

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KPamgtJ1AxxXAt5yj7yimAdfGuHPaW2AC</u>
TOTAL RECEIVED	0.00665019 BTC
	418.60 USD
TOTAL SEND	0.00665019 BTC
	418.60 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 15:38:09	<u>aabe1c977dfefb5884ee13</u> <u>8e55cc032f871aff8edffd</u> <u>810046b786efc442d90e</u>	- 0.00082000 BTC	
			23.72 USD	
2	2023-08-07 03:52:06	<u>117a09ba6184acdb1f7037</u> <u>928e3d720817e125f3bc3b</u> <u>53c9e84db0b6f2a960a2</u>	+ 0.00082000 BTC	
			23.93 USD	
3	2023-02-26 00:07:29	<u>61a543acf44a2c7157b387</u> <u>3a31db6ec9101ec15cab23</u> <u>c500cf8dd9732a8b3cc7</u>	- 0.00010866 BTC	
			2.50 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-25 01:34:12	<u>7dfd2d795dd4ed95e763ec</u> <u>867c5beb6ba2ac10bf4344</u> <u>1a9b16e55b76d81dc0d6</u>	+ 0.00010866 BTC 	2.50 USD	✓
5	2023-02-22 02:05:13	<u>9bcb8b142e5410833bcefe</u> <u>51dc33a27325fa66667c05</u> <u>e64c9e666df9d008c9c7</u>	- 0.00011561 BTC 	2.79 USD	✓
6	2023-02-21 01:35:50	<u>d2a88b3eb60647a54532f2</u> <u>80cd60c06fc474d7d62f3d</u> <u>5c1973db7d704f46747d</u>	+ 0.00011561 BTC 	2.88 USD	✓
7	2022-10-09 08:50:17	<u>c3ee83fc3fb1cb8fc6520c</u> <u>3736d50a1351e30eecb748</u> <u>ab51f92df966cf573fc9</u>	- 0.00080000 BTC 	15.53 USD	✓
8	2022-10-09 01:29:30	<u>3b668d6419a17c7af58ed3</u> <u>22382b74d6dfa1f5323738</u> <u>8f55c41473d223342a7e</u>	+ 0.00080000 BTC 	15.52 USD	✓
9	2022-10-03 12:15:41	<u>5a22957f83253a0db3e9ab</u> <u>cd658a23a39a2e8b59ed27</u> <u>6f62c3ea017f47a12040</u>	- 0.00020623 BTC 	3.97 USD	✓
10	2022-10-03 01:50:14	<u>b548d5207829024428b517</u> <u>3a59561325039bc135b3b7</u> <u>f0d481105c5143fee9c1</u>	+ 0.00020623 BTC 	3.94 USD	✓
11	2022-09-13 14:38:53	<u>f7db9e38b57884ced4b9d5</u> <u>4b32361fc2e34922434151</u> <u>e80597596bfbf6bf075c</u>	- 0.00039489 BTC 	8.22 USD	✓
12	2022-09-13 01:22:41	<u>1227becc42f546b0bf134d</u> <u>a2c3b6bf65385c497ade31</u> <u>b911bb5d3bd7d3de72a5</u>	+ 0.00039489 BTC 	8.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-10 06:01:45	<u>005310a0ca531f502dcb57</u> <u>d19910fb6769b9c1f37fd0</u> <u>69b78fee9b2e4278fc50</u>	- 0.00010000 2.15 USD	BTC 	
14	2022-09-10 06:01:45	<u>005310a0ca531f502dcb57</u> <u>d19910fb6769b9c1f37fd0</u> <u>69b78fee9b2e4278fc50</u>	- 0.00010000 2.15 USD	BTC 	
15	2022-09-10 01:23:49	<u>5a9325a5a516474ceda659</u> <u>5a512b5fad7635f9201287</u> <u>54f6c38462c3e4223e0a</u>	+ 0.00010000 2.12 USD	BTC 	
16	2022-09-08 01:29:12	<u>554ee2bd7c9cf3daf2d618</u> <u>78e2483c1e4a667ecd7580</u> <u>f2091513a240a43b8de5</u>	+ 0.00010000 1.91 USD	BTC 	
17	2022-09-05 18:03:43	<u>86418d9c0a018cc12812ff</u> <u>506b44ab9a92cab9a81f26</u> <u>172445f4662409e8f434</u>	- 0.00032465 6.40 USD	BTC 	
18	2022-09-05 02:55:40	<u>b1e1f78951facd1991f056</u> <u>4f4af93a231ecf6a392662</u> <u>cb096b4b0c2d40ab005c</u>	+ 0.00032465 6.45 USD	BTC 	
19	2022-08-23 18:18:15	<u>6f11b61164892885f2ab8a</u> <u>970e4acc402660071b4711</u> <u>6b2c0a9ade34dca683b3</u>	- 0.00010000 2.15 USD	BTC 	
20	2022-08-21 01:27:34	<u>b6df9e8a7a15ce71580942</u> <u>38006042d1706c4a8543dc</u> <u>c3a45638c4274dd078cc</u>	+ 0.00010000 2.12 USD	BTC 	
21	2022-08-19 12:09:09	<u>47a6b599ab88fc673987b8</u> <u>2abd28315b98df758a24a6</u> <u>553bfebf9d2ff1f453cf</u>	- 0.00012101 2.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-08-19 03:01:06	<u>bb9ab4a6cd10e8b797c57c521890987ddcd76c2ba5f19e0e927ba712c0d4ffb8</u>	+ 0.00012101 BTC 2.75 USD		✓
