

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KnDhtEkoi1FXFFwgXtpQUYPXfUcBuAqgZ</u>
TOTAL RECEIVED	0.30280233 BTC
	19,105.28 USD
TOTAL SEND	0.30280233 BTC
	19,105.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 02:25:54	<u>fb461c6bb30c6c06ebf313</u> <u>14e719545010975fb17da5</u> <u>9dfccf73679f041c1f90</u>	- 0.01563213 BTC	
			971.97 USD	
2	2021-10-01 09:22:27	<u>3d711d3b7a37eb2d4f485f</u> <u>8fb77367cec32463ef6436</u> <u>0cb26061f2ca48a197dc</u>	+ 0.01563213 BTC	
			740.39 USD	
3	2021-08-01 09:52:50	<u>90689c857494831363bf35</u> <u>40d6ac0749f266c2557818</u> <u>a4950386bad90a54f4f6</u>	- 0.01203755 BTC	
			479.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-01 09:08:07	<u>a5e6161d33de7fc08fdb7d</u> <u>2d60ed0fe07d3943be1a58</u> <u>2bbfd32a6798568306d2</u>	+ 0.01203755 479.64 USD	BTC 	✓
5	2021-07-01 18:19:48	<u>efd57b35427745531a203f</u> <u>fe4c138c84609b20cbd08f</u> <u>f8f8985cdd79c5190fec</u>	- 0.01051583 347.26 USD	BTC 	✓
6	2021-07-01 18:19:48	<u>efd57b35427745531a203f</u> <u>fe4c138c84609b20cbd08f</u> <u>f8f8985cdd79c5190fec</u>	- 0.01055556 348.57 USD	BTC 	✓
7	2021-07-01 17:58:35	<u>a5a256347d9de53c26754f</u> <u>9fe427febd77152342b381</u> <u>eb630cbcfec066a2f466</u>	- 0.01056832 354.08 USD	BTC 	✓
8	2021-06-24 11:04:53	<u>60a4bf1e56634fe0ed148d</u> <u>28741f4e44a890dd4fd72a</u> <u>c1a98e5c09336309af2c</u>	+ 0.01051583 364.51 USD	BTC 	✓
9	2021-05-14 02:53:30	<u>05cd6932d2c4f6e209d585</u> <u>eed343bb64348c01815cc1</u> <u>6c7b70b334ed422404f8</u>	+ 0.01055556 533.45 USD	BTC 	✓
10	2021-03-21 23:37:27	<u>7ecc676aaca7171a2bf469</u> <u>8f1048bd7b9d6f4deb8a1c</u> <u>264050f6a9890034f958</u>	+ 0.01056832 571.56 USD	BTC 	✓
11	2021-03-07 08:23:36	<u>8fcc585b9c53f103760d49</u> <u>9325357b1542d8ba7691e8</u> <u>7a96b5eba92e2cdea504</u>	- 0.01052361 536.40 USD	BTC 	✓
12	2021-01-13 14:12:09	<u>421fc89f93dca11bbca16b</u> <u>d2c5763fbd1fdb4d0c38e1</u> <u>782d4f669b58b947146a</u>	+ 0.01052361 411.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-29 12:38:20	<u>3c357a064948ca6920f708</u> <u>8fccd355cdba42749b2a77</u> <u>42f24487a744e5c5be0a</u>	- 0.01053904 207.57 USD	BTC 	✓
14	2020-11-26 21:54:03	<u>2f4da13d216c8fcc33bc3d</u> <u>d2114a4cfb63478f33b50f</u> <u>5b132d7b5a840967783d</u>	+ 0.01053904 180.63 USD	BTC 	✓
15	2020-11-06 04:11:30	<u>bb9e4e2ab98a7dd7c1b6bd</u> <u>9d7fa70fac86ed5b5dc83d</u> <u>ad27ed4b2707fe090b3b</u>	- 0.01055519 164.44 USD	BTC 	✓
16	2020-10-11 21:06:28	<u>594459f96d90bec9a086be</u> <u>9df106a5a935e5db0f22df</u> <u>cedce95db6a6c68b8945</u>	+ 0.01055519 121.68 USD	BTC 	✓
17	2020-09-20 14:50:14	<u>cb9f5ae161e1f475d936f1</u> <u>d2d73b4a093e9b91a0dc3c</u> <u>649d3f7e446df844dc72</u>	- 0.01055994 110.00 USD	BTC 	✓
