

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KqqBZLedy5wfYHVCzT2BhyDS554T6bZC</u>
TOTAL RECEIVED	0.55485213 BTC
	35,003.39 USD
TOTAL SEND	0.55485213 BTC
	35,003.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u>	- 0.01618505 BTC	
			432.82 USD	
2	2023-05-17 08:02:43	<u>06b1dcefa4fece5b59d085</u> <u>46a3993ad3d4795996c587</u> <u>47147cc8120b9d4c6ad9</u>	- 0.01768037 BTC	
			474.06 USD	
3	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u>	- 0.01747152 BTC	
			468.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-05 10:12:10	<u>644f4676325cc5e48a2e05</u> <u>1aca18a51e0b1d4b657cec</u> <u>ec6f204464d475cb3bea</u>	+ 0.01747152 508.60 USD	BTC 	✓
5	2023-05-01 03:44:21	<u>00bc790f0942c3f32e95c9</u> <u>a59ec13b10e05b46e248b2</u> <u>6464750197d5d344dec9</u>	+ 0.01768037 504.86 USD	BTC 	✓
6	2023-04-19 23:07:17	<u>41f0d6baa0226c342243c5</u> <u>f0eed156be85e2bd40d4f1</u> <u>793fdb3095f06e97c658</u>	+ 0.01618505 466.08 USD	BTC 	✓
7	2023-03-29 09:37:15	<u>cf49c751dfac7d36c0e1f2</u> <u>412171a925d7f7fa57592c</u> <u>4647b3d5d82eed324357</u>	- 0.01126228 319.64 USD	BTC 	✓
8	2023-03-29 09:37:15	<u>2936bda6b553bfd5c5b715</u> <u>be04018fb6e76ef05ae487</u> <u>783f503be393701ea55e</u>	- 0.00708318 201.03 USD	BTC 	✓
9	2023-03-28 00:40:27	<u>de90f5c8a74513b57121c5</u> <u>45ac889c0c9c7ae3b545f2</u> <u>1f15df94fce7285bf6da</u>	+ 0.00708318 191.77 USD	BTC 	✓
10	2023-03-22 12:59:09	<u>ca2978f5cec40b83fb3168</u> <u>f22bdd334fe9ae4b54472f</u> <u>7b16dcef7d816b423247</u>	+ 0.01126228 318.55 USD	BTC 	✓
11	2023-03-22 09:44:07	<u>62200811c3a7785eabb63e</u> <u>617500ac570800d45b8e37</u> <u>11aa30a559109a91cfb3</u>	- 0.01010971 284.63 USD	BTC 	✓
12	2023-03-22 09:28:02	<u>52f285494044f64f76872a</u> <u>a251a41edf8007acf89d57</u> <u>9def33c1f58734686bd4</u>	- 0.00786509 221.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-14 04:11:27	<u>3297f832d92258e6b636f4</u> <u>f1f81c371ac7f439759204</u> <u>855754ed8bfa8561a1bc</u>	+ 0.00786509 192.01 USD	BTC 	✓
14	2023-03-09 03:11:48	<u>c98d54c1e435837aaa62d7</u> <u>7f332de67d0209f6bc434d</u> <u>5dab1863e315961c98b0</u>	+ 0.01010971 220.08 USD	BTC 	✓
15	2023-03-08 11:06:45	<u>cc1c833eab3f8b18bf1451</u> <u>10b6a969ac51a74786fa2e</u> <u>ee8193481c63d1e2ff21</u>	- 0.00806688 178.05 USD	BTC 	✓
16	2023-03-08 11:06:31	<u>490d47d0f7e9bb3dff444b</u> <u>08c5480cdef4feafdbe41</u> <u>34df5a9945729d42ba17</u>	- 0.00925640 204.31 USD	BTC 	✓
17	2023-02-26 17:22:26	<u>294b022878a8a76f1beb91</u> <u>7e4394c9a61cf544d8dc27</u> <u>6c77fcab99425da8a400</u>	+ 0.00806688 187.47 USD	BTC 	✓
18	2023-02-24 02:56:29	<u>f30423c7ae9949b5594ac9</u> <u>028d4d7cebcbac7549a40f</u> <u>57928d9bdfb6365077f1</u>	+ 0.00925640 221.72 USD	BTC 	✓
19	2023-02-03 13:47:31	<u>6f374f96446a855f835603</u> <u>67dd9af8a6c00ce4215c92</u> <u>df714b6bc12d3ac6e67e</u>	- 0.01203585 283.06 USD	BTC 	✓
