

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kzc6ao6EdfCJyixjwH5nfwi7MjLGFaaTR</u>
TOTAL RECEIVED	0.11695597 BTC
	7,356.52 USD
TOTAL SEND	0.11695597 BTC
	7,356.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>f90f261b7abeb7282f3a15</u> <u>ba86c0f189ccd158327976</u> <u>a2858c91bc8912b6f4f1</u>	- 0.00134007 BTC	
			80.40 USD	
2	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01421138 BTC	
			743.30 USD	
3	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00452487 BTC	
			236.66 USD	









#	Date & time	Transaction Id	Amount		
4	2021-03-23 08:53:22	<u>18b15a8ec5fd1bedf76ca67338c1b601451667bf39ffe5070ee307cc54845b8d</u>	- 0.00315814 171.61	BTC 	✓
5	2021-03-22 01:03:47	<u>b8af3f226a0651d06a33fe529596eb9df2d9919c09a5002f2a61700fa74f0856</u>	- 0.00249121 134.73	BTC 	✓
6	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f324436dd13e9e918edac72ef73859f928369e2022aed</u>	- 0.00816811 441.75	BTC 	✓
7	2021-03-21 18:54:21	<u>ca4892fcde92ea6cf36bc14fb81bbee22d132216d4448dccb2f441555a5a8faa</u>	- 0.01124523 608.17	BTC 	✓
8	2021-03-21 18:47:47	<u>d55252ee4c9ee1981833eec606ef68ad098d499a85936c168d656107efa4ccec</u>	- 0.00341750 184.82	BTC 	✓
9	2021-03-21 15:38:55	<u>6bc13889ae81137ee4d97ddadee42de33c5ec52c8a59da64b77da54400978b75</u>	- 0.00345537 186.87	BTC 	✓
10	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3400d6c602f0563bcec8c33c45d30ea55407ac71501</u>	- 0.00121800 65.87	BTC 	✓
11	2021-03-21 11:05:10	<u>a379097754a826f4d2155194c23b3dcfff9400385f825a5bc8f0d5257e1a3b45</u>	- 0.00108156 62.02	BTC 	✓
12	2021-03-21 11:05:10	<u>42a513e8404861aeefe17581eacc82c0b1fc422f5625ddf15d1f5ea95b88c8e7</u>	- 0.00170241 97.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 11:05:10	<u>47dd0a4944f89419ad80e4</u> <u>1750c7c4018842c9e1e388</u> <u>3ed78ab8dc2000434d58</u>	- 0.00265834 152.45 USD	BTC 	✓
14	2021-03-21 09:46:39	<u>f39084bdd97263cc2c35d2</u> <u>bf0ddefa7c028e2a7106a8</u> <u>778d564b60cc0174e185</u>	- 0.00072956 41.84 USD	BTC 	✓
15	2021-03-21 09:43:55	<u>cc7623eabde6fbc9187adf</u> <u>8b8885dfa5cb82d107ae35</u> <u>8c1cc4116606be031ee3</u>	- 0.00129257 74.13 USD	BTC 	✓
16	2021-02-04 05:46:24	<u>a8cb3ac969ce52084ad87e</u> <u>2d286c2a3520748dc3afbe</u> <u>c9f59ff51ec39deb90bf</u>	+ 0.01124523 415.36 USD	BTC 	✓
17	2021-02-03 01:16:46	<u>c7a2432300cb3cbbdfd077</u> <u>663e8821db992ee045d772</u> <u>2d67dd8fe973566503ef</u>	+ 0.00341750 128.56 USD	BTC 	✓
18	2021-01-29 15:01:25	<u>4531e5346addcaf2b6190a</u> <u>7b00948daa3c963393acf9</u> <u>6be50edcbd9fa06222ab</u>	+ 0.00108156 37.05 USD	BTC 	✓
19	2021-01-29 09:17:41	<u>68a22835dfb28f99d30ed1</u> <u>60d78ed5f39234b2a065e6</u> <u>ce706793f7d6caade3e0</u>	+ 0.01421138 486.77 USD	BTC 	✓
