

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KhJ3E2K2YYmg7QukBsAcaQvJLjXR9Q4H</u>
TOTAL RECEIVED	0.24677157 BTC
	15,521.92 USD
TOTAL SEND	0.17451147 BTC
	10,976.76 USD







Token	Balance
Bitcoin	0.07226010 BTC
	4,545.15 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01089741 BTC	
			666.92 USD	
2	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01182242 BTC	
			723.53 USD	
3	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01088569 BTC	
			666.20 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01183438 BTC 	724.26 USD	✓
5	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01201201 BTC 	735.13 USD	✓
6	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01139755 BTC 	697.53 USD	✓
7	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01130967 BTC 	692.15 USD	✓
8	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01134960 BTC 	694.59 USD	✓
9	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01018225 BTC 	623.15 USD	✓
10	2024-06-25 12:45:32	<u>416132c18c43629124af01</u> <u>dc80993223007930663010</u> <u>1f1e035594737461e5c0</u>	- 0.01092049 BTC 	668.33 USD	✓
11	2024-06-25 12:16:56	<u>d5439a00fbee7ac34ea67b</u> <u>1c5c90a1e515e202b43abe</u> <u>a68c3e15b4d6229bc0be</u>	- 0.01209644 BTC 	738.46 USD	✓
12	2024-06-18 17:57:52	<u>e25d78cf594a747a7bbb84</u> <u>b23e43dda114af83e466ae</u> <u>c01e626a5faa8a7d5adc</u>	- 0.01225209 BTC 	792.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-31 13:54:55	<u>da5987558a14dd1c34e39341e8e13a97d9bd1f3dd311bda3adfd27b0b6f4e23d</u>	- 0.01234599 833.37 USD	BTC 	✓
14	2024-05-31 13:54:55	<u>da5987558a14dd1c34e39341e8e13a97d9bd1f3dd311bda3adfd27b0b6f4e23d</u>	- 0.01264664 853.67 USD	BTC 	✓
15	2024-02-01 06:43:46	<u>7ba3676f43428c4077df6e99fbf02f750484c04a4f142b3caac0ba13ca1eb60e</u>	+ 0.01209644 510.35 USD	BTC 	✓
16	2024-01-27 07:08:06	<u>c0ee0c9aec940d022717baa92a86b063c9a86549ca26114e0ea1742dad236969</u>	+ 0.01234599 514.95 USD	BTC 	✓
17	2024-01-22 02:36:48	<u>a6c973282cb5b818f1fa875474e960006a3a20a95f2e8dcbb4a9423320a37b9d</u>	+ 0.01005103 414.07 USD	BTC 	✓
18	2024-01-18 04:40:57	<u>ff83582c5f19c1c81ee3cfb136712b47f99c2a2f07567e2b92ceeb36f1b1ab4e</u>	+ 0.01072330 458.66 USD	BTC 	✓
19	2024-01-14 02:55:11	<u>3e240677924556054e4f2110b44c703abad88caee6a9758bf6bafd616785d9a</u>	+ 0.01018225 434.59 USD	BTC 	✓
20	2024-01-10 07:25:42	<u>5c41bc236525d6437714c0318bef9c2896f6ced8d0c47ef17cb0cc79259d792c</u>	+ 0.01037727 474.84 USD	BTC 	✓
21	2024-01-06 04:46:37	<u>1ecc9c7d6c31466995a7c840c27e139d5ad2afc999f9cf7fc112331ed8cbd5ad</u>	+ 0.01092049 477.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-02 03:46:32	<u>dc0cbe35cd36c3a6d64932</u> <u>d2bd9f8a7aae6cad996049</u> <u>576de30b7957cf17c43b</u>	+ 0.01088569 491.81 USD	BTC	✓
23	2023-12-29 03:47:10	<u>aa6abda7bfe6e0dc1f804d</u> <u>b5c03ee823d67600bcebd6</u> <u>09789f494153178685d2</u>	+ 0.01264664 539.53 USD	BTC	✓
24	2023-12-23 03:09:23	<u>b1bfe2802a9e4a9cfd20fb</u> <u>bcd5cfff0258b96bc4a5e6</u> <u>18d1e860ee41eebbd7b</u>	+ 0.01053323 458.47 USD	BTC	✓
25	2023-12-20 03:08:09	<u>ea445ab0a2c1a70023e1ed</u> <u>33164b49c5a7ff3efb1246</u> <u>5c4acedf288c4aebc525</u>	+ 0.01089741 462.26 USD	BTC	✓
26	2023-12-17 02:59:25	<u>f3feeafea129944a1f8873</u> <u>4378114379521f23e39b96</u> <u>4af1ce83699832c0b920</u>	+ 0.01019452 427.41 USD	BTC	✓
27	2023-12-14 05:24:46	<u>b8afcd4b2ee2ac640edf6a</u> <u>2e3582a23d25362e47fe14</u> <u>16b0c297d55ee37a6410</u>	+ 0.01028127 440.12 USD	BTC	✓
28	2023-12-10 05:28:37	<u>b92daec09e8f6b688940f6</u> <u>82cc597510eb9021166196</u> <u>a3c76f6016aca25d83ec</u>	+ 0.01201201 527.13 USD	BTC	✓
29	2023-12-06 07:20:26	<u>ae3420ae4a2e063ddb342d</u> <u>16e9ed5828e190ee2cd4ef</u> <u>35543d25b0f1d574815e</u>	+ 0.01139755 497.94 USD	BTC	✓
30	2023-12-02 02:47:46	<u>bc395d3b3587c667ec2020</u> <u>f1636a2915b1bf30c1d27c</u> <u>1cd4356163047b898cd5</u>	+ 0.01225209 475.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-27 08:36:01	<u>95c22af4f4450c0fd99396</u> <u>93869a8c74bb6711aa02b1</u> <u>2723fd1733603e7a5084</u>	+ 0.01130967 422.65 USD	BTC	✓
32	2023-11-25 18:17:36	<u>ba86b6cf51be7bfea79db2</u> <u>32b7c428b37ea516c0ab40</u> <u>b2432e514fe941c3e561</u>	- 0.01255884 474.92 USD	BTC	✓
33	2023-11-23 03:08:45	<u>e1f3008c1b8db58917aef2</u> <u>a8b47077712ad332940471</u> <u>e0173fd82dfa4c2a8eb4</u>	+ 0.01182242 440.97 USD	BTC	✓
34	2023-11-19 02:45:37	<u>92981800495e7ac3506f10</u> <u>5d7233ac8ec74154b2547b</u> <u>4f475d5f54a1487d6fb0</u>	+ 0.01009948 368.84 USD	BTC	✓
35	2023-11-16 05:46:52	<u>cb6edcfb2ecc3ae384bf27</u> <u>60fc0bf41f7eae61ecc3f4</u> <u>aa8b3f53b0b59ff92a37</u>	+ 0.01183438 444.52 USD	BTC	✓
36	2023-11-12 04:28:44	<u>51e1e69d4927ce5d41b5c4</u> <u>8c990a65021ed35dd44d58</u> <u>d36566cac4bc42dbe43b</u>	+ 0.01255884 464.75 USD	BTC	✓
37	2023-11-08 02:55:31	<u>54ceb78933a5b2b31ba3c0</u> <u>693ce88d0a649a1fe444e2</u> <u>db0c06417a3a9aa7d167</u>	+ 0.01134960 400.29 USD	BTC	✓

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