

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KNvA1npLUSP3xccwGutKT461LYjbGfXL5</u>
TOTAL RECEIVED	3.86533811 BTC
	243,883.19 USD
TOTAL SEND	3.86533811 BTC
	243,883.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10 21:26:16	<u>dee06de2f0c8be8ed3c5d2</u> <u>c35990a9b130d8418c5cd7</u> <u>c8bfff706ba58a9c9ca6</u>	- 0.04903895 BTC	
			1,023.07 USD	
2	2022-07-10 21:13:53	<u>b25c41bffb1d6e3b2436b8</u> <u>753db4bc9af2dfc7746244</u> <u>cfac5a914ee40b7e9817</u>	+ 0.04903895 BTC	
			1,023.07 USD	
3	2020-03-07 00:33:15	<u>26684498d2d79c52019456</u> <u>02d7f638cd5b9110994e9c</u> <u>4eabbcddcbba98f94bd4</u>	- 0.10037903 BTC	
			892.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-07 00:30:46	<u>40cab150f987a226e2ce68</u> <u>f08bfb815e08060c83cffb</u> <u>e56d4530beecee8c993c</u>	+ 0.10037903 892.03 USD	BTC 	✓
5	2020-02-11 17:18:06	<u>ce4ce2cba6007ba9382591</u> <u>c0e9a3146d1d59127e831b</u> <u>6ea2338014540d705036</u>	- 0.10036926 1,036.45 USD	BTC 	✓
6	2020-02-11 17:09:46	<u>ccb4359e55910a0603107f</u> <u>4f519c4dc019acf9ac5751</u> <u>03668b34ae3a607b3fc7</u>	+ 0.10036926 1,036.45 USD	BTC 	✓
7	2020-01-19 07:04:10	<u>ac1049a7ddf4820aaeed32</u> <u>af1ce5cc3ca9991b8727df</u> <u>cf30387e857244368162</u>	- 0.10127964 881.30 USD	BTC 	✓
8	2020-01-19 06:21:40	<u>1180861a1e11e145b74566</u> <u>83327fce1159cd41e9d558</u> <u>e67b78e7afe653c4bdc2</u>	+ 0.10127964 881.30 USD	BTC 	✓
9	2019-12-31 06:09:31	<u>80265e1d7ed783a91f785e</u> <u>31bfa87035102d3b08bc0c</u> <u>f29b8f6768acf23c89a9</u>	- 0.10035418 722.07 USD	BTC 	✓
10	2019-12-31 05:29:37	<u>7c7e7fecb9d7e921d0a3dc</u> <u>dd0c5b496cf6b54ff2a473</u> <u>3bc28fc61d6ee421adaf</u>	+ 0.10035418 722.07 USD	BTC 	✓
11	2019-12-09 01:20:51	<u>8d61c0d5e36bcaa004d601</u> <u>85fa4f9d861aa9e4677b4b</u> <u>e4844669c1099254994f</u>	- 0.10024499 735.66 USD	BTC 	✓
12	2019-12-09 01:07:02	<u>a40ac85cffb4f200d0eb72</u> <u>a3fbb3e0a1f921509cac27</u> <u>93364705d6352217cce3</u>	+ 0.10024499 735.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-23 03:35:53	<u>adaff86899eb35cb20af</u> <u>855731c22df9652eab2828</u> <u>45748b84a7d37babad72</u>	- 0.10146155 BTC	✓
14	2019-11-23 03:07:51	<u>41dcab4fb1377c0c980fa3</u> <u>88257d1c14faa98cda9320</u> <u>9e066f0240efa486329a</u>	+ 0.10146155 BTC	✓
15	2019-11-06 12:21:02	<u>7da8b6a7f2d81bff887b1c</u> <u>53ae1aa321e7fb860fbab5</u> <u>b048de41ffcab4ff8b16</u>	- 0.10001623 BTC	✓
16	2019-11-06 12:14:47	<u>da6a15745c7077b6e2bae2</u> <u>d45c25bbdcc55dfd4f643b</u> <u>17513d8783a752927d6b</u>	+ 0.10001623 BTC	✓
17	2019-10-14 12:33:08	<u>f0e980a8a270327e951ba5</u> <u>f915f2622884927def5730</u> <u>73e873ed958eabd87e4a</u>	- 0.10035474 BTC	✓
18	2019-10-14 12:09:41	<u>a0b594608f51787883583c</u> <u>00dfeece7c8b9e57a29300</u> <u>f076c9332bdcc1387176</u>	+ 0.10035474 BTC	✓
