

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KDKtKGppYibBd8nvvhdNgRu4scpYZ5ig4</u>
TOTAL RECEIVED	0.00072392 BTC
	45.53 USD
TOTAL SEND	0.00070792 BTC
	44.53 USD

Token	Balance
Bitcoin	0.00001600 BTC
	1.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	+ 0.00001600 BTC	
			0.92 USD	
2	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC	
			0.57 USD	
3	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC	
			0.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002000 BTC 1.15 USD		✓
5	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 0.57 USD		✓
6	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 0.57 USD		✓
7	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 0.57 USD		✓
8	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002000 BTC 1.15 USD		✓
9	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 0.57 USD		✓
10	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002000 BTC 1.15 USD		✓
11	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 0.57 USD		✓
12	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 0.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 0.57 USD	BTC 	
14	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 0.57 USD	BTC 	
15	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 0.57 USD	BTC 	
16	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 0.57 USD	BTC 	
17	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 0.57 USD	BTC 	
18	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 0.57 USD	BTC 	
19	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 0.57 USD	BTC 	
20	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 0.57 USD	BTC 	
21	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 0.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 	0.57 USD	✓
23	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 	0.57 USD	✓
24	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 	0.57 USD	✓
25	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00003499 BTC 	2.02 USD	✓
26	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002600 BTC 	1.50 USD	✓
27	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001300 BTC 	0.75 USD	✓
28	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 	0.57 USD	✓
29	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002300 BTC 	1.32 USD	✓
30	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001920 BTC 	1.10 USD	✓

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31	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001375 BTC 	0.79 USD	✓
32	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002475 BTC 	1.43 USD	✓
33	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001770 BTC 	1.02 USD	✓
34	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002000 BTC 	1.15 USD	✓
35	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00004000 BTC 	2.31 USD	✓
36	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002000 BTC 	1.15 USD	✓
37	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002790 BTC 	1.61 USD	✓
38	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001100 BTC 	0.63 USD	✓
39	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001000 BTC 	0.57 USD	✓

