

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kga2EQij8DxxpyRPPQVnZ3Y7tv2zN5jUs</u>
TOTAL RECEIVED	0.01232971 BTC
	775.41 USD
TOTAL SEND	0.01232971 BTC
	775.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-12-14 19:55:02	<u>4f3f28bf6821ec477f7f32e8189b1bf58c882c5d96a9fa0521bb1c6ac90cdfce</u>	- 0.00028000 BTC 4.97 USD	
2	2022-12-14 19:55:02	<u>32e55d4f6372f50a3be959833f94c40c53ecbeac706d6c866348a09ec8918ae4</u>	- 0.00021214 BTC 3.76 USD	
3	2022-12-10 01:34:20	<u>616d055c32185d3037447ad18b19bc885c9095c6c6a8dacf662ae470d91e65c8</u>	+ 0.00028000 BTC 4.79 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-09 01:29:05	<u>1dde47c1070fbc0088f07</u> <u>a853ba619d2c9426ccad22</u> <u>5fa8b6b21b374dcfb305</u>	+ 0.00021214 BTC 3.65 USD		✓
5	2021-09-17 03:54:01	<u>fb7b1a463b87c8ed931dfc</u> <u>b1430fa96b713d1212b059</u> <u>938fa858c921b604cdee</u>	- 0.00019334 BTC 9.16 USD		✓
6	2021-09-06 00:16:54	<u>9cb7158815a37ac2c9a132</u> <u>10845145ae7590276f1654</u> <u>5082e3a74fa0c4702585</u>	+ 0.00019334 BTC 9.93 USD		✓
7	2020-08-29 23:46:22	<u>e195e2950f7aaf66eb3298</u> <u>eda7b32ea6e12917bbee33</u> <u>8d03b83dcc14bc1a0120</u>	- 0.00050000 BTC 5.85 USD		✓
8	2020-08-27 03:46:16	<u>5563c6cf33423c9d70fcfa</u> <u>37777c27f7ab2e462061ec</u> <u>78a112ab0a41d77d1828</u>	+ 0.00050000 BTC 5.66 USD		✓
9	2020-08-09 12:35:01	<u>c278d1058ca6b5ad7d5529</u> <u>e992b10550e76370452915</u> <u>f2b3911f9495be75133d</u>	- 0.00001077 BTC 0.12 USD		✓
10	2020-08-09 12:33:41	<u>9b1a1c7445650d2e2a1190</u> <u>438c8617eebd21303d7319</u> <u>e41a741d8ff29e0882b4</u>	- 0.00022032 BTC 2.62 USD		✓
11	2020-08-09 09:47:37	<u>4eb2f5332a7a85955ba65c</u> <u>e46a12edbc3ec3eb9494e4</u> <u>57b1742418cab9e8b80a</u>	- 0.00050000 BTC 5.84 USD		✓
12	2020-08-09 06:54:54	<u>b70b7577f9c1c1e01ba75c</u> <u>da631de1718e41107018cf</u> <u>a50c1e5231cd6e9ed827</u>	- 0.00213254 BTC 24.91 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 04:14:15	<u>c718286b244006be4c3133</u> <u>2d43ce962538aeab019f08</u> <u>a690c108a8865dc21c19</u>	- 0.00058770 BTC 	6.86 USD	✓
14	2020-08-09 04:14:15	<u>c718286b244006be4c3133</u> <u>2d43ce962538aeab019f08</u> <u>a690c108a8865dc21c19</u>	- 0.00058500 BTC 	6.83 USD	✓
15	2020-08-09 02:56:02	<u>f4ab4c75479ad422ad8bd8</u> <u>46b61045aac1ba78c959b9</u> <u>1f34f61b5cb99662d4dc</u>	- 0.00104912 BTC 	12.25 USD	✓
16	2020-08-09 01:50:58	<u>6ee435a0a2629ebcd4250e</u> <u>d12b5a5157d0f02714a134</u> <u>1e19ca4ae29ed002157e</u>	- 0.00034078 BTC 	3.98 USD	✓
17	2020-07-24 14:56:20	<u>b5997305a4dfbb18571a1f</u> <u>776bb537760dcae9975b4c</u> <u>bb061965d70db11adbb2</u>	+ 0.00104912 BTC 	10.17 USD	✓
18	2020-07-23 08:01:24	<u>0cc7e46eacf0c863fa6d8e</u> <u>1bf0d6856ee50c09c830b0</u> <u>045e0dc60b53d2ead877</u>	+ 0.00058500 BTC 	5.61 USD	✓
19	2020-07-21 18:30:53	<u>be3f7d1dd61ad791130d49</u> <u>ac706b7687f42ca088ac49</u> <u>cd853418fc318d6fc731</u>	+ 0.00050000 BTC 	4.75 USD	✓
20	2020-07-16 04:11:51	<u>d2ece4cfba5ff91bf07b23</u> <u>f7788bf87415bdf0f4e392</u> <u>cb27ece34db22afe2146</u>	+ 0.00058770 BTC 	5.36 USD	✓
21	2020-07-14 17:27:21	<u>0c36df13b6895c13a4df87</u> <u>27a4c44895bd617c12978e</u> <u>9c212f2bf5cda4d8e143</u>	+ 0.00022032 BTC 	2.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-07 05:48:05	<u>4bf896f9422f788aa52ea1</u> <u>11731036503f3c90f24a21</u> <u>77d47d1835664e3eb3a9</u>	+ 0.00001077 BTC 0.09 USD		✓
