

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Koa5d7xbpxiBGK2E7PfXkGKiZu2uKkud</u>
TOTAL RECEIVED	0.42828384 BTC
	27,082.95 USD
TOTAL SEND	0.42828384 BTC
	27,082.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 13:47:31	<u>d24b955f5586bb619afa83</u> <u>750b5df9017322cddbcb66</u> <u>b9bd16787d3502f4e750</u>	- 0.34926247 BTC	
			8,214.06 USD	
2	2023-01-23 16:54:28	<u>6259a73a8479e3db8d3f11</u> <u>86cb42441b7c000c285904</u> <u>607a6a11010dc83f0dee</u>	+ 0.34926247 BTC	
			8,055.81 USD	
3	2020-11-09 17:41:36	<u>7f0129184cc3a494677863</u> <u>e1d85dd435f70049fc760c</u> <u>3bb78a5a8d596e3f0812</u>	- 0.00235242 BTC	
			35.98 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-27 17:53:01	<u>a7771dedd11aaa231013bd</u> <u>acd49b6a6576e5f6f49b72</u> <u>f93fbbbc33e80ad3aa54</u>	+ 0.00235242 BTC 31.20 USD	 ✓
5	2020-05-30 20:44:29	<u>2ddc4fb52d2985d162403d</u> <u>6df1388552554c8d4e4616</u> <u>b04aa12127b25c1d105b</u>	- 0.00576200 BTC 54.44 USD	 ✓
6	2020-05-19 19:29:38	<u>432bb02b770773f18d3bdd</u> <u>c91711e631ca07296cf927</u> <u>83a5b0348406bc87e265</u>	+ 0.00576200 BTC 54.80 USD	 ✓
7	2019-01-15 15:00:22	<u>e98271d01a8c1ac95ea92e</u> <u>f45b13116163d7d7b0bdbc</u> <u>37720d901101b38dc253</u>	- 0.00407390 BTC	✓
8	2019-01-11 17:41:50	<u>fcc5217143743f81155ab4</u> <u>08942b88d477a0f2e0178d</u> <u>436abc8a0ff85794ba52</u>	+ 0.00407390 BTC	✓
9	2019-01-11 16:51:43	<u>479b0788942b7b9572bbfe</u> <u>34536ad2164cd660d5a6e9</u> <u>2d7680ce2345855fa5a2</u>	- 0.00374683 BTC	✓
10	2019-01-09 22:54:24	<u>eceb218a83a2244896061d</u> <u>01ea4b9ff43ac6ccc29be1</u> <u>d8881eac446ad170a7b2</u>	+ 0.00374683 BTC	✓
11	2019-01-09 08:28:36	<u>14f70fbd70880c6244e6b4</u> <u>0f631e4ffa9c58c36b07ef</u> <u>65562255d94d5323db6b</u>	- 0.01088892 BTC	✓
12	2019-01-09 08:28:36	<u>e7a9d809cb037a99372d15</u> <u>fc20abea8959565461ad61</u> <u>551a4a65c28dee7a66b2</u>	- 0.00414532 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-05 22:01:18	<u>b1f1820874c8ddf94974c3df5501f0c1b144fccc5c5b972fbd0b31adce47449b</u>	+ 0.00414532 BTC	✓
14	2019-01-04 18:59:37	<u>a00dba7305eb6e59411509609abd6f93af3fcb204c180c79427e38081bf9f0f9</u>	+ 0.01088892 BTC	✓
15	2018-12-31 09:31:25	<u>47ca5df008b20aad22c47e6bea1933ce6c0fd34a7675df2712504940df11d03a</u>	- 0.00236842 BTC	✓
16	2018-12-31 09:27:16	<u>ce678792bce67dbaf24ac9c2bacdd6a1a872093be44f3a5ef55ea46947394198</u>	- 0.00428431 BTC	✓
17	2018-12-31 09:27:16	<u>ce678792bce67dbaf24ac9c2bacdd6a1a872093be44f3a5ef55ea46947394198</u>	- 0.00421665 BTC	✓
18	2018-12-31 00:47:03	<u>ad45402cda6bc87a8837519f47198f63a8d03f9f8d09936d6e1e9ff0d57acc0a</u>	+ 0.00236842 BTC	✓
19	2018-12-26 07:19:21	<u>cc885bf9265950459a1d7af2fb714c2fd7f5ec6aad4ec4a52e26ee20f20d0227</u>	+ 0.00421665 BTC	✓
20	2018-12-24 19:36:35	<u>8bb28d52770e6694937672ee1fc6b8b068804347bec69f6e8853f6a460ed3be1</u>	+ 0.00428431 BTC	✓
