

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KG2jPtakR6UkkQaUtUaDH9dF3uMgN6BQ2</u>
TOTAL RECEIVED	0.22856095 BTC
	14,418.99 USD
TOTAL SEND	0.22856095 BTC
	14,418.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-05 21:56:40	<u>1db376d5e4430c21b26acf ab3baac494a15c0f1a883c a36d29caeb180aa68184</u>	- 0.00230169 BTC 64.85 USD	
2	2023-04-05 05:56:28	<u>c98fbfd080dcb269bfd398 cd289463a9de19738fab21 e1d5ca8bc655c7669bd7</u>	+ 0.00230169 BTC 65.67 USD	
3	2022-12-01 21:14:26	<u>7a6da635dd2fb3a62a2eb6 69c943ea8e2498282c4a9e e35f3ceb3ee3cc64184e</u>	- 0.00724143 BTC 122.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-01 07:03:04	<u>fafd0219f12016f1d10471</u> <u>4ed7d192f5fc2c2376e97d</u> <u>c5570f995a0afbc3f884</u>	+ 0.00724143 123.61 USD	BTC 	✓
5	2022-11-30 00:21:36	<u>42237c9700c78391d43d35</u> <u>135b3c17d940d17536905f</u> <u>8d4f7efcd3f817db76b3</u>	- 0.00279058 47.00 USD	BTC 	✓
6	2022-11-29 08:13:25	<u>85d483471bd10217c1fd49</u> <u>08b1b99bbafc51803a7e4a</u> <u>97187db466285c6301e3</u>	+ 0.00279058 46.04 USD	BTC 	✓
7	2021-09-02 01:21:11	<u>b2b1a9cc3abb302a32c9c1</u> <u>e925878b1483497f48b54b</u> <u>3196cd5a1cec6cc38064</u>	- 0.00476143 238.41 USD	BTC 	✓
8	2021-09-01 01:05:11	<u>efd8428107eac7af003a22</u> <u>b1c954555c8877a54b7ccd</u> <u>4c24b09b05ecdf0284b1</u>	+ 0.00476143 227.18 USD	BTC 	✓
9	2021-08-28 18:16:56	<u>839a016e0113807b40f3bf</u> <u>034868a4f637d262e92f5d</u> <u>15eb33991a0de2b9372b</u>	- 0.00246887 118.90 USD	BTC 	✓
10	2021-08-28 09:16:12	<u>21599ada024fd67e8c4087</u> <u>59d81421b43bb80bc0b922</u> <u>525eed2db7b3555b017d</u>	- 0.00208740 102.06 USD	BTC 	✓
11	2021-08-27 14:14:12	<u>a4a1b3270e90f5909d30e4</u> <u>efb72c358e9356f5ea4dd6</u> <u>379a6546696bf5df533f</u>	+ 0.00246887 121.14 USD	BTC 	✓
12	2021-08-27 08:38:51	<u>75c820ec36b774558c7c2f</u> <u>9d2c26b1cb6bd21450ad53</u> <u>992c41cd628a2070f416</u>	+ 0.00208740 102.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-26 18:49:23	<u>c63f8b6e433e30e1853af3</u> <u>6dfaeb1204c31f61516fcf</u> <u>a125476dc6e5b5b67176</u>	- 0.00295560 140.25	BTC 	
14	2021-08-26 06:50:19	<u>aeee691710912b49416268</u> <u>1e44f7bf1004c19d2bd5ef</u> <u>dbfb8e3e286a1a29a171</u>	+ 0.00295560 138.45	BTC 	
15	2021-08-25 14:41:16	<u>b60ed38bcf554cbc8ea40d</u> <u>7e9c0f56023547798b70bf</u> <u>bad0ee2d712d7c261d99</u>	- 0.00603383 295.49	BTC 	
