

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KouyVMw12b2zk7GmbkiYxwhxumyokYPcM</u>
TOTAL RECEIVED	0.39991475 BTC
	25,138.32 USD
TOTAL SEND	0.39991475 BTC
	25,138.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:53:37	<u>647e8072f813f251246076</u> <u>df07b91c2d995eefcc71</u> <u>9984fc97600e30d47820</u>	- 0.00036873 BTC	
			15.86 USD	
2	2023-06-12 12:52:35	<u>4d7ea607369990a499495d</u> <u>b9fac48dcc8a31c0201a6c</u> <u>802abda624bc34beb990</u>	- 0.00368949 BTC	
			95.18 USD	
3	2023-06-06 13:47:00	<u>72cd0d0f035b29f7f593ad</u> <u>a2aa51c65a1eaa999fc15a</u> <u>6466f8b2e16d7374d41b</u>	- 0.01610642 BTC	
			419.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-21 01:06:18	<u>7487079f1700d8490079fa</u> <u>c11bcb392c11395257fb56</u> <u>627fb95eb5304b0d7588</u>	+ 0.01610642 437.43 USD	BTC 	✓
5	2023-05-11 15:31:02	<u>04abf71a1166fcd1871460</u> <u>3b77461f3a4e65d4ea1027</u> <u>8b72f1ce76c81425a1e9</u>	+ 0.00368949 100.09 USD	BTC 	✓
6	2023-04-16 01:02:00	<u>54c8cfd9ef95e7a233cb76</u> <u>bad83f40eb64cc70de810e</u> <u>b422e69ea253efa7fbf1</u>	- 0.01744081 527.35 USD	BTC 	✓
7	2023-04-16 00:46:50	<u>ef19021be99ff05362c2f7</u> <u>926ab9e90a4c58b7a120d4</u> <u>27d839be1a9a436106c7</u>	+ 0.01744081 527.35 USD	BTC 	✓
8	2023-04-14 01:49:02	<u>1d1238c70791223ba4ec55</u> <u>52b3059755b6a5fef15229</u> <u>60b39a8c39325fb7d36e</u>	- 0.00310104 94.87 USD	BTC 	✓
9	2023-04-13 22:40:39	<u>07929047b280299e1885c0</u> <u>fa225c19fcbeeeb2070762</u> <u>85d02a0174711cb0f2e4</u>	- 0.00510826 155.15 USD	BTC 	✓
10	2023-04-13 14:16:37	<u>a9bdeee3d7addc7cebcbef</u> <u>72376ed669a48befacf8d2</u> <u>99a218ad90ae1c5f8983</u>	+ 0.00510826 155.47 USD	BTC 	✓
11	2023-04-12 13:53:20	<u>5b117cc3414de63fbe34d1</u> <u>d8e635d268ce6241ef570b</u> <u>47f397e55d7fa0ed6857</u>	- 0.00624132 187.39 USD	BTC 	✓
12	2023-04-12 00:41:01	<u>5966196a2388fc4062b3a0</u> <u>85b7c3a8e7a9c851e81c84</u> <u>ce46201eaaf6cec2aa20</u>	- 0.00900000 271.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-04 14:04:13	<u>013cd147721cbdb8ef510d</u> <u>f1232305f48e8eb8452b0d</u> <u>03013c938515812ecd3e</u>	+ 0.00624132 175.52 USD	BTC	✓
14	2023-03-31 01:39:35	<u>38430b18b9b674132775e1</u> <u>08e30598f534ae01f0dd53</u> <u>26e9f9bbc764b9fbb834</u>	+ 0.00310104 87.28 USD	BTC	✓
15	2023-03-10 13:49:04	<u>a2e16c860984b5eae2e606</u> <u>32ad37ed705f4c320dc3f9</u> <u>7711bd5a7aa5ffaf4d73</u>	+ 0.00036873 7.30 USD	BTC	✓
16	2023-03-09 09:34:20	<u>3d99923db2801dacfc9a55</u> <u>13e324fc4facc16cb09fa9</u> <u>e2a451e1191e5d5eb75f</u>	+ 0.00900000 194.83 USD	BTC	✓
17	2023-02-21 09:11:32	<u>e7d3d1f27f8d07f7371b8c</u> <u>6f738cd188a97bf814d778</u> <u>b0bfd2c087d203c048ce</u>	- 0.00386645 95.88 USD	BTC	✓
