

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KtwaTpVmXNY5nxzRCSzjzvtrFBj7E3EvH</u>
TOTAL RECEIVED	0.00640195 BTC
	403.87 USD
TOTAL SEND	0.00640195 BTC
	403.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>89a8a11f42d1a295569f5d d6e6c0dd3ed6cb8a7e8e34 c1aa895913cb9f73ac17</u>	- 0.00014271 BTC 9.54 USD	
2	2024-04-05 05:20:39	<u>35b2f6fd6cc19600f04948 9bd4b949067da20b104ba3 f3981b49a56377b64948</u>	- 0.00010804 BTC 7.22 USD	
3	2024-04-05 05:20:39	<u>35b2f6fd6cc19600f04948 9bd4b949067da20b104ba3 f3981b49a56377b64948</u>	- 0.00010065 BTC 6.73 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-05 05:20:39	<u>c6fc1f97ea6b0e24596272</u> <u>a9e3169110a2ad6f5aa23b</u> <u>2e1ea29e710d0747656b</u>	- 0.00010324 BTC 	6.90 USD	✓
5	2024-04-05 04:57:48	<u>318d34817cd3eb72234373</u> <u>3d22117226cdecc28ebff7</u> <u>e9cf21b05cadb9fef53b</u>	- 0.00010141 BTC 	6.78 USD	✓
6	2024-04-05 04:57:48	<u>318d34817cd3eb72234373</u> <u>3d22117226cdecc28ebff7</u> <u>e9cf21b05cadb9fef53b</u>	- 0.00010984 BTC 	7.34 USD	✓
7	2024-04-05 04:23:46	<u>8813324715de49bee7aa31</u> <u>5e28e5158379e1af58fc26</u> <u>ff974088e74ef13428d3</u>	- 0.00010035 BTC 	6.78 USD	✓
8	2024-04-05 04:16:35	<u>62f40f0370601174f118de</u> <u>690eb74d89f1561f03d788</u> <u>e2a6192be2757f0161d8</u>	- 0.00010253 BTC 	6.93 USD	✓
9	2024-04-05 04:05:12	<u>29b7152fb4d05425b3234a</u> <u>6c1c53618543c406bc8dd4</u> <u>4cccd7455b8b821c57b2</u>	- 0.00010478 BTC 	7.08 USD	✓
10	2024-04-05 04:05:12	<u>29b7152fb4d05425b3234a</u> <u>6c1c53618543c406bc8dd4</u> <u>4cccd7455b8b821c57b2</u>	- 0.00014353 BTC 	9.70 USD	✓
11	2024-04-05 04:05:12	<u>430b0609e85da19fb7c07f</u> <u>967fbd6613739b54fce22b</u> <u>50d94869b19ffd60dc01</u>	- 0.00010170 BTC 	6.87 USD	✓
12	2024-04-05 04:05:12	<u>8ee7405f677896e64cb350</u> <u>fff97f47eb3e4896b076d9</u> <u>c9489c800abbfa171cc1</u>	- 0.00010007 BTC 	6.76 USD	✓







#	Date & time	Transaction Id	Amount		
13	2024-03-25 02:44:08	<u>6b0989bc631071cdc21116</u> <u>708991ac2951629f0abead</u> <u>dfc2cc0f08213c906baf</u>	- 0.00006746 BTC 	4.54 USD	✓
14	2024-03-25 00:33:35	<u>f270909dd30c9473d7bf35</u> <u>e7e9c31b5ed6e6ff3a5f2c</u> <u>de9a2549cd56b47b105b</u>	- 0.00009237 BTC 	6.14 USD	✓
15	2023-10-20 16:06:28	<u>8759f5f050846c7901ed98</u> <u>74fb9f25b49c4f1e805ee7</u> <u>8cc3566c5e9b410da655</u>	- 0.00000547 BTC 	0.16 USD	✓
16	2022-01-28 14:49:58	<u>8afe88393e2db2cd6054bb</u> <u>42d68fb38ad7b631b91c32</u> <u>8769b30daa0c44f7b292</u>	- 0.00015263 BTC 	5.75 USD	✓
17	2022-01-28 13:56:10	<u>c498cbd987fed07e137b6c</u> <u>a6f97ab907955913efd48d</u> <u>fe09e901ae95bd432eb9</u>	- 0.00024779 BTC 	9.12 USD	✓
18	2022-01-28 13:56:10	<u>4892c34c057f66d64bd357</u> <u>1848e0264a30d0c29ee8cb</u> <u>1ed3ceb3b539825c2272</u>	- 0.00029286 BTC 	10.79 USD	✓
