

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KkKANZN4NJZsfpdVTvZ3VA8fHFcK5FGf9</u>
TOTAL RECEIVED	0.16014170 BTC
	10,091.11 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.16014170 BTC
	10,091.11 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 18:01:50	<u>48aae968f3e4ffccf6b3ef</u> <u>81e334a71bb0e36978a52a</u> <u>15725f7cba7084bf8ba8</u>	+ 0.00062146 BTC	
			14.19 USD	
2	2023-01-19 17:37:33	<u>f9b37a6bda4bbad2137ac0</u> <u>74eca916ca5bfda510b967</u> <u>ad04698c4e6ee8ac624f</u>	+ 0.00068827 BTC	
			14.43 USD	
3	2023-01-16 17:28:13	<u>0f23e1a84c264662f9ba7c</u> <u>5eec60d5c213e2bc95c645</u> <u>4b31f333cb9c9076fb3f</u>	+ 0.00074069 BTC	
			15.63 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-13 17:28:11	<u>65dc9fc28b9f8af20c9a17</u> <u>894ef58e4813bec5330a2c</u> <u>f050c0cf248bedbe074b</u>	+ 0.00076484 BTC 14.72 USD		✓
5	2023-01-10 18:05:19	<u>d10cdf258d5700cf648715</u> <u>eee43c48c2065cf2ef12ed</u> <u>822403fb2668441d7f8d</u>	+ 0.00058088 BTC 10.12 USD		✓
6	2023-01-08 17:59:47	<u>bf74b013407018c706c4af</u> <u>362e123fc097dae7e7fcbd</u> <u>8d10b7900d3b2740efdb</u>	+ 0.00060714 BTC 10.27 USD		✓
7	2023-01-06 17:29:53	<u>7f1cffe659b5f583b897e5</u> <u>d3902c9e6922045be0e2fc</u> <u>8172bc508fbc368e5710</u>	+ 0.00059805 BTC 10.05 USD		✓
8	2023-01-03 17:45:18	<u>c539f883ca2a6d2f331d8a</u> <u>b4e0bb408535306e570a3c</u> <u>1cacec7daff910a6eee0</u>	+ 0.00051271 BTC 8.53 USD		✓
9	2022-12-31 18:23:22	<u>1aedf10e16d53c09579975</u> <u>ca66b75fd21672aa988159</u> <u>3d3b7216b8ce988dd0d4</u>	+ 0.00059475 BTC 9.85 USD		✓
10	2022-12-28 17:59:30	<u>c2081690d33b9ed2925478</u> <u>18325d8cc156fef69456f4</u> <u>92b382eec5d06cdd9ac9</u>	+ 0.00061046 BTC 10.15 USD		✓
11	2022-12-25 17:36:36	<u>ca7df9c2640954b1467146</u> <u>188f07b46b35644fa5ab25</u> <u>e09208ec640b1cc78f44</u>	+ 0.00056202 BTC 9.43 USD		✓
12	2022-12-22 17:30:13	<u>e1072e1719357f024a9aaa</u> <u>80a5d39cd8f7d3fd45e2be</u> <u>26be7fd773cb9c3d1c9b</u>	+ 0.00060209 BTC 10.00 USD		✓







