

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KMYPNDUJW9G5aP2v3epySz1d2NESmxkyQ</u>
TOTAL RECEIVED	0.38448524 BTC
	24,212.50 USD
TOTAL SEND	0.38448524 BTC
	24,212.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u>	- 0.00044899 BTC	
			9.44 USD	
2	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u>	- 0.00022550 BTC	
			4.74 USD	
3	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u>	- 0.00044542 BTC	
			9.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-16 04:39:36	<u>a9ba3d276ffc9277aa426e e14529692d8bb8657ddea4 c20eb30b5b743adf9829</u>	+ 0.00044542 BTC 9.43 USD		✓
5	2023-01-15 23:02:41	<u>1110381853361ac555cd5e 2e7e84a2474c0036752684 ba5ede80a0cf31b42abf</u>	+ 0.00022550 BTC 4.70 USD		✓
6	2023-01-14 03:55:39	<u>8adf6218e3b6630a583d83 2ebb0630a6a0da49192a3d 7f6d8da1d526b80a72d2</u>	+ 0.00044899 BTC 9.38 USD		✓
7	2023-01-13 15:34:11	<u>1a529cdea0722429124b4d 9adf7f99712383b6740336 d99c337782ba7ed9d043</u>	- 0.00103173 BTC 19.74 USD		✓
8	2023-01-12 05:19:11	<u>aa520ec481471d4f7b8880 8627fd930a410f10ffed87 3a4c4c38f53945c631ec</u>	+ 0.00103173 BTC 18.66 USD		✓
9	2023-01-10 13:35:37	<u>f8f64541c805badda4a952 b096076658c6af6c96a4fc 415315d683211161d569</u>	- 0.00055495 BTC 9.59 USD		✓
10	2023-01-10 13:35:37	<u>b86acfabba9d62d4ddf257 34d7f538ed07936f4ca17e 568ca48ca6f72c023822</u>	- 0.00055398 BTC 9.57 USD		✓
11	2023-01-08 06:54:05	<u>0fef5363c8a9851e0b79cb c646452546f9cb077afa2e 5a03b2cbe17974a5e67a</u>	+ 0.00055495 BTC 9.40 USD		✓
12	2023-01-07 01:15:50	<u>0f78d662a45c2b49857ce4 8461d65ffc750bc952f256 60055bddce234caae928</u>	+ 0.00055398 BTC 9.38 USD		✓


#	Date & time	Transaction Id	Amount		
13	2023-01-06 08:37:17	<u>eb68ac396ee9fa9b8b636e</u> <u>2b8df45461e4a243224dd6</u> <u>a6bbe098fbaba89c43f5</u>	- 0.00027961 BTC 	4.69 USD	✓
14	2023-01-04 03:50:12	<u>3101d569d0dd185ecc9039</u> <u>93e9f95fdae6fdf2682ee6</u> <u>878a9091b5ff906244f4</u>	+ 0.00027961 BTC 	4.71 USD	✓
15	2023-01-03 10:50:00	<u>d116fc5808b4bb01e7f9ce</u> <u>2b97860c8c32ef6cce84ef</u> <u>b340662c4b96aac7dd58</u>	- 0.00028486 BTC 	4.76 USD	✓
16	2023-01-03 10:50:00	<u>d116fc5808b4bb01e7f9ce</u> <u>2b97860c8c32ef6cce84ef</u> <u>b340662c4b96aac7dd58</u>	- 0.00028235 BTC 	4.72 USD	✓
17	2023-01-03 10:50:00	<u>d116fc5808b4bb01e7f9ce</u> <u>2b97860c8c32ef6cce84ef</u> <u>b340662c4b96aac7dd58</u>	- 0.00028239 BTC 	4.72 USD	✓
18	2023-01-02 06:17:46	<u>d80816e8a2dfe708085104</u> <u>035b692ab47e9b7428d8e1</u> <u>8362f9a043441ade8661</u>	+ 0.00028235 BTC 	4.69 USD	✓
19	2023-01-02 06:17:46	<u>330145f3c3cd31892e1beb</u> <u>5848e175fe14be6331510b</u> <u>fa19df6adfc65aad4e55</u>	+ 0.00028239 BTC 	4.69 USD	✓
20	2022-12-31 23:26:56	<u>e24177f76ff69da398f78a</u> <u>c6334022c5334f73d528c8</u> <u>089bd9986ad661692dc8</u>	+ 0.00028486 BTC 	4.71 USD	✓
21	2022-12-26 21:38:44	<u>78c492c293936d482f154f</u> <u>c43edfa04792b94f5cdcbd</u> <u>a9a005bd86f084bf476f</u>	- 0.00092525 BTC 	15.58 USD	✓













