

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KPYNQUYigeTqSi1QqmxCFLMuLY4vpU8na</u>
TOTAL RECEIVED	0.14020149 BTC
	8,840.54 USD
TOTAL SEND	0.14020149 BTC
	8,840.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-17 15:21:50	<u>5dd33bccece7564472db80</u> <u>6dec9b072f10502faa6492</u> <u>ddf5e1762dce78a4d555</u>	- 0.01001019 BTC	
			211.91 USD	
2	2022-07-17 02:28:22	<u>a946bd8338b6ef631df1c0</u> <u>5e263668f2edda0eec23e0</u> <u>6d6a292e40deca8d2f2a</u>	+ 0.01001019 BTC	
			211.81 USD	
3	2022-05-30 21:00:15	<u>3b9dc221467081809e3858</u> <u>b08bff34add5fe9dba8db5</u> <u>eec69960074b2ceb0a00</u>	- 0.01002315 BTC	
			318.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-30 01:15:21	<u>b7d5d77cd720644a4f96dd</u> <u>b8f1dfbde09578984df923</u> <u>ced140979286bf3d3de0</u>	+ 0.01002315 304.23 USD	BTC 	✓
5	2022-04-17 08:39:17	<u>9a6169185be2dd1c8daffe</u> <u>8fe3794abcf62f5b5ce7eb</u> <u>131143a1589571439239</u>	- 0.01000335 404.78 USD	BTC 	✓
6	2022-04-16 19:34:12	<u>46f32b474237061b0fae68</u> <u>503b34f46e85516a21a5f8</u> <u>126dc4cfea4e54ecb0dc</u>	+ 0.01000335 403.92 USD	BTC 	✓
7	2022-03-11 12:51:54	<u>c904031ae9a113b0162914</u> <u>c160e0ab5336b46e13d174</u> <u>f683679f9d8cf9ce15b0</u>	- 0.01002248 389.03 USD	BTC 	✓
8	2022-03-11 09:18:31	<u>5b2a8748c34171952f27cf</u> <u>70f333c8768ce17cde0620</u> <u>55ad33ac97e991147dc0</u>	+ 0.01002248 391.68 USD	BTC 	✓
9	2022-02-04 06:50:23	<u>28d0a870970ab341cf15be</u> <u>0bf8c19c38a4e55fb22c4d</u> <u>70236e6e48e35ba63eee</u>	- 0.01000280 378.20 USD	BTC 	✓
10	2022-02-04 05:12:23	<u>82dac35a31140976e72374</u> <u>ab9b61786ef6ec05534666</u> <u>9e0eddc2b67dace250c5</u>	+ 0.01000280 378.20 USD	BTC 	✓
11	2021-12-31 08:16:48	<u>12f152fd0565f6d4884ac0</u> <u>8f6039512f98b64021dc31</u> <u>e5516b442f5bb4004193</u>	- 0.01000993 480.53 USD	BTC 	✓
12	2021-12-30 11:30:00	<u>9d4df3aa17a0858246748c</u> <u>d874706e14c8b85eb01827</u> <u>5e3c5a102f64170188a5</u>	+ 0.01000993 477.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-28 05:09:58	<u>337621ba41002df8bb1a34</u> <u>fbbd199ffafa130ff2a78c</u> <u>fe9456bbfc4a4666e1a9</u>	- 0.01001562 543.80 USD	BTC 	
14	2021-11-28 02:27:19	<u>67d196120040b439a7c274</u> <u>50667a194c8e612e58745c</u> <u>2d2c41dcef5bbff1eb9b</u>	+ 0.01001562 546.00 USD	BTC 	
15	2021-11-02 11:48:58	<u>38c5555328e9ae9298455d</u> <u>04e55ce9921db3fefb5aad</u> <u>87ee5bf07cba9e4c1f37</u>	- 0.01001147 632.92 USD	BTC 	
