

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kn3J5MvDYwubAWBieyaCLuq6hkrnGdQ8g</u>
TOTAL RECEIVED	0.08011053 BTC
	5,051.44 USD
TOTAL SEND	0.08011053 BTC
	5,051.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-22 17:12:29	<u>00011c5385a758fa8f4a59</u> <u>245a7b07c1158fe6b76be4</u> <u>6c15436c8e4d986350de</u>	- 0.00010000 BTC 3.74 USD	
2	2021-05-21 00:52:13	<u>b40b7d69c22aae3ed0d9ef</u> <u>43206e11a2698eb0b8b81d</u> <u>601e2c8a9c1a99d42a59</u>	- 0.00011053 BTC 4.54 USD	
3	2021-05-14 12:20:05	<u>5f4cfaab40fe5f76c54e03</u> <u>575ceb4eac7fcc84bd0815</u> <u>9119e9ec6e03d1682cdc</u>	- 0.00050000 BTC 24.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-08 17:46:45	<u>94f5228da03e00638fec58</u> <u>84fc06bd804454623b9b29</u> <u>c367e672be42eeb26376</u>	- 0.00150000 BTC 	88.29 USD	✓
5	2021-04-28 00:27:03	<u>ba77115e5db685da42bd71</u> <u>61c3f5d24329975fed0574</u> <u>7177f60d501d0eb35505</u>	+ 0.00150000 BTC 	82.27 USD	✓
6	2021-04-25 08:54:17	<u>0289fff327830004bb1f42</u> <u>074a4afc16c5a7dea26c76</u> <u>503a77367448650733a0</u>	- 0.00120000 BTC 	58.88 USD	✓
7	2021-04-24 20:08:05	<u>e6a006d62d25fb941a8c6c</u> <u>8d5f29704ab33fac96bbcc</u> <u>e160ee24b6fea50a502c</u>	+ 0.00120000 BTC 	59.46 USD	✓
8	2021-04-15 04:32:45	<u>1a8acf8361a89c7490873f</u> <u>8572f1f4dc04cf8678a4e7</u> <u>8233ec740a869d3cb010</u>	+ 0.00050000 BTC 	31.18 USD	✓
9	2021-04-12 21:33:21	<u>c942bded8a539199cf25b3</u> <u>3ee72f800d20b2ba2925e4</u> <u>046f939632b92b10dfc1</u>	- 0.00110000 BTC 	69.93 USD	✓
10	2021-04-08 15:59:15	<u>0c901bd66eef60ebe6fb52</u> <u>9c0a3709bc8f2fd207ef23</u> <u>a8a60a8623de69825bc7</u>	+ 0.00110000 BTC 	63.95 USD	✓
11	2021-04-05 20:56:26	<u>86c2d839ec1f3653c1aa13</u> <u>95bb69b827c245b4988a7b</u> <u>d3aab7949d4723c876e4</u>	- 0.00050000 BTC 	28.99 USD	✓
12	2021-04-05 20:50:27	<u>58052291dff1ba8ef8ba38</u> <u>ef49528b07799c40068421</u> <u>34e89158fc4c1f390544</u>	- 0.00090000 BTC 	52.19 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-04-01 17:55:09	<u>77d32fad566f904cec33c52a00b4de4aa2271791768e620c39a95594849a58e0</u>	+ 0.00090000 53.05 USD	BTC	 
14	2021-03-31 19:50:02	<u>a747931df6a205d226f91be7fcb87dba6ba3ee34cb90d8f4a3ed944c800bddd1</u>	+ 0.00050000 29.36 USD	BTC	 
15	2021-03-27 12:42:21	<u>8c80e79824ce53770d95cac941ddf851a9a90cb1b0b449002cf07b370f392df2</u>	- 0.00090000 50.19 USD	BTC	 
16	2021-03-27 09:08:53	<u>eea551bb69ec190cbb70054e75fd69bb7d3a978fc6a09b2a46e54fc733b41813</u>	+ 0.00090000 50.23 USD	BTC	 
17	2021-03-24 16:05:05	<u>666620088a0d4c6e3231763d68c43ef9cea90423052ec3ccd6122c83ed5931fe</u>	- 0.00050000 25.64 USD	BTC	 
18	2021-03-22 07:40:19	<u>1995e913a7e90b76e08e39a6964b809a2d5a6dce8a0b0ddcfff29e1b8a8a58d0</u>	+ 0.00011053 5.97 USD	BTC	 
