

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ki3m5XAC8txafk1e6mc3aXFMJu5JBP1jv</u>
TOTAL RECEIVED	0.30224781 BTC
	19,012.25 USD
TOTAL SEND	0.30224781 BTC
	19,012.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:02:15	<u>a370a9d6e6aecf61ed11c4</u> <u>5bf5a77b455405f97e987c</u> <u>2d96f99dcd3043a465cf</u>	- 0.00029694 BTC	
			8.88 USD	
2	2023-07-22 09:02:15	<u>1694508880808deac7244c</u> <u>fb8e6adb7c2e5558b431cc</u> <u>b40a85c39340b65af07b</u>	- 0.00029694 BTC	
			8.88 USD	
3	2023-07-22 09:02:15	<u>577c12e2cced74229523ba</u> <u>b0bf2cbfdb85c0ed2e6492</u> <u>c4ee5256c4f4361d84b3</u>	- 0.00029694 BTC	
			8.88 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-22 09:02:15	<u>9625d8677905e7c1d41493</u> <u>c9b62b83141a7648ccd322</u> <u>754f8a800f22b4021377</u>	- 0.00029694 8.88 USD	BTC 	✓
5	2023-07-22 09:02:15	<u>9bdb166755c100e6a43536</u> <u>9517ef3dc7785e2b315fdb</u> <u>be45a910ffb1dd92704d</u>	- 0.00029694 8.88 USD	BTC 	✓
6	2023-07-22 09:02:15	<u>4b2921a7902f676f37fae9</u> <u>e037dfcdbc15e6bb44328</u> <u>01c10209ccfe50036a8e</u>	- 0.00029694 8.88 USD	BTC 	✓
7	2023-07-22 09:02:15	<u>730ab3cf9df8c647b1d02d</u> <u>d26b0292bf38059ad20641</u> <u>a90b9ae6bf6942fc375c</u>	- 0.00029694 8.88 USD	BTC 	✓
8	2023-07-22 08:59:58	<u>261ec5ce89240eea791e2d</u> <u>380b5366939550502b2eca</u> <u>04d8ac70586aef3fccda</u>	- 0.00029694 8.88 USD	BTC 	✓
9	2023-07-22 08:59:58	<u>504af90fbe448d837d18c5</u> <u>ec3757e367e5b12903731f</u> <u>e4becb65bef483334630</u>	- 0.00029694 8.88 USD	BTC 	✓
10	2023-07-22 08:59:58	<u>c3549c73dd33d2c63d571b</u> <u>9f55686a31f3b5ee53a59e</u> <u>6e2b5bb52fac2b21832a</u>	- 0.00029694 8.88 USD	BTC 	✓
11	2023-07-22 08:59:58	<u>9d15af78da0535201db291</u> <u>a7c175b5540e012453802d</u> <u>5e946b765680bd8b7169</u>	- 0.00029694 8.88 USD	BTC 	✓
12	2023-07-22 08:59:58	<u>92977675bc7a64825f6f9a</u> <u>609a2104c635aff80a6e24</u> <u>931de31a1acbd43c1322</u>	- 0.00029694 8.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-22 08:59:58	<u>4e56d7570fd4bf937881fc</u> <u>3d6a87bfc495138efd2f74</u> <u>a06259fa68aa6b228318</u>	- 0.00029694 BTC 	8.88 USD	✓
14	2023-07-22 08:59:58	<u>50b50de9c6681e8e69dfba</u> <u>91412d0be90d7f52909382</u> <u>cbb70822840876fa4d13</u>	- 0.00029694 BTC 	8.88 USD	✓
15	2023-07-22 08:59:58	<u>3397c6535208d1900774db</u> <u>53e40b1e7fc1494ba2348c</u> <u>fc711e8ddee3c0ad140e</u>	- 0.00029694 BTC 	8.88 USD	✓
