17	2022-01-10 17:04:25	<u>81dfe98a072932dd7d381a</u> <u>0b0e1d62dc349009088f25</u> <u>acba8482c8771fcb09f1</u>	- 0.00258000 107.90 USD	BTC 	✓
18	2021-12-30 14:20:43	<u>e8241e8a419d97472a1d90</u> <u>e760f271e5cd46b354b2d2</u> <u>3cf60f24a64fe2eff911</u>	+ 0.00258000 121.57 USD	BTC 	✓
19	2021-12-02 03:22:28	<u>c5e95455abc7d50ad4b2fa</u> <u>8e685a2720a1df3a131ff2</u> <u>7a1d30a0a1a8a24db374</u>	- 0.00187000 106.23 USD	BTC 	✓
20	2021-11-30 15:11:08	<u>bf9b77103ad33736caf467</u> <u>7e644b18095954a3be76e1</u> <u>87a2a612cd81ed88ad5d</u>	+ 0.00187000 106.49 USD	BTC 	✓
21	2021-11-03 23:17:32	<u>a29f5885b5487f73c2dd00</u> <u>36236e554baf4f4ae12c0d</u> <u>e2b553e70713fc4fc44b</u>	- 0.00159000 98.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-01 18:26:47	<u>0061cb7eb81e5d3872072b</u> <u>0789fb064e4fb9a16a9b5d</u> <u>86ba89b562c582df32d2</u>	+ 0.00159000 96.84 USD	BTC 	✓
23	2021-10-01 20:20:51	<u>1f5d4e15d351b8433b9b1d</u> <u>9f88fe2ff7a21f5b48b1b6</u> <u>a047f80691ef8354f3a6</u>	- 0.00186000 88.76 USD	BTC 	✓
24	2021-09-30 14:11:52	<u>46e64d3308865cf48233aa</u> <u>f7796d511cfaf15a8bb12f</u> <u>1b97baf6526e0a41d6a5</u>	+ 0.00186000 81.51 USD	BTC 	✓
25	2021-09-01 01:27:36	<u>a9cfd69e76d8beca068fbe</u> <u>d0d943e95ccf91bc3810f6</u> <u>507bb2f5dd7a0fa69c33</u>	- 0.00201000 95.90 USD	BTC 	✓
26	2021-08-30 13:40:30	<u>315e741482b46136dc01e0</u> <u>55563559d4279306ce48a7</u> <u>5fa8a0ddafc56a59d14f</u>	+ 0.00201000 94.43 USD	BTC 	✓
27	2020-08-21 21:31:55	<u>a72b5e6402863761f1033a</u> <u>2bac3adb51e6dc934beb64</u> <u>6f9dd12651014db41cdf</u>	- 0.00158000 18.42 USD	BTC 	✓
28	2020-08-20 13:20:41	<u>2cfde3e349c836040105c1</u> <u>16339fcb6ab8a128cfdb08</u> <u>e7d83db0ed6935e79648</u>	+ 0.00158000 18.21 USD	BTC 	✓
29	2020-07-27 17:28:30	<u>ec20d9faaa4e3a9d8ce220</u> <u>de7f7808cfc51f5a28626f</u> <u>1cdc81b8a4c686c5be30</u>	- 0.00864000 94.23 USD	BTC 	✓
30	2020-07-20 13:11:37	<u>74711a45ffaa725d422432</u> <u>526589372cd2cf2a8967a2</u> <u>107c445d83f78c58fcdd</u>	+ 0.00864000 81.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-22 15:38:52	<u>0b5098aa958642ff83505b</u> <u>8da2ad8559d7ca2242cf7b</u> <u>6df70646dfe8629a7b4e</u>	- 0.00960000 92.39 USD	BTC 	✓
32	2020-06-22 14:23:11	<u>e377e044c5edeea7415cfb</u> <u>72f89f6452df729f40cc40</u> <u>59a578bbf5f2189b3a24</u>	+ 0.00960000 92.39 USD	BTC 	✓
33	2020-05-21 17:47:51	<u>3c7736642fb3e965f80f9d</u> <u>9c8c1a771f567a0bf75b61</u> <u>2bc66ebb0c41ac4aecff</u>	- 0.02417000 221.63 USD	BTC 	✓
34	2020-05-20 13:50:08	<u>d796d0dc5ac7f7dee8802f</u> <u>241eb519ced884b7886d3f</u> <u>6da843db1441a794330e</u>	+ 0.02417000 219.18 USD	BTC 	✓