19	2019-09-22 04:34:43	<u>26faa483a51b557a7fba28</u> <u>a74f086e48e70e034d60fe</u> <u>e507fb798159904471bc</u>	- 0.10007292 BTC	✓
20	2019-09-22 04:20:19	<u>78e83823de642be3f47111</u> <u>ba866807d967efebe98eb6</u> <u>f44b7d8afa89ed9bf3b9</u>	+ 0.10007292 BTC	✓
21	2019-09-05 06:28:37	<u>a9420c4edfce851f06f254</u> <u>3d5a24b4c4920af1b922eb</u> <u>6de4919550b5bc2de286</u>	- 0.10056367 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-05 06:12:45	<u>7c0ebfb2a6b661cdfac492</u> <u>1ec9dca0fc1fedaa022e27</u> <u>e7bb4f5ac087e4fd343d</u>	+ 0.10056367 BTC	✓
23	2019-08-19 12:29:14	<u>44316a1d5071627876a405</u> <u>af408510c3159bd8852660</u> <u>8d30728f335d28b41134</u>	- 0.10048357 BTC	✓
24	2019-08-19 12:04:39	<u>d03ecbd473d91e6ee304a8</u> <u>5ba14781fd6f8252f5f9ab</u> <u>bbf342205724a33ef7d5</u>	+ 0.10048357 BTC	✓
25	2019-08-04 18:34:24	<u>03f9595925a01dcedfd8a3</u> <u>44baf74993ce5421e24f15</u> <u>f3690dd26e294b2f8616</u>	- 0.10022304 BTC	✓
26	2019-08-04 18:14:04	<u>cf51672c92d8150ebfee96</u> <u>c2bee9f1bbc8fc210300bc</u> <u>e371e5b25d637a3a0936</u>	+ 0.10022304 BTC	✓
27	2019-07-21 16:23:13	<u>96e87dd6bebb8722c33fea</u> <u>5d0869981b413693342591</u> <u>5a86255dad8b3873be03</u>	- 0.10122886 BTC	✓
28	2019-07-21 16:09:46	<u>517a3fb295ec34cc8b698c</u> <u>5e42d4638d1da43484345f</u> <u>63dfffe6030c02006c5c5</u>	+ 0.10122886 BTC	✓
29	2019-07-04 14:02:45	<u>384c715cace3f8d95f9797</u> <u>251824d60cb659c1d6f4c7</u> <u>66e7acad02b93242793d</u>	- 0.10041587 BTC	✓
30	2019-07-04 13:36:23	<u>7c3d29e5bda29e0144e574</u> <u>6dc03cd557380d01bc62d9</u> <u>a2d8984d2c68d84646a0</u>	+ 0.10041587 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 14:55:15	<u>c3947f46d80e3c640a46ab</u> <u>4f59c3462f144fc5cacad85</u> <u>0906fce8cce0c96bc562</u>	- 0.10039435 BTC	✓
32	2019-06-19 14:20:39	<u>a1d0c17cd7f8e2ad23935a</u> <u>0d986e8370f01f3c3ddca0</u> <u>ffeeecc5a6fb86df8743</u>	+ 0.10039435 BTC	✓
33	2019-06-04 01:13:00	<u>adff759ea416bf8568a2a3</u> <u>97f29c8bd2ed63e521936c</u> <u>5f81898476ad05e4eeae</u>	- 0.10010859 BTC	✓
34	2019-06-04 00:38:10	<u>eeda1ae84e1e955c961559</u> <u>a85d0abae0c7840c914ac5</u> <u>4faef3823ed9691ce260</u>	+ 0.10010859 BTC	✓
35	2019-05-22 10:37:22	<u>0f202911f50d68649cec41</u> <u>882e5121f14b5f705a6f42</u> <u>2e749f1478dfc850be3a</u>	- 0.10044658 BTC	✓
36	2019-05-22 10:21:43	<u>299d712ba10b4723d30f01</u> <u>2b586aa2a40917d7aa9ac0</u> <u>6c6f9e6113a5f31388a0</u>	+ 0.10044658 BTC	✓
37	2019-05-09 22:26:45	<u>7dbf4d5554624ed3adb5b5</u> <u>0bf67f034a8687e71fd0b2</u> <u>9d5ac1072fb6a8b04250</u>	- 0.10058713 BTC	✓
38	2019-05-09 22:07:37	<u>3fea80a7bcbe083b7a87fc</u> <u>85db692fa1077a9b65fa0d</u> <u>7ff8e0fa7b3d25f491a1</u>	+ 0.10058713 BTC	✓