16	2021-11-02 09:17:34	<u>99cb39a1928b8a3f3ba5de</u> <u>3cb04ca4287e8403c9b47e</u> <u>cf9577477f4cf8fbe423</u>	+ 0.01001147 640.92 USD	BTC 	
17	2021-09-18 03:43:04	<u>7d3bf27d87936420d4b61f</u> <u>20ae0d9f3ae4e5d1d5b5d9</u> <u>b798632c7aea1f150959</u>	- 0.01000856 484.08 USD	BTC 	
18	2021-09-18 01:23:40	<u>daa63cbc4a7ed8b85fe06f</u> <u>452afd05c13d8c7e868d03</u> <u>ab435731e6f65ad75d6c</u>	+ 0.01000856 484.08 USD	BTC 	
19	2021-08-31 01:50:26	<u>e640bfc27896595998e3fc</u> <u>8be3e277f1666a8ea418a1</u> <u>7aa947771ab1b074e927</u>	- 0.01004337 481.77 USD	BTC 	
20	2021-08-30 13:07:32	<u>4b60f6b57de70906c36e8d</u> <u>9f42174ed9809d9886fd35</u> <u>8d5f5a335080a9a3242c</u>	+ 0.01004337 471.86 USD	BTC 	
21	2021-08-18 06:21:44	<u>8623d49fae13dd4b669724</u> <u>725947e81144b04507cd80</u> <u>6f17c88597acd79e9223</u>	- 0.01002192 448.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-18 03:12:56	<u>34338bc00630ba8282c562</u> <u>f5bfba7dad7f29af271bab</u> <u>79d4b67c77dfdf1a828c</u>	+ 0.01002192 BTC 	448.44 USD	✓
23	2021-06-07 03:49:43	<u>6e92ef8ad59b061e6a50d2</u> <u>47020d953d169cb89dfc17</u> <u>82c1fd4502f48850e173</u>	- 0.00100295 BTC 	36.48 USD	✓
24	2021-06-07 01:10:20	<u>a037e061b55f223f94fa3a</u> <u>28455eb2b1934efb226569</u> <u>14c4a703ddab36c64710</u>	+ 0.00100295 BTC 	36.48 USD	✓
25	2021-06-03 23:09:39	<u>27cc9e5743f29525face04</u> <u>7e32a9afa4f3fb62394390</u> <u>504401171e665c1b1d8a</u>	- 0.00091438 BTC 	33.45 USD	✓
26	2021-06-03 22:33:28	<u>96a9ff370c8a2bdfc404f4</u> <u>4622891af8b16d9ebc0390</u> <u>46d08ecbcf5a01d33e2b</u>	+ 0.00091438 BTC 	33.45 USD	✓
27	2021-06-02 13:43:06	<u>d25120217706c3115c4cab</u> <u>e4adc084cb9b80d49ed17f</u> <u>ba850d8e0cffd246b0e0</u>	- 0.00090151 BTC 	33.86 USD	✓
28	2021-06-02 12:46:44	<u>b0118130d950d8ad15f9ec</u> <u>864124b60b7e0b12cb996a</u> <u>4880e08ed7f85c271085</u>	+ 0.00090151 BTC 	33.86 USD	✓
29	2021-05-31 21:15:03	<u>8e237e073ecaba773e71bf</u> <u>bcc1e024a4ece0c6131af4</u> <u>59a1a5bad96d83b09116</u>	- 0.00113186 BTC 	41.42 USD	✓
30	2021-05-31 21:05:00	<u>5e9981d99e25d92e08db5c</u> <u>9bb8ea19e9c21c33fd1cad</u> <u>a6716db1f8268249be83</u>	+ 0.00113186 BTC 	41.42 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-29 22:45:29	<u>728465cfe82d0c783b1a203acdb8a2eaf0704a2dd7d2b05b7adcd5b874ee16c9</u>	- 0.00092374 33.58 USD	BTC	✓
