

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KwT1unnxAoUUFYxxK8tFA2QRLXvgznhYK</u>
TOTAL RECEIVED	0.08210528 BTC
	5,167.36 USD
TOTAL SEND	0.08210528 BTC
	5,167.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:03:55	<u>859dd78cf00df5ec6185ce</u> <u>7467b8ce9c1a73528ebe65</u> <u>72c16abdb3c6aafddb75</u>	- 0.00029694 BTC	
			8.82 USD	
2	2023-07-20 16:03:55	<u>f66b3cb83e3401c1cf9751</u> <u>a7c632c0f49540d14506eb</u> <u>34cedc18d398a1508552</u>	- 0.00029694 BTC	
			8.82 USD	
3	2023-07-20 16:03:55	<u>058e5c575645d229e1bc5f</u> <u>0716c611531647ff0b1d17</u> <u>2fbcdb1eedb2db9cb401</u>	- 0.00029694 BTC	
			8.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-20 16:03:55	<u>9c3fb56220f9065dd5122a</u> <u>a11fbf98573b15d636f133</u> <u>d654a6a40652f4f239cc</u>	- 0.00029694 8.82 USD	BTC 	✓
5	2023-07-20 16:03:55	<u>f1b02df20734292135619f</u> <u>f3bc2a4d6a4f4debf8d912</u> <u>9027d2b42b6a0013c898</u>	- 0.00029694 8.82 USD	BTC 	✓
6	2023-07-20 16:03:55	<u>c89c8af30c3b63e71a8d53</u> <u>eb5a0ea2cdbfdd03c9b554</u> <u>c84a5ccde04973b03863</u>	- 0.00029694 8.82 USD	BTC 	✓
7	2023-07-20 16:03:55	<u>e55200a998d73a750779a5</u> <u>6bacd533351b75c5b31cf3</u> <u>bdc953ad60370a2d1d2f</u>	- 0.00029694 8.82 USD	BTC 	✓
8	2023-07-20 16:03:55	<u>f7190338b3596386381dc9</u> <u>1be7dc7d209ce86892f12a</u> <u>af64085b48f43596a8ce</u>	- 0.00029694 8.82 USD	BTC 	✓
9	2023-07-13 11:53:40	<u>b7ef04534d66f6e014e0bd</u> <u>96b54fe13b610ab4fa6ff4</u> <u>6cca275aa364302038c7</u>	- 0.00089083 27.18 USD	BTC 	✓
10	2023-07-13 11:12:57	<u>d9877922440287b6a53407</u> <u>209743a76de506b29b3dee</u> <u>baee8b9bea43b96eae72</u>	- 0.00089083 27.20 USD	BTC 	✓
11	2022-08-18 13:00:02	<u>5612ac43ab4ed1ec9ce222</u> <u>a3c0b775a6283e60a177fb</u> <u>47208222ed85120add47</u>	- 0.00029062 6.81 USD	BTC 	✓
12	2022-08-18 12:26:49	<u>bcb012340a3f42e60662a8</u> <u>76b42e239f09307dea3675</u> <u>8346d999f5be4f01a793</u>	- 0.00029694 6.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 12:26:49	<u>33daa6f4804edc978a8095</u> <u>4e547f9f3eb656b91213f9</u> <u>898434a0350cd3d2016a</u>	- 0.00029694 BTC 6.99 USD		✓
14	2022-08-18 09:20:54	<u>1200b826e4bd83e0209183</u> <u>6858a9a1410ec3f3cce555</u> <u>c2b27b46ffc1f5c83e5b</u>	- 0.00094231 BTC 22.17 USD		✓
15	2022-08-18 09:20:54	<u>3cc77203f2e206bd0c1a0a</u> <u>1f6bdb1d054a73b6120c35</u> <u>783fccb8989a9ee40046</u>	- 0.00094231 BTC 22.17 USD		✓
16	2022-08-18 09:13:41	<u>6009d24b3b412161084af5</u> <u>97ed20d4e688247247c08b</u> <u>82e1eb3310116c0b6d45</u>	- 0.00094231 BTC 22.17 USD		✓
17	2022-08-18 08:27:04	<u>9054e97780e5de575740f8</u> <u>363b5b2e4cb2d89a8f3d42</u> <u>990a4558fa3aa368e947</u>	- 0.00094231 BTC 22.10 USD		✓
18	2022-08-18 07:58:17	<u>d80851c0ca0084c92fa068</u> <u>3f72e671cb38f7e85ff91b</u> <u>3ffae5ac8173adf3eec1</u>	- 0.00094231 BTC 22.10 USD		✓
