

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KonPejPnPYen4eLYKQLsukPBMHNzJJZLs</u>
TOTAL RECEIVED	4.36845017 BTC
	274,836.54 USD
TOTAL SEND	4.36845017 BTC
	274,836.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-04-29 13:34:22	<u>9cb6c2fa834c66e4d6acb2</u> <u>a45a7298ca47b8158c59b5</u> <u>2d2e333deab21db87fec</u>	- 0.04419735 BTC	
			2,366.98 USD	
2	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56b</u> <u>cfb8d6aa1dd196520cf9b9</u> <u>13a6a097a8ba7b4daf28</u>	- 0.05150887 BTC	
			2,906.38 USD	
3	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56b</u> <u>cfb8d6aa1dd196520cf9b9</u> <u>13a6a097a8ba7b4daf28</u>	- 0.05146485 BTC	
			2,903.90 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-20 14:23:33	<u>a8dda1a08ffb35f0a5f56b</u> <u>cfb8d6aa1dd196520cf9b9</u> <u>13a6a097a8ba7b4daf28</u>	- 0.05144970 BTC  2,903.04 USD	✓
5	2021-04-13 13:33:16	<u>b9e887ec05a0abb19d3577</u> <u>a19fc2b32d2f00dadce6f0</u> <u>5e548a8be8939cd4fe2e</u>	+ 0.05144970 BTC  3,239.24 USD	✓
6	2021-04-13 13:26:59	<u>b6d7dd0768a4ce875fcaaa</u> <u>4f7d546736e533100d2aaa</u> <u>3dd38e4f99aa17a723a7</u>	+ 0.05146485 BTC  3,240.20 USD	✓
7	2021-04-13 13:26:59	<u>06a9a44dd9fdc44dcfdd6f</u> <u>59d811b94df8a3df2d138c</u> <u>5ab27d8d695e6f9e327b</u>	+ 0.04419735 BTC  2,782.64 USD	✓
8	2021-04-13 12:14:05	<u>52394f15dab540f55b925a</u> <u>e65a8eac6d8c0bf9e35883</u> <u>167b089605890071d53b</u>	+ 0.05150887 BTC  3,242.97 USD	✓
9	2021-03-11 12:43:11	<u>ab524fc4b224c6544298fe</u> <u>9f0c64db232017fca21f81</u> <u>7327c2ca130235ec08cf</u>	- 0.06655368 BTC  3,808.31 USD	✓
10	2021-03-01 21:42:07	<u>84d4dd354c4ed340c4e631</u> <u>8e16a7534077cea2c5a7d1</u> <u>cd7b121a164c4c1b1066</u>	+ 0.06655368 BTC  3,223.90 USD	✓
11	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c</u> <u>61d2cd1505dcccef0a46d9</u> <u>5f0ec8042686941f8612</u>	- 0.06789532 BTC  3,795.75 USD	✓
12	2021-02-12 20:25:14	<u>5c5eb082184d3eb8d12918</u> <u>2aa4ae2815fee714369a57</u> <u>c44ebe39ede9c2608945</u>	+ 0.06789532 BTC  3,201.51 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-12 11:00:48	<u>2bd40e4236d1c9bcf95eae</u> <u>49408e7a3c5400c2a44392</u> <u>dbf0a062f14500595546</u>	- 0.06981241 BTC  3,301.26 USD	✓
14	2021-02-10 02:43:57	<u>9e0b15da41b0d7df99497b</u> <u>04b45ed548863f6cecc2c1</u> <u>3f04528e32d13dcafac0</u>	+ 0.06981241 BTC  3,128.12 USD	✓
15	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb53</u> <u>21a86508b0bec2c11c0b53</u> <u>cb9705a70b598f315803</u>	- 0.10996440 BTC  4,210.56 USD	✓
16	2021-01-30 05:03:11	<u>745ef60da208e966fde9d7</u> <u>e57b3519130d429a0923e9</u> <u>75989321b6d668b461b4</u>	+ 0.10996440 BTC  3,767.69 USD	✓
17	2021-01-19 14:29:25	<u>46e72b039a69c982aada3d</u> <u>02da52b178773d8e1cfefe</u> <u>5c805f3c5cff52918eb5</u>	- 0.07676431 BTC  2,722.69 USD	✓
18	2021-01-18 08:29:37	<u>2e41900aaf4fa6caf27901</u> <u>aae0dcd50ac05e372d6e0e</u> <u>755d1197861710190fd1</u>	+ 0.07676431 BTC  2,811.97 USD	✓
19	2021-01-06 12:36:21	<u>878cc2372864deb98ccc70</u> <u>7444c2ffd1b40fc549fe33</u> <u>cfa6151d4b3aba5f36f8</u>	- 0.10528060 BTC  4,151.45 USD	✓
20	2021-01-06 12:36:21	<u>878cc2372864deb98ccc70</u> <u>7444c2ffd1b40fc549fe33</u> <u>cfa6151d4b3aba5f36f8</u>	- 0.09729396 BTC  3,836.52 USD	✓
