

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KtEgiEouE1HeV24GgkNLLAbFzUFPX921v</u>
TOTAL RECEIVED	0.11428287 BTC
	7,193.70 USD
TOTAL SEND	0.11428287 BTC
	7,193.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f78deee7b8fd214968976168a422a255621fc142d471</u>	- 0.00889582 BTC	
			382.56 USD	
2	2021-12-31 23:49:55	<u>373ca23d9b49802cf764abee121725f8f6f094f0eb7bb9d5ac78dcfff0acf13</u>	+ 0.00889582 BTC	
			419.81 USD	
3	2021-06-16 02:48:07	<u>f89fd0f542e0f9aa50863dcf8b4bb82cd1f689b541288531afa86bf097c0d78b</u>	- 0.00391195 BTC	
			152.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-16 02:48:07	<u>f89fd0f542e0f9aa50863d</u> <u>cf8b4bb82cd1f689b54128</u> <u>8531afa86bf097c0d78b</u>	- 0.00379413 148.27 USD	BTC 	
5	2021-06-11 00:13:59	<u>561c0f66d279daece0050e</u> <u>e497deec00e04ca9923bc1</u> <u>0df6fd0304eeb7dfb7aa</u>	+ 0.00391195 146.22 USD	BTC 	
6	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00336328 123.86 USD	BTC 	
7	2021-06-04 02:18:36	<u>bf1b9766202b59526405d7</u> <u>6820d93c50990bd26bfd14</u> <u>96f54a59a288fe1f023c</u>	- 0.00243998 89.26 USD	BTC 	
8	2021-06-04 02:11:02	<u>8b274d636d10200c54ad51</u> <u>b9f60e776395d0d01d4a8f</u> <u>300f99bbc5d9c028f0d7</u>	- 0.00359749 131.61 USD	BTC 	
9	2021-06-03 23:30:17	<u>d4ae224f38e82cc07d1089</u> <u>a59f0b6723a0ff446ecfa7</u> <u>0670261bed6391d273ca</u>	+ 0.00379413 138.81 USD	BTC 	
10	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u>	- 0.00250941 94.27 USD	BTC 	
11	2021-05-28 06:08:11	<u>e706c0f67c0a7e51b3fcd9</u> <u>e07d6c5e1d0c646849df2c</u> <u>c6657c98db2878d28fb5</u>	+ 0.00359749 128.29 USD	BTC 	
12	2021-05-21 00:41:11	<u>eeee09655da97c34403f83</u> <u>e6913bdf909c9d1e8b60c0</u> <u>3786766199b14ef03b34</u>	+ 0.00336328 138.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-14 01:07:48	<u>b2e4751ed2ea1c93dba021</u> <u>1850ef9afe2d7b31dd927b</u> <u>0bfeef46135c4fdeb2fc</u>	+ 0.00243998 123.31 USD	BTC 	✓
14	2021-05-06 20:28:52	<u>525f07b6f69973b9c5528c</u> <u>69f8651172240cf0898cf5</u> <u>1e69f745f915e2879127</u>	+ 0.00250941 141.69 USD	BTC 	✓
15	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0</u> <u>26857964af4b6c522ef3e9</u> <u>42738868b73a08737fc9</u>	- 0.00255832 143.63 USD	BTC 	✓
16	2021-05-03 23:03:39	<u>f82844cf5daa07f62a2be5</u> <u>931f08de1d8b4e604fc37c</u> <u>a48af7713d38c3806677</u>	- 0.00263226 147.78 USD	BTC 	✓
17	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00231525 132.36 USD	BTC 	✓
18	2021-04-28 16:37:48	<u>559146fa38451b08b96ceb</u> <u>9fb635b534c4ad6f06a249</u> <u>991a17ff9363b62eb8e6</u>	+ 0.00263226 144.36 USD	BTC 	✓
19	2021-04-21 15:55:16	<u>f22eed6c1007199db3ee93</u> <u>ba68e343a11397a12795f4</u> <u>fbf19dcba641390f8e28</u>	+ 0.00255832 137.60 USD	BTC 	✓
20	2021-04-14 23:35:01	<u>53e4597eb0ecafae5f3a2</u> <u>de6e1830d1d84de77d508f</u> <u>6df9e2cbeb8fd19d7d4d</u>	+ 0.00231525 144.38 USD	BTC 	✓
21	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b89</u> <u>7dfa25ee9bcb37543e1cd2</u> <u>30b735387bcbed17dde0</u>	- 0.00275549 165.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00232940 139.76	BTC 	
