

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K5NWGCssF5FkGmab8immDgSq1Wpk1zoNU</u>
TOTAL RECEIVED	0.10111323 BTC
	6,378.82 USD
TOTAL SEND	0.10111323 BTC
	6,378.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:20:27	<u>c4015ad9fde03516e47b41</u> <u>abe428390508820bd3d265</u> <u>0718ba46ece0931d050b</u>	- 0.00240000 BTC	
			102.72 USD	
2	2024-01-05 12:07:58	<u>67ee4fc717369b31632741</u> <u>c56e1ca5eea87deeb46943</u> <u>6a9ae488675ff3e9491d</u>	- 0.01180000 BTC	
			517.81 USD	
3	2023-12-07 20:54:22	<u>07085572a870efc6b2ec56</u> <u>b11965a60d08408a8c0063</u> <u>446d13a0b5d8905aa795</u>	+ 0.00240000 BTC	
			104.09 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-07 19:52:41	<u>c326928c3e96049e1cf576408c4391ba1c59fc3ab5ae633bb3589e4fe339b3be</u>	+ 0.01180000 510.18 USD	BTC 	✓
5	2023-06-10 03:24:44	<u>1006fc7d7e7bebcac642c2956719242c309dc9cae43be810ab43f95d59ed89a3</u>	- 0.00061300 16.13 USD	BTC 	✓
6	2023-05-18 21:29:20	<u>5069937d4f5404731253325452facc4f6b91c0357c0764660dab320235476193</u>	+ 0.00061300 16.50 USD	BTC 	✓
7	2022-02-17 09:49:02	<u>18a5d99e0797ebf7ff5c3e4848dba5394943da4ca072a3ca4243bcb26cee9982</u>	- 0.00712792 298.84 USD	BTC 	✓
8	2022-02-08 15:05:51	<u>1265a6c887929edc3696b23eeca42398b3d27531d549e362aec3b1be0ebb583d</u>	- 0.00110920 48.85 USD	BTC 	✓
9	2022-02-08 13:04:03	<u>8e0c695ac7d7f9671220c48c4005b0e2b9ea6d8897a3d2cb6d4d683124f66f35</u>	- 0.00330578 141.99 USD	BTC 	✓
10	2022-02-03 19:22:30	<u>60ba1cf666e85a9f65ac7012745b125743d59d212f9ba3f01a56707f2b695c8f</u>	+ 0.00712792 265.95 USD	BTC 	✓
11	2022-01-23 19:33:59	<u>ff05945947fee35e8d156acb871292a4601bf5d11a54e2c8e91c2d899d3d3cb5</u>	+ 0.00110920 40.20 USD	BTC 	✓
12	2022-01-23 15:50:17	<u>6a2315882fd81c0e2d90d537e93a0a8732843c44be829ef83de33edbef241193</u>	+ 0.00330578 119.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-20 12:34:49	<u>534fb116cd3c749648dcbc</u> <u>dbe92bfc4a8d8e391f58df</u> <u>b13e95e499ddf81b5dd0</u>	- 0.00145847 BTC 	62.75 USD	✓
14	2022-01-20 11:58:58	<u>9dee90476a82adbaaf5bab</u> <u>45d857e6a9727f2966c0ff</u> <u>0fcf64d5c1e88fe9066c</u>	- 0.01380919 BTC 	594.15 USD	✓
15	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.04662818 BTC 	2,006.21 USD	✓
16	2022-01-18 01:34:30	<u>31fd21f9242ffea73db2a7</u> <u>c3217f1b46c15b5624c3d2</u> <u>31649455a9b01acf131c</u>	+ 0.04662818 BTC 	1,962.91 USD	✓
17	2022-01-17 22:41:04	<u>2a078d3402079b62e50748</u> <u>b45773193bb74184c2148e</u> <u>e11bc6411df6f65bac3a</u>	+ 0.01380919 BTC 	581.32 USD	✓
18	2022-01-15 16:56:27	<u>2277186bf7075cdb2011c1</u> <u>782d57d2a4bc1ac0743e84</u> <u>1eef7a84ad034a598840</u>	+ 0.00145847 BTC 	62.83 USD	✓
19	2022-01-06 12:25:40	<u>f14d399aee80c315e57b47</u> <u>1b4bf3f25693a626eb9d1a</u> <u>3b911d2e4479c7db91fe</u>	- 0.00080006 BTC 	34.40 USD	✓
20	2022-01-03 09:36:45	<u>ff1475c71aa4604cae965b</u> <u>9f1b397c8fa5e3d71ec3e3</u> <u>962eafc130e5ae852451</u>	+ 0.00080006 BTC 	37.35 USD	✓
21	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72</u> <u>c08145607b71ca372a4a49</u> <u>fd69d340f21acfa8ef34</u>	- 0.00225408 BTC 	89.53 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-20 17:55:29	<u>8447d6bad6dc5c34959dc2</u> <u>496b5509550ffa755d2c6c</u> <u>0f0aed66798d7aad97f6</u>	+ 0.00225408 67.14 USD	BTC	 
23	2021-03-21 14:32:39	<u>ae3ec183473fb85bcf00bc</u> <u>5607f8b8f7c94059d76c2d</u> <u>eb8772481acfb121aa54</u>	- 0.00010263 5.55 USD	BTC	 
24	2020-12-31 14:28:45	<u>ed345d7ce6766b3d84d21c</u> <u>ee16be5767b3de7d425c7f</u> <u>c2ecfa96a7fb4f70c92a</u>	+ 0.00010263 3.01 USD	BTC	 
25	2020-12-07 03:29:16	<u>02635fe00fd060e8aaf0ab</u> <u>b1ec324cb9e3b9073de7d7</u> <u>941aae7ce570aed53fb4</u>	- 0.00273886 52.49 USD	BTC	 
26	2020-12-07 03:29:16	<u>27c2a1afaa7c77475c3ab2</u> <u>a4f0b5cd3e58d07ead7438</u> <u>4f69eb567ce084fdd71f</u>	- 0.00425203 81.49 USD	BTC	 
27	2020-11-29 01:54:01	<u>88c8cb22a8deea9195a55a</u> <u>ba14302f21dfe7d16714d7</u> <u>22a0947602de5e106090</u>	- 0.00186483 33.91 USD	BTC	 
28	2020-11-27 04:27:29	<u>fad21cb0a9ca9216079258</u> <u>210c613c2995f885346271</u> <u>3fdb824928ed038acb1a</u>	+ 0.00273886 46.94 USD	BTC	 
29	2020-11-27 03:00:35	<u>1be69a45b2642da056c19a</u> <u>fdfdb658b5908c1857b11c</u> <u>b72f390bbf54c516ded5</u>	+ 0.00425203 72.87 USD	BTC	 
30	2020-11-25 14:34:42	<u>29488eeefab275bdef49f2</u> <u>97566c8350b33b78adc3b6</u> <u>6779587ed3108e59d278</u>	+ 0.00186483 31.98 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-08-16 00:19:13	<u>ae997ff8b22608af451a06</u> <u>d996e16d2877fc88450b26</u> <u>53d2f5ba0b4b9d644deb</u>	- 0.00084900 BTC 	✓	10.11 USD
32	2020-08-14 21:23:02	<u>06ec4a6ff5004d22712509</u> <u>8f5211bcd3d2218f98b02</u> <u>a345ee5e8f39672ee306</u>	+ 0.00084900 BTC 	✓	10.06 USD

* USD values displayed at the time of transaction

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