


3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K5CM3cKaxoU37d3TLuCEbSVQP8ocKjWTr</u>
TOTAL RECEIVED	0.06917785 BTC  4,356.99 USD
TOTAL SEND	0.06917785 BTC  4,356.99 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 09:38:14	<u>d7fe11e2f0419cef1f8377</u> <u>6f1aa7efa4b127d739f600</u> <u>2b04ca1f86b48519f340</u>	- 0.00120127 BTC  36.53 USD	
2	2023-04-15 08:20:48	<u>0429cf16942ff7066edf83</u> <u>40140860d92953476d5b81</u> <u>ad619d9381eb030f0656</u>	- 0.00134993 BTC  41.01 USD	
3	2023-04-15 07:52:37	<u>e15d405994f3b12d2e2455</u> <u>eb1a986dcf1c6e150a641b</u> <u>4fa948f9fd47dea0184d</u>	- 0.00141641 BTC  43.03 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 05:53:50	<u>92e5208b041e0c3ad8c3df</u> <u>b0cbe8bd67e722126b41b6</u> <u>2a9b4196e5a973109f2b</u>	- 0.00154475 BTC 	46.94 USD	✓
5	2023-04-14 01:56:09	<u>90962b86eaa04f326a2399</u> <u>f54bcc4eab23f435a54a52</u> <u>4118b997b72d66cc839c</u>	- 0.00310610 BTC 	95.03 USD	✓
6	2023-04-01 08:03:23	<u>267d295a8bfc02994b3614</u> <u>8c1cef06199bb5527fddd0</u> <u>2f0c0b253b69a947b325</u>	+ 0.00120127 BTC 	34.16 USD	✓
7	2023-03-14 04:11:27	<u>ed3c84ea8bcc9efc88c2eb</u> <u>cff9de550cb04284cc730d</u> <u>a6bea89cb3e9d9537643</u>	+ 0.00141641 BTC 	34.58 USD	✓
8	2023-03-09 05:46:57	<u>550cab0e8c4418ac6f6a98</u> <u>2195ceeee394e445ab5633</u> <u>61c1e8f24d792994d160</u>	+ 0.00134993 BTC 	29.34 USD	✓
9	2023-03-05 03:26:41	<u>ad9277d0748a671ea6ab36</u> <u>7791769f81d3efb3544fc1</u> <u>6947f28e0fc4fc2b04f0</u>	+ 0.00154475 BTC 	34.58 USD	✓
10	2023-03-01 01:17:05	<u>697d0281e105f7d8261e5d</u> <u>544d962efab1a7c23de7a3</u> <u>91f88e6e9a98d149c9cf</u>	+ 0.00310610 BTC 	72.20 USD	✓
11	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00231687 BTC 	56.81 USD	✓
12	2023-02-21 01:35:50	<u>5f0f46479cb1627fa1c9f9</u> <u>3cf0440e1cef0f428e4eea</u> <u>b5c51b917f5845c5a87b</u>	- 0.00464722 BTC 	115.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-19 16:41:47	<u>e4a3a34845bf4f45f36b39</u> <u>e256980ca088fc2afb9556</u> <u>b9cb6d45a2db8bcee19d</u>	- 0.00585975 142.75 USD	BTC 	✓
14	2023-02-19 11:26:40	<u>37750a74d4d8a202f88d19</u> <u>81dadb5d0f6f9ce0730047</u> <u>b679058e3f871075111d</u>	- 0.00621476 153.31 USD	BTC 	✓
15	2023-02-19 04:13:47	<u>ab9e38bd42c6ad98f1728e</u> <u>b5e06a085a76536858eee6</u> <u>3db5a124d3563ab5dcf9</u>	- 0.00853540 210.93 USD	BTC 	✓
16	2023-02-16 02:52:13	<u>a19f12695377b0739f30ca</u> <u>df0ad7febeeb521af2839f</u> <u>ca0f42b73043463f18a4</u>	+ 0.00853540 211.10 USD	BTC 	✓
17	2023-02-11 22:42:54	<u>cfa51f1e86421e2b4a2da6</u> <u>39e01fddf789a25a0e6bea</u> <u>e2e64f4fbbf6624d5370</u>	+ 0.00585975 128.10 USD	BTC 	✓
18	2023-01-08 08:24:05	<u>840faabfeb38b39410e698</u> <u>9c78440fe76bdf39095420</u> <u>45596bc0e4ef6866facc</u>	+ 0.00231687 39.26 USD	BTC 	✓
19	2023-01-04 08:37:31	<u>87f855809e4c01b21bff4c</u> <u>9b55eb84c430638569cc3a</u> <u>93d6675f84e862c28373</u>	+ 0.00464722 78.28 USD	BTC 	✓
20	2022-12-31 00:55:32	<u>21d9741cbd7415899d5464</u> <u>dfd91371f39a1c763f24db</u> <u>29dd91c9b6cacdbfdf06</u>	+ 0.00621476 102.96 USD	BTC 	✓
21	2022-12-05 23:57:32	<u>079472f2a65dd66ce5b30d</u> <u>8b33a649ca5bff474fcd92</u> <u>bc0c337e2c9743271505</u>	- 0.00545707 93.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-05 19:23:20	<u>da5c489149936010afc173</u> <u>055b6edb29923dd300fe06</u> <u>8dcc3d773de5280abad4</u>	+ 0.00545707 BTC  92.36 USD		
23	2022-11-27 19:53:49	<u>09e4b36436cfd444ef7658</u> <u>a4584d57b44e2ab208aa7b</u> <u>af34617943e42d860ee0</u>	- 0.00439874 BTC  72.83 USD		
24	2022-11-23 20:27:59	<u>41603a55dfffaacdb120d1</u> <u>7f4621641023ff91507ba6</u> <u>69c0d9e7f510610199ed</u>	+ 0.00439874 BTC  73.09 USD		
25	2022-10-25 00:55:55	<u>6a4e1fe22642ab9b168c60</u> <u>93a222f45c6eb9a6b8565d</u> <u>02bcac7fb8072dd0918f</u>	- 0.00225893 BTC  43.59 USD		
26	2022-10-24 14:29:59	<u>526bfd3c3fc6e008960112</u> <u>98bc6a9461d212a93e3eb2</u> <u>28870100ce78e4334a36</u>	+ 0.00225893 BTC  43.54 USD		
27	2022-10-12 19:10:09	<u>dfc8827d7620bf500b8134</u> <u>aaa377217b6a13edbddfbc</u> <u>e8d07701d85eac4c625e</u>	- 0.00646108 BTC  123.64 USD		
28	2022-10-12 16:49:16	<u>a5a87cd8a88a9dcf6d818e</u> <u>4eef08d6e49917e5916e5c</u> <u>262acadf52e3642234c8</u>	+ 0.00646108 BTC  123.35 USD		
29	2022-09-13 00:52:02	<u>e097ffcfc5332c0ff77933f</u> <u>aa6161d8c963b7b81f8fa2</u> <u>be8d40529cdb064c0b0e</u>	- 0.00148978 BTC  33.12 USD		
30	2022-09-13 00:16:13	<u>d873118bd04a0960c9202a</u> <u>2f0a5102a9f315e7589516</u> <u>f490a51e6153db6df931</u>	+ 0.00148978 BTC  33.09 USD		

