

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KLPz3THrDyErJYuJhDXcV7eiR3KNKELL4</u>
TOTAL RECEIVED	0.14038000 BTC
	8,851.79 USD
TOTAL SEND	0.14038000 BTC
	8,851.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 16:53:37	<u>4a9242f4bee4532f916e5a37d66a9476edb939ff6b5aff5c4ee742637f2d8f1d</u>	- 0.01401000 BTC 232.79 USD	
2	2022-12-21 11:14:52	<u>48a60b3215451e68b190f89e4ac3b9dbf5d600cb248e68eb6e7a6a3b85ae7ff7</u>	+ 0.01401000 BTC 236.46 USD	
3	2022-11-24 00:50:02	<u>3ef8bab35e0b17fe736c11c96cf009192cee5a5a97edc664e0619a2995511bc9</u>	- 0.01252000 BTC 209.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-21 20:45:31	<u>1c346e4aa82aec19c4c8e30e8cabf29f2f42a7b850a649d1071fa589ec3ca713</u>	+ 0.01252000 195.93 USD	BTC	 
5	2022-10-25 17:23:55	<u>8e1154ce1e7fa1e5e5ad31cf678217840d04b956eebe217dfcd7f563be93699f</u>	- 0.00921000 185.29 USD	BTC	 
6	2022-10-20 11:51:44	<u>9bf2c80c35bd677fc1df94ef2ff36fb2e6115eb397121f9a07ab090d3a6e35e4</u>	+ 0.00921000 176.23 USD	BTC	 
7	2022-09-29 15:54:34	<u>a7d47a392c08028bb1540aaf54e06b036c088515b21221d688cac20a7c607317</u>	- 0.00925000 179.85 USD	BTC	 
8	2022-09-20 13:54:09	<u>879010a78ac503c40f20a6efe2d6154efd5bb416cbb5e72c146f7d8a686849c7</u>	+ 0.00925000 176.39 USD	BTC	 
9	2022-08-29 14:02:15	<u>32b027353cf5415389aa6007eb4f29c0b207bc6f394e61ddc16ae9833fc69b56</u>	- 0.01125000 226.87 USD	BTC	 
10	2022-08-23 18:39:26	<u>d677df6203714ca96ef9394d438685ea86435ee7ac87abf87cd182237dc9b4a9</u>	- 0.00719000 154.74 USD	BTC	 
11	2022-08-22 14:32:36	<u>a6057f510d2b35bdb69bd365cc1d08f728f28e734c202da76c59ef1467e6fb3f</u>	+ 0.01125000 240.75 USD	BTC	 
12	2022-07-20 15:21:10	<u>2b2aaf365eec5e4b579169902ed890754ae4ac5ce1e7a761c702024e9b8c09ff</u>	+ 0.00719000 173.80 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-06-24 13:35:12	<u>91cf4cc8a8f271370edc28</u> <u>31ed0de6b4e4ea2f055306</u> <u>22734d0bdcfbab6887d6</u>	- 0.00881000 183.98 USD	BTC	✓
14	2022-06-20 13:54:33	<u>f1c3c104b4f87b3e579374</u> <u>d31d4fdd93d430ffd8e097</u> <u>692e60510ae1e492bcd5</u>	+ 0.00881000 183.46 USD	BTC	✓
15	2022-05-27 02:14:11	<u>104504966a892e8cdf532f</u> <u>14909dc96129862312f862</u> <u>9f96fb4de0d51bb60ffc</u>	- 0.00824000 238.90 USD	BTC	✓
16	2022-05-20 13:13:40	<u>dab6bc3561cbcd26a96ba9</u> <u>69cf220e68dea23273ec96</u> <u>b6687779c352df2760f4</u>	+ 0.00824000 240.21 USD	BTC	✓
17	2022-04-26 00:12:49	<u>9dac76cd805518cb82f82d</u> <u>e4721e62d69cfda4396630</u> <u>1c2d8eabe2d4f9774593</u>	- 0.00552000 223.75 USD	BTC	✓
18	2022-04-20 14:02:46	<u>4b5aebc9f314cce2cecddb</u> <u>9cd9451adbfd7021112b48</u> <u>9df6c14c74378740f65f</u>	+ 0.00552000 227.39 USD	BTC	✓
19	2022-03-25 12:40:15	<u>83bf5033d98cddd972d11a</u> <u>420cb03cc7af59fadea866</u> <u>de2b1b3b68800eb0e026</u>	- 0.00495000 219.37 USD	BTC	✓