20	2021-01-26 09:38:38	<u>f4d025046813ef37decf8d</u> <u>4796946596350b26f2e4e9</u> <u>80fedcf4f37fe19c10dd</u>	+ 0.00315814 102.53 USD	BTC 	✓
21	2021-01-23 06:54:52	<u>95b7d3b242cd66beaf5de2</u> <u>4a392efbab6aca18f42f45</u> <u>843ae7a4210ee24e5a45</u>	+ 0.00452487 145.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-14 08:22:54	<u>b5ee804268e0bad27a8935</u> <u>b76b18fdf38244769a826c</u> <u>a4e69e2521f464c9b05f</u>	+ 0.00129257 BTC 50.59 USD		✓
23	2021-01-12 08:19:54	<u>86f5091cbb7f95e99e8253</u> <u>de13f32d7d5ae3cf1f8d80</u> <u>c8d900ee70bae6687e2e</u>	+ 0.00249121 BTC 84.82 USD		✓
24	2021-01-11 08:08:31	<u>1e0a60f212baa8069e3a10</u> <u>e53d7eaaa60b8931cdaa19</u> <u>747754bd73d489cf6c11</u>	+ 0.00816811 BTC 289.18 USD		✓
25	2021-01-08 11:42:51	<u>1f5557a98c6633ccf24185</u> <u>ddda798ef43778c4f40613</u> <u>b6b71a90677d9ca1125c</u>	+ 0.00134007 BTC 54.38 USD		✓
26	2021-01-07 08:15:24	<u>abd99dd25f84051522db9e</u> <u>227764bf109b5660271ee8</u> <u>8e3889c9b371aa589bd4</u>	+ 0.00121800 BTC 48.02 USD		✓
27	2021-01-03 06:48:58	<u>14c114b79f649b882f35ed</u> <u>3e9289451d38e61f41ed74</u> <u>1d42383fc1f8ac35ea37</u>	+ 0.00265834 BTC 87.72 USD		✓
28	2021-01-02 09:07:59	<u>800fba9f4d82d1c52f44f2</u> <u>870c19c155e00d40a7a27c</u> <u>41b3307da8b6c8711d86</u>	- 0.00604072 BTC 194.38 USD		✓
29	2021-01-02 08:13:19	<u>5c83b01fe42e9ef1d094e2</u> <u>099e8da7b976133a7536e8</u> <u>b11dedbbdbf6a7dd32dc</u>	- 0.00371376 BTC 119.50 USD		✓
30	2021-01-02 07:10:06	<u>7bb09c8a5446fbb73fc52f</u> <u>c84a0d340f97524a27efb7</u> <u>e110cc9948b37f3b2f16</u>	- 0.01469837 BTC 472.96 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-01 16:54:35	<u>94a71b317aba1d5333162f648cddd62023c0d2c6cd845f7b480125fb328fcbb5</u>	+ 0.00170241 54.78 USD	BTC	
32	2020-12-31 00:25:03	<u>5eb203d4552f683ad92423784da5bf87e5d3b9a8715e5f4171d990bf72f04e6d</u>	+ 0.00345537 99.94 USD	BTC	
33	2020-12-30 09:06:04	<u>197c06d27cd1835345dde4ec5908b01c84999c9f72982ee4a8320ff82f74e001</u>	+ 0.00072956 21.06 USD	BTC	
34	2020-12-28 06:26:26	<u>bccba2b4bdf94580d6220b4e0a7fa3a0b89b468e51f526589cea9fb8fffd8884</u>	+ 0.00371376 100.56 USD	BTC	
35	2020-12-26 07:23:34	<u>5be8fbb2107b31fe97449616d01b8640a9452af3bbd169d6b451db2f5931b625</u>	+ 0.00604072 160.03 USD	BTC	
36	2020-12-10 23:54:07	<u>03bce56e41974d7b74f41bf0660d853caea5510e132b014087dea47a82ca1557</u>	+ 0.01469837 265.10 USD	BTC	
37	2020-12-07 04:11:39	<u>c54a3345a4cb0ff14417837cf997260052cde83a168de6d7c2e3f0280f4409cc</u>	- 0.00037006 7.09 USD	BTC	
38	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91ef165e51638964248dc360b442d05b0ac4a669d49b</u>	- 0.00104117 19.95 USD	BTC	
39	2020-12-03 08:20:22	<u>999c1474cb39789d2513dda4af43c2347e69d3e83670f8968d8017c371b97a16</u>	+ 0.00104117 20.22 USD	BTC	