16	2023-07-22 08:59:58	<u>df72c2b97ee3f9d7c3e758</u> <u>f6866e73c9ff660d59f88d</u> <u>703b2c8c10f264a2f1ff</u>	- 0.00029694 BTC 	8.88 USD	✓
17	2023-07-22 08:59:58	<u>d979ca124954bc6d19f126</u> <u>44b8a126d1537f2800de9f</u> <u>fbbaec2f937b3a337953</u>	- 0.00029694 BTC 	8.88 USD	✓
18	2023-07-16 10:42:53	<u>6d795ded3fd26f3c7dd75b</u> <u>b1eeac6c3877ad24abee4</u> <u>bcddd1878937b4d4701a</u>	- 0.00088451 BTC 	26.80 USD	✓
19	2022-08-18 12:35:52	<u>ccfc3c01d9d1d594532943</u> <u>64c9c24ac25f13140c28a2</u> <u>11bd165abc0235f43a13</u>	- 0.00029694 BTC 	6.96 USD	✓
20	2022-08-18 12:14:08	<u>b24cd41553d7a841b9c3e4</u> <u>55494a7f26fdc245e5e77</u> <u>ef3b6c9b1d7e6b1a33e7</u>	- 0.00076250 BTC 	17.97 USD	✓
21	2022-08-18 12:11:14	<u>57fbbc1a46286be7f669f5</u> <u>2626414ae5f6ebc747ccfc</u> <u>3b00818f7ce8e5742a89</u>	- 0.00040962 BTC 	9.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-18 09:13:41	<u>a5f9a77552aa35c8cac869</u> <u>302be4070731e70e8d76c5</u> <u>65e10306d000fea69090</u>	- 0.00094231 BTC 	22.17 USD	✓
23	2022-08-18 09:13:41	<u>fcd97d9ea9809022a79a21</u> <u>d1dffe4111eb25cd7306d4</u> <u>55b9d0aea36f55f5084a</u>	- 0.00094231 BTC 	22.17 USD	✓
24	2022-08-18 09:13:41	<u>803ea2b531701e8fe9fbc5</u> <u>5102973686aa6f3abfe523</u> <u>2eeb35d7d2bbb0ce272e</u>	- 0.00094231 BTC 	22.17 USD	✓
25	2022-08-18 09:04:33	<u>a2bf2a97e2b1b92d61817d</u> <u>58dbdc77e5e9a62cda8162</u> <u>ecfdc3972d942b3e06a7</u>	- 0.00094231 BTC 	22.17 USD	✓
26	2022-08-18 08:27:04	<u>618f85122cfd6daa993893</u> <u>bb82887181d504275167e1</u> <u>4c25ec5699217ca39fed</u>	- 0.00094231 BTC 	22.10 USD	✓
27	2022-08-18 08:27:04	<u>25c1a9ddfec2efb989c29d</u> <u>7434a1f45d93422cf3efd2</u> <u>e2ba4355d9d71d53ceec</u>	- 0.00094231 BTC 	22.10 USD	✓
28	2022-08-18 08:27:04	<u>32d544b2fe4b2313fb60f5</u> <u>bb3873d0ae1280d5ddd91e</u> <u>b16702b3eff77505e8f9</u>	- 0.00094231 BTC 	22.10 USD	✓
29	2022-08-18 08:27:04	<u>cf68f5eb056f83988c0f54</u> <u>ef18ca88a58f5b3499b841</u> <u>650be6a2f6a143080b81</u>	- 0.00094231 BTC 	22.10 USD	✓
30	2022-08-18 07:58:17	<u>4c927fec91d60a38c0cf0f</u> <u>e75e13667c2f614cac8f14</u> <u>927f94f42c1e1fefdd5d</u>	- 0.00094231 BTC 	22.10 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-18 07:43:59	<u>79114b852513dccde07714</u> <u>aa85cec4174cddb9185533</u> <u>c4fbed3e6c187a7df9cd</u>	- 0.00094231 22.10 USD	BTC 	✓