21	2018-12-24 10:11:38	<u>b4f90ddc62c27254b5375f4876d531da52cd0d06793181c123133ae652838ae2</u>	- 0.00359375 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 02:14:55	<u>40105cb159dce77f94ebe7</u> <u>15b63598cb2c569a309a59</u> <u>e4074ebede6bd5461105</u>	+ 0.00359375 BTC	✓
23	2018-12-19 22:15:35	<u>23c35cd50e8c86d5339a25</u> <u>2f684be86f4d849d923613</u> <u>9784c417f3f0ca8c9f13</u>	- 0.00621679 BTC	✓
24	2018-12-19 22:15:35	<u>23c35cd50e8c86d5339a25</u> <u>2f684be86f4d849d923613</u> <u>9784c417f3f0ca8c9f13</u>	- 0.00516065 BTC	✓
25	2018-12-19 00:55:40	<u>a8b3517ac1bfda2224e478</u> <u>ddacb41eb39096a63da62e</u> <u>7322fca929e542453c0c</u>	+ 0.00621679 BTC	✓
26	2018-12-16 15:43:14	<u>7fa59617f7f616dc88287e</u> <u>b8ef6551406ff4019052cf</u> <u>58f337e437db38ce0d70</u>	+ 0.00516065 BTC	✓
27	2018-12-06 10:11:03	<u>eb7c1750d634a81cb71392</u> <u>5babcd90dfb718050add8e</u> <u>46499328cea0038756df</u>	- 0.00188949 BTC	✓
28	2018-12-01 04:11:52	<u>d7ecb56286b07d69e4565d</u> <u>2aeb2630ed4da53591e447</u> <u>36aed6f365864170f998</u>	- 0.00188313 BTC	✓
29	2018-12-01 03:34:49	<u>922306cab0d07e35e1a7d7</u> <u>5f5a12a8e2dcd6f4b8134b</u> <u>bee5f1820191df639ec6</u>	+ 0.00188949 BTC	✓
30	2018-11-29 02:55:42	<u>4f3cfd7be0463306cad8cb</u> <u>5453f909e821ddb5168969</u> <u>adff43097f37b00c3b55</u>	+ 0.00188313 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-23 19:35:19	<u>049c9df9e27ff8425073c9</u> <u>93323535f35e59f9d55bf1</u> <u>7cadd92c5266656a87be</u>	- 0.00328372 BTC	✓
32	2018-11-23 02:31:58	<u>49104ce14c61bda8fbff99</u> <u>51a2dd57f5d4ea6099ba7c</u> <u>41411167ba60ee5e7e2b</u>	- 0.00201404 BTC	✓
33	2018-11-23 02:31:58	<u>c3b9198c3c405c44b63bb5</u> <u>58af25df6952ff8a0e756c</u> <u>5cc61d3da7ec9d0d3ecb</u>	- 0.00325291 BTC	✓
34	2018-11-23 01:44:15	<u>a8b836b9d79c5c85ee9cd6</u> <u>661b82873eceed61f64ec2</u> <u>352e4a7b7b8de06c652c</u>	+ 0.00328372 BTC	✓
35	2018-11-22 10:07:03	<u>5216d5f6ca8b925bdde732</u> <u>55f67ec403f6f326653f29</u> <u>44beb34acec8c26d18f3</u>	- 0.00477894 BTC	✓
36	2018-11-21 20:54:26	<u>4e599c62dc31988d4324ee</u> <u>d30ad6d99f9db12f81269d</u> <u>3c73e4019826e48a21dd</u>	+ 0.00477894 BTC	✓
37	2018-11-18 23:20:45	<u>f79144eb4e0e25d99320f7</u> <u>063dbfa2a746662eb462ac</u> <u>194a3e7d13b751cbbb26</u>	+ 0.00325291 BTC	✓
38	2018-11-16 23:56:19	<u>b34b9e25db3bd863675c82</u> <u>9ba8fff49023da3b864e05</u> <u>84da833be8a74517b916</u>	+ 0.00201404 BTC	✓
39	2018-11-15 06:29:41	<u>7bbc43d28ec9400172516e</u> <u>06f856156f91048aedf490</u> <u>698bba88c84d2e38ecd3</u>	- 0.00510918 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-14 04:22:13	<u>577fa6fd0282e71b7db489</u> <u>f1568b35dc364c4262cb36</u> <u>d616444d12ac5d3ef89f</u>	+ 0.00510918 BTC	✓

* USD values displayed at the time of transaction

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