

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kt2Wu6dZomvBQ8DzuMYAAhRBgBiRa774P</u>
TOTAL RECEIVED	0.50397928 BTC
	31,741.86 USD
TOTAL SEND	0.50397928 BTC
	31,741.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 10:29:32	<u>77b3fbd9ef13b7bbd5b743bd7e80a472148b172ec2e9d44a215c024e1e2d275f</u>	- 0.00286247 BTC	
			143.29 USD	
2	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc5543012064499eeb34739e14beb9bdc97f1bfc303441a752</u>	- 0.00858742 BTC	
			429.88 USD	
3	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc5543012064499eeb34739e14beb9bdc97f1bfc303441a752</u>	- 0.00854199 BTC	
			427.61 USD	






#	Date & time	Transaction Id	Amount		
4	2021-12-16 03:01:15	<u>b64a20013d078a9165f417</u> <u>c5d128b53e33ba2eefcb05</u> <u>1cd2734f839225a1db0d</u>	+ 0.00854199 BTC 416.09 USD		✓
5	2021-12-16 01:40:32	<u>5adf3e5dda0d158b79a175</u> <u>ed9184656b3144760cb35d</u> <u>53ccf045261a25230451</u>	+ 0.00858742 BTC 418.31 USD		✓
6	2021-12-16 01:40:32	<u>5adf3e5dda0d158b79a175</u> <u>ed9184656b3144760cb35d</u> <u>53ccf045261a25230451</u>	+ 0.00286247 BTC 139.43 USD		✓
7	2021-12-02 12:49:56	<u>f43ad139d8298cefc63c67</u> <u>6b0c3dd3c154e4fc8f92b0</u> <u>e399fa532f8a42e95c7e</u>	- 0.02162872 BTC 1,221.59 USD		✓
8	2021-11-26 03:35:45	<u>9c5254708bfab15a253a13</u> <u>eaada136b18398039f77a6</u> <u>a7e66156aeaeab069981</u>	+ 0.02162872 BTC 1,231.92 USD		✓
9	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00292418 BTC 166.36 USD		✓
10	2021-11-05 02:37:42	<u>4b98d3c164462b9041d219</u> <u>0e4ce4a188b8ec0621221e</u> <u>c852f3ddedf1f16c0918</u>	+ 0.00292418 BTC 181.67 USD		✓
11	2021-11-04 12:20:08	<u>987b92cf9e2cb6aba23f62</u> <u>9b7803600e94191c45bf97</u> <u>c9f1dfb3b45124708685</u>	- 0.00540831 BTC 332.04 USD		✓
12	2021-11-04 12:17:17	<u>2d3bfbdbdfffc7f158a108f</u> <u>eeebb9ac29c51e3a126e04</u> <u>8ee0760da29df24e80f5</u>	- 0.00237285 BTC 145.68 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-29 05:14:47	<u>3443ccf41d5d4245a52a46</u> <u>c388682afe9aa1af83c606</u> <u>284107418dd618edfd2c</u>	+ 0.00237285 147.82 USD	BTC 	✓
14	2021-10-28 20:30:01	<u>f9a233a7ca168bea5f5941</u> <u>8b5b5298706d2b9b77d1ea</u> <u>69bb160d008f2d80280b</u>	+ 0.00540831 327.57 USD	BTC 	✓
15	2021-10-22 01:14:26	<u>cd94839261cc4af61e025e</u> <u>44f366c6ca4f9e75954136</u> <u>dbfcbaa171640e1e2ec0</u>	- 0.00224052 141.98 USD	BTC 	✓
16	2021-10-19 04:58:17	<u>11d7d68ee62c0d2d1c89cc</u> <u>2af2f4fdd6031e3270116f</u> <u>5ae7d89e263904ce00cc</u>	+ 0.00224052 139.79 USD	BTC 	✓
17	2021-09-16 09:58:32	<u>79fee06ca319798d93d7a1</u> <u>3619464956e4053b31714a</u> <u>fc20573be34aa487f217</u>	- 0.00216538 103.37 USD	BTC 	✓
18	2021-09-07 05:39:56	<u>a1eea150ff9315396c2b82</u> <u>6160c3c5db3fa962222962</u> <u>af09f5033d5a06fa4a48</u>	+ 0.00216538 110.30 USD	BTC 	✓
