

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KpwkcGKjTnhtHC4yhLnQNbgUtZYjEhsp</u>
TOTAL RECEIVED	0.84663394 BTC
	53,315.76 USD
TOTAL SEND	0.84663394 BTC
	53,315.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 11:26:20	<u>3be092cd762404b10792fe</u> <u>4c432a478875463c0b02a1</u> <u>20735bd1c55069756d18</u>	- 0.02870676 BTC	
			675.59 USD	
2	2022-08-15 07:05:35	<u>4ce28f45c2aedf59569426</u> <u>e305954bc3964962f8dd80</u> <u>d4a2e3f52a2d32ec84b0</u>	+ 0.02870676 BTC	
			689.73 USD	
3	2022-07-20 12:23:16	<u>fcda1ea4aa41aa6eae28e2</u> <u>e908e35b4d93d4c725e08f</u> <u>d8fa847a384632a58978</u>	- 0.01276199 BTC	
			303.78 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-20 06:28:05	<u>e988026d9cdf025bcbf6e4c3379659173d0d2c658568ebce3366a0cb149a7692</u>	+ 0.01276199 303.50 USD	BTC 	✓
5	2022-03-17 09:27:24	<u>0c9977e6de006e1b132112d767fe7f5681dc52775c2ea5ec2d8f3f585ce0a01b</u>	- 0.00781863 318.59 USD	BTC 	✓
6	2022-03-15 07:59:16	<u>77abb3b6a83e01252b9177d82c958a6c93a642ec7afe13da7a90cddf9b8cc722</u>	+ 0.00781863 302.15 USD	BTC 	✓
7	2022-03-04 11:29:39	<u>c00081fd49b034008c7f540bba6cd2e84485e0c6d8a14a9ab6fb6970e2e2a511</u>	- 0.02040000 833.14 USD	BTC 	✓
8	2022-03-04 11:29:39	<u>c00081fd49b034008c7f540bba6cd2e84485e0c6d8a14a9ab6fb6970e2e2a511</u>	- 0.02040000 833.14 USD	BTC 	✓
9	2022-03-04 11:18:17	<u>1dd69b236642936bc7d50efcec4906c88216cbe6cc221c4f6591897ac26e108a</u>	- 0.02470000 1,008.76 USD	BTC 	✓
10	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7f749a633190d8a82aeccf9ec54716060a0386605d5</u>	- 0.02313000 944.64 USD	BTC 	✓
11	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7f749a633190d8a82aeccf9ec54716060a0386605d5</u>	- 0.02300000 939.33 USD	BTC 	✓
12	2022-02-23 09:46:24	<u>f1808dd49ad6562a303c7dfef2da4b265c91ab3e16adc4765adee3d468dba46f</u>	+ 0.02470000 951.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-22 06:05:19	<u>895241bb1a541b42b0d74a</u> <u>d12fb065881ed284d2b92c</u> <u>f4074e16cddeac657796</u>	+ 0.02300000 862.94 USD	BTC 	✓
14	2022-02-20 03:22:58	<u>a8bcff6d655a8867237a2c</u> <u>c24a8a8edeee4b5f487d2f</u> <u>813dcbeead4b2ec321c2</u>	+ 0.02313000 886.89 USD	BTC 	✓
15	2022-02-18 19:31:02	<u>38300d75d6caf9ad87f617</u> <u>05a2e4cf42661fdb9b1b05</u> <u>06185dd1fa518ab39bb2</u>	+ 0.02040000 815.47 USD	BTC 	✓
16	2022-02-17 11:05:58	<u>72e3da7d8e6d959daa4aa8</u> <u>cd5b0f2c47d400c6a6bb9f</u> <u>f85dd59aa76ff986a73c</u>	+ 0.02040000 851.62 USD	BTC 	✓
17	2022-02-17 10:00:02	<u>5b0b965291f71175a5e80b</u> <u>2731fe5f91b37b4f2819fc</u> <u>9981b0d94a83642713f9</u>	- 0.01366000 570.25 USD	BTC 	✓
18	2022-02-17 09:49:02	<u>18a5d99e0797ebf7ff5c3e</u> <u>4848dba5394943da4ca072</u> <u>a3ca4243bcb26cee9982</u>	- 0.00689872 289.23 USD	BTC 	✓
