

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KmaimHV1qDwggMXwED2M4KGMYSAmoRWWY</u>
TOTAL RECEIVED	0.02523269 BTC
	1,595.46 USD
TOTAL SEND	0.02523269 BTC
	1,595.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-23 20:30:22	<u>6cce82760619d03c4a093f</u> <u>61cb826afd62e63dea1bc2</u> <u>fe6ff7ee5d186ad5af3a</u>	- 0.00051436 BTC	
2	2019-06-23 20:20:07	<u>7ad33ce7372211b8412b29</u> <u>a8fabd68f833a5c110c76c</u> <u>ad6de76c593854166acc</u>	- 0.00055520 BTC	
3	2019-06-23 20:20:07	<u>6466f899ac31aae915c76a</u> <u>8a339a08df88030931e929</u> <u>123ca52ca26ec5de28e2</u>	- 0.00052106 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-06 12:29:35	<u>a0eab85be0731d26b06dd4</u> <u>b4ca71472b2d3c287f1628</u> <u>2c9299ea162fc325d1c2</u>	+ 0.00051436 BTC	✓
5	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00055520 BTC	✓
6	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc54</u> <u>5187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u>	+ 0.00052106 BTC	✓
7	2019-03-14 04:24:02	<u>7deb419ab15812c5b06d67</u> <u>c9b53cd0e50d54218d2bea</u> <u>87a49c8b0fed58cd275b</u>	- 0.00109738 BTC	✓
8	2019-02-10 06:03:59	<u>507b724bd6e400b0c83e03</u> <u>6985e354bbe8b9d411390b</u> <u>c44ea259eeb671d0bbb2</u>	+ 0.00109738 BTC	✓
9	2018-11-03 04:50:54	<u>552b4395db43c991c6f36f</u> <u>557dd772cc806471af0c87</u> <u>0cc72a19d70e46a7f6a2</u>	- 0.00050266 BTC	✓
10	2018-11-02 12:43:33	<u>01d0d159b002a073d4c411</u> <u>4dcbe75209530c655a0b22</u> <u>aaf359897b1ff543c0ae</u>	+ 0.00050266 BTC	✓
11	2018-10-31 14:08:04	<u>40c1103bbb4115c793f18c</u> <u>19569470e0b199bfb47c6c</u> <u>4b2549658a86602e2624</u>	- 0.00050091 BTC	✓
12	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00050091 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-26 12:33:51	<u>41fbf1ec2ac2fc47920c428d74397f0c0d9ace15f52c</u> <u>db03ea83fd155d59058d</u>	- 0.00051211 BTC	✓
14	2018-10-26 12:33:51	<u>bd30a014cee91b6a5dad358c6e892514cd64b3081142</u> <u>5625af86473c6e5ed040</u>	- 0.00051211 BTC	✓
15	2018-10-26 12:33:51	<u>c9c1c5303798f2a537c725913fef84fd364cc36193b9</u> <u>4e48148c11eef371d773</u>	- 0.00085561 BTC	✓
16	2018-10-26 12:33:51	<u>c92b4d7f9035c1da9682f65b90a69e4c6e3f19a27b92</u> <u>5c2f13d3475875b06e24</u>	- 0.00051211 BTC	✓
17	2018-10-26 12:33:51	<u>3f39c40a6e0d2b54ae9b6524c3a640f86fde1c71219b</u> <u>43f76a6ca2ecc7eb8e95</u>	- 0.00051211 BTC	✓
18	2018-10-26 12:33:51	<u>dadbc02e17937df39db1a1ad9f55c7c43687560d0c3a</u> <u>a88d9547e7590fe7b054</u>	- 0.00051211 BTC	✓
19	2018-10-26 12:33:51	<u>bd05f51b594747b1af7219c930d482c1fa87bc96f0f9</u> <u>4d46cf6a7d6056d81739</u>	- 0.00051211 BTC	✓
20	2018-10-26 12:32:43	<u>d3e0d00a9728687bf0b1e926f73b4cc20a5d65abee60</u> <u>41cb70704cb45a563b3b</u>	- 0.00073870 BTC	✓
21	2018-10-26 12:32:43	<u>a3b58454740d5fcb2aaf6352e42b5304428cd8e268b8</u> <u>14ad5f73913e1cb82d85</u>	- 0.00051211 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 12:32:43	<u>82bfb1fa096f923c791e4c749f1b21ffcb96510cfa0211d2e89959345f8caeff</u>	- 0.00051211 BTC	✓
