

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KqgAetisFqfzUAXKm1VUvhjhaFze5XWT2</u>
TOTAL RECEIVED	0.02995442 BTC
	1,889.10 USD
TOTAL SEND	0.02995442 BTC
	1,889.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS















#	Date & time	Transaction Id	Amount	
1	2021-04-15 18:54:34	<u>8ca9222caf5e49335e8470</u> <u>4ff0898104b0654c4f1001</u> <u>14d8131ff3da6032e001</u>	- 0.00074000 BTC	
			45.03 USD	
2	2021-04-15 18:54:34	<u>8ca9222caf5e49335e8470</u> <u>4ff0898104b0654c4f1001</u> <u>14d8131ff3da6032e001</u>	- 0.00079000 BTC	
			48.07 USD	
3	2021-04-14 19:14:23	<u>9a40e1e5effa3188e54fca</u> <u>344ff8e7248d8c30ef12c9</u> <u>b4e72e955fc7984130cf</u>	- 0.00092000 BTC	
			57.37 USD	










#	Date & time	Transaction Id	Amount		
4	2021-04-14 18:35:33	<u>a35a782a81f191062a7779</u> <u>1bc6683a24e45f7d3b5d1c</u> <u>617003a33dbb1a1fee90</u>	- 0.00099000 BTC 61.73 USD		✓
5	2021-04-14 18:35:33	<u>a35a782a81f191062a7779</u> <u>1bc6683a24e45f7d3b5d1c</u> <u>617003a33dbb1a1fee90</u>	- 0.00146342 BTC 91.26 USD		✓
6	2021-04-05 13:20:00	<u>7e734aa519ccf066c59cee</u> <u>7084e3f7368314129d63ca</u> <u>4e6f51965334c56e7e6a</u>	- 0.00112572 BTC 65.28 USD		✓
7	2021-03-31 19:42:34	<u>80a2f09e1919daea319832</u> <u>a2a87582c29503dabe97ca</u> <u>5948e1b631411a60f598</u>	+ 0.00146342 BTC 85.93 USD		✓
8	2021-03-31 19:20:20	<u>2202fdcf215cc6236ebb94</u> <u>7f31d33e2f10ea1b504b99</u> <u>a003ed44b323e43dd004</u>	+ 0.00112572 BTC 66.10 USD		✓
9	2021-03-27 11:18:37	<u>a95d6f44537adad3966bac</u> <u>04235aa14eb592c105aa78</u> <u>107ef6c1223b09c51aee</u>	+ 0.00092000 BTC 51.35 USD		✓
10	2021-03-27 10:46:45	<u>f056735a10c0aacacb25d8</u> <u>8e7ad1cb8b8d393427c447</u> <u>abe025f44b845083dd50</u>	+ 0.00079000 BTC 44.09 USD		✓
11	2021-03-16 17:11:57	<u>4c20052d59c2e23b8e9da8</u> <u>c40816f204cff2c5b1f6a9</u> <u>0a52f966b0a0af28016e</u>	- 0.00077000 BTC 45.36 USD		✓
12	2021-03-13 15:56:32	<u>a3d089bb6dcb1fbe8ecb5c</u> <u>1c0b025f6abdeb6efefac0</u> <u>3e2651c9bd3475c165ac</u>	+ 0.00077000 BTC 45.40 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-03-05 22:25:06	<u>8ee2f3263475abe6070f8d</u> <u>f8b55218529b9f70cd771b</u> <u>4c527a1c8481e55bc504</u>	- 0.00189000 92.38	BTC 	
14	2021-02-21 15:40:58	<u>547342a546be0d9d4d2f7b</u> <u>09f78c1b43fc706cccd017</u> <u>2856db625d77b76a8375</u>	+ 0.00099000 53.54	BTC 	
15	2021-02-20 17:07:56	<u>6cdd110a207799369009ee</u> <u>9f77e30f70e509a434aa29</u> <u>8d4067130e76b8f49ce0</u>	+ 0.00074000 42.48	BTC 	
16	2021-02-19 19:03:58	<u>00b0d9218321f4eef39074</u> <u>2d80fdcd0f4976b6bc7270</u> <u>ff12023876fb5baf0b35</u>	+ 0.00189000 105.53	BTC 	
17	2021-01-23 07:08:51	<u>74964b9bff7bc6f1246425</u> <u>1ab21bbf55e5f601a745ea</u> <u>2c0675e2a586e82b9490</u>	- 0.00064912 20.82	BTC 	
18	2021-01-23 03:24:27	<u>9b0baba2a111f936eb4667</u> <u>d0dc42fed6a25e9ef43265</u> <u>506ca624296629582327</u>	- 0.00085463 27.41	BTC 	
