

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KK9Kt2e9NuHajexsL6ykDwq4JKUC2aMNe</u>
TOTAL RECEIVED	0.38010074 BTC
	23,982.42 USD
TOTAL SEND	0.38010074 BTC
	23,982.42 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 03:55:07	<u>40622a04e3c36fd0fac007 e921b833b6b6b174a5e040 55ec142afb783e082533</u>	- 0.01340000 BTC	
			403.46 USD	
2	2023-03-07 09:44:18	<u>bb2fb4252a803e51caf4da 508939178b29d9e9d83ba8 986346bb2f266c241431</u>	+ 0.01340000 BTC	
			299.79 USD	
3	2023-02-19 08:57:39	<u>2ce25f60ff1d231ec89082 7d9ebc27f12843af67fdc9 e44a95fd2ffdd0bbb378</u>	- 0.00718050 BTC	
			176.63 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-18 09:05:35	<u>53060407ac27e8d3898cb6</u> <u>f7278995e1e73b12c068e0</u> <u>46e3cb5025bda7465236</u>	- 0.01398380 343.34 USD	BTC 	✓
5	2023-02-01 15:05:49	<u>c74bdae1267972001a4e86</u> <u>a0f3ae25cd67384bfcd450</u> <u>70af548cadf5f5b13347</u>	- 0.02953000 678.59 USD	BTC 	✓
6	2023-01-18 20:27:28	<u>312bcc642e27896028caa8</u> <u>958f545068ba44bf0969a0</u> <u>abb081b16b24a805208e</u>	+ 0.00718050 148.87 USD	BTC 	✓
7	2023-01-15 01:11:19	<u>ea668995c73e06d672838a</u> <u>b1485c21e6704b8fee2bfe</u> <u>d803505e4ff52b257eda</u>	+ 0.01398380 290.44 USD	BTC 	✓
8	2023-01-08 16:54:38	<u>c6fd83add24a205cbcd6b4</u> <u>90e27ae693e425f69621e1</u> <u>b3acb4f248ef2da1f6da</u>	+ 0.02953000 499.89 USD	BTC 	✓
9	2022-12-11 17:41:38	<u>0c61eb2c7eaa8c1e5ea27d</u> <u>008dc64ffe1343fb8eebb2</u> <u>f71203c78cd0c7a117bd</u>	- 0.03903420 671.47 USD	BTC 	✓
10	2022-12-11 17:29:17	<u>1f420444b68305ddc4e592</u> <u>f1108bfb7c6fa6388f8d12</u> <u>467e8f78eefa096b83ec</u>	+ 0.03903420 670.49 USD	BTC 	✓
11	2022-12-03 13:02:11	<u>339776d4a5514f04500951</u> <u>ad0c3366a6d41b8172a1a0</u> <u>0cbac50e8a893516213d</u>	- 0.01793994 304.12 USD	BTC 	✓
12	2022-12-03 10:17:08	<u>57dba0261bce31471ca1f9</u> <u>a1954d14f778a94b6b8c9c</u> <u>3acb83930378f0592726</u>	+ 0.01793994 304.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-25 04:48:58	<u>3864a44777668a1062b058</u> <u>e390b2d4e2a1ec5aa6d277</u> <u>aea429dd018bbdf25474</u>	- 0.07438813 BTC  1,603.74 USD	✓
14	2022-08-25 04:04:22	<u>e4116898c63dec3519d771</u> <u>45e231163e4c5ef44fb870</u> <u>6bcb2f7f3fa965ed2516</u>	+ 0.07438813 BTC  1,602.37 USD	✓
15	2022-08-22 04:32:00	<u>67409b885102cb8afa3653</u> <u>f51172e00e356c75e94777</u> <u>5505cd4f30d125f86043</u>	- 0.01874915 BTC  401.76 USD	✓
16	2022-08-22 04:17:55	<u>73121afe81983388a2a414</u> <u>41e25e4ccc45dba02941fa</u> <u>de14b272bba89786faac</u>	+ 0.01874915 BTC  402.48 USD	✓
17	2022-08-21 04:33:28	<u>2aad71d0960acccc7d2d7c</u> <u>21d39fa1c74009fc237f7b</u> <u>a9f2278618cfbc08aa72</u>	- 0.04735725 BTC  1,005.37 USD	✓
18	2022-08-21 04:15:58	<u>bd31404bafe1eb6d5daeee</u> <u>c8036fe08e85c08977e90b</u> <u>19e5af3329ce0cbda37d</u>	+ 0.04735725 BTC  1,004.04 USD	✓
19	2022-08-15 04:44:38	<u>f36502a9ce1481f24b14cb</u> <u>1f6843bf29fac148b6480d</u> <u>bcd91271dda6e2ebfef2</u>	- 0.09925807 BTC  2,463.34 USD	✓
20	2022-08-15 04:31:12	<u>cd9ffc75e8b771e990ae87</u> <u>849b45a00b68d9e15f7880</u> <u>d2fc140d3b255e7e2b8f</u>	+ 0.09925807 BTC  2,463.34 USD	✓
21	2022-08-12 03:55:33	<u>0133f9c5b6b0db61467368</u> <u>0ba951051b8f22865f1f44</u> <u>f0c6b2226edd0bb9b179</u>	- 0.01286031 BTC  307.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-12 03:41:05	<u>d884af36df0f8ca1035236</u> <u>4beca4dde343a527c265de</u> <u>a162c1422e28ea0c9a3f</u>	+ 0.01286031 BTC 307.77 USD		✓
23	2022-08-11 23:33:31	<u>e3277c89549daaf8fe3573</u> <u>e302455c159b0e312072a3</u> <u>041f4269a8a0eff53a0d</u>	- 0.00641939 BTC 153.83 USD		✓
24	2022-08-11 23:13:09	<u>db8bd9ab0ac7049f56370e</u> <u>5cdb4d7aa1cca0d0ced90b</u> <u>0728efd48ea89e4a7e9f</u>	+ 0.00641939 BTC 153.64 USD		✓

\* USD values displayed at the time of transaction

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