

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KqkcRm5RjBxogpWbS5KqLSHEQJuAng9yk</u>
TOTAL RECEIVED	0.35911073 BTC
	22,644.00 USD
TOTAL SEND	0.35911073 BTC
	22,644.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 11:57:10	<u>119f9aad4192777b7bc4cf</u> <u>00a0159aefaf8097eea592</u> <u>a4336a1be0685d9f0596</u>	- 0.00271641 BTC	
			150.32 USD	
2	2024-09-09 11:31:50	<u>d6a1d66d3fcedcf1496b5</u> <u>6a07ccf39c1d80363bbacc</u> <u>8c0e38b07fea8902a7ec</u>	+ 0.00271641 BTC	
			150.32 USD	
3	2024-08-26 21:29:48	<u>d4e735f6d81de1df8be315</u> <u>18833413586b7b764874cf</u> <u>4aeec52c54147481defa</u>	- 0.00785195 BTC	
			495.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-26 18:51:48	<u>5df97da37c38182e6a9546</u> <u>ec21a2733671b7ed8d128b</u> <u>b10e3da2c0c85b477f7a</u>	+ 0.00785195 497.36 USD	BTC 	✓
5	2024-08-25 23:42:34	<u>4457d60a25fc8d1b5ef0fa</u> <u>647574cd11c81c909552ba</u> <u>06fd5f408cac46661bbc</u>	- 0.00620793 397.99 USD	BTC 	✓
6	2024-08-25 22:12:10	<u>81a8dfdccccd8bdae4a1253</u> <u>74627e5df8927bffb7d17</u> <u>ddb7f30781725eb56d</u>	+ 0.00620793 400.29 USD	BTC 	✓
7	2024-08-23 19:12:09	<u>262e26954334d72a11bf80</u> <u>81fc4f289f6dbb7c4e9898</u> <u>955f49ea2b2bffe74c52</u>	- 0.01213234 771.96 USD	BTC 	✓
8	2024-08-23 19:04:27	<u>75666b4a8bee4d1631434f</u> <u>fb48bddc536c17f30fdaff</u> <u>b5db50ec99d622e5f288</u>	+ 0.01213234 771.96 USD	BTC 	✓
9	2024-08-12 20:26:59	<u>61ebe96fec1ca76e195b8b</u> <u>b5fd6eb19a920444384fd8</u> <u>f4ff82a757bd24697c28</u>	- 0.00836664 492.30 USD	BTC 	✓
10	2024-08-12 17:44:13	<u>a1ab8c9db5a7974bba97cb</u> <u>6d3219144ce43f625a50dd</u> <u>4a8ecff20748d23360b7</u>	+ 0.00836664 489.67 USD	BTC 	✓
11	2024-08-11 15:20:52	<u>edd1cac90a27e20f727b1e</u> <u>b383f9a8cf726b425a04f7</u> <u>3da76c70766b23b9ca85</u>	- 0.00329886 198.35 USD	BTC 	✓
12	2024-08-11 14:46:16	<u>852e4520ae5c8d5526e05b</u> <u>7eb0dbeb61183413b9e5dd</u> <u>b45ac8c96483cb7b68bd</u>	+ 0.00329886 198.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-10 17:22:27	<u>4943eb77a9454e71eeb69e639140f98b7227a5ccd1e7c47b0430537366a9d2fc</u>	- 0.00494494 300.49	BTC 	✓
14	2024-08-10 17:14:06	<u>5f3fa613b64bd0e4263523c43bd10044070747bfa1be b550385659e0247829f9</u>	+ 0.00494494 300.49	BTC 	✓
15	2024-07-29 23:55:50	<u>1e1f88fc1efbd578f18f8e339ba0622a7377f375c24878b459f1ea5824726d66</u>	- 0.00224240 149.36	BTC 	✓
16	2024-07-29 23:48:22	<u>1a7c8f5108dc04eaa9f95ffcb2392f2763f73851408d1f71b0236da0ef367529e</u>	+ 0.00224240 149.36	BTC 	✓
17	2024-07-29 02:24:20	<u>710c5e0ce62c00dca15814d042923708b22ba97c8386ab90a49f68a8b9540ea0</u>	- 0.00730316 508.00	BTC 	✓
