

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KY7yA2iuLcK82qXYZujarsiQ88QkvCqrT</u>
TOTAL RECEIVED	0.05813610 BTC
	3,663.15 USD
TOTAL SEND	0.05813610 BTC
	3,663.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 22:25:15	<u>82f7ff1f3d5392ffd9617b</u> <u>25a412506d120eaa0fdb2a</u> <u>72e96d26dc66682939ef</u>	- 0.00100295 BTC	
			23.78 USD	
2	2023-02-01 12:57:22	<u>0356ad4f3ba1115e0a97b7</u> <u>66367f2541f4ce3c17d631</u> <u>945356bdf3dab82793ab</u>	+ 0.00100295 BTC	
			23.15 USD	
3	2022-09-21 23:36:53	<u>a9778c85547ee36166c73d</u> <u>900a2ca641bde524a70602</u> <u>be8dfad01d625682aed5</u>	- 0.00098395 BTC	
			18.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-21 13:02:43	<u>292efc04a3b30322438462</u> <u>6a8b5de519ce47c2e8b993</u> <u>cb187386f14953c35ac0</u>	+ 0.00098395 18.96 USD	BTC 	✓
5	2022-08-10 17:13:19	<u>1b848528c87b2b5514830c</u> <u>eee562ff1fefe8fbeba0f9</u> <u>031b809cdf8a073faad2</u>	- 0.00108025 25.83 USD	BTC 	✓
6	2022-08-10 12:57:49	<u>e67a99ee45b8b1cfd2604a</u> <u>ca23710e1aab76390d4480</u> <u>6720f0bd884af526a6be</u>	+ 0.00108025 25.94 USD	BTC 	✓
7	2022-06-22 22:36:55	<u>c0f8941dd846d59b65c035</u> <u>7f03bbb827bf3ff25b5eb3</u> <u>264bc2e910ff08f7c0f5</u>	- 0.00111075 22.20 USD	BTC 	✓
8	2022-06-22 13:22:35	<u>d2e71fdb77945acfaf1f2</u> <u>51c9f3629b98b99b3a12d7</u> <u>7557002a740390fb613a</u>	+ 0.00111075 22.30 USD	BTC 	✓
9	2022-04-27 14:42:41	<u>02d1d0b95e0e753cedacdf</u> <u>30b86297888795f83742c0</u> <u>f4282f915cb679f18efa</u>	- 0.00097551 37.90 USD	BTC 	✓
10	2022-04-27 13:01:24	<u>929444acd390c58f1abe1f</u> <u>7818dc40c286f7f7aaba74</u> <u>a9365e3c8832dc56bcd6</u>	+ 0.00097551 38.05 USD	BTC 	✓
11	2022-03-16 15:43:02	<u>d4a514ecd1c3e90d91acb8</u> <u>02eef5406d21054cd0fe6d</u> <u>93c20ccae62f3a06a8d5</u>	- 0.00110595 45.21 USD	BTC 	✓
12	2022-03-16 13:03:05	<u>c9cc776d2b0a1404a291b9</u> <u>5a2f0729016a47161ddee2</u> <u>2cb1b2e8fc993345ecca</u>	+ 0.00110595 44.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-26 23:35:54	<u>42785182e993f2c934d50b1e4a4a3636273948cedca8352a29ebd897b5c1af3f</u>	- 0.00097629 35.12 USD	BTC 	✓
14	2022-01-26 17:57:46	<u>07e0f8507e3cf99e8131faf76a8b1b2b1393257a379a928ecaa74aab39e681e8</u>	+ 0.00097629 35.93 USD	BTC 	✓
15	2021-12-22 16:00:01	<u>da2408b049c00cdce4a2dbf58b8adc4dffbd1d4577322e968f52844e7d991e151</u>	- 0.00105943 51.47 USD	BTC 	✓
16	2021-12-22 12:53:32	<u>3f54113e0af2b8907f270999b6f8675612e43c49157e1f1a172c5978b516fcd3</u>	+ 0.00105943 51.59 USD	BTC 	✓
17	2021-11-17 16:50:39	<u>b761983dd823ab3591b6b800024277686f8bdf3748f8b0215d3f2ae0ca393e6b</u>	- 0.00105371 63.58 USD	BTC 	✓
18	2021-11-17 13:45:23	<u>3c6cca3a3e7d065749425e62244b001fa3edacad08c8862f0b9d9079242cfc7b</u>	+ 0.00105371 63.58 USD	BTC 	✓
