

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KoTP1bCF6erx9ifJiLkZTFm6tNSWUhMpy</u>
TOTAL RECEIVED	0.47907153 BTC
	30,192.04 USD
TOTAL SEND	0.35540393 BTC
	22,398.26 USD

Token	Balance
Bitcoin	0.12366760 BTC
	7,793.77 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:12:35	<u>ad2c87b9e3674c6e720986</u> <u>6d6dbeb21cd9224a852ce2</u> <u>5c8376aa14ad69fed641</u>	+ 0.01113353 BTC	
			645.81 USD	
2	2024-07-17 09:13:35	<u>5ba11245162c5cac832883</u> <u>1dda8ce2002755cf8fca76</u> <u>ab1e84be4f2f3697f415</u>	+ 0.01122845 BTC	
			733.57 USD	
3	2024-06-18 09:09:07	<u>a002edeebb3f6f87a6711f</u> <u>8d147b1c043345256145b9</u> <u>69dda6980c7791f45246</u>	+ 0.01115689 BTC	
			730.44 USD	




#	Date & time	Transaction Id	Amount		
4	2024-05-23 09:15:16	<u>34fe8fa5dadaf02f1de1e8c9d5f01e47ba65e8d9c602c550c2914654df524ec4</u>	+ 0.01115761 777.07 USD	BTC	✓
5	2024-04-21 08:10:10	<u>5a2c56c9b513c245828f52820fcfde24deaa6dfc09cf47e0b526830cad91d244</u>	+ 0.01226273 796.18 USD	BTC	✓
6	2024-03-27 09:13:10	<u>35983bf27ab21802f3b199728b62ee1b655e8ece3b1cab393a31843883fad49c</u>	+ 0.01133023 793.76 USD	BTC	✓
7	2024-02-21 09:32:22	<u>81134852510fb240d418e093a39859c18e6dfc91c736ae5c2987266cd52f4f24</u>	+ 0.01105086 566.58 USD	BTC	✓
8	2024-01-03 10:31:14	<u>be4619a02b561ba7f5bd140ca0276d89f5291b513f9afcf5c2740aa065c1d6de</u>	+ 0.01120550 489.71 USD	BTC	✓
9	2023-12-31 12:43:59	<u>15e0ff19e87a1c1aa5db798e89736430fad46e7da351c9ce30f1646b612cf18d</u>	- 0.01109593 471.11 USD	BTC	✓
10	2023-12-31 12:43:59	<u>15e0ff19e87a1c1aa5db798e89736430fad46e7da351c9ce30f1646b612cf18d</u>	- 0.01112017 472.14 USD	BTC	✓
11	2023-12-31 12:43:59	<u>15e0ff19e87a1c1aa5db798e89736430fad46e7da351c9ce30f1646b612cf18d</u>	- 0.01112102 472.18 USD	BTC	✓
12	2023-12-31 12:43:59	<u>15e0ff19e87a1c1aa5db798e89736430fad46e7da351c9ce30f1646b612cf18d</u>	- 0.01109552 471.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-31 12:43:59	<u>15e0ff19e87a1c1aa5db79</u> <u>8e89736430fad46e7da351</u> <u>c9ce30f1646b612cf18d</u>	- 0.01105790 469.50	BTC 	✓
14	2023-12-31 12:43:59	<u>15e0ff19e87a1c1aa5db79</u> <u>8e89736430fad46e7da351</u> <u>c9ce30f1646b612cf18d</u>	- 0.01104438 468.92	BTC 	✓
15	2023-12-31 12:43:59	<u>15e0ff19e87a1c1aa5db79</u> <u>8e89736430fad46e7da351</u> <u>c9ce30f1646b612cf18d</u>	- 0.01102787 468.22	BTC 	✓
16	2023-12-31 12:43:59	<u>15e0ff19e87a1c1aa5db79</u> <u>8e89736430fad46e7da351</u> <u>c9ce30f1646b612cf18d</u>	- 0.01100168 467.11	BTC 	✓
17	2023-11-17 10:38:29	<u>681f7dbd619112d71e3a7f</u> <u>b2cf5c6154529627a83e25</u> <u>86b71b57c6bea987faea</u>	+ 0.01107407 402.79	BTC 	✓
18	2023-10-23 22:42:07	<u>f9725664fba2685d67b925</u> <u>0b935c98139c7fec8d936f</u> <u>ebb6715d4ee145fb0573</u>	- 0.01100980 364.09	BTC 	✓