20	2023-02-03 13:47:31	<u>6f374f96446a855f835603</u> <u>67dd9af8a6c00ce4215c92</u> <u>df714b6bc12d3ac6e67e</u>	- 0.01163317 273.59 USD	BTC 	✓
21	2023-02-03 06:29:44	<u>ef6eac8025301116eead12</u> <u>9c04024930f7325b46dd0d</u> <u>bb35dce0313e867dc9f3</u>	+ 0.01203585 283.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-29 23:14:01	<u>b5b2d57a7ca7bf89aa6400</u> <u>aacdf8d22634d15bc3616c</u> <u>01efd62865e25e9a421b</u>	+ 0.01163317 276.19 USD	BTC 	✓
23	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01110161 235.68 USD	BTC 	✓
24	2023-01-18 09:15:44	<u>330c33f51c8c2d4861bc08</u> <u>8dc12c1f2b8e098858b34d</u> <u>3d811103326806b8c0e9</u>	- 0.00742125 157.55 USD	BTC 	✓
25	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u>	- 0.01275307 270.74 USD	BTC 	✓
26	2023-01-17 23:34:44	<u>36e3e7cd7077f3096e246e</u> <u>a2d992deee3cb8fd54f5a5</u> <u>f31257c9fb6f78935726</u>	+ 0.01110161 235.38 USD	BTC 	✓
27	2023-01-09 16:37:26	<u>b75b611a6d1c809150fa3a</u> <u>bbd326d0cd0a5d6c870cfa</u> <u>670aa174da7215717f56</u>	+ 0.01275307 221.35 USD	BTC 	✓
28	2023-01-03 03:38:24	<u>b2207c10ed4c6c7b170961</u> <u>48052ce4a19de9ecaaee4e</u> <u>98aeecb14e4898fa597e</u>	+ 0.00742125 123.82 USD	BTC 	✓
29	2022-12-30 10:32:05	<u>63584f5a15fbd159898e49</u> <u>4de85ddb66244a4f720a</u> <u>f6daa9a433552bb61512</u>	- 0.02351565 387.92 USD	BTC 	✓
30	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01447079 238.71 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2022-12-24 21:32:43	<u>3f9162fd35a2b0bd89dc0c</u> <u>b1872f331e4bc06abbaee2</u> <u>090d64fdd805cde48703</u>	+ 0.01447079 243.48 USD	BTC 	✓
32	2022-12-16 22:46:11	<u>bba936e8e4752239ba835c</u> <u>3c399e32052e2a70d37e0f</u> <u>a05f08427a7c2915513d</u>	+ 0.02351565 391.11 USD	BTC 	✓
33	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01232700 219.76 USD	BTC 	✓
34	2022-12-14 10:15:26	<u>5da27d5439fc1beb2971c8</u> <u>8a3c10f8734348783f61e3</u> <u>c9e103b0270dce7f80bf</u>	- 0.01572144 280.28 USD	BTC 	✓
35	2022-12-11 09:04:04	<u>fff81c0a11f58e74952a90</u> <u>7ec11e7e3658d68eec6eda</u> <u>60bd769ce2bd1cad519a</u>	+ 0.01232700 211.63 USD	BTC 	✓
36	2022-12-03 15:44:57	<u>23d27a2fcc4ebb1c6c2e74</u> <u>e73e0e1574bd62d1260a64</u> <u>1b717fad3b4b368a7508</u>	+ 0.01572144 266.55 USD	BTC 	✓
37	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b</u> <u>9e883f0a2d016ba1cb8d6b</u> <u>7e87cbcdb671c04f66fd</u>	- 0.01752176 284.16 USD	BTC 	✓
38	2022-11-28 08:55:12	<u>82962095dc07da032ac254</u> <u>55162525b8ac82c26a64ba</u> <u>f8bf9fcbc49e8f05a0f3</u>	- 0.01538458 249.50 USD	BTC 	✓
39	2022-11-26 14:39:10	<u>aac0c0da29faad2e307b2f</u> <u>0f291b2b5a033028dfea6f</u> <u>3db63471dbbe4d95e5ec</u>	+ 0.01752176 289.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-19 06:00:45	<u>6be13bf10ebf13a542c717</u> <u>63e04dde49c7ef33232486</u> <u>d56b95b53bc4b4e9cad8</u>	+ 0.01538458 255.52 USD	BTC 	
