

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KtQ2DLJ9cPkNPCYyB9DAgifRBgsR9pB5P</u>
TOTAL RECEIVED	0.03516496 BTC
	2,214.77 USD
TOTAL SEND	0.03516496 BTC
	2,214.77 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 01:22:17	<u>a338d36ddc531b005f76d2</u> <u>5f8c1ab53da137750a7309</u> <u>f958c90a42a994f4047c</u>	- 0.00104027 BTC	
			56.52 USD	
2	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00096735 BTC	
			52.56 USD	
3	2021-03-19 05:03:50	<u>6fbee2714664fc4ec777c5</u> <u>40f69f0567086e00f40fb4</u> <u>b20dd88944413adac88d</u>	+ 0.00104027 BTC	
			60.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00096735 56.13 USD	BTC 	✓
5	2021-03-16 05:24:02	<u>24ff66f85897d2adfaa186</u> <u>87ce1d0a2af1397f389b3c</u> <u>dd9a2dc9e855be09fc0f</u>	- 0.00235230 133.84 USD	BTC 	✓
6	2021-03-14 18:13:21	<u>308fa908a688df1d0857c3</u> <u>27832730dd8288ad78d350</u> <u>0eb056a8aef9c0d158ae</u>	- 0.00085416 47.49 USD	BTC 	✓
7	2021-03-12 18:52:28	<u>b133db0c19d6f1d702a8ab</u> <u>a256216f1bbce0030335bd</u> <u>166ad1762393c7e32018</u>	+ 0.00235230 143.93 USD	BTC 	✓
8	2021-03-12 06:06:17	<u>6f5fa4e345c043f899ceed</u> <u>a4653f8b9eb77c376e61a6</u> <u>e18fb25d23e87b789bad</u>	- 0.00054269 31.05 USD	BTC 	✓
9	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00085416 47.70 USD	BTC 	✓
10	2021-03-05 10:39:26	<u>888bb52938690cac767c35</u> <u>c880f46349e48ad96d415f</u> <u>a3bb7de22d4fb465a50f</u>	+ 0.00054269 26.45 USD	BTC 	✓
11	2021-01-23 17:48:14	<u>7345c72c071b29573eef61</u> <u>691246bdc3a76b69e78301</u> <u>d31cee719c95a0f5c061</u>	- 0.00631234 203.63 USD	BTC 	✓
12	2021-01-21 22:32:30	<u>a5b1fbf7a713a52a7a6e2c</u> <u>c27af388473c085a39c38d</u> <u>cc662257a77a388ef5f7</u>	+ 0.00631234 207.96 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-01-03 18:37:37	<u>a756525f5742fbd73b274975e8a3de274b873800f99afc0395abf18b3f7e8867</u>	- 0.00360788 115.41 USD	BTC 	✓
14	2021-01-02 16:56:16	<u>2edde9c0b91529f0b2b8dc922ccfd70d080479e1aed1391db49d54c1dd39bf5c</u>	+ 0.00360788 119.06 USD	BTC 	✓
15	2020-12-20 05:06:53	<u>a1f071d511018469f6a8ef f3207f1b1e2b610c1e92292cd4b018522ee433e70e</u>	- 0.00047852 11.22 USD	BTC 	✓
16	2020-12-19 07:43:39	<u>3c24eb067c163532cdaccf ecec4b1fb82780920ad00af52f490eb7c883bf3462</u>	+ 0.00047852 11.39 USD	BTC 	✓
17	2020-12-11 04:46:29	<u>8ac3291df9c5c3d67a95e15f9431e5a65276f482fc63769e6724395c971179be</u>	- 0.00045465 8.20 USD	BTC 	✓
18	2020-12-09 22:54:16	<u>7851b57c52cbfc911045ae2805131d4c3ce0322d60d4c85ef0daf3c80ef9df3b</u>	+ 0.00045465 8.29 USD	BTC 	✓
19	2020-12-05 04:37:45	<u>e98675ddff853d2cee0d6134ba8c2bff74241fbc57d28409b29a9724e01658b1</u>	- 0.00045119 8.63 USD	BTC 	✓
20	2020-12-03 00:33:51	<u>db0daedc65efacbf5ba69309a3c9b0c67ce3fd6a5c3c5763e64a7946a14faf01</u>	+ 0.00045119 8.76 USD	BTC 	✓
