

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KkPUBC4pjhp7s9nDvCkAWD27oTHqaRXxb</u>
TOTAL RECEIVED	2.44290094 BTC
	153,765.54 USD
TOTAL SEND	2.44290094 BTC
	153,765.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:56:50	<u>02f5f6d7988430ab268f77 d80d284b49e90e2b9ccd08 d30f01cc482980eaf581</u>	- 0.03850000 BTC 1,990.22 USD	
2	2024-02-17 06:27:08	<u>97e3d2a8ac953fd0b0f6b6 fc4e51a314049002909efb 5218ad577f5c2419e6f8</u>	+ 0.03850000 BTC 1,999.13 USD	
3	2024-01-24 21:35:47	<u>e378fd2cd52f85311f5e42 29c88c0843a3dc5a90d6ef 60ba53aeec5ad3de306</u>	- 0.01352000 BTC 539.12 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-05 12:07:58	<u>1b5e5e1cce293a3b7f700b</u> <u>00f0a895ce1a041496429a</u> <u>c85f7470c1d5c23e9b55</u>	- 0.02241260 BTC 	983.52 USD	✓
5	2024-01-01 20:44:15	<u>1c20f6c7c3ad9a1bb32968</u> <u>5dbca632ada3f48b956f64</u> <u>1102c618a3a9cfae756b</u>	+ 0.02241260 BTC 	977.61 USD	✓
6	2023-12-16 00:49:03	<u>563a4812d5e53c7ebe54bf</u> <u>ae8fbc84d195cbf520005</u> <u>efafdfeca385250e632f</u>	+ 0.01352000 BTC 	568.73 USD	✓
7	2023-10-18 09:58:12	<u>8d80a578a9f7d221489616</u> <u>93911d993f872c5b230569</u> <u>0a3b49587e522845c149</u>	- 0.03794000 BTC 	1,076.51 USD	✓
8	2023-10-13 17:23:43	<u>d776ec133b7c2766a1f8fe</u> <u>d00c8c06d5ac2ac9873849</u> <u>d1cd725b7e162a4d74ce</u>	+ 0.03794000 BTC 	1,015.58 USD	✓
9	2023-07-06 11:34:07	<u>d9b09b21bacb8d274cd6c5</u> <u>5587929edf95fa2b337772</u> <u>e6f5d923d8380e972feb</u>	- 0.37179500 BTC 	11,377.04 USD	✓
10	2023-07-04 18:46:09	<u>780f338aac1cbee2d466ba</u> <u>99058d7b62b134a0e3c3ba</u> <u>1e9fa5f17c4e38659bdf</u>	+ 0.37179500 BTC 	11,412.93 USD	✓
11	2023-05-17 08:02:43	<u>5cacf833d241a41ee4211b</u> <u>16fb1284d911004244b002</u> <u>8a19b0d18a957e785217</u>	- 0.02400000 BTC 	643.51 USD	✓
12	2023-05-08 23:38:29	<u>2179fbf06a94aef6dadbd5</u> <u>dd4adc5847469071a3befe</u> <u>aa1835ee4d18296625f6</u>	+ 0.02400000 BTC 	661.87 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-03-29 09:34:52	<u>1de07d97604456ad40e2b6</u> <u>a1de276407667894fd2817</u> <u>6b48629b562d21d9f712</u>	- 0.03639000 BTC  1,032.82 USD	✓
14	2023-03-25 07:27:28	<u>47103e45a41c539c1dc0ea</u> <u>3b25c8ba831946d0358789</u> <u>68af144bcfe8f95c285c</u>	+ 0.03639000 BTC  1,000.19 USD	✓
15	2022-10-19 10:29:51	<u>b64eb574fc0cd7b1b011d8</u> <u>da676936098b29a87a595d</u> <u>365e780ec0eb79d1a1b7</u>	- 0.09552048 BTC  1,835.56 USD	✓
16	2022-10-15 07:26:31	<u>d835da0f8d8dec7164633e</u> <u>091e292208dae1378c7c95</u> <u>e256569c2a25b9ce144a</u>	+ 0.09552048 BTC  1,831.10 USD	✓
17	2022-06-15 10:39:35	<u>10e070a8d2e5705bcac97a</u> <u>3f99f1e535f1e2fc5c6392</u> <u>d95afc1281d3357f75f6</u>	- 0.06578696 BTC  1,393.17 USD	✓
18	2022-06-03 07:52:17	<u>a37636f825fd8972dba8dc</u> <u>55cef8780c7e21401ae013</u> <u>52a54e5776ff9698c894</u>	+ 0.06578696 BTC  1,957.70 USD	✓