20	2022-03-21 13:57:43	<u>10bb76926b1dec5faf2aef</u> <u>92652c40c23f5ae12ada40</u> <u>2f0f9e25e4ed9be62039</u>	+ 0.00495000 204.06 USD	BTC	✓
21	2022-02-23 15:27:42	<u>8cdb9743f96b73d429896a</u> <u>b5a55d42614605b1804d06</u> <u>9cc9ec8188f7045e77a2</u>	- 0.00551000 205.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-21 13:30:03	<u>bd99262648841d34cb7b78</u> <u>f1c1d3af3070b9fcf24a44</u> <u>5ae9a436969a80ea12e9</u>	+ 0.00551000 212.28 USD	BTC 	
23	2022-01-22 19:53:03	<u>a9db1ba3cfd4deddbff05f</u> <u>a151b96070005b40a51814</u> <u>540425fedb9e47ac434e</u>	- 0.00472000 165.53 USD	BTC 	
24	2022-01-20 14:14:25	<u>98757f54729873507ec48c</u> <u>88afc19c423db1253b9fd1</u> <u>85e4adb6728423f5c9d1</u>	+ 0.00472000 192.01 USD	BTC 	
25	2021-12-20 19:03:49	<u>ed22ba0998cc4de2c94b60</u> <u>4d46d39729b6223d77b6cd</u> <u>dc000ed45c9446be292c</u>	- 0.00533000 250.05 USD	BTC 	
26	2021-12-20 17:41:40	<u>a23b67af76a065c4aecf26</u> <u>8c1b8b4e0c74976e085752</u> <u>e8ca379bc8ec31413e7c</u>	+ 0.00533000 250.05 USD	BTC 	
27	2021-11-25 14:18:28	<u>f90fa876257b3cc6921eff</u> <u>705565b2e88d86e1304303</u> <u>1b2ea9c757154f8c9a4b</u>	- 0.00062000 36.55 USD	BTC 	
28	2021-11-22 14:43:06	<u>26b8040750dd832af739a8</u> <u>3743b55e99faa9995b1abc</u> <u>519ed8e6a6d3a64ead7b</u>	+ 0.00062000 34.87 USD	BTC 	
29	2021-11-16 19:21:57	<u>7faa25e7dfcc58c3d76f6f</u> <u>2c617dd3e161a6aaae3202</u> <u>b680ffc89b0ab5cdd877</u>	- 0.00051000 30.63 USD	BTC 	
30	2021-10-20 13:47:38	<u>fe14b62d84bd3b88d5f874</u> <u>0f9a1f43e614d94d172a7f</u> <u>12c4667de086ac091690</u>	+ 0.00051000 33.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-23 22:00:25	<u>f8b7e61cab46bed172c3a7706e41eaf3ed6fe73ece6659ed416098e4eeec65b</u>	- 0.00062000 25.74 USD	BTC 	✓
32	2021-09-20 13:24:57	<u>defe3abcd6f8bef61675df44c08aaa265061168f8d96227ac9a4ad10e12e9452</u>	+ 0.00062000 26.66 USD	BTC 	✓
33	2021-09-07 23:09:23	<u>795f1c9540b1d674b366c46931048cfa099092c56e606568633d3f5b67fa6353</u>	- 0.00065000 30.15 USD	BTC 	✓
34	2021-09-07 23:09:23	<u>795f1c9540b1d674b366c46931048cfa099092c56e606568633d3f5b67fa6353</u>	- 0.00073000 33.86 USD	BTC 	✓
35	2021-08-20 12:38:19	<u>f27add4059a6a8d6a6dd1199fc3dc2108b33b10f616324ae9978210fe2c64f56</u>	+ 0.00065000 32.05 USD	BTC 	✓
36	2021-08-20 12:26:39	<u>9c04d252ffb9d042e77cf0e905b4a770fa6b220c142fba60e7ff4ac4f4d0a3a4</u>	+ 0.00073000 36.00 USD	BTC 	✓
37	2021-07-24 20:38:28	<u>19bd60cbd67f73e3a56605ef4c5c11b930eea394fd73ca062727b03b528f2d58</u>	- 0.00103000 35.43 USD	BTC 	✓
38	2021-07-24 20:38:28	<u>19bd60cbd67f73e3a56605ef4c5c11b930eea394fd73ca062727b03b528f2d58</u>	- 0.00115000 39.55 USD	BTC 	✓
