

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KTw7jSn1m1ttM8ncpFbGCdGu3qWw32ukB</u>
TOTAL RECEIVED	0.41798412 BTC
	26,269.34 USD
TOTAL SEND	0.41798412 BTC
	26,269.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 05:48:17	<u>ccb18e77f7bb2b85766d9b6241d3f9a5a8817912a56bc4298232dc082c38d5bd</u>	- 0.00346064 BTC	
			104.92 USD	
2	2022-05-17 03:51:57	<u>1338345ceeba3840f5dc685391e08d1d6073fbcdd93fded434883b504de56104</u>	+ 0.00346064 BTC	
			105.24 USD	
3	2022-05-02 20:25:40	<u>6d173d318becc33a0c34d38ae0d03d8a0bfbf4947549e3603de8a90edede0ae2</u>	- 0.00494793 BTC	
			190.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-02 20:25:40	<u>6d173d318becc33a0c34d38ae0d03d8a0bfbf4947549e3603de8a90edede0ae2</u>	- 0.00294457 113.44	BTC 	✓
5	2022-05-02 20:17:29	<u>b39af94060a4690a257f08811d6af41e67b0fdff7d80ef142ad4f790474f5ba4</u>	+ 0.00494793 190.61	BTC 	✓
6	2022-05-02 20:17:29	<u>9aceb7c6f8b487d6bba031cd7519e29afa860013c28d50bbbed691b0b6cb4fa80</u>	+ 0.00294457 113.44	BTC 	✓
7	2022-05-01 22:33:52	<u>69a1b3639259fc92f18135391bbc7b90eee22eccf2960f229322594fe8ec4bdd</u>	- 0.00803056 310.57	BTC 	✓
8	2022-05-01 22:19:47	<u>deb6dae61039a09d8edf1d634879f780d5572a52a1fa6446fd8cda33440b461f</u>	- 0.01352458 523.05	BTC 	✓
9	2022-05-01 22:09:28	<u>5d0d3bd167ea34eeb9d44fe339e5408503feeb502c607ead8b365e4292b0e2ef</u>	+ 0.00803056 310.57	BTC 	✓
10	2022-05-01 22:01:58	<u>67e2ccc1dbbcf874bc569a24ebcf823447061f12bc10c83fb194e6238b5c2eaa</u>	+ 0.01352458 523.05	BTC 	✓
11	2022-05-01 21:12:23	<u>d96eaa00675f5ea658bb1c564fea1467840ca48f3835ba273ea4a0428f81ac25</u>	- 0.00753686 289.93	BTC 	✓
12	2022-05-01 21:02:21	<u>90a3714bfb38301db2ad92d47583a961f822c6ced59812d52bffd7aef1dd5205</u>	+ 0.00753686 289.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-01 19:48:48	<u>1e27a87793e09845c0c8fa</u> <u>772bb888c2f7bff9b10362</u> <u>243eff3d6e15609a4822</u>	- 0.00257630 99.10 USD	BTC 	✓
14	2022-05-01 19:26:10	<u>fd8f1754de3ab1ed56a795</u> <u>b8355a7d8c599590fd2764</u> <u>0886be294e3494d39600</u>	+ 0.00257630 99.10 USD	BTC 	✓
15	2022-04-30 21:52:36	<u>fee761922215b31bd891d0</u> <u>34faacfb7fea84cbcab124</u> <u>b8b80d72ff363ce718e0</u>	- 0.02466007 927.97 USD	BTC 	✓
16	2022-04-30 21:37:39	<u>f555516f04cb1dd86381d0</u> <u>e6d3e632149e5ecb82fa37</u> <u>2cb4d24dde715f3041c2</u>	+ 0.02466007 927.97 USD	BTC 	✓
17	2022-04-29 21:56:17	<u>f49eab245aba70cc75e588</u> <u>9aa339415ddbb9bec6c2e0</u> <u>2ec2ce4de8b63d0cba09</u>	- 0.01023195 394.91 USD	BTC 	✓
18	2022-04-29 21:39:59	<u>019b5f8dc72d1c216ed782</u> <u>41fcc90d56725ba19cc221</u> <u>f18f495b94ac5113d467</u>	+ 0.01023195 394.91 USD	BTC 	✓