32	2022-08-18 06:31:22	<u>59253ba528a0d5f6858d6b</u> <u>440c62e14c427f022d545a</u> <u>e57d6a06eb7639ecd3ed</u>	- 0.00099038 23.18 USD	BTC 	✓
33	2022-08-18 06:31:22	<u>5fbdb5e7a690a02b1c04ee</u> <u>a5fd21f97906548952428b</u> <u>1a46ccc5af6de49aabab</u>	- 0.00094231 22.06 USD	BTC 	✓
34	2022-08-18 06:31:22	<u>75060f2c116c34b56dd3f4</u> <u>565467adc23a4b48fbc125</u> <u>7687b248dcfbc02839a3</u>	- 0.00094231 22.06 USD	BTC 	✓
35	2022-08-18 06:31:22	<u>d4c2049e1a507f968152f1</u> <u>32d1bc9aceda0d825f412e</u> <u>3d38fc75b22f703c9aa1</u>	- 0.00094231 22.06 USD	BTC 	✓
36	2022-08-18 06:25:42	<u>f8669daf1d7348d2546794</u> <u>3e76e48fb344dc51249b08</u> <u>e6ca30dec554fdb5ab6c</u>	- 0.00094231 22.00 USD	BTC 	✓
37	2022-06-23 05:42:49	<u>05465f0a6d0396ba8351a5</u> <u>b5adeaedded361d102328c</u> <u>d1ddd8a510816de9021d</u>	- 0.00227981 46.64 USD	BTC 	✓
38	2022-06-23 05:36:16	<u>1d4313f93a960923815e4f</u> <u>477b22ee3530ea62981e41</u> <u>ea524fa97974ef842c7a</u>	- 0.00282692 57.84 USD	BTC 	✓
39	2022-06-23 04:46:29	<u>f03393f3436fd50124e706</u> <u>ebc443e32753b95561efd1</u> <u>5c0ac83aa763fd9698</u>	- 0.00369615 75.21 USD	BTC 	✓

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40	2022-06-23 04:23:09	<u>b4357bcaa1e1b5960c6ba3c4eda563b192eea038ee81ad76fedca405fc7a20e8</u>	- 0.00600192 122.13 USD	BTC 	✓
41	2022-06-22 22:17:51	<u>9836b0caf12376a9bf5c443eaddf2e734bac02c0a8f872c0d99e24e7b85c6a5c</u>	- 0.00942308 188.34 USD	BTC 	✓
42	2022-06-12 18:39:46	<u>fa42355b809bdf2614ec9182797fa95dbb2ba1252e09a2ca8405ced96c7fcc8b</u>	- 0.00420158 115.22 USD	BTC 	✓
43	2022-06-12 12:33:47	<u>4e050d9f39375807ea2870970d246f2fd7b89f1d30151b4f7bc0dc81d36342d4</u>	- 0.01174740 320.86 USD	BTC 	✓
44	2020-05-07 12:18:02	<u>0191c69b807076d753825d42c02052c956fa53d6e800bcc8b398af682c81d85b</u>	- 0.01584813 155.31 USD	BTC 	✓
45	2020-05-01 07:12:16	<u>5733b7ac23c982fe83d6768f31fbacd5371d82fbb4156abe01a02dd9c442a103</u>	- 0.01766649 155.94 USD	BTC 	✓
46	2020-02-08 08:46:28	<u>181ecf829cacd40c0799f904ce992e2d8443c0d816d8fa0d7dbb60088ad56a64</u>	- 0.04636801 458.81 USD	BTC 	✓
47	2020-01-01 13:47:44	<u>2569d89aa9d21d3870d7d26ca9ffac904b824e4e6d248bb1a3e450eec51e2503</u>	+ 0.00420158 29.26 USD	BTC 	✓
48	2019-12-12 05:59:17	<u>5d4b8d387f0c24e5c016539a9d4933aef6ed94da52412934aae3aa0de286177f</u>	+ 0.01584813 114.07 USD	BTC 	✓

