

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KpKSJ23ct2W8uLj6L44X4BXShdmLynUZz</u>
TOTAL RECEIVED	0.01639954 BTC
	1,031.76 USD
TOTAL SEND	0.01639954 BTC
	1,031.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-06-02 02:24:54	<u>5e0c77bcf3a8da11b5c81c</u> <u>c70cc1f2fc555022caed17</u> <u>3a8b5da1fdc47b54220f</u>	- 0.00062489 BTC	
			18.72 USD	
2	2022-05-31 21:00:39	<u>06d80ef93fc84d08a2ec12</u> <u>3694737f16e85a92ff3a03</u> <u>425b39d01ff8d61b8cff</u>	+ 0.00062489 BTC	
			19.87 USD	
3	2022-05-12 22:58:02	<u>3a098c21bc6e0cf953831f</u> <u>928f9e49a8ec8bbe4e3bfb</u> <u>d36233ec5cea363c584c</u>	- 0.00071254 BTC	
			21.79 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-12 16:58:37	<u>ba04326857d4e0782ae494</u> <u>9525ac3ba1be2cc95a2446</u> <u>861af8b4f8b4368467da</u>	+ 0.00071254 20.40	BTC 	
5	2022-05-11 11:41:45	<u>6ffad021c3ccab5cf67678</u> <u>83ffefb62f5d14c2555137</u> <u>ec996f8458482ebdb3d1</u>	- 0.00003418 1.05	BTC 	
6	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00003418 1.07	BTC 	
7	2022-04-29 17:47:47	<u>805f08099f85fc927f0b08</u> <u>01e96e9a69e6bd7af4dd9e</u> <u>5b718131183b647f34a2</u>	- 0.00051818 19.99	BTC 	
8	2022-04-29 14:24:40	<u>57a1ca5087e0e7805de02f</u> <u>ff7b9093c7bfec860c8aaf</u> <u>76da6fc04aa40ad91b0e</u>	+ 0.00051818 19.86	BTC 	
9	2022-04-14 16:22:43	<u>6ad5ea27857104e265c7dc</u> <u>0914aa1b408c860bac88a5</u> <u>c4af302e014397d3e3f2</u>	- 0.00073303 29.15	BTC 	
10	2022-04-11 17:51:29	<u>84d250d4ab2c3cfebf98e2</u> <u>0b8e75de4ec50fede87896</u> <u>9650038d53f7a7a8fb7e</u>	+ 0.00073303 28.97	BTC 	
11	2022-03-26 20:49:12	<u>20a6acfc0c6968ee774d8a</u> <u>5b7e5c99c02732b731f8dc</u> <u>165c2c8596cf6f610949</u>	- 0.00273701 121.82	BTC 	
12	2022-03-26 18:47:48	<u>c7e6d17f3f7d5284f5634b</u> <u>4758a022887ea2700ac98a</u> <u>cbcbf8925d23523742ff</u>	+ 0.00273701 121.82	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-02-25 23:47:28	<u>a91e73823b7a4ec841ffe5</u> <u>f8d2fbdc8c4fe4d590d3b0</u> <u>c15ea77637fab46c57ff</u>	- 0.00003004 1.17 USD	BTC	✓
14	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00003004 1.17 USD	BTC	✓
15	2022-02-25 01:55:13	<u>5da3003055c48755498305</u> <u>120ececaca119e11ba8318</u> <u>7535d8d28694f51b5d61</u>	- 0.00002547 0.97 USD	BTC	✓
16	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b8</u> <u>57580f0c46d0f2656b2c07</u> <u>9cb5aeded86f26afe2a8</u>	+ 0.00002547 0.97 USD	BTC	✓
17	2022-01-22 20:57:13	<u>39f83a6a81657b107f020b</u> <u>4628f5b54fe6c23c3ea3a4</u> <u>aedf99b6aad4a6dbaf1f</u>	- 0.00068885 24.15 USD	BTC	✓
