

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KwNCC4KgJcNVaqH8WyHAodBNq4vuqb8Zg</u>
TOTAL RECEIVED	0.39322784 BTC
	24,723.17 USD
TOTAL SEND	0.39322784 BTC
	24,723.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:43:49	<u>612973465d454f596433a9</u> <u>2493f8224df84c8df721a8</u> <u>ad9fa363f5fb85141589</u>	- 0.00011457 BTC	
			5.91 USD	
2	2024-01-24 22:04:47	<u>8eab8e9950444b6ce1b498</u> <u>7113ba183adc1e57a9670f</u> <u>ecdb5b6c035d6ea1e77e</u>	- 0.00992000 BTC	
			395.56 USD	
3	2024-01-24 16:24:02	<u>bf3cf5af647da08659e158</u> <u>165cb1fa6cc3b5bd82fc37</u> <u>72e285f8308517a5e643</u>	- 0.01771000 BTC	
			711.76 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00609679 BTC 	245.14 USD	✓
5	2024-01-14 00:55:21	<u>a4659c1106dad6322b815a</u> <u>0af38ccf016129a525a58c</u> <u>10a3c5960f073d9e5e8c</u>	+ 0.00609679 BTC 	260.75 USD	✓
6	2024-01-13 03:41:44	<u>776fd90cfa1ebf04f66bd7</u> <u>87daa56184b9591a1ac37e</u> <u>c56ad7115d537bd554ae</u>	- 0.00975260 BTC 	417.80 USD	✓
7	2024-01-13 00:30:30	<u>8c5bfd1762e8b66c04db9</u> <u>6913be12f7332ad941d615</u> <u>ea265308392d40689f03</u>	- 0.00443836 BTC 	189.40 USD	✓
8	2024-01-05 12:07:58	<u>67ee4fc717369b31632741</u> <u>c56e1ca5eea87deeb46943</u> <u>6a9ae488675ff3e9491d</u>	- 0.01156500 BTC 	507.50 USD	✓
9	2024-01-05 12:07:58	<u>1b5e5e1cce293a3b7f700b</u> <u>00f0a895ce1a041496429a</u> <u>c85f7470c1d5c23e9b55</u>	- 0.02503144 BTC 	1,098.44 USD	✓
10	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb</u> <u>7cfbe344a92de94e199867</u> <u>b77ad24d8b8679dd9cd7</u>	- 0.03661085 BTC 	1,606.57 USD	✓
11	2024-01-04 00:48:31	<u>fa80578df1ecf9f1e0acfe</u> <u>0e6a0ff56a1223c56afc63</u> <u>57cec4f25cc1ecfd4cd0</u>	+ 0.03661085 BTC 	1,563.57 USD	✓
12	2023-12-30 19:50:05	<u>e3256442aba0a5286cc9f3</u> <u>6f7696d6502496c888b8a1</u> <u>db0192e0861dd726c8fc</u>	+ 0.02503144 BTC 	1,058.42 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-28 10:50:20	<u>100ab485c0b9f81f5cea18</u> <u>201bbad4c91e48a0569c7d</u> <u>494e54523de08731f0e7</u>	- 0.02674096 BTC  1,151.46 USD	✓
14	2023-12-28 10:50:20	<u>100ab485c0b9f81f5cea18</u> <u>201bbad4c91e48a0569c7d</u> <u>494e54523de08731f0e7</u>	- 0.02578384 BTC  1,110.25 USD	✓
15	2023-12-28 09:58:09	<u>d4fadc234f87cc6819d4fc</u> <u>1b97f9b5ab64599c6d47c3</u> <u>210ad0da5ebf31efc82b</u>	+ 0.00975260 BTC  420.35 USD	✓
16	2023-12-20 22:17:21	<u>893cfeeb3c4fc92de3981e</u> <u>298d704ea6ac9b3485136a</u> <u>eee8ab863394e5c08643</u>	+ 0.02674096 BTC  1,166.21 USD	✓
17	2023-12-19 09:12:36	<u>0a4c4652f98c47fc36ff0b</u> <u>8222adc95cb654aeee25f4</u> <u>1c93d5e816ca42e1861b</u>	+ 0.02578384 BTC  1,109.66 USD	✓
18	2023-12-15 22:33:50	<u>0fa8383514d5b5a5333f65</u> <u>d6db39cb39aa20537b3e46</u> <u>81e1cb9f15955aa2d73c</u>	+ 0.00992000 BTC  416.04 USD	✓
19	2023-12-13 14:51:59	<u>2dfd86730bfdba4e0f64f2</u> <u>8603859ee4e68707650ce7</u> <u>68b47597027e2d35815a</u>	+ 0.01771000 BTC  742.74 USD	✓
20	2023-12-08 12:59:46	<u>44b43f85092b531a064e0e</u> <u>76b96a3d30fc7adf8ba127</u> <u>a629b6d2377e55cf13bc</u>	- 0.03595004 BTC  1,566.40 USD	✓
