

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kibbkftm4XzW6zAaUPrAX3Xx9TjnxAK8f</u>
TOTAL RECEIVED	0.29301153 BTC
	18,476.12 USD
TOTAL SEND	0.29301153 BTC
	18,476.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:43:59	<u>a6dabb062e093cc52027eb</u> <u>a84759a1ade6c11f37aaae</u> <u>e1bbe7b00d802ab8a5a1</u>	- 0.00091704 BTC	
			57.78 USD	
2	2024-09-19 19:43:59	<u>a6dabb062e093cc52027eb</u> <u>a84759a1ade6c11f37aaae</u> <u>e1bbe7b00d802ab8a5a1</u>	- 0.00124859 BTC	
			78.68 USD	
3	2024-09-19 17:38:14	<u>21dd6920f78fa3afeb1ba4</u> <u>78b73af6a2317951a0fb8d</u> <u>0ee5b5dc7a8a69441b32</u>	+ 0.00124859 BTC	
			79.44 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-09-19 17:38:14	<u>91b68a38222ee97fc7f4dd</u> <u>53e1ccb9bf91d688b81378</u> <u>c83abe362e4de925c2ed</u>	+ 0.00091704 BTC 58.34 USD		✓
5	2024-09-17 12:31:48	<u>11ea20ece5af664c9137de</u> <u>caab765a9213ece44afb66</u> <u>611b971e4cf74d533ccf</u>	- 0.00166793 BTC 98.35 USD		✓
6	2024-09-17 12:31:48	<u>11ea20ece5af664c9137de</u> <u>caab765a9213ece44afb66</u> <u>611b971e4cf74d533ccf</u>	- 0.00151343 BTC 89.24 USD		✓
7	2024-09-17 11:26:34	<u>baa5ca863db90e088fa465</u> <u>0a588a249e7e7b34d63846</u> <u>f6e99f0698cb184fd059</u>	+ 0.00151343 BTC 89.41 USD		✓
8	2024-09-17 11:26:34	<u>6f4d9887171f1944778a1f</u> <u>183aa8c3c1945a2d11d7ec</u> <u>8a7deeb7924aea5da27</u>	+ 0.00166793 BTC 98.54 USD		✓
9	2024-09-12 00:51:12	<u>e67742aabe1de75821640b</u> <u>b0bc5918b839b349df7a65</u> <u>d883e2ab64becf579120</u>	- 0.00188404 BTC 109.53 USD		✓
10	2024-09-11 21:43:18	<u>2aa5f5317ee1e9b596ff72</u> <u>e6ac163e615db39f9b93fe</u> <u>5079b9750b6bc21b48c7</u>	+ 0.00188404 BTC 108.27 USD		✓
11	2024-09-09 17:40:02	<u>128ae9b8803e873c3bc827</u> <u>a4775d4dc99043a25bb530</u> <u>5d4d98f13e281233728e</u>	- 0.00126351 BTC 71.42 USD		✓
12	2024-09-09 17:10:07	<u>333447208274da9d8b521e</u> <u>9f6009aecbdf152e7b7756</u> <u>abaff69a262b60aedd52</u>	+ 0.00126351 BTC 71.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-05 05:52:46	<u>88e6d4d61f9614b52a7093</u> <u>a2795e22ae87a3ee48e71a</u> <u>0650a268a91221b519d3</u>	- 0.00149996 BTC 	85.36 USD	✓
14	2024-09-05 00:45:29	<u>b6a411dcd6ac79183e3f1b</u> <u>e4d604fe1cd5a55801f9d8</u> <u>d18573d02c2a3517e399</u>	+ 0.00149996 BTC 	87.03 USD	✓
15	2024-08-30 12:02:39	<u>9bfaf568f85773fabdcfa0</u> <u>24c82cf4df54671088db3c</u> <u>b8a981c000d1c2109441</u>	- 0.00109253 BTC 	65.04 USD	✓
