

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KJrKqHecPo2HaTRKJynzNhfJzxkv7FCq7</u>
TOTAL RECEIVED	0.06517500 BTC
	4,114.49 USD
TOTAL SEND	0.06517500 BTC
	4,114.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 10:45:01	<u>5e5fb61b48abf1de9ea735</u> <u>2ffbb763bde5301448b108</u> <u>cc402cda0960f9e41747</u>	- 0.00050290 BTC	
			20.12 USD	
2	2022-02-18 09:03:52	<u>38416d141db15d84c6b8f9</u> <u>f8db9dae4b67113234fc63</u> <u>7f8bedd44f3955daf65f</u>	+ 0.00050290 BTC	
			20.03 USD	
3	2022-02-08 00:22:34	<u>d2bdb564b090e871866b26</u> <u>57df99447a4a94bf61b0f8</u> <u>2a5de7976f739669993b</u>	- 0.00053957 BTC	
			24.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-07 23:38:07	<u>58cf89bdce639f3a2bc9f0d00da584093ef78467caa0f22bf25638e4f5dd3e6b</u>	+ 0.00053957 BTC 24.21 USD		✓
5	2022-01-21 11:47:09	<u>c9feea0dbc9fbe24d3531d5cb334ee8308acd9af10bad35134df47833d8345fa</u>	- 0.00052060 BTC 19.98 USD		✓
6	2022-01-21 09:48:55	<u>54807938117e51dd55707228bda53a77fa8f40dd221d06a46cf3ec221abc90d4</u>	+ 0.00052060 BTC 20.22 USD		✓
7	2022-01-12 17:26:34	<u>e74801ad295fccfb42263ab77cd40549cfcec06891df6534185dd60222c3e561</u>	- 0.00054086 BTC 23.74 USD		✓
8	2022-01-12 15:53:37	<u>31a6a93c37e0e92607e4c83a32996a8e9fdd1ac8642b66356106e58460bef798</u>	+ 0.00054086 BTC 23.74 USD		✓
9	2022-01-03 15:16:47	<u>a8b056ad3f9842b8ced01dba1a9da93cca8ac499fb862af06f0f1f7b6761d7bd</u>	- 0.00056490 BTC 26.23 USD		✓
10	2022-01-03 14:26:40	<u>f3fafef3fdb0b7de020b69ea09c42fb19b1e48c8b3a62ef37165e26ac45b69a0</u>	+ 0.00056490 BTC 26.23 USD		✓
11	2021-12-26 17:46:53	<u>9e91370a0cb290d2aff7e7a5cb1330286b15fe7bada6d3226787b989338db4a7</u>	- 0.00050106 BTC 25.44 USD		✓
12	2021-12-26 17:15:14	<u>dc6d65ff3e7d4cebc135bf9b28a0a007f2aec3c8d2ab6cabf5e5dd1c8d15b8e6</u>	+ 0.00050106 BTC 25.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-19 14:09:15	<u>26e5fbf5989c72d0f9623e</u> <u>da4f06866f462ffbb4c5f2</u> <u>5cd8c6d33b8dd86bbdef</u>	- 0.00056561 BTC 26.40 USD		
14	2021-12-19 12:49:32	<u>41336544061de2237d6e48</u> <u>9c1ffffb2304a1ca9bad1c9</u> <u>595b9e0d369cf3366c81</u>	+ 0.00056561 BTC 26.40 USD		
15	2021-12-11 20:29:29	<u>7de8e3c2a12c14fc8de65f</u> <u>a701ce8ab09925c0280dd0</u> <u>6cccd479ad077f70c2f8</u>	- 0.00051615 BTC 25.44 USD		
16	2021-12-11 20:01:39	<u>36edf2111cdba6d449cdbf</u> <u>fe51aee8babaed1ae5d5fb</u> <u>6f216db2207d5794b8d2</u>	+ 0.00051615 BTC 25.44 USD		
17	2021-12-05 15:54:08	<u>e291c67a6821c9d0a72b82</u> <u>72921edeb00d32b7985bac</u> <u>90a1cb4c5bd43d81ca15</u>	- 0.00057146 BTC 28.22 USD		