23	2021-04-11 05:24:23	<u>46d3253a89e09771e58d11</u> <u>62627cd452363d1466e074</u> <u>1a3125aa1a03b79db417</u>	- 0.00481557 288.94	BTC 	
24	2021-04-07 22:00:44	<u>c7a30ba82449e381f3c7b6</u> <u>211ba37070cfe87992a3b3</u> <u>937cdbd0843e691cf1a6</u>	+ 0.00481557 279.67	BTC 	
25	2021-03-27 01:06:52	<u>54035d4bd712454e60d316</u> <u>7bfd80d8aa94e65322a557</u> <u>05fba63cbabf50f87abb</u>	+ 0.00275549 153.80	BTC 	
26	2021-03-24 06:48:58	<u>38b7ad72897d7e9ab59e53</u> <u>eda8e274c5259e64431949</u> <u>2f2e985afe5c60993fae</u>	- 0.00586471 306.74	BTC 	
27	2021-03-23 08:53:22	<u>996678e866eb0727f15447</u> <u>500fc3939a0bf285801d85</u> <u>2b2e988060d8317d3543</u>	- 0.00708491 385.00	BTC 	
28	2021-03-23 04:10:33	<u>5532e12a86b935bb5b0f6e</u> <u>ce91ac80790c1ed64f50a0</u> <u>65b9be83d400cfc27655</u>	- 0.00289865 157.51	BTC 	
29	2021-03-21 13:06:50	<u>88a9f58cade4319011b8d8</u> <u>c5879a7402257f7a3e2025</u> <u>ce165966bbda48aea925</u>	- 0.00537932 290.93	BTC 	
30	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00254573 146.00	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:29:12	<u>951a1d00fa3b15b8090f06</u> <u>76e1a6b6923cc421c18b3f</u> <u>0aed1011f91f4b53b76f</u>	- 0.00658409 377.60	BTC 	✓
32	2021-03-19 20:54:30	<u>3fac077b59f554436e5a60</u> <u>ab638c286de7ed98670403</u> <u>88e1301598fb876decf9</u>	+ 0.00232940 135.34	BTC 	✓
33	2021-03-17 08:58:24	<u>20b959042a951c5dfc5bab</u> <u>36c77a5e75e23a134f2215</u> <u>4c7eb533eb11ce34ff51</u>	- 0.00280669 165.35	BTC 	✓
34	2021-03-11 14:40:33	<u>b1447801570a22dc6414df</u> <u>251b5c83129f594c60feae</u> <u>16d02b81b8ae1753156a</u>	+ 0.00254573 145.67	BTC 	✓
35	2021-03-04 19:14:39	<u>ccd48386281c02a8663ccb</u> <u>ac6345ca58299cbe839591</u> <u>0832567a731bb21f4784</u>	+ 0.00280669 136.83	BTC 	✓
36	2021-02-26 16:35:00	<u>55f6e616917584b9aaf45c</u> <u>5c3f4e3465eb7695ee557c</u> <u>62d4db1ab129e1b52c09</u>	+ 0.00289865 133.64	BTC 	✓
37	2021-02-17 12:11:53	<u>a544a0eafe624b9e0e579b</u> <u>2e7245036c8db8fa7a558f</u> <u>bea938855a7ca91972cd</u>	+ 0.00586471 302.34	BTC 	✓
38	2021-02-04 17:51:59	<u>0d2643b2dc11d9d1ee47b6</u> <u>3de131af28062cf72d4dab</u> <u>8e1ad05682321a46eece</u>	+ 0.00708491 271.28	BTC 	✓
39	2021-01-22 12:20:33	<u>b522d9fb1a8226f22ab72d</u> <u>9cabcbf18b5a707713c84d</u> <u>ea6639e3b0d8c5456af6</u>	+ 0.00658409 211.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-13 05:56:55	<u>c3c7c43e9a61e0e6d12967</u> <u>347251c571969f5b6f2056</u> <u>0c3d5e8d9f7dd820981f</u>	+ 0.00537932 201.03	BTC 	
41	2021-01-06 12:41:14	<u>6105ff283ea17c2c584f82</u> <u>d85ea6197a23939705e202</u> <u>d20c9263bd9877885c13</u>	- 0.02050669 808.62	BTC 	
42	2020-12-31 10:52:26	<u>13035305bf4d755995a442</u> <u>da6b85a78c59669ca80db3</u> <u>0933ec58da3af8b01f4d</u>	+ 0.02050669 593.12	BTC 	
43	2020-12-04 19:59:02	<u>fff0f50b1f4fbf8dd4677e</u> <u>dc8bfb5552c8be693b59b2</u> <u>6bd7de4366d9524e5e08</u>	- 0.01469373 281.35	BTC 	
44	2020-12-03 08:35:37	<u>374fcce9c73002c8a80cdc</u> <u>28a8239adeed49155f06ad</u> <u>895644c33d42ae97c2cd</u>	+ 0.01469373 285.38	BTC 	

* USD values displayed at the time of transaction

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