21	2023-12-07 20:17:13	<u>ff3766b832f017d9005d64</u> <u>3050bd4d139ad462d6f407</u> <u>bd28a14d3cc008cdd5c0</u>	+ 0.00443836 BTC  191.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-07 19:52:41	<u>1bc254076ac128977dc75d0e2d85a2068efc5e00c3edb6a5c3c833626c08fc16</u>	+ 0.01156500 BTC 500.02 USD		✓
23	2023-12-06 11:07:36	<u>4159a692562ee231a64c5e85285b42e065388534b9cba727d5e0fe4acd846e67</u>	+ 0.03595004 BTC 1,576.02 USD		✓
24	2023-12-01 07:48:57	<u>614ed8db6566c173b28b613a1d46f1a7dbb6d03a2482e65f265a584f85ed3dfd</u>	- 0.00973387 BTC 372.93 USD		✓
25	2023-12-01 07:48:57	<u>5eb9ba82c20a26686f6bee14d6d5f688c7c8e1c8ba3be95a68e8d80fc5b1f6f0</u>	- 0.00795000 BTC 304.59 USD		✓
26	2023-12-01 07:47:34	<u>9245168f48252315f8b2ea0dd48477573e290ec8bd82249708c5bcf03cfb3e9c</u>	- 0.01935460 BTC 741.54 USD		✓
27	2023-12-01 07:47:34	<u>26e9c49aeba85eeff26a55592c119387c86dc2aa540cdf8fa7eb88533a3d7979</u>	- 0.04717565 BTC 1,807.46 USD		✓
28	2023-11-29 10:02:44	<u>68214cdff597714bed0a1944fb92cfc7f9aeaaf3c64b193a88fe653949435bca</u>	+ 0.04717565 BTC 1,791.41 USD		✓
29	2023-11-28 13:22:30	<u>245c76fcd6518d28400bb4eea0dd1d02438b1099cf96aa636f329518c60e557c</u>	+ 0.01935460 BTC 724.09 USD		✓
30	2023-11-23 10:10:36	<u>4dc021e202f42f73b60d15dcfa7c68e8f844ca0a7cc8e925e37b63661ab2b821</u>	+ 0.00973387 BTC 364.64 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 09:52:14	<u>0afe4a2d44494e5d09b39b670d052af885cc1a12ad3889e498756190fceb5f4</u>	- 0.03003949 BTC 1,101.38 USD	 
32	2023-11-21 11:46:34	<u>ed4f044e2593c3de078b6b168c16d808ad5d05be47cb c2d57d5237360c0f7257</u>	+ 0.00795000 BTC 295.61 USD	 
33	2023-11-21 09:10:09	<u>0eee285115aa6507ef8ac6e3bee8371d0f3494899ba38601664ca0ed96b11750</u>	+ 0.03003949 BTC 1,120.89 USD	 
34	2023-10-31 08:52:24	<u>963850f78352a73351d1e514efd865f50dd31c75b9c921827038aae34ff0cc37</u>	- 0.02034039 BTC 700.00 USD	 
35	2023-10-30 14:57:19	<u>b826652679fd998bcca3e097033cd4d771e085bda1c75d55b4da44a961126553</u>	+ 0.02034039 BTC 704.92 USD	 
36	2023-10-18 09:58:12	<u>7828d858ced5956a71f5d98c9e2a959c69c5de662d55542e4cdbbbc5f104dda7</u>	- 0.01357800 BTC 385.26 USD	 
37	2023-10-14 11:12:16	<u>999147a9e084ac4709ea646a671b7fcd5119c55b6145937678cdadb08cfc866e</u>	+ 0.01357800 BTC 364.87 USD	 
38	2023-10-11 09:08:59	<u>8bd63e5aeb97381f69199b548bc5beeff13a3023ba59a802ddc016747133e88c</u>	- 0.02209987 BTC 603.00 USD	 
39	2023-10-06 10:10:48	<u>169d2890303ee416a819664c40744930406c8d2c7770e6b8f3a51f53ddcb3053</u>	+ 0.02209987 BTC 611.51 USD	 

#	Date & time	Transaction Id	Amount		
40	2023-10-04 10:02:21	<u>f0768c6d4777ddf9b6fc4e</u> <u>06016ed825d2646d29e70a</u> <u>95c076b2ca04238f1a5b</u>	- 0.01324152 BTC 	364.53 USD	✓
41	2023-09-27 20:05:48	<u>9b74271e797d8b0ff8ca08</u> <u>682624a68a39170b22d782</u> <u>6c568f918f9352105a9d</u>	+ 0.01324152 BTC 	347.69 USD	✓
42	2023-09-27 20:05:48	<u>eb3821d76174604e7734bb</u> <u>fdace24829014ca345692b</u> <u>cc934947a6d65e68c00d</u>	+ 0.00011457 BTC 	3.00 USD	✓

* USD values displayed at the time of transaction

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