39	2021-07-20 13:46:35	<u>eb2627eda5f980814da8142138475df35664f203ae25439dd35006d93c62d396</u>	+ 0.00103000 30.68 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2021-07-20 13:46:35	<u>fb18c45f0a9b3230619ea8e9a900a9b1decca05af363f38b585f62be0652ee2</u>	+ 0.00115000 34.25 USD	BTC 	
41	2021-07-12 22:26:58	<u>be64eae80ca2dedeb1f9a1b7858cbc96de2fe8df4bac3baca05fa1d2a088dadf</u>	- 0.00085000 28.08 USD	BTC 	
42	2021-07-07 22:30:35	<u>4ec176969692059b9b4a18b9a43c6fc0cddd9fb1172e9689b823204514e0795a</u>	- 0.00096000 31.38 USD	BTC 	
43	2021-06-21 12:59:39	<u>6b50ca0ce91644db89c119aea84520dd704c817e6330a1eeaf7d697da1b5c0a8</u>	+ 0.00085000 26.86 USD	BTC 	
44	2021-06-21 12:22:44	<u>cbf42f59d7517802e4d08016d04527176d38eeeb775d86b20501b8eb6c4d3d43</u>	+ 0.00096000 30.34 USD	BTC 	
45	2021-05-24 02:50:43	<u>105c35c25da471d32a3a1ea8518b5180f2c9f226696208aceeffde0c052c3563</u>	- 0.00053000 19.92 USD	BTC 	
46	2021-05-23 17:04:20	<u>1a6ffecb251448f7fb7325da47b31ab2565c7a64e265b5ba731fc6407056f9e8</u>	- 0.00057000 19.75 USD	BTC 	
47	2021-05-23 14:39:32	<u>c09d58d7784ce3edc9ddce168a2fb344ae36a68253627f42bb7bbfed07a74e69</u>	- 0.00060000 20.79 USD	BTC 	
48	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0f8d3d4f9727f3c26056d34db3a9eb47f10cb6cb128</u>	- 0.00188000 71.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-21 18:56:44	<u>150fafa04ed166aade3f02</u> <u>22e9c9ca9aa5dc18437e1b</u> <u>fac65cd515de216e3559</u>	- 0.00064000 24.42 USD	BTC 	✓
50	2021-05-20 13:58:52	<u>49794ef78c25a0b56c165f</u> <u>c035c32f8afb372df51e39</u> <u>80ffab840aedb84cbdc9</u>	+ 0.00188000 76.19 USD	BTC 	✓
51	2021-05-12 17:08:07	<u>c6883ee95a6a5d7681893f</u> <u>187d9823b6c91101734308</u> <u>6c80c65424514afec847</u>	- 0.00089000 44.17 USD	BTC 	✓
52	2021-05-04 19:32:53	<u>bd7ca33e5962aa4c1d35ad</u> <u>9454025b5730d51e14f009</u> <u>800666b4445ed42f61b0</u>	- 0.00117000 64.47 USD	BTC 	✓
53	2021-04-20 14:54:13	<u>067286bc8ecbaee15609ae</u> <u>f16465587cb5d56a5bb77f</u> <u>60135ec5bbe42fc274e2</u>	+ 0.00117000 66.01 USD	BTC 	✓
54	2021-03-30 21:00:59	<u>cd7f0714c17a46025d5ad2</u> <u>1c8de08d075bd17f1384df</u> <u>b041305bee50effa7caa</u>	- 0.00336000 197.36 USD	BTC 	✓
55	2021-03-22 14:12:03	<u>80830fda79aa25694f1a0e</u> <u>ccc8520cb50b22f820baea</u> <u>e011986b0dd857e91280</u>	+ 0.00064000 34.77 USD	BTC 	✓
56	2021-03-22 14:12:03	<u>a2421804e99090989ab495</u> <u>20778a13984c15d7fde20d</u> <u>6caa2926540e1a1efb7d</u>	+ 0.00057000 30.97 USD	BTC 	✓
57	2021-03-22 13:27:12	<u>c5b21f64713a1190386019</u> <u>3b052cd611555ae151291a</u> <u>8392470dedec16947cfa</u>	+ 0.00336000 182.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-01 15:30:00	<u>44f7706a77acb1a9e2cf97</u> <u>7641a6f9c7b98fc857ff6e</u> <u>6b9c0e305fafec7f82cd</u>	+ 0.00089000 43.11 USD	BTC 	✓