19	2023-10-23 22:42:07	<u>f9725664fba2685d67b925</u> <u>0b935c98139c7fec8d936f</u> <u>ebb6715d4ee145fb0573</u>	- 0.01102264 364.51	BTC 	✓
20	2023-10-23 22:42:07	<u>f9725664fba2685d67b925</u> <u>0b935c98139c7fec8d936f</u> <u>ebb6715d4ee145fb0573</u>	- 0.01103123 364.80	BTC 	✓
21	2023-10-23 22:42:07	<u>f9725664fba2685d67b925</u> <u>0b935c98139c7fec8d936f</u> <u>ebb6715d4ee145fb0573</u>	- 0.01103322 364.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-24 19:07:29	<u>d064703b80aeccbec430e764fcb6281686058ccb49ff2802c5edd28c5ec40011</u>	+ 0.01100127 290.97 USD	BTC 	✓
23	2023-08-13 03:16:33	<u>fa8cb580d6b5148534e5555e09121462202aa53e74920e4bad0ef099782ce5f7</u>	+ 0.01106646 325.55 USD	BTC 	✓
24	2023-07-03 18:21:35	<u>17816208467f80a4118d3498fd8e6f6743f880e40e1b05ebc7727e51b1c0fdfb</u>	+ 0.01109593 346.18 USD	BTC 	✓
25	2023-05-29 18:10:09	<u>ce343f997bbd74f4e3e88ae2c6bf668bebe628adbac112356fabb31eb21c9a82</u>	+ 0.01112017 307.31 USD	BTC 	✓
26	2023-04-18 18:08:02	<u>ee9afcab32f95cf65a47f97475a01654edc02f72ebcc9cc0cb56390ca2eb34e9</u>	+ 0.01112102 335.23 USD	BTC 	✓
27	2023-03-14 20:12:20	<u>c0c7771724c36f61b3819fba952b3e9da3d763c192f6d3b9e0e3ef569fa08fa0</u>	+ 0.01109552 272.61 USD	BTC 	✓
28	2023-02-16 16:10:20	<u>3e5d064f6c3b98deae81bdc44a35f1e3e99be58f1c20d8f429c907092fcb6220</u>	+ 0.01105790 275.32 USD	BTC 	✓
29	2023-01-25 14:09:49	<u>86273d3f131a5033ca2941053497ba45204b9d3fea86281fe5966a71c9f96459</u>	+ 0.01104438 247.78 USD	BTC 	✓
30	2022-12-20 08:38:05	<u>ecf17df57418e063aa10981b8d26f611a997d50a629b1693772b6ad338da905c</u>	+ 0.01102787 185.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-29 13:09:26	<u>ee866e9062bda4dcfe4e26</u> <u>43201a077dc166ae87e2e6</u> <u>dc4b576ed5ff1a6ee84d</u>	+ 0.01100168 228.61 USD	BTC 	
32	2022-09-04 15:26:48	<u>944bd0404d87d1743568cc</u> <u>bebb9df4ce3cf8c5da87</u> <u>9e249154105ac3dc3924</u>	- 0.01102574 218.19 USD	BTC 	
33	2022-09-04 15:26:48	<u>944bd0404d87d1743568cc</u> <u>bebb9df4ce3cf8c5da87</u> <u>9e249154105ac3dc3924</u>	- 0.01102518 218.18 USD	BTC 	
34	2022-09-04 15:26:48	<u>944bd0404d87d1743568cc</u> <u>bebb9df4ce3cf8c5da87</u> <u>9e249154105ac3dc3924</u>	- 0.01105733 218.82 USD	BTC 	
35	2022-09-04 15:26:48	<u>944bd0404d87d1743568cc</u> <u>bebb9df4ce3cf8c5da87</u> <u>9e249154105ac3dc3924</u>	- 0.01104050 218.49 USD	BTC 	
36	2022-09-03 15:08:17	<u>df31664b1845b405d5a02d</u> <u>721ef6442632aab98ac5a7</u> <u>517d4300c0c3633957da</u>	+ 0.01100980 217.69 USD	BTC 	
37	2022-06-27 20:49:00	<u>f045e986c6adb2fec9d15a</u> <u>3a022c76223b60476bdecc</u> <u>de0981266583fcad44bf</u>	+ 0.01102264 229.30 USD	BTC 	