21	2020-11-18 02:58:49	<u>d8443e0787f2c1a02d89b0760671f09216930ba04a9d0a4ac24d1e0ddfc367b2</u>	- 0.00045501 8.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-17 11:52:12	<u>0aa0c40cdcfd86421b5d8</u> <u>9d88897dc87324f1535330</u> <u>7b5dc968d0388b523327</u>	+ 0.00045501 BTC 8.03 USD		
23	2020-11-08 11:03:10	<u>78ff8983f02f61410878b4</u> <u>650f97529e92932b1a460b</u> <u>61c7d7f2d949ab80ae96</u>	- 0.00045439 BTC 7.03 USD		
24	2020-11-08 10:48:59	<u>fa656f07719a91e7fc826d</u> <u>fa1d91fc4a812ce89ad40f</u> <u>aac7afc3599562c56612</u>	- 0.00049012 BTC 7.58 USD		
25	2020-11-04 22:22:28	<u>3485dcff3e14b55bff1776</u> <u>295bc4f10d27c806456cb8</u> <u>9c0ab1150ce60bdb1d7c</u>	+ 0.00045439 BTC 7.08 USD		
26	2020-10-24 07:00:17	<u>cd14e86cb1c6f1fa8c8272</u> <u>22959c39706cb73509ce2e</u> <u>86eb0a36ba442c6fb4d2</u>	+ 0.00049012 BTC 6.42 USD		
27	2020-10-11 21:48:48	<u>ed31c0b3545b860d98aaeb</u> <u>0d9b1658f80822e00931a4</u> <u>6bc21100a4e50e0e2661</u>	- 0.00048491 BTC 5.59 USD		
28	2020-10-11 10:51:47	<u>16b65fd0a3270b65376138</u> <u>b532b40f58d30292afc084</u> <u>43efb17b59115fa53d7e</u>	+ 0.00048491 BTC 5.51 USD		
29	2020-08-08 04:18:00	<u>945325c60659f410d4b440</u> <u>7bc1695c13ecc3c870498f</u> <u>3cdc66aa6fa1156e1f99</u>	- 0.00058491 BTC 6.87 USD		
30	2020-08-08 04:18:00	<u>9319d9eaffca20afc51799</u> <u>e2d919ccb99e6ac29cd53b</u> <u>eb57672803444ecd6e5f</u>	- 0.00103802 BTC 12.20 USD		

#	Date & time	Transaction Id	Amount		
31	2020-08-08 02:36:30	<u>e8bcd98336ee9463c8d62d522e5043d7dc8d76e5ba1acfbfb2ee78d0499fc0c4</u>	- 0.00104842 BTC 12.33 USD		✓
32	2020-08-05 05:27:19	<u>ad2c4c54bb504d158f326dd949d0eac26019aedfa554f29288b92954b6c7b065</u>	- 0.00105003 BTC 12.33 USD		✓
33	2020-08-05 05:25:20	<u>086881093d9b056c4df0d8ab9d949f46ec6ba7d65b296cc5f7e3b0ec37080792</u>	- 0.00059563 BTC 6.99 USD		✓
34	2020-08-04 22:12:39	<u>eb59609e1f77367ec262f5c92192be9bdf9524c458228ac03efaed75c28b44a8</u>	+ 0.00104842 BTC 12.31 USD		✓
35	2020-08-04 00:50:30	<u>2dce6493225767900e0ea0bdc9468e3e4b9178400212297aaa13ab5d705919dd</u>	+ 0.00058491 BTC 6.54 USD		✓
36	2020-08-03 16:34:01	<u>2fa008de5d51e7337f970b88c5b18b5e82b0013d883e9621c894a690e04c4643</u>	+ 0.00103802 BTC 11.61 USD		✓
37	2020-08-03 04:55:14	<u>f87479d96b3cca272589f35a59b9100a372184c3e6db e948333ad997e434021c</u>	+ 0.00059563 BTC 6.68 USD		✓
38	2020-08-03 03:32:05	<u>5453d352616c35cf26acf34dfa6d4b8acfbcbced2936d92104ae18de734a2d8fc</u>	- 0.00072140 BTC 8.09 USD		✓
39	2020-08-03 01:36:50	<u>2687b1b9fb64097bcf55b648c15e45d26d4429c92374e3a641c357cadfc99fe9</u>	- 0.00097207 BTC 10.90 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-08-03 01:36:50	<u>d48fa89dac04986e63e329</u> <u>ef113419339f241f54e31b</u> <u>f3d95ccd33875ea583a4</u>	- 0.00074993 BTC 	8.41 USD	✓
41	2020-08-03 01:29:10	<u>0a74158088321dc26ae329</u> <u>a3fbf1739b6f816af8b5fa</u> <u>ed98088a3f9cc7de8c8f</u>	- 0.00074109 BTC 	8.31 USD	✓