19	2022-02-17 09:49:02	<u>ad11626f635fe403618b1e</u> <u>2c6b31c20fdc7c63280540</u> <u>c693c4ac0b0e8dd60174</u>	- 0.02164000 907.26 USD	BTC 	✓
20	2022-02-17 09:49:02	<u>ad11626f635fe403618b1e</u> <u>2c6b31c20fdc7c63280540</u> <u>c693c4ac0b0e8dd60174</u>	- 0.01899633 796.42 USD	BTC 	✓
21	2022-02-17 09:44:25	<u>4eec5b274416747ed4ee42</u> <u>ecbdb2ef0553b02aa63f29</u> <u>294b8138f5725aec0e8d</u>	- 0.01306489 547.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-17 09:44:25	<u>4eec5b274416747ed4ee42</u> <u>ecbdb2ef0553b02aa63f29</u> <u>294b8138f5725aec0e8d</u>	- 0.01197790 BTC 	502.17 USD	✓
23	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02479114 BTC 	1,039.37 USD	✓
24	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02269114 BTC 	951.33 USD	✓
25	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02260000 BTC 	947.51 USD	✓
26	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02220000 BTC 	930.74 USD	✓
27	2022-02-15 06:26:13	<u>62b3c12125e5b3edf187c9</u> <u>6f20c92b5b8ad34de3677f</u> <u>3baab5ad0a0bc8088b54</u>	+ 0.00689872 BTC 	305.15 USD	✓
28	2022-02-14 12:57:30	<u>2d78404e54e71bb5b2fff4</u> <u>2c8b1e924d227003b6ac74</u> <u>34f2051010d08490785a</u>	+ 0.02220000 BTC 	945.05 USD	✓
29	2022-02-13 07:14:09	<u>b3f9ec683f0a6607116d6b</u> <u>b8bd1b98404e99d6e64296</u> <u>519ee119b4894f7cf693</u>	+ 0.02260000 BTC 	961.85 USD	✓
30	2022-02-11 12:45:52	<u>503fc9edbe4472e06766cf</u> <u>22f289756c5a103a687e87</u> <u>fce8602132faacca66e8</u>	+ 0.01366000 BTC 	593.07 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-10 09:33:04	<u>2c224fcb87f6398109e13c</u> <u>d0db9c4435179e2ba87546</u> <u>2cc3c1c3e67dddb2a1b3</u>	+ 0.02164000 972.65 USD	BTC 	✓
32	2022-02-08 13:28:03	<u>087fa600ac41875cc80f9e</u> <u>ccf127c68f04d0ee190144</u> <u>f061d95adce5a5a91336</u>	- 0.00274554 117.93 USD	BTC 	✓
33	2022-02-08 13:24:23	<u>2977fe1566b959ae422e68</u> <u>aee93f07b4bd7952ce64e7</u> <u>1625783606b15a46a6db</u>	- 0.03887957 1,670.02 USD	BTC 	✓
34	2022-02-08 05:21:57	<u>6b6c9c5351e5c3873e9cde</u> <u>ca68c0f2c8c652fb66ad50</u> <u>ccb64b7f37e45cd459c</u>	+ 0.02269114 998.14 USD	BTC 	✓
35	2022-02-07 02:12:34	<u>c2e8fbee66f796b3868209</u> <u>05c3aac6e90a364ee5e826</u> <u>fb6a79b534d66820c1f</u>	+ 0.01899633 813.00 USD	BTC 	✓
36	2022-02-05 08:39:01	<u>b15aceeece217a0184bda6</u> <u>11d54695219d24a4a48599</u> <u>d82a491f052102135de3</u>	+ 0.02479114 1,035.32 USD	BTC 	✓
37	2022-02-03 17:11:30	<u>d3f8df191c2d076c69ca17</u> <u>d5612d554dd51e3238f957</u> <u>c1cce25b9194f49c596c</u>	+ 0.01306489 487.47 USD	BTC 	✓
38	2022-02-03 13:38:51	<u>a8b04b869fd9c93f45d723</u> <u>cc62b5391dc2667f530113</u> <u>4afa41b8e798c9a575fe</u>	+ 0.01197790 441.16 USD	BTC 	✓