16	2021-08-25 01:06:52	<u>a44a0ac8af90b4e8875ebf</u> <u>95ec3053819206fca857e3</u> <u>f61ea06f57cc674338d1</u>	+ 0.00603383 287.02	BTC 	
17	2021-08-20 23:58:52	<u>09a2d21a08f8c824ffc4fc</u> <u>b152f9d973502ba7267e12</u> <u>915b6a06e5defd51f4f5</u>	- 0.00244624 118.64	BTC 	
18	2021-08-20 23:32:44	<u>2e1fea309e610d77da0229</u> <u>70ab0efd60d418c51d6ea9</u> <u>67a49e59aaf3ce5e5222</u>	- 0.00319463 154.94	BTC 	
19	2021-08-20 10:08:59	<u>a0a2dbc3b9ecd65672d24a</u> <u>b3df1ed38578f4d4ebf470</u> <u>d1d7a080ec9f4f14784b</u>	+ 0.00244624 120.65	BTC 	
20	2021-08-20 07:42:39	<u>4be978e43c6b8a9d9ace32</u> <u>768672282119fa53579487</u> <u>3504a38b17fb2767233d</u>	+ 0.00319463 157.56	BTC 	
21	2021-08-19 18:27:19	<u>6491533ebdbdb980a1c2ac</u> <u>2428eb0f736930a54cfc35</u> <u>c09c0d194d8a1f3c1d25</u>	- 0.00614585 288.37	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-19 04:33:16	<u>902f96bce34efb898b227d5d433770dfe5aa35ebaab6d09bac72a0b51a70d318</u>	+ 0.00614585 271.74 USD	BTC	✓
23	2021-08-13 22:33:03	<u>34ae0d92c627a1548cb33c659444cc58f29292d30707f55d1ab087a9934e7952</u>	- 0.00250758 116.77 USD	BTC	✓
24	2021-08-13 10:33:03	<u>b83f16648598ea23c1f5455c5c29cc59c2602cee35544dd709efc35c560566f2</u>	+ 0.00250758 119.86 USD	BTC	✓
25	2021-08-10 18:25:04	<u>186216b54d8e0b34e30ab356e1dc22cf6fb2338c9df0aa5f0de7666a95c29082</u>	- 0.00252028 115.74 USD	BTC	✓
26	2021-08-10 18:22:51	<u>608b7885731c31ba9dd1e02f11ca428fc1131fa4921c4caa1e24420dc50dd265</u>	- 0.00254330 116.79 USD	BTC	✓
27	2021-08-10 10:09:04	<u>48c01fb57a018a727bea982e225753c60564971dd015542d825e2b052d4caa53</u>	+ 0.00252028 114.88 USD	BTC	✓
28	2021-08-10 07:28:28	<u>a4380f035f7d0be1ef3c50679060b2e7c5b1eb30bce5fbb7a637adabc8efc6db</u>	- 0.00129145 58.87 USD	BTC	✓
29	2021-08-10 04:34:50	<u>fa0c13e250953fe0da6107bd480eae0f9cf1ad017c0c3fd44c964540cb6099fd</u>	+ 0.00254330 115.32 USD	BTC	✓
30	2021-08-09 18:57:11	<u>5a0c99384dee5ab955d75b87a0f54e0c0ab4d747f05c54c73c49e121ee996ef5</u>	- 0.00108060 48.99 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
31	2021-08-09 18:40:15	<u>ac6ca4a3370b864ca3d8368765b2d93f02d8c0cebfee1a7ee76190b0e0817ac4</u>	+ 0.00129145 58.56 USD	BTC	✓
32	2021-08-09 13:37:38	<u>d6c42879c9d442ecd3617e06e4a1a37d935d883c77f3deec63c92e44279770bf</u>	+ 0.00108060 49.98 USD	BTC	✓
33	2021-08-09 09:29:06	<u>252dd216f3cd738faf637625398d34156ed7de5259ad6e27a257d3b7943ff1fc</u>	- 0.00226539 104.78 USD	BTC	✓