19	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4e</u> <u>f47f3127acd89c4ae0a6dd</u> <u>1f3192f8d26f7a5e3ef6</u>	- 0.06415473 BTC  2,575.43 USD	✓
20	2021-06-14 03:29:25	<u>b703df1f95769dac99d940</u> <u>85932c6261f12949c9a165</u> <u>d1f9761e8a68bd0ffa55</u>	+ 0.06415473 BTC  2,512.70 USD	✓
21	2021-05-21 13:56:55	<u>85a6da85db607950f0a1fe</u> <u>8500ad68d4bd58d08d3f17</u> <u>3b33fde0d01abc495431</u>	- 0.04476527 BTC  1,667.59 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-16 07:17:52	<u>83d7809d9ff2d8c01f0ef1aa62c15a2588fff3b6e548f329a79a60f5326c5ac1</u>	+ 0.04476527 BTC 2,078.51 USD	✓
23	2021-03-21 09:52:23	<u>fc745d55714786671b87123dbee65cdc83e9858557550ce332ce311f26e1each</u>	- 0.01439700 BTC 825.69 USD	✓
24	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9327882b4d728f8520822cc644b92ebd01bb84065a8</u>	- 0.01221249 BTC 700.40 USD	✓
25	2021-02-12 11:00:48	<u>90247ca905a57054f92b835f73fe7c54ac427563d252886030acb607ec4935f3</u>	- 0.05010575 BTC 2,369.38 USD	✓
26	2021-02-11 23:53:26	<u>3dfc3089ae0773486641b915e43c266c56283cb25d4fafe35008029058b98fd5</u>	+ 0.05010575 BTC 2,369.38 USD	✓
27	2021-01-27 05:16:31	<u>f71ffb8b2003333c637a3d911eea12a37ab6f7c905fa988b61345690759c3cf5</u>	+ 0.01439700 BTC 437.18 USD	✓
28	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef1547977f1bc432cd9efa25274e87d0446533981a925d7</u>	- 0.01560622 BTC 553.52 USD	✓
29	2021-01-12 18:53:04	<u>693fe00834f292e91bca32b8998080ae9c9f80fa0422e2e6e10234c8d7a1c71c</u>	- 0.08702084 BTC 3,252.08 USD	✓
30	2021-01-11 19:11:38	<u>5a7111377acf833a0667d8eebd267e0f3b6fdf5448e016f32958594a49073079</u>	+ 0.01560622 BTC 531.41 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-10 10:39:18	<u>ceb008c12cf1cf221168b951e3b58db60240415706ac7d94f5eb021325fdfdda</u>	+ 0.01221249 BTC 465.90 USD	 
32	2021-01-09 04:16:32	<u>6d50af480d1e8783611b016ff4a5e57628f91059d4583108eda979d2107c35f4</u>	+ 0.08702084 BTC 3,488.51 USD	 
33	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3a2616e997a07e9df65e867a034cb113d5b8275d090</u>	- 0.14422800 BTC 5,687.23 USD	 
34	2021-01-06 06:47:32	<u>cae243e59515f9d688b854a99b6c7ac329d8db30278e104bbbefdc25ad35bafc</u>	+ 0.14422800 BTC 5,303.17 USD	 
35	2020-12-29 12:39:51	<u>2a983fb433c22ca747b8d75892aa97ba3cb8f1bb6d386b308d65bba1c98ea269</u>	- 0.09424899 BTC 2,721.49 USD	 
36	2020-12-28 19:32:35	<u>b5ac74c8ab46306320a64e2c9f99b80b577d4afddb8a1e87bffaedb48c2cafc5</u>	+ 0.09424899 BTC 2,581.00 USD	 
37	2020-10-11 00:06:02	<u>2c4a0c44674219e0ec0c63c811e607e744fd54e0dfd7d463c71e87628e039a7e</u>	- 0.00168426 BTC 19.14 USD	 
38	2020-10-11 00:06:02	<u>5d34265b8f0af9098f3b20ec0d0f93aa3c5a19cc9d13f553cad1412646c281c</u>	- 0.00000547 BTC 0.06 USD	 