23	2018-10-26 11:34:45	<u>404e94871515afc3ea0671c15bdec3344d389257413f79a8117658a19bb79482</u>	- 0.00051211 BTC	✓
24	2018-10-26 11:34:45	<u>2f60febb1d8b90c61fe529e11b400c932ce1213cfac7aba08eb903c98ea22c91</u>	- 0.00051211 BTC	✓
25	2018-10-26 11:34:45	<u>9178ba1fd52c6047fc5c45c41fbc6e515b3da5fcfc86db7c2fe4b3320a9ef25a</u>	- 0.00051211 BTC	✓
26	2018-10-26 11:34:45	<u>acc66a70d817dca25a9fc2310e28b4e7fe27fe30b126b1cb212a4d5c34ad6d68</u>	- 0.00051211 BTC	✓
27	2018-10-26 11:34:45	<u>05870720bb39eda93664a62f1d41a5a1d17df57259b9c89bd125f5b40070cd74</u>	- 0.00051211 BTC	✓
28	2018-10-26 11:34:45	<u>555511714088d8fcb79901ba2562de66a18d93051b28ea071bf130b0043676ed</u>	- 0.00051211 BTC	✓
29	2018-10-26 11:34:45	<u>555511714088d8fcb79901ba2562de66a18d93051b28ea071bf130b0043676ed</u>	- 0.00051211 BTC	✓
30	2018-10-26 11:34:45	<u>b3fe952c01e0c48835c2ef0f6ae338d9585f855dad321c93308a2c85e6e37ae8</u>	- 0.00064445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 11:34:45	<u>cc4979ba7c7237435c0337</u> <u>797dcc1f9df4b9b97a01f5</u> <u>32dfc2aaa1649093989f</u>	- 0.00051211 BTC	✓
32	2018-10-26 11:34:45	<u>19e77b5a2cf969c49b4521</u> <u>f6419a82dc8e2ef9d9756b</u> <u>b2ae950b184f671b5d38</u>	- 0.00065644 BTC	✓
33	2018-10-26 11:34:45	<u>dbba5d54048c2bdee71cf6</u> <u>8c59fdc58e49dd0e4867ba</u> <u>53840a90dba575e86492</u>	- 0.00051211 BTC	✓
34	2018-10-26 11:34:06	<u>1207003bdaefaa64acd77c</u> <u>d63b59cf4db4b0d28a3cbf</u> <u>0b2d6aa5aa621d7f1d9d</u>	- 0.00051211 BTC	✓
35	2018-10-26 08:02:41	<u>c5a0f63e4ef7c5a7155099</u> <u>3b6d1c9cb2ad4c993c6cd2</u> <u>50e1313cf596843bab4b</u>	- 0.00159722 BTC	✓
36	2018-10-21 14:05:55	<u>fe50146fc903b760ff4a10</u> <u>d570dde7b08b7ef273e62d</u> <u>cb61d57026beedca794</u>	+ 0.00064445 BTC	✓
37	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00073870 BTC	✓
38	2018-10-17 23:51:39	<u>4f5662182fba06cb9eee44</u> <u>82e8c1d53c04fdccd2f776</u> <u>b91ef1e8a334fc7cdec9</u>	+ 0.00085561 BTC	✓
39	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u>	+ 0.00051211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-14 22:27:03	<u>d72a374ec78a5e7bcad6b6</u> <u>47b3ad9697fb21af8e461c</u> <u>13911f9ab17b9b59c42e</u>	+ 0.00051211 BTC	✓
41	2018-10-13 20:25:04	<u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u>	+ 0.00051211 BTC	✓
42	2018-10-12 13:09:28	<u>c7b9b3e1ad594623e9c687</u> <u>f19bcc604cc912484bfb59</u> <u>2f530aeb07382788f2f0</u>	+ 0.00051211 BTC	✓
43	2018-10-11 12:43:04	<u>d4496b803595896aab9f22</u> <u>4071b5612e352a57a7946d</u> <u>17b976950ffe591c2e68</u>	+ 0.00051211 BTC	✓
44	2018-10-10 12:30:31	<u>fc096144b69b3d935b8798</u> <u>816967685b564ae8683da7</u> <u>ae6ed2df6f04fdc54ba1</u>	+ 0.00051211 BTC	✓
45	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00051211 BTC	✓