18	2023-02-20 11:20:52	<u>9f0dff1b09aae331cd39ad</u> <u>43a2f2ee7ee797afa8aa52</u> <u>e1e6556b08806bd31bae</u>	- 0.00510180 126.98 USD	BTC	✓
19	2023-02-19 15:22:22	<u>8db3fb5817bb240fe4c777</u> <u>6e65a11b2dfe40b6ac2d6a</u> <u>ea6c0d3a3ac68874ed5a</u>	- 0.00590251 147.10 USD	BTC	✓
20	2023-02-19 00:01:58	<u>7d42b63e38b00b9fda61df</u> <u>6147dd4b4fcf2b60f276f3</u> <u>22c7e76e1d6ae1f323bc</u>	- 0.00937441 231.91 USD	BTC	✓
21	2023-02-18 17:03:00	<u>1d5689fb89226bc121fb0e</u> <u>efde13196cbb373a9dc317</u> <u>9801b090bcbb7b895496</u>	- 0.01147923 283.37 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
22	2023-02-18 06:54:13	<u>0598fcf3285e6dfbe60744</u> <u>d33e7341477422c5337e22</u> <u>ea56412d642855b0abc2</u>	- 0.01526269 BTC 374.22 USD		
23	2023-02-17 09:23:39	<u>151f150b2afc01ace354e2</u> <u>5bfe94fb41cf4d22be0528</u> <u>b7aa3951ae20970a0996</u>	+ 0.00937441 BTC 222.57 USD		
24	2023-02-10 04:46:13	<u>70c8369b7284055017fdd9</u> <u>b2b405685398ff0b9231c3</u> <u>67511586c9085f7d9196</u>	- 0.02052607 BTC 447.40 USD		
25	2023-02-05 04:22:53	<u>a6f8947285852c13566ca4</u> <u>192af89afa5e26ea315c9d</u> <u>17987bb34163e80e53f5</u>	+ 0.01147923 BTC 268.20 USD		
26	2023-02-03 10:46:51	<u>0cb672b683812185ffa954</u> <u>9bd486d09b4d44ba2713ae</u> <u>df9a197e6269b69a0af6</u>	+ 0.01526269 BTC 359.19 USD		
27	2023-01-28 07:18:28	<u>4429c6ca9bcb9819eaa839</u> <u>20f8579673dc1737f93ea0</u> <u>69bf018f3bf9f317db4e</u>	+ 0.00386645 BTC 88.89 USD		
28	2023-01-11 05:32:03	<u>47895bb534aace3e45fff1</u> <u>7612556920a3a68471859d</u> <u>fd4e26d2d7161058a836</u>	+ 0.02052607 BTC 357.91 USD		
29	2023-01-10 22:02:19	<u>afdf1357b61f8250f14ddc</u> <u>d7df47abe22a9aa0fe7dd0</u> <u>e795a6f81f46a2e8968d</u>	+ 0.00510180 BTC 88.91 USD		
30	2022-12-27 04:29:59	<u>416eacd104deeba05b40b2</u> <u>38181683c7348eb17132a1</u> <u>5680c838dd5a1b9b2a95</u>	+ 0.00590251 BTC 99.70 USD		

#	Date & time	Transaction Id	Amount		
31	2022-12-08 04:29:39	<u>f56e5a1ddb5d4dbd7b657</u> <u>e39a310502db530ba2fd2d</u> <u>10cd46d102d6bf7faed9</u>	- 0.01192986 200.62 USD	BTC	✓
32	2022-12-08 03:43:05	<u>dfda5899d9ede22b764e80</u> <u>a1d12c0832b3401f64e3b9</u> <u>7329b5fb3c8394bfda22</u>	+ 0.01192986 200.62 USD	BTC	✓
33	2022-12-04 11:01:01	<u>a6238519ff12a66daad9ff</u> <u>a179a8aae9249c8ad9e9d7</u> <u>fbcfbd3c910da062cee1</u>	- 0.00523162 88.66 USD	BTC	✓
34	2022-12-04 10:44:55	<u>ca722a87f92eae7e282b0e</u> <u>8a049d5e5c67ddc42a6f97</u> <u>34af28fb1124209ca781</u>	+ 0.00523162 88.66 USD	BTC	✓