19	2021-03-22 05:23:43	<u>d379d096b04403aea8e4d2e8e8b56fb82a24a2f6537af95dfa08f2091def486b</u>	- 0.00080000 43.26 USD	BTC	 
20	2021-03-21 21:03:45	<u>26a990547c97bb4270842a845e79e1081ad9106451d5306fffcc6723f4f3d609</u>	+ 0.00080000 43.26 USD	BTC	 
21	2021-03-16 13:51:00	<u>b3a5ecd8313380c86e2d03f68369cc5facb803f97ef31298f7ad36105040bcb9</u>	+ 0.00050000 29.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-03-14 11:22:01	<u>ee379e2d48bc0a5bf40232</u> <u>d4cf87071fc3bc672583e3</u> <u>a69fd10e11d97480fd5f</u>	- 0.00060000 35.38 USD	BTC 	
23	2021-03-14 00:12:08	<u>3a0c71f3e2654f3e446655</u> <u>73ceb38d498a83a2eaafab</u> <u>fe541acf974a33c25b95</u>	+ 0.00060000 35.38 USD	BTC 	
24	2021-03-13 10:57:26	<u>690cb01524e0ef1fa047b6</u> <u>f427bf93b980061d63bcea</u> <u>108bc650823a32b0ed45</u>	- 0.00070000 42.83 USD	BTC 	
25	2021-03-13 10:57:26	<u>aef1ef361c3b87c04561e4</u> <u>6200e7a9c1c0cc7875e955</u> <u>2128b6317463da31f7e6</u>	- 0.00030000 18.35 USD	BTC 	
26	2021-03-10 03:53:11	<u>112e524194e40ed0f259fc</u> <u>5b9ae8a12d4fb600543835</u> <u>2db02093631dac5e4801</u>	+ 0.00070000 39.09 USD	BTC 	
27	2021-03-06 17:58:29	<u>7b5f781338ac29993a075a</u> <u>d143d9dce44e2389bf0951</u> <u>acef4b43779dc41e94aa</u>	- 0.00110000 56.06 USD	BTC 	
28	2021-03-05 06:59:30	<u>b80890dd13ed7cae6d8456</u> <u>8f55194f99de4a8251659a</u> <u>ff739202f57b8c81d9b2</u>	+ 0.00030000 14.62 USD	BTC 	
29	2021-03-04 11:42:33	<u>f1057c64187d3b8f99661b</u> <u>a3db6720990290e77f6d99</u> <u>1874f049ba166dfa78cd</u>	- 0.00240000 116.09 USD	BTC 	
30	2021-03-04 05:50:37	<u>151bbf31c2dddd22518611</u> <u>5fd138e1c98350e2c014b5</u> <u>ee16cf8bb87501a2c517</u>	+ 0.00110000 53.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-27 05:07:41	<u>0cd2d4137a51ac2f310236</u> <u>72bc99ddc2a5f00dc03ba7</u> <u>9587063d7cdb39ffb89e</u>	+ 0.00240000 110.65 USD	BTC 	
32	2021-02-22 11:44:22	<u>52398a10a02b2d2ee6e903</u> <u>a794ce1646404dd2146d2b</u> <u>62d2f3e087e38cd5ada4</u>	- 0.00060000 32.45 USD	BTC 	
33	2021-02-16 16:31:34	<u>c637e0387b0d2f0845af74</u> <u>747886f65c531783cb60b9</u> <u>53c9b026b7866fdc82cb</u>	- 0.00240000 125.08 USD	BTC 	
34	2021-02-14 14:43:58	<u>040bae62f3dfc563fedaeef</u> <u>f5393748825462df2aebd4</u> <u>1ff4c004f84a99612e63</u>	+ 0.00240000 114.98 USD	BTC 	
35	2021-02-10 05:21:12	<u>ae2e394eb83e933da7ad7</u> <u>cacd16e49bb4727e9cc166</u> <u>366bc3a59def02dd4555</u>	+ 0.00060000 26.88 USD	BTC 	
36	2021-02-05 02:58:05	<u>6bb25196be502d8d40996f</u> <u>9549e2ffae1ba99bcde391</u> <u>7f5b8a4ac52081887646</u>	+ 0.00010000 3.82 USD	BTC 	
37	2021-02-04 22:58:21	<u>0314be8a61f0f5e7fb48cb</u> <u>e043b453327880e16ede1b</u> <u>0c86e29b1424df193419</u>	- 0.00210000 80.40 USD	BTC 	
38	2021-02-04 22:58:21	<u>0314be8a61f0f5e7fb48cb</u> <u>e043b453327880e16ede1b</u> <u>0c86e29b1424df193419</u>	- 0.00206000 78.87 USD	BTC 	