46	2018-10-08 03:17:12	<u>9c67e6c7746cc52c547c05</u> <u>926939e37fb23d70437b65</u> <u>366e0c1f8daed6807b99</u>	+ 0.00051211 BTC	✓
47	2018-10-07 22:09:13	<u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u>	+ 0.00051211 BTC	✓
48	2018-10-06 12:05:01	<u>b7a139dba14a00a9a3136d</u> <u>ec4aa2ac4c29d5da3994c0</u> <u>0dee91f2cf66fd00fb33</u>	+ 0.00051211 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0d2d0f6428f10e72a60915ecba4e21f158276124169</u>	+ 0.00051211 BTC	✓
50	2018-10-04 10:24:45	<u>bba95cbf1d71b7e5271d0751f561983f2e151a76cb5ae4899e6256332c309959</u>	+ 0.00051211 BTC	✓
51	2018-10-03 12:45:30	<u>9c757e60adfafa263207a93655bdfa942f8e9895e4e9efe3e637178514ba060</u>	+ 0.00051211 BTC	✓
52	2018-10-02 11:23:10	<u>614e7e2173d91d7786afbb9cc8ae523e90b74527f9a0da11dff8a2b9844f30e1</u>	+ 0.00051211 BTC	✓
53	2018-10-01 11:38:15	<u>7d7567574d5e4d41de44d3dd4f526297e9a3db124e5f2995e8e857f7acefcd7c</u>	+ 0.00051211 BTC	✓
54	2018-09-30 08:56:36	<u>9e059e7fd9838cf6982983b7cb5bb5884d84a17b9f2028f5386cffa7af2deb65</u>	+ 0.00051211 BTC	✓
55	2018-09-29 10:09:05	<u>03987eb7b62de698b2067b64a98f2161233c1e5b338f5dd5b6400e68603d9eb9</u>	+ 0.00051211 BTC	✓
56	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a921ef18c1069fa3d257aca36232c8a2e06dc484c1c</u>	+ 0.00051211 BTC	✓
57	2018-09-27 10:32:08	<u>49a9207fa777ff7c3603b81812911945bea15ed0661a82829e157ee8f34c4628</u>	+ 0.00065644 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-19 21:05:03	<u>6f53b6ac5527f61f490877</u> <u>a2f3c586ec6b0036d6aade</u> <u>4318b57f4455bfb4973a</u>	+ 0.00159722 BTC	✓
59	2018-08-03 14:02:25	<u>2e06d68bdadd3006fdec2a</u> <u>980d5338ecaa7281d6bd32</u> <u>e0a18feba30aed01e51c</u>	- 0.00073395 BTC	✓
60	2018-08-03 14:02:25	<u>5d813feba164736b54919b</u> <u>ab6563a8b92653873a5bac</u> <u>c5633042fcf0b6f10c11</u>	- 0.00026205 BTC	✓
61	2018-08-03 12:31:27	<u>3e134e9e7b9a7b719535a1</u> <u>3cc96f7f3cebb78e97df86</u> <u>50cb90737fd1c6eb68fc</u>	- 0.00040206 BTC	✓
62	2018-08-03 12:31:27	<u>46f35511c11f16f00604d1</u> <u>1e06a2f3c3afaa5b159adf</u> <u>35e1f6c1bbb0e3172b98</u>	- 0.00039663 BTC	✓
63	2018-08-03 12:31:27	<u>3eb75bad69ba876a0bdf1a</u> <u>d0f761b08ea8ce88ddb16</u> <u>66fad269ea869224b20d</u>	- 0.00038882 BTC	✓
64	2018-08-03 12:31:27	<u>c9c2530fa312f0b640ced4</u> <u>4fb481a483b6b979496a82</u> <u>fa277adcbbfa0bd7bec8</u>	- 0.00044241 BTC	✓
65	2018-08-03 12:31:27	<u>9e621d7721d4cba2e5a0d0</u> <u>1f08f30c5adad5bb81963a</u> <u>2cc454cfddba747f6654</u>	- 0.00139880 BTC	✓
66	2018-08-03 12:31:27	<u>f5cb2ddb0b87a781d7dcc3</u> <u>943c81a26c11887965dce2</u> <u>3f7e15cc84096fc1d6e6</u>	- 0.00041847 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-03 12:30:18	<u>93f3b75c945ae3a12006fb</u> <u>62e2bdbdc466f2638a9995</u> <u>c41598b3335fdc359b87</u>	- 0.00045680 BTC	✓