19	2022-04-28 18:43:34	<u>1cdc0d891a6768b03dbc62</u> <u>7f835f1e1ab4062dc11c1c</u> <u>ddb3ed606c7b332074cf</u>	- 0.00420250 167.01 USD	BTC 	✓
20	2022-04-28 17:52:59	<u>4b56b1eebdf0e6eed1c0a</u> <u>5f892c7a6e01ca972086b9</u> <u>345008edf8b8496076d1</u>	+ 0.00420250 167.01 USD	BTC 	✓
21	2022-04-27 16:58:10	<u>58a8ace0298ccd8e080eda</u> <u>ff51b19ee3bc75e0ac2d8c</u> <u>30f0bd4378b725562912</u>	- 0.00506294 196.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-27 16:36:46	<u>35ee50c67aa5d5e984657a</u> <u>2359948429b6980731ef4d</u> <u>6a3e16b820c0de6d327a</u>	+ 0.00506294 196.73 USD	BTC 	✓
23	2022-04-26 04:07:40	<u>a4afc0e8bf86189b92826c</u> <u>02d1d5755f650d140b0c25</u> <u>d80ba3f43277b99472b3</u>	- 0.00974912 395.66 USD	BTC 	✓
24	2022-04-26 03:41:55	<u>e98525536a7735356e2f14</u> <u>5e42a6867ac0a6ce360def</u> <u>da33c737e39bc218b412</u>	+ 0.00974912 395.66 USD	BTC 	✓
25	2022-04-25 19:50:42	<u>346d43053b76bedaaaa876</u> <u>f7e722c5603c32be723578</u> <u>909c55d187c7b1797cf4</u>	- 0.00566338 228.94 USD	BTC 	✓
26	2022-04-25 19:45:12	<u>5a943e5b98ace36fa6bfa8</u> <u>b378e75dd57a6f6191a56e</u> <u>13c09de3955ceef70b09</u>	+ 0.00566338 228.94 USD	BTC 	✓
27	2022-04-24 22:34:35	<u>41a2a1147bac656c2c64b7</u> <u>444173e741db11e5cb5fea</u> <u>ddc33e5cce6b01b24bfa</u>	- 0.00236528 92.84 USD	BTC 	✓
28	2022-04-24 22:23:59	<u>0e3620ed072f4f4f4796c4</u> <u>2c5a32d9f72bf98d483483</u> <u>ce7cc4c37d19919af01c</u>	+ 0.00236528 92.84 USD	BTC 	✓
29	2022-04-24 21:40:39	<u>07a3889a213e17a84f36f9</u> <u>b8cd06f0bd102b166edcfe</u> <u>de291e562ff4604dfde3</u>	- 0.01841482 726.46 USD	BTC 	✓
30	2022-04-24 21:29:45	<u>c2578e8567998822e52482</u> <u>dabad85c7258dfb115bea1</u> <u>714de403978d52d4b69f</u>	+ 0.01841482 726.46 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-04-24 20:33:25	<u>ee09fb2771fe778c1470d36652fba76295415cd01c6b5c5ca5a20944d0b403b7</u>	- 0.00261392 103.11 USD	BTC	✓
32	2022-04-24 20:23:37	<u>c6901bfff614cad116ee61a3c5f7e3e52edaff0cb59823a646a41a9209020ce0c</u>	+ 0.00261392 103.11 USD	BTC	✓
33	2022-04-24 04:34:13	<u>ef83e72f534189e8ddfe97d49df45a923ba7a17dc159bbb2b86ffc1329904221</u>	- 0.02051265 815.40 USD	BTC	✓
34	2022-04-24 04:24:51	<u>e68c905bdae2e2e204266adb9d56a4022d49e235a412b059e3954aea207f1dc3</u>	+ 0.02051265 815.40 USD	BTC	✓
35	2022-04-24 04:04:06	<u>a3c63957b9d10d7e5263089509aa6fcc877ff8c4f93a7c0985a4e52de5b4db97</u>	- 0.00497733 197.85 USD	BTC	✓
36	2022-04-24 03:54:17	<u>558693cc1fa5a25b2db69e1e1fc1295cfd4d3770011b4e79894de8eacad89536</u>	+ 0.00497733 197.85 USD	BTC	✓