19	2021-08-04 12:18:20	<u>a9ec846bf54ae65592470e</u> <u>82506a29bd232a4163a452</u> <u>b3e6dd394514073e0980</u>	- 0.00563375 223.79 USD	BTC 	✓
20	2021-07-31 23:18:53	<u>3d7c0f27fb4c61a586491f</u> <u>646d5566afdca9fc0a21f3</u> <u>f6d23229c2a1d613454f</u>	+ 0.00563375 234.29 USD	BTC 	✓
21	2021-06-04 12:11:54	<u>e50732862559dbf40a626f</u> <u>ba9d010adb197c2fff609f</u> <u>cae10aecfa2e7daf6523</u>	- 0.00274554 101.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7c4dd19f3ef6d6bb753589968e86daddd82bd657a60</u>	- 0.00715781 261.87	BTC 	✓
23	2021-06-03 11:46:15	<u>c13416b9cf2d2a13e3afcd28b66b24f027d652dd196b24294ad6bf4b8a210960</u>	- 0.02372338 931.06	BTC 	✓
24	2021-05-31 12:22:57	<u>164115bc312aaaa91e106da890b62e26d28b4557f80a4c273cb5d10cc4e96acd</u>	+ 0.02372338 883.78	BTC 	✓
25	2021-05-31 12:22:57	<u>2bfd4cc4a0b7c9ec85388a50c0f121b29cbb233d2bc100960a73b1039b5e8512</u>	+ 0.00715781 266.65	BTC 	✓
26	2021-05-29 06:05:24	<u>0e1b0a0cbbc7bb8d55ff7e96a861f5059a44d1f7fe5dfd3a4689d2851451785e</u>	+ 0.00274554 95.00	BTC 	✓
27	2021-05-03 23:36:09	<u>def6f11fa8ea7ce84e0a142def02cce4bc2909d7a3d42245c119d59f16eb7407</u>	- 0.00812044 455.90	BTC 	✓
28	2021-05-03 23:18:26	<u>78372c204a7aebbe7f3678356c362e7ffd3c7d1b1874c6118e3a40be15769b1d3</u>	- 0.00169479 95.15	BTC 	✓
29	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745a24e7333d45015890e5593a05abc98418bca2eebaa</u>	- 0.00248472 139.50	BTC 	✓
30	2021-05-03 08:45:00	<u>0acb9062e923b01334eb3a5562931d118a521c0ce544806f695cd573da779335</u>	- 0.00545942 312.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-03 08:45:00	<u>0acb9062e923b01334eb3a5562931d118a521c0ce544806f695cd573da779335</u>	- 0.00541279 309.44	BTC 	✓
32	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e361395853811f1bef0c3522a00c784bfeb6155ebfe</u>	- 0.00230562 131.81	BTC 	✓
33	2021-05-03 06:56:10	<u>932d68b7c91e4a601d206b377f16bd816f887b8a81bffe56cd68c2894ebf5e96</u>	- 0.00161696 92.44	BTC 	✓
34	2021-04-26 04:17:47	<u>c4ec8c860a0abdf34c9668067ef483a562855a463b86cdf6684787f5e30c868d</u>	+ 0.00541279 290.11	BTC 	✓
35	2021-04-26 04:17:47	<u>834f234d1409c4b8ce3662f109017adc23a554c4d13841104ef965b7a660b458</u>	+ 0.00169479 90.83	BTC 	✓
36	2021-04-15 14:26:06	<u>560b8951ee34ce8d8175c2a2af0474fd699befe4c01094e040735030c7f454e1</u>	+ 0.00161696 102.12	BTC 	✓
37	2021-04-15 14:26:06	<u>34d5b60c76c86ed948c4fe6bef36905bd1c958f8840ef875d490753b4c4dac12</u>	+ 0.00230562 145.62	BTC 	✓
38	2021-04-15 14:26:06	<u>d93e54d7457a7240e071476eec8794e1cf5cbbfb97935ba2b7c99dfc9c7a2107</u>	+ 0.00545942 344.81	BTC 	✓
39	2021-04-11 04:56:27	<u>760024661d68a6f8ece61160a062d3419bbcc1982b058c93943cdc9d9e394591</u>	- 0.00161775 97.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 04:56:27	<u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u>	- 0.00159247 BTC 	95.55 USD	✓