19	2022-01-28 00:12:42	<u>fb7585851811406a2024cc</u> <u>c53dc145728adce324d478</u> <u>b0f59384f73a4d520518</u>	- 0.00038721 BTC 	14.40 USD	✓
20	2021-08-13 15:10:13	<u>f8248c3868b459745af7b4</u> <u>da1f74e64159822758f6a3</u> <u>8e658b41e9af7e000fa2</u>	- 0.00079819 BTC 	38.15 USD	✓
21	2021-04-19 23:37:03	<u>ea90c6ca7e478d383fa7a0</u> <u>938c0af76ca16c510639c3</u> <u>b72e1e34116bba960ca8</u>	+ 0.00014271 BTC 	8.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-19 17:06:15	<u>e8709c5f8dbef75cf2a4d63e46d4c74118268f6682835ae75069851dad4bb22</u>	+ 0.00079819 BTC 44.40 USD		
23	2021-04-19 01:41:52	<u>93aec0df6b8fc3541b91870f7836bacbcf5cd4c0222ca49ed8301e533b91a67f</u>	+ 0.00024779 BTC 14.15 USD		
24	2021-04-18 22:36:17	<u>6406de721172a70cd0f256b4a9feb1b1cbe843ce9236ebd243a01ab958b47b95</u>	+ 0.00010324 BTC 5.89 USD		
25	2021-04-18 05:57:03	<u>c97b5e415338f7835e5f2e4a232748d15552a522399fbfe1aae979fa7dbc019</u>	+ 0.00010804 BTC 5.75 USD		
26	2021-04-05 01:43:43	<u>98f1d051454feb8d13e4bef36fc59d17e8a4ebdb7f9a9d82038ba251c0110087</u>	+ 0.00029286 BTC 17.31 USD		
27	2021-04-01 03:48:01	<u>5a7ef6497b9b8808ff54ce3f8ba2ba46a277457ae5197e7b9535fa09f7bb2609</u>	+ 0.00000547 BTC 0.32 USD		
28	2021-04-01 01:32:28	<u>a30e0c26af5c26b5378045ebaf4ad27ed34cf7634c0401b803f97a17ce1f59bb</u>	+ 0.00038721 BTC 22.73 USD		
29	2021-03-30 20:06:44	<u>b256ab33851fc40234d5d9f4c78b78a2c2035b50669cc89a728117b351b3162e</u>	+ 0.00015263 BTC 8.96 USD		
30	2021-03-30 18:57:24	<u>31cb99b37861155f0f58c8478929ca17256ce9e3af92cf8db7a5f952e13ed4ef</u>	+ 0.00010007 BTC 5.87 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-28 23:47:29	<u>6526a439156e5af5bb0619</u> <u>13947610ffc13ae24a336b</u> <u>5be49512ff7d15a4b0f6</u>	+ 0.00014353 BTC 	8.27 USD	✓
32	2021-03-28 20:45:42	<u>c6bef634ba09c8da758d36</u> <u>ff80c606fc766cf91bda3e</u> <u>b1495a319eec69d5ffc7</u>	+ 0.00010170 BTC 	5.86 USD	✓
33	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00012945 BTC 	7.46 USD	✓
34	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00013144 BTC 	7.57 USD	✓
35	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00012374 BTC 	7.13 USD	✓
36	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00016813 BTC 	9.69 USD	✓
37	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015009 BTC 	8.65 USD	✓
38	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b</u> <u>4783f0d75bb82989e22a36</u> <u>be7c69526ae9f5f15c30</u>	- 0.00027970 BTC 	16.12 USD	✓
39	2021-03-28 17:49:52	<u>64d0468650481dfd43821c</u> <u>fc04e128c8fceaf37764cb</u> <u>bd7cb078d3c7b3b4da66</u>	- 0.00024767 BTC 	14.27 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-28 00:38:25	<u>e5427e9d3eb73c3d93f4e37ddef8642e35e3ddb66c73ccb9856e1f97d075a311</u>	+ 0.00010065 5.61 USD	BTC	 
41	2021-03-27 03:08:27	<u>e66e13f26928c1811f9ec55ae43c33035ce37e9271b9ad6808fdd8bbff8d897b</u>	+ 0.00010141 5.66 USD	BTC	 
