

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KNusjLXke1g1Dww2chMzAtxKTdPXeeUPm</u>
TOTAL RECEIVED	0.04580803 BTC
	2,891.86 USD
TOTAL SEND	0.04580803 BTC
	2,891.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:04:14	<u>4fb63a08db3628c357842c</u> <u>22ee50a3be96dd8753e641</u> <u>51e66e74443d5f859601</u>	- 0.00091809 BTC	
			61.33 USD	
2	2024-03-25 11:04:14	<u>4fb63a08db3628c357842c</u> <u>22ee50a3be96dd8753e641</u> <u>51e66e74443d5f859601</u>	- 0.00091979 BTC	
			61.45 USD	
3	2024-02-06 22:12:01	<u>23951c80263002b9caec79</u> <u>3bebdfdf62d69a905e510b</u> <u>753e3f165816743b0d0e</u>	+ 0.00091809 BTC	
			39.66 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-02 03:32:58	<u>883f8a43faabed5a5afde970b98ac39dce986dbf26b93ed3d3282411748e044c</u>	+ 0.00091979 BTC 35.70 USD		✓
5	2023-10-10 08:26:59	<u>7b4ec260f0bbce0f2f5f7483455c6e3fbce126090ed22b5e482bec69b853f152</u>	- 0.00198594 BTC 54.96 USD		✓
6	2023-09-02 03:27:27	<u>e6dc2c414122ec9619c3a5da4e68e3767f4cc8d868c3d29376d96017a20cf41c</u>	+ 0.00198594 BTC 51.23 USD		✓
7	2023-04-04 08:06:47	<u>734fb6f9815b219d9a3eb5d90a304e0fb46c730175ddeaa83c5380defd9357f80</u>	- 0.00105244 BTC 29.57 USD		✓
8	2023-04-03 15:17:40	<u>aad17ef7b8a358cc6cf9bafdc9f79547b620105cbca067a3b20916c96d62a3c</u>	+ 0.00105244 BTC 29.52 USD		✓
9	2023-02-02 22:23:28	<u>04b7461329179d1cddb9355f8d3919bdcd06026f2131e2631b42f0bd30a8a4b3</u>	- 0.00101971 BTC 24.02 USD		✓
10	2023-01-15 23:08:26	<u>fc833e598536e74507db4885210d25611d885a1435b147370742d1c8256247a3</u>	+ 0.00101971 BTC 21.28 USD		✓
11	2022-11-20 11:22:17	<u>875a46b6ca2d16a7e834cdfa03fc2fd95ada9846a0b7187d06ee21c9744a091b</u>	- 0.00101050 BTC 16.69 USD		✓
12	2022-11-08 03:25:20	<u>3e4e526e6478345b98c345ce132e721ba7104c7edf15218f56ad92a78a300a8c</u>	+ 0.00101050 BTC 20.36 USD		✓


#	Date & time	Transaction Id	Amount		
13	2022-09-10 11:02:25	<u>0e8ffb349d0fbb065e5523</u> <u>749c50e0d604f1a3f2ea31</u> <u>09e8b18aac1768228591</u>	- 0.00133031 BTC 	28.31 USD	✓
14	2022-09-09 11:28:48	<u>cae796f695248e9f2af556</u> <u>21f6cfad7d229fc58c6d4a</u> <u>8eefee41df66e3847e46</u>	+ 0.00133031 BTC 	27.85 USD	✓
15	2022-08-22 08:21:23	<u>1c0a39b5cbb2ecd8cf9531</u> <u>9cf6542ef712e0d745aac3</u> <u>6dac3e4f334f3b343325</u>	- 0.00115402 BTC 	24.45 USD	✓
16	2022-08-19 13:42:07	<u>6a74872ec14fdf06affbea</u> <u>b42305e9ca470dec1531e5</u> <u>5557d7f224cd5fabb1f8</u>	+ 0.00115402 BTC 	24.61 USD	✓