39	2022-01-30 07:15:47	<u>da3301f1d73b9df1d98ddd</u> <u>cc34a47ad5967a7e233af0</u> <u>028029008fa849c8317b</u>	+ 0.00274554 104.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-24 16:21:09	<u>585b88d081b7c9b21cf3ff</u> <u>70480a7c5568c7ace0dc1e</u> <u>a542e92992545fb6347d</u>	+ 0.03887957 BTC  1,425.33 USD	✓
41	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb</u> <u>6f49ca2815195aa0077399</u> <u>bc6e2526b0e62c5b4cd0</u>	- 0.00696712 BTC  299.76 USD	✓
42	2022-01-15 06:52:33	<u>b1b114a360d53f85e4384f</u> <u>523a71569cdf04d03da8ca</u> <u>ba553e02f48f7d9f91f9</u>	+ 0.00696712 BTC  299.70 USD	✓
43	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0</u> <u>ea3adf1c7988fe417fea37</u> <u>eb802d515b2505a0f3c5</u>	- 0.01174955 BTC  505.29 USD	✓
44	2022-01-06 11:04:02	<u>de6ae6daeb82890c5b97bc</u> <u>b9561612368fcc10ae7885</u> <u>6cc5bd30f9a920518741</u>	- 0.00462772 BTC  199.01 USD	✓
45	2022-01-06 10:58:17	<u>5f741624569b7a99548d0d</u> <u>1e96199d18365d1ee6bb56</u> <u>98fa2693b873cdbc4d9d</u>	- 0.00323462 BTC  139.10 USD	✓
46	2021-12-27 09:02:06	<u>0b0eba6dbcdbeb96bdd93e</u> <u>149bbb94e819eed2a2c803</u> <u>42ab4ce20c64ae4e9474</u>	+ 0.00462772 BTC  238.09 USD	✓
47	2021-12-24 16:12:26	<u>865566bd4cf58f1130a313</u> <u>97e53ba03a5c3f735e9000</u> <u>3763a3ac12ba07c2201a</u>	+ 0.00323462 BTC  164.38 USD	✓
48	2021-12-23 14:57:01	<u>1de081afc744969df40743</u> <u>d8e17e29e4d8034823f71e</u> <u>65d56d72897ec9cead4f</u>	+ 0.01174955 BTC  597.33 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-23 10:30:02	<u>37a0a540d67e6d5aff8cac</u> <u>e5ba6583901a318e3a9c75</u> <u>f1252db172c38180ca42</u>	- 0.01093800 BTC 	547.55 USD	✓
50	2021-12-23 10:06:10	<u>35c3d2e8a932dd177e56d2</u> <u>9be950242eaa42d9f1693</u> <u>8b1783442f54e3d41d7e</u>	- 0.03017004 BTC 	1,510.31 USD	✓
51	2021-12-22 20:16:48	<u>b4d4f0cfb6078fea3ccad5</u> <u>6fcc557773004da7f083f1</u> <u>5529f2357f8ce8ba196c</u>	+ 0.03017004 BTC 	1,465.90 USD	✓
52	2021-12-16 09:47:43	<u>f340ab450d470d9847c41a</u> <u>6df82afeaa4e6484e5da88</u> <u>ea2d8c71d5ef284725c1</u>	+ 0.01093800 BTC 	531.43 USD	✓
53	2021-11-04 12:20:08	<u>79f7be3e4bf175330a8bca</u> <u>640b74e3473cebe8276367</u> <u>ebb5b313aec0b789f4fa</u>	- 0.00157829 BTC 	96.89 USD	✓
54	2021-11-04 12:17:17	<u>026cb1a2b1814f610ba79f</u> <u>133be9d10d1e57d6be6739</u> <u>f097e2478a9bcfd1755b</u>	- 0.01530516 BTC 	939.66 USD	✓
55	2021-11-03 08:21:39	<u>084356e74529e6d69b8dbf</u> <u>dc302314339f67636acc5d</u> <u>474774e53b81b238eb32</u>	+ 0.01530516 BTC 	951.82 USD	✓
56	2021-10-26 13:17:10	<u>eb3a29d293a8b62ffd7599</u> <u>911f5165f900cf25136037</u> <u>dfc56995e4ea72a05918</u>	+ 0.00157829 BTC 	95.21 USD	✓