41	2021-04-11 04:37:35	<u>6e14a4399747e43fe79607</u> <u>8fd92e51c00277333a70f4</u> <u>e2a681d87a2fc3dd6d70</u>	- 0.00519452 BTC 	311.68 USD	✓
42	2021-04-09 20:31:06	<u>084232d06e5992bdc6a124</u> <u>59c3a2ab8a9e869416d540</u> <u>4e195d2f23be7027610c</u>	+ 0.00248472 BTC 	148.50 USD	✓
43	2021-04-09 20:26:39	<u>3ddb840ab55edc6a6e623e</u> <u>6eef34f4fa63a9ddc0b92f</u> <u>c4c81f310db5fe4fb50e</u>	+ 0.00812044 BTC 	485.35 USD	✓
44	2021-03-28 16:20:06	<u>b347e3f766ec3b919da33a</u> <u>3b8fa21dc881641f117b2f</u> <u>b8e8a14cae8a442b0553</u>	+ 0.00161775 BTC 	93.23 USD	✓
45	2021-03-28 16:09:26	<u>3e02afdf7ab1c866a84cb6</u> <u>80505822ebfe0ffe463306</u> <u>7c1b986aec6b7bee5400</u>	+ 0.00519452 BTC 	299.38 USD	✓
46	2021-03-28 16:09:26	<u>6c629c91937d535b8454ae</u> <u>f5f0b2ec0a2d43df27ed84</u> <u>5fba736a79739c073b83</u>	+ 0.00159247 BTC 	91.78 USD	✓
47	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00382162 BTC 	199.88 USD	✓
48	2021-03-23 13:59:35	<u>4f36a1d8f97868c957f5f0</u> <u>b6f7c9dc66854e2a36bbd2</u> <u>b7d79b4314d268af981b</u>	- 0.00303737 BTC 	158.86 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-22 01:03:47	<u>aea9d56886b2a9161eaf7e</u> <u>6dd36ec6a577bf8c118df5</u> <u>6d19d25a350cf39a2c65</u>	- 0.01049655 567.68	BTC 	
50	2021-03-21 19:37:59	<u>3136e6b7cce9d2ad44cb18</u> <u>f3795e6d7d3cff8b8a2aeb</u> <u>b4a54d4ba7ada3ee813a</u>	- 0.00287656 155.57	BTC 	
51	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355447 192.23	BTC 	
52	2021-03-21 18:47:47	<u>316373b99796aede934389</u> <u>b3842088d6c07a6cec8ea6</u> <u>38d11e8f313e359c5323</u>	- 0.00802153 433.83	BTC 	
53	2021-03-21 14:35:25	<u>a6a09c877e84bdc257dab0</u> <u>f505c09a9c26d8ecd95da6</u> <u>8bf739bb5fb0dc955d07</u>	- 0.01010301 546.40	BTC 	
54	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00327762 177.26	BTC 	
55	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01114812 602.92	BTC 	
56	2021-03-21 10:45:19	<u>a1fe51573d24d96598373d</u> <u>7d90b806c0ed6b20fc0a77</u> <u>95ca8be99c7689989fa4</u>	- 0.00717487 411.48	BTC 	
57	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3</u> <u>f4cc6ce5fdf537aae904dd</u> <u>1ca658c9c22a68a76048</u>	- 0.00292383 167.68	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00512450 293.89	BTC 	
59	2021-03-21 06:58:29	<u>3c53798a01665e25447531</u> <u>091b32f6787fc5a65c39bf</u> <u>b40ecd7be81fcc555ed8</u>	- 0.00303090 173.82	BTC 	
60	2021-03-18 04:29:46	<u>0b0c26774bd1016665040b</u> <u>87dafa91fd491d8d3bad6d</u> <u>4e81ad4ad169fb4e7641</u>	+ 0.01010301 582.41	BTC 	
61	2021-03-18 04:29:46	<u>6b2997ebac7a24637f8061</u> <u>f44c8c5b50830a18cff6de</u> <u>36a5529ca2eb89a787f4</u>	+ 0.00303090 174.72	BTC 	