19	2022-08-18 07:45:24	<u>e0729b34e9efadff1385ff</u> <u>95a9f1789a2052594ab60f</u> <u>5287630bd48e03a3deba</u>	- 0.00094231 BTC 22.10 USD		✓
20	2022-08-18 06:31:22	<u>43c184bd44eee1089271ef</u> <u>061514bed13c3245745851</u> <u>ff05e6372d6c4cc960be</u>	- 0.00094231 BTC 22.06 USD		✓
21	2022-08-18 06:25:42	<u>2c97dc90c914c58d2e3c9b</u> <u>71eeda1bc1a7becca9c68</u> <u>2d147f3cfe8882da850c</u>	- 0.00094231 BTC 22.00 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-06-27 05:52:57	<u>5ffff18116efde65e2190f</u> <u>ba4987e2b57877e00f1f01</u> <u>b5095fb2e6f72b8f2ed9</u>	- 0.00974141 BTC 	208.10 USD	✓
23	2022-06-27 05:48:02	<u>a461c5ce1ea1d5147a7dac</u> <u>d0f45c18ab53ff4172699c</u> <u>9baf51826358ab2bffc6</u>	- 0.00154300 BTC 	32.96 USD	✓
24	2022-06-27 05:48:02	<u>b3b8f0b0d8bc8f9ce95b2e</u> <u>dc092cc7288520dcbe3935</u> <u>1e4ce8afa8d45e779ca6</u>	- 0.00904260 BTC 	193.17 USD	✓
25	2022-06-23 04:46:29	<u>b40e9b5066fbdbc66e5db3</u> <u>20de6b40c13c75670808d7</u> <u>71b9826cded8a7862b40</u>	- 0.00282692 BTC 	57.52 USD	✓
26	2022-06-23 04:46:29	<u>2ecd90f434b30e1fad9175</u> <u>8de0d10e3f18e1f4372477</u> <u>72c19a917a62c181f57d</u>	- 0.00282692 BTC 	57.52 USD	✓
27	2022-06-22 22:32:12	<u>be569c2104a2f5232800cc</u> <u>a300bc234b0448bc02a8cb</u> <u>915fd733df52f9b95f65</u>	- 0.00942308 BTC 	188.34 USD	✓
28	2022-06-22 22:17:51	<u>7b401422381aa1004b5c3e</u> <u>95ae8cad81f82f8ea82d50</u> <u>f794d43fdd1e387459d6</u>	- 0.00942308 BTC 	188.34 USD	✓
29	2022-06-22 19:23:10	<u>7d19933c6864ef966623ee</u> <u>7d4b1a87056cc53286ef47</u> <u>4ec08371df3f15090240</u>	- 0.00942308 BTC 	188.51 USD	✓
30	2020-05-08 12:29:35	<u>60a2bfa449c5d6dd5d5fbf</u> <u>4168db2f3c128b1aec7684</u> <u>b8eb96c2118a9057316a</u>	- 0.01527503 BTC 	145.71 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 04:35:01	<u>d85126babbd762b4f4e6e9</u> <u>5269a695c5b9459071d4bc</u> <u>54e7cfc82da2cf79fdc8</u>	+ 0.00029694 BTC	✓
32	2019-11-22 04:35:01	<u>3fdd9bb13636914f204b7b</u> <u>a7972cb6289982118c15c5</u> <u>0617d91e89e7bc555687</u>	+ 0.00029694 BTC	✓
33	2019-11-22 03:32:01	<u>0aa0e62e4797fcc962f541</u> <u>4ed52636f2229c62e258cd</u> <u>de959b896a59a7065969</u>	+ 0.00029062 BTC	✓
34	2019-11-21 10:21:49	<u>bb26fb9656f5c2cd9065bf</u> <u>4cebb82f54b82a6d0b5240</u> <u>ebda258481d38cc29c14</u>	+ 0.00089083 BTC	✓
35	2019-11-21 10:21:49	<u>0fd5f025063a60ed8109c6</u> <u>d8696253f41631647f20ba</u> <u>848dd03a4294cd4db64c</u>	+ 0.00089083 BTC	✓
36	2019-11-21 02:48:09	<u>dd90d02bfb97e5b43bfc23</u> <u>58cadb3bd4a70475c3fffa</u> <u>db81af74877bf72748e3</u>	+ 0.00029694 BTC	✓
37	2019-11-21 02:48:09	<u>725cf12a0cc1f9d565fe98</u> <u>a01e0c0bba59995e2f83d0</u> <u>a748b35adfb3b90491a5</u>	+ 0.00029694 BTC	✓
38	2019-11-21 02:48:09	<u>4e8d7a7cc8c79ae97f9150</u> <u>86e7e052ad75ad3d71e1db</u> <u>825539b16c6029d0d3a8</u>	+ 0.00029694 BTC	✓
