

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KtCGCU17B8vWvXUBNveonuf9DNkr3yuL8</u>
TOTAL RECEIVED	0.09044307 BTC
	5,677.83 USD
TOTAL SEND	0.09044307 BTC
	5,677.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 16:40:43	<u>64656ae0abddb40501ffa1</u> <u>9afd13092b77095579e11e</u> <u>27a3cdb8afc220da2a09</u>	- 0.00514591 BTC	
			48.74 USD	
2	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5</u> <u>901481befb1d650ed100e3</u> <u>78df09d4cb4f6f4b0002</u>	+ 0.00514591 BTC	
			47.75 USD	
3	2020-06-01 05:10:30	<u>3ddbda7a466ee04f3cc67e</u> <u>2574dea1825acaada924c1</u> <u>d4831e291f595480bb62</u>	- 0.00523818 BTC	
			53.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-01 01:53:55	<u>7c2e96daa4cbbd92c58191</u> <u>085e259f84c75a24bb7960</u> <u>7e5999bff94b46f36bf8</u>	+ 0.00523818 53.43 USD	BTC 	✓
5	2020-05-22 15:07:43	<u>f262d1c1b33ff70cd9e55e</u> <u>44ae18baa099a545824813</u> <u>b9a5c8d88e1bc32c372a</u>	- 0.00512410 47.03 USD	BTC 	✓
6	2020-05-22 01:46:12	<u>6eb38758844248466aeb97</u> <u>d7005360a836e484231bb8</u> <u>cf9aa7ccd3c79dbb9188</u>	+ 0.00512410 46.98 USD	BTC 	✓
7	2020-05-18 15:31:30	<u>12e9a55afcfa99affcbad4</u> <u>2c823a70b713f691daa447</u> <u>847d973f419ceac755b9</u>	- 0.00557086 54.45 USD	BTC 	✓
8	2020-05-18 15:31:30	<u>12e9a55afcfa99affcbad4</u> <u>2c823a70b713f691daa447</u> <u>847d973f419ceac755b9</u>	- 0.00526199 51.43 USD	BTC 	✓
9	2020-05-18 15:31:30	<u>12e9a55afcfa99affcbad4</u> <u>2c823a70b713f691daa447</u> <u>847d973f419ceac755b9</u>	- 0.00595643 58.22 USD	BTC 	✓
10	2020-05-12 01:57:12	<u>ca3c542fb38d82db73ace1</u> <u>090968ebd1d11917e44414</u> <u>42d275e6d78c2141b3a5</u>	+ 0.00526199 46.36 USD	BTC 	✓
11	2020-05-11 07:45:40	<u>0efa4c99cad2250cce16d9</u> <u>50d3f119087a676a2cc767</u> <u>a2ec55919aed13eac66d</u>	- 0.00524637 44.91 USD	BTC 	✓
12	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.00524637 47.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-04 10:26:38	<u>52e68d07e941bc2222aa67cee66d1f28767b72ec7f81795200942e7c19a2f17</u>	- 0.00549086 48.71 USD	BTC 	✓
14	2020-05-04 10:26:38	<u>52e68d07e941bc2222aa67cee66d1f28767b72ec7f81795200942e7c19a2f17</u>	- 0.00549196 48.72 USD	BTC 	✓
15	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f36364f613046c9e6ad011b25e6fac8be4222e9ddb4</u>	+ 0.00549086 47.33 USD	BTC 	✓
16	2020-04-24 03:28:37	<u>16935b793e21846fe4273bdd890f1cabfd740dfcd33135794ea7317e0eec2eed</u>	+ 0.00557086 41.80 USD	BTC 	✓
17	2020-04-18 09:44:02	<u>e2a80f7782937706e3bc163dd0124f9e0cb06973bc427fc6759a1c63bbcc7705</u>	- 0.00505088 36.61 USD	BTC 	✓
18	2020-04-18 01:40:03	<u>549b111c097fa791f192964681e0f5c0bec06e8dd219b619af2558a68a5417c1</u>	+ 0.00505088 36.61 USD	BTC 	✓
19	2020-04-13 21:44:33	<u>5f5cca6f2e3d55ab43924570bd01db2612ac74b467e6b88d0af541a6b82b854d</u>	- 0.00544829 37.42 USD	BTC 	✓
20	2020-04-13 21:44:33	<u>5f5cca6f2e3d55ab43924570bd01db2612ac74b467e6b88d0af541a6b82b854d</u>	- 0.00533564 36.64 USD	BTC 	✓
21	2020-04-13 21:44:33	<u>5f5cca6f2e3d55ab43924570bd01db2612ac74b467e6b88d0af541a6b82b854d</u>	- 0.00500940 34.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-13 21:44:33	<u>5f5cca6f2e3d55ab439245</u> <u>70bd01db2612ac74b467e6</u> <u>b88d0af541a6b82b854d</u>	- 0.00526272 BTC 36.14 USD		
23	2020-04-13 21:44:33	<u>5f5cca6f2e3d55ab439245</u> <u>70bd01db2612ac74b467e6</u> <u>b88d0af541a6b82b854d</u>	- 0.00530569 BTC 36.44 USD		
24	2020-04-13 21:44:33	<u>5f5cca6f2e3d55ab439245</u> <u>70bd01db2612ac74b467e6</u> <u>b88d0af541a6b82b854d</u>	- 0.00529647 BTC 36.37 USD		
25	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.00500940 BTC 34.25 USD		
26	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.00530569 BTC 39.05 USD		
27	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00526272 BTC 35.43 USD		
28	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.00595643 BTC 35.03 USD		
29	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbc6d</u>	+ 0.00544829 BTC 35.23 USD		
30	2020-03-17 01:43:02	<u>a4161984a4abbc84542744</u> <u>fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u>	+ 0.00533564 BTC 28.34 USD		

#	Date & time	Transaction Id	Amount		
31	2020-03-11 03:09:39	<u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u>	+ 0.00549196 BTC 43.57 USD		✓
32	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.00529647 BTC 47.95 USD		✓
33	2020-03-03 17:29:20	<u>8517bf87baf763cb404e26</u> <u>9a2f13e71c8de73ef2af31</u> <u>35b7a3edd015de60fc91</u>	- 0.00520732 BTC 45.56 USD		✓
34	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u>	+ 0.00520732 BTC 45.94 USD		✓

\* USD values displayed at the time of transaction

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