18	2024-07-29 02:03:50	<u>7eecd9eab33467c895636cee28a42c2bb911895a5ff55c19700767fd5f03676</u>	+ 0.00730316 508.00	BTC 	✓
19	2024-07-22 19:25:02	<u>a8eecd5efa34275b6172b931634c2d7a99b5ff8604a85d6af24a2e8f7063ba19</u>	- 0.00372169 253.93	BTC 	✓
20	2024-07-22 17:22:06	<u>7665f698a3d4f6adfc7bb6918e55da6359d7c5fef7470ce6ba50549ad919a206</u>	+ 0.00372169 251.09	BTC 	✓
21	2024-07-21 18:30:57	<u>dc9fe600b392f19d2a99a5a7c610d0fed2d52ad0fce4f56c17589ad8218702e0</u>	- 0.00223668 150.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-21 16:49:23	<u>66474a2a9d31f2cd6d5b4d</u> <u>5f161bd409cd048587c356</u> <u>34151ff4cbacc5868857</u>	+ 0.00223668 149.07 USD	BTC	✓
23	2024-07-21 12:01:56	<u>046caaf347ff4858320af6</u> <u>ca55524d730d4d353a8673</u> <u>1943c70d618618d0163b</u>	- 0.00448677 300.29 USD	BTC	✓
24	2024-07-21 11:53:57	<u>eec888f60bd4bd1be2bab8</u> <u>16b0afd10a562c706f53f2</u> <u>c88c92995ff480c0ca33</u>	+ 0.00448677 300.29 USD	BTC	✓
25	2024-06-12 15:49:26	<u>7f9799030786b60201fd30</u> <u>f1e7cbfa944111f3f139b3</u> <u>7be260c896045c139071</u>	- 0.00226963 158.00 USD	BTC	✓
26	2024-06-12 15:47:03	<u>b7d174e40b07ad13e96360</u> <u>99777300d921de59da2995</u> <u>f404b4117ffaf2a31444</u>	- 0.00223655 155.69 USD	BTC	✓
27	2024-06-12 05:41:24	<u>2a4e2a8cac0350be60bb85</u> <u>118eb959254d5f37ed9da5</u> <u>f63a2c99b9316c45e91d</u>	- 0.00297747 200.32 USD	BTC	✓
28	2024-06-11 22:56:10	<u>d978cf6538f395749aacde</u> <u>46972775ade67e8ed304bf</u> <u>3b3e99cd152f30d0c22c</u>	- 0.00406717 273.77 USD	BTC	✓
29	2024-06-10 11:46:08	<u>fd7e3d1958aede19198d1c</u> <u>ef05673f5e9d3a44640de9</u> <u>38f56331c79ad26ccdb8</u>	- 0.00705155 489.12 USD	BTC	✓
30	2024-06-10 07:03:09	<u>d24a884fa0f183c4ad8e61</u> <u>6f20f9818f8ac60806b502</u> <u>cc3a12a6623fe95f883c</u>	- 0.00753750 522.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-04 18:55:48	<u>4acb3ce0abc3f87f7d927a</u> <u>2dc68b738dbb4570759685</u> <u>4af8f97b778b6c0e9d27</u>	+ 0.00705155 BTC  496.59 USD		
32	2024-05-23 17:17:03	<u>c9cb01564fe669128ceb8e</u> <u>9334c6200ffe8c7a39db4e</u> <u>15a707268824af08ed72</u>	- 0.00845420 BTC  571.83 USD		
33	2024-05-22 13:52:50	<u>2739a5f1450e96ce20bbd2</u> <u>a6bd2298b48c6d599935c5</u> <u>70a7cb922edf9b690daa</u>	- 0.00853362 BTC  598.33 USD		
34	2024-05-21 05:45:24	<u>4d9bf80c6415cd75877b99</u> <u>1b054e91acac3122f12868</u> <u>89abc9a409aeb793807d</u>	- 0.00918518 BTC  654.03 USD		
35	2024-05-20 13:22:04	<u>ef1517030b8c12a12c8061</u> <u>fd3cc2d1a74760383a01f5</u> <u>e926f88700e5099cbabc</u>	+ 0.00223655 BTC  150.07 USD		
36	2024-05-16 19:28:35	<u>a3d71988287e04e7a70651</u> <u>a6efb87c8a6d3e143a2094</u> <u>1574328641eb661f9b94</u>	+ 0.00918518 BTC  598.75 USD		
37	2024-05-12 16:29:29	<u>6afcc4c6b1b3d960919d1a</u> <u>7ce478f0cd83c3c90c7a79</u> <u>4216fc9aca6ef795b508</u>	+ 0.00406717 BTC  249.50 USD		
38	2024-05-06 03:07:54	<u>076cddf8b44ef2e8558415</u> <u>57a46f8c4bf01c321091cf</u> <u>ba00fb481461c341a8f3</u>	- 0.07844246 BTC  5,009.85 USD		
39	2024-05-05 00:09:33	<u>7b71a22d27edd367b53987</u> <u>75520b4291e87d80505a98</u> <u>e78742706895307cd3bb</u>	+ 0.07844246 BTC  4,981.84 USD		

#	Date & time	Transaction Id	Amount		
40	2024-05-02 15:09:23	<u>d3626fc644611e24d33cbb3ebe5ff743e3ebcebac1e04959cfe54be40c6732f4</u>	+ 0.00845420 BTC 501.03 USD		✓
41	2024-05-02 12:10:27	<u>d6830398804fdbe5f20a13de6516af63b9ee6b0e87d516991852f01d38d53270</u>	+ 0.00853362 BTC 499.69 USD		✓
42	2024-04-15 13:52:04	<u>3309096a50731beddaa960d95db8f5c7bd4a140290601335095627dea3920c37</u>	+ 0.00753750 BTC 484.17 USD		✓
43	2024-04-15 12:00:52	<u>7f173b28d5870efa5dfabd3a74a47fe539b825186e1732f26fcd5986bdb5cd20</u>	+ 0.00226963 BTC 149.85 USD		✓
44	2024-04-13 19:09:35	<u>f87e0e709f223281208666d5227c7137f45240a1a153799a4433309ebcda08e4</u>	+ 0.00297747 BTC 192.90 USD		✓
45	2024-04-05 03:31:53	<u>57564acae896628e2b7ffd37272819bea446b12c005f3b16a55d1131d8064bd1</u>	- 0.08769249 BTC 5,932.22 USD		✓
46	2024-04-05 00:58:51	<u>ce869dcdcb44c4adde4924bfc0848f5e11555aee958dbb47e16a3c78c39ae9fe</u>	+ 0.08769249 BTC 5,977.12 USD		✓
47	2024-03-28 22:46:03	<u>a409f0f6b9ce21a0aa4306d0394833655087d40e28cd03285ff1c86e8140cc5a</u>	- 0.00140194 BTC 99.23 USD		✓
48	2024-03-28 15:25:18	<u>982fab055bd3bc1a73951aaa3d8ef0ab01a8ae6c1d1e5fe384a1d42059aab9d8</u>	+ 0.00140194 BTC 99.94 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-03-27 17:22:22	<u>660224c52a65fa3cc8e0f0e192dddc7f4541abd71ea2fadf89ecc88a1d539ab2</u>	- 0.00357884 245.79	BTC 	✓
50	2024-03-26 16:29:27	<u>d8d74c13fbc29a02a2feace07aafbe338418e7f7174268b6e8aff1e6df84b269</u>	+ 0.00357884 249.55	BTC 	✓
51	2024-03-17 20:45:21	<u>f8534e9d515e4c1a59c9acbddd6a8b5fd0960d30cce9fd41cd69b36124c0a1f48</u>	- 0.00366701 249.88	BTC 	✓
52	2024-03-17 18:46:05	<u>c5b2a4bc8f93bbd4adaed35f2fedd96d887490a97ba82433632858ae082da478</u>	+ 0.00366701 251.32	BTC 	✓
53	2024-03-16 18:35:03	<u>30e6beb0c5d21c7f0f0cad19279185ed6e4cc263d8edc4be58c13cf636be9b4c</u>	- 0.00446882 299.01	BTC 	✓
54	2024-03-16 18:26:53	<u>1f4e8a03b23a37746f1c5a3ccb107bcbf23f1c39b7f8976a2cbd737635198f2e</u>	+ 0.00446882 299.54	BTC 	✓
55	2024-03-10 22:53:03	<u>f224ade2b4692ab60f92f6952ec9d467b7a8f072cd6053b7f48c4c69315133cc</u>	- 0.06203653 4,277.78	BTC 	✓
56	2024-03-10 21:34:31	<u>ae732ba99a125727f20ccdd3d57b6dd689ca59a058ed9e90dbd867282cd66aae9</u>	+ 0.06203653 4,244.45	BTC 	✓

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