32	2021-05-29 22:02:46	<u>624376f1bdcbcd1285d1c6a7c8fa1153c8aa9b96045e83ea4884af73a70f3a11</u>	+ 0.00092374 33.58 USD	BTC	✓
33	2021-05-28 05:59:04	<u>a01e24f1c86058c15e9e0494940f4f4b82bda5fd716b5279a2c7920225858e57</u>	- 0.00096222 34.01 USD	BTC	✓
34	2021-05-28 00:06:42	<u>9a08a6c5b50168de4e83017d1bd01ac3dd2dbc792819fb4ecbfbfcc8b41f929f</u>	+ 0.00096222 34.01 USD	BTC	✓
35	2021-05-23 13:09:48	<u>daf2a2ff27810773930be6001cdc80b89678c3c3c22a9e7797121f6f3ffecea7</u>	- 0.00102345 35.46 USD	BTC	✓
36	2021-05-23 11:55:18	<u>4c18c2358f1ee5def824e85645e7aa73d7602d62103bc3e670f5c34d05c9b063</u>	+ 0.00102345 35.46 USD	BTC	✓
37	2021-05-22 16:19:49	<u>5cce5a0c30b6ab174fee5cf0c65ec484d000ef321b53a9a0483d7344718ee53d</u>	- 0.00153917 57.64 USD	BTC	✓
38	2021-05-22 12:26:24	<u>f573af267989363c4624a21eaab038cf43987f87d00e45e7a698e002fe09c752</u>	+ 0.00153917 57.64 USD	BTC	✓
39	2021-05-18 00:25:10	<u>2f5a7bfad8ce8fa45d405d19286b9e57e77599693123bd170fb2fc229699ef9f</u>	- 0.00090014 40.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-17 20:20:51	<u>021a5eb795f3560c563da9474dbc68b44bd7e186cb09ef9448d3d3f924c1dab6</u>	+ 0.00090014 40.79 USD	BTC 	✓
41	2021-05-14 14:20:05	<u>e5932cdba7c6d89779714ab757a1f0e34e5cd2de3db71a5c623f4125c5e8ae64</u>	- 0.00090521 45.11 USD	BTC 	✓
42	2021-05-14 05:07:58	<u>6aa78f102b129bac1103b94139daf89f152e72bb9e7c8b1c616e5a934c65f439</u>	+ 0.00090521 45.74 USD	BTC 	✓
43	2021-05-12 12:51:46	<u>50357527d0268c065361588c2229cd1e60797cbe6c437df1f184ab38332a73ff</u>	- 0.00101553 50.40 USD	BTC 	✓
44	2021-05-12 10:08:36	<u>5b1a78eae54ae05e408fb9f5e95f6eff99f4830e8a560c1707482a9eb69eae34</u>	+ 0.00101553 50.40 USD	BTC 	✓
45	2021-05-09 18:52:08	<u>9f798e7e1db811b62b6523079470d30dfa8e864b85ca50e579ad4be69411e0a6</u>	- 0.00090557 52.58 USD	BTC 	✓
46	2021-05-09 18:13:59	<u>42583d8c4a9ac1e8eee60ae2d7d610b41b6fa502a42775252a51b20e056d7c3f</u>	+ 0.00090557 52.58 USD	BTC 	✓
47	2021-05-07 21:56:22	<u>a5d3353984b9fcc0c7cb98315303a5ac845827fedf17485236797c4f6bdd7211</u>	- 0.00094331 55.23 USD	BTC 	✓
48	2021-05-07 20:56:38	<u>bb28d694a3ef9ac9f8b334be9eb5700152fe4ad803119529e5f5174710ec0a11</u>	+ 0.00094331 55.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-06 20:43:00	<u>4cdde38f51eacf52368632</u> <u>226f22ce4254db66bd7dcd</u> <u>2dfca25441434d959d8d</u>	- 0.00101016 57.03 USD	BTC 	✓
50	2021-05-06 17:59:42	<u>ff7f201495d5015ad1ac4b</u> <u>812cc802d93124bc837404</u> <u>daff86ec79c3dc7a21bd</u>	+ 0.00101016 56.96 USD	BTC 	✓