34	2021-08-08 22:40:22	<u>49b34628347e8d45d69603687211e698de7150401ff288d17b579055790b4400</u>	+ 0.00226539 104.04 USD	BTC	✓
35	2021-08-06 18:06:37	<u>d5b1107e61854ae9baa8d166223cbcab713ce44091eb73e321e458a4fe3ac04a</u>	- 0.00285310 124.96 USD	BTC	✓
36	2021-08-06 14:48:46	<u>eacc2252517be9c90014a95f2f8ee882404dfdd8e15f3f154f3778801f3ffcc3</u>	+ 0.00285310 122.21 USD	BTC	✓
37	2021-07-23 18:10:14	<u>cce45669ed278bacbfa51ebde254b9eef6f999e1f2a90bd5d67fad4441b685c0</u>	- 0.00359249 121.66 USD	BTC	✓
38	2021-07-23 18:10:14	<u>ebfbb713810bc17041482192234ca0b62c801a6dd40a20cfbf55ee7d5ba2e7ca</u>	- 0.00361531 122.43 USD	BTC	✓
39	2021-07-23 16:06:04	<u>ee55fc404824c46c8b9f5e88a1e8c9c734b6c445c9f36d60682e286877bc6d9c</u>	+ 0.00359249 120.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-22 23:01:38	<u>322076b6ab61ec1cf65162</u> <u>eadd28758d49578ff1329a</u> <u>910662a753d44198c5c6</u>	+ 0.00361531 116.76 USD	BTC 	✓
41	2021-07-09 18:35:26	<u>75eb71ee3f7706e39cc7e9</u> <u>aefcca7fe135a824f87283</u> <u>b53ca2f6a8b471acfc5e</u>	- 0.00427712 144.54 USD	BTC 	✓
42	2021-07-09 18:35:26	<u>75eb71ee3f7706e39cc7e9</u> <u>aefcca7fe135a824f87283</u> <u>b53ca2f6a8b471acfc5e</u>	- 0.00177925 60.12 USD	BTC 	✓
43	2021-07-09 13:57:39	<u>7b2b8a573d6e951d3c304c</u> <u>b055147c9875345cd9b261</u> <u>96d770cb81155c0a8cfa</u>	+ 0.00427712 144.63 USD	BTC 	✓
44	2021-07-09 13:42:48	<u>c599e522f7b4417c5860bd</u> <u>036149ad267352f6839558</u> <u>947c5ad489f59a302df2</u>	+ 0.00177925 60.16 USD	BTC 	✓
45	2021-07-08 20:18:01	<u>ccd60f2672358a1c0a7b73</u> <u>1846062c1a204648de30ff</u> <u>5d8a631460a3f467d371</u>	- 0.00717019 235.00 USD	BTC 	✓
46	2021-07-08 09:33:30	<u>6ecb10929f1fe5504213b3</u> <u>dce5e1a16fa3579f5fc69b</u> <u>c8e71d455413cf2fc084</u>	+ 0.00717019 235.72 USD	BTC 	✓
47	2021-07-03 07:48:08	<u>c7b6902604c799ca879e23</u> <u>ff58f433ed1a96ad73ff76</u> <u>d749039729ad0f09c480</u>	- 0.00592589 205.44 USD	BTC 	✓
48	2021-07-03 07:44:40	<u>068b6c8df2f3f529051fc9</u> <u>d9e825b3d7a9ed56c7f705</u> <u>e87d46473d039b9abe27</u>	- 0.00455368 157.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-01 02:06:11	<u>d1caa7f8c5fd5fd476124a</u> <u>04622e82b5b559ce0f898c</u> <u>7aab2fc505f75f7f60b5</u>	+ 0.00592589 199.80	BTC 	
50	2021-06-29 17:41:55	<u>c7b051b5865b56609eb161</u> <u>8c47788df0724e0980350b</u> <u>418d98aad1beda517985</u>	+ 0.00455368 163.53	BTC 	