35	2022-11-27 23:22:05	<u>cd36f2553ccacb2c9a57d1</u> <u>378c9dad367a3ae73b5648</u> <u>232e866b88e44de0b636</u>	- 0.02698366 443.30 USD	BTC	✓
36	2022-11-27 22:49:09	<u>8eb0ca90286414f8e6bb03</u> <u>448956e104a0080984ed85</u> <u>7256f3efd371ae9b1f0</u>	+ 0.02698366 443.30 USD	BTC	✓
37	2022-11-27 09:15:51	<u>65b109b4e876a017b7590e</u> <u>15ccbc04bdadcc9bdf195e</u> <u>5ef9aa4f5c9d7e68945c</u>	- 0.00669661 110.64 USD	BTC	✓
38	2022-11-24 08:53:05	<u>65128d6b02be307212626a</u> <u>ee142be2a1160190244b83</u> <u>7cae1c96c51a59bc299d</u>	+ 0.00669661 111.17 USD	BTC	✓
39	2022-10-30 07:33:10	<u>6d17c18a586d0a0978c588</u> <u>30bd72168c907ddc26d452</u> <u>f031f8fb5be8b1792c80</u>	- 0.00750421 155.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-30 07:00:19	<u>80a8264543e2a9cff69a75</u> <u>2f4ebdcaef741d3b2253f6</u> <u>9f1e4926bc4b3985b8b9</u>	+ 0.00750421 156.46 USD	BTC	✓
41	2022-10-29 22:27:08	<u>537153ac18a19dbf898775</u> <u>d547ed48cf983efb1123f6</u> <u>80b49eafd0a399ce3c1e</u>	- 0.01925629 399.71 USD	BTC	✓
42	2022-10-29 22:10:35	<u>f976c802164852168e0d52</u> <u>f8710d4f87cac74014bed6</u> <u>01ef58266d61c035f160</u>	+ 0.01925629 399.71 USD	BTC	✓
43	2022-10-16 04:06:47	<u>d9b55125b9c530d8f84b5c</u> <u>a482ef5cb7f3f13311efdf</u> <u>f31f9ca5fab22b9fea0</u>	- 0.00583045 111.56 USD	BTC	✓
44	2022-10-16 03:36:50	<u>8521093e427c922c66490d</u> <u>29942cce33eb17d81125c3</u> <u>2249434d058b3cb82e37</u>	+ 0.00583045 111.56 USD	BTC	✓
45	2022-10-15 00:23:34	<u>a54dc6f0365161e7cf6cb6</u> <u>8ead44fa783eae17e3b595</u> <u>0d7dd9fa004455e3571d</u>	- 0.02330572 447.48 USD	BTC	✓
46	2022-10-14 20:15:29	<u>6e8dee659649676f3e7978</u> <u>a74b8f4525147fbc141a8f</u> <u>dd36ddd1277e59ed3bec</u>	+ 0.02330572 446.90 USD	BTC	✓
47	2022-09-03 15:15:33	<u>fc081039bdd03612e503db</u> <u>e2d5588ee3321237cb0fb4</u> <u>11145d6ec80a3b45c4fe</u>	- 0.00449991 88.97 USD	BTC	✓
48	2022-09-03 09:31:49	<u>e278a379ff5486fd984ba7</u> <u>f82527bdb9a3939dcaf1d0</u> <u>08f0693abb9ba28c99b0</u>	+ 0.00449991 89.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-30 22:21:30	<u>6b563c69efcf77992888e4</u> <u>3578dfe50b56f64c5753fe</u> <u>626a0c200756bc0fbf05</u>	- 0.02036626 405.43	BTC	✓
50	2022-08-30 19:05:01	<u>ba90c19c6a6daee06e3ff7</u> <u>d30a1f91c46fead3950318</u> <u>ae07ee27be480d5e9fce</u>	+ 0.02036626 406.24	BTC	✓
51	2022-08-27 19:52:30	<u>976230913da7762a3be622</u> <u>de7d070ad9237c7a76a4b8</u> <u>5f80282bd5488f684610</u>	- 0.01991531 398.46	BTC	✓
52	2022-08-27 18:39:45	<u>daee6c3a9e48feff06fddd</u> <u>b0ccfe21300899d5a77af4</u> <u>b5816852d593b4cbc801</u>	+ 0.01991531 398.66	BTC	✓
53	2022-08-21 02:42:33	<u>33a6fce74ff705cf588df0</u> <u>22b1780ef193d14e8cdee5</u> <u>01f173aed860233761ba</u>	- 0.04607834 977.26	BTC	✓