19	2021-01-22 14:08:56	<u>4ddf69978bcee1d6e7f984</u> <u>51a9f50176ac75254a4d77</u> <u>aa363b3c85c34557fd49</u>	+ 0.00085463 27.41	BTC 	
20	2021-01-22 13:01:51	<u>96e3d25558788ee0f1363d</u> <u>d5f06f3a5cc1c4d2fac1fa</u> <u>c30549b0d5620c820f60</u>	+ 0.00064912 20.82	BTC 	
21	2021-01-20 17:24:06	<u>2d1750629155aed2d227e9</u> <u>8aca0922715e12c597a6d8</u> <u>6dd801df30e86a9116b5</u>	- 0.00015179 4.68	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-20 09:25:55	<u>bd84cb04c50f21eeb95fec</u> <u>54f58455650fc3a0f1dc0f</u> <u>3d134f5113448bdc3af9</u>	- 0.00051989 BTC 	18.43 USD	✓
23	2021-01-19 11:16:18	<u>ec3e046a06bb50c8ba6fee</u> <u>37dc7b4e3eeadd43dd6098</u> <u>e45ea4faf5119ee5c471</u>	+ 0.00051989 BTC 	18.65 USD	✓
24	2021-01-19 10:47:52	<u>80c9d775e3bf4053cbaed5</u> <u>49f5eaa5517ab95de00f32</u> <u>bd4df4c45e55ea46c81b</u>	+ 0.00015179 BTC 	5.44 USD	✓
25	2021-01-18 15:27:18	<u>0d5042f3237ccbeb8f8ff9</u> <u>81b822f162d75622ad6ab1</u> <u>b96fdd87c05176199a2e</u>	- 0.00052967 BTC 	19.01 USD	✓
26	2021-01-18 13:42:42	<u>d2b04d1653cccd389bcbf5</u> <u>e8c79081cb21256cced574</u> <u>d772545f44a2bd7bbc8e</u>	+ 0.00052967 BTC 	19.01 USD	✓
27	2021-01-17 19:37:42	<u>6f63e3e7520361b9780976</u> <u>59aa8d6754080b5c0f475f</u> <u>4000a87e567a171cf924</u>	- 0.00047162 BTC 	17.27 USD	✓
28	2021-01-17 18:43:44	<u>bd8a657385ae1d44315448</u> <u>ba96047b1555fea83713cb</u> <u>16eca706a6f4e59277e8</u>	- 0.00025458 BTC 	9.32 USD	✓
29	2021-01-17 18:41:18	<u>3f6ddabd6ff66c070d449b</u> <u>019d8f1810714d8e5e2638</u> <u>e5cc6186b086bc56cb01</u>	+ 0.00047162 BTC 	17.27 USD	✓
30	2021-01-17 12:30:59	<u>cb55e2cb233f59f6ddb5ba</u> <u>5b68b43415e8ce3a8932ce</u> <u>69861921acb545705e67</u>	+ 0.00025458 BTC 	9.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-15 01:56:10	<u>67deb04c552e1659875a4c</u> <u>6e42cac3913c0a791bed35</u> <u>56d788dfe5693d4f0252</u>	- 0.00035196 BTC 12.93 USD		
32	2021-01-03 04:31:31	<u>a4287b525d5a69f063eb2b</u> <u>13cd18639bf4c12b2946ef</u> <u>bd571519b81476fd2ba4</u>	+ 0.00035196 BTC 11.61 USD		
33	2020-11-14 14:34:20	<u>a9a1c8d0dc6c7936c6ca25</u> <u>7ee7c531ff0c2fa49fea8c</u> <u>8675e4d0061f6a815ee3</u>	- 0.00035341 BTC 5.63 USD		
34	2020-10-30 17:33:38	<u>d701f7dd2cc7eab8e6fec6</u> <u>4e86333e9b57f9db0d81a2</u> <u>a289b8ffc65bb4c3b064</u>	- 0.00077797 BTC 10.72 USD		
35	2020-10-30 12:26:26	<u>ca5fff3f794a9cfd4d440c</u> <u>6d0e60f996fc3887de2e52</u> <u>fe19a2244a987103f6e4</u>	+ 0.00077797 BTC 10.72 USD		
36	2020-10-29 05:50:51	<u>b858fd96e86d3107ec1719</u> <u>22b85ce00bbf5abf450eb8</u> <u>0142df8706ba920908ef</u>	- 0.00035311 BTC 4.75 USD		
37	2020-10-25 02:18:25	<u>f123b9174be7b44c676b3b</u> <u>2734b7fdec3f1f6bc7cfc5</u> <u>6f7d45a6220c1212d55c</u>	- 0.00035853 BTC 4.67 USD		
38	2020-10-24 10:02:25	<u>63dc8a1a371bbe2734f860</u> <u>04b6a4c3c06f4d85b72a59</u> <u>66d6e2b8e4f6f534a1e8</u>	+ 0.00035311 BTC 4.62 USD		
39	2020-10-24 06:51:56	<u>19a73c1bca304f6a80ca43</u> <u>a1cf42f2cbb0d5c524cf8a</u> <u>493ee7db4b303d726329</u>	+ 0.00035341 BTC 4.63 USD		