18	2022-01-22 20:06:04	<u>4d25de09d5c4d82ff36944</u> <u>ff8f11a7ad5be66a389473</u> <u>b3e8738bc534f6c34fdf</u>	+ 0.00068885 24.15 USD	BTC	✓
19	2022-01-19 17:54:00	<u>89b460d3d009709aedce74</u> <u>64094abe7834ea0bbab6a5</u> <u>bbdaeed9baad73dc01cb</u>	- 0.00102161 42.56 USD	BTC	✓
20	2022-01-16 14:41:01	<u>65c37f78359a77817314ba</u> <u>1a9e0e8a41a261f22ad1b2</u> <u>24a62a1fcfc6598f5b53</u>	- 0.00008250 3.55 USD	BTC	✓
21	2022-01-09 12:06:49	<u>ac59c49107319ea8feec05</u> <u>3c69095e561f4b97c447ec</u> <u>a98c6b6eba91a287e5f0</u>	- 0.00004428 1.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-02 11:01:28	<u>cc06bbcbfa510d8956e525</u> <u>33ee5a9a59d4f57d13b284</u> <u>b68a8f2c9fc0f79d166a</u>	+ 0.00004428 BTC 2.09 USD		✓
23	2021-12-31 13:58:13	<u>61adc93527f864efdd4638</u> <u>b7deb9541d7da7ec56125d</u> <u>e461dec8953d1d406e42</u>	+ 0.00008250 BTC 3.87 USD		✓
24	2021-12-30 15:39:22	<u>d269abb2be7b1ba63add0f</u> <u>9c7bf70e07713542a4d79d</u> <u>1aac7fbb3d568c163dbf</u>	+ 0.00102161 BTC 48.13 USD		✓
25	2021-12-28 04:39:34	<u>bf55da5948882b7f740456</u> <u>8cbb1eee11edb1fcf0811c</u> <u>5aacedf0476f4880e5b2</u>	- 0.00001822 BTC 0.89 USD		✓
26	2021-12-28 04:39:34	<u>bf55da5948882b7f740456</u> <u>8cbb1eee11edb1fcf0811c</u> <u>5aacedf0476f4880e5b2</u>	- 0.00001893 BTC 0.93 USD		✓
27	2021-12-28 04:36:04	<u>4e40a6e3a882361ea12ead</u> <u>76a4650042927b4e067655</u> <u>5829e86d012642e396f7</u>	- 0.00006267 BTC 3.08 USD		✓
28	2021-12-28 04:36:04	<u>41951ed7f9913ebb6c9581</u> <u>2919ccaf62dd9586cd908b</u> <u>8fd74d8d57b79cea6081</u>	- 0.00004938 BTC 2.42 USD		✓
29	2021-12-28 04:36:04	<u>d9b563359683d1cacc677d</u> <u>43405c70672b7d13e56cf2</u> <u>4be175660e0c3e09065f</u>	- 0.00014053 BTC 6.91 USD		✓
30	2021-12-28 04:36:04	<u>42283b2d261131e66f3cba</u> <u>bd4d889b728ce440e6f9d0</u> <u>09cc44a8d56fa6516371</u>	- 0.00003542 BTC 1.74 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-28 04:33:41	<u>5694fd6d1747710387d1d1</u> <u>7cd071e8553bf97de198cd</u> <u>55ecd81840c7506fa535</u>	- 0.00001649 0.81	BTC 	
32	2021-12-28 04:33:41	<u>5694fd6d1747710387d1d1</u> <u>7cd071e8553bf97de198cd</u> <u>55ecd81840c7506fa535</u>	- 0.00004312 2.12	BTC 	
33	2021-12-28 04:02:46	<u>29cd4eab3f1b3bdb722099</u> <u>b2895c0242d1c2595d213b</u> <u>77c547f388775b06b705</u>	- 0.00003778 1.85	BTC 	
34	2021-12-28 04:02:46	<u>790509404240756a3ce30d</u> <u>33293aa7de7a08bc88a794</u> <u>130d6212c1d2f0626d7b</u>	- 0.00006750 3.32	BTC 	