18	2021-12-05 15:05:10	<u>a7143796ef5d4921cf79fa</u> <u>f49337f6e0afa401a6c1d5</u> <u>a6e2b8da3e21ad64ff91</u>	+ 0.00057146 BTC 28.22 USD		
19	2021-11-29 18:59:54	<u>a2eca54ab2ff651952e2a4</u> <u>86800db2d80d68fa0c8563</u> <u>c452530c36551b3d6dfc</u>	- 0.00056431 BTC 32.60 USD		
20	2021-11-29 18:16:39	<u>5f2244f238a906d5a1dce3</u> <u>f8c0d3af34d1e37f589d15</u> <u>98d6b1fbc52e9bb6c29b</u>	+ 0.00056431 BTC 32.60 USD		
21	2021-11-23 15:31:52	<u>841908286794433bd7e6c4</u> <u>80ff9ba235ef86ca859c12</u> <u>c44b78ae5f56ccbc0a32</u>	- 0.00058065 BTC 33.41 USD		

#	Date & time	Transaction Id	Amount		
22	2021-11-23 15:06:52	<u>1ee0fe4a6d0d6c24322270</u> <u>952e47345aade46b5c8ca8</u> <u>25c49662a86ea32f8db4</u>	+ 0.00058065 33.41 USD	BTC 	✓
23	2021-11-17 10:24:56	<u>b61e4b42c24fb81ec91439</u> <u>c75d78abcdca381c245a3</u> <u>c5b88f948f93a64e12f6</u>	- 0.00053043 32.00 USD	BTC 	✓
24	2021-11-17 09:55:18	<u>c80ac6fa9ca0cdb198d67f</u> <u>5c2f9bf108a7e7ab481464</u> <u>e92df84d3017a5fbef53</u>	+ 0.00053043 31.64 USD	BTC 	✓
25	2021-11-12 15:10:18	<u>b75fc2a58d61cf26e59f25</u> <u>e358e1bfc8fe59befef42a</u> <u>e457a95252850f9807a6</u>	- 0.00056392 36.15 USD	BTC 	✓
26	2021-11-12 13:42:24	<u>775a9e6db4957cbba1d28d</u> <u>608f5f4d3c196e085f2914</u> <u>24a51224b9881f6951b7</u>	+ 0.00056392 36.15 USD	BTC 	✓
27	2021-11-07 14:28:53	<u>866169786bd47f7182d118</u> <u>29ed5a0dc8f1b60ee594f5</u> <u>d423a968f3f734f98cde</u>	- 0.00054539 34.50 USD	BTC 	✓
28	2021-11-07 13:46:11	<u>f45dcc23439c30171f5b1a</u> <u>4a8cfdeb716b9889d32791</u> <u>ea935cd3d477c781bc65</u>	+ 0.00054539 34.50 USD	BTC 	✓
29	2021-11-02 12:25:01	<u>0714dbe9222b0000ae6f7a</u> <u>2927a5d95ec40977d957e6</u> <u>8ed171abc24ee2043a03</u>	- 0.00059138 37.38 USD	BTC 	✓
30	2021-11-02 11:45:59	<u>6cdc44188defba557a9a3e</u> <u>8d9f26929f09e7ea3444ca</u> <u>17eadeb0f7266760e1b8</u>	+ 0.00059138 37.38 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2021-11-01 21:16:37	<u>5569dcfaba02fdb94859db</u> <u>c6a6c40fafde3f4e822a6a</u> <u>dbd9e7004234c1d3ec50</u>	- 0.00060717 37.35 USD	BTC 	
32	2021-10-28 15:31:52	<u>09dc9639c24fda9ced43a9</u> <u>6038fc15d3edce16e4d8fd</u> <u>fef6a07f6c5be4503f87</u>	+ 0.00060717 36.77 USD	BTC 	
33	2021-10-23 10:08:21	<u>f06cbcd1ad91e4897fa515</u> <u>7ddf4a66da095fc237c81b</u> <u>706d4fc33fdfef1823e2</u>	- 0.00050188 30.75 USD	BTC 	
34	2021-10-23 09:24:27	<u>b780e58c046ee23f3435ae</u> <u>708726bb5e3d6aa3f99147</u> <u>2f46270b29762e67f8ea</u>	+ 0.00050188 30.83 USD	BTC 	
35	2021-10-19 11:07:44	<u>5339c5ea120b1fd908107a</u> <u>624ab4017bbaa0932719c5</u> <u>7db77c3f225095e318ae</u>	- 0.00061553 39.56 USD	BTC 	