39	2020-10-05 09:16:24	<u>1ab08ebe43e6e364f03cc880696a5dc0fdeb87627082f5410e6f8f068d908d06</u>	+ 0.00000547 BTC 0.05 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-10-05 08:15:03	<u>f572dffde4577bfc1ceb6d</u> <u>f3b1aa8612dc5eab59fa8b</u> <u>cd568c567f55b54ea11c</u>	+ 0.00168426 BTC 18.17 USD		✓
41	2020-07-13 10:52:25	<u>436e84f21870e18734a03d</u> <u>5f9374eaa77343a1671860</u> <u>30cbb5e72131dae037d1</u>	- 0.00528250 BTC 48.82 USD		✓
42	2020-07-08 23:13:45	<u>a86061217928ccd93d6e5f</u> <u>f61bdd912828ba7c78e500</u> <u>61303e6d7aeb66d0316a</u>	+ 0.00528250 BTC 48.77 USD		✓
43	2020-07-03 10:05:12	<u>6666822db6f1760b77ce58</u> <u>0fcc39b252dcef91a22346</u> <u>434a1136c24197e7b6b6</u>	- 0.01088300 BTC 98.58 USD		✓
44	2020-07-03 10:04:11	<u>2e64af4999196b7987c4e5</u> <u>09b406c529b96805a32fc9</u> <u>5aeca40ce95c78385a7e</u>	- 0.01645800 BTC 149.08 USD		✓
45	2020-06-29 23:50:58	<u>b8a9e044d35a470ac9bff5</u> <u>dc936f7a7d856c280f0635</u> <u>8c884f9388fe9b787afd</u>	+ 0.01088300 BTC 99.45 USD		✓
46	2020-06-29 01:39:50	<u>ec2de9a2e43bb14100b8fe</u> <u>97c9ad725d4284a7a665a4</u> <u>76fb6321cca86791375a</u>	+ 0.01645800 BTC 151.29 USD		✓
47	2020-06-24 06:06:29	<u>9de0225dabefb113966f58</u> <u>e4ccf3a35bd547a8bd4f48</u> <u>dfed8157d3f6d95abfd9</u>	- 0.00373030 BTC 34.67 USD		✓
48	2020-06-24 05:51:53	<u>b8c81372b0177c1158c83e</u> <u>993cac533fcfc889232004</u> <u>0cd2468b3d5acf02f04e</u>	- 0.00423840 BTC 39.40 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-06-24 05:27:49	<u>4fe74396fff1161926c7c104d267cd4245bc487018d565a925091ded4bbb4504</u>	- 0.00265500 24.68 USD	BTC 	✓
50	2020-06-22 06:10:40	<u>1d6634525eba0743bd7671afcb442001c5efcb56d24e990756c88a53301a6243</u>	+ 0.00265500 25.71 USD	BTC 	✓
51	2020-06-18 07:40:46	<u>c19b99bace272658a1ba4773fd05d24a7bfdc13a23e218380dbf24bc568ddc9</u>	+ 0.00423840 39.78 USD	BTC 	✓
52	2020-06-14 21:01:10	<u>c7d9d9d2b37f4e8c3e8144f6ed46675a922cee57eebd7ac5f1f4483f58173aab</u>	+ 0.00373030 35.16 USD	BTC 	✓
53	2020-05-30 20:44:29	<u>2ddc4fb52d2985d162403d6df1388552554c8d4e4616b04aa12127b25c1d105b</u>	- 0.00575650 54.38 USD	BTC 	✓
54	2020-05-30 10:34:10	<u>0b46800a4157c81485cbe9ea490f2e56e0f4ab7ba6dbf5f33bd67b2d69a2566d</u>	- 0.00291368 28.25 USD	BTC 	✓
55	2020-05-30 09:25:19	<u>114b501d1ac4db928dcbe7e78dd2b96a71a7d202f4fe4e96d2f03475cc97c6ab</u>	- 0.00771902 74.85 USD	BTC 	✓
56	2020-05-22 09:17:03	<u>37150eb358d1aa781fb980413b1ea8c3781d96d43235f967c8457f57982371ac</u>	- 0.04126000 378.35 USD	BTC 	✓
57	2020-05-18 15:20:41	<u>7f2b4e9f639843dd7856d62adcfcad8ad2736de41a7941e65ace018bf9c2902e</u>	+ 0.00291368 28.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-14 18:23:58	<u>1a76fefad7e8ba15334596</u> <u>529b98888583f960ad041d</u> <u>47d57d65ecde486f76ef</u>	+ 0.04126000 384.39 USD	BTC 	✓
59	2020-05-14 07:40:21	<u>fce794ce8cf51747955c9c</u> <u>c440922f9f178d8281f521</u> <u>2aeaca17e64d3b7392c0</u>	+ 0.00771902 75.58 USD	BTC 	✓