37	2022-04-23 08:31:36	<u>67b1ec37dcacc8309a12c7dd7d4e3304f6f5f3b293b7f8b68ba84d40b811219c</u>	- 0.00159186 63.04 USD	BTC	✓
38	2022-04-23 08:31:36	<u>67b1ec37dcacc8309a12c7dd7d4e3304f6f5f3b293b7f8b68ba84d40b811219c</u>	- 0.00686399 271.83 USD	BTC	✓
39	2022-04-23 08:31:36	<u>67b1ec37dcacc8309a12c7dd7d4e3304f6f5f3b293b7f8b68ba84d40b811219c</u>	- 0.00249241 98.70 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
40	2022-04-23 08:21:59	<u>a706b7ba02d35a91ad295a</u> <u>f4a5e720ef4d9c271096ca</u> <u>4724fd71178689a213a9</u>	+ 0.00249241 98.70 USD	BTC 	✓
41	2022-04-23 08:21:59	<u>1b122c22d3c994466d6427</u> <u>7c9088f0f26634b73fe3bb</u> <u>1319ed10be36e34c884d</u>	+ 0.00159186 63.04 USD	BTC 	✓
42	2022-04-23 08:21:59	<u>b06d7168d940acc50210c1</u> <u>ebdbcd3b165023a6c192c3</u> <u>7b370be90b7cbee9bd29</u>	+ 0.00686399 271.83 USD	BTC 	✓
43	2022-04-23 05:56:29	<u>2de7656b2d2a2c51e3fb28</u> <u>8074b55df188b604f550de</u> <u>20fcc30c20c161129674</u>	- 0.00326723 129.39 USD	BTC 	✓
44	2022-04-23 05:47:02	<u>651e635a74b753d5b73160</u> <u>ecec41cb3e5a231bea7df2</u> <u>3dd49e9228e47f6157fe</u>	+ 0.00326723 129.39 USD	BTC 	✓
45	2022-04-23 05:10:02	<u>8e53008c55076216bb2f45</u> <u>4446969e2d2f232b669df6</u> <u>4435442d3b1306ac2439</u>	- 0.01632551 646.53 USD	BTC 	✓
46	2022-04-23 04:57:26	<u>1da56c290cb834858a6539</u> <u>1e19e3910a829a6afb76eb</u> <u>6b5daa0e6d905eabce17</u>	+ 0.01632551 646.50 USD	BTC 	✓
47	2022-04-23 03:23:58	<u>2733c448a1df0f1ba4fe59</u> <u>530426c1516ab6ba245c92</u> <u>6def71bf2a352ace83a5</u>	- 0.01377195 545.38 USD	BTC 	✓
48	2022-04-23 03:01:58	<u>616fe3693a62aaa9de9221</u> <u>140ef4ae0076e5efcd2e79</u> <u>6e4d32ac0dbf16698c83</u>	+ 0.01377195 545.38 USD	BTC 	✓

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49	2022-04-23 00:51:38	<u>cb9586b3b6f00a90804f69</u> <u>c545f8c680743ab49b9c06</u> <u>572b2b5fab6b4824abb3</u>	- 0.03753712 BTC  1,481.32 USD	✓
50	2022-04-23 00:41:25	<u>843c30a5707285b4364b36</u> <u>f2e6f376493ac374740be0</u> <u>bbb7949a0936db4918ac</u>	+ 0.03753712 BTC  1,481.32 USD	✓
51	2022-04-22 23:16:50	<u>49ad67ef4e3010df155940</u> <u>741f34103fafddbdf3b0c5</u> <u>21fa6b0d97eea4aa41b7</u>	- 0.01846446 BTC  728.66 USD	✓
52	2022-04-22 23:04:48	<u>a374b75f3f58f027cb5978</u> <u>0c1d084c7e405c753f032b</u> <u>e5b2e0b0e20554eadba0</u>	+ 0.01846446 BTC  728.66 USD	✓
53	2022-04-22 17:41:45	<u>85d2403c9f7c55456e24d0</u> <u>641f424c52d85fe77d0ee6</u> <u>a3b152dd782008d7e37c</u>	- 0.00846199 BTC  336.01 USD	✓
54	2022-04-22 17:39:35	<u>381cff5a66de3d1597abcc</u> <u>96b7821753d23024452800</u> <u>05460a2bcd276827cfd0</u>	+ 0.00846199 BTC  336.01 USD	✓