68	2018-08-03 12:30:18	<u>ec8d91bcf822e5abe2cc12</u> <u>bb08f1453c619edbee0a9e</u> <u>c04c7d789f3f3598d1d4</u>	- 0.00044829 BTC	✓
69	2018-08-03 12:18:27	<u>9c94fca42f13fd17316e5a</u> <u>e6e1cbc4da9ca52cac57f5</u> <u>7ab2f202bfbe24851467</u>	- 0.00043651 BTC	✓
70	2018-08-03 12:18:27	<u>9c6b93a1b619461cd9defc</u> <u>8118d0d19b83d690dd3ef0</u> <u>8fc24a6a874c21652644</u>	- 0.00045049 BTC	✓
71	2018-08-03 12:18:27	<u>a629bf98316557b86fcd1e</u> <u>212a4bc469b8a90865bc40</u> <u>96c391915930197f4782</u>	- 0.00043638 BTC	✓
72	2018-08-03 12:14:28	<u>1f77e51bacaea50303506f</u> <u>83f5a1166f07d5c622557a</u> <u>ae1e5ee238e0122f1927</u>	- 0.00044422 BTC	✓
73	2018-08-03 12:14:28	<u>5446e69bb26b3400218bd7</u> <u>e42da3dba97222624e113c</u> <u>baba7cacbc4b9918758b</u>	- 0.00071484 BTC	✓
74	2018-07-21 14:51:50	<u>ef94f8188a70bcc8c4fd66</u> <u>c974cec97c143ec6bad3e8</u> <u>6ed43e58b26827b0f7ce</u>	+ 0.00139880 BTC	✓
75	2018-06-02 16:43:24	<u>822929411425294c6ad4e4</u> <u>2a88f0c1cfbf8d4e5c6f85</u> <u>f79aead286b573e3ae0e</u>	+ 0.00026205 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-31 18:56:56	<u>9b262b338bd77b5854c941</u> <u>bde22bbb108a881b3fd839</u> <u>0889b9da6ab7d8f33ec6</u>	+ 0.00043651 BTC	✓
77	2018-05-29 14:15:08	<u>b8980b8ee0409995372f63</u> <u>235af5ac4241750855e174</u> <u>2bd7cacc1d5fb55d19a7</u>	+ 0.00044422 BTC	✓
78	2018-05-28 16:01:56	<u>154d9cc90d653b7134edc5</u> <u>c256233acf17e68eb75132</u> <u>8199a8e77377240479ad</u>	+ 0.00045680 BTC	✓
79	2018-05-27 10:56:37	<u>7087ca76c90c72ccf0cef5</u> <u>297222398d2336b57b1b77</u> <u>1dcdb7e4a5a40aa40d70</u>	+ 0.00045049 BTC	✓
80	2018-05-26 19:38:09	<u>26362e7a82f9711382e05c</u> <u>9c52f9700100b289b8f2b2</u> <u>abe9aa4cd2b5267c1f02</u>	+ 0.00043638 BTC	✓
81	2018-05-25 14:34:16	<u>2ac73773d4f17a9e901149</u> <u>a730ca8b497a7591ce17ca</u> <u>7b0b5d2856e5c689102f</u>	+ 0.00044241 BTC	✓
82	2018-05-24 11:48:48	<u>c2dc769ed786c71a064d40</u> <u>dfa8e9345bde5127214c73</u> <u>efa0dfa402822120ba1f</u>	+ 0.00044829 BTC	✓
83	2018-05-23 10:33:32	<u>e275a0103a4bc5c2dd4710</u> <u>d5a3d08d4801c636bbe661</u> <u>dee1d87a7e668187bd63</u>	+ 0.00041847 BTC	✓
84	2018-05-22 14:12:08	<u>368b358b2682c060dbea1a</u> <u>65c0a64a308ae5b8bb1c5f</u> <u>fce42b5bf28b6049be5f</u>	+ 0.00040206 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-21 21:13:09	<u>f4d641b093c967cd296ebc</u> <u>f273034f4ea4b25c6c6624</u> <u>f605c021583be12e48f4</u>	+ 0.00071484 BTC	✓
86	2018-05-21 13:28:32	<u>15076929b7939627836f76</u> <u>5141fe5c11470645a2e62a</u> <u>d4af3b9b528ffcdd1d1f</u>	+ 0.00038882 BTC	✓
87	2018-05-20 13:35:43	<u>7f46cda08463181192a790</u> <u>64211af12b3a54c9d6618a</u> <u>d05897fd2b0241f057a4</u>	+ 0.00039663 BTC	✓
88	2018-05-19 22:02:43	<u>b6dbe46a938a7484ba2de0</u> <u>a33b77cc6e611e40b2cdef</u> <u>f4c00bfa4df23b7d85e9</u>	+ 0.00073395 BTC	✓

\* USD values displayed at the time of transaction

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