36	2021-10-19 10:43:30	<u>3fbac7e8e6ddc7567af340</u> <u>7f666ec1fd0116b0d06fef</u> <u>4b56a2e41373e5967a5d</u>	+ 0.00061553 39.56 USD	BTC 	
37	2021-10-14 11:52:07	<u>ff8ef16cbd5cd1dc9f848b</u> <u>b36e8f79f8236c8aea91c0</u> <u>fc6459a18b4583ea83f6</u>	- 0.00058954 33.80 USD	BTC 	
38	2021-10-14 11:22:32	<u>1d9b93d728ad80c75938b0</u> <u>a1c89ae2fd648833713cd9</u> <u>8982c2b805f7e89ab12b</u>	+ 0.00058954 33.80 USD	BTC 	
39	2021-10-09 13:17:17	<u>632a86812a32a48fce0469</u> <u>72e5b488fccc4bc064f77e</u> <u>4c13384b1aab86605f71</u>	- 0.00057262 31.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-09 12:53:43	<u>ab921693e2b93efc883ead</u> <u>66435b4f7093d94ae2b70b</u> <u>ec2f0ca45d3bd7ba5170</u>	+ 0.00057262 BTC 31.46 USD		✓
41	2021-10-04 12:43:02	<u>405d4b88972289af4ce036</u> <u>aff5622266c899729061e7</u> <u>c7fa3232975952a861fa</u>	- 0.00054283 BTC 26.72 USD		✓
42	2021-10-04 11:34:20	<u>3acff0805d3f5cb77c8038</u> <u>960d8e064b62cfbe40cede</u> <u>c58779d5d4ff08f27515</u>	+ 0.00054283 BTC 26.72 USD		✓
43	2021-09-29 08:41:33	<u>18a52c7baa16518dcb2ed9</u> <u>857d9b4e1b1f5da590ac45</u> <u>9a7ae961ba693a2fd31c</u>	- 0.00051139 BTC 21.32 USD		✓
44	2021-09-29 08:01:14	<u>8661102255792d72f8aa78</u> <u>daa6500ab22cf4cf153289</u> <u>4ac3b847ffc3a2019dbb</u>	+ 0.00051139 BTC 21.32 USD		✓
45	2021-09-24 12:35:36	<u>abc25b0dcfe553ddabd820</u> <u>797db5b760ef3bd484cd1e</u> <u>d41bb18d98077002fc5b</u>	- 0.00054672 BTC 23.40 USD		✓
46	2021-09-24 11:43:13	<u>8bcec0ce68b046fd868e40</u> <u>34668e6e34a2dfbdd3a56e</u> <u>e25a29e77845f217c585</u>	+ 0.00054672 BTC 23.40 USD		✓
47	2021-09-19 13:05:30	<u>46742bb884e9230ef7afe3</u> <u>9a417330b7eec6ffd34ace</u> <u>1b9e68d98c973a7b577a</u>	- 0.00059551 BTC 28.13 USD		✓
48	2021-09-19 12:17:35	<u>08dc58c27613e2e11c0f1f</u> <u>30648cd689e80c74727874</u> <u>fec7afb1dfac81ca9295</u>	+ 0.00059551 BTC 28.13 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-09-14 10:54:16	<u>848c1cf69bf743f375d9ee</u> <u>3948ea5f4c47a97f7d9cd5</u> <u>5f350ade7abffe81dea3</u>	- 0.00057534 27.10 USD	BTC 	✓
50	2021-09-14 09:25:04	<u>cb9fdb7f16ae53505f29f4</u> <u>a12504450c7250fe179450</u> <u>b344086ae6a1fca9dc07</u>	+ 0.00057534 27.10 USD	BTC 	✓
51	2021-09-09 14:45:25	<u>01494ab6c6b8118ce59dc6</u> <u>cd783abf8e1cc6d0e4a77c</u> <u>3a6ead8ad43b68c4554a</u>	- 0.00051276 23.78 USD	BTC 	✓
52	2021-09-09 12:05:00	<u>5a65a127e0c04d3c5ede60</u> <u>9763faa657faf9e77406d</u> <u>1b53aeba7f8e51cca1c1</u>	+ 0.00051276 23.78 USD	BTC 	✓
53	2021-09-05 11:11:09	<u>3197039e5f583d589faf9b</u> <u>0634c6425756cef4e2f7cb</u> <u>61a725709e2bbe923d36</u>	- 0.00053237 27.55 USD	BTC 	✓