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40	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002700 BTC 	1.56 USD	✓
41	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00005234 BTC 	3.02 USD	✓
42	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001910 BTC 	1.10 USD	✓
43	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00002195 BTC 	1.26 USD	✓
44	2021-05-01 16:30:44	<u>a61308c2ee83d7ef5345f1</u> <u>24f62cf552ed2b82cf4fb5</u> <u>ab24e9611d804a693c1a</u>	- 0.00001624 BTC 	0.93 USD	✓
45	2021-04-28 05:47:58	<u>9bbbb0ee8d692375682e82</u> <u>fc69cb59a8f1248b9bddd1</u> <u>fc3f90923b3f90f951f3</u>	+ 0.00001624 BTC 	0.89 USD	✓
46	2021-02-17 09:36:46	<u>ed0b853c992c0c02f467b1</u> <u>ebf2dad4e4dda0175a8072</u> <u>e4473d457fdf8c3516fe</u>	+ 0.00002195 BTC 	1.14 USD	✓
47	2020-11-24 09:51:17	<u>560073df52f05b0a5fcfe1</u> <u>000c778bb4f0de77139bde</u> <u>5f02d70ac45eacec305e</u>	+ 0.00001910 BTC 	0.36 USD	✓
48	2020-10-28 12:14:50	<u>98802637bde600165bed42</u> <u>31929ea744cca967fd2222</u> <u>a4bc4b9597cd35b890d4</u>	+ 0.00005234 BTC 	0.70 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d8f4aee4dbf481d7d9008c5d1e840feed78f8fea658</u>	+ 0.00002700 0.28 USD	BTC	
50	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5b5929b60920dacb2dc29b668e2cabbf4af3226ee46</u>	+ 0.00001000 0.11 USD	BTC	
51	2020-08-22 21:49:54	<u>dff156afd792f6fceb6ee9285c478ddfd0a097bd26880fbf03dcb1973ec9e8d4</u>	+ 0.00001100 0.12 USD	BTC	
52	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd706a52fae652eba0e2e1320fa25284b71b018f3027</u>	+ 0.00002790 0.33 USD	BTC	
53	2020-07-24 15:12:18	<u>79000ddd707c7bd977dc92607b3dae5053856a0c91cc2c4a3cc07d33490ca834</u>	+ 0.00002000 0.19 USD	BTC	
54	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c055237f715ce1cdc47814111c2ee2c05209360a775647a</u>	+ 0.00004000 0.37 USD	BTC	
55	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea35598ac4af1ead95ea912051d99eb49f1819a5bf0d4b1</u>	+ 0.00002000 0.13 USD	BTC	
56	2020-03-05 10:09:57	<u>377079a2674a3653fe0c145cbe1177c2dc3f81797ab6659ea2810d776bf1eb4a</u>	+ 0.00001770 0.16 USD	BTC	
57	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5bdb59b3af46670e5c8cb392c4534564c9d15dc7d60</u>	+ 0.00002475 0.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-02-17 16:52:06	<u>7c7354f81cb087ab637451</u> <u>fa3c30347bac380f8bce58</u> <u>fa997ab230361e51cc07</u>	+ 0.00001375 BTC 0.13 USD		✓
59	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7</u> <u>bd4e6a0c2937d4c4f00681</u> <u>19d8e8f32f388bd6b9e1</u>	+ 0.00001920 BTC 0.19 USD		✓
60	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fabcb42ab30578715e90bb</u> <u>b7d9bd5256bafef2073e5</u>	+ 0.00002300 BTC 0.21 USD		✓
61	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcfd</u>	+ 0.00001000 BTC 0.08 USD		✓
62	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00001300 BTC 0.09 USD		✓
63	2019-12-31 19:43:32	<u>afdeaf3aad736f99b797c6</u> <u>a426e8b08e29e9e811b998</u> <u>36e0040a93b73aca934b</u>	+ 0.00002600 BTC 0.18 USD		✓
64	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00003499 BTC 0.26 USD		✓
65	2019-11-30 00:32:55	<u>46fe1acb550f0bcd274335</u> <u>c6b19305fcac9b9ae979a1</u> <u>dc8409ce931b03907e84</u>	+ 0.00001000 BTC		✓
66	2019-11-27 00:48:37	<u>30304349238f65496bcdbc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00001000 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-17 09:03:22	<u>209c429a1b9bbbe9deff66</u> <u>5109f4439ede11ba27b5e9</u> <u>8b27f04dbb4c870d7b90</u>	+ 0.00001000 BTC	✓
68	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00001000 BTC	✓
69	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00001000 BTC	✓
70	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517e</u> <u>aa8544e7dbc2c5b680600e</u> <u>0efa5b5fbc51dc251583</u>	+ 0.00001000 BTC	✓
71	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1</u> <u>b1e41cad32508f3b219054</u> <u>993396b9a5fb07080a5d</u>	+ 0.00001000 BTC	✓
72	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00001000 BTC	✓
73	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00001000 BTC	✓
74	2019-09-22 19:59:49	<u>aabe6a41b72692c69a9475</u> <u>a4f82b14326aedfa0ff639</u> <u>cd7231b2c9588771ef3b</u>	+ 0.00001000 BTC	✓
75	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-13 18:41:59	<u>504c0e4411d41a268cfac1</u> <u>2db0c0a53de5dfe9d422fd</u> <u>e15f39f83528f352b551</u>	+ 0.00001000 BTC	✓
77	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00001000 BTC	✓
78	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00001000 BTC	✓
79	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00002000 BTC	✓
80	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00001000 BTC	✓
81	2019-08-15 18:24:40	<u>db52fcefe90ac6a0220eb3</u> <u>5949e0784ee2fa52ceb998</u> <u>871cb12e406b07a31e4d</u>	+ 0.00002000 BTC	✓
82	2019-08-05 09:56:31	<u>be19e11a4367f8124c9e9c</u> <u>520754bceec507533f7a964</u> <u>83886aad1c4b4cc68a3a</u>	+ 0.00001000 BTC	✓
83	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00001000 BTC	✓
84	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00001000 BTC	✓

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85	2019-07-23 20:15:36	<u>e548d8c60bdaced20bc2e9</u> <u>60dbfd2ca9406d58470806</u> <u>6c962f1987b0c057d445</u>	+ 0.00002000 BTC	✓
86	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafe5ba37dad7c9</u>	+ 0.00001000 BTC	✓
87	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

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