17	2022-08-02 09:34:07	<u>4d4d20c7de05e016443d13</u> <u>2636d17a304c09d4e68b69</u> <u>9082217bef20f02f922e</u>	- 0.00100030 BTC 	22.86 USD	✓
18	2022-08-01 07:45:51	<u>0bb48e9621988f47d3e7e6</u> <u>9b82cc8860b78292e87020</u> <u>c4c3178d8b789c61ac21</u>	+ 0.00100030 BTC 	23.29 USD	✓
19	2022-07-04 08:00:27	<u>e708108d65ac6a1b6b45bb</u> <u>82143cfd73bd0f261cc62d</u> <u>148c2668d0b3cf58f96d</u>	- 0.00102136 BTC 	19.78 USD	✓
20	2022-07-04 05:47:31	<u>1da1aac7a2ca53d218cd78</u> <u>24db714b55056e532f9758</u> <u>1da8afdab1a70c7322c3</u>	+ 0.00102136 BTC 	19.52 USD	✓
21	2022-06-10 13:31:08	<u>f2ff82e5280d9075a8ec80</u> <u>b23193eb2ff6683a5dfa85</u> <u>2c075c06ed63b63c57cd</u>	- 0.00101803 BTC 	29.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-09 01:11:23	<u>e8f9327b70246c4f755753</u> <u>edf974c6089c1165164fad</u> <u>774db55ac55175275f2f</u>	+ 0.00101803 30.83 USD	BTC 	✓
23	2022-05-23 10:54:42	<u>b14a98312b4346fe8406d4</u> <u>6d3344b530399b00d4203b</u> <u>48b5339a81ff636a4170</u>	- 0.00104710 31.80 USD	BTC 	✓
24	2022-05-16 12:59:21	<u>d5cfc80e2427d88f83fd62</u> <u>b422aa2c1f8788d8950d6a</u> <u>b1d3b004e51e22ca9d50</u>	+ 0.00104710 31.07 USD	BTC 	✓
25	2022-04-29 04:31:56	<u>bdb53c07961bb11c3e0178</u> <u>a6d2ae211e3ccc876befc</u> <u>06494e938c2449a9a0a3</u>	- 0.00162312 64.29 USD	BTC 	✓
26	2022-04-27 04:36:46	<u>296613e5e2f84dc0d338fe</u> <u>eab8a03b404079fecfec52</u> <u>13762f26341c71c481eb</u>	+ 0.00162312 63.48 USD	BTC 	✓
27	2022-03-17 11:38:51	<u>550f9e1806a88f752e2a50</u> <u>54114928870755f7f16b92</u> <u>fe6c7fb4e2674c595949</u>	- 0.00108133 44.11 USD	BTC 	✓
28	2022-03-15 13:04:20	<u>19573d31f3deb0356cd897</u> <u>f0fec6ceb32491c79b0dee</u> <u>31fcedaefdf2dcca888c</u>	+ 0.00108133 42.19 USD	BTC 	✓
29	2022-02-23 18:25:06	<u>649281a849ca8120431206</u> <u>075763341632c8ed41b3b1</u> <u>d9f69614f9d5f93fbf45</u>	- 0.00161218 60.05 USD	BTC 	✓
30	2022-02-22 21:25:55	<u>8619d4a40e7723b0c2f315</u> <u>d4e24e07ac432769269e97</u> <u>3b6a1b827ec9e17c8651</u>	+ 0.00161218 61.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-24 17:10:13	<u>12cd14dfd61eda77247c3f03250c6a315f566b02026dea5f0d71ded74e8c1ef8</u>	- 0.00103875 38.08 USD	BTC 	✓
32	2022-01-24 08:09:09	<u>93d90e4e278192a02089983c612947be251a369f510f223358b940b29acc10c4</u>	+ 0.00103875 35.56 USD	BTC 	✓
33	2022-01-11 11:14:14	<u>7061df1c7c5259706b715a370a6d7cd6c9b1a174a8d7effeef2021319bfbdd20</u>	- 0.00102724 43.70 USD	BTC 	✓