39	2019-04-28 09:45:06	<u>1640d8e3ec4a719aa8ac3c</u> <u>2e01bd6b4ad7d8e2723f14</u> <u>8c406e50c9575ca0cb61</u>	- 0.10007810 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-28 09:19:31	<u>75557f4029e53a5c448e4f</u> <u>aeb84bd861fd3d9975e467</u> <u>7bb40c12827c25530b63</u>	+ 0.10007810 BTC	✓
41	2019-04-17 19:16:51	<u>a2289740cb11d6e066ab01</u> <u>e1b535f6fb48033f5fee3e</u> <u>445af85865aa0aee8876</u>	- 0.10024772 BTC	✓
42	2019-04-17 19:06:13	<u>d2f40432f3d9dfb7b3b32b</u> <u>3f69edd81641ddb4123479</u> <u>02ab1b09a7217165cc3f</u>	+ 0.10024772 BTC	✓
43	2019-04-06 16:25:11	<u>c7e45f1d2c27e8ae8e05b1</u> <u>d1aee0d9c42c9254f4a81b</u> <u>931c9d1bd911106a3610</u>	- 0.10020437 BTC	✓
44	2019-04-06 16:11:57	<u>9e8939053b2268eb7a5ed2</u> <u>8eff4e2a7627bb7751ff71</u> <u>33cc6cda3b72037ba209</u>	+ 0.10020437 BTC	✓
45	2019-03-28 08:12:09	<u>f94be829dd0cc37feeecb5</u> <u>815f99dadbe746d2d785e5</u> <u>839ab919361bd72c0514</u>	- 0.10040842 BTC	✓
46	2019-03-28 08:08:34	<u>7b7b215adc419725968bd8</u> <u>1799ed83e4629095d7fa12</u> <u>f970e0c492e749fea2ce</u>	+ 0.10040842 BTC	✓
47	2019-03-17 04:34:41	<u>233823754ee8f8f401e99b</u> <u>bc93a1f5a0eb9cfd0e62bc</u> <u>0beed8133b949d8ae06e</u>	- 0.10023663 BTC	✓
48	2019-03-17 04:15:36	<u>f9e0703bf63b27c0301b29</u> <u>9498912b748586a0b522cf</u> <u>cca9259a5b2e29559551</u>	+ 0.10023663 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-06 20:14:13	<u>be5367aea570249c94e295</u> <u>6b767da5328489f8b7b059</u> <u>1872463c316d0864db14</u>	- 0.10005888 BTC	✓
50	2019-03-06 20:05:36	<u>19565bec3b41b016f8c480</u> <u>8b395579a3bcff4a539a27</u> <u>bf47cba69cf308be696c</u>	+ 0.10005888 BTC	✓
51	2019-02-24 16:06:59	<u>853c4172f132b8291ad711</u> <u>76e46e4c4399ae5c40615a</u> <u>1f903d3d32d38d187b02</u>	- 0.10057235 BTC	✓
52	2019-02-24 15:36:07	<u>d398a198a5ed4be1092399</u> <u>1e116bd8ebf743bf509899</u> <u>b6cc7155f32f4a426c66</u>	+ 0.10057235 BTC	✓
53	2019-02-10 16:17:54	<u>81870534c4f12fa9167f44</u> <u>79b12025d208cd3681e19b</u> <u>8685c2034433fc5f3b74</u>	- 0.10050718 BTC	✓
54	2019-02-10 15:47:06	<u>bd4667cc98ad0b36564eb4</u> <u>042ebb94f432c32288b298</u> <u>154f65fb6e4e6e668308</u>	+ 0.10050718 BTC	✓
55	2019-02-01 05:12:56	<u>274ebe76b162b16a1a24ad</u> <u>bac1965685ec57b67b6815</u> <u>8f37744eab83d2c63a8d</u>	- 0.10061565 BTC	✓
56	2019-02-01 05:05:39	<u>ef8ca4cd7833e6611d94a0</u> <u>8455f359d0fcea65f34d95</u> <u>d26007cd79506098c3c0</u>	+ 0.10061565 BTC	✓
57	2019-01-18 10:46:44	<u>983a59b6584fa75b509e03</u> <u>b2e5146aeb8cfa289a8487</u> <u>b73b41ebd0c073234d89</u>	- 0.10016719 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-18 10:14:24	<u>8d715bfcb951c94d63bd16</u> <u>f7b7c4404b90685347e579</u> <u>b898bc3bd4e83a21622c</u>	+ 0.10016719 BTC	✓