18	2020-08-19 19:02:24	<u>860e4d4825d82d9edcd5c6</u> <u>e46109c86f779932996a84</u> <u>5a665246b13082bce80d</u>	+ 0.01055994 125.17 USD	BTC 	✓
19	2020-07-14 01:23:03	<u>ad1dd5e87c99fa1dd320e2</u> <u>4ebbbd7d689824e095b74a</u> <u>f94f4923e13902ba5884</u>	- 0.01059456 98.06 USD	BTC 	✓
20	2020-07-14 01:23:03	<u>ad1dd5e87c99fa1dd320e2</u> <u>4ebbbd7d689824e095b74a</u> <u>f94f4923e13902ba5884</u>	- 0.01058102 97.93 USD	BTC 	✓
21	2020-07-11 18:09:20	<u>1b02d8b73989e019e3fa9d</u> <u>ab23cca835fb1d5fcc9677</u> <u>6654ed4315b57da1fdb</u>	+ 0.01059456 98.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-10 12:07:16	<u>10cd572e9e95dd16e955d5d5602a18d6ec1045ba7fcb9b55e53bfeb5153ad1a0</u>	+ 0.01058102 98.19 USD	BTC	✓
23	2020-05-15 19:53:32	<u>0ed5599c9b92ce71176e6da0332e207696b99cb3b1c536b223f4716cd96d063d</u>	- 0.01063820 99.79 USD	BTC	✓
24	2020-05-10 14:07:27	<u>651e2b6336bf8e53dab48b4a9647d3b9da571cf4714cb7bcc5eb7af1f8c859e5</u>	+ 0.01063820 91.07 USD	BTC	✓
25	2020-05-06 15:10:51	<u>e0a6853eb255a305020f413ce634da4a0ab91bf3362d36cb1a1b83a3b9f3235d</u>	- 0.01065179 106.37 USD	BTC	✓
26	2020-05-06 15:10:51	<u>e0a6853eb255a305020f413ce634da4a0ab91bf3362d36cb1a1b83a3b9f3235d</u>	- 0.01051982 105.05 USD	BTC	✓
27	2020-05-06 15:10:51	<u>e0a6853eb255a305020f413ce634da4a0ab91bf3362d36cb1a1b83a3b9f3235d</u>	- 0.01056751 105.53 USD	BTC	✓
28	2020-05-06 15:10:51	<u>e0a6853eb255a305020f413ce634da4a0ab91bf3362d36cb1a1b83a3b9f3235d</u>	- 0.01058530 105.70 USD	BTC	✓
29	2020-05-06 15:10:51	<u>e0a6853eb255a305020f413ce634da4a0ab91bf3362d36cb1a1b83a3b9f3235d</u>	- 0.01052627 105.11 USD	BTC	✓
30	2020-04-19 23:05:34	<u>ce665da073c01925fef9d93ead2c157a7cb3d0371fcd937e9e4769167d9e658c</u>	+ 0.01056751 72.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-06 04:05:09	<u>e01fcbbec0658e9f660dd5</u> <u>41904447c3a53d879255b6</u> <u>44322565801f7322103a</u>	+ 0.01065179 78.07 USD	BTC 	✓
32	2020-03-23 15:14:01	<u>5c466a58a5ed75c5247e78</u> <u>dce4ab44ab2460a2d201a5</u> <u>f3da195722ee8323a82d</u>	+ 0.01058530 71.39 USD	BTC 	✓
33	2020-03-07 20:07:43	<u>ddec4229a55054a07a84e7</u> <u>6ddb052559be94509f5795</u> <u>3b420a5b61a4fe8b65a5</u>	+ 0.01051982 84.50 USD	BTC 	✓
34	2020-02-21 13:07:32	<u>42d43af4913592bb81aff6</u> <u>28f972df0524744bd62647</u> <u>c2a5bcb78f90f452d8a3</u>	+ 0.01052627 101.58 USD	BTC 	✓
35	2020-02-11 17:33:26	<u>7003d0e3fec410547c8fa3</u> <u>d96845fa281327cb083132</u> <u>573416f560cdface6555</u>	- 0.01055866 109.03 USD	BTC 	✓
36	2020-02-11 17:33:26	<u>7003d0e3fec410547c8fa3</u> <u>d96845fa281327cb083132</u> <u>573416f560cdface6555</u>	- 0.01051578 108.59 USD	BTC 	✓
37	2020-02-11 17:33:26	<u>7003d0e3fec410547c8fa3</u> <u>d96845fa281327cb083132</u> <u>573416f560cdface6555</u>	- 0.01067032 110.18 USD	BTC 	✓
