

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KWSmeVfghbjWh2Vv4LWM4SgnvaQg5RBCM</u>
TOTAL RECEIVED	0.14142868 BTC
	8,910.00 USD
TOTAL SEND	0.14142868 BTC
	8,910.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 10:29:31	<u>3b9b25bbdeb723a07f91cb</u> <u>4b30fad2d0d25a271ce110</u> <u>6c744f6ca75f7cd15d53</u>	- 0.00336700 BTC	
			71.30 USD	
2	2022-06-13 08:06:48	<u>249d5783a5ec868bbaac62</u> <u>bdcf8709217dca1eff2361</u> <u>7d0270a9569c1418c944</u>	+ 0.00336700 BTC	
			80.98 USD	
3	2022-06-02 10:57:17	<u>68402d4c5e10f3719c3223</u> <u>0e9e439dd7d493f0392e73</u> <u>fc776fb111fc24587cc4</u>	- 0.00279740 BTC	
			84.51 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-19 10:58:09	<u>43b7d0b69ef823ae7a33e3</u> <u>939de15a01f4d2d1944357</u> <u>def9141a23b4297c78ef</u>	+ 0.00279740 85.01 USD	BTC 	
5	2022-03-24 08:49:29	<u>b8e70dc53d3ab067f40c47</u> <u>40e826bf08dc389f6ef1e4</u> <u>f86144b0613184812b7f</u>	- 0.00612800 263.31 USD	BTC 	
6	2022-03-18 10:55:37	<u>8197a793276179b518db7d</u> <u>6f1a95bb63611fc501673c</u> <u>5ab7b6998829d0b0ffb1</u>	+ 0.00612800 250.82 USD	BTC 	
7	2022-03-04 11:10:00	<u>6f6905ada29584b28c2d33</u> <u>a9f44d2f3c46de1cc3e996</u> <u>aa6103b7bafef8774613</u>	- 0.00489410 199.87 USD	BTC 	
8	2022-02-18 07:38:48	<u>aacc922b9e177836688807</u> <u>ad74cb988e78b0244f7b66</u> <u>26f74c051cc787f9154f</u>	+ 0.00489410 194.94 USD	BTC 	
9	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00539950 225.40 USD	BTC 	
10	2022-02-17 09:49:02	<u>3393c576f207324b8f89fa</u> <u>3de4b2d56823f6c14d9a21</u> <u>c19ee0173a920612a315</u>	- 0.00557770 233.84 USD	BTC 	
11	2022-02-14 12:57:30	<u>14c48273b152a3c4c6e17f</u> <u>e88349242ac98734b35fe3</u> <u>8d143916700962c53f1c</u>	+ 0.00557770 237.44 USD	BTC 	
12	2022-02-11 07:19:46	<u>4ceaa744481dfc8e3e860</u> <u>905f40f79a100ca5c300f9</u> <u>1bc0d3ce6dc802d4b24c</u>	+ 0.00539950 235.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-02-08 13:28:03	<u>caa941578cb4f7fe273c3e5747dabb512d5b20b8f1352eada43fb1f4cbf7b0da</u>	- 0.00795520 341.70	BTC 	
14	2022-01-21 07:25:04	<u>aa0e93ad227467fd9367833fba132f8811547aab9b5d95fb6b0e15991135e02f</u>	+ 0.00795520 309.11	BTC 	
15	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb6f49ca2815195aa0077399bc6e2526b0e62c5b4cd0</u>	- 0.00726470 312.56	BTC 	
16	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb6f49ca2815195aa0077399bc6e2526b0e62c5b4cd0</u>	- 0.00724070 311.53	BTC 	
17	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb6f49ca2815195aa0077399bc6e2526b0e62c5b4cd0</u>	- 0.00710000 305.48	BTC 	
18	2022-01-20 12:22:28	<u>6e076ddeb9c9306acfce5d317d74511a39cc04d89fbd a9cef513ee6d34ab0c05</u>	- 0.00765940 329.55	BTC 	
19	2022-01-19 11:46:09	<u>51b7260713158eebf40ce9455a753ce46bece85c0bb91357f75c4dbdd6a1918b</u>	+ 0.00724070 305.20	BTC 	