#	Date & time	Transaction Id	Amount		
22	2022-12-24 16:27:15	<u>b3b63d6ebd37a3ad4325b28bdc481caf44cd5cb05432ade5e90170634cbf51dc</u>	+ 0.00092525 15.57 USD	BTC	✓
23	2022-12-24 05:14:36	<u>727b8abed93f490dca202af79db44a3a4779d54209291d77b763bd0846315735</u>	- 0.00081609 13.72 USD	BTC	✓
24	2022-12-22 20:02:37	<u>fb99f78fc80f58afcf9113d7cdc71faf16486ea9b724de2e9b98fbfeb7d231d</u>	+ 0.00081609 13.69 USD	BTC	✓
25	2022-12-19 11:26:11	<u>269e209bef3ce01b3850fc850143b39f188f0b1cd2e8368b8c16423dd007a646</u>	- 0.00201993 33.80 USD	BTC	✓
26	2022-12-19 11:26:11	<u>269e209bef3ce01b3850fc850143b39f188f0b1cd2e8368b8c16423dd007a646</u>	- 0.00151262 25.31 USD	BTC	✓
27	2022-12-17 14:30:40	<u>b2aa00d68529381e2f3a2c3f78b84d5c658a4ae1dce693e2a8fbaeed84f01743</u>	+ 0.00151262 25.26 USD	BTC	✓
28	2022-12-16 14:32:04	<u>60f22270309cca4b0db1513bdba8a86f46c3dede7b757c46356bab47e47673f2</u>	+ 0.00201993 34.28 USD	BTC	✓
29	2022-12-08 06:22:49	<u>a9cc6e5905b7117b34de5d013581625441e50c36433b0a5e226c0b77e64d7c41</u>	- 0.01163428 195.51 USD	BTC	✓
30	2022-12-08 06:22:49	<u>a9cc6e5905b7117b34de5d013581625441e50c36433b0a5e226c0b77e64d7c41</u>	- 0.02346808 394.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-06 23:05:54	<u>ebb8e1eee5d988b7470c6b6b616bcddd505a6300d5730012a24439c840437963</u>	+ 0.02346808 401.04 USD	BTC	✓
32	2022-12-06 00:48:17	<u>787733d7417c8457bb62490f7c90df445de51661e09e332bb453ad51ef62b7a7</u>	+ 0.01163428 198.14 USD	BTC	✓
33	2022-12-06 00:48:17	<u>1b3182972b04d1c1e787296aee764151959dd3b8028b14a6c5258f64129ae3f5</u>	- 0.01163156 198.09 USD	BTC	✓
34	2022-12-05 23:57:32	<u>8993c905937a0556b2e83c09e0e270880d2071fe8eb4bc860d97ff045bec9baa</u>	+ 0.01163156 198.24 USD	BTC	✓
35	2022-12-05 19:57:32	<u>11ccaecf3e3cc2dbe405c74a15077185f4e8e6fe428baf318605b85170c5c0c6</u>	- 0.02346645 397.48 USD	BTC	✓
36	2022-12-05 19:57:32	<u>11ccaecf3e3cc2dbe405c74a15077185f4e8e6fe428baf318605b85170c5c0c6</u>	- 0.01163186 197.02 USD	BTC	✓
37	2022-12-05 03:10:40	<u>0ff71af2d821f44c819138b5c131a68432848710a64dad21a1eba7913e05938b</u>	+ 0.02346645 403.54 USD	BTC	✓
38	2022-12-04 00:28:10	<u>f4a4ce6b01b25477501cd8e48c2e3408ee61908c4004cdd5ec95cb1705adc104</u>	+ 0.01163186 197.13 USD	BTC	✓
39	2022-12-03 15:13:58	<u>f534fa95a963f55c1f55ed0874a3d2e9df84f4a648a19c8c1278886a872ce92e</u>	- 0.02338078 396.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-03 02:07:27	<u>6dce135612b5a6cffa2070</u> <u>5e4ffc6382981ce454373b</u> <u>21321f22a9b38b34cba4</u>	+ 0.02338078 398.13 USD	BTC 	✓
41	2022-11-30 00:21:36	<u>bcc1947b891ef8c51f162b</u> <u>c2efdaa292336f18764549</u> <u>c06d4a2e5d2acdc709c</u>	- 0.01201426 202.38 USD	BTC 	✓
42	2022-11-29 19:55:49	<u>96bca45071967f061442aa</u> <u>79f5b36503eb16dc610252</u> <u>a083bd339d8c6f1d826d</u>	+ 0.01201426 198.19 USD	BTC 	✓
43	2022-11-29 14:42:50	<u>a0f94af06948162c882591</u> <u>cfa08889b0ea7b7b3b8dfe</u> <u>0dc5b3f03ca0a9d05dd2</u>	- 0.00585299 95.95 USD	BTC 	✓
44	2022-11-29 11:54:44	<u>d9b5c4886eac5734f6ce72</u> <u>7e1d496c0af9c9da117f24</u> <u>01b2cd01d0b69a7fa4d0</u>	+ 0.00585299 96.49 USD	BTC 	✓
45	2022-11-29 11:27:49	<u>00fa818aa36223c5208f51</u> <u>ecc06a55bb802d68ae9ae7</u> <u>89a2982e5cf750ee7d61</u>	- 0.02400446 396.01 USD	BTC 	✓
46	2022-11-29 11:27:49	<u>00fa818aa36223c5208f51</u> <u>ecc06a55bb802d68ae9ae7</u> <u>89a2982e5cf750ee7d61</u>	- 0.01208322 199.34 USD	BTC 	✓
47	2022-11-29 11:24:37	<u>067cb1c3f7e1c06f5148a1</u> <u>ef7715f2f5831828a36809</u> <u>21328756cd34ac0690dc</u>	+ 0.02400446 396.01 USD	BTC 	✓
48	2022-11-29 04:43:37	<u>a636e1863336654bcb7cea</u> <u>21a81f7086cb25086db966</u> <u>9f4feeb62cb796ad57bc</u>	+ 0.01208322 199.19 USD	BTC 	✓