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49	2019-11-29 15:12:18	<u>d34a118aae5a1a6c960b8771223a1b6858bbf16010bf974492d9a7de1a58ff61</u>	- 0.01122995 BTC	✓
50	2019-11-26 02:48:07	<u>a5e2e0bf5b40edd180b93343e5c8e5e45d85b74692317e67bddce28c9c8b45be</u>	- 0.00930439 BTC	✓
51	2019-11-25 15:32:25	<u>a6068e724e7e37d933fd3239023a9de18f1fff4e6215370ed99e081e93b6d531</u>	- 0.01069438 BTC	✓
52	2019-11-22 04:13:35	<u>6c296bfb9ec090ef4a43af18916de55d83f414e480e70ae243b81cd351b5ee68</u>	+ 0.00029694 BTC	✓
53	2019-11-21 10:17:52	<u>7f4a520d80a57bb96765873e7588f3d0d8d5e501cc2bfa5e0133bc9953266e74</u>	+ 0.00088451 BTC	✓
54	2019-11-21 03:30:39	<u>6bc4419995828ad8904408104ba33940499accddc5d1286b525d4de69272fac1</u>	+ 0.00029694 BTC	✓
55	2019-11-21 03:30:39	<u>ac7da9f455666cd6469b2e2a892aedcee4fbacc73c77e98a2c4278e035f91114</u>	+ 0.00029694 BTC	✓
56	2019-11-21 03:30:39	<u>d9788559968f5850a8ba76fc258f9bc199fafd7c299cb95e311578733bf2f6fd</u>	+ 0.00029694 BTC	✓
57	2019-11-21 03:27:14	<u>60c3f7d9fbc46c462032ce307b25c46ee0c9d173923ccc95140d6ba29e83dee0</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-21 03:12:21	<u>05c692e4720acf455c274b</u> <u>590ec93929e97fc3c27978</u> <u>1609dac3d88a8c565d68</u>	+ 0.00029694 BTC	✓
59	2019-11-21 03:12:21	<u>03595909176ddc3b0d3196</u> <u>0ae4cfac12ef99ce1f9377</u> <u>89d5d883b26530c57d6b</u>	+ 0.00029694 BTC	✓
60	2019-11-21 03:12:21	<u>0ee3dd2396393baa6435bd</u> <u>02ba924f3f95f39838b057</u> <u>82dd3935d7d388ca5fef</u>	+ 0.00029694 BTC	✓
61	2019-11-21 03:12:21	<u>0c1e2ac31021c3ba497e13</u> <u>14e9b0f600da46aaa7fd2e</u> <u>9b682c93afc0df1bc7b4</u>	+ 0.00029694 BTC	✓
62	2019-11-21 02:48:09	<u>dd90d02bfb97e5b43bfc23</u> <u>58cadb3bd4a70475c3fffa</u> <u>db81af74877bf72748e3</u>	+ 0.00029694 BTC	✓
63	2019-11-21 02:48:09	<u>2123097508dd20f0f2e7e4</u> <u>1e716f838363bbf5067928</u> <u>d6e3976e958856c5b68a</u>	+ 0.00029694 BTC	✓
64	2019-11-21 02:48:09	<u>4e8d7a7cc8c79ae97f9150</u> <u>86e7e052ad75ad3d71e1db</u> <u>825539b16c6029d0d3a8</u>	+ 0.00029694 BTC	✓
65	2019-11-21 02:48:09	<u>504d0dbd9803d0f0f11f52</u> <u>8490041756397a0295a831</u> <u>2dc9db054cb2a7b324b5</u>	+ 0.00029694 BTC	✓
66	2019-11-21 02:46:01	<u>ef718d7a02ece3029c9ac4</u> <u>ecffb17028a64d9d2bb80c</u> <u>cc3c5e6ead1da2c369d0</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-21 02:46:01	<u>8efd66e3ad8e49257901bb</u> <u>2b6225e36650102fe89136</u> <u>372a9423173000e1f957</u>	+ 0.00029694 BTC	✓