39	2021-02-04 22:58:21	<u>5deea8d85bd142fd1353de</u> <u>3e684c5f41cd086a48e2ad</u> <u>d209feb13cbcc47d6c99</u>	- 0.00104000 39.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-02 20:59:25	<u>97e9f746cb7c7c62d5c7b3d43c9bade428ea159bb95bf66087e6b981ec3bc53e</u>	+ 0.00206000 77.49 USD	BTC 	
41	2021-02-02 04:19:47	<u>595efad5b03657e345a53789f7406d4d78ecf0e399c958f92cb9815a3a4aeadf</u>	+ 0.00104000 36.88 USD	BTC 	
42	2021-01-31 01:23:13	<u>825de6c53c2be2cc03c3df2b500094e2ec98227a2203152284836e1ff0385d25</u>	+ 0.00210000 69.49 USD	BTC 	
43	2021-01-24 12:21:48	<u>2aca6d21959a91be85d9947a4bb6c82586f461f42cf70e1c2d177e4e9b1f9877</u>	- 0.00220000 70.95 USD	BTC 	
44	2021-01-24 12:21:48	<u>2aca6d21959a91be85d9947a4bb6c82586f461f42cf70e1c2d177e4e9b1f9877</u>	- 0.00240000 77.41 USD	BTC 	
45	2021-01-23 02:59:55	<u>b8b2113a34716504b70b7d0b56a9cae6aa6f683243ca8bb13e1643ede0a76bdd</u>	+ 0.00220000 70.57 USD	BTC 	
46	2021-01-22 07:53:04	<u>4bbccd1b29947fc1bac300933c9a1148d8af017feb0300d94c334fbe74f56755</u>	+ 0.00240000 79.06 USD	BTC 	
47	2021-01-14 03:14:28	<u>5805dd408c7a9fc4d0e2a7bcd4edb21fc2896b805d770786fd69f645b5999e9</u>	- 0.00030000 11.74 USD	BTC 	
48	2021-01-14 03:14:28	<u>5805dd408c7a9fc4d0e2a7bcd4edb21fc2896b805d770786fd69f645b5999e9</u>	- 0.00030000 11.74 USD	BTC 	







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49	2021-01-13 05:20:10	<u>39664cb6d97357cb5ad430</u> <u>5fb938087bbe4bbefdbf1f</u> <u>323f58e975bbba6353bf</u>	- 0.00050000	BTC	✓
			18.68	USD	
50	2021-01-13 05:20:10	<u>39664cb6d97357cb5ad430</u> <u>5fb938087bbe4bbefdbf1f</u> <u>323f58e975bbba6353bf</u>	- 0.00050000	BTC	✓
			18.68	USD	
51	2021-01-10 09:25:02	<u>28b0b921b8093ef4541c0e</u> <u>c4b052bc9b6b8fd498092b</u> <u>685aa001fce6c7619dd8</u>	+ 0.00030000	BTC	✓
			11.44	USD	
52	2021-01-09 11:47:44	<u>f89f5fdedb37a4ce3d382e</u> <u>a335d03425270483de6ebd</u> <u>3f47c75ed6161ce6b9c3</u>	+ 0.00030000	BTC	✓
			12.02	USD	
53	2021-01-09 04:00:26	<u>e7348c85c1b7f07762b476</u> <u>7489623c888f81ec3c94c3</u> <u>6c80e71f022b7872400d</u>	+ 0.00050000	BTC	✓
			20.04	USD	
54	2021-01-09 04:00:26	<u>7a3c814c84d8d8c14d908a</u> <u>ac0fe35e4b4e7dd5e8ac06</u> <u>079f38e06de7be8239f6</u>	+ 0.00050000	BTC	✓
			20.04	USD	
55	2021-01-08 13:54:38	<u>98bae8b96a8e565800a92f</u> <u>db52af0846a69c35e0ec95</u> <u>4e8a76bc79ec7a54d53b</u>	- 0.00050000	BTC	✓
			20.04	USD	
56	2021-01-08 13:53:10	<u>2badd7ee430ad4afbf182a</u> <u>664e2d656fdb4fb1a102a0</u> <u>d780863924b26f88749e</u>	- 0.00400000	BTC	✓
			160.35	USD	
57	2021-01-08 08:30:14	<u>9f575399a35e2b7fbc9f00</u> <u>82e1b5efc62fe003cb00c9</u> <u>fac3c4200c134e59ee1d</u>	+ 0.00400000	BTC	✓
			162.33	USD	

#	Date & time	Transaction Id	Amount		
58	2021-01-07 04:33:21	<u>f8f30bc643c298209c2cd8</u> <u>fd646650fdea9ce2d2104a</u> <u>9f3a5ee1bd5825e7bce9</u>	+ 0.00050000 19.71 USD	BTC 	✓