42	2020-08-03 01:29:10	<u>a12890a1139ad2d5795bf9</u> <u>e021a29cff9a5614080702</u> <u>543f895768bf2f408c77</u>	- 0.00069034 BTC 	7.74 USD	✓
43	2020-08-03 01:27:12	<u>dd634ef0bd99c9b2562bc1</u> <u>b0730e011b31121109bc3d</u> <u>81701457d0c9670a2ef9</u>	- 0.00073041 BTC 	8.19 USD	✓
44	2020-08-03 01:23:29	<u>ba1bd7c1b9ee0dc01983f1</u> <u>863295123a4bb8230a470a</u> <u>c624a2f935e73a02d1a1</u>	- 0.00058222 BTC 	6.53 USD	✓
45	2020-08-03 00:10:31	<u>ef308507536b448526a3fe</u> <u>d4e374880b902d5c62d018</u> <u>9c1720d4c3b60200a81f</u>	- 0.00055978 BTC 	6.28 USD	✓
46	2020-08-03 00:10:31	<u>9b7ecef48795535ad39c5</u> <u>9ba5d32797c8ae24301294</u> <u>345d70a507f56fd53856</u>	- 0.00071552 BTC 	8.02 USD	✓
47	2020-08-02 15:11:17	<u>c76e57c82f996efef456d8</u> <u>e6448971417ef0a70ac337</u> <u>64f1781aeb211cc73264</u>	+ 0.00105003 BTC 	11.78 USD	✓
48	2020-08-01 23:11:19	<u>b794d3b59e2514872e5c23</u> <u>d21a69207a3138e154cf80</u> <u>0fd0701c2b698c7969d5</u>	+ 0.00069034 BTC 	7.64 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-01 12:51:38	<u>e0996169b14425dbc45b50</u> <u>035817da00690e18279d7d</u> <u>bb9ab6887d09d4de0a22</u>	+ 0.00058222 BTC 	6.44 USD	✓
50	2020-07-31 22:53:28	<u>477e5f04210dafe31dbf37</u> <u>2ab5b736542a0075284a19</u> <u>770b0bd5e86db073eeaf</u>	+ 0.00071552 BTC 	8.44 USD	✓
51	2020-07-31 00:58:45	<u>6002bd2c8a14a22d97fbab</u> <u>932cb5efd009fe06f7da44</u> <u>c4359e692d60ec6569b4</u>	+ 0.00073041 BTC 	8.27 USD	✓
52	2020-07-29 23:30:34	<u>d1113c48462e68c3c796b5</u> <u>86544658635bbb37ccf552</u> <u>247bf48c0939d8db9162</u>	+ 0.00072140 BTC 	8.00 USD	✓
53	2020-07-28 22:17:27	<u>58dda3901a478b649e1975</u> <u>9a5035a47cfa62cda715df</u> <u>8d7d81615b06fa6817a6</u>	+ 0.00074109 BTC 	8.22 USD	✓
54	2020-07-28 04:28:05	<u>0893eb88ab8d0aa7868495</u> <u>71fc8abcf247c3c45cd204</u> <u>ebdde803b0693b35d24f</u>	+ 0.00074993 BTC 	8.17 USD	✓
55	2020-07-26 21:54:17	<u>e77a378fbf3d3c8a4b0121</u> <u>2ab13743687383efff6225</u> <u>dbca43412f6dc4376114</u>	+ 0.00097207 BTC 	10.72 USD	✓
56	2020-07-26 00:45:22	<u>328e769675baabf8b86da9</u> <u>e5424028d7117445bfe65c</u> <u>6ff8ec7949eb1a060d21</u>	+ 0.00055978 BTC 	5.55 USD	✓
57	2020-05-28 22:45:00	<u>908991b3ed3f997c78c000</u> <u>8bc291c72e5ad9372c5d43</u> <u>5bb743551a93af38a44d</u>	- 0.00357450 BTC 	33.69 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-21 20:03:40	<u>e6b9d635be74c95284e29f4731458db6179f5fa42799d1740f553a7b45e4bdf1</u>	+ 0.00357450 BTC 32.77 USD		✓
59	2020-05-18 05:35:51	<u>c93ba0f73969adeba2c973899277773c44d14dd11fd35b383de53a2a7fc2d323</u>	- 0.00186491 BTC 18.15 USD		✓
60	2020-05-14 11:19:13	<u>45ac504bf266f7676794c7b83e6aadedbad3f2bdee3406f84b4ffea37d441021</u>	+ 0.00186491 BTC 18.26 USD		✓

* USD values displayed at the time of transaction

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