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49	2022-11-25 02:38:08	<u>901a7cfadb7459c9ee7a92</u> <u>b809e898f29e80b46e85b3</u> <u>35819f257dd1051d4934</u>	- 0.01866055 307.62 USD	BTC	✓
50	2022-11-22 02:33:21	<u>c09944309ae6144f311134</u> <u>889aab3f52b816891c5da3</u> <u>6f215f603110bc4b65aa</u>	+ 0.01866055 295.72 USD	BTC	✓
51	2022-11-22 00:52:44	<u>f6b1283a617bf32e043c61</u> <u>f000559b37858a456220b9</u> <u>93b58e553eb0887eddb6</u>	- 0.03760645 594.63 USD	BTC	✓
52	2022-11-21 23:43:55	<u>d9b9f26d1fe52058bc8ebf</u> <u>fdb9b1583d915b1432459e</u> <u>c332b7c3b34993f9060c</u>	+ 0.03760645 596.68 USD	BTC	✓
53	2022-11-20 08:10:14	<u>f43cdfe55e5785d88be2ab</u> <u>4b99510056dc3ec618ec3a</u> <u>55b39ab0376cc7f41898</u>	- 0.00370923 61.63 USD	BTC	✓
54	2022-11-20 08:10:14	<u>f43cdfe55e5785d88be2ab</u> <u>4b99510056dc3ec618ec3a</u> <u>55b39ab0376cc7f41898</u>	- 0.00237599 39.47 USD	BTC	✓
55	2022-11-20 05:52:13	<u>76d6470c89eb5e83af1eec</u> <u>49d19a5fceb991c0a39ad</u> <u>1b9bf714f076d576d7c2</u>	- 0.03646757 608.54 USD	BTC	✓
56	2022-11-20 05:52:13	<u>76d6470c89eb5e83af1eec</u> <u>49d19a5fceb991c0a39ad</u> <u>1b9bf714f076d576d7c2</u>	- 0.03527169 588.59 USD	BTC	✓
57	2022-11-18 02:23:57	<u>75c79e0f61804cfcf7c1b4</u> <u>b5d60042ea3c1dede332e5</u> <u>6cb4e05068c32a35be97</u>	+ 0.03527169 596.80 USD	BTC	✓