51	2021-06-04 07:41:04	<u>ab06e7742bb231e008247e</u> <u>33932d794d2af38b29fea3</u> <u>7d508761636b42003ad0</u>	- 0.00316548 116.58	BTC 	
52	2021-06-01 00:08:07	<u>cc3c14a901460cc91938bf</u> <u>93073a62eb359e0692cb92</u> <u>9a71204393aca58caa43</u>	+ 0.00316548 115.84	BTC 	
53	2021-05-26 18:37:33	<u>321d3159009a9d4df8055a</u> <u>06a36093e5e0fd8190d64e</u> <u>8b0d25db339b2b827dde</u>	- 0.00305917 121.41	BTC 	
54	2021-05-26 05:37:45	<u>f035942ba62d30d5a8b99b</u> <u>d64b868095e6b2260cecc6</u> <u>cccbba27818d50782491</u>	+ 0.00305917 121.90	BTC 	
55	2021-05-23 15:44:39	<u>098862032ebbd92c350fbb</u> <u>6605153aa3031ec8610479</u> <u>561f59bb4e0961e61f95</u>	- 0.00274223 95.03	BTC 	
56	2021-05-19 15:12:19	<u>5e5fe09913c8818c690ff1</u> <u>10b7f8426a6e27cca56ada</u> <u>71dddc355b27fe808ce5</u>	+ 0.00274223 100.61	BTC 	
57	2021-03-11 08:30:44	<u>8059c2ee69cfbf40a75d54</u> <u>05b5ad178f6110f939eb3d</u> <u>9c447fa6e2267d2bfe12</u>	- 0.00197073 113.85	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-08 05:11:11	<u>206fdb106ea969769ed908</u> <u>dcc2c095b2d80f3bff6518</u> <u>2e4a9b6d82037f47d5bc</u>	- 0.00204572 107.14	BTC 	
59	2021-03-08 00:48:55	<u>79a1e3c7b6e795d0f8040b</u> <u>71ec4b98d04ebded07cd01</u> <u>c34eb0838c829e43642b</u>	- 0.00202983 106.31	BTC 	
60	2021-03-07 09:06:50	<u>cf7b2b37523e7b440ef362</u> <u>0afe5bd1e9899fdb71b2ab</u> <u>40b8d0920a19c06a1cd0</u>	- 0.00189100 96.38	BTC 	
61	2021-03-05 15:48:24	<u>efd8d567a0e61165985953</u> <u>cc3dba4278a13335509df4</u> <u>7b7a85c592fb4803c09c</u>	- 0.00386805 189.07	BTC 	
62	2021-03-04 09:31:14	<u>a904f18819d6748d9ae074</u> <u>7e639d4726e152580fd783</u> <u>79a7b5a76b8d7358889d</u>	+ 0.00197073 95.33	BTC 	
63	2021-03-03 17:38:22	<u>39a8808f63832bb01f5b09</u> <u>9027f45d4f49809fbc296d</u> <u>5f18bac8c819c0077e7a</u>	+ 0.00386805 187.11	BTC 	
64	2021-03-02 14:50:46	<u>22b0de45f33c7b38bd321a</u> <u>54744bb6d2c0337472e396</u> <u>2bb0953048fc900adfdd</u>	+ 0.00202983 102.20	BTC 	
65	2021-03-02 08:50:59	<u>0b667d1d26f8b841297438</u> <u>04f5c7014004b0a68202a1</u> <u>520aa880d4065aab0e74</u>	+ 0.00204572 99.09	BTC 	
66	2021-03-01 21:36:37	<u>113e5fa2b27a6f9c7162e4</u> <u>152986b285d95549d07b56</u> <u>528468feb43fa6b29539</u>	+ 0.00189100 91.60	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-02-22 16:34:23	<u>aab61a20e433366bc191ac</u> <u>8365ae7167025df08a06c4</u> <u>e9d04f481fd26cbbd34c</u>	- 0.00193406 94.55 USD	BTC	✓