41	2022-11-16 13:25:49	<u>dfd01df2900d62b6f6a01d</u> <u>b982d48476699ea2fbad63</u> <u>4da5b46f9ce6bd4489eb</u>	- 0.00675999 111.63 USD	BTC 	
42	2022-11-12 06:02:06	<u>f9cdbf0f73d9fd65c932f4</u> <u>95b46e84700ed6b12166e5</u> <u>152ea2ca4b536a58a1e3</u>	+ 0.00675999 113.29 USD	BTC 	
43	2022-11-09 11:15:22	<u>e4405d372920de4d302e1f</u> <u>2c12f9a3093640b01db930</u> <u>8b422c5bcbbd47e3e4ea</u>	- 0.01490950 265.65 USD	BTC 	
44	2022-11-09 11:07:44	<u>44a67f2f245bdb5ac85435</u> <u>90519761a50a8c87caf81a</u> <u>7db99bbdc2bd0d0d6948</u>	- 0.01275172 227.21 USD	BTC 	
45	2022-11-06 01:23:15	<u>e40ce5a1c11cf6a31f2693</u> <u>dd796caf1f6ba9ff681b05</u> <u>0e813d9bbcd32eb617e5</u>	+ 0.01275172 270.30 USD	BTC 	
46	2022-10-29 23:57:11	<u>8749ca14014e1928ba3237</u> <u>d189aed016b5f40cccd28</u> <u>6f295d1d52d3f7cb9c74</u>	+ 0.01490950 308.78 USD	BTC 	
47	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2</u> <u>e8b4feeffaa536cbcbd7a3</u> <u>564f1cb1a5c2e2e517fd</u>	- 0.01780942 365.05 USD	BTC 	
48	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3</u> <u>c45d951265805d2c2bc560</u> <u>3f050b8328cbaef65d8c</u>	- 0.01101265 225.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-10-22 14:02:46	<u>ea64895a9629c5a18f9b46</u> <u>5435b3315fe66de2f12ebb</u> <u>723c83e274bcd352ef77</u>	+ 0.01780942 342.58 USD	BTC 	✓
50	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01711585 328.90 USD	BTC 	✓
51	2022-10-19 08:24:32	<u>1c1f20b9c527ee523576d7</u> <u>797a10249da9fd2296c336</u> <u>e6e9d706264d92e4ab2f</u>	+ 0.01101265 211.38 USD	BTC 	✓
52	2022-10-12 05:38:09	<u>badc6fd1219b2f9dd1a54d</u> <u>b2737125654199cb90bf3a</u> <u>0a5d2db6612a797cde07</u>	+ 0.01711585 327.79 USD	BTC 	✓
53	2022-10-05 12:33:23	<u>d1fd2991d4ef1fde57fbb2</u> <u>9a72d141d5de5cde3f3ae5</u> <u>679706900053a06deca8</u>	- 0.01454069 289.65 USD	BTC 	✓
54	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01698269 340.02 USD	BTC 	✓
55	2022-10-04 02:13:53	<u>a61b1ed4a2c7a0bdaf8f57</u> <u>525538bb6022784c68ba18</u> <u>b6af858848a7be7a1a5f</u>	+ 0.01698269 331.89 USD	BTC 	✓
56	2022-09-24 21:45:48	<u>dfc9b0349b2060940e42f8</u> <u>7c498993aa78820fcd14d1</u> <u>71bd12c18433e6d6975c</u>	+ 0.01454069 274.62 USD	BTC 	✓
57	2022-09-21 12:24:22	<u>44bab121ff87dedabc8e7d</u> <u>dda9841da76cb5f9e6acc4</u> <u>8c141599d6a598501cab</u>	- 0.01678386 323.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-19 09:16:35	<u>70ab4c53cd61adef0ed95b</u> <u>c46ff83f14303b3748e21d</u> <u>42b0f7ca1daa76dc891a</u>	+ 0.01678386 309.88 USD	BTC 	
59	2022-09-16 07:47:09	<u>411fff10fe3a12ce488929</u> <u>96b30f7a005e627c273a81</u> <u>be63aec19fcc5e68736e</u>	- 0.01441639 283.78 USD	BTC 	
60	2022-09-11 15:59:59	<u>80d2ff1ddd393567effed4</u> <u>1b2e485eae3081238103d</u> <u>7ec0b463e15dd809cbd4</u>	+ 0.01441639 312.53 USD	BTC 	