21	2021-01-06 06:16:50	<u>e60fa16f363bdde2c62f5d</u> <u>33f526d9a40812cc73917a</u> <u>4c8b7e9381264e51774c</u>	+ 0.10528060 BTC  3,871.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-31 16:32:01	<u>0627182e21bf119679d53a9144fdebc1a33ec5480e0ff42c9c5ea36d64d1b16b</u>	+ 0.09729396 BTC 2,853.79 USD	✓
23	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.15536569 BTC 4,486.26 USD	✓
24	2020-12-26 07:19:24	<u>0d644b46a4736da845e965cff9e0cee1733a88dea43e898a7f78917f878ece9d</u>	+ 0.15536569 BTC 4,116.16 USD	✓
25	2020-12-23 08:34:23	<u>a88fec330e760172fafa02807a0d989e5a157abbade9d90bdf4d3fa8ba2ebe84</u>	- 0.14060511 BTC 3,266.64 USD	✓
26	2020-12-19 10:19:00	<u>e530bdff86dddf309a7d815f07c1fc17fe22888813eb123271a0be46b1f7a880</u>	+ 0.14060511 BTC 3,349.44 USD	✓
27	2020-12-17 12:32:32	<u>a68240f34cf305ce05c589bb0dfb2cafee5a7275e487194e9d9800af3027f439</u>	- 0.17708131 BTC 4,091.88 USD	✓
28	2020-12-10 16:24:59	<u>dfebfb31c3d76fbb3709f27a7ab773781d53ca252874c2e255849318b2681877</u>	+ 0.17708131 BTC 3,193.93 USD	✓
29	2020-12-04 19:50:10	<u>05d021fb028314aa3897ac368e4f24391c0df91017933aac70a4367b5f2616ad</u>	- 0.25055454 BTC 4,797.53 USD	✓
30	2020-12-04 19:42:06	<u>7c4a2749459e4ebbabfa4a177987e8b3e47e74fcb6f8780c92bcf0322b0365b7</u>	- 0.14403649 BTC 2,757.96 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-01 11:19:46	<u>aa6e22cb994a2264ed0ab0</u> <u>b9c68b4814491804912804</u> <u>243e2223d3729c14e37a</u>	+ 0.14403649 BTC  2,702.83 USD	✓
32	2020-11-27 19:19:07	<u>b97023df54c72cd0fb98ac</u> <u>e9503b5c324c75a061105f</u> <u>590b7916540f5adf621f</u>	+ 0.25055454 BTC  4,439.78 USD	✓
33	2020-11-26 15:12:14	<u>a929214ccf55fd5de02401</u> <u>8b94ead60be40cd470ba85</u> <u>3b4902b837b1a679ca6d</u>	- 0.60964716 BTC  10,449.05 USD	✓
34	2020-11-20 04:30:12	<u>364c56fc3b5c021978b01f</u> <u>d10f43d7e489ff115920a1</u> <u>3f2c25b4dad622d80b3b</u>	+ 0.60964716 BTC  11,373.37 USD	✓
35	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.52378592 BTC  8,160.54 USD	✓
36	2020-11-01 23:53:01	<u>64eeab9219d045cbb3d626</u> <u>fb66d730747f8b316b2338</u> <u>20a2c356a871122df782</u>	+ 0.52378592 BTC  7,096.96 USD	✓
37	2020-10-16 13:42:15	<u>dd3623dabe2a697a012bd5</u> <u>00686ddd558804fefeefa5</u> <u>27b95fc6c24a8fe0c9ba</u>	- 0.84073120 BTC  9,550.87 USD	✓
38	2020-10-16 09:43:31	<u>860e093f700f125b9ceb9d</u> <u>c7c88014ddf9ffa3521e8a</u> <u>103fd5df0b3d7a74d1e2</u>	+ 0.84073120 BTC  9,516.50 USD	✓
39	2020-10-02 12:08:28	<u>3786d2d0a713883b63aa99</u> <u>fbba4fe46312989d62744c</u> <u>3c47a9d5188b4b87ff4a</u>	- 0.67619486 BTC  7,128.48 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-27 17:13:11	<u>77c2dbbde73121b99b54c1</u> <u>33b4ac2b252f6f6187ab1c</u> <u>24e218c3e33365899801</u>	+ 0.67619486 BTC  7,232.66 USD	✓
41	2020-09-12 04:53:38	<u>82d859d2b8712a3e28f1c4</u> <u>3df34744e0a2ab8ee56c3c</u> <u>be2b56084eca8ccf15df</u>	- 0.00092124 BTC  9.61 USD	✓
42	2020-09-03 19:31:32	<u>1ff9bec2286a6eb600bebf</u> <u>8cacf09da805409aef6221</u> <u>4b5fbf26ceca0f66288d</u>	+ 0.00092124 BTC  9.62 USD	✓
43	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b</u> <u>5937f92cc6f5c02e285bcb</u> <u>1e2af2467f14be4edb92</u>	- 0.05734120 BTC  581.48 USD	✓
44	2020-09-01 12:13:16	<u>ae2ee6a480c6503c4e2735</u> <u>81a8a85b570c08f2afe007</u> <u>775c04550924a434fb0c</u>	+ 0.05734120 BTC  653.03 USD	✓

* USD values displayed at the time of transaction

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