68	2021-02-17 13:03:59	<u>c26edf4fa2ca00c3f631e8</u> <u>4deebec154869a95599e36</u> <u>36e80b3a87f43a978b8f</u>	+ 0.00193406 99.70 USD	BTC	✓
69	2021-01-19 09:57:06	<u>057dd14554509a29b59bf7</u> <u>206ad4e604599b5765362e</u> <u>f5d6801ec567b411df0a</u>	- 0.00393609 141.27 USD	BTC	✓
70	2021-01-18 09:34:48	<u>4446a450b0582b734c4c9f</u> <u>5d6eb3afc0e59d839a07f2</u> <u>4128a6e728f97288f635</u>	+ 0.00393609 144.18 USD	BTC	✓
71	2021-01-15 09:59:11	<u>6c7f57238d0bf5161bc46d</u> <u>251ed0f7eed1c8d620a4df</u> <u>cf9699d9d412d4fd0aa</u>	- 0.00223833 82.24 USD	BTC	✓
72	2021-01-14 10:59:38	<u>86c638114dd3d451940f4f</u> <u>e55e73c5560e38fe3a0af7</u> <u>a82817859f3bfffadc101</u>	+ 0.00223833 87.61 USD	BTC	✓
73	2020-12-08 15:58:20	<u>8d1323c0b8e09353e35f03</u> <u>75320f7f9e8986eb143927</u> <u>37f150cb6317246954a4</u>	- 0.01046000 193.94 USD	BTC	✓
74	2020-12-07 21:27:59	<u>5b8b6901124d34e9d48f69</u> <u>714a605bcd66489c8e7806</u> <u>bedd818d55b237440f5b</u>	+ 0.01046000 191.67 USD	BTC	✓
75	2020-09-19 14:09:54	<u>18df8f741812afd3aa1754</u> <u>00621fe2a0c2f076711aee</u> <u>6f0dd7316d06a9063dc8</u>	- 0.00916300 100.06 USD	BTC	✓

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76	2020-09-18 21:58:15	<u>92fae6a34b57eeb6fdb1be</u> <u>8943138a39d418f1723fbf</u> <u>f17b0f314872904943c3</u>	+ 0.00916300 101.53 USD	BTC 	✓
77	2020-09-18 11:27:17	<u>41533888dad1186f4bf994</u> <u>2eca39701ab2a6a460d28e</u> <u>4e7d49c8907b9d7d8f09</u>	- 0.01226500 134.09 USD	BTC 	✓
78	2020-09-17 21:19:17	<u>13cffb10512fbaafd78d11</u> <u>04fb2318a4063c3318dfce</u> <u>08c4321c35bf39ee64a1</u>	+ 0.01226500 134.09 USD	BTC 	✓
79	2020-09-08 09:00:13	<u>61fc97d901ecf876941b60</u> <u>90e425f4da8eaa03bc1e2f</u> <u>2f2bdaa9dee1aeb78d15</u>	- 0.00495200 50.14 USD	BTC 	✓
80	2020-09-07 14:23:23	<u>1b5151833d0dca997671aa</u> <u>e9505b799c2e738648c441</u> <u>57695d5699e366296201</u>	+ 0.00495200 50.14 USD	BTC 	✓
81	2020-09-05 09:00:31	<u>26e379fb3bfcc96d47485a</u> <u>89b597274b3f759161a99b</u> <u>69511707c39ac828691e</u>	- 0.00942700 95.84 USD	BTC 	✓
82	2020-09-04 22:09:39	<u>c5613425d6ce4790660458</u> <u>e66250ee6a3a8ccd4dd12a</u> <u>cd2de1698bab3e92a918</u>	+ 0.00942700 95.84 USD	BTC 	✓
83	2020-08-22 08:32:41	<u>c24d1200fd2fa1d8e4ad81</u> <u>6af412ff8c83ff84934f12</u> <u>bee86bd1b0a5d109130b</u>	- 0.01718800 200.46 USD	BTC 	✓