19	2021-10-13 19:55:29	<u>afd78c25033e80523f40cb4dd5f7ba2549d274896b0fd8a2e656a3e6ef54b8ff</u>	- 0.00114595 65.73 USD	BTC 	✓
20	2021-10-13 14:49:20	<u>c1224cc5fa79d2e271277182c92e4576248aec6cebb8e74b5e769ecfa398b785</u>	+ 0.00114595 65.73 USD	BTC 	✓
21	2021-09-08 18:35:29	<u>972f25df0875fead59bb7aa984fd36b7eb422c3add1c5a284076d3a501db55f2</u>	- 0.00121461 56.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-08 14:19:42	<u>85dd1828486670869a2784</u> <u>3954294a11fad2cbf25f1e</u> <u>ed76dcc10b1f367b554b</u>	+ 0.00121461 BTC 55.93 USD		✓
23	2021-08-05 15:30:55	<u>78344c15f8dae3d7632387</u> <u>07472701bdee8c0dc41d8b</u> <u>251728e8179247cc3ba5</u>	- 0.00115906 BTC 47.36 USD		✓
24	2021-08-05 13:50:35	<u>543faf7366237f7886efb6</u> <u>581b086420f87cc28be5d3</u> <u>9d1de121f089a209adba</u>	+ 0.00115906 BTC 47.36 USD		✓
25	2021-07-08 01:14:58	<u>793ee4b173c4f0c99498e0</u> <u>f9beb43b9884ef1d8b4b55</u> <u>42c8d1d24470da81e099</u>	- 0.00111159 BTC 36.34 USD		✓
26	2021-07-07 16:43:14	<u>46396b826c20b851f5fedb</u> <u>85be4d9e5ad9ce982529bf</u> <u>3c1c5f854b80effc7d60</u>	+ 0.00111159 BTC 37.64 USD		✓
27	2021-06-12 23:42:56	<u>6ae58120513438969d33ba</u> <u>d3aa26fdc65639262a2234</u> <u>36d0862906d091cd648b</u>	- 0.00098271 BTC 35.28 USD		✓
28	2021-06-09 15:16:17	<u>de005fca4b0fb479a41513</u> <u>e7aec58414a6f08e1bd477</u> <u>ae018735d09b3f235105</u>	+ 0.00098271 BTC 36.74 USD		✓
29	2021-05-30 19:36:20	<u>046795b06cf232546d185e</u> <u>ee0a82cbda0bb2cd1de0d0</u> <u>c9242197da29d14c9bb2</u>	- 0.00115856 BTC 42.67 USD		✓
30	2021-05-20 18:22:25	<u>ac7916ee1f7313e0c31c53</u> <u>fac62e3a53a1d872f5034b</u> <u>c3f05a87411ad23ab408</u>	+ 0.00115856 BTC 47.64 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-10 03:45:22	<u>faa4b26f36cb56a122cdc79d2e61979b50c8aace6ced2ba28e2f37e54781b5bc</u>	- 0.00105852 61.46 USD	BTC	 
32	2021-05-07 09:20:55	<u>7b2d5b9c03126ee3f939a1bc5b19786e7e78ddb1a20efaf439fccc0f09ba7ec2</u>	- 0.00112058 64.22 USD	BTC	 
33	2021-05-07 05:59:19	<u>2d3c12e1d523916a54e38d8a92431dbfcd2d20203fd5274393b5cdc89ce39262</u>	- 0.00123564 69.77 USD	BTC	 
34	2021-05-05 13:00:13	<u>6f8b84e3312abb77a95e5cb37c200cd564c6d4eb872b5d6a652fcb6eab70c5e9</u>	+ 0.00123564 70.97 USD	BTC	 
35	2021-04-07 13:49:04	<u>4ba6efea9a42c251823fb00f34849827065c4efcd8ad290105d15384b02d5a53</u>	+ 0.00112058 65.08 USD	BTC	 
36	2021-03-11 14:36:27	<u>6b8ec50b9e7381a97973a00625b216e822dd41d14d677ca79407013a89da2302</u>	+ 0.00105852 60.57 USD	BTC	 
37	2020-12-27 06:32:26	<u>98b554dceaa8c5bc3db81f4ff57712acc4b35c2da0442c52172ea83be8279d63</u>	- 0.00100476 26.40 USD	BTC	 
38	2020-12-23 13:35:25	<u>a16c1044280391fb6ad04f7e76eb624703868f4a96b30299f4c29c053d7fae98</u>	+ 0.00100476 23.84 USD	BTC	 