54	2021-09-05 10:51:48	<u>cef16ca2da7b1296201516</u> <u>a1a8ec95202524019cc100</u> <u>9152ed07c5b082659cc3</u>	+ 0.00053237 27.55 USD	BTC 	✓
55	2021-09-01 23:24:07	<u>343d1df9984c146326f0e3</u> <u>866e08495364b26ac7b96c</u> <u>09acf3292edc5bbae75f</u>	- 0.00051808 25.94 USD	BTC 	✓
56	2021-09-01 22:11:27	<u>9a037d62094346a5151681</u> <u>b5acc4c82361de40c33da3</u> <u>d07e9489365f671420f3</u>	+ 0.00051808 25.94 USD	BTC 	✓
57	2021-08-28 10:20:02	<u>3af3a8a1f06d9a931071ab</u> <u>92998acc7438ef1ca2419f</u> <u>3bb7166a9db74abc785a</u>	- 0.00056922 27.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-28 09:39:15	<u>e51c349349a0a18d3faa22</u> <u>b931c07364e0d626e3a942</u> <u>42dd41365ed66226a03d</u>	+ 0.00056922 BTC 27.83 USD		✓
59	2021-08-24 14:12:29	<u>6e76b4703998e6e5846fc0</u> <u>426e763234ddd8fff7853a</u> <u>3bd03d04e3944f64efcd</u>	- 0.00063911 BTC 30.46 USD		✓
60	2021-08-24 13:24:39	<u>2aca9322d3433d96cb7c39</u> <u>aae845c3d994ae963e7c1f</u> <u>a2bd13c611d396539f5d</u>	+ 0.00063911 BTC 30.46 USD		✓
61	2021-08-20 12:50:17	<u>5e6f7bd8353521df70eb49</u> <u>f451b8cf54a769ea82bf8a</u> <u>8179ed16649b0d07dbc1</u>	- 0.00061762 BTC 30.46 USD		✓
62	2021-08-20 12:18:30	<u>ab4e6e24591571208440d1</u> <u>fdc4a90a1fa2431810f8d0</u> <u>eb563d93d4fb6532d9d9</u>	+ 0.00061762 BTC 30.46 USD		✓
63	2021-08-16 17:54:46	<u>ee60f13a6ef63680a97f96</u> <u>d8999cb1587c2dac25b7a9</u> <u>0782841267b54ec00791</u>	- 0.00064340 BTC 29.53 USD		✓
64	2021-08-16 16:58:21	<u>02a146a3ccc6602e989dea</u> <u>b26fb8946369b3c11b35a5</u> <u>9485e9e91f7bdb115b33</u>	+ 0.00064340 BTC 29.53 USD		✓
65	2021-08-12 14:05:31	<u>01ad1c8651e16dc2b4c477</u> <u>0a184d9968f1e7f6ee0835</u> <u>e842b617c595738b75b7</u>	- 0.00051503 BTC 22.86 USD		✓
66	2021-08-12 13:40:28	<u>d6564ebab4901d54b80f7a</u> <u>3029bd2998a64ecbe19038</u> <u>da5963a4dc870f9c2e05</u>	+ 0.00051503 BTC 22.86 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-08-09 12:47:39	<u>1aa383c408b7167b324896</u> <u>20c44c76943dd15100fb5c</u> <u>d72fbd072ff6ec0a2bd5</u>	- 0.00065753 30.41 USD	BTC 	
68	2021-08-09 12:10:50	<u>ea98f97703111debd775fb</u> <u>f3e4a81ebd5fcab087ede9</u> <u>728ebe586c53689c3b34</u>	+ 0.00065753 30.41 USD	BTC 	
69	2021-08-06 19:52:27	<u>ea0870357787bc5fcacef3</u> <u>6ca609b608ed7a44398b7c</u> <u>12fa7c29b333d7821864</u>	- 0.00062939 27.56 USD	BTC 	
70	2021-08-06 19:17:20	<u>5bba6d3e4dcc36038238ee</u> <u>17c42a25a40d276ddcf0be</u> <u>209a94cda126de2a793e</u>	+ 0.00062939 27.56 USD	BTC 	
71	2021-08-01 18:10:36	<u>4d7ec7bacc27d050840b0f</u> <u>069fb0cc92ac23febfd4e1</u> <u>2bb25af393e7480154be</u>	- 0.00062080 24.54 USD	BTC 	