51	2021-05-03 13:01:12	<u>cec3292fdd86a2d54d6145</u> <u>390ab7796d74c01a51ea6b</u> <u>54047a1893b6d3815b57</u>	- 0.00096365 55.09 USD	BTC 	✓
52	2021-05-03 12:34:11	<u>c5f0e2b094e9d3cf72ae6a</u> <u>87dcf8c535ea8f810df322</u> <u>28003650dcc3e84aa1ee</u>	+ 0.00096365 55.09 USD	BTC 	✓
53	2021-05-02 15:43:30	<u>ba394d4dac131f24e58f4c</u> <u>7ffb458fb552e1c67aa3ff</u> <u>de77a82d335756efa4e0</u>	- 0.00092176 52.15 USD	BTC 	✓
54	2021-05-02 07:15:24	<u>30ec0ccde112ca2d57cb7b</u> <u>326beeaebb2da9bfcc2c8f</u> <u>44888db46eed7a03f1fc</u>	+ 0.00092176 52.15 USD	BTC 	✓
55	2021-04-27 09:44:41	<u>6ad0d501a06aa809e55301</u> <u>d2355ae008b517ea1857e5</u> <u>111aed07e6fd8ce35942</u>	- 0.00101040 55.58 USD	BTC 	✓
56	2021-04-27 04:26:03	<u>870b4d4a528c3d56f037a0</u> <u>06f25768dc68f8a272bd69</u> <u>9d50cf17f2ba87565b64</u>	+ 0.00101040 55.72 USD	BTC 	✓
57	2021-04-25 03:39:19	<u>c3b7c74a7bf491f0fd14a3</u> <u>1bf5362481ff6046373270</u> <u>81f2e2c1206be8a6cc29</u>	- 0.00095950 47.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-25 02:09:36	<u>8593caf264c8c36075d3e8</u> <u>8175ce6cc526de4522f37c</u> <u>271f36cfa50471fc8dd2</u>	+ 0.00095950 47.54 USD	BTC 	✓
59	2021-04-23 01:48:53	<u>347f34efc4151e91b70472</u> <u>7d1590b98e502005f20c59</u> <u>15e42b1c99c93772540f</u>	- 0.00091998 46.06 USD	BTC 	✓
60	2021-04-23 00:08:25	<u>61df08731d0ef1eb872d51</u> <u>1d2cc12ec810530efadd9</u> <u>72c0605a0abf07fb687a</u>	+ 0.00091998 46.06 USD	BTC 	✓
61	2021-04-20 21:41:05	<u>8da1086736a565f3baa84e</u> <u>9157cbfa6ad76135b89d32</u> <u>37d3347e6adc9f0bb2ee</u>	- 0.00103346 56.38 USD	BTC 	✓
62	2021-04-20 18:55:28	<u>374d0c31743c1541484675</u> <u>a93fcfe8c78e6c2591cafd</u> <u>e9613e50005b91dbf291</u>	+ 0.00103346 56.38 USD	BTC 	✓
63	2021-04-19 02:09:16	<u>8592fcd55069ec6152d5c1</u> <u>13f97c57cffc96bee32e81</u> <u>f03a1870e3963f20d999</u>	- 0.00127014 72.53 USD	BTC 	✓
64	2021-04-19 01:39:40	<u>94bf67d6b09f4fc8e82913</u> <u>944d888eff53d7b7efdecc</u> <u>fa326a06b7f231b46c30</u>	+ 0.00127014 72.53 USD	BTC 	✓
65	2021-04-16 17:52:43	<u>eb34de3664f6a18cd0fc81</u> <u>6bac7066cff61cbb4e3693</u> <u>ceee1a3659aff79a8f32</u>	- 0.00100869 61.86 USD	BTC 	✓
66	2021-04-16 17:02:13	<u>541493c4cb76fbfcecdcb0</u> <u>2dc4d6a2cce4ce76751b6f</u> <u>0ef3ded0f2bb2cf7d6fa</u>	+ 0.00100869 61.86 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-15 09:46:45	<u>664db5fd74092ea9bde445</u> <u>c728b3b0c20917feb4a82a</u> <u>392e5292a5f2b44fc95d</u>	- 0.00100547 BTC 	63.50 USD	✓