62	2021-03-12 13:07:25	<u>8ed457eb5f7058ec3b9758</u> <u>75a1a2d7bb9d6d6118c8ce</u> <u>b8a80d3c53079a5ac979</u>	+ 0.00512450 313.55	BTC 	
63	2021-03-11 18:08:36	<u>4fe908e041b3285781c333</u> <u>a7a762d36990e60260d450</u> <u>6a1fa3f1998e32703ae6</u>	+ 0.00287656 164.60	BTC 	
64	2021-03-11 12:40:26	<u>fe758682eeef520ed86473</u> <u>7b0f674a43775a5a59fd3a</u> <u>24bfd44add905d37ca31</u>	- 0.02048840 1,172.38	BTC 	
65	2021-03-03 01:09:39	<u>c769f99b51e7d04ea8bd70</u> <u>4389d372967ed63ce27c87</u> <u>5c179ff798b0c19a905b</u>	+ 0.00717487 361.25	BTC 	
66	2021-02-20 21:02:27	<u>8d4164518c8ba99a2641ec</u> <u>ba9c8f2c5bb05fcadfe307</u> <u>b307e57c55ec85d51308</u>	+ 0.00303737 174.37	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-02-15 22:38:30	<u>c423e0b52bb5672b77e8ac</u> <u>34783025aa6f537235437c</u> <u>09553841b8c350cbeaeb</u>	+ 0.00355447 174.64	BTC 	✓
68	2021-02-15 21:09:39	<u>66165f394551dc3b840a13</u> <u>1fe86946c5ddee9ea27755</u> <u>40b8c112674f22635f8d</u>	+ 0.01114812 547.74	BTC 	✓
69	2021-02-02 21:59:27	<u>6b562400c4657e72306e63</u> <u>f3fd21fffe2cdfb8c3fa00</u> <u>e459a5589ee8d810f3aa</u>	+ 0.00802153 301.76	BTC 	✓
70	2021-01-28 10:21:46	<u>a03773c49cf704135b9d0a</u> <u>90b2c6618c4142a3d9ab76</u> <u>1aa93e9c4d1aa7ab2451</u>	+ 0.00382162 127.50	BTC 	✓
71	2021-01-28 10:21:46	<u>1c49ae64bc9d79d46e2b41</u> <u>c9c5236f6c719607c3651b</u> <u>c4732248e3cf76faaf67</u>	+ 0.00292383 97.55	BTC 	✓
72	2021-01-28 09:30:12	<u>42ba8bf047deab6ca8ae73</u> <u>49c2a745856ef2ed561a70</u> <u>bddc77b2befd391b0c56</u>	+ 0.02048840 683.59	BTC 	✓
73	2021-01-17 04:20:34	<u>f5594280524b49de6a29f8</u> <u>2d599ba9be31c632b19959</u> <u>aa1ef61586bedf1201e6</u>	+ 0.00327762 117.43	BTC 	✓
74	2021-01-17 04:20:34	<u>44af8fa70a09a112127090</u> <u>75f6baa995d2b2ef8efd06</u> <u>00ad4385165d6c19c065</u>	+ 0.01049655 376.07	BTC 	✓
75	2021-01-02 10:21:57	<u>eb3f2a68912bb234fdd157</u> <u>422ec208b10f3b54bdcfc5</u> <u>b8c7a6f9e2f3078b5e46</u>	- 0.00356980 114.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-02 07:46:58	<u>0f2156b5785b384fc0d635735d28d66a28bcba19d575e700dbe20ae52961e447</u>	- 0.01373413 BTC 441.94 USD		✓
77	2020-12-29 12:24:09	<u>c9e9e6d84e5273bb14bc2ef36828b63fe441a1be97cf10592e26456d3ac4a637</u>	- 0.01479640 BTC 427.25 USD		✓
78	2020-12-29 12:24:09	<u>1beae5e0fbeb0631a8ecd0d0158d5acf3743c6427195290ad989b647a43da112</u>	- 0.04771377 BTC 1,377.76 USD		✓
79	2020-12-25 21:21:46	<u>308dece5a77cd2fb9bcb9c0e9f35cf2df7bc48e9499b80129a114d017c44f366</u>	+ 0.01479640 BTC 392.00 USD		✓
80	2020-12-23 06:47:20	<u>ddae7904091e502c4cd0e964ccc31a368cabf8f18c4f13a3eeb07bc9a0c48102</u>	+ 0.00356980 BTC 82.93 USD		✓
81	2020-12-23 06:47:20	<u>8d6a3b581557be4b3089996e0daff075a22fe6723affc1df09173e8f23b8582d</u>	+ 0.04771377 BTC 1,108.52 USD		✓