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58	2022-11-15 21:00:07	<u>d873a8cc8b5a06bb34ffb7</u> <u>56ae245e5fdb15c8c490f</u> <u>d62484d6bd43c7d1fbab</u>	+ 0.00370923 62.72 USD	BTC 	✓
59	2022-11-15 20:26:08	<u>44a5feb37f2b09f8ff4e46</u> <u>508157c2d44336843e3774</u> <u>142ba5a7877f3ae34aa5</u>	+ 0.00237599 40.01 USD	BTC 	✓
60	2022-11-14 01:39:50	<u>8c2e5bacf7fec4a186066d</u> <u>c58888301357f5ae4a32a8</u> <u>777855fecbe242acb5f3</u>	+ 0.03646757 589.96 USD	BTC 	✓
61	2022-11-13 16:14:23	<u>ad7c8a136cde05fc0b9477</u> <u>3dd6692dfa2b0830451b1f</u> <u>44fcdab0d2de3384de06</u>	- 0.03588664 595.23 USD	BTC 	✓
62	2022-11-10 15:53:23	<u>8ca1a1923bcc5d79b915ed</u> <u>4e890e1ecbe88885b81fa2</u> <u>9321b144e702c0f468f0</u>	+ 0.03588664 638.29 USD	BTC 	✓
63	2022-11-05 03:33:48	<u>e965c46ff249f2c0cf9264</u> <u>8839a21280569169666c12</u> <u>2bb833bfb3bb8b1b5617</u>	- 0.00254938 54.47 USD	BTC 	✓
64	2022-11-05 03:33:48	<u>e965c46ff249f2c0cf9264</u> <u>8839a21280569169666c12</u> <u>2bb833bfb3bb8b1b5617</u>	- 0.00380039 81.20 USD	BTC 	✓
65	2022-11-04 22:16:30	<u>67bab81533fb43d0632322</u> <u>d19c8f68cf3b8652a7b169</u> <u>a641ff0456a3d9d70c61</u>	+ 0.00380039 80.48 USD	BTC 	✓
66	2022-11-03 21:25:39	<u>fc96c5e7dc18ad98b4c80c</u> <u>f628bc5275da7a208edd79</u> <u>aa1bcd5d2da091f39ec0</u>	+ 0.00254938 51.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-02 14:44:09	<u>08b54ef9265ae290a5f3a5553a8d84096d2f67b628137382b94faa55c7fca611</u>	- 0.02909334 593.76 USD	BTC 	
68	2022-11-02 14:30:53	<u>4e8ca49258987b1db01a61bcaa0942ee2e49ea6432b22f62c7d68688fd852c16</u>	+ 0.02909334 593.76 USD	BTC 	
69	2022-10-20 00:51:02	<u>e9c700c7fdee7cfa374ef9c17a1a1ca987b3290143cca357582a0cd4d29033fb</u>	- 0.00142960 27.22 USD	BTC 	
70	2022-10-18 16:09:21	<u>c59b2ce7eacd511c0d1b372bf042a289a04b05c6e2da32c2703b63e30fdc5899</u>	+ 0.00142960 27.75 USD	BTC 	
71	2022-10-17 22:28:47	<u>b5fc2e81da6d640e6e19fbd9855bb2c96c051b217e396fdf9d50a5bac57e30e6</u>	- 0.00880280 171.77 USD	BTC 	
72	2022-10-17 19:13:37	<u>0018194eabc12ecc340485f83447bd4b99e2fe780a1f9346b1041b11de383779</u>	+ 0.00880280 171.89 USD	BTC 	

* USD values displayed at the time of transaction

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