39	2019-11-21 02:48:09	<u>504d0dbd9803d0f0f11f52</u> <u>8490041756397a0295a831</u> <u>2dc9db054cb2a7b324b5</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 02:46:01	<u>392f3944f4c135fec65e499abe23f5aac5968cc9f07a614c84ae311c12be4a55</u>	+ 0.00029694 BTC	✓
41	2019-11-21 02:46:01	<u>350d2ff9f3b919c06192ca89f39101257add24892b9111e6e7f05b8a1735f3cd</u>	+ 0.00029694 BTC	✓
42	2019-11-21 02:46:01	<u>5e0fe47ed10c1d76bf03e6538086cd0c4feec282833372c7c247217b9d1c5edc</u>	+ 0.00029694 BTC	✓
43	2019-11-21 02:33:52	<u>47c8d48f9336ab4d5c85186178292fad436d951631fc8f6852a04a2ede3a338d</u>	+ 0.00029694 BTC	✓
44	2019-10-18 02:13:52	<u>ea01bd3d87e34bb80d732f790aa23cacd526d0b6413353d13526818cc132e16a</u>	+ 0.01527503 BTC	✓
45	2019-09-23 03:27:54	<u>15ac65568a8bcf17782c6f5322fe071d5f008e40ca524b8b1e8a1918303e340e</u>	+ 0.00942308 BTC	✓
46	2019-09-23 02:55:56	<u>608160637d0a16224275304228fe7951d3f7e1a2d6ee01818a773568d7d782ef</u>	+ 0.00942308 BTC	✓
47	2019-09-23 02:23:48	<u>8fb8115334541323a77ae1cec680cb30e857d0f54f5677a22f0d3dbc23c5bcda</u>	+ 0.00942308 BTC	✓
48	2019-09-22 22:55:49	<u>545122e8721556382aa89c505565ae22f04e8c924310cafeb7a40fe37be8adf3</u>	+ 0.00282692 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-22 22:55:49	<u>ef66acfc</u> <u>dac5faa792f4e9</u> <u>542dc1950dd7e4d1a98b27</u> <u>e38c678cd58c92a96e2e</u>	+ 0.00282692 BTC	✓
50	2019-09-22 21:20:56	<u>3515a6f2bb9abaff075e5a</u> <u>b1c86d6d3e17a872a2a176</u> <u>dab95d7b82179252938b</u>	+ 0.00094231 BTC	✓
51	2019-09-22 21:20:56	<u>dafbfbdef7193640fd6689c</u> <u>f7816a83f479bc0500353a</u> <u>ee8050f0e6485e19afd5</u>	+ 0.00094231 BTC	✓
52	2019-09-22 20:42:10	<u>1525aec85e65a25e6a9b45</u> <u>63190a22391000396457aa</u> <u>699b068db7dd7764ae68</u>	+ 0.00094231 BTC	✓
53	2019-09-22 20:41:19	<u>463630022c429a75b249b0</u> <u>82386e27f180493bdcdfe4</u> <u>7c285442be5ff0054256</u>	+ 0.00094231 BTC	✓
54	2019-09-22 20:11:16	<u>8b88e17df65487f4dbcc44</u> <u>79ce205bbfa0b62a91e2bb</u> <u>5304af7d7c0195f9e747</u>	+ 0.00094231 BTC	✓
55	2019-09-22 20:08:30	<u>3840065ab3903472aca251</u> <u>8dbdabccd80424100e11db</u> <u>55be6057f0fa16760768</u>	+ 0.00094231 BTC	✓
56	2019-09-22 20:03:16	<u>c591af9035addef2687708</u> <u>a2c411015b3d2a62f29374</u> <u>9c9b5e5380af9b84248f</u>	+ 0.00094231 BTC	✓
57	2019-09-22 19:59:49	<u>565d5dca5446429cc5f235</u> <u>8b05040151993bf1464233</u> <u>5a76836c9c34b261ef10</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-13 03:50:39	<u>7b67160059025096de1aa1</u> <u>466dbeafef6e9fdf751b53</u> <u>c21c84ea1582767c4529</u>	+ 0.00904260 BTC	✓
59	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u>	+ 0.00974141 BTC	✓
60	2019-09-06 16:12:56	<u>bd2c2cde1773d488ccda39</u> <u>16b07fbb1d5454a3cd47a4</u> <u>bfd40b01230d81f63cd4</u>	+ 0.00154300 BTC	✓

* USD values displayed at the time of transaction

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