72	2021-08-01 16:44:48	<u>128e19a8fe598e10356683</u> <u>0694eb7c2b87ae876fc87d</u> <u>b66a58ca42baa95e3ec0</u>	+ 0.00062080 24.73 USD	BTC 	
73	2020-06-10 04:15:37	<u>46a932224ac55c5117e14d</u> <u>1c4f6dc63d965618da5ece</u> <u>d3f741be45e335b25ad5</u>	- 0.00055726 5.50 USD	BTC 	
74	2020-06-10 01:01:07	<u>eb90298cd8f3d006446386</u> <u>20db83918f90554ef89845</u> <u>d35a54109bb7624d761d</u>	- 0.00052257 5.16 USD	BTC 	
75	2020-06-10 00:36:06	<u>8b81d0a4975b6c2ff8b033</u> <u>4d2a6ed466e90187bb191a</u> <u>e93ab39e64c790973345</u>	- 0.00051276 5.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-06-09 13:50:36	<u>7381cdacf9ac63a13f9390</u> <u>5d400bf8f00211d601d59b</u> <u>8b44a819a36beb61a67a</u>	- 0.00050065 BTC 	4.94 USD	✓
77	2020-06-09 13:50:36	<u>207795219f342bb7811bd7</u> <u>a09eca13104ad29a222fb3</u> <u>56edb980c4a1e754feff</u>	- 0.00050350 BTC 	4.97 USD	✓
78	2020-05-10 15:51:13	<u>1dda656eff8b7dc3f7b106</u> <u>f2dec67a0d894d1225b1fa</u> <u>035d1a54e9c7a0a785b5</u>	+ 0.00050065 BTC 	4.28 USD	✓
79	2020-02-25 19:28:16	<u>f4056a91c136ec4176ae3e</u> <u>8149fef54122c712a5fea8</u> <u>c9be19bf646baba0d9ec</u>	+ 0.00051276 BTC 	4.50 USD	✓
80	2020-02-16 10:49:00	<u>f663bf318ae75b01529d11</u> <u>70b15bf1ec0f14fc0a4594</u> <u>b45bdb54c3dba3b92f07</u>	+ 0.00055726 BTC 	5.52 USD	✓
81	2020-02-08 13:59:56	<u>ed7629328f2bd2f78a9dff</u> <u>d8720f7df3b902c1a81ee9</u> <u>b25dd137602f86bfafaf</u>	+ 0.00050350 BTC 	5.11 USD	✓
82	2020-01-23 14:55:45	<u>57c2293a76d13a779b9b7e</u> <u>d47a468c98d9768a877553</u> <u>e1afb4e478ce457b4d81</u>	+ 0.00052257 BTC 	4.40 USD	✓
83	2019-12-30 15:50:37	<u>c6dba4e3dec34f714946b0</u> <u>28de96aca17c7307677e3f</u> <u>498da69b3d570281e3d3</u>	- 0.01967148 BTC 	141.54 USD	✓
84	2019-12-27 17:52:24	<u>b9a6eac73d21e24e12128c</u> <u>6ad3eef0980dfece465657</u> <u>056eb1dd666b4e1b8758</u>	+ 0.01967148 BTC 	143.91 USD	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-14 09:14:34	<u>9001d7e6b836e7d10e8e4a</u> <u>6c4573ac6a881c3376a96a</u> <u>a46787785192c34fe3b8</u>	- 0.02003647 BTC	✓
86	2019-05-08 17:11:31	<u>7311529fdc4afd2ff6b1c2</u> <u>fe47f30e98308e9b2ed7fe</u> <u>36acdf7a28bff134a76b</u>	+ 0.02003647 BTC	✓
87	2018-10-18 09:28:42	<u>632205359caa94fddb52f5</u> <u>986ed4f581d3a29dea3d94</u> <u>26d920fa4948204b43df</u>	- 0.00255728 BTC	✓
88	2018-09-03 10:16:50	<u>d000d91ba5fa5c1a3c0094</u> <u>d13244e1762ee837ccabf9</u> <u>4f2a0a34d009f386f067</u>	+ 0.00255728 BTC	✓

\* USD values displayed at the time of transaction

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