20	2022-01-18 14:18:58	<u>39d1819f3170f5aaa2db27544b9b75fd4f0f058c2cc025ec99d4019a0a9892ae</u>	+ 0.00726470 307.67	BTC 	
21	2022-01-13 11:18:03	<u>8abe3a8d37b123180cc1ad3108eb629cb9f78773f536015ecc3129b60596044a</u>	+ 0.00765940 327.99	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-07 14:02:15	<u>37b863ab22ac05ee4f614c</u> <u>ee39268faed5564f07d711</u> <u>0dbaccab292444bb59ea</u>	+ 0.00710000 295.12 USD	BTC 	✓
23	2021-12-09 12:18:15	<u>2844eebb889deba0622559</u> <u>62a6b182e184bc11f899b8</u> <u>bb332f964a899e6cbb23</u>	- 0.00548730 260.89 USD	BTC 	✓
24	2021-12-05 03:23:55	<u>ebca14abe481a88c49a245</u> <u>32579f53df22d78eecafea</u> <u>4f5b6fa45e36ec997592</u>	+ 0.00548730 270.46 USD	BTC 	✓
25	2021-10-14 11:37:56	<u>9e7f16f0a3768e5b613b5e</u> <u>d45f16591dcefdaeb059f5</u> <u>f4f8ed4c2f9a71beb11f</u>	- 0.00824921 473.07 USD	BTC 	✓
26	2021-10-11 08:05:41	<u>393a340e70663cbb161fb4</u> <u>c48a9341e2dfac12ce5a0c</u> <u>c8dd0abb27c417c3bc2e</u>	+ 0.00824921 474.24 USD	BTC 	✓
27	2021-09-16 10:17:36	<u>b2f9382479b4bec3c082d8</u> <u>1666ae7681898027e9d270</u> <u>7b7e3c41ec7cf49352e8</u>	- 0.00468487 223.64 USD	BTC 	✓
28	2021-09-16 09:54:54	<u>781be9709fdd57096763a6</u> <u>2df9bc82519d5c4fd0d89d</u> <u>bbdcf99159c72c7346cf</u>	- 0.00960000 458.28 USD	BTC 	✓
29	2021-09-14 06:38:21	<u>c11fc38c0ede2f58d2bd2a</u> <u>23dc109f75232b3dc0f005</u> <u>0be39e6bbd8e567625d8</u>	+ 0.00468487 220.71 USD	BTC 	✓
30	2021-09-05 19:58:32	<u>923fbce3657df93c468a01</u> <u>81ce89426aa1cd3b014430</u> <u>bb4193d8ca2c305c2765</u>	+ 0.00960000 493.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-04 13:13:02	<u>6c35889235b399d09a7213</u> <u>fd473eecf253fefb9e3faf</u> <u>132b56f624617cb54153</u>	- 0.01001238 397.72 USD	BTC 	
32	2021-08-02 05:45:47	<u>a2c02ae28375e0c5d435d6</u> <u>ec1cb1bf82640406d07214</u> <u>3eb66c04ce934fe910f7</u>	+ 0.01001238 395.91 USD	BTC 	
33	2021-07-15 10:29:45	<u>66cb50ad13aa71cd30ae5b</u> <u>28050021b276ba98a141f7</u> <u>07d3a6711f5d9ea02f93</u>	- 0.00791092 252.20 USD	BTC 	
34	2021-07-15 10:29:45	<u>66cb50ad13aa71cd30ae5b</u> <u>28050021b276ba98a141f7</u> <u>07d3a6711f5d9ea02f93</u>	- 0.00775030 247.07 USD	BTC 	
35	2021-07-05 07:09:07	<u>d7ce6c5c3cc9852bf13e1e</u> <u>6a378820918c4b1bb073dc</u> <u>801e6a9f53f052f18c7a</u>	+ 0.00775030 261.10 USD	BTC 	
36	2021-07-05 07:09:07	<u>ad990c7628c48007b78043</u> <u>b3a42b66d9a15fbf9229f5</u> <u>6db48907d8c356ba07a3</u>	+ 0.00791092 266.52 USD	BTC 	
37	2021-06-15 13:04:49	<u>28cffefa4233e7f6bbb2d3</u> <u>eb7763a0f32b545ae1558a</u> <u>80913a0f514199425447</u>	- 0.02235000 897.21 USD	BTC 	
38	2021-06-08 08:39:02	<u>2e79d4494e49cd1133574a</u> <u>8a5f4c0acb6085fce84d6c</u> <u>c9ae67d6c0fe80bb0ce0</u>	+ 0.02235000 746.06 USD	BTC 	

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