#	Date & time	Transaction Id	Amount		
13	2022-12-19 17:31:14	<u>2d2e295f25c518000c84a5</u> <u>9cf86f689abdbf0f9e8d99</u> <u>a86bfd039d6a71e0c78</u>	+ 0.00065483 10.83 USD	BTC 	✓
14	2022-12-15 13:59:57	<u>3e7e9b38829d5027be7d27</u> <u>0edc86df37fa50ec2625c2</u> <u>4c40af7b7d585c0d5d7d</u>	+ 0.00054893 9.58 USD	BTC 	✓
15	2022-12-11 14:08:44	<u>0e3dd984d7aced1bb47e47</u> <u>dd22560382bc8555ae2dda</u> <u>0540f2ff09a6e09374e1</u>	+ 0.00067036 11.49 USD	BTC 	✓
16	2022-12-07 14:19:47	<u>9df7fb38892dd83eb321d3</u> <u>717a6aac586d6d23621e3</u> <u>6796da72d36348a64c50</u>	+ 0.00067678 11.39 USD	BTC 	✓
17	2022-12-03 14:03:16	<u>eab02746467e1cdda0504b</u> <u>755a12b74314a4d07abe9c</u> <u>8cf57b206cebb57ad192</u>	+ 0.00061688 10.45 USD	BTC 	✓
18	2022-11-30 14:14:37	<u>86e7b9b06c64ed18448793</u> <u>31f59c42154d2524ca1794</u> <u>e79b0fd759471f3d5198</u>	+ 0.00062669 10.55 USD	BTC 	✓
19	2022-11-27 14:01:33	<u>013d19579a71427c5cd843</u> <u>aa3948fd6e6ddff38f814c</u> <u>cd3d25549ecad83f9deb</u>	+ 0.00064000 10.58 USD	BTC 	✓
20	2022-11-23 13:28:06	<u>c88d87c4f5fa0345c39351</u> <u>e6c20f86c572c7b62b40fb</u> <u>b2e965aa4503947521b1</u>	+ 0.00086841 14.23 USD	BTC 	✓
21	2022-11-20 14:07:25	<u>65237458ce3e0b5eda54dd</u> <u>e8e3c5ccd78479cf567236</u> <u>376bf338e7cf3152b46d</u>	+ 0.00081932 13.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-17 13:33:02	<u>bbd9fb00e5c0c8a192e21e</u> <u>bbb043f5e36bc9d97ebfd3</u> <u>4c9a55d6755434980559</u>	+ 0.00086050 BTC 14.20 USD		
23	2022-11-14 13:32:37	<u>813765bf7b7fe4fbbead50</u> <u>127aa724a39a376e7defc7</u> <u>26126b4219e4de68f269</u>	+ 0.00085510 BTC 14.19 USD		
24	2022-11-11 13:31:37	<u>87220ce373c24d0f4bbe4a</u> <u>32becb4f8ed850f480f64a</u> <u>0ccaffed19dbacf676ca</u>	+ 0.00080693 BTC 13.65 USD		
25	2022-11-08 14:00:07	<u>80bd5b54e88624263e68bf</u> <u>6196db3885aac680242dde</u> <u>2178c7cfe99b1b403bc8</u>	+ 0.00072610 BTC 14.09 USD		
26	2022-11-05 13:58:25	<u>7a8ed021a5d5046a102790</u> <u>04fb510b47b86f6937a674</u> <u>cae84bfb670d827db9b8</u>	+ 0.00067555 BTC 14.37 USD		
27	2022-11-02 14:03:13	<u>5b28a4ec2cfc958c9f160c</u> <u>2e4c9eca62cc6dce927794</u> <u>df8ee75633c953d1c3b7</u>	+ 0.00064729 BTC 13.22 USD		
28	2022-10-30 14:26:22	<u>2403c08c771c427242cd6d</u> <u>72f039ce5bdd6ba81c2998</u> <u>430cfa90b5b4c157567b</u>	+ 0.00085014 BTC 17.63 USD		
29	2022-10-27 13:49:56	<u>e7115d346ade0c3ab2eea8</u> <u>874dcd9a10bef71590e6b4</u> <u>6d8505d3b5eb667db2f0</u>	+ 0.00082133 BTC 16.89 USD		
30	2022-10-24 14:06:32	<u>2ac59ba5972cd887c6e382</u> <u>da562c0a31242fa5b9331b</u> <u>bc8218c847f9f020c30f</u>	+ 0.00083514 BTC 16.09 USD		

#	Date & time	Transaction Id	Amount		
31	2022-10-21 13:57:43	<u>1ee302b46396164ae66a68</u> <u>299927680e782f6dc20249</u> <u>fa8320025c809877e7fc</u>	+ 0.00055929 BTC 10.61 USD		
32	2022-10-19 14:05:20	<u>0085b3ed4ac967e8409bfc</u> <u>3061f9ae287556d54fa8b5</u> <u>9b9f558840a13e2c9c6b</u>	+ 0.00060259 BTC 11.54 USD		
33	2022-10-17 13:59:18	<u>ffec34f2d2ed803658078c</u> <u>65518fc0023c3a379771d1</u> <u>ca2710421695fe5aec88</u>	+ 0.00081440 BTC 15.85 USD		
34	2022-10-14 13:37:45	<u>a9dbe3d88418525a52ebea</u> <u>ccba9797ee3ea66b6cd804</u> <u>3938d7bc1f5605affa72</u>	+ 0.00082805 BTC 16.11 USD		
35	2022-10-11 13:34:23	<u>baffbec04203e165c65300</u> <u>827a14c48d86a657cd3ebc</u> <u>511d3ab59f7749855659</u>	+ 0.00088259 BTC 16.80 USD		
36	2022-10-08 13:39:52	<u>3d3ae0c44d4fa4a347cef6</u> <u>71dcd4cec2969830ef93c7</u> <u>a67350e2ff460aa8d80c</u>	+ 0.00095413 BTC 18.60 USD		
37	2022-10-05 13:29:07	<u>3c8b0bc587be8ffe31681b</u> <u>f225a0c6d2e95873326795</u> <u>7c4a6169d09c9ba57872</u>	+ 0.00096494 BTC 19.22 USD		
38	2022-10-02 13:32:23	<u>943d026e60854b8c184b8e</u> <u>350af044ff7e61a1850f88</u> <u>616d604685f695ebba31</u>	+ 0.00098095 BTC 18.74 USD		
39	2022-09-16 21:32:14	<u>d44d001c2ad82f31240e61</u> <u>5b9cd047b8ffcda864414a</u> <u>604d0578ac2b1c15abed</u>	+ 0.00226030 BTC 44.59 USD		