39	2020-11-20 04:38:43	<u>68b8beae0b6159225c01619cc1540cdefd3674b3e7e4a4ca8f4556304e008f04</u>	- 0.00112431 20.97 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2020-11-19 10:11:00	<u>bb7835ae646b18ee07b392</u> <u>c524089b33b70286b0aa6a</u> <u>bbe29261b72d337cba75</u>	+ 0.00112431 BTC 20.01 USD	 
41	2019-06-15 06:52:09	<u>af0abd58662cb1e2efcf23</u> <u>cebb3fb92e654702d0e692</u> <u>190357ddb569a9d640a5</u>	- 0.00139851 BTC	
42	2019-06-14 09:14:18	<u>13a34b90727cf0e7e86c7b</u> <u>3444f23522cdb16bdb1031</u> <u>7ccd2b83f8002cfde0ca</u>	+ 0.00139851 BTC	
43	2019-03-22 17:41:08	<u>b112c8465f8b87062b13fc</u> <u>e644637faf8e01e0feb933</u> <u>9cd624eb35d8a3d6db79</u>	- 0.00119162 BTC	
44	2019-03-22 13:06:28	<u>04c65ab2901fdb34a81d65</u> <u>6025429c7a1880dea7f7a0</u> <u>740a668e2dc56ebf7c32</u>	+ 0.00119162 BTC	
45	2019-03-08 19:22:05	<u>bf4f105f41547c90da2db8</u> <u>35243843ea74532852d2fd</u> <u>8721423e18d485ac1bbf</u>	- 0.00115668 BTC	
46	2019-03-08 09:56:42	<u>af320307e831ec5e659f72</u> <u>99a427d4ee2df305aa80eb</u> <u>aee15b1e0557a7438a88</u>	+ 0.00115668 BTC	
47	2019-02-22 20:07:35	<u>aae7bbdf617d2368bded18</u> <u>b14e7807db4559ccdb820b</u> <u>5a7b725a82d112f1d036</u>	- 0.00118276 BTC	
48	2019-02-22 09:57:56	<u>409d7ee0d5a1ee92f3eb7c</u> <u>25c5074c7c4accf32cdfb2</u> <u>4dcce1a1b3ae4a6bb928</u>	+ 0.00118276 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-02-08 12:20:52	<u>b95c79c1d442accb36989d</u> <u>1fba120688b802467e77d5</u> <u>2cb1d4bccffebb4b8278</u>	- 0.00117956 BTC	✓
50	2019-02-08 09:55:48	<u>07603ef574137c0a331732</u> <u>4869400f2014f1a57af317</u> <u>0726177b8b1765fed848</u>	+ 0.00117956 BTC	✓
51	2019-01-25 11:14:55	<u>6c8a24f500ae47ead5deba</u> <u>23845cf05cc83724a77f07</u> <u>4d56772d98e52abc2671</u>	- 0.00119024 BTC	✓
52	2019-01-25 10:11:19	<u>c523c00efe635dbdfca51a</u> <u>11b9b4b0c7688233b76f81</u> <u>1f6d80444791cecd72c3</u>	+ 0.00119024 BTC	✓
53	2019-01-11 20:42:55	<u>73ecd23d9df29399d80e80</u> <u>e3c8b6a599d77ca898b4ae</u> <u>f7f62f149f60c13576aa</u>	- 0.00132607 BTC	✓
54	2019-01-11 11:26:43	<u>009c263b2666e294c25a7e</u> <u>e24f4dd8490fbf774b6639</u> <u>217b796e22cfe8551cf1</u>	+ 0.00132607 BTC	✓
55	2018-12-28 17:33:28	<u>e06ad1f0115ad599783107</u> <u>fa47bb7e844326d58a0115</u> <u>f6fa4f033416b66d3ddb</u>	- 0.00119369 BTC	✓
56	2018-12-28 11:00:15	<u>d833a800d9d15397095505</u> <u>d5190f67bc62073331b0ce</u> <u>dc1a66eb07ea744381f2</u>	+ 0.00119369 BTC	✓
57	2018-12-14 11:20:16	<u>f00818c27090d7520ac8fe</u> <u>0ae076c64446357c8251fc</u> <u>93acdd2a2357371d019e</u>	- 0.00107794 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-14 10:03:05	<u>b83480d3b621548c516766</u> <u>1093112342b635075f241e</u> <u>3e9373008b1e567dc49f</u>	+ 0.00107794 BTC	✓