16	2024-08-30 11:44:46	<u>bee8fa376def9f2e9cf87b</u> <u>9e44ea64781266b433c015</u> <u>235f4a0a4fc56d5d6b90</u>	+ 0.00109253 BTC 	65.04 USD	✓
17	2024-08-21 20:33:07	<u>0e976ee57dde15fcdfb88a</u> <u>8fad8ca210dd1395992e56</u> <u>01ea88b1e270fbdf2cf1</u>	- 0.00094977 BTC 	58.16 USD	✓
18	2024-08-21 20:24:17	<u>e5629c52bc8c7c3dc8dc52</u> <u>c0f1b14df6ef06b38ad157</u> <u>4ce36971ae4e4ef64652</u>	+ 0.00094977 BTC 	58.16 USD	✓
19	2024-08-11 19:23:46	<u>071252c474079288ab934c</u> <u>b734f8b6984605a26cf852</u> <u>6b4000b40eab5140170f</u>	- 0.00080712 BTC 	48.12 USD	✓
20	2024-08-11 19:11:38	<u>abbb5337fe30e8c45199fd</u> <u>c44127e9f8be4d15806661</u> <u>159fe696ea7210bdac46</u>	+ 0.00080712 BTC 	48.12 USD	✓
21	2024-08-09 18:26:37	<u>255d63cd455d3e245a744b</u> <u>86e891db22c0db21e54d76</u> <u>728369247e121c98c466</u>	- 0.00294267 BTC 	177.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-09 18:00:39	<u>3c30e9c381e4831b59e558</u> <u>dbb2aaf79f3d79e313a178</u> <u>66da2a287d33662322d8</u>	+ 0.00294267 177.48 USD	BTC	✓
23	2024-07-31 08:24:53	<u>9e37b3c53c175ad0efa4e9</u> <u>a56999255a366839b4ee10</u> <u>298e1cb7657d0c15965e</u>	- 0.00179789 119.22 USD	BTC	✓
24	2024-07-31 07:43:42	<u>1cddecad136b0e418e66ee</u> <u>74296985f630ea35833070</u> <u>6a502073b08ea0543829</u>	+ 0.00179789 119.22 USD	BTC	✓
25	2024-06-29 09:45:09	<u>8f29c9798f6858bb898231</u> <u>0b4a4b6461a3298058d44f</u> <u>46b2bfeab6d0157b190a</u>	- 0.00319121 194.64 USD	BTC	✓
26	2024-06-29 09:31:08	<u>15db4163672492c1ddc777</u> <u>5a3048413bccf103e620e2</u> <u>e5a5929c133f2d7413c0</u>	+ 0.00319121 194.64 USD	BTC	✓
27	2024-06-12 06:01:09	<u>2a668785197e1211a0c62c</u> <u>0abfc2882494ab6c9fabe4</u> <u>39b78d47f4ea8df75d49</u>	- 0.00295848 199.05 USD	BTC	✓
28	2024-06-12 03:00:54	<u>211957229b5fbf45edf017</u> <u>f05893e6f9e39f69ef88b3</u> <u>3754c13fda8cf0068c8d</u>	- 0.00337995 227.83 USD	BTC	✓
29	2024-06-11 23:13:53	<u>adc2811860eb64d3b9e7f8</u> <u>ae3dfa23a427b1e511b61c</u> <u>115892ed16ce5f36b99a</u>	- 0.00390740 263.02 USD	BTC	✓
30	2024-06-11 10:56:23	<u>495859421d0ef13159d058</u> <u>7757f004a2d9a8a7078988</u> <u>663632d0d687075fe524</u>	- 0.00456488 305.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-11 10:53:26	<u>dc5a425a76af49d4a0d49c4617a664906d158ddd715c8769f5f922fa3c7a4606</u>	- 0.00461656 308.80	BTC 	✓