35	2021-12-28 03:47:44	<u>1047523db8560cb1437032</u> <u>668415c00a8dd28cc75455</u> <u>18144c664599ea05fc18</u>	- 0.00003096 1.52	BTC 	
36	2021-12-28 03:30:17	<u>8de67e8017fdc45f3aa895</u> <u>6374c524371e678fc6ff62</u> <u>579355865bb07308a4f7</u>	- 0.00001546 0.76	BTC 	
37	2021-12-28 03:30:17	<u>8de67e8017fdc45f3aa895</u> <u>6374c524371e678fc6ff62</u> <u>579355865bb07308a4f7</u>	- 0.00001770 0.87	BTC 	
38	2021-12-10 17:47:08	<u>d31ba5db27a61e492fd1c5</u> <u>cb268195cb429895daf004</u> <u>b4314ebe511cd940b4b0</u>	- 0.00050492 23.80	BTC 	
39	2021-12-06 16:25:13	<u>f7ffc9bed7f2329c1ca20c</u> <u>ad2ba24819688e67d17376</u> <u>fc22dcd54dd033d8baeb</u>	+ 0.00050492 25.46	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-11-25 14:18:28	<u>f90fa876257b3cc6921eff</u> <u>705565b2e88d86e1304303</u> <u>1b2ea9c757154f8c9a4b</u>	- 0.00063111 BTC 37.21 USD		✓
41	2021-11-23 00:25:15	<u>c388304ca4378cb0a75ccd</u> <u>89b2b0f2edf8b22967defe</u> <u>c071e7002da691989850</u>	+ 0.00063111 BTC 35.34 USD		✓
42	2021-11-10 21:37:16	<u>d1651181dfaff277fa2871</u> <u>a35b044a8a9485bd56b811</u> <u>1dd13be980ef46c3ef62</u>	- 0.00102273 BTC 66.71 USD		✓
43	2021-11-10 07:22:31	<u>e591d723181b3e3f3e48f3</u> <u>55474eb7ac52e5dcab642f</u> <u>1aabd828ff392cf371cc</u>	+ 0.00006267 BTC 4.28 USD		✓
44	2021-11-05 20:46:26	<u>d7f03ef4ad833d1df27b31</u> <u>172c50673c45a1c57d2f0c</u> <u>00e41ccda0b9afb1399b</u>	+ 0.00102273 BTC 62.17 USD		✓
45	2021-09-29 00:02:38	<u>23507c79fc2295eadaad4a</u> <u>0d3a809df3c93d78b3f458</u> <u>0bf1e19874f8ac3137d1</u>	- 0.00099963 BTC 42.43 USD		✓
46	2021-09-25 02:34:15	<u>9e619393063bf7312743bc</u> <u>c68bca543166d7cfead537</u> <u>b645b317b16c413e115d</u>	+ 0.00099963 BTC 42.46 USD		✓
47	2021-08-31 21:06:18	<u>dc59539ca01981a4af334e</u> <u>2c570900d35f9f3050be8a</u> <u>bdb98b1a9d63d0c4eaa0</u>	+ 0.00001649 BTC 0.78 USD		✓
48	2021-08-31 01:45:28	<u>2bc0a088d40d7fd2c572f7</u> <u>07101b41e5208f95352104</u> <u>8fbd3903645fb24cd195</u>	+ 0.00004312 BTC 2.06 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-08-16 15:19:12	<u>621847099e90addfe5ea3f</u> <u>b4a562d546977ebb6e1f74</u> <u>2133ce5293539b39b82a</u>	- 0.00137215 62.98 USD	BTC 	✓
50	2021-08-14 22:21:15	<u>9f10eec0750326c79e5189</u> <u>8fff1a6a85e994ab4b8ad6</u> <u>bb1516410cefb43838b6</u>	+ 0.00004938 2.26 USD	BTC 	✓
51	2021-08-14 02:28:53	<u>d31b46f85539259f1cce3d</u> <u>01e5281283e88a59cdc4e3</u> <u>b875b3ca1e69b97f316d</u>	+ 0.00137215 63.90 USD	BTC 	✓
52	2021-07-04 22:52:17	<u>a965a48d3be9d3e2bde1d4</u> <u>39805446a70d5f196e3c41</u> <u>2d2cc4cf4545fd30434e</u>	+ 0.00006750 2.25 USD	BTC 	✓
