

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KnEzKJhgiSc3qpwUMwg1kPgYqmJzKAJeZ</u>
TOTAL RECEIVED	0.42235434 BTC
	26,644.64 USD
TOTAL SEND	0.42235434 BTC
	26,644.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-08 13:54:40	<u>187746ae8bad48826cb33d</u> <u>cf9b5a92931cdb0c471c83</u> <u>a15ce4f50c377dc9722a</u>	- 0.03597165 BTC	
			551.38 USD	
2	2020-10-31 00:17:32	<u>685e5c178e1446e29ffdf2</u> <u>90c3404e96489763186c31</u> <u>0f93bc992060119b7c17</u>	+ 0.03597165 BTC	
			496.08 USD	
3	2020-10-22 19:17:23	<u>418c9136dc79174c80d2db</u> <u>000d709bd7bddd659d7f92</u> <u>d90a8c3dcd2162943827</u>	- 0.02514418 BTC	
			324.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-22 17:30:44	<u>47ffc71c23215df6dc804e</u> <u>c2e52c3bba801ffc4435ea</u> <u>c52352f3a04deae5c7cf</u>	+ 0.02514418 324.93 USD	BTC 	✓
5	2020-10-01 22:27:33	<u>ce76f87eb43bc2ab228026</u> <u>28464865ea98d6a0689e36</u> <u>28d3ff18ac901567ff2a</u>	- 0.02065277 218.30 USD	BTC 	✓
6	2020-10-01 19:53:11	<u>42f23dea6198e8cda74d40</u> <u>14a44b13a2dda4c4d38570</u> <u>89536eaae275281946ca</u>	+ 0.02065277 218.30 USD	BTC 	✓
7	2020-09-22 18:56:11	<u>4ceffe1fd4a55357d2d514</u> <u>ba9ce60ca326ccb730f078</u> <u>cbbb1f24ff7961c5fbf8</u>	- 0.03599511 368.64 USD	BTC 	✓
8	2020-09-22 17:44:45	<u>34c59f41fd622ebfe03035</u> <u>a1f7cc5a360b283bb0f190</u> <u>cbd1af245d68b772c13c</u>	+ 0.03599511 368.64 USD	BTC 	✓
9	2020-08-25 06:42:04	<u>69a23b1c42cb7cbee57add</u> <u>858610cbbdd2372a8cd21e</u> <u>5abdd8793ee58adcf8a1</u>	- 0.01309514 148.21 USD	BTC 	✓
10	2020-08-24 17:45:54	<u>a7b60efbd7c0fa76bd890a</u> <u>414897942f9f2fe951078c</u> <u>2cdd0907012cea0b0c19</u>	+ 0.01309514 148.21 USD	BTC 	✓
11	2020-08-07 20:13:52	<u>8f765f37b009a5f1bc76f6</u> <u>bd0a6cbf0219ba655faae2</u> <u>1225280bc53902938d3f</u>	- 0.01645809 193.57 USD	BTC 	✓
12	2020-08-07 18:43:34	<u>d1c73eb4f78be3c08dbaf7</u> <u>e16124da172e105d516dd9</u> <u>f2c8ff857490b935659c</u>	+ 0.01645809 193.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-10 19:30:32	<u>6b3eb6c9b8a5e0733a6e1b28ab1925147a41b4243e4a2514ec1c918f857f2604</u>	- 0.02417086 223.19 USD	BTC 	✓
14	2020-07-10 17:23:42	<u>7b43ede82828bdb26dff4d4739e6208c420ad1897f05ffe11b1226c927d589e4</u>	+ 0.02417086 223.19 USD	BTC 	✓
15	2020-06-24 23:54:45	<u>0986a0fe6798cae25456d6fbde78984086af74635e2b40c8c2e3ed8166686b77</u>	- 0.02082502 192.62 USD	BTC 	✓
16	2020-06-24 17:49:13	<u>4171dd2d72f81e444541472e035bda23c4a170322f2827e92f22409cddd1cea9</u>	+ 0.02082502 192.62 USD	BTC 	✓
17	2020-06-11 21:58:27	<u>bc1ea8b6a9e9eb963a7c4922a8bd4f13761952f8bf7864b3793b3669cceed1a5</u>	- 0.01972484 186.69 USD	BTC 	✓