59	2018-12-01 03:13:24	<u>35716712a472b8676110eb</u> <u>4a1d4375dc03c7d4fac5ac</u> <u>a5956cd8e828e08367c6</u>	- 0.00100049 BTC	✓
60	2018-11-30 10:21:38	<u>69c46d5ea2c7fefbb44d03</u> <u>c809e033a7637382997856</u> <u>3ef1744b246a9019c418</u>	+ 0.00100049 BTC	✓
61	2018-11-17 10:03:08	<u>e20251475e1c43e674d011</u> <u>d27e776b80e3318b131c5b</u> <u>bf5186f137dab3ca5b68</u>	- 0.00105937 BTC	✓
62	2018-11-16 19:50:57	<u>d87fa8f7d112469fae5833</u> <u>2090172bf272b5bf63b1d6</u> <u>3a006be227e1107dedd4</u>	+ 0.00105937 BTC	✓
63	2018-11-03 01:21:28	<u>361be058b2d27d08cd49a0</u> <u>e9b7f588c3259ddaf1c68c</u> <u>cd5b3a894780b1496b82</u>	- 0.00120172 BTC	✓
64	2018-11-02 21:44:47	<u>1c2e43e171e76e2b100cca</u> <u>336d7262fe302439b02c45</u> <u>da81d81f2c15722f42a7</u>	+ 0.00120172 BTC	✓
65	2018-10-12 21:31:24	<u>2a2a511f125e19161e2263</u> <u>66b76437b56b849ed7554b</u> <u>04f4ecb529c12cd5474b</u>	- 0.00099805 BTC	✓
66	2018-10-12 11:01:48	<u>679a50020a718f86e79886</u> <u>92b615af6d81706991855d</u> <u>b0031a01fdb83e8d840f</u>	+ 0.00099805 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-21 16:36:25	<u>4cde4cf077ca1d4059343f2654b9fa15b6d406d67899ad0965cc3e003e822390</u>	- 0.00113059 BTC	✓
68	2018-09-21 12:02:29	<u>7c3dcee6c6b77e0dcc69951603747b55deb3d0f43f1d16f0da60e08b826417fa</u>	+ 0.00113059 BTC	✓
69	2018-09-07 19:40:21	<u>6b5e675ccab076bda673906b04e06d0d06b644b41be0fb17df2a14a98f2d05d9</u>	- 0.00115159 BTC	✓
70	2018-09-07 09:17:30	<u>17e87fd9e65213705c3217c9c49949af4b6dc1343d5a464910db54d462469b2b</u>	+ 0.00115159 BTC	✓
71	2018-08-27 01:17:30	<u>b3cdc7de67cd312282a17fcd83e66e0834d67b2bcea175db1c3dbf65d83811bc</u>	- 0.00141356 BTC	✓
72	2018-08-24 10:15:18	<u>ff6bf8e5afb3b495e57824b3fc7a884ce28c10c72153bbac050dee064c558f9b</u>	+ 0.00141356 BTC	✓
73	2018-08-13 01:18:14	<u>378261d6ce14d38682f53b12da7dd1ec18cf80d3be939ae47be4e3b9fd4092c0</u>	- 0.00161470 BTC	✓
74	2018-08-10 09:43:55	<u>038018d84f66eee624fee0eac3979e6f619c8aa3d583eebaa1f25c87b6aea0a4</u>	+ 0.00161470 BTC	✓
75	2018-07-29 00:57:38	<u>bae86ca32e8d55b25f85189a11eca681560f06c070e6ac146a7a57e41e935d90</u>	- 0.00155033 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-27 09:41:26	<u>ba2c44de1e0e83d289b798</u> <u>faa8caeb8a01ab23453c16</u> <u>0d247f48389f81068c53</u>	+ 0.00155033 BTC	✓
77	2018-07-13 23:03:55	<u>17543d1c76bb4fc39d5266</u> <u>f41d3aaf7527030c7e7db5</u> <u>1fa48b9ed9fd1c89370e</u>	- 0.00103881 BTC	✓
78	2018-07-13 09:00:42	<u>751209d1e08e8e752a0034</u> <u>ef634bcef3da19679f4583</u> <u>21a3d6ecd7a9d84b99e1</u>	+ 0.00103881 BTC	✓
79	2018-07-09 03:05:51	<u>1dbcf1ab46529e9faaf11d</u> <u>8d53029acc276a789173a4</u> <u>9e311b4271fdf78ed503</u>	- 0.00107935 BTC	✓