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40	2020-12-02 07:46:14	<u>ae76179404063b13554376</u> <u>0be179fe6602d6ee0aebfa</u> <u>84cc4794e0474e52eebc</u>	+ 0.00037006 7.10 USD	BTC 	✓
41	2020-11-29 02:47:32	<u>0d6d38f70b6e4f7f6feb6e</u> <u>b88fced1f91173a45ea44c</u> <u>1f1073b8bb14d30672d6</u>	- 0.00160781 29.23 USD	BTC 	✓
42	2020-11-29 02:47:32	<u>0d6d38f70b6e4f7f6feb6e</u> <u>b88fced1f91173a45ea44c</u> <u>1f1073b8bb14d30672d6</u>	- 0.00160749 29.23 USD	BTC 	✓
43	2020-11-23 08:39:50	<u>395ad1f67db06fcbdbac8f</u> <u>4d7e8faa84cd753ca8e0c5</u> <u>6a802663203663bf564c</u>	+ 0.00160749 29.52 USD	BTC 	✓
44	2020-11-21 07:34:26	<u>10383ad448ede001682bbb</u> <u>d5a95c5f82e4ea90934f03</u> <u>a13bcd0454c367d40f00</u>	+ 0.00160781 30.07 USD	BTC 	✓
45	2020-11-09 23:58:38	<u>3e00878921375ec08695da</u> <u>34c7e6d8be3c52192d6d49</u> <u>5e9c83f50bd59bcd2726</u>	- 0.01866515 285.52 USD	BTC 	✓
46	2020-10-31 08:24:17	<u>02587775ffdf584cf24e54</u> <u>687df9554d258057bb6b1f</u> <u>89d57d12717e566f638e</u>	+ 0.01866515 257.41 USD	BTC 	✓
47	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00422904 44.15 USD	BTC 	✓
48	2020-09-03 11:21:05	<u>1bdad06f576416fdef1c55</u> <u>85341b55b4e6d02c1031a8</u> <u>39a4e99d68ffb4109372</u>	+ 0.00422904 42.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-09 04:14:15	<u>2d44c20dfd55ba82200356</u> <u>29868f0827f41b2c356d0e</u> <u>e9bae08e35da6498326c</u>	- 0.00184909 BTC 21.60 USD		
50	2020-08-09 00:48:52	<u>a9558eb0ad7c2d435d0b35</u> <u>37df2262c5edade378c103</u> <u>dd2718c6f0bb4f9772e3</u>	- 0.00243899 BTC 28.49 USD		
51	2020-07-06 12:54:30	<u>8e9c8a4392331331b07c06</u> <u>6ad50660f6b8527591c453</u> <u>740c7978166486b358b0</u>	+ 0.00243899 BTC 22.57 USD		
52	2020-07-06 11:57:24	<u>124fc4321b47f5de8b04c5</u> <u>0cf67bcfc85c00b6c79ecc</u> <u>0ad987eb0d5d1bf97c07</u>	+ 0.00184909 BTC 17.27 USD		

* USD values displayed at the time of transaction

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