32	2024-06-11 06:40:16	<u>dfabc0db78ecf48a2fae7cbf0d6609509cb19c0badf0b59f4262bab1e181c501</u>	- 0.00538652 363.96	BTC 	✓
33	2024-06-11 02:21:34	<u>8f0f0a52797e09e8f7177cd9b5e38ad44f923ef7f0b68ee0b1fefcc8fabb0b9c</u>	- 0.00587323 400.95	BTC 	✓
34	2024-06-10 22:58:49	<u>d603e23b47a557b1d0371c9076fe9346c96573a43e2dfa309b1fa862f6d0602f</u>	- 0.00644230 447.99	BTC 	✓
35	2024-06-10 17:21:57	<u>ca1f143de862d61f7c52254b0b42413f1fdcdcab3df77ba923468cc99b052843</u>	- 0.00656279 459.67	BTC 	✓
36	2024-06-05 17:48:49	<u>36b6e98b0afea9e3657d5cf52ca16fb98a907639bfc43b594ce7fdedc15cfcdd</u>	+ 0.00337995 240.30	BTC 	✓
37	2024-05-29 21:23:43	<u>d784db27235a585d6b1a7ff7f35234baa39ca21e19994c53fd06d7d2863b4b2</u>	+ 0.00587323 397.62	BTC 	✓
38	2024-05-24 10:03:08	<u>5d1d138d82bae39a557e419c6cc28f27372cae1570ae9078a874c2d1ff8a1987</u>	+ 0.00390740 263.17	BTC 	✓
39	2024-05-20 11:12:09	<u>030ef1b87ec699a328d3e9ac40f398c9f19b8d320fef9029345eef0d417dd4d</u>	+ 0.00295848 198.20	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-20 05:37:51	<u>0d9d5dfe21d1beabbe3553</u> <u>26ef7f3a18971b88d14f85</u> <u>9969d2eb67fe84ff8f26</u>	- 0.07674726 BTC  5,096.78 USD	✓
41	2024-05-19 23:24:04	<u>906f8ea7550ce34fc338d7</u> <u>c3f5b1290507829e2fabce</u> <u>ec5f341bac4ed3d4f79f</u>	+ 0.07674726 BTC  5,086.34 USD	✓
42	2024-05-13 12:38:53	<u>ec4ef9872173b6a8a179e9</u> <u>e6f5d0dea6cfd176c2aeaf</u> <u>82933708ba9a979fde02</u>	+ 0.00656279 BTC  412.00 USD	✓
43	2024-05-04 18:47:34	<u>1db3421e9f6f634c4d1ce9</u> <u>efc440fabe42d9055eb3dd</u> <u>cf012a82406b7e5d4f8d</u>	- 0.04355454 BTC  2,784.05 USD	✓
44	2024-05-03 21:12:01	<u>22411c169cf384d347ce76</u> <u>094772199ab31e3bafef12a</u> <u>8f58928c307192e15972</u>	+ 0.04355454 BTC  2,732.52 USD	✓
45	2024-05-03 16:43:52	<u>c916eaacbeb339f351096a</u> <u>8a8aa4b9330bd66e972d31</u> <u>cb915faedf34d4815a1d</u>	+ 0.00456488 BTC  282.13 USD	✓
46	2024-04-25 10:45:58	<u>fdbc3c09376d156b8b4426</u> <u>0b8ea4dd96adc514a7843b</u> <u>8423bafb9b3186b300db</u>	+ 0.00461656 BTC  294.81 USD	✓
47	2024-04-19 09:33:37	<u>b43c632e7b954c1044f3cd</u> <u>fcebc245b57d0f694532e7</u> <u>390f5817b3602687abae</u>	+ 0.00644230 BTC  417.31 USD	✓
48	2024-04-10 22:40:49	<u>274ccf9ef42f0cb9056b08</u> <u>be6d697d2b2449faf0fb33</u> <u>7e0d5ed48f407f101e6e</u>	+ 0.00538652 BTC  380.45 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-28 22:46:03	<u>5ae7a09770793552fe11c6</u> <u>9af4c85f8087c3d4cb57f9</u> <u>0493f741c7bb3dcd203d</u>	- 0.00713467 504.99	BTC 	