54	2022-08-21 02:42:33	<u>33a6fce74ff705cf588df0</u> <u>22b1780ef193d14e8cdee5</u> <u>01f173aed860233761ba</u>	- 0.00566159 120.07	BTC	✓
55	2022-08-21 01:34:31	<u>04cc490655e13f12cf216c</u> <u>d4a2e9e86747dece9a00ff</u> <u>9c209a1c6f82425be86c</u>	+ 0.00566159 120.37	BTC	✓
56	2022-08-21 01:34:31	<u>b2d1af1ab7ed2a584468e5</u> <u>25ebd071e286f212093024</u> <u>e16315b7186b0c444a17</u>	+ 0.04607834 979.73	BTC	✓
57	2022-08-20 08:41:12	<u>8a2acaa5dc648e19229cf8</u> <u>729b9a39b4becdc4ab3599</u> <u>d62681f32465bfafe980</u>	- 0.01681626 356.65	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-20 08:38:30	<u>996aba9196fc6b9bf0f296</u> <u>8518a6c16d5c1a2df467f1</u> <u>e80b9a372e584cc2e6f5</u>	+ 0.01681626 356.65 USD	BTC 	✓
59	2022-08-14 15:14:09	<u>7697790995809938032daf</u> <u>5cc66633b278b8e6f2e1aa</u> <u>c8157e9d2e72678f1897</u>	- 0.00821030 201.35 USD	BTC 	✓
60	2022-08-14 15:02:37	<u>d01f4b65ef0a715b12a179</u> <u>acb6defc0e6e4fa7189722</u> <u>b85cda3f6e852e4fe84f</u>	+ 0.00821030 201.35 USD	BTC 	✓
61	2022-08-07 05:03:47	<u>4b4af7097c22672b2cf7ef</u> <u>376eacc0829a6adb2c5aa2</u> <u>7af58cdbea6ef99ae51e</u>	- 0.00386849 88.85 USD	BTC 	✓
62	2022-08-07 04:53:48	<u>a99be2c776c38bd4d3bcbe</u> <u>623444aa09ea88bc11263a</u> <u>c472906ba1f546a0c10d</u>	+ 0.00386849 88.85 USD	BTC 	✓
63	2022-08-07 03:44:20	<u>f90e77d9c59121b3ba7344</u> <u>702003fd60dc0b9b5a1bcd</u> <u>7cea64ed027731078235</u>	- 0.00384628 88.27 USD	BTC 	✓
64	2022-08-07 03:29:34	<u>f05947d2afdf8cc5993863</u> <u>b2a104a71d8297546645a9</u> <u>b925602a4da70d151b4b</u>	+ 0.00384628 88.42 USD	BTC 	✓
65	2022-08-03 00:35:24	<u>a4fb1a67954de4e00ac909</u> <u>c88038b00df941dde0daa3</u> <u>7026776eafaecfdbfc5</u>	- 0.01746156 398.15 USD	BTC 	✓
66	2022-08-03 00:26:28	<u>cac3d09b95e0404cc3e338</u> <u>9cb49a9d9ba78ebe66bdab</u> <u>98e3932a365f9057c87a</u>	+ 0.01746156 398.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-29 21:36:42	<u>0e5e48b1fb9f4ad05648ce</u> <u>54d93c997edc6d1eb1f676</u> <u>21b64b3470a27dcb82db</u>	- 0.00464447 BTC 111.20 USD		
68	2022-07-29 21:19:01	<u>1f61afb2c1e08e25f70d95</u> <u>7b38d23d2092022c8d03f1</u> <u>ee543c4954007e250467</u>	+ 0.00464447 BTC 110.62 USD		
69	2022-07-25 23:21:17	<u>2518984b2e973e66c41f6f</u> <u>8ae32d65422a62f5fc435e</u> <u>e39c144051d51b2867f8</u>	- 0.00923833 BTC 196.87 USD		
70	2022-07-25 23:17:34	<u>34c6cec87a1270a30d27be</u> <u>1245f07735ff773f0d4ba1</u> <u>e0e9a043acb0e6cfff80</u>	+ 0.00923833 BTC 196.87 USD		

* USD values displayed at the time of transaction

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