34	2022-01-07 08:54:01	<u>e1bfbb122a9fc9d05bbc75d2304e183861b877b33b2255c1cd8e23b6bf252172</u>	+ 0.00102724 42.44 USD	BTC 	✓
35	2021-12-27 09:05:40	<u>921c189fde055bebb170b6a8bae7fd9e73ad8e30ac027c9fa24026a5f29e0dd9</u>	- 0.00100585 51.75 USD	BTC 	✓
36	2021-12-23 08:00:49	<u>05a34163b8501bdfc4ed9a48ad663203ad72583af8031044ddff741d5add4b82</u>	+ 0.00100585 49.10 USD	BTC 	✓
37	2021-12-10 11:29:32	<u>d3e66a31880058c3dc3971833fb5432c296ab80e4cfc4b7f816a0d99a5bbccf</u>	- 0.00101614 47.90 USD	BTC 	✓
38	2021-12-09 08:02:21	<u>7c967c45b95994b6f0d9c815129cae11c69195792d577b7f7d1b11ea3e03a187</u>	+ 0.00101614 49.24 USD	BTC 	✓
39	2021-11-25 09:07:08	<u>ac8bc56932d54f9ef7176f51285440966896a0bd9f0530c083050658b5ce283e</u>	- 0.00100976 59.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-24 13:30:13	<u>68028fbdeba6215d20694d</u> <u>edf3f9eb3810bff0bbe6ff</u> <u>f6c2a8f0afb24d9d3d4b</u>	+ 0.00100976 57.69 USD	BTC 	
41	2021-11-09 09:57:47	<u>60195e94bfd205beecf059</u> <u>0a6a5db28b6623f5da3f4e</u> <u>a8e98d5f3635969a3f91</u>	- 0.00103917 69.38 USD	BTC 	
42	2021-11-09 06:15:02	<u>0e4ea4d832c50f635333aa</u> <u>00566770f0593ca7f4d4b2</u> <u>354530a5375e05e80735</u>	+ 0.00103917 69.38 USD	BTC 	
43	2021-10-27 09:21:29	<u>23f0d1484b281d6eaf7b20</u> <u>992c5a22686e91528411ed</u> <u>a6b358742a9311d31084</u>	- 0.00101235 59.54 USD	BTC 	
44	2021-10-25 14:23:12	<u>1f97ff373c349bf067875e</u> <u>3d71080cec6d4474f616a7</u> <u>de73e0170e9d85a82fdc</u>	+ 0.00101235 63.85 USD	BTC 	
45	2021-10-11 22:34:05	<u>69d3d96f5dd8624a7231e0</u> <u>459599cfec573379d4f01e</u> <u>d13f8dedd55575045d40</u>	- 0.00100015 57.35 USD	BTC 	
46	2021-10-10 05:43:03	<u>056ac6e6e8d84f96d47df6</u> <u>4211c3ad6b56cee0cd1c6f</u> <u>20628fad2e703d2b0425</u>	+ 0.00100015 55.38 USD	BTC 	
47	2021-09-27 11:13:46	<u>861db4086619b79a172ecb</u> <u>b6a19ab2559b9528c1028b</u> <u>d637d87da33ddfb595ca</u>	- 0.00102300 43.11 USD	BTC 	
48	2021-09-26 13:02:45	<u>ae4417055c1386430c77b5</u> <u>0fe249cb185316e3cd614b</u> <u>c0837cd15301f12a6910</u>	+ 0.00102300 44.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-14 12:02:10	<u>dbd7ce0b2235ec7f2f4d6d</u> <u>3eedde4aa03d1fdb3b775</u> <u>4ec739f01229c406206a</u>	- 0.00101083 47.62 USD	BTC 	
50	2021-09-13 13:17:15	<u>d4f6f5d9e3c66cd18aa0da</u> <u>767f3248a94227ff87dc76</u> <u>651c45537cfbe6d04d21</u>	+ 0.00101083 45.42 USD	BTC 	
51	2021-09-02 12:42:24	<u>8ce1159b072a07ebce23ce</u> <u>7a3a3c6b0eee1a07cbd55d</u> <u>0520cf1d9d438a56371b</u>	- 0.00102626 50.53 USD	BTC 	