57	2021-09-02 11:42:46	<u>df885fe13f39088a45d2d3</u> <u>78cb14709756db29402602</u> <u>e895c21463908a228397</u>	- 0.00408163 BTC 	201.00 USD	✓



#	Date & time	Transaction Id	Amount		
58	2021-08-21 07:35:55	<u>4021e6b5e333c6550be751e9522066db02bd70477cd4bf0c307379298fc3bccc</u>	+ 0.00408163 BTC 199.27 USD		✓
59	2021-08-18 10:31:12	<u>f32dcd94b67db4b24cb050a7cd50cee0fa7c02d0bfd718a1de4f5adc657c01dc</u>	- 0.02466545 BTC 1,102.67 USD		✓
60	2021-08-10 09:09:29	<u>663c669c8d05c3244142fbeee1ce4ade30f6e8455f73532fdfe31a9ad83bb1e5</u>	+ 0.02466545 BTC 1,124.37 USD		✓
61	2021-05-03 23:05:09	<u>7421a67508ccd2a2d75c06de5e01e0b39f0ead6fdf24cc67510f281dba5ca899</u>	- 0.00845049 BTC 474.43 USD		✓
62	2021-04-29 13:34:22	<u>9cb6c2fa834c66e4d6acb2a45a7298ca47b8158c59b52d2e333deab21db87fec</u>	- 0.04168580 BTC 2,232.48 USD		✓
63	2021-04-29 00:29:53	<u>f4b928bb2659448ab9cafff3bcf4dc5749fb696a2cb8bf0c5bb7c8d6c04aeac6</u>	+ 0.04168580 BTC 2,263.54 USD		✓
64	2021-04-20 20:45:58	<u>b99c3eef334004f3154bbb b3f2d31c186043c2e1338c c5f15e0ebbcc576cdac6</u>	+ 0.00845049 BTC 461.08 USD		✓
65	2021-04-11 10:24:56	<u>7b2ebad2a6b0d6186329487aadb93044c5022afa1acc6f69d36e339de971f3da</u>	- 0.00847330 BTC 508.41 USD		✓
66	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7e0bb749559d5773cfc2e31ae5d4bf0390eebb6d6dc</u>	- 0.01521249 BTC 884.49 USD		✓



#	Date & time	Transaction Id	Amount	
67	2021-04-08 12:13:54	<u>5202e383fabe5251822758</u> <u>b6a9997fe3e10afe71984c</u> <u>5b98d7b60871fa70cafa</u>	- 0.03946302 BTC  2,294.48 USD	✓
68	2021-04-08 12:13:54	<u>d503bd696d55977e14ebcc</u> <u>253d2c69fb0fc010ac3254</u> <u>dde36bff4caf47d596dc</u>	- 0.08654771 BTC  5,032.10 USD	✓
69	2021-04-03 04:06:29	<u>d0d2bf278d0823529b482e</u> <u>586517209120fa01d60009</u> <u>8347592a261b58a7a971</u>	+ 0.03946302 BTC  2,251.44 USD	✓
70	2021-04-01 20:48:53	<u>b34b7db3ff8c15a8ae0278</u> <u>f1bf3a2ab713456b3620b0</u> <u>03b64b3ba1725fb364ac</u>	+ 0.08654771 BTC  5,101.98 USD	✓
71	2021-04-01 09:43:20	<u>5133384ccd2a40f7dec8f8</u> <u>ce89d3a8226a9b6bd78e07</u> <u>b9ebf22a31eddf697934</u>	+ 0.01521249 BTC  893.28 USD	✓
72	2021-03-22 07:48:55	<u>8f269c870e482c9109b858</u> <u>66a326e37950936ed7e01c</u> <u>8f1920227f50ab4179b9</u>	- 0.01208535 BTC  653.61 USD	✓
73	2021-03-21 18:47:47	<u>6305254dfa712a5f114493</u> <u>cc7dc4fda99a3a5ca9d0af</u> <u>7af60fdb68b18679858b</u>	- 0.00494028 BTC  267.18 USD	✓
74	2021-03-21 14:42:35	<u>858754e8d3d9083fc294cf</u> <u>0d22943e5db355abbce96a</u> <u>b02631cf8d553b886df8</u>	- 0.01342908 BTC  726.28 USD	✓
75	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00868269 BTC  497.96 USD	✓