59	2018-12-21 21:12:39	<u>f896db33dba36900ecb39e</u> <u>1e05ccc325c5751fedc3ac</u> <u>c35b860b7c6ed116e394</u>	- 0.10021056 BTC	✓
60	2018-12-21 21:06:57	<u>f1fa055d02b14aeb952fbc</u> <u>f39479f750e94f39ed3f1c</u> <u>4acb16205e6d5a08ed73</u>	+ 0.10021056 BTC	✓
61	2018-12-07 21:12:21	<u>dadc3c73989d4ca056d36c</u> <u>ee733aac9fb40fa8c36239</u> <u>c834d686de0653c55c47</u>	- 0.10040818 BTC	✓
62	2018-12-07 21:05:40	<u>3777d3996822a406823f48</u> <u>501db914c1fc571bf92843</u> <u>621f6908224c135e0f8b</u>	+ 0.10040818 BTC	✓
63	2018-11-29 14:12:16	<u>dc700643cead91c5b72425</u> <u>8b1d74237d255051de6ca6</u> <u>f756f169a4b19ce36abd</u>	- 0.10014789 BTC	✓
64	2018-11-29 14:07:40	<u>d1142d9a659ff5874a6980</u> <u>c927b9bf91c14f810b15ac</u> <u>55351ce0722705c17574</u>	+ 0.10014789 BTC	✓
65	2018-11-20 04:32:53	<u>add32d5593a645573091fe</u> <u>5931d4c8b14675ee49e6cb</u> <u>a77a93a721792740624f</u>	- 0.10085842 BTC	✓
66	2018-11-20 04:11:42	<u>24da5097669fcca5c9035d</u> <u>d8ea8206eddf3b6f8c8cfd</u> <u>16e1aac9c6a675ee84f5</u>	+ 0.10085842 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-10 23:13:40	<u>7cfc76300a04213f242092</u> <u>3cd8d557311c0970657d27</u> <u>852dd04e6fad68d24c3e</u>	- 0.10054310 BTC	✓
68	2018-11-10 23:05:34	<u>7b59132eabcc050c9a748b</u> <u>72ec36a8956af487ce1fa0</u> <u>e2a914dadfbb0fdc5ccd</u>	+ 0.10054310 BTC	✓
69	2018-11-01 06:46:21	<u>cc068e295b2592538bb321</u> <u>d187d2bed95bfeb7432fb1</u> <u>5d37689904638078cb25</u>	- 0.10090805 BTC	✓
70	2018-11-01 05:14:05	<u>c9b16ef8a53e6a49e4be90</u> <u>22728cd5fa6bbf1e50988e</u> <u>892b77561742c8b02c1b</u>	+ 0.10090805 BTC	✓
71	2018-10-23 03:16:49	<u>a79e9d47c63d07174a7978</u> <u>a931856b96e1aecc92f931</u> <u>eca89897685ae5c73b3b</u>	- 0.10030224 BTC	✓
72	2018-10-23 03:14:57	<u>63f114cbb70f7a7d60ff82</u> <u>2a65b90f487a76afdb5bed</u> <u>59d71fa12a4486d9b912</u>	+ 0.10030224 BTC	✓
73	2018-10-15 06:27:55	<u>2ff6005ed577aa11c43383</u> <u>9ff9deaaaf04714ddf80fdf</u> <u>9c00b9854126c6404631</u>	- 0.10047308 BTC	✓
74	2018-10-15 06:11:04	<u>9192cf75afef7644584101</u> <u>5a76e082acaa8dee870539</u> <u>73bbdb472c9666c93e61</u>	+ 0.10047308 BTC	✓
75	2018-10-06 09:40:54	<u>290cfd136f39f5ca820997</u> <u>b24cc6964021a68c1b8a5e</u> <u>4d6b4414b63a7b2ab959</u>	- 0.10023965 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-06 09:15:38	<u>77dfb49dc5dcc32644f338</u> <u>b54ed7a9a8228406a7eda0</u> <u>e919c2b9183465c16372</u>	+ 0.10023965 BTC	✓
77	2018-09-24 11:33:30	<u>49af618ed0b1432ba1b8c6</u> <u>1ca1ad88602dbdf4ffb91a</u> <u>f68a71d471e77f3e0f49</u>	- 0.10012730 BTC	✓
78	2018-09-24 11:05:52	<u>61ee44fddafbfeb3b19872</u> <u>3ed7bc077dc1bf2f082320</u> <u>cdf6ab7c358570a405e</u>	+ 0.10012730 BTC	✓

* USD values displayed at the time of transaction

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