35	2020-04-20 15:15:39	<u>a44ba66b9972a2ad6819e7</u> <u>8472e8d0d8cdac31877f5b</u> <u>c7f18c63e9db78adbe32</u>	- 0.05286000 361.63 USD	BTC 	✓
36	2020-04-20 13:34:23	<u>dedf96dd40b940d9aa5fce</u> <u>84c58d3efaabfe28fa8c46</u> <u>5d2dfafd017229bd310a</u>	+ 0.05286000 361.63 USD	BTC 	✓
37	2020-03-23 00:50:51	<u>44c167ff4aaa67de4a7543</u> <u>8f4b5e118c33d788e1182b</u> <u>9a8ecbba008825a1f1f3</u>	- 0.05355000 346.32 USD	BTC 	✓
38	2020-03-20 12:59:57	<u>17a88811a1d55686789aad</u> <u>8143e96505040dce4d4d03</u> <u>cacfaf4808ad863029b0</u>	+ 0.05355000 331.31 USD	BTC 	✓
39	2020-02-20 17:06:45	<u>d0a4b4a98c706a3b40f249</u> <u>88b6190a334684e9e3a906</u> <u>6ba6673a50673d426f41</u>	- 0.04356000 421.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-20 13:52:20	<u>275b7b2abc1d39388a2441</u> <u>daaa700dab93580d610cdd</u> <u>810eb600ec7f97a1b7b0</u>	+ 0.04356000 421.53 USD	BTC 	✓
41	2020-01-20 21:35:27	<u>03a114a0822158f3e91dbb</u> <u>267a001c7b9d3cbb754400</u> <u>0bb22677ebb29a4d28e5</u>	- 0.05401000 471.83 USD	BTC 	✓
42	2020-01-20 14:03:13	<u>28af5aeaf5c8fc7440bf5f</u> <u>6e14a877ccb4679de28656</u> <u>f06a73b269a1bc57ed4a</u>	+ 0.05401000 471.83 USD	BTC 	✓
43	2019-12-20 14:11:44	<u>b911ec1ef3982d7df99791</u> <u>b433d8b8311d53af7780e0</u> <u>b6a9d7e4f4c48f9bf098</u>	- 0.06690000 477.18 USD	BTC 	✓
44	2019-12-20 13:19:15	<u>a2392eea7cf822af9006d2</u> <u>6691265609393aef1fa23</u> <u>80080c7b5c27c39eafa6</u>	+ 0.06690000 477.18 USD	BTC 	✓
45	2019-11-20 15:53:32	<u>7d9126a8867537b713e054</u> <u>84590e6ef652ff5b474e37</u> <u>e516ac85f71a7237175a</u>	- 0.06144000	BTC	✓
46	2019-11-20 14:18:59	<u>90614f4907c60fb5e4a40c</u> <u>090a3653f1620ca62f4632</u> <u>ba316b7d50a7e1712aef</u>	+ 0.06144000	BTC	✓
47	2019-10-21 14:44:58	<u>b0bb973a680fe5ed81bb1c</u> <u>d39bbc34da476bc440d966</u> <u>d1e0f5ebf24f025fdb1</u>	- 0.05340000	BTC	✓
48	2019-10-21 14:31:46	<u>e22a08c2e3c7baff64446e</u> <u>c4ef20bd7cd03c7f2db0e7</u> <u>bb30913c00a0de7d32da</u>	+ 0.05340000	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-20 18:52:15	<u>9906353213a7bf40002fd0</u> <u>1074f95d6ef64efd53e835</u> <u>179bd52a7d182df8f281</u>	- 0.04601000 BTC	✓
50	2019-09-20 15:58:58	<u>b90ad07f22a7cf8dc9e3d7</u> <u>7c027968973cb47b4a0ba6</u> <u>955336abe90febd708d3</u>	+ 0.04601000 BTC	✓
51	2019-08-21 01:45:42	<u>b6c781857fbc02db2076bb</u> <u>e9b7763d20e98474a1b182</u> <u>b8b17e6c9edb9abe6ba0</u>	- 0.04474000 BTC	✓
52	2019-08-21 00:59:42	<u>9d1436a8f2b5996952833c</u> <u>3acf9e18942239f6bf292d</u> <u>b61a9b21921419ea0b84</u>	+ 0.04474000 BTC	✓

* USD values displayed at the time of transaction

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