52	2021-09-02 06:43:25	<u>7dc9e4e3e94b67f03004b8</u> <u>39f9092fcbaab524c469d7</u> <u>b01b4ea5e4ed6fffc09b</u>	+ 0.00102626 50.53 USD	BTC 	
53	2021-08-30 06:36:22	<u>5493f52b657d39d48269ad</u> <u>2940d6f0c3b6065fc364bf</u> <u>40e1e0ddafae0381e98c</u>	- 0.00103400 48.58 USD	BTC 	
54	2021-08-20 22:17:35	<u>64fa59851da99f141379df</u> <u>566df0eb088663d65c6e08</u> <u>c936cef4ae6b123433</u>	+ 0.00103400 50.15 USD	BTC 	
55	2021-08-10 16:11:30	<u>1ac15faecb40553ab4655e</u> <u>544d0802ca15ea25e54c1c</u> <u>02b3915b0c0ec4946898</u>	- 0.00111175 50.67 USD	BTC 	
56	2021-08-09 13:55:25	<u>95a2f4f6752c812b86be27</u> <u>7621443eb372ef0a0b3f23</u> <u>100af51425817a2745fb</u>	+ 0.00111175 51.42 USD	BTC 	
57	2021-08-02 08:31:02	<u>18575c295ba33ef4d2832c</u> <u>d0f55cdbba0836bb05a58d</u> <u>b70e8b59d60b808c3a25</u>	- 0.00100433 39.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-07-29 01:52:15	<u>3c3b1274b62485dfd0f980</u> <u>f11ec871d44d91add29a80</u> <u>3401371a4b272bcbbf53</u>	+ 0.00100433 39.94 USD	BTC 	✓
59	2021-07-20 10:55:39	<u>d64f2a2890babfa39ed7c2</u> <u>5adde64c34f902468e9cf9</u> <u>78fa9896d15f0305f156</u>	- 0.00109831 32.71 USD	BTC 	✓
60	2021-07-19 18:58:54	<u>75bc3b4c444e00588dee2f</u> <u>1e1ee9a0b73a020c610c5c</u> <u>0b3ea1bb51161cc3c9ea</u>	- 0.00103583 30.75 USD	BTC 	✓
61	2021-07-19 03:39:10	<u>5be2d2c973c074ff08e780</u> <u>60412717f3851158e0a9cf</u> <u>6c3b12433819be2668e2</u>	+ 0.00109831 34.33 USD	BTC 	✓
62	2021-07-08 11:39:27	<u>da27edaef465f9d8d35ec8</u> <u>fe01b8bf5106d31f597f8b</u> <u>1b4fe3d816f5a146eea2</u>	+ 0.00103583 34.05 USD	BTC 	✓
63	2021-07-07 16:44:26	<u>00eb8614ecbb1c04abb529</u> <u>0579fc2c2d44db3629c297</u> <u>0ead52e0ea09eda46b89</u>	- 0.00100725 34.10 USD	BTC 	✓
64	2021-07-07 16:44:26	<u>00eb8614ecbb1c04abb529</u> <u>0579fc2c2d44db3629c297</u> <u>0ead52e0ea09eda46b89</u>	- 0.00100723 34.10 USD	BTC 	✓
65	2021-06-28 22:57:20	<u>9c6cbd5dad1b332dff2411</u> <u>9d4beb5d1e1910a8655cad</u> <u>ecf1cd929fbef30f68dc</u>	+ 0.00100725 35.81 USD	BTC 	✓
66	2021-06-18 13:27:27	<u>c809abf1a4d259e7ec7e66</u> <u>361599779b63399484934f</u> <u>9594959fd7a2844c4883</u>	+ 0.00100723 36.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-14 10:47:42	<u>193b3333fe4d6d167991b7</u> <u>b244ae58ce54e98ab590d4</u> <u>0be2f3375cb1eeec711e</u>	- 0.00101981 BTC 41.31 USD		✓