68	2019-11-21 02:46:01	<u>392f3944f4c135fec65e49</u> <u>9abe23f5aac5968cc9f07a</u> <u>614c84ae311c12be4a55</u>	+ 0.00029694 BTC	✓
69	2019-11-21 02:46:01	<u>350d2ff9f3b919c06192ca</u> <u>89f39101257add24892b91</u> <u>11e6e7f05b8a1735f3cd</u>	+ 0.00029694 BTC	✓
70	2019-11-21 02:33:52	<u>47c8d48f9336ab4d5c8518</u> <u>6178292fad436d951631fc</u> <u>8f6852a04a2ede3a338d</u>	+ 0.00029694 BTC	✓
71	2019-11-20 02:57:22	<u>fa8bd2bbee6ba7f9951723</u> <u>8e7a8728262e642e2fa338</u> <u>9082fad529239911bd7c</u>	+ 0.01122995 BTC	✓
72	2019-11-05 04:02:43	<u>647a896abf358657a89a24</u> <u>d4f417278284eef5178cd</u> <u>ecbca8c6a681fbfda8a9</u>	+ 0.00930439 BTC	✓
73	2019-10-21 23:29:55	<u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u>	+ 0.01069438 BTC	✓
74	2019-10-08 01:32:50	<u>5915d58fa04214c1138df8</u> <u>7ab9f9ea80ba3aa060fd95</u> <u>11b3ecdad7ab7767707b</u>	+ 0.01174740 BTC	✓
75	2019-09-25 06:20:14	<u>673d71b17f8bc4f8ed887b</u> <u>b9570dec92780dd6dd78b1</u> <u>01e64c08dbf8f87d25a7</u>	+ 0.01766649 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-23 02:55:56	<u>715fbfc43b36f8bd6e79ed</u> <u>4832c2cc1e01895b9e3862</u> <u>bbfdb4813e953da53ff0</u>	+ 0.00942308 BTC	✓
77	2019-09-23 00:13:27	<u>3b59720e01de933bfbdcf2</u> <u>50297428ecb002a2a6289f</u> <u>d51f4fcdf88b3c383f8f</u>	+ 0.00600192 BTC	✓
78	2019-09-22 23:14:08	<u>bde2f2e03483703a393732</u> <u>b1d55821cc71eed3385793</u> <u>65ea7c09e57a1cf18c02</u>	+ 0.00369615 BTC	✓
79	2019-09-22 22:26:25	<u>c2644cdc56d4a24fdbb49c</u> <u>8b041548d1c91613fc6f96</u> <u>05dc848bd74a6c844450</u>	+ 0.00282692 BTC	✓
80	2019-09-22 22:19:42	<u>af26e52b5273e7a5690974</u> <u>76c6fd7f4ef66027cb62b7</u> <u>736fcd3a0a0c4c11ec09</u>	+ 0.00227981 BTC	✓
81	2019-09-22 21:42:32	<u>08531cddd6f72ac5520a5e</u> <u>cac1d1e34dc726a03ffc17</u> <u>e740099308bc141400b5</u>	+ 0.00099038 BTC	✓
82	2019-09-22 21:22:17	<u>1363b739c82c45b7d22b3b</u> <u>a0323d96fae71c35573ec6</u> <u>c5c398b2d85e3dc0bd89</u>	+ 0.00094231 BTC	✓
83	2019-09-22 21:22:17	<u>321c59fbfc4e370980c806</u> <u>07247876bbf5960d98a4b4</u> <u>8a4bb7b6b7542c37eace</u>	+ 0.00094231 BTC	✓
84	2019-09-22 21:22:17	<u>8d94fcf04eebd1321eb626</u> <u>12aab9f2931cadab04e6c4</u> <u>31cb70abb22063eb8c7f</u>	+ 0.00094231 BTC	✓