84	2020-08-21 21:08:50	<u>6ee19dda34838700b26c0d</u> <u>c91908f396dd715c461802</u> <u>f225a9b89b1234e35852</u>	+ 0.01718800 200.46 USD	BTC 	✓

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85	2020-08-18 13:57:56	<u>7bb25658164be050cac22c</u> <u>146dbb3654ed09cd2e115f</u> <u>c0b4f7682415de8210d5</u>	- 0.00448274 52.69 USD	BTC 	✓
86	2020-08-18 11:09:15	<u>549001ccff6c82e504ccc4</u> <u>f6e5dc655de5ebc557a74c</u> <u>c3d2a9808608b24b0483</u>	- 0.00653216 78.02 USD	BTC 	✓
87	2020-08-18 06:34:18	<u>338bc8e6e35860fddd702f</u> <u>31b10e3431713443b9b697</u> <u>004c142d7954284ae230</u>	+ 0.00448274 53.54 USD	BTC 	✓
88	2020-08-18 05:02:13	<u>4bf28db891096c58a2b2c8</u> <u>5a7ff29fab56700d3341be</u> <u>a1823cb52cdb5e0399e7</u>	+ 0.00653216 78.02 USD	BTC 	✓
89	2020-06-18 18:13:37	<u>faf72e36832360689992be</u> <u>6814814eb2c09b8da25b98</u> <u>e4dbcc794604e912545b</u>	- 0.01067400 99.37 USD	BTC 	✓
90	2020-06-17 21:18:23	<u>853170dab37234c9b3ce35</u> <u>5e03889245b4b73ea29b39</u> <u>4e6722bc801aebf6affc</u>	+ 0.01067400 100.18 USD	BTC 	✓
91	2020-06-17 14:13:50	<u>553ad8ee37c2ea79e534d3</u> <u>c98501300576cf298590d8</u> <u>c1086d4174bfea46842f</u>	- 0.01051800 98.72 USD	BTC 	✓
92	2020-06-16 21:18:18	<u>4b2dc3200b124bee66a132</u> <u>cbdd8f61f0bb83a19f0931</u> <u>45471063f7cd824e48c1</u>	+ 0.01051800 99.55 USD	BTC 	✓
93	2020-04-24 18:20:44	<u>d3aae803d0c5318aa39345</u> <u>2f2044b612cf258390afbc</u> <u>3dacff216b71f6a0fbb5</u>	- 0.00068383 5.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-09 10:13:05	<u>38fbc5b5991a6e373f5ed583d8c22142c54782aa62cc2c3fad484c9a9fe47a5b</u>	+ 0.00068383 4.98	BTC	✓
95	2020-03-23 03:24:05	<u>a9675e6b2230ba1532696f7b7b7f744eb8db5797c6d4b37f2da60ebadfe816a8</u>	- 0.00177180 11.45	BTC	✓
96	2020-03-17 08:07:06	<u>5f852ff2101303ffc7602398c3a92e59207a28f37352f9a81a148343c6afd3ce</u>	+ 0.00177180 9.41	BTC	✓
97	2019-12-31 02:21:34	<u>e9c795daf9e709cd4616f32307987f5db0f0fb912444fe2bbe6b8bc5e72484ca</u>	- 0.01300000 93.53	BTC	✓
98	2019-12-30 07:48:43	<u>d214b54708a2c04f8a22c3ac9c90c5a698097081dd136b7f3e6ce3b525ef91e6</u>	+ 0.01300000 94.19	BTC	✓
99	2019-11-01 04:46:32	<u>c0a3f32aa651ed20ef4cb389f40107ef727cc69e43dc9f107bed75ae4a332286</u>	- 0.00015955	BTC	✓
100	2019-10-13 07:18:29	<u>59f59a3f397cab601427a83c92ff668c6bffbcbcf3515ddf1dae386ea0466348cf</u>	+ 0.00015955	BTC	✓

* USD values displayed at the time of transaction

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