60	2020-05-12 08:09:29	<u>085df3a2c43623f9a7be3f</u> <u>f36ed0004cc508c2c278c8</u> <u>e8b9eefcbab4701b542f</u>	+ 0.00575650 50.71 USD	BTC 	✓
61	2020-05-08 22:13:57	<u>cd9064c0199d21e6aa9466</u> <u>d7de7482dc7d293c9c0fe6</u> <u>edc26b9ece2b7ede58a2</u>	- 0.07304148 696.77 USD	BTC 	✓
62	2020-05-06 12:56:58	<u>b8a6e634814415de20905a</u> <u>c1b20c5288aef27c0f1b1a</u> <u>1ce85164a2ed3811e337</u>	+ 0.07304148 729.42 USD	BTC 	✓
63	2020-04-30 22:58:29	<u>b2c3f3b77ce8bb3eec691c</u> <u>14020af422b905d51630ab</u> <u>3520254296814f72a7cf</u>	- 0.05083625 448.72 USD	BTC 	✓
64	2020-04-30 22:45:59	<u>0c0be251d25057123e41cc</u> <u>8fc09964d19dd2150834af</u> <u>52f04fad8c714befdc95</u>	- 0.01207586 106.59 USD	BTC 	✓
65	2020-04-25 12:44:40	<u>7437cd3d8fd6b98668a6d9</u> <u>3dca07961515f018c63b99</u> <u>0053d3bda13430c35119</u>	+ 0.01207586 92.90 USD	BTC 	✓
66	2020-04-24 10:49:47	<u>d2fc6b464e065bb0aec081</u> <u>3b11b15af1793aa1c936a0</u> <u>403120841010edfe2b6a</u>	+ 0.05083625 381.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-17 14:56:54	<u>cd07f7b13ec366cd04e0456ad7814e140731b205e25e05ebba05a8c546cffb71</u>	- 0.04390392 318.24 USD	BTC 	✓
68	2020-04-06 21:55:54	<u>bd44d510361557c2dac302041138c09d835fe0931b6d7177d9a18743d5e439d2</u>	+ 0.04390392 315.99 USD	BTC 	✓
69	2020-03-18 11:38:38	<u>3cfc488d606134e4b67f06d47c80dff8b7c04d444d734ff259ba6718e83dfb03</u>	- 0.09315049 502.36 USD	BTC 	✓
70	2020-03-13 17:26:31	<u>1f895a6b895e7ad559a5b99ebc7c386b10c5bb695ef0b6de5717f7f1131f810a</u>	+ 0.09315049 481.77 USD	BTC 	✓
71	2020-03-13 10:21:27	<u>46398d566d33be54b5a0022cbab0242721af055dfa5672f09c1d170e3efdd741</u>	- 0.02873448 160.29 USD	BTC 	✓
72	2020-03-09 17:33:23	<u>431b8af294ac78080dedaa41c28377f45e50895c8d9730bb73baed0237d6b241</u>	+ 0.02873448 226.84 USD	BTC 	✓
73	2020-02-07 12:46:30	<u>b9103110b9c88be7f71f6128135e5f938953d212af599e9aa3da5a165c93e3c2</u>	- 0.02336670 231.21 USD	BTC 	✓
74	2020-02-03 16:11:24	<u>1ad1787f3977599b4a19c1afb6f91e2485120c501a84315a85499f5829d49b93</u>	+ 0.02336670 214.90 USD	BTC 	✓
75	2020-01-24 12:55:08	<u>78f2ee981054429c6e3dc8dd526dfeb4bc1fa4ec9ffc821d8fbe1e4f7a01e76c</u>	- 0.06316345 526.81 USD	BTC 	✓

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76	2020-01-21 15:25:08	<u>bccaa1bdaf9905be2137cf</u> <u>38d1d666b8418bfd5a0066</u> <u>eb629bbe76903fa67007</u>	+ 0.06316345 BTC  548.40 USD	✓
77	2020-01-09 10:17:25	<u>06948ace7a48b6cb4c4dcf</u> <u>b75e038a6b04ece2615f24</u> <u>f57a22d6df96098df707</u>	- 0.13840490 BTC  1,082.01 USD	✓
78	2020-01-07 17:07:10	<u>24326a4ad2d29f2adcd5dc</u> <u>a25875043987b156199490</u> <u>e1d3f0acd3b90148ebe9</u>	+ 0.13840490 BTC  1,114.98 USD	✓
79	2019-12-04 15:54:42	<u>f8804c2e94cf69c99d9f4f</u> <u>24b87e9eb4059ae6c3508d</u> <u>9c6239d2359056510a23</u>	- 0.15106768 BTC  1,116.23 USD	✓
80	2019-12-04 12:26:35	<u>b360530d1268a3f02a8dd4</u> <u>be8e9f93047d44eb79a045</u> <u>67c5dd24990c17d9b79b</u>	+ 0.15106768 BTC  1,116.23 USD	✓