38	2022-05-19 09:11:58	<u>1f0ed2bf6e236825738b02</u> <u>166ff68bc5f4b2f804ca4e</u> <u>9aab4800fdb81c9f7c95</u>	+ 0.01103123 325.42 USD	BTC 	
39	2022-04-12 16:12:38	<u>fe70d99804cfcf856dda1d</u> <u>0102021db03ac695040181</u> <u>5a9b915b7f88876de9ef</u>	+ 0.01103322 433.63 USD	BTC 	




#	Date & time	Transaction Id	Amount		
40	2022-03-10 18:12:47	<u>81c885e4d89df11982b9b4</u> <u>49a642ed8ef0741d3eb547</u> <u>4d4703ee5146bf39715f</u>	+ 0.01102574 434.65 USD	BTC 	
41	2022-02-07 21:14:13	<u>e0dfb5740e5912e4915ccc</u> <u>f254c4eca3e0a094175211</u> <u>200bd855201cf2a0622b</u>	+ 0.01102518 494.84 USD	BTC 	
42	2022-01-10 08:35:06	<u>59be5bca7fe7aa94c234f9</u> <u>1b72b14dbc1500f1790e2c</u> <u>0b2c1da8461fd98e91ab</u>	+ 0.01105733 453.17 USD	BTC 	
43	2021-12-14 00:30:30	<u>c978d76c69fe68cb36498d</u> <u>b84a7a646416606d6cdd58</u> <u>9fb503b8c43a4c123685</u>	+ 0.01104050 518.90 USD	BTC 	
44	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01102748 637.12 USD	BTC 	
45	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01104299 638.02 USD	BTC 	
46	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01103606 637.62 USD	BTC 	
47	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01102213 636.81 USD	BTC 	
48	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01102048 636.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01104574 BTC 638.18 USD		✓
50	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01112695 BTC 642.87 USD		✓
51	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01102674 BTC 637.08 USD		✓
52	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01101435 BTC 636.36 USD		✓
53	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01105112 BTC 638.49 USD		✓
54	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01102285 BTC 636.85 USD		✓
55	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01101903 BTC 636.63 USD		✓
56	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01103201 BTC 637.38 USD		✓
57	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.00000547 BTC 0.31 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01101205 636.23 USD	BTC 	✓
59	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01116045 644.80 USD	BTC 	✓
60	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.01101044 636.14 USD	BTC 	✓
61	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.00094529 54.61 USD	BTC 	✓
62	2021-11-29 14:53:20	<u>de53bb91ee5f76c16eac91</u> <u>69cc39b20a52d8c9479ca6</u> <u>9604d42eec768a219c06</u>	- 0.00097219 56.16 USD	BTC 	✓
63	2021-11-22 04:26:16	<u>51ea8ab4ffa305a3e27e4e</u> <u>dbb89f610d4e2bfa241ca7</u> <u>f1e80fff67154d1eeec5</u>	+ 0.01102748 641.74 USD	BTC 	✓