23	2020-07-07 00:30:30	<u>882dc4285a5d921d0815c1</u> <u>848e69b8aa8acfea333b36</u> <u>84409b023ed964bea6c2</u>	+ 0.00213254 BTC 19.74 USD		✓
24	2020-07-04 00:00:43	<u>89d1b832fd0b091ece67b4</u> <u>974bde4aee7f545e915060</u> <u>e3393522062d3287d652</u>	- 0.00218200 BTC 19.93 USD		✓
25	2020-07-03 17:30:55	<u>55b7605ae78583ae0cb32c</u> <u>dce9375a63a206b11738ac</u> <u>7a2bdf68681a753b523a</u>	+ 0.00034078 BTC 3.11 USD		✓
26	2020-06-30 23:40:29	<u>4408b2eeb4f76287364aa3</u> <u>e9725665a01d73bd7d4949</u> <u>0e0be3700252765ca6e5</u>	+ 0.00218200 BTC 20.14 USD		✓
27	2020-05-30 20:56:38	<u>c713df2c1188d0a6d2b440</u> <u>b431db87451cc8f1bdfae5</u> <u>4c496b27e2d32f56cd41</u>	- 0.00040000 BTC 3.77 USD		✓
28	2020-05-30 10:27:32	<u>fe1da578ffbde9269cf99</u> <u>858ace6aed51d540a15c62</u> <u>48d27dd5505a961a5a6a</u>	- 0.00020000 BTC 1.93 USD		✓
29	2020-05-14 08:10:09	<u>a71a8d365ddf606f6510c8</u> <u>2bbd372cfc09e78339b019</u> <u>3b23ea58b7c1c91c09f2</u>	+ 0.00020000 BTC 1.95 USD		✓
30	2020-05-09 20:08:37	<u>12c7ea386cd42db91f91da</u> <u>f22c481c4ba04827c28491</u> <u>45805c3d43c1ffe5e29e</u>	+ 0.00040000 BTC 3.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-03 06:31:34	<u>9c87bd538e11ff6e6e9812</u> <u>36ad65995bb1d1d7a780fb</u> <u>aa9b0280bbfe851f97c3</u>	- 0.00020000 1.77 USD	BTC 	
32	2020-04-24 15:56:18	<u>0bdb87c09ab9c200494ca</u> <u>070cf31f446ebe84e87653</u> <u>819642c10bc5722e5b34</u>	+ 0.00020000 1.50 USD	BTC 	
33	2020-04-18 08:26:49	<u>91ea13397da762bee853ae</u> <u>aa3c885862229ebda97e91</u> <u>41f95cd19aa411ca09a9</u>	- 0.00010000 0.72 USD	BTC 	
34	2020-04-18 07:59:44	<u>3fdbf46953ab761ab36038</u> <u>298143d036310ef9a452c7</u> <u>2c1f91d5d9bd7cf4d0fe</u>	- 0.00030000 2.17 USD	BTC 	
35	2020-04-13 07:14:05	<u>ab7d53b0083236a6748513</u> <u>774dcac7ba78a559adda0e</u> <u>7022745e1354933d21b9</u>	+ 0.00030000 2.05 USD	BTC 	
36	2020-04-07 05:55:55	<u>cf02612bd57bb56e5b94f0</u> <u>0984dec8ddae90c1fb4c31</u> <u>8d5f4c127f2eef1e1076</u>	+ 0.00010000 0.71 USD	BTC 	
37	2020-04-07 05:52:42	<u>4e53c8dd10789d0f4db55a</u> <u>f36d201a12d89203260fe3</u> <u>28623df5fc960f9cc3f6</u>	- 0.00184899 13.30 USD	BTC 	
38	2020-04-07 05:52:42	<u>07941156fa2683b3fe2a04</u> <u>0352bfe345d4a96b517a33</u> <u>758be396b0debd2c744e</u>	- 0.00010000 0.71 USD	BTC 	
39	2020-03-31 05:59:57	<u>b1161b67d68be77a0afa94</u> <u>214f75251d58694d19e939</u> <u>279c43c522783c58a085</u>	+ 0.00010000 0.64 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-03-25 18:36:44	<u>ac112549a4f2b3882be855</u> <u>83ebabc4d6101029f32990</u> <u>9ce22dde1f99089e00c0</u>	+ 0.00184899 BTC 12.45 USD	 
41	2020-01-24 12:56:47	<u>2b0222c588fabf21fe752d</u> <u>7f737edb0677d5a91f0891</u> <u>819edd36de3528b81487</u>	- 0.00038155 BTC 3.18 USD	 
42	2020-01-21 13:47:23	<u>95699c9f1f61700bc50186</u> <u>b16c15aef7225120b065ee</u> <u>993115566db351e8b2d6</u>	+ 0.00038155 BTC 3.31 USD	 
43	2019-12-24 17:19:47	<u>71245e8e3e4a5979140af8</u> <u>51ae6f9a4e91a4a917470e</u> <u>568a06005dff006255ad</u>	- 0.00000546 BTC 0.03 USD	 
44	2019-12-23 04:22:41	<u>8fafb3b8ce92d2eedce7bb</u> <u>889474c34f6548bf9efc41</u> <u>325c2c991eb44b5f5035</u>	+ 0.00000546 BTC 0.03 USD	 

* USD values displayed at the time of transaction

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