

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KqREMHwgye7iqKZUiExx5JtLpCSz6QD4q</u>
TOTAL RECEIVED	0.00108444 BTC
	68.21 USD
TOTAL SEND	0.00108444 BTC
	68.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 00:10:58	<u>2184c7e48cd61000104001</u> <u>ba7b56b05e42d250d74ed5</u> <u>e74daf29c48181eed84e</u>	- 0.00001075 BTC	
			0.22 USD	
2	2022-11-06 23:45:32	<u>817c7ae525f3c35c45de3a</u> <u>c25e14b5e2f937dc0dd45d</u> <u>2cc179af157d5914407f</u>	+ 0.00001075 BTC	
			0.22 USD	
3	2022-03-20 00:31:34	<u>c13fcd5b5c1eff296a3cf7</u> <u>9cf258fc6aaf9c53f58d79</u> <u>74e1e1c64e73fd35c33f</u>	- 0.00001323 BTC	
			0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-17 18:59:02	<u>18989d3941d4a56d0f73cc</u> <u>8a37fd29c8ada70e43d5b6</u> <u>a37eb8090d7495306adc</u>	+ 0.00001323 BTC 0.54 USD		✓
5	2022-01-01 00:04:14	<u>3ca412ed66bc78e0de377a</u> <u>e1b81f303008e74a12e0cb</u> <u>129b3dbc276eb7873059</u>	- 0.00041630 BTC 19.64 USD		✓
6	2021-12-31 15:47:06	<u>fc7e419125cac8aaf1c571</u> <u>10f65933d9d6c451b4c12d</u> <u>2b014dddfcf1c8bcfc02</u>	+ 0.00041630 BTC 19.24 USD		✓
7	2021-11-17 19:33:06	<u>3aaa245b7eb745ed789d90</u> <u>ead20fd395e469df0aba27</u> <u>9b86805e97f267cb3596</u>	- 0.00001050 BTC 0.63 USD		✓
8	2021-11-17 19:18:42	<u>66997e177befcce744baf0</u> <u>f91da08b6ce496d440cc4b</u> <u>a82f822338bae4076362</u>	+ 0.00001050 BTC 0.63 USD		✓
9	2021-10-21 05:32:11	<u>7d1402cfea2ea04246c9f4</u> <u>c17c260156411c9d6e5944</u> <u>b6c6601242e2321aaf3</u>	- 0.00001000 BTC 0.62 USD		✓
10	2021-10-15 00:16:55	<u>098509deb6c1f030b90009</u> <u>86ddd3404318f093331f79</u> <u>7e8d780cb5832b4bd679</u>	+ 0.00001000 BTC 0.59 USD		✓
11	2021-09-17 18:31:23	<u>6c62abff316f1086f538fa</u> <u>9861f6ced30c08cf965f5b</u> <u>bd157312e38d855665b4</u>	- 0.00001000 BTC 0.48 USD		✓
12	2021-09-16 21:33:42	<u>50b9f2a8987c60b8cba203</u> <u>d43879354edd0f8baa5c5d</u> <u>e5f74c2ad89d02a85c53</u>	+ 0.00001000 BTC 0.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-03 01:23:01	<u>659a954ab12a82c635bff1</u> <u>57b232b5cf03c3249b5ec9</u> <u>f6aa16db3783d5f10ef3</u>	- 0.00001860 0.93	BTC 	
14	2021-09-02 13:23:50	<u>f34d456efa3ab564212fec</u> <u>d614c58862818c05375a33</u> <u>907dd8c55fc7d479825f</u>	+ 0.00001860 0.91	BTC 	
15	2021-08-13 22:33:03	<u>44246abdb9537d02995ecb</u> <u>99320e2ae5a4617c5eea9a</u> <u>925e368bdfb3da073934</u>	- 0.00001074 0.50	BTC 	
16	2021-08-13 14:52:32	<u>5a0d16158fcdc64061ba55</u> <u>79df71518c0618eb34a1c1</u> <u>279fba4240b8192bd993</u>	+ 0.00001074 0.51	BTC 	
17	2021-07-29 18:18:39	<u>20f3c4465891479dc569fb</u> <u>1bc1bce455727211951804</u> <u>9a6918c173c65164ec17</u>	- 0.00001000 0.38	BTC 	