68	2021-04-15 09:21:45	<u>391d0161811c1772f31128</u> <u>8266f8792579f30fe85126</u> <u>f365be34fc0224ab0a1c</u>	+ 0.00100547 BTC 	63.50 USD	✓
69	2021-04-14 05:47:15	<u>5ddaf424bc450fafd6d928</u> <u>e8e0d838d9c011c23ecb6e</u> <u>8031c039571c5b0d885e</u>	- 0.00100233 BTC 	63.10 USD	✓
70	2021-04-14 00:17:07	<u>adf9f7260ada691f832bdd</u> <u>0a9717cf3999d5769753bf</u> <u>1406b37021d8fa17a2fa</u>	+ 0.00100233 BTC 	63.10 USD	✓
71	2021-04-11 13:01:12	<u>4b3ca4637a3a9bde470615</u> <u>df115b0cfbd270e8dbfc11</u> <u>6a05a37e1397803edb8f</u>	- 0.00101054 BTC 	60.49 USD	✓
72	2021-04-11 08:32:23	<u>d55dcc35182b0af5271597</u> <u>85ec010346bd1d595be269</u> <u>b3d3b31f15bed90aaf05</u>	+ 0.00101054 BTC 	60.63 USD	✓
73	2021-04-09 15:34:31	<u>700716896e2ed757419665</u> <u>f3d81bb627cd85d7383c83</u> <u>d9e4ff35b7d8a61be888</u>	- 0.00099333 BTC 	59.37 USD	✓
74	2021-04-09 11:44:33	<u>05bf8b5d49223d0388c402</u> <u>0c69159fba63a5924b2b1b</u> <u>28b0a4b17dfcdd1577a5</u>	+ 0.00099333 BTC 	57.75 USD	✓
75	2021-04-07 09:00:03	<u>dc450c065ed26cbfe83444</u> <u>7e21640008e33d8636d1da</u> <u>026856774a1c0175bccd</u>	- 0.00093297 BTC 	52.20 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-07 08:13:24	<u>3e5c6cca7f7401369d76bf</u> <u>44e4e14f4ab1b3fb4f6bfe</u> <u>3869cba11a82a12d53a1</u>	+ 0.00093297 BTC 52.20 USD		
77	2021-04-06 20:49:24	<u>a42716d6a6a70a31be645b</u> <u>89130522423d223d12fe5d</u> <u>f63fc4c5c5c457e25905</u>	- 0.00099164 BTC 55.48 USD		
78	2021-04-06 18:27:47	<u>d23bf9e07ede20effd8ecf</u> <u>62bfc5e1bbb34101839d4c</u> <u>b496dd1a4ba845c0feac</u>	+ 0.00099164 BTC 55.48 USD		
79	2021-04-05 00:42:01	<u>9af3386f52c59be271f7d5</u> <u>a42c4e77dbd43a00a95cd2</u> <u>b28a6015964d6e475178</u>	- 0.00092821 BTC 54.88 USD		
80	2021-04-04 22:43:58	<u>548c0c96d2d2b6d6921aff</u> <u>7d4c853eb9b7d3c4083405</u> <u>c4445a43038cefa224ad</u>	+ 0.00092821 BTC 54.88 USD		
81	2021-04-02 14:27:30	<u>6e7f7b0a6956bfff02dcbc</u> <u>2ded156e0b9b08e36c0e0d</u> <u>0c394dc61ca6e2a37571</u>	- 0.00099738 BTC 56.90 USD		
82	2021-04-02 10:54:32	<u>964f2ddc96c24f4f935d19</u> <u>feba9c54e5b65d9ecb8142</u> <u>43c7ef42291894c61c02</u>	+ 0.00099738 BTC 58.79 USD		

\* USD values displayed at the time of transaction

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