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85	2019-09-22 21:20:56	<u>3515a6f2bb9abaff075e5a</u> <u>b1c86d6d3e17a872a2a176</u> <u>dab95d7b82179252938b</u>	+ 0.00094231 BTC	✓
86	2019-09-22 20:49:01	<u>5dd91acd34832ed058790a</u> <u>8beedb958ccc1ce3f163a6</u> <u>75416ab691d54f0774a1</u>	+ 0.00094231 BTC	✓
87	2019-09-22 20:41:19	<u>f3fb2f326d08cdce505082</u> <u>fe16f03613132010efea33</u> <u>3620bfd6bb246039e81b</u>	+ 0.00094231 BTC	✓
88	2019-09-22 20:33:11	<u>e4b51bd7a44d348389dd6f</u> <u>a00436a6b341842ed1b8a6</u> <u>cf23f72f876235bf4546</u>	+ 0.00094231 BTC	✓
89	2019-09-22 20:19:29	<u>6364172d7b60a70091baaf</u> <u>e4bffb80962dc1406e42cc</u> <u>4db043b849994e92d4c6</u>	+ 0.00094231 BTC	✓
90	2019-09-22 20:19:29	<u>f40c2d623fda041d90dca4</u> <u>8ba223f6683649c9102680</u> <u>8d9d9c7f1b83432b7568</u>	+ 0.00094231 BTC	✓
91	2019-09-22 20:11:16	<u>66088460a1fcdf0dc849d9</u> <u>71f997f5d9e821a855b069</u> <u>60a8f2cef49b66cc045b</u>	+ 0.00094231 BTC	✓
92	2019-09-22 20:11:16	<u>bcf2de246f4d2584cd42e6</u> <u>b09e9051d2bd5d851a1c2a</u> <u>c93a0684a9bbd4ccdf1f</u>	+ 0.00094231 BTC	✓
93	2019-09-22 20:07:23	<u>af213927bdabc0262e798a</u> <u>4fdc5da9afb3b3f0702758</u> <u>88ec24cb4f4d57284d58</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-22 20:07:23	<u>8702cb7e1656adfe0afe6e64e6d8c98110b82a781bae</u> <u>ecbbe48808203f7d1cc2</u>	+ 0.00094231 BTC	✓
95	2019-09-22 20:07:23	<u>e1368f37d9aef445c0b429e7ef0bc74a89b70f8087a7</u> <u>c6df4e817e8909daf9a4</u>	+ 0.00094231 BTC	✓
96	2019-09-22 19:59:01	<u>6a0c7de287d085999baedb0df8ec12e1876052e75eb7</u> <u>1f0b66e8e00e32cb2448</u>	+ 0.00076250 BTC	✓
97	2019-09-22 19:37:38	<u>514e7e1b32697806b7b142e5ee4c77b0a0f1018f4531</u> <u>11753633a85b03480ade</u>	+ 0.00040962 BTC	✓
98	2019-09-20 09:36:58	<u>a9f45156a4df8ffc2a6282a107c3decc8c74512d8985</u> <u>de001cc214fba68a75a2</u>	- 0.01736370 BTC	✓
99	2019-09-10 03:10:48	<u>7f51241f53fcf29cf63ad95c0743f822ed986a2bdebe</u> <u>cb0bfcb80fae0342100f</u>	+ 0.01736370 BTC	✓
100	2019-03-07 03:14:44	<u>906f4b5ed73fa9ca91178c3c3b3943e7e427a9d757b9</u> <u>a3bf619fba57bcc03fca</u>	- 0.11201163 BTC	✓
101	2019-03-05 06:00:34	<u>00bf9d575eb6f20742e7a39dfe8315ab4116ff5b6f56</u> <u>8fc4289d3a877399c9d2</u>	+ 0.11201163 BTC	✓
102	2019-02-22 03:44:08	<u>747c8ae7a71b66b273c6a14853a6ce42c41ad2d01e38</u> <u>066e4006677a83c1f1a8</u>	+ 0.04636801 BTC	✓

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