38	2020-02-04 09:07:59	<u>92bc53b3de4fde4d048157</u> <u>ccd952b678ce5c395576ff</u> <u>ea4ff128aa81459ea275</u>	+ 0.01051578 96.71 USD	BTC 	✓
39	2020-01-11 15:11:46	<u>304327499472f6388e4ccd</u> <u>43adcfde65450b57342d21</u> <u>f4fe9caeac74495e61c1</u>	+ 0.01067032 87.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-29 02:13:39	<u>97004f926ade53070aa14f</u> <u>f6f473bfbb4906bf89562a</u> <u>28e816fa2d0fd2cc6837</u>	+ 0.01055866 BTC 78.00 USD		✓
41	2019-12-19 18:10:43	<u>eb64cafc0e552a2bfb2950</u> <u>04fd3b251aa5cac71eb9bd</u> <u>5fbe2b6fcc1e0f7e6929</u>	- 0.01050839 BTC 75.53 USD		✓
42	2019-12-19 18:10:43	<u>eb64cafc0e552a2bfb2950</u> <u>04fd3b251aa5cac71eb9bd</u> <u>5fbe2b6fcc1e0f7e6929</u>	- 0.01068494 BTC 76.80 USD		✓
43	2019-12-19 18:10:43	<u>eb64cafc0e552a2bfb2950</u> <u>04fd3b251aa5cac71eb9bd</u> <u>5fbe2b6fcc1e0f7e6929</u>	- 0.01065289 BTC 76.57 USD		✓
44	2019-12-15 21:23:06	<u>f54c62e788afcdbf13aa91</u> <u>da0bd1930f8e5f486d7586</u> <u>7e3d5f412a60846fa1d2</u>	+ 0.01050839 BTC 72.42 USD		✓
45	2019-12-04 08:23:24	<u>aa4ef4a5413303f4dbbaed</u> <u>2c6318e090b9abbfe1ff62</u> <u>ae9cdc5631507d992139</u>	+ 0.01065289 BTC 76.64 USD		✓
46	2019-11-25 02:12:02	<u>b7c3487a0f026977991a91</u> <u>0a7d37da6e8fa06979aa6b</u> <u>409ea8a480be597ee8d9</u>	+ 0.01068494 BTC		✓
47	2019-11-20 04:29:58	<u>4acadf1307df43a27df808</u> <u>8ff4d7c6f080985a234fdb</u> <u>51d7ea2f0a5b409676bb</u>	- 0.01063234 BTC		✓
48	2019-11-16 01:16:02	<u>2ecd1248f593af522719e0</u> <u>e7eab3df4d92c68f86be7e</u> <u>a326810cabc56800d9ff</u>	+ 0.01063234 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-05 03:09:04	<u>b90002d4b1b6125c17b849</u> <u>7fb4e4d4156bf13b12215f</u> <u>40c29921144a5d1a3122</u>	- 0.01056004 BTC	✓
50	2019-11-05 03:09:04	<u>b90002d4b1b6125c17b849</u> <u>7fb4e4d4156bf13b12215f</u> <u>40c29921144a5d1a3122</u>	- 0.01060716 BTC	✓
51	2019-11-05 03:09:04	<u>b90002d4b1b6125c17b849</u> <u>7fb4e4d4156bf13b12215f</u> <u>40c29921144a5d1a3122</u>	- 0.01065920 BTC	✓
52	2019-11-05 03:09:04	<u>b90002d4b1b6125c17b849</u> <u>7fb4e4d4156bf13b12215f</u> <u>40c29921144a5d1a3122</u>	- 0.01060097 BTC	✓
53	2019-11-04 16:26:15	<u>810fd35a74bd9998c573a6</u> <u>efbf7bfa7f147eb189411d</u> <u>9781bf0768d370811079</u>	+ 0.01060716 BTC	✓
54	2019-10-22 22:10:18	<u>347da124215b8ee5566a40</u> <u>726f8e9a7ecfa4a7155095</u> <u>f88ddfe63ad21ed3781e</u>	+ 0.01060097 BTC	✓
55	2019-10-10 04:34:26	<u>569db99ea5a45aa25813dc</u> <u>a994a9c88742dd31446c98</u> <u>9552af643e24ddc51900</u>	+ 0.01065920 BTC	✓
56	2019-09-28 20:28:27	<u>9871caa3962b02e92779b5</u> <u>1e1e2c125c679cd045f5c3</u> <u>fcfa36ebb4cc696868d5</u>	+ 0.01056004 BTC	✓

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