18	2020-06-11 18:04:42	<u>a5efec8c3e44eaf22cd69eb1bea0b0fec36c6de3c8d4a894bd95c42a08622f80</u>	+ 0.01972484 186.69 USD	BTC 	✓
19	2020-05-29 19:23:12	<u>e57af11da95b86be165576ba44d71bf37fd5e6330ba45b3d87da6339426632e1</u>	- 0.01722315 167.02 USD	BTC 	✓
20	2020-05-29 18:33:20	<u>521a122483fbbb97034796773a6abb5f8f58c1c6be13740c8a92240a4539f3c9</u>	+ 0.01722315 167.02 USD	BTC 	✓
21	2020-05-15 18:50:18	<u>836aee2a4975b3e1986ca4bd5ea798f95113a3ded3bfd5b7d4a06ad3707132fa</u>	- 0.01641954 154.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-15 16:39:35	<u>e5b3032898ca22bf4362ac</u> <u>bf1708deb58d19d97d4fca</u> <u>3618cf4023f36dc06975</u>	+ 0.01641954 154.03 USD	BTC 	✓
23	2020-05-01 19:02:08	<u>3e9cfc7510db23d0cafaf4</u> <u>6a883cbe05659a28810750</u> <u>e2a2e7ea525713a8930c</u>	- 0.01829398 164.13 USD	BTC 	✓
24	2020-05-01 16:01:48	<u>13fb982c3ad36b9fbcc8d8</u> <u>c6d7b54c33ec5789763701</u> <u>7860db191f77aace227b</u>	+ 0.01829398 164.13 USD	BTC 	✓
25	2020-04-18 01:58:16	<u>266db72eada96d55d1271a</u> <u>a6a8b72c102f2c28c5cb46</u> <u>b5361bedb728bfbbe93e</u>	- 0.02181791 158.14 USD	BTC 	✓
26	2020-04-17 16:12:24	<u>ac29b3cfb715ffa47d4747</u> <u>95c0809ae43c982bc4abed</u> <u>1f4c07dbd6f52c32ceb9</u>	+ 0.02181791 158.14 USD	BTC 	✓
27	2020-04-02 16:15:00	<u>38d1d0fc6637c665395ad3</u> <u>2f71331f662cbedd4ebe76</u> <u>00d93ac078710c5d4e04</u>	- 0.06407199 431.46 USD	BTC 	✓
28	2020-04-02 14:59:56	<u>078f90e3db879570a42425</u> <u>5aaf48e24669549ccc872a</u> <u>6e98a7591c698d3b5d65</u>	+ 0.06407199 431.46 USD	BTC 	✓
29	2020-03-18 21:04:16	<u>dbbb159525a9304d6776d1</u> <u>45cf889ef8b0c9df37c0aa</u> <u>77b9e018f72cd5b4e870</u>	- 0.05452870 336.02 USD	BTC 	✓
30	2020-03-18 19:53:28	<u>87bed9ea8f6fb650f10140</u> <u>8d2c1ecdca9ff8d7477003</u> <u>ad5883823ebc3b9bb37a</u>	+ 0.05452870 336.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-05 18:41:03	<u>637a23424c3f66b8b8566d</u> <u>b49622852ec4a1ea9512cc</u> <u>063e6e40207ca1ffef37</u>	- 0.01147527 BTC 104.79 USD		
32	2020-03-05 16:56:36	<u>3a0374d5ebe8b4a1b00548</u> <u>b0a3b91b99a5dfbb817f01</u> <u>bfa0a3a27df9cfd7fa2f</u>	+ 0.01147527 BTC 104.79 USD		
33	2020-02-20 17:34:38	<u>ccb80eb9bb1e3c85db9f27</u> <u>865feee6c617c489b662fd</u> <u>945a32f22c6b50205a72</u>	- 0.00648614 BTC 62.76 USD		
34	2020-02-20 16:40:35	<u>6bc018f5c6828e880bcbcb</u> <u>70b0bb6096e69d9eea0532</u> <u>e9d133dc75d9fd8e84c6</u>	+ 0.00648614 BTC 62.76 USD		

* USD values displayed at the time of transaction

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