55	2022-04-22 04:15:26	<u>c2ea552512dc5cfd9c242b</u> <u>c86387eceaaf2ed553d951</u> <u>fff2fe5fa67a1b9f695f</u>	- 0.01707523 BTC  695.12 USD	✓
56	2022-04-22 04:04:49	<u>af4d3c5cf381d3afdbffb6</u> <u>9f66995cd2c9ca845687cf</u> <u>d86dff5304e2a5dad40d</u>	+ 0.01707523 BTC  695.12 USD	✓
57	2022-04-22 00:16:38	<u>c5009b16ad3dea3f817e06</u> <u>afcdc6b1130c58ad1a3dec</u> <u>a1427daedfcacb078aff</u>	- 0.00842483 BTC  341.22 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-22 00:09:07	<u>52794ef674a20cd290d1962a751aa27a2b74bac96b9a7da52833fcbc07dc5f10</u>	+ 0.00842483 341.22 USD	BTC	✓
59	2022-04-22 00:07:39	<u>10b5a955aa70eeddffba93dfefeeb7974c8ae897ed18d574d8e8ef87682d3339</u>	- 0.01467481 594.36 USD	BTC	✓
60	2022-04-21 23:51:58	<u>5d502dad2ff2104d7f028c8a2d41210f7bcd93aebbd173cdab365cdc125216e4</u>	+ 0.01467481 594.36 USD	BTC	✓
61	2022-04-21 23:37:43	<u>d903079e0f85ecfa9112f21130657888ee7ddf32ead557f439f6b5bd7b9a1845</u>	- 0.00488899 198.01 USD	BTC	✓
62	2022-04-21 23:18:54	<u>001436bfed4c6363c41b966d23492531c17549bdb5faf82db66bcb02a043aac</u>	+ 0.00488899 198.01 USD	BTC	✓
63	2022-04-21 20:34:09	<u>89a82d32e7b4cfcf23426fd7611619965662be7e7fa7a84521e5ed4dfbbe896a</u>	- 0.00304143 123.11 USD	BTC	✓
64	2022-04-21 20:22:12	<u>727e16933021bc4c630120e2f5c06072c9fd8688a9a676cac316e4a1e5cae7bf</u>	+ 0.00304143 123.11 USD	BTC	✓
65	2022-04-21 05:38:09	<u>21a7f9f56f2eacf9963865d3c9e7d2975d9a0a114b9049513ecfc5d756dd4f6d</u>	- 0.01662905 705.73 USD	BTC	✓
66	2022-04-21 05:28:58	<u>b71e9de86ffce8d39bcbd40476c514ef29d7bd8ec88105cc9a6a304f265c74e9</u>	+ 0.01662905 705.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-04-21 04:01:30	<u>3f5c14cbc262526b662141</u> <u>de6d293e482c02cdafe9ce</u> <u>7d27a5f330678e64e405</u>	- 0.02140100 895.75 USD	BTC	✓
68	2022-04-21 03:58:07	<u>4f2c9b94c970d87a431ea7</u> <u>9591f009a763e55c554acd</u> <u>bdf97b5a3fd003c5bb28</u>	+ 0.02140100 895.75 USD	BTC	✓
69	2022-04-19 22:23:37	<u>398043f217178b9dc5865c</u> <u>9b200535106a0150100e33</u> <u>ed496c2f8a3d9a7944f1</u>	- 0.00231341 95.74 USD	BTC	✓
70	2022-04-19 22:12:47	<u>c0f5b7522200f945b7d643</u> <u>d4424d5508f409a51139ee</u> <u>5868f6de4fde0a41c35e</u>	+ 0.00231341 95.74 USD	BTC	✓
71	2022-04-19 06:48:26	<u>ee60aa610404da0c7eb2d4</u> <u>e526a0846348e1ad1c49bd</u> <u>462c4271bd5ce303a467</u>	- 0.01416123 576.18 USD	BTC	✓
72	2022-04-19 05:38:16	<u>69e854e1ace08fa6c505eb</u> <u>2ea874b20d677cdb3b7cd1</u> <u>016ed7ba72955959430f</u>	+ 0.01416123 576.18 USD	BTC	✓
73	2022-04-19 02:36:39	<u>acfd89f6bce30c55b5c0cf</u> <u>24ee0738d49582febe3b16</u> <u>e821faa60369eff160fc</u>	- 0.00363058 147.70 USD	BTC	✓
