

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KvXYKnuxarFwetRDJwLtcdR4aHUaDwjMY</u>
TOTAL RECEIVED	0.12196070 BTC
	7,677.00 USD
TOTAL SEND	0.12196070 BTC
	7,677.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 09:45:30	<u>78deeba141a25fdf7ed938</u> <u>3a1d41e3e0df3164aaf2</u> <u>276761e3954e5d7ad818</u>	- 0.00630137 BTC	
			342.42 USD	
2	2021-03-21 15:38:55	<u>019df025f32bcad3339db6</u> <u>8c996b4dc7580ae248483d</u> <u>d8632f26dc92af97c16e</u>	- 0.00713752 BTC	
			386.02 USD	
3	2021-03-21 11:05:10	<u>42a513e8404861aeefe175</u> <u>81eacc82c0b1fc422f5625</u> <u>ddf15d1f5ea95b88c8e7</u>	- 0.00169854 BTC	
			97.41 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b8b0561567fe5fa2220419b26d2e5b2b8f6d1b576ad</u>	- 0.00087153 51.34 USD	BTC	 
5	2021-02-02 20:18:50	<u>f88babe5c5f23d723c36f0cb116ccc51b867ba965797fea75f9b8b40b2f31e73</u>	+ 0.00713752 268.50 USD	BTC	 
6	2021-01-23 21:40:42	<u>3ff5dc3c5e6d5edadae5bae455a616fd4e24569326f4976a8e0db57d8c6600ce</u>	+ 0.00087153 28.11 USD	BTC	 
7	2021-01-23 15:21:55	<u>186ad33cb51c8fcac53d372f2e8c9e7cc7e4fd27eb43971f52a37e9a7c150abe</u>	+ 0.00630137 203.28 USD	BTC	 
8	2021-01-02 08:31:59	<u>eeec868bfa42c7178a1b37a5d31e7ab0b2f84f5a5c0d2badb40cdedd78d2766a</u>	- 0.00254969 82.04 USD	BTC	 
9	2020-12-30 12:00:28	<u>ffdbff1d7861d7e81b889cb74bbd1117557ae7740e7e3461538840f2ea0b41a5</u>	+ 0.00169854 49.12 USD	BTC	 
10	2020-12-13 04:45:47	<u>3159575d2c35d13de7792f62912420c439f5d2a40d3b850f7e7fc3e74f50373e</u>	- 0.00203981 39.11 USD	BTC	 
11	2020-12-13 03:21:42	<u>a91e35be9c7594a869824604141cb75326ae2942124ff3f8caa3a1f7d11095dd</u>	- 0.00071210 13.65 USD	BTC	 
12	2020-12-12 13:42:21	<u>95100479abacdd27e44194f79eb6a2e419d15dbbd1ca5f26a9becddd2404b061</u>	+ 0.00254969 48.89 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-12-07 23:40:35	<u>9186a597b230e1f54fdbb1</u> <u>5fbd9f62c483e50c1a7b5a</u> <u>3a354673e216a851b737</u>	+ 0.00071210 13.04 USD	BTC 	
14	2020-12-04 20:50:37	<u>8c4aedf6b2b76cadb5aa5e</u> <u>cc90ec41686268a1b65429</u> <u>2c6cf0f80a66a15a9c62</u>	+ 0.00203981 39.05 USD	BTC 	
15	2020-10-23 12:27:55	<u>52e1a8bfca600d96222c89</u> <u>b53cfc1a6e031ae02fa6f2</u> <u>a436d913e252aa71987f</u>	- 0.06160435 807.73 USD	BTC 	
16	2020-10-17 01:22:19	<u>d650c054fd4ef8a0b3260a</u> <u>37a096821d57a60b8a7c64</u> <u>0a8b3b8df3c1585279f8</u>	- 0.00118502 13.46 USD	BTC 	
17	2020-10-17 01:22:19	<u>d650c054fd4ef8a0b3260a</u> <u>37a096821d57a60b8a7c64</u> <u>0a8b3b8df3c1585279f8</u>	- 0.00118426 13.45 USD	BTC 	
18	2020-10-17 01:22:19	<u>71b30689a72e7f79a0b11a</u> <u>3d224304cbeba8e945a15e</u> <u>9732a11fede152874150</u>	- 0.00266417 30.26 USD	BTC 	
19	2020-10-17 01:13:20	<u>f7d9db0690cb84adce61ae</u> <u>d5ace9a22503fcdfaf748c</u> <u>b46f41e919e560e25526</u>	- 0.00411214 46.71 USD	BTC 	
20	2020-10-16 19:55:43	<u>01047e17521a738ad89c94</u> <u>19c8ea499fd06f0f1c9024</u> <u>4f336095bde37800393d</u>	+ 0.06160435 699.83 USD	BTC 	
21	2020-10-14 20:43:46	<u>bd0286009a5895a556b09b</u> <u>63bc568db4985f2fad2095</u> <u>f14e5cb06baf9a5e986b</u>	+ 0.00266417 30.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-14 00:10:12	<u>5588d95e8512c5dab74edc8923d98d2f42b7739c1faf96e3e78e7c39564c6e7b</u>	+ 0.00411214 46.95	BTC	✓
23	2020-10-13 12:46:15	<u>68f320fa3372b46fb4814fd8fb0582288c249318358cea320c4bf49e6b3ad36d</u>	+ 0.00118502 13.53	BTC	✓
24	2020-10-13 12:46:15	<u>0dd4cd885282099a7b2534db1e9cd856c9779355ea0f42def7deb62e4bb4f51e</u>	+ 0.00118426 13.52	BTC	✓
25	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b40687c4b68e8334855cace3c51a1df5c05651e8120da1f</u>	- 0.01495319 159.79	BTC	✓
26	2020-09-22 16:15:17	<u>12e030f6920539084b45b1c0464156fadbb76f408f83a744922cec89738be23a</u>	+ 0.01495319 153.14	BTC	✓
27	2020-08-15 14:11:06	<u>4eb5b76777446430fda0da7c2ed387e91b4276eb2d63fb4db412704a14c4843c</u>	- 0.01494701 178.03	BTC	✓
28	2020-08-12 19:00:46	<u>a307003d5c6643ff412951b1e3f5d3912d2b284a2f35e0785c74a05b084ec69e</u>	+ 0.01494701 176.07	BTC	✓

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