#	Date & time	Transaction Id	Amount		
31	2022-09-10 01:23:49	<u>6dc6308d66fd0696446ce9</u> <u>2837d59b15757b47549b99</u> <u>19a0340da4f75877804a</u>	- 0.00273554 BTC 	58.23 USD	✓
32	2022-09-10 00:52:12	<u>f7f0d9b8d689baad8e685d</u> <u>a09d3c15b5a05e347abe8f</u> <u>cd8d82406ae6082b2a5e</u>	- 0.00418450 BTC 	89.08 USD	✓
33	2022-09-09 20:29:08	<u>080fbadf9c91e67342224d</u> <u>0c4f927abaff4d0438c80d</u> <u>5652138aa76a951e14ce</u>	+ 0.00273554 BTC 	58.25 USD	✓
34	2022-09-09 20:01:50	<u>0cec546198537302d8b23f</u> <u>9a9de273c91ea4f35ac44a</u> <u>51f85a7f5a3903c3c431</u>	+ 0.00418450 BTC 	89.10 USD	✓
35	2022-08-29 03:42:56	<u>1c1b0150dfd678e34768de</u> <u>7997907baf4e7ea3724faf</u> <u>01431e0bd8aaaecbfb39</u>	- 0.00426867 BTC 	84.54 USD	✓
36	2022-08-29 03:33:18	<u>c4890c324bd248ba0f620f</u> <u>28539da351899cb5dbb06f</u> <u>e490e4ea80be8eabe60d</u>	+ 0.00426867 BTC 	84.54 USD	✓
37	2022-07-29 04:34:54	<u>99fda5e815d3ddd2d35831</u> <u>d7bdfb8e9125e4643d7247</u> <u>a560eda747f5843a42df</u>	- 0.00173108 BTC 	41.52 USD	✓
38	2022-07-29 04:19:50	<u>36519aaf17d1cb5ddc38af</u> <u>0f52757782008d400300fa</u> <u>207afc8d13f1d562beb6</u>	+ 0.00173108 BTC 	41.56 USD	✓

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