#	Date & time	Transaction Id	Amount		
40	2020-10-23 19:51:21	<u>a96e3a939f23c584314ef1</u> <u>ea124f8a82ed278c5a8f32</u> <u>bf420c127bdbf362fed8</u>	+ 0.00035853 4.70	BTC 	
41	2020-10-21 01:57:58	<u>16003b73f2e0488407a79b</u> <u>81fffdfee14569a3a9a0bf</u> <u>60f1fef3f7cd7bbf8afb</u>	- 0.00099627 12.73	BTC 	
42	2020-10-19 19:08:22	<u>a569fdbb027dda1e1a3d0e</u> <u>f6fa7019bb8baac36c4b81</u> <u>e5eac5349c276d79e521</u>	- 0.00150988 17.98	BTC 	
43	2020-10-19 19:08:22	<u>a569fdbb027dda1e1a3d0e</u> <u>f6fa7019bb8baac36c4b81</u> <u>e5eac5349c276d79e521</u>	- 0.00151013 17.98	BTC 	
44	2020-10-19 19:08:22	<u>a569fdbb027dda1e1a3d0e</u> <u>f6fa7019bb8baac36c4b81</u> <u>e5eac5349c276d79e521</u>	- 0.00151128 17.99	BTC 	
45	2020-10-19 19:08:22	<u>a569fdbb027dda1e1a3d0e</u> <u>f6fa7019bb8baac36c4b81</u> <u>e5eac5349c276d79e521</u>	- 0.00150962 17.97	BTC 	
46	2020-10-16 23:13:30	<u>5eac5a7a351c491d52356b</u> <u>dd58baf4800056ffd487c0</u> <u>56b297a920d57057e898</u>	+ 0.00150962 17.14	BTC 	
47	2020-10-16 22:57:01	<u>3e5c14de50bba22473f2e1</u> <u>0eff10fd6debc21422baeb</u> <u>69cc9a68d5a5a19ea9c8</u>	+ 0.00151013 17.15	BTC 	
48	2020-10-16 22:30:05	<u>10f6b99ad01eb5c2c94b3d</u> <u>e4972c0fe1732a0cee32c0</u> <u>e2aa3bb35129609720e9</u>	+ 0.00151128 17.16	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-16 07:46:18	<u>6940015a60ac13c346c55b3ca241af0b48448efdd3dea0180aadad5d9e19e1c2</u>	+ 0.00099627 BTC 11.27 USD		✓
50	2020-10-15 18:20:42	<u>8f2dfd7e3574f709741199b2b2dd4cfac041a5425983efbc3a2beb225204d823</u>	- 0.00221887 BTC 25.11 USD		✓
51	2020-10-10 21:58:18	<u>1e40b797e97645145f2de0537918559584e56e52a6439c8de1a4f8a75d7d01e9</u>	- 0.00207494 BTC 23.59 USD		✓
52	2020-10-10 16:24:42	<u>b42c47c7e49383bb34d6b815ce030162f5da445e06ae14afa411f6b3a1e23448</u>	+ 0.00150988 BTC 17.16 USD		✓
53	2020-10-10 06:55:03	<u>74463df1ec45d3a1573d73350e5d0ce16dfdb85569647fec7f6b35c53e3da15f</u>	+ 0.00207494 BTC 23.43 USD		✓
54	2020-10-09 20:47:14	<u>b158381b93f9c6ac6715efaec67aaa4ee8191d43b9b53dd512a29d1c6a0eb357</u>	- 0.00218437 BTC 24.66 USD		✓
55	2020-10-08 09:06:09	<u>b7f9d09676ab9177d0399670e260c4b48e5613ffddc90b220d1d993226d9a517</u>	- 0.00212364 BTC 23.20 USD		✓
56	2020-10-06 18:23:22	<u>44382ce4fb9c40aa31ff8ea99e499d7891fa99537d2fae6a34c0fbc5e97ac6c9</u>	+ 0.00218437 BTC 23.29 USD		✓
57	2020-10-03 14:38:59	<u>b1230fdc9a14ee9c427078259baf076ce1dffbec935f43336de4ed68148cb22e</u>	+ 0.00212364 BTC 22.65 USD		✓

#	Date & time	Transaction Id	Amount	
58	2020-10-03 14:38:59	<u>eb54bb4a7865369360ea1b</u> <u>db9f35f74c4c82370ce133</u> <u>ae452000d0d3b78a8897</u>	+ 0.00221887 BTC  23.66 USD	

* USD values displayed at the time of transaction

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