#	Date & time	Transaction Id	Amount		
40	2022-09-13 16:56:03	<u>c63e55e90e44b7471608df</u> <u>226401ed4196a110b80a71</u> <u>f22747d9d2f79f0388b6</u>	+ 0.00262198 BTC 	54.44 USD	✓
41	2022-09-12 14:31:08	<u>353d0c841837d2482c1391</u> <u>5b23b43f68a8ba6e653338</u> <u>ab8e7c9341f0dd4a34d9</u>	+ 0.00258496 BTC 	57.16 USD	✓
42	2022-09-11 15:31:05	<u>ef7a3c359f40e0d09ea594</u> <u>3fccc84ff31990933452ae</u> <u>d0868bb08544d42f05ae</u>	+ 0.00265417 BTC 	57.53 USD	✓
43	2022-09-10 13:02:43	<u>10905a6713de1afc22aa53</u> <u>4d86671e53fe5c4a2ab647</u> <u>b38496107cd853b73d18</u>	+ 0.00265141 BTC 	56.14 USD	✓
44	2022-09-09 15:06:56	<u>832bf9580236dab92b798a</u> <u>70583ba737adc9284d6ccb</u> <u>83c295bb3054536609db</u>	+ 0.00536524 BTC 	114.10 USD	✓
45	2022-09-07 15:26:58	<u>857a4b0b62fa5a14de6cc7</u> <u>5cf1a42c212106067c18ec</u> <u>232a670eab115f6641a3</u>	+ 0.00527613 BTC 	99.56 USD	✓
46	2022-09-04 15:07:43	<u>ce757ef500dc9d580bb89a</u> <u>20988a36a3be521c865554</u> <u>7ad40c27368b7483839a</u>	+ 0.00487324 BTC 	96.44 USD	✓
47	2022-09-01 13:30:26	<u>5ef257d0c026e4febd8582</u> <u>fdabbe3e551bf3eafbd336</u> <u>73f8a0d3d16df3c6b2a5</u>	+ 0.00940670 BTC 	185.24 USD	✓
48	2022-08-26 14:57:49	<u>da0b05cabfd42e068a1b0f</u> <u>49854197296a1bee10ed09</u> <u>aff8bade70e9e1ad1b51</u>	+ 0.00772187 BTC 	160.46 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-21 17:08:03	<u>c801394e90e30912922bf008a5fbff7242746e388fad3aad0c4007b15c794c60</u>	+ 0.00799417 171.54	BTC 	
50	2022-08-16 15:39:12	<u>261c08a9ed160efc3e3fbf68e6d420a9e8ecf81672d6248e7d749cdd8cfc3602</u>	+ 0.00816542 194.41	BTC 	
51	2022-08-11 15:00:58	<u>6f96235a022f3cc9354b94a9112df1b85e33734114777dad9502834ca867c7b1</u>	+ 0.00857256 208.68	BTC 	
52	2022-08-05 16:15:28	<u>a87952e7c35623d1fa63effe2bea897f4571e4763f03d2595e0493e12f4b0b0f</u>	+ 0.00841043 193.72	BTC 	
53	2022-07-31 15:57:23	<u>85d3b2d1517167e78cb23aad599e57155f1d8648e693f77c93606e3bfd62b941</u>	+ 0.00752011 178.74	BTC 	
54	2022-07-27 15:28:06	<u>a76ea3f5d6fe8d9e09dd8ba064ec462038c199578662d9e66b2a5b6808dad7e</u>	+ 0.00782568 168.49	BTC 	
55	2022-07-22 18:50:12	<u>3ffc3a213d2e32c41575ed1d70564e5303f11e5643855cceef8ddc426d7077a7</u>	+ 0.00691986 156.29	BTC 	
56	2022-07-18 15:01:15	<u>884731ee07f898bbdf3f840591d3c99fb9e19ac0410af60dd84dcfb46ab549f9</u>	+ 0.00682691 154.80	BTC 	
57	2022-07-14 15:16:08	<u>2bae43f4180d988af973233bde34ca6d9b4063b531d677b014eae359b16f7d11</u>	+ 0.00670953 139.14	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-07-09 12:44:40	<u>a399ea4b77a6770fe6dade</u> <u>5dbd8b230b689705d1814e</u> <u>6330950c89200796eda8</u>	+ 0.00600909 BTC 129.57 USD		
59	2022-07-04 12:49:28	<u>2be2e3389984d505132620</u> <u>fa5cf57b8ef5c9360bc3c7</u> <u>6cc603a44e78e439cf14</u>	+ 0.00664147 BTC 129.71 USD		
60	2022-06-24 13:41:49	<u>509978be5510d780988ef5</u> <u>09278353b0ac53eb7c9f81</u> <u>b86e3d6bd22de4710925</u>	+ 0.00585989 BTC 122.37 USD		

\* USD values displayed at the time of transaction

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