18	2021-07-29 11:09:01	<u>3fbd6d290314ec9fe13cb0</u> <u>d7d4fe71493ab4b32bfd5f</u> <u>7bc3b1480a9f24fb501e</u>	+ 0.00001000 0.40	BTC 	
19	2021-07-17 18:49:11	<u>2477577586d7caef13a516</u> <u>243938ff38825ced3e069a</u> <u>ececb523b074abc483f5</u>	- 0.00001052 0.33	BTC 	
20	2021-07-16 21:51:49	<u>334ecae10dd7021f6ed4c7</u> <u>d9dd92c07e189294cf34ea</u> <u>2a44985bdfada22b8233</u>	+ 0.00001052 0.33	BTC 	
21	2021-07-08 20:17:29	<u>d1bf87a18e89fcb9d27336</u> <u>245c37db43f8616b67e5cc</u> <u>2e4b746f95e29015c15b</u>	- 0.00001000 0.32	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-08 01:07:59	<u>066477ffd55c2d82b00b7d344a6ef5108948c4bea8ddc4068fd6b0886e2adbe5</u>	+ 0.00001000 0.32 USD	BTC	
23	2021-07-04 05:26:24	<u>91c56056445a8117a18eeb0939082add92f1c8597e6a9deff8b369ea96b1960</u>	- 0.00001235 0.43 USD	BTC	
24	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2cb560a958d20c62b74eaa081d17304183afd0123a7</u>	+ 0.00001235 0.42 USD	BTC	
25	2021-06-18 19:09:36	<u>8bb2d6e725fb70243afd2b0212a847d6164955d57d45b76b1d5c951052764dac</u>	- 0.00002000 0.71 USD	BTC	
26	2021-06-18 11:59:56	<u>0f1b49f14eca4ad986a877d8837c5c714ae94d3a0dff86dc0f8d04374dc133e</u>	+ 0.00002000 0.71 USD	BTC	
27	2021-06-03 18:37:59	<u>c2eddc5214e2708abf6ce65621509189a6399d7ff4f9c546af889bfccadf7a89e</u>	- 0.00001046 0.38 USD	BTC	
28	2021-06-02 20:12:11	<u>a71cda46f7b76b9ff93c22dc6c0c797dd036e014c8f6bf0d177c9df043cd8d6a</u>	- 0.00001000 0.38 USD	BTC	
29	2021-06-02 01:02:53	<u>1c5db1c3ed8752058e58399fa988523b3e083b9d3120548a942cbc07a6a3a7df</u>	- 0.00001000 0.37 USD	BTC	
30	2021-06-02 01:02:53	<u>458b8bf2b4f29facda3780d71cc153a6bf773c965e0209a0a4390f9d9a43c65d</u>	- 0.00001010 0.37 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-05-31 18:22:15	<u>a40dd3479d5e8fcb11b9e4</u> <u>102df00033dc771e7bf87d</u> <u>197185ab24ae5208694e</u>	- 0.00001000 0.36 USD	BTC 	✓
32	2021-05-31 18:22:15	<u>e5dad19de506f6f44af5c0</u> <u>b505610435b2e5af963129</u> <u>86224e2deda3b6a7eb77</u>	- 0.00001000 0.36 USD	BTC 	✓
33	2021-05-30 18:10:50	<u>eb95b4730bddc58f1712a0</u> <u>2fc171a7fd21c411982f6e</u> <u>c27b2b369a5e8371f76b</u>	- 0.00001028 0.37 USD	BTC 	✓
34	2021-05-30 18:10:50	<u>98d1ea787355c59415e156</u> <u>d43c81634911c7b99b6cfe</u> <u>30fd6c23c29d6a03a2ed</u>	- 0.00001001 0.36 USD	BTC 	✓
35	2021-05-29 08:47:01	<u>a9997185daede0dc5effd6</u> <u>201afaf3c5ab8dcff78c43</u> <u>cbbb303784d012116f09</u>	- 0.00002000 0.69 USD	BTC 	✓
36	2021-05-28 06:10:23	<u>ec2789d82292b3a86cb11b</u> <u>4002284f54c8a132f5c54c</u> <u>77c4b41022ced59bf506</u>	- 0.00002270 0.80 USD	BTC 	✓