74	2022-04-19 02:26:10	<u>6d290bb9238b902b38f1e4</u> <u>e2923a52d5b07da0070b46</u> <u>6ca7a3e1bd730dc4c544</u>	+ 0.00363058 147.70 USD	BTC	✓
75	2022-04-18 04:51:31	<u>997974a5faeeaaafcad45c7</u> <u>8f892380cf69482b9b8527</u> <u>4bcf25db0b7492411a36</u>	- 0.00240240 93.50 USD	BTC	✓

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76	2022-04-18 04:44:33	<u>9af6c41212c5d334e38b1c</u> <u>140a518778b793af348b6d</u> <u>03ce2274517773472464</u>	+ 0.00240240 93.50	BTC 	✓
77	2022-04-18 04:13:22	<u>b7df6264ad09251b8bdd5d</u> <u>7efd075a4030ac1e8b643f</u> <u>f716d21a43e919a269a5</u>	- 0.00347298 135.16	BTC 	✓
78	2022-04-18 04:01:01	<u>03bfdc677cbc59eea36f3b</u> <u>53a3c237d90164b549902d</u> <u>636b2efb5e2301d12d39</u>	+ 0.00347298 135.16	BTC 	✓
79	2022-04-18 04:01:01	<u>4072d9759478ca3b89a0c9</u> <u>60465c015dd7aed44493ab</u> <u>cfcee7dac53de3e32b50</u>	- 0.01242863 483.72	BTC 	✓
80	2022-04-18 04:01:01	<u>4072d9759478ca3b89a0c9</u> <u>60465c015dd7aed44493ab</u> <u>cfcee7dac53de3e32b50</u>	- 0.01986831 773.27	BTC 	✓
81	2022-04-18 03:25:10	<u>f3b2df0de965e4ce30c0a8</u> <u>099e6e812f7c05e29575c5</u> <u>0b5a58aff6c14d311d7d</u>	+ 0.01986831 773.27	BTC 	✓
82	2022-04-18 02:39:35	<u>85e5cb3e8922f53a490a6f</u> <u>4104a17bbae054b5842394</u> <u>4518febbbf5da6240c20</u>	+ 0.01242863 483.72	BTC 	✓
83	2022-04-18 01:40:01	<u>258b867596c17e9e5913eb</u> <u>18196cd06a5ea29b07c091</u> <u>8e941b0b181b560b4b40</u>	- 0.00173444 69.05	BTC 	✓
84	2022-04-18 01:24:52	<u>c3433d7c14c7ad9e481848</u> <u>85ea68fd66d2aeafdec7be</u> <u>e36a8972f64b69a09205</u>	+ 0.00173444 69.05	BTC 	✓

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85	2022-04-18 00:50:31	<u>d5629fa58729716f350d0c</u> <u>f411e61996137c82837402</u> <u>c1523f2e2a4cf427a35e</u>	- 0.00497286 BTC 	✓	197.98 USD
86	2022-04-18 00:50:31	<u>d5629fa58729716f350d0c</u> <u>f411e61996137c82837402</u> <u>c1523f2e2a4cf427a35e</u>	- 0.00123646 BTC 	✓	49.22 USD
87	2022-04-18 00:42:24	<u>a7cd2858e4e43ea64e9383</u> <u>78d92a7595ba0b29bfd2f6</u> <u>53792d69e245723a38fc</u>	+ 0.00497286 BTC 	✓	197.98 USD
88	2022-04-18 00:42:24	<u>d0a78628cb304587a39e27</u> <u>a23fbd54e16cf30af1bbfa</u> <u>386467ed79f753cb69d6</u>	+ 0.00123646 BTC 	✓	49.22 USD
89	2022-04-12 07:11:53	<u>e57ee69be678287a348dcb</u> <u>a251cac6b624b066231bc1</u> <u>c6e8c1a297a675f4f355</u>	- 0.00537556 BTC 	✓	217.05 USD
90	2022-04-12 06:13:42	<u>860d0c9ed7d3c79fc15c89</u> <u>8d081ff32a326b3e2c1381</u> <u>e40780bf227e42d92a7d</u>	+ 0.00537556 BTC 	✓	217.05 USD

* USD values displayed at the time of transaction

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