59	2021-02-22 13:22:51	<u>899d97fb821ec89e327c59</u> <u>9d2233ea148d028067bc4e</u> <u>ec4b2927efcd6ec49eaf</u>	+ 0.00053000 25.91 USD	BTC 	✓
60	2021-02-22 12:33:42	<u>f1ebc91038a3fbf17c743d</u> <u>eed547e1265f6118b61dd4</u> <u>4d8b02fc9ce3ddb6a364</u>	+ 0.00060000 29.33 USD	BTC 	✓
61	2021-02-04 02:59:41	<u>aef19315e495407a75a771</u> <u>e2ad4c5e1c1ae3f912512e</u> <u>440ddc874be68e535e77</u>	- 0.00204000 75.35 USD	BTC 	✓
62	2021-02-01 13:07:48	<u>a4908699511ef85ea20de5</u> <u>cc502810b67779b8b027d7</u> <u>167fa710afbeed06f57e</u>	+ 0.00204000 72.35 USD	BTC 	✓
63	2021-01-21 21:17:00	<u>08977593a779beb4cf271c</u> <u>8a27f978d4fe26c612a4ff</u> <u>d7b67343433396aab545</u>	- 0.00152000 50.07 USD	BTC 	✓
64	2021-01-21 21:16:10	<u>e0d3bcd0446bcd785949c3</u> <u>61e68d3eb2c1cdaa112995</u> <u>05b1ca0bee029ddfbaa4</u>	- 0.00136000 44.80 USD	BTC 	✓
65	2021-01-20 14:26:00	<u>bb77a4e15e4ab610692299</u> <u>c9eb4e003b6b3f5831862d</u> <u>e44cd0aac835bcd39e03</u>	+ 0.00136000 41.95 USD	BTC 	✓
66	2021-01-20 14:17:40	<u>915f150227eae4e00b5a48</u> <u>b840a6deb79c1536a78242</u> <u>9447773c5fb13c7462dc</u>	+ 0.00152000 46.89 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-01-02 18:26:07	<u>4e2f13944222f8e38dc867</u> <u>176f60ef1b881a66661122</u> <u>d85de0f123e77c2f7cc8</u>	- 0.00154000 50.82 USD	BTC 	
68	2021-01-02 18:26:07	<u>e580eca5efa380b0b136c6</u> <u>c6d1902b17313e17d6f491</u> <u>acad539ad5433de0f5dd</u>	- 0.00172000 56.76 USD	BTC 	
69	2020-12-21 22:33:55	<u>9f2f0fe82a5f572588729f</u> <u>a5a94587e054e18634c51a</u> <u>b8433bc06e6053011861</u>	+ 0.00154000 36.66 USD	BTC 	
70	2020-12-21 22:32:13	<u>7079876440bface4715c17</u> <u>019f9e19c86f0b9e9ab752</u> <u>427921801c64249eed25</u>	+ 0.00172000 40.95 USD	BTC 	
71	2020-11-21 14:06:37	<u>260a9d7a66fdb8db4d6183</u> <u>548f4c122db849a678d2fd</u> <u>f6f2acab1be52f957338</u>	- 0.00180000 33.14 USD	BTC 	
72	2020-11-20 12:51:21	<u>6d6897aa90ae1166dc3227</u> <u>700efb51406d6f5920a033</u> <u>3f771a13dec3d6e9c9e7</u>	+ 0.00180000 33.66 USD	BTC 	
73	2020-10-21 01:57:58	<u>9b5bc1f5ee5bf18659a301</u> <u>f6f8045f891429fc58e3a5</u> <u>7630783d8765c4656a32</u>	- 0.00315000 40.26 USD	BTC 	
74	2020-10-20 15:02:06	<u>2be79fa987fa95534f055b</u> <u>3733dd1c3cb84c7c53ed8f</u> <u>9b9f01f6e277725f36a1</u>	+ 0.00315000 40.26 USD	BTC 	
75	2020-09-22 06:21:49	<u>a2ddb91551ec5281df6175</u> <u>b16424d70944245095693b</u> <u>6bce0e7a5e41c0ec0203</u>	- 0.00398000 41.90 USD	BTC 	

#	Date & time	Transaction Id	Amount	
76	2020-09-21 17:50:38	<u>6d475df0ab57d8ad5c41d5</u> <u>acbb440e0fac6879cf56c9</u> <u>cb72c11fce1a39724619</u>	+ 0.00398000 BTC  41.90 USD	

\* USD values displayed at the time of transaction

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