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76	2021-03-21 10:21:34	<u>700428fdcb948707d1236e</u> <u>c61fc48df79210c5d5a196</u> <u>c1d71c1e44b7d94cf741</u>	- 0.00231438 132.73	BTC 	✓
77	2021-03-20 23:49:22	<u>47bbf816510a908e651464</u> <u>e9bd89ae3bf0bc3db83d98</u> <u>5ffbc13faba2439c863f</u>	+ 0.00847330 485.95	BTC 	✓
78	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02297493 1,314.66	BTC 	✓
79	2021-03-08 06:20:09	<u>6843624d5ac6a9732b920c</u> <u>bb5ec132def879fa5c4cb1</u> <u>5e1df99acf6c876ec2b3</u>	- 0.00023143 12.12	BTC 	✓
80	2021-03-07 11:00:07	<u>449441e0459f66c3e148a6</u> <u>a72639bd6944514de5efba</u> <u>0c23d31679589efb90d0</u>	+ 0.00494028 251.81	BTC 	✓
81	2021-03-01 21:36:37	<u>edf3209c47b4ad696ca3e3</u> <u>182bae9dfef758dd40dd18</u> <u>83f28ab32ac1303e815d</u>	+ 0.02297493 1,112.92	BTC 	✓
82	2021-02-20 05:04:35	<u>986d20d4e730f36d3c49f8</u> <u>4dc067e6b5dbc0b5c2cfc</u> <u>308d8c58310a3e5a917b</u>	+ 0.00868269 484.85	BTC 	✓
83	2021-02-18 15:53:17	<u>39d1f6591d4f27e1b15c32</u> <u>518b6cab45571a696cab3e</u> <u>d56e5e2a1b215c1dd45e</u>	- 0.04492367 2,511.50	BTC 	✓
84	2021-02-17 09:45:15	<u>e495ebe009dd1f3301317a</u> <u>dbfb6fde02ae0aaca29c66</u> <u>6dc824937535736e0e7c</u>	+ 0.01208535 629.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-16 13:48:02	<u>8f9da2e879464ada7e72fa</u> <u>5da227f84bf6f317b6363a</u> <u>4550825fdb75dfd44cc9</u>	+ 0.04492367 BTC 	2,341.40 USD	✓
86	2021-02-13 03:46:47	<u>e94c803f27203ebc46dc9c</u> <u>464b17092b2dabfcf6c4e9</u> <u>96c23d42114552225980</u>	+ 0.00231438 BTC 	109.13 USD	✓
87	2021-02-13 03:46:47	<u>509aca37f5f84ed629c237</u> <u>c80b163e878f9699a58167</u> <u>c376eadf50eddd63255b</u>	+ 0.00023143 BTC 	10.91 USD	✓
88	2021-02-10 16:32:35	<u>12aa8c1c23a3ecc8ba1d34</u> <u>32524ef495066fb5ce0764</u> <u>414893ab4a0b69e05b17</u>	+ 0.01342908 BTC 	644.18 USD	✓
89	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01493955 BTC 	453.65 USD	✓
90	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02752022 BTC 	835.68 USD	✓
91	2021-01-25 06:26:36	<u>d48b80de1d9260aaeccf2f</u> <u>2c3b44c17bbace6a6613bb</u> <u>d7c675d08e3d0e6e747c</u>	+ 0.01493955 BTC 	481.86 USD	✓
92	2021-01-21 08:49:05	<u>e3665f89aa44d0c096c461</u> <u>83a38cca3df31b1847ac49</u> <u>d3e887335ef858e51f52</u>	+ 0.02752022 BTC 	849.00 USD	✓
93	2020-11-09 12:10:23	<u>659cc301a0044b95fb6cbf</u> <u>79a23889874a320c76011c</u> <u>319b5f19698833ae02a1</u>	- 0.00037936 BTC 	5.80 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-10-29 14:14:27	<u>d20584d83b32b8b44d371c</u> <u>a75131c4fe6ea3dc0fba22</u> <u>438e9c0a1df7f09fa44e</u>	+ 0.00037936 BTC  	
			5.14 USD	

\* USD values displayed at the time of transaction

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