82	2020-12-23 06:47:20	<u>cba09726d9d2418b5506d4dd229ab68bd0fcb0d1d3b8d1f880bff6a16d5d2c34</u>	+ 0.01373413 BTC 319.08 USD		✓
83	2020-11-20 05:53:32	<u>2d65929de0a9683ac27e5128c825386a4092ca4d9c946ca5f9a9cf79e8f24e2f</u>	- 0.00530933 BTC 99.04 USD		✓
84	2020-11-20 05:52:33	<u>1ebd8057a8a4dee223dc24cb2c6d55b3881c28327da172fd816c5f02dbf0f448</u>	- 0.00935603 BTC 174.54 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad359</u> <u>2096612012ba872ed18887</u> <u>31cfc022582acd811219</u>	- 0.01930044 360.06 USD	BTC 	✓
86	2020-11-17 15:31:11	<u>9c776f789ec75df92eee4c</u> <u>a1bea0a2348258b66e8136</u> <u>051243689366ece1d905</u>	+ 0.00530933 94.37 USD	BTC 	✓
87	2020-11-17 14:22:17	<u>fdc141d8dae3a230760c8a</u> <u>de21fd209379cfe1270036</u> <u>0d0e208e4d879b767439</u>	+ 0.01930044 343.08 USD	BTC 	✓
88	2020-11-17 14:22:17	<u>c7e90f2d8af8e004d27676</u> <u>b87076ef1f9c8c3b1f1bae</u> <u>62dd4e322caee07698e9</u>	+ 0.00935603 166.31 USD	BTC 	✓
89	2020-11-12 14:37:46	<u>5340d3317350898b73d01d</u> <u>cb8c5322d55e4fbc7370b7</u> <u>80d12e09bb90616edbf</u>	- 0.01277052 208.42 USD	BTC 	✓
90	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.03183296 519.53 USD	BTC 	✓
91	2020-11-11 04:49:37	<u>e5ee2f087871893455a6aa</u> <u>dc4158d1dae0dd50beeb11</u> <u>bdb1213178dd4e2b21dc</u>	+ 0.01277052 200.29 USD	BTC 	✓
92	2020-11-11 04:49:37	<u>a20f3376293399c4848032</u> <u>1e98e27f283c7ab4fa0a4f</u> <u>1250cbdb7836a547b719</u>	+ 0.03183296 499.27 USD	BTC 	✓
93	2020-11-10 00:15:13	<u>61f6ca8d6ed321c6afd257</u> <u>211abfecee1a8e1ee4956f</u> <u>1d8bbc9ef463e0954c21</u>	- 0.00701324 107.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-11-09 18:04:59	<u>40058014c19077d6bd03c52ec3c62baa450d8d4631d8574e616e1d1ff30c3492</u>	- 0.01587966 242.91	BTC 	✓
95	2020-11-09 10:33:50	<u>612522dc048f080929fdd4a24bb8d38036f5da128575ac4bfaa83f0c81e56564</u>	- 0.01889082 289.56	BTC 	✓
96	2020-10-19 17:06:22	<u>a3fdaee8763cdc418c6829354ad66a76cfe391c19b2887f2ca5b63f0272522e3</u>	+ 0.00701324 83.52	BTC 	✓
97	2020-10-19 17:06:22	<u>e5bf0183f5c355a50fcc3ff72427ca4b3dcd8b09a2bb1f546b87d1b3fd9df584</u>	+ 0.01889082 224.98	BTC 	✓
98	2020-10-19 17:06:22	<u>3da4538880037268c3f62adc67baef1c73dc3fcd81b381d075a019f9e484bd2c</u>	+ 0.01587966 189.12	BTC 	✓
99	2020-10-11 01:07:40	<u>48bcef25fb0602442cd7b74620129a7c17ae93a6ac8880944fd8d7ff6690c99c</u>	- 0.01734533 197.19	BTC 	✓
100	2020-10-09 08:26:15	<u>8c8362c73d1445a572a1cc61224f9b36715763297c6337a789c925efff0278af</u>	- 0.05989570 661.88	BTC 	✓
101	2020-10-08 02:17:54	<u>5a94d6c019cbac96eda03a19af83243ffd7ef84b835a05737081d05973637415</u>	+ 0.05989570 654.39	BTC 	✓
102	2020-10-06 00:26:25	<u>06b224e44b5fd92246f70f935a095c8033d0fcb693c40a0e12c902abfa1270d6</u>	+ 0.01734533 183.85	BTC 	✓

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