42	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016dc55774fcc4838ed9fc71ce8e0814bb08002e153d0</u>	- 0.00044302 24.07 USD	BTC	 
43	2021-03-22 01:46:28	<u>6e5cc49d19ebc8be80051de1a077b24fad78d666f8f6b530f24588ee29f669d9</u>	+ 0.00015009 8.11 USD	BTC	 
44	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07db4adea44cb00967b19d57ecf8ed9af00882305d1ad</u>	- 0.00051495 29.91 USD	BTC	 
45	2021-03-19 22:05:00	<u>cff4cbf6ef10eb1c286c5d1a2fef15b4fc382fc9255eca3b388d26a289f31608</u>	- 0.00085093 49.44 USD	BTC	 
46	2021-03-15 23:38:21	<u>c43c46199b1459c6a6bc541870ecd936133c4182df821321272632c1b7dc3dd9</u>	+ 0.00010035 5.70 USD	BTC	 
47	2021-02-19 18:02:27	<u>6c86294c7a68db63c7c2af3f94076c0c297ad88eb72cfc6ef1a4442ac496076</u>	+ 0.00010984 6.13 USD	BTC	 
48	2021-02-19 15:28:45	<u>58578ba765a82acd997b5e73fafd853c5be7a51eb833f6b6f7032ab73c286625</u>	+ 0.00013144 7.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-02-16 18:53:40	<u>e276374e55fc2752c0befa</u> <u>a3ef6c07209ce9598d52bb</u> <u>3b50e5643b2684cc835b</u>	+ 0.00051495 BTC 	26.83 USD	✓
50	2021-02-16 17:47:44	<u>061eb9ff5ed24ad535af3b</u> <u>0f1e13ed0d89875223105b</u> <u>c463ce8ad67e7130d8dc</u>	+ 0.00024767 BTC 	12.90 USD	✓
51	2021-02-15 02:32:41	<u>1fb5f2dd9f80bbc60b70ab</u> <u>6a80b3bb4cafec6740729f</u> <u>275b1c96f774f868a36d</u>	+ 0.00027970 BTC 	13.40 USD	✓
52	2021-02-14 18:09:07	<u>44c46080809effeb86919e</u> <u>0744df8acb760533eff1b5</u> <u>025b3c38a6409b55c54e</u>	+ 0.00010253 BTC 	4.91 USD	✓
53	2021-02-14 03:49:23	<u>b59dbd5301ad0db6866871</u> <u>fccbaca2ca1319e41e2ee8</u> <u>7a7f4a79ff01f8f09f7b</u>	+ 0.00016813 BTC 	8.16 USD	✓
54	2021-02-13 21:07:11	<u>84c77c238647b40cbfd1c7</u> <u>8c839973babba307b3b186</u> <u>7cb9836c94b4c72e8c01</u>	+ 0.00085093 BTC 	41.33 USD	✓
55	2021-02-12 03:43:45	<u>6d08c029c5c0fe560e12b6</u> <u>dff58453eb407df8ce8122</u> <u>b4596e3e9138a3a120f7</u>	+ 0.00010478 BTC 	4.95 USD	✓
56	2021-02-10 20:11:38	<u>695c53289dc4c1b4a0ae69</u> <u>ee1bd3d3fddb59ddc032e</u> <u>5ab0be0f6c94ae6efdcc</u>	+ 0.00044302 BTC 	21.25 USD	✓
57	2021-02-08 19:28:39	<u>539765095556b8f1044678</u> <u>398823410b68cc4a5fbe57</u> <u>8ee5c5b023ac08c6ceaf</u>	+ 0.00009237 BTC 	4.28 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-07 22:08:51	<u>1b00abcc28607054e90ecf</u> <u>ee16c5da473b2be08b53c2</u> <u>7f44f858206d5098e1f0</u>	+ 0.00006746 BTC 3.12 USD		
59	2021-02-07 03:53:38	<u>7e762b7eabbbe21db87878</u> <u>8d3d0d78f0df519d670469</u> <u>8785154497cac2c7f233</u>	+ 0.00012945 BTC 5.02 USD		
60	2021-02-06 19:29:25	<u>c2f600d6990ffaebd89df1</u> <u>b46a51b62bd7e9230c3896</u> <u>8f62e6195c8d01643fd0</u>	+ 0.00012374 BTC 4.80 USD		

* USD values displayed at the time of transaction

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