37	2021-05-26 16:50:01	<u>eae86e94b4c76546b5c7e5</u> <u>d164627293613bc78de311</u> <u>bbd005cc62def57a9637</u>	+ 0.00002270 0.89 USD	BTC 	✓
38	2021-05-09 14:45:43	<u>3abfc865b812a07582defc</u> <u>f6f4f17e3e039817adc39a</u> <u>aa1e8b280432cbf3bc94</u>	+ 0.00001046 0.60 USD	BTC 	✓
39	2021-05-02 09:22:17	<u>82a58608411fadca8754ae</u> <u>ebe521b9b95851c0232e6a</u> <u>9ae4eca571c676d54ac2</u>	+ 0.00001000 0.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-01 05:52:21	<u>04695346311e8311c43513</u> <u>7aa57d2a09a5bbfd3b26be</u> <u>112ea61607d5d2f21f4d</u>	- 0.00031757 BTC 	✓	18.36 USD
41	2021-04-28 05:35:58	<u>a8841d6fe083b36982f3a6</u> <u>9d92fa24b08194d8b6c1e2</u> <u>2dbb93e58fe6b71b5f49</u>	+ 0.00002000 BTC 	✓	1.09 USD
42	2021-04-15 08:59:15	<u>54dc08eed7c66b74598456</u> <u>18e577f8a0cc08e2e6bde1</u> <u>b51d014800d2c9ede029</u>	+ 0.00031757 BTC 	✓	20.05 USD
43	2021-04-09 18:12:03	<u>3667da23e6e8f2a2357546</u> <u>390c085b03c2106bcd4613</u> <u>d0c33638e8c2736f1864</u>	+ 0.00001010 BTC 	✓	0.60 USD
44	2021-03-28 22:42:35	<u>99a9446f295bd99b625f6b</u> <u>e493705c6fa3eac3c3d032</u> <u>4395f2d75087f9ecfe17</u>	+ 0.00001000 BTC 	✓	0.57 USD
45	2021-03-13 23:13:37	<u>13fc9d38d6b6256b0e6cb8</u> <u>e2641d13056579eb1088ff</u> <u>6b1e56388692ff6df3b4</u>	+ 0.00001000 BTC 	✓	0.58 USD
46	2021-02-27 12:50:02	<u>6bf6be5c3c14486167e648</u> <u>2a911572db7af504a5260f</u> <u>ad010d953020444f94db</u>	+ 0.00001000 BTC 	✓	0.45 USD
47	2021-02-07 10:32:14	<u>9e230fec1f738e26c129f3</u> <u>f0d7274f554c1939560ba6</u> <u>28f667a78ede0a0fcff8</u>	+ 0.00001001 BTC 	✓	0.38 USD
48	2021-01-27 18:43:10	<u>fc3d5031e4589cc99ad69e</u> <u>e908854a99c689342c4c99</u> <u>23f9a28d5d81142fa4f0</u>	+ 0.00001028 BTC 	✓	0.34 USD

#	Date & time	Transaction Id	Amount	
49	2018-02-03 11:17:41	<u>84c1150d8e50adb7d77196</u> <u>b5e54fabd900d00f607181</u> <u>bb9bbdd1b56e126d51a1</u>	- 0.00004014 BTC	✓
50	2018-02-03 10:30:27	<u>98761e92dc4a94a4dd53ea</u> <u>7215959e3b033640627cce</u> <u>81869dcdb8a55998e83b</u>	- 0.00002003 BTC	✓
51	2018-02-03 10:20:25	<u>9df0f75c624cc2dd627438</u> <u>e60b93ac745271b0cc88aa</u> <u>9c651c6ccbca92a270c2</u>	- 0.00002016 BTC	✓
52	2017-11-23 10:44:47	<u>df91a02b3ee910ff91ad96</u> <u>5b101bfcb0fe0512639e28</u> <u>f4441cce1369e815aae0</u>	+ 0.00004014 BTC	✓
53	2017-11-21 10:42:24	<u>6a7fad60d95dba3aacd4c1</u> <u>1ab5b677eddd8560cbc50d</u> <u>62e2855eae0156fcc531</u>	+ 0.00002003 BTC	✓
54	2017-11-20 10:53:40	<u>30fd1bb8653745ba3935fc</u> <u>949f9ddb1f1b2d3f1d0df2</u> <u>3fe83abc05c8440d6bf8</u>	+ 0.00002016 BTC	✓

\* USD values displayed at the time of transaction

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