59	2020-12-30 09:44:09	<u>d552919d3768f73e18ada8</u> <u>16a73efb3f364086fa875e</u> <u>8c2ac16c74975a68c011</u>	- 0.00220000 63.52 USD	BTC 	✓
60	2020-12-30 09:44:09	<u>d552919d3768f73e18ada8</u> <u>16a73efb3f364086fa875e</u> <u>8c2ac16c74975a68c011</u>	- 0.00210000 60.63 USD	BTC 	✓
61	2020-12-30 09:44:09	<u>d552919d3768f73e18ada8</u> <u>16a73efb3f364086fa875e</u> <u>8c2ac16c74975a68c011</u>	- 0.00360000 103.95 USD	BTC 	✓
62	2020-12-29 23:41:52	<u>7fb77e1bf2d0bb8fba3c1e</u> <u>40ae3d905b4c3e03d28609</u> <u>bcd559bdb767740b9f6a</u>	+ 0.00360000 103.95 USD	BTC 	✓
63	2020-12-27 17:35:13	<u>ea5dc8be40560e23d2e0df</u> <u>3c6c7f0ead667c215b6356</u> <u>63361cc94751355b836b</u>	+ 0.00220000 59.57 USD	BTC 	✓
64	2020-12-27 17:35:13	<u>9d2f69c1318869b1260987</u> <u>78987a5d81e687d7001290</u> <u>74c69910c145b4111450</u>	+ 0.00210000 56.86 USD	BTC 	✓
65	2020-12-23 16:13:10	<u>83ed7c75c27804584181d3</u> <u>ad0a937060dbb13490477d</u> <u>7966741d0f2677396de6</u>	- 0.00300000 71.18 USD	BTC 	✓
66	2020-12-23 16:13:10	<u>83ed7c75c27804584181d3</u> <u>ad0a937060dbb13490477d</u> <u>7966741d0f2677396de6</u>	- 0.00300000 71.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-22 03:02:47	<u>e6c5beeda0cb0c3b8c9c45</u> <u>0f47f71462473c971663c1</u> <u>8ffc25c5b9f9689b4f24</u>	+ 0.00300000 71.43 USD	BTC 	✓
68	2020-12-22 03:02:47	<u>2756746fb7ed3425a642a2</u> <u>188cc3695a73d5c0624447</u> <u>5f77b6453273e475038e</u>	+ 0.00300000 71.43 USD	BTC 	✓
69	2020-12-10 21:23:49	<u>d93ced1533f80e5adbf955</u> <u>f331dcf00d689857d8f9c5</u> <u>681e62be7ef156d60fb3</u>	- 0.00130000 23.44 USD	BTC 	✓
70	2020-12-10 21:23:49	<u>d93ced1533f80e5adbf955</u> <u>f331dcf00d689857d8f9c5</u> <u>681e62be7ef156d60fb3</u>	- 0.00130000 23.44 USD	BTC 	✓
71	2020-12-10 21:23:49	<u>d93ced1533f80e5adbf955</u> <u>f331dcf00d689857d8f9c5</u> <u>681e62be7ef156d60fb3</u>	- 0.00290000 52.30 USD	BTC 	✓
72	2020-12-08 23:41:30	<u>562da6dd5caf6f28c50873</u> <u>2bc61d0d66994c8d786f79</u> <u>d785ebb7b16beedb6dc5</u>	+ 0.00130000 24.10 USD	BTC 	✓
73	2020-12-08 00:15:11	<u>e5f92bf5fc46f9bf7ff886</u> <u>e290862dee8c0691d1151a</u> <u>cbd5de70d522932e2209</u>	+ 0.00130000 23.82 USD	BTC 	✓
74	2020-12-07 02:08:36	<u>1d9cc968475db59b430b23</u> <u>5e2e5bf5a7e2c2e11e1501</u> <u>0ea0ec87fea4c040c20e</u>	+ 0.00290000 55.58 USD	BTC 	✓
75	2020-12-06 09:55:53	<u>80d36dede3d93649f3970c</u> <u>cca608580419a946bc710c</u> <u>11a4d320b14cac8538c5</u>	- 0.00300000 58.07 USD	BTC 	✓

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76	2020-12-06 09:55:53	<u>80d36dede3d93649f3970c</u> <u>cca608580419a946bc710c</u> <u>11a4d320b14cac8538c5</u>	- 0.00420000 81.30 USD	BTC 	
77	2020-12-04 11:03:13	<u>ab784cb103540e9bff9688</u> <u>7cd350a2cff75035811671</u> <u>7eaf0317824672156c7d</u>	+ 0.00420000 78.33 USD	BTC 	