68	2021-06-14 10:47:42	<u>193b3333fe4d6d167991b7</u> <u>b244ae58ce54e98ab590d4</u> <u>0be2f3375cb1eeec711e</u>	- 0.00101421 BTC 41.09 USD		✓
69	2021-06-08 02:47:26	<u>d319dc4d029b6725254521</u> <u>7ed7c12aec9337cb0bce42</u> <u>1c145d2123a60ae917c1</u>	+ 0.00101421 BTC 33.56 USD		✓
70	2021-05-29 05:36:39	<u>4df698e4f7295a81480703</u> <u>81404ddba7f52f634f587c</u> <u>8babcb7f5337005c1aac</u>	+ 0.00101981 BTC 36.07 USD		✓
71	2021-05-28 06:06:39	<u>1e6cc7dddab62235888015</u> <u>5a2db89d858bf977fb9216</u> <u>77f6504021e7294c1ae5</u>	- 0.00107341 BTC 38.28 USD		✓
72	2021-05-28 06:06:39	<u>312b7a3a60ad1de5ce859d</u> <u>fb65679b4dfa2ac591c8aa</u> <u>4391ccc7ac46862a0060</u>	- 0.00130363 BTC 46.49 USD		✓
73	2021-05-20 21:42:38	<u>3c58e035b69e0a643b9612</u> <u>2b37b400fad674df91538d</u> <u>d6b532f24d14d5644f8a</u>	+ 0.00130363 BTC 53.61 USD		✓
74	2021-05-13 04:26:47	<u>e67f00fc88843769a0e4dc</u> <u>4b699d9d728d5be03d5622</u> <u>14a90a034c929a3b849a</u>	+ 0.00107341 BTC 53.43 USD		✓
75	2021-05-09 21:09:55	<u>1bb64ffc693b9512ef07ba</u> <u>d8ad685e8178f7416cb354</u> <u>e43a8208197c39322cee</u>	- 0.00105447 BTC 61.23 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-05-08 05:20:15	<u>a1a90f8ba387bb65072735</u> <u>29e7c30acef9efc82f12a8</u> <u>b2cc2559c8b86111d728</u>	+ 0.00105447 BTC 	61.74 USD	✓
77	2021-05-02 17:34:57	<u>ed4ef50e9c719a99bc7813</u> <u>fdda6ef54fb481b8710c0a</u> <u>2752d58054ec93d8440c</u>	- 0.00101332 BTC 	57.33 USD	✓
78	2021-05-02 17:34:57	<u>ed4ef50e9c719a99bc7813</u> <u>fdda6ef54fb481b8710c0a</u> <u>2752d58054ec93d8440c</u>	- 0.00100322 BTC 	56.76 USD	✓
79	2021-05-02 17:34:57	<u>ed4ef50e9c719a99bc7813</u> <u>fdda6ef54fb481b8710c0a</u> <u>2752d58054ec93d8440c</u>	- 0.00100287 BTC 	56.74 USD	✓
80	2021-04-28 03:25:45	<u>860129c74d649558fe508d</u> <u>165342e2c8dcc9d58b1dee</u> <u>e26e44bc5e1390aa5c</u>	+ 0.00101332 BTC 	55.58 USD	✓
81	2021-04-18 19:10:25	<u>a9f62f7e9b2512c83b0465</u> <u>1936497b1bf5f07a7ed730</u> <u>acdf6e094dd1cced28d7</u>	+ 0.00100287 BTC 	57.27 USD	✓
82	2021-04-08 05:22:09	<u>821ed24997ecfd32217a8c</u> <u>90532e4790c9cae4fc4827</u> <u>a972c470ebcfefa05fdc</u>	+ 0.00100322 BTC 	58.26 USD	✓
83	2021-03-30 05:39:43	<u>802f99403732434ca5fb2f</u> <u>0a29a77e4cd83d96f76aee</u> <u>458d0d89f72f79f675ee</u>	- 0.00102067 BTC 	59.96 USD	✓
84	2021-03-22 18:59:52	<u>396446e61044ba83ace5c8</u> <u>61e373a263ae9ff874863a</u> <u>f910eace9cba6edb8849</u>	+ 0.00102067 BTC 	55.46 USD	✓

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