81	2019-11-01 12:00:27	<u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u>	- 0.11934708 BTC	✓
82	2019-10-26 21:56:52	<u>4732760f4a19538ec70ee1</u> <u>f0980d0f707dc9366c896d</u> <u>f1457279e5df0ccb42c</u>	+ 0.11934708 BTC	✓
83	2019-10-11 15:15:27	<u>fa119688b57361edd97ecf</u> <u>c1fd4f6a9788b65b15b3f0</u> <u>afca044adab00ad9e6a0</u>	- 0.06896378 BTC	✓
84	2019-10-04 15:37:34	<u>b3818a13a32d001ac1ff1f</u> <u>b462bb3e5682a2f73792df</u> <u>cdf26ff2aff7518a151f</u>	+ 0.06896378 BTC	✓

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85	2019-09-06 14:38:00	<u>841d44d11508ba06bea8e3</u> <u>835d30676ff27403a9ca11</u> <u>208f58bacf1487a4e556</u>	- 0.00683322 BTC	✓
86	2019-08-31 11:52:01	<u>ebe8a704aaefd5aae80135</u> <u>dc0d6bae610542989dd64c</u> <u>a037cd08bbbc38a73f16</u>	+ 0.00683322 BTC	✓
87	2019-08-08 22:25:42	<u>9ed9fd7764a04cc32fd65c</u> <u>97a393899bece8fce5515</u> <u>d7d50881b1ecd6b084bb</u>	- 0.01148514 BTC	✓
88	2019-08-07 14:41:42	<u>d83a28eb4c7096c564b49f</u> <u>11b9ed27f175d9657d31a0</u> <u>44d0a4f1b32c88441c61</u>	- 0.03101096 BTC	✓
89	2019-08-07 09:20:20	<u>fd6b1541586139fc20a76e</u> <u>46cf1a289a9e2463278abb</u> <u>5382c114ff5bef5bc9d9</u>	+ 0.01148514 BTC	✓
90	2019-08-06 12:49:41	<u>32eb7d1998ce8c09f2ba7b</u> <u>35882d5cecc1a33cc4b2b1</u> <u>0a78935018a1d0585ffe</u>	+ 0.03101096 BTC	✓
91	2019-07-03 19:52:16	<u>500b8b2839272d2813ed20</u> <u>1eb55cc5dc760231de7a72</u> <u>3b7dbcc7f1b84e3e988e</u>	- 0.00534282 BTC	✓
92	2019-07-03 14:22:18	<u>d648a6e127c22e1aa0a114</u> <u>cedb83925cbad33c47d163</u> <u>cc7da7d1dac0c59ce8d7</u>	- 0.02960177 BTC	✓
93	2019-07-03 09:57:08	<u>1a327e767a01f091719c49</u> <u>ab53482dffea89e301d902</u> <u>e21cef593042e022d971</u>	+ 0.00534282 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-28 14:33:39	<u>f448355d1509cc99585a53</u> <u>4aa952ff573e5ab6bf2867</u> <u>e26f07c56f4a4021e06e</u>	+ 0.02960177 BTC	✓
95	2019-06-14 14:11:09	<u>7b16d683e7102ce70b25c8</u> <u>3f5297148dac381709bb7b</u> <u>b168b8eb40667093229c</u>	- 0.01980310 BTC	✓
96	2019-06-11 13:52:43	<u>e225595c256d974cb3998f</u> <u>f6b5562a0380d15d6e841d</u> <u>d5d63730134f550cbf46</u>	+ 0.01980310 BTC	✓
97	2019-03-14 08:20:16	<u>ce80795c27d7d30b9f9621</u> <u>1a17dc3915b0c601b75671</u> <u>72b9a3ddb134759bfe90</u>	- 0.08258560 BTC	✓
98	2019-03-11 19:45:57	<u>4facca75a793d0426604cb</u> <u>8217d7ffdb71f0319ff410</u> <u>ec8222114c821e7e00f6</u>	+ 0.08258560 BTC	✓
99	2019-03-08 14:25:21	<u>835cb387911a4a4cc85d00</u> <u>9c74ccea70461a3a81a897</u> <u>63b20044e523b64d57c7</u>	- 0.05499180 BTC	✓
100	2019-03-07 17:35:43	<u>a1154299b31ec9fb46c60e</u> <u>0b34eee41f9e98f53a4863</u> <u>2771dd434459863cc944</u>	+ 0.05499180 BTC	✓

* USD values displayed at the time of transaction

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