64	2021-10-29 22:08:47	<u>c400063b9a07d0224b6beb</u> <u>1991737c279b89fdd9c6f2</u> <u>d8dee2e7dcded2a04dfd</u>	+ 0.01104299 680.21 USD	BTC 	✓
65	2021-10-08 12:18:16	<u>5c782bc17163d7fd373956</u> <u>3b1260717b259327ba8ac9</u> <u>ef1125f48890fcedd798</u>	+ 0.01103606 595.41 USD	BTC 	✓
66	2021-09-15 19:09:45	<u>9b6416425f7bd90b2c2a4e</u> <u>9f8f2245ec72d1b0dae5be</u> <u>37ee35fd34c1b60d291c</u>	+ 0.01102213 527.90 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-24 13:13:15	<u>3258213ee4b5caf45e925c</u> <u>aee924dae8ceae785b163</u> <u>d940c0e105b0b5ed23d2</u>	+ 0.01102048 525.39 USD	BTC 	✓
68	2021-08-06 20:17:58	<u>2d0ec846b80c8dac672aa8</u> <u>3051a80abffa4d1cde5ce7</u> <u>5fd29d7cf24bff35a37d</u>	+ 0.01104574 483.80 USD	BTC 	✓
69	2021-07-20 17:11:20	<u>459bdd3829e8f11ec6336b</u> <u>348a491a872e1fd7efa979</u> <u>bd9f762b8b3fdbfeeee6</u>	+ 0.01112695 331.47 USD	BTC 	✓
70	2021-07-05 14:22:08	<u>1f5b343aa3d47c93129008</u> <u>7a46a8bb36b8dbb8c6ad4f</u> <u>cb07f2b8963a3691a309</u>	+ 0.01102674 371.49 USD	BTC 	✓
71	2021-06-02 12:46:44	<u>b0118130d950d8ad15f9ec</u> <u>864124b60b7e0b12cb996a</u> <u>4880e08ed7f85c271085</u>	+ 0.01101435 413.79 USD	BTC 	✓
72	2021-05-02 17:18:04	<u>1143860f62f34d272db6d8</u> <u>15ca955035ee844f9f1199</u> <u>6eff7618f5c66227ed5f</u>	+ 0.01105112 625.25 USD	BTC 	✓
73	2021-04-05 04:46:34	<u>a9b4db515e3e95ab33a017</u> <u>2cea78947738b6714dbcbe</u> <u>c35ea7b54499e731ec52</u>	+ 0.01102285 651.78 USD	BTC 	✓
74	2021-03-07 16:55:56	<u>7f84499fd3b4177da95b39</u> <u>1fa846025e74a19ba7155b</u> <u>d59612287558894219bf</u>	+ 0.01101903 577.12 USD	BTC 	✓
75	2021-02-12 23:13:59	<u>9908a38ee0a6714593b7ff</u> <u>7b2001fef0482a3d1ba76d</u> <u>e74ffc0060d754d73f66</u>	+ 0.01103201 520.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-22 01:56:31	<u>96aaf0c157d917c1616015</u> <u>26a3163d8afe4ca32afad7</u> <u>87a7f4e0a472da59ea21</u>	+ 0.00000547 BTC  0.18 USD		
77	2021-01-21 06:30:12	<u>c7539f65c7dab197c11c31</u> <u>2c9663ae1c30a2e3d2d3f0</u> <u>dd71caf88ce00eb98cf2</u>	+ 0.01101205 BTC  339.72 USD		
78	2021-01-02 09:06:48	<u>ee73bc73f0c64e5c9d0f9c</u> <u>1a32a944a07aef6c0aee5</u> <u>fb55a9bb6aae5d2e501b</u>	+ 0.01116045 BTC  359.12 USD		
79	2020-12-06 08:27:07	<u>2d7090835e3f67eeda0bb0</u> <u>47e5342cbe8665a6af81ec</u> <u>d64c8a60551e7ccf85c9</u>	+ 0.01101044 BTC  213.15 USD		
80	2020-11-16 06:11:08	<u>0596f47a318ffe1f478ee9</u> <u>1ba34b6d667355f54083f4</u> <u>5dae55ec85cd2683950d</u>	+ 0.00094529 BTC  15.79 USD		
81	2020-08-07 19:38:03	<u>d344765c3ea3e334485eae</u> <u>576c804c4cc7a120e5bfe5</u> <u>e463e80da9b68bb837ca</u>	+ 0.00097219 BTC  11.43 USD		

\* USD values displayed at the time of transaction

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