78	2020-12-04 09:17:18	<u>fdf77799da259f8fab7de1</u> <u>3067834b051556a4e3b4d0</u> <u>fccaebe083e646b1576e</u>	+ 0.00300000 55.95 USD	BTC 	
79	2020-11-27 09:35:39	<u>d0185af12843943063b020</u> <u>b50523a518ef6dac651339</u> <u>8562b311ab2ed6d2e298</u>	- 0.00540000 92.55 USD	BTC 	
80	2020-11-24 10:14:24	<u>0462ad144cdfa65b2f0cbc</u> <u>edabe22ba63b3b4ea8fd5f</u> <u>ae4d13b1cd53ca4f0c73</u>	+ 0.00540000 103.46 USD	BTC 	
81	2020-11-16 13:15:02	<u>80fd5a7940e4d4aa7f8598</u> <u>b44f86ebd36b389a12c452</u> <u>298af66f6181f0022174</u>	- 0.00740000 130.67 USD	BTC 	
82	2020-11-16 13:15:02	<u>a07541c83e0b4e8e1ea33b</u> <u>7160aaccec554ac0920f8e4</u> <u>bddde854813c8c4b0e13</u>	- 0.00130000 22.95 USD	BTC 	
83	2020-11-12 09:04:52	<u>154a2e27a7fafb83ffc9a</u> <u>274b82e3e1e78b1c898a36</u> <u>c7d28017179ead10267f</u>	+ 0.00740000 120.55 USD	BTC 	
84	2020-11-06 02:21:13	<u>f3db71695a6cb52fb0a420</u> <u>6eccf98db8c177522e88ec</u> <u>7098a8251874cef8b9c9</u>	+ 0.00130000 20.25 USD	BTC 	

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85	2020-11-05 14:27:43	<u>f20e0245852484b521de9562865c5afec2c4f70074fc2ec0b7c5dc0ef39eb887</u>	- 0.00130000 20.25 USD	BTC	✓
86	2020-11-05 04:06:31	<u>51c28cf6e87ce3be068a5f3368b6a6ad9deb370f750413e23fef226945eac065</u>	+ 0.00130000 20.26 USD	BTC	✓
87	2020-11-02 13:44:39	<u>2733c144ae29ea51b026bc475a63c1d20e9dd0a7864ef246b7aac0f0efe8b59d</u>	- 0.00280000 39.26 USD	BTC	✓
88	2020-11-02 13:44:39	<u>2733c144ae29ea51b026bc475a63c1d20e9dd0a7864ef246b7aac0f0efe8b59d</u>	- 0.00120000 16.82 USD	BTC	✓
89	2020-11-01 04:47:40	<u>7b05197ab737e4af927f557507c2750245a56d63bb8066031edd6ab7903c2b64</u>	+ 0.00120000 16.51 USD	BTC	✓
90	2020-11-01 04:24:51	<u>0894544e77a0a979cfa66ecd4efaa1a530765ff49cc56056beee9df88fdf79e2</u>	+ 0.00280000 38.53 USD	BTC	✓
91	2020-10-21 14:47:40	<u>1ccb90a77cf127d2e67bc0e076c75355a25120decc10c911119e77d26ad95987</u>	- 0.00030000 3.89 USD	BTC	✓
92	2020-10-21 14:47:40	<u>5b775fb1cf55ae0dc30245a0b5944a0775225eff989118645cc142c3e546564e</u>	- 0.00020000 2.59 USD	BTC	✓
93	2020-10-19 15:37:27	<u>a05ecc53b75c66deefe82481718da68e125678e1a7d15874640d0b9330c3ad46</u>	- 0.00150000 17.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-18 07:57:01	<u>af566ada1b07d34a03d980</u> <u>499b08d636a2d16f24d8bc</u> <u>f468ef23691635ba14bd</u>	+ 0.00030000 BTC 3.45 USD		
95	2020-10-16 11:12:48	<u>2f8acf39744b9625583b9d</u> <u>55edae28f3e2a1af2e1dbc</u> <u>39eb5f1c4a9df3f14bf5</u>	+ 0.00150000 BTC 16.97 USD		
96	2020-10-06 04:09:51	<u>0cdf015dcedb49705f06e3</u> <u>b7d76dd2f74c0da18f4ee0</u> <u>0fb84d3620eef6d44e77</u>	+ 0.00020000 BTC 2.11 USD		

* USD values displayed at the time of transaction

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