50	2024-03-28 15:25:18	<u>2cb8ed69f59de84e931bee</u> <u>b596ee0ca2a25ece4ad383</u> <u>600cb19e79a782e74f2d</u>	+ 0.00713467 508.63	BTC 	
51	2024-01-25 01:44:07	<u>77be4f0c7d93ad9e3fb5a8</u> <u>59b4c3a82ad8e2942400c3</u> <u>3a7c4cbd321b6e3cd4a6</u>	- 0.00644256 257.31	BTC 	
52	2024-01-06 05:33:45	<u>57e04b510d946b8f0a6f22</u> <u>c39bcf476ba91484d99e01</u> <u>ef5a73dc99ffc713eb89</u>	+ 0.00644256 279.95	BTC 	
53	2023-02-23 06:59:47	<u>7142b4a937366188bcfc47</u> <u>935a3cfe486522cbf129a9</u> <u>247d5aa66bffe7fd24b1</u>	- 0.00214559 52.30	BTC 	
54	2023-02-19 00:01:58	<u>da183a5cb3546d32877a05</u> <u>d19861823a51bf21edae2</u> <u>976c2999fa1055755c9f</u>	- 0.00939742 232.48	BTC 	
55	2023-02-18 21:52:35	<u>eba82c0bb9c1fd0383a221</u> <u>81a791cc28f7de433af2bc</u> <u>02a08f5eb812fddaab4c</u>	- 0.00997667 245.69	BTC 	
56	2023-02-18 06:54:13	<u>0598fcf3285e6dfbe60744</u> <u>d33e7341477422c5337e22</u> <u>ea56412d642855b0abc2</u>	- 0.01524468 373.78	BTC 	
57	2023-02-16 23:40:47	<u>097b663bd0683ce87fa49b</u> <u>97c3936e84be3f60c82cba</u> <u>4c846fa7c8478a8e682c</u>	- 0.04010034 950.91	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-02-16 01:47:04	<u>94b13a0f545a6b2455ca48</u> <u>a6ac56476db2a75d0dc610</u> <u>1c2812bbd2fe6a9c409d</u>	+ 0.00997667 246.30	BTC 	✓
59	2023-02-13 16:30:44	<u>122cdc4b9e86f9364f657c</u> <u>39edc733178cb47363a887</u> <u>0385eaece33b56c2e019</u>	+ 0.04010034 860.48	BTC 	✓
60	2023-02-11 16:44:33	<u>8c8676c648a8a68d4a6c6b</u> <u>32e308b8715618ef1dd66b</u> <u>21d4a3bc75cb2df64ae3</u>	+ 0.00214559 46.55	BTC 	✓
61	2023-01-17 19:19:08	<u>8f6cc913aa2e0b1f288f0c</u> <u>02c11bef0b98bd129e1f4b</u> <u>1f8beebbf4ab4f7d6bb0</u>	+ 0.00939742 200.50	BTC 	✓
62	2023-01-14 01:33:18	<u>792f2b07dd8b78de133ecd</u> <u>b142ffb1bcb7971379037f</u> <u>c901ca51200d827cf926</u>	+ 0.01524468 319.20	BTC 	✓
63	2022-11-27 04:17:41	<u>d64da921f071e6187b5ccc</u> <u>1c7d28064a9cc5f87136d9</u> <u>2bf66cf5638a97af6673</u>	- 0.01780000 294.86	BTC 	✓
64	2022-11-25 00:09:17	<u>6a268b95388e46d3a77391</u> <u>8b70b823ce36d19d941556</u> <u>9c339ad7b64b9d9c2123</u>	+ 0.01780000 294.21	BTC 	✓

\* USD values displayed at the time of transaction

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