23	2022-08-10 06:01:49	<u>c90ce713008da0f8e9c37f8d460b05261213b7c56c3004f80af427db8240e2aa</u>	- 0.00010023 BTC 2.29 USD		✓
24	2022-08-10 01:20:01	<u>1ac54bfa93de9a52f8ed9b9b4566322d603a499c5f5ce4f2136d8725e19e7d4a</u>	+ 0.00010023 BTC 2.29 USD		✓
25	2022-08-01 22:09:52	<u>36c66b2ad8219fe14b88ca17b21a552c6484bc0d83c2321a83a8a2f51223c607</u>	- 0.00011209 BTC 2.59 USD		✓
26	2022-08-01 01:25:01	<u>ef15dee1d9d2c09fff059960f766457a45edf4f4ce4d559bf3859e01e93e4f62</u>	+ 0.00011209 BTC 2.62 USD		✓
27	2022-07-30 14:02:03	<u>9f832c3f322b692d3a595f671ba599f583f4e4aff7a55dd3356765f85a1ecfbb</u>	- 0.00010940 BTC 2.66 USD		✓
28	2022-07-30 01:21:55	<u>5ed52ddc05783a5603947b548034a8b19116bfd04543fee3f09381d0ee7cfe55</u>	+ 0.00010940 BTC 2.61 USD		✓
29	2022-07-29 10:06:46	<u>d5267d36d09d29516dcc4160a8968c2193e856c97d199ddc655b28eee7debe9d</u>	- 0.00011610 BTC 2.78 USD		✓
30	2022-07-29 01:20:01	<u>bd4c33b5824845001f9dd76081bf6dd21e3ed2a6863e827c79ce91bc4a823396</u>	+ 0.00011610 BTC 2.76 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-28 12:22:50	<u>7798fda4d84445357c016e</u> <u>eb9f8b7de5b221e5bcfb69</u> <u>b5217588eab66bf581f3</u>	- 0.00010180 2.34	BTC 	
32	2022-07-28 01:27:56	<u>376e57ab3552d4b646da38</u> <u>bebe7136b90e05a66654fc</u> <u>a0cd68d82ca8b16c0ef5</u>	+ 0.00010180 2.31	BTC 	
33	2022-07-26 22:27:00	<u>082d2ce5e7b194f8a410b6</u> <u>61c0543dbf132d1d25f34a</u> <u>fde48bb9786568186de5</u>	- 0.00013708 2.89	BTC 	
34	2022-07-26 01:48:45	<u>3e11f2592f78d2e1ab1b36</u> <u>545e13513f4999d4167873</u> <u>796c1783686a629c947a</u>	+ 0.00013708 2.88	BTC 	
35	2022-07-26 00:22:12	<u>21309ade292404bae92008</u> <u>16271f29132b451063f839</u> <u>1f53acc825025988f381</u>	- 0.00010000 2.09	BTC 	
36	2022-07-24 01:29:02	<u>9398e42e7bbb1bc1b345d7</u> <u>8773cfeba0b9002f6c259</u> <u>a4338e0f33533bbf86f0</u>	+ 0.00010000 2.24	BTC 	
37	2022-05-16 00:07:10	<u>ae551f1ac9cee1a8efdd39</u> <u>0c3427b96c0030a17ed054</u> <u>fb772c17d6617af3485</u>	- 0.00081000 24.56	BTC 	
38	2022-05-15 03:20:04	<u>98760ada233235a5e73530</u> <u>1342dbd5e2754c4b112313</u> <u>6a077577fe3360cd8176</u>	+ 0.00081000 24.15	BTC 	
39	2022-05-06 05:48:15	<u>a4a35fdfddaa6a09adc540</u> <u>326f8584e2ba86725bc72d</u> <u>238d4f4cda6f654e098a</u>	- 0.00010764 3.85	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-13 22:18:32	<u>67ff5ad39cc6f1c4fe0cb4</u> <u>e9fae2e84bd3ae6c405edc</u> <u>39861701e1edc31304f4</u>	- 0.00030140 11.49	BTC 	
41	2021-12-08 01:27:00	<u>a2ba38cd06590fc790b962</u> <u>b5467465dd6c9d55ad8efb</u> <u>4a0da0f696c4b1b2fda6</u>	+ 0.00010764 5.43	BTC 	
42	2021-10-28 03:14:08	<u>2d4b006bab44e8d06b076c</u> <u>11d9b4bfd5bc8e3809e6b9</u> <u>561c5afdeae57478fa84</u>	+ 0.00030140 17.78	BTC 	
43	2021-08-17 22:32:09	<u>9ac60ed9e36498cccd8c8</u> <u>5ccdb7505cf1204b57dbf5</u> <u>ff8c6d64568d2c4fde8d</u>	- 0.00030840 13.79	BTC 	
44	2021-07-26 15:24:29	<u>1b4a00038752914750aebe</u> <u>4777cc45686c676233123d</u> <u>41b5e9380616c10528d9</u>	+ 0.00030840 11.48	BTC 	
45	2021-05-28 15:04:55	<u>a5fe99c64568c0fc2ce4c8</u> <u>15a9d4525b7c89f6d169d4</u> <u>fe22237525ef7f4dd40d</u>	- 0.00115500 41.19	BTC 	
46	2021-05-25 03:05:11	<u>16aea7887a439571fb03ea</u> <u>4cf59651727cf125cc69ca</u> <u>9ed720c9b074da34909b</u>	+ 0.00115500 42.20	BTC 	

* USD values displayed at the time of transaction

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