80	2018-07-06 09:16:11	<u>77f772bf2b555da65c5197</u> <u>7e8772ae4bfe08db15427c</u> <u>a3987d8a2f3fab6955eb</u>	+ 0.00107935 BTC	✓
81	2018-06-29 10:42:48	<u>545c319c3f4920a44a1203</u> <u>e18aedf36c3f70b44bc893</u> <u>aeed5b386a7a62731777</u>	- 0.00097824 BTC	✓
82	2018-06-29 09:29:32	<u>61712e4ae59ed34801664c</u> <u>0d2100afb807472409e8d2</u> <u>f667848e9cd0166a447e</u>	+ 0.00097824 BTC	✓
83	2018-06-22 10:33:08	<u>4e94f8012a26e865059748</u> <u>e8f42f99f1f6f973bddbec</u> <u>7b0841675de8fe1ba620</u>	- 0.00160311 BTC	✓
84	2018-06-22 09:21:48	<u>1b47740af1215bd2d4c764</u> <u>cf3db0a8c81f7acdede383</u> <u>200355f74521f8619cd4</u>	+ 0.00160311 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-08 13:02:10	<u>bdcccb4381d954c7538531</u> <u>d235aa1d4e979a22f71c35</u> <u>60daa649e9fa4e2078f9</u>	- 0.00127907 BTC	✓
86	2018-06-08 09:01:52	<u>4b0786219951db8ade64f9</u> <u>59ddea83fe114f614baf7e</u> <u>8c12e06f142855f0f25e</u>	+ 0.00127907 BTC	✓
87	2018-05-27 01:35:38	<u>79a987cff52ed25eefee19</u> <u>93754eaf7ea047773db1cb</u> <u>796a3c560971c030e8b4</u>	- 0.00107607 BTC	✓
88	2018-05-25 11:31:25	<u>a684a50f8768680d60423e</u> <u>71f509209a0753d04f6ef5</u> <u>5e7a780eeebf85f57900</u>	+ 0.00107607 BTC	✓
89	2018-05-12 08:44:56	<u>1638067b07297d35638730</u> <u>07519bcd1e247b04d04440</u> <u>eb5849ad519273a4d197</u>	- 0.00137263 BTC	✓
90	2018-05-12 00:21:17	<u>2726c2b53ca36bbf3af7b9</u> <u>4b5b99ed116e5b4bd6ec09</u> <u>f65a4a6553da8cdd1aba</u>	+ 0.00137263 BTC	✓
91	2018-04-20 14:17:17	<u>53c70cdac9859e459ffe2b</u> <u>33a768bf7fa32cb36f09c0</u> <u>030278912eba3c87f705</u>	- 0.00106495 BTC	✓
92	2018-04-20 10:01:14	<u>a59b3cdaabb8d681be1fc1</u> <u>9eb05d57f54d2329b9b7a7</u> <u>b7dd67df815a3aa2f6a3</u>	+ 0.00106495 BTC	✓
93	2018-03-30 11:27:43	<u>0a38f17d4cb49e83608687</u> <u>06cb6bfb32bd1a42b3ee5e</u> <u>c604bd94f47c875812ac</u>	- 0.00112942 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-30 09:58:00	<u>854c57cbe28b520ebbfdb6</u> <u>30b274ea9d595a0f7649da</u> <u>a971419ff7af63cb944c</u>	+ 0.00112942 BTC	✓
95	2018-03-09 17:03:16	<u>4dac4296844829aa17b9be</u> <u>d3b4dee6ebd98a0fcd2309</u> <u>e4e900d2ee1713e6adba</u>	- 0.00105606 BTC	✓
96	2018-03-09 11:16:15	<u>2aadac54b696de0efd1ada</u> <u>09763b969757eade2de917</u> <u>62c4761c9428d328ccfc</u>	+ 0.00105606 BTC	✓
97	2018-02-23 01:59:27	<u>6697abc487a3c14338b122</u> <u>8aaf3ccfc61dac9a336806</u> <u>a0700fb44dc9d089f524</u>	- 0.00277584 BTC	✓
98	2018-02-22 11:48:35	<u>7682ee180f536fba7ada2c</u> <u>7ca6c9238a535aff6f379a</u> <u>600310157b9987814c39</u>	+ 0.00277584 BTC	✓

\* USD values displayed at the time of transaction

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