53	2021-06-24 00:57:05	<u>6d77955e277685cb389915</u> <u>2e86c3ae8ae4dd4f2e4a49</u> <u>b913cb77ce2049632d4e</u>	+ 0.00003096 1.04 USD	BTC 	✓
54	2021-06-15 20:55:41	<u>376896e037a0fdc5e5c996</u> <u>237c78ef18e92fc4fec4a4</u> <u>090cb2188b2f4081b393</u>	- 0.00102788 40.16 USD	BTC 	✓
55	2021-06-14 17:43:06	<u>c6c374798ae1a02550db9a</u> <u>acdea2663408b43f333410</u> <u>28eee8fced66228dd7e9</u>	+ 0.00102788 41.64 USD	BTC 	✓
56	2021-06-02 19:09:25	<u>18bfcc2cdd13cc89088ec3</u> <u>4a88f75aab490cdd5102df</u> <u>b083859afb50ac11222d</u>	+ 0.00003542 1.37 USD	BTC 	✓
57	2021-05-19 01:29:36	<u>0b5d51741ae2d874eaa356</u> <u>b19da38e03a3750f04de76</u> <u>8d1eaf8503ed7eff493a</u>	- 0.00099112 38.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-18 16:08:36	<u>91fbaf9516a9055b3e20dd</u> <u>9d7ff8f75119d4fc6b954e</u> <u>b084e89701d6c993e651</u>	+ 0.00099112 BTC 42.46 USD		✓
59	2021-05-13 02:46:27	<u>06013e408bb3425fe4c56e</u> <u>a0592520c58110bdc8b1f8</u> <u>ae1483a3b355f18f0cce</u>	+ 0.00001546 BTC 0.76 USD		✓
60	2021-05-11 06:44:51	<u>94f803c688791337045215</u> <u>05f7af0c3e623fbaeae564</u> <u>8991ff38e2a2aec12ce4</u>	+ 0.00001770 BTC 1.00 USD		✓
61	2021-05-10 13:33:32	<u>111a4c06a026ecd65d4c38</u> <u>ded7d321737f242aa0b9fa</u> <u>55048eebf40084518cc9</u>	- 0.00096197 BTC 53.69 USD		✓
62	2021-05-09 14:45:43	<u>3abfc865b812a07582defc</u> <u>f6f4f17e3e039817adc39a</u> <u>aa1e8b280432cbf3bc94</u>	+ 0.00003778 BTC 2.20 USD		✓
63	2021-05-04 19:32:53	<u>bd7ca33e5962aa4c1d35ad</u> <u>9454025b5730d51e14f009</u> <u>800666b4445ed42f61b0</u>	- 0.00108129 BTC 59.58 USD		✓
64	2021-04-29 21:37:25	<u>0ef3f0ac639fcf85539c0d</u> <u>764952d126c958c71fd0f3</u> <u>845bacb922e83262345b</u>	+ 0.00014053 BTC 7.62 USD		✓
65	2021-04-26 00:50:12	<u>a3999522fb6257a8908c50</u> <u>bcbfe0a750242983c0bddd</u> <u>809ba6312ae21170b5c6</u>	+ 0.00108129 BTC 57.95 USD		✓
66	2021-03-20 00:40:08	<u>bb1e320f44671b9fdd66b6</u> <u>f3d5d7d1653310a0ec45a7</u> <u>ab62b230cdf8ca888841</u>	+ 0.00096197 BTC 55.89 USD		✓

#	Date & time	Transaction Id	Amount	
67	2021-03-15 23:40:20	<u>03283104f3121d2ea50d9e</u> <u>a8c1bdce9c3aab54f8d5e6</u> <u>4f91dbf9c46a9a9543ed</u>	+ 0.00001822 BTC  1.03 USD	✓
68	2021-03-14 16:53:54	<u>f7480b9e0b8893c4a4c8cc</u> <u>43262c365a03e241982149</u> <u>eeee4fddcad0fec9d9d5</u>	+ 0.00001893 BTC  1.05 USD	✓

* USD values displayed at the time of transaction

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