61	2022-09-07 10:12:05	<u>dc446a001084c3afb4def1</u> <u>6ff0a6e3eac3cab38a2fe5</u> <u>d470ac37ec460d2a0f78</u>	- 0.01649722 309.30 USD	BTC 	
62	2022-09-05 03:33:18	<u>5ff81defbf600274a228cb</u> <u>bcce60153d1e9a5919e4d2</u> <u>2341248b2f8959f0ced6</u>	+ 0.01649722 328.08 USD	BTC 	
63	2022-08-31 11:54:28	<u>50cbaccba5ad8866597c8f</u> <u>a506665b469e758e7d015b</u> <u>240a744cd5c14e0b0f05</u>	- 0.01500550 304.74 USD	BTC 	
64	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2ed</u> <u>cfe4e2b003b2e09618ca4c</u> <u>d171c185ad4f44132db4</u>	- 0.01349196 274.00 USD	BTC 	
65	2022-08-27 07:14:06	<u>329b933cb38e3641ba4815</u> <u>d53dbc62c6e1fefdef9bb6</u> <u>d85d3ec8a27a4b0661cb</u>	+ 0.01500550 304.19 USD	BTC 	
66	2022-08-21 07:04:55	<u>84b8e2b369158bdb9e9cee</u> <u>1911df8c0e0e7580ca3be2</u> <u>424e2d3e7c7753b0e428</u>	+ 0.01349196 286.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-08-18 11:26:20	<u>75b6b1a855d5ae691573a5a62dd334a458880467c5c6a035b99d671ee8a0e387</u>	- 0.01543351 363.21 USD	BTC	✓
68	2022-08-18 11:17:15	<u>dbfcea472691dcb664406c3617de4fd387c1a2e04b40c870efe376aba6f58e18</u>	- 0.01255305 295.42 USD	BTC	✓
69	2022-08-13 06:52:20	<u>005c6cc0c371013e057c7e0514a73913618925495948f8414e9ffdadee01b8f3</u>	+ 0.01255305 308.45 USD	BTC	✓
70	2022-08-08 07:54:12	<u>71891c472c10553a2f57f8ebedc5826031bb17307829efe882b5c1c9a92a9e12</u>	+ 0.01543351 372.46 USD	BTC	✓
71	2022-08-03 11:23:43	<u>88f736e598da8bc149cb0dd08855b10484a7268a603fefb4d88387b0c7f1e25d</u>	- 0.01425994 333.72 USD	BTC	✓
72	2022-08-03 11:23:43	<u>88f736e598da8bc149cb0dd08855b10484a7268a603fefb4d88387b0c7f1e25d</u>	- 0.01423012 333.02 USD	BTC	✓
73	2022-07-31 01:10:39	<u>1391556decc4127133c48d07faff6c47ec1c3e7334b4c920b0d1790191fb20a5</u>	+ 0.01423012 337.64 USD	BTC	✓
74	2022-07-23 23:20:27	<u>23131e53bcc98464b78d4c1340723223f2b5fc4e1214875824b59e95ba8161d5</u>	+ 0.01425994 320.15 USD	BTC	✓
75	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d450687b68ceb34072c195af3d21654b38506190833</u>	- 0.01626045 387.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d</u> <u>450687b68ceb34072c195a</u> <u>f3d21654b38506190833</u>	- 0.01589676 BTC 	378.40 USD	✓
77	2022-07-16 06:57:23	<u>d01ea340b3ab231112c849</u> <u>b8fd2c33b6163ee8bc1b12</u> <u>8c9e15fdc3fc2d10ef0f</u>	+ 0.01626045 BTC 	334.09 USD	✓
78	2022-07-10 23:42:57	<u>33eaa6db01864b60325696</u> <u>15e0b9964ce2238fda6e7f</u> <u>f329ee719b0ce7ac66be</u>	+ 0.01589676 BTC 	326.76 USD	✓
79	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.01927421 BTC 	392.32 USD	✓
80	2022-07-05 15:55:48	<u>68c7fa8a67fe54aec36353</u> <u>e95ac1b5211336406c4ab1</u> <u>cfb8b6c9b9f3627373d5</u>	+